RESOLUTION NO. R-14-2010

A RESOLUTION CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1516 – FREMONT STREET MAINTENANCE DISTRICT (LAS VEGAS BOULEVARD TO 8TH STREET); DETERMINING THE COST TO BE ASSESSED AND AUTHORIZING, ORDERING AND DIRECTING THE CITY ENGINEER TO PREPARE THE FINAL ASSESSMENT ROLL FOR FY2011 AND PROVIDING THE EFFECTIVE DATE HEREOF.

Summary: Assessment Roll Preparation

WHEREAS, the City Council of the City of Las Vegas in the County of Clark, State of Nevada, (the "City Council" and the "City," respectively) pursuant to an ordinance heretofore adopted (the "Creation Ordinance") created the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) (the "District") and ordered the acquisition, improvement and maintenance of a Commercial Area Vitalization Project, as defined in NRS 271.063 (the "Project"), within the District; and

WHEREAS, the City Council has heretofore determined that the cost and expense of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, the City Council has determined, and does hereby determine, that all of the assessable property in the City which is specially benefited by the Project, and only the property which is so specially benefited, is to be included on the final assessment roll; and,

WHEREAS, in accordance with NRS 271.360 and 271.377, the City Council has determined and does hereby declare that the net cost to the City for the Project in the District (including all necessary incidentals, which either have been or will be incurred in connection with the District) for FY2011 is $252,402, of which $-0- is available from other sources, and $252,402 is to be assessed upon the benefited lots, tracts and parcels of land in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS IN THE COUNTY OF CLARK AND STATE OF NEVADA; THAT:

Section 1. All actions, proceedings, and matters heretofore taken, had and done by the City and the officers thereof, not inconsistent with the provisions of this Resolution, concerning the District, be, and the same hereby are, ratified, approved and confirmed.

Section 2. The total cost of the Project to the City, including all necessary incidentals, which either have been or will be incurred in connection with the District, shall be paid by the assessable property in the District as designated in the Creation Ordinance. The total cost of the Project shall be apportioned and the amount to be assessed shall be as follows:

Total Cost	Estimated Amount of Special Assessment	Amount Available from Other Sources
$252,402	$252,402	$-0-

Section 3. The City Engineer (the "Engineer") be, and she is hereby authorized, ordered and directed, with the assistance of the City Engineer Division, to make out and prepare, an assessment roll for the District containing, among other things:

(1) The name and address of each last known owner of each lot, tract, or parcel of land to be assessed.

(2) A description of each lot, tract or parcel of land to be assessed, and the amount of the proposed assessment thereon, apportioned upon the basis for assessments heretofore determined by the City Council in the Creation Ordinance and as stated in the provisional order for the hearing on the Project.

Section 4. Immediately upon the adoption of this Resolution, the City Clerk shall cause a copy of this Resolution to be furnished to the Engineer. When the Engineer has made out and prepared the assessment roll, pursuant to Section 3 of this Resolution, he shall report the assessment roll to the City Council and shall cause the same to be filed in the office of the City Clerk and numbered. The Engineer shall submit an executed certificate in the form provided in Subsection 3 of NRS 271.375, which certificate, duly executed, shall accompany the assessment roll.

Section 5. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limiting the generality of the foregoing, the preparation of all further necessary legal proceedings, assessment rolls and lists, supplemental report(s) on benefits, and other items necessary or desirable for the completion of the District.

Section 6. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

Section 8. The City Council has determined and declares, that this Resolution shall be in effect upon its passage in accordance with the law.

PASSED AND APPROVED on March 17, 2010.

OSCAR B. GOODMAN, Mayor

Attest:

~~BEVERLY K. BRIDGES, MMC, City Clerk~~

By: Vicky Skilbred, CMC
Acting City Clerk

Approved as to Form:

3/3/10

Date Assistant City Attorney

STATE OF NEVADA)
)
COUNTY OF CLARK) **ss**
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, the duly chosen and qualified City Clerk of the City of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "City Council") at a meeting held on March 17, 2010.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of City Council as follows:

Those Voting Aye:	Oscar B. Goodman Gary Reese Steve Wolfson Lois Tarkanian Steven D. Ross Ricki Y. Barlow Stavros S. Anthony
Those Voting Nay:	None
Those Absent:	None

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statues, written notice of the meeting was given not later than 9:00 a.m. on the third working day before the meeting, including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the City Council, to wit:

(i) City Clerk's Bulletin Board
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada

(ii) Bulletin Board
City Hall Plaza (next door to Metro Records)
Las Vegas, Nevada

(iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada

(iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada

(v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

(vi) The City of Las Vegas website

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. Upon request, the City Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the City Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of the notice of the meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of such notice so given of the meeting of the City Council on March 17, 2010, is attached to this certificate as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand on this March 17, 2010.

(SEAL)

Vicky Skilbred

~~BEVERLY K. BRIDGES, MMC, City Clerk~~
By: Vicky Skilbred, CMC
Acting City Clerk

<u>Exhibit "A"</u>

(Attach Notice of Meeting and Agenda)

City of Las Vegas

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 400 STEWART AVENUE · PHONE 229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov
COUNCIL MEMBERS: OSCAR B. GOODMAN, MAYOR (At-Large)
COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)
STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)
RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

March 17, 2010

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF $5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – PASTOR KOZ ALIGHCHI FROM THE PERSIAN CHURCH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF PERSIAN HERITAGE MONTH
7. RECOGNITION OF THE CENTENNIAL HIGH SCHOOL JUNIOR NAVY ROTC CADETS
8. RECOGNITION OF THE U.S. AIR FORCE CIVIL AIR PATROL
9. RECOGNITION OF THE WINNERS OF THE ANNUAL C.J. WATSON ESSAY CONTEST
10. RECOGNITION OF THE SUN CITY SUMMERLIN IRISH CLUB

BUSINESS ITEMS - MORNING

11. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

12. Approval of the Final Minutes by reference of the City Council meeting of February 17, 2010

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

FIELD OPERATIONS - CONSENT

13. Approval of a Lease Agreement between the City of Las Vegas and the State of Nevada, Department of Administration, Division of Building and Grounds for and on behalf of the Department of Health and Human Services, Division of Welfare and Supportive Services for the lease of approximately 30,840 square feet of City owned office space located at 1040 West Owens - Ward 5 (Barlow)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

14. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

15. Approval of a Special Event Alcoholic Beverage License subject to the provisions of the planning and fire codes for Lillian Salazar, Location: El Charrito Lindo, 3790 East Owens Avenue, Suite 120, Date: April 3, 2010, Type: Special Event General, Event: Quinceanera, Responsible Person in Charge: Lillian Salazar - Ward 3 (Reese)

16. Approval of a Change of Business Name and Change of Ownership for a Package License, From: Lucky Stores LLC, dba Lucky #6030, To: Cardenas Markets, Inc., dba Cardenas, 2400 East Bonanza Road, Jesus Cardenas Sr., CEO, Dir, 47%, Luz Cardenas, Sr VP, Dir, 47%, Jose Cardenas, Secy, Dir, 2%, Guadalupe Cardenas, CFO, Dir, 2%, Jesus Cardenas Jr., Sr VP Marketing, Dir, 2% and George Cardenas, VP IT, Dir - Ward 3 (Reese)

17. Approval of an extension of a new Temporary Beer/Wine/Cooler On-sale License, MDC Restaurants, LLC, dba Coco's 6057, 2411 West Sahara Avenue, Vincent Eupierre, Managing Mmbr, 100% - Ward 1 (Tarkanian)

18. Approval of an extension of a new Temporary Beer/Wine/Cooler On-sale License, MDC Restaurants, LLC, dba Coco's 6058, 4949 North Rancho Drive, Vincent Eupierre, Managing Mmbr, 100% - Ward 6 (Ross)

19. Approval of an extension of a new Temporary Alcoholic Beverage Caterer License, Firefly Downtown, LLC, dba Firefly Kitchen & Bar, 1 South Main Street, John Simmons, Mgr, 100% - Ward 5 (Barlow)

20. Approval of a Change of Business Name for a Beer/Wine/Cooler On-sale License, Saved by the Grill, LLC, dba From: Famous Uncle Al's Hot Dogs & Grill, To: Great Links Hot Dogs & Grill, 6010 West Craig Road, Suite 110, Guy Shields and Catherine Shields, 100% jointly with spouse - Ward 6 (Ross)

21. Approval of a Change of Business Name for a Tavern License subject to Health Dept. regulations, Sun City Summerlin Comm Assoc, dba From: Palm Valley Golf Course/Vista, To: Vista Grille, 9201 Del Webb Boulevard, Joseph Kelly, Operations Mgr and Ron Winkel, Exec Dir - Ward 4 (Anthony)

22. Approval of a new Massage Establishment License, Renaissance Health Centre LLC, dba Renaissance Health Centre LLC, 2820 West Charleston Boulevard, Suites A6, Terry G. Pfau, Mmbr, Mgr, 100% - Ward 1 (Tarkanian) [NOTE: This is an ancillary license to an existing chiropractic business - Renaissance Health Centre LLC]

23. Approval of an extension of a new Temporary Massage Establishment License, Shape Within, Inc., dba Shape Within, Inc., 7720 West Sahara Avenue, Suite 104, Sharen Black, Pres, 100% - Ward 1 (Tarkanian) [NOTE: This is an ancillary license to an existing chiropractic business – Family Care Chiropractic]

24. Approval of an extension of a Temporary Class II Secondhand Dealer License, Nicole Sorrentino, dba Chique, 9691 Trailwood Drive, Suite 101, Nicole Sorrentino, Owner, 100% - Ward 2 (Wolfson)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

25. Approval of Purchase Agreement No. 100025-TM, Scour Filtration System for the Water Pollution Control Facility located at 6005 Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: ROBERTS SERVICES, INC. ($2,826,944 - Sanitation Enterprise Fund) - County

26. Approval of award of Agreement No. 100170-TF, Prime Design Services Agreement for Oakey Storm Drain - Cahlan to Barnard - Department of Public Works - Award recommended to: PB AMERICAS, INC. ($260,000 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 1 (Tarkanian)

27. Approval of revision to Purchase Order No. 260854, Downtown Connector Bus Rapid Transit - Casino Center and Third Street Realignment located on Paradise Road, Convention Center Drive, St. Louis Avenue, Main Street, Third Street, Charleston Boulevard, Ogden Avenue, Grand Central Parkway and the I-15 Ramp - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. ($1,000,000 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Reese and Barlow)

28. Approval of award of Amendment No. 1 to Agreement No. 07-24458, Engineering Design Services Agreement for the Sheep Mountain Parkway Environmental Impact Statement located on Sheep Mountain Parkway between CC 215 and I-15 - Department of Public Works - Award recommended to: PB AMERICAS, INC. ($700,000 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

29. Approval of award of First Amendment to Agreement No. 080319-DC, Blanket Services Agreement for Professional Engineering Services located at the Water Pollution Control Facility, 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: BLACK AND VEATCH CORPORATION ($250,000 - Sanitation Enterprise Fund) - County

30. Approval of award of Modification No. 3 to Contract No. 040250-LW, Large Case Management and Utilization Review Services - Department of Human Resources - Award recommended to: MEDICAL MANAGEMENT SPECIALISTS, LLC ($72,000 - Employee Benefits Internal Service Fund)

31. Approval of award of Contract No. 100103-LD, F Street Public Outreach and Communications Services - Department of Public Works - Award recommended to: PURDUE MARION & ASSOCIATES ($150,000 - Public Works Capital Projects Fund) – Ward 5 (Barlow)

32. Approval of award of Agreement No. 100168-LD, Prime Design Services Agreement for F Street Reopening Design located at the intersection of F Street and I-15 - Department of Public Works - Award recommended to: PBS&J CORPORATION ($502,033 - Public Works Capital Projects Fund) - Ward 5 (Barlow)

PUBLIC WORKS - CONSENT

33. Approval of an Encroachment Request from JHR Associates, Ltd, on behalf of Rebel Oil Company, Inc., owner (landscaping on the southeast corner of Washington Avenue and Pecos Road) - Ward 3 (Reese)

34. Approval of a First Amendment to the Facilities Relocation Agreement between the City of Las Vegas and Nevada Energy for the relocation of power facilities for the Charleston Bus Turnout Project FY 2005 located along Charleston Boulevard from Nellis Boulevard to Fremont Street ($258,039 - Regional Transportation Commission (RTC) of Southern Nevada) - Ward 3 (Reese) and Clark County

35. Approval of Amendment Number 1 of Cooperative (Local Public Agency) Agreement P184-09-063 with the State of Nevada Department of Transportation (NDOT) to decrease funding in the amount of $166,457.63 for the Durango Drive Repaving project located on North Durango Drive between Cheyenne Avenue and Alexander Road - Ward 4 (Anthony)

36. Approval of a Dedication for Right-of-Way on the west side of Main Street at Clark Avenue from the City of Las Vegas, being a portion of the Southwest Quarter of the Northwest Quarter of Section 34, Township 20 South, Range 61 East, Mount Diablo Meridian - APN 139-34-201-023 - Ward 3 (Reese)

37. Approval of Amendment Number 1 of Cooperative (Local Public Agency) Agreement P187-09-063 with the State of Nevada Department of Transportation (NDOT) to decrease funding in the amount of $143,829.04 for the Alexander Road Repaving project located on West Alexander Road between North Cimarron Road and US-95 - Ward 4 (Anthony)

38. Approval of the Second Amendment to Interlocal Agreement between the City of Las Vegas and the Regional Transportation Commission (RTC) of Southern Nevada to increase project funding in the amount of $1,800,000 for the design and construction of the Downtown Connector project located along Grand Central Parkway, Casino Center Boulevard, 3rd Street, Main Street, St. Louis Avenue and Paradise Road ($46,800,000 - RTC) - Wards 3 and 5 (Reese and Barlow)

39. Approval of Amendment Number 1 of Cooperative (Local Public Agency) Agreement P185-09-063 with the State of Nevada Department of Transportation (NDOT) to decrease funding in the amount of $141,588.72 for the Hills Center Drive Repaving project located on Hills Center Drive and Village Center Circle from Summerlin Parkway to Lake Mead Boulevard - Wards 2 and 4 (Wolfson and Anthony)

40. Approval of Amendment Number 1 of Cooperative (Local Public Agency) Agreement P186-09-063 with the State of Nevada Department of Transportation (NDOT) to decrease funding in the amount of $989,449.81 for the Lamb Boulevard Repaving project located on North Lamb Boulevard between East Charleston Boulevard and East Owens Avenue - Ward 3 (Reese)

41. Approval of a Line Extension Agreement between the City of Las Vegas and NV Energy to provide electrical services for irrigation purposes for the North and South Environmental Enhancement Areas within Floyd Lamb Park located at 9200 Tule Springs Road ($27,327 - Clark County Regional Flood Control District [CCRFCD]) - Ward 6 (Ross)

42. Approval of a Non Refundable Contribution in Aid of Construction (CIAC) Agreement with Nevada Power Company d/b/a NV Energy for relocation of power facilities for the Symphony Park Feeder line aka Union Park Phase 1 Offsite Conduit System project located at Main Street and 1st Street from Coolidge Avenue to Clark Avenue ($131,565 - General Capital Projects Fund) - Ward 3 (Reese)

RESOLUTIONS - CONSENT

43. R-14-2010 - Approval of a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) ($252,402 - Capital Projects Fund - Special Assessments) - Ward 5 (Barlow)

44. R-15-2010 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) ($252,402 - Capital Projects Fund - Special Assessments) - Ward 5 (Barlow)

45. R-16-2010 - Approval of a Resolution Establishing the Interest Rate for Special Improvement District No. 1511 - Farm Road (Virginia Dale Street to Tule Springs Road) ($76,002.20 - Capital Projects Fund - Special Assessments) - Ward 6 (Ross)

46. R-17-2010 – Approval of a Resolution approving the form of a Cooperative Agreement between the City of Las Vegas and the State of Nevada Department of Taxation, and providing repealer and severability clauses for the City of Las Vegas Nevada Tourism Improvement District composed of parcels at Fourth Street and Stewart Avenue (APNs 139-34-501-004 and 007, 139-34-504-008, 139-27-899-042 and 139-34-599-009) - Ward 5 (Barlow)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

47. Discussion and possible action on the ratification of Howard Daniel Tarwater as the Director of Human Resources effective July 3, 2010 ($110,000 annual salary plus benefits - General Fund)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

48. ABEYANCE ITEM - Discussion and possible action regarding a Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Thamer Jarjees, To: Bidi, Inc., dba Vegas Market 3, 6711 West Alexander Road, Suites 103 & 104, Haitham Bidi, Pres, Secy, Treas, Dir, 100% - Ward 4 (Anthony)

49. ABEYANCE ITEM - Discussion and possible action regarding a new Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Bidi, Inc., dba Vegas Market 3, 6711 West Alexander Road, Suites 103 & 104, Haitham Bidi, Pres, Secy, Treas, Dir, 100% - Ward 4 (Anthony)

50. Discussion and possible action regarding a Ninety Day Review of a Tavern License, Dominic L. Laino, dba Club 2100, 2100 Fremont Street, Dominic L. Laino, Owner, 100% - Ward 3 (Reese)

51. Discussion and possible action regarding an Appeal of Work Card Denial for Dustin Hill, db at Foothills Ranch, 3377 North Rancho Drive - Ward 6 (Ross)

NEIGHBORHOOD SERVICES - DISCUSSION

52. Discussion and possible action on an estimated allocation of $5,133,572 in FY 2010-2011 Community Development Block Grant (CDBG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

53. Discussion and possible action on an estimated allocation of $225,677 in FY 2010-2011 Emergency Shelter Grant (ESG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

54. Discussion and possible action on an estimated allocation of $1,002,015 in FY 2010-2011 Housing Opportunities for Persons with AIDS (HOPWA) grant funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards

PUBLIC WORKS - DISCUSSION

55. Discussion and possible action on a request to install speed humps on Scholl Drive between Bristol Way and Burgundy Way ($7,000 - Neighborhood Traffic Management Program) - Ward 1 (Tarkanian)

56. Discussion and possible action regarding a Transit Vehicle Operating Procedure Agreement between the City of Las Vegas the Regional Transportation Commission (RTC) and the Fremont Street Experience (FSE) LLC to establish a Standard Operating Procedure for the new RTC Ace Gold Line that will cross Fremont Street during FSE Light Shows - Ward 5 (Barlow)

RESOLUTIONS - DISCUSSION

57. R-18-2010 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Vast Holdings, Inc., dba Peter Pan Motel, located at 110 North 13th Street (APN 139-35-310-028) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Reese) [NOTE: This item is related to RDA Item 4 (RA-4-2010)]

58. R-19-2010 - Discussion and possible action regarding a Resolution consenting to the lease of real property described as APN 139-21-313-017 by the City of Las Vegas and the City of Las Vegas Redevelopment Agency for the Las Vegas Business Center located at 1951 Stella Lake Street - Ward 5 (Barlow) [NOTE: This item is related to RDA Item 5 (RA-5-2010)]

BOARDS & COMMISSIONS - DISCUSSION

59. PARK & RECREATION ADVISORY COMMISSION – Lisa B. Sherman, Term Expires 4/1/2010, and Malcolm D. White, Term Expires 4/7/2010

NEW BILLS - DISCUSSION

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

60. Bill No. 2010-13 – Revises and updates provisions governing 1) master sign plans, and 2) general plan amendment and rezoning decisions. (TXT-36168, TXT-36325 and TXT-36494) Proposed by: M. Margo Wheeler, Director of Planning and Development

61. Bill No. 2010-14 – Clarifies the authority of the City Traffic Engineer regarding residential parking permit zones. Sponsored by: Councilwoman Lois Tarkanian

CLOSED SESSION

62. Closed Session - Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss labor issues

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

63. Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

HEARINGS - DISCUSSION

64. Public Hearing to consider the report of expenses to recover costs for abatement of nuisance located at 4312 Fulton Place in the amount of $1,553 (General Fund) and assess a maximum of $44,050 in daily civil penalties. PROPERTY OWNER: JAMIE GERSTENBERGER - Ward 1 (Tarkanian)

65. Public Hearing to consider the report of expenses to recover costs for abatement of nuisance located at 1309 North 22nd Street in the amount of $6,973.30 (General Fund) and assess a maximum of $105,700 in daily civil penalties. PROPERTY OWNER: SARO MELIKYAN - Ward 3 (Reese)

66. Public Hearing to consider the report of expenses to recover costs for abatement of nuisance located at 1321 North 23rd Street in the amount of $5,445.50 (General Fund) and assess a maximum of $78,550 in daily civil penalties. PROPERTY OWNERS: JESUS MARIA AND RAQUEL MORALES - Ward 3 (Reese)

67. Public Hearing to consider the report of expenses to recover costs for abatement of nuisance located at 604 Kasper Avenue in the amount of $1,755.35 (General Fund) and assess a maximum of $40,350 in daily civil penalties. PROPERTY OWNERS: FLORA J. REED AND LEON TURNER - Ward 5 (Barlow)

68. Public Hearing to consider a request for a waiver and/or reduction of fees for the property located at 4901 Donald Road in the amount of $318,661.26. PROPERTY OWNERS: PAY DIRT IRR BUSINESS TR ETAL - Ward 6 (Ross)

69. Public Hearing to consider a request for a waiver and/or reduction of fees for the property located at 4950 Dorrell Lane in the amount of $163,500.00. PROPERTY OWNERS: PAY DIRT IRR BUSINESS TR ETAL - Ward 6 (Ross)

70. Public Hearing to consider a request for a waiver and/or reduction of fees for the property located at 5724 Taj Mahal Drive in the amount of $40,000. PROPERTY OWNERS: US NATIONAL BANK ASSN TRS - Ward 6 (Ross)

71. Hearing and possible action on a 45-day review for the vacant or abandoned buildings located at 4152 Silver Dollar Avenue Units 2, 4, 5, 7-8, 4168 Silver Dollar Avenue Units 1-4, 6-8, 4186 Silver Dollar Avenue Units 1-7. PROPERTY OWNERS: RFH LA PAZ LLC - Ward 1 (Tarkanian)

PLANNING & DEVELOPMENT

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING & DEVELOPMENT - CONSENT

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED "FOR APPROVAL". ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

72. EOT-37321 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: BLOKHAUS CAPITAL CORPORATION - OWNERS: PARKHAUS, LLC AND VIDA ENT., LLC - Request for an Extension of Time of a previously approved Special Use Permit (SUP-9673) FOR A PROPOSED MIXED-USE DEVELOPMENT at 1001 North Main Street (APNs 139-27-602-003 and 004), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

73. EOT-37329 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: BLOKHAUS CAPITAL CORPORATION - OWNERS: PARKHAUS LLC AND VIDA ENT., LLC - Request for an Extension of Time of a previously approved Site Development Plan Review (SDR-9672) FOR A MIXED-USE DEVELOPMENT CONSISTING OF 442 RESIDENTIAL UNITS AND 31,000 SQUARE FEET OF RETAIL SPACE AND A WAIVER FOR A REDUCTION OF PERIMETER LANDSCAPING at 1001 North Main Street (APNs 139-27-602-003 and 004), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

74. EOT-37340 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: HERITAGE-NEVADA VIII, LLC - OWNER: CITY PARKWAY V, INC. - Request for an Extension of Time of a previously approved Site Development Plan Review (SDR-25059) FOR A PROPOSED 57-STORY MIXED-USE DEVELOPMENT INCLUDING 1.12 MILLION SQUARE FEET OF COMMERCIAL SPACE AND 98 MULTI-FAMILY RESIDENTIAL UNITS WITH WAIVERS OF THE UNION PARK STREETSCAPE STANDARDS, BUILDING PLACEMENT AND FRONTAGE REQUIREMENTS, ARCHITECTURAL STANDARDS AND ACCESS STANDARDS on a portion of 53.6 acres at the southwest corner of Grand Central Parkway and City Parkway (APN 139-34-110-007), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

75. EOT-37341 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: HERITAGE-NEVADA VIII, LLC - OWNER: CITY PARKWAY V, INC. - Request for an Extension of Time of a previously approved Special Use Permit (SUP-25060) FOR A PROPOSED 800-FOOT HIGH MIXED-USE DEVELOPMENT IN THE AIRPORT OVERLAY DISTRICT at the southwest corner of Grand Central Parkway and City Parkway (APN 139-34-110-007), PD (Planned Development) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.

PLANNING & DEVELOPMENT - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

76. VAC-36979 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CAROLINE'S COURT, L.L.C. - Petition to Vacate a 20-foot public sewer easement generally located at the northwest corner of El Capitan Way and Durango Drive, Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL.

77. VAC-36980 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CAROLINE'S COURT, L.L.C. - Petition to Vacate 10-foot wide and 30-foot wide public drainage easements generally located at the northwest corner of El Capitan Way and Durango Drive, Ward 6 (Ross). The Planning Commission (6-0 vote) and staff recommend APPROVAL.

PLANNING & DEVELOPMENT - DISCUSSION

78. SUP-36588 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: VEGAS BAIL - OWNER: JACK E. CASON AND MAXINE CASON FAMILY TRUST – Appeal from the denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 3,288 SQUARE-FOOT BAILBOND SERVICE at 3325 West Sahara Avenue (APN 162-08-103-001), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) The Planning Commission (7-0 vote) and staff recommend DENIAL.

79. SUP-36562 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: HAIM GABAY - OWNER: FREMONT ASSOCIATES, INC. - Request for a Special Use Permit FOR A PACKAGE LIQUOR OFF-SALE ESTABLISHMENT WITHIN AN EXISTING 8,152 SQUARE-FOOT RETAIL ESTABLISHMENT at 300 Fremont Street (APN 139-34-510-023), C-2 (General Commercial) Zone, Ward 5 (Barlow). The Planning Commission (7-0 vote) and staff recommend APPROVAL.

80. SUP-37017 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CALVIN PETERSON - OWNER: KIMTARI FORTSON, ET AL – Appeal filed from the denial by the Planning Commission of a request for a Special Use Permit FOR AN AUTO REPAIR GARAGE, MINOR, WITH SERVICE BAY DOORS FACING THE PUBLIC RIGHT-OF-WAY on .44 acres at 1501 West Carey Avenue (APN 139-21-102-004), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). The Planning Commission (6-0 vote) and staff recommend DENIAL.

SET DATE

81. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

CITIZENS PARTICIPATION

82. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

COUNCIL MEMBER RECOGNITION

83. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

****

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza, (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue