Agenda Item No.: **50.**

## AGENDA SUMMARY PAGE

### CITY COUNCIL MEETING OF: APRIL 6, 2011

**DEPARTMENT: ECONOMIC AND URBAN DEVELOPMENT**
**DIRECTOR: WILLIAM ARENT** ☐Consent ☒ Discussion

**SUBJECT:**
RESOLUTIONS:

R-14-2011 - Discussion and possible action regarding a Resolution consenting to the sale of real property described as APN 139-21-313-016 by the City of Las Vegas and the Nevada Health Centers, Inc. for the construction of a medical office building on a 2.42 acre site in Las Vegas Enterprise Park, located at 1888 Stella Lake Street - Ward 5 (Barlow) [NOTE: This item is related to Council Item 44]

**Fiscal Impact**

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

**Amount:**
**Funding Source:**
**Dept./Division:** EUD/ Business Development

**PURPOSE/BACKGROUND:**
Nevada Health Centers, Inc. wishes to purchase a 2.42 acre site in Enterprise Park so as to construct a two story medical office facility consisting of at least 25,000 square feet and sufficient onsite parking at 1888 Stella Lake Street for medical and administrative office use. They will also provide overflow parking for Foundation for an Independent Tomorrow.

**RECOMMENDATION:**
Approval of the form of the Disposition and Development Agreement between the City and the Nevada Health Centers, Inc., as well as authorization for the Mayor to execute said Disposition and Development Agreement.

**BACKUP DOCUMENTATION:**
1. Resolution No. R-14-2011
2. Public Purpose/Impact Analysis
3. Site Map

Motion made by RICKI Y. BARLOW to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:
See Item 44 for related discussion.