



Las Vegas

Agenda Item No.: **21.**

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve award of Modification No. 1 to Contract No. 110002-PH, Fremont East Promotional Activities - Office of Economic and Urban Development - Award recommended to: **FREMONT EAST DOWNTOWN ENTERTAINMENT DISTRICT OWNERS CORPORATION (\$78,000 - City of Las Vegas Special Improvement District Administration Special Revenue Fund) - Ward 5 (Barlow)**

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$78,000

Funding Source: CLV SID Administration SRF

Dept./Division: Office of Economic and Urban Development

PURPOSE/BACKGROUND:

On September 1, 2010 City Council approved award of this contract allowing the Fremont East Downtown Entertainment District Owners Corporation to access the Fremont East District's special assessment funding to provide marketing and promotional services in support of the district. This modification extends the contract for one year. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: P. Hoffman

POC: Mike Nolan - (702) 385-5200

RECOMMENDATION:

That City Council approve award of Modification No. 1 to Contract No. 110002-PH, Fremont East Promotional Activities to Fremont East Downtown Entertainment District Owners Corporation in the amount of \$78,000. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Modification No. 1 to Contract No. 110002-PH
2. Certificate - Disclosure of Ownership/Principals

Motion made by STEVE WOLFSON to Approve the Consent Agenda except item(s) 11, 12, 13, 14, 15

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-CAROLYN G. GOODMAN); (Did Not Vote-BOB COFFIN); (Excused-None)

CITY COUNCIL MEETING OF: JULY 6, 2011

NOTE: MAYOR GOODMAN disclosed that Item 19 involves transfer of Redevelopment Tax Increment to the County for the Metroplex which is owned by Mark Fine, a co-owner with her husband of real property located at 1707 Charleston Boulevard. As her husbands business partner will benefit directly from this item, she will abstain. Her recorded abstention was for Item 19 only.

NOTE: COUNCILMAN COFFIN directed that his vote be reflected in the affirmative for the Consent Agenda.

