

REDEVELOPMENT AGENCY MEETING AGENDA

CITY HALL, 400 STEWART AVENUE

COUNCIL CHAMBERS 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENCY MEMBERS: OSCAR B. GOODMAN, CHAIRMAN (At-Large)

GARY REESE, VICE-CHAIRMAN (Ward 3), STEVE WOLFSON (Ward 2)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

RICKI Y. BARLOW (Ward 5), DAVID W. STEINMAN (Ward 4 Interim)

May 20, 2009

8:00 AM

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 CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [Discussion and possible action regarding a Memorandum of Understanding \(MOU\) between the City of Las Vegas Redevelopment Agency \(RDA\), City of Las Vegas, Urban Chamber of Commerce \(UCC\) and Nevada System of Higher Education \(NSHE\) for an Assignment of Amended and Restated Disposition and Development Agreement from UCC to UCC and NSHE for a 3.34 acre site in the Las Vegas Enterprise Park, as well as a Lease Agreement from RDA to UCC for the Las Vegas Business Center \(LVBC\) at 1951 Stella Lake Street \(APNs 139-21-313-007, -008 and -017\) - Ward 5 \(Barlow\) \[NOTE: This item is related to Council Item 65\]](#)
4. [RA-8-2009 - Discussion and possible action regarding a Resolution finding the proposed project with the Interlocal Cooperative Agreement between the City of Las Vegas Redevelopment Agency \(RDA\) and City of Las Vegas, a political subdivision of the State of Nevada, for the project concerning the Union Park Master Planned Development to be in compliance with and in furtherance of the goals and objectives of the redevelopment plan and authorizing the execution of the Interlocal Cooperative Agreement by the RDA for the reimbursement of the costs to construct certain public improvements on the Site \(\\$32,000,000 plus accrued interest RDA Special Revenue Fund\) - Ward 5 \(Barlow\) \[NOTE: This item is related to Council Item 82 \(R-34-2009\)\]](#)
5. [RA-9-2009 - Discussion and possible action regarding a Resolution finding the project proposed by the Interlocal Cooperative Agreement by and between the City of Las Vegas Redevelopment Agency \(RDA\) and City of Las Vegas, Nevada, a political subdivision of the State of Nevada, for the projects concerning the Union Park Master Planned Development and the Museum of Organized Crime and Law Enforcement \(300 Stewart Avenue\) to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the Interlocal Cooperative Agreement by the RDA \(\\$15,000,000 plus accrued interest RDA Special Revenue Fund\) - Ward 5 \(Barlow\) \[NOTE: This item is related to Council Item 83 \(R-35-2009\)\]](#)
6. [Discussion and possible action regarding a Second Amendment to Parking License Agreement between FAEC Holdings Wurrulla, LLC and the City of Las Vegas Redevelopment Agency \(RDA\) concerning performance obligation tied to the one hundred fifty \(150\) general access parking pass cards issued for the CBS Star Trek Experience Venue in the structured parking garage beneath Neonopolis, located at 450 Fremont Street - Ward 5 \(Barlow\)](#)

7. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY 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
8. AGENCY MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL AGENCY 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

Facilities are provided throughout City Hall for the convenience of disabled persons. 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 Clerks 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

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerks 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