

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 229-6011

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

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)

BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)

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 Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

July 11, 2012

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM BEVERLY K. BRIDGES, CITY CLERK, AT THE CITY CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERKS OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

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. PLEASE NOTE SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. 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.

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 DR. S.S. ROGERS, THE GREATER MT. SINAI MRMI, INC.](#)
4. [PLEDGE OF ALLEGIANCE](#)
5. [OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIAL COUNCILMAN, WARD 2](#)
6. [RECOGNITION OF THE CITIZEN OF THE MONTH](#)
7. [RECOGNITION OF NATIONAL LIBRARY WEEK](#)

8. [RECOGNITION OF CENTENARIAN NEOLA CALZACORTA](#)
9. [RECOGNITION OF PARALYZED VETERANS OF AMERICA AWARENESS MONTH](#)
10. [RECOGNITION OF NATIONAL TARTAN DAY](#)

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

11. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

BUSINESS ITEMS

12. [For Possible Action - Any items from the morning session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time](#)
13. [For possible action to approve the Final Minutes by reference of the regular City Council meeting of March 21, 2012](#)

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.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. [For possible action to approve an Errata Amendment between the City of Las Vegas, Nevada, a political subdivision of the State of Nevada, and City Hall, LLC, a Delaware limited liability company, for the sale of land and improvements at 400 Stewart Avenue and 221 North Las Vegas Boulevard and purchase option for vacant parcels northeast of Las Vegas Boulevard and Stewart Avenue, totaling approximately 6.88 acres - Ward 5 \(Barlow\)](#)

FINANCE - CONSENT

15. [For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments](#)

FINANCE - PURCHASING & CONTRACTS CONSENT

16. [For possible action to approve award of Use Agreement No. 120081-SK authorizing use of National Joint Powers Alliance RFP No. 031710 Public Utility Vehicles and/or Services, Apparatus, Equipment and/or Services - Department of Operations and Maintenance - award recommended to: HAAKER EQUIPMENT COMPANY \(\\$595,285 - Automotive Operations Internal Services Fund\)](#)
17. [For possible action to approve award of Contract No. 110222-PH, Oracle CC&B Implementation Consultant - Department of Information Technologies - Award recommended to: PROMARK SOLUTIONS, INC. \(\\$754,980 - Sanitation Enterprise Fund\) - All Wards](#)
18. [For possible action to revise Purchase Order No. 295498 to increase the construction conflicts and contingency reserve for Bid No. 11.1730.24-TB, Huntridge Phase 6 between Oakey Boulevard to the south, Charleston Boulevard to the north, from Rexford Place to the west and Ninth Street on the east - Department of Public Works - \(\\$570,000 - Public Works Capital Projects Fund\) - Ward 3 \(Coffin\)](#)

19. [For possible action to approve award of Agreement No. 120112-DD, Pierce Fire Vehicles - Department of Fire and Rescue - Award recommended to: PIERCE MANUFACTURING INCORPORATED \(\\$1,884,150 - Fire Services Capital Projects Fund\) - All Wards](#)

RESOLUTIONS - CONSENT

20. [R-20-2012 - For possible action to approve a Resolution authorizing the City Manager, or a designee, to donate City of Las Vegas funds to a charitable organization under certain circumstances - All Wards](#)
21. [R-19-2012 - For possible action to approve an Amended Resolution Establishing the Green Building Special Revenue Fund - All Wards](#)

DISCUSSION/ACTION ITEMS

PARKS, RECREATION AND NEIGHBORHOOD SERVICES - DISCUSSION

22. [Discussion for possible action on an estimated allocation of \\$4,137,391 in FY 2012-2013 Community Development Block Grant \(CDBG\) funds to the City of Las Vegas by the Department of Housing and Urban Development \(HUD\) - All Wards](#)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

23. [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

24. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 4712 Dover Place for fees in the amount of \\$4,010.25 \(General Fund\) and assess a maximum of \\$27,950 in daily and failed inspection civil penalties for a total of \\$31,960.25. PROPERTY OWNER: FRANCISCO ONGACO - Ward 1 \(Tarkanian\)](#)
25. [Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 2713 Howard Drive for fees in the amount of \\$4,474.25 \(General Fund\), and assess a maximum of \\$27,650 in daily and failed inspection civil penalties for a total of \\$32,124.25. PROPERTY OWNER: THOMAS GUY CONTE JR - Ward 3 \(Coffin\)](#)

PLANNING

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 - 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.

26. [EOT-44649 - EXTENSION OF TIME RELATED TO EOT-44648 - SPECIAL USE PERMIT - APPLICANT: JUSTEN MARTINEZ - OWNER: DAN MARTINEZ - For possible action on a request for an Extension of Time of a previously approved Special Use Permit \(SUP-18637\) FOR A PROPOSED MIXED-USE DEVELOPMENT on 1.39 acres at 709-731 Fremont Street \(APN 139-34-612-084\), C-2 \(General Commercial\) Zone, Ward 5 \(Barlow\). Staff recommends APPROVAL.](#)

PLANNING - DISCUSSION

27. [RQR-44637 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: FISHER BROTHERS LAS VEGAS, LLC - For possible action on a request for a Required Review of a previously approved Variance \(V-0058-94\) TO ALLOW A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN \(BILLBOARD\) 600 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE 750 FEET IS THE MINIMUM SEPARATION REQUIRED at 2900 Sirius Avenue \(APN 162-08-702-002\), M \(Industrial\) Zone, Ward 1 \(Tarkanian\). Staff recommends APPROVAL.](#)
28. [EOT-44638 - EXTENSION OF TIME - NON-CONFORMING USE - PUBLIC HEARING - APPLICANT/OWNER: GARDEN CITY, LLC - For possible action on a request for an Extension of Time of a Non-Conforming use FOR A MOTOR VEHICLE DEALERSHIP \(NEW\) at 5750 Sky Pointe Drive \(APN 125-27-402-005\), T-C \(Town Center\) Zone \[SC-TC \(Service Commercial- Town Center\) Special Land Use Designation\], Ward 6 \(Ross\). Staff recommends APPROVAL.](#)

SET DATE

29. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings, Centennial Hills Architectural Review Committee and Dangerous Building or Nuisance/Litter Abatements

CITIZENS PARTICIPATION

COUNCIL MEMBER RECOGNITION

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

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive