



Las Vegas

Agenda Item No.: 17.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 20, 2013

DEPARTMENT: OPERATIONS AND MAINTENANCE
DIRECTOR: LARRY HAUGSNESS

Consent **Discussion**

SUBJECT:

For possible action to approve a Second Amendment to Lease between the City of Las Vegas and the Economic Opportunity Board of Las Vegas to amend the lease term for the property located at 330 West Washington Avenue, known as the Westside School - Ward 5 (Barlow)

Fiscal Impact

No Impact **Augmentation Required**
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The Second Amendment will extend the lease term for a period of one additional year through August 10, 2014 with an option to renew of one additional year. The City will soon start to renovate the premises. Upon completion of the renovated space a new long-term lease will be renegotiated.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Amendment to Lease

Motion made by RICKI Y. BARLOW to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
BOB COFFIN, RICKI Y. BARLOW, CAROLYN G. GOODMAN, STAVROS S. ANTHONY,
BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS
TARKANIAN, STEVEN D. ROSS)

Minutes:

COUNCILMAN BARLOW explained that he asked this matter be pulled for discussion to allow COUNTY COMMISSIONER LAWRENCE WEEKLY, a member of the Economic Opportunity Board, and former FIRE CHIEF DAVID WASHINGTON to speak.

LARRY HAUGSNESS, Director of Operations and Maintenance, was present.

CLARK COUNTY COMMISSIONER WEEKLY requested the Council follow staff's recommendation for approval of the lease extension. He thanked the City for its partnership.

SEPTEMBER 20, 2013

MR. WASHINGTON said that, as a new member of the Economic Opportunity Board, he looks forward to working with the City to ensure that KCEP continues to operate.

MR. HAUGSNESS said staff recommended approval.

