

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.

November 5, 2014

Session begins at 9:00 a.m.

Note: There will be no break between morning and afternoon items for this meeting.

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 CITYS 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 CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND 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.lasvegasnevada.gov. 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 REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH](#)
4. [PLEDGE OF ALLEGIANCE](#)
5. [RECOGNITION OF THE CITIZEN OF THE MONTH](#)
6. [RECOGNITION OF THE ACTION TEAM WINNERS](#)

7. [RECOGNITION OF ANTONIO FARGAS FOR HIS WORK WITH THE WEST LAS VEGAS ARTS CENTER](#)
8. [RECOGNITION OF THE SUN CITY SUMMERLIN MILITARY AND FRIENDS GROUP](#)

BUSINESS ITEMS

PUBLIC COMMENT

9. [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

10. [For Possible Action - Any items 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](#)
11. [For possible action to approve the Final Minutes by reference of the regular City Council meeting of September 17, 2014](#)

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.

ADMINISTRATIVE - CONSENT

12. [For possible action to approve the Interlocal Agreement between Clark County and the City of Las Vegas, designating Clark County as Applicant and Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program for FY2015 - FY2017 and beyond - All Wards](#)

ADMINISTRATIVE SERVICES - CONSENT

13. [For possible action to approve a Special Event Permit for World Food Championships to locate a food competition from November 12, 2014 to November 18, 2014, at 200 South 3rd Street and 3rd Street from Carson Avenue to Fremont Street, Responsible Person in Charge: Mike McCloud - Ward 3 \(Coffin\)](#)
14. [For possible action to approve a Special Event Permit for OrderWithMe, Inc. to locate a pop-up showroom with activities in the parking lot from November 17, 2014 to December 31, 2014 at 899 Fremont Street, Responsible Person in Charge: Jonathan Jenkins - Ward 3 \(Coffin\)](#)
15. [For possible action to approve a Special Event Permit for Tivoli Village, 302 South Rampart Boulevard from November 6, 2014 to November 5, 2015, Responsible Person in Charge: Traci Holman - Ward 2 \(Beers\)](#)
16. [For possible action to approve two Special Event Permits with alcohol each month for the Learning Village at 727 Fremont Street, from November 6, 2014 through November 5, 2015, Responsible Person in Charge: Laurie Dorough - Ward 3 \(Coffin\)](#)
17. [For possible action to approve a Special Event Permit for Bicycle Pub, LLC to operate Vegas Pub Crawler tours from November 6, 2014 to November 5, 2015 in the general downtown area, Responsible Person in Charge: Russell W. Davis - Wards 3 and 5 \(Coffin and Barlow\)](#)
18. [For possible action to approve a Special Event Permit for Trikke Las Vegas, to operate temporary Electric Trikke tours from November 6, 2014 to November 5, 2015 in the general downtown area, Responsible Person in Charge: Ann Pirone - Wards 3 and 5 \(Coffin and Barlow\)](#)

19. [For possible action to approve a Special Event Permit for the Las Vegas Valley Water District dba Las Vegas Springs Preserve and the Southern Nevada Water Authority, located at 333 South Valley View Boulevard, for two events per month from November 6, 2014 through November 5, 2015, Responsible Person in Charge: Trish Carter - Ward 1 \(Tarkanian\)](#)

BUILDING AND SAFETY - CONSENT

20. [For possible action to approve a sewer connection agreement and interlocal contract with the Clark County Water Reclamation District for sewer services with Roman Catholic Bishop of Las Vegas, owner \(SE corner Centennial Parkway and Fort Apache Road, APN 125-29-101-062\) - near Ward 6 \(Ross\)](#)
21. [For possible action to approve a sewer connection agreement and interlocal contract with the Clark County Water Reclamation District for sewer services with THM Enterprises, Inc., owners \(Lone Mountain Road and Fort Apache Road, APNs 125-32-401-001 and -003\) - near Ward 4 \(Anthony\)](#)
22. [For possible action to approve a sewer connection agreement and interlocal contract with the Clark County Water Reclamation District for sewer services with Mark A. Deaville and Jill A. Deaville, owners \(4900 North Miller Lane, APNs 125-33-804-004 and -005\) - near Ward 4 \(Anthony\)](#)

FINANCE - PURCHASING & CONTRACTS CONSENT

23. [For possible action to approve award of Bid No. 14.29930-DC, Durango Hills Relief Sewer Project, located at Durango Hills Water Resource Center at Durango Drive and Cheyenne Avenue between Durango Drive and Cimarron Road and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: CONTRI CONSTRUCTION COMPANY \(\\$9,033,852 - Sanitation Enterprise Fund\) - Ward 4 \(Anthony\)](#)
24. [For possible action to approve award of Contract No. 150065-TF, Prime Design Services Contract City of Las Vegas Mobility Master Plan \(2015-2035\) - Department of Public Works - Award recommended to: CH2M HILL ENGINEERS, INC. \(\\$950,000 - Traffic Improvement Capital Projects Fund\) - All Wards](#)
25. [For possible action to approve award of Contract No. 150064-JH, Prime Design Services Contract for Variety Early Learning Center Renovation at Lorenzi Park, located at 700 Twin Lake Drive - Department of Public Works - Award recommended to: JBA CONSULTING ENGINEERS \(\\$131,400 - Parks and Leisure Activities Capital Projects Fund\) - Ward 5 \(Barlow\)](#)
26. [For possible action to revise Purchase Order No. 320799 to accommodate additional funding for Bid No. 13.53541.03-TF, Mechanical Code Compliance and Efficiency Replacement located at the Water Pollution Control Facility \(WPCF\), located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. \(\\$750,000 - Sanitation Enterprise Fund\) - Clark County](#)
27. [For possible action to revise Purchase Order No. 332642 to accommodate additional funding for Agreement No. 13.47554 -B-DC, CMAR Agreement for Construction for Main Street Improvements Bonneville Avenue to Stewart Avenue - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION \(\\$1,594,041.81 - Road and Flood Capital Projects Fund\) - Wards 3 and 5 \(Coffin and Barlow\)](#)
28. [For possible action to approve award of Contract No. 150058-JH, Prime Design Services Contract for Central LV Bike Parking located within a two-mile radius of Bonneville Transit Center, located at 101 East Bonneville Avenue - Department of Public Works - Award recommended to: KIMLEY HORN AND ASSOCIATES, INC. \(\\$139,692 - Road and Flood Capital Projects Fund\) - Wards 3 and 5 \(Coffin and Barlow\)](#)
29. [For possible action to approve award of Agreement No. 140070-DC, Construction Manager as Agent for Traffic Package 6B located at the intersections of Charleston Boulevard and Durango Drive and Charleston Boulevard and Rancho Drive - Department of Public Works - Award recommended to: CM WORKS, INC. \(\\$300,000 - Traffic Improvements Capital Projects Fund\) - Wards 1 and 2 \(Tarkanian and Beers\)](#)
30. [For possible action to approve award of Contract No. 150055-CB, Contract for Comprehensive Physical Examination Services - Department of Human Resources - Award recommended to: TERRANCE BALLARD, MD PC dba WELLTRAC \(\\$500,000 - Employee Benefit Internal Service Fund\)](#)

31. [For possible action to approve award of Contract No. 150031-RH, Design and Configuration of Infor Public Sector Suite Software Services for the City of Las Vegas - Department of Information Technologies - Award recommended to: ISIS SOLUTION CORPORATION \(\\$218,300 - Computer Services Internal Service Fund\)](#)

PUBLIC WORKS - CONSENT

32. [For possible action to approve Supplemental Interlocal Contract No. 3 555c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada \(RTC\) for the City to increase project funding in the amount of \\$56,000 for the engineering design for the Kyle Canyon Interchange at US-95 project \(\\$56,000 - Road and Flood Capital Project Fund \[CPF\]\) - Ward 6 \(Ross\)](#)
33. [For possible action to approve Interlocal Contract 815 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada \(RTC\) to provide funding for engineering design and construction for Horse Drive, Bradley Road to Unicorn Street improvements \(\\$560,000 - Road and Flood Capital Project Fund \[CPF\]\) - Ward 6 \(Ross\)](#)
34. [For possible action to approve Second Supplemental Interlocal Contract LAS16N13 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFCDD\) to extend the project completion date to December 31, 2016 for the construction of the Rancho System - Beltway to Elkhorn Road project, located in Fort Apache Road - Ward 6 \(Ross\)](#)
35. [For possible action to approve Fifth Supplemental Interlocal Contract LAS19C05 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFCDD\) to extend the project completion date to December 31, 2015 for the Owens Avenue System \(Vegas Drive Storm Drain\) Michael Way to Rancho Drive - Ward 5 \(Barlow\)](#)
36. [For possible action to approve Fifth Supplemental Interlocal Contract LAS22M09 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFCDD\) to extend the project completion date to December 31, 2016 for the construction of the Las Vegas Wash - Rainbow Boulevard \(Elkhorn Road to Grand Teton Drive\) project - Ward 6 \(Ross\)](#)
37. [For possible action to approve Third Supplemental Interlocal Contract MWP FY2013-14 between the City of Las Vegas and the Clark County Regional Flood Control District \(CCRFCDD\) to increase funding in the amount of \\$79,335.66 for the Annual Maintenance Work Program for Fiscal Year 2013-14 developed to maintain CCRFCDDs facilities within the City \(\\$79,335.66 - Road and Flood Capital Project Fund \[CPF\]\) - All Wards](#)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

38. [Report by Dr. Joseph Iser, Chief Health Officer for the Southern Nevada Health District, regarding West African Ebola - All Wards](#)
39. [Discussion for possible action regarding the ratification of Timothy Hacker as Director of Parks and Recreation \(\\$155,000 + benefits - General Fund\)](#)
40. [Report regarding the status of negotiations and public outreach for the proposed soccer stadium in downtown Las Vegas located north of Bonneville Avenue, east of Grand Central Parkway, south of Ogden Avenue underpass and west of the Union Pacific Railroad - Ward 5 \(Barlow\)](#)
41. [Report regarding the status of five strategic planning initiatives \(Citywide Strategic Plan; Downtown Master Plan; Strong Cities Strong Communities \(SC2\) Competition; Cashman Center Request for Proposal; and Medical District Master Plan\) and direct staff on the creation and form of a citizen steering committee - All Wards](#)

PLANNING - DISCUSSION

42. [Report for possible action regarding the Las Vegas Medical District Opportunity Site Investment Strategy](#)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

43. [Bill No. 2014-71 - For Possible Action - Authorizes the issuance of City of Las Vegas, Nevada, General Obligation \(Limited Tax\) Sewer Bonds \(Additionally Secured by Pledged Revenues\) Series 2014A in an amount not to exceed \\$75,000,000, as well in such additional amounts as may be necessary to refund related obligations. Proposed by: Venetta Appleyard, Director of Finance](#)
44. [Bill No. 2014-72 - For Possible Action - Authorizes the issuance of City of Las Vegas, Nevada, General Obligation \(Limited Tax\) Parking Refunding Bonds \(Additionally Secured by Pledged Revenues\) Series 2014B \(Tax-Exempt\) and 2014C \(Taxable\) in an amount not to exceed \\$9,200,000, related to the Main Street Parking Garage. Proposed by: Venetta Appleyard, Director of Finance](#)
45. [Bill No. 2014-73 - For Possible Action - Amends the Downtown Centennial Plan to authorize medical marijuana dispensary uses within the Arts District by means of special use permit. Sponsored by: Councilman Bob Coffin](#)

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.

46. [Bill No. 2014-68 - Adopts a Public Facilities and Services Element of the Las Vegas 2020 Master Plan. Proposed by: Tom Perrigo, Acting Director of Planning](#)
47. [Bill No. 2014-69 - Adopts updated standards for streetscape schematic design for Symphony Park. \(TXT-48841, portion\) Proposed by: Tom Perrigo, Acting Director of Planning](#)
48. [Bill No. 2014-70 - Requires a privileged license for smoking lounges and for certain businesses that sell tobacco paraphernalia or designated substances, and establishes operational regulations for such businesses. Sponsored by: Councilman Steven D. Ross](#)

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.

49. [EOT-55920 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: NINETY FIVE MANAGEMENT, LLC - OWNER: G LAND, LLC, ET AL - For possible action on a request for an Extension of Time of an approved Special Use Permit \(SUP-20478\) FOR A PROPOSED NON-RESTRICTED GAMING FACILITY at the southeast corner of Oso Blanca Road and the Hualapai Way alignment \(APNs 125-06-401-001, 003, 004 and 005; 125-07-101-005\), T-D \(Traditional Development\) Zone, Ward 6 \(Ross\). Staff recommends APPROVAL.](#)
50. [EOT-55999 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: WILLIAM LYON HOMES, INC. - For possible action on a request for an Extension of Time of an approved Variance \(VAR-13853\) TO ALLOW ZERO SQUARE FEET OF OPEN SPACE WHERE 35,293 SQUARE FEET ARE REQUIRED FOR A 49-LOT RESIDENTIAL SUBDIVISION on 24.8 acres at the southwest corner of Horse Drive and Coke Street \(APNs 125-09-704-001, 125-09-602-004, 125-09-702-001, 002, and 003\), R-PD2 \(Residential Planned Development - 2 Units Per Acre\) Zone, Ward 6 \(Ross\). Staff recommends APPROVAL.](#)

PLANNING - DISCUSSION

51. [EOT-56155 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: MAR-LAR-CHAR, INC. - OWNER: 3 PLAY, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE \(TAVERN\) at 1875 South Decatur Boulevard \(APN 163-01-704-003\), C-1 \(Limited Commercial\) Zone, Ward 1 \(Tarkanian\). Staff recommends APPROVAL.](#)
52. [ROC-56171 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: JOHNNY PAPPAS - For possible action on a request for a Review of Condition of an approved Required Review \(RQR-53934\) of a previously approved Variance \(VAR-41321\) TO AMEND CONDITION "A" WHICH STATES, "THE APPLICANT SHALL COMPLETE THE GARAGE STRUCTURE WITHIN 60 DAYS; FAILURE TO COMPLETE THE STRUCTURE SHALL RESULT IN THE REVOCATION OF VAR-41321" on 0.48 acres at 1125 Cashman Drive \(APN 162-05-112-017\), R-E \(Residence Estates\) Zone, Ward 1 \(Tarkanian\). Staff recommends DENIAL.](#)

SET DATE

53. [SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS](#)

CITIZENS PARTICIPATION

54. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL 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](#)

COUNCIL MEMBER RECOGNITION

55. [COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL 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](#)

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