

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.

April 1, 2015

9:00 AM

There may be a lunch break at the noon hour 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 LUANN D. HOLMES, ACTING, 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 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 - STEVE SANSON, VETERANS IN POLITICS INTERNATIONAL](#)
4. [PLEDGE OF ALLEGIANCE](#)
5. [RECOGNITION OF CHEF RICK MOONEN](#)
6. [RECOGNITION OF THE CITIZEN OF THE MONTH](#)

7. [RECOGNITION OF THE ACTION TEAM WINNERS](#)
8. [RECOGNITION OF THE DESERT MERMAIDS](#)
9. [RECOGNITION OF WORLD AUTISM AWARENESS DAY](#)
10. [RECOGNITION OF THE SAFE POOLS RULE CAMPAIGN](#)

BUSINESS ITEMS

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 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 February 18, 2015 Regular City Council Meeting](#)

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 SERVICES - CONSENT

14. [For possible action to approve an annual Special Event Permit for Providence Master Homeowners Association from April 1, 2015 to March 31, 2016 at Providence Promenade, 7195 Egan Crest Drive, and Knickerbocker Park, 10649 West Dorrell Lane; Responsible Person in Charge: Jenna Bell - Ward 6 \(Ross\)](#)

BUILDING AND SAFETY - CONSENT

15. [For possible action to rescind the November 5, 2014 Council action approving a sewer connection agreement and interlocal contract with 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 \(Anthony\)](#)
16. [For possible action to approve a sewer connection agreement and interlocal contract with 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 \(Anthony\)](#)

CITY ATTORNEY - CONSENT

17. [For possible action to approve a business impact statement regarding an ordinance to add new business licensing and zoning regulations regarding nightclubs and cinemas \(This item is related to Bill No. 2015-20, which is located later on this agenda under New Bills\)](#)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

18. [For possible action to authorize staff to negotiate and purchase real property using the Business Park Development Fund to promote economic development and job creation throughout the City \(Not-to-Exceed \\$4,000,000\) - All Wards](#)

FINANCE - PURCHASING & CONTRACTS CONSENT

19. [For possible action to approve award of Contract No. 150151-DC, Prime Design Services Contract for Las Vegas Boulevard Improvements from Stewart Avenue to Sahara Avenue, Part II - Department of Public Works - Award recommended to: CA GROUP, INC. \(\\$1,842,441 - Public Works Capital Projects Fund\) - Wards 3 and 5 \(Coffin and Barlow\)](#)
20. [For possible action to approve award of Contract No. 150098-TB, Prime Design Services Contract for Water Pollution Control Facility Stress Testing and Effluent Dechlorination Improvements located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. \(\\$1,326,900 - Sanitation Enterprise Fund\) - County](#)
21. [For possible action to approve award of Modification No. 1 to Contract No. 11.1730.02-TF \(REVISED\), Flood Control Facilities Repair/Reconstruction/Maintenance - Department of Public Works - Award recommended to: RP WENDELL & SONS CO. \(\\$2,400,000 - Road and Flood Capital Projects Fund\) - All Wards](#)
22. [For possible action to approve Use Agreement No. 150140-RH, authorizing use of Maricopa County, Arizona's RFP No. 13120, Oracle Products, Services and Solutions, including indemnification provision - Department of Information Technologies - Award recommended to: DLT SOLUTIONS, LLC \(Not-to-Exceed \\$500,000 - Various Funds\)](#)
23. [For possible action to approve award of Contract No. 140099-RH, The Redesign of the City of Las Vegas' Public Facing Website - Department of Information Technologies - Award recommended to: 3Di, INC \(\\$433,568 - Computer Services Internal Service Fund\)](#)
24. [For possible action to approve award of Contract No. 150147-CB, Background Screening Services, including indemnification provision - Department of Human Resources - Award recommended to: BACKGROUND PROFILES, INC. \(Not-to-Exceed \\$25,000 - Employee Benefits Internal Service Fund\)](#)

PUBLIC WORKS - CONSENT

25. [For possible action to rescind the February 18, 2015 Council action approving Rule 9 Line Extension Agreement No. 24458 between the City of Las Vegas and Nevada Power Company, d/b/a NV Energy to relocate or alter existing utility facilities for the modification of electrical service for the Historical Westside School Building Rehabilitation project located at 330 West Washington Boulevard - Ward 5 \(Barlow\)](#)
26. [For possible action to approve Rule 9 Line Extension Agreement No 25914 between the City of Las Vegas and Nevada Power Company, d/b/a NV Energy to relocate or alter existing utility facilities for the modification of electrical service for the Historical Westside School Building Rehabilitation project located at 330 West Washington Boulevard \(\\$6,809 - Special Revenue Fund - Special Programs - LVCIC Westside School Construction\) - Ward 5 \(Barlow\)](#)
27. [For possible action to approve Supplemental Interlocal Contract No. 4 - 672d between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada \(RTC\) to revise the scope of the project and extend the project completion date to June 30, 2016 for the City of Las Vegas Bus Turnouts Project - Fiscal Year 2011 - Wards 1, 3 and 5 \(Tarkanian, Coffin and Barlow\)](#)
28. [For possible action to approve Supplemental Interlocal Contract No. 1 - 698a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada \(RTC\) to increase project funding in the amount of \\$3,624,000 and change the scope of the project to include construction of Shaumber Road, Centennial Parkway to Ann Road \(\\$3,624,000 - Road and Flood Capital Project Fund \[CPF\]\) - Ward 6 \(Ross\)](#)
29. [For possible action to approve the Longitudinal Pipeline Agreement \(pipeline encroachment\) between the City of Las Vegas and Union Pacific Railroad Company \(UPRR\) to construct and maintain two storm water pipelines within the railroad tracks crossing at Wyoming Avenue - \(\\$26,620 - Road and Flood Capital Project Fund \[CPF\]\) - Ward 3 \(Coffin\)](#)

RESOLUTIONS - CONSENT

30. [R-14-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency \(RDA\) in connection with the Quick Start Program \(QSP\) Agreement between the RDA and Wolfson Medical Center Downtown, LLC, \(Owner/QSP Participant\) located at 921 South Las Vegas Boulevard, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 \(Coffin\) \[NOTE: This item is related to Redevelopment Agency Item 4 \(RA-7-2015\)\]](#)

31. [R-15-2015 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency \(RDA\) in connection with the Commercial Visual Improvement Program \(CVIP\) Agreement between the RDA and Presario Properties, LLC, \(Owner\) and General Service Merchandise Corporation, dba Ogden Mart \(Tenant and CVIP Participant\) located at 203 North 9th Street \(APN 139-34-612-047\), to be in compliance with and in furtherance of the goals and objectives of the RDA - \(Not-to-Exceed \\$25,000 - RDA Special Revenue Fund\) - Redevelopment Area Ward 5 \(Barlow\) \[NOTE: This item is related to Redevelopment Agency Item 5 \(RA-8-2015\)\]](#)
32. [R-16-2015 - For possible action to approve a Resolution authorizing the City Manager, or the City Managers designee, to expend City funds for the purpose of making donations or grants that shall not exceed \\$5,000 from any one Council office, to one or more nonprofit organizations that qualify under NRS 268.028 and enjoy tax-exempt status under Section 501\(c\)\(3\) of the Internal Revenue Code - \(\\$35,000 - General Fund\) - All Wards](#)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

33. [Public hearing on local improvement district for Special Improvement District No. 1485 - Alta Drive \(Rancho Drive to approximately 275 feet west of Lacy Lane\) \(Landscape Maintenance - FY2016\) - Ward 1 \(Tarkanian\)](#)
34. [Public hearing on local improvement district for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 \(Las Vegas Boulevard to 8th Street\) - Ward 3 \(Coffin\)](#)

ADMINISTRATIVE - DISCUSSION

35. [ABEYANCE ITEM - Report from the ETC Institute regarding the 2014 Community Survey findings - All Wards](#)
36. [Report from Steve Wyszomirski, Project Manager with C-A Group, regarding the proposed design concept for Las Vegas Boulevard from Stewart Avenue to Sahara Boulevard - Wards 3 and 5 \(Coffin and Barlow\)](#)
37. [Report for possible action regarding a financial overview of the Redevelopment Recovery Plan - Wards 1, 3, 5 \(Tarkanian, Coffin, Barlow\) \[NOTE: This item will be trailed to be heard in conjunction with Item 38 and will not be heard before 1:00 P.M.\]](#)

FINANCE - DISCUSSION

38. [Discussion for possible action regarding the Fiscal Year 2016 Tentative Budget for the City of Las Vegas and the City of Las Vegas Redevelopment Agency - All Wards \[NOTE: This item will be heard in conjunction with Item 37 and will not be heard before 1:00 P.M.\]](#)

RESOLUTIONS - DISCUSSION

39. [R-17-2015 - Discussion for possible action to approve a Resolution ratifying the adoption of the Southern Nevada Strong Regional Plan - All Wards](#)

BOARDS & COMMISSIONS - DISCUSSION

40. [ABEYANCE ITEM - For Possible Action - REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA \(RTC\) ADVISORY COMMITTEE ON BUS BENCH/SHELTER CONSTRUCTION AND MAINTENANCE - Pamella Cesena, Term Expires 2-1-2015](#)
41. [Discussion for possible action regarding the appointment of members to the Neighborhood Partners Fund Board for Fiscal Year 2015-16 - All Wards](#)
42. [For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Laurie Buchman and Charles Fogger, Term Expiration 3-24-2015](#)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

43. [Bill No. 2015-14 - For Possible Action - Authorizes officers of the Department of Detention and Enforcement to enforce or assist in the enforcement of LVMC Chapter 6.75 pertaining to short-term residential rentals. Sponsored by: Councilwoman Lois Tarkanian](#)
44. [Bill No. 2015-15 - For Possible Action - Annexation No. ANX-56622 - Property location: 8580 Bella Loma Court; Petitioned by: Rhonda Martin and Terry Beattie; Acreage: 0.66 acres; Zoned: R-E \(County zoning\), R-E \(City equivalent\). Sponsored by: Councilman Steven D. Ross](#)

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.

45. [Bill No. 2015-17 - Annexation No. ANX-57905 - Property location: located at 3316 Valley Lane; Petitioned by: Hafen I, LLC; Acreage: 0.55 acres; Zoned: R-E \(County zoning\), R-E \(City equivalent\). Sponsored by: Councilman Ricki Y. Barlow](#)
46. [Bill No. 2015-18 - Repeals and replaces provisions relating to filming activity within the City. Sponsored by: Mayor Carolyn G. Goodman](#)
47. [Bill No. 2015-19 - Creates the City of Las Vegas, Tourism Improvement District \(Symphony Park\), within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south. Proposed by: Elizabeth N. Fretwell, City Manager](#)

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

48. [Bill No. 2015-20 - Adds new business licensing and zoning regulations regarding nightclubs and cinemas. Sponsored by: Councilwoman Lois Tarkanian](#)

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 - DISCUSSION

49. [SUP-55290 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: COMPASSIONATE TEAM OF LAS VEGAS, LLC - OWNER: HIGHLAND BY THE HIGHWAY, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 6,600 SQUARE-FOOT MEDICAL MARIJUANA CULTIVATION FACILITY at 2601 Highland Drive \(APN 162-09-110-017\), M \(Industrial\) Zone, Ward 1 \(Tarkanian\). The Planning Commission \(5-1 vote\) recommends DENIAL. Staff recommends APPROVAL.](#)
50. [DIR-56380 - ABEYANCE ITEM - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment \(Cultivation\) Compassionate Team of Las Vegas, LLC dba Compassionate Team of Las Vegas, LLC at 2601 Highland Drive, Ward 1 \(Tarkanian\)](#)
- 51.

SUP-55313 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: INFINITE WELLNESS INC. - OWNER: N.Y.P. CORPORATION - For possible action on a request for a Special Use Permit FOR A PROPOSED 7,070 SQUARE-FOOT MEDICAL MARIJUANA CULTIVATION FACILITY at 2750 Highland Drive, Suite E (APN 162-09-202-001), M (Industrial) Zone, Ward 1 (Tarkanian). NOTE: A WAIVER TO ALLOW ANOTHER USE WHICH IS NOT A MEDICAL MARIJUANA FACILITY UNDER THE SAME ROOF OF A MEDICAL MARIJUANA FACILITY. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

52. DIR-56412 - ABEYANCE ITEM - COMPLIANCE PERMIT - For possible action on a COMPLIANCE PERMIT for a Medical Marijuana Establishment (Cultivation) Infinite Wellness, Inc. dba Infinite Wellness, Inc. at 2750 Highland Drive, Suite E, Ward 1 (Tarkanian)

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