



REDEVELOPMENT AGENCY MEETING AGENDA

CITY HALL, 495 S. MAIN STREET

COUNCIL CHAMBERS – 702-229-6011

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

AGENCY MEMBERS: CAROLYN G. GOODMAN, CHAIR (At-Large)

LOIS TARKANIAN, VICE-CHAIR (Ward 1)

STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), CEDRIC CREAR (Ward 5)

NOTE: A Redevelopment Agency meeting will not be scheduled for Wednesday, January 2, 2019 due to the New Year's Day holiday.

December 19, 2018

8:30 AM

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 AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. YOU CAN ALSO WATCH THIS MEETING LIVE ON APPLE TV, ROKU AND AMAZON FIRE TV ON THE GO-VEGAS APP. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV 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 5:00 PM.

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, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

Agenda

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. 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
4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of November 7, 2018
5. Report of Declarations of Interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2
6. Discussion for possible action to accept the City of Las Vegas Redevelopment Agency (component unit) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2018

Citizens Participation

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

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. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: DECEMBER 19, 2018

SUBJECT:
CALL TO ORDER



AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: DECEMBER 19, 2018

SUBJECT:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW



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REDEVELOPMENT AGENCY MEETING OF: DECEMBER 19, 2018

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AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: DECEMBER 19, 2018

DEPARTMENT: CITY CLERK

DIRECTOR: LUANN D. HOLMES

SUBJECT:

For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of November 7, 2018



AGENDA MEMO

REDEVELOPMENT AGENCY MEETING DATE: DECEMBER 19, 2018
DEPARTMENT: CITY CLERK (AGENCY SECRETARY)
ITEM DESCRIPTION: REPORT ON DECLARATIONS OF INTEREST IN PROPERTY
LOCATED IN THE EXISTING REDEVELOPMENT AREA AND/OR
REDEVELOPMENT AREA 2

As noted on the Agenda Summary Page, the Nevada Community Redevelopment Law contains a provision (NRS 279.454) which requires any officer or employee of the City who in the course of their duties participates in the formulation of or approval of plans or policies for a redevelopment area to disclose any direct or indirect financial interest he or she has in said property; and, if any officer or employee owns, purchases or acquires any interest in such property, they shall make a written disclosure of said interest.

This law further requires that said interest be disclosed to both the Redevelopment Agency and City Council and that this be entered upon the Minutes of both bodies.

Notification for disclosure was distributed to Redevelopment Agency Members, City officers, Department Directors and Planning Commissioners. It was the responsibility of the Department Directors to determine if their department fell under the jurisdiction of this section of NRS and if so, to have appropriate staff members also submit the disclosure form. Declaration forms are attached (Attachment A) only for those persons who had an interest to declare.

This is a duplicate item on both the City Council and Redevelopment Agency agendas.

ATTACHMENT A

DATE: October 2, 2018
TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: Sam Cherry
Title: _____
Department: Planning Commission

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

I DO

I DO NOT

hold a financial interest in any property located in the areas identified as the Downtown Redevelopment Area or Redevelopment Area 2.

[Signature] 10-9-18
Signature (Required) Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:

Check: RDA or RDA 2

- | | | |
|----------------------------|-------------------------------------|--------------------------|
| 1) 900 S LAS VEGAS BLVD | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2) CASINO CHAIRS / COLOADO | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3) Commerce / Wyoming | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |

Description of Interest:

- 1) Residential Condo / Commercial Condo
- 2) LLC interest in Project
- 2) State holder of LLC

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

DATE: October 2, 2018
TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: MIKE JANSSEN
Title: PUBLIC WORKS DIRECTOR
Department: PUBLIC WORKS

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

I DO

I DO NOT

hold a financial interest in any property located in the areas identified as the Downtown Redevelopment Area or Redevelopment Area 2.

Mike Janssen
Signature (Required)

10/16/18
Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:	Check: RDA or RDA 2	
<u>I OWN A CONDOMINIUM AT 3rd/BONNEVILLE</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Description of Interest:
THE CONDOMINIUM I OWN IS MY PRIMARY RESIDENCE
PER NRS 279.454 SECTION 2

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

DATE: October 2, 2018
TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: Maggie Plaster
Title: Acting Director
Department: Parks and Recreation

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

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Maggie Plaster 10/8/2018
Signature (Required) Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:

The Neon Apartments, 505 Desert Lane

Check: RDA or RDA 2

Description of Interest:

My father-in-law's (Richard Plaster) company,
Signature Management, owns this property.

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

DATE: October 2, 2018
TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: Trinity Haven Schlotman
Title: Planning Commissioner
Department: Planning

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

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[Signature] 10-9-2018
Signature (Required) Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:	Check: RDA or RDA 2
<u>100.5 South Maryland Parkway</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>211 Tower St</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>Vesta Office</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>Artifice</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
_____	<input type="checkbox"/> <input type="checkbox"/>
_____	<input type="checkbox"/> <input type="checkbox"/>

Description of Interest:
partner or owner

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

DATE:

TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency

RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

RECEIVED
CITY CLERK

2018 MAY -8 P 5: 14

Please complete the following information:

Name: CHRISTINA E. ROUSH
Title: PLANNING COMMISSIONER
Department: PLANNING

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

I DO

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hold a financial interest in any property located in the areas identified as the Downtown Redevelopment Area or Redevelopment Area 2.

5/8/18

Signature (Required)

Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:

Check: RDA or RDA 2

- | | | |
|--|-------------------------------------|-------------------------------------|
| 1) <u>831 BONANZA RD (TENAYA CREEK BREWERY)</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2) <u>1325/201-207 E. IMPERIAL + CASINO CTR BLVD</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3) <u>201 E. UTAH AVE</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4) <u>2011 + 2013 HAMILTON LN</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |

Description of Interest:

- 1) 831 W. BONANZA RD - TENAYA CREEK BREWERY, OWNED W/FAMILY MEMBERS
- 2) 1325 CASINO CTR + 201-207 E. IMPERIAL AVE - 7APT UNITS OWNED WITH MY HUSBAND
- 3) 201 E. UTAH AVE. VACANT LAND - SOLD TO DEVELOPER MITCH OGDON. MYSELF + PARTNERS RETAIN A NOTE INTEREST IN THE PROPERTY.
- 4) 2011 + 2013 HAMILTON LN OWNED WITH MY FATHER

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 19, 2018

DEPARTMENT: FINANCE

DIRECTOR: VENETTA APPELYARD

Consent Discussion

SUBJECT:

Discussion for possible action to accept the City of Las Vegas Redevelopment Agency (component unit) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2018

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

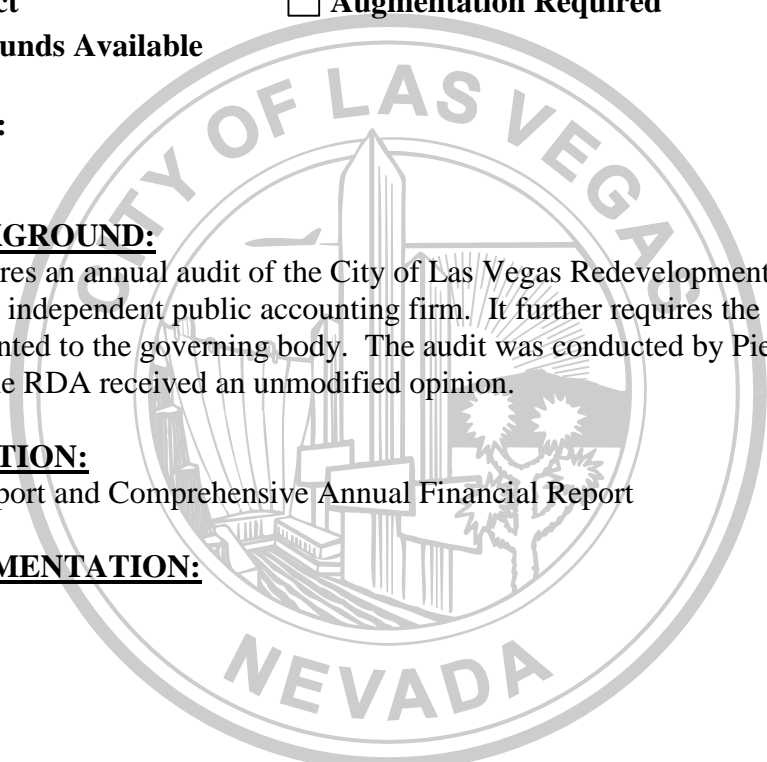
NRS 354.624 requires an annual audit of the City of Las Vegas Redevelopment Agency (RDA) be conducted by an independent public accounting firm. It further requires the audit report and the CAFR be presented to the governing body. The audit was conducted by Piercy Bowler Taylor & Kern. The RDA received an unmodified opinion.

RECOMMENDATION:

Accept the audit report and Comprehensive Annual Financial Report

BACKUP DOCUMENTATION:

None



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