

Carolyn G. Goodman, Mayor (At-Large)
Stavros S. Anthony, Mayor Pro Tem (Ward 4)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)



City Manager Jorge Cervantes
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

January 5, 2022
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:00 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY (excused at 10:46 a.m.), FIORE, CREAR (via teleconference and excused until 9:25 a.m. and excused from the meeting at 10:38 a.m.), KNUDSEN, SEAMAN (excused at 10:46 a.m.) and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, CITY ATTORNEY BRYAN SCOTT, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JIM LEWIS and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov and The Nevada Public Notice Website – notice.nv.gov.

3. Invocation - Reverend Mary Bredlau, Clark County Coroner's Office

Minutes:

REVEREND MARY BREDLAU, Clark County Coroner's Office, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILWOMAN DIAZ recognized FAWN DOUGLAS as the Citizen of the Month for January for being a community leader and award winning artist. MS. DOUGLAS is a member of the Las Vegas Paiute Tribe with

roots in the Moapa Paiute, Southern Cheyenne, Creek, and Pawnee Tribes, and shares this rich ancestry through her artwork, which brings awareness to the indigenous experience. Her life experiences have empowered others to share their stories. MS. DOUGLAS partnered Nuwu Art with Activism Studios, located within the historic Huntridge neighborhood, to strengthen the community through arts, education, and cultural revitalization. She curated the AH'-WAH-NEE exhibit previously located at the University of Nevada, Las Vegas Marjorie Barrick Museum of Art, which showcased artwork created by Native American women. The "We Are Still Here" exhibit is currently on display at the Historic Fifth Street School. COUNCILWOMAN DIAZ then presented MS. DOUGLAS with a Citizen of the Month Certificate, a copy of which was submitted as backup.

MS. DOUGLAS felt honored and thanked the City Council for the recognition. She reflected on the last year with Nuwu Art and feels they are rebuilding and reclaiming Nuwuvi land within the Huntridge neighborhood. MS. DOUGLAS expressed concerns regarding the closure of Huntridge Circle Park and recognized artist ROSE B. SIMPSON'S role in helping activate and rematriate the park. MS. DOUGLAS dedicated the award to HARRY REID, noting the late senator passed away on the same day Gold Butte was recognized as a National Monument. She expressed her love for the State of Nevada and Nuwuvi lands, and also thanked COUNCILWOMAN DIAZ for listening to and working for the people. She further thanked her daughter, partner, friends and allies, stating "without my community, I am nothing". MS. DOUGLAS suggested she may later choose to represent the community as a Councilwoman.

A Maori tribe member in the audience, RHODA HICKEY, sang a song, and MS. DOUGLAS stated it was an honor.

6. Recognition of the Southern Nevada Community Health Center

Minutes:

COUNCILMAN KNUDSEN recognized the Southern Nevada Community Health Center (SNCHC) for serving the underserved community around ZIP Code 89107. COUNCILMAN KNUDSEN declared the SNCHC is part of the Southern Nevada Health District (SNHD), and he and COUNCILWOMAN DIAZ serve on their Board. Three or four years ago the SNHD chose to engage Federally Qualified Healthcare Centers, which are underrepresented in Nevada but important for the community. He remarked the SNCHC has thrived and is serving at capacity.

COUNCILMAN KNUDSEN acknowledged that he and his children are patients of the SNCHC due to their great customer service and told a story about his son's immunization, showcasing the care he received. He also read an email from Senior Citizens' Advisory Board Member JOHN PERAZZO, representing Ward 5, saying the SNCHC is vital and is practical engineering in a challenging climate. COUNCILMAN KNUDSEN then presented DR. FERMIN LEGUEN, Chief Health Officer for the SNHD, with a Proclamation for Southern Nevada Community Health Center Awareness Day, a copy of which is included in the backup.

DR. LEGUEN thanked the Council for their collaboration and personally thanked COUNCILWOMAN DIAZ for representing the Board and COUNCILWOMAN FIORE for her former role on the Board. The SNCHC is grateful for the recognition and looks forward to increasing access to care within the community through physical and mobile services expansion.

COUNCILMAN KNUDSEN thanked the large group of professionals that were at the dais and noted their important roles within the organization.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

7. 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.

Minutes:

Prior to initiating public comment, MAYOR GOODMAN announced that COUNCILMAN CREAR was participating via teleconference.

DANIEL BRAISTED referenced the upcoming report from the Downtown Vegas Alliance for Agenda Item 50. MR. BRAISTED expressed concerns on various issues within the downtown area including: graffiti, construction signs, holes from stolen fixtures, For Sale signs, newsstands, payphone stands, overhead lights being on during the day, and malfunctioning flashing red lights. MAYOR GOODMAN requested the list of concerns be sent to her office.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. 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.

Minutes:

There were no items scheduled for action.

9. For possible action to approve the Final Minutes by reference of the December 1, 2021 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

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.

CITY ATTORNEY - CONSENT

10. For possible action to approve the Cooperative Agreement for the Chief Local Elected Official Consortium and the Establishment of Workforce Connections as a Joint Powers Authority by and among the counties of Clark, Esmeralda, Lincoln and Nye and the cities of Boulder City, Henderson, Las Vegas and North Las Vegas for the Southern Nevada Workforce Development Area in accordance with the Workforce Innovation and Opportunity Act of 2014, NRS 277.045, NRS 277.110, NRS 277.120, and NRS 277.140

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

CITY CLERK - CONSENT

11. For possible action to approve the Proclamation and Order declaring the 2022 City of Las Vegas Municipal Election

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

COMMUNITY SERVICES - CONSENT

12. For possible action to approve the acceptance of a grant award in the amount of \$450,000 from the U.S. Department of Housing and Urban Development to the City of Las Vegas with the Southern Nevada Regional Housing Authority as recipient for the FY 2021 Choice Neighborhoods Planning Grant for the transformation of Marble Manor Public Housing Site in the Historic Westside, 1320 Morgan Street - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Bid No. 22.69111.02-JH, Doolittle Pool improvements, located at 1950 North J Street, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: CALIFORNIA COMMERCIAL POOLS, INC. (\$1,187,450 - Parks and Leisure Activity Capital Projects Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

14. For possible action to approve award of Contract No. 21.MWA677.D1-JH, Prime Design Services for Eastern Avenue Local Storm Drain - Washington Avenue to Searles Avenue - Department of Public Works - Award recommended to: STANTEC CONSULTING SERVICES, INC. (\$199,787.68 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

15. For possible action to approve award of Contract No. 21.MWA708.D2-JH, Prime Design Services for Centennial Parkway - Alpine Ridge Parkway to Durango Drive (30% to Final Design) - Department of Public Works - Award recommended to: WSP USA, INC. (\$1,050,000 - Road and Flood Capital Projects Fund & Sanitation Enterprise Fund) - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

16. For possible action to approve award of Contract No. 220123-HM, Blanket Designated Services for Bid-Ability/Constructability and Independent Cost Estimate (ICE) Review Consulting Services - Department of

Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (Not-to-Exceed \$200,000 - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

17. For possible action to approve award of Contract No. 210117-PH, Professional Services for Substance Abuse and Mental Health Housing Services - Municipal Court - Award recommended to: WESTCARE NEVADA, LLC (Not-to-Exceed \$500,000 Annually/Total Contract Amount Not-to-Exceed \$2,500,000 - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

18. For possible action to approve the purchase of four (4) Demers MXP170 Type I Ambulances - Fire and Rescue Department - Award recommended to: REDSKY FIRE APPARATUS, LLC (\$939,000 - Fire Equipment City Acquisition Internal Service Fund)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

19. For possible action to approve award of Contract No. 220124-HM, Blanket Designated Services for Subsurface Utility Engineering Consulting Services - Department of Public Works - Award recommended to: KCI TECHNOLOGIES, INC. (Not-to-Exceed \$200,000 - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

20. For possible action to approve award of Addendum No. 2 to Agreement No. 180399-PH, Colocation Facilities Agreement - Department of Information Technologies - Award recommended to: SWITCH (\$689,796 for three years of service - Computer Services Internal Service Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

OPERATIONS AND MAINTENANCE - CONSENT

21. For possible action to approve a First Amended and Restated Memorandum of Understanding between the City of Las Vegas and Clark County School District for the Officer Alyn Beck Memorial Park and James Bilbray/William and Mary Scherkenbach Elementary Schools, located at 9220 and 9370 Brent Lane, to change certain terms and conditions of the agreement - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

PLANNING - BUSINESS LICENSING - CONSENT

22. For possible action to approve a Tavern-Limited License for ABLE BAKER BREWING COMPANY, LLC dba ABLE BAKER BREWING COMPANY, LLC at 1510 South Main Street, Suite #120 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

23. For possible action to approve a Tavern-Limited License for WE ALL SCREAM, LLC dba WE ALL SCREAM at 517 Fremont Street, Suite #150 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

24. For possible action to approve a Temporary Alcoholic Beverage Caterer License for DLS EVENTS, LLC dba DLS EVENTS, LLC at 3780 Wilshire Boulevard, Suite #250 - Los Angeles, California

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

25. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: ASHOK MIRCHANDANI, LLC TO: LUZANITA ARAUJO LANDO dba BRAZILIAN JUNGLE GRILL at 603 South Las Vegas Boulevard [Luzanita Araujo Lando, Owner] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

26. For possible action to approve a Restricted Gaming License for RAFMAN, INC. dba FREMONT MARKET at 1404 Fremont Street [Rafman Kibrail Mansoor, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

PUBLIC WORKS - CONSENT

27. For possible action to approve Interlocal Contract 1180 - Supplemental No. 2 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for engineering design for the Centennial Parkway, Alpine Ridge Way to Durango Drive Project (\$500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony) and Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

28. For possible action to approve Interlocal Contract 1234 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for engineering design for the Sawtooth Roads - Northwest Area Arterials Project, which includes roadway and flood control improvements along Brent Lane from Durango Drive to Fort Apache Road, Durango Drive from Brent Lane to Log Cabin Way, El Capitan Way from Brent Lane to Ruston Road, and Log Cabin Way from Durango Drive to El Capitan Way (\$300,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

29. For possible action to approve Interlocal Contract 1319 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City, and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) for the RTC to fund the RTC Traffic Signal Detection Project in coordination with the entities - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

30. For possible action to approve Cooperative (Local Public Agency) Agreement P485-16-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding, extend the agreement expiration date from January 31, 2023 to June 30, 2025, and amend the agreement from payable agreement to payable/receivable agreement to allow for matching funds payments for engineering, right-of-way, and construction of the Summerlin Parkway Trail Project along Summerlin Parkway from Rampart Boulevard to CC-215 Beltway (\$118,421 - Parks and Recreation Capital Project Fund [CPF]) - Wards 2 and 4 (Seaman and Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

31. For possible action to approve Cooperative (Local Public Agency) Agreement PR571-13-063 Amendment No. 4 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend agreement expiration date from January 31, 2022 to June 30, 2024, and increase project funding for construction of the Intersection Right Turn Lane Improvements Project at the following intersections: Rainbow Boulevard/Cheyenne Avenue, Tenaya Way/Lake Mead Boulevard, Charleston Boulevard/Community College Drive, Charleston Boulevard/Merialdo Lane, and Cheyenne Avenue/Jones Boulevard (\$797,211 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 5 (Knudsen, Seaman and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

32. For possible action to approve Cooperative (Local Public Agency) Agreement PR575-13-063 Amendment No. 4 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date from June 30, 2022 to June 30, 2024, and increase project funding for construction of dedicated right turn lanes and bus turnout improvements at the Charleston Boulevard/Torrey Pines Drive and Lake Mead Boulevard/Jones Boulevard intersections (\$304,708 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Knudsen and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

33. For possible action to approve Third Supplemental Interlocal Contract LAS29E18 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the agreement expiration date from January 31, 2022 to June 30, 2022 for the construction of the Flamingo - Boulder Highway North - Boulder Highway, Sahara to Charleston Project - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

34. For possible action to approve Interlocal Contract 1333 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Oakey Boulevard, Rancho Drive to Martin Luther King Boulevard Project (\$250,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

35. For possible action to approve Interlocal Contract 1231 - Supplemental No. 1 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City, and Mesquite, Clark County, and the Regional Transportation

Commission of Southern Nevada (RTC) to increase total funding for the Advanced Traffic Management System Maintenance Project managed in coordination with the entities - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

RESOLUTIONS - CONSENT

36. R-1-2022 - 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 Quality Commercial Maintenance, Inc., (Owner), located at 310 West Utah Avenue (APN 162-04-607-008), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-1-2022)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

37. Discussion for possible action regarding the reappointment of Craig Palacios to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Minutes:

COUNCILWOMAN DIAZ thanked Craig Palacios for his service and moved to reappoint.

Motion made by Olivia Diaz to Approve the reappointment of Craig Palacios

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

38. Discussion for possible action regarding the reappointment of Councilwoman Olivia Diaz to the Oversight Panel for School Facilities

Motion made by Carolyn Goodman to Approve the reappointment of Councilwoman Olivia Diaz

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

39. Discussion for possible action regarding the reappointment of Kevin McOsker to the Building and Safety Enterprise Fund Advisory Committee

Minutes:

MAYOR GOODMAN recognized KEVIN McOSKER, who was in the audience, and expressed appreciation for his work.

Motion made by Carolyn Goodman to Approve the reappointment of Kevin McOsker

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

40. Bill No. 2021-39 - For possible action - Amends LVMC Chapter 19.04 to add provisions regarding trails and other similar transportation-related facilities in order to implement and be consistent with the Layered Complete Street Network described in the City's 2050 Master Plan, and repeals the Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Second reading and Bill adopted as introduced as Ordinance No. 6802.

Motion made by Stavros Anthony to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

NEW BILLS

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.

41. Bill No. 2022-1 - Amends various provisions of LVMC Title 7 to increase from three to four the number of dogs, cats, ferrets or rabbits that can be kept at a particular place or residence without a specific permit to do so. Sponsored by: Councilwoman Victoria Seaman

Minutes:

First Reading - Referred - COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/18/2022 Recommending Committee

1/19/2022 Council Agenda

42. Bill No. 2022-2 - Amends LVMC Chapters 6.63 and 11.39 regarding pedicabs and pedalbuses to update definitions, clarify the circumstances under which motor assistance to those devices can be supplied, and clarify license-related insurance requirements. Sponsored by: Councilwoman Michele Fiore

Minutes:

First Reading - Referred - COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

1/18/2022 Recommending Committee

1/19/2022 Council Agenda

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or requirements have been incorporated into the action.

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be routine non-public and public hearing items with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings items will be opened at one time. Any person representing an application or a member of the public or a member of the City Council not in agreement with the conditions and all standard conditions for the application recommended by staff, should request to have that item removed from this part of the agenda.

43. 21-0719-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: OUTFRONT MEDIA - OWNER: 305 LAS VEGAS, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0008-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 330 East Charleston Boulevard (APN 162-03-115-001), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 43-47. There being no one present to speak, MAYOR GOODMAN declared the Public Hearings closed.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

44. 21-0720-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: OUTFRONT MEDIA - OWNER: ADDILAND, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0160-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1201 South Jones Boulevard (APN 163-01-101-009), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 43 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

45. 21-0721-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: OUTFRONT MEDIA - OWNER: STANSBERRY CONSTRUCTION, INC. - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0026-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 24-FOOT OFF-PREMISE SIGN at 3052 South Valley View Boulevard (APN 162-08-302-010), M (Industrial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 43 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

46. 21-0722-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: OUTFRONT MEDIA - OWNER: MICHELLE ARCHIARDI - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0025-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 24-FOOT OFF-PREMISE SIGN adjacent to the west side of Rancho Drive, approximately 250 feet south of Alexander Road (APN 138-02-803-001), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 43 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

47. 21-0723-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: OUTFRONT MEDIA - OWNER: W M C PAVILIONS, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Rezoning (Z-0100-97) WHICH ALLOWED AN EXISTING 80-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN on property bounded by U.S. 95, I-15 and Grand Central Parkway (APN 139-33-511-004), PD (Planned Development) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 43 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

PLANNING - DISCUSSION

48. 21-0224 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: PETER OZIGNU - OWNER: THE KENECHI TRUST - For possible action on the following Land Use Entitlement project requests on 0.40 acres at 3702 Vegas Drive (APN 139-19-812-007), Ward 5 (Crear). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 48-48b.

PETER LOWENSTEIN, Deputy Planning Director, reported the proposed Rezoning to Industrial on the subject site is not consistent with the intent of the existing Neighborhood Mixed Use Center General Plan designation. The intent of this designation is to provide a walkable neighborhood with diverse housing options and a mixture of adaptive land uses. The proposed Contractor's Plant, Shop & Storage Yard use is not compatible with adjacent development, particularly with the residential dwelling to the north of the subject site

and commercial land uses to the west, south and east. Therefore, staff recommended denial.

WINSTON HENDERSON appeared on behalf of the applicant and stated they met with COUNCILMAN CREAR to review the perimeter landscaping, ingress and egress. MR. HENDERSON requested approval.

COUNCILMAN CREAR thought the project was suitable as it is along a major thoroughfare and adequate buffering will be provided around the area for residents in the back.

See Items 48a and 48b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 48-48b.

- 48a. 21-0224-ZON1 - ABEYANCE ITEM - REZONING - FROM: C-2 (GENERAL COMMERCIAL) TO: M (INDUSTRIAL)
- Minutes:
See Item 48 for related discussion and Items 48-48b for related backup.
- Motion made by Cedric Crear to Approve Items 48a and 48b subject to condition(s)
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
- 48b. 21-0224-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED CONTRACTOR'S PLANT, SHOP & STORAGE YARD DEVELOPMENT
- Minutes:
See Item 48 for related discussion and Items 48-48b for related backup.
- Motion made by Cedric Crear to Approve Items 48a and 48b subject to condition(s)
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
49. 21-0536-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ROBERT TAYLOR - OWNER: ANDANDOLINDO, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 1,700 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE at 200 Hoover Avenue, Suite #150 (APN 139-34-412-171), C-2 (General Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
- Minutes:
MAYOR GOODMAN declared the Public Hearing open.
- PETER LOWENSTEIN, Deputy Planning Director, reported the land use can be conducted in a manner that is harmonious and compatible with the surrounding area and the Las Vegas 18b Arts District. Therefore, staff recommended approval.
- ROBERT WHITFIELD TAYLOR, owner of the proposed Foreign Exchange Ultra Lounge, thanked the Council for the approval and he plans to send grand opening invitations.
- COUNCILWOMAN DIAZ thanked MR. TAYLOR for his patience and asked questions provided by residents of the Newport Lofts, which are adjacent to the proposed construction. COUNCILWOMAN DIAZ asked about the bathroom use policy, plans to curtail loitering within the Newport Lofts, and information on parking plans. She also asked that MR. TAYLOR communicate upcoming events to the Newport HOA (Homeowner's Association).

MR. TAYLOR advised there would be one handicap accessible restroom, which is a similar layout to other Downtown bars that are below high-rises. He does not expect loitering to be an issue since Newport Lofts requires a badge to enter and the proposed bar would have outside access, with a maximum capacity of 49 people. MR. TAYLOR described his vision for the bar, which included having books available to read, local art on display, and low music volume for easy communication among clients. He explained parking Downtown is known to be a problem, but the venue was being constructed for residents of the Newport Lofts. He previously attended a Newport HOA event, answered questions and explained to the residents he expected the proposed construction to increase their homeowner value.

COUNCILWOMAN DIAZ thanked MR. TAYLOR for keeping the residents informed and for explaining his vision.

MAYOR GOODMAN asked for the expected opening date, and MR. TAYLOR responded March.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to condition(s)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

REPORTS AND PRESENTATIONS

50. Report by Carolyn Wheeler, Executive Director of the Downtown Vegas Alliance, regarding the organization's activities and achievements throughout 2021 and their goals for 2022 - All Wards

Minutes:

CAROLYN WHEELER, Executive Director of the Downtown Vegas Alliance (DVA), introduced PATRICK REILLY, Chair of the Downtown Vegas Alliance, and articulated that 2021 was challenging with the pandemic, but the DVA was still able to support businesses Downtown and help strengthen the community. MS. WHEELER displayed a PowerPoint presentation, which was included in the backup, and explained the DVA was proud to stay connected with the City of Las Vegas, DVA members, and other Downtown stakeholders. This was done by pivoting in-person events to virtual experiences, which positioned the DVA as subject matter experts for Downtown. The DVA worked to build value to membership by offering flexible payment options and also worked directly with the City's Economic and Urban Development (EUD) Department and the City Manager's Office to support businesses.

MS. WHEELER reiterated DVA's priority to tap into their members' Downtown subject matter expertise for virtual events. The DVA kept the community informed with funding opportunities, topical news, and the Nevada Department of Transportation construction at US95/I-515 and Las Vegas Boulevard. MS. WHEELER reported Diversity, Equity, and Inclusion (DEI) to be very important and this is shown in DVA's diverse membership. The DVA has partnered with RYAN SMITH, Director, and TAMMY CHRISTENSEN, Sr Economic Development Specialist, from the EUD Department to host the Successes and Insights event, which brought technology workers and helped showcase the City of Las Vegas as innovative in technology. MS. WHEELER stated the DVA was an initial partner of the Tech Alley initiative, and that also helps expand the technology community. The DVA met with City of Las Vegas leadership including CITY MANAGER JORGE CERVANTES, CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER, and LOUIS MOLINA, former Chief of the Department of Public Safety, to discuss City and business priorities and how to continue working together to help Downtown. MS. WHEELER hoped November's Successes and Insights webinar would be the last virtual event, and announced the City of Las Vegas in the Innovation Center has been a driver of technology and innovation in the transportation industry. The event brought experts to showcase innovative technology from Cox Communications, HALO, and Nuro that is being piloted in the City.

MS. WHEELER reported a 15-member increase to the DVA in the last three months, and they look forward to adding more companies in order to help support the Downtown community. The DVA will have a Member Mixer

in January, which will be an in-person event with members and other Downtown stakeholders. MS. WHEELER announced an upcoming pop-up gallery called Boards Up Downtown, which will have murals recovered from Phase 1 of the pandemic business shut-down. This is a collaborative effort between the Arts District, the City of Las Vegas, and the DVA, and it is expected to bring business owners together with artists. The DVA also applied for two American Rescue Plan (ARP) grants. MS. WHEELER wants to continue working with City of Las Vegas leadership, staff, and the community to bring members together and expressed gratitude to the City and Council for their continued partnership.

MR. REILLY thanked MAYOR GOODMAN for meeting with the DVA Board of Directors late last year and found the exchange of ideas very fruitful. MAYOR GOODMAN asked that the DVA reach out to businesses looking to open satellite offices Downtown. She also noted lack of communication was a common concern by these businesses.

COUNCILMAN KNUDSEN advised he would continue to champion the inclusion of the Medical District within the Downtown community, and recommended the DVA look into the expansion of businesses within the Medical District. This would include meeting with the School of Medicine, Nursing School, Dental School, etc., since they are strong advocates for growth of the business community. MS. WHEELER explained that the DVA considers their Downtown footprint to include: south to Sahara Avenue, west to the Medical District, east to Maryland Parkway and Eastern Avenue, and north into the US95 construction. She stated this footprint will continue to expand beyond the historical Founder's District and Fremont Street, and she will connect with COUNCILMAN KNUDSEN to discuss expansion opportunities.

COUNCILWOMAN DIAZ thanked MS. WHEELER and the DVA for partnering with the City and for their role in supporting small businesses, which helps keep people employed, businesses remaining healthy, and fosters a sense of community. COUNCILWOMAN DIAZ commended the DVA for their DEI efforts and offered assistance from the Council to help facilitate these efforts in order to strengthen the community.

COUNCILWOMAN SEAMAN stressed the importance of marketing small businesses so the community knows about their services.

MAYOR GOODMAN quoted former Councilman RICKY BARLOW, "All roads lead to Downtown", and noted the importance of considering the Government Center, Cultural Center, and Medical Center for future planning in order to develop a City of great quality. She listed museums such as the National Atomic Testing Museum, Neon Museum, Law Enforcement and Mob Museum as upcoming construction projects that will require the DVA to properly communicate road closures to the public. MAYOR GOODMAN also noted business opportunities facilitated by EUD for short-term nursing contracts in the Medical District.

See Item 7 for related discussion.

51. Report by Melissa Gutierrez, Region Superintendent, on the current educational operations in schools within the Clark County School District (CCSD) in the City of Las Vegas - All Wards

Minutes:

DR. TAMMY MALICH, Director of Youth Development and Social Innovation, introduced MELISSA GUTIERREZ, Region 2 Superintendent of the Clark County School District (CCSD), who provided the required AB469 (Assembly Bill 469) Quarterly Update on operations within CCSD. MS. GUTIERREZ recalled concerns expressed at the last City Council meeting regarding student achievement and assured the Council that student success is CCSD's core business. She recognizes that student achievement over the last 18 months has suffered, and CCSD is implementing major district initiatives to support student achievement.

MS. GUTIERREZ reviewed a PowerPoint presentation, which was included in the backup, showing five major initiatives being implemented in CCSD: Differentiated School Support Framework, Revised Regulation 5121 (grade reform), Summer Learning Opportunities, Mathematics Instructional Materials, and Professional Learning.

The Differentiated School Support Framework aligns with the CCSD strategic plan Focus 2024 to improve

student achievement and reduce achievement gaps. This is the first consistent framework that CCSD has had to analyze student achievement data, which aligned with the Nevada School Performance Framework, otherwise known as the star system, and the Nevada Educator Performance Framework. Using this data the CCSD was able to identify schools that needed support in academic performance, climate and culture, and instructional systems. School supervisors then worked to write a supplemental school performance plan, which is monitored closely for the 60-70 schools that need this plan.

MS. GUTIERREZ described revised Regulation 5121, which ensures that all grades are accurate, meaningful, consistent and are aligned with the Nevada Academic Content Standards. She explained the CCSD is implementing an equal interval grading scale, which changes the weight of a grade. COUNCILWOMAN FIORE requested clarification on this new grading scale. MS. GUTIERREZ clarified that previously an F grade was on a scale between 0-50 percent while an A grade was between 90-100 Percent. She then provided an example of two assignments submitted, one with an F grade of 0 percent and one with an A grade of 100 percent, both of which would average to an F grade of 50 percent. MS. GUTIERREZ defined formative assessments as before learning has occurred, such as homework and class assignments; they are not as heavily weighted as summative assessments, which are after learning has occurred. CCSD will no longer reduce scoring for late assignments since they found the practice to discourage students from turning in assignments at all. She explained these late assignments will be notated as a behavioral and not academic issue, and will be reported separately on a student's report card. Reassessment opportunities will be provided along with opportunities for re-teaching.

MS. GUTIERREZ reported the CCSD served approximately 80,000 students through summer learning in 2021, which included: Summer Acceleration; Secondary Summer School, which includes credit retrieval and first-time credit opportunities; and Extended School Year for students with individualized education plans. All three of these programs will be continued in 2022.

CCSD implemented standardized mathematics instructional materials curriculum at all schools, which included educators in the curriculum selection process. Grade-specific pacing guides will allow educators to focus on high leverage standards, while digital instructional resources will help students who need additional support. MS. GUTIERREZ stated all educators also have required professional learning to help them plan and implement the curriculum. There are ongoing teacher focus groups to acquire feedback.

MS. GUTIERREZ stated all educators had mandatory professional learning of 12 hours on mathematics instructional materials and eight hours of English Language Learner development training. There was also required training on grade reform and the Canvas learning management system.

MAYOR GOODMAN acknowledged it has been a challenging time for the CCSD, was grateful for the report and asked where the public or City Council could submit positive suggestions and ideas. MS. GUTIERREZ responded that City Council inquiries would be directed to the government relations office or submitted directly to one of the three region offices. These comments would then be directed to the appropriate department.

COUNCILWOMAN SEAMAN appreciated the CCSD including administrators and teachers in the changes, but asked how parents can be more involved. MS. GUTIERREZ stated parents were involved in specific changes such as grade reform but not in subjects such as mathematic instructional curriculum selection.

COUNCILMAN KNUDSEN recommended that future presentations include city of Las Vegas specific school information. He also noted Clark High School, redistricted to Ward 3, was reporting 1,000 student absences and 20 teachers calling in sick per day last month. COUNCILMAN KNUDSEN requested that MS. GUTIERREZ advise the City Council of what they need.

COUNCILWOMAN DIAZ confirmed high absence rates in her district as well and expressed concern that students are being lost, which will affect the future workforce. She commended MS. GUTIERREZ for focusing on math proficiency since STEM (Science, Technology, Engineering, and Mathematics) is increasingly important. COUNCILWOMAN DIAZ has spoken with tech workers in the private industry, and they are willing to provide guidance on the education plan. She also asked how the City Council can help communicate the curriculum changes to parents, since she did not learn of the changes through the CCSD.

MS. GUTIERREZ advised parents to send concerns directly to their school. She admitted the curriculum is different between elementary and high school levels, but the components are the same and focus more on giving students additional opportunities to learn and less about their grade.

MAYOR GOODMAN reaffirmed COUNCILMAN KNUDSEN'S request to bring city of Las Vegas school statistics at the next City Council meeting. MAYOR GOODMAN asked DR. MALICH for the schedule of these reports, and DR. MALICH confirmed they are presented quarterly. MS. GUTIERREZ reported that all schools were open.

SET DATE

52. Set date on any appeals filed or required public hearings from the City Planning Commission Meetings and Dangerous Building or Nuisance/Litter Abatements.

Minutes:

MAYOR GOODMAN advised the City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

Appeals for 21-0694-SUP1 and 21-0694-SDR1 – 1/19/22 Council Agenda

CITIZENS PARTICIPATION

53. 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.

Minutes:

DANIEL BRAISTED liked COUNCILWOMAN SEAMAN'S previous comment on building small businesses. He told a story of winning a door prize and giveaways at the Riviera Casino, and recommended the City Council put together similar items or work with Business Development to setup booths at the Chamber of Commerce to increase Downtown business awareness. MR. BRAISTED noted an upcoming event on January 18th from 9:00 a.m. to 4:00 p.m. at Allegiant Stadium. He reported the Regional Transportation Commission signs at Fremont Street and Las Vegas Boulevard have false information. He recommended the Parks and Recreation Department be renamed to Education, Parks and Recreation, noting the \$3.2 million dollar investment in Legacy Park should instead be allocated to teach people to be self-reliant.

GRACE ALBANESE shared concerns about an individual who she believed is stalking people.

CARLEY MAKERS expressed concerns regarding police involvement in schools, students fighting, and teachers quitting with their opinions being disregarded. She criticized the statistics shown during meetings and mask use due to difficulty hearing staff speak.

ALAN BIGELOW announced his family friendly campaign kickoff event at 2902 East Lake Drive on January 15th.

COUNCIL EMERGING ISSUES

Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any discussion must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.

54. Discussion regarding potential items for future City Council agendas - All Wards

Minutes:

None.

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.

Minutes:

COUNCILMEMBERS SEAMAN, ANTHONY, FIORE, and DIAZ announced the events taking place in their respective wards on various dates throughout the months of December, January, February, and March. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILWOMAN DIAZ expressed condolences to the family of former Nevada Senator HARRY REID, noting his accomplishments and 30-year tenure as a senator. She announced LEWIS JORDAN as the new Executive Director to the Southern Nevada Regional Housing Authority.

MAYOR GOODMAN welcomed the Consumer Electronic Show (CES) back to the city of Las Vegas and recognized that many attendees would be visiting the Arts District and Fremont Street. She also announced the State of the City address would be held virtually on January 6, 2022 at 5:00 p.m. She clarified that the Clark County School District and Harry Reid International Airport are not within the City’s purview. She expressed condolences to the REID family from herself and the Council. The Mayor thanked various City staff members and departments, and she announced the next City Council meeting would be held on January 19th.

The meeting was recessed at 9:23 a.m., reconvened at 9:30 a.m., and adjourned at 11:02 a.m.

Respectfully submitted:

Brian Carroll, Deputy City Clerk

LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor