

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](http://www.lasvegasnevada.gov)

**February 2, 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 12:41 p.m.), FIORE, CREAR, KNUDSEN, SEAMAN (excused at 12:38 p.m.), and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JAMES B. 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](http://www.lasvegasnevada.gov); and The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov).

3. Invocation - Pastor Benny Jaques, Victory Outreach Las Vegas

Minutes:

Before proceeding with the invocation, MAYOR GOODMAN congratulated PASTOR BENNY JAQUES and his wife, EVELYN, of Victory Outreach Las Vegas, on 30 years of service. Both have been instrumental in uplifting the community, and she thanked them for their dedication and for taking the time to provide the Council with an invocation, which PASTOR JAQUES subsequently gave.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILMAN ANTHONY recognized JAN-LE LOW as Citizen of the Month for February and invited her to the podium. The Councilman stated that MS. LOW has produced the annual Chinese New Year Festival in Las Vegas since 2012. In 2005, she opened the Satay Thai Bistro and Bar, which was named by Trip Advisor as

one of the highest rated Asian restaurants in Las Vegas. MS. LOW also launched Golden Catalyst, a public relations, event planning, and marketing firm specializing in multi-cultural segments. COUNCILMAN ANTHONY also noted that Chinese New Year in the Desert is celebrating its 11th year in Las Vegas, and MS. LOW has been instrumental in bringing awareness to Asian culture. She is committed to serving the community by donating her time to organizations such as Chefs for Kids Las Vegas, the Nevada Small Business Council, AAPI (Asian American Pacific Islander) restaurants, and the Las Vegas Chinatown Lions Club.

Additionally, MS. LOW has received many honors and awards in her distinguished career and served as a Commissioner for the White House, representing Asian Americans and Pacific Islanders under PRESIDENT DONALD J. TRUMP and PRESIDENT JOE BIDEN from 2019 to 2021. She was also a major contributor to the Independent Restaurant Coalition during the COVID-19 pandemic and worked with Congress to pass the SBA (U.S. Small Business Administration) Restaurant Revitalization Fund. The Councilman mentioned several other honors and awards received by MS. LOW and thanked her for all that she has done for the community. He presented her with a plaque naming her Citizen of the Month for February 2022.

COUNCILMAN ANTHONY invited the Lohan School of Shaolin Kung Fu Lion Dancers to perform in the Chambers.

MS. LOW said she loves Las Vegas and loves putting on events in the city. She thanked the City, staff, her family, team, and the AAPI community for their support and presented the Mayor and Council with red scarves in honor of the Lunar New Year. She also thanked her Lohan School of Shaolin Kung Fu family and announced a few upcoming events.

#### 6. Recognition of Las Vegas Municipal Court's Specialty Courts

Minutes:

COUNCILWOMAN DIAZ shared her experience attending a WIN (Women in Need of Change) Court graduation and expressed her desire to recognize the Specialty Courts of the Municipal Court. She called forward CHIEF JUDGE BERT BROWN and JUDGES CYNTHIA S. LEUNG and CARA CAMPBELL. She also recognized JACK ESLINGER, Court Administrator, Alternative Sentencing Specialists, contractors, and court staff present in the audience.

JUDGE LEUNG presides over Department 1 and operates the WIN Court, which focuses on women with a history of trauma and addiction. Many participants start with trauma-based counseling, and after the detox period, it is followed by obtaining missing documentation such as ID (identification) cards, social security cards, and birth certificates. The participants also begin GED (General Educational Development) classes, parenting classes, and job training. By graduation, the participants are living on their own with employment and a support network in place. COUNCILWOMAN DIAZ was honored to recognize JUDGE LEUNG and presented her with a plaque.

JUDGE LEUNG said this was an unexpected surprise, and she appreciated being recognized. She commented that the judicial system has been faced with a lot of social issues, and one of the solutions is through the Specialty Court programs. She was grateful for the support of the Councilmembers and community partners.

COUNCILWOMAN DIAZ stated that JUDGE SUSAN ROGER, Department 2, presides over the DUI (driving under the influence) Court, which focuses on individuals who have a history of driving under the influence. Individuals are referred to the program through a mandatory alcohol substance abuse evaluation. DUI Court is an 18-month program beginning with 90 days on house arrest and alcohol monitoring. Participants are placed on a no alcohol drug order and no driving without a valid license for the duration of the program, and they must attend several A.A. (Alcoholics Anonymous) meetings, as well as one-on-one counseling and random alcohol and drug testing.

Next the Councilwoman introduced JUDGE CAMPBELL, who presides over Department 3 and operates the Mental Health Court, which is for individuals afflicted with a mental health illness. The program helps with diagnosis, ongoing mental health counseling, and medication monitoring. As substance abuse issues are often co-occurring with mental health issues, this program also provides substance abuse counseling once mental health stabilization has occurred. The Court also assists with finding federal and state resources to continue with assistance upon graduation including housing and income assistance. Most charges are

dismissed upon graduation. Occasionally, a referral is received from the Justice Court and District Court. She presented JUDGE CAMPBELL with a plaque, who thanked the Council and noted it is a group effort.

The Councilwoman recognized CHIEF JUDGE BROWN, who presides over the HOPE (Habitual Offender Prevention and Education program) Court, which assists participants identified as high-risk, high-need defendants with significant substance abuse issues and that have an extensive criminal history that usually relates to substance abuse issues and homelessness. Individuals must have at least 20 arrests or citations with two open cases. Typically, the program begins with three months of substance abuse treatment followed by placement into a sober living environment. Generally, by graduation the participant is living on their own with employment and a support network in place, and most charges are dismissed upon graduation. She presented CHIEF BROWN with a plaque, who believed changing the participants' lives is what makes their jobs special.

She acknowledged the other Specialty Courts of those judges not present. JUDGE CEDRIC A. KERNS, Department 5, presides over the YO (Young Offender) Court, which is for young men and women under the age of 25. Participants must have a family member who is willing to be part of the program, and the family member is required to attend counseling, identify enabling behavior, and attend occasional court appearances and activities. The Councilwoman liked that the Court allows participants to assist in determining appropriate consequences when rules are being disregarded by the participants.

JUDGE MARTIN HASTINGS, Department 6, presides over the Veterans Court, which is available to all veterans. Nearly every veteran who wants to participate in the program will be accepted and is assessed by the VA (United States Department of Veterans Affairs) to determine what type of resources are needed. The Court monitors progress and dismisses the charges upon successful completion of the program

COUNCILWOMAN DIAZ acknowledged HEARING MASTER SHANNON NORDSTROM, Department 25, who is in charge of Fresh Start 20 and Fresh Start 5. Fresh Start 20 is in Traffic Court and typically involves minor misdemeanors such as jaywalking and bike light charges. Fresh Start 5 is in Department 5 and deals with medium level misdemeanors such as trespassing, park violations, and drug paraphernalia charges. The Court partners with other government agencies and nonprofits including Medicaid to provide resources that are available to the community and that defendants can access without court supervision. A case plan is put together for each participant to follow in a specified timeframe, and at the end of the program, individuals are connected with housing and income resources, and their cases are dismissed.

The Councilwoman said the Specialty Courts are intense, intentional, and require a large investment of time and emotional commitment. These programs are life changing for each individual who makes the decision to invest in themselves. She praised and applauded the efforts of the Specialty Court Judges, Hearing Masters, and community partners, and she was proud that the City offers these life-changing opportunities.

MAYOR GOODMAN said the beauty of the City of Las Vegas Municipal Court Judges is that their programs have been replicated across the country. She gave her thanks and congratulations.

## **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:

None.

## **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.

Motion made by Stavros Anthony to Hold in Abeyance Items 12 and 41a-41d to 2/16/2022

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;

9. For possible action to approve the Final Minutes by reference of the January 5, 2022 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 settlement of James Taurisano v. City of Las Vegas, the Estate of Jordan Bridges, III, Case No. A-20-822623-C in the Eighth Judicial District Court (\$90,000 - Tort Liability Fund)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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;

### **ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

11. For possible action to approve a Third Amendment to Reciprocal Easement Agreement between FAEC Holdings Wirrulla, LLC (Developer) and the City of Las Vegas (City) regarding the transfer of obligation for the maintenance of the tree, tree well, tree gate and electric boxes located on the public Right-of-Way from Developer to City under the Reciprocal Easement Agreement related to shared operating costs in regards to the structured parking garage beneath the retail development commonly known as Neonopolis located at 450 South Fremont Street (APN 139-34-513-003) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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;

12. For possible action to approve the Real Property Transfer Agreement between the City of Las Vegas (City) and the Urban Chamber Community Development Corporation (UC) for the property located at 1951 Stella Lake Street (APN 139-21-313-017) - Redevelopment Area - Ward 5 (Crear)

Motion made by Stavros Anthony to Hold in Abeyance Items 12 and 41a-41d to 2/16/2022

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. 22.69111.05-JH, East Las Vegas Community Center Improvements, located at 250 North Eastern Avenue, and the construction conflicts and contingency reserve, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: BENCHMARK CONTRACTING, INC. DBA COBBLESTONE CONSTRUCTION (\$2,492,776 - Parks and Leisure Activity Capital Project Fund and City Facilities Capital Projects Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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 Annual Requirements Contract No. 210247-A-LAB, Temporary Staffing Services - Office of Community Services - Award recommended to: MARATHON STAFFING GROUP, INC. (Not-to-Exceed \$1,000,000 Annually/Total Contract Amount Not-to-Exceed \$5,000,000 - Housing and Urban Development Emergency Solutions Grant and Community Development Block Grant Special Revenue Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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. 220130-JH, Prime Design Services for Doolittle Senior Center Improvements, located at 1930 North J Street - Department of Operations and Maintenance - Award recommended to: KNIT (Not-to-Exceed \$180,225 - City Facilities Capital Projects Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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. 220132-DD, Prime Design Services for East Las Vegas Dog Park, located in the southwest corner of East Las Vegas Family Park at 4480 East Washington Avenue - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (Not-to-Exceed \$168,870 - Parks and Leisure Capital Projects Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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. 220133-DD, Prime Design Services for Darling Tennis Center Expansion, located at 7901 West Washington Avenue - Department of Public Works - Award recommended to: RICK ENGINEERING COMPANY (Not-to-Exceed \$140,230 - Parks and Leisure Capital Projects Fund) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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**

18. For possible action to approve a Temporary Tavern-Limited License for ARTIFICE BAR LV, LLC dba ARTIFICE at 1025 South 1st Street, Suite #100 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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 a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: MOLINA DE LA CRUZ, LLC TO: MIRIAM LEMUS dba LA SOMBRITA RESTAURANT at 671 North Nellis Boulevard [Miriam Lemus, Owner] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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 a Restricted Gaming License for TROPICANA AVE CAR WASH 1, LLC dba US GAS at 6100 West Charleston Boulevard, Suite B [Michael Douglas White, Managing Member] - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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;

21. For possible action to approve a Restricted Gaming License for 38415, INC. dba 7-ELEVEN STORE #38415A at 2027 North Decatur Boulevard - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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**

22. For possible action to approve the Resolution Consenting to Relinquishment and Land Transfer Agreement - Road Transfer No. RT 20-02A2, a portion of North Jones Boulevard (SR-596) from the north right-of-way line of US-95 to the centerline of Smoke Ranch Road, from the State of Nevada Department of Transportation (NDOT) to the City of Las Vegas (CLV) - Wards 1 and 5 (Knudsen and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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 the Resolution Consenting to Relinquishment and Land Transfer Agreement - Road Transfer No. RT 20-02A1, portions of Cheyenne Avenue (SR-574) from the easterly right-of-way line of US-95 to the westerly right-of-way line of Rancho Drive (SR-599), 100 feet in width, and the north half from the easterly right-of-way line of Rancho Drive (SR-599) to the center of Decatur Boulevard, 50 feet in width, from the State of Nevada Department of Transportation (NDOT) to the City of Las Vegas (CLV) - Wards 1 and 5 (Knudsen and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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 Interlocal Agreement P600-21-015 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) for the CLV to transfer right-of-way for parcels or real property to NDOT for reconstruction and maintenance of I-515/Charleston Boulevard Interchange, widening of Charleston Boulevard between Honolulu Street and Sacramento Drive, and adding auxiliary lanes on I-515 from Charleston Boulevard to Eastern Avenue Project - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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;

#### **YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT**

25. For possible action to approve the ratification of the City Manager's acceptance of a grant award in the amount of \$225,216.13 from the State of Nevada Grant Matching Program (GMP) to the City of Las Vegas for the future development of the Culinary Training and Leadership Academy, to be located in the Historic Westside (matching contribution required - \$112,608.07 - Redevelopment Agency Education Set-Aside) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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**

26. R-2-2022 - For possible action to approve a Resolution reaffirming the incorporation of a military housing development into the Upper Las Vegas Wash master planned community and its associated development agreement - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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;

27. R-3-2022 - For possible action to approve a Resolution amending Resolution R-22-2020 regarding the status of business license fees, land use, special improvement district lien sales, Economic and Urban Development agreements for commercial business tenants, and sewer fees in relation to the Covid-19 Declaration of Emergency - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 12

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**

### **ADMINISTRATIVE - DISCUSSION**

28. Discussion for possible action regarding the method which shall be used to fill the Municipal Court Judge vacancy for Department 6, in accordance with City Charter 1.160

Minutes:

CITY MANAGER JORGE CERVANTES said JUDGE MARTIN D. HASTINGS, Department 6, announced his retirement, which is effective March 1, 2022 and thanked JUDGE HASTINGS for more than 14 years of service to the community. However, with the vacation of this seat, the City Charter requires the Council, through a majority vote, to fill the vacancy within 30 days. Under NRS (Nevada Revised Statutes) and City Charter, there are two options the Council could decide between.

The first option would be through a resolution declaring a special election to find someone to fill the seat. Given 2022 is an election year, and Department 6 is a seat up for election, staff did not recommend this option as it would cost the City approximately \$250,000. The second option would allow the Council to appoint someone to fill the seat until the regularly scheduled election. He noted the Primary Election is scheduled for June 14th, and the General Election is scheduled for November 8th, assuming that no candidate wins 50 percent or more of the votes during the Primary Election.

MR. CERVANTES informed COUNCILWOMAN SEAMAN that staff recommended the Council make an appointment. If an appointment is made, the Council must decide if the individual may run for office or not during the regularly scheduled election. The Councilwoman indicated she would be in favor of someone who will not run for election. COUNCILMAN KNUDSEN was also in support of an appointment and asked about the process. MR. CERVANTES said if it was the desire of the Council, staff would conduct a solicitation through social media and compile a list of interested candidates to present to the Council. Those who apply will still be required to meet a set of criteria. The individual must be devoted full-time to the duties of the office, must be a duly licensed member in good standing with the State Bar of Nevada, have never been removed from judicial office, and must be a qualified electorate residing within the City of Las Vegas. The Department of Human Resources (HR) and the City Attorney's Office would work together to ensure candidates meet the criteria, after which the list of candidates would be presented to the Council for consideration.

CITY ATTORNEY BRYAN SCOTT confirmed for COUNCILWOMAN FIORE that the individual appointed to the seat would be considered the incumbent. The Councilwoman did not wish for the appointee to be eligible to run for election of the seat. He confirmed for the Mayor that the Council cannot force the individual to not run, but usually the terms are agreed upon by both parties. He could not comment on whether this individual would have an advantage serving in the seat in the interim. MAYOR GOODMAN remembered that the Council has appointed individuals to fill interim vacancies in the past, some of which have won their seat during a regular election.

Subsequent to the vote, MR. CERVANTES stated that staff will begin the solicitation process and will make clear the intent of the position as a caretaker. He confirmed staff would have a list of individuals for the February 16, 2022 City Council Meeting.

Motion made by Stavros Anthony to fill the Municipal Court vacancy through appointment by the Council, from a list of qualified individuals willing to publicly state they will not run for the office if selected, with direction to staff to have the list available for consideration by Council within 30 days

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;

## **YOUTH DEVELOPMENT AND SOCIAL INNOVATION - DISCUSSION**

29. Discussion for possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$37,335.36 for 30 youth initiated projects (General Fund) - All Wards

Minutes:

DR. TAMMY MALICH, Director of Youth Development and Social Innovation, said that the Youth Neighborhood Association Partnership Program (YNAPP) has funded 622 projects totaling \$567,728 in City investment with a match of \$5,525,008. A PowerPoint presentation, which was included in the backup, was displayed with photos of the 2020-2021 recipients. She applauded this year's applicants and indicated that this item was to recommend 30 neighborhood projects for a funding total of \$37,335.36, and each program was scored on pre-established criteria. She expressed gratitude for the YNAPP Grant Review Board members who volunteer their time.

LEXIE WILDER, Chair of the YNAPP Grant Review Board, said this was her fourth year serving on the Board. She has seen some of the same groups return, a little more confident each year, and was impressed by this year's applicants and their projects. MS. WILDER was proud to submit these projects for recommendation and expressed her appreciation for being involved in the YNAPP program. NIA VIRIGIL, Vice Chair and Senior at Nevada State High School, said this was her first year serving on the Board, but she has applied for and received the grant twice before and was honored to sit on the Board.

MS. WILDER and MS. VIRGIL recognized this year's Board members and asked them to stand to be recognized. The adult members were ANDREW SIERRA, ARLENE ALVAREZ, ARNOLD PARKER, BECKY SKOUSON, BRIANNA RAMIREZ, CHANCE BONAVENTURA, HARRY WILLIAMS, KARL CATARATA, and MARIA FAJARDO. The youth members were MS. WILDER, MS. VIRGIL, ALEXANDRA RODRIGUEZ, ALYSSA GOURDET, DANIEL THOMPSON, DRE BOYD-WEATHERLY, MALLORY PRIEST, and MELANIE MCNAIR. This year, the YNAPP Grant Review Board recommended 30 projects for a total of \$37,335.36 in grant funding. Together, these projects will provide the City with a match of over \$361,378 in volunteer hours, in-kind donations and/or financial contributions. They read the names of each project and the funding amount requested by each, which can be found in the attached PowerPoint presentation.

MS. VIRGIL thanked the youth groups, noting they did a wonderful job, and each project serves an important community need. On behalf of the Board, MS. WILDER thanked the Mayor and Council for their support, the youth giving back to the community, as well as the Department of Youth Development and Social Innovation (YDSI), DR. MALICH, CANDACE BORING, Management Analyst I, and staff.

MAYOR GOODMAN loved what the youth has done, as well as their enthusiasm. She thanked the Board members and staff.

See Items 43 and 47 for related discussion.

Motion made by Stavros Anthony to Approve the recommendations

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**

30. Bill No. 2022-1 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6804.

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.**

31. Bill No. 2022-3 - Amends various sections of LVMC Chapter 11.68 to update provisions governing street performers and other activities within the Pedestrian Mall. Proposed by: Jorge Cervantes, City Manager

Minutes:

First Reading - Referred - COUNCILMEMBERS ANTHONY, FIORE, and KNUDSEN

02/14/2022 Recommending Committee

02/16/2022 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.

32. 21-0669-EOT1 - EXTENSION OF TIME - NON-PUBLIC HEARING - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on a Land Use Entitlement project request for the First Extension of Time of an approved Special Use Permit (SUP-76230) FOR A PROPOSED 3,720 SQUARE-FOOT MARIJUANA DISPENSARY USE at 1319 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

MAYOR PRO TEM ANTHONY declared the Public Hearing open for Items 32-39. There being no one present to speak, he declared the Public Hearing closed for Items 32-39.

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

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 32 due to her son's involvement in the marijuana industry. Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

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

33. 21-0756-EOT1 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: DTP MGMT, LLC - OWNER: 899 FREMONT, LLC - For possible action on a Land Use Entitlement project request for the Eleventh Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 899 Fremont Street and 115 South 8th Street (APNs 139-34-612-056 and 027), T5-MS (T5 Main Street) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

See Item 32 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;

34. 21-0777-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: POOLE-SANFORD, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0010-97) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 3901 North Rancho Drive (APN 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 32 for related discussion.

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

NOTE: Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

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. 21-0778-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: CLAREMONT HOTEL, INC. - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (SUP-3140) FOR AN EXISTING 55-FOOT TALL, 26-FOOT X 24-FOOT OFF-PREMISE SIGN at 2601 Westwood Drive (APN 162-09-102-005), M (Industrial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 32 for related discussion.

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

NOTE: Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

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;

36. 21-0779-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: WIENS HOLDING, LP - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0030-91) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-

FOOT OFF-PREMISE SIGN at 2750 North Decatur Boulevard (APN 139-18-302-002), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 32 for related discussion.

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

NOTE: Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

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;

37. 21-0780-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: LAZAROU REAL ESTATE, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0135-95) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1701 South Decatur Boulevard (APN 162-06-301-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 32 for related discussion.

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

NOTE: Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

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. 21-0781-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MILFORD MARK AND LORILYN TRUST - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (SUP-4169) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1615 North Decatur Boulevard (APN 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 32 for related discussion.

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

NOTE: Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

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. 21-0782-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: SUN INVESTMENTS, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Variance (V-0066-97) WHICH ALLOWED AN EXISTING 55-FOOT TALL, NONCONFORMING OFF-PREMISE SIGN TO BE RAISED TO A HEIGHT OF 85 FEET, WHICH IS 60 FEET

ABOVE THE FREEWAY GRADE WHERE 30 FEET ABOVE THE ELEVATED GRADE IS THE MAXIMUM HEIGHT ALLOWED; AND ALLOWED THE SIGN TO BE A DISTANCE OF 520 FEET FROM AN EXISTING OFF-PREMISE SIGN AND 30 FEET FROM A "R" DESIGNATED ZONING DISTRICT WHERE 750 FEET AND 300 FEET ARE THE MINIMUM DISTANCE SEPARATIONS REQUIRED at 616 "H" Street (APN 139-27-310-069), T4-N (T4 Neighborhood) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 32 for related discussion.

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

NOTE: Regarding Items 34-39, Councilman Crear disclosed that he owns an advertising billboard company, but there is no conflict; therefore, he would vote on these items.

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**

40. 21-0599 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: WLCL LENDING, LLC - For possible action on the following Land Use Entitlement project requests on 17.85 acres on the south side of Owens Avenue, approximately 630 feet west of Lamb Boulevard (APNs 140-30-503-001 and 002; and 140-30-520-017 through 033), Ward 3 (Diaz). Staff recommends APPROVAL on 21-0599-ZON1. Staff recommends DENIAL on 21-0599-VAR1 and 21-0599-TMP1. The Planning Commission (6-1 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 40-40c.

LUCY STEWART and BRIAN MYERS were present. MS. STEWART appreciated staff's recommendation for approval of the zone change. She thought it was clear that the design was acceptable and pointed out the stub streets within the development on the overhead. Parking has also been removed and relocated on the site. She requested approval of the revised plan, noting MR. MYERS spoke with the Fire Department, who found the change acceptable.

SETH FLOYD, Director of Community Development, reported that the Rezoning of the subject site is consistent with the site's MLA (Medium-Low Attached Density Residential) land use designation and previous Rezoning applications for the site, which were supported by staff; therefore, staff recommended approval of the Rezoning. In order to accommodate the design of the proposed 222-lot single-family attached development, several Variances of the subdivision requirements are requested. No evidence of a unique or extraordinary circumstance has been presented to justify these requests, and as a result, staff recommended denial of the Variances and the associated Tentative Map.

COUNCILWOMAN DIAZ said her biggest concern was safety, and it was helpful to learn that the Fire Department was approved with the stub streets as long as they were less than 150 feet. She asked about the length of the remaining stub streets. MR. MYERS said they are approximately 60 to 70 feet long. She thanked him for including the extra hammerhead street. The Councilwoman was excited for new housing options in her Ward.

MR. MYERS informed the Mayor of the project's timeline, and he believed they would begin construction would begin late next year.

See Items 40a-40c for related discussion.

MAYOR GOODMAN declared the Public Hearing closed for Items 40-40c.

- 40a. 21-0599-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) AND R-PD9 (RESIDENTIAL PLANNED DEVELOPMENT - 9 UNITS PER ACRE) TO: R-TH (SINGLE FAMILY ATTACHED)

Minutes:

See Item 40 for related discussion and Items 40-40c for related backup.

Motion made by Olivia Diaz to Approve Items 40a-40c 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;

- 40b. 21-0599-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW STUB STREET TERMINATIONS WHERE CULS-DE-SAC OR HAMMERHEADS ARE REQUIRED

Minutes:

See Item 40 for related discussion and Items 40-40c for related backup.

Motion made by Olivia Diaz to Approve Items 40a-40c 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;

- 40c. 21-0599-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - LAMB & OWENS - FOR A 222-LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION

Minutes:

See Item 40 for related discussion and Items 40-40c for related backup.

Motion made by Olivia Diaz to Approve Items 40a-40c 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;

41. 21-0646 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: VENTURA ENTERPRISES INVESTMENTS & DEVELOPMENT, INC. - OWNER: SVS PROPERTIES LTD, LLC - For possible action on the following Land Use Entitlement project requests on 1.46 acres at 700 East Charleston Boulevard (APN 162-03-501-003), P-R (Professional Office and Parking) Zone, Ward 3 (Diaz). The Planning Commission (5-0 vote) and Staff recommend DENIAL on the entire Land Use Entitlement project.

Minutes:

See Items 41a-41d for related backup.

- 41a. 21-0646-ZON1 - ABEYANCE ITEM - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL)

Minutes:

See Items 41-41d for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 12 and 41a-41d to 2/16/2022

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;

- 41b. 21-0646-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW 52 PERCENT LOT COVERAGE WHERE 50 PERCENT IS THE MAXIMUM ALLOWED AND A 20-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 112 FEET IS REQUIRED

Minutes:

See Items 41-41d for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 12 and 41a-41d to 2/16/2022

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;

- 41c. 21-0646-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED MINI-STORAGE FACILITY USE

Minutes:

See Items 41-41d for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 12 and 41a-41d to 2/16/2022

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;

- 41d. 21-0646-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 400-UNIT, 98,537 SQUARE-FOOT, THREE-STORY MINI-STORAGE FACILITY WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Items 41-41d for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 12 and 41a-41d to 2/16/2022

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**

42. Report by Kevin McOsker, Building Official/Director of the Department of Building & Safety, regarding current operations, accomplishments and future projects of the department - All Wards

Minutes:

KEVIN McOSKER, Building Official/Director of the Department of Building and Safety, expressed his passion for the Department of Building & Safety, and introduced MICHAEL CUNNINGHAM, Deputy Director of Building and Safety. MR. McOSKER stated there were 75 dedicated staff members, who facilitate permits and inspections to enhance the lives of citizens and business owners. This coincides with the City of Las Vegas' core purpose to build community to make life better. He utilized a PowerPoint Presentation, a copy of which was submitted and attached as backup, and listed fire officials, law enforcement, and emergency medical technicians as well-known public safety roles. MR. McOSKER called his department the silent defenders of public safety, since their work goes unnoticed by the public, even though they make buildings and public infrastructure safe, sustainable and code compliant. He stated that the Department contains three work groups under three separate funding sources: Sewer Billing under the Sewer Enterprise Fund, Offsite Inspection and Testing under the General Fund, and Building Permits/Inspections under the Building Enterprise Fund.

MR. CUNNINGHAM explained that there are three members of the Sewer Billing division, and they handle all ERU (equivalent residential unit) reviews during the plan review process to ensure proper sewer connection

fees are collected. They provide post construction and demolition inspections to ensure correct bills are sent and developers receive future credits for their projects. They also confirm fixtures prior to the final inspection. In the 2021 calendar year, the Sewer Billing group collected over \$13 million in sewer collection fees. He said collaboration occurs between many external and internal departments, as well as business owners during investigations.

MR. CUNNINGHAM stated the Offsite Inspection and Testing division oversees all private development in the public right-of-way (ROW), including private streets in HOA (homeowners association) communities. They also plan to review and inspect all utility infrastructure on the ROW, including Cox Communications, NV Energy, Southwest Gas, and the Las Vegas Valley Water District. Plan review ensures design requirements are met to regional and Clark County standards. Specifications for installation are also confirmed on the construction site. MR. CUNNINGHAM said they utilize a testing laboratory to test asphalt, type-2 and for other testing as needed throughout the development project to ensure compliance. This is done since the majority of off-site infrastructures they inspect will be maintained by the City of Las Vegas, and they need to ensure the construction is competent and does not cause undue liability. He listed internal departments that have reviews within the building permit process, and also listed external organizations for which they require approval. Internal departments included Land Development, Flood Control, Sewer Planning, Planning, Fire Prevention, and Traffic Engineering, while external organizations included Las Vegas Valley Water District, NV Energy, Cox Communications, Century Link, and Southwest Gas. MR. CUNNINGHAM listed plan review and inspection statistics for calendar years 2021 and 2020, and noted the COVID-19 pandemic did not slow the essential construction industry.

MR. McOSKER presented the 1930 Uniform Building Code, which was the first building code adoption for the City of Las Vegas and signed into law by Mayor J. F. Hess. The code was published by the Pacific Coast Building Officials' Conference International, and they eventually became the International Code Council. MR. McOSKER listed and defined the five main processes the Department of Building and Safety handle. They process permit applications that may be immediately approved or could require additional sign-off to move forward to the plan review process and plan reviews to ensure construction meets code compliance and standards. Building permits are then issued, which authorizes construction. Building inspections are performed throughout the construction process to ensure minimum code requirements are met, and finally a Certificate of Occupancy is issued at the end of construction. MR. McOSKER summarized the Building Code's purpose and intent, which is to establish the minimum requirements to provide a reasonable level of safety. He stressed the importance to address hazards in the built environment and provide protection to emergency responders.

MR. CUNNINGHAM stated the building permit process begins with the Department of Building and Safety, but they collaborate with other City divisions to ensure code compliance. He listed these divisions as Building Reviews that include all the trade disciplines, Land Development, which ensures all Public Works conditions are met, Planning, Historic Preservation, Fire Prevention, and Traffic Engineering. MR. CUNNINGHAM displayed a slide of active projects issued or constructed within the last year. He listed permit and inspection statistics for calendar year 2021 and 2020 and noted there was over a 10 percent increase in building permits issued.

MR. McOSKER noted an increase in growth and development within the City of Las Vegas over the last six years, with a slight drop in 2020 due to the pandemic, even though home builders were issued more building permits in 2020 than in 2019. He provided construction value statistics over the same time period and advised there was nearly \$2 billion of construction value in 2021.

MAYOR GOODMAN asked how that valuation was measured and if building material costs were included. MR. McOSKER explained the valuation was comprised of building material costs, labor costs and construction types, and defined valuation as the cost to replace the building in-kind. MAYOR GOODMAN asked if inflation was a factor in valuation, and MR. McOSKER confirmed. He anticipated an increase in valuation next year.

MR. McOSKER stated electronic plan review was implemented by the Department six months before the pandemic. He noted they were the first jurisdiction to implement multiple platforms, which included the web portal, permitting database, e-plan platform and inspections module. MR. McOSKER thanked the Department of Information Technologies (IT), CITY MANAGER JORGE CERVANTES, and various other staff members for their assistance in implementing the electronic plan review system. He explained the remote virtual inspection process is still maintained, and this allows for inspections to occur without requiring an inspector to enter homes. The customer dashboard allows customers to access their permit information at all times, and this

allows for permit applications to be initiated on weekends and holidays. MR. McOSKER explained the mobile inspector platform had been updated, and that inspection scheduling, payments and check status are all available online. He also noted contractors are sent text messages after inspections are completed, and anybody involved in the project can check the status online.

MR. CUNNINGHAM advised they remain involved with the construction industry by becoming members of various boards and code committees and also by attending monthly meetings. He and MR. McOSKER listed staff members, including themselves, that are current or past board members of various committees and explained their roles and purpose for involvement.

MR. McOSKER explained the Insurance Services Organization (ISO) rates government services on their quality and effectiveness, and their rating is used by the insurance industry, which affects citizens' homeowner and billing insurance costs. He defined the Building Code effectiveness grading schedule, and compared the Department of Building and Safety ISO ratings from 2012 and 2020. He noted in 2019 there were 14,000 jurisdictions rated and only four achieved the highest rating.

MR. McOSKER advised he planned to bring updated building and fire codes to the Council for adoption, but the State Legislature added a requirement for the Wildland Urban Interface Code. He said these need to be implemented by August, and he expects to bring them to the Council by mid-summer. MR. McOSKER noted tall wood buildings were a new product introduced in the 2021 building code, and explained how they were constructed. MAYOR GOODMAN confirmed with MR. McOSKER that natural wood is used in this construction product. The Mayor also asked how increased wood costs and the trend to save the natural environment affected the industry. MR. McOSKER explained that the wood cut is taken during forest maintenance, which makes it energy efficient and carbon neutral. MAYOR GOODMAN asked if there would be a financial advantage for tall wood buildings, and MR. McOSKER stated he was not aware of any.

MR. McOSKER explained occupied roofs was a new trend that was introduced in the 2018 Building Code, which required the same occupancy as the floor below the roof. This was changed in the 2021 Building Code to clarify the roof is not part of the building's height and stories and will be further clarified to be part of the high-rise definition in the 2024 Building Code. He defined a new trend called building integrated photovoltaic systems, which allows photovoltaic panels to be integrated into roof shingles, as opposed to placing panels on top of a traditional roof. He expected this trend to move towards walls, windows and other building components for energy efficient buildings. MR. McOSKER described changes in energy storage system codes and expected to make code changes to manage risk associated with the batteries and electrical systems. MAYOR GOODMAN asked if the Department looks at the grid and noted issues with the California grid being overloaded and taking power away from their citizens. MR. McOSKER said they do not look at the grid but explained that energy storage systems will reduce reliance on the grid.

MR. McOSKER commented on a recent building collapse in Florida, which is under investigation by NIST (U.S. Department of Commerce's National Institute of Standards and Technology) and expected code migration to include building maintenance regulations. He noted a current lack of building maintenance requirements for building departments. He stated tiny home rules and regulations were added in the last Building Code adoption, and that included evaluation of a cost impact statement. MR. McOSKER explained electric vehicle trends would require building and fire officials to examine building and parking garage hazards with electric batteries versus combustible engines. He expected electric vehicle charging station requirements to be added to a future code update and believed a public policy decision will be needed. MR. McOSKER noted climate change initiatives are affecting energy codes to become more sustainable. He stated some buildings and construction components were being factory built off-site, and expressed inspection concerns since they could be built in a different state or country. He planned to develop processes and procedures in codes and standards in the future.

MR. McOSKER stated the Department of Building and Safety will merge with the Planning Department to create the Community Development Department. He noted this will occur later this year, and will be led by SETH FLOYD as the Director of Community Development. MR. McOSKER planned to continue improving their online services. He noted the electronic initiative of plans will include electronic mylar signatures for civil plans, which will allow a mylar to be digitally sent between utilities and jurisdictions. He advised an improved Dashboard 2.0 is nearing completion and will allow more customization and search tools. This will be especially useful for clients with multiple applications at varying project statuses. MR. McOSKER expected additional improvements

to the mobile inspection platform, which removes inspectors from hazardous areas such as roofs and trenches. One improvement will allow inspectors to access electronic versions of plans on a mobile device. He also expected improvements to electronic plan review formats and their internal database, to better gather statistics and improve reporting.

MR. McOSKER expressed passion in the elimination of paper and PDF applications, and projected the new system will have customers digitally enter information. MAYOR GOODMAN asked if there would be a back-up process in case the system went down. MR. McOSKER noted service disruptions are minimal and often resolved within minutes, but he would ask IT. CITY MANAGER JORGE CERVANTES noted some City of Las Vegas applications can still be used when a server goes offline. The customer submits their form, and it downloads to the server after the connection is reestablished. MAYOR GOODMAN asked how this information would be protected during a cyber-security breach. MR. CERVANTES explained the different contingencies that include daily back-ups to on-site, off-site and cold storage servers. MR. McOSKER thanked MR. CERVANTES for advocating for technology platforms. MR. McOSKER expected to provide leadership to other planning departments with their electronic permitting process and vowed to seek out better technologies. He said they would also continue to provide the community with safe, sustainable, reliable and cost-effective code compliant construction, while being kind, committed and smart.

MAYOR GOODMAN asked if MR. McOSKER taught any classes, and he said no. MR. CERVANTES explained the Building and Safety and Planning Departments used to host monthly DSC (Development Services Center) University courses at the DSC, but this was halted due to the pandemic. MR. CERVANTES expected these sessions to resume in the future, and MAYOR GOODMAN agreed this would be an incredible opportunity for learning.

COUNCILMAN KNUDSEN commended MR. McOSKER, MR. CUNNINGHAM, and MR. FLOYD on their amazing reputation with developers and the community. He noted MR. McOSKER'S quick response time makes his role easier and thanked him for his work. COUNCILMAN KNUDSEN shared a story regarding bricks in the parking garage. MR. McOSKER noted his first job was as a masonry assistant, and expressed passion for the construction industry.

COUNCILWOMAN DIAZ thanked the Department for their role in the Neighborhood Beautification pilot and for addressing resident concerns outside of the construction industry. She asked if staffing levels were being maintained and expressed concerns that heavy workloads would slow down the process. MR. McOSKER envisioned 25 inspections per staff member per day to be ideal and expected that number to fluctuate depending on inspection location and said they received such a high ISO rating since the ISO expects 10 to 15 inspections per day. He explained they take hiring new staff members very seriously and noted the recession caused a large loss of inspectors. MR. McOSKER stressed the importance of 25 average daily inspections, as he expected inspection quality and staff retainment issues if that number overly increased. He reported success working with the Building and Safety Enterprise Fund Committee and the Finance Department to acquire any needed resources. COUNCILWOMAN DIAZ noted they would also need to account for retirements, in order to avoid construction delays. MR. McOSKER did not expect many upcoming retirements and asked for assistance working on their budget.

MAYOR GOODMAN asked about a previous Council request to inspect buildings from 1981 and older. MR. FLOYD stated the Code Enforcement division will have a report prepared in March, but there have been 11 or 12 completed thus far. He noted re-inspections are often required when issues are found at the initial inspection. New Code Enforcement Officers were being hired to increase inspection speed. MR. FLOYD noted there will be an additional report on fourplexes submitted to the City Council in March. MAYOR GOODMAN asked how Code Enforcement integrated between the Building and Safety and Planning Departments. MR. FLOYD explained the Planning Department's Code Enforcement Officers were more generally certified, and they often collaborated with the Department of Building and Safety. MAYOR GOODMAN thanked both Departments for their work.

43. Report by Dr. Tammy Malich, Director of the Department of Youth Development and Social Innovation, regarding accomplishments and future projects of the department - All Wards

Minutes:

Through a PowerPoint presentation, which was included in the backup, DR. TAMMY MALICH, Director of Youth

Development and Social Innovation (YDSI), presented on the Department. She recognized her team in the audience and said they are organized into two facets, which are youth programming and social innovation with a focus on Education and Equity Programs. She named the programs within the two areas of focus featured on the PowerPoint slide and went into further detail about each throughout her presentation.

The Strong Start Academies has several locations with participant enrollment numbers exceeding those of 2018-2019 at the Lorenzi Park and Stupak Community Center locations. The Strong Start GO! 1.0 bus located behind Doolittle Community Center is at 80 percent enrollment capacity, and the one located adjacent to Gary Reese Freedom Park is at 100 percent capacity. The newer bus, Strong Start GO! 2.0 is under repair, which has impacted enrollment; however, she noted the Red Rock program at Red Rock Elementary School is at 50 percent capacity, and the Historic Westside School site is at 60 percent capacity. Additionally, the Department has distributed Chromebooks in the Strong Start programs in order to communicate with participants as well as parents. DR. MALICH mentioned that over 90 percent of students within the programs have not attended a pre-school program, which have become a huge asset for young people as they enter kindergarten.

Currently, there are 16 ReInvent Schools Las Vegas, and the two newest schools are Rex Bell Elementary School and Wasden Elementary School. The team overseeing this program has been busy leading fall festivals and helping to provide services on-site such as vision screening, dental visits, immunizations, legal aid, and other supportive services. The Skills Trade Early Explorers program is an extension of the Workforce Connections program, is based on elementary-aged students, and provides students with opportunities to consider career opportunities in the skilled trades sooner than high school. There are multiple partners involved including trade unions, Workforce Connections, and the Clark County School District (CCSD). Additionally, YDSI was also able to provide new shoes to 200 students through a donation from the Mayor's Fund for Las Vegas LIFE and worked with the University of Nevada, Reno (UNR) – Social Work Program with regard to the ReInvent Schools Las Vegas program.

DR. MALICH reviewed the Department's before and after school programs, which currently serve 62 elementary school sites, have 5,782 students registered, with an average attendance rate of 74,577 for the A.M. and 104,081 for the P.M. In an effort to provide more programming, add more schools, and create more free sites, YDSI applied for the 21st Century Community Learning Centers (21st Century) grant. Through this grant, they were able to support seven elementary schools with after school programming at no cost.

Batteries Included NextGen, geared towards the middle school population, has served over 200 youth that have provided over 100 hours of community service over the past year and more than 1,000 teens have been engaged at multiple events. She named some of those hosted school events and attendance numbers, which are included on the PowerPoint slide. Batteries Included, geared towards high school students, served 600 teens over the past year, who have accrued over 1,000 hours of community service. More than 3,000 teens were served at school events.

DR. MALICH discussed the Equity Programs of YDSI, which include the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board, expressing her appreciation of the Council's approval on Item 29. She thought the grant match amount was significant, noting that in the past, 622 projects have been funded, over \$500,000 in funding has been awarded, and over \$5.5 million has been grant matched.

The Mayor's Faith Initiative (MFI) continues to prioritize supporting homeless services, educating the community to end human trafficking, and increasing community inclusion and citizen engagement. The MFI has also worked with the Department to support community response in recovery from the pandemic, as well as addressing the needs of the homeless population. The Mayor's Faith Initiative held a National Day of Prayer on May 6, 2021 and has hosted eight trainings for faith leaders and parents to educate them about human trafficking, as well as an online summit as Nevada ranks 13th in the number of trafficking cases reported. During excessive heat warnings, the MFI mobilized 10 members to share with the homeless population about cooling stations and ensure they had water. Additional events included hosting a city-wide unity prayer, two more planned human trafficking summits, and another annual men's conference.

There are 10 locations of Little Free Libraries throughout Las Vegas, and conversations are occurring to determine another Little Free Library location. The team also participated in the Westside Community Block Party where they were able to distribute over a 100 books to 300 participants, as well as the 20th Anniversary of the Las Vegas Book Festival. The Department is looking to partner with the Las Vegas Book Festival and the

Little Free Libraries to continue to encourage early literacy.

DR. MALICH discussed the Cox Innovation Lab at Strong Future Technology Training Center, which has served over 1,900 residents to date with 1,572 being in person and 250 being virtual. There have been 124 course offerings, and many Esports events, which are handled recreationally but also serve as a workforce development opportunity. YDSI partners with Nevada Esports Education League and the College of Southern Nevada (CSN), who has stood up adult ESL (English as a second language) classes and community health worker classes in preparation for the upcoming Historic Westside Training and Development Center. The Strong Future Youth Employment Program has employed 227 youth. Of that number, 200 have received on-the-job training, 100 have engaged in the Employability Olympics, and the youth have provided over 100 hours of civic engagement.

DR. MALICH indicated that Las Vegas is one of few select cities invited to participate in the My Brother's Keeper (MBK) Alliance and has participated in the Bloomberg and Obama Foundation National Jurisdiction Calls, which rely on the City of Las Vegas as a leader in this work. The I am MBK podcast was introduced, and the Department has worked to bridge a relationship between law enforcement and the community. Additionally, there is a partnership between local law enforcement and the Teen and Police Services (TAPS) Academy and a grant has been received from the Bureau of Justice Assistance, which has helped serve 100 youth. This year, YDSI hosted the inaugural Young Men of Color Leadership Conference and plans to partner with the Department of Juvenile Justice Services to host a young women's conference in March. In addition, the 6th Annual Las Vegas MBK Conference was hosted with 1,000 attendees and a focus on taking care of self and mental and emotional wellbeing. She thanked COUNCILMAN CREAR and COUNCILWOMAN DIAZ for kicking off the event.

She discussed the efforts made by the Department in adult workforce development and stated that the Advanced Connectivity for Community and Economic Development (ACCED), a partnership between the Departments of Public Works, Information Technologies (IT), the Office of Community Services, and YDSI, expands connectivity through an EDA (U.S. Economic Development Administration) grant to support higher education, job training, and workforce opportunities. YDSI is also working with an individual DR. MALICH referred to as CHEF JEFF to stand up a brick and mortar, as well as a mobile culinary lab to bring culinary training to Wards 3 and 5. One grant has been submitted for this program and several are pending. Additionally, the Department is working with the Governor's Office of Workforce Innovation, the U. S. Department of Labor, and CSN on Registered Apprenticeship programs. The Westside Education Training Center is in its final design phase, and job skill training and supportive services are being offered through Workforce Connections' EmployNV Center. Professional career clothing is being provided through the Historic Westside Career Closet, and the vertical farming systems are in their final production phase.

With regard to Multicultural Community Relations, the Hispanic Heritage Month Committee celebrated Hispanic culture and history for their fifth year. The Latino Network of Southern Nevada, in partnership with Somos Votantes and Wards 1 and 3, is piloting a Latino youth shadowing experience with the City to empower Latino youth to be more involved with local government. The African American Trailblazers Event acknowledged individuals in the community doing great work in the community, and COUNCILMAN CREAR highlighted the new inductees into the Historic Westside Legacy Park. Staff is also looking at expanding this event to include other cultural groups.

DR. MALICH stated that last year, the Department had 49 AmeriCorps Service Members and believed the AmeriCorps Program is underused in Nevada, and she wished to correct that. These 49 members served more than 27,000 service hours and earned more than \$75,000 in Education Awards. The Department is looking to expand this program through the assistance of a grant. The Community Navigator Program was expanded to support the community with services in workforce assistance, employment, academic support, housing, health care, etc.

DR. MALICH spoke briefly about the Harbor Juvenile Assessment Center, which works to divert low-level, first-time offenders and support families through walk in, or referral by faith-based or school leadership, or a law enforcement diversion. The youth are assessed and connected with service providers at no charge.

The HUNDRED (Historic Urban Neighborhood Design Redevelopment) Plan In Action continues with a multi-phase approach. DR. MALICH reviewed some of the multiple projects within the plan, which includes a small

business incubator, reactivating Jackson Avenue as a main street, mixed-level housing, and a vertical farming facility. The Rafael Rivera Neighborhood Revitalization Plan will also create a more walkable community, and she noted the Office of Community Services (OCS) is a lead on this initiative. In addition, YDSI is working on multiple grants to support an Eastside Development Training Center, as well as a mobile culinary kitchen training facility. The Department is also working with the Economic and Urban Development (EUD) and Planning Departments and the OCS to stand up a Small Business Support Center.

DR. MALICH indicated that YDSI likes to think of itself as providing support from birth to adulthood. The Department has been able to provide support through funding awards, which she reviewed from the PowerPoint slide. She was proud they have been able to seek funding to stand up programming. She invited a young man named JULIAN, JUDITH TREJO-VAZQUEZ, and YVONNE DAVIS to the podium, who each shared their personal experiences with YDSI programs. MAYOR GOODMAN thanked the individuals for sharing their stories. DR. MALICH also thanked the individuals, as well as her staff who have made everything possible.

COUNCILWOMAN FIORE believed people do not realize that seniors are now healthier, smarter and stronger, and said as the City grows, she wanted the younger leaders to understand and respect older leaders.

COUNCILMAN CREAR said he has spent a lot of time in Ward 5 working with DR. MALICH, her team, and the OCS. He commented that the presentation was only a fraction of what DR. MALICH does and so much goes unsung. He gave praise to the Mayor for having developed the YDSI Department and applauded DR. MALICH, her team, CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER, and CITY MANAGER JORGE CERVANTES.

COUNCILWOMAN SEAMAN said when DR. MALICH first came aboard, she tried to think of the purpose of the Department. That purpose has come to fruition, and she thanked DR. MALICH for her vision.

COUNCILWOMAN DIAZ mentioned that JULIAN, MS. TREJO-VAZQUEZ, and MS. DAVIS were examples of why the Council do their work. She was grateful for the work DR. MALICH does for the community.

MAYOR GOODMAN thanked DR. MALICH and believed the growth and development is inspirational. DR. MALICH thanked DR. MORRIS HIBBLER who has been inspirational and supportive to her.

## **SET DATE**

44. 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.

Appeal for 21-0639-VAR1 – 2/16/2022 Council Agenda

## **CITIZENS PARTICIPATION**

45. 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:

JEFF ALPERT, resident of North Las Vegas, said he is a retired math teacher and has become an author. He shared the books he has written about Kyle Canyon, the history of North Las Vegas, and early pioneers. He presented copies of this third book, The Early Pioneers of Las Vegas, to the Councilmembers and CITY MANAGER JORGE CERVANTES. He noted that all profits of his first two books will be donated to the three libraries in North Las Vegas, and all profits for his third book will be donated to the Friends of Nevada State Museum Las Vegas at the Springs Preserve.

ALAN BIGELOW, candidate for Ward 2 Council, thanked COUNCILMAN CREAR for acknowledging the

individuals who received the African American Trailblazer Award. He wished to dispel the rumor that COUNCILWOMAN FIORE encouraged him to run for office. He wished everyone a Happy Valentine's Day.

GRACE ALBANESE shared concerns about someone stalking her.

LYNETTA JONES mentioned speaking at a previous Council meeting, and MAYOR GOODMAN asked MS. JONES to speak with CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER about her concerns.

See Item 47 for related discussion.

### **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.**

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

Minutes:

COUNCILWOMAN SEAMAN said the issues of the Animal Foundation came to her attention in November, and she still cannot get answers to her questions. She thought it was unacceptable that the City of Las Vegas could not schedule a meeting with the leadership for another two months and asked that the new CEO (Chief Executive Officer) and Board members come before the Council and answer questions and concerns regarding the animals, spaying and neutering, euthanasia, and employee turnover rates. She shared a story about a resident who reached out to the Councilwoman for help retrieving her dog. She also asked for an update from the City Manager on when an independent audit can be conducted. CITY MANAGER JORGE CERVANTES said staff can reach out for a Council item. Staff has also obtained data about some of the Councilwoman's questions and would present on them. He confirmed a meeting is scheduled for March. CITY ATTORNEY BRYAN SCOTT said staff has heard the Councilwoman's concerns and will address those issues in a Council briefing.

### **COUNCIL MEMBER RECOGNITION**

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

COUNCILWOMAN DIAZ thanked JEFF ALPERT for the book on early pioneers and wished her goddaughter and niece a happy birthday. She also congratulated the Ward 3 Youth Neighborhood Association Partnership Program (YNAPP) awardees.

MAYOR GOODMAN thanked staff and said their offices are open to the public. She encouraged everyone to drive safely.

The meeting was adjourned at 12:53 p.m.

Respectfully submitted:

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Ashley Foster, CMC, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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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](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor