

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



City Manager Scott Adams
City Attorney Bradford R. Jerbic
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

February 5, 2020
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 FIORE, ANTHONY, CREAR, KNUDSEN, SEAMAN, and DIAZ

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, ASSISTANT CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JEFF DOROCK, 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: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Invocation - Dr. S.S. Rogers, The Greater Mt. Sinai MRMI, Inc.

Minutes:

There being no one present to give the invocation, MAYOR GOODMAN asked everyone to stand for a moment of silence.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizens of the Month

Minutes:

ARNOLD STALK, Veterans Village, and JON PONDER, Hope for Prisoners, were recognized as the Citizens of the Month. MAYOR GOODMAN called MR. STALK to the podium first and spoke about his work to ensure

those who are homeless and those who are veterans have a home through his Share Village complexes. In 2019, he was responsible for housing 1,834 people, providing 942 jobs, providing 130,091 meals, and distributing more than 2.4 million pounds of food. MR. STALK'S first project was a clinic for heroin addicts on Los Angeles' Skid Row in 1983. As a private businessman, he has consistently integrated his volunteer efforts with helping community- and faith-based organizations. In addition, MR. STALK has helped nonprofit and faith-based organizations raise over \$500 million for capital campaigns and operations, and he remains active and committed to helping those who cannot help themselves on a local, national, and international level.

A short video was shown of MR. STALK'S work within the community.

MAYOR GOODMAN mentioned that MR. STALK is an architect by trade and began his charitable work in honor of his father and noted how the Las Vegas was able to reach functional zero for veteran homelessness with the help of MR. STALK. She presented him with a Key to the City of Las Vegas and said he will be featured on the sign in front of City Hall.

MR. STALK was honored to be recognized along with MR. PONDER and said there is not a day that goes by that he does not focus on solutions for the veterans within the community. He shared a story about the first resident he had at Veterans Village. MR. STALK thanked the Mayor and Council for their support and thanked his wife and son who were present in the audience.

The Mayor recognized MR. PONDER for his work with prisoners and called him forward to the podium. MR. PONDER founded Hope for Prisoners, a program that provides the formerly incarcerated long-term support and services as they work to reclaim their lives, families and standing in the community. This success is credited with helping former inmates break a cycle of crime, and there are countless examples of his programming working. He is a transformative force within the community and lives by the motto of hope changes lives. MR. PONDER is qualified to lead this program as he is a three-time convicted felon. MR. PONDER realized there was a lack of long-term support and guidance for those who learned from their mistakes and had a genuine desire to change the direction of their lives. Since 2010, the year in which Hope for Prisoners was established, nearly 3,000 clients have been helped by this nonprofit organization.

In 2017, MR. PONDER was appointed to the Nevada Sentencing Commission and to the Nevada Commission on Postsecondary Education. He was appointed to the Governor's Reentry Taskforce and the U.S. Commission on Civil Rights – Nevada State Advisory Committee in 2016.

A short video was shown of MR. PONDER'S work within the community.

MAYOR GOODMAN told MR. PONDER he has done a miraculous job and presented him with a Key to the City of Las Vegas. She asked him to share a few words. MR. PONDER thanked the Mayor and said it is a tremendous honor to be recognized with MR. STALK. He also thanked his wife and daughters who were present in the audience, the members of the Board of Directors of Hope for Prisoners, the members of his staff, and the community partners for their support.

MAYOR GOODMAN shared ways in which the public can help assist by volunteering for and supporting nonprofit organizations. MR. STALK and MR. PONDER shared their websites which are sharelasvegas.org and hopeforprisoners.org.

Subsequent to each recognition, DANIEL CARRANZA spoke on behalf of CONGRESSWOMAN DINA TITUS and presented MR. STALK and MR. PONDER with Certificates of Congressional Recognition.

Several photographs were taken of MR. STALK, MR. PONDER, and the Mayor and Council.

6. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN invited VINCE ZAMORA, Deputy Human Resources Director, and JOCELYN AZARCON, Human Resources Analyst II, to the podium. The Mayor mentioned the City of Las Vegas' values of being Kind, Committed and Smart and proudly announced MS. AZARCON as Employee of the Month.

MS. AZARCON works in the Employee and Labor Relations Division in the Department of Human Resources and has been with the City of Las Vegas for a little over two years. During this time, she has worked on difficult situations involving employees, her professionalism and attention to detail have been exemplary, and she always remains even-tempered and fair as she interacts with employees.

MR. ZAMORA thanked the Mayor and Council as well as the management team for having such a great program for employees to be considered and recognized for their contributions to the city. He confirmed MS. AZARCON has been working with the Department for two years adding that she is humble, smart, listens very well, and has a good sense of humor. He thanked MS. AZARCON for the job she has done.

MS. AZARCON thanked the Mayor and Council, the management team, her superiors and peers, and her family. She stated that any good work that she has done is do to the great work of the Department, and she has been fortunate to work with her peers in the Employee and Labor Relations Division.

MAYOR GOODMAN presented MS. AZARCON with an award recognizing her as the January 2020 Employee of the month. A photograph was taken of MS. AZARCON and the Mayor and Council.

Subsequent to the item, MAYOR GOODMAN shared the new advertising campaign for the Las Vegas Convention and Visitors Authority.

7. Recognition of Ramon Savoy of the former Las Vegas Sentinel-Voice

Minutes:

COUNCILMAN CREAR asked RAMON SAVOY to join him at the podium. MR SAVOY is originally from Harlem, New York and relocated to Las Vegas in 1978 when he enlisted in the United States Air Force. During his early years in Nevada, he worked as a broadcaster at KCEP, KYRK, and KUNV plus other radio stations while supporting his family. The Councilman spoke of MR. SAVOY'S presence in the community and his role in sharing African American culture and news.

MR. SAVOY began his career at the Las Vegas Sentinel-Voice as a newspaper reporter, photographer, and in sales. His commitment to all aspects of the business led him to take ownership of the Las Vegas Sentinel-Voice which has allowed the Black community to feel united, stronger and well-informed. The Las Vegas Sentinel-Voice's last edition was February of 2017. Currently, MR. SAVOY is the co-host and co-producer of Like It Is Radio Show and is the recipient of numerous awards.

The Councilman thanked MR. SAVOY for all that he has done and recognized him as a communications pillar and activist within the community. He presented MR. SAVOY with a proclamation on behalf of the Mayor and Council proclaiming February 4, 2020, as Ramon Savoy Day.

MR. SAVOY thanked the Mayor and Council and encouraged the audience by stating that everyone has the opportunity to make a difference in Las Vegas, Nevada, and across the country.

A photograph was taken of MR. SAVOY, his wife, and the Mayor and Council

8. Recognition of Las Vegas Metropolitan Police Sergeant Beth Schmidt

Minutes:

COUNCILWOMAN DIAZ encouraged the youth in the audience to believe they are the change they wish to see in the world.

She called forward SERGEANT BETH SCHMIDT, Las Vegas Metropolitan Police Department, to the podium. SERGEANT SCHMIDT worked in the Downtown Area Command from June of 2017 to December of 2019 and focused her squad on the belief that by partnering with elected officials, Business Licensing, Code Enforcement, and the City Attorney's Office, the team could significantly reduce violent crime throughout the Downtown Area Command. This belief helped SERGEANT SCHMIDT and her team to hold businesses and absentee landlords accountable when the violent crime occurred on their properties. SERGEANT SCHMIDT'S leadership and commitment to relentless follow-up set the tone for her team and resulted in tangible, positive

change in Las Vegas' tourist corridor of Fremont Street such as a significant reduction in violent crime in various neighborhoods within the downtown area, the revocation of four nightclub licenses and leases being terminated, and the demolition of the El Cid Hotel and nine other buildings due to being imminent hazards. In January of 2020 SERGEANT SCHMIDT was reassigned to the Northwest Area Command.

The Councilwoman acknowledged SERGEANT SCHMIDT for her hard work.

SERGEANT SCHMIDT said she was assigned to the downtown area two years ago and had never worked there before. She expressed her dedication to the downtown area and acknowledged the work of ARNOLD STALK and JON PONDER who were present in the audience, which she believed shows that one person can make a difference. SERGEANT SCHMIDT was confident she has made a difference within the community and could not have done it without working with others.

SERGEANT SCHMIDT was presented with a plaque and a bouquet of flowers, and her photograph the Mayor and Council was taken.

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

9. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

Regarding Item 14, JACK WOODCOCK introduced himself and MICHAEL LENTINE, Founder of the Earth Artist Studio, who presented an alternative use for Cashman Field.

MR. LENTINE shared his idea to redevelop Cashman Center into a technologically-advanced motion picture studio and stated that the leadership of the University of Nevada Las Vegas (UNLV) is in support of this plan. He hoped it could be considered on a fair and equal basis. MAYOR GOODMAN asked MR. LENTINE to provide one of his letters and business cards, which was submitted and attached as backup under Item 14, to CHIEF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES.

DANIEL BRAISTED also spoke on Item 14 and believed Cashman Field should be used for those who are homeless until the courtyard is further developed.

JANET HURD, South Academic Center, wished to thank MAYOR GOODMAN and COUNCILMAN CREAR for sponsoring her students to attend the meeting. The Councilman congratulated MS. HURD for taking the time and making the effort to bring the students down to City Hall.

MACK MILLER and BRIDGETTE OKA, resident of Ward 2, spoke in opposition to Item 55 citing concerns of multiple schools nearby and cannabis being harmful to communities and families. MS. OKA submitted several handouts, which were attached as backup under Item 55.

TOM NIKOVITS, RANDY BRADSHAW, TINA ALMAN, Director of Development of Las Vegas Normal, and JENNIFER DEPLER (phonetic), Account Executive for Rove Brand, spoke in support of Item 55 and each shared their personal experience and opinion regarding cannabis consumption.

In regards to Items 48 and 49, FATHER COURTNEY KRIER wished to ensure future events would not negatively affect the churches near the subject site.

See Items 14 and 55 for related backup.

BUSINESS ITEMS - 9 A.M. Session

10. For Possible Action - Any items from the 9 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:

COUNCILWOMAN FIORE indicated there were no items to take action on at this time.

11. For possible action to approve the Final Minutes by reference of the December 18, 2019 Regular City Council Meeting

Motion made by Michele Fiore 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.

ADMINISTRATIVE - CONSENT

12. For possible action to approve ratification of previous expenditures in the amount of \$49,700 and an additional \$10,000 to cover final expenses for emergency action related to the imminent fire hazards associated with the Alpine Motel Apartments, located at 213 North 9th Street (General Fund) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 29 and 30 due to her son's involvement in the medical marijuana industry.

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 ATTORNEY - CONSENT

13. For possible action to approve settlement of Eric Scheumann v. City of Las Vegas, Case No: 2:18-cv-01775-JCM-NJK in the United States District Court, District of Nevada (\$560,000 - General and Tort Liability Funds)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 additional funding for legal representation for the negotiations and drafting of legal agreements and related transaction documents for the potential redevelopment of Cashman Field, located at 850 Las Vegas Boulevard North, and surrounding properties - Award recommended to GreenbergTraurig, LLP for an amount not-to-exceed \$150,000 (Redevelopment Agency) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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;

Minutes:

See Item 9 for related discussion.

15. For possible action to approve continued funding for Peter M. Angulo, Esq., now affiliated with Law Offices of Cory J. Hilton, to represent former Councilmen James R. Coffin and Steven G. Seroka in an action filed against them by 180 Land Company, LLC, Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$50,000 (General Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 continued funding for Peter M. Angulo, Esq., now affiliated with Law Offices of Cory J. Hilton, to represent former Councilmen James R. Coffin and Steven G. Seroka in an action filed against them by Laborers' International Union North America, Local 872, Case No. 2:19-cv-0322-GMN-NJK, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$50,000 (General Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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

17. For possible action to approve award of Bid No. 200061-DD, C.B.R.N.E. Response Unit - Fire and Rescue - Award recommended to: EMERGENCY VEHICLE GROUP, INC. (\$910,819 - Special Revenue Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 award of Mutual Use Contract 190344-RH authorizing the use of Clark County Contract 604886-18 to purchase furniture, installation and design of office space - Various City Departments - Award recommended to FACILITEQ, INC. (Not-to-Exceed \$1,000,000 Annually - Various Funds)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 Amendment No. 1 to Contract No. 180150-SK, Prime Design Services Contract for Sheep Mountain Parkway - Iron Mountain to Kyle Canyon - Department of Public Works - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. DBA SLATER HANIFAN GROUP, INC. (\$285,000 - Road and Flood Capital Project Fund) - Ward 6 (Fiore)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23
- 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 Bid No. 19.1762.03-JH, 2020 Annual Slurry Seal, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: AMERICAN PAVEMENT PRESERVATION (Not-to-Exceed \$6,000,000 Annually - Street Maintenance Special Revenue Fund)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23
- 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 award of Bid No. 19.1762.01-JH, Annual Asphalt Overlay, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: LAS VEGAS PAVING CORPORATION (Not-to-Exceed \$8,000,000 Annually - Various Funding Sources)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23
- 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;
22. For possible action to approve award of Modification No. 1 to Contract No. 200084-SK Residential Market Analysis for Downtown Las Vegas - Department of Economic and Urban Development - Award recommended to: RCLCO REAL ESTATE ADVISORS (\$28,355 - Las Vegas Redevelopment Agency Special Revenue Fund)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23
- 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 award of Contract No. 200156-JH, Prime Design Services Contract for Charleston Boulevard - Art Way to Grand Central Parkway - Department of Public Works - Award recommended to: CA GROUP (\$948,010 - Road and Flood Capital Projects Fund) - Wards 1 and 3 (Knudsen and Diaz)
- Motion made by Brian Knudsen 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;

Minutes:

Using a PowerPoint presentation, which was submitted and attached as backup, MIKE JANSSEN, Director of Public Works, stated that the Charleston Boulevard underpass is lacking modern amenities for the structure. He displayed pictures of the existing condition of the underpass noting it is one of the oldest structures in all of southern Nevada and its permit was issued in 1958 from Union Pacific Railroad to the Nevada Department of Transportation (NDOT).

He explained the scope of the project stating that staff wished to develop an alternative analysis, after which the project will move into a final design stage that includes Union Pacific Railroad permitting and right-of-way process. He reviewed the four options staff is considering for the underpass. The first option would be to enhance the existing structure and try to lower the roadway. The second option would be to replace the existing bridge with a raised structure which will be higher up and have an enhanced rail structure to accommodate continued growth. The third option would be to realign that portion of Charleston Boulevard toward the north. The fourth option would be to realign that portion of Charleston Boulevard with an elevated roadway. MR. JANSSEN displayed an outline of the subject area pointing out that a storm drain would be installed from Casino Center Boulevard to the underpass.

MR. JANSSEN asserted this project cannot be done quickly as it involves several entities including NDOT, Union Pacific Railroad and Kinder Morgan, and there is a fuel line attached to the bridge that must also be relocated. If approved, the design phase would be started immediately, and the entire process would take approximately three years to complete.

MAYOR GOODMAN stated that there were concerns regarding the fuel line and exposure to it. She asked what would be done about it. MR. JANSSEN acknowledged it is a very important fuel line that runs gasoline from the west coast towards Utah. NDOT has provided a short-term improvement with the installation of the headache bar. He assured the owners of the fuel line were confident in the safety of the construction and confirmed for the Mayor that a lot of discussions will be held going forward throughout the development of the project. He pointed out the project is being funded through gas tax allocations.

COUNCILMAN KNUDSEN explained that he requested this item to be pulled from the Consent Agenda as he wanted the Council to be aware that this was one of the first items he wished to address upon being elected. He has been impressed with MR. JANSSEN and his team and believed many residents want to spend time in downtown Las Vegas but also want to feel safe; he also wants to ensure their safety.

MR. JANSSEN indicated many of the Regional Transportation Center of Southern Nevada (RTC) buses cannot come down this underpass. He also noted there will be an upgrade to the pedestrian walkability to the area including advancement to the lighting and the addition of sidewalks. He informed the Mayor that he anticipated the contract for the first phase of work to be an 18-month contract but believed a briefing could be given within four to five months.

MR. JANSSEN called attention to the old concrete along the sides of the underpass and noted staff is working with the Office of Cultural Affairs to incorporate artwork to this area. COUNCILWOMAN DIAZ said Ward 3 is ready to be a partner in the work and thinks that the community can capitalize on adding more artwork. She asked if there will be any considerations for cyclists. MR. JANSSEN said there have been bike networks installed on the east and west sides of the bridge and confirmed this mode of transportation, as well as pedestrian access, will be made part of the design evaluation.

24. For possible action to approve award of Contract No. 200147-PH, Professional Services Contract for Xamarin Stormwater Inspections App Development - Department of Information Technologies - Award recommended to: TOPDEVZ, LLC - (\$66,445 - Sanitation Operations and Maintenance Enterprise Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 award of Contract No. 200132-SK Construction Manager As Agent for Charleston Boulevard & Lamb Boulevard Intersection Improvements - Department of Public Works - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. (Not-to-Exceed \$532,000 - Road and Flood Capital Project Fund) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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;

FIRE AND RESCUE - CONSENT

26. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the City of North Las Vegas Fire Department to transfer ownership of personal protective/ballistic gear, mass casualty medical supplies and one mobile radio from the City of Las Vegas to the City of North Las Vegas, which has been identified as surplus property that was originally purchased using Federal Fiscal Year 2018 UASI (Urban Area Security Initiative) Metropolitan Medical Response System grant funds from the State of Nevada Division of Emergency Management - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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

27. For possible action to approve a Real Property Purchase Contract between the City of Las Vegas and Vicki DeHart for the vacant land located at Durango Drive and Grand Montecito Parkway, APN 125-29-601-022 - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 a Landscape Conversion Agreement between the City of Las Vegas and the Southern Nevada Water Authority for the conversion of approximately 157,667 square feet of turf grass within Baker Park located at 1100 East St. Louis Avenue, APN 162-03-801-004 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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

29. For possible action to approve a Review of Condition of an approved Medical Marijuana Cultivation Facility License for COMPASSIONATE TEAM OF LAS VEGAS, LLC dba COMPASSIONATE TEAM OF LAS VEGAS, LLC to remove Condition #6 which states, "This license will allow you to cultivate up to one (1) plant to meet State requirements" at 2603 Highland Drive - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 29 and 30 due to her son's involvement in the medical marijuana industry.

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;

30. For possible action to approve a Review of Condition of an approved Marijuana Cultivation Facility License for COMPASSIONATE TEAM OF LAS VEGAS, LLC dba COMPASSIONATE TEAM OF LAS VEGAS, LLC to remove Condition #6 which states, "This license will allow you to cultivate up to one (1) plant to meet State requirements" at 2603 Highland Drive - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 29 and 30 due to her son's involvement in the medical marijuana industry.

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;

31. For possible action to approve a Tavern-Limited License for TACOTARIAN DOWNTOWN, LLC dba TACOTARIAN at 1130 South Casino Center Boulevard, Suite #170 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 a Temporary Beer/Wine/Cooler On-Sale License for AL-WAHHAB INCORPORATED dba CICIS PIZZA at 309 North Nellis Boulevard, Suite #120 [Billawal Ali Badruddin, President, Treasurer, Secretary, Director, Shareholder] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 a Restaurant with Alcohol License for a Change of Ownership FROM: KONA MACADAMIA GRILL, INC. TO: TOG KONA MACADAMIA, LLC dba KONA GRILL at 750 South Rampart Boulevard, Suite #3 - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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 a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #199 at 4402 North Rancho Drive - Ward 4 (Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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

35. For possible action to approve Interlocal Agreement No. 136859-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the design and construction of water facilities for the Ogden Avenue - Main Street to Las Vegas Boulevard and LVVWD water facilities to replace a water pipeline and appurtenances in conjunction with the CLV Ogden Avenue - Main Street to Las Vegas Boulevard Project - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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. For possible action to approve an Interlocal Agreement between the City of Las Vegas, a municipal corporation of the State of Nevada (the CITY) and Clark County, Nevada, a political subdivision of the State of Nevada (the COUNTY) for Water Pollution Control Facility (WPCF) Infrastructure within the Desert Inn Road from Nellis Boulevard to Hollywood Boulevard Project (\$1,778,642.63 - Sanitation Enterprise Fund [EF]) - Clark County

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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

37. R-1-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District (815) within the Summerlin area and approving the form authorizing the execution and delivery of a deposit agreement and improvements reimbursement agreement with The Howard Hughes Company, LLC, a Delaware limited liability company, in the amount of \$350,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with The Howard Hughes Company, LLC (\$350,000 - SID) - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 23

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

38. Discussion for possible action regarding the ratification of Dr. Tammy Malich as the Director of Youth Development and Social Innovation Department (\$150,000 + Benefits - General Fund)

Minutes:

CITY MANAGER SCOTT ADAMS presented his recommendation for the new Director of the Department of Youth Development and Social Innovation. TAMMY MALICH is a native of Las Vegas with over 20 years of educational leadership experience and 29 years of total educational experience in the Clark County School District. Over the past two years, DR. MALICH has served as a point of contact between the Clark County School District and the City of Las Vegas for all partnership initiatives. Additionally, she has worked side by side with city leadership and staff on projects such as ReInvent Schools, Batteries Included, and Innovations in Education. DR. MALICH also restructured the Clark County School District after school plan to implement SafeKey which started with the city of Las Vegas. She holds a Bachelor of Business Administration from National University, a Master of Educational Leadership and a Doctorate of Educational Leadership from Nova Southeastern University.

MR. ADAMS thanked and congratulated MICHAEL MAXWELL who has served as Acting Director upon LISA MORRIS HIBBLER joining the City Manager's Office.

DR. MALICH appreciated the recommendation and assured that she is excited about starting the next chapter of her professional career. She is passionate about the youth and looked forward to positively impacting the community.

COUNCILMAN KNUDSEN congratulated MR. ADAMS and DR. MORRIS HIBBLER on an excellent choice and was excited to work with DR. MALICH as he has worked with her in the past.

Motion made by Michele Fiore 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;

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - DISCUSSION

39. Discussion for possible action regarding the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$42,822.08 for 49 youth initiated projects - All Wards

Minutes:

MICHAEL MAXWELL, Youth Development and Social Innovation Manager, SERENA CERVACIO and NIJEL MURRAY, Members of the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board, were present to provide this year's recommendations for YNAPP funding. MR. MAXWELL provided a brief background about the program stating that the YNAPP Grant Review Board offers grants of \$1,000 for youth to create and implement neighborhood-based service learning projects of their own design. Youth and adult leaders work towards ways to make positive changes in their neighborhoods, and youth participants between the ages of eight and 18 from neighborhood associations, social organizations, religious groups, and educational institutions are eligible to apply for YNAPP funding.

This is the program's 20th year, and it has funded 546 projects totaling \$497,957 in investment; this is with a match from the youth and the adult leaders of \$4,954,155. DR. MAXWELL thanked the Mayor and Council for their perennial support of the program.

He directed the Councilmembers' attention to a PowerPoint presentation, which was submitted and attached as backup, featuring a few pictures of 2018-2019 funding recipients completing their projects on time with kindness and compassion. In May of 2019, a YNAPP Project Showcase was held, during which the youth shared their experiences completing their projects. The second YNAPP Project Showcase will be held on Thursday, May 22nd from 4:30 p.m. to 6:30 p.m. He assured invitations would be provided to the Councilmembers.

DR. MAXWELL stated that this year 64 applications were received with multiple applications being received from the same organizations. At the request of MAYOR GOODMAN, those applicants were asked to combine efforts into a single application. A total of \$48,822.08 was recommended for approval.

Lastly, he expressed gratitude towards the YNAPP Grant Review Boardmembers for volunteering their time and stated that each youth presentation was scored based upon a set of pre-established criteria some of which included creativity, uniqueness, passion, community impact, grant match through volunteer labor or donations, a clear timeline of activities and more.

MS. CERVACIO, Junior at Palo Verde High School, indicated this was her second year on the YNAPP Grant Review Board and, this year, she had the honor of serving as the Vice Chair. MR. MURRAY, Junior at Nevada State High School, said this was his first time serving on the YNAPP Grant Review Board, and he thanked the Mayor and Council for the opportunity. MS. CERVACIO and MR. MURRAY recognized this year's Boardmembers and the projects and funding amounts recommended for approval which can be found in the PowerPoint presentation. Lastly, they thanked the Mayor and Council, the Department of Youth Development and Social Innovation, MR. MAXWELL and CANDACE BORING, Youth Development Specialist.

COUNCILWOMAN FIORE thought it was amazing to have the YNAPP Grant Review Board and the youth involved. She shared a book created by Arbor View Key Club through funding granted by YNAPP Grant Review Board.

MAYOR GOODMAN encouraged the youth to continue on with their aspirations and thanked the adult leaders for their mentorship.

Motion made by Michele Fiore to Approve

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

For-Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz; Did Not Vote-Victoria Seaman;

BOARDS AND COMMISSIONS - DISCUSSION

40. Discussion for possible action regarding the reappointment of Vincent Zamora and the appointments of nominees Gary Ameling and Colleen Lewis to the Other Post-Employment Benefits Trust Fund Board of Trustees

Motion made by Michele Fiore to Approve the reappointment of Vincent Zamora and the appointments of Gary Ameling and Colleen Lewis

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. Discussion for possible action regarding the reappointment of Asha Jones to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Motion made by Cedric Crear to Approve the reappointment of Asha Jones

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;

42. Discussion for possible action regarding the appointment of nominee Jennifer Drumm to the Ward 3 seat of the Senior Citizens Advisory Board

Motion made by Olivia Diaz to Approve the appointment of Jennifer Drumm

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

43. Bill No. 2019-50 - For possible action - Amends LVMC Chapter 6.60 to update the process and standards for making available additional pawnbroker licenses based on population increase, including the authorization to conduct auctions related to the availability of new licenses. Proposed by: Scott D. Adams, City Manager

Minutes:

Second reading and Bill adopted as introduced as Ordinance No. 6723.

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;

44. Bill No. 2020-2 - For possible action - Amends LVMC 19.12.070 to adjust the standards for waiving the minimum distance separation from a protected use that is otherwise required for either a beer/wine/cooler off-sale establishment with a retail component or a beer/wine/cooler on- and off-sale establishment with a retail component. Sponsored by: Councilman Cedric Crear

Minutes:

Second reading and Bill adopted as introduced as Ordinance No. 6724.

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;

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

45. Bill No. 2020-1 - Amends the Town Center Development Standards Manual to provide that the use "Motor Vehicle Sales (Used)" is allowed in the GC Land Use District only by means of special use permit, and to remove the provision limiting that use to the Automall Site located within the Centennial Centre Plan. Sponsored by: Councilwoman Michele Fiore

Minutes:

Recommendation noted.

02/19/2020 Council Agenda

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.

46. Bill No. 2020-3 - Annexation No. ANX-77855 - Property location: On the north and south sides of La Mancha Avenue, approximately 315 feet west of Shaumber Road; Petitioned by: Precedent Properties, LLC, et al; Acreage: 7.73 acres; Zoned: R-U and R-A (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

Minutes:

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

02/17/2020 Recommending Committee

02/19/2020 Council Agenda

MAYOR GOODMAN recessed the meeting from 11:45 a.m. to 12:15 p.m.

NOT TO BE HEARD BEFORE 10 A.M. - 47 THROUGH 56

BUSINESS ITEMS - 10 A.M. Session

47. Any items from the 10 a.m. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Michele Fiore to Strike Item 59

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

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 - DISCUSSION

48. SUP-77365 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 48 and 49.

MARK CARLSON, Downtown Project (DTP), stated that the subject site was originally a parking lot with 24 events; however, the applicant desires to hold more events. The applications would allow for more food truck events and help to solve the void of a more walkable area.

ROBERT SUMMERFIELD, Planning Director, reported that staff has found that the proposed outdoor event space with mobile food vendors supports the goals of the Vision 2045 Downtown Master Plan which envisions and encourages downtown Las Vegas to achieve a compact, vibrant urban environment with a focus on higher-density mixed-use developments around transit hubs and activity nodes. The proposed applications provide an

activity node that will activate a service parking facility when it is not in use; therefore, staff recommended approval of both applications with conditions.

He noted that this is an appeal of the approval granted by the Planning Commission and confirmed this site is commonly referred to as the Llama Lot. He informed the Mayor that it is a commercial parking facility and special event permits are pulled to conduct occasional activities at the site. There is a desire to pull additional permits as activities are increasing which has exceeded the allowable Special Event Permits able to be pulled per year thus the reason for the applications.

COUNCILWOMAN DIAZ appreciated MR. CARLSON and his team that coordinate special events and through her conversations with the applicant, the applicant has indicated they do not wish to increase the excitement that already occurs at the site. The Councilwoman shared the concerns of increased usage that the surrounding community had but was reassured by the applicant that most activities will be food truck events that have not disrupted the residents in the past. She identified the following conditions of approval for the Special Use Permit: 1) Event hours of operation shall be limited from 8:00 a.m. to 10:00 p.m. Sunday through Thursday and from 8:00 a.m. to 12:00 a.m. Friday through Saturday unless alternate hours approved by means of a special events permit; 2) At the conclusion of all events, the site shall be brought to a well-maintained state free of refuse to pre-event conditions; 3) Event security shall be provided in accordance with temporary event regulations as specified in Title 6 and Title 12; 4) A required review shall be conducted six months from the date of final approval at a public hearing before the City Council; 5) The owner/operator shall be responsible for communicating upcoming events and their details to including name of event, a limited description, hours of operation, type of event whether it is social, tradeshow, convention, music event or corporate, build-up and breakdown dates and times associated with the event, and road closures; 6) The applicant/owner shall establish and maintain a website <https://dtp.lv.com/llamalot/> in which businesses and residents will be able to view event information.

MR. SUMMERFIELD noted that the Councilwoman's conditions would be slightly modified, should the item be approved.

JEFF DeKORTE stated that he is a resident of Summerlin but visits Fremont Street frequently. He expressed his concerns regarding the Special Use Permit and asked the Councilmembers to balance the needs of the business with the local community.

MAYOR GOODMAN responded to MR. DeKORTE'S concerns by stating that a lot of dialogue has happened in the past regarding Ward 3 and because there are new members to the Council, history must be relearned.

CATHY BROOKS referenced and submitted letters received from the members of the Hydrant Club, which was also attached as backup. She professed her love for downtown Las Vegas and thanked COUNCILWOMAN DIAZ for the added conditions. MS. BROOKS asserted she was not opposed to events but believed that communication and compromise with the applicant are important. She asked for an abeyance to allow for a collection of business impact statements from those adversely affected by the use of the site.

COUNCILWOMAN FIORE asked MS. BROOKS if she had a neighborhood meeting with the applicant. MS. BROOKS confirmed a neighborhood meeting was held at the beginning of January. She has not had an opportunity to meet with the applicant since but hoped that another meeting would be held so that all stakeholders can meet.

CHRISTOPHER FOBES, MELISSA KAISER, CEO of Discovery Children's Museum, PAUL MICHAEL, and ABBIE SNYDER, members of the Hydrant Club, individually expressed their concerns regarding the Special Use Permit and their support of an abeyance.

MAYOR GOODMAN asked MARY McELHONE, Deputy Planning Director, to explain the actions taken to mitigate the negative effect of food trucks to a Mexican restaurant at the El Cortez Hotel and Casino. MS. McELHONE stated that a food truck lottery system was instituted to assign parking spaces for the food trucks.

COUNCILWOMAN FIORE did not expect the opposition and would support an abeyance as she needed to do more research. MAYOR GOODMAN also thought that the item needed to be abeyed to offer additional opportunities for those involved to meet.

MR. CARLSON thanked the individuals who spoke and believed it was important that they communicated their concerns. He noted that he and MS. BROOKS had recently met for lunch and although it was not a formal meeting, he thought it was a great opportunity to have a dialogue about her concerns. MR. CARLSON also confirmed MS. BROOKS has access to the DTP calendar. He was agreeable to the abeyance if that was what the Council preferred.

COUNCILWOMAN DIAZ noted that the conditions she read into the record were developed through conversations she had with those in opposition. She asked MR. SUMMERFIELD how the applicant would comply with any noise ordinances to which he confirmed there is a noise ordinance in place and the site is not an area that would be exempt from it. If a noise complaint is received in violation of the noise ordinance, Code Enforcement will address those concerns and the applicant will have to come into compliance.

Subsequent to the vote, a discussion ensued among the Councilmembers, MS. BROOKS, and MR. CARLSON regarding additional neighborhood meetings being held. MR. SUMMERFIELD explained that notification was done in compliance with the code; however, if someone is a tenant of a building or client of a business, they do not receive a notice. In this circumstance, a notice would have gone out to property owners within 750 feet of the site in advance of the Planning Commission meeting. MS. BROOKS asked that she be notified appropriately. COUNCILWOMAN DIAZ acknowledged that it was her office who had originally reached out to MS. BROOKS regarding the application.

See Item 9 for related discussion and Item 49 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 48 and 49.

Motion made by Olivia Diaz to Hold in Abeyance to 3/4/2020

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. SDR-77366 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-77365 - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND COMMERCIAL RECREATION/AMUSEMENT (OUTDOOR) FACILITY WITH WAIVERS OF THE INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 2.75 acres at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Items 9 and 48 for related discussion and Item 48 for related backup.

Motion made by Olivia Diaz to Hold in Abeyance to 3/4/2020

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;

50. MOD-77683 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: ENTERPRISE RENT-A-CAR, LLC - OWNER: GARDEN CITY, LLC - For possible action on a request for a Major Modification of the Town Center Land Use Plan to amend the Special Land Use Designation FROM: SC-TC (SERVICE COMMERCIAL - TOWN CENTER) TO: GC-TC (GENERAL COMMERCIAL - TOWN CENTER) on 7.02 acres at 5750 Sky Pointe Drive (APN 125-27-402-005), Ward 6 (Fiore) [PRJ-77440]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

DAVID BROWN and LORA DREJA were present on behalf of the applicant. MR. BROWN said the subject site was previously a Dodge dealership and has been vacant for several years. He hoped to reinstate the zoning for a similar use. A neighborhood meeting was held and the few individuals who attended were in support of the zone change.

ROBERT SUMMERFIELD, Planning Director, reported that staff has found that the proposed Modification of the Special Land Use Designation would facilitate an intensification of potential land uses that are not compatible with surrounding land uses and recommended denial. He noted this recommendation should be based upon the way the current standards and code read. A code amendment recently introduced will facilitate what the applicant desires to do with the site such as reopening it for an automobile dealership.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Michele Fiore 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;

51. VAR-77522 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MASONIC MEMORIAL TEMPLE LODGE - For possible action on a request for a Variance TO ALLOW NO SIDEWALK IMPROVEMENTS ALONG A PORTION OF MESQUITE AVENUE WHERE SUCH ARE REQUIRED on 7.82 acres at 2200 West Mesquite Avenue (APN 139-29-801-009), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77484]. Staff recommends DENIAL. The Planning Commission vote resulted in a TIE and moves forward with NO RECOMMENDATION.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 51 and 52.

RICKI BARLOW appeared representing the applicant and stated that the Masonic Memorial Temple has been in the community for more than 40 years and has done a lot of charitable work. The temple is an aging building and the applicant is a nonprofit organization that raises funds based on membership as well as seeking angel donors to support their programming needs. The temple has found an angel donor to assist them financially with some of its growing needs and who has provided funds to build an outdoor space designed for a soccer facility for a youth soccer program to practice only.

MR. BARLOW noted three neighborhood meetings have been held and the applicant has met with the Planning Commission and Councilman's office. There is a maximum of two neighbors who still do not support the application although many of the other neighbors were now in support.

He explained that when meeting with Planning staff, the applicant was informed there were offsite improvements that must be addressed including the connection of a sidewalk that sits on the southern portion of the subject site; this was the reason for the Variance request. MR. BARLOW indicated the Councilman has some ideas and thoughts with regards to the Variance request.

Additionally, MR. BARLOW noted there were concerns about the lighting package and the applicant has addressed those concerns. Two temporary generators will be removed and there will be two light poles that will focus specifically on the soccer facility and will not intrude upon the residents to the east of the site. There is ample parking and the applicant will be coming back with future development plans for the expansion of the site with respect to the installation of the sidewalk.

ROBERT SUMMERFIELD, Planning Director, reported that the subject site is located in a C-V (Civic) zoning district which allows for any public or quasi-public use operated or controlled by a recognized religion, fraternal, veteran, civic or service organization. The submitted Justification Letter date stamped October 1, 2019, indicates the soccer facility will only be used for the programming needs and activities of the Masonic Memorial Temple members and its affiliates and guests. A condition of approval has been added to prohibit the

commercial operation or leasing of the field. However, the submitted Site Plans do not provide, as indicated by MR. BARLOW, the sidewalk improvements as required by Title 19 Complete Street development standards, and the applicant has provided no evidence of a unique or extraordinary circumstance to support the requested Variance; therefore, staff recommended denial of both applications. As MR. BARLOW has indicated, the Planning Commission added a condition on the Site Development Plan Review that the sidewalk must be installed prior to an additional or future development application submitted. Additionally, there is a condition that requires the lighting to be turned off by 8:30 p.m. and all temporary improvements must be removed within 30 days of final approval.

MR. BARLOW asserted that the temple has the ability to rent out or lease a variety of space within its facility. MR. SUMMERFIELD clarified that the temple can have guests on the property, but it cannot use the facility for commercial purposes. For example, the temple cannot lease the field nor can it sell tickets to an event at the facility. He noted there is the potential to pull a Special Event Permit; however, if the temple wishes to use the facility for commercial purposes, the zoning must be converted to a commercial zoning district and not the C-V zoning district.

COUNCILMAN CREAR understood MR. SUMMERFIELD'S explanation and stated that extensive meetings have been held and he appreciated the neighbors' interests. He maintained that a sidewalk must be installed as it is a hazard to not have one. He informed the Mayor that the City of Las Vegas will incur the cost of installation as there is a sidewalk program as part of the 2021 budget.

The Councilman was agreeable to the conditions mentioned and wished to add a one-year staff review.

MR. BARLOW requested the time to turn off the lights be extended to 8:45 p.m. to allow time for parents and children to get to their vehicles. COUNCILMAN CREAR agreed to amend Condition 3 to reflect 8:45 p.m.

MR. BARLOW asked for further clarification regarding the use of the facility by the residents. The Councilman stated that the residents can request to use the facility through the Masonic Memorial Temple. ASSISTANT CITY ATTORNEY BRYAN SCOTT confirmed residents can utilize the facility at the temple's discretion but cannot be charged for it.

MAYOR GOODMAN wondered who would be responsible should someone be injured while utilizing the facility. MR. SUMMERFIELD said the temple. MR. SCOTT added that there are certain situations in which a waiver could be signed to release liability.

See Item 52 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 51 and 52.

Motion made by Cedric Crear 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;

52. SDR-77523 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77522 - PUBLIC HEARING - APPLICANT/OWNER: MASONIC MEMORIAL TEMPLE LODGE - For possible action on a request for a Major Amendment to a previously approved Rezoning (Z-0011-02) TO ADD AN EXISTING SOCCER FIELD TO A FRATERNAL ORGANIZATION DEVELOPMENT on 7.82 acres at 2200 West Mesquite Avenue (APN 139-29-801-009), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77484]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

Minutes:

See Item 51 for related discussion and backup.

Motion made by Cedric Crear to Approve subject to condition(s), amending Condition 3, and adding the following condition:

3. Lighting shall be turned off by 8:45 p.m.

A. An Administrative Required Review shall be conducted six months from the date of final approval.

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;

53. VAR-77775 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: NSA PROPERTY HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW ZERO-FOOT SIDE YARD SETBACKS WHERE 10 FEET IS REQUIRED on 1.49 acres at 3301 Meade Avenue (APN 162-08-303-006), M (Industrial) Zone, Ward 1 (Knudsen) [PRJ-77441]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 53 and 54.

DAVE MICHAEL, Construction Manager for StorAmerica Self Storage who manages NSA Property Holdings, LLC, was present.

ROBERT SUMMERFIELD, Planning Director, stated that while the proposed use is appropriate for the subject site and the surrounding area, the site design fails to meet minimum Title 19 development standards. The applicant has provided no evidence of a unique or extraordinary circumstance to support the requested Variance as such, staff recommended denial of both applications due to the deviations being self-imposed.

COUNCILMAN KNUDSEN said he has driven by the area and believed this to be an appropriate use for the site.

See Item 54 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 53 and 54.

Motion made by Brian Knudsen 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;

54. SDR-77776 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77775 - PUBLIC HEARING - APPLICANT/OWNER: NSA PROPERTY HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 119-UNIT, 19,425 SQUARE-FOOT MINI-STORAGE FACILITY WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 1.49 acres at 3301 Meade Avenue (APN 162-08-303-006), M (Industrial) Zone, Ward 1 (Knudsen) [PRJ-77441]. Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL.

Minutes:

See Item 53 for related discussion and backup.

Motion made by Brian Knudsen 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;

55. SUP-77274 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NEVADA CRT, LLC - OWNER: PALENSKY PROPERTIES I, LTD - For possible action on a request for a Special Use Permit FOR A PROPOSED 4,800 SQUARE-FOOT MARIJUANA DISPENSARY USE at 9140 West Sahara Avenue (APN 163-05-410-030), C-1 (Limited Commercial) Zone, Ward 2 (Seaman) [PRJ-77173]. The Planning Commission (4-1-1 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR PRO TEM FIORE declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, reported that the proposed Marijuana Dispensary complies with the minimum Title 19 Special Use Permit requirements and for that reason, staff recommended approval of the application.

SCOT RUTLEDGE, Argentum Partners, appeared representing the applicant and said this process has been worked on for approximately six months. The most recent vote at the Planning Commission meeting was in the applicant's favor; however, the applicant did not have the opportunity to present additional information to the Planning Commission or the neighbors. Since that time, the applicant has collected additional data that MR. RUTLEDGE wished to present.

He commented that the applicant is an existing dispensary owner and operator and operates a location in Clark County at Spring Mountain Road and Valley View Boulevard. They are considered an excellent operator, have no deficiencies with the State nor Clark County, and have chosen this location based on a number of factors including the fact that there are a large number of customers who live in the area but visit the applicant's other location.

From listening to the comments made by the public at the Planning Commission meeting, MR. RUTLEDGE believed there is a lot of debate over marijuana but expressed the applicant's intent to ensure this location is harmonious with the neighborhood and that they are following the process set forth by the State and the City of Las Vegas.

He displayed a map and stated that the surrounding area is a commercial district with two nearby 150-foot rights-of-way. Of the commercial center locations in Ward 2, the applicant believed this location made the most sense for this type of use. MR. RUTLEDGE noted approximately 880 notification postcards were sent out; of those, 78 returned in support and only 16 returned in opposition. Additionally, a couple of neighborhood meetings were held, and the applicant worked with the Councilwoman's office to ensure her attendance. With the Councilwoman's support, the applicant worked with the neighbors to address concerns. MR. RUTLEDGE submitted a binder for the record noting over 1,000 signatures of support were received from residents of Ward 2. Although this does not negate those who are in opposition, the applicant wished to demonstrate the support received for such an application. MR. RUTLEDGE expressed that the applicant would like to continue to proceed with the process as well as to continue working with the neighbors both in support and opposition.

MR. RUTLEDGE confirmed for MAYOR PRO TEM FIORE that LISA MAYO is working with the neighbors and that the applicant had requested to have a meeting with the neighbors after the City Council meeting. He acknowledged that the Councilwoman had asked the applicant to withdraw the application and was agreeable to withdraw without prejudice but was unsure of what the timeframe to come back looks like. A lot of time, money, and resources have been spent on the application, so the applicant would like to find a way to preserve the original application in order to inform the State that they are still working with the City on it.

At the request of MAYOR PRO TEM FIORE, MR. SUMMERFIELD explained that in order to preserve the application, it must be held in abeyance or tabled. He noted the subject site has had a previous Special Use Permit application for a dispensary but it was withdrawn without prejudice in January of 2019; that application changed applicants mid-application, was recommended for denial by the Planning Commission in September of 2018 and was then withdrawn without prejudice at the City Council meeting in January of 2019, which allowed the site to come back with the current applicant. He confirmed this is a new application compared to what was before the City Council in January of 2019 and previously, the site was used as a veterinarian clinic. MARY McELHONE, Deputy Planning Director, further explained that Chalice Farms was the original applicant who had applied for a new dispensary license by the State but did not receive one.

The following individuals spoke in opposition to the application: FRAN ABBOTT, resident of Summerlin; CHERYL-LYNN ADAMS, RICK LEVIN, SHELDON ROSENBAUM, DIANA STEWART, and LAURIE SWAIN, residents of Peccole Ranch; JENNIFER BOWLER, school teacher; WAYNE COOK; SHAUNA DE LA MARE; MARYANN GOODSELL; resident and Vice President of the Peccole Ranch Homeowners Association; DANIEL BRAISTED; ROBERT GRIESCHE and BARBARA RUGGIERO, residents of The Lakes; KIMBERLY HUGHES, resident of Ward 2; LORAIN KUSUHARA; DANIELLE and NOEL MATEO, school teacher and owners of The Coder School; SHERRY REIGNER; ORDINE SKOLNICK; TIMOTHY STIN; FRANK ABBOTT, resident of Canyon Gate; and BRIDGETTE OKA. Each expressed their individual concerns regarding the use being unharmonious with the surrounding area, the need for armed guard security, an increase in traffic and crime, marijuana being easily accessible and attractive to children, the site being in close proximity to residential homes and schools, odor, and the oversaturation of dispensaries in the surrounding area,

MR. COOK, MR. LEVIN, MS. KUSUHARA, MR. ROSENBAUM, MS. STEWART, and MS. RUGGIERO submitted protest comments, newspaper articles and points regarding marijuana for the record.

BRIANNA ANDRADES, and TAYLOR and CARLY BRADSHAW, and STEVE RANDALL residents of Ward 2; JORDAN BARNES; LEONARD HENDRICKS; resident of Peccole Ranch; KRISTINE LUKENS, DC, resident of Canyon Gate; and BLAKE QUAKENBUSH retired Lieutenant of the Las Vegas Metropolitan Police Department, spoke in support citing the benefits of marijuana for veterans, those with PTSD (post-traumatic stress disorder), anxiety, depression, and pain management, marijuana having already been legalized in Nevada, the mitigation of the illegal selling of marijuana, a safe and regulated environment, and the site being in an appropriate area.

MATT McCLURE, the applicant, joined MR. RUTLEDGE at the podium and echoed MR. RUTLEDGE'S comments regarding this being a debate about marijuana and less about land use. He acknowledged it is the job of staff and the Planning Commission to value the validity of the application noting approval has been received from staff and the Planning Commission, and the site is a viable location. In addition, he commented that he is a resident of Ward 2, is raising his daughter there, and has no intention to harm any demographic of the public. He believed the State regulates many of the concerns raised by those in opposition stating that patrons must have a valid ID to enter the dispensary, and there is 24/7 armed guard security for the benefit of everybody. As part of the neighborhood meetings and listening to the feedback from the neighbors, a list of conditions has been made available that MR. McCLURE felt would reasonably address the concerns stated. Lastly, he reiterated that over 1,000 signatures of support were received and there were many more individuals in support but who are afraid of voicing it for fear of their neighbors.

COUNCILMAN KNUDSEN commented that there is often the sentiment to move dispensaries to Wards 1, 3, and 5, but as in Ward 2, there are families in all wards. He respected the decision of the Council but pointed out that when touring dispensaries, many of the patrons looked like those in opposition.

COUNCILWOMAN SEAMAN thanked those who were present and asked the applicant if he purchased the subject building knowing the previous applicant withdrew a year prior before speaking to her. MR. McCLURE said the previous applicant withdrew because they had not been awarded a dispensary license, and he had a provisional license at the time of purchasing the building. He stated that he had invited the Councilwoman for a tour of their existing dispensary prior to the purchase, and had discussed their intent to purchase the building prior to the Councilwoman taking office. COUNCILWOMAN SEAMAN replied that she did not have a conversation with the applicant regarding the subject location. She also asked if she had offered to find the applicant another location in Ward 2 that was more of a commercial district and that would be more harmonious. MR. RUTLEDGE replied in the affirmative.

COUNCILWOMAN SEAMAN stated that those in support did not contact her, and she pointed out the documentation she has received in opposition to the application. She asserted her position on the application is not related to marijuana use in general and had made it clear to the applicant that she wanted to work with them on finding a different location in Ward 2. Looking at the responses received at the neighborhood meeting, she did not believe the location to be harmonious and compatible with the neighborhood.

Subsequent to the vote, MR. SUMMERFIELD confirmed the applicant could not submit another application for this site for one year. If denied a second time, for two years.

See Item 9 for related discussion.

MAYOR PRO TEM FIORE declared the Public Hearing closed.

Motion made by Victoria Seaman to Deny

NOTE: Mayor Goodman abstained from voting on this item due to her son's involvement in the medical marijuana industry.

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;

56. SUP-77518 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CORNERSTONE COMPANY - OWNER: EARL M MORIMOTO TRUST - For possible action on a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN USE at 3838 Meadows Lane (APN 139-31-510-021), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77452]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA was present with JUSTIN MICHAELS, manager of the subject site, and stated that the request for a sign was before the Council without any Waivers or Variances, and the site was chosen as preferential to others on Valley View Boulevard because the sign can exist without disrupting the visual landscape at street level. The sign face is visible, but the base is positioned to curb-side buildings so that it is not visible from the right-of-way and does not create the visual clutter found on other arterials. Because the surrounding area is characterized by the Springs Preserve, MR. MICHAELS has added some decorative elements to match the architecture and character of the district. The applicant believed the proposal to be compatible with the surroundings, and support has been received from the Planning Commission. She asked for the Council's support as well.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve

NOTE: Councilman Crear disclosed that he and his wife own Crear Outdoor Advertising and do not compete with Cornerstone Company. He did not see any conflict of interest; therefore, he would vote on this item.

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

For-Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz; Did Not Vote-Victoria Seaman;

REPORTS AND PRESENTATIONS

57. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

Minutes:

CITY MANAGER SCOTT ADAMS provided a brief report on two upcoming Special City Council meetings. The first meeting will be held on February 26th to set new Council priorities. MR. ADAMS will make a presentation at the next regularly scheduled City Council meeting to frame that discussion. Additionally, a joint City Council and Clark County Commissioners meeting is tentatively set for March 11th at 9:00 a.m. and further details would be provided.

58. Report by Patrick Hughes, President and CEO of the Fremont Street Experience, to provide an update of the Fremont Street Experience and the Viva Vision canopy upgrade - Ward 3 (Diaz)

Minutes:

This item was pulled forward and heard after Item 39.

BILL ARENT, Director of EUD, introduced PATRICK HUGHES, President and CEO of the Fremont Street Experience, who would present on the Viva Vision canopy project which was a public-private partnership among the Las Vegas Convention and Visitors Authority, the City of Las Vegas Redevelopment Agency, and the Fremont Street Experience.

Through a PowerPoint presentation, which was submitted and attached as backup, MR. HUGHES shared some history of the beginning of the Fremont Street Experience which opened December 1, 1995. He read the goals of the Fremont Street Experience which were to increase the number of visitors to Nevada and to create future investments. At the time the Fremont Street Experience was built, downtown Las Vegas was hurting and most developments were moving to The Strip. A number of ideas were floated around to increase future investments and visitation to downtown; pedestrianizing the street and anchoring it with an LED (light-emitting diode) screen was selected.

A trajectory timeline of Fremont Street was displayed from 1910 to present, and MR. HUGHES noted Fremont Street was pedestrianized, never privatized, and was deeded back to the City of Las Vegas. He added that Fremont Street Experience is only a management company and until the creation of Slotzilla which has provided a source of revenue to the Fremont Street Experience, many of the operations for the past 20 years were funded by the neighboring casino owners. With the revenue received from Slotzilla, Fremont Street Experience is now investing back into Fremont Street.

MR. HUGHES shared a graphic of the economic engine surrounding the Fremont Street Experience and identified what has been accomplished around the downtown area such as the creation of Life is Beautiful, The Mob Museum, The Neon Museum, and The Smith Center. He emphasized that content is king and pointed out the number of views received via social media of the Fremont Street Experience, which in turn helps to promote downtown Las Vegas, but mentioned the need to upgrade the Fremont Street Experiences' LED technology, renew its content library, and elevate and influence the visitor experience.

MR. HUGHES stated that, since his last presentation, a negotiation process was initiated between Fremont Street Experience, the City of Las Vegas, and the Las Vegas Convention and Visitors Authority which was finalized in September of 2018, an American company was selected through a Request for Proposal (RFP) and manufacturing and installation of the Viva Vision canopy began in May of 2019. Additionally, since that time, directional signage to The Mob Museum was placed on Fremont Street as well as the installation of an end landing wall which he displayed images of. The end landing wall acts as a split flag sign and will only ever display visuals of the perspective of looking down Fremont Street from the Plaza Hotel and Casino throughout various times of history.

The Fremont Street Experience continues to leverage existing content such as its hourly shows and is developing daily programming by increasing the programming intensity to match visitation intensity. Yearly programming has also continued and more cultural events will be built into the programming. He shared several images and short videos of what the Viva Vision canopy looks like now.

MR. HUGHES credited Watch Fire Designs and noted the project finished on time and under budget. He thanked the Mayor, Council, and staff as this was a true public-private partnership. In addition, he acknowledged the Las Vegas Convention and Visitors Authority and Fremont Street Experience for their financial investment.

MAYOR GOODMAN thought this was spectacular and asked if it is possible for the Viva Vision to be interactive as is or if it is the next step. MR. HUGHES said interactivity was not part of the budget and attention has been focused on developing the graphics for the Viva Vision canopy; however, interactivity through the use of cellphones is something that is desired.

COUNCILMEMBERS FIORE, KNUDSEN, DIAZ, and CREAR complimented the Viva Vision canopy and the Fremont Street Experience.

59. Report from Brad Jerbic, City Attorney, regarding an update on the purchase, sale and assignment of the Huntridge Theater and four related parcels of real property located at the southeast corner of East Charleston Boulevard and South Maryland Parkway - Ward 3 (Diaz)

Motion made by Michele Fiore to Strike Item 59

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;

60. Report by Robert Summerfield, Director of Planning, on the Residential Rental Housing Inspection Program, which will promote safe, attractive and well maintained housing for our community members through the use of regular inspections, education and enforcement of adopted city, county, state codes and standards - All Wards

Minutes:

Through a PowerPoint presentation, which was submitted and attached as backup, EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO and ROBERT SUMMERFIELD, Planning Director, shared in a presentation which was a result of a tragic event that happened within the city of Las Vegas that caused the loss of lives. It also resulted in the entire organization increasing its focus on doing what is necessary to reduce that kind of risk going forward. At the instruction of CITY MANAGER SCOTT ADAMS, staff conducted research, analyzed rental building stock and developed a program to be proactive in inspecting rental units.

MR. PERRIGO stated that Fire Prevention and Code Enforcement staff conducted inspections of the Alpine Motel and subsequently issued a Notice and Order for repairs putting the building owner on notice that the building could not be reoccupied until all repairs were made. Fire Prevention and Code Enforcement also conducted an evaluation and noticed other buildings owned by this property owner within the city. He explained for MAYOR GOODMAN that in order to go onto private property and inspect the interior of a unit, authorization must be granted by a property owner, and staff is currently seeking the ability to inspect the interior of the inspected units.

Staff performed a GIS (geographic information system) analysis to identify all rental properties within the city and was able to overlay previous fire and building code violations and previous incidents of fire for each rental building onto that information. MR. PERRIGO noted there are 64,000 rental units, fourplexes, multi-family dwellings, and hotel/motel residences. The data was also by segregated by the year the rental building was built because fire and building codes change over time. He pointed out that in 1973, the building code was updated to mandate smoke alarms, smoke detectors, and fire alarm systems. Prior to that, those basic, life safety systems were not required. In 1994, fire sprinklers were mandated for buildings that were three-stories or higher and 16 rental units or more. After 2003, fire sprinklers were required for all apartments.

MR. PERRIGO reviewed the data stating that units built prior to 1974 represent 16 percent of total rental units in the city but account for 30 percent of fire incidents and 58 percent of code violations. Buildings built before 1993 represent 62 percent of all rental units in the city but account for 82 percent of all fire incidents 94 percent of code violations. He directed the Councilmembers' attention to the PowerPoint which identifies most of these rental units in the downtown area and the more mature neighborhoods immediately surrounding the downtown area. Staff also completed comprehensive research and analysis of best practices around the country and from that pulled together some of the best practices into the City of Las Vegas' registry program for the Council's consideration. Additionally, fire and property maintenance informational sessions have been scheduled to ensure rental property owners and rental property management companies are clear on the code requirements, the City's expectations, and to obtain feedback. The informational sessions will be held in the Council Chambers at 2:00 p.m. on February 13th and March 12th. The informational sessions will be advertised

through flyers and social media and although the first informational sessions are not mandatory, this is an effort by staff to provide information.

MR. PERRIGO mentioned that staff has been performing inspections on rental buildings for fire and building code compliance for many years but these are mostly complaint-driven and mostly reactive; however, in 2017, in recognizing this concern, Fire Prevention started a proactive program and has completed 5,311 inspections in 2,442 rental buildings and has corrected 6,901 fire code violations. At the same time, Fire Prevention also started the program Alarming Vegas, a smoke alarm program to provide and install smoke detectors and provide fire safety training in older residences. To date, over 1,000 new smoke detectors have been installed in over 250 residences.

MR. SUMMERFIELD explained the registry program has four components that start with the informational sessions which will be ongoing and held periodically followed by registration and inspection programs, and enforcement action, should enforcement action be necessary.

The informational sessions will reach out to the rental property owners and rental property management companies to ensure they are aware of their legal responsibilities and obligations, staff will discuss common violations and housing codes, and the rental property registry and inspection process. Staff has proposed an annual rental property registry that will apply to multi-family dwellings of four units or more and hotel/motel residences. He noted a minimal fee will be charged for registration, and staff is cognizant that any fee incurred has the potential to raise rents; therefore, the cost will be minimal to pay for the inspection program. The registration will include basic information on the property in case of an emergency.

The inspection program will be administered in a five-year cycle. Inspectors and staff have proposed this be done by a third-party inspector who must meet minimum criteria. Staff from Fire Prevention and Code Enforcement will audit the third-party inspection reports. For rental properties not remedying any violations, staff has proposed a progressive enforcement approach that MR. SUMMERFIELD provided further detail on. If a rental property receives a failed inspection, it will be given 21-30 days to correct the violation; however, if there is a life safety violation, it will be given 24 to 48 hours to take corrective action. If abatement action must be taken on the City's part, liens will be placed against the rental properties where correction action has had to be completed by the City. All reinspections will be conducted by a team from Fire Prevention and Code Enforcement. Finally, MR. SUMMERFIELD stated that newly built rental properties and existing buildings brought up to code are exempt from this first round of inspections until after five years of those completions.

MAYOR GOODMAN wondered about vacant properties to which MR. SUMMERFIELD replied that there is a vacant property registry program currently in place and staff continues to monitor those vacant properties.

He quickly reviewed the implementation timeline found within the PowerPoint presentation. MR. PERRIGO asserted that the registry program is not voluntary and is a requirement if an individual should wish to be licensed to rent property within the city. It is the intent of staff to make the registry program as low-burden and as low-cost for those who act in accordance with the requirements and increasingly costly for those who do not. Immediately, in order to get over the initial inspection program, there will need to be resources for the administration of the program but over time, resources will be able to be reallocated to reduce that burden on businesses and the City.

COUNCILWOMAN SEAMAN wondered about the rental properties required by their insurance to complete an inspection. MR. SUMMERFIELD said as long as the insurance third-party inspection report meets the City's criteria, the information can be submitted to the City as part of the registry program.

In reviewing the remainder of the implementation timeline, MR. SUMMERFIELD expected an ordinance would be ready to be introduced by March 18th and a website would be created by April 1st for the registry program. He hoped to have the ordinance eligible for adoption by April 15th. The City will complete the inspections on high-risk rental properties and MR. SUMMERFIELD anticipated the inspection program to be implemented by April 30th. Finally, by September 1st, the inspection program will be ready to go through a third-party inspector.

MAYOR GOODMAN wondered about the cost associated with a third-party inspector versus adding additional staff to Fire Prevention and Code Enforcement. MR. SUMMERFIELD stated that there are already third-party

inspectors that have the necessary credentials; therefore, there is a range to the cost. CITY MANAGER SCOTT ADAMS added that the City has limited ability to access individual units without reasonable suspicion; however, the rental property owner may have the ability to write it into the lease to ensure each unit is compliant.

MR. SUMMERFIELD expected the Planning Department, in collaboration with Fire Prevention and the City Manager's Office, to provide an annual report on the state of the program to the Council. Through the GIS analysis, Wards 1, 3, and 5 have been identified to have the greatest amount of older buildings with higher risk; therefore, resources will be concentrated in those areas but the program is citywide.

COUNCILMEMBERS CREAR, KNUDSEN, and DIAZ agreed on this being a proactive approach to an overwhelming and daunting task and were impressed by the efforts of staff. COUNCILMAN KNUDSEN requested staff coordinate with the Southern Nevada Health District to determine if there is an opportunity to share data and information on where there are at-risk buildings as identified by the Southern Nevada Health District. He also suggested offering financing options for those who cannot meet the minimal fee.

At the request of the Mayor, DEPUTY FIRE CHIEF ROBERT NOLAN, Fire Marshal, provided a brief update on a recent apartment fire, unrelated to the Alpine Motel mentioned at the beginning of the presentation.

SET DATE

61. 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.

CITIZENS PARTICIPATION

62. 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 distributed a flyer regarding upcoming and weekly events held by JOHN LAUB, a copy of which was submitted and attached as backup, spoke about his experience using the computer lab at the Dula Community Center. Additionally, he also submitted a copy of an e-mail he recently sent to the Councilmembers regarding the computer lab.

COUNCIL MEMBER RECOGNITION

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

The meeting was recessed at 11:45 a.m., reconvened at 12:15 p.m, and adjourned at 3:31 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive