

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



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

## City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

February 17, 2021  
9:00 AM

### CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:02 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, FIORE, CREAR, KNUDSEN, SEAMAN and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, DEPUTY CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY SETH FLOYD and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov) and The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov).

3. Invocation - Pastor Rabbi Yitz Wyne, Young Israel Aish of Las Vegas

Minutes:

PASTOR RABBI YITZ WYNE, Young Israel Aish of Las Vegas, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

### BUSINESS ITEMS - 9 A.M. SESSION

#### PUBLIC COMMENT

5. 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:

CITY CLERK LUANN D. HOLMES explained the process for submitting comments before, during and after the meeting, and how they would be handled.

DANIEL BRAISTED suggested having an emergency alert system to notify people on their cellular telephones about bad weather, such as for the windstorm that occurred over the weekend. CITY MANAGER JORGE CERVANTES said there is an alert system. In the case of wind, speed determines alert issuance. The Mayor asked MR. CERVANTES to look into whether receipt of an alert has anything to do with personal service.

For Item 34, NOEL CASIMIRO appeared on behalf of the applicant, Main Street Investments, and read a letter from the applicant. He submitted a copy of the letter for Item 34 and clarified that the applicant had submitted the same letter prior to the meeting requesting abeyance due to COVID-19 illness. BECKY MILLER, representing Main Street Las Vegas, LLC, a property development and management company in the Las Vegas Arts District, said she has spoken with the applicant numerous times, but he keeps repeating the same thing, probably hoping the business owners will change their mind. Therefore, she did not think a neighborhood meeting would be necessary. Additionally, DAVID McMANUS, owner of the Atomic Style Lounge within the Las Vegas Arts District, advised that he received calls from people shopping for information and claiming to be calling on behalf of the City Council. He believed this to be illegal and wanted to inform the City Council. COUNCILWOMAN DIAZ said she and her staff were aware of the calls.

DEREK STONEBARGER, business owner and resident of Downtown Las Vegas, wanted to speak about Poly Pavement; however, DEPUTY CITY ATTORNEY JEFF DOROCÁK interjected and advised that MR. STONEBARGER could not speak under this item unless it pertained to an item on the agenda. The Mayor asked MR. STONEBARGER to wait until Citizens Participation at the end of the meeting.

### **BUSINESS ITEMS - 9 A.M. Session**

6. 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 DIAZ apologized to those who took time from their busy schedules to attend only to learn that Items 34-34b were held in abeyance.

Motion made by Stavros Anthony to Hold in abeyance Items 34a-34b to 3/3/2021

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;

7. For possible action to approve the Final Minutes by reference of the January 20, 2021 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

### **CONSENT AGENDA**

**Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.**

### **ADMINISTRATIVE - CONSENT**

8. For possible action to approve the Fiscal Year 2022 budget for the City of Las Vegas' nonprofit Las Vegas Economic Recovery Corporation (\$2,550 - Las Vegas Economic Recovery Corporation existing fund balance) - All Wards

Minutes:

For Item 11, COUNCILWOMAN SEAMAN said it is hard for the City of Las Vegas to have to continue to spend money on Badlands litigation defense. However, it is necessary and her support reinforces her desire to work toward a resolution in the interests of the City and the taxpayers.

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

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

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

9. For possible action to approve the Fiscal Year 2022 budget for the City of Las Vegas' nonprofit Las Vegas Medical District Corporation (\$18,300 - Las Vegas Medical District Corporation) - Wards 1 and 5 (Knudsen and Crear)

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

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

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

10. For possible action to approve the Fiscal Year 2022 budget for the City of Las Vegas' nonprofit City Parkway V, Inc. (\$726,773 - City Parkway V, Inc.) - Ward 5 (Crear)

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

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

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

### **CITY ATTORNEY - CONSENT**

11. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-17-758528-J, in the Eighth Judicial District Court, concerning the denial of several land use applications for the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$200,000 (General Fund) - Ward 2 (Seaman)

Minutes:

See Item 8 for related discussion.

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

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

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

### **FINANCE - PURCHASING AND CONTRACTS - CONSENT**

12. For possible action to approve award of Bid No. 17.53513-JH (REV), Shadow Lane Improvements - Charleston Boulevard to Alta Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$9,144,000 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)

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

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

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

13. For possible action to approve award of Bid No. 20.1762.03-JH, 2021 Annual Concrete Replacement and Small Asphalt Patching, to the lowest responsive and responsible bidder - Department of Operations and Maintenance - Award recommended to: MIKON CONSTRUCTION COMPANY, INC. (Not-to-Exceed \$5,500,000 Annually/Total Contract Amount Not-to-Exceed \$27,500,000 - Various Funds) - All Wards

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

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

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

14. For possible action to approve the purchase of one Pierce Velocity 100' Aerial Platform Fire Apparatus - Fire and Rescue Department - Award recommended to: HUGHES FIRE EQUIPMENT INC. (\$1,237,355 - Fire Equipment City Acquisition Internal Service Fund)

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

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

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

15. For possible action to approve award of Contract No. 210151-JL, Prime Design Services Contract for Regional Aquatic Center at Pavilion Pool, located at 101 S. Pavilion Center Drive – Department of Public Works - Award recommended to: CARPENTER SELLERS DEL GATTO ARCHITECTS (\$349,590 - Parks & Leisure Activity Capital Projects Fund) - Ward 2 (Seaman)

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

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

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

## **OPERATIONS AND MAINTENANCE - CONSENT**

16. For possible action to approve a Second Amendment to District Office Lease between the City of Las Vegas and Dina Titus, a Member-Elect of the United States House of Representatives, to extend the lease term through June 30, 2021 for the administrative office space located at City Hall, 495 South Main Street - Ward 3 (Diaz)

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

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

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

17. For possible action to approve the acceptance of a Quit Claim Deed whereby Centennial Centre, LLC (Centennial) grants approximately 27 acres of a Detention Basin, commonly known as the Rancho Detention Basin, to the City of Las Vegas (City) located west of Centennial Center Boulevard between West Ann Road and West Azure Drive, APN 125-28-701-005 - Ward 6 (Fiore)

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

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

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

## **PLANNING - BUSINESS LICENSING - CONSENT**

18. For possible action to approve a Tavern License for a Change of Ownership FROM: DOC G&G, INC. TO: DOC G&G, INC. dba JAKE'S BAR at 2301 South Eastern Avenue [Gene A. Hill, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)

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

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

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

19. For possible action to approve a Restricted Gaming License for DOC G&G, INC. dba JAKE'S BAR at 2301 South Eastern Avenue [Gene A. Hill, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)

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

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

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

20. For possible action to approve a Temporary Beer Wine Room License for DUELING AXES - LAS VEGAS, LLC dba DUELING AXES at 3215 South Rancho Drive, Suite #160 - Ward 1 (Knudsen)

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

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

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

21. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: PLATINUM MANAGEMENT GROUP 2, LLC TO: FIGGY MART, LLC dba FIGGY MART at 2083 Fremont Street - Ward 3 (Diaz)

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

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

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

22. For possible action to approve a Beer/Wine/Cooler Off-Sale License for GOLDEN MARKET 7, LLC dba GOLDEN MARKET 7 at 321 North Mojave Road - Ward 3(Diaz)

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

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

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

## **PUBLIC WORKS - CONSENT**

23. For possible action to approve multi-agency Interlocal Contract 1248 between the City of Las Vegas (CLV), Clark County (County), the City of North Las Vegas (NLV), the City of Henderson (Henderson) and the Regional Transportation Commission of Southern Nevada (RTC) to allow the RTC to fund and coordinate the Nexar CityStream Project, which will be a platform used by the RTC Transit and available to these agencies to monitor bus stops that may be impacted by work zones - All Wards

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

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

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

24. For possible action to approve Interlocal Contract 1253 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide construction funding for the Charleston Boulevard, Maryland Parkway to Boulder Highway Project (\$10,800,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

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

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

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

## **RESOLUTIONS - CONSENT**

25. R-7-2021- For possible action to approve a Resolution finding that the proposed sale of real property to Nevada Distilling, LLC located at 1550 and 1414 Industrial Road, Clark County, Las Vegas, Nevada is in the best interests of the public, APN's 162-04-606-002, through -006 - Ward 3 (Diaz)

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

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

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

26. R-8-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and 8TEA8 Holdings, LLC (Owner), located at 808 West Lake Mead Boulevard (APN 139-21-612-065 to 069) to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 5 (Crear) [NOTE: This item is related to RDA Item 6 (RA-4-2021)]

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

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

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

## **DISCUSSION/ACTION ITEMS**

### **COMMUNITY SERVICES - DISCUSSION**

27. Discussion for possible action regarding an allocation of \$2,086,482 in Community Development Block Grant (CDBG) CARES Act (CDBG-CV) funds to the City of Las Vegas by the State of Nevada Community Development Block Grant Program, of the Rural Community & Economic Development Division of the Governor's Office of Economic Development to prevent, prepare for, and respond to COVID-19 - All Wards

Minutes:

KATHI THOMAS, Community Services Director, said she wanted to report on another distribution of dollars to help address COVID-19 issues. She reviewed a PowerPoint presentation, a copy of which was submitted for the record. She noted that the City of Las Vegas has a broad range of intervention programs to address ongoing homelessness, which is a priority of the Councilmembers. The funding received will help continue to provide transitional housing for the underserved population.

There have been three rounds of federal dollars allocated. In Round 1, the City directly received a little over \$3 million. In Round 2, the State of Nevada directly received the monies to allocate those resources. In Round 3, the City of Las Vegas received approximately \$4.4 million in CARES (Coronavirus Aid, Relief and Economic Security) Act funds, and they are handled the same as Community Development Block Grant (CDBG) funds.

After the Mayor questioned how the federal dollars were distributed, MS. THOMAS reiterated that funding received from Round 1 came directly to the City from the Federal Government. She gave a breakdown of that funding. The City put \$1 million, in conjunction with some Emergency Solutions grant dollars, toward the City's Emergency Assistance Program to help households impacted by COVID-19. Moreover, \$1 million was put toward the Operation HOME regional response program, which is made up of the local jurisdictions, to assist people displaced because of COVID-19. Over \$465,000 went to shelter partners in the Corridor of Hope Courtyard (the Courtyard) to help them obtain needed additional personal protective equipment for the guests. The balance of the Round 1 funding went toward administrative costs.

Regarding Round 2 funding, which was for distribution by the states as deemed necessary, MS. THOMAS explained that the State pondered on how to disperse the funding and did not initially indicate how much each jurisdiction would receive. However, the City received notification that it would receive an apportionment of \$2,086,482. The City will be required to look at public health needs, reduce the transmission of COVID-19 and address any economic and housing market disruptions due to the impact of COVID-19. The City must notify the State by April 27, 2021 if it will accept the allocation, which must be expended by December 31, 2022. She recommended earmarking the funds to support housing and/or shelter services for families and women with children because the City's current homeless service system does not address those needs in a comprehensive manner. Moreover, COVID-19 is beginning to have a desperate impact on women with children because they are the parent leaving the workforce.

As part of Round 3 funding, the City directly received over \$4.4 million. A little over \$1.8 million of the funding was used toward the Recuperative Care Center (RCC), which is a medical respite site in the Courtyard. Another \$1.6 million was set aside for the Interlocal Shelter Agreement, under which the shelter providers were asked to become low-barrier service providers, similar to the Courtyard, to eliminate reasons to not allow individuals to come into the shelters for assistance. However, this has caused an increase in costs for the shelters in terms of staffing and security. The City and Clark County share in this Interlocal Agreement. The remaining balance of the Round 3 funding could be applied toward administrative costs.

MAYOR GOODMAN questioned the total allocation to the State to distribute, and MS. THOMAS thought the State received \$125 million in Round 2, but she said she would confirm that figure and get back to the Mayor. She added that the majority of the funding went to Clark County.

MAYOR GOODMAN wondered if it would be wise to find out what Clark County is doing in order to address the issue comprehensively in Southern Nevada, and spend the money wisely. MS. THOMAS assured that jurisdiction leaders were meeting weekly and having conversations about how to expend the money. The City is looking to fill existing gaps. The County has not really decided or discussed how they would be using their funding from Round 2. MS. THOMAS believes the recommended approach takes into consideration the regional needs while attending to the needs of City constituents, as directed by the Councilmembers.

MAYOR GOODMAN expressed her awareness of some groups having different accommodations for women and children and that they may share in the funding. Therefore, she asked how those would be included. MS. THOMAS stated that her staff was actively vetting existing programs; however, \$2 million would be useful in starting programs but would not suffice to fully fund them in the long term. Hence, if approved, her intention is to invest the dollars in successful programs that could use the funding and get them to the households that need them. If existing providers cannot absorb the funding, her staff will have to identify appropriate service providers through solicitation. She advised the Mayor that even before the City received notification about the funding, her staff was informing providers about its interest in a program that would serve women and children. Any organizations interested in applying for these funds from the City should contact her office. She will inform the Councilmembers upon identification of a provider.

COUNCILMAN ANTHONY verified with MS. THOMAS that she was requesting the Council approve submittal of the application to the State, with staff subsequently bringing back for approval the recommended provider once identified.

COUNCILWOMAN FIORE expressed concern with the City of Las Vegas still not having enough space or resources for women and children. She recalled visiting the various facilities approximately three years ago and Shade Tree turning away women with children. At that time, they were not utilizing the third floor, and MS. THOMAS affirmed that Shade Tree had still not increased their capacity to the third floor and that 80 percent of the City's program services focus on assistance to single adult males, noting that there are not enough beds for women and children. The Councilwoman stressed the need to focus on helping women and children and using the funding equally among the men and women and children.

COUNCILMAN KNUDSEN asked about the idea of using the City's funding portion in conjunction with Clark County on the creation of a joint rental assistance program. If possible, he would like a report made to the Councilmembers on the distribution of the funding by zip code and by demographic. With respect to COUNCILWOMAN FIORE'S observation, he felt there would be plenty of opportunities for the City to work with the County, the State and the Department of Health and Human Services to provide opportunities to women and children. MS. THOMAS noted that the fifth round of funding, a total of \$19 million, would come directly from the U.S. Department of the Treasury to the City. A report would be forthcoming at a later meeting on the homelessness initiatives, the utilization of funding and funding sources for those.

COUNCILWOMAN CREAR shared the sentiments of COUNCILWOMAN FIORE as it relates to helping women and children more. With Shade Tree being located in North Las Vegas, he suggested finding other ways to help increase capacity, even to the third floor.

MAYOR GOODMAN commended MS. THOMAS and her staff for being proactive and taking quick action to get results and not mired in meetings. She likes that the City gets things done as it has done with getting people vaccinated.

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;

## **FINANCE - DISCUSSION**

28. Discussion for possible action to accept the City of Las Vegas Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2020 - All Wards

Minutes:

VENETTA APPELYARD, Finance Director, said this item is to accept the City's Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2020. As required by Nevada Revised Statutes, an independent audit was performed by BDO USA, LLP, in accordance with general accounting principles and general audit standards. BDO issued an unmodified opinion, which is also known as a clean opinion, meaning that the financial statements fairly represent in all respects the financial position of the City. She thanked her staff and BDO for their hard work in this audit. She introduced BILL NELSON, with BDO USA, LLP, who was the lead in the audit.

MR. NELSON said that performing audits is difficult and more so remotely. He thanked staff for their cooperation. The audit was conducted in accordance with auditing standards generally accepted in the United States and with governmental auditing standards, which require that any significant and relevant matters be communicated to the City. The financial statements audit does not relieve management of their responsibilities. The unmodified opinion dated February 4, 2021 was issued and management cooperated fully. A list of corrected misstatements was provided in the audit report. There were two additional misstatements, which management deemed to be immaterial, and BDO agreed with that. He added that some material weaknesses were noted in the letter.

At the request of MAYOR GOODMAN, MR. NELSON indicated that he worked with the firm of Piercy Bowler Taylor and Kern for 26 years before it was absorbed by BDO USA, LLP, which has two offices in Las Vegas.

Motion made by Stavros Anthony to Accept the report

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**

29. Bill No. 2021-7 - For possible action - Annexation No. 20-0214-ANX1 - Property location: southeast corner of Hammer Lane and Grand Canyon Drive; Petitioned by: Grand Hammer Estates LLC, predecessor-in-interest to current owner, Pushing 30, LLC; Acreage: 2.42 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

Minutes:

Second reading and Bill adopted as Ordinance No. 6770.

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.**

30. Bill No. 2021-8 - Amends LVMC 19.12.070, as it pertains to cannabis dispensaries, to remove the prohibition of drive-through facilities. Sponsored by: Councilwoman Michele Fiore

Minutes:

Recommendation noted.

3/3/2021 City Council

## **PLANNING**

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

### **PLANNING - ONE MOTION/ONE VOTE**

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

31. 20-0290-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PINE HOLLOW WINERY, LLC - OWNER: DONALD S GILDAY IRR FAMILY TRUST, ET AL - For possible action on a Land Use Entitlement project request for a Major Amendment to a previously approved Special Use Permit (SUP-78818) FOR A PROPOSED 1,654 SQUARE-FOOT EXPANSION OF A PREVIOUSLY APPROVED BEER/WINE/COOLER ON- AND OFF-SALE ESTABLISHMENT USE at 7018 West Charleston Boulevard, Suites #1 and #2 (APN 138-34-402-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 31-33. There being no one present to speak, MAYOR GOODMAN declared the Public Hearing closed for Items 31-33.

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

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

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

32. 20-0318 - PUBLIC HEARING - APPLICANT/OWNER: H&F, LLC - For possible action on the following Land Use Entitlement project requests on 0.93 acres on the north side of Darling Road approximately 143 feet east of Tee Pee Lane (APN 125-19-802-009), Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:

See Item 31 for related discussion and Items 32a-32d for related backup.

- 32a. 20-0318-GPA1 - FROM: L (LOW DENSITY RESIDENTIAL) TO: ML (MEDIUM-LOW DENSITY RESIDENTIAL)

Minutes:

See Item 31 for related discussion and Items 32-32d for related backup.

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

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

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

- 32b. 20-0318-ZON1 - FROM: R-E (RESIDENCE ESTATES) TO: R-CL (SINGLE FAMILY COMPACT-LOT)

Minutes:

See Item 31 for related discussion and Items 32-32d for related backup.

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

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

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

- 32c. 20-0318-VAC1 - Petition TO VACATE GOVERNMENT PATENT EASEMENTS

Minutes:

See Item 31 for related discussion and Items 32-32d for related backup.

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

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

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

- 32d. 20-0318-TMP1 - TEE PEE & DARLING - FOR A FIVE-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 31 for related discussion and Items 32-32d for related backup.

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

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

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

33. 20-0338-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: JASEN WOOD - OWNER: KURASHIGE 2013, LLC - For possible action on a Land Use Entitlement project request for a Special Use Permit FOR A 1,000 SQUARE-FOOT TATTOO PARLOR/ BODY PIERCING STUDIO USE on 3.95 acres at 101 South Rainbow Boulevard, Suite #27 (APN 138-34-513-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 31 for related discussion.

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

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

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

### **PLANNING - DISCUSSION**

34. 20-0092 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: MAIN STREET INVESTMENTS II, LLC - For possible action on a Council Review of the Approval by the Planning Commission on the following Land Use Entitlement project requests on 0.48 acres at 1205 South Main Street and 1208 South Casino Center Boulevard (APNs 162-03-105-011 and 162-03-110-067), C-M (Commercial-Industrial) and C-1 (Limited Commercial) Zones, Ward 3 (Diaz). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (4-2-1 vote) APPROVED the Land Use Entitlement project.

Minutes:

See Items 5, 6 and 40 for related discussion and Items 34a and 34b for related backup.

- 34a. 20-0092-SUP1 - ABEYANCE ITEM - FOR AN OPEN AIR VENDING USE

Minutes:

See Items 5, 6 and 40 for related discussion and Items 34-34b for related backup.

Motion made by Stavros Anthony to Hold in abeyance Items 34a-34b to 3/3/2021

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;

- 34b. 20-0092-SDR1 - ABEYANCE ITEM - FOR A PROPOSED OUTDOOR FOOD COURT AND DINING AREA WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS

Minutes:

See Items 5, 6 and 40 for related discussion and Items 34-34b for related backup.

Motion made by Stavros Anthony to Hold in abeyance Items 34a-34b to 3/3/2021

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

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

35. 20-0255 - PUBLIC HEARING - APPLICANT/OWNER: HYUNGWON CHOI - For possible action on the following Land Use Entitlement project requests on 0.16 acre on the southeast corner of St. Louis Avenue and Santa Clara Drive (APN 162-03-414-001), Ward 3 (Diaz). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 35-35e.

GLENN PLANTONE, applicant/owner, and DAVID RAANAN, investment partner, were present. MR. PLANTONE pointed out that MR. CHOI is the former owner, and CITY CLERK LUANN D. HOLMES said the correction would be noted.

MR. PLANTONE said he and his partner manage a realty group. The property was developed in 1951, is vacant and they would like to convert the building into residential rental units as there is a need for rentals in the city. They held a neighborhood meeting via Zoom, and in response to the residents' concerns about the density, he reduced the plan to five units and assured them that they would provide five parking spaces, with one of them being a handicap parking space. At the Planning Commission meeting of January 12, 2021, the Commissioners advised them that they cannot have connecting doors between units, with which they will comply. They intend to match the mid-century architecture of the homes in the neighborhood and stay within the height limitations. They have a general contractor. He added that MR. RAANAN lives near the intersection of Sahara Avenue and Las Vegas Boulevard.

ROBERT SUMMERFIELD, Planning Director, reported that the updated drawings submitted reflect a request for five units instead of the original six, with five parking spaces instead of the required nine. Staff believes the density of proposed project is still too intense for the area and recommended denial, given that a future owner could build at a higher density if the requested zoning were approved. This project is not appropriate for the location.

MAYOR GOODMAN asked if an agreement could be entered into prohibiting multi-level development, and MR. SUMMERFIELD replied that it was not possible. Although the parking standards in the development standards could serve to be prohibitive, once the requested rezoning is granted, any future owner would have the right to make a request for higher density development. DEPUTY CITY ATTORNEY SETH FLOYD interjected that there was really no way to condition approval on prohibiting a certain type of future development. They see this all the time with commercial zoning requests before the Planning Commission.

MAYOR GOODMAN asked if there is another zoning category to accommodate the applicant's project, yet protects the neighborhood. MR. SUMMERFIELD said the zoning district and land use designation were appropriate for the proposed project. Any future owner with a different plan that would exceed the current requirements would have to seek approval of a Site Development Plan Review, along with a parking variance given the parking constraints. Therefore, he reiterated that approval of the requested zoning, would give a future developer the right to make a request for higher density. The Mayor took comfort in knowing that there are ways to project the residents.

MS. HOLMES read read e-comments submitted for the record. MAYOR GOODMAN asked for the addresses of the residents who attended the Zoom meeting and wondered if they were aware of the revised plans, because it seemed one e-comment referenced the original number of proposed units. MR. SUMMERFIELD indicated that the applicant adequately represented the changes and indicated to the residents that they had updated plans, which were submitted for the official record related to this matter.

COUNCILWOMAN DIAZ thanked the applicant for a project that will nicely fill the longstanding vacant property. She stressed that any changes would have to come back to the City Council for consideration. She asked the applicant to speak about how they intend to handle parking deficiency, if they will have a property manager and about the setbacks. MR. PLANTONE explained that they only have five spaces. The Molly Maids employees park on the street, and he has no control over that or about people who park on the street when they are in the neighborhood for gatherings. He feels the number of parking spaces is adequate for the number of units in his project. He wants to build a nice project to help alleviate homeless individuals congregating in the area and to help the rental deficiency in Las Vegas. Regarding property management, MR. PLANTONE said that he and his partner intend to manage the property professionally, and they will provide contact information for any possible concerns, just as they do for their other 250 properties. With respect to the setbacks, MR. PLANTONE said there was nothing he could do because the main structure will remain the same.

MR. PLANTONE advised the Mayor that he hopes to start construction within approximately two months. MR. RAANAN added that they had applied for permits.

COUNCILWOMAN DIAZ expressed awareness of communications with the Beverly Green residents and their efforts to address their concerns. She asked if there were any additional conditions or recommendations, and MR. SUMMERFIELD said that all conditions were current based on the recommendations of the Planning Commission prior to the meeting.

See Items 35a-35e for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 35-35e.

35a. 20-0255-GPA1 - FROM: SC (SERVICE COMMERCIAL) TO: H (HIGH DENSITY RESIDENTIAL)

Minutes:

See Item 35 for related discussion and Items 35-35e for related backup.

Motion made by Olivia Diaz to Approve Items 35a-35e subject to conditions

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;

35b. 20-0255-ZON1 - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:

See Item 35 for related discussion and Items 35-35e for related backup.

Motion made by Olivia Diaz to Approve Items 35a-35e subject to conditions

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;

35c. 20-0255-VAR1 - TO ALLOW A THREE-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED

Minutes:

See Item 35 for related discussion and Items 35-35e for related backup.

Motion made by Olivia Diaz to Approve Items 35a-35e subject to conditions

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;

35d. 20-0255-VAR2 - TO ALLOW FOUR PARKING SPACES WHERE NINE ARE REQUIRED

Minutes:

See Item 35 for related discussion and Items 35-35e for related backup.

Motion made by Olivia Diaz to Approve Items 35a-35e subject to conditions

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;

35e. 20-0255-SDR1 - FOR THE PROPOSED CONVERSION OF AN EXISTING OFFICE BUILDING TO A SIX-UNIT, SINGLE-STORY MULTI-FAMILY DEVELOPMENT WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 35 for related discussion and Items 35-35e for related backup.

Motion made by Olivia Diaz to Approve Items 35a-35e subject to conditions

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. 20-0336 - PUBLIC HEARING - APPLICANT/OWNER: COGIC FAITH TEMPLE TRUE HOLINESS - For possible action on the following Land Use Entitlement project requests on 0.16 acres at 903 and 907 West Adams Avenue and 906 West Washington Avenue (APNs 139-28-609-005, 006, and 013), R-1 (Single Family Residential) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 36-36c.

DAVID STRAIT, the architect for the applicant, and LORETTA COLEMAN, Sr. Pastor with Faith Temple True Holiness International Ministries, were present. MR. STRAIT said this request is to double the space of the church and make an addition after removal of a part of the existing structure. The building is approximately 60 years old, and the original church is about 30 years old. In 2016, the same applications were made, but they were unable to meet the conditions of approval. He did not believe there is a parking hardship, and they did not receive any objections from the neighbors. He regards this as a good plan.

ROBERT SUMMERFIELD, Planning Director, reported that the church has been in existence for some time and is considered an illegal, non-conforming building due to the 4.5-foot setback. In order to maintain a harmonious building façade along the western edge of the building, the applicant requested a variance to allow the 4.5-foot setback to remain. The proposed building expansion includes a 16-foot front yard setback where 20 feet are required. Staff supports the variance request, as it aids in the preservation of this residential neighborhood, in accordance with The West Las Vegas Plan, as well as eliminates the non-conforming status of the building. He noted that since submittal of the applications, the zoning in the area changed and is under the Form Based Code; however, the requests present no conflict. Staff recommended approval.

COUNCILMAN CREAR said he is familiar with the property, as well as with the applicant and her father. The Councilman recalled that his father delivered her and her siblings. He liked the project.

See Items 36a-36c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 36-36c.

- 36a. 20-0336-VAR1 - TO ALLOW A FOUR-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED, A 16-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED, AND A FOUR-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 50 FEET IS REQUIRED

Minutes:

See Item 36 for related discussion and Items 36-36c for related backup.

Motion made by Cedric Crear to Approve Items 36a-36c subject to conditions

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;

- 36b. 20-0336-SUP1 - FOR A PROPOSED 2,670 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP USE

Minutes:

See Item 36 for related discussion and Items 36-36c for related backup.

Motion made by Cedric Crear to Approve Items 36a-36c subject to conditions

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;

- 36c. 20-0336-SDR1 - FOR A PROPOSED 1,377 SQUARE-FOOT ADDITION TO AN EXISTING 1,293 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Item 36 for related discussion and Items 36-36c for related backup.

Motion made by Cedric Crear to Approve Items 36a-36c subject to conditions

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

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

37. 20-0350-SNC1 - STREET NAME CHANGE - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a Land Use Entitlement project request for a Street Name Change FROM: TRANSIT STATION STREET TO: IRWIN MOLASKY STREET on the Transit Station Street alignment between Clark Avenue and Bonneville Avenue, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, reported that this request was initiated by the City of Las Vegas to honor the late IRWIN MOLASKY by renaming a street after him in recognition of all his contributions to the City.

RICHARD WORTHINGTON, Las Vegas resident, said MR. MOLASKY loved Las Vegas since his arrival in 1921 and witnessed a lot of growth. He was responsible for a lot of important development in the community, owned significant realty and attracted many important tenants, including from the Federal Government. Despite his contributions and success, MR. MOLASKY was very humble and highly accessible, as he was willing to help wherever and whoever possible. Because his business partner's father died of cancer and had little resources, he founded Nathan Adelson Hospice in 1985, and he was most proud of this project. He was involved in many projects that people are not aware of. He said that it would be fitting to rename this street after MR. MOLASKY, as the last construction project he visited was the new house for the Las Vegas Municipal Court, and he was so proud of it.

On behalf of the Molasky Company employees, family members and him, he thanked the City for renaming Transit Station Street to Irwin Molasky Street to pay him homage.

MAYOR GOODMAN agreed that MR. MOLASKY was well deserving of this homage. Sadly, he did not live long enough to see the completion of the courthouse and renaming of the street after him. He had great foresight and was a wonderful person. Nathan Adelson Hospice comforted so many people and helped so many families.

COUNCILMAN CREAR said that MR. MOLASKY was a wonderful person who was always welcoming and kind. He had his hands in many projects, and Las Vegas owes him a great deal. He expressed his full support and hoped they could find other ways to honor MR. MOLSASKY.

As a native Las Vegan, COUNCILWOMAN DIAZ stated that MR. MOLASKY was part of the Las Vegas fabric, and she was excited to memorialize his name, as he was responsible for so many projects and made many contributions to heighten education. She thanked his family as well for all they have done in the community.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Carolyn Goodman to Approve subject to conditions

NOTE: The video does not reflect the vote accurately, in that COUNCILWOMAN FIORE made a verbal correction under Item 38 to reflect her vote in the affirmative.

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

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

## **REPORTS AND PRESENTATIONS**

38. Report by Bill Arent, Deputy Director, Department of Economic and Urban Development (EUD), on economic development projects and initiatives being undertaken in the City of Las Vegas - All Wards

Minutes:

BILL ARENT, Deputy Director of Economic and Urban Development (EUD), thanked his colleagues and private partners in the community for delivering great projects and contributing to the success of economic development in Downtown Las Vegas.

He reviewed a PowerPoint presentation, a copy of which was submitted for the record. At the beginning of the COVID-19 pandemic in March of 2020, the City shifted its efforts to supporting local businesses with economic recovery, securing their storefronts through the Business Protection Program, providing Business Preparedness Grants to 1,500 small businesses to help reopen safely, ensuring projects in progress were completed and supporting catalyst projects in downtown and in urban neighborhoods. He referenced Slide 2 and noted that the Business Protection Program helped beautify the businesses that participated in it. MR. ARENT detailed the remaining slides.

### COMPLETED PROJECTS:

The Circa really changed the landscape of Downtown Las Vegas and he thanked DEREK STEVENS for remaining committed to the completion of his project despite all the challenges.

With over 315,000 square feet, the Expo at World Market Center provides needed convention space to host trade shows, corporate events, concerts and training sessions, which will greatly help visitation once it comes back.

The CIM Group, under partnership with the City of Las Vegas, developed the Downtown Grand and opened Gallery Tower, a third tower with 495 new rooms, which speaks to the confidence private partners have investing in Downtown Las Vegas in the current tourism environment.

Completion of the Valley Hospital ER Expansion was done in part through an allocation of New Markets Tax Credits from the Las Vegas Community Investment Corporation, an affiliate non-profit of the City of Las Vegas. The City invested nearly \$15.9 million in tax credits to help Valley Hospital with the expansion at a time when the beds were needed the most by victims of COVID-19.

Although the Three Square Campus is outside of the City's borders, the City assisted timely in the expansion of the Three Square Campus by making an allocation of \$11 million of New Markets Tax Credits from the Las Vegas Community Investment Corporation. He thanked Three Square for providing services to the entire community, particularly to seniors.

There is a continued interest for downtown housing, and the Share Downtown complex, consisting of 63 units, was developed by Cherry Development in the 18b Las Vegas Arts District. He noted there will be more similar housing developed downtown and surrounding it due to the demand, as a commissioned national consultant indicated that the City should be adding at least 1,000 units yearly.

AREA15 is open and home to creative arts and entertainment. They already announced an expansion and a planned Phase II for the project.

The Las Vegas Municipal Court is a great addition to downtown that will help with the expansion of the City's court system. He thanked the Molasky Companies and Martin Harris for their efforts in this project.

### PROJECTS UNDER DEVELOPMENT:

The UNLV School of Medicine is developing its medical education building in the heart of The Medical District on Shadow Lane. Construction is underway and the project will redefine the area with a four-year allopathic school of medicine and its students, physicians and teachers. It will continue to transform the surrounding neighborhood.

The Courtyard was completed with New Markets Tax Credits from EUD and the passion and vision by the team of the Department of Community Services. The City invested approximately \$26 million in tax credits to realize the project and help fund construction while seeking support from the community to fund long-term operations. He also thanked the Department of Public Works for overseeing the construction.

Wardelle Strong Start Academy was made possible through \$11 million in New Markets Tax Credits. He thanked DR. TAMMY MALICH and the Department of Youth Development and Social Innovation for making the project possible as early childhood learning is more important than ever as remote learning started. He commended the City for supporting early childhood learning.

Auric by Southern Land in Symphony Park is a Class A apartment complex with 320 units. This is a great location in the heart of the community. Southern Land is a developer out of Nashville, Tennessee, and the project should be move-in ready by late spring of this year.

Parc Haven by Aspen Heights is a 290-unit apartment complex in Symphony Park that should be ready in late spring as well.

Southern Land is planning a high-rise and mid-rise development, and the Planning Commission will consider the project at its meeting of March 9, 2021. The project will consist of 480 units, including a 20-story high-rise building at the front of Symphony Park. They plan to start construction in March of 2022.

Marriott AC Hotel by Jackson Shaw is still under development and construction should start in late 2021. The project is moving forward despite the pandemic, which speaks to the confidence developers have in Las Vegas, which is uncommon throughout the country.

The schematic of the development plan for Cashman includes phased development with the Renaissance Companies. Phase 1 is the area of the stadium and former convention center, and it is being used to help with the COVID-19 pandemic throughout the year. Staff continues negotiations and nothing has been finalized but the initial phase will include 17 acres of the 50-acre campus for development. Staff looks to bring plans as the project progresses.

#### SMALL BUSINESS OPENINGS:

MR. ARENT provided a list of all small business openings/expansions in downtown on Slide 23, and he thanked the business owners for their commitment to the City of Las Vegas despite the pandemic. The City will continue to support those businesses as occupancy restrictions lift.

The Brewery District in the 18b Las Vegas Arts District emerged and the businesses on the slide listed venues under development or completed, and it does not include all the ones that were opening. Nevada Agency Distilling Company was approved under Item 25 of this agenda, and the owner believes he will hire 100 employees over time.

#### LOOKING FORWARD:

EUD has been working on a Remote Work Campaign as they realized that as they attract new companies, workers are needed to support those companies. The workers used to follow companies from city to city, but that has changed and companies are following talent, making it more important for Las Vegas to attract a talented pool of workers. Many workers are relocating and the City wants to make it easier to acclimate and help them find housing options.

In the goal of assisting small businesses post pandemic, EUD staff is proposing to allocate a small portion of the EUD budget to look at retooling incentive programs to help struggling businesses directly. They hope to develop a buy-local campaign to encourage locals to buy local. Vegas Chamber created the Switch to Kindness Campaign to encourage local shopping, and the Downtown Vegas Alliance started the Placation Campaign to attract visitors back into the downtown area. Staff is looking at what it can do to compliment the efforts of the private sector at a low expense. Putting together virtual tours are being considered to market Las Vegas to business prospectors throughout the country. Finalization of the Revolving Loan Fund Program through the Nevada Business Opportunity Fund is nearing completion to offer micro loans for small businesses with an emphasis on disadvantaged business owners that have not had a chance at obtaining financing, particularly women, minority and veteran owned businesses. The terms are not available yet, but staff is committed to launching the program.

The genomics company, Heligenics, is improving Health Care for Las Vegas and has moved into the former library and the City is working with them to build a permanent facility to expand. He believes Las Vegas will increasingly attract this kind of company as the medical campus is developed.

As part of its focus on economic diversification, EUD will be working with COUNCILWOMAN FIORE and the entire Council to develop a business park in the northwest valley, as it is one of the last areas in Las Vegas without an employment center. They will look to build it responsibly with the neighboring properties.

EUD remains committed to neighborhood revitalization and continues working on the projects of 1) Historic Westside-HUNDRED (Historic Urban Neighborhood Design Redevelopment) Plan; 2) East Las Vegas-Rafael Rivera Walkable Communities Plan; 3) Las Vegas Medical District-Academic Medical Center Planning; 4) Maryland Parkway-Maryland Parkway TOD (Transit Oriented Development) Plan (RTC [Regional Transportation Commission]); and 5) Commercial Corridors-Big Box Re-purposing, which is important with retail changing and big box buildings being left vacant.

MR. ARENT thanked the City team and the City's private partners for working with them, as well as the Councilmembers for their leadership and vision.

MAYOR GOODMAN said there are many more projects not included in the presentation, such as the Huntridge Theater, Project Enchilada, the expansion of the Loop, and so many more on Main Street. She was so grateful for all the ongoing development and interest in the City despite the pandemic. EUD has been very busy, and she thanked its staff for all they do. The City of Las Vegas has so much to brag about. She asked that each Councilmember receive a copy of the PowerPoint presentation.

### **SET DATE**

39. 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 CITY CLERK LUANN D. HOLMES to set the dates for applicable items.

### **CITIZENS PARTICIPATION**

40. 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 said City officials should visit the Clark County Government Center cafeteria, which generally sits vacant, and look into converting it into a facility to educate and house homeless individuals.

Regarding Item 34, JOHN MITNESS, representing the building owner of 197 East California Avenue, said the building is located adjacent to the property for the proposed food truck. He suggested installing a fence between the building's parking lot and the food truck to keep people from eating on the tenants' nice vehicles. MAYOR GOODMAN said the item was held in abeyance to the meeting of March 3, 2021 due to COVID-19 infection. She asked him to leave a business card for someone to contact him. MR. MITNESS provided a letter from the business owner he was representing. A copy of the letter was not submitted for the record.

### **COUNCIL EMERGING ISSUES**

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

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

Minutes:

There was no discussion.

### **COUNCIL MEMBER RECOGNITION**

42. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

Minutes:

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

Additionally, COUNCILWOMAN FIORE encouraged people to be kind and to support culinary food pop-ups and vaccine pop-ups for seniors.

MAYOR GOODMAN thanked everyone and announced that the City was doing its best to get help for people. Given the presentation by BILL ARENT, Deputy Director of Economic and Urban Development, she trusts that Las Vegas' economy will recover. She thanked first responders and staff for their hard work and encouraged people to help themselves as best they can.

The meeting was adjourned at 11:28 a.m.

Respectfully submitted:

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Gabriela Portillo-Brenner, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT  
DECLARATION OF EMERGENCY DIRECTIVE 006  
The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)  
and  
The Nevada Public Notice Website – [notice.nv.gov](http://notice.nv.gov)