

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 19, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:03 a.m.

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

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, DEPUTY CITY ATTORNEY JEFF DOROCAK (excused at 10:55 a.m.), ASSISTANT CITY ATTORNEY BRYAN SCOTT (excused until 10:55 a.m.), 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 - Reverend Charlotte Parker, Community Spiritual Center

Minutes:

The Invocation was given by REVEREND PARKER.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the Audience in the Pledge of Allegiance

5. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN called forward JERRY WALKER, Operations and Maintenance Director, for the recognition of JESSICA GORE as Employee of the Month for February. Like all City employees, MS. GORE meets the values of being kind, committed and smart. As a custodian since 2014, one of MS. GORE'S assignments is to take care of the KCLV Channel 2 television station, and she does it with great attention to detail to ensure that all sensitive video and electronic equipment areas are dirt free, which helps to preserve the equipment and to create a clean, positive atmosphere for staff and KCLV guests. The Mayor thanked MS. GORE for serving the community, and she presented her with a plaque.

MR. WALKER commented that MS. GORE has a wonderful personality and is extremely well liked. He was very happy that she received this award.

MS. GORE thanked God, the City, MR. WALKER and NANCY BYRNE, Sr. Producer-Writer with the Office of Communications. MS. GORE recalled her father telling her to remember to always try to do the right thing, so she tries to do what she can to make people's days better. She added that it is the simple, little things that make a big difference.

6. Recognition of the Values Team

Minutes:

MAYOR GOODMAN called forward KATHI THOMAS GIBSON, Community Services Director, for the recognition of the Values Team, which is called that because the recipients live the City's values of being kind, committed and smart and usually consists of amazing City employees and community partners.

For this occasion, MAYOR GOODMAN said the City was recognizing the Homeless Outreach Team. There are roughly 5,000 homeless individuals in Southern Nevada, and this team is out every day working to help connect them to the services and help they need to get off the streets.

With the assistance of partners like the Salvation Army, HELP of Southern Nevada, U.S. Vets, Westcare, Marathon Staffing, Allied Universal and the Las Vegas Metropolitan Police Department, the City has made a difference in people's lives.

With great emotion, MS. GIBSON said there are some wonderful people in this community, and they had to redefine the team and include people who are not city employees but rather community partners to help the City help homeless individuals change their lives. When mentioned that they could build a structure within 2.5 years and help people or start as soon as possible, many said they would prefer to start helping others immediately. She gave special thanks to JOCELYN BLUITT, Community Services Administrator, for her commitment to helping others and being available to help people, even if it means taking calls at 3:00 a.m. to help someone in need.

MAYOR GOODMAN interjected that these types of actions are what make the City of Las Vegas unique. Coming together to help people and put a stop to the homeless issue instead of continuing to kick the issue down the road exemplifies the perfect form of humanity. She asked all those who were involved in the audience to stand for a round of applause, and she expressed her sincere appreciation for their efforts.

7. Recognition of the Mayor's Urban Design Award Winners

Minutes:

With great honor, MAYOR GOODMAN presented the nominees and winners of the Mayor's urban Design Awards for 2020. She explained that these awards honor projects that further the City's commitment to sustainability, livability and arts. The awards recognize projects that cultivate shared public spaces, promote safety, conserve resources, preserve historic buildings and places, seamlessly link to their surroundings and are pedestrian-friendly. The categories are Building and Environment, Historic Preservation and Adaptive Reuse, Public Art and Public Spaces. She said that as the nominees and winners for each category were announced, photos of the projects would be displayed on the monitors. Additionally, as each winner came forward to accept the award, they would be posing for a photo with the Mayor. PowerPoint slides were submitted for the record.

Building and Environment nominees: 1) Curaleaf, 1736 S. Las Vegas Boulevard – designed by Aptus Architecture; 2) The Symphony Park Garages, 350 S. City Parkway – designed by Carpenter Sellers Del Gatto Architects; 3) Office 1, 720 S. Fourth Street – designed by NOVUS Architecture; 4) Denny's, 1822 S. Las Vegas Boulevard – designed by DP3 Architects and Kimley Horn; and 5) Pastry Academy, 201 E. Charleston Boulevard – designed by Atlas.

The winner in this category is Office 1 by NOVUS Architecture for renovating an existing three-story, 35,000 square-foot commercial office building for Office 1, a digital business services and printing solutions company consolidating three locations into their new downtown Las Vegas corporate headquarters. The building's interior construction was completely gutted, along with much of the exterior architecture. Interior programming included executive offices, open office space, fitness center, kitchens, break rooms, conference rooms, training rooms, breakout areas, reception and lobby space and outdoor decks.

An unidentified gentleman with Office 1 commented that they are proud to be a part of the redevelopment Vision 2045 for downtown.

Historic Preservation and Adaptive Reuse nominees: 1) Fergusons Downtown, 1028 Fremont Street – designed by Fergusons Downtown; 2) The Downtowner, 129 N. Eighth Street – designed by Bunnyfish Studio; and 3) Able Baker Brewery, 1510 S. Main Street – designed by Nutone Construction.

The winner in this category is Fergusons Downtown Office, which The Downtown Project describes as a City block rooted in community. This renovation of an historic motel sought to create restaurant spaces and retail occupied by many small business and entrepreneurs. This project also reimagined the central space as a civic garden embellished with locally produced artwork and pleasant landscaping.

An unidentified female, accompanied by her team, came forward for Fergusons Downtown, and she thanked the City for recognizing the Ferguson and for supporting and recognizing art in the community. She also thanked TONY HSIEH, her business partner, for believing in her vision, for which she brought on a lot of architects and companies to make it happen. MAYOR GOODMAN said they have great food and restaurants, and she also thanked MR. HSIEH.

Public Art nominees, with projects 1-6 as part of the City's Contemporary Public Art Program: 1) Right Place, Wrong Time/Six Ways to Draw Attention – by ERIK BURKE; 2) Swizzle/Fore/Solar Walk/Sun and Water – by RANDY MENDRE; 3) Urban Dynamics – by VALENTIN YORDANOV; 4) Hoodoo – by BOBBY ZOKAITES; 5) Overcast – by BRETT BOLTON; 6) Rainforest – by JOSE BELLVER; and 7) Project Neon Found Font and Hot Dip – designed by PUNCH Architecture.

The winner in this category is Project Neon Found Font and Hot Dip, which are sculptures. Found Font loosely references an Euler spiral, which is a shape seen in many historic neon signs that define Las Vegas glamour and entertainment. It is also a shape used in highway design and engineering for connecting to circular curves.

MAYOR GOODMAN commented that living through Project Neon construction was painful, but the art planned for the project is fantastic, and she enjoys seeing it every day as she drives by.

KRISTINA SWALLOW, Director of the Nevada Department of Transportation, and the PUNCH Architecture team came forward. MS. SWALLOW was honored to be a part of the team that put it together and gave credit to the competitors for their wonderful work. She commented that the project was a true collaborative effort that started at the City and it grew to make sure they had a truly iconic public space downtown. It could not have been done without the City crew. She gave sincere thanks to all.

An unidentified gentleman with PUNCH Architecture was proud to be a part of the team and to have the opportunity to develop something iconic for downtown Las Vegas. He regarded it as a humbling experience.

The Mayor asked MS. SWALLOW to thank all the people who worked on Project Neon on her behalf.

Public Places nominees, with projects 1, 3 and 4 designed by the City of Las Vegas: 1) Baker Park, 1100 E. St. Louis Avenue; 2) East Las Vegas Library, 2851 E. Bonanza Road – designed by Carpenter Sellers Del Gatto Architects,; 3) Gass Avenue Street Improvements; and 4) Centennial Plaza Renovations, 400 S. 4th Street.

The winner in this category is the East Las Vegas Library, which includes a 44,370-square-foot library that functions as a true community hub, and it has innovative 21st century design elements. The space offers free educational resources, materials and programs to facilitate learning and personal achievement for library users. Many elements also favor English-Spanish bilingual learning. It also hosts cutting-edge technology and collaborative spaces, such as an audio/video production studio.

An unidentified gentleman said that this was truly a collaborative effort. He commented that when he received the go ahead from KEIBA CREAM, FELIPE ORTIZ, Chair of the Library District Board of Trustees, spearheaded the project and got help from CITY MANAGER SCOTT ADAMS and the Mayor's support. The project was completed with the collaboration of the Las Vegas Housing Authority, who owns the land; the City of Las Vegas, who helped orchestrate the project; and the Library Board.

The gentleman also gave thanks to the architecture team and commented that SAL AVILA, a great leader, established the very first DJ lab in the country in a public library; this is very innovative.

MAYOR GOODMAN said former COUNCILMAN COFFIN was very passionate about this project and kept urging not to cut the trees, and she confirmed that 12 trees were kept.

MAYOR GOODMAN encouraged people to go visit the library and congratulated all the winners and nominees.

COUNCILWOMAN DIAZ was very proud of MR. AVILA'S work in Ward 3. Her constituency was thirsty for a library in Ward 3. She regards it as the jewel that has set the standard for all libraries, which will make it difficult to want to go to any other library.

8. Recognition of the Annual CJ Watson Essay Contest Winners

Minutes:

Before his presentation, COUNCILMAN CREAR thanked KATHI THOMAS GIBSON, Community Services Director, and JOCELYN BLUITT, Community Services Administrator, and others who have worked hard to help people in the community. Their efforts are a testament to the hard work the City is doing every day to try to change people's lives.

As a prelude to the recognition of the essay contest winners, COUNCILMAN CREAR called upon ANTONIO VARGAS, representing the West Las Vegas Arts Center, who was in charge of putting together a performance ensemble in honor of Black History Month. MR. VARGAS commented that for 24 years the West Las Vegas Arts Center has been providing spiritual, cultural and artistic food to a hungry community. In recognition of the soul kitchen at the Arts Center and that of the black ancestors, who have given so many recipes used in traditions, the West Las Vegas Arts Center put together a performance ensemble.

A young woman, who introduced herself as MS. PAT, came forward and welcomed everyone aboard The Celebrity Slave Ship and spoke about the rules for the flight across the Atlantic. Subsequently, a different young woman danced to music about freedom.

After the dance, PowerPoint slides, which were submitted for the record, were shown while COUNCILMAN CREAR invited parents to C. J. WATSON, KATHY and CHARLES, SR., as well as JEFF BERRY to the podium. He commented that KATHY is a former City employee, and she and her husband, and his brother KASHIF WATSON, together founded the Quiet Storm Foundation. C. J. is a former Bishop Gorman High School basketball player and a 10-year National Basketball Association (NBA) basketball veteran. C. J. also wrote a children's book series, which starts with his first release C. J.'s Big Dream, and is a philanthropist, entrepreneur and a product of Ward 5. As a youth, he was a member of the Doolittle Community Center.

C. J. has never forgotten his roots and for the past 11 years, he and the Quiet Storm Foundation have sponsored a Black History Oratorical Contest in February. The Foundation's mission is to provide positive educational and recreational opportunities to youth, while developing leaders with an emphasis on health and wellness and providing opportunities to reach higher education, particularly to those who are disadvantaged. The mission includes three educational objectives: to encourage and motivate youth to read and write, to help youth develop the foundational skills they need to become great readers in order to promote good study habits and to distribute books to youth and encourage them to start home libraries, which aligns with C. J.'s book writing venture.

The Foundation sponsors the Essay Contest to inspire youth to read and write and to empower young people's minds in American History. It also encourages youth to research and write an essay on an influential person who has made a significant contribution or embodied change in the lives of others. This year's topic is Culture Diversity and the contestants were asked: How would you explain cultural diversity and how it effects the world? Why is it important? Who is the person you feel most embodies the ideals of cultural diversity? What would you learn from them to spread diversity in your community?

COUNCILMAN CREAR introduced the contestants as they came forward: EMMA THURGOOD, R. O. Gibson Middle School; ANDRES POLLARD, Charles I. West Preparatory; KAYDEN WHITAKER, Ernest Becker S. Middle School; ZAIRE FOSTER, 100th Academy of Excellence School; AMAIYA WORMSLEY, Kermit R. Booker Sr. Elementary School; and JOURDIN P. EDWARDS, Wendell P. Williams Elementary School.

JOURDIN, who was the winner of the contest, is 11-years-old and a fifth grade student, read his essay, as requested by COUNCILMAN CREAR.

COUNCILMAN CREAR congratulated all the students and each was presented with a Certificate of Recognition, copies of which were submitted for the record. He mentioned that the students will be interviewed on Channel 3, will recite their essays at a luncheon at the Red Rock Hotel and Casino and they will receive an all-expenses-paid trip to Washington, D.C. He hoped they would have the opportunity to visit Howard University, which he attended and is a very good school.

Additionally, COUNCILMAN CREAR mentioned that C. J. WATSON and Quiet Storm Foundation host a free youth basketball camp during the summer at Doolittle Community Center, and it includes free meals and the teaching of life skills through basketball instruction, good sportsmanship and teamwork.

Lastly, the Councilman read and presented a Certificate of Recognition to C. J. WATSON and KATHY in recognition of the C. J. WATSON and Quiet Storm Foundation for their continued commitment. A copy of the certificate was submitted for the record.

C. J. said this was the 11th year of the contest, and he thanked COUNCILMAN CREAR for recognizing and supporting the students and letting them know that they can do anything they want to in life.

9. Recognition of the Local Winners of the 2019 USA Track and Field National Junior Olympic Cross Country Championship

Minutes:

COUNCILMAN ANTHONY said he was honored to make this presentation and explained that over 4,000 young athletes from across the country competed for titles at the 2019 USA Track and Field National Junior Olympic Cross Country Championship in Madison, Wisconsin. Nevada had 15 participants who qualified to compete at the championship level and four of them placed and won medals in their respective age group in 15 degrees weather.

The Councilman called forward LOGAN TAYLOR, President of the USA Track and Field Nevada Association, and went over the qualifications necessary for the cross country championship. Each of the athletes being recognized received the title of All American by placing in the top 25 in their age group. They ran under the name The Flying Kiwis and were coached by WAYNE BAGLEY, who was not present, but he volunteered his time daily to train the athletes and prepare them for the competition.

COUNCILMAN ANTHONY recognized the four All American winners who represented Las Vegas and gave them each a Congratulations Certificate, copies of which were submitted for the record. In the Boys 2,000 meter race, BOSTON LUECK, who is 8-years-old, placed 16th out of 119 athletes who participated in his category. In the Girls 3,000 meter race, LEAH GROPPENBACHER, who was not present, placed 16th out of 241 athletes and AMIRA TURNER placed 20th out of 241 athletes. In the Boys 3,000 meter race, CALVIN RIVERA is the All American. He is 10-years-old and placed 5th out of 306 athletes.

MR. TAYLOR said it was really exciting to watch all the young athletes compete in freezing weather and have some of them come back as winners. He is very proud of the organization for mentoring young athletes, many of whom will be future Olympians.

COUNCILMAN ANTHONY congratulated the parents as well and asked them to come forward for a picture.

At the request of MAYOR GOODMAN, MR. TAYLOR spoke about his athletic experience and coaching background. He mentioned that anyone wanting information about the club could search at nevada.USATF.org. Lastly, he said his ring was from an indoor championship while he was coaching at the University of Nevada, Las Vegas (UNLV) in 2018. The Mayor congratulated the athletes.

10. Recognition of Deanna Thompson

Minutes:

COUNCILWOMAN SEAMAN stated that this recognition resulted from watching the Netflix documentary, Don't F*** With Cats, which was about a case of online animal abuse that led to the murder of a young man and the work of a group of animal lovers that led to the arrest and conviction of the killer.

Once she learned that DEANNA THOMPSON, one of the heroes of the show, resides in Las Vegas, she had to meet her and recognize her, as she was one of the people who went through frame by frame and line by line of the killers' posts to help find the killer. The killer is serving 20 years to life in a Canadian prison. Her work and that of others in her team did not stop there; they started a program to find animal abusers, leading to long prison sentences for all who abuse animals. She described MS. THOMPSON as an amazing champion for justice and protector of the defenseless.

MS. THOMPSON came forward at the request of COUNCILWOMAN SEAMAN, who presented her with an award and a framed Council Agenda and recognized her for the work she continues to do. MS. THOMPSON was joined

by her mom and dad, who came forward after the end of the presentation for a group photo. With great emotion, MS. THOMPSON expressed her appreciation for this recognition and said she is proud to call Las Vegas her home and to know that members of this community care very much about animals.

11. Recognition of Todd Kessler

Minutes:

COUNCILWOMAN FIORE was truly honored to have been asked to make this presentation by the Mayor and recognize TODD KESSLER, who is considered one of the biggest downtown allies. He hails from Manhattan and has long played an important role in the redevelopment of downtown Las Vegas. First as a previous owner of the Lady Luck Hotel and Casino and developer of the property that eventually became Downtown Grand, revitalizing 3rd Street along the way. As the real estate advisor, he helped Downtown Project amass significant lands to breathe new life into downtown with innovative and responsive development.

MR. KESSLER has served as the president and chairman of the Downtown Las Vegas Alliance, and he especially enjoys the Downtown Container Park, for which he has a personal affinity because he played a special role in its development. He also appreciates the energy of Fremont East, which has spread to 11th Street, and will become a great complement to the project Downtown Alley, which is a community passion project that will bring together nature, art, education, music and community in the heart of downtown Las Vegas in a T-shaped alleyway. Downtown Alley is Las Vegas' first alley revitalization project being done in partnership with the City of Las Vegas to serve as an outdoor corridor for tourists and locals to gather.

Bound by Fremont and Carson Streets and Las Vegas Boulevard and 6th Street, Downtown Alley will create new experiences with murals, innovative landscaping and multiple interactive moments in an underutilized downtown area. Additionally, the Alley renovation will feature unique, contemporary and urban designs with accents celebrating downtown Las Vegas. The project includes over 10,000 square feet of total renovation with improved drainage, street lighting and vibrant murals from local artists that personify Las Vegas.

COUNCILWOMAN FIORE called forward MR. KESSLER'S mother, JUDY CONNOLLY, and his stepfather, DR. CHARLES GUNZBURG. MR. KESSLER was pleasantly surprised to see his parents, and he thanked everyone for this recognition. He gave credit to those who have contributed to the success of his projects and also to the Councilmembers, who are his heroes and have a thankless job, and they will be honored as superheroes at the Alley grand opening. He felt truly honored to be a part of this community and to be able to share it with his mother, as well as with his surrogate parents, OSCAR and MAYOR GOODMAN, who have mentored him for 20 years. He invited people to be at the grand opening.

COUNCILWOMAN DIAZ read and presented the proclamation to MR. KESSLER for DT-Alley Day on February 19, 2020. A copy of the proclamation was submitted for the record.

MAYOR GOODMAN gave special thanks to MR. KESSLER, who has grown up to be a wonderful member of this community. She is very grateful to have this alley converted into something wonderful. She said MR. KESSLER has done so much for this community and has contributed so much. The community is fortunate for him to have shared his vision for the transformation of downtown. The Mayor invited everyone to attend the grand opening at 2:00 p.m. on February 20, 2020. MR. KESSLER added that one of the key components of the Alley will be interactive activities for youth, and his son will be playing the piano at the grand opening.

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

12. 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:

PHARAOH X said he has a dream of greatness and then spoke about a leader in South Africa trying to downplay Apartheid as not being a crime on humanity. He commented that although a memorial for October 1 is appropriate, he asked when the memorial for crimes against blacks in Las Vegas will be erected, noting that homelessness started with slavery. He emphasized that the greatness of people is defined by them rising to make sure all have quality of life and peace and ending homelessness, which will only worsen with artificial intelligence. He opined that diversity is not about race; it is about character and speaking about true facts. MAYOR GOODMAN said they all want all homeless individuals to find a way back to a wonderful life.

BUSINESS ITEMS - 9 A.M. Session

13. 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.

Motion made by Michele Fiore to Hold in Abeyance Item 31 to 3/4/2020 and Strike Item 54

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 Final Minutes by reference of the January 15, 2020 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

15. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2018 Emergency Management Performance Grant (EMPG) supplemental funds, in the amount of \$44,830.68 to support the City of Las Vegas Emergency Management Program through June 30, 2020 - All Wards

Minutes:

For Item 19, COUNCILWOMAN SEAMAN announced that the request for an additional \$100,000 for Badlands legal defense will bring the total amount authorized to \$1 million since she joined the Council in July. Her hope still remains that the property owner and surrounding property owners come together to compromise on a solution that works for all parties. She will continue to do everything in her power, as the representative for Ward 2, to help achieve such an outcome. In the meantime, she must do what is best to defend the citizens of Las Vegas and the actions taken by the City Council and staff. Therefore, she supported this funding request for outside legal counsel.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 33 and 34 due to her son's involvement in the medical marijuana industry and Councilman Knudsen abstained on Item 32 because his family has a contract with Bunnyfish Studio, Inc. Additionally, a correction was announced for Item 29 to include Wards 2 and 6.

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 the acceptance of a donation in the amount of \$49,000 from SC East Landco, LLC in support of improvements for the Haybarn at Floyd Lamb Park, 9200 Tule Springs Road - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

17. For possible action to approve settlement of Alicia Molina v. City of Las Vegas, Case No. A-18-769671-C in the Eighth Judicial District Court (\$82,053.43 - Tort Liability Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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 a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6.50, related to the licensing of alcoholic beverage establishments, to update provisions regarding the removal of bottles of wine from certain types of establishments. (This item is related to Bill No. 2020-5, which is located later on this agenda under New Bills)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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 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. 2:19-cv-1467-KJD-DJA in the United States District Court, formerly 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 \$100,000 (General Fund) - Ward 2 (Seaman)

Minutes:

See Item 15 for related discussion.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

20. For possible action to approve a Second Amendment to Parking Lease Agreement between the City of Las Vegas and 208 Las Vegas Blvd, LLC regarding a parking lot located at 208 Las Vegas Boulevard to extend the term for one 3-year period expiring on January 31, 2023 (APN 139-34-511-004) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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 Termination of Parking Lease Agreement between Proview Series 22, LLC and the City of Las Vegas regarding the parking lot located at 704 South Las Vegas Boulevard (APN 139-34-410-154) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

22. For possible action to approve award of Modification No. 3 to Contract No. 170194-JL, Downtown Homeless Outreach HELP of Southern Nevada - Office of Community Services - Award recommended to: HELP OF SOUTHERN NEVADA (\$58,933.33 Annually - Environmental Cleanup Activities Special Revenue Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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 Modification No. 3 to Contract No. 170195-JL, Downtown Homeless Outreach Salvation Army - Office of Community Services - Award recommended to: SALVATION ARMY (\$58,933.33 Annually - Environmental Cleanup Activities Special Revenue Fund) - All Wards
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31
- 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 award of Modification No. 3 to Contract No. 170196-JL, Downtown Homeless Outreach U.S. Vets - Office of Community Services - Award recommended to: UNITED STATES VETERANS INITIATIVE (\$58,933.33 Annually - Environmental Cleanup Activities Special Revenue Fund) - All Wards
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31
- 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 Modification No. 3 to Contract No. 170197-JL, Downtown Homeless Outreach WestCare Foundation - Office of Community Services - Award recommended to WESTCARE NEVADA, INC. (\$58,933.33 Annually - Environmental Cleanup Activities Special Revenue Fund) - All Wards
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
26. For possible action to approve Purchase Order No. 384871, Bus Tickets for the "Ticket to Home" Program - Department of Community Services - Award recommended to: GREYHOUND LINES, INC (Not-to-Exceed \$150,000 Annually - General Fund - Homeless Initiative and Housing Program - Affordable Housing Special Revenue Fund) - All Wards
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
27. For possible action to approve award of Contract No. 200022-SK, Professional Services Contract for Cost Allocation Plan and Comprehensive Cost of Services and User Fee Study - Department of Finance - Award recommended to: MGT OF AMERICA CONSULTING, LLC (Not-to-Exceed \$94,728 - Special Programs Special Revenue Fund)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31
- 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 award of Contract No. 200142-SK, Prime Design Services Contract for School Safety Infrastructure Improvements, at multiple middle and elementary schools as outlined in the contract - Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (Not-to-Exceed \$451,842 - Traffic Improvements Capital Projects Fund) - Wards 1, 2, 5 and 6 (Knudsen, Seaman, Crear and Fiore)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
29. For possible action to approve award of Contract No. 200153-SK, Prime Design Services Contract for FY20 Pedestrian Safety Improvements Package 1, located at Buffalo Drive & Gilmore Avenue, Charleston Boulevard & Warbonnet Way, Deer Springs Avenue & Rosinwood Street to Buffalo Drive, Egan Crest Drive & Severence

Lane, Gilmore Avenue & Seaforth Street and, Hualapai Way & Lake Bed Avenue - Department of Public Works - Award recommended to: HORROCKS ENGINEERS, INC. (Not-to-Exceed \$100,000 - Traffic Improvements Capital Projects Fund) - Wards 1 and 4 (Knudsen and Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

NOTE: A correction was announced for Item 29 to include Wards 2 and 6.

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

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

30. For possible action to approve award of Contract No. 200158-JH, Professional Services Contract for Business License Municipal Code and Fee Analysis - Alcohol - Department of Planning - Award recommended to: PARKER POE ADAMS AND BERNSTEIN LLP (\$250,000 - General Capital Projects Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

31. For possible action to approve award of Contract No. 200164-JL, Professional Services Contract for Homeless Courtyard Operator, located at the Courtyard Homeless Resource Center, 1401 Las Vegas Boulevard North - Office of Community Services - Award recommended to: CPLC NEVADA, INC. (Not-to-Exceed \$2,851,524 Annually - General Fund) - Ward 5 (Crear)

Motion made by Michele Fiore to Hold in Abeyance Item 31 to 3/4/2020 and Strike Item 54

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 award of Amendment No. 2 to Contract No. 200077-DD, Prime Design Services Contract for Floyd Lamb Haybarn - Public Works - Award recommended to: Architect Studio, LLC dba Bunnyfish Studio, LLC (\$58,050 - Capital Projects Parks and Leisure) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

NOTE: The video does not reflect the vote accurately, in that Councilman Knudsen abstained on Item 32 because his family has a contract with Bunnyfish Studio, Inc.

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

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

PLANNING - BUSINESS LICENSING - CONSENT

33. For possible action to approve a New Compliance Permit for a Medical Marijuana Cultivation Facility License for RG HIGHLAND ENTERPRISES, INC. dba RG HIGHLAND ENTERPRISES, INC. at 3020 and 3030 South Valley View Boulevard [Richard Ginocchi, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 33 and 34 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;

34. For possible action to approve a New Compliance Permit for a Marijuana Cultivation Facility License for RG HIGHLAND ENTERPRISES, INC. dba RG HIGHLAND ENTERPRISES, INC. at 3020 and 3030 South Valley View Boulevard [Richard Ginocchi, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 33 and 34 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;

35. For possible action to approve a Tavern License for a Change of Ownership FROM: GOLDEN GATE CASINO, LLC TO: GOLDEN GATE CASINO, LLC dba GOLDEN GATE HOTEL & CASINO at 1 Fremont Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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 a Non-Restricted Gaming License for GOLDEN GATE CASINO, LLC dba GOLDEN GATE HOTEL & CASINO at 1 Fremont Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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. For possible action to approve a Tavern License for a Change of Ownership FROM: DROCK GAMING, LLC TO: DROCK GAMING, LLC dba THE D LAS VEGAS at 301 Fremont Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

38. For possible action to approve a Non-Restricted Gaming License for DROCK GAMING, LLC dba THE D LAS VEGAS at 301 Fremont Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

39. For possible action to approve an Alcoholic Beverage Caterer License for a Change of Ownership FROM: CHEF'S PANTRY, LTD TO: BIG SHOTS CATERING, LLC dba BIG SHOTS CATERING, LLC at 5449 South Eastern Avenue, Suite #3 [Nelandra Anselmo, Managing Member] - Clark County, Nevada

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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;

40. For possible action to approve a Massage Establishment License for a Change of Ownership FROM: YAN TANG, HONG FANG, WU LIU TO: YAN TANG HONG FANG WU LIU, LLC dba SAM'S SPA at 6340 West Charleston Boulevard, Suite #130 - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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. For possible action to approve a Non-Profit Club General On-Sale License for AMERICAN LEGION POST #10, INC. dba AMERICAN LEGION POST #10, INC. at 1905 "H" Street - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

42. For possible action to approve Supplemental Interlocal Contract No. 8 - 462h between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding for right-of-way for the Sheep Mountain Parkway, CC215 to Kyle Canyon Road Project (\$900,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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;

43. For possible action to approve Supplemental Interlocal Contract No. 1 - 1016a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding for engineering for the California Street, Commerce Street to 3rd Street Project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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. For possible action to approve staff to initiate a condemnation action for the purchase of property rights for the Right Turn Intersection Improvements Project, APN 138-32-819-000 (\$50,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

45. For possible action to approve staff to negotiate and purchase property rights for the Ogden Avenue - Main Street to Las Vegas Boulevard Project, APNs 139-34-510-020, 139-34-111-012 and -014 (\$25,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

46. For possible action to approve Fourth Supplemental Interlocal Contract LLD10B13 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date for the Local Drainage Improvements - Buckskin Avenue Storm Drain Project - Ward 4 (Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

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

47. For possible action to approve Seventh Supplemental Interlocal Contract LAS14D14 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date for the Freeway Channel Washington, MLK to Rancho Drive Project - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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;

48. For possible action to approve Second Supplemental Interlocal Contract LAS29B15 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date for the Flamingo - Boulder Highway North, Boulder Highway, Sahara to Charleston Project - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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. For possible action to approve Sixth Supplemental Interlocal Contract LAS14C11 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date for the Freeway Channel - Washington, MLK to Rancho Drive Project - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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. For possible action to approve Interlocal Contract 1161 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Desert Inn Road, Nellis Boulevard to Hollywood Boulevard Project (\$150,000 - Road and Flood Capital Project Fund [CPF]) - Clark County

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

51. R-2-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District; approving the form of an Improvements Reimbursement Agreement between the City and SC East Landco, LLC - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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. R-3-2020 - For possible action to approve a Resolution and a City of Las Vegas, Nevada Tourism Improvement District (Area 15) Cooperative Agreement for the Tourism Improvement District approved by Ordinance No. 6707 on October 16, 2019, within the area located at the southwest corner of Rancho Road and Sirius Avenue (APN 162-08-418-002) - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 31

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

PLANNING - BUSINESS LICENSING - DISCUSSION

53. Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Melody Kampas db at 7-Eleven Food Store #13690 at 2691 West Sahara Avenue - Ward 1 (Knudsen)

Minutes:

DARCY ADELBAI-HURD, Business License Section Manager, provided the criminal background for the appellant, MELODY KAMPAS, who was present with RICHARD ESSEX, the employer. MS. ADELBAI-HURD said she had a recommendation should the Council be inclined to approve the Sheriff's Card.

MR. ESSEX expressed his support of MS. KAMPAS, who has worked for him four years and needs a Sheriff's Card to become a manager.

At the request of COUNCILMAN KNUDSEN, MS. ADELBAI-HURD recommended a one-year, site-specific work card.

Motion made by Brian Knudsen to Approve the appeal, thereby granting a one-year, site-specific work card

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 - DISCUSSION

54. R-4-2020 - Discussion for possible action regarding a Resolution approving a Ground Lease Agreement between the City of Las Vegas and Zappos.com LLC, a Delaware limited liability company for the property bounded by East Mesquite Avenue, North 7th Street, Stewart Avenue and the alley for the purposes of developing a one of a kind tavern and special events facility (APN's 139-34-512-050 to -053, -055, -056, -099 and -100) - Ward 5 (Crear)

Motion made by Michele Fiore to Hold in Abeyance Item 31 to 3/4/2020 and Strike Item 54

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;

BOARDS AND COMMISSIONS - DISCUSSION

55. Discussion for possible action regarding the appointment of nominee John Curran to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Minutes:

MAYOR GOODMAN verified that COUNCILWOMAN FIORE made the nomination.

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;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

56. Bill No. 2020-1 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6725

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;

57. Bill No. 2020-3 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6726

Motion made by Stavros Anthony to Approve

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

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

NEW BILLS

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

58. Bill No. 2020-4 - Annexation No. ANX-78110 - Property location: the southwest corner of Tee Pee Lane and Centennial Parkway; Petitioned by: Threshold Capital, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

3/2/2020 Recommending Committee

3/4/2020 City Council

59. Bill No. 2020-5 - Amends LVMC Chapter 6.50, related to the licensing of alcoholic beverage establishments, to update provisions regarding the removal of bottles of wine from certain types of establishments. Sponsored by: Councilman Stavros S. Anthony

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

3/2/2020 Recommending Committee

3/4/2020 City Council

60. Bill No. 2020-6 - Continues to authorize, on a temporary basis, the waiver of certain business license-related fees and charges for qualifying new businesses to be established within the Las Vegas Medical District, and adds to the list of qualifying businesses an establishment with a tavern-limited alcoholic beverage license. Sponsored by: Councilman Brian Knudsen

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

3/2/2020 Recommending Committee

3/4/2020 City Council

61. Bill No. 2020-7 - Amends LVMC 6.50.250 to make tavern-limited alcoholic beverage licenses available throughout the Downtown Las Vegas Overlay District, and amends various provisions of the Uniform Development Code adopted as Title 19 to make corresponding land use-related adjustments. Sponsored by: Councilman Brian Knudsen

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

3/2/2020 Recommending Committee

3/4/2020 City Council

NOT TO BE HEARD BEFORE 10 A.M. - 62 THROUGH 92

BUSINESS ITEMS - 10 A.M. Session

62. 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 Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

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. All public hearing and non-public hearing 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.

63. MOD-77751 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Major Modification of the approved Summerlin Village 22 Development Plan (MDR-73901) TO AMEND THE SUMMERLIN LAND USE DESIGNATION OF VARIOUS PARCELS WITHIN VILLAGE 22 on 444.45 acres at the southwest corner of Lake Mead Boulevard and Clark County 215 (APNs 137-14-401-006 and 137-23-101-002), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-77582]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 63-68. There being no one present to speak, the Mayor declared the Public Hearing closed for Items 63-68.

See Item 64 for related backup.

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

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

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

64. TMP-77752 - TENTATIVE MAP RELATED TO MOD-77751 - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Tentative Map FOR A 37-PARCEL MASTER PLANNED VILLAGE WITH DEVIATIONS OF THE SUMMERLIN DEVELOPMENT STANDARDS on 444.45 acres at the southwest corner of Lake Mead Boulevard and Clark County 215 (APNs 137-14-401-006 and 137-23-101-002), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-77582]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 63 for related discussion and Items 63 and 64 for related backup.

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

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

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

65. EOT-78124 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: JACKPOT JOANIE'S, LLC - OWNER: LUCCA REAL PROPERTY II, LLC - For possible action on a request for a first Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 8450 Westcliff Drive (APN 138-28-401-010), C-1 (Limited Commercial) Zone, Ward 2 (Seaman) [PRJ-78079]. Staff recommends APPROVAL.

Minutes:

See Item 63 for related discussion.

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

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

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

66. SUP-77915 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PRESTIGE TATTOO AND BLADE - OWNER: SUMMERHILL PLAZA PARTNERS, LLC - For possible action on a request for a Special Use Permit FOR A TATTOO PARLOR/BODY PIERCING STUDIO USE at 7581 West Lake Mead Boulevard, Suite #140 (APN 138-22-316-015), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77886]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- Minutes:
See Item 63 for related discussion.
- Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
67. VAC-77920 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY - For possible action on a request for a Petition to Vacate public right-of-way generally located along Carriage Hills Drive, between Redpoint Drive and Kindle Corner Avenue, Ward 2 (Seaman) [PRJ-77843]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- Minutes:
See Item 63 for related discussion.
- Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
68. VAC-77921 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY - For possible action on a request for a Petition to Vacate public right-of-way generally located along Desert Foothills Drive, between Redpoint Drive and Kindle Corner Avenue, Ward 2 (Seaman) [PRJ-77843]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- Minutes:
See Item 63 for related discussion.
- Motion made by Michele Fiore to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

PLANNING - DISCUSSION

69. DIR-78038 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - For possible action to clarify whether the City Council was aware that a newly-stated recommendation from the Department of Planning differed from what the Department originally recommended, and whether the City Council denied the appeal of Special Use Permit (SUP-75306) and corresponding waiver with full knowledge of that newly-stated recommendation. Proposed use: Massage Establishment. Location: 1600 South Las Vegas Boulevard, Suite #120 (APN 162-03-210-058), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff has NO RECOMMENDATION.
- Minutes:
MAYOR GOODMAN declared the Public Hearing open.
- ROBERT SUMMERFIELD, Planning Director, recommended striking this item as the appellant no longer wishes to pursue this matter, according to the documentation submitted by the appellant's attorney.
- MAYOR GOODMAN declared the Public Hearing closed.
- Motion made by Olivia Diaz to Strike
- 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;

70. GPA-77475 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: RALLEIGH GRANDBERRY IV - For possible action on a request for a General Plan Amendment FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 0.24 acres at 1957 Simmons Street (APN 139-20-301-009), Ward 5 (Crear) [PRJ-77474]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 70 and 71.

RALEIGH GRANDBERRY IV said he is hoping to change the zoning in order to build homes to offer opportunities for homeownership in the area.

ROBERT SUMMERFIELD, Planning Director, reported that while approval would support the objective of the West Las Vegas Plan, staff cannot ignore that it would create a situation of spot zoning for the benefit of the owner. The requested zoning designation is inconsistent with surrounding uses. Staff could not support the two related applications.

WILLIAM SCHLAF, with Signature Real Estate Group, said he is a long-time Las Vegas who supports the applicant because it would provide housing opportunities for the area and there is already R-CL (Single Family Compact-Lot) zoning within a 1,000-foot radius of the subject parcel, which he demonstrated on an aerial map he showed from an iPad. He insisted that MR. GRANDBERRY will provide first-time homebuyers an opportunity to become first-time owners of single-family homes. He emphasized MR. GRANDBERRY'S desire to improve the area.

MAYOR GOODMAN asked who owns the property depicted in purple to the west of the subject site, and MR. SCHLAF replied that it is owned by AMBER RAE WALKER, who attended the Planning Commission meeting and has no objection to their project. He also explained to the Mayor that he is not aware of any immediate plans for the property immediately to the west. However, he felt that MR. GRANDBERRY'S proposed project will serve as a catalyst for other development that will benefit the neighborhood.

See Item 71 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 70 and 71.

Motion made by Cedric Crear 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;

71. ZON-77476 - REZONING RELATED TO GPA-77475 - PUBLIC HEARING - APPLICANT/OWNER: RALLEIGH GRANDBERRY IV - For possible action on a request for a Rezoning FROM: R-3 (MEDIUM DENSITY RESIDENTIAL) TO: R-CL (SINGLE FAMILY COMPACT-LOT) on 0.24 acres at 1957 Simmons Street (APN 139-20-301-009), Ward 5 (Crear) [PRJ-77474]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 70 for related discussion and Items 70 and 71 for related backup.

Motion made by Cedric Crear 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;

72. GPA-77917 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: MOISES CARPIO - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: GC (GENERAL COMMERCIAL) on 0.19 acres at 1208 South Eastern Avenue (APN 162-02-517-019), Ward 3 (Diaz) [PRJ-77410]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:

See Items 73 and 74 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

73. ZON-77919 - REZONING RELATED TO GPA-77917 - PUBLIC HEARING - APPLICANT/OWNER: MOISES CARPIO - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.19 acres at 1208 South Eastern Avenue (APN 162-02-517-019), Ward 3 (Diaz) [PRJ-77410]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:

See Items 72-74 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

74. VAR-78113 - VARIANCE RELATED TO GPA-77917 AND ZON-77919 - PUBLIC HEARING - APPLICANT/OWNER: MOISES CARPIO - For possible action on a request for a Variance TO ALLOW A 64-FOOT LOT WIDTH WHERE 100 FEET IS REQUIRED, A THREE-FOOT SIDE YARD SETBACK AND A FIVE-FOOT CORNER SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED at 1208 South Eastern Avenue (APN 162-02-517-019), Ward 3 (Diaz) [PRJ-77410]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:

See Items 72-74 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

75. ZON-77758 - REZONING - PUBLIC HEARING - APPLICANT: KB HOMES - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [TC (TOWN CENTER) GENERAL PLAN DESIGNATION] TO: T-C (TOWN CENTER) on 10.00 acres at the southeast corner of Grand Teton Drive and Tee Pee Lane (APN 125-18-501-014), Ward 6 (Fiore) [PRJ-77723]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 75-80.

ROBERT SUMMERFIELD, Planning Director, reported that staff supports incorporating the property into the Town Center Master Plan area by way of the rezoning request, amending the Town Center Land Use Designation by way of the major modification and vacating the City of Las Vegas easements as they are no longer needed. However, staff objects to the proposed 72-lot, single-family residential subdivision given that the proposed design requires several deviations from the Town Center Development Standards; therefore, staff recommends denial of SUP-77761, SDR-77762 and TMP-77764.

CHRISTA BILBREY, representing KB Homes, opined the zoning is compatible with the surrounding area, noting the applicant is working with the adjacent homeowners association on the 10-foot vacant area between the two projects. They intend to install a wrought-iron fence to provide visibility to the area and install a four-foot sidewalk with landscaping to create the trail connection. The waivers requested are for the perimeter landscaping and trail sections in order to match what exists in the area and make it a cohesive neighborhood.

Regarding the stub streets, the waiver is needed to provide five of them where the Town Center Standards allow one stub street for every 660 feet. Approval will allow them the ability to provide wrought iron against all stub streets for maximum visibility. The units will be two-stories.

ANTON SORKIN, long-time resident of the area, opposed Items 77, 79 and 80, which are recommended for denial. He commented the community is narrow as far as development, and he feels this developer's project is too dense for the area. He alleged that the nearby Tapestry subdivision has significantly more crime due to its high density and has caused property values to decline.

Regarding Item 77, MR. SORKIN commented that the northwest corner of the subject property is already quite dangerous to pedestrians because people speed through the area. He is worried that allowing one gate will increase the number of cars driving through the areas. He changed his stance on Item 79 if it is to support the trails in the area. With respect to Item 80, he fears allowing the stub streets will attract speculating investors to purchase the homes rather than long-time home buyers, such is the case in the Tapestry subdivision.

COUNCILWOMAN FIORE stated that KB Homes has been a very good neighborhood partner and added that she received many support postcards. She worked diligently on this project because of the alleyway, which will be converted into a sidewalk and will have beautiful landscaping. MS. BILBREY commented that they will install 36-inch box trees for the width of the trail and the landscaping. The Councilwoman advised MR. SUMMERFIELD she wants the aesthetics to match those existing throughout Ward 6. As a matter of record, she said that there will be at least 60 feet of wrought iron and five gates in order to have access to the area. She wants to make sure the emergency gates are magnetic gates so that any emergency vehicle can easily get in and out, and she understands there will be landscaping around the property.

The Councilwoman asked MR. SUMMERFIELD if approval of the residential sprinkler ordinance makes it possible to have stub streets. MR. SUMMERFIELD clarified that the plan shows crash gates at either intersection for emergency vehicles. The vehicular entry point is one gated entrance/exit area. COUNCILWOMAN FIORE asked if she could accomplish what she wants for this subdivision by imposing a condition, and BART ANDERSON, Engineering Project Manager, suggested requiring the applicant to coordinate with Public Works and Fire Department staff to ensure that the two stub streets facing Grand Teton Drive and Gilcrease Avenue are configured as emergency access points and corresponding easements are granted. MS. BILBREY agreed to such a condition and mentioned that it is what the applicant wanted. She was unaware that it was not reflected in the plan.

To address the sprinkler ordinance allowing stub streets, MR. ANDERSON explained that it does allow the use of a hammerhead cul-de-sac but does not specifically allow stub streets. Therefore, it would have to be approved by way of a variance, and MR. SUMMERFIELD added that it would also have to be subject to Town Center Standards, as they are different than Title 19 requirements when it comes to streets. The waiver is needed for the stub streets in this case because, as previously mentioned, Town Center Standards only allow one stub street for every 660 feet.

COUNCILWOMAN FIORE persisted that she wants the stub streets in order to allow access to the alleyway, which is actually being converted into a dog park. She liked the proposal and was happy that the Planning Commission unanimously supported this project. She asked staff to take note of all the conditions she would like for this project, such as for the magnetic gates, trees and plush landscaping, and MS. BILBREY agreed with the conditions.

MR. SUMMERFIELD said there would be an added Public Works condition on Items 79 (SDR-77762) and 80 (TMP-77764), and he read it for the record when those items were acted on. COUNCILWOMAN FIORE confirmed the subdivision will have from six to seven wrought iron gates throughout to avoid having any areas for people to hide.

See Items 76-80 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 75-80.

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;

76. MOD-77759 - MAJOR MODIFICATION RELATED TO ZON-77758 - PUBLIC HEARING - APPLICANT: KB HOMES - OWNER: UNITED STATES OF AMERICA - 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: PF-TC (PUBLIC FACILITIES - TOWN CENTER) TO: ML-TC (MEDIUM LOW DENSITY RESIDENTIAL - TOWN CENTER) on 10.00 acres at the southeast corner of Grand Teton Drive and Tee Pee Lane (APN 125-18-501-014), Ward 6 (Fiore) [PRJ-77723]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 75 for related discussion and Items 75-80 for related backup.

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;

77. SUP-77761 - SPECIAL USE PERMIT RELATED TO ZON-77758 AND MOD-77759 - PUBLIC HEARING - APPLICANT: KB HOMES - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Special Use Permit FOR A PROPOSED GATED COMMUNITY WITH PRIVATE STREETS WITH A WAIVER TO ALLOW ONE GATED ENTRANCE WHERE TWO ENTRANCES ARE REQUIRED at the southeast corner of Grand Teton Drive and Tee Pee Lane (APN 125-18-501-014), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Fiore) [PRJ-77723]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 75 for related discussion and Items 75-80 for related backup.

Motion made by Michele Fiore 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;

78. VAC-77763 - VACATION RELATED TO ZON-77758, MOD-77759, SUP-77761 AND SDR-77762 - PUBLIC HEARING - APPLICANT: KB HOMES - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Petition to Vacate City of Las Vegas right-of-way, sewer, drainage, construction and trail easements at the southeast corner of Grand Teton Drive and Tee Pee Lane (APN 125-18-501-014), Ward 6 (Fiore) [PRJ-77723]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 75 for related discussion and Items 75-80 for related backup.

Motion made by Michele Fiore 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;

79. SDR-77762 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-77758, MOD-77759, SUP-77761 AND VAC-77763 - PUBLIC HEARING - APPLICANT: KB HOMES - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 73-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT WITH A WAIVER OF TOWN CENTER STREETSCAPE, WALL HEIGHT AND SINGLE FAMILY RESIDENTIAL DEVELOPMENT STANDARDS on 10.00 acres at the southeast corner of Grand Teton Drive and Tee Pee Lane (APN 125-18-501-014), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Fiore) [PRJ-77723]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 75 for related discussion and Items 75-80 for related backup.

Motion made by Michele Fiore to Approve Subject to Condition(s) and adding the following condition as read for the record:

A. The applicant shall work with the Department of Public Works and the Department of Fire Services to ensure that the two stub streets adjacent to Grand Teton Drive and Gilcrease Avenue are designed and constructed to act as emergency access points with magnetic gates. Appropriate emergency access easements shall be granted on the Final Map for this site.

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;

80. TMP-77764 - TENTATIVE MAP RELATED TO ZON-77758, MOD-77759, SUP-77761, VAC-77763 AND SDR-77762 - BREMERTON - PUBLIC HEARING - APPLICANT: KB HOMES - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Tentative Map FOR A PROPOSED 73-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION WITH A WAIVER TO ALLOW PRIVATE STUB STREETS THAT EXCEED ONE PER 660 FEET on 10.00 acres at the southeast corner of Grand Teton Drive and Tee Pee Lane (APN 125-18-501-014), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Fiore) [PRJ-77723]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 75 for related discussion and Items 75-80 for related backup.

Motion made by Michele Fiore to Approve Subject to Condition(s) and adding the following condition as read for the record:

A. The applicant shall work with the Department of Public Works and the Department of Fire Services to ensure that the two stub streets adjacent to Grand Teton Drive and Gilcrease Avenue are designed and constructed to act as emergency access points with magnetic gates. Appropriate emergency access easements shall be granted on the Final Map for this site.

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;

81. VAR-76939 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: LAND CAPITAL PARTNERS, LLC - For possible action on a request for a Variance TO ALLOW 23 PARKING SPACES WHERE 29 PARKING SPACES ARE REQUIRED on 0.37 acres at the southwest corner of Charleston Boulevard and Hillside Place (APNs 162-02-111-040 and 041), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-75615]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 81-83.

BRIAN NAGEL, Greene-Tindall Architects, representing the applicant, commented they are trying to beautify the lot in order to attract more businesses to the area. He noted that a meeting with staff resulted in increased landscaping.

ROBERT SUMMERFIELD, Planning Director, felt the applicant is proposing to overdevelop the site, which is the reason staff recommended denial of the three related applications.

Being unfamiliar with the vision for this project, COUNCILWOMAN DIAZ requested MR. NAGEL expand on the description of this project. MR. NAGEL said they would like to create a more appealing project for the surrounding area. He conceded the design is more modern than the adjacent buildings, which he described as having a larger footprint. He further indicated to the Councilwoman that they are trying to make it a medical building for private businesses. Regarding possible interested tenants, he explained that it is owned by a company out of California and they do not share such information with the architectural group.

COUNCILWOMAN FIORE confirmed with MR. NAGEL that the applicant does not intend to accommodate a medical-marijuana-type of business.

COUNCILWOMAN DIAZ opted to hold the three applications until she can attain an in-depth understanding of the project.

See Items 82 and 83 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 81-83.

Motion made by Olivia Diaz to Hold in Abeyance Items 81-83 to 3/18/2020

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;

82. VAR-76940 - VARIANCE RELATED TO VAR-76939 - PUBLIC HEARING - APPLICANT/OWNER: LAND CAPITAL PARTNERS, LLC - For possible action on a request for a Variance TO ALLOW A 90-FOOT RESIDENTIAL ADJACENCY SETBACK FROM THE SOUTH PROPERTY LINE WHERE 138 FEET IS REQUIRED on 0.37 acres at the southwest corner of Charleston Boulevard and Hillside Place (APNs 162-02-111-040 and 041), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-75615]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 81 for related discussion and Items 81-83 for related backup.

Motion made by Olivia Diaz to Hold in Abeyance Items 81-83 to 3/18/2020

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;

83. SDR-76941 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-76939 AND VAR-76940 - PUBLIC HEARING - APPLICANT/OWNER: LAND CAPITAL PARTNERS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 5,031 SQUARE-FOOT COMMERCIAL SHELL BUILDING WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER STANDARDS on 0.37 acres at the southwest corner of Charleston Boulevard and Hillside Place (APNs 162-02-111-040 and 041), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-75615]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 81 for related discussion and Items 81-83 for related backup.

Motion made by Olivia Diaz to Hold in Abeyance Items 81-83 to 3/18/2020

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;

84. VAR-77907 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: SK USA, LLC - For possible action on a request for a Variance TO ALLOW A 10-FOOT FRONT YARD SETBACK WHERE 20 FEET IS REQUIRED AND A FOUR-FOOT CORNER SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Crear) [PRJ-77784]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 84-87.

JOHN HAMILTON and OSABA MEISZBURGER appeared representing the applicant/owner, SK USA, LLC. MR. HAMILTON said they have made significant changes to the project based on feedback from COUNCILMAN CREAR and the neighborhood. He showed a former design plan depicting 18 units to the acre that received a lot of pushback. The project was subsequently reconfigured to include nine units to the acre, all single-story homes and an internal circular loop to provide additional buffering. Two adjacent neighbors attended the neighborhood meetings and expressed support of the project.

ROBERT SUMMERFIELD, Planning Director, reported that staff recommend denial because even with the redesign of the project, it still necessitates variances and waivers.

COUNCILMAN CREAR was satisfied with the applicant's revisions to address the residents' concerns, noting it is a unique parcel.

See Items 85-87 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 84-87.

Motion made by Cedric Crear to Approve Subject to Condition(s)

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

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

85. VAR-77908 - VARIANCE RELATED TO VAR-77907 - PUBLIC HEARING - APPLICANT/OWNER: SK USA, LLC - For possible action on a request for a Variance TO ALLOW A 25-FOOT WIDE PRIVATE STREET WHERE 47 FEET IS THE MINIMUM ALLOWED, TO ALLOW A 47-FOOT WIDE ACCESS CONTROL GATE WHERE 50 FEET IS REQUIRED; TO ALLOW SIDEWALKS ON ONE SIDE WHERE SIDEWALKS ON BOTH SIDES ARE REQUIRED AND TO ALLOW A CONNECTIVITY RATIO OF 1.25 WHERE 1.30 IS REQUIRED on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Crear) [PRJ-77784]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 84 for related discussion and Items 84-87 for related backup.

Motion made by Cedric Crear to Approve Subject to Condition(s)

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

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

86. SDR-77909 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77907 AND VAR-77908 - PUBLIC HEARING - APPLICANT/OWNER: SK USA, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED NINE-UNIT DUPLEX AND SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Crear) [PRJ-77784]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 84 for related discussion and Items 84-87 for related backup.

Motion made by Cedric Crear to Approve Subject to Condition(s)

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

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

87. TMP-77910 - TENTATIVE MAP RELATED TO VAR-77907, VAR-77908 AND SDR-77909 - MONTAGE ESTATES - PUBLIC HEARING - APPLICANT/OWNER: SK USA, LLC - For possible action on a request for a Tentative Map FOR A ONE-LOT CONDOMINIUM SUBDIVISION on 2.14 acres on the north side of Bonanza Road, approximately 1,550 feet east of Decatur Boulevard (APN 139-30-306-003), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Crear) [PRJ-77784]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

See Item 84 for related discussion and Items 84-87 for related backup.

Motion made by Cedric Crear to Approve Subject to Condition(s)

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

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

88. VAR-77932 - VARIANCE - PUBLIC HEARING - APPLICANT: KENT SCOW - OWNER: SCOW CLARK REVOCABLE LIVING TRUST AND SCOW CLARK TRUST - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT SIDE AND REAR YARD SETBACK WHERE THREE FEET IS REQUIRED FOR AN EXISTING ACCESSORY STRUCTURE (CLASS II) [SHED]; AN EXISTING 720 SQUARE-FOOT ACCESSORY STRUCTURE (CLASS II) [SHED] WHERE 514 SQUARE FEET IS THE MAXIMUM ALLOWED; A FIVE-FOOT DISTANCE SEPARATION FROM THE MAIN BUILDING WHERE SIX FEET IS REQUIRED FOR AN EXISTING ACCESSORY STRUCTURE (CLASS II) [SHED]; AND TWO EXISTING ACCESSORY STRUCTURES (CLASS

II) [SHED] THAT ARE NOT AESTHETICALLY COMPATIBLE WITH THE PRIMARY RESIDENCE WHERE SUCH IS REQUIRED on 0.14 acres at 1916 Constantine Avenue (APN 139-26-711-072), R-1 (Single Family Residential) Zone, Ward 3 (Diaz) [PRJ-77847]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

89. SUP-77896 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DT FERGUSONS, LLC - OWNER: 11TH STREET TAVERN, LLC - For possible action on a request for a Special Use Permit FOR AN OPEN AIR VENDING/ TRANSIENT SALES LOT USE at 1031 Fremont Street (APN 139-34-715-001), T5-MS (T5 Main Street) Zone, Ward 3 (Diaz) [PRJ-77311]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 89 and 90.

JENNIFER TALER, representing DT Fergusons, commented that they had been using the subject site as a gathering space while they were developing Fergusons across the street. They are known for their market in the alley that supports local small businesses and store owners. In the last 2.5 years, they have been able to bring people together, and they would like to continue to hold gatherings for the community and bring different cultures together.

ROBERT SUMMERFIELD, Planning Director, reported that the outdoor events space supports the goals of the Vision 2045 Downtown Master Plan and will help promote more vibrant, urban entertainment environment for downtown. Therefore, staff recommended approval.

ALETA DUPREE supported this project because it will provide food trucks and outdoor diverse activity. As a bus rider, she wants to be able to enjoy different venues downtown.

COUNCILWOMAN DIAZ congratulated MS. TALER on receiving the design award for the Fergusons. She visited it and was surprised with the caliber of work, and it was nice to hear that a lot of small vendors who started in the market are transitioning to store space, which is a unique concept. She hopes they continue to be pioneers for the area. Nevertheless, she wants to make sure there are adequate conditions to put the residents at ease that it will not transition into a 24/7 type of business.

MR. SUMMERFIELD read the added conditions and amended condition for Item 89 (SUP-77896), and COUNCILWOMAN DIAZ confirmed MS. TALER'S concurrence with those conditions. MS. TALER remarked that she lives on the site, so she understands the need for a balance between life and entertainment.

COMMISSIONER CREAR appreciated the work being done on the property, noting he and his wife have visited several times. He asked if the food truck hours correspond with the restaurant hours of the Fergusons, and MR. SUMMERFIELD replied that he was not certain, but the hours of operation were established with COUNCILWOMAN DIAZ'S input in consideration of other requests in the area for open air vending uses nearby.

See Item 90 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 89 and 90.

Motion made by Olivia Diaz to Approve Subject to Condition(s) amending Condition 1 and adding the following conditions as read for the record:

A. Event hours of operation shall be limited to 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 are approved by means of a Special Event Permit.

B. At the conclusion of all events the site shall be brought to a well maintained state free of refuse.

C. Event security shall be provided in accordance with temporary event regulations as specified in Title 6 and Title 12.

D. A Required Review shall be conducted six months from the date of final approval at a public hearing before the City Council.

E. The owner/operator shall be responsible for communicating upcoming events and their details to include the: Name of Event, Limited Description, Hours of Operation, Type of Event (Social, Trade Show, Convention, Music Event or Corporate Event), Build up and Breakdown dates and times, Associated Event Road Closures, and Estimated Number of Attendees. The applicant/owner shall establish and maintain a website in which businesses and residents will be able to view this information.

1. Approval of this Special Use Permit allows no limit on the number of vendors; no limit on hours allowed for each vendor to occupy the site, and no limit for the square footage occupied by each vendor. Otherwise conformance to all regulations under LVMC Title 19.12 for an Open AirVending/Transient Sales Lot use, except as amended herein.

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;

90. SDR-77897 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-77896 - PUBLIC HEARING - APPLICANT: DT FERGUSONS, LLC - OWNER: 11TH STREET TAVERN, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 9,000 SQUARE FOOT PLAZA at 1031 Fremont Street (APN 139-34-715-001), T5-MS (T5 Main Street) Zone, Ward 3 (Diaz) [PRJ-77311]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 89 for related discussion and Items 89 and 90 for related backup.

Motion made by Olivia Diaz to Approve Subject to Condition(s)

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

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

91. ROC-78044 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: WALMART STORES, INC. - OWNER: WAL-MART REAL ESTATE BUSINESS TRUST - For possible action on a request for a Review of Condition of an approved Special Use Permit (SUP-3815) TO REMOVE CONDITION NUMBER 6 WHICH STATES, "THE SALE OF ALCOHOLIC BEVERAGES SHALL BE LIMITED TO AN AREA NOT TO EXCEED 10% OF THE RETAIL FLOOR SPACE OF THE MARKET" AND TO REMOVE CONDITION NUMBER 7 WHICH STATES, "THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE OF BEER, WINE COOLERS OR SCREW CAP WINE IS PROHIBITED. ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATIONS AS SHIPPED BY THE MANUFACTURER. FURTHER, NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL SHIPPING CONTAINER SIZE SHALL BE PERMITTED" on 4.31 acres at 6310 West Charleston Boulevard (APN 138-35-816-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78041]. Staff recommends DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

92. SDR-77943 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LAP INVESTMENT, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 9,750 SQUARE-FOOT PARKING LOT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.22 acres on the north side of Charleston Boulevard approximately 330 feet west of Moonlight Drive (APN 140-31-802-004), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-77713]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Items 72-74 to 3/4/2020, Items 88 and 91 to 3/18/2020 and Item 92 to 5/6/2020

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;

REPORTS AND PRESENTATIONS

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

Minutes:

CITY MANAGER SCOTT ADAMS reported that the City was negotiating in earnest on the Cashman proposal; however, there was a last-minute issue that arose with the partnership regarding responsibilities. He believes in the possibility of bringing back a revised proposal as early as 30 days.

Regarding the workshop to set priorities, MR. ADAMS stated that it is scheduled for February 26, 2020, at the Las Vegas Valley Water District at Valley View Boulevard and Charleston Boulevard. Additionally, a joint meeting of the City Council and County Commissioners has been set for March 11, 2020, at 9:00 a.m. at the County building. The focus will be on the Medical District, but they are still working on the details of that meeting agenda. MAYOR GOODMAN requested an informative email regarding parking at both locations.

94. Report from Scott D. Adams, City Manager, regarding an update on the City Council priorities from 2013 to present, and overview of the upcoming City Council Workshop - All Wards

Minutes:

CITY MANAGER SCOTT ADAMS used a PowerPoint presentation, a copy of which was submitted for the record, to provide an overview in preparation for the upcoming workshop on the priorities approved as part of the 2013 City by Design process, efforts of 2017, major accomplishments that tie back to the established priorities, 2017 Citizens Survey Highlights and expectations of the February 26 workshop.

As part of the 2013 vision and planning, the City put together a plan for downtown, the Medical District and transportation. During the process, the Council set the four major priorities of economic diversification and opportunities, education and public safety with a focus on the rising concern of homelessness and transportation.

Four years later, the 2017 workshop was held, and it resulted in a process with staff and the stakeholders before being presented to the Council to establish the six priorities of Public Safety – becoming the safest high-profile city in the country; Iconic Las Vegas – creating iconic spaces for residents, visitors and businesses; Workforce Development – prepare the city's workforce for the future; Smart City – become the city of choice to develop smart city applications; At-Risk Populations – develop strategic partnerships to address critical issues among at-risk populations; and Neighborhood Preservation – maintain the highest quality of life.

Public Safety: During the 2017 workshop, the Council made it very clear to staff that public safety was the top priority. As such, in the area of public safety, cost recovery was expanded through Medicare reimbursement, enabling further expansion of fire services. Yearly budgets include a dedicated commitment of 71 percent to improve public safety. The final phase of the expansion of City marshals was completed. The construction for the Municipal courthouse is on schedule.

COUNCILMAN ANTHONY added that the Council concentrated on making sure the Las Vegas Metropolitan Police Department (Metro) was funded to provide coverage of two police officers per 1,000 residents. The Councilman felt it is important to pronounce this because funding for Metro takes a big chunk of the City's budget. MR. ADAMS emphasized that the 71 percent commitment to public safety includes funding for Metro, which has not been easy, but the City has continued to provide significant funding despite the budgeting challenges. MAYOR GOODMAN mentioned the formula for funding Metro is a 60:40 split with Metro. MR. ADAMS agreed that it is approximately 60:40.

Iconic Las Vegas: The City continues to work on transforming Cashman into a centerpiece for Major League Soccer. Project Enchilada is underway. The Expo Center at World Market Center is under construction and should be completed in 2020.

MAYOR GOODMAN interjected and asked if the World Market Center tents will be removed, and MR. ADAMS replied that in their place a very large surface parking lot will go in to support the Expo Center. However, staff has not received any indication from World Market Blackstone on their plans beyond surface parking. The Mayor said she heard the tent area is zoned for gaming, to which MR. ADAMS responded that when he worked with Finley

Cordish on the property years ago, he was told that it fell outside of the radius prohibiting non-restricted gaming. However, he could not confirm that is still the case, and he offered to seek a clear answer. MAYOR GOODMAN directed him to do so as she wants affirmation.

MR. ADAMS continued with the priority of becoming Iconic Las Vegas and reported that the City completed construction of two new parking garages. Construction of two major housing projects started at Symphony Park. Two hotel towers are under construction in downtown as part of a Boyd project. Three towers were initially planned, but they decided on two. The City worked with the Fremont Street Experience (FSE) on the reconstruction of the canopy and FSE mall.

Workforce Development: The City continues work on the expansion of the Strong Start Pre-K Academies program and on the Connect Home Program.

MAYOR GOODMAN interjected that the Pre-K program is not new and has been ongoing for four years, as it continues to expand, and the leadership of the City in this regard is being noticed around the country.

MR. ADAMS continued and said the City is developing plans for a workforce development and training center, and anticipates starting with Ward 5, with the hope of expansion to include the urban core area. Several job fairs have been held in conjunction with major private developments. In response to the vacancies that will be left from 30 percent of the workforce being eligible for retirement within the next five years, Citywide internal and departmental employee development and training has been implemented.

Smart Vegas: The City created international innovation centers that have been very successful. Testing of autonomous vehicles has been successful. Outside companies have been brought in to experiment in developing smart city technology. The City was recognized as being one of the top seven smart cities in the country in smart city development. The City is becoming smarter internally as it is moving everything to an electronic system, providing online permitting and allowing electronic submittal of plans.

At-Risk populations: A huge focus has been placed on the issue of homelessness, as it is significant. Staff continues with the construction of the Courtyard. A bill was submitted at the legislative level that has culminated in Assembly Bill 73 through which a working group was formed to address the problem regionally. MORE Homeless Outreach Teams have been increased and encampment clean-ups have been executed. Ordinances to address right-of-way management have been implemented. All of these initiatives are well underway.

Neighborhood Preservation/Quality of Life: 3rd Street Paseo is under construction, which will create a park for the downtown neighborhood. Several new parks in underserved areas are opening. The City continues expansion of the Perimeter Wall program, which was created to paint walls throughout the City. A team to implement the West Las Vegas Hundred Plan has been established. Smart technology is being used to enhance neighborhood safety.

Other Major Accomplishments: The challenging FY20 budget was balanced. Team 20/20 was implemented and they identified a potential savings of \$9 million. The Mayor's fund for Las Vegas LIFE was launched, which will allow the City to bring private funding for some priority initiatives. The City has a robust building economy, as evidenced by the 14 percent increase in building permits being issued in 2020. Taking all these measures has allowed the City to maintain focus on the Council's strategic priorities.

Citizens Survey Highlights (2017): He mentioned the upcoming workshop will have a presentation on the findings of a citizens survey indicating their vision for the City moving forward. The survey of 2017 indicated that citizens have a positive perception of City services. Residents are satisfied with the overall quality of services provided by the City, and that the satisfaction level with these is higher than for other larger cities across the country. The survey of 2017 indicated the citizens feel there are opportunities for improvement that will bring great positive impact and satisfaction within two years in the areas of providing homeless services, enforcing clean-ups of private properties, cleaning streets and public areas, visibility of police in neighborhoods, having downtown parking access and information and economic development and jobs.

In looking at the accomplishments the City has made over the last three years, it is evident that the citizens' priorities have been addressed. This speaks to how seriously the Council's priorities are taken by staff to implement those.

Expectations of February 26 City Council Workshop: MR. ADAMS urged the Council to think about what the vision of the City would be 30 years from 2020, to consider what their legacy should be individually and as a

group and to identify priorities to be done within three to five years that will encompass a significant first step toward a 2050 vision. Once these priorities are set, he will put a leadership team together to develop a high-level strategy to be brought back for the Council's consideration, revision and approval, so that it can become the roadmap in moving the City into the future.

95. Report by Robert Summerfield, Director of Planning, regarding an update on the City of Las Vegas 2050 Master Plan with regards to the findings from public outreach, draft actions on planning concepts and preliminary results - All Wards

Minutes:

NOTE: A video was shown but a copy was not submitted for the record.

ROBERT SUMMERFIELD, Planning Director, introduced MICHAEL JOHNSON, Smithgroup, the firm contracted by the City to assist with the 2050 Master Plan. Before proceeding with the presentation, MR. SUMMERFIELD had a video shown on the vision for the 2050 Master Plan, which will be guided by a resilient, healthy, livable and innovative community that will measure success to ensure quality of life for all residents for many decades to come. He thanked the Office of Communications, which assisted with making the video, and MARIA NORERO, Planner II, who led the project.

MR. SUMMERFIELD added that his staff and the consulting team worked with members of community and the Citizens Advisory Committee to develop a foundational plan, noting that each Councilmember should have received an executive summary, which is a very good reference tool to have for the workshop scheduled for February 26, 2020.

MR. SUMMERFIELD continued and used a PowerPoint presentation, a copy of which was submitted as part of the record, to make his report. He indicated that many of the accomplishments were made due to prior work in creating the 2020 Master Plan, which is considered a great success by most measures, given the tremendous changes in population growth, in demographic shifts and in land-uses and continued economic impact stemming from the Great Recession in terms of jobs and property values. With a number of plans and resolutions being completed for the Downtown Master Plan and the Mobility Plan, it was necessary to think of ways to bring these efforts together.

Staff anticipates 2050 to look very different. The City of Las Vegas will probably have north of 300,000 new residents, which is more than half of the existing population. This will require the need to provide new housing, innovative spaces for recreation and amenities and commercial space, which will be very different than in the past due to technology and shopping pattern changes. This increase in population will also mean greater demand for more police officers and public safety employees, more teachers, more schools and more city employees to be able to maintain services, despite the efficiencies attained throughout the City.

With all this in mind, a framework for a Master Plan was created in order to provide a clear vision for the future, to provide strong direction and practical guidelines for development, to provide recommendations that are implementation-focused, relevant, clear, and adaptable to change and with the inclusion of public involvement in order to address their needs and ensure community support by providing transparency moving forward.

As part of the process in creating the 2050 Plan, over 5,000 individuals were reached for input on important issues by conducting surveys across all wards, holding community events in all wards and holding stakeholder meetings in all wards. The responses showed that education, addressing crime and safety, homelessness, providing open space and preservation of amenities and consideration to water availability are top concerns for locals. To address these constituency concerns, the Las Vegas 2050 Master Plan will include a City that will be bold, innovative, iconic, smart, accessible, and collaborative and constantly working toward all these things. These are the words that shape the direction of the 2050 Master Plan, and he showed the mission statement on Slide 7 that the City Council, through interviews with the team and the consultants, captures what it means to be the City of Las Vegas moving forward and into 2050. The Plan also includes the principles the City aspires to, which include being equitable, resilient, healthy, livable and innovative.

MR. SUMMERFIELD explained that in working with the Smithgroup, MR. JOHNSON would be presenting draft recommendations for moving forward, and staff will develop the final plan for public review in the spring, with hopes of presenting it to the Planning Commission and subsequently the City Council for consideration and adoption by early summer of 2020.

MR. JOHNSON resumed making the PowerPoint presentation starting with Slide 10 and commented that in addition to the challenges associated with an extreme opportunity to grow, the team made sure to include plans for a hotter and dryer environment in the future, which are included principles within the 2050 Master Plan.

Additionally, he felt it is important to openly and frankly discuss land-use impacts to water use and challenges moving forward, given that as lot sizes increase, water use increases. Hence, the 2050 Master Plan focuses on thinking about mid-rise opportunities to augment existing single-family opportunities in order to provide variety for the purpose of providing different opportunities, as well as because of its water-use capacity in terms of conservation. This is in line with regional and national trends for growing urban areas, growing job opportunities, planning for the influence of millennials and for mobility uses that are associated with medium-density development within the City.

MR. JOHNSON emphasized that he is not talking about the Manhattanization of Las Vegas, but rather about intentional medium-density and mixed-use opportunities to augment and reinforce existing strong neighborhoods and corridors. As such, the team developed a guide to place-types that relate to existing zoning codes and that reinforce existing plans, such as the Downtown Master Plan and the Medical District Plan in order to create regional center areas similar to those in Centennial Hills and Downtown Summerlin. The team saw opportunities to increase mixed-use development that prioritize mid-rise opportunities associated with a variety of transportation options and possibly prioritize commercial retrofitting and re-purpose underutilized shopping corridors. The team believes there is an opportunity to reinforce corridors in order to increase walkability and provide linear open space in such a way that reinforces corridors for the future as part of a resilient strategy, allowing integration of certain uses adjacent to neighborhoods and corridors. In contemplating space for more than 300,000 new residents, the goal is to reinforce existing traditional neighborhoods, as well as to think about retrofitting older and new subdivisions and to also consider the aspect of rural preservation and how it relates to the character of the City of Las Vegas moving forward.

As all these aspects come together in an existing land-use pattern, MR. JOHNSON stressed that it is important to note that available land within City boundaries is not as significant as it once was, and he referred to Slide 24, which depicted in pink available land in 2020, and Slide 25, which depicted in light pink available land in 2000. Slide 26 showed land use for the proposed draft plan, and he noted that it is very focused on applying regional and mixed-use and corridor mixed-use typologies along key corridors, reinforcing some existing neighborhoods. He felt that it also correlates transportation for the City.

Referring to Slide 27, MR. JOHNSON said that it is an overlay depicting a variety of planning areas that reinforce neighborhood character and starts to prepare the team for a mode to begin contemplating implementation in a way that cuts across departments in some geographical areas, emphasizing that each of the planning areas will result as intended. COUNCILMAN ANTHONY interjected and questioned the buff area on the map titled Nu Wav Kaiv, and MR. SUMMERFIELD explained that it is Paiute for an area called Snow Mountain and it is within the City's jurisdiction.

MR. JOHNSON resumed his presentation with Slide 28 regarding each planning area, reinforcing conserving water, preserving historic buildings, emphasizing affordability, offering City services residents depend on, such as parks, schools, community parks, employment opportunities, safety, as well as to continue to provide multi-model connectivity and food access as it relates to the unique city envisioned for the future.

He explained Slide 29 provides an example of planning areas to reinforce the opportunities for Nellis Boulevard, Bonanza Road and Charleston Boulevard the team feels should be the high-priority discussions for adaptive re-use to reinforce existing neighborhoods. Additionally, to be able to measure success at the City scale as it relates to water use, job access, commute time, etc., as shown on Slide 30.

Lastly, MR. JOHNSON commented that Alignment is important and noted the draft Master Plan lays out goals and some of the metrics discussed, and he hopes they will have in-depth discussions about how to measure key priorities towards the beginning of July. In closing, using Slide 32, he showed what the intersection of Charleston Boulevard and Decatur Boulevard look like today and a conceptual photo of what the same area could look like in the future (Slide 33) if the ideas proposed are used, which can also be used to improve other areas across the City.

MR. SUMMERFIELD commented that the consulting team was available through February 20, 2020, to answer any questions the Councilmembers may have. He also noted that the numbers provided are expected for the community and includes what future development could look like in the City. He stressed that planning for the future is necessary in order to achieve desired results. The Plan concentrates on the corridors, which provide greater opportunities for change, with the goal of maintaining current strong neighborhoods while providing opportunities for growth.

MR. SUMMERFIELD thanked RON PORTERO, who is a member of the Citizens Advisory Committee, and some of his colleagues who participated in the process.

COUNCILMAN KNUDSEN appreciated the work that went into the planning process. He wondered if there will be an opportunity to explain at the workshop how Council priorities align to the 2050 Master Plan, as well as to any other plans of the Regional Transportation Commission, Clark County or the Las Vegas Metropolitan Police Department (Metro). It would be interesting to know how they differ or align. He would also like to see funding decisions aligned to Council priorities or the 2050 Master Plan in order to know when the City is on track or deviating from decisions made at Council meetings. MR. SUMMERFIELD replied that the master planning process aligns closely with the Council's priorities as they are reviewed every few years. Staff sees gaps when they need to take a hard look at priority shifts of the community, and these may be cause for changes to the Master Plan. Regarding strategic priorities, they are considered short-term planning efforts that drive the long-term vision.

With respect to alignment between funding and priorities, MR. SUMMERFIELD said that is one of the discussions that needs to take place once the plan is adopted, although he felt there is significant alignment in what the City spends on infrastructure improvements and the goals of the 2020 Master Plan.

Acknowledging there are gaps in some of the existing documents, as they have evolved, MR. SUMMERFIELD said one of the things he and the team will be doing is looking at the various plans throughout the City to identify where there is alignment and where there is deviation in order to make adjustments to achieve alignment and work with one voice moving forward.

MAYOR GOODMAN appreciated the presentation and said she is looking forward to the workshop and future reports. She felt there is a need to concentrate specifically on how to achieve the goals incrementally and how to measure the successes.

MR. SUMMERFIELD interjected that the base work takes a collaborative approach to other agencies, such as the Southern Nevada Water District, with Metro in order to maintain the police to population ratio and Clark County School District for the number of teachers needed. Additionally, the plan aligns to the Southern Nevada Regional Plan and other regional planning efforts.

In moving forward, MAYOR GOODMAN asked to consider the approximately 155,000 acres that the City is not responsible for, as well as how the City fits legislatively moving forward and with Home Rule. MR. SUMMERFIELD conceded there will be components of the plan that will require passing legislation in order to move forward.

MR. PORTERO said he was fortunate to participate in putting together the 2020 Master Plan under the leadership of MAYOR OSCAR GOODMAN, and it has been a pleasure to serve. The efforts of this team have been monumental and the City has great professionals working on the City's behalf. He emphasized that this plan has to be top-driven in order to support the proposal. The Mayor said her husband loved looking to the future, especially when money and growth were abundant.

SET DATE

96. 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

97. 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, Las Vegas resident, suggested adding education about business for residents, and the City should make it a priority to respond to citizens' suggestions or requests, even if they have to be charged for materials. He would like the sidewalks from Sahara Avenue to Stewart Avenue super cleaned. Regarding deadbeat dads, he felt they should be identified and made to pay their fair share. He suggested the Clark County cafeteria should be run by a faith-based group at night and made available to homeless individuals. He stressed that the city needs to take advantage of the conventions that come to town. They should be asked to extend

hours so that the Councilmembers can attend. He suggested creating a chamber of commerce that focuses on commerce to help businesses take advantage of conventions as well, whether it be as exhibitors or to walk the grounds.

STEVEN "CAPTAIN TRUTH" DEMPSEY, who said he belongs to a group Change Las Vegas, spoke of concerns regarding murders involving 9-11. Regarding PRESIDENT TRUMP'S statement about this country never becoming a socialist nation, he countered that schools are teaching children that socialism is the preferred form of government. He said that despite having three branches of government, there is corruption and there is control through the water system; for example, the Water District sells water but citizens cannot do what they want with it or they will be fined. To him, this is absolute control. He said private industry cannot handle water because they might make it poisonous, such as by adding fluoride to the water, which kills people and is the reason it is no longer added to the water supply in Europe. He suggested CITY MANAGER SCOTT ADAMS research his points.

COUNCIL MEMBER RECOGNITION

98. 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 CREAR, KNUDSEN, ANTHONY, DIAZ, SEAMAN and FIORE and MAYOR GOODMAN announced various events taking place in their respective wards on various dates throughout February. Some of them submitted flyers and PowerPoint slides, which were attached as backup, regarding their events and points of interest.

Additionally, COUNCILMAN CREAR thanked the City teams for all their hard work that went into the Jackson Avenue Block Party, which was a great success and hopefully one of many to come.

MAYOR GOODMAN also announced that RYAN NEWMAN, NASCAR driver who was injured, has been released from the hospital. She also gave sincere thanks to all staff members for their hard work and for keeping the Councilmembers well informed.

THE MEETING WAS RECESSED FROM 11:54 A.M. TO 12:29 P.M. AND WAS ADJOURNED AT 1:47 P.M.

Respectfully submitted:

Gabriela Portillo-Brenner, 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