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

March 4, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:01 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, CHIEF DEPUTY CITY CLERK STACEY CAMPBELL (excused at 10:50 a.m.) and CITY CLERK LUANN D. HOLMES (excused until 10:50 a.m.)

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 Carol Simpson, Shekinah Glory Ministries

Minutes:
REVEREND CAROL SIMPSON, Shekinah Glory Ministries, gave the invocation.

4. Pledge of Allegiance

Minutes:
MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:
COUNCILMAN KNUDSEN announced the University Medical Center (UMC) Pediatric Intensive Care Unit staff members as the March Citizens of the Month. He stated the University Medical Center Children's Hospital was officially formed in 2010, and the Pediatric Intensive Care Unit started with only one physician and six pediatric beds. There are 27,691 emergency department visits per year, 4,431 annual admissions, 37 NICU (Neonatal Intensive Care Unit) beds, 31 PED (Pediatric Emergency Department) beds and 14 PICU (Pediatric Intensive Care Unit) beds. This is Nevada's only designated pediatric trauma center, transplantation center, verified pediatric burn center, pediatric robotics surgery program and the only hospital in Nevada to receive recognition as an Associate Member of the Children's Hospital Association. Each year, there are 512 burn and wound care patients, 732 pediatric sedations, five of which were for his son ANDREW; and 462 annual transfers into UMC, one of which was also for ANDREW.

There was another hospital in town that ANDREW was at but there were no physicians overnight. He called MAYOR GOODMAN, who told him that he could trust DR. VOHRA. They rode in an ambulance to UMC and were greeted by DR. VOHRA and her staff, who assured him that everything would be okay. They were in the hospital for 27 days, and the staff became their support system. Concerned for the future of his son, COUNCILMAN KNUDSEN explained how anxious he was but DR. VOHRA continued to assure him that ANDREW would be fine. ANDREW was hospitalized four additional times since that visit, and COUNCILMAN KNUDSEN documented his experience at the hospital in an effort to find closure on this time in his life. He first wanted to recognize TROY, a night shift nurse, who came in every night to see what ANDREW needed and kept them abreast of the doctor's orders and ANDREW'S recovery plan. For 30 days, TROY took extra steps to make them feel like they were a part of their team. Since coming out of the hospital, COUNCILMAN KNUDSEN has spoken with other parents that have shared the same traumatic experiences. He also recognized MICHELLE, a day shift nurse, who recognized them as real people and spent time getting to know them. She helped them feel connected to their new support system and even brought his husband BRIAN a cake for his birthday. COUNCILMAN KNUDSEN also extended his appreciation to DR. DUGAN, who was very warm and receptive, and answered his many questions.

COUNCILMAN KNUDSEN'S daughter, KATE, was born 10 weeks premature at a different hospital. Their NICU physicians did not live in Nevada, and flew in for four day shifts. They did not have a great experience at this hospital because the physicians were not connected to their family. COUNCILMAN KNUDSEN said he is very familiar with children's hospitals, as his brother had cancer throughout his entire childhood. It is important to him that we live in a world where nobody goes out of state for care. They did go out of state for ANDREW'S final procedure because they needed to find an integrated healthcare system where there are physicians and doctor's offices connected to a hospital that can work together towards access and quality care. He was proud of the City Council for declaring healthcare as a priority for this city. Every decision he has made has everything to do with every minute he spent in UMC. He is always thinking about his children and could not imagine a world without them or without the PICU. He trusts MAYOR GOODMAN who told him to trust DR. VOHRA, and the world is a better place because of that. COUNCILMAN KNUDSEN presented a Proclamation, a copy of which is attached as backup, and a short video detailing work of the UMC PICU was shown.

DR. VOHRA thanked the Council and said she was honored to accept this award on behalf of her team. This unit started almost 29 years ago with six beds and only one physician. They have since grown to seven physicians and have an excellent group of nurses, pharmacists, lab and x-ray technicians. She stressed that an ICU is not a one person job. This is a team effort and they all work together and care for each other. She is proud to be a part of this team and hopes to continue growing. Her goal is to provide care in the city so people do not have to leave Las Vegas to seek medical care.

MAYOR GOODMAN said she has known DR. VOHRA for 25 years and described her as a determined and strong physician. She knew that COUNCILMAN KNUDSEN'S time in the hospital did not come with comfort, and found it amazing that the UMC staff were to be able to give him and his husband the strength and comfort they needed for 27 days without having the amenities that other hospitals have. She agreed that more needs to be done and said DR. VOHRA is a role model with the talent, persistence and education to get this done. After safety, healthcare is the most critical piece of anyone's life. She said she was proud of COUNCILMAN KNUDSEN for taking this on and making sure that the city provides the highest quality care.

MAYOR GOODMAN also expressed her gratitude to those working in this field and making a difference in children's lives.

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

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

Minutes:
None.

BUSINESS ITEMS - 9 A.M. Session

7. 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 Strike Item 42

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.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

8. For possible action to approve a Parking Lease Agreement between 123-217 West Colorado Street, LLC and the City of Las Vegas (City) where the City will manage and operate a parking lot located at 1300 South Commerce Street with the terms of the lease payments described in the agreement (APN 162-04-507-005) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 14 and 15 as they pertain to marijuana related business, and her son is involved in that industry.

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

9. ABEYANCE ITEM - 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 Cedric Crear to Approve

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote on Item 43, Councilwoman Seaman requested that her vote be reflected in the affirmative for this item.

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

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

Minutes:
COUNCILWOMAN FIORE said this contract was not put out for an RFP (Request for Proposal), which is something she would like to see going forward. She asked if the Council could review this service quarterly, and wanted to know how the Council is assured that the Courtyard will be properly staffed and wondered if there is there an organization chart for this company. KATHI THOMAS-GIBSON, Community Services Director, said this contract includes a requirement for monthly reporting. Each month, staff will be looking at aspects of the contract that have monitoring requirements. City staff will also be on-site throughout the transition consistently. She confirmed there is an organization chart, and the positions that have staff transitioning from the temporary agency to the provider have already been identified and the positions yet to be filled are identified on the labor chart. COUNCILWOMAN FIORE asked how the contract can be terminated and if it will cost the city money. MS. THOMAS-GIBSON explained that the contract has two clauses for termination. One is for-cause and the other is for-convenience which does not require the City to identify a reason. The City is only required to pay for services rendered within a month. The termination is a 30-day written notice to the provider, and they are expected to continue to provide services during that period. At the end of the period, the City would resume control of the site. COUNCILWOMAN FIORE asked how long it would take to fully staff the site, and wondered if they can put out an RFP once the Courtyard is fully functional. MS. THOMAS-GIBSON said 35 staff members are currently being transitioned from part-time to full-time. They have geared up to begin doing interviews for the remaining positions that need to be filled. They can put an RFP out at any time given the direction from Council. The initial contract period states this is a five-year contract, but the convenience clause allows the Council to go in a different direction if they wish to do so.

MAYOR GOODMAN added that this is an important step with an innovative process and she is enthusiastic to move forward.

COUNCILMAN CREAR thanked COUNCILWOMAN FIORE for her comments and inquiry. As a small business owner himself, it is tough to get in with government agencies and many of them say they want to work with small local businesses but that is not always the case. He understood that sometimes the City will need to go directly to a specialized businesses to provide the services needed. From his meetings, this organization is well established and has the resources and abilities to take care of the Courtyard. They are already doing it in other jurisdictions, and he trusts the City's team in that they have done their due diligence. The Council will hope and pray that it will be successful this time and ultimately service the underserved homeless population. He also wanted to note that the City is funding this and has pulled City team members away from positions. This will save the City over $2 million per year by having this partnership in place.

10. For possible action to approve award of Contract No. 200169-JH Federal Project No. CM-0003(225), Prime Design Services Agreement for Summerlin Parkway Trail Rampart to Anasazi - Final Design - Department of Public Works - Award recommended to: Atkins North America, Inc. ($1,245,290 - Parks and Leisure Activity Capital Projects Fund) - Wards 2 and 4 (Seaman and Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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;

11. For possible action to approve award of Amendment No. 2 to Contract No. 180227-JH, Professional Services Contract for City of Las Vegas Master Plan, Department of Planning - Award recommended to: SMITHGROUP, LLC ($132,280 - General Capital Projects Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

OPERATIONS AND MAINTENANCE - CONSENT

12. For possible action to approve a Quitclaim Deed from the City of Las Vegas to the Howard Hughes Company, LLC for the common area lot located in the vicinity of Far Hills Avenue and Ridge Pine Street adjacent to Fire Station #47, APN 137-26-211-002 - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

13. For possible action to approve the nomination of parcels for sale for the Bureau of Land Management (BLM) Spring 2021 auction for future development in accordance with the Southern Nevada Public Lands Management Act (SNPLMA), portion of APN 126-25-101-010 located in the vicinity of West Centennial Parkway and North Shaumber Road, and portion of APN 137-12-401-001 located in the vicinity of West Cheyenne Avenue and Cliff Shadows Parkway - Wards 4 and 6 (Anthony and Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

PLANNING - BUSINESS LICENSING - CONSENT

14. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for EUPHORIA WELLNESS, LLC dba SUMMA CANNABIS at 3926 Ponderosa Way - Clark County, Nevada

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 14 and 15 as they pertain to marijuana related business, and her son is involved in that 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;

15. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for EUPHORIA WELLNESS, LLC dba SUMMA CANNABIS at 3926 Ponderosa Way - Clark County, Nevada

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 14 and 15 as they pertain to marijuana related business, and her son is involved in that 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;

16. For possible action to approve a Tavern-Limited License for JOX BAR, LLC dba THE GARDEN at 1017 South 1st Street, Suite #180 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

17. For possible action to approve a Tavern-Limited License for TKO RESTAURANT GROUP, LLC dba MAIN ST. PROVISIONS at 1214 South Main Street [Kimela H. Owens, Managing Member] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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 Tavern License for a Change of Ownership FROM: O'ACES RAINBOW, LLC TO: NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #198 at 3003 North Rainbow Boulevard - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

19. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #198 at 3003 North Rainbow Boulevard - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

20. For possible action to approve a Package License for a Change of Ownership FROM: SMART & FINAL STORES, LLC TO: SMART & FINAL STORES, LLC dba SMART & FINAL #350 at 4439 West Charleston Boulevard - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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 Package License for a Change of Ownership FROM: SMART & FINAL STORES, LLC TO: SMART & FINAL STORES, LLC dba SMART & FINAL #352 at 2305 East Bonanza Road - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

22. For possible action to approve a Package License for a Change of Ownership FROM: SMART & FINAL STORES, LLC TO: SMART & FINAL STORES, LLC dba SMART & FINAL #728 at 1941 North Decatur Boulevard - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

23. For possible action to approve a Restaurant with Alcohol License for a Change of Ownership FROM: NORTH RAMPART COMMONS, LLC TO: NORTH RAMPART COMMONS, LLC dba NORTH at 1069 South Rampart Boulevard - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

24. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: RICH LINN, INC. TO: BAMBINO LI, LLC dba MARK RICH'S NY PIZZA & PASTA at 11710 West Charleston Boulevard, Suite #150 - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

25. For possible action to approve a Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: FC RAMPART COMMONS, LLC TO: FC RAMPART COMMONS, LLC dba FLOWER CHILD at 1007 South Rampart Boulevard - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

26. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at PT'S GOLD at 7770 West Ann Road - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

PUBLIC WORKS - CONSENT

27. For possible action to approve Interlocal Agreement 2015-18 between the City of Las Vegas (CLV), a municipal corporation of the State of Nevada and Clark County, Nevada, a political subdivision of the State of Nevada (County) for incorporation of construction of the CLV’s Sewer Improvements within the Ann Road - Clark County 215 Beltway to Durango Drive Project ($3,782,017 - Sanitation Enterprise Fund [EF]) - Ward 6 (Fiore) and Clark County

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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 the application and the acceptance of a permanent Bureau of Land Management (BLM) Right-of-Way grant covering an area containing existing roadway for future sewer, drainage and related facilities within and along El Capitan Way between Bright Angel Way and Azure Way, APN 125-29-601-024 - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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 Third Supplemental Interlocal Contract LAS24J15 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the Gowan North - El Capitan Branch, Lone Mountain to Ann Road Project ($820,478 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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 Second Supplemental Interlocal Contract LAS16Q18 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date from January 31, 2020 to January 31, 2021 for the Rancho Road System - Elkhorn, Grand Canyon to Hualapai Project - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

31. R-5-2020 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and SS & D Nevada Properties, LLC (Owner) located at 1809 South Las Vegas Boulevard (APN 162-03-310-007), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 4 (RA-2-2020)]

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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. R-6-2020 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Interlocal Agreement between the RDA and City of Las Vegas to upsize a waterline in 3rd Street, between Garces Avenue and Charleston Boulevard - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-3-2020)]

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

33. R-7-2020 - For possible action to approve a Resolution concerning City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); determining the cost to be assessed and authorizing, ordering and directing the City Engineer to prepare the Final Assessment Roll and providing the effective date hereof - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

34. R-8-2020 - For possible action to approve a Resolution concerning City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); fixing the time and place when complaints, protests, and objections to the Final Assessment Roll for the District will be heard; providing for the manner of giving notice of the Hearing on the Final Assessment Roll; prescribing other details in connection therewith; ratifying all action taken consistent with the provisions hereof; and providing the effective date hereof - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

35. R-9-2020 - For possible action to approve a Resolution concerning City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street); determining the cost to be assessed and authorizing, ordering and directing the City Engineer to prepare the Final Assessment Roll for FY2021 and providing the effective date hereof - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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. R-10-2020 - For possible action to approve a Resolution concerning City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street); fixing the time and place when complaints, protests, and objections to the Final Assessment Roll for the District will be heard; providing for the manner of giving notice of the Hearing on the Final Assessment Roll; prescribing other details in connection therewith; ratifying all action taken consistent with the provisions hereof; and providing the effective date hereof - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 9

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

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

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

37. Discussion for possible action regarding the appointment of nominee Desiree Stillwell to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Minutes:
COUNCILMAN KNUDSEN believed DESIREE STILLWELL would be an excellent addition to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency.

Motion made by Brian Knudsen to Approve the appointment of Desiree Stillwell

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

38. 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:
Recommendation noted.

03/18/2020 Council Agenda

39. 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:
Recommendation noted.

03/18/2020 Council Agenda

40. 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:
Recommendation noted.

03/18/2020 Council Agenda

41. 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:
Recommendation noted.

03/18/2020 Council Agenda

CLOSED SESSION

42. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation

Motion made by Michele Fiore to Strike Item 42

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;

NOT TO BE HEARD BEFORE 10 A.M. - 43 THROUGH 63

BUSINESS ITEMS - 10 A.M. Session

43. 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.

Minutes:
Subsequent to the vote, COUNCILWOMAN SEAMAN wanted to update the record to reflect her vote as affirmative for Item 9.

Motion made by Michele Fiore to Hold in Abeyance Items 44 and 45 to 3/18/2020 and Items 46-48 to 4/1/2020

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 - DISCUSSION

44. SUP-77365 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for

a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Motion made by Michele Fiore to Hold in Abeyance Items 44 and 45 to 3/18/2020 and Items 46-48 to 4/1/2020

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;

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

Motion made by Michele Fiore to Hold in Abeyance Items 44 and 45 to 3/18/2020 and Items 46-48 to 4/1/2020

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;

46. GPA-77917 - ABEYANCE ITEM - 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.

Motion made by Michele Fiore to Hold in Abeyance Items 44 and 45 to 3/18/2020 and Items 46-48 to 4/1/2020

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;

47. ZON-77919 - ABEYANCE ITEM - 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.

Motion made by Michele Fiore to Hold in Abeyance Items 44 and 45 to 3/18/2020 and Items 46-48 to 4/1/2020

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;

48. VAR-78113 - ABEYANCE ITEM - 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.

Motion made by Michele Fiore to Hold in Abeyance Items 44 and 45 to 3/18/2020 and Items 46-48 to 4/1/2020

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

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

49. GPA-77926 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: AMH NV5 DEVELOPMENT, LLC - OWNER: AMH DEVELOPMENT WEST GC, LLC - For possible action on a request for a General Plan Amendment FROM: PR-OS (PARK/RECREATION/OPEN SPACE) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 5.64 acres located at the northeast corner of Hualapai Way and Isaac Newton Way (APN 138-07-401-001), PD (Planned Development) Zone, Ward 4 (Anthony) [PRJ-77880]. The Planning Commission

(6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 49-53.

ROBERT CUNNINGHAM, Taney Engineering, said they are proposing a 37-lot residential subdivision surrounded by apartments on the north and east, and single family residential on the west and south. They are proposing private streets for this subdivision and the stub street is needed for sewer and drainage reasons. In preliminary discussions with Planning and Public Works staff, he thought that staff could tolerate this request since the streets would be maintained by the Homeowners Association.

ROBERT SUMMERFIELD, Planning Director, explained staff is in support for the proposed GPA and MOD to the Lone Mountain Master Plan as the subject location was originally intended for a water district facility or a fire station and neither was realized. The request for a special land use designation does allow for a compatible residential density to what is around it, and staff is supportive of those requests. Staff is not in support of the self-imposed request to deviate from those established standards for the streets and therefore recommended denial.

COUNCILMAN ANTHONY was glad to see these infill pieces being built up.

See Items 50-53 for related discussion and backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 49-53.

Motion made by Stavros Anthony to Approve

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

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

50. MOD-77927 - MAJOR MODIFICATION RELATED TO GPA-77926 - PUBLIC HEARING - APPLICANT: AMH NV5 DEVELOPMENT, LLC - OWNER: AMH DEVELOPMENT WEST GC, LLC - For possible action on a request for a Major Modification of the Lone Mountain Land Use Plan FROM: PQ-PF (PUBLIC/QUASI-PUBLIC FACILITIES) TO: ML (MEDIUM-LOW DENSITY RESIDENTIAL) on 5.64 acres located at the northeast corner of Hualapai Way and Isaac Newton Way (APN 138-07-401-001), PD (Planned Development) Zone, Ward 4 (Anthony) [PRJ-77880]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-53 for related backup.

Motion made by Stavros Anthony to Approve

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

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

51. VAR-77931 - VARIANCE RELATED TO GPA-77926 AND MOD-77927 - PUBLIC HEARING - APPLICANT: AMH NV5 DEVELOPMENT, LLC - OWNER: AMH DEVELOPMENT WEST GC, LLC - For possible action on a request for a Variance TO ALLOW A STUB STREET TERMINUS WHERE A CUL-DE-SAC OR HAMMERHEAD IS REQUIRED on 5.64 acres located at the northeast corner of Hualapai Way and Isaac Newton Way (APN 138-07-401-001), PD (Planned Development) Zone, Ward 4 (Anthony) [PRJ-77880]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-53 for related backup.

Motion made by Stavros Anthony to Approve Subject to Condition(s)

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

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

52. SDR-77928 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-77926, MOD-77927 AND VAR-77931 - PUBLIC HEARING - APPLICANT: AMH NV5 DEVELOPMENT, LLC - OWNER: AMH DEVELOPMENT WEST GC, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 37-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 5.64 acres located at the northeast corner of Hualapai Way

and Isaac Newton Way (APN 138-07-401-001), PD (Planned Development) Zone, Ward 4 (Anthony) [PRJ-77880]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-53 for related backup.

Motion made by Stavros Anthony 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;

53. TMP-77930 - TENTATIVE MAP RELATED TO GPA-77926, MOD-77927, VAR-77931 AND SDR-77928 - HUALAPAI & ISAAC - PUBLIC HEARING - APPLICANT: AMH NV5 DEVELOPMENT, LLC - OWNER: AMH DEVELOPMENT WEST GC, LLC - For possible action on a request for a Tentative Map FOR A 37-LOT RESIDENTIAL SUBDIVISION on 5.64 acres located at the northeast corner of Hualapai Way and Isaac Newton Way (APN 138-07-401-001), PD (Planned Development) Zone, Ward 4 (Anthony) [PRJ-77880]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-53 for related backup.

Motion made by Stavros Anthony to Approve Subject to Condition(s)

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

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

54. GPA-78019 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: DR HORTON - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 11.18 acres on the north side of Hickam Avenue, approximately 288 feet west of Cliff Shadows Parkway (APN 137-01-301-024), Ward 4 (Anthony) [PRJ-77885]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 54-56.

ATTORNEY LIZ OLSON, explained this 11-acre piece was recently purchased by DR Horton through the last BLM (Bureau of Land Management) auction, and they are moving forward with the ZON and GPA to match the surrounding area. They are working with neighbors on the tentative map which will go in front of the Planning Commission next week.

ROBERT SUMMERFIELD, Planning Director, reported these applications were submitted as part of a set of applications that include some variances, a site plan and a tentative map for a 79-lot single family residential subdivision. Those applications were held in abeyance and will be heard at next week's Planning Commission meeting. Staff is in support of the formal inclusion of this property into the Lone Mountain West Master Plan and the proposed medium-low residential density designation under the same Master Plan as it is consistent with the other residential property in this area.

See Items 55 and 56 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 54-56.

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;

55. ZON-78020 - REZONING RELATED TO GPA-78019 - PUBLIC HEARING - APPLICANT: DR HORTON - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) ZONE [PF (PUBLIC FACILITIES) GENERAL PLAN DESIGNATION] TO: PD (PLANNED DEVELOPMENT) on 11.18 acres on the north side of Hickam Avenue, approximately 288 feet west of Cliff Shadows Parkway (APN 137-01-301-024), Ward 4 (Anthony) [PRJ-77885]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 54 for related discussion and Items 54-56 for related backup.

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;

56. MOD-78021 - MAJOR MODIFICATION RELATED TO GPA-78019 AND ZON-78020 - PUBLIC HEARING - APPLICANT: DR HORTON - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Major Modification of the Lone Mountain West Land Use Plan FROM: OS-R (OPEN SPACE AND RECREATION) TO: ML (MEDIUM-LOW DENSITY RESIDENTIAL) on 11.18 acres on the north side of Hickam Avenue, approximately 288 feet west of Cliff Shadows Parkway (APN 137-01-301-024), Ward 4 (Anthony) [PRJ-77885]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 54 for related discussion and Items 54-56 for related backup.

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. GPA-77933 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: SC (SERVICE COMMERCIAL) on 5.16 acres on the east side of Shaumber Road approximately 650 feet south of Tropical Parkway (APN 126-25-301-003), Ward 6 (Fiore) [PRJ-77853]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 57 and 58.

LEVI PARKER explained the subject area is five acres located between the 215 Beltway and Shaumber Road. He pointed out that roughly 2,400 new houses are coming to this area without any planned commercial, therefore his company is looking to provide services to these houses in the future.

ROBERT SUMMERFIELD, Planning Director, reported that the staff recommendation for approval is based on the commercial site that is being proposed which will provide a transitional buffer between the highway and the expected higher-density residential uses to the south and west. It will also provide neighborhood commercial services to the surrounding area.

COUNCILWOMAN FIORE asked what is envisioned for this area and if he has met with her office. MR. PARKER said he has met with her office and they have not yet completed a detailed feasibility study, but options include a storage facility, convenience store or a restaurant

Subsequent to the vote, COUNCILWOMAN FIORE stated she wants to work closely with the applicant on what goes there as things move forward.

See Item 58 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 57 and 58.

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;

58. ZON-77934 - REZONING RELATED TO GPA-77933 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 5.16 acres on the east side of Shaumber Road approximately 650 feet south of Tropical Parkway (APN 126-25-301-003), Ward 6 (Fiore) [PRJ-77853]. The Planning Commission (6-0

vote) and Staff recommend APPROVAL.

Minutes:
See Item 57 for related discussion and 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;

59. MOD-77358 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: WARMINGTON APARTMENT COMMUNITIES - OWNER: GRAND CANYON VILLAGE, LLC - For possible action on a request for a Major Modification of the Grand Canyon Village Master Development Plan TO REMOVE 7.49 ACRES FROM THE LAND USE PLAN at the southeast corner of Drake Drive and Grand Canyon Drive (Lot 1 of File 125 Page 32 of Parcel Maps), Ward 6 (Fiore) [PRJ-76836]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 59-63.

ATTORNEY BOB GRONAUER introduced the property owner, HANK GORDON, and explained he is substituting for ATTORNEY JENNIFER LAZOVICH. A previously planned shopping center moved to Skye Canyon, which eliminated the amount of commercial use in this area. MR. GORDON specializes in commercial development and can attract end-users. For that reason, he and his son RICHARD GORDON have joint ventured with Warmington Homes for a multi-family development. This was a very convoluted application, and there were some mapping issues that they had to overcome which required waivers and variances. Looking at the project itself, it is an R-4 Class A type of development that exhibits a modern look with a loft-style product per the request of COUNCILWOMAN FIORE. MR. GRONAUER wanted to make a clarification for the SDR application, and stated they have agreed to add 36-inch box trees around the perimeter of the property, but will be deleting the verbiage regarding palm trees.

HANK GORDON added that RICHARD GORDON'S son, DRAKE, also recently started working for them.

ROBERT SUMMERFIELD, Planning Director, reported that in order to pursue this option, the property owner needs to remove a portion of this land from the Grand Canyon Village Master Plan. In order to achieve that, Planning staff has worked closely with the applicant to record three parcel maps that created a seven and a half acre parcel for parcel one that is to be re-designated to the higher density land use and rezoned. A separate parcel three would still be for future commercial use. There is a ten and a half acre parcel that was created and would remain within the Grand Canyon Village Master Plan and continue to be zoned PD. He noted it would contain the amenities for this proposed development as well as the additional surface parking that is needed for the project. Parcel two is necessary to maintain the eight dwelling units per acre density that is required for this Master Plan. The densities that are proposed for this development is in excess of the planned land uses in this area, and because this approval would create two sets of development standards that would apply within the same development, staff was not able to support the applications.

Subsequent to the vote, COUNCILWOMAN FIORE said they have worked diligently on this for 15 months. She does not like the look of apartments, but the GORDON'S do great work and she is excited about this project.

See Items 60-63 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 59-63.

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;

60. GPA-77359 - GENERAL PLAN AMENDMENT RELATED TO MOD-77358 - PUBLIC HEARING - APPLICANT: WARMINGTON APARTMENT COMMUNITIES - OWNER: GRAND CANYON VILLAGE, LLC - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: H (HIGH DENSITY RESIDENTIAL) on 7.49 acres at the southeast corner of Drake Drive and Grand Canyon Drive (Lot 1 of File 125 Page 32 of Parcel Maps), Ward 6 (Fiore) [PRJ-76836]. Staff recommends DENIAL. The

Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 59 for related discussion and Items 59-63 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;

61. ZON-77360 - REZONING RELATED TO MOD-77358 AND GPA-77359 - PUBLIC HEARING - APPLICANT: WARMINGTON APARTMENT COMMUNITIES - OWNER: GRAND CANYON VILLAGE, LLC - For possible action on a request for a Rezoning FROM: PD (PLANNED DEVELOPMENT) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 7.49 acres at the southeast corner of Drake Drive and Grand Canyon Drive (Lot 1 of File 125 Page 32 of Parcel Maps), Ward 6 (Fiore) [PRJ-76836]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 59 for related discussion and Items 59-63 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;

62. VAR-77361 - VARIANCE RELATED TO MOD-77358, GPA-77359 AND ZON-77360 - PUBLIC HEARING - APPLICANT: WARMINGTON APARTMENT COMMUNITIES - OWNER: GRAND CANYON VILLAGE, LLC - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT FRONT YARD SETBACK WHERE 10 FEET IS REQUIRED, ZERO-FOOT SIDE YARD AND CORNER SIDE YARD SETBACKS WHERE FIVE FEET IS REQUIRED AND A ZERO-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 7.49 acres at
the southeast corner of Drake Drive and Grand Canyon Drive (Lot 1 of File 125 Page 32 of Parcel Maps), Ward 6 (Fiore) [PRJ-76836]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 59 for related discussion and Items 59-63 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;

63. SDR-77362 - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-77358, GPA-77359, ZON-77360 AND VAR-77361 - PUBLIC HEARING - APPLICANT: WARMINGTON APARTMENT COMMUNITIES - OWNER: GRAND CANYON VILLAGE, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE-STORY, 282-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER STANDARDS on 18.06 acres on the east side of Grand Canyon Drive, approximately 400 feet north of W Skye Canyon Park Drive (Parcels 1 and 2 of File 125 Page 32 of Parcel Maps), PD (Planned Development) Zone [PROPOSED: PD (Planned Development) and R-4 (High Density Residential)], Ward 6 (Fiore) [PRJ-76836]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 59 for related discussion and Items 59-63 for related backup.

Motion made by Michele Fiore to Approve Subject to Condition(s) amending Condition 10, as read for the record:

A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. A permanent underground sprinkler system is required, and shall be permanently maintained in a satisfactory manner; the landscape plan shall include irrigation specifications. Installed landscaping shall not impede visibility of any traffic control device. The technical landscape plan shall be revised and include the following changes from the conceptual landscape plan:

- Streetscape along Grand Canyon Drive and Drake Drive shall be provided to meet the street section types found within the Skye Canyon Development Standards.
- Parking lot trees shall be of minimum 36-inch box size and located within planter areas containing a minimum width of five feet.
- Additional 36-inch box deciduous or evergreen trees shall be provided to meet Title 19.06 requirements within the perimeter buffers along the overall north, east and west property lines.

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

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

Minutes:
CITY MANAGER SCOTT ADAMS reminded the Council that Wednesday, March 11th, is a joint meeting of City Council and the Clark County Board of Commissioners at the Clark County Government Complex in their Commission Chambers. MAYOR GOODMAN said they offered their chambers, and she deferred to CHAIRMAN KIRKPATRICK to chair the meeting. MR. ADAMS said the primary topic is the Las Vegas Medical District which will consist of several presentations, including one from the City. There will then be an open discussion on areas of collaboration relative to the Medical District. MAYOR GOODMAN asked if this would include the shared garage, and MR. ADAMS said that project will be a part of the City's presentation.

MR. ADAMS reported that he has pulled together a team across senior management and directors to evaluate the current emergency management plans and revise them to be responsive COVID-19. He asked CHIEF PUBLIC SAFETY SERVICES OFFICER TIM HACKER to lead that team and they will meet on a weekly basis. Their goal is to be proactive and be responsive if need be.

COUNCILMAN KNUDSEN thanked MAYOR GOODMAN and other Councilmembers for supporting a joint meeting. He is passionate about the Medical District and its future requires an intense collaboration between the city, county, University and other jurisdictions. He was grateful to allow the initial conversation to happen publicly so they can fully vet what the future possibility of the District is. MAYOR GOODMAN said the leadership he has taken on is huge and they need to work together.

65. Report by Craig Raborn, Director of Metropolitan Planning Organization, at the Regional Transportation Commission of Southern Nevada (RTC), on the On Board Regional Mobility Plan - All Wards

Minutes:
ROBERT SUMMERFIELD, Planning Director, explained he was appearing on behalf of MIKE JANSEN, Public Works Director, to introduce CRAIG RABORN, Director of Metropolitan Planning Organization, Regional Transportation Commission of Southern Nevada (RTC).

MR. RABORN said this is the third time he has spoken to this Council, and reminded everyone that they need to look forward for the region's mobility for the next 20 years. On Board is the result of a long engagement with the Public Works and Planning departments from local agencies and a massive amount of public outreach and engagement. They have had contact with more than 80,000 individuals and conducted three different surveys which resulted in 22,000 responses.

Using a PowerPoint that was submitted and attached as backup, MR. RABORN said On Board is intended to improve traditional transit and find ways to develop high-capacity transit options. Because the transportation landscape is changing rapidly, they are trying to future-proof the plan by making sure they are incorporating emerging technologies as they become viable.

On Board consists of eight major recommendations, and each recommendation has a series of specific projects or programs that would implement those strategies. The first is to build a high capacity transit system. High capacity refers to the highest mode that will work on a corridor once it is developed. This would include bus rapid transit and light rail. On Board developed a set of 19 different corridors that total about 200 miles of high capacity transit, and all of these routes would support some form of high capacity transit. He noted that these routes are intended to show where the travel demand is and what the most efficient way to get there is. Alignments can vary and change in order to adapt to that land-use. These are intended to focus on the broad movement of people rather than the specific alignments. The second recommendation involves expanding transit service to maximize access to housing and jobs. For areas where the RTC currently operates high frequency service, the goal would be to expand service hours and increase the frequency of that service. Areas where the RTC currently operates some form of bus service, the goal would be to get it to high frequency and extend the hours along with other improvements. The long term plan recommends that they develop in areas where RTC currently does not have the resources. The third recommendation is to make all travel options safer and more secure. There are some projects that would improve safety around bus stops as well as general community-wide pedestrian access. The fourth recommendation is making short trips easier, which includes a strategy to implement the highest quality of complete streets on 200 miles of roads across the region. This would mean complete streets with complete infrastructure, but still allow for a throughput of vehicles. Other improvements include improving conductivity so it is easier for someone to have the viable option to walk to the grocery store or school.

The fifth recommendation is to expand dedicated service for seniors, veterans and persons with disabilities. Assuming resources become available, the RTC wants to extend the para-transit service to cover the entire urbanized part of the region. The sixth recommendation is improving connections to major destinations such as the McCarran Airport, Resort Corridor and other special event venues. This would include onsite improvements, expanding special event services and express shuttle lots. The seventh recommendation is to provide reliable transit for Strip and Downtown Las Vegas employees. This segment of the population represents 20 to 30 percent of jobs in the region and RTC wants to provide a viable alternative to driving. Developing more reliable transit work concentrations is an important way to accomplish that which includes shuttles and pedestrian improvements. The eighth recommendation is leveraging technology to improve mobility and sustainability. This includes quick improvements such as easing the fare payment and some are long-term, such as converting vehicles to electric or hydrogen fuel cell which would improve air quality. This would also include the potential development of a public solar electrical vehicle charging network. There is evidence that shows the presence of that infrastructure can increase the use of electric vehicles for a relatively small investment.

RTC is in the last month of the 90-day public engagement period. The goal now is to get this plan out and get as much feedback as possible. MAYOR GOODMAN asked for a hotline where anybody with ideas can funnel suggestions, and MR. RABORN said there is no phone number, but they have a survey site. Once the plan is finalized, it will be presented to the RTC Board in April. They will continue to perform outreach in the community because they want to make sure people understand the plan in its entirety. They also need to figure out long-term funding solutions for the future of the plan. Some require new funding sources and this includes working with the local agencies. MR. RABORN explained OnBoardSNV.com is where people can go to provide feedback on the plans or contact the RTC with questions or concerns. They value the feedback and this is an important survey. Everyone who takes the survey and provides their e-mail address is entered into a bi-weekly contest for Golden Knights tickets.

MAYOR GOODMAN asked how closely CONGRESSWOMAN DINA TITUS is involved with this project. MR. RABORN said she is not part of the stakeholder group, and added that most the federal elected officials prefer to participate in the end and help them figure out how to pay for the implementation. He added RTC has strong relationships with all federal delegates.

COUNCILMAN KNUDSEN recalled his suggestion to extend the Maryland Parkway Corridor into the Medical District. He had heard that the Charleston Corridor will be the number one priority but that connection to the Maryland Corridor should not be understated. MAYOR GOODMAN added that the University of Nevada Medical School is part of the efforts as well. COUNCILMAN KNUDSEN hoped that CSN (College of Southern Nevada) would also be included in the future. Connecting students with housing and healthcare is important to the future of not just Ward 1 but also to the city.

SET DATE

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

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

Appeal for VAR-78073 [PRJ-77823] – 3/18/2020 Agenda

CITIZENS PARTICIPATION

67. 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 presented copies of two letters that he sent to COMMISSIONER LAWRENCE WEEKLY, which were attached as backup. One was a request to clean up the bus stop at the Annapolis. MR. BRAISTED acknowledged that it is a private building but it needs to be cleaned. He also asked the Commissioner to look into using the cafeteria of the Clark County building for the homeless. There are plenty of entrances and a kitchen, classrooms, fitness room and a computer lab that can be used. Utilizing the east training building of City Hall, the cafeteria of the state building and the north end of Cashman Field until the Courtyard is built out were also noted in his letter. MR. BRAISTED also presented a flyer with information on the Inventors Summit, National Association for Broadcasting Convention and a Licensing Expo, which was also attached as backup. He thought municipalities should start licensing things such as logos or slogans which is another source of revenue.

COUNCIL MEMBER RECOGNITION

68. 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:
MAYOR GOODMAN and COUNCILMEMBERS FIORE, CREAR, KNUDSEN, DIAZ and SEAMAN announced the various events taking place in their wards on various dates throughout the month of March. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

The meeting was recessed at 9:49 a.m., reconvened at 10:01 a.m. and adjourned at 11:18 a.m.

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

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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