

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

April 1, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:00 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY, CREAR (via telephone), KNUDSEN (via telephone), SEAMAN and DIAZ (via telephone)

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, DEPUTY CITY ATTORNEY JEFF DOROCAC (excused at 9:47 a.m.), ASSISTANT CITY ATTORNEY BRYAN SCOTT (excused until 10:00 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 in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – www.lasvegasnevada.gov and The Nevada Public Notice Website – notice.nv.gov.

3. Invocation - Reverend Bonnie Polley, Christ Episcopal Church

Minutes:

The Invocation was given by REVEREND BARRY VAUGHN, Christ Episcopal Church, for REVEREND POLLEY, who could not be present.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION **PUBLIC COMMENT**

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

Minutes:

Before moving on to Public Comment, MAYOR GOODMAN thanked everyone for their cooperation and helping to comply with the emergency public safety measures imposed by the governor. She then ascertained that COUNCILMEMBERS CREAR, KNUDSEN and DIAZ were present via telephone conference.

There was no one from the public to speak, and CITY CLERK LUANN D. HOLMES announced that no E-comments had been received. At the Mayor's request, MS. HOLMES outlined the process for submitting E-comments via the City's website.

BUSINESS ITEMS - 9 A.M. Session

6. For Possible Action - Any items from the 9 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Minutes:

NOTE: There were no items for action.

7. For possible action to approve the Final Minutes by reference of the March 4, 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.

CITY ATTORNEY - CONSENT

8. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. (This item is related to Bill No. 2020-10, which is located later on this agenda under New Bills)

Minutes:

For Item 9, COUNCILWOMAN SEAMAN commented that it was frustrating to be spending more money on Badlands litigation at a time when the City has so many urgent needs. However, she felt compelled to do what is necessary for the City and the residents and would be supporting the request for the additional funding.

For Item 18, DEPUTY CITY ATTORNEY JEFF DOROCAL announced that the contract between the City of Las Vegas and the Nevada Department of Health and Human Services inadvertently excluded an exhibit by the Las Vegas Fire and Rescue Department, but it was included as part of Appendix B of the contract regarding HIPAA (Health Insurance Portability and Accountability Act) requirements, which the City will follow, pursuant to the contract.

ROBERT SUMMERFIELD, Planning Director, indicated that for Items 21 and 22, the businesses will not be able to operate until the COVID-19 emergency is lifted or otherwise directed by the City of Las Vegas Business Licensing Division, for which affidavits were signed by the applicants and copies submitted for the record. MAYOR GOODMAN discussed with MR. SUMMERFIELD that approval of these matters would grant the licenses, but the applicants would not be allowed to operate their businesses until the emergency directive is lifted or otherwise directed by the City of Las Vegas Business Licensing Division.

Regarding Item 25, COUNCILWOMAN DIAZ requested an explanation by staff of the significant investment for the benefit of the public. MAYOR GOODMAN read the item, and STEVEN FORD, Traffic Engineer, explained that the respective project for Fremont Street has been in the works for some time to provide increased safety for pedestrians.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

NOTE: COUNCILMAN KNUDSEN abstained from voting on Item 10 because he had a contract with Nevada HAND.

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

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

9. For possible action to approve continued funding for Alan J. Lefebvre, Esq., and William D. Schuller, Esq., now affiliated with Litigator Law, to represent the City of Las Vegas in actions filed against it in 180 Land Company, LLC v. City of Las Vegas, Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, 180 Land Co

LLC v. City of Las Vegas, Case No. A-18-771389-C, in the Eighth Judicial District Court, and Laborers' International Union v. City of Las Vegas, et al., Case No. 2:19-cv-00322-GMN-NJK, in the United States District Court, relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$50,000 (General Fund) - Ward 2 (Seaman)

Minutes:

See Item 8 for related discussion.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

COMMUNITY SERVICES - CONSENT

10. ABEYANCE ITEM - For possible action to approve the allocation of \$1,400,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Nevada HAND, for the construction of Decatur / Alta Phase 1 Senior Apartments located at 400 South Decatur Boulevard, APN 138-36-601-009 - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

NOTE: COUNCILMAN KNUDSEN abstained from voting on Item 10 because he had a contract with Nevada HAND. 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;

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve a Fourth Amendment to Disposition and Development Agreement (DDA) between City Parkway V, Inc. and Jackson-Shaw Company to extend the Close of Escrow, extend the Feasibility Review Period and to substitute a replacement Schedule of Performance for the development of a hotel on Parcel B North bounded by Symphony Park Avenue to the north, Promenade Place to the east, Robin Leach Lane to the south and Grand Central Parkway to the west (APN 139-33-610-029) at Symphony Park - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

12. For possible action to approve award of Modification No. 1 to Contract No. 190079-DD Blanket Services Contract for Professional Engineering Services, for the Water Pollution Control Facility (WPCF) located at 6005 Vegas Valley Drive - Department of Public Works - Award recommended to: CH2M HILL ENGINEERING. INC. (Not-to-Exceed \$500,000 - Various Funds) - Clark County

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

13. For possible action to approve award of Contract No. 200125-PH, Accident Investigation Services - Department of Human Resources - Award recommended to: CARL WARREN & COMPANY (Not-to-Exceed \$300,000 Annually - Liability Insurance and Property Damage Internal Service Fund)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

14. For possible action to approve award of Contract 19.46330-JH, Construction Manager at Risk Agreement for Las Vegas Boulevard Improvements - Stewart Avenue to Sahara Avenue - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$109,450,000 - Road & Flood Capital Project Fund, Sanitation Enterprise Fund) - Wards 3 and 5 (Diaz and Crear)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
15. For possible action to approve award of Contract No. 200191-JH, Right of Way Services Contract for Eastern Bus Turnouts located on Eastern Avenue from Washington Avenue through Cedar Avenue - Department of Public Works - Award recommended to: TIERRA RIGHT OF WAY SERVICES, LTD. (\$284,000 - Road and Flood Capital Project Fund) - Ward 3 (Diaz)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
16. For possible action to approve award of Contract No. 200183-DD, Blanket Services Contract for Construction Manager as Agent and Staff Augmentation Services - Department of Public Works - Award recommended to: CA GROUP, INC. (Not-to-Exceed \$1,600,000 - Various Funds) - All Wards
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
17. For possible action to approve award of Modification No. 6 to Contract No. 140022-CB, Contract for Consulting Services for City of Las Vegas Fire and Rescue - Department of Fire & Rescue - Award recommended to: SQS CONSULTANTS, INC. (\$18,000 - Fire Communications Internal Service Fund)
- Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

FIRE AND RESCUE - CONSENT

18. For possible action to approve a contract between the City of Las Vegas and the State of Nevada Department of Health and Human Services to establish the City as a provider of ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual - All Wards

Minutes:

See Item 8 for related discussion.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

PLANNING - CONSENT

19. For possible action to approve the ratification of funding allocation and award by the Commission for the Las Vegas Centennial of \$150,000 to the City of Las Vegas, Acting By and Through its Office of Cultural Affairs, for the production of the 2020 Las Vegas Days Parade (Formerly Hellsdorado Days) that will take place on May 9, 2020

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

PLANNING - BUSINESS LICENSING - CONSENT

20. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: BIERGARTEN, LLC TO: JESS THE MESS, LLC dba BERLIN at 201 East Charleston Boulevard - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

21. For possible action to approve a Tavern-Limited License for NAAKITI FLORAL DESIGN, INC. dba CORK AND THORN at 70 West Imperial Avenue [Randi Garrett, President, Secretary, Treasurer, Director and Shareholder] - Ward 3 (Diaz)

Minutes:

See Item 8 for related discussion.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

22. For possible action to approve a Banquet or Event Establishment Liquor License for ZAPPOS.COM, LLC dba ZAPPOS at 400 Stewart Avenue - Ward 5 (Crear)

Minutes:

See Item 8 for related discussion.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

23. For possible action to approve a Package License for WINCO FOODS, LLC dba WINCO FOODS at 7501 West Washington Avenue - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

PUBLIC WORKS - CONSENT

24. For possible action to approve staff to negotiate and purchase property rights at the northwest corner of Rancho Lane and Tonopah Drive as part of the Rancho Drive Complete Street Improvements - Mesquite Avenue to Sahara Avenue Project, APN 139-32-803-009 (\$500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

25. For possible action to approve Interlocal Contract 1166 (construction) and Supplemental Interlocal Contract No. 1-989a (engineering) between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction and increase funding for engineering for the Downtown Pedestrian Safety Program - Phase 1 improvements, located in a quarter-mile radius around the Fremont Street Experience (\$7,270,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

Minutes:

See Item 8 for related discussion.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

26. For possible action to approve Interlocal Contract 1170 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Las Vegas Boulevard, Stewart Avenue to Sahara Avenue Project (\$109,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

RESOLUTIONS - CONSENT

27. R-14-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District (SID) 611 within the Sunstone area and approving the form authorizing the execution and delivery of a deposit agreement and improvements reimbursement agreement with SC East Landco, LLC, a Delaware limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with SC East Landco, LLC (\$150,000 - SID Construction Fund) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

28. R-15-2020 - For possible action to approve a Resolution approving the form of an agreement between the City and the owner of all assessable property in a proposed Special Improvement District (SID No. 815, Summerlin Village 25) - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

29. R-16-2020 - 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 Bella Tux Properties, LLC (Owner) located at 1611 East Charleston Boulevard (APN 139-35-413-027), 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 5 (RA-5-2020)]

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) None

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

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

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

30. Public hearing on local improvement district for Special Improvement District (SID) No. 1485 - Alta Drive (Landscape Maintenance - FY2021) - Ward 1 (Knudsen)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

STEVEN FORD, Traffic Engineer, summarized the information under the Purpose/Background section and reported that no protests had been received. The special improvement district has been in place for many years and includes landscaping maintenance and utility costs. To MAYOR GOODMAN, he indicated that the assessment of \$75,800 has remained the same for several years, and the residents absorb the costs.

COUNCILMAN KNUDSEN expressed his gratitude to the neighbors for taking this on and to staff for their assistance as this is one of his favorite parts of the City, and he enjoys driving through it.

MAYOR GOODMAN declared the Public Hearing closed.

31. Public hearing on local improvement district for Special Improvement District (SID) No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street) - Ward 3 (Diaz)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

STEVEN FORD, Traffic Engineer, reported that this special improvement district consists of 34 parcels, bounded by Las Vegas Boulevard, Ogden Avenue, 8th Street and Carson Avenue. It covers landscape and sign maintenance, street cleaning, security, public utilities, commercial events and marketing for the Fremont East Entertainment District. The total assessment is \$100,000, and he pointed out that there had not been an assessment since the initial assessment because of surplus funding. There were no protests received for this matter. He reiterated for the Mayor that the assessment is for \$100,000.

MAYOR GOODMAN declared the Public Hearing closed.

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.

32. Bill No. 2020-8 - Adopts that certain document entitled "First Amendment to Fifth Amendment and Restatement to the Development Agreement for Skye Canyon Master Planned Community," regarding property generally located at the northwest corner of Grand Teton Drive and Grand Canyon Drive. Proposed by: Robert Summerfield, Director of Planning

Minutes:

Recommendation noted.

4/15/2020 City Council

33. Bill No. 2020-9 - Updates LVMC Chapter 19.09, relating to Form-Based Code, to refine and adjust various procedures and standards pertaining to property and applications that are governed by that Chapter. Proposed by: Robert Summerfield, Director of Planning

Minutes:

Recommendation noted.

4/15/2020 City Council

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.

34. Bill No. 2020-10 - Amends LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. Sponsored by: Councilman Cedric Crear

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE and MAYOR GOODMAN for COUNCILMAN KNUDSEN

4/13/2020 Recommending Committee

4/15/2020 City Council

35. Bill No. 2020-11 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 815 (Summerlin Village 25); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE and MAYOR GOODMAN for COUNCILMAN KNUDSEN

4/13/2020 Recommending Committee

4/15/2020 City Council

36. Bill No. 2020-12 - Ordinance concerning City of Las Vegas Special Improvement District No. 815 (Summerlin Village 25); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE and MAYOR GOODMAN for COUNCILMAN KNUDSEN

4/13/2020 Recommending Committee

4/15/2020 City Council

37. Bill No. 2020-13 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 815 (Summerlin Village 25) Local Improvement Bonds, Series 2020, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Venetta Appleyard, Director of Finance

Minutes:

First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE and MAYOR GOODMAN for COUNCILMAN KNUDSEN

4/13/2020 Recommending Committee

4/15/2020 City Council

NOT TO BE HEARD BEFORE 10 A.M. - 38 THROUGH 46

BUSINESS ITEMS - 10 A.M. Session

38. 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 40-43 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;

HEARINGS - DISCUSSION

39. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$2,332.02 in unpaid out of pocket costs, and \$19,200.56 in unpaid civil penalties for a total of \$21,532.58 recorded against the property located at 10827 MYSTIC SHORE AVE - PROPERTY OWNER: NASO GREGORY J - Ward 6 (Fiore)

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

As PowerPoint slides that were submitted for the record were displayed, VICKI OZUNA, Code Enforcement Section Manager, summarized the details contained in the Subject and Purpose/Background sections, noting that the current value of the property is \$287,000, according to Zillow listings, and is on the market for \$280,000 by the current owner, GREGORY NASO, who requested the waiver/reduction. Staff recommended denial of the request as the property is not located in a blighted area.

MR. NASO commented that he was moving into the property, which is on the market, but that he is also experiencing hardship because of the coronavirus emergency, and he hopes he can move forward soon. MAYOR GOODMAN remarked that small businesses are the backbone of the community and this is a hard time.

STEVEN "CAPTAIN TRUTH" DEMPSEY stated he heard on a radio station that about 72 percent of listed properties had not received offers. He felt MR. NASO should be allowed an extension given the emergency situation.

After assessing the hard costs, COUNCILWOMAN FIORE advised MR. NASO that she would waive all other costs if he could pay the \$2,332.02 amount following the meeting. MS. NASO assured her he could pay the amount via check.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Michele Fiore to Approve an assessment of \$2,332.02 in unpaid out-of-pocket costs and waive the unpaid civil penalties, to be paid 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

40. 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.

Minutes:

See Items 41 and 42 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 40-43 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;

41. 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.

Minutes:

See Items 40-42 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 40-43 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;

42. 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.

Minutes:

See Items 40-42 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 40-43 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;

43. ROC-78044 - ABEYANCE ITEM - 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 40-43 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;

44. VAR-78137 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW NO OFFSITE IMPROVEMENTS ON VIRGINIA CITY AVENUE WHERE SUCH ARE REQUIRED on 7.03 acres at 950 North Tonopah Drive (APN 139-28-210-007), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77865]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent this matter.

ROBERT SUMMERFIELD, Planning Director, reported that half-street improvements are required for both Tonopah Drive and Virginia City Avenue; however, they are only intended for Tonopah Drive. Given there is no evidence of unique circumstance to not comply as required, staff recommended denial.

CITY CLERK LUANN D. HOLMES indicated there were no comments received online.

COUNCILMAN CREAR commented that Bonanza Village is a rural-zoned community and does not have street improvements, which the residents would like to retain. Therefore, he expressed his support.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s)

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

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

45. SUP-78109 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: QC FINANCIAL SERVICES, INC - OWNER: RIBAUDO FAMILY TRUST - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,170 SQUARE-FOOT AUTO TITLE LOAN USE WITHIN AN EXISTING FINANCIAL INSTITUTION, SPECIFIED USE WITH WAIVERS TO ALLOW A 130-FOOT DISTANCE SEPARATION FROM A RESIDENTIAL USE WHERE 200 FEET IS REQUIRED, TO ALLOW A 1,170 SQUARE-FOOT TENANT SPACE DEDICATED TO THE USE WHERE 1,500 SQUARE-FEET IS REQUIRED AND TO ALLOW WINDOW SIGNAGE THAT DOES NOT COMPLY WITH TITLE 19.12 STANDARDS at 1942 East Sahara Avenue, Suite A (APN 162-02-811-116), C-1 (Limited Commercial), Ward 3 (Diaz) [PRJ-78046]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent this matter.

ROBERT SUMMERFIELD, Planning Director, reported that this application pertains to a request for an Auto Title Loan use, which is an additional use that will involve paper transactions only and will have no vehicles on site. The use is not considered intense and will not compromise the public's health; therefore, staff recommended approval.

CITY CLERK LUANN D. HOLMES read protest and support comments that were received online, copies of which were attached as backup. MAYOR GOODMAN asked if the comments were dated 4/1/2020, and MS. HOLMES replied that they were made via the avenues allowed for public comment. The Mayor added that she would like a way to be able to determine if the people commenting are local residents residing in the areas for consideration as Las Vegas gets a lot of out-of-state visitors.

COUNCILWOMAN DIAZ asked if other institutions in the vicinity had a similar use, and MR. SUMMERFIELD replied that his office received an application for a similar location with a similar distance waiver request and with non-approved window signage as well. He believes that application was approved by COUNCILMAN KNUDSEN based on recommendations of staff and the Planning Commission.

COUNCILWOMAN DIAZ asked how many similar businesses are in operation currently, and MR. SUMMERFIELD showed maps depicting financial institutions in the area in Ward 3, indicating to the Mayor that the maps were dated 3/4/2020. The maps were submitted for the record. COUNCILWOMAN DIAZ asked if all the institutions have waivers, and MR. SUMMERFIELD assumed that many of them have received waivers as they have residential uses or financial institutions within proximity.

Since the applicant was not present and a lot of opposition was received, COUNCILWOMAN FIORE indicated she would not be supporting this application.

COUNCILWOMAN DIAZ did not see a need for this use, noting she heard from a lot of residents in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Deny

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

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

46. SUP-78144 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: GAS STATION LOT, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,450 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 343-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED at 2051 East Sahara Avenue (APN 162-02-811-209), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-78126]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

AIRR PHANTHIP was present on behalf of the applicant.

ROBERT SUMMERFIELD, Planning Director, reported that staff finds the site is suitable for the requested use because the location is separated from the park by Eastern Avenue, which is a 100-foot major arterial, and the use is compatible with existing surrounding uses. Staff recommended approval.

CITY CLERK LUANN D. HOLMES read protest and support comments that were received online, copies of which were attached as backup.

MR. PHANTHIP asserted that other similar businesses in the area have been approved by the City, and he added that the applicant intends to beautify the site by making improvements to the building and installing nice landscaping.

MR. SUMMERFIELD indicated to MAYOR GOODMAN that in August of 2012, the City Council approved an application for the site with a waiver from the park, but that applicant only went with the gasoline station and the minor automotive service, never pursuing the alcohol component. They lost the entitlements by not pulling the liquor license within two years. Therefore, this is a new request.

At the Mayor's request, MR. SUMMERFIELD showed maps of uses in the area, with alcohol sales locations represented with blue dots in Ward 3, noting that COUNCILWOMAN DIAZ had requested preparation of the maps, which were submitted for the record.

For MAYOR GOODMAN, MR. SUMMERFIELD verified with BART ANDERSON, Engineering Project Manager, that Eastern Avenue and Sahara Avenue have three traffic lanes in each direction with center turn lanes.

MAYOR GOODMAN observed that the east side of Sahara Avenue is saturated with alcohol sales locations. Given that the park has been in existence for some time, MR. SUMMERFIELD deduced that those locations would have required waiver approvals.

MR. PHANTHIP reiterated that the applicant wants to beautify the site and requested approval.

COUNCILWOMAN DIAZ said all her questions had been addressed by MR. SUMMERFIELD, and as a teacher, she did not feel comfortable approving the waiver for alcohol sales with the nearby schools.

MAYOR GOODMAN said she was in support of the request despite the substantial opposition, the park and the nearby schools because the area is highly trafficked and will mostly serve the area to the west. She also likes that the applicant intends to beautify the area by making significant improvements to the property.

After the motion for approval, MR. SUMMERFIELD explained to the Mayor that without a site development review plan, he would rely on the comments made by the representative on the record that they intend to make improvements, which staff will monitor. MAYOR GOODMAN said she hopes MR. PHANTHIP will move forward in earnest or the Council will deny it when it comes back. She instructed MR. SUMMERFIELD to give MR. PHANTHIP his business card so that he can continue to work with him and COUNCILWOMAN DIAZ.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: A previous motion by COUNCILWOMAN DIAZ for denial failed with GOODMAN, FIORE, ANTHONY and SEAMAN voting No.

Motion made by Michele Fiore to Approve subject to condition(s)

Passed For: 4; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 0

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

REPORTS AND PRESENTATIONS

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

Minutes:

This matter was called forward and heard subsequent to Items 34-37.

CITY MANAGER SCOTT ADAMS commented that his report would focus on matters relating to the COVID-19 emergency and reported the following:

A COVID-19 Response Team with two leaders was created, and they meet weekly to coordinate and address all the issues the City is dealing with. CHIEF PUBLIC SAFETY SERVICES OFFICER TIM HACKER and CHIEF FINANCIAL OFFICER GARY AMELING are the two leaders, with the former handling the COVID-19 team and the latter handling financial recovery, although they do work together to make sure the right steps are taken to get the City through the emergency, given that he is very concerned about the financial health of the City.

The workforce has been categorized into two groups, non-essential and essential, and the essential employees have to come in to work or work from home. The non-essential employees are on emergency leave and can use their leave balances to stay home. Approximately 2,456 employees are essential and about 285 employees are non-essential and are full-time. Municipal Court recently started deferring many of its caseloads by judicial order, implementing a modified schedule and rotating staff. All senior centers had been closed, but then reopened and repurposed as daycare centers for essential employees who need it. However, only Dula Community Center is being operated as a daycare center for a small group of children, which means that most of the employees were able to secure child care.

Because infection was found at Catholic Charities, Cashman is being used as an ISO-Q, or isolation/quarantine unit, to house the homeless who have potentially contracted coronavirus or have been exposed to it. This effort is being undertaken in cooperation with Clark County, who has taken the lead in this matter and will be seeking federal funding. He visited the site and saw that tents and restroom facilities are being erected. He stressed a temporary area on the upper parking lot of Cashman has been set up for clients of Catholic Charities to sleep over night.

MAYOR GOODMAN interjected and ascertained with MR. ADAMS that this had to be done urgently as there was no time to negotiate for hotel rooms. Due to rain, only about 65 homeless individuals showed up initially, but that number has risen to approximately 200. All shelters have had to reduce populations due to social distancing.

Additionally, MR. ADAMS pointed out that the city has long experienced a homeless housing crisis and sought funding through the legislature last year to address that crisis but to no avail. It has been a problem for a long time. The Mayor added that staff has long been working to sanitize the streets as well.

Continuing on, MR. ADAMS indicated that payments for a lot of the City's services have been deferred without penalties during the COVID-19 emergency as many businesses and citizens are struggling.

After the Mayor asked if there is a number to call with questions, MR. ADAMS segued into informing her that because of the emergency, the City has been able to expeditiously create a call center, which is a project staff had been wanting to realize for a long time. A number of employees were consolidated and 12 customer-service-oriented employees are manning the center at the former Parking Services Office and are available to answer questions on a range of issues at 702-229-2273 (CARE), Monday-Friday, 7:00 a.m. to 7:00 p.m. The center has been very successful. MAYOR GOODMAN discussed with MR. ADAMS that the center can only address questions pertaining to City business but cannot take care of matters pertaining to unemployment. However, the staff will direct callers as best as possible.

The parks are open, but the playgrounds have been closed at the governor's direction and appropriate signage has been posted. There has been an increase in park use and citizens are being asked to observe the guidelines and to clean up after themselves, although some non-essential employees have been reassigned to maintain the parks.

The Emergency Operations Center (EOC) is open with limited staffing from each department to serve in a logistical support role. The EOC staff members take requests and submit them to the Multi-Agency Coordinating Committee (MACC) to secure necessary materials and logistical support. The City's Emergency Manager is a member of the MACC, as well, and is made aware of what is occurring regionally.

Funding pathways have been identified in the federal stimulus bill recently passed and will provide \$150 billion in funding for cities and states, and he noted there will be a direct appropriation to the City of possibly up to \$160 million dollars. His office continues to work closely with the delegation to communicate to the administration that the funding is needed as a revenue injection to cover the City's significant revenue losses due to the shutdown, which will greatly negatively impact the Consolidated Tax. His team is working on all aspects of the stimulus bill to identify any areas the City can take advantage of in the best interest of its constituency and to provide services.

MAYOR GOODMAN announced that the City is sensitive to the needs and pains of the community at this difficult time and is doing everything possible; however, the City does not have control and has to follow the governor's directive. She urged people to hang on, and she hopes this emergency will end soon.

SET DATE

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

Minutes:

MAYOR GOODMAN advised CITY CLERK LUANN D. HOLMES to set the dates for applicable items.

Appeal for VAR-78229 [PRJ-78063] – 4/15/2020 Agenda

CITIZENS PARTICIPATION

49. 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:

MICHAEL GARWOOD, who said he hails from Oregon, thanked the Mayor for allowing him to speak and commented that he had the idea of allowing the homeless to quarantine on vacant lots, just like it is being done at Cashman. This may be a good way for the homeless to have structure and may improve their life condition. He suggested the City allow restaurants to serve alcohol, just like in Henderson, Nevada.

STEVEN "CAPTAIN TRUTH" DEMPSEY stated that the most important tool during this emergency is a strong immune system, which he works on very hard. He referenced comments made by the City manager on the homeless situation and the City's financial situation. He appreciated the availability of the Call Center to answer

questions and the manner in which the City is allowing public comment and participation during meetings, but he alleged that he has received complaints from the homeless about the City's hiring practices and about employees bullying them. He mentioned a couple of websites talking about the state of war with a foreign country and that the coronavirus emergency was started intentionally. He encouraged everyone to do their best.

CITY CLERK LUANN D. HOLMES read comments that were received online, copies of which were attached as backup.

SCOTT EDWARDS, President of the Las Vegas Peace Officers Association, said he represents nearly 240 correctional officers and sergeants working at the jail. He highlighted their commitment to serve the residents of Las Vegas as every day they enter the jail not knowing if they have been exposed to diseases they could possibly carry to their loved ones. He is grateful to the men and women who put their lives on the line every day, such as SERGEANT BENJAMIN JENKINS of Nevada Highway Patrol did while helping what he believed to be a citizen in distress, as well as CARL ING, who suffered a heart attack while dealing with a mentally ill inmate. During these tough times for the officers, the membership is committed to doing their job for the residents of the City of Las Vegas. MAYOR GOODMAN appreciated their commitment and expressed her condolences for their losses.

COUNCIL MEMBER RECOGNITION

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

Minutes:

COUNCILMEMBERS SEAMAN, DIAZ and FIORE announced various events taking place in their respective wards on various dates throughout April. Some of them submitted flyers and PowerPoint slides, which were attached as backup, regarding their events and points of interest.

COUNCILMAN ANTHONY and MAYOR GOODMAN announced the importance of filling out the census information, which is very easy to do.

COUNCILMAN KNUDSEN said that during this tough time, he would not allow predatory practices and encouraged people to call him directly at 702-493-1547 regarding any concerns.

COUNCILWOMAN FIORE sent her prayers to the family of SERGEANT BENJAMIN JENKINS.

Lastly, MAYOR GOODMAN announced her appreciation to staff and the Councilmembers for trying to make a difference in this difficult time and encouraged everyone to think of ways to help people. She thanked staff for keeping parks open for people to frequent at this difficult time.

THE MEETING WAS RECESSED FROM 9:47 A.M. TO 10:00 A.M. AND WAS ADJOURNED AT 11:20 A.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 IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006:

The City of Las Vegas website – www.lasvegasnevada.gov

and

The Nevada Public Notice Website – notice.nv.gov