Carolyn G. Goodman, Mayor (At-Large)
Lois Tarkanian, Mayor Pro Tem (Ward 1)
Vacant (Ward 2)
Bob Coffin (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)
Michele Fiore (Ward 6)

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 3, 2019
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR PRO TEM TARKANIAN called the meeting to order at 9:00 a.m.

PRESENT: MAYOR GOODMAN (excused until 9:46 a.m. and at 11:59 a.m.) and COUNCILMEMBERS TARKANIAN, ANTHONY (excused at 3:49 p.m.), COFFIN, FIORE and CREAR

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, DEPUTY CITY ATTORNEY JEFF DOROCAK, ASSISTANT CITY ATTORNEY MORGAN DAVIS, CHIEF DEPUTY CITY CLERK STACEY CAMPBELL and CITY CLERK LUANN D. HOLMES (excused until 9:22 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 Bonnie Polley, Christ Episcopal Church

Minutes:
The Invocation was given by REVEREND POLLEY.

4. Pledge of Allegiance

Minutes:
MAYOR PRO TEM TARKANIAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:
COUNCILMAN ANTHONY recognized KEVIN ORROCK, president of the Summerlin Corporation, as Citizen of the Month for April 2019. As the leader of the Howard Hughes Corporation, MR. ORROCK was instrumental in transforming the western part of Las Vegas with the development of Summerlin. It is home to over 100,000 residents and has been ranked as the third best master planned community. Summerlin offers a golf course that is home of the Shriners PGA Open, offers shopping and many amenities. They are building a new ball park for the Las Vegas Aviators and are involved in the renovation of Cashman Center for the Las Vegas Lights Soccer Team. COUNCILMAN ANTHONY thanked MR. ORROCK for his leadership throughout the years in Las Vegas and presented him with a Citizen of the Month plaque, of which a copy was submitted for the record.

MR. ORROCK thanked the City Council for this recognition. As a local resident for over 40 years, he stated that there are a lot of things going on in Summerlin, and it is the new home of the Las Vegas Ball Park, which is state-of-the-art, and where many good family experiences will be held. He encouraged local residents to visit and said he is very proud to bring it to the entire community to enjoy. He showed pictures of a popular park in Summerlin and of undeveloped property in Summerlin located in the City, and he mentioned his involvement in the construction of a Las Vegas Metropolitan Police Department Station in Summerlin and showed pictures of a rendering of the station. The pictures were submitted as backup documentation. MR. ORROCK thanked everyone again for this great honor.

COUNCILMAN ANTHONY also thanked the residents who live in Summerlin and have decided to make it their home.

6. Recognition of the 2020 Census Effort

Minutes:
MAYOR PRO TEM TARKANIAN welcomed ARLENE ALVAREZ, Partnership Specialist with the U.S. Census Bureau, and she encouraged everyone to participate in the 2020 Census, emphasizing that many of the City programs are federally funded.

At the request of MAYOR PRO TEM TARKANIAN, MS. ALVAREZ spoke about how people can participate in the effort. MS. ALVAREZ commented that the Census effort is the largest peace time mobilization. The first goal for the 2020 Census is to recruit for more than 2,000 jobs to man offices in North Las Vegas and Las Vegas. This will provide great opportunities for involvement in the 2020 Census, which will have an effect for a long time because the results will determine money distributions to help the community. They will also determine apportionment in the United States House of Representatives and help realign wards and schools throughout the United States. MS. ALVAREZ stressed the importance of an accurate and complete count for the 2020 Census and encouraged people to make contact if they want to get involved in it.

MAYOR PRO TEM TARKANIAN presented MS. ALVAREZ with a Proclamation and proclaimed April 3, 2019, as Census 2020 Day. A copy of the Proclamation was submitted for the record.

7. Recognition of the national champion UNLV Cheer team and Rebel Girls & Company

Minutes:
After the UNLV Cheer team and Rebel Girls and Company came forward, COUNCILWOMAN FIORE said she was very excited about making this recognition. She announced that at the start of this year, the UNLV Cheer team traveled to Orlando, Florida, to participate in the 2019 UCA College Cheerleading Championships and earned their first Division 1-A team national championship and took the gold for UNLV.

Along with the team's success, the Rebel Girls and Company earned two national titles in the Division 1-A Hip Hop and Game Day categories at the 2019 Dance Team National Championship, and this is the second year they have earned a national championship.

Leading the teams, were DESIREE REED-FRANCOIS, SAVANNA SIBLEY and MARCA DECASTROVERDE. BRANDI SLADE, Coach of the Rebel Girls and Company, came forward and said that they were all very proud of this hardworking, dedicated team. She thanked the community for their support and the City Council for this recognition. MS. SIBLEY, Coach of the Cheer team, was very proud of the team and to represent UNLV.

COUNCILWOMAN FIORE said everyone would receive a Certificate of Appreciation, copies of which were submitted for the record.

8. Recognition of April Pools Day

Minutes:
MAYOR PRO TEM TARKANIAN recalled seeing a movie in which a child was shown swimming with the mother and another time when the parents could not find the child until they realized the two-year-old child had gone through the doggie door and into the pool. The child was found alive but did not survive. The Councilwoman emphasized the importance of child safety in pools and that this is an all-too-often tragedy that is preventable, thus the reason why she likes to bring attention to drown prevention yearly and to the designation of April 1st as April Pools Day.

She called forward TIM SZYMANSKI, Fire Public Education and Information Officer, who brought with him members of the Southern Nevada Child Drowning Coalition. He explained that April Pools Day was started about 30 years ago by the Fire Department to emphasize standard procedures and precautions for parents to use for children going to a pool by using the A-B-C-D method: A for adult supervision, B for barriers around the pool, C for classes in swim and CPR and D for devices, such as a life jacket. These should be standard procedures because the number of lives lost by drowning yearly is one too many.

MR. SZYMANSKI stated that MAYOR PRO TEM TARKANIAN has been very involved in this campaign since she took office, as well as with the Float Like a Duck Day held yearly in May, because she believes strongly in promoting drowning prevention. The Mayor Pro Tem announced that the event is held at the YMCA all day to help kids learn to swim, and MR. SZYMANSKI added that it is held the Saturday before Memorial Day, from 12-4 p.m. They also teach the children how to float should they fall in the water.

MR. SZYMANSKI introduced GREG BLACKBURN, Chair of the Southern Nevada Child Drowning Coalition, who stressed that child drowning is preventable; all it takes is adult supervision. MR. BLACKBURN sadly noted that Las Vegas leads the nation in drowning incidents, and the Coalition wants to change that. Therefore, in conjunction with all the local jurisdictions, it was decided to come up with ways to help put an end to drowning incidents by putting out the message. He gave credit to all the jurisdictions and their staffs for all they have done throughout the years in promoting drowning prevention. He urged parents to never assume someone is watching their child and to hire a lifeguard when hosting a swimming party.

MR. BLACKBURN presented MAYOR PRO TEM TARKANIAN with a certificate of recognition and an award as tokens of appreciation for everything she has done in the community to get the message out on drowning prevention. The Mayor Pro Tem strongly emphasized that drowning can be prevented.

MR. BLACKBURN introduced CHRISTA BILBREY, representative of the Southern Nevada Chapter of the International Code Council, which is the leading sponsor of drowning prevention valley-wide. MS. BILBREY, was joined by KEVIN McOSKER, member of the Southern Nevada Chapter of the International Code Council and City of Las Vegas Director of Building and Safety. She said that this year the building officials have dedicated $28,000 towards this cause. MR. McOSKER said the Code Council has been involved with child drowning prevention for 11 years and has donated over $175,000, and they aim to continue helping as long as possible. He recalled taking his children to Garside Pool for swimming lessons, and he encouraged parents to do the same for their children.

MAYOR PRO TEM TARKANIAN presented MR. BLACKBURN with a proclamation for April Pools Day, a copy of which was submitted for the record. She announced that the pools to watch are those constructed prior to the code change in 2003, which did not require a second barrier to pools for the safety of children.

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

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

Minutes:
None.

BUSINESS ITEMS - 9 A.M. Session

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

    Motion made by Lois Tarkanian to Hold in Abeyance Item 43 to 5/1/2019

    Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
    For-Cedric Crear, Michele Fiore, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Did Not Vote-Bob Coffin

11. For possible action to approve the Final Minutes by reference of the February 20, 2019 Regular City Council Meeting

    Motion made by Lois Tarkanian to Approve

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

12. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation of $220,000 for the production of the 2019 Las Vegas Days Rodeo, produced by the Plaza Hotel and Casino at the CORE Arena ($220,000 - License Plate Revenue) - Ward 5 (Crear)

    Motion made by Lois Tarkanian to Approve the Consent Agenda

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

13. For possible action to approve a grant award from the State of Nevada Division of Emergency Management (NDEM), as the funding agency; and the City of Las Vegas, Office of Emergency Management, as grant subrecipient; for the receipt of $5,500 from the Federal Fiscal Year 2017 United Stated Department of Homeland Security Emergency Management Performance Grant (EMPG) to support the City of Las Vegas Emergency Management program through April 30, 2019 - All Wards

    Motion made by Lois Tarkanian to Approve the Consent Agenda

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

14. For possible action to approve a grant award from the State of Nevada Division of Emergency Management (NDEM) for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 Urban Area Security Initiative (UASI) in the amount of $52,889 for the Department of Fire and Rescue Bomb Squad for equipment related to Homeland Security through July 31, 2019 - All Wards

    Motion made by Lois Tarkanian to Approve the Consent Agenda

    Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
    For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

CITY ATTORNEY - CONSENT

15. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-17-758528-J, in the Eighth Judicial District

Court concerning the denial of several land use applications for the development of a portion of the former Badlands Golf Course for an amount not-to-exceed $100,000 (General Fund) - Ward 2 (Vacant)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

16. For possible action to approve settlement of Tina Montesano and Steven Montesano v. Raymond Leslie Felmlee and City of Las Vegas, Case No. A-17-754708-C in the Eighth Judicial District Court ($190,000 - Tort Liability Fund)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

COMMUNITY SERVICES - CONSENT

17. For possible action to approve the allocation of $250,000 of HOME Investment Partnerships Program Grant Funds to the Silver State Housing for the City Impact Senior Housing Project, located at 978 East Sahara Avenue - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

FINANCE - PURCHASING AND CONTRACTS - CONSENT

18. For possible action to approve award of Contract No. 190221-JH, Prime Design Services Contract for Jackson Avenue Complete Street Improvements (H Street to C Street) - Department of Public Works - Award recommended to: WOOD ROGERS, INC. ($183,740 - Road & Flood Capital Projects Fund) Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

19. For possible action to approve award of Contract No. 190224-DD, Prime Design Services Contract for Floyd Lamb Park Sewer Extension located at 9200 Tule Springs Road - Department of Public Works - Award recommended to: GCW, INC. ($208,510 - Sanitation Enterprise Fund) Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

20. For possible action to approve award of Contract No. 190251-DC, Blanket Services Contract for Construction Manager as Agent and Staff Augmentation Services - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (Not-to-Exceed $800,000 Annually - Various Funds)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

21. For possible action to approve award of Amendment No.1 to Bid 15.1762.06-JH, 2016 Annual Concrete Replacement and Small Asphalt Patching - Department of Operations and Maintenance - Award recommended to: MIKON CONSTRUCTION COMPANY, INC. ($1,700,000 annually - Street Maintenance Special Revenue Fund, Street Maintenance Capital Projects Fund and Street Maintenance Enterprise Fund) - All Wards

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

22. For possible action to approve award of Contract No. 190123-JH, Federal Project No. CM-0032(143), Right of Way Services Agreement for the City of Las Vegas Right Turn Intersection Improvements Project – located on Rainbow Boulevard and Cheyenne Avenue, Cheyenne Avenue and Jones Boulevard, Charleston Boulevard and Community College Drive, Merialdo Lane and Charleston Boulevard - Department of Public Works - Award recommended to: OVERLAND, PACIFIC & CUTLER, LLC ($199,865 - Traffic Improvements Capital Projects Fund) Wards 1, 2, 4 and 5 (Tarkanian, Vacant, Anthony and Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

23. For possible action to approve award of Contract No. 190223-JH, Prime Design Services Contract for Vegas Drive Over US95 Bridge Widening - Department of Public Works - Award recommended to: LOUIS BERGER U.S. INC. ($800,713 - Road & Flood Capital Projects Fund) Wards 1 and 5 (Tarkanian and Crear) - Ward 1 (Tarkanian), Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

24. For possible action to approve award of Amendment No. 1 to Contract No. 150112-CB, Prime Design Services for Shadow Lane Improvements, located on Shadow Lane and Bearden Lane - Department of Public Works - Award recommended to: HORROCKS ENGINEERS, INC. ($450,000 - Road and Fund Capital Projects Fund) - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

25. For possible action to approve award of Agreement Refurbishment of Vintage Motel Signs East Fremont Street - 8th Street through 14th Street - Office of the City Attorney - Award recommended to: FEDERAL HEATH SIGN COMPANY, LLC ($672,500 - License Plate Revenue Fund) - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

OPERATIONS AND MAINTENANCE - CONSENT

26. For possible action to approve a First Amendment to District Office Lease between the City of Las Vegas and Dina Titus, a Member-Elect of the United States House of Representatives, for the administrative office space located at City Hall, 495 South Main Street - Ward 3 (Coffin)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

PLANNING - BUSINESS LICENSING - CONSENT

27. For possible action to approve a Non-Operational Tavern License for a Change of Ownership FROM: WHEEL OF GOLD, INC. TO: JACKPOT JOANIE'S DW, LLC dba LUCKY 7'S LOUNGE at 608 North Rainbow Boulevard [Ronald W. Winchell, Managing Member] - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

28. For possible action to approve a Restaurant with Alcohol License for WILD THYME GROUP LAS VEGAS, INC. dba BENZAA CANTINA DE OSXACA at 7585 Norman Rockwell Lane [Heinrich Stasiuk, President, Secretary, Treasurer, Director, Shareholder] - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

29. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: KA MANAGEMENT VEGAS, INC. TO: NEVADA AK, INC. dba AM/PM-SOUTH DECATUR ARCO #413 at 1625 South Decatur Boulevard - Ward 1 (Tarkanian)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

30. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: KA MANAGEMENT VEGAS, INC. TO: NEVADA AK, INC. dba AM/PM-NORTH RANCHO ARCO #414 at 4371 North Rancho Drive - Ward 4 (Anthony)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

PUBLIC WORKS - CONSENT

31. For possible action to authorize staff to condemn, for the purchase of property rights for the Grand Teton Overpass at US 95, APN 125-17-102-001 ($60,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

32. For possible action to authorize staff to grant easement interests to utility companies in furtherance of the Symphony Park Parking Garage Project, in the vicinity of South City Parkway and Robin Leach Lane, APN 139-34-211-004 - Ward 5 (Crear)

Motion made by Lois Tarkanian to Approve the Consent Agenda

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

RESOLUTIONS - CONSENT

33. R-11-2019 - 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 The LaJolla Development Group LLC (Owner) located at 1924 Fremont Street (APN 139-35-803-004), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 (Coffin) [NOTE: This item is related to RDA Item 6 (RA-2-2019)]

Motion made by Lois Tarkanian to Approve the Consent Agenda

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

For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

34. Report by Tom Perrigo, Executive Director of Community Development, and representatives from NV Energy and Tenaska Power Services concerning the provision of renewable electric retail power to the City and discussion for possible action regarding the options for the City Council's selection regarding energy provisions - All Wards

Minutes:
On behalf of EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO, CITY MANAGER SCOTT ADAMS advised that Tenaska Power Services withdrew its proposal to provide energy to the City of Las Vegas; therefore, he recommended striking this matter. He indicated the intent was to create a competitive process that would result in the City getting a better deal on energy costs. City staff will continue to work with NV Energy to achieve this objective through the PUCN (Public Utilities Commission of Nevada) process. MAYOR GOODMAN said competition is always good.

DAVID BROWN, representing Tenaska Power Services, congratulated MAYOR GOODMAN and COUNCILMAN CREAR on winning their election in the primary, and he thanked staff for doing a great job in dealing with Tenaska, who determined that it would be better to withdraw their proposal.

DOUG CANNON, President and CEO of NV Energy, congratulated MAYOR GOODMAN and COUNCILMAN CREAR on their election victories. He said he looks forward to working with the City. He acknowledged individuals in the audience representative of the local laborers, businesses and residents. As a father raising five children in this community, he understood the importance of addressing energy issues and moving the local economy and the vision of Las Vegas forward. He noted that NV Energy met the challenge made by MR. PERRIGO to find a way to make the City 100 percent in renewable energy.

He mentioned that NV Energy brings competitive prices, certainty, simplicity and transparency, along with a commitment to continue to work with City staff on delivering lower costs to the community. He emphasized that in 2020, NV Energy would file a request with the Public Utilities Commission to reduce rates by over $100 million, as well as to continue to work with staff on an optional pricing program. Additionally, NV Energy will continue to assist the City in delivering 100 percent renewable energy and continue to be a leader in the sustainability field. He appreciates the City's partnership and looks forward to a continued partnership for a long time.

MAYOR GOODMAN thanked MR. PERRIGO and his team for their efforts to make it possible for the City to deliver 100 percent renewable energy. COUNCILWOMAN TARKANIAN was very pleased and thanked all the citizens who were present for this matter.

MR. ADAMS assured COUNCILMAN ANTHONY that staff would continue to work with NV Energy on the PUCN process.

Motion made by Stavros Anthony to Strike

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony;

35. Report by Lorna James-Cervantes, School Associate Superintendent, Clark County School District, to provide a status update on various matters in the Clark County School District - All Wards

Minutes:
LISA MORRIS-HIBBLER, Director of Youth Development and Social Innovation, commented this quarterly report was being made as a requirement of Assembly Bill 469. Since December's quarterly report, JESUS JARA, Clark County School District (CCSD) Superintendent, has published the Focus 2024 Strategic Plan. She introduced LORNA JAMES-CERVANTES, School Associate Superintendent, and DEREK FIALKIEWICZ, Principal of the Lied STEM Academy.

MS. JAMES-CERVANTES acknowledged other associates in the audience who have come on board as part of the reorganization of the School District.

MS. JAMES-CERVANTES went over a detailed PowerPoint presentation to give a status update. A copy was submitted for the record. She explained that the funding formula was created in 1967, and the funding level is one of the lowest in the nation per student. However, the needs of the students are different and not all start at the same level, so there is a need for adequate funding to be able to help these students. This is one of the important issues currently being discussed at the 2019 Legislative Session.

In order to create the Focus 2024 Plan, MS. JAMES-CERVANTES explained that MR. JARA met with members of the leadership group within the CCSD and held several town hall meetings. Central to this Plan is student success, which will require partnerships between the jurisdictions and the parents.

Another piece of the Focus 2024 Plan, is reorganization of the CCSD, which was in the process of being divided into three regions. Each region will consist of one superintendent and two school associate superintendents. Each of whom will have staff with expertise in different areas, such as special education, English language services, etc., to help support students. Another key focus is that by the time the new school year starts, there will be region offices in area service centers to be in proximity to the students and for easier access by the community.

MS. JAMES-CERVANTES continued and commented that the goals set by the School Board are centered on meeting student needs, increasing the achievement levels of all the students, giving all students optimal opportunities to participate in advance placement and preparing them for college. Additionally, the goals include hiring the best staff members for the schools and recognizing them when doing a good job.

She noted that she moved here 28 years ago from Colorado, and Las Vegas has given her great opportunities. She wants to make sure that every school dollar is being well spent. She hopes that by 2024, Las Vegas will have star schools with significant increases in graduation rates, in college and career ready diplomas, in participation and performance on Advanced Placement, International Baccalaureate, dual enrollment and Career and Technical Education. However, she pointed out that much of the goals depend on the Legislature, and information on the status could be obtained at ccsd.net/spotlight.

MR. FIALKIEWICZ, who was joined by CHRISTIE FORD, Assistant Principal of the Lied STEM Academy, was very thankful for having the opportunity to speak about the Lied STEM Academy, which he regards as an amazing school created through a federal grant from the Magnet School Assistance Program. This grant provided the opportunity to rebrand the school and change the school’s name to Lied STEM Academy and ultimately focus on the areas of robotics and manufacturing, architecture and construction management and computer science in IT and cyber security to help better prepare students in the skills they will need for the future. Moreover, the three focus areas are also needed for employment in Southern Nevada so that students can get an education and obtain employment in this community.

MR. FIALKIEWICZ, stated that their advisory board, which is made up of various community stakeholders, assists with long-range planning to make sure students obtain the necessary skills for success.

As part of the curriculum, the Academy started project and inquiry-based learning, so that students will no longer have to memorize facts because they are being taught how to use and incorporate those facts into what they are doing on a daily basis. With the STEM Tank project, students are assigned a large project and are required to solve problems in the community. During the first semester, the students designed a toy for children with cerebral palsy, and this semester students were tasked with designing a green energy housing development. MR. FIALKIEWICZ, invited the Councilmembers to attend the STEM Tank presentations to witness how amazing the students are. COUNCILWOMAN FIORE requested an invitation, a copy of which was submitted for the record.

MR. FIALKIEWICZ said that during the first year of their academy, despite nothing being in place, they received over 1,000 student applications, and this year they have already received over 2,000 student applications, which is a testament to how well received this program is. They are working with the community partners, including the Nevada Contractors Association, to redesign the classrooms into collaborative spaces.

He believes that the Lied STEM Academy is redefining and redesigning education for CCSD, and they hope to be a model for all schools as they move forward.

MS. JAMES-CERVANTES thanked COUNCILWOMAN FIORE for all her support.

COUNCILMAN COFFIN commented that the plan of 1967 is old but defensible in the courts, and it is important to remember that it includes the small communities as well and prohibits discrimination. He would hate for it to be amended in a negative way. He conceded, however, that more money is needed to improve education. He wished them well at the Legislature.

COUNCILWOMAN TARKANIAN verified with MR. FIALKIEWICZ that it is a public school, and she questioned the admittance process. MR. FIALKIEWICZ explained that every student has to submit an application to be considered, and students who reside within the zone are given preference. The Councilwoman appreciated how hard the Academy is working. However, she expressed disappointment in not receiving the information she has repeatedly requested on special education, warning that CCSD is very close to breaking the law in this area. There are individuals who have no experience in special education and are teaching it. She does not believe it makes good sense to break up special education programs. She cautioned that a lawyer is being sought out to help students with special education needs and encouraged that their concerns be heard with respect to special education. MS. JAMES-CERVANTES assured the Councilwoman that she would relay her concerns to the person with CCSD who oversees special education. The Councilwoman stressed that she just wants someone to listen to the concerns. She wished everyone good luck.

MR. FIALKIEWICZ extended an open invitation to the Councilmembers to visit the campus anytime.

COUNCILMAN COFFIN pointed out that although a special education program was started, it was never backed by the federal government to assist the local school districts. Therefore, if it is to the point of possible lawsuits, a tax increase should be requested to help pay for it.

COUNCILMAN CREAR commented that he would like to hold meetings to discuss strategy and a plan for bringing Ward 5 schools to standards. He was opposed to breaking up the School District because he believed that doing so would create an unfair situation. MS. JAMES-CERVANTES assured him that she would work with MS. MORRIS-HIBBLER on scheduling a meeting.

COUNCILWOMAN TARKANIAN thanked MS. MORRIS-HIBBLER for all her efforts.

36. Report by Robert R. Ulmer, Dean of the UNLV Greenspun College of Urban Affairs, and Tom Perrigo, Executive Director of Community Development, regarding a Partnership between the University of Nevada, Las Vegas and the City of Las Vegas to Develop a Community Resilience Framework - All Wards

Minutes:
Items 36 and 46 (R-12-2019) were heard together.

EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO reported that Las Vegas is in many ways a leader in resilient communities and is constantly responding to community needs. Public safety and emergency management have been put to test and have proven their resilience in response to extreme events. The world has taken notice that Las Vegas is strong and resilient, and investors and bond rating companies are constantly looking at this when looking at where to invest and in reviewing a city's bond ratings. A community that adapts, responds and recovers is what community resilience is about.

Community resilience is vital, and it requires vigilance. By entering into a resolution with the University of Nevada, Las Vegas (UNLV), it will review the City's shocks, stresses and capacities, consider planning and economic development strategies, gain perspectives from public, private and non-profit sectors and identify initiatives to address resilience needs. UNLV will provide the resources to take a deep look at the City's systems and infrastructure.

MR. PERRIGO introduced ROBERT ULMER, Dean of the UNLV Greenspun College of Urban Affairs, who was joined by CHRIS STREAM, Director of the School of Public Policy and Leadership, and JOE LIEBERMAN, Chair of the Department of Criminal Justice. MR. ULMER was excited about the opportunity to work with the City and to engage the Greenspun faculty and students to use their expertise in building resilience plans within the community. He noted that throughout the world cities are experiencing transformation, terrorism, environmental and social stresses, and many of the cities are looking elsewhere to find answers. However, the Greenspun College believes Las Vegas is a leader in the world with respect to social activities, tourism and safety, so they would like to work with the City. The Greenspun College has the Schools of Social Work, Criminal Justice Public Policy and Leadership, Journalism and Media Studies and Communications Studies. With these academic disciplines, they are ready to help find ways to create the most resilient community possible in Las Vegas.

MR. PERRIGO cited some examples of recent incidents, such as the drought that dried the forests in the mountains and caused fires, and then the rain that caused the flooding and brought debris into a city. With the help of UNLV, a broader look can be taken at some of these issues to find ways to address them.

MAYOR GOODMAN asked if they were looking at assistance with grant applications, to which MR. PERRIGO replied that it will not cost the City anything because the partnership will provide the opportunity for grant funding, such as from the 100 Resilient Cities non-profit. The Mayor said she is very excited about this partnership. She discussed with MR. PERRIGO that they are looking into locating the students downtown to provide them access to local governments.

COUNCILMAN ANTHONY regarded this as a great partnership; however, it has to result in ways to make people's lives better and not just be involved in academic conversations. MR. ULMER said that Greenspun College focuses on finding solutions that will work in communities.

EDGAR PATINO, with NV Energy, expressed his support for resiliency and offered his assistance as a person who has participated in these types of endeavors.

37. Report by John Entsminger, General Manager of the Southern Nevada Water Authority, and Tom Perrigo, Executive Director for Community Development, concerning water conservation efforts within the City of Las Vegas and across the region - All Wards

Minutes:
EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO said the most precious resource is water, and to discuss conservation, he introduced JOHN ENTSMINGER, General Manager of the Southern Nevada Water Authority (SNWA). MR. PERRIGO said he would share some of the City's activities to support water conservation at the conclusion of MR. ENTSMINGER'S presentation.

MR. ENTSMINGER congratulated MAYOR GOODMAN and COUNCILMAN CREAR on their re-election. He commented that it was appropriate to talk about water supply following the discussion on community resilience. He added that the community has not just been discussing the problem; it has taken actions over the past 20 years that have resulted in Southern Nevada being the most water secure community in the Southwest.

He used a PowerPoint to make his presentation, a copy of which was submitted for the record, and went over the SNWA's responsibilities, including conservation, water supply planning, water quality, infrastructure and stewardship. He commented that the SNWA is not a regulatory body, but it oversees the coordination of water conservation, for which plans are submitted for adoption by the local jurisdictions to ensure a level playing field throughout the community. The SNWA prepares a 50-year resource plan every year so that the community always has a five decade outlook on local water supply conditions. They operate two world class water treatment facilities at Lake Mead. By April of 2020, when the new pump station comes online, the SNWA will have constructed $3.7 billion in water delivery and treatment infrastructure since 1995. They have overseen restoration of the Las Vegas Wash and are partners in operating the Las Vegas Springs Preserve.

The SNWA supplies water to seven out of ten people who reside in the State of Nevada. Although people think Las Vegas uses a lot of water on the Strip properties, the reality is that Clark County, with 73 percent of the state's population, uses less than 5 percent of available water for the State of Nevada. COUNCILMAN CREAR interjected his amazement at that statistic and asked how it is done. MR. ENTSMINGER explained that a big part of it is practicing 100 percent indoor recycling, meaning that every drop of water that goes through a drain goes to Lake Mead to be re-used. The only way to lose water is through outdoor irrigation and evaporation. The entire resort industry in Southern Nevada uses less than one-tenth of 1 percent of all the water available for the State.

COUNCILMAN COFFIN discussed with MR. ENTSMINGER that agriculture uses significantly more water, about 80 percent of the river water. However, it is necessary to feed people. MR. ENTSMINGER added that water usage in this area can be made more efficient, but it will require more investments.

MR. ENTSMINGER continued with the presentation and reported that 90 percent of water comes from the Colorado River. He emphasized that the water level at Lake Mead is rapidly declining and should remain at the same level for one year due to the wet winter experienced for 2018-2019. However, a couple more droughts could quickly cause the Lake to drop another 30 to 50 feet. He gave a grim scenario should the water levels drop by 88 feet: Lake Mead will be left with 17 percent capacity; Hoover Dam will stop generating electrical power; the ability to provide water to Arizona, California and Mexico will be in peril.

Going forward, the SNWA will continue with water banking and maintain 1.8 million acre feet of water, which is enough water for approximately eight years. He pointed out that there is no other municipality in the Southwest that does anything close to this.

Regarding infrastructure, MR. ENTSMINGER said that by 2020, the SNWA will have spent $1.5 billion in making Southern Nevada's water system immune to the drought cycle, which will put Southern Nevada in a fantastic position. Moreover, Nevada is working with its Colorado River Basin partners to support the Drought Contingency Plan, which includes an agreement from seven states and the Republic of Mexico to take less water.

He defined that shortage for Las Vegas means that it can take its full entitlement because it has already taken very progressive water conservation measures, adding that the focus of conservation plans is limiting outdoor use to extend water supply.

Southern Nevada is a world leader in water conservation, in which the City of Las Vegas has played a big role by implementing measures since 2002 that have saved up to 345 million gallons of water annually. While the population continues to grow in Southern Nevada, the consumptive use of water has dropped by 26 percent. However, since 2015, water use has increased, begging the need to reinvigorate conservation efforts and take additional steps to control water use in order to avoid a local water supply problem. He went over the reasons behind the uptick in water use; economic growth, dryer climate, drought fatigue, complacency and less effective conservation signals.

To regain control, the SNWA has started tremendous community outreach to spread the water conservation message through social media, bill inserts and direct mailings. However, he believe that the most effective conservation measure to gain control would be to eliminate about 5,000 acres of non-functional turf. This could be accomplished by providing incentives to remove it. To help with incentives, the SNWA increased the rebate ceiling to $500,000 per turf removal project. While the community strongly supports water conservation methods, better enforcement is needed.

MR. ENTSMINGER explained to COUNCILMAN ANTHONY that the SNWA defines enforcement as jurisdictions enforcing watering schedules and imposing fines for non-compliance directly on water bills. COUNCILWOMAN TARKANIAN discussed with MR. ENTSMINGER that the SNWA tries hard to not turn the water off for non-compliance; however, it can happen for non-payment of a water bill. The Councilwoman conceded that the SNWA does a very good job of notifying customers of excessive water use due to potential leaks. MR. ENTSMINGER explained that they can pretty much tell if there is a leak because the meter spins constantly. Pools fill intermittently to make up for the evaporation of water. He pointed out that if everyone in the valley would follow the existing water conservation rules, the community would save approximately 37,000 acre feet of water yearly.

MR. ENTSMINGER continued with his presentation and said that although newer parks are not an issue, the older parks could use refurbishing in order to conserve more water, and the SNWA has millions of dollars to replace turf with more water efficient landscape and amenities. As part of the SNWA Board recommendations, they would like to work with the jurisdictions to not require so much open space, which only requires non-functional turf while the SNWA is issuing incentives and paying a lot of money to replace it.

Moving on, MR. ENTSMINGER stated that although Las Vegas is in a very healthy place for water conservation, the uptick in water use for the last two years cannot be sustained for the next 10 to 20 years. Therefore, usage has to be reduced in order to continue to support robust economic development.

Referring to the SNWA Water Resource Plan slide, MR. ENTSMINGER explained that the red line represents population growth projections through 2069 and shows a 20,000 acre-foot shortage for every year from 2019 through 2069 without any problem. However, the subsequent slide shown indicates that if population growth and the acre-foot shortage were to double every year, new resources would be needed by the mid 2040's. But, as represented in the next slide, if additional conservation measures were to be implemented to reduce daily water usage by eight gallons by the year 2035, the need for new resources would be pushed out to 2055. So conservation management is within reach and is the key to control the valley's future in terms of water.

COUNCILMAN CREAR said the presentation really put into perspective what the SNWA is doing to conserve water, and he encouraged them to continue those efforts, noting that a lot of people do not realize how important water is. He asked if the City could assist more in this effort, and MR. ENTSMINGER gave the City an A for what it has done to date to conserve water. But he requested consideration be given to modifying existing development agreements and entering into future development agreements that prevent installation of grass in order to conserve more water. He also requested that the SNWA be allowed to work with City staff on identifying water saving opportunities.

Given the explosive growth in the southwest part of the valley, MAYOR GOODMAN asked that Clark County also get the message out to new residents on measures that can be taken to conserve water. COUNCILWOMAN FIORE said that Ward 6 worked diligently with the SNWA on water conservation for the Providence community.

COUNCILMAN COFFIN said that he has enjoyed serving on the SNWA as the City's representative, and he was certain his replacement will be as diligent as him. He recalled people driving around on scooters years ago to monitor water usage. He commented that the demand for water grew after people wanted green grass throughout the year, just like the hotels, which used a grass seed called Hotel Mix to keep the grass green all year. He remarked that having shade trees are better than having grass and contribute to a lower power bill in the summer. He felt the agreement for Lake Mead water usage should be renegotiated, to which MR. ENTSMINGER replied that it would not make a difference in return flow credits.

MR. PERRIGO used PowerPoint slides to go over conservation actions taken by the City, with the SNWA's input, to help save water. These actions included turf reduction of 3.2 million square feet, xeriscaping, median landscaping and operational improvements to conserve approximately 300 million gallons of water. He explained the graph for water consumption and savings shows a slight increase in water use for 2017 and 2018 because the plant that used to supply water for Freedom Park was taken offline, which increased the amount of water received from the Water District. However, that uptick was starting to come down for 2019 due to conservation efforts.

The City is very consciences about using artificial turf for new parks and buffer areas and imposing limitations on functional turf. The City has been very involved in the framework to implement drought regulations that have made a big difference in water conservation, avoiding the need for irrigation of 2,000 square feet.

The City's next steps include working on aggressively reducing non-functional common area turf and implementing turf prohibitions on medians, slopes, neighborhood entryways and areas smaller than 2,500 contiguous square feet. MR. PERRIGO noted that in conducting surveys for the City of Las Vegas 2050 Master Plan, they show that the community understands the importance of water conservation and want it at the forefront in considering future development.

MR. PERRIGO commented to COUNCILWOMAN TARKANIAN that he was not certain if one of the slides shown depicted Woofter Family Park, but he assured her that City staff was already working with the SNWA on replacing irrigation systems in all the older parks with more efficient ones to reduce leaks, as well as to replace non-functional turf areas with drought tolerant plants. The Councilwoman understood the need for leak-proof irrigation systems; however, she emphasized that turf is needed for the dog areas, which MR. PERRIGO regarded as a controversial subject. MAYOR GOODMAN interjected there are alternatives for pets that work. MR. PERRIGO said he would follow up with COUNCILWOMAN TARKANIAN'S office and provide specific information on Woofter Family Park.

MAYOR GOODMAN appreciated the presentations.

38. Discussion for possible action regarding a new five year contract agreement between the Las Vegas Peace Officers Supervisors Association (LVPOSA) and the City of Las Vegas (CLV) ($576,000 - General Fund)

Minutes:
This item was heard after 4/3/2019 City Council Addendum 1.

CITY MANAGER SCOTT ADAMS said that state law requires the City Manager to report on issues discussed during negotiations. This matter involves a labor agreement with the LVPOSA. Discussions were held on Articles 7, 9, 10, 12, 20 and 21 with respect to compensation, work hours, holidays, sick leave, discharge and disciplinary procedures and grievance procedures. Fact finding resulted in the proposed multi-year contract with a fiscal impact of $576,000.

DAN TARWATER, Human Resources Director, recommended the proposed contract and recognized LIEUTENANT HERMAN RUSSELL, President of the LVPOSA, who worked hard with staff on negotiations.

Motion made by Bob Coffin to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

CITY ATTORNEY - DISCUSSION

39. Discussion for possible action to approve a petition for writ relief in 180 Land Company, LLC v. City of Las Vegas, Case No. A-17-758528-J in the Eighth Judicial District Court - All Wards

Minutes:
DEPUTY CITY ATTORNEY JEFF DOROCAK said the City Attorney's office recommended approval.

Motion made by Bob Coffin to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

40. Discussion for possible action regarding a Second Amended and Restated Cooperation Agreement between the City of Las Vegas (City) and the City of Las Vegas Redevelopment Agency (Agency) in which the City will provide the Agency staff assistance, supplies and services and Agency will reimburse the City for all costs incurred for services - Redevelopment Areas 1 and 2 - Wards 1, 3 and 5 (Tarkanian, Coffin and Crear) [NOTE: This item is related to RDA Item 5]

Minutes:
BILL ARENT, Director of Economic and Urban Development, reported that this item was related to 4/3/2019 Redevelopment Agency (Agency) Item 5, and he asked that all comments made under that item be incorporated herein. He indicated that available Agency funds will be used and recommended approval.

Motion made by Bob Coffin to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

FINANCE - DISCUSSION

41. Discussion for possible action regarding the recommended Fiscal Year 2020 Tentative Budget for the City of Las Vegas and the City of Las Vegas Redevelopment Agency - All Wards [NOTE: This item will be heard after the Planning Discussion items]

Minutes:
This item was heard after Item 69.

CHIEF FINANCIAL OFFICER GARY AMELING gave thanks to VENETTA APPLEYARD, Finance Director, and staff for all their assistance in putting together the Fiscal Year 2020 Tentative Budget. He used a PowerPoint document, a copy of which was submitted for the record, and presented in detail the Tentative Budget, which he commented was put together in response with the City Council's priorities, the citizen survey and the employee engagement survey. He noted that given limited available funds, some hard decisions had to be made and some funding requests could not be filled. The funding emphasis was placed on expansion and revenue development in the priority areas of public safety and the homeless, for which a bill draft request (BDR) was submitted to the Legislature in order to try to add revenues to try to fully fund some of the measures discussed in this area.

Staff has worked arduously to try to address the ongoing structural budget deficit through the implementation of a vacancy management system, exploration of new revenue sources and the formation of a Team 2020 to help identify some solutions, some of which will not yield results until further in the year or future fiscal years.

In providing a budget summary for Fiscal Year 2019, MR. AMELING commented the economy was performing well and revenues coming in above budget would help end the fiscal year at about $17.7 million above budget, due to a consolidated tax (C-Tax) growth estimated at $6.24 million higher than budget, property tax growth equal to budget, license and franchise estimated at $6.3 million higher than budget and other revenue estimated at $5.2 million higher than budget. And due to labor savings resulting from vacancy management and frozen positions, the current estimate of expenditures was running under budget at $2.2 million. Recommended uses for excess funding include a one-time $2 million allocation to expand the FY20 budget, $13.9 million for the Capital Projects Program and $4 million to help build up reserves for the Liability and Employee Benefits Internal Service Funds.

As part of the FY20 Summary Highlights slide, he commented that although growth was expected to continue for C-Tax, staff anticipates current revenue expansion to end, given that 6/2019 marks the longest period of expansion since World War II. Economists predict a slowdown or a recession, although not very deep. This slowdown is being built into the budget, but staff does not foresee it to be a major issue in 2020. With the new construction activity coming into the Assessment Roll, staff estimates a 4.5 percent growth over FY19 in property taxes. Expanded requests are being brought forward in priority areas, and the budget reflects a current surplus of $5 million, which is an excess primarily due to frozen positions totaling $7.6 million and which he recommended be filed with the Tentative Budget.

Looking at FY20 Revenue Assumptions, there was an overall increase of 4.3 percent, with an overall increase in assessed value of 9 percent for this fiscal year despite the tax cap growth restrictions, which puts the abated tax at an increase of $7.2 million over the amount for last fiscal year for a total of over $40.7 million. Staff projected a slight decrease in license and franchise revenues due to $2.3 million in one-time monies during FY19, which are not anticipated to be repeated during FY20. Fines and Charges for Services and Other revenues should increase by 11.4 percent due to $6.5 million in Medicaid reimbursements, which will be earmarked for the General Fund to primarily help support public safety operations, with any remaining funding to help with Capital Projects and vehicle replacements .The contribution from the Redevelopment Agency is estimated at $1.9.

He explained the Consolidated Tax History chart for the period FY06 through the projected budget for FY20, noting the $60 million revenue decline during the recession period was due to revenues being economically sensitive, which is the reason for being prudent in putting together the budget.

The Property Tax History graph depicts in yellow the property tax revenue collected by the City, and the green depictions represent the abated property taxes, which means they were on the assessment roll but not collectable. At the peak level in FY09, the City was collecting $134.7 million in property tax revenue, down to $88.2 million in FY14, and the property tax revenue is projected at $110.6 million for FY20, which makes budgeting challenging because this is significantly less than what was being collected 11 years ago.

The FY20 General Fund Revenues slide shows the major revenue sources for the General Fund; for a total of $619.6 million, with Consolidated Tax revenue being the largest piece of the pie at $336.2 million or 54.3 percent.

For the FY20 Expenditure Assumptions slide, COUNCILWOMAN FIORE commented that she made a few inquiries because she is concerned with the exit packages for employees being exorbitant. She asked that this be given serious consideration in setting future policies and budgets. She asked for the differences and clear breakdowns in salary ranges between 2017 and 2018 as employees have taken different positions or been promoted, noting that the budget document submitted is not very clear in this regard. MR. AMELING assured the Councilwoman that he received her request, and he would be responding. MAYOR PRO TEM TARKANIAN requested that the findings be distributed to the other Councilmembers as well.

MR. AMELING resumed his presentation and explained that the FY20 Expenditure Assumptions include an increase in operations and maintenance costs for assets being turned back from third parties, primarily for Cashman Center from the Las Vegas Convention and Visitors Authority. The Woodlawn Cemetery contract expires late next fiscal year and will be taken over possibly in May of 2020, and the Central Library would also be taken over possibly in June, and the costs for these have been budgeted in the proposed FY20 budget. He noted that accounting changes were underway to realign some of the costs previously captured in the Employee Benefits Fund, which included non-productive hours of sick leave and vacation leave, making it confusing to understand. COUNCILWOMAN FIORE indicated that this was included in her inquiry, because she could not understand why employees leaving are receiving large checks for vacation time not taken. She believes this may have to be changed, adding that her concern is not with employees covered by bargaining agreements and more with non-union employees. She insisted that there needs to be more accountability.

Moving on with expenditure assumptions, MR. AMELING said the budget includes full funding for the third group of marshals, as well as staffing for Fire Station 103. For the first time in several years, a $5 million contribution to the General Fund will be allotted to help pay for capital projects that do not have a dedicated funding source, such as infrastructure maintenance. The vacancy rate continues to be applied to all departments of 3 percent, except for the Fire Department at 6 percent. The Las Vegas Metropolitan Police Department (Metro) requested an increase of 6.4 percent, or $9.6 million over the City's contribution for FY19. However, Metro increased its property tax revenue estimate and reduced civilian positions requests; therefore, the numbers will have to be recalculated for incorporation in the Final Budget. He thought it might amount to a $2 million reduction from what was previously requested. The budget also includes a transfer of 12 positions from the General Fund to the Sanitation Fund.

MAYOR PRO TEM TARKANIAN emphasized that the City should make sure revenue contributions to Metro by the City are used toward policing City streets, because too often funding is used by Metro for additional police officers for the Strip. The City's needs have to be taken care as well. MR. AMELING assured the Mayor Pro Tem that he was in the process of obtaining information on deployment of those officers by Area of Command.

MR. AMELING continued and went down the list of expanded recommendations in the budget, totaling $22.9 million. He noted that budget booklets provided more details on the listed recommendations and staff would follow up with requested electronic information.

He gave a breakdown of position recommendations included in this budget, totaling 30 from the General Fund and 12.5 from other funds, such as the Enterprise Funds and Internal Service Funds. He pointed out that the eight Administrative Support positions for the Department of Public Safety were recommended from the ICMA study to help relieve marshals from duties that take them off their beat. Also, the Historic Preservation Officer will be funded from funding generated by the Commission for the Las Vegas Centennial license plates monies. The Fire Communications Specialist Supervisor position will be funded by both the City and Clark County.

MR. AMELING explained for COUNCILWOMAN FIORE that the four positions in Building and Safety would satisfy the needs of the development community paying fees, which are funding the positions. Based on projects in place, development should continue for approximately three years, at which point staffing levels would go back to normal. He indicated he would follow up and obtain the starting rate for the inspector positions.

MAYOR PRO TEM TARKANIAN also requested more information for all levels of management analysts, and MR. AMELING explained that these positions are prevalent throughout the City because the job descriptions are broad, which allows those positions to serve the departments' needs. The Mayor Pro Tem requested the job descriptions. COUNCILWOMAN FIORE added that those are some of the positions she included in her inquiry, because as people are moving into different positions, she wants to make sure they are being placed in the appropriate positions.

He explicated that in order to address the City's structural budget deficit, the City Manager created Team 2020 to review all open positions as they become available and freeze them opportunistically to try to achieve savings in order to pay for some of the costs associated with filling the more important positions that are of priority to the City Council. The target amount is at $7.6 million of the $10 million in savings established. At the beginning of May, staff will take a more strategic approach and fill only priority positions of the departments, in accordance with the priorities set. This is a painful process; however, it is better than having to lay off employees. COUNCILWOMAN FIORE agreed that she would not like employees to be laid off; however, she stressed that she does not want positions of priority to the City Council to fall on deaf ears as has been the case in the past.

Referring to the Expenditure Assumptions continued slide, MR. AMELING pointed out that even with the recommended 42.5 new and restored positions in this budget, there are fewer positions, and it will take about 10 positions or so to get to the overall target of $10 million in savings.

The Full-Time Employee History chart, which represented public safety positions in red and non-public safety positions in blue, indicated how even during the recession years the public safety positions were retained given they are of top priority. And in comparing the two position categories, the public safety employee section increased slightly while the non-public safety section came back slightly, but it was still 19 percent below the level during FY08.

MR. AMELING advised MAYOR PRO TEM TARKANIAN, who asked if departments were asked to cut a certain percentage, that it was not the approach taken for this budget year, given that the budget had to undergo deep cuts. However, public safety positions were not touched. As far as park maintenance is concerned, the Operations and Maintenance Department has a number of frozen positions, which makes it difficult for JERRY WALKER, the director of the department, to maintain parks. The Mayor Pro Tem interjected that even though park maintenance positions may not be considered public safety, she felt that they provide public safety because those employees keep the parks clear of hazards. As a matter of example, she recalled an incident involving the death of child who fell against exposed rebar in a park. MR. AMELING assured her that staff was doing the best it could in meeting the challenges of funding public safety positons and addressing homeless issues. MAYOR PRO TEM TARKANIAN suggested consideration be given to redirecting some monies for the homeless toward making taxpayers safer in the parks.

Despite having to work with fewer positions in the non-public safety section, MR. AMELING noted that staff has figured out ways to work more efficiently and effectively in order to provide a good level of service to the constituency. Next year's budget should include funding to contract with a consultant to try to identify better ways to deal with lower staffing levels. He pointed out that MR. WALKER was trying to save money in various ways associated with parks and streetscapes, while providing a high level of quality.

The FY20 General Fund Expenditures slide depicted how the budget pie is sliced, with almost the entire costs going towards salaries and benefits for City and Metro staffing, adding up to almost 79 percent of the total in expenditures of $614.6 million.

In looking at the pie by functions, MR. AMELING explained that the FY20 General Fund Expenditures pie chart depicts public safety costs required to be categorized by state law of almost 67.2 percent of the budget without including homeless costs, which was about $15.2 million, making public safety about 70 percent of the budget. COUNCILMAN COFFIN appreciated adding those costs, and MR. AMELING said it was somewhat tricky because some of the costs for the homeless are paid through the Community Development Block Grant program. Staff is still trying to fund ongoing costs associated with the Hope Courtyard for the homeless and believes that closer to $20 million was spent on the homeless. The Councilman added that homeless situation is a public safety issue, and the City's agreement with the courts is to find a place to put them. He hoped more support can be obtained through the Legislature.

The FY20 Tentative Budget slide provided actual costs and revenues for FY18, the estimated year-end for FY19 and the proposed budget for FY20, and MR. AMELING pointed out that earlier in his presentation he commented about an over collection of revenues compared to budget and slightly under budget in terms of expenditures. He explained that the transferred capital of $13.9 million, and the $6 million one-time augmentation will help fund some one-time expenses for FY20 and help build up fund balances in a couple internal service funds to get to appropriate reserve targets. The FY20 column includes the effect on the expenditures side of $7.6 million worth in frozen positions, noting that even with the $5 million surplus, the City would be in a deficit of about $2.5 million without the frozen positions. This is the primary driver for certain actions during FY19 in anticipation of a future economic slowdown over subsequent years. As depicted in the Revenues and Expenditures Trending slide, the City has relied on reserves substantially during the recession and for several years thereafter.

Regarding the General Fund Forecast, MR. AMELING stated the five-year forecast was updated based on the number in the tentative budget and would be updated accordingly as new information comes in, given the local economy's dependence on tourism. However, staff is projecting a slowdown in some revenue sources starting with FY21 and through FY25, with the growth rate for C-Tax dropping from 5 percent to 1.5 percent. For property tax, the growth rate drops starting in FY22 from 4 percent down to 2 percent. This moderate slowdown in the economy, coupled with an imbalance in growth between expenditures and revenues has caused the declines. Even with the frozen positions reaching a $10 million level in FY21, projections would still indicate a deficit of about $4 million. During the five-year period, the .7 percent rate difference between expenditures and revenues growth does not seem like much, but it works out to about a $5 million shortfall yearly on an estimated budget of $640 million. During this forecast period, reserves would be heavily relied upon for City operations. He emphasized that if not for the frozen positions, the City would be in a budget deficit and would have to find other ways to reduce the budget for FY20 or not fund some of the priority areas in order to be able to balance the budget.

CHIEF OPERATIONS and DEVELOPMENT OFFICER JORGE CERVANTES, continued and presented the PowerPoint slides dealing with the Capital Improvement Plan, and he went over the various funding sources used for capital projects. Some of the sources carry certain restrictions and others are more flexible, and the left over monies from the more flexible sources can be reallocated to other projects. From FY19, approximately $13.9 million was left over for transferring into the General Fund to meet capital needs, plus a $5 million transfer from the General Fund and $9.5 million in Medicaid reimbursement funds from FY18 for FY20.

Some of the recommended major projects include $9.2 million for fire apparatus and equipment replacement, $4.5 million for the Corridor of Hope Courtyard medical clinic, $5 million for furniture, equipment and security for the Downtown Courthouse and $5 million for future strategic land acquisitions.

The FY20 Capital Improvement Plan includes a total of approximately $41 million being allocated, and this amount does not include monies from outside agencies, such as the Regional Transportation Commission, Regional Flood Control District and Nevada Department of Transportation, some of which provide monies for infrastructure. He provided the breakdown of funding allocations: $17 million for public safety, $12.1 million for City facilities maintenance and the balance of the funds for neighborhood recreational facilities and other needs of the departments. The actual funding for the five-year Capital program is $1.08 billion.

MR. AMELING resumed with the PowerPoint presentation and went over the Redevelopment Agency tentative budget. In terms of fiscal trends, the assessed value has increased the past several years and should continue through the current development cycle, which include exciting projects in the downtown area and in Symphony Park. A 7.5 percent tax increment revenue growth is anticipated for FY20, as well as an expected $5 million payment from the $20 million Smith Center note. Staff will continue to market the Medical District, Symphony Park development and the Office Tenant Incentive program, noting their pursuit of additional funding for new market tax credits. The $1.9 million contribution was approved from the Redevelopment Agency to the City's General Fund for FY20. Staff continues to work on the Canopy Replacement project, acquisition of land for City Hall park development across the street and trying to fund some Smart Cities Innovation efforts at the Bank of America Building and the 5th Street School.

He continued with the next slide showing the columns with the FY18 actuals, FY19 estimate and FY20 amounts. He explained that for other contributions, bonds were issued in FY18 to pay for the Canopy project by the Redevelopment Agency and the Fremont Street Experience and the Las Vegas Convention and Visitors Authority made cash contributions. The large surplus for FY18 was due to the bonds coming in, which were spent down over FY19 and FY20 and depicted as shortfalls; however, he assured the Councilmembers that the overall health of the Redevelopment Agency is in good shape.

In wrapping up, MR. AMELING went over the FY20 Tentative Budget – All Funds detailed slide and explained the funding amounts depicted for the various funds for FY18, FY19 and FY20. He added that the Debt Service Fund shows a substantial increase for FY20 because the money from the City Hall bonds was in reserves; however, those defeasance proceeds will be used in FY20 to pay off the bonds issued. Staff is working on the Internal Service Fund category to try to reduce the types of expenditures accounted for in the City's Employee Benefits Fund, which will no longer account for non-productive sick leave and vacation leave hours, and will be accounted for directly in the fund where the employee is housed, as well as costs for Public Employees Retirement System. This will avoid double budgeting as in past years and make these costs more transparent.

The overall budget for FY20 is $1.8 billion with a staffing level increase of 42.5 positions from the previous fiscal year in order to service the needs.

COUNCILMAN COFFIN thought the population numbers provided were low, and MR. AMELING replied that the numbers were from the State Demographer, and they may change after the 2020 Census. The Councilman thought Clark County kept updated population counts, and MR. AMELING indicated he would follow up on his question.

MR. AMELING commented that as part of the overall due diligence, staff tried to budget in accordance with best policies and followed guidelines established, which he indicated would be reviewed for recommended changes before the Final Budget is presented for adoption on 5/20/2019. In the General Fund, the hard balance target is 12 percent of revenues and an aspirational target of 20 percent of revenues. He explained that most cities address their general fund balance as a percentage of expenditures because the goal is having monies set aside to be able to pay for services should revenues be less than estimated. Therefore, staff proposes a target change from a percentage of revenues to a percentage of expenditures to bring this in line with recommended Government Finance Officers Association (GFOA) budget practices. To set the target at 20 percent, the GFOA recommends variation in general funds based on economic conditions of the respective jurisdictions. Because the City highly depends on tourism, staff would recommend a 20 percent fund balance target, which would provide about three months of cash to be able to fund services should revenues decline.

After confirming with MR. AMELING that the figures are only for the City's residents, COUNCILMAN COFFIN commented that the City may be servicing the more than 100,000 people living in Clark County Islands. He wondered if the budget should include figures for providing services to those residents. MAYOR PRO TEM TARKANIAN agreed with COUNCILMAN COFFIN that those residents use a lot of City services and felt strongly that something had to be done because the City takes care of the problems of the County Island residents.

MR. AMELING said that during the recession, the City established a Fiscal Stabilization Fund, and it has carried a $13 million balance for the past five years. With the recommended fund balance of 20 percent, staff would recommend finding a way to close the Fiscal Stabilization Fund out and use the cash for Capital Improvement projects that do not have other funding sources. In addition, staff would like to establish a "sinking fund" to help pay for services that could not be continued during an economic downturn, such as the Animal Foundation Life Saving Mission and the Downtown Loop.

The Automotive Internal Service Fund is used for fleet replacement and makes up 10 percent of operating expenses and 25 percent of capital expenses of the prior year; however, staff would recommend keeping it at 25 percent but funding two years of projected capital. He explained to COUNCILMAN CREAR that it would be 10 percent of operating expenses for the Automotive Internal Service Fund.

MAYOR PRO TEM TARKANIAN asked if vehicles are replaced after a set amount of years, and MR. AMELING replied that it depends on the use of the vehicles, noting that the proposed budget includes hiring a fleet manager specifically for fire vehicles. The Mayor Pro Tem stated that she read where a city added more years to the life cycle of equipment in order to save money. She suggested looking into this policy for the City, and MR. AMELING said it just depends on the determination of the fleet manager and the use of the vehicles. He assured her that staff does tries to get the most value out of vehicles to try to keep maintenance levels to a minimum.

COUNCILMAN FIORE insisted on the need to provide real numbers and not percentages of averages for prior years. MR. AMELING indicated he would provide her with additional information as the numbers provided were derived at to make the proposed budgets.

Moving on, MR. AMELING indicated the recommended fund balances for Employee Benefits Internal Service Fund and the Liability Insurance and Property Damage Internal Service Funds are being proposed at 10 percent of operating costs plus two times the average of the last five years paid. For the Reimbursable Expense Fund, staff recommends lowering it to non-personnel costs. He indicated that these budget policy changes would have to be made by resolution.

Lastly, he went over the filing dates on the Next Steps slide, with the Final Budget filing date of 6/1/2019 and for the five-year Capital Improvement Plan on 8/1/2019. In terms of key budget takeaways, there is a structural deficit in the five-year budget forecast of about .7 percent, with an average growth rate of 3.5 percent per year and expenditure growth rate of 4.2 percent per year. Expansions are being sought in the priority areas of public safety, Metro, marshals for parks security and mobile integrated health care. He noted funding for the homeless courtyard project was not included in this proposed budget and staff was hopeful that the bill draft request introduced at the Legislature will get support. If it is not successful, alternatives will be presented at the budget hearing meeting. Staff will continue with Team 2020 in implementing some of their ideas to address the structural deficit. Some of the Team's ideas were implemented in this budget, but some have to be negotiated with the bargaining groups. He assured the Council that some implementations, such as the telephone system replacement, would save money in the long run. Staff will continue to come up with ideas to operate smarter to help minimize the impact on services. Regarding vacancy management, staff will be more strategic to try to swap out more important positions.

MAYOR PRO TEM TARKANIAN asked for the job functions and salary costs of the Administrative Services staff members, because it seems to be the department that is growing more rapidly. MR. AMELING said that hopefully the three-year schedule showing how departments have changed will help provide some answers.

COUNCILMAN COFFIN thanked MR. AMELING for putting together estimated costs for the homeless, and he suggested that figures be provided to TED OLIVAS, Director of Administrative Services, to use at the Legislature. He appreciated MR. CERVANTES' report on the Capital Improvement Plan, although he believes it is continually at a deficit. He stated those who have worked at local and state levels need to be at the Legislature to help attest and vouch for the support needed. He thinks a lot can be done at the Legislature within 60 days if he and some of the Councilmembers testified.

COUNCILWOMAN FIORE thanked MR. AMELING and staff and said she looks forward to continuing to work on her asks with respect to cost savings, especially when the budget is in a deficit.

COUNCILMAN CREAR stated that he asked for information on funding allotted for Ward 5 projects, for the 100 Plan, for the revitalization of the Historic West Side, for the Veterans Plaza and for overall homelessness.

COUNCILWOMAN FIORE mentioned that last year ward specific budgets were provided to the Councilmembers, and she would like to receive such a budget this year for Ward 6 so that she can identify expenditures for her ward. She would also like park maintenance schedules, dates and dollars for her ward.

COUNCILMAN CREAR felt that travel expenses for the Councilmembers for certain issues, such as for homelessness, should not be funded from their ward budget, rather from the respective program. MR. AMELING said the discretionary budget for each ward was previously increased to $35,000 and maintained in the proposed budget. COUNCILMAN CREAR recommended changing the funding as mentioned so that it does not come out of ward budgets. COUNCILWOMAN FIORE echoed the sentiments of COUNCILMAN CREAR, noting that the budget is designed to target elected officials, citing as an example her trip to San Antonio, Texas, to look at how it is handling the homeless situation, yet people were questioning her trip. She does not want people criticizing her for travelling on City business to look at possible solutions to local issues. MR. AMELING said staff would keep that in mind and change it if that is the desire of the Council. COUNCILMAN CREAR said it makes sense to change it because he does not consider it discretionary funding.

MR. AMELING said there was no action required on this matter. MAYOR PRO TEM TARKANIAN thanked MR. AMELING for his extensive report.

PLANNING - BUSINESS LICENSING - DISCUSSION

42. Discussion for possible action regarding the approval of a Tavern-Limited License RED WOLF DEAD, LLC dba BEAUTY BAR at 517 Fremont Street, Suite #150 - Ward 3 (Coffin)

Minutes:
MARY McELHONE, Deputy Planning Director, reported that the Beauty Bar was issued a temporary license pending a favorable outcome of the suitability investigation, with the condition that staff could issue the permanent license after completion of the investigation. However, the report for ROXIE AMOROSO, the owner, came back with an unfavorable outcome. Therefore, staff recommended denial of the permanent license. On 8/6/2018, four days after they opened, the Las Vegas Metropolitan Police Department (Metro) responded to a service call for battery involving CALEB CALDWELL, the security guard, who claimed it was done in self-defense. However, videos and witnesses confirmed a chokehold tactic was used by the guard on a band member. Although Metro detectives deemed self-defense was justified; the chokehold was deemed unreasonable and excessive. On 10/5/2018, Metro responded to another battery call involving the same security guard, who repeatedly punched the victim in the face. Video surveillance revealed the victim never even attempted to hit anyone, and the attack was deemed unjustified. DANIEL WIELDENBECK, the manager of the establishment, was uncooperative when police officers tried to enter the Beauty Bar and question MR. CALDWELL.

The security guard was subsequently cited for misdemeanor battery, and the manager was cited for non-compliance for not being forthcoming and for not updating his work card.

During a follow-up investigation the same day, the owner was served with a notice of non-compliance with duties to cooperate and for an employee being uncooperative with Metro during a violent incident. She was also cited for unlawful designated nuisance for an employee being involved in a violent nuisance, causing a public nuisance.

A month later, Metro detectives spoke to MS. AMOROSO regarding concerns MR. CALDWELL was still employed despite his involvement in two violent incidents at the location. MESSRS. WIELDENBECK and CALDWELL were finally let go.

On 11/16/2018, an undercover detective approached the Beauty Bar's security guard, who led the detective to the Bar's disk jockey to obtain marijuana and turned around and sold it to the detective for $30 inside the restroom. The security guard was subsequently arrested on 11/30/2018 by Metro for selling marijuana.

On 12/11/2018, Metro contacted MS. AMOROSO about concerns with the Vagos, an organized motorcycle gang, hosting a Christmas party at the Beauty Bar on 12/15/2018. MS. AMOROSO denied any knowledge of this event and claimed it was scheduled without her knowledge by her previous partner and provided the detectives an agreement showing she had bought out her business partner, yet the City's Business Licensing

Division was not notified about any change of ownership, which is required by Business Licensing. On 1/30/2019, MS. AMOROSO received a correction notice for not reporting the change of ownership.

An inspection on 3/8/2019, revealed that a new security company had been contracted; however, the security guard was working without required alcohol awareness cards, and the new employees were not on the security list. The bartender indicated to Business Licensing officers that MS. AMOROSO was no longer the owner, meaning that a change of ownership took place a second time without the City's knowledge and approval.

During the short time the Beauty Bar has been in operation, MS. AMOROSO has demonstrated her irresponsibility with the temporary license. On 4/1/2019, an eviction notice issued by the Las Vegas Justice Court was served on the Beauty Bar and was closed as of 4/1/2019.

MS. McELHONE assured the Councilmembers that MS. AMOROSO was notified of this hearing but was not in attendance. She recommended revocation of the temporary license and denial of the permanent license.

COUNCILMAN COFFIN said it was regrettable there were problems on East Fremont Street, but the applicant was aware of the conditions of the license.

Motion made by Bob Coffin to Deny a permanent license

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

43. Discussion for possible action regarding the approval of a Tavern License for a Change of Ownership FROM: HRE HOLDINGS, LLC TO: FAT TUESDAY-NEONOPOLIS, LLC dba FAT TUESDAY at 450 Fremont Street, Suite #101 - Ward 5 (Crear)

Motion made by Lois Tarkanian to Hold in Abeyance Item 43 to 5/1/2019

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
For-Cedric Crear, Michele Fiore, Carolyn Goodman, Lois Tarkanian, Stavros Anthony; Did Not Vote-Bob Coffin

PUBLIC WORKS - DISCUSSION

44. Public hearing on local improvement district for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance - FY2020) - Ward 1 (Tarkanian)

Minutes:
MAYOR PRO TEM TARKANIAN declared the Public Hearing open.

ALLEN PAVELKA, City Engineer, and ALISHA AUCH, Engineering Project Manager, were present. MR. PAVELKA described this Special Improvement District (SID), consisting of 37 parcels along Alta Drive and approximately 275 feet west of Lacey Lane. The SID covers the annual maintenance costs for landscape maintenance and utility services from 1/1/2019 to 6/30/2020. The total assessment will remain the same at $75,800 and is paid 100 percent by property owners. He noted there were no protests filed on this matter. MAYOR PRO TEM TARKANIAN added that she did not even receive any calls pertaining to this matter, unlike she had in previous years.

MAYOR PRO TEM TARKANIAN declared the Public Hearing closed.

45. Public hearing on local improvement district for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2020 (Las Vegas Boulevard to 8th Street) - Ward 3 (Coffin)

Minutes:
MAYOR PRO TEM TARKANIAN declared the Public Hearing open.

ALLEN PAVELKA, City Engineer, and ALISHA AUCH, Engineering Project Manager, were present. MR. PAVELKA indicated that the assessments for this Special Improvement District (SID) would be suspended from 1/1/2019 to 6/30/2020 due to surplus of funds acquired through previous assessments. Although there no assessments were levied, Nevada Revised Statutes (NRS) Section 271 requires assessments to be levied yearly. The maintenance of this SID is funded 100 percent by the property owners. This public hearing was scheduled to comply with NRS 271. No written protests were filed.

MAYOR PRO TEM TARKANIAN declared the Public Hearing closed.

RESOLUTIONS - DISCUSSION

46. R-12-2019 - Discussion for possible action to approve a Resolution for a Partnership between University of Nevada, Las Vegas-Greenspun College of Urban Affairs and City of Las Vegas to Develop a Community Resilience Framework - All Wards

Minutes:
See Item 36 for related discussion.

Motion made by Lois Tarkanian to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
For-Cedric Crear, Michele Fiore, Bob Coffin, Carolyn Goodman, Lois Tarkanian, Stavros Anthony

BOARDS AND COMMISSIONS - DISCUSSION

47. Discussion for possible action regarding the appointment of nominee James Wright to the Southern Nevada Health District Public Health Advisory Board

Motion made by Michele Fiore to Approve the appointment of James Wright

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

48. Bill No. 2019-6 - For possible action - Amends the Land Use Tables contained in LVMC 19.12.010 to provide that the use “Crop Production” is allowed in the C-1 and C-2 Zoning Districts as a conditional use. Sponsored by: Councilman Steven G. Seroka

Minutes:
Second reading and bill adopted as introduced as Ordinance No. 6678.

Motion made by Stavros Anthony to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

49. Bill No. 2019-7 - For possible action - Amends LVMC 19.06.060 to reduce the minimum lot size for development within the R-E Zoning District from twenty thousand square feet to eighteen thousand square feet. Sponsored by: Councilwoman Michele Fiore

Minutes:
COUNCILMAN CREAR did not understand how reducing the lot sizes for this type of zoning might affect his ward. He asked if two more homes would be allowed in a subdivision. ROBERT SUMMERFIELD, Planning Director, explained that this would not change the density; it allows for an adjustment to the development standard, from a 20,000 square-foot lot to an 18,000 square-foot lot, with the density restricted by the General Plan designation. While someone could technically develop a smaller lot, the density limitations established by the General Plan would still have to be adhered to.

The 18,000 square-foot lot is consistent with Clark County’s R-E (Residence Estates) designation and is the minimum lot size under the interlocal agreement between the City of Las Vegas and Clark County for the Northwest area, where there have been owner-requested annexations, to balance development.

COUNCILMAN CREAR said that reducing the lot size would allow for greater density, with which he disagreed. To him, there was no justification for changing the standard from 20,000 square-foot-lot sizes in the area. MR. SUMMERFIELD remarked that it merely changes the minimum lot size for R-E zoning. COUNCILMAN CREAR insisted that it would technically allow a density increase.

COUNCILWOMAN FIORE explained that the change would create the standard for the purpose of having uniformity in order to avoid staff having to constantly recommend denial. She noted that it would not allow higher density developments in Ward 6. MAYOR PRO TEM TARKANIAN agreed with COUNCILMAN CREAR'S concern, adding that this could affect areas in her ward as well. COUNCILWOMAN FIORE suggested holding this bill for further clarification.

Motion made by Michele Fiore to Hold in Abeyance to 5/1/2019

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

50. Bill No. 2019-8 - For possible action - Amends the Interim Downtown Las Vegas Development Standards set forth in Appendix F of the Unified Development Code (Title 19) to adopt specific wall and fence standards for Area 2 of the Downtown Las Vegas Overlay District. Sponsored by: Councilman Bob Coffin (by request of staff)

Minutes:
Second reading and bill adopted as recommended as Ordinance No. 6679.

Motion made by Stavros Anthony to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

51. Bill No. 2019-9 - For possible action - Amends LVMC 19.06.120 to remove the building height limitation generally applicable to main buildings in the R-4 Zoning District. Sponsored by: Mayor Carolyn G. Goodman

Minutes:
Second reading and bill adopted as recommended as Ordinance No. 6680.

Motion made by Stavros Anthony to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

52. Bill No. 2019-10 - For possible action - Amends various provisions of LVMC Titles 6 and 19 to establish the licensing and land-use means and limitations by which brew pubs and ancillary brew pubs may sell malt beverages for off-premise consumption. Sponsored by: Councilman Bob Coffin

Minutes:
Second reading and bill adopted as recommended as Ordinance No. 6681.

For COUNCILMAN CREAR, who sought clarification on off-premise consumption, ROBERT SUMMERFIELD, Planning Director, explained that brew pubs would own the product to sell for consumption at home, which is the off-premise consumption component. Moreover, MARY McELHONE, Deputy Planning Director, clarified that brewery pub owners can sell their product to take home in growlers. This bill amendment would allow brewery pubs to open a second location with a beer/wine/cooler sale license and sell their product for off-site consumption. COUNCILMAN CREAR cited a scenario involving Tenaya Creek as a matter of example and MS. McELHONE agreed, adding that the brewery does not have to be located in the City; it can be anywhere in the state, given that a state license would be required, and it is limited to a growler or a six-pack.

WENDY FOREST, owner of Craft House Brewery in Henderson, Nevada, thanked COUNCILMAN COFFIN for listening to the industry's concerns in Southern Nevada and helping them keep up with national trends. She intends to open a secondary tasting room and the law does not allow people to enjoy their product at home.

Motion made by Stavros Anthony to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

53. Bill No. 2019-11 - For possible action - Amends various provisions of LVMC Title 6 and Title 19 to establish a new alcoholic beverage licensing category designated "tavern-restricted," to be available only along a limited segment of West Sahara Avenue, and to establish licensing, land-use and gaming regulations and restrictions pertaining thereto. Sponsored by: Councilwoman Lois Tarkanian

Minutes:
Second reading and bill adopted as amended as Ordinance No. 6682.

Motion made by Stavros Anthony to Approve as a First Amendment

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

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.

54. Bill No. 2018-61 - Amends LVMC Titles 6 and 19 to adopt provisions establishing a business license category and land use regulations for social use venues (marijuana), together with accompanying requirements and limitations. Sponsored by: Councilman Bob Coffin

Minutes:
Recommendation noted.

4/17/2019 City Council

55. Bill No. 2019-5 - Amends LVMC 2.60.070 to adopt the most recent versions of the Nevada Local Government Records Management Program Manual and related Local Government Records Retention Schedules. Proposed by: LuAnn D, Holmes, City Clerk

Minutes:
Recommendation noted.

4/17/2019 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.

56. Bill No. 2019-12 - Amends the Town Center Development Standards Manual to allow the use "Marijuana Dispensary" in specified land use districts by means of special use permit, and adopts clarifying language regarding the waivability of certain special use permit requirements. Sponsored by: Councilwoman Michele Fiore

Minutes:
First Reading - Referred - COUNCILMEMBERS ANTHONY, COFFIN and FIORE

4/15/2019 Recommending Committee
4/17/2019 City Council

NOT TO BE HEARD BEFORE 11 A.M. - 57 THROUGH 72

BUSINESS ITEMS - 11 A.M. Session

57. Any items from the 11 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 Stavros Anthony to Hold in Abeyance Item 66 to 5/1/2019 and Withdraw without prejudice Item 67

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

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 - CONSENT

PM Session – All items listed on the Consent Agenda are considered to be routine and have been recommended "for approval". 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.

58. EOT-75771 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: DEER SPRINGS VILLAGE, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-66445) FOR A 4,000 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) WITH A WAIVER TO ALLOW A 339-FOOT DISTANCE SEPARATION FROM A SCHOOL WHERE 1,500 FEET IS REQUIRED at the southeast corner of Deer Springs Way and Hualapai Way (APNs 125-19-313-002 through 007), C-1 (Limited Commercial) Zone, Ward 6 (Fiore) [PRJ-75765]. Staff recommends APPROVAL.

Minutes:
See Items 59 and 60 for related backup.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

59. EOT-75772 - EXTENSION OF TIME RELATED TO EOT-75771 - SPECIAL USE PERMIT - APPLICANT/OWNER: DEER SPRINGS VILLAGE, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-66446) FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 339-FOOT DISTANCE SEPARATION FROM A SCHOOL WHERE 400 FEET IS REQUIRED at the southeast corner of Deer Springs Way and Hualapai Way (APNs 125-19-313-002 through 007), C-1 (Limited Commercial) Zone, Ward 6 (Fiore) [PRJ-75765]. Staff recommends APPROVAL.

Minutes:
See Items 58-60 for related backup.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman;

60. EOT-75782 - EXTENSION OF TIME RELATED TO EOT-75771 AND EOT-75772 - SPECIAL USE PERMIT - APPLICANT/OWNER: DEER SPRINGS VILLAGE, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-66444) FOR A CAR WASH, FULL SERVICE OR AUTO DETAILING USE at the southeast corner of Deer Springs Way and Hualapai Way (APNs 125-19-313-002 through 007), C-1 (Limited Commercial) Zone, Ward 6 (Fiore) [PRJ-75765]. Staff recommends APPROVAL.

Minutes:
See Items 58-60 for related backup.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman;

61. EOT-75842 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: THE CONRAD ROGERS GROUP, INC. - For possible action on a request for an Extension of Time of an approved Variance (VAR-67919) TO ALLOW 166 PARKING SPACES WHERE 232 SPACES ARE REQUIRED AND TO ALLOW NO LOADING SPACES WHERE FOUR LOADING SPACES ARE REQUIRED on 2.74 acres on the west side of Main Street, approximately 610 feet south of Washington Avenue (APNs 139-27-702-009, 012, 013 and 015), M (Industrial) Zone, Ward 5 (Crear) [PRJ-75516]. Staff recommends APPROVAL.

Minutes:
See Items 62 and 63 for related backup.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman;

62. EOT-75843 - EXTENSION OF TIME RELATED TO EOT-75842 - VARIANCE - APPLICANT/OWNER: THE CONRAD ROGERS GROUP, INC. - For possible action on a request for an Extension of Time of an approved Variance (VAR-67920) TO ALLOW A ZERO-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED on 2.74 acres on the west side of Main Street, approximately 610 feet south of Washington Avenue (APNs 139-27-702-009, 012, 013 and 015), M (Industrial) Zone, Ward 5 (Crear) [PRJ-75516]. Staff recommends APPROVAL.

Minutes:
See Items 61-63 for related backup.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

63. EOT-75844 - EXTENSION OF TIME RELATED TO EOT-75842 AND EOT-75843 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: THE CONRAD ROGERS GROUP, INC. - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-67921) FOR A PROPOSED 69,500 SQUARE-FOOT OFFICE AND WAREHOUSE COMPLEX WITH A WAIVER TO ALLOW A ZERO-FOOT PERIMETER LANDSCAPE BUFFER ON PORTIONS OF THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on 2.74 acres on the west side of Main Street, approximately 610 feet south of Washington Avenue (APNs 139-27-702-009, 012, 013 and 015), M (Industrial) Zone, Ward 5 (Crear) [PRJ-75516]. Staff recommends APPROVAL.

Minutes:
See Items 61-63 for related backup.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman;

PLANNING - DISCUSSION

64. ZON-75115 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT: SYLVIA ESPARZA LAW - OWNER: DOWNTOWN SANCHEZ, LLC - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-O (PROFESSIONAL OFFICE) on 0.16 acres at 728 Garces Avenue (APN 139-34-810-029), Ward 3 (Coffin) [PRJ-75014]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR PRO TEM TARKANIAN declared the Public Hearing open for Items 64 and 65.

ROBERT SUMMERFIELD, Planning Director, reported that the requested rezoning is appropriate for the subject site, and the proposed office adheres to the objectives of the Vision 2045 Master Plan for Downtown Las Vegas. He indicated that there is a request for a waiver for a parking reduction, but it is comparable for the area. The project is in keeping with the Founder's District vision, which has been endorsed by the City Council. Staff recommended approval.

SYLVIA ESPARZA, who is an attorney and immigration activist, briefly spoke about her family and said she was excited about relocating to the subject site, because most of her clients are in the area. She felt that by being part of downtown revitalization, she is bringing services that are in demand. She would like to have an expanded area to be able to have enough space to provide workshops and training. Her project adheres to her goals for the future.

NATHAN TAYLOR, representing MS. ESPARZA, requested approval, subject to staff's conditions, noting that a neighborhood meeting was held.

ALEXIS BAILEY, Design Team member, commented that they designed the building so that it would complement some of the projects in the downtown area and used high-contrast neutral colors to enrich the design without straying from the historical buildings. The lower-level parking garage will be screened by hedges, and the landscaping includes mature trees and additional plants. The offices will be located on the entire second floor.

CRAIG SUTTON, appearing on behalf of the adjacent land owner, ROY McMAHAN, who was also present, agreed with the zoning change but disagreed with the requested parking waiver for a total of nine spaces because it may overload an area that already struggles with parking. The proposed building is larger than the adjacent one, yet they are requesting to be allowed the same number of parking spaces. He expressed support for the 2045 Master Plan and the zone change but not the size of the building, which he did not feel would fit any of the Transect categories of the Form Base Code, of which he showed some copies to explain his argument. However, he did not submit those copies for the record. He stressed that the wall would cast a shadow over the adjacent building.

MR. McMAHAN, said he has owned two businesses on 8th Street for 25 years. Although he favors growth and development and understood the need for a zoning change, he felt the subject building is too large for the site and will block the sunlight to his property completely. He suggested a redesign of the building to fit the lot and surrounding neighborhood. He was concerned this project could decrease his property values, noting that he was required to meet code for his buildings. He supported the City's master plan for mixed use.

MAYOR PRO TEM TARKANIAN asked if the applicant was asking for a variance for three feet instead of what she thought was a required five feet, and MR. SUMMERFIELD clarified that a variance is needed because the site is located within the Downtown Master Plan and is in transition from old standards. If the project were treated as standard suburban development, 22 parking spaces would have been required for the desired square footage. Taking into account the location and the fact that it is within the said plan area, staff supported the request for nine spaces with a three-foot waiver. This request is consistent with the intent to have less vehicular traffic as a district in transition, which is attracting more law firm offices that require larger spaces. He assured the Mayor Pro Tem that the Form Base Code was not in use yet.

TRISH LEAVITT said she and her husband, ANDREW LEAVITT, own a law firm on 6th Street and own two other properties on 7th Street. They have four parking spaces for their law office and many of the clients park on Garces Avenue, which does not have metered parking. She expressed opposition to the size of the proposed building project and the restraints that would come with this request, because parking is a major issue in the area. She also felt that allowing this project would diminish property values in the surrounding area.

ROBERT MARSHALL, representing 42 residents in the neighborhood, passed out a list of names and signatures for Item 65 (SDR-75117). They are all land owners in the area. He showed a photo of his building directly across the street from this site and pointed out that although it is the same size of the proposed building, his lot is twice the size. He alleged that the proposal does not adhere to any setbacks or parking standards, and it will destroy the value of the surrounding properties. He also showed photos of two other buildings in the vicinity whose owners had to adhere to setbacks and parking requirements. He was strongly opposed to this project, noting that former COUNCILMAN WOLFSON also voiced his opposition, as well as

DON CAMPBELL and LLOYD BAKER, and everybody else who has built in the neighborhood. The list of names was submitted as backup for the record but not the photos.

COUNCILMAN COFFIN said he heard from all of the people on the list and some of them are his friends. However, he felt there was abundant parking available on Garces Avenue and 8th Street, pointing out that staff and the Planning Commission recommended approval after considering the applications. He asked MR. SUMMERFIELD why staff supported the project, and MR. SUMMERFIELD replied that there is no longer an application of a parking standard for the area. This location is in Area 2, which is part of the Downtown Master Plan, and staff is incrementally working through the process of updating the standards for it. Developers in the area are allowed to request waivers of the parking standards, which staff would consider and make a recommendation accordingly. In looking at the history for the area, a number of variances have been approved as far back as 1984 because the area has been in transition from the old residential neighborhood it used to be. He felt that nine parking spaces would be appropriate for this location.

MAYOR PRO TEM TARKANIAN was concerned with the size of the building and argued that one of the draws to downtown is the older improved buildings. She did not like how this building abuts so closely to the adjacent properties.

MS. ESPARZA appreciated the concerns but pointed out that there are already large, modern buildings taking up several lots on Garces Avenue, of which she showed photos. She explained that her building only takes one lot. She did not submit the photos for the record. MAYOR PRO TEM TARKANIAN insisted that the proposed building is too large for the lot. MR. SUMMERFIELD reiterated that the area is in transition. The building is on a different scale compared to the other nearby buildings but more modern development is the trend as businesses grow out of the older footprint in the Founder's District.

COUNCILMAN COFFIN confirmed with MR. SUMMERFIELD that there was no mandate for the building to have a residential appearance. Given the transition in the area, COUNCILMAN COFFIN was compelled to move for approval.

See Item 65 for related backup.

MAYOR PRO TEM TARKANIAN declared the Public Hearing closed for Items 64 and 65.

Motion made by Bob Coffin to Approve

Passed For: 4; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Cedric Crear, Michele Fiore, Bob Coffin, Stavros Anthony; Against-Lois Tarkanian; Excused-Carolyn Goodman

65. SDR-75117 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-75115 - PUBLIC HEARING - APPLICANT: SYLVIA ESPARZA LAW - OWNER: DOWNTOWN SANCHEZ, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 6,500 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS OF TITLE 19.08 DEVELOPMENT STANDARDS AND TITLE 19.12 PARKING STANDARDS on 0.16 acres at 728 Garces Avenue (APN 139-34-810-029), R-1 (Single Family Residential) Zone [PROPOSED: P-O (Professional Office)], Ward 3 (Coffin) [PRJ-75014]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:
See Items 64 and 65 for related backup and Item 64 for related discussion.

Motion made by Bob Coffin to Approve Subject to Condition(s)

Passed For: 4; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Cedric Crear, Michele Fiore, Bob Coffin, Stavros Anthony; Against-Lois Tarkanian; Excused-Carolyn Goodman

66. SUP-75033 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: PRECISION ASSETS - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 308 Wisteria Avenue

(APN 138-36-115-046), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-75032]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Motion made by Stavros Anthony to Hold in Abeyance Item 66 to 5/1/2019 and Withdraw without prejudice Item 67

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

67. SUP-75150 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: ANA ORTEGA - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 8900 Condotti Court (APN 163-05-214-029), R-PD8 (Residential Planned Development - 8 Units per Acre) Zone, Ward 2 (Vacant) [PRJ-75050]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Hold in Abeyance Item 66 to 5/1/2019 and Withdraw without prejudice Item 67

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

68. WVR-75200 - ABEYANCE ITEM – WAIVER - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL ERIC CATMULL - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Waiver TO ALLOW A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED AND ZERO PARKING SPACES WHERE FOUR ARE REQUIRED FOR A PROPOSED TWO-FAMILY DWELLING at 415 North 9th Street (APN 139-34-512-096), R-3 (Medium Density Residential) Zone, Ward 5 (Crear) [PRJ-74918]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.

Minutes:
MAYOR PRO TEM TARKANIAN declared the Public Hearing open.

LISA DEMO, representing the applicant/owner, stated the plan is to build a duplex with one bedroom for each and to make interior renovations only. She showed a photo of the property and explained that it only has a half driveway, and the neighbors have no driveways and have no objection to this request. She indicated the neighbor to the rear wrote an email to COUNCILMAN CREAR regarding this issue. She indicated that she obtained property details from the Clark County Assessor's office and found that their property line goes over one of the neighbor's side yard, of which she showed a photo that was not submitted for the record. MR. CATMULL wants to avoid causing that neighbor any issues.

ROBERT SUMMERFIELD, Planning Director, reported the applicant would like to convert a single-family residence into a duplex. The structure does not meet the setbacks and no parking is provided on site. With the site being located in Area 2 of the Downtown Overlay District, these discrepancies were addressed via the waiver request as opposed to a variance. As there is no evidence of any hardship to warrant updating the property into a duplex, staff considers this a self-imposed hardship and, therefore, recommended denial. The no-parking dilemma is completely self-imposed.

COUNCILMAN CREAR said that after speaking with the applicant, he believes there is a hardship, and the building needs to be revitalized because of its location.

MAYOR PRO TEM TARKANIAN declared the Public Hearing closed.

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

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

69. SDR-75333 - ABEYANCE ITEM – SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: NSA PROPERTY HOLDING, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 302-UNIT, 39,400 SQUARE-FOOT MINI-STORAGE FACILITY

WITH A WAIVER TO ALLOW A ZERO-FOOT PERIMETER LANDSCAPE BUFFER ALONG THE WEST, SOUTH AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED AND A 10-FOOT PERIMETER LANDSCAPE BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 1.49 acres at 3301 Meade Avenue (APN 162-08-303-006), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-74613]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR PRO TEM TARKANIAN declared the Public Hearing open.

MICHAEL PANCIROV, the architect representing the owner, said the former two-story building was demolished in an effort to enhance the site with a nice building with roughly the same footprint. MAYOR PRO TEM TARKANIAN said she viewed the site and agrees that it would be difficult to add landscaping on the sides. However, she asked that enhanced landscaping be added to the front area. ROBERT SUMMERFIELD, Planning Director, commented that discussion was held with the owner, and he would be adding a condition to articulate the requirement for more trees within the landscape buffer. MR. PANCIROV added that the owner was in agreement with adding four more trees.

MR. SUMMERFIELD reported that the subject site previously had a mini-storage facility. Staff believes the proposed project is compatible with the surrounding development area and the requested waiver for landscaping will have a minimum negative impact to the surrounding industrial area. Staff recommended approval subject to an amendment to Condition 7, which he read.

MAYOR PRO TEM TARKANIAN declared the Public Hearing closed.

Motion made by Lois Tarkanian to Approve Subject to Condition(s) and amending Condition 7 as read for the record:

7. The technical landscape plan shall include the following changes from the conceptual landscape plan: Add one 24” box tree to the landscape buffer west of the north drive aisle and three 24” box trees to the landscape buffer east of the north drive aisle.

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian; Did Not Vote-Stavros Anthony; Excused-Carolyn Goodman

SET DATE

70. 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: ARC-75710; Waivers/Reductions: 5009 Tropical Glen Court – Case No. 184376 and 4513 Sunrise Avenue-Case Nos. 181211/191702 – 4/17/2019 Council Agenda

CITIZENS PARTICIPATION

71. 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:
DAVID GOMEZ, President of the Nevada Peace Alliance, Clark County School District (CCSD) Commissioner and business owner, expressed his appreciation for the monument on Charleston Boulevard. As a business owner, he suggested the City fix some of the issues with the business licensing process, explaining that he was not properly informed when he applied the $4,000 license that he also had to go through the Planning process and pay $5,000 because his business was not zoned for a car dealership. MAYOR PRO TEM TARKANIAN directed him to speak with MARY McELHONE, Deputy Planning Director, regarding his

suggestions. COUNCILMAN COFFIN indicated that he and his staff spoke with MR. GOMEZ, and they would try to assist him.

COUNCIL MEMBER RECOGNITION

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

Minutes:
COUNCILMEMBERS FIORE and CREAR and MAYOR PRO TEM TARKANIAN 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.

MAYOR PRO TEM TARKANIAN announced a gathering on 4/6/2019 at Bob Baskin Park to thank people who have helped Ward 1. The event would start at 5:00 p.m.

THE MEETING WAS RECESSED FROM 9:42 A.M. to 9:50 A.M., FROM 11:24 A.M. TO 11:29 A.M. (FOR ADDENDUM 1), FROM 12:35 P.M. TO 1:03 P.M. AND WAS ADJOURNED AT 4:09 P.M.

Respectfully submitted:

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Gabriela Portillo-Brenner, Deputy City Clerk

____
LuAnn D. Holmes, MMC, City Clerk

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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