

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



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

City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

April 21, 2021
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

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

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

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAL, DEPUTY CITY ATTORNEY JIM LEWIS, and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Invocation - Reverend Vincent Jordan, Victory Missionary Baptist Church

Minutes:

REVEREND VINCENT JORDAN, Victory Missionary Baptist Church, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

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

Minutes:

At the Mayor's request, CITY CLERK LUANN D. HOLMES outlined the process for submitting e-comments via e-mail to meetingcomments@lasvegasnevada.gov and the City of Las Vegas website.

MAYOR GOODMAN acknowledged having received two speaker cards for Item 39; however, those individuals chose to hold their comments until that item was heard.

BUSINESS ITEMS - 9 A.M. Session

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Action - Any items from the 9 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Stavros Anthony to Strike Item 8, Withdraw without prejudice Items 55a and 55b, and Hold in abeyance Item 56 to 5/19/2021

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

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

7. For possible action to approve the Final Minutes by reference of the March 17, 2021 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

CONSENT AGENDA

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

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

8. For possible action to approve a Parking Lease Agreement between KLA Capital Series 7, LLC and the City of Las Vegas (City) where the City will manage and operate a nineteen (19) space parking lot located at 1127 South Casino Center Boulevard with the terms of the lease payments described in the agreement (APN 162-03-110-044) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Strike Item 8, Withdraw without prejudice Items 55a and 55b, and Hold in abeyance Item 56 to 5/19/2021

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

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

9. For possible action to approve an agreement between the Fremont East Downtown Entertainment District Owners Corporation and the City of Las Vegas to defray costs of improvements to a commercial revitalization area located on Fremont Street between Las Vegas Boulevard and Seventh Street - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

10. For possible action to approve an Exclusive Negotiation Agreement (ENA) between City Parkway V (CPV) and the Sam Schmidt Foundation for a portion of parcels J and K (APN 139-33-610-028), located in Symphony Park, 505 Robin Leach Lane, to explore the creation of a medical office and rehabilitation building - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

11. For possible action to approve award of Bid No. 20.MWA295-JL, Floyd Lamb Shooting Range - Site 1A Remediation, located at 9200 Tule Springs Road in Floyd Lamb Park at Tule Springs, to the lowest responsive and responsible bidder - Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$1,117,154 - Parks & Leisure Activity Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

12. For possible action to approve award of Bid No. 20.MWA120-JH, Charleston Heights Community Center and Park, located at 2221 Maverick Street, and the construction conflicts and contingency reserve, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: BENCHMARK CONTRACTING, INC. DBA COBBLESTONE CONSTRUCTION (\$5,128,715 - Parks and Leisure Activity Capital Projects Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

13. For possible action to approve award of Contract No. 210021-JL, Smarsh Software Data Migration Professional Services - Department of Information Technologies - Award recommended to: SMARSH, INC. (\$83,043 - Computer Services Internal Service Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

14. For possible action to approve award of Contract No. 210026-PH, Enterprise Records Management and Warehouse Management Software and Professional Services - Office of the City Clerk - Award recommended to: INFORMATION FIRST, INC. (Not-to-Exceed \$1,069,605.38 for Initial Term/Total Not-to-Exceed Contract Amount \$1,911,049.97 - Information Technologies Capital Improvement Plan Projects Internal Service Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

OPERATIONS AND MAINTENANCE - CONSENT

15. For possible action to approve a Third Amendment to Retail Lease between the City of Las Vegas and Jhon Luangpraseth dba Laos Market for the lease of premises within the Civic Center Plaza located at 629 North Las Vegas Boulevard - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

PARKS AND RECREATION - CONSENT

16. For possible action to approve a Mark Use Agreement between the City of Las Vegas and Raiders Football Club, LLC for use of the Las Vegas Raiders Team Mark - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

PLANNING - BUSINESS LICENSING - CONSENT

17. For possible action to approve a Tavern License for DICK'S FREMONT, LLC dba DICK'S LAST RESORT at 450 Fremont Street, Suite #140 - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

18. For possible action to approve a Wholesale General License for BOOTLEGGERS DISTRIBUTING, LLC dba BOOTLEGGERS DISTRIBUTING, LLC at 1513 West Oakey Boulevard - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

19. For possible action to approve a Beer Wine Room License for GREAT PIES, LLC dba ADA'S at 410 South Rampart Boulevard, Suite #120 - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

20. For possible action to approve a Temporary General On-Sale License MW VEGAS, LLC dba MEOW WOLF at 3215 South Rancho Drive, Suite #100 - Ward 1 (Knudsen)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
21. For possible action to approve a Package License for a Change of Ownership FROM: NEVADA CVS PHARMACY, LLC TO: TERRIBLE HERBST, INC. dba HERBST MARKET #371 at 10591 West Lone Mountain Road - Ward 4 (Anthony)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
22. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: 7 ELEVEN OF NEVADA, INC. TO: SULTAN, INC. dba 7-ELEVEN STORE #29767B at 2350 North Rainbow Boulevard [Sukhwinder Singh, President, Secretary, Treasurer, Director, Shareholder] - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
23. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: FUELZONE MART #4, LLC TO: SHORT LINE OPERATIONS, LLC dba SHORT LINE EXPRESS MARKET at 2151 North Rancho Drive - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

PUBLIC WORKS - CONSENT

24. For possible action to approve Interlocal Contract 1264 between the City of Las Vegas (CLV), the City of North Las Vegas (NLV), the City of Henderson (Henderson), Clark County (County), and the Regional Transportation Commission of Southern Nevada (RTC) to allow the RTC to fund and conduct the Regional Bikeway and Sidewalk Inventory Project within the entities' jurisdictions - All Wards
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
25. For possible action to approve Interlocal Contract 918 - Supplemental No. 4 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract

expiration date to June 30, 2023, for Symphony Park Infrastructure: Phase 2 construction, with project limits on Promenade Place, Symphony Park Avenue to Carson Avenue, Bridger Avenue, Grand Central Parkway to Promenade Place and Grand Central Parkway, and a northbound right turn lane at Symphony Park - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

26. For possible action to approve Interlocal Contract 1263 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction of the Intersection Improvements Program: Nellis Boulevard at Charleston Boulevard Southbound Right Turn Lane Improvements Project (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

27. For possible action to approve Interlocal Contract 989 - Supplemental No. 2 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for the Downtown Pedestrian Safety Program - Phase 1 Improvements Project, located in a one quarter-mile radius around the Fremont Street Experience (\$25,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

28. For possible action to approve Interlocal Contract 1081 - Supplemental No. 1 between the City of Las Vegas (CLV), the City of North Las Vegas (NLV), and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for the Lake Mead Boulevard, Simmons Street to Losee Road Project (\$550,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear) and North Las Vegas

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

RESOLUTIONS - CONSENT

29. R-18-2021 - For possible action to approve a Resolution extending the duration of temporary programs allowing certain types of businesses with an alcoholic beverage license and a restaurant license to offer and provide the delivery, curbside pick-up, or take-out of alcoholic beverages in connection with the delivery, pick-up, or take-out of food by a person who has placed an order therefor - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

30. R-19-2021 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2022); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

31. R-20-2021 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2022 (Las Vegas Boulevard to 8th Street); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

32. R-21-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Visual Incentive Program (MFR-VIP) Agreement between the RDA and KLA Capital Series 5 LLC and BK Nevada Investments LLC (Owner) located at 310 South Maryland Parkway (APN 139-34-712-117), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 4 (RA-9-2021)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

33. R-22-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Unit Incentive Program (MFR-UIP) Agreement between the RDA and KLA Capital Series 5 LLC and BK Nevada Investments LLC (Owner) located at 310 South Maryland Parkway (APN 139-34-712-117), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-10-2021)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 8

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

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

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

34. Discussion for possible action regarding the appointment of nominee Todd Moody to the Historic Preservation Commission
- Motion made by Michele Fiore to Approve the appointment of Todd Moody
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
- Minutes:
COUNCILWOMAN FIORE expressed excitement to have TODD MOODY on the Historic Preservation Commission. He was a former Planning Commissioner and is a great guy. COUNCILMAN CREAR concurred with the Councilwoman commenting that he served on the Planning Commission with MR. MOODY for two years.
35. Discussion for possible action regarding the reappointment of Elizabeth Gebre to a Ward 5 seat of the Parks and Recreation Advisory Commission
- Motion made by Cedric Crear to Approve the reappointment of Elizabeth Gebre
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
- Minutes:
COUNCILMAN CREAR complimented ELIZABETH GEBRE stating that she takes her appointment seriously and does an amazing job.
36. Discussion for possible action regarding the appointment of nominee Tony Cornell to the Board of Appeals
- Motion made by Carolyn Goodman to Approve the appointment of Tony Cornell
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
- Minutes:
Subsequent to the vote, MAYOR GOODMAN thanked SHAWN DANOSKI for his service and TONY CORNELL for joining the Board.

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

37. Bill No. 2021-11 - For possible action - Amends the Symphony Park Design Standards to update and clarify the scope and processes relative to requests for minor deviations and waivers regarding the Design Standards.
Proposed by: Tom Perrigo, Chief Operations and Development Officer
- Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6774.
- Motion made by Stavros Anthony to Approve
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

38. Bill No. 2021-12 - For possible action - Amends LVMC 19.16.110(P) regarding the termination of special use permit approvals to clarify the circumstances under which a special use permit may be voided for failure to keep a related temporary business license in active status or convert it to a permanent business license. Proposed by: Tom Perrigo, Chief Operations and Development Officer

Minutes:

Second reading and Bill adopted as introduced as Ordinance No. 6775.

Motion made by Stavros Anthony to Approve

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

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

39. Bill No. 2021-13 - For possible action - Amends LVMC Title 16 to add a new chapter establishing an inspection program for certain non-transient lodging properties, including certain residence hotels/motels, and amends various provisions of LVMC Title 6 to provide parallel licensing changes, including a change in the definition of "apartment house" to include structures with four dwelling units. Proposed by: Jorge Cervantes, City Manager

Minutes:

Second reading and Bill adopted as a First Amendment as Ordinance No. 6776.

SUSY VASQUEZ, Executive Director of the Nevada State Apartment Association, stated that the Association represents 67 percent of apartment units in Nevada as well as over 50 percent of apartment units within Las Vegas. While they appreciated the amendment made, MS. VASQUEZ asked that the Bill be abeyed to allow the Association time to meet with stakeholders and City of Las Vegas staff regarding seven items of concern. CITY ATTORNEY BRYAN SCOTT thought it might be helpful for the Council to know what these were. MS. VASQUEZ expressed concern regarding the notification period of 24 hours, clarification of the applicable properties, and the failed reinspection fee. She believed it was only clarification of the Bill's language that needed to be addressed in order for the Nevada State Apartment Association to be in favor. CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO was more than happy to work with the Association and noted that staff has reviewed most of the issues and has provided a response; these concerns were easy to address, and he did not think they would change the intent of the Bill. He pointed out that the Bill has been published; therefore, there is a time frame in which the Council must take action. SETH FLOYD, Director of Community Development, acknowledged speaking with MS. VASQUEZ and, with regards to the notification period of 24 hours, explained that the standard notification period for regular inspections is two weeks; however, emergency issues come up that must be responded to more quickly.

KIRK WILLIAMS, Corporate Counsel for Budget Suites of America, also wished for the item to be held in abeyance. He believed the Bill to be vague, ambiguous, and if the City of Las Vegas wished to protect tenants, then it must identify problems within this bill. MR. WILLIAMS thought the 24-hour minimum notice violates NRS (Nevada Revised Statutes) 118.330.3, which already requires landlords to provide tenants with a minimum of 24-hour notice. He gave an example of one of his concerns pertaining to inspections, which he did not believe should preclude landlords from renting out a unit until all units have been inspected. MR. WILLIAMS asked for additional time to meet with staff.

MR. PERRIGO clarified that the property MR. WILLIAMS represents is not part of the program, which is specific to properties constructed prior to 1981. He acknowledged MR. WILLIAMS' concerns stating that none of the properties within the program have the nearly 700 units mentioned by MR. WILLIAMS and for any property that has that many units, staff would not inspect every single one.

VICKI OZUNA, Code Enforcement Manager, confirmed that Budget Suites of America (Budget Suites) has an H11-type business license, but due to the year the property was built, it does not fall within this program. CITY MANAGER JORGE CERVANTES asserted that staff has responded in writing to many of the concerns raised and felt comfortable that the program is ready to move forward.

MR. PERRIGO displayed a map of the 28 properties that are part of the program, which focused on properties that have fallen through the cracks in terms of the code, as at one time they may have been motels but are now long-term apartment residences. The code did not address some properties that were built before certain building codes going into effect to provide safer fire and structural systems.

In response to her query, MR. PERRIGO informed COUNCILWOMAN SEAMAN that some of the questions asked might be staff policy on how the program is implemented, which he acknowledged staff could work on. If some of the concerns raise to the level of needing to be in the code, staff would have to return to the Council with a code amendment. The Councilwoman was not comfortable with the Bill until staff has met with the Nevada State Apartment Association.

MAYOR GOODMAN felt it was critical to know that the 28 properties are safe, as any one life is too many to lose. She did not think there was any harm in staff working with the Association to clean up the issues presented without changing the intent of what is trying to be accomplished. MR. PERRIGO commented that he did not hear anything that rises to the level of changing the intent of the policy as staff has been directed by the Council to draft it. He cautioned that if the Council abeyed the Bill, it is under a time constraint because it has been published. ASSISTANT CITY ATTORNEY JEFF DOROCAC confirmed for the Mayor that an ordinance can always be amended or appealed.

COUNCILMAN CREAR commented that many of the properties are located in the downtown corridor in Wards 3 and 5. He believed this bill was a response to the tragic incidents that have taken place in the downtown corridor, and the Bill could be passed immediately and an amendment made in the future if needed.

COUNCILMAN ANTHONY liked the Bill but noted MS. VASQUEZ represents many people and apartment complexes, and he wished to ensure they had the information needed to understand what this bill is about. He supported an abeyance.

COUNCILMAN KNUDSEN remembered having this conversation more than a year ago, prior to the pandemic and knows there were multiple outreach meetings. He commended staff and believed a number of changes have been made to meet the needs of the industry. The Councilman appreciated the ordinance and was in support of it.

COUNCILWOMAN FIORE wished to ensure audience members were aware that the Bill applies to 28 properties. She appreciated the Nevada State Apartment Association but did not believe any of the 28 properties were managed by the Association, nor MR. WILLIAMS. She gave the Mayor, COUNCILMAN KNUDSEN, and staff kudos for their work on the Bill, which she did not want to abey.

MAYOR GOODMAN noted in December of 2019, the Alpine Motel fire occurred where people died and were injured. Staff was brought together immediately for a deep and intense look to protect the lives of residents. She asserted that those who worked on the Bill are in their positions because of their background, education, and knowledge. COUNCILWOMAN DIAZ wished for those in the audience to know that staff has worked hard to get everyone to share in this work and to help ensure the City of Las Vegas is providing a safety net so that what happened in December of 2019 does not repeat itself. She believed the time is now, and human life deserves to be at the forefront. The Councilwoman asserted she was in support of the Bill.

MR. CERVANTES noted that staff conducted a Business Impact Statement and incorporated comments received from the industry.

Subsequent to the initial motion by COUNCILMAN ANTHONY to hold in abeyance, COUNCILMAN CREAR asked if it was a burden on staff to abey the matter, to which MR. PERRIGO replied no.

MAYOR GOODMAN requested MR. PERRIGO and MR. FLOYD obtain MS. VASQUEZ and MR. WILLIAMS' input.

See Item 5 for related discussion.

Motion made by Carolyn Goodman to Approve as a First Amendment

NOTE: An initial motion to Hold in abeyance to 5/5/2021 by Councilman Anthony failed with Mayor Goodman and Councilmembers Fiore, Knudsen, and Diaz voting No.

Passed For: 5; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 0

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

40. Bill No. 2021-14 - For possible action - Amends LVMC 7.32.160 and 7.44.040 to update provisions regarding animal cruelty and related penalties. Sponsored by: Councilman Stavros S. Anthony

Minutes:

GINA GREISEN, Nevada Voters for Animals, supported the Bill but had some suggestions to what was proposed. She shared a picture of a dog named Lily who perished due to heat exhaustion and whose owners were cited for tethering. MS. GREISEN noted NRS (Nevada Revised Statutes) limits tethering to 14 out of 24 hours; however, this is often violated. She proposed that the City of Las Vegas' provisions align with Clark County and the City of North Las Vegas, which only allow for 10 hours. Additionally, in Clark County an animal cannot be tethered when the National Weather Service issues a heat advisory warning. Lastly, she wished for the City of Las Vegas to mirror the provisions of the City of North Las Vegas, which require secondary cooling requirements at 105 degrees Fahrenheit.

CITY CLERK LUANN D. HOLMES and DEPUTY CITY ATTORNEY JEFF DOROCAC shared in reading e-comments into the record, copies of which were submitted and attached as backup.

COUNCILMAN ANTHONY thought it was good to see people excited about protecting pets. At the moment, the Bill brings the tethering portion of the established ordinance into compliance with NRS. He believed the City of Las Vegas should be in alignment with the other local jurisdictions and asked MR. DOROCAC about an amendment. MR. DOROCAC believed two weeks would suffice to draft a First Amendment to address the constituents' concerns.

COUNCILWOMAN FIORE wondered why tethering is permitted. MR. DOROCAC and CITY ATTORNEY BRYAN SCOTT indicated some homes and properties do not have yards or have yards that are not fenced in. LIEUTENANT JOHN GUILLEN, Department of Public Safety, added that even if a yard is fenced, some dogs dig, jump, or get through the cracks of the home's perimeter. The Councilwoman thought the Bill was a good beginning but favored no tethering at all.

COUNCILMAN ANTHONY pointed out that, as part of the Bill, if someone abuses or kills a pet, they are prohibited from owning another pet for a specific length of time. He wished to abey this bill and asked legal counsel to ensure the City of Las Vegas is aligned with Clark County and the City of North Las Vegas as it relates to tethering and secondary cooling requirements. MR. DOROCAC confirmed the request.

Motion made by Stavros Anthony to Hold in abeyance to 5/5/2021

NOTE: The video does not reflect the vote accurately, in that prior to opening the Public Hearing for Items 48-54, Councilman Crear requested his vote be reflected in the affirmative for Item 40.

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

41. Bill No. 2021-15 - Amends LVMC 19.16.010 to add a new subsection to provide authority and standards for granting voluntary expungements of land use approvals. Proposed by: Tom Perrigo, Chief Operations and Development Officer
- Minutes:
Recommendation noted.
- 5/5/2021 Council Agenda
42. Bill No. 2021-16 - Amends LVMC 19.12.070 regarding the location of taverns to allow a waiver from the normal distance separation requirements for proposed tavern locations that are within certain distances from the US 95 Freeway and another major thoroughfare of a specified width and character. Sponsored by: Councilwoman Michele Fiore
- Minutes:
Recommendation noted.
- 5/5/2021 Council Agenda

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.

43. Bill No. 2021-17 - Authorizes, on a temporary basis, the waiver of origination charges for certain types of new alcoholic beverage licenses for qualifying businesses to be located within a downtown area referred to as Las Vegas Brewery Row. Sponsored by: Councilwoman Olivia Díaz
- Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE, and KNUDSEN
- 5/3/2021 Recommending Committee
5/19/2021 City Council
44. Bill No. 2021-18 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2022); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefitted by said maintenance. Proposed by: Mike Janssen, Director of Public Works
- Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE, and KNUDSEN
- 5/3/2021 Recommending Committee
5/19/2021 City Council
45. Bill No. 2021-19 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2022 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefitted by said improvements. Proposed by: Mike Janssen, Director of Public Works
- Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE, and KNUDSEN
- 5/3/2021 Recommending Committee
5/19/2021 City Council

PLANNING

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

PLANNING - CONSENT

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.

46. 21-0042 - APPLICANT: DESERT TORAH ACADEMY - OWNER: CHABAD SOUTHERN NEVADA, INC. - For possible action on the following Land Use Entitlement project requests on 3.03 acres at 1312 Vista Drive (APN 162-06-501-004), R-E (Residence Estates) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:

See Items 46a-46c for related backup.

- 46a. 21-0042-EOT1 - First Extension of Time of an approved Major Amendment to an approved Site Development Plan Review (SDR-75576) FOR A PROPOSED 10,800 SQUARE-FOOT ADDITION TO AN EXISTING 65,800 SQUARE-FOOT PRIVATE SCHOOL

Minutes:

See Items 46-46c for related backup.

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

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote for Items 48-54, Councilwoman Fiore requested her vote be reflected in the affirmative for Items 46-47.

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

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

- 46b. 21-0042-EOT2 - First Extension of Time of an approved Variance (VAR-75574) TO ALLOW A 20-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 101 FEET IS REQUIRED

Minutes:

See Items 46-46c for related backup.

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

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote for Items 48-54, Councilwoman Fiore requested her vote be reflected in the affirmative for Items 46-47.

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

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

- 46c. 21-0042-EOT3 - First Extension of Time of an approved Variance (VAR-75575) TO ALLOW 21 PARKING SPACES WHERE 49 PARKING SPACES ARE REQUIRED

Minutes:

See Items 46-46c for related backup.

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

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote for Items 48-54, Councilwoman Fiore requested her vote be reflected in the affirmative for Items 46-47.

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

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

47. 21-0084-EOT1 - EXTENSION OF TIME - VARIANCE - APPLICANT: KENT SCOW - OWNER: SCOW CLARK REVOCABLE LIVING TRUST AND SCOW CLARK TRUST - For possible action on a Land Use Entitlement project request for a first Extension of Time of Variance (VAR-77932) TO ALLOW A ZERO-FOOT SIDE AND REAR YARD SETBACK WHERE THREE FEET IS REQUIRED FOR AN EXISTING ACCESSORY STRUCTURE (CLASS II) [SHED]; AN EXISTING 720 SQUARE-FOOT ACCESSORY STRUCTURE (CLASS II) [SHED] WHERE 514 SQUARE FEET IS THE MAXIMUM ALLOWED; A FIVE-FOOT DISTANCE SEPARATION FROM THE MAIN BUILDING WHERE SIX FEET IS REQUIRED FOR AN EXISTING ACCESSORY STRUCTURE (CLASS II) [SHED]; AND TWO EXISTING ACCESSORY STRUCTURES (CLASS II) [SHED] THAT ARE NOT AESTHETICALLY COMPATIBLE WITH THE PRIMARY RESIDENCE WHERE SUCH IS REQUIRED on 0.14 acres at 1916 Constantine Avenue (APN 139-26-711-072), R-1 (Single Family Residential) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

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

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote for Items 48-54, Councilwoman Fiore requested her vote be reflected in the affirmative for Items 46-47.

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

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

PLANNING - ONE MOTION/ONE VOTE

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

48. 20-0379-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: NORTHLAND, LLC - For possible action on a Land Use Entitlement project request for a Petition to Vacate Bureau of Land Management (BLM) right-of-way grants generally located at the southeast corner of Brent Lane and Tee Pee Lane (APNs 125-07-610-001 and 125-06-810-003), Ward 6 (Fiore). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 48-54.

CITY CLERK LUANN D. HOLMES read e-comments into the record for Items 53 and 54, copies of which were submitted and attached as backup. In response to one of the e-comments for Item 54, COUNCILMAN CREAR stated that the billboard is already up, and the item is only a review of what is already there. He believed the billboard was already in place prior to the applicant purchasing the property, and SETH FLOYD, Director of Community Development, confirmed it was constructed in 1996.

COUNCILMAN KNUDSEN was aware of some of the challenges people have with billboards but noted Item 54 was a Required Review; therefore, he was not inclined to do anything differently with it. He would not be supportive of new billboards coming into his Ward, but for those that are existing, he did not see any issue as they have been there for a long time.

DEPUTY CITY ATTORNEY JIM LEWIS reminded the Council that there are constitutional limitations on their ability to regulate the content on billboards.

MAYOR GOODMAN declared the Public Hearing closed for Items 48-54.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

49. 21-0106-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 1701 WESTERN PROPERTIES, LLC - For possible action on a Land Use Entitlement project request FOR A THREE YEAR REQUIRED REVIEW OF SPECIAL USE PERMIT (SUP-3285) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) [BILLBOARD] on 1.55 acres at 1701 Western Avenue (APN 162-04-703-001), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

See Item 48 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

50. 21-0109-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: INVESTCO LIMITED SERIES, LLC - For possible action on a Land Use Entitlement project request FOR A FIVE YEAR REQUIRED REVIEW OF VARIANCE (V-0025-88) FOR AN 80-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) [BILLBOARD] on 0.95 acres at 2130 Highland Drive (APN 162-04-402-001), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

See Item 48 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

51. 21-0110-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: LODGE BPOE #1468 - For possible action on a Land Use Entitlement project request FOR A THREE YEAR REQUIRED REVIEW OF SPECIAL USE PERMIT (U-0216-90) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) [BILLBOARD] on 2.85 acres at 4100 West Charleston Boulevard (APN 139-31-801-009), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 48 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

52. 21-0111-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: KATANA HOLDINGS, LLC - For possible action on a Land Use Entitlement project request FOR A THREE YEAR REQUIRED REVIEW OF SPECIAL USE PERMIT (U-0107-90) FOR A 45-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) [BILLBOARD] on 0.29 acres at 2921 West Sahara Avenue (APN 162-08-501-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 48 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

53. 21-0113-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: I RENT B & E, LLC - For possible action on a Land Use Entitlement project request FOR A THREE YEAR REQUIRED REVIEW OF SPECIAL USE PERMIT (SUP-2537) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) [BILLBOARD] on 0.62 acres at 3500 West Sahara Avenue (APN 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:

See Item 48 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

54. 21-0114-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MARY BARTSAS 13, LLC - For possible action on a Land Use Entitlement project request FOR A THREE YEAR REQUIRED REVIEW OF SPECIAL USE PERMIT (U-0059-96) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) [BILLBOARD] on 5.06 acres at 3941 North Rancho Drive (APN 138-11-502-003), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

See Item 48 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest; therefore, he would vote on Items 48-54.

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

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

PLANNING - DISCUSSION

55. 20-0366 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: GOLDEN ENTERTAINMENT, INC. - OWNER: STRATOSPHERE LAND, LLC - For possible action on the following Land Use Entitlement project requests on 3.78 acres on the east side of Las Vegas Boulevard, approximately 330 feet south of St. Louis Avenue (APNs 162-03-410-001 through -004), C-2 (General Commercial) Zone, Ward 3 (Diaz). The Planning Commission (5-2 vote) recommends DENIAL on the Land Use Entitlement project. Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:

See Items 55a-55b for related backup.

- 55a. 20-0366-SUP1 - ABEYANCE ITEM - FOR A PROPOSED OPEN AIR VENDING/TRANSIENT SALES LOT USE

Motion made by Stavros Anthony to Strike Item 8, Withdraw without prejudice Items 55a and 55b, and Hold in abeyance Item 56 to 5/19/2021

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

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

Minutes:

See Items 55-55b for related backup.

- 55b. 20-0366-SDR1 - ABEYANCE ITEM - FOR A PROPOSED COMMERCIAL RECREATION/ AMUSEMENT (OUTDOOR) DEVELOPMENT

Motion made by Stavros Anthony to Strike Item 8, Withdraw without prejudice Items 55a and 55b, and Hold in abeyance Item 56 to 5/19/2021

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

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

Minutes:

See Items 55-55b for related backup.

56. 20-0284-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT: AMERICAN OUTDOOR ADVERTISING, LLC - OWNER: JTL HOLDINGS, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a Land Use Entitlement project request for a Variance TO INCREASE THE HEIGHT OF AN EXISTING OFF-PREMISE SIGN FROM 35 FEET TO 50 FEET at 4600 Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Motion made by Stavros Anthony to Strike Item 8, Withdraw without prejudice Items 55a and 55b, and Hold in abeyance Item 56 to 5/19/2021

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

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

57. 21-0009 - PUBLIC HEARING - APPLICANT/OWNER: FEM, LLC - For possible action on the following Land Use Entitlement project requests on 4.45 acres at the northwest corner of Sahara Avenue and Maryland Parkway (APNs 162-03-802-001 through 009), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends APPROVAL on 21-0009-SUP1 and DENIAL on 21-0009-SDR1.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 57-57b.

SETH FLOYD, Director of Community Development, reported that currently, there are two billboards existing on the site – one on the south portion and one on the east portion. The applicant requested to remove the existing sign on the east and relocate it approximately 20 feet to the north of its current location. The proposed Off-Premise Sign use can be operated in a manner that is harmonious and compatible with the surrounding commercial land uses subject to the conditions recommended as part of this application, and staff recommended approval of the request. However, staff does not support the requested Site Development Plan Review, as it requires a number of waivers from building orientation and landscape standards, including landscape buffer depths and interior parking lot landscaping.

ATTORNEY TONY CELESTE appeared on behalf of the applicant and property owner, FEM, LLC, and acknowledged that BILL MASON, Principal for FEM, LLC, was in the audience. MR. CELESTE directed the Councilmembers' attention to the overhead where he displayed an aerial view of the subject site, which is approximately 4.5 acres located on the northwest corner of Maryland Parkway and Sahara Avenue. FEM, LLC purchased the property approximately 18 months ago and includes nine hard lot lines. He noted the applicant received approval for a Tentative Map last summer to merge all nine lots into one lot, which allows for redevelopment flexibility. There is an existing tavern on site that will be relocated and a new one built; this went through an administrative design review process and was also approved.

MR. CELESTE utilized a blueprint of the proposed project to point out two existing billboards on site – one along Maryland Parkway and one along Sahara Avenue. The applicant has proposed to relocate the billboard along Maryland Parkway by 20 feet to the north and remove and reconstruct the billboard along Sahara Avenue. He confirmed for the Mayor that the billboard will be solid and explained that one of the reasons for the relocation is due to the consolidation of multiple curb cuts along the street frontages. The applicant has also applied for modifications to the orientation of a Dunkin' to accommodate the drive-thru; this modification also affects the landscaping, which will reflect a consistent, uniformed look. The site is over-landscaped on the Sahara Avenue side to make up for this and an updated landscaping plan has been provided to staff. Lastly, MR. CELESTE shared that there are three other pads adjacent to the subject site that serve as placeholders, and the applicant will be required to return with a separate Site Development Plan Review in the future. The pads were shown on the blueprint for grading purposes to illustrate the grading and construction of the Dunkin' and the relocation of the tavern. He appreciated working with the Department of Public Works on the conditions, which he agreed with.

COUNCILWOMAN DIAZ thanked MR. CELESTE for the overview and was excited for the project as Maryland Parkway and Sahara Avenue are an entry to city limits. She thanked MR. MASON for meeting with her and for improving the landscaping.

See Items 57a-57b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 57-57b.

- 57a. 21-0009-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 40-FOOT TALL, 672 SQUARE-FOOT OFF-PREMISE SIGN (BILLBOARD)

Minutes:

See Item 57 for related discussion and Items 57-57b for related backup.

Motion made by Olivia Diaz to Approve Items 57a and 57b subject to condition(s)

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

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

- 57b. 21-0009-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 23,304 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER DEVELOPMENT STANDARDS AND TO NOT ORIENT THE BUILDINGS TO THE CORNER WHERE SUCH IS REQUIRED

Minutes:

See Item 57 for related discussion and Items 57-57b for related backup.

Motion made by Olivia Diaz to Approve Items 57a and 57b subject to condition(s)

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

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

58. 21-0012-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MAURICIO ALFONSO RIVERA - For possible action on a Land Use Entitlement project request TO ALLOW A ONE-FOOT SIDE AND REAR YARD SETBACK WHERE THREE FEET IS REQUIRED AND TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM THE PRIMARY RESIDENCE WHERE SIX FEET IS REQUIRED FOR AN EXISTING ACCESSORY STRUCTURE (CLASS II) [GAZEBO] on 0.14 acres at 2100 Valley Drive (APN 139-19-215-047), R-1 (Single Family Residential) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

SETH FLOYD, Director of Community Development, reported that this item was before the Council as a result of a Code Enforcement action due to the construction of a gazebo without a building permit and the location of a storage shed within the required setback from the patio cover. In view of the absence of any hardships imposed by the site's physical characteristics, it is concluded that the applicant's hardship is preferential in nature, and it is thereby outside the realm of NRS (Nevada Revised Statutes) Chapter 278 for granting of Variances. Staff recommended denial of the request.

NATALY DOMINGUEZ introduced herself and MAURICIO RIVERA who is the owner of the property and her uncle. ALBERTO ARROYO (phonetic), friend of MR. RIVERA, was also present. MS. DOMINGUEZ displayed several photos of the structure and explained that it does not touch any of the brick walls nor are there any utility lines connected. The studs of the gazebo are built into the concrete floor, and its roof was constructed to

be secure and safe. She also showed a photo of a patio cover similar in design and built into the concrete floor. MS. DOMINGUEZ confirmed for MAYOR GOODMAN that no permits were obtained for the structure, which was built around 2018. She noted there are no properties to the rear of the subject site except for an apartment complex, and she submitted a letter of support from one of the neighbors for the record.

MS. DOMINGUEZ confirmed for COUNCILMAN CREAR that the owner of the property was not aware of the required building permits prior to constructing the gazebo. PETER LOWENSTEIN, Deputy Planning Director, informed the Councilman that if approved, building permits will need to be obtained followed by a review and inspection of the structure. The permitting process is somewhat dependent upon the applicant but he imagined something of this nature was a quicker permitting process than new construction. As the structure has not been permitted, staff advised against using it until it has been determined to be safe.

COUNCILMAN CREAR asked MS. DOMINGUEZ if she understood what was required, to which she replied in the affirmative.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

59. 21-0022-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LV POWERSPORTS - OWNER: CANNON PROPERTIES, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED MOTORCYCLE/MOTOR SCOOTER SALES USE on 0.69 acres at 2111 South Rainbow Boulevard (APN 163-03-704-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

BRANDON AHLQUIST, representing LV Powersports, stated that it is a dream of the applicant to be integrated into the community at Sahara Avenue and Rainbow Boulevard. He explained that the business is a motorcycle and scooter dealership, and they wished to improve the subject site to be aesthetically pleasing and harmonious with the surrounding area. MR. AHLQUIST wished to share the ways in which the applicants will help to alleviate the neighbors' concerns. He displayed the proposed test drive route and stressed that they would not use residential streets in this route nor test drive on a regular basis. Additionally, as a way to identify the business, those on the test drive will be required to wear vests with the company logo. Lastly, signage will be placed in the south side of the parking lot.

SETH FLOYD, Director of Community Development, reported that proposed Motorcycle/Motor Scooter Sales Use meets all Title 19 Special Use Requirements, and staff has found that the use can be conducted in a manner harmonious and compatible with neighboring development and recommended approval of the request. He noted MR. AHLQUIST'S mention of the route plan as well as a required administrative review were the first two conditions recommended by the Planning Commission.

COUNCILMAN KNUDSEN confirmed he has met with the applicants and believed the residents' concerns were addressed in the conditions added at the Planning Commission meeting. He thought it was important to note that the Red Rock Harley-Davidson dealership is nearby. Rainbow Boulevard is a heavily traveled road within the community, and the Councilman thought the proposed use was appropriate for the space.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve subject to condition(s)

NOTE: The video does not reflect the vote accurately, in that prior to hearing Item 68, Councilwoman Diaz requested her vote be reflected in the affirmative.

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

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

60. 21-0031-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: TATTOOS AND SMOKE - OWNER: RAINBOW COMMERCIAL, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED TATTOO PARLOR/BODY PIERCING STUDIO USE at 2300 North Rainbow Boulevard, Suite #111 (APN 138-23-110-041), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JAMES KELLER thanked the Council for the opportunity to speak. The request consists of extending the sink area within the building and asking for the allowance to tattoo on the property.

SETH FLOYD, Director of Community Development, reported that the proposed use can be conducted in a compatible and harmonious manner with existing land uses in the established shopping center and the surrounding area, and staff recommended approval of the requested Special Use Permit.

CITY CLERK LUANN D. HOLMES read an e-comment into the record, a copy of which was submitted and attached as backup.

COUNCILMAN CREAR noted the hours of operation were from 10:00 a.m. to 10:00 p.m.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

61. 21-0016 - PUBLIC HEARING - APPLICANT/OWNER: EL BENJAMIN, LLC - For possible action on the following Land Use Entitlement project requests on 0.32 acres at 513 and 517 South 6th Street (APNs 139-34-710-015 and 016), Ward 3 (Diaz). The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends APPROVAL on 21-0016-ZON1 and DENIAL on 21-0016-SDR1.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 61-61b.

RORY REID, Chief Executive Officer of The Rogers Foundation, was present to represent the applicant.

SETH FLOYD, Director of Community Development, reported that staff recommended approval of the Rezoning request as it is compatible with the existing and future development in the surrounding area. In regards to the Site Development Plan Review, while the size and scale of the proposed development meets several of the goals and objectives of the 2045 Downtown Las Vegas Master Plan, the lack of parking remains a concern. The applicant has requested a Waiver to allow a 93 percent reduction in parking. As such, staff could not support that request and recommended denial.

MR. REID introduced BEVERLY ROGERS, Chair of The Rogers Foundation, and MICHELE BRIGIDA, AIA, Carpenter Sellers Del Gatto Architects. He briefly recited the mission of The Rogers Foundation, which is to transform lives through arts and education. Over the last several years, more than \$90 million has been

donated to students, schools, and programs in furtherance of this mission. MR. REID spoke about the previous approval of The Lucy, where the Writer's Block Bookshop as well as a coffee shop, small event center, residences for writers from the Black Mountain Institute, and the Rogers Art Loft reside. This application is for the second phase of the project for the Rogers Entertainment Center, which will be a multipurpose theater complex and will be a larger place for creative people to gather and share work. MR. REID displayed a rendering of the building and emphasized that it is not a cineplex type of theater, but will be an architecturally iconic building that will provide cultural programming to the public. He appreciated the recommendation for approval on the Rezoning, and the Planning Commission's recommendation for approval on all requests.

He informed the Mayor that a parking management plan is specified within the Justification Letter included in the backup to address this concern. It includes onsite parking, public parking, timing of events, shuttles, ride hailing services, valet parking, and the cooperative understanding with the Las Vegas Academy. He mentioned that after 5:00 p.m. there is plentiful parking as most people leave the area; therefore, programming will be targeted for the evening hours, and public parking will be available.

MR. REID read from the 2045 Downtown Las Vegas Master Plan and pointed out that the vision statement describes the downtown area as a place where unique cultural and social resources are provided. The Founder's District is described as a place where mixed-use development occurs; and describes a future transit system where parking management cooperative efforts are undertaken to minimize land resources dedicated to service parking. He believed the proposed project meets all of these elements and read into the record an additional condition of approval.

MRS. ROGERS appreciated the anticipated enthusiasm of the Council. She was passionate about the project and indicated it is her goal in life to raise the cultural barometer of the City of Las Vegas. MS. BRIGIDA asserted that she is carrying on the vision of MRS. ROGERS and The Rogers Foundation and believed the building would enhance neighborhood. She displayed renderings of the building and showed how the aesthetics of The Lucy will tie in with the proposed building. The materials palette is simple and will include a perforated, custom-fabricated metal screen, cement plaster, and color that will become iconic to the building when illuminated at night. Landscaping will be introduced in an appealing pattern and will be drought tolerant. The perforated metal screen will give a nice play of light and shadows so as the sun moves throughout the sky, that movement will be reflected within the forms of the building. She showed several additional renderings of the interior of the building. MS. BRIGIDA and MRS. ROGERS hoped for completion of the project by August of 2022.

COUNCILMAN CREAR welcomed MRS. ROGERS to City Hall and said JIM ROGERS introduced him to philanthropy. He recognized and thanked MRS. ROGERS for her continued efforts of MR. ROGERS' legacy.

COUNCILWOMAN DIAZ echoed the comments of the Councilman and believed art is food for the soul. The Councilwoman noted that usually she is more strict with regard to parking but thought this concept was unique. She believed the applicant would be a good neighbor as they have in the past and will work around parking logistics. COUNCILWOMAN DIAZ looked forward to the groundbreaking or ribbon cutting event.

See Items 61a-61b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 61-61b.

- 61a. 21-0016-ZON1 - REZONING - FROM: R-4 (HIGH DENSITY RESIDENTIAL) AND P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL)

Minutes:

See Item 61 for related discussion and Items 61-61b for related backup.

Motion made by Olivia Diaz to Approve Items 61a and 61b subject to condition(s)

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

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

- 61b. 21-0016-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED TWO-STORY, 14,306 SQUARE-FOOT COMMERCIAL RECREATION/AMUSEMENT (INDOOR) [MULTI-PURPOSE THEATER] DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS, TO ALLOW THREE PARKING SPACES WHERE 49 ARE REQUIRED, 65 PERCENT LOT COVERAGE WHERE 50 PERCENT IS THE MAXIMUM ALLOWED, A ZERO-FOOT FRONT YARD SETBACK AND A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED AND A 17-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED

Minutes:

See Item 61 for related discussion and Items 61-61b for related backup.

Motion made by Olivia Diaz to Approve Items 61a and 61b subject to condition(s)

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

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

62. 21-0018-GPA1 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a Land Use Entitlement project request TO REMOVE THE WEST BRIDGER AVENUE ALIGNMENT BETWEEN GRAND CENTRAL PARKWAY AND PROMENADE PLACE FROM THE MASTER PLAN OF STREETS AND HIGHWAYS, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

PETER LOWENSTEIN, Deputy Planning Director, appeared on behalf of the applicant, the City of Las Vegas, and reported that this segment of West Bridger Avenue has not been constructed, and the removal of the existing Master Plan of Streets and Highways designation will facilitate the vacation of Bridger Avenue and the subsequent development of Symphony Park parcels C and D. Staff recommended approval of the amendment.

See Item 63 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve

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

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

63. 21-0020-VAC1 - VACATION - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: PARKWAY V, INC. - For possible action on a Land Use Entitlement project request on a Petition TO VACATE PUBLIC RIGHT-OF-WAY ON WEST BRIDGER AVENUE BETWEEN GRAND CENTRAL PARKWAY AND PROMENADE PLACE, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

PETER LOWENSTEIN, Deputy Planning Director, reported that as stated on the previous amendment to the Master Streets and Highways map, the previous amendment and this request for the vacation of West Bridger Avenue will facilitate the development of a mixed-use development on Symphony Park Parcels C and D. Staff recommended approval of the request.

LUCIEN PAET, Engineering Project Manager, read an added condition for the record, which was accepted by

MR. LOWENSTEIN.

See Item 62 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s) and adding the following condition as read for the record:

A. The Petition of Vacation shall be modified to retain a Public Drainage Easement over the existing public storm drain system. Alternatively, prior to recordation of the Order of Vacation, submit a storm drain abandonment/relocation plan to be approved by the Flood Control Section of the Department of Public Works.

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

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

64. 21-0014 - PUBLIC HEARING - APPLICANT: SOUTHERN LAND COMPANY, LLC - OWNER: CITY PARKWAY V, INC., ET AL - For possible action on the following Land Use Entitlement project requests on 5.14 acres at the northeast corner of Grand Central Parkway and Symphony Park Avenue (APNs 139-33-511-008 and 139-34-110-008), PD (Planned Development) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 64-64c.

BILL ARENT, Deputy Director of Economic and Urban Development, appeared representing City Parkway V, Inc., and introduced RAY TSE, Associate Principal at GDA Architects, ALEX WOODEN, Director of Acquisitions for Southern Land Company, LLC, and KEVIN HOUSE noting they were in full compliance with the development agreement. MR. ARENT expressed excitement for the proposed project and appreciated the investment of the group in Symphony Park. MR. HOUSE identified himself as the Vice President of Multifamily Development West for Southern Land Company, LLC, and thanked the Council and staff for allowing them to move forward on the project, which will be the second and third project of theirs within Las Vegas. Their project, Auric, is nearing completion, and residents will move in the future.

MR. TSE stated that approximately one month ago, he and BEN CRENSHAW, Director of Design for Southern Land Company, LLC, walked the site and toured the Auric building. The experience was rewarding for MR. TSE because all of the nuances and moments that they have thought would be beautiful are coming to fruition. Block C and D (of the proposed project) are envisioned to be a vibrant place. He displayed on the overhead an annotated site plan and pointed out where the project will integrate with what has already been built within Symphony Park. There is approximately 12,000 square feet of commercial space on the southwest corner of the site as well as 4,000 to 4,500 square feet of retail and restaurant space. He demonstrated where the leasing offices for both buildings will be located as well as a paseo and places for activities. Additionally, to keep the street front activated, breezeways similar to those in New Orleans have been created. Block C and D will provide an elevated living experience with a higher rent rate. The northern part of the site will be more quiet with a residential feel. Lastly, MR. TSE said the west side of the site will be a transit area to include garage spaces.

MR. ARENT informed the Mayor that the parking garages will be privately developed, funded, and operated. There are also City of Las Vegas garages in the area, which offer parking for visitors, The Smith Center, and event and overflow parking. Staff was in support of the applicant's parking plan.

MR. HOUSE spoke to the timeline of the project stating that at the moment, they are working through final approvals and plan to start the low-rise section, horizontal development in March of 2022 with construction of the tower to commence in July of 2022. All units are for rent. He anticipated residents moving in to Auric around June of 2021.

COUNCILMAN CREAR thanked the group for their due diligence as well as TIM DOWNEY, Founder and CEO of Southern Land Company, LLC, who could not be present. He believed the project would be an amazing addition to Symphony Park and the downtown area. MR. ARENT added that the applicant has exceeded development expectations.

See Items 64a-64c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 64-64c.

- 64a. 21-0014-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MIXED-USE DEVELOPMENT WITH A WAIVER TO ALLOW RESIDENTIAL UNITS ON THE GROUND FLOOR FRONTING THE PUBLIC RIGHT-OF-WAY WHERE SUCH IS NOT ALLOWED

Minutes:

See Item 64 for related discussion and Items 64-64c for related backup.

Motion made by Cedric Crear to Approve Items 64a-64c subject to condition(s)

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

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

- 64b. 21-0014-SUP2 - SPECIAL USE PERMIT - FOR A PROPOSED 235-FOOT TALL BUILDING WITHIN THE 175-FOOT AIRPORT OVERLAY DISTRICT

Minutes:

See Item 64 for related discussion and Items 64-64c for related backup.

Motion made by Cedric Crear to Approve Items 64a-64c subject to condition(s)

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

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

- 64c. 21-0014-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED MIXED-USE DEVELOPMENT CONSISTING OF 526 RESIDENTIAL UNITS AND 16,426 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF THE SYMPHONY PARK DESIGN STANDARDS

Minutes:

See Item 64 for related discussion and Items 64-64c for related backup.

Motion made by Cedric Crear to Approve Items 64a-64c subject to condition(s)

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

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

65. 20-0370 - PUBLIC HEARING - APPLICANT/OWNER: KYLE CANYON FRONTAGE, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on 87.78 acres at the northeast corner of Alpine Ridge Way and Kyle Canyon Road (APNs Multiple), Ward 6 (Fiore). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the Land Use Entitlement project.

Minutes:

Upon reading Items 65-65b into the record, MAYOR GOODMAN noted that a correction must be made to the Agenda and backup documentation as staff and the Planning Commission both recommended approval of these items.

She declared the Public Hearing open for Items 65-65b, 66-66c and 67-67b.

ATTORNEYS JENNIFER LAZOVICH, representing Tri Pointe Homes, and BOB GRONAUER, representing KB Homes, were present. MS. LAZOVICH recognized DAN HILL, Tri Pointe Homes, and BRIAN KUNEC, KB Homes, in the audience. She displayed a map of the subject site pointing out all of the master planned communities that have recently been approved and pointed to the proposed project titled the Kyle Canyon Gateway, which is along Kyle Canyon Road and U.S. Route 95. MS. LAZOVICH mentioned how the two attorneys approached COUNCILWOMAN FIORE about their respective developments, and the Councilwoman encouraged them to work together on a similar vision. She noted that Items 65-65b pertain to the overall PD (Planned Development) zoning district, which has development standards that further COUNCILWOMAN FIORE'S desire to see more modern development in the surrounding area. MS. LAZOVICH thanked staff, specifically the Department of Planning and the Department of Public Works, for their efforts.

MAYOR GOODMAN noticed that Oso Blanca Road was closed and asked if this was due to this project. MR. GRONAUER replied no stating that part of Oso Blanca Road to the south is under construction.

SETH FLOYD, Director of Community Development, reported that the proposed Rezoning includes new planned development standards and would create the Kyle Canyon Gateway planned community. The planned community proposal is dependent on the Vacation of right-of-way segments and patent easements. The proposal generally meets all applicable requirements for the PD zoning district, and staff recommended approval of the request.

DEPUTY CITY ATTORNEY JIM LEWIS and CITY CLERK LUANN D. HOLMES shared in reading e-comments into the record, copies of which were submitted and attached as backup.

MR. FLOYD acknowledged that MAYOR GOODMAN could read Items 66-67b into the record, after which he indicated that the additional items were in substantial compliance with the development standards, and staff recommended approval. Regarding Item 66a, he noted that staff could support the Variance but only if the condition requiring the deferred contributions for off-site improvements remains. LUCIEN PAET, Engineering Project Manager, explained that the Nevada Department of Transportation (NDOT) controls the access for Kyle Canyon Road and will ultimately decide what is required through a traffic study. In the event NDOT agrees that the developer does not need to perform any improvements on Kyle Canyon Road, the developer will be required to pay a contribution fee through the Variance. He further explained for COUNCILMAN CREAR that NDOT owns the right-of-way, and controls permits that are issued and approves roadway segments on Kyle Canyon Road. Anything that is built on Kyle Canyon Road must go through NDOT'S approval process. MS. LAZOVICH agreed with the condition, which she identified as Condition 6 of Item 66a.

COUNCILWOMAN FIORE confirmed she worked with both developers for over a year to ensure the project was perfect. She had MS. LAZOVICH assure that the first design rendering on the Elevation Plan would not be included in the final product. The Councilwoman acknowledged that she heard the concerns of the residents whose e-comments were read and believed it is the personal responsibility of everyone to aid in saving the environment. She was excited about the project and asked MS. LAZOVICH to address some of the questions of the Mayor.

MS. LAZOVICH displayed a map of the subject site and pointed out the master planned communities, noting services will be brought to the area as additional developments are built. MR. GRONAUER added that there are fire stations and schools within Skye Canyon.

MAYOR GOODMAN said the last vestige of the western lifestyle is in Ward 6. COUNCILWOMAN FIORE noted there are plans for horse-friendly properties near the subject site; however, she could not elaborate more at the moment.

COUNCILWOMAN FIORE thanked MR. GRONAUER and MS. LAZOVICH for their hard work and MR. HILL and MR. KUNEC for making Ward 6 beautiful.

Subsequent to the votes, MAYOR GOODMAN wondered about the projected population of this project. MR.

GRONAUER believed tens of thousands of people would move into the developments to come.

MR. FLOYD recognized his staff in the Department of Planning for their great effort.

See Items 65a-65b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 65-65b, 66-66c and 67-67b.

- 65a. 20-0370-ZON1 - REZONING - FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT)] TO: PD (PLANNED DEVELOPMENT)

Minutes:

See Item 65 for related discussion and Items 65-65b for related backup.

Motion made by Michele Fiore to Approve Items 65a and 65b subject to condition(s)

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

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

- 65b. 20-0370-VAC1 - VACATION - PETITION TO VACATE PORTIONS OF LOG CABIN ROAD BETWEEN ALPINE RIDGE WAY AND MICHELLI CREST WAY, MICHELLI CREST WAY BETWEEN RUSTON ROAD AND LOG CABIN ROAD, AND VARIOUS U.S. GOVERNMENT PATENT EASEMENTS

Minutes:

See Item 65 for related discussion and Items 65-65b for related backup.

Motion made by Michele Fiore to Approve Items 65a and 65b subject to condition(s)

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

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

66. 20-0373 - PUBLIC HEARING - APPLICANT: PARDEE HOMES OF NEVADA - OWNER: KYLE CANYON FRONTAGE, LLC - For possible action on the following Land Use Entitlement project requests on 22.90 acres generally located at the southeast corner of Ruston Road and Michelli Crest Way (APNs Multiple), U (Undeveloped) Zone [PROPOSED: PD (Planned Development) Zone], Ward 6 (Fiore). Staff recommends DENIAL on the Land Use Entitlement project. [NOTE: The Planning Commission's recommendation to City Council regarding these items will be available after being heard at the April 13, 2021 Planning Commission Meeting]

Minutes:

See Item 65 for related discussion and Items 66a-66c for related backup.

- 66a. 20-0373-VAR1 - VARIANCE - TO ALLOW NO OFFSITE IMPROVEMENTS WHERE SUCH IS REQUIRED

Minutes:

See Item 65 for related discussion and Items 66-66c for related backup.

Motion made by Michele Fiore to Approve Items 66a-66c subject to condition(s)

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

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

66b. 20-0373-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A 115-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 65 for related discussion and Items 66-66c for related backup.

Motion made by Michele Fiore to Approve Items 66a-66c subject to condition(s)

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

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

66c. 20-0373-TMP1 - TENTATIVE MAP - FOR A 115-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 65 for related discussion and Items 66-66c for related backup.

Motion made by Michele Fiore to Approve Items 66a-66c subject to condition(s)

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

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

67. 20-0372 - PUBLIC HEARING - APPLICANT: PARDEE HOMES OF NEVADA - OWNER: NORTHWEST KYLE CANYON, LLC - For possible action on the following Land Use Entitlement project requests on 4.73 acres generally located at the northeast corner of Rocky Avenue and Michelli Crest Way (APN 126-01-501-007), U (Undeveloped) Zone [PROPOSED: PD (Planned Development) Zone], Ward 6 (Fiore). Staff recommends APPROVAL on the Land Use Entitlement project. [NOTE: The Planning Commission's recommendation to City Council regarding these items will be available after being heard at the April 13, 2021 Planning Commission Meeting]

Minutes:

See Item 65 for related discussion and Items 67a-67b for related backup.

67a. 20-0372-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A 21-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 65 for related discussion and Items 67-67b for related backup.

Motion made by Michele Fiore to Approve Items 67a and 67b subject to condition(s)

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

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

67b. 20-0372-TMP1 - TENTATIVE MAP - FOR A 21-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:

See Item 65 for related discussion and Items 67-67b for related backup.

Motion made by Michele Fiore to Approve Items 67a and 67b subject to condition(s)

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

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

REPORTS AND PRESENTATIONS

68. Report from Jorge Cervantes, City Manager, and discussion for possible action regarding changes to the format and scheduling of ceremonial matters during the Las Vegas City Council meetings - All Wards

Minutes:

CITY MANAGER JORGE CERVANTES stated that this item was in response to the Council to look at different options for the ceremonial items portion of the Agenda. During the pandemic, this opportunity was limited and, at the request of the Council, staff has compiled several options for the Council's consideration.

MAYOR GOODMAN recognized the passion of the Council's request to conduct ceremonial matters; however, she noted the job of the Council is to do the work of the citizenry, and the ceremonial matters had become lengthy. Part of the proposed request is to help the Council determine how to better address doing their jobs in public service while also appreciating and recognizing people important to the heartbeat of the city.

Through a PowerPoint presentation, a copy of which was submitted and attached as backup, DAVID RIGGLEMAN, Director of the Office of Communications, spoke on the query regarding ceremonial matters. At the April 7, 2021 City Council Meeting, the Council discussed what the ceremonial items portion of the Agenda should look like. Suggestions were made by the Councilmembers, and CITY CLERK LUANN D. HOLMES and her team compiled these comments resulting in five options to consider. Option 1 would omit ceremonial matters as part of the regular City Council agenda. Instead, ceremonial recognition would be held via the City of Las Vegas' communication tools by way of social media, news releases, and television programs such as Access City Council and Hello Mayor. Option 2 would be to set aside a special day each month to hold ceremonial recognition; this would not be a part of the City Council agenda. Option 3 would move the ceremonial matters to the end of the City Council agenda. Option 4 would be to have one ceremonial matter per meeting at the beginning of the meeting and chosen by the Councilmembers on a rotating basis. Lastly, Option 5 would be to have two ceremonial items at the beginning of the City Council meeting. One item would be chosen by the Councilmembers on a rotating basis, and the other would be either the Citizen of the Month or the Employee of the Month. MR. RIGGLEMAN noted that prior to the pandemic, the Citizen of the Month was recognized at the first meeting of the month, and the Employee of the Month was recognized at the second meeting of the month. Other suggestions made by the Councilmembers were to limit the ceremonial agenda to either 15 or 30 minutes, and COUNCILMAN ANTHONY suggested that during the pandemic, while life safety directives are in place, the Councilmembers remain at their seats at the dais while honorees come to the podium until these restrictions are lifted. MR. RIGGLEMAN advised the Mayor that having a time limit was at the Council's discretion. MR. CERVANTES added that the Councilmembers seemed to agree upon establishing a time limit of 15 minutes per ceremonial item.

COUNCILMAN ANTHONY motioned to adopt Option 5 and wished for a time limit of 30 minutes. Subsequent to the motion, MR. RIGGLEMAN mentioned the ease of sticking to a rotation schedule. The Councilman requested MR. RIGGLEMAN draft a policy to distribute for clarity and that the Agenda clearly indicates the start times of ceremonial and business matters.

COUNCILWOMAN DIAZ liked COUNCILMAN ANTHONY'S motion, which offered consistency and predictability for the public. COUNCILMAN CREAR agreed that 15 minutes per ceremonial item was appropriate.

Subsequent to the vote, MAYOR GOODMAN informed MS. HOLMES she would like this format started immediately. MR. RIGGLEMAN indicated the format would begin the first meeting in May with Ward 2.

Motion made by Stavros Anthony to Approve Option 5 and have a time limit of 15 minutes per ceremonial item

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

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

69. Report by Louis Molina, Director, Department of Public Safety (DPS), on the first 100 days of DPS under the new leadership team and their vision for the future - All Wards

Minutes:

Through a PowerPoint presentation, a copy of which was submitted and attached as backup, CHIEF LOUIS MOLINA, Director of Public Safety, reviewed the progress made by the Department of Public Safety (DPS)' leadership team within its first 100 days.

Over 200 meetings have been held with internal and external stakeholders to assist with the Department in being proactive partners in building a community network. DPS has strengthened and accelerated its policy review process, has conducted budget reviews for Fiscal Year 2021, has done some position development for Fiscal Year 2022, has leveraged data to define key performance indexes, and has developed operational efficiencies through robust data reporting.

CHIEF MOLINA noted it was important to meet with internal and external stakeholders to define the future of DPS. He mentioned having met with the Mayor and Council, the City Manager, CHIEF PUBLIC SAFETY SERVICES OFFICER TIM HACKER, as well as other City of Las Vegas leadership at the chief, executive director, and director level. It was also important to the Chief to obtain a sense of the law enforcement priorities within the valley and region; therefore, he met with SHERIFF JOSEPH LOMBARDO, UNDERSHERIFF CHRISTOPHER DARCY, and other executives from the Las Vegas Metropolitan Police Department as well as CHIEF PAMELA OJEDA, North Las Vegas Police Department, and CHIEF THEDRICK ANDRES, Henderson Police Department.

CHIEF MOLINA stated that DPS is represented by four different unions, which he acknowledged has allowed the Department to move forward quickly to help accomplish many initiatives. He recognized and thanked SCOTT EDWARDS, President of the Las Vegas Peace Officers' Association (LVPOA), and LIEUTENANT DANIELLE DAVIS, Corrections Lieutenant and Las Vegas Peace Officers Supervisors Association (LVPOSA), for their support. Because many persons placed into DPS' custody suffer from mental health and addiction challenges, staff has learned about numerous alternatives to incarceration strategies and continues to work with CHIEF JUDGE BERT BROWN, Municipal Court Department 4, and his team, leaders of nonprofit organizations, and the Office of Community Services to ensure there is intersection with the same vulnerable populations.

He noted it is important that policies and procedures help staff understand how to go through their decision processes, and the Department wished to improve upon this area. Under RHONDA KNIGHTLY, Administrative Officer, the review process of policies was able to be expedited to 30 days. Additionally, two critical policies were updated in response to the presidential Executive Order 13929 – Safe Policing for Safe Communities as well as changes made to NRS (Nevada Revised Statutes) 171.122 and 193.355, which have impacted use of force and duty to intervene policies. This has allowed DPS to continue to be eligible for federal grant funding. Additionally, all requirements have been submitted to the State of Nevada's Department of Public Safety ensuring that the City of Las Vegas Nevada Criminal Justice Information System (NCJIS) security practices meet State standards. The Department continues to support the Office of Government and Community Affairs by providing department positions and fiscal notes as it relates to legislative bills for the 2021 session.

Many budget reviews and contract negotiations related to vendors have been conducted. There was a desire to ensure that the Department was in line not to exceed the overtime budget, and CHIEF MOLINA believed DPS should be within its overtime budget for Fiscal Year 2021. The Department is in the process of renegotiating its medical contract with NaphCare, which the Chief believed will result in an estimated \$1 million savings to the General Fund. He thanked BRADFORD McLANE, CEO of NaphCare, and KEVIN McMAHILL, Senior Vice President of West Coast Operations at NaphCare, as well as DEPUTY CHIEF ROBERT STRAUBE III, Deputy DPS Director, LEUTENANT DAVIS, and STEVE KESSLER, Contracts Specialist. Additionally, the Department renegotiated its food contract with Trinity Services Group, which will yield a savings of approximately \$30,000, while enhancing menu options for detainees and staff. Grant opportunities are continuing to be explored, and the Inmate Trust Fund is also being leveraged to support microprogramming for inmates while they are in custody.

CHIEF MOLINA shared some highlights regarding operational efficiency. A digital citation process will be implemented for the Deputy City Marshals and Animal Control Officers. This will allow for increased patrol times, which will more efficiently manage the workflow for citations that are being processed by the Las Vegas

Municipal Court. The Department is also in the process of procuring cellular phones, which will enhance the ability to communicate with and locate officers in the field as well as allow staff to access park cameras and a City camera system in real time. This initiative was led by DEPUTY CHIEF RHONDA ADAMS, Deputy DPS Director, JEANIFER GALLEG0, Budget Analyst, and RUDY TOVAR, DPS Administrator, whom he thanked. The Las Vegas Detention Center is finalizing the process to expand the CERT (Community Emergency Response Team) team; the number of officers who are certified will be expanded from eight to 32. LIEUTENANT CESAR LANDROVE, Corrections Lieutenant, and SEARGENT BRIAN GRIFFITH, Corrections Sergeant, led this project, and he thanked them for being able to enhance the safety and security within the jail. The Department also continues to collaborate with the Las Vegas Municipal Court to better manage the jail population census, which is done by the law enforcement support team working in conjunction with the Las Vegas Municipal Court's Pretrial Services Division staff.

He spoke of the importance of building community and noted that approval has been received from the Southern Nevada Health District to start a vocational culinary program for persons in custody to help build workforce skills and enter the job market more competitively. Additionally, the Marshals have supported the City of Las Vegas and Clark County's vaccination and testing program. He thanked LIEUTENANT ZACH McCOY, Deputy City Marshal Sergeant, and LIEUTENANT DEREK MAJOR, Department of Public Safety Lieutenant. In March, a suspended Medicaid program began for sentenced persons working with the Nevada Department of Health and Human Services. The Chief was happy to report that DPS has been able to aid and complete 26 applications for Medicaid support with 16 having been approved for coverage. Recently, the Department has signed the 30x30 Pledge to increase female representation in the field of law enforcement by 30 percent by the year 2030. Nationally, women represent approximately 12 percent of law enforcement; however, he was proud to announce that DPS exceeds this percentage at 20 percent. This initiative will be led by MS. GALLEG0 and LIEUTENANT TIFFANY DENT, Corrections Lieutenant. Additionally, CHIEF MOLINA announced that the DPS Administrator position has been filled by MR. TOVAR and will primarily oversee the Animal Control Division and advise in other areas of the Department that will enhance operations and use of technology. He acknowledged LIEUTENANT JOHN GUILLEN, Department of Public Safety Lieutenant, who oversaw the Division while the recruitment was taking place. The Department is also in the process of hiring and recruiting for additional Communication Specialists, and a Communications Specialist Supervisor will also be hired. Additionally, the Department is preparing and vetting applicants for the July academy as well as opportunities for promotions in the DPS Lieutenant position. Promotions also occurred for Correction Sergeants and Law Enforcement Support Supervisor positions.

CHIEF MOLINA asserted that the Department is evolving and becoming an evidenced-based-decision making department, so collecting and analyzing data is vital to managing the day-to-day operations. He discussed working on DPS' annual report for Calendar Year 2020, which has helped define and develop a monthly report that is shared with leadership and staff. Additionally, the Department identified nine key performance indicators to ensure it is meeting the needs of the citywide strategic plan.

He was excited about the future and discussed the Department's accreditation process, which will help to ensure DPS is operating by the best national standards and practices. The Chief saw a future in which the Department can offer enhanced programming through its partnerships with nonprofit organizations. Technology will also be leveraged and all levels of staff will continue to be developed via in-service training, professional association seminars, and with input from Organizational Development and Training. He was thankful to have JEFF McCLISH, Mental and Emotional Wellness Administrator, who ensures staff wellness. Lastly, with the assistance of the Office of Communications, DPS has worked to strengthen its public identity.

CHIEF MOLINA asked for those from the Department in the audience to stand for applause. He thanked the Council for the opportunity to share what DPS has accomplished.

COUNCILMEMBERS FIORE, CREAR, SEAMAN, and DIAZ thanked and recognized CHIEF MOLINA for his efforts thus far and continued looking forward to working with him. COUNCILWOMAN DIAZ asked about language access for individuals who arrive at the jail and whose primary language is not English. The Chief stated that the Department is fortunate to have a diverse workforce and many within the workforce speak multiple languages, which is helpful. There is language line access for Las Vegas Municipal Court proceedings available for these individuals as well. COUNCILMAN KNUDSEN mentioned having been on numerous ride-alongs with staff, which have been great experiences. He requested more information about the MORE (Multi-

agency Outreach Resource Engagement) team. CHIEF MOLINA indicated they have been working closely with the Office of Community Services to make sure the MORE team is supported and noted a sector within the Corridor of Hope has been created that will include more patrolling by Marshals to respond to the needs of the area. He offered to speak to the Councilman in detail about the MORE team.

MAYOR GOODMAN echoed the comments of the Councilmembers and was thrilled for the City to have CHIEF MOLINA. She was most interested in those who consistently return into custody and wished to work together to address the matter.

COUNCILMAN ANTHONY complimented the report but stressed continuing to listen to those employees who are in the field and encourage them to tell CHIEF MOLINA, the City Manager, and the Council what they need to ensure the City of Las Vegas has the best selection process, recruitment and training, equipment, and policies. CHIEF MOLINA acknowledged that a lot of initiatives have come from staff, and a safe space for dialogue has been created.

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

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:

None.

COUNCIL EMERGING ISSUES

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

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

Minutes:

There was no discussion.

COUNCIL MEMBER RECOGNITION

73. 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, DIAZ, SEAMAN, KNUDSEN, and CREAR announced the various events taking place in their wards on various dates throughout the months of April and May. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILWOMAN FIORE spoke on remembering DREW DONDERO, former Chief of Staff to the Councilwoman, noting a celebration of life was held for MR. DONDERO. The Councilwoman extended compassion towards his family and recognized MR. DONDERO as asset to the City of Las

Vegas. COUNCILWOMAN SEAMAN thanked COUNCILMAN ANTHONY for bringing forth Bill No. 2021-14. MAYOR GOODMAN thanked everyone for watching, the City of Las Vegas management team, and staff. She expressed that it is a good time to be alive and encouraged the public to get their vaccination shots to help get the city back to normal.

The meeting was adjourned at 1:03 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006

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

and

The Nevada Public Notice Website – notice.nv.gov