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

City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Minutes

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

May 20, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

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

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

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, ASSISTANT CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JEFF DOROCAK, and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Reverend Bonnie Polley, Christ Episcopal Church

Minutes:
REVEREND BONNIE POLLEY, Christ Episcopal 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:
Prior to this item, MAYOR GOODMAN made comments about the passing of ROY HORN, a famous Las Vegas entertainer, and announced the recent passing of PASTOR DOCTOR ROBERT E. FOWLER SENIOR.

COUNCILMAN CREAR said DR. FOWLER served as Senior Pastor at the Victory Missionary Baptist Church since 1996. He graduated from Southwestern Baptist Theological Seminary and received his Doctorate of

Ministry from Tyndale Seminary in Dallas, Texas. He was committed to his congregation and held virtual church services during the COVID-19 pandemic. DR. FOWLER wanted to teach and preach the word of God to bring a level of hope and comfort to the community. As a member of the Board of Regents, COUNCILMAN CREAR had the opportunity to present DR. FOWLER with the Distinguished Nevadan award, which is the highest honor given by the Nevada System of Higher Education. The award was well-deserved and commemorated his works to the community. DR. FOWLER frequently participated in City Council meetings by giving the invocation, and believed it was his civic duty to be involved with his community. He was a leader with a strong presence and was always willing to serve. COUNCILMAN CREAR gave his farewell and closed with a scripture and a moment of silence.

At the Mayor's request, CITY CLERK LUANN D, HOLMES outlined the process for submitting E-comments via the City's website.

BUSINESS ITEMS - 9 A.M. Session

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

   Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

   Minutes:
   Referencing Item 42, COUNCILWOMAN FIORE said she had spoken with the applicant and wondered if they would have to start the application process over if this was withdrawn. ROBERT SUMMERFIELD, Planning Director, confirmed that withdrawing the application does mean the applicant would need to start over when they are ready to start a new application. He noted the item could be tabled or held in abeyance if the applicant did not want it withdrawn. COUNCILWOMAN FIORE said she did not want to lose any time or money, and wanted to proceed with an abeyance to the June 3, 2020 City Council meeting.

7. For possible action to approve the Final Minutes by reference of the April 15, 2020 Regular City Council Meeting

   Motion made by Michele Fiore to Approve

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

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

CONSENT AGENDA

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

8. For possible action to approve award of Modification No. One to Contract No. 200010-JL, Public Attorneys for Indigent Defendants Department 3 - Las Vegas Municipal Court - Award recommended to: MATSUDA LAW, LTD. (Not-to-Exceed $83,400 Annually - General Fund)

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

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

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

   Minutes:
   Referencing Items 13, 17, 18 and 19, ROBERT SUMMERFIELD, Planning Director, explained these items are

impacted under the current Declaration of Emergency for COVID-19 – Directive 003. These businesses will not be able to conduct their full business operations until the emergency has been lifted or additional direction has been given by the City of Las Vegas. MR. SUMMERFIELD provided a signed affidavit from each owner, copies of which were attached as backup, which confirms they understand that the City Council's approval will not allow them to operate to the fullness of their license. He affirmed for the Council that the vote would be to approve the licenses with the understanding that the owners must wait to operate until the directive is lifted or rescinded, or otherwise directed by the City of Las Vegas's Business Licensing Division.

9. For possible action to approve award of Amendment No. 3 to Contract No. 150119-TF, Flow Monitoring Services - Department of Public Works - Award recommended to: ADS ENVIRONMENTAL SERVICES (Not-to-Exceed $251,800 Annually - Sanitation Enterprise Fund) - All Wards

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

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

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

10. For possible action to approve award of Modification No. Three to Contract No. 120098-CW, Contract for Benefits Producer and Consultant Services - Department of Human Resources - Award recommended to: MOUNTAIN WEST SERIES OF LOCKTON COMPANIES, LLC dba LOCKTON COMPANIES, LLC (Not-to-Exceed $360,000 Annually - Employee Benefit Internal Service Fund)

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

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

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

11. For possible action to approve award of Bid No. 19.53441.01-DD, Water Pollution Control Facility Biological Nutrient Removal Facility Rehabilitation, located at 6005 East Vegas Valley Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: MMC, INC. ($10,543,657 - Sanitation Enterprise Fund) - Clark County

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

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

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

12. For possible action to approve award of Modification No. 1 to Contract No. 20.75156-JH, 215 Beltway Channel - Durango Drive to Grand Montecito Parkway, Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS, INC. DBA ACC SOUTHWEST ($870,900.05 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore) and Clark County

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

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

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

PLANNING - BUSINESS LICENSING - CONSENT

13. For possible action to approve a Tavern License for a Change of Ownership FROM: SACKLEY FAMILY TRUST TO: KICKERS, LLC dba KICKERS at 931 North Las Vegas Boulevard [Jennifer Metzger, Managing Member] - Ward 5 (Crear)

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

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

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

Minutes:
See Item 8 for related discussion.

14. For possible action to approve a Restaurant with Alcohol License for HONG DA, INC. dba OHJAH JAPANESE STEAKHOUSE SUSHI & HIBACHI at 7480 Oso Blanca Road [Zhi Gang Wang, President, Secretary, Treasurer, Director, Shareholder] - Ward 6 (Fiore)

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

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

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

15. For possible action to approve a Non-Operational Restaurant with Alcohol License for a Change of Ownership FROM: BRAVO BRIO RESTAURANT GROUP, INC. TO: FOODFIRST GLOBAL RESTAURANTS, INC. dba BRIO TUSCAN GRILLE at 420 South Rampart Boulevard, Suite #180 - Ward 2 (Seaman)

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

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

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

16. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: RAINBOW RANCHO, LLC TO: TERRIBLE HERBST, INC. dba TERRIBLE'S #417 at 5001 North Rainbow Boulevard - Ward 4 (Anthony)

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

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

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

17. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at MOULIN ROUGE at 840 West Bonanza Road - Ward 5 (Crear)

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

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

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

    Minutes:
    See Item 8 for related discussion.

18. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License FIFTH STREET GAMING, LLC dba FIFTH STREET GAMING, LLC db at WESTERN at 899 Fremont Street - Ward 3 (Diaz)

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

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

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

    Minutes:
    See Item 8 for related discussion.

19. For possible action to approve the extension of a Temporary Banquet or Event Establishment License (No. G67-08237) for MANSION FIFTY-FOUR LAS VEGAS, LLC dba MANSION 54 at 1044 South 6th Street [John Cartoscelli, Managing Member] - Ward 3 (Diaz)

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

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

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

Minutes:
See Item 8 for related discussion.

PUBLIC WORKS - CONSENT

20. For possible action to approve Cooperative (Local Public Agency) Agreement P421-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding for construction for the Roland Wiley Intersections Improvements Project located at Roland Wiley Road and Westcliff Drive and Roland Wiley Road and Silver Sky Circle Intersections ($422,105 - Traffic Improvements Capital Project Fund [CPF]) - Ward 2 (Seaman)

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

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

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

21. For possible action to approve Cooperative (Local Public Agency) Agreement P420-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding for construction for the Pennwood Avenue Safe Routes to School Project located along Pennwood Avenue from Decatur Boulevard to Valley View Boulevard ($172,632 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)

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

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

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

22. For possible action to approve Cooperative (Local Public Agency) Agreement P283-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding for construction for the 28th Street Safe Routes to School Project located on 28th Street from Bonanza Road to Charleston Boulevard ($189,474 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)

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

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

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

23. For possible action to approve Cooperative (Local Public Agency) Agreement P284-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding for construction for the Lone Mountain Trail at Alexander Road Project located at Alexander Road and Pioneer Way ($147,368 - Traffic Improvements Capital Project Fund [CPF]) - Ward 4 (Anthony)

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

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

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

24. For possible action to approve an Air Rights Easement Agreement between the City of Las Vegas (CLV) and 220 North 4th Street LV, LLC to accommodate the Downtown Grand's second story slab that encroaches into the CLV's right-of-way along Ogden Avenue and Stewart Avenue, APNs 139-34-514-009 and 139-34-599-018 - Ward 5 (Crear)

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

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

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

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

25. For possible action to approve a grant award from AmeriCorps VISTA to the City of Las Vegas (City) in the amount of $74,940 which will be matched with City funding in the amount of $12,490 to support various focus areas of City programing (General Fund) - All Wards

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

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

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

DISCUSSION/ACTION ITEMS

COMMUNITY SERVICES - DISCUSSION

26. Discussion for possible action regarding the City of Las Vegas Amended FY2019-2020 Action Plan that secures Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds totaling $4,900,673 from the Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

27. Discussion for possible action regarding an Exclusive Negotiation Agreement (ENA) between City Parkway V, Inc. (CPV) and Nevada Test Site Historical Foundation (Developer) for property located in Symphony Park, a portion of APN 139-34-211-005, generally bounded by South City Parkway to the West, West Bridger Avenue to the North, UPRR to the East, and Robin Leach Lane to the South - Ward 5 (Crear)

Minutes:
BILL ARENT, Director of Economic and Urban Development, introduced BRIAN McANALLEN, present on behalf of the National Atomic Testing Museum and Foundation, and explained this project is for a parcel in Symphony Park that has been identified as N-4. Displaying an aerial map of the parcel, MR. ARENT said the parcel is adjacent to the parking garage east of The Smith Center for the Performing Arts and south of a housing development that is undergoing construction.

The proposed project is a site for the Nevada National Atomic Testing Museum, which would be relocated from its existing campus currently located at the University of Nevada, Las Vegas (UNLV). The Exclusive Negotiation Agreement allows the project team to perform soils testing and understand the physical site to see if it is a good fit for the museum. The applicant has six months to develop their plans and must present a fundraising plan within the first 60 days of the agreement.

MAYOR GOODMAN asked MR. ARENT to point out the parcel as it relates to Symphony Park, to which he did and said it was immediately southeast of the park.

MR. McANALLEN thought this was a great opportunity for the museum, which is a Smithsonian Affiliate, to expand in a way they have not been able to before. They have enjoyed a fantastic relationship with UNLV's Desert Research Institute (DRI) and the Nevada System of Higher Education (NSHE) for the last 15 years, and have a partnership with the United States Department of Energy which will continue as they relocate. He introduced his staff members who were in the audience, and said museum Board members were watching online with excitement. MR. McANALLEN said the Councilmembers were briefed individually, and they will continue to do so over the next six months. He expressed his interest in continuing to tell the story of Las Vegas and said many natives have personal stories related to the test site.

MAYOR GOODMAN asked if any funds were granted by the legislature, and MR. McANALLEN said they received a $1 million matching appropriation grant in the last legislative session. They enjoy strong support from the state legislature, and they will be working on philanthropy from individual donors and foundation members while using opportunities the City has within its purview as well.

MAYOR GOODMAN said this completes the historical collection in the Downtown area. She expressed her excitement for the project and hoped the federal government realizes the historical value of this museum.

COUNCILMAN CREAR expressed his excitement for the project, and said the museum is an asset to the community. This addition will round out Symphony Park and the entire Downtown area.

MAYOR GOODMAN noted the museum gives an educational advantage to every student, and wondered if their current site would open if allowed by the Governor. MR. McANALLEN said they hope to open during the second phase of the Governor's directive. He noted museums have not been spelled out in any opening plan, but they are still preparing to reopen in June. He thanked DRI and NSHE for following the Center for Disease Control (CDC) guidelines and State measures. The museum is not only an education amenity and tourism destination, but they also look forward to bringing people Downtown with purpose and intent. They have a good relationship with Clark County School District (CCSD), and provide many field trips for students of various ages. With respect the the pandemic, they will be modifying how they provide field trips going forward. Additionally, he noted The Smith Center for the Performing Arts and the Discovery Children's Museum also host an array of field trips, therefore they will not be disruptive to the already functioning Symphony Park community.

Subsequent to the motion and vote, MR. McANALLEN thanked former SENATOR HARRY REID who helped carry the national designation through the United States House and Senate. Additionally, he said The Molasky Group will be assisting with the project and thanked them for their support.

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;

HUMAN RESOURCES - DISCUSSION

28. Discussion for possible action regarding the review of and selection from various processes for the recruitment of a City Attorney, including possible authorization to the Acting Human Resources Director to execute a contract with an executive search firm (Not-to-Exceed $50,000 - General Fund) - All Wards

Minutes:
VINCENT ZAMORA, Acting Human Resources Director, explained the purpose of this item is to discuss the recruitment options available for the upcoming City Attorney vacancy. He assured that all candidates are qualified in that they meet the eligibility requirements of the job description. MR. ZAMORA explained the options which included an internal promotional process, which only allows City employees to apply; an open competitive process, which allows for City employees and external applicants to apply; or engaging with a search firm to conduct a regional or national search.

MAYOR GOODMAN asked if external candidates meant only those in the city, state or otherwise, and MR. ZAMORA said the job would be posted on the City's website and made available to anyone.

Subsequent to the motion, MR. ZAMORA clarified that the City Council would conduct interviews with the internal candidates. MAYOR GOODMAN inquired about the timeline, and MR. ZAMORA said the job could be posted within the next day or two, and internal opportunities would be available for five days.

With respect to the internal recruitment process, COUNCILMAN CREAR said he would not want the Council to be obligated to go through an interview process if they already know who they would like to choose for the position. MR. ZAMORA said they would follow the City Council's direction if they wished to approve a candidate and place the appointment on an agenda for ratification.

MAYOR GOODMAN asked when this change would take effect, and MR. ZAMORA said the Council can elect for a dual-fill to allow for a transitional period, or it can take effect the day of CITY ATTORNEY BRAD JERBIC'S retirement.

Motion made by Michele Fiore to Approve utilizing the internal recruitment process with direction to staff to bring an item before City Council at the June 3, 2020 meeting

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

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

RESOLUTIONS - DISCUSSION

29. R-22-2020 - Discussion for possible action regarding a Resolution approving and ratifying actions authorized by the City Manager regarding business license fees, business license status, land use status, sewer fees, special improvement district liens, and Economic and Urban Development agreements for commercial business tenants - All Wards

Minutes:
CITY MANAGER SCOTT ADAMS explained that multiple departments have taken administrative actions to continue the City's efforts to ease the financial burden of Las Vegas businesses and residents during the COVID-19 emergency at his direction. Although most actions have already been communicated publicly by the City, a resolution has been drafted to ratify several new actions and to reiterate ongoing efforts.

Businesses that have not yet paid their license renewal fees continue to have a grace period to pay without penalty. Essential business that had their license fees due in March, April or May can pay their renewal fees on June 1, 2020. Non-essential businesses that had their license fees due in March, April or May can pay renewal fees on July 1, 2020, and Marijuana establishments will have their renewal fees due on July 1, 2020. The Planning Department continues to toll the date in which a use has ceased to operate until the day after the State of Emergency has been lifted by the State of Nevada. This policy will allow land owners and applicants to preserve land use rights without being penalized by the impact of the COVID-19 emergency.

In response to licensure concerns, the Planning Department is working with resort hotels in the city to maintain their city privilege licenses during the mandatory COVID-19 closures. MAYOR GOODMAN asked if this included any hotel, and MR. ADAMS confirmed. Late fees, penalties and liens will not be assessed on sewer billing if the account is past due from March 16, 2020 through 30 days following the Mayor's declaration of an end to the COVID-19 emergency. MAYOR GOODMAN asked if hotels have this same grace period, and DEPUTY CITY ATTORNEY JEFF DOROCAK said all sewer accounts will receive the deferral. MAYOR GOODMAN asked if sewer customers are being notified, and CHIEF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES said they can send a notification. MAYOR GOODMAN thought it was important to clarify that the City is not speaking for any hotels outside of the City of Las Vegas, and MR. ADAMS noted the City is simply deferring payments and not waiving.

To assist homeowners and the development community, the Finance Department has delayed the July lien sale until September for Special Improvement Districts. They have also elected to reduce any penalty from two percent to zero percent during the same period. MAYOR GOODMAN asked about the process when payments become due, and MR. CERVANTES said the intent is to allow a payment plan up to 12 months. Lastly, MR. ADAMS said the Department of Economic and Urban Development waived April rent payments for 17 commercial tenants located in office and retail locations operated by the City.

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

MAYOR GOODMAN praised MR. ADAMS and his team for taking a strong leadership role while still being sensitive to businesses. MR. ADAMS thanked all members of the business community for bringing their concerns to the City's attention.

Motion made by Michele Fiore to Approve

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

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

30. R-23-2020 - Discussion for possible action regarding a Resolution establishing the CARES Act Special Revenue Fund to be used to account for funds received pursuant to Section 601(b) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Public Law No. 116-136, Division A, Title V (March 27, 2020) - All Wards

Minutes:
VENETTA APPLEYARD, Finance Director, explained this resolution is to establish a special revenue fund for the CARES (Coronavirus Aid, Relief, and Economic Security) Act funds, which is used for special reporting purposes to set aside a specific funding source and pay for specific costs. This fund will be used to account for all money received from the CARES Act, and staff will be recording all expenses allowed pursuant to that act. This fund would also be used for any supplemental funding granted through the legislature. MAYOR GOODMAN asked about transparency in order to account for how this money will be used, and MS. APPLEYARD said this fund does have a transparent reporting requirement which is available to the public.

Motion made by Michele Fiore to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

31. Discussion for possible action regarding the reappointment of Joseph Throneberry to the Audit Oversight Committee

Motion made by Carolyn Goodman to Approve the reappointment of Joesph Throneberry

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

32. Bill No. 2020-14 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); 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:
Second Reading and Bill adopted as introduced as Ordinance No. 6737.

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;

33. Bill No. 2020-15 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (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:
Second Reading and Bill adopted as introduced as Ordinance No. 6738.

Motion made by Stavros Anthony to Approve

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

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

Diaz;

NEW BILLS

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

34. Bill No. 2020-17 - Amends LVMC 6.74.050 and 19.12.070 relating to the permissible locations for secondhand dealers.

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

6/1/2020 Recommending Committee

6/3/2020 City Council

HEARINGS - DISCUSSION

35. ABEYANCE ITEM - Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $18,334.59 in out of pocket costs and $90,000 in civil penalties for a total of $108,334.59 recorded against the property located at 1614 EAST OGDEN AVENUE - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC. - Ward 5 (Crear)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, explained Code Enforcement has completed four abatements on this property since 2011. The current property owner purchased the property through a conveyance deed for $157,000. There were $18,334.59 in out of pocket costs and $90,000 in daily civil penalties for a total of $108,334.59. The current property owner completed a rehab of the property and pulled all required permits. She noted the current value of the property on Zillow is $212,575 and staff recommended denial of the waiver request.

MICHAEL TURNER, property owner, said this was originally heard at the January 15, 2020 City Council meeting and all improvements have been completed since then.

ROBERT SUMMERFIELD, Planning Director, confirmed the renovation was completed and everything is in order.

COUNCILWOMAN FIORE predicted a lot of trouble in the real estate market in the upcoming months due to the COVID-19 crisis. She felt that anyone who improves a neighborhood should be rewarded rather than punished.

MAYOR GOODMAN complimented the aesthetic of the property.

COUNCILMAN CREAR concurred with COUNCILWOMAN FIORE and said he could not waive the hard costs, but would like to waive all civil penalties.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve the waiver of unpaid civil penalties in the amount of $90,000

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

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

PLANNING

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

PLANNING - ONE MOTION/ONE VOTE

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

36. MOD-78461 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Major Modification of the approved Summerlin Master Development Plan TO ADD THE SUMMERLIN AA (ACTIVE ADULT), SETBACK AND WALL/FENCE DEVELOPMENT STANDARDS TO THE SUMMERLIN DEVELOPMENT STANDARDS MANUAL (APNs Multiple), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-78287]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

    Minutes:
    MAYOR GOODMAN declared the Public Hearing open for Items 36-41; there being no one present to speak, she declared the Public Hearing closed for Items 36-41.

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

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

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

37. MDR-78464 - DEVELOPMENT PLAN REVIEW RELATED TO MOD-78461 - PUBLIC HEARING - APPLICANT/OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Development Plan Review for Summerlin Village 27 on 571.67 acres on the north side of Lake Mead Boulevard alignment, 740 feet west of Reverence Parkway (Portion of APNs 137-15-401-002, 137-22-101-004 and 137-21-101-002), P-C Planned Community) Zone, Ward 2 (Seaman) [PRJ-78287]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

    Minutes:
    See Item 36 for related discussion and backup.

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

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

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

38. GPA-77994 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: EPIC MOUNTAINS EDGE, LLC AND MOUNTAIN SUNRISE VIEW II LIMITED PARTNERSHIP - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) TO: SC (SERVICE COMMERCIAL) on 4.93 acres on the west side of Hammer Lane, approximately 338 feet east of Shaumber Road (APN 126-36-101-017), Ward 6 (Fiore) [PRJ-77918]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

    Minutes:
    See Item 36 for related discussion.

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

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

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

39. ZON-77995 - REZONING RELATED TO GPA-77994 - PUBLIC HEARING - APPLICANT: EPIC MOUNTAINS EDGE, LLC AND MOUNTAIN SUNRISE VIEW II LIMITED PARTNERSHIP - OWNER: UNITED STATES OF

AMERICA - For possible action on a request for a Rezoning FROM: C-V (CIVIC) TO: C-1 (LIMITED COMMERCIAL) on 4.93 acres on the west side of Hammer Lane, approximately 338 feet east of Shaumber Road (APN 126-36-101-017), Ward 6 (Fiore) [PRJ-77918]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 36 for related discussion and Item 38 for related backup.

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

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

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

40. SNC-78411 - STREET NAME CHANGE - PUBLIC HEARING - APPLICANT: PULTE HOMES OF NEVADA - OWNER: PN II, INC. - For possible action on a request for a Street Name Change FROM: SKYE HILL STREET TO: SKYE PEAK STREET, generally located north of Eagle Canyon Avenue, east of Shaumber Road, Ward 6 (Fiore) [PRJ-78395]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 36 for related discussion.

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

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

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

41. VAC-78428 - VACATION - PUBLIC HEARING - APPLICANT: SC EAST LANDCO, LLC - OWNER: EASTLAND, LLC, ET AL - For possible action on a Petition to Vacate portions of Bureau of Land Management right-of-way grants, U.S. Government Patent Easements and a City of Las Vegas public drainage easement generally located north of West Skye Canyon Park Drive and west of North Skye Canyon Park Drive (APNs multiple), Ward 6 (Fiore) [PRJ-78226]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 36 for related discussion.

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

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

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

PLANNING - DISCUSSION

42. ROC-78317 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ARJUN HUALAPAI WAY, LLC - OWNER: RED RUPEE, LLC - For possible action on a request for a Review of Condition of an approved Petition to Vacate (VAC-75859) the north half of Darling Road east of Hualapai Way TO REMOVE CONDITION NUMBER 2, WHICH STATES, "A CLARK COUNTY ORDER OF VACATION TO REMOVE ADJACENT CLARK COUNTY RIGHTS-OF-WAY AND PATENT EASEMENTS SO THAT NO 'ORPHAN' DEDICATION OR PATENT EASEMENT IN CLARK COUNTY REMAINS SHALL RECORD CONCURRENT WITH THIS ORDER OF VACATION UNLESS SPECIFICALLY ALLOWED IN WRITING BY CLARK COUNTY," Ward 6 (Fiore) [PRJ-78275]. Staff recommends DENIAL.

Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

Minutes:
See Item 6 for related discussion.

43. VAR-78229 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL AND RUBY M. KELSCH - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Variance TO ALLOW AN EXISTING ACCESSORY STRUCTURE (CLASS II) [CARPORT] THAT IS NOT AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING, TO ALLOW A TWO-FOOT SEPARATION FROM THE MAIN BUILDING WHERE SIX FEET IS REQUIRED, A ZERO-FOOT SIDE YARD SETBACK WHERE THREE FEET IS REQUIRED, TO BE LOCATED IN FRONT OF THE PRINCIPAL DWELLING UNIT WHERE SUCH IS NOT ALLOWED, TO EXCEED THE HEIGHT OF THE PRINCIPAL DWELLING UNIT WHERE SUCH IS NOT ALLOWED; AND TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING on 0.14 acres at 717 South Mallard Street (APN 138-36-316-012), R-1 (Single Family Residential) Zone, Ward 1 (Knudsen) [PRJ-78063]. Staff recommends DENIAL. The Planning Commission (6-0 vote) APPROVED. NOTE: THE PLANNING COMMISSION APPROVED AN AMENDED REQUEST TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

MICHAEL KELSCH, property owner, said he installed this structure four years ago for his elderly mother and to protect a new vehicle. Additionally, he was planning to purchase an RV (Recreational Vehicle) and wanted to park it under the carport. He did not know a permit was required at the time, but wished to be in compliance and keep the structure as-is.

ROBERT SUMMERFIELD, Planning Director, explained the Planning Commission did approve a portion of the variance to allow the rear yard setback to be reduced to 11 feet; however, a condition was added that required the removal of the carport within 90 days of approval. Staff found that the request is preferential in nature and noted there are no other similar carports in the area.

MAYOR GOODMAN confirmed the Planning Commission recommended the removal of the carport, and MR. SUMMERFIELD clarified that this was final action at the Planning Commission and not a recommendation. They approved a portion of the variance allow him to keep his addition in the backyard, but denied the ability to keep the carport in the front of the house. MR. KELCH appealed the approval because he would prefer to have everything he requested.

MR. KELSCH noted his application was originally about the carport only, but staff added his rear yard addition at the last minute.

COUNCILMAN KNUDSEN thanked MR. KELSCH for attending, and confirmed MR. KELSCH has been in contact with his staff. He is familiar with Mallard Street, and felt the carport is consistent with the overall feel of the area.

COUNCILMAN CREAR confirmed with MR. KELSCH that he hired a company to build the carport. COUNCILMAN CREAR questioned why the company would not tell MR. KELSCH that he needed a permit due to its size. MR. KELSCH said the company he hired told him he did not need a permit because it was freestanding. COUNCILMAN CREAR asked if the structure was approved as-is, and MR. SUMMERFIELD explained MR. KELSCH will still have to go through the permitting process and meet all safety requirements.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve Subject to Amended Condition(s), and amending Condition 1 as read for the record:

1. Applicant shall obtain a building permit for the existing carport and complete the building permit process within 90 days of the issuance of the building permit.

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

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

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

Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

45. GPA-77939 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: EAB AND ELB FAMILY TRUST - OWNER: ALEXANDER & ESTHER WHITE LIVING TRUST - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: M (MEDIUM DENSITY RESIDENTIAL) on 3.66 acres at the northeast and southeast corners of Gowan Road and Durango Drive (APNs 138-09-201-020 and 138-09-301-001), Ward 4 (Anthony) [PRJ-77867]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 45-48.

ATTORNEY STEPHANIE ALLEN explained the 3.6 acre property is split by Gowan Road, and although the site is currently zoned for P-O (Professional Office), it is completely surrounded by residential units. A neighborhood meeting was held, and the residents were happy about the zone change. Revised plans reflect 58 proposed townhomes, and both sides of the neighborhood will be governed under one homeowners association. Amenities include pools and club houses, and the proposed stub streets are necessary due to the small parcel size. The proposed townhomes are limited to 35 feet in height, and each unit will have a two-car garage.

MAYOR GOODMAN asked if this was an age restricted community, and MS. ALLEN said all are welcome in this development. MAYOR GOODMAN inquired about bus stops, and MS. ALLEN said they worked with Public Works, who added a condition to add a bus stop with a turnout that will be on the northern parcel of Durango Drive.

ROBERT SUMMERFIELD, Planning Director, explained staff found the requested allowable density to be too intense for the surrounding area and therefore recommended denial. If approved, the Public Works Department amended a condition to construct a bus shelter pad easement. MR. SUMMERFIELD clarified that this was not a pullout, but there is enough room to install a shelter.

LUCIEN PAET, Engineering Project Manager, explained there is no pullout in this case; therefore, a 10 foot pad would be constructed so the bus shelter can be farther away from the street. MAYOR GOODMAN asked if there are two lanes going north and two lanes going south, and MR. PAET confirmed there are two lanes going each direction, and there will eventually be a bus route on Durango Drive.

COUNCILMAN ANTHONY said everything around these two pieces of property has been built out, and was glad to see this go back to being zoned as residential. He thought it was a great site plan, and thanked MS. ALLEN and her team for their work on this project.

MAYOR GOODMAN inquired about the price range, and MS. ALLEN said these units would be in the upper $200,000 range.

See Items 46-48 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 45-48.

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;

46. ZON-77940 - REZONING RELATED TO GPA-77939 - PUBLIC HEARING - APPLICANT: EAB AND ELB FAMILY TRUST - OWNER: ALEXANDER & ESTHER WHITE LIVING TRUST - For possible action on a request for a Rezoning FROM: P-O (PROFESSIONAL OFFICE) TO: R-TH (SINGLE FAMILY ATTACHED) on 3.66 acres at the northeast and southeast corners of Gowan Road and Durango Drive (APNs 138-09-201-020 and 138-09-301-001), Ward 4 (Anthony) [PRJ-77867]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 45 for related discussion and Items 45-48 for related backup.

Motion made by Stavros Anthony to Approve

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

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

47. VAR-78565 - VARIANCE RELATED TO GPA-77939 AND ZON-77940 - PUBLIC HEARING - APPLICANT: EAB AND ELB FAMILY TRUST - OWNER: ALEXANDER & ESTHER WHITE LIVING TRUST - For possible action on a request for a Variance TO ALLOW STUB STREET TERMINUS WHERE A CUL-DE-SAC OR HAMMERHEAD IS REQURED AND A CONNECTIVITY RATIO OF 0.83 WHERE 1.30 IS REQUIRED on 3.66 acres at the northeast and southeast corners of Gowan Road and Durango Drive (APNs 138-09-201-020 and 138-09-301-001), P-O (Professional Office) Zone [PROPOSED: R-TH (Single Family Attached), Ward 4 (Anthony) [PRJ-77867]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 45 for related discussion and Items 45-48 for related backup.

Motion made by Stavros Anthony to Approve Subject to Conditions

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

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

48. TMP-78559 - TENTATIVE MAP RELATED TO GPA-77939, ZON-77940 AND VAR-78565 - DURANGO & GOWAN - PUBLIC HEARING - APPLICANT: EAB AND ELB FAMILY TRUST - OWNER: ALEXANDER & ESTHER WHITE LIVING TRUST - For possible action on a request for a Tentative Map FOR A 58-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 3.66 acres at the northeast and southeast corners of Gowan Road and Durango Drive (APNs 138-09-201-020 and 138-09-301-001), P-O (Professional Office) Zone [PROPOSED: R-TH (Single Family Attached), Ward 4 (Anthony) [PRJ-77867]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 45 for related discussion and Items 45-48 for related backup.

Motion made by Stavros Anthony to Approve Subject to Amended Condition(s), and amending Condition 7 as read for the record:

7. Prior to the issuance of permits for this site, grant a 40’x10’ Bus Shelter Pad Easement to the Regional Transportation Commission (RTC) unless otherwise allowed by the City Traffic Engineer.

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

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

49. GPA-78218 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast

Sector Land Use Map of the General Plan FROM: L (LOW DENSITY RESIDENTIAL), O (OFFICE) AND SC (SERVICE COMMERCIAL) TO: FBC (FORM-BASED CODE) on approximately 40 acres in the Las Vegas Medical District generally located south of Charleston Boulevard, east of Rancho Drive (APNs Multiple), Ward 1 (Knudsen) [PRJ-78477]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.

Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

50. ZON-78219 - REZONING RELATED TO GPA-78218 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL), C-D (DESIGNED COMMERCIAL), O (OFFICE), P-R (PROFESSIONAL OFFICE AND PARKING), R-1 (SINGLE FAMILY RESIDENTIAL) AND R-E (RESIDENCE ESTATES) TO: T4-C (T4 CORRIDOR), T5-C (T5 CORRIDOR), T5-MS (T5 MAIN STREET), T3-N (T3 NEIGHBORHOOD) on approximately 40 acres in the Las Vegas Medical District generally located south of Charleston Boulevard, east of Rancho Drive (APNs Multiple), Ward 1 (Knudsen) [PRJ-78477]. The Planning Commission (6-1 vote) and Staff recommend APPROVAL.

Minutes:
See Item 6 for related discussion and Item 49 for related backup.

Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

51. ZON-78454 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: LDR PARTNERS - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [MXU (MIXED USE) GENERAL PLAN DESIGNATION)] TO: C-1 (LIMITED COMMERCIAL) on 0.52 acres at the southeast corner of Charleston Boulevard and Westwind Drive (APN 163-01-103-001), Ward 1 (Knudsen) [PRJ-78379]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 51-54.

JOHN CURRAN, Dapper Companies, explained this is a two and a half acre urban infill redevelopment project on the southeast corner of Charleston Boulevard and Westwind Road. The tap house tavern will stay, but the L-shaped single story retail space will be demolished to make room for a new 10,010 square foot single tenant retail store. The requested Rezoning to C-1 is needed to align with the rest of the site, and the requested Variances are for parking in order to accommodate the retail spaces. MR. CURRAN noted he had spoken with commercial and residential neighbors, and everyone is in support of this project. Additionally, he has worked with COMMISSIONER ROGAN, and they have committed to adding 36-inch box trees on the southern wall to help compensate for any residential adjacency concerns. With reference to the south wall, MR. CURRAN noted they will be coming forward with a subsequent Variance because it is a non-compliant wall. They do not want to tear it down because a resident has a garage built in to the wall. Staff requested a bus turnout, but their site is not long enough for a code compliant bus turnout and deceleration lane and it would be too costly. In working with staff, the applicant did come to a compromise to dedicate the land for a bus turnout and deceleration lane without the requirement to construct it.

ROBERT SUMMERFIELD, Planning Director, explained staff was in support of the proposed rezoning as it would bring the site into alignment with its current general plan designation. Staff supported the idea of redevelopment of the subject site as it will continue to fulfill goals of the redevelopment plan such as retaining existing businesses by means of redevelopment, rehabilitation activities and developing an area that has been stagnant. Staff found the proposed development does not fulfill the overall goals of the redevelopment plan to achieve an environment that is reflective of a high quality architectural landscape and urban design, and continues to promote a pattern of standalone single tenant stores fronted by parking lots adjacent to rights-of-way. The development style tends to lead to deterioration over time and is not a part of the overall vision for the city's redevelopment area or the work that has been going on with the Master Plan and Title 19. Staff therefore recommended denial of all applications. If approved, Public Works amended Condition 17 of the Site Development Review, which was read for the record. Lastly, MR. SUMMERFIELD noted the south wall in question is outside of the City's jurisdiction, and there may be additional concerns that need to be addressed.

MAYOR GOODMAN asked when the wall was built, and MR. SUMMERFIELD said this is on the Clark County border, therefore staff does not know what permits may have been pulled or how the garage was built into the wall. MAYOR GOODMAN asked if an engineer had gone out to ensure the wall was structurally sound, and MR. SUMMERFIELD said staff has only done a visual inspection of the wall, but the applicant may want to survey the property and perform additional due diligence.

COUNCILMAN KNUDSEN said he is familiar with the site and trusts the developer. He thought this would make a good addition to Ward 1 and appreciated the developer looking in to infill development.

See Items 52-54 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 51-54.

Motion made by Brian Knudsen 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;

52. VAR-78455 - VARIANCE RELATED TO ZON-78454 - PUBLIC HEARING - APPLICANT/OWNER: LDR PARTNERS - For possible action on a request for a Variance TO ALLOW 74 PARKING SPACES WHERE 128 ARE REQUIRED on 0.52 acres at the southeast corner of Charleston Boulevard and Westwind Drive (APNs 163-01-103-001 and 004), U (Undeveloped) [MXU (Mixed Use) General Plan Designation)] [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Knudsen) [PRJ-78379]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 51 for related discussion and Items 51-54 for related backup.

Motion made by Brian Knudsen to Approve Subject to Conditions

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. VAR-78456 - VARIANCE RELATED TO ZON-78454 AND VAR-78455 - PUBLIC HEARING - APPLICANT/OWNER: LDR PARTNERS - For possible action on a request for a Variance TO ALLOW AN EIGHT-FOOT RESIDENTIAL ADJACENCY SETBACK FOR A TRASH RECEPTACLE WHERE 50 FEET IS REQUIRED AND A 21-FOOT RESIDENTIAL ADJACENCY SETBACK FOR A BUILDING WHERE 63 FEET IS REQUIRED on 0.52 acres at the southeast corner of Charleston Boulevard and Westwind Drive (APNs 163-01-103-001 and 004), U (Undeveloped) [MXU (Mixed Use) General Plan Designation)] [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Knudsen) [PRJ-78379]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 51 for related discussion and Items 51-54 for related backup.

Motion made by Brian Knudsen to Approve Subject to Conditions

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. SDR-78460 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-78454, VAR-78455 AND VAR-78456 - PUBLIC HEARING - APPLICANT/OWNER: LDR PARTNERS - For possible action on a request for a Site

Development Plan Review FOR A PROPOSED 10,010 SQUARE-FOOT RETAIL DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND TO ALLOW THE SOUTH FACADE TO NOT BE DESIGNED AND TREATED COHERENTLY WHERE ALL SIDES OF THE BUILDING ARE REQUIRED on 0.52 acres at the southeast corner of Charleston Boulevard and Westwind Drive (APNs 163-01-103-001 and 004), U (Undeveloped) [MXU (Mixed Use) General Plan Designation)] [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Knudsen) [PRJ-78379]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 51 for related discussion and Items 51-54 for related backup.

Motion made by Brian Knudsen to Approve Subject to Amended Condition(s), and amending Condition 17 as read for the record:

17. Concurrent with development, dedicate a bus turnout and deceleration lane meeting the intent of Clark County Standard Drawing #234.4 for the existing bus stop on Charleston Boulevard unless otherwise allowed by the City Traffic Engineer.

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

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

55. VAR-78434 - VARIANCE - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: FORESTAR (USA) REAL ESTATE GROUP, INC. - For possible action on a request for a Variance TO ALLOW A NONSTANDARD RIGHT-OF-WAY TERMINUS WHERE A CUL-DE-SAC IS REQUIRED on 22.95 acres at the southwest corner of Ann Road and Hualapai Way (APNs Multiple), R-1 (Single Family Residential) Zone, Ward 6 (Fiore) [PRJ-78357]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 55 and 56.

ATTORNEY STEPHANIE ALLEN, explained this project will contain a multitude of housing lots and landscaping. A lot of time was spent working with COUNCILWOMAN FIORE, and they think it will be a great project.

ROBERT SUMMERFIELD, Planning Director, said staff supports the adopted Title 19.04.100 Street Terminations Development Standards and recommended denial from any deviations. Additionally, staff generally does not support the removal of public rights-of-way; therefore, staff recommended denial of both applications.

See Item 56 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 55 and 56.

Motion made by Michele Fiore to Approve Subject to Conditions

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

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

56. VAC-78436 - VACATION RELATED TO VAR-78484 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: FORESTAR (USA) REAL ESTATE GROUP, INC. - For possible action on a request for a Petition to Vacate public right-of-way generally located at the terminus of Stephen Avenue and the terminus of Ruffian Road, Ward 6 (Fiore) [PRJ-78357]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 55 for related discussion and backup.

Motion made by Michele Fiore to Approve Subject to Conditions

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. SUP-78250 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ON CALL CASH - OWNER: CHARLESTON MARKETPLACE MALCAI - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,575 SQUARE-FOOT AUTO TITLE LOAN USE WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A PARCEL ZONED FOR RESIDENTIAL USE WHERE 200 FEET IS REQUIRED, TO ALLOW A 373-FOOT DISTANCE SEPARATION FROM AN EXISTING SIMILAR USE WHERE 1,000 FEET IS REQUIRED, AND TO ALLOW WINDOW SIGNAGE THAT DOES NOT COMPLY WITH TITLE 19.12 STANDARDS at 5950 West Charleston Boulevard, Suite #110 (APN 138-36-406-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78221]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent this matter.

ROBERT SUMMERFIELD, Planning Director, explained the required waiver reinforced the unsuitability of this site for an auto title loan use with the surrounding neighborhood. As such, the use cannot be conducted in a matter that is harmonious and compatible with the existing neighbors and surrounding land uses. Staff therefore recommended denial of the Special Use Permit.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Deny

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. SUP-78466 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: ESCAPE RESORTS, INC. - For possible action on a request for a Special Use Permit FOR A PROPOSED 26,010 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT USE at 207 North 11th Street (APNs 139-35-211-052, 053 and 054), T5-MS (T5 Main Street) Zone, Ward 5 (Crear) [PRJ-78453]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 58 and 59.

ROBERT SUMMERFIELD, Planning Director, explained the applicant proposed to convert an existing vacant 31-unit apartment building into a hotel, and construct a new building hosting the hotel's registration and a hotel bar. A pool deck and other amenity areas will be located within the interior of the site. The site will receive access via a driveway from the alleyway, and a new 31-space parking lot will be developed to the north of the hotel building. The proposed development generally conforms to the requirements of the form-based code and furthers the goals of the 2045 Downtown Master Plan. The redevelopment of the subject site will provide for additional lodging options within the Fremont East District. The site is compatible with other developments in the area, and staff recommended approval of all requests.

MIKE PANCIROV, SPARC Design Group, explained his client is taking an existing apartment structure and transforming it into a boutique hotel. Amenities will be built on an undeveloped parcel to the north which is congruent with the current direction of the neighborhood.

MARK HUNTER, Escape Resorts Incorporated, said he was excited to be a part of the revitalization of the Downtown area.

MAYOR GOODMAN asked when this hotel would open, and MR. HUNTER said they hope to open in the beginning of 2021.

COUNCILMAN CREAR was excited about this project and said this will bring more amenities to the Downtown area.

See Item 59 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 58 and 59.

Motion made by Cedric Crear to Approve Subject to Conditions

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. SDR-78465 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-78466 - PUBLIC HEARING - APPLICANT/OWNER: ESCAPE RESORTS, INC. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 16,192 SQUARE-FOOT HOTEL WITH POOL DECK on 1.15 acres at 207 North 11th Street (APNs 139-35-211-052, 053 and 054), T5-MS (T5 Main Street) Zone, Ward 5 (Crear) [PRJ-78453]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 58 for related discussion and backup.

Motion made by Cedric Crear to Approve Subject to Conditions

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. EOT-78630 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: FREMONT PROPERTIES, LLC - For possible action on a request for a tenth Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) at 1930 Fremont Street, Suite A (APN 139-35-803-005), T4-C (T4 Corridor) Zone, Ward 3 (Diaz) [PRJ-78621]. Staff recommends DENIAL.

Motion made by Michele Fiore to Strike Item 26 and Hold in Abeyance Items 42 and 44 to 6/3/2020 and Items 49, 50 and 60 to 6/17/2020

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

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

61. SDR-78441 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SPRING LT APT 1, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 16-UNIT MULTI-FAMILY DEVELOPMENT WITH A WAIVER TO ALLOW 10 PARKING SPACES WHERE 28 ARE REQUIRED on 0.34 acres at 405 South 10th Street (APN 139-34-712-124), R-4 (High Density Residential) Zone, Ward 3 (Diaz) [PRJ-78340]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

JAMES SMITH appeared representing the applicant and explained the number of units have been reduced from 16 to 14, and there are now 15 parking spaces instead of 10. MAYOR GOODMAN asked if these units were rentals, and MR. SMITH confirmed.

ROBERT SUMMERFIELD, Planning Director, said since the April 14, 2020 Planning Commission meeting, the applicant revised their plans to reflect a reduction in units which increased the available parking on site. With the proposed revisions, staff found the project does provide at least one parking space per unit and therefore recommended approval.

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

COUNCILWOMAN DIAZ said she reviewed the Planning Commission meeting where this was originally heard because nobody reached out to her office to discuss the proposal or any changes. COMMISSIONER SCHLOTTMAN was very clear in that at least one neighborhood meeting needed to be held. She felt there was more work that needed to be done, and said she would be requesting to hold this item in abeyance.

MR. SMITH said he reached out to COUNCILWOMAN DIAZ'S office via e-mail, but he did not receive a response. The parking spaces had been increased from 10 to 15, and he was not sure what else could be done. COUNCILWOMAN DIAZ said the community had not received the necessary outreach efforts to make them feel comfortable. MR. SUMMERFIELD recommended an abeyance until the June 17, 2020 City Council meeting if a formal neighborhood is being requested.

MAYOR GOODMAN asked how the project would be affected if it is delayed, and MR. SMITH said the plans are complete and the developer wants to get the project started quickly. He was not sure what concerns would be addressed at the neighborhood meeting since they have already made changes. MAYOR GOODMAN asked if any neighborhood meetings were held, and MR. SMITH said they did not hold any because it was not required. MAYOR GOODMAN asked if this was an unusual circumstance, and MR. SUMMERFIELD said a neighborhood meeting is not required for a Site Development Review; however, when an item has contention with the neighbors, the Planning Commission may request a neighborhood meeting prior to the item coming to the City Council. He could not remember if COMMISSIONER SCHLOTTMAN made a suggestion to hold a neighborhood meeting or made it a requirement. MR. SUMMERFIELD also noted that during the Planning Commission meeting, the applicant was requesting to have 10 parking spaces where 28 were required. The applicant had since reduced the number of units from 16 to 14 and increased parking to 15 spaces.

COUNCILWOMAN FIORE expressed her support for this project. She said we are in uncertain times, and this project should move forward while there is still an opportunity.

MAYOR GOODMAN asked if this could move forward before late July or August so the applicant would not have to wait so long, and COUNCILWOMAN DIAZ proposed holding the item in abeyance for 30 days which gives her office enough time to review the project and hold a neighborhood meeting.

MAYOR GOODMAN assured MR. SMITH that the project looked great, but it is also important to have the neighborhood's support. MR. SMITH asked how the neighborhood meeting would work, and MR. SUMMERFIELD explained neighborhood meetings are being held at City Hall, but he would work with the Ward 3 office on the notification process.

COUNCILWOMAN SEAMAN wondered if there were only two people in opposition to this project, and MAYOR GOODMAN clarified only two people had voiced their opinions at this meeting, but there may have been additional opposition prior to the meeting. COUNCILWOMAN SEAMAN concurred with COUNCILWOMAN FIORE and thought this project should start as quickly as possible.

MS. HOLMES clarified for COUNCILWOMAN SEAMAN that there were five additional oppositions that were received in postcard form. MR. SMITH asked if those oppositions were made on the current reduction of units or the previous application, and MS. HOLMES said the opposition was made to the item that was notified for this Council meeting.

Subsequent to the motion and vote, MR. SMITH asked for the best way to reach the Ward 3 office, and COUNCILWOMAN DIAZ asked her liaison to provide their direct contact information to MR. SMITH.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Hold in Abeyance to 6/17/2020

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

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

REPORTS AND PRESENTATIONS

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

Minutes:
CITY MANAGER SCOTT ADAMS reiterated his focuses are keeping employees and citizens safe, and maintaining essential services and functions. Over the last several weeks, he had also focused on the City's budget and reopening the city. He announced City Hall and the DSC (Development Services Center) have

reopened by appointment or the front desk will assist the citizen with arrangements if no appointment was made. Additionally, both employees and citizens will be subject to a COVID-19 screening upon entering.

Employees who were classified as non-essential are starting to come back to work. He expected all employees should be back to work in some function in the upcoming weeks. The City adopted a number of new procedures and allocated $4 million of the CARES (Coronavirus Aid, Relief, and Economic Security) Act funding to a Business Assistance Program. This program would give small businesses up to $4,000 for opening expenses they would incur in order to conform to the new standards of opening. MR. ADAMS said 150 applications had been received in the last 24 hours, and expects those funds to be depleted within a week or two. He encouraged small businesses in need of assistance to contact the Economic and Urban Development Department or visit the City's website to find the application.

MAYOR GOODMAN asked if the funds would be dispersed on a priority basis or if an assessment is performed to determine eligibility. MR. ADAMS said it is first-come-first-serve, and businesses can apply by going online to www.lasvegasnevada.gov and filling out the two page application. Funds will be disbursed based on an estimate of expenses, and checks are mailed three times per week.

The City has also been working with businesses to create additional dining areas. Portions of public rights-of-way have already been closed in the Arts and Fremont East Districts to allow for dining areas complete with tables, chairs and umbrellas. These will be festive and fun spaces that will still allow for social distancing. MAYOR GOODMAN asked who is paying for these amenities, and MR. ADAMS said the City is paying the bill with CARES Act funding. Staff will be reassigned to monitor the areas to ensure social distancing, set up equipment in the mornings and store it in the evenings. Hours will vary, and staff will make adjustments to the operations as needed. Additionally, the City will work with private shopping centers to create similar common areas. Although these measures were only meant for the duration of social distancing, this may create new trends and the Council may want to adopt permanent exceptions to certain standards. MAYOR GOODMAN asked if the City Manager has the authority to start these operations on Monday, and MR. ADAMS said some areas are already operational. The City has also been looking at how they can create a more efficient physical space to accommodate all operations and reduce costs. Moving the DSC into City Hall could accomplish this, and modifications are already being made to the first floor of City Hall. The ultimate goal is to have a complete civic plaza to serve the public in one location.

Lastly, MR. ADAMS wanted to remind citizens that the City's call center is still operational. Customers may call 702-229-2273 (CARE) or physically visit the center located in the former Parking Services office on the ground floor of the City Hall parking garage.

COUNCILMAN KNUDSEN praised MR. ADAMS and his staff, and said the City of Las Vegas has been responding well to this difficult situation.

MAYOR GOODMAN complimented MR. ADAMS and his staff, and was excited to see innovation while remaining compliant with State directives.

63. Report by Ted Olivas, Chief of Staff, regarding an overview of passed and pending federal legislation related to the COVID-19 Pandemic - All Wards

Minutes:
Using a PowerPoint presentation, a copy of which was submitted and attached as backup, CHIEF OF STAFF TED OLIVAS thanked federal delegates and their staff for their assistance and lobbying for local governments. To assist with ongoing weekly calls and identifying uses for funds in federal and state allocations, the City assembled a Federal Grants Committee, which is comprised of several City departments.

Speaking to the $8.6 billion Coronavirus Preparedness and Response Supplemental Appropriations Act, MR. OLIVAS explained this was the first bill passed by Congress and signed by the President on March 6, 2020. This Bill allocated emergency funding for federal agencies to respond to the Coronavirus outbreak. The $192 billion Families First Coronavirus Response Act was the second bill passed by Congress and signed by the President on March 18, 2020. This bill provided paid sick leave, tax credits and funding for COVID-19 testing. It also expanded food assistance and unemployment benefits, and increased Medicaid funding.

The $2 trillion Coronavirus Aid, Relief, and Economic Security (CARES) Act was the third bill passed by

Congress and signed by the President on March 27, 2020. This provided direct stimulus payments to individuals, expanded unemployment eligibility and benefits, provided assistance for costs incurred by state and local governments due to the pandemic and granted loans to small and large businesses. Each state was given $1.25 billion, and money was directly allocated to cities and counties with 500,000 or more residents. The City of Las Vegas received about $119 million, Clark County received about $295 million, and the remaining balance of $836.1 million was allocated to the State of Nevada. In general, the funds could be used from March 1, 2020 to December 30, 2020, and must be COVID-19 related expenses that were not originally budgeted. Eligible expenses include payroll for employees who services are substantially dedicated to responding to the pandemic, public health emergency recovery planning, grants for small businesses and payroll expenses for non-essential employees who were reassigned to COVID-19 related tasks. MR. OLIVAS clarified capital improvement projects and government revenue loss are considered ineligible expenses.

As it relates to the Office of Community Services, there are going to be three rounds of funding for the Community Development Block Grant (CDBG) totaling $5 billion, and there will also be $4 billion in funding for the Homeless Assistance Grants (ESG20). The City received $280,792 million in Housing Opportunities for Person with AIDS (HOPWA) funding, and plans on submitting an application for funding from the Emergency Food and Shelter Program (EFSP).

The City requested $229,092 in FEMA (Federal Emergency Management Agency) Emergency Management Performance Grants (EMPG) funds to reimburse costs associated with operating the Emergency Operations Center and other emergency management costs. The CARES Act also allocated $45 billion to the FEMA Disaster Relief Fund, and the City is currently working on an application to reimburse costs for the Isolation and Quarantine Complex (ISO-Q).

The Fire and Rescue Department is working on an application to request $486,867 in FEMA Assistance to Firefighters Grant funds, which would be used to purchase PPE (Personal Protective Equipment) and other supplies related to the COVID-19 emergency. The City was allocated $1,485,666 from the Byrne JAG (Justice Assistance Grant), and those funds will be used to cover law enforcement overtime and PPE for inmates and law enforcement. Additionally, the City received $174,337 from a Health and Human Services grant which will be used to offset lost revenues for transports.

The Economic and Urban Development Department is working on an application for a grant from the Economic Development Administration. Funds would be used for technical assistance to retain and hire employees, provide skills-training, workforce development for competitive job placement, strategies to diversify the economy and implementing entrepreneurial support programs. The Youth Development and Social Innovation (YDSI) Department may be able to utilize funds from the Child Care and Development Block Grant, which are grants allocated to the states and used for immediate assistance for child care providers and to support child care for healthcare workers, first responders and other employees playing critical roles during the COVID-19 crisis. YDSI may also receive funding from the Department of Education Elementary and Secondary Education Grant, which are also grants allocated to states and can be further allocated for assistance with academic programming such as Safekey and Batteries Included. Lastly, The Office of Cultural Affairs submitted applications to receive funding from the National Endowment for the Arts and Humanities, which would assist with local artist contracts and education programs.

The Paycheck Protection Program and Healthcare Enhancement Act was the fourth bill passed by Congress and signed by the President on April 24, 2020. A total of $484 billion was appropriated to replenish money that had already been depleted in the CARES Act that was intended to assist businesses, hospitals and COVID-19 testing.

MR. OLIVAS provided an overview on possible legislation including the HEROES (Health and Economic Recovery Omnibus Emergency Solutions) Act, which was passed by the United States House of Representatives on May 15, 2020 and would provide $375 billion to assist local governments with the fiscal impacts from the public health emergency caused by the Coronavirus. Congress is also considering another bill to address the financial fallout of state and local governments, and there is a broad coalition of Governors, Mayors and organizations advocating for direct federal assistance.

The Grants Committee will continue to meet on a weekly basis and discuss any funding opportunities. The City also assembled a Grant Documentation Analysis and Coordination Team that will assist with understanding federal requirements for reimbursement and work with federal, state and local advocacy groups.

In closing, MR. OLIVAS said the City has received over $125 million to date, applied for an additional $1 million in assistance and he is hopeful that there will be another bill coming that can assist the City. This is a static and ever-changing process, but staff will continue to monitor and identify opportunities.

MAYOR GOODMAN asked MR. OLIVAS to date each page of his report so information can be compared.

COUNCILMAN KNUDSEN asked what happens to the money if it is not spent in the time allotted, and MR. OLIVAS said the money will go away, but staff is committed to being diligent in using all funds for the community. Mentioning his regional roles, COUNCILMAN KNUDSEN asked if MR. OLIVAS could sent a weekly update on what other organizations the City is working with on local or regional applications for funding, and MR. OLIVAS confirmed he would send a regular update.

SET DATE

64. 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 all applicable items.

CITIZENS PARTICIPATION

65. 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:
KATIE DUNCAN, President of the Historic Westside Chamber of Commerce, was concerned about the $4,000 grants that are being administered to small businesses. She said it eliminates the businesses that have less than three employees, and wondered if there can be an exception. MAYOR GOODMAN said CITY MANAGER SCOTT ADAMS would take this under advisement.

STEPHEN “CAPTAIN TRUTH” DEMPSEY wanted everyone to visit www.bitchute.com and search the word ‘plandemic’ for information on the pandemic from a whistleblower.

TRERAPHAT CHAINARONGRIT said he was not controlled by fear and we did not take COVID-19 as a serious threat. He said some Councilmembers have failed to realize that Nevada is not seeing the same level of devastation because our state did not wait to act. This is not just a public health crisis, but also a crisis of solidarity. He urged everyone to act with caution as we proceed through this crisis.

JERRY O’NEIL said he is a local producer and wanted to know how to arrange an interview with MAYOR GOODMAN. The Mayor called upon JACE RADKE, Senior Public Information Officer, who spoke with MR. O’NEIL privately.

CHRISTOPHER HAROLD NILO said he had been consulting with various groups of individuals on things the City should implement. He said all non-violent inmates with the exception of pedophiles and murderers should be released with the agreement and understanding they are being released to assist in beautifying the city. He also felt that wind turbines in medians would be useful for energy efficiency. He said there are nine different ways children can learn, and schools should identify how each child learns best on their first day.

MICHAEL GARWOOD thought gyms and pools should be opened, and encouraged people to visit the local businesses that are starting to open.

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

COUNCIL MEMBER RECOGNITION

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

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

The meeting was adjourned at 12:30 p.m.

Respectfully submitted:

____
Cheyenne LaRance, 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