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

June 3, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:02 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 - Pastor Paul Goulet, International Church of Las Vegas

Minutes:
PASTOR ROBYN GARCIA, International Church of Las Vegas, appeared on behalf of PASTOR PAUL GOULET and 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 reading Item 5, MAYOR GOODMAN asked those in attendance to maintain the six-foot social distancing guidelines and shared her understanding of the angst everyone has felt due to COVID-19. The Mayor spoke of the tragedy in Minneapolis and expressed gratitude towards those peacefully protesting. She acknowledged the various ethnicities of the Councilmembers as she believed this diversity represents that of Las Vegas. She recognized OFFICER SHAY MIKALONIS whose life was jeopardized during a recent protest and expressed her condolences to the family of GEORGE FLOYD who was murdered on Memorial Day. MAYOR GOODMAN reminded everyone that the City of Las Vegas was once a segregated community; however, great strides have been made over the past 50 years to overcome this.

The Mayor asserted that the city's law enforcement is part of the Las Vegas community and will not be painted with the same brush where errors have been made because the city's law enforcement is within the community working every day. They have set new standards that are models for the rest of the country, and MAYOR GOODMAN noted that for the past 20 years the city's law enforcement has worked every day in minority communities to offer residents a voice, meeting with the Mayor's Faith Initiative leaders, and trying to make the community what residents want it to be.

She thanked those who have protested peacefully but noted that there have been many individuals looting and rioting who are causing destruction. She asserted that they are not the voice of the community and asked those who are the peaceful protesters to not allow this harm to the community.

The Mayor showed an image of OFFICER MIKALONIS and asked everyone to stand together to keep Las Vegas a symbol of where life is good and where people accept one another.

CHERYLYNN COSTNER wished to speak about declaring Henderson an Opportunity Zone; however, MAYOR GOODMAN advised MS. COSTNER that her comments should be made during the second opportunity for public comment later in the meeting as Item 5 was for agendized items only.

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 Hold in Abeyance Item 42 to 7/8/2020 and Withdraw without prejudice Item 43

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 May 6, 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.

ADMINISTRATIVE - CONSENT

8. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2019 Supplemental Emergency Management Performance Grant (EMPG) in the amount of $20,000 to support the City of Las Vegas Emergency Management Program - All Wards

   Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

   NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 17 due to her son's involvement in the medical marijuana industry.

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

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

9. For possible action to approve the Fiscal Year 2021 budget for the City of Las Vegas's nonprofit City Parkway V, Incorporation ($799,897 - City Parkway V, Incorporation) - Ward 5 (Crear)

   Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

   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 the Fiscal Year 2021 budget for the City of Las Vegas's nonprofit Las Vegas Medical District Corporation ($39,700 - Las Vegas Medical District Corporation) - Wards 1 and 5 (Knudsen and Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

    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 - CONSENT

11. For possible action to approve a Notice of Intent to Augment and Amend the Fiscal Year 2020 annual budget of the City of Las Vegas General Fund in the amount of $60,000,000

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

12. For possible action to approve award of Contract No. 200234-JH, Blanket Designated Services Contract for Right-of-Way Acquisition Services - Department of Public Works - Award recommended to: OVERLAND, PACIFIC AND CUTLER, LLC ($500,000 Annually - Various Funds) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Modification No. 1 to Contract No. 190316-DD, EMS Communication and Systems Assessments - Fire and Rescue - Award recommended to: FITCH AND ASSOCIATES LLC ($88,000 - Various Funds) - All Wards

Motion made by Michele Fiore to Deny

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

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

Minutes:
FIRE CHIEF WILLIAM McDONALD, Director of Las Vegas Fire and Rescue, stated that Las Vegas Fire and Rescue has been engaged with Fitch and Associates LLC (Fitch) since April of 2019, the purpose of which has been to assist in developing a strategic plan for the communications center in terms of the regional provision of services throughout Clark County and to assist in the evaluation and consideration for improvements in the Emergency Medical Services system. The Department has been working with Fitch on this system for almost a year and has come to a point where it is now developing specifications and requirements for a new system. In order to develop a Request for Proposal (RFP) that delineates the improvements desired for a new system and to ensure an objective evaluation process, this vendor has been considered to assist in that process. As this request would expand the scope of work previously contracted with Fitch, a new agreement was being requested.

COUNCILWOMAN SEAMAN stated that public safety is a top priority and one she takes very seriously. Since elected to sit on the Council, she has received many phone calls and e-mails with issues and concerns on a wide variety of subjects; however, she has not received a single phone call or e-mail regarding any problems or issues with the City of Las Vegas' 911 medical response. She could not support this request but could support an extension of the contract for current services that have served the city well.

COUNCILWOMAN DIAZ asked for further clarification regarding the proposed request. FIRE CHIEF McDONALD explained that Fitch was considered in 2019 to review the City's communications center in all phases in terms of the way information is received and processed, the communications center's building and layout, and what could be done to provide better services moving forward. This also included the consideration of potentially co-locating with MetroComm to further enhance and provide better services through this joint relationship and co-location. This vendor was also engaged to assist Las Vegas Fire and Rescue in evaluating its pre-hospital care system and to determine if there were ways in which services could be improved upon. The present request is to revise the current contract with Fitch to continuing moving forward with these developments and the Request for Proposal to improve the services provided in an integrated manner.

COUNCILMAN KNUDSEN wondered if the request has something to do with the Fire Chief's efforts to save money for the City while continuing to maintain the same level of public safety that is currently in place. FIRE CHIEF McDONALD affirmed there is a better way to provide services that would be more efficient, cost effective to the community and provide for greater revenues for the City. There is also the desire to integrate resources into one system and improve medical oversight to provide better service to the community.

MAYOR GOODMAN wished to know where Fitch is located. FIRE CHIEF McDONALD was unsure but informed her that the company has been in operation for many years and many of the principals of the primary team are former practitioners of private ambulance companies, fire departments, police agencies, and communications centers. Additionally, he indicated that the contract will not exceed beyond the completion of a specific body of work subsequent to the approval of Council.

He confirmed for COUNCILMAN CREAR that this vendor has been contracted with the City for over a year and the proposed request would be an extension of that contract for additional work.

COUNCILMAN ANTHONY could not support the proposed request given the current budget situation.

COUNCILWOMAN FIORE believed $88,000 was being requested to pay a consultant to issue an RFP. She was open to an RFP being developed but did not support spending $88,000 to do it; therefore, she could not support the proposed request.

COUNCILWOMAN SEAMAN wondered how much money has been spent on Fitch, and COUNCILWOMAN FIORE replied $196,000.

FIRE CHIEF McDONALD expressed the Department's desire to develop a process that includes clear requirements and specifications to ensure this system will be presented in matter that incorporates with the current system in place within Las Vegas Fire and Rescue.

MAYOR GOODMAN acknowledged the Fire Chief's knowledge and experience; however, she encouraged he return with the proposed request at a later date. FIRE CHIEF McDONALD said this is possible, but it would be done close to the expiration of the current contract.

CITY MANAGER SCOTT ADAMS stated that Las Vegas Fire and Rescue is the largest department from an expenditure standpoint, and he would be remiss if he did not push the Fire Chief to analyze current operations and provide the most efficient, cost effective operations possible. He could hear some of the Councilmembers' hesitation and should the item not pass, staff will develop an RFP without a consultant. He believed it would be much better to use an expert and that spending $88,000 could potentially save the city millions of dollars. He asserted that Las Vegas Fire and Rescue prides itself on being a best practice operation.

MAYOR GOODMAN expressed concerns about spending money and wished to consider the City's current budget situation. MR. ADAMS stressed that it takes time to develop and issue an RFP which cannot be done within 60 days. The proposed request is to be preemptive in this matter. The Mayor pointed out that October 7th would provide staff 90 days to develop an RFP prior to the expiration of the contract. She asked the Fire Chief to return in October with the proposed request. Although he preferred the expertise of a consultant that has the relative experience, FIRE CHIEF McDONALD stated that staff can begin to work on an RFP and return in October with another request for assistance to help manage and evaluate submittals.

COUNCILWOMAN FIORE acknowledged the expertise of the Fire Chief and the City Manager but asked that the proposed request be brought back October 7th. She motioned to deny the proposed request.

COUNCILMAN KNUDSEN thought what was presented was a reasonable approach and would trust the recommendation of FIRE CHIEF McDONALD who recommended the Council direct staff to develop an RFP and return in October with a request for assistance.

Discussion ensued among the Council DEPUTY CITY ATTORNEY JEFF DOROCAK and MR. ADAMS regarding the appropriate motion, and COUNCILMEMBERS ANTHONY and SEAMAN expressed their concerns regarding the proposed request as it relates to the City's contract with AMR (American Medical Response).

COUNCILWOMAN FIORE restated her motion to deny.

14. For possible action to approve the ratification of Purchase Order No. 421959 for disposable surgical masks in response to the COVID-19 crisis - Office of Emergency Management - Award recommended to: HEROLDS NORTH LLC ($198,750 - Special Programs Special Revenue Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 the ratification of award of Contract No. 200219-TF, House Call Services at Courtyard Homeless Resource Center located at 314 Foremaster Lane - Department of Community Services - Award recommended to: READY RESPONDERS NEVADA, PPLC DBA READY RESPONDERS (Not-to-Exceed $288,000 - Special Programs Special Revenue Fund) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 the ratification of award of Modification No. 2 to Contract No. 200213-DM, Professional Services Contract for COVID-19 Medical Staffing Services at the ISO-Q Complex located at 850 Las Vegas Boulevard - Department of Community Services - Award recommended to: NURSECORE MANAGEMENT SERVICES LLC dba NURSECORE LAS VEGAS (Not-to-Exceed $150,000 - Special Programs Special Revenue Fund) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 New Compliance Permit for a Retail Marijuana Store for DEEP ROOTS MEDICAL, LLC dba DEEP ROOTS HARVEST at 5991 West Cheyenne Avenue - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on this item due to her son's involvement in the medical marijuana industry.

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

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

18. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: BEATRIZ HERRERA TO: S & S LAS VEGAS, LLC dba 702 MART at 1468 East Charleston Boulevard [Steve Samir Shaba, Managing Member] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Temporary Restricted Gaming License for S&S LAS VEGAS, LLC dba 702 MART at 1468 East Charleston Boulevard [Steve Samir Shaba, Managing Member] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 an Alcoholic Beverage Caterer License for BATCHED, LLC dba BATCHED, LLC at 6290 McLeod Drive, Suite #110 [Kelly Stewart, Managing Member] - Clark County, Nevada

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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

21. For possible action to approve the installation of speed humps on Shetland Road between Pinto Lane and Charleston Boulevard ($17,155 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Third Supplemental Interlocal Contract LAS23I17 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to reallocate funding and extend the contract expiration date from June 30, 2020 to June 30, 2022 for Centennial Parkway Channel West - US95, CC215 to Grand Teton and US95 Crossing at Kyle Canyon Road - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Third Supplemental Interlocal Contract LAS29C16 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase project funding for engineering design of the Flamingo - Boulder Highway North, Charleston - Boulder Highway to Maryland Parkway and Maryland Parkway System Project ($400,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Second Supplemental Interlocal Contract LAS24L17 to reallocate funding and extend the contract expiration date from June 30, 2020 to June 30, 2023 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for the design of the Gowan North - El Capitan Branch, Ann Road to Centennial Parkway Project - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Second Supplemental Interlocal Contract LAS29D17 to reallocate funding and extend the contract expiration date from June 30, 2020 to June 30, 2023 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for the Flamingo - Boulder Highway North, Charleston - Main Street to Maryland Parkway Project - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 staff to acquire a portion of land and a temporary construction easement for the Citywide Traffic Engineering Design Services Project, APNs 140-32-802-005 and -006 ($130,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 multi-agency Interlocal Contract 1164 between the City of Las Vegas, City of Henderson, City of North Las Vegas, County of Clark, and the Regional Transportation Commission of Southern Nevada (RTC) for engineering design for the Maryland Parkway Bus Rapid Transit: Russell Road to Fremont Street Project - Wards 3 and 5 (Diaz and Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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 Cooperative (Local Public Agency) Agreement PR010-14-063 - Amendment No. 4 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding for installation of bike lockers and racks in various locations in Central Las Vegas ($5,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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

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

29. For possible action to approve an Interlocal Agreement among the City of Henderson, City of Las Vegas, City of North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash (Wash) activities in Fiscal Year 2020/2021 ($78,886 - Sanitation Enterprise Fund [EF]) - All Wards and Clark County

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 13

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

30. Discussion for possible action regarding the City of Las Vegas Second Amendment HUD 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

Minutes:
KATHI THOMAS, Director of Community Services, informed MAYOR GOODMAN that the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds apply mostly to Wards 1, 3 and 5. The Emergency Solutions Grant (ESG) CARES Act (ESG-CV) and Housing Opportunities for Persons with Aids (HOPWA) CARES Act (HOPWA- CV) are spent citywide.

Prior to the vote on Item 32, CITY CLERK LUANN D. HOLMES read an E-comment received, a copy of which was submitted and attached as backup.

Motion made by Olivia Diaz 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;

31. Discussion for possible action regarding an allocation of $3,082,302 in Community Development Block Grant (CDBG) CARES Act (CDBG-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

Minutes:
See Item 30 for related discussion.

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;

32. Discussion for possible action regarding an allocation of $280,792 in Housing Opportunities for Persons with Aids (HOPWA) CARES Act (HOPWA-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

Minutes:
See Item 30 for related discussion.

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;

33. Discussion for possible action regarding an allocation of $1,537,579 in Emergency Solutions Grant (ESG) CARES Act (ESG-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

Minutes:
See Item 30 for related discussion.

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;

HUMAN RESOURCES - DISCUSSION

34. Discussion for possible action regarding the selection of a finalist for the position of City Attorney

Minutes:
VINCE ZAMORA, Acting Director of Human Resources, and ASSISTANT CITY ATTORNEY MORGAN DAVIS were present. MR. ZAMORA stated that at the May 20, 2020 City Council meeting, Council approved a motion to conduct an internal search for the position of City Attorney. Consistent with that direction, the Human Resources (HR) Department completed an internal recruitment which identified one highly qualified applicant, SENIOR ASSISTANT CITY ATTORNEY BRYAN SCOTT, and whose background, education, and experience exceed the job description published.

MR. ZAMORA reviewed the Council's motion options which were to name MR. SCOTT as the finalist to be appointed at the next City Council meeting or to appoint MR. SCOTT immediately as the next City Attorney after which HR will work with the City Attorney's Office and MR. SCOTT to develop the contract terms for ratification at the next meeting.

CITY CLERK LUANN D. HOLMES read an E-comment received, a copy of which was submitted and attached as backup.

Each Councilmember praised MR. SCOTT'S continued dedication to the City of Las Vegas and expressed their support for MR. SCOTT as the next City Attorney. COUNCILMAN KNUDSEN asked MR. SCOTT to share his thoughts on succession planning and would like to see a plan regarding the ratification of any selected Assistant City Attorneys by the Council prior to the next City Council meeting.

MR. SCOTT acknowledged that he is eligible to retire; however, when this position became available he saw it as a new challenge and something he had looked forward to for a long time.

MAYOR GOODMAN spoke highly of CITY ATTORNEY BRAD JERBIC as a source of legal information and stressed the importance of legal counsel first. She noticed how this position has revitalized MR. SCOTT who also agreed. The Mayor noted MR. JERBIC would continue to help on Project Enchilada and recognized his efforts on the Badlands litigation, and she echoed COUNCILMAN KNUDSEN'S request to include the Council in MR. SCOTT'S appointment of Assistant City Attorneys.

Subsequent to the Mayor's motion for approval, DEPUTY CITY ATTORNEY JEFF DOROCAK clarified that the motion will name MR. SCOTT as the finalist for the position of City Attorney to be ratified at the next City Council meeting.

MR. SCOTT appreciated the Councilmembers' confidence and unanimous vote.

Motion made by Carolyn Goodman to Approve Bryan Scott as the finalist for the position of City Attorney

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

35. R-26-2020 - Discussion for possible action regarding a Resolution of the City Council ratifying temporary actions to assist businesses in the form of grants and authorizing specific business activities not otherwise permitted ($4,000,000 - CARES Act Special Revenue Fund) - All Wards

Minutes:
CITY MANAGER SCOTT ADAMS said R-26-2020 is another one of several resolutions that would ratify actions he has taken during the COVID-19 pandemic. He noted every department and office of the City of Las Vegas is working diligently to ease bureaucratic and economic burdens faced by residents, visitors and businesses while also ensuring public health and safety. At MR. ADAMS' direction, multiple departments have taken additional administrative actions in the past few weeks to assist local businesses and continue the City's efforts to reopen the economy quickly and safely. The City and City Council have already publicized many of these business- and consumer-friendly actions. He read verbatim from the Resolution, which has been attached, the actions to be ratified and authorized.

DEPUTY CITY ATTORNEY JEFF DOROCAK stated that the rules for the City of Las Vegas Business Preparedness Grant program, a copy of which was submitted and attached as backup, have been updated which expand the eligibility requirements with respect to business licenses.

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

36. Discussion for possible action regarding the reappointment of members to the Neighborhood Partners Fund Board from the following list of nominees: Neighborhood Representatives - Greg Toussaint (Mayor's Designee), Larry Schultz (Ward 6), Gail Quailey (Ward 4) and David Kress (Ward 5) and Staff Designees Ydoleena Yturralde (Ward 3), Sally Christensen (Ward 4), Tanya Jackson-Renter (Ward 5) and Chance Bonaventura (Ward 6) and the appointment of nominees Matt Tramp (Ward 1), Elizabeth Helgelien (Ward 2) and Susy Farray (Ward 3) as Neighborhood Representatives and Dorian Stonebarger (Ward 1) and Brianna Ramirez (Ward 2) as Staff Designees - All Wards

Motion made by Carolyn Goodman to Approve the reappointments and appointments as listed

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. Discussion for possible action regarding the appointment of nominee Brian Wilson to the Regional Flood Control District Citizen Advisory Committee

Motion made by Michele Fiore to Approve the appointment of Brian Wilson

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. Discussion for possible action regarding the appointment of nominee Amy Emanuel to the Ward 1 seat of the Traffic and Parking Commission

Motion made by Brian Knudsen to Approve the appointment of Amy Emanuel

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

39. Bill No. 2020-17 - For possible action - Amends LVMC 6.74.050 and 19.12.070 relating to the permissible locations for secondhand dealers.

    Minutes:
    Second reading and Bill adopted as introduced as Ordinance No. 6740.

    Motion made by Stavros Anthony to Approve as a First Amendment

    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.

40. Bill No. 2020-18 - Amends LVMC 6.82.060, pertaining to smoking lounges, to update an age limitation to be more consistent with Federal law regarding tobacco sales. Proposed by: Robert Summerfield, Director of Planning

    Minutes:
    First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

    6/15/2020 Recommending Committee
    6/17/2020 City Council

41. Bill No. 2020-19 - Amends LVMC 10.32.020, pertaining to the crime of battery which constitutes domestic violence, to update penalty provisions to conform to changes in State law that become effective July 1, 2020. Proposed by: Bradford R. Jerbic, City Attorney

    Minutes:
    First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

    6/15/2020 Recommending Committee
    6/17/2020 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 - DISCUSSION

42. SDR-78245 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: MO CONSTRUCTION, LLC - OWNER: CVV, LLC - For possible action on a request for a Site Development

Plan Review FOR A PROPOSED 3,855 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED AND TO ALLOW A WAIVER OF TITLE 19 LANDSCAPE BUFFER STANDARDS on 0.43 acres at 3801 West Charleston Boulevard (APN 162-06-501-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78111]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Item 42 to 7/8/2020 and Withdraw without prejudice Item 43

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

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

43. ROC-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 Hold in Abeyance Item 42 to 7/8/2020 and Withdraw without prejudice Item 43

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.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

DENICE BASSETT appeared on behalf of the owner who could not be present. MS. BASSETT said she has met with COUNCILWOMAN DIAZ and some of the Planning Department to come up with a revised site plan that would suffice. ROBERT SUMMERFIELD, Planning Director, confirmed MS. BASSETT'S comments and submitted a revised site plan for the record. He noted there were a number of condition additions and modifications that he believed satisfies what the Planning Department required and what the Councilwoman would want. Staff recommended denial; however, MR. SUMMERFIELD read for the record the conditions that have been worked on with the Ward office.

He showed the revised site plan and stated that the applicant will install landscaping; however, the landscaping will not be irrigated with an irrigation system thus the need for the condition requiring a third-party irrigation service. He pointed out the location of a block wall, the front of building sidewalk, and wheel stops. MR. SUMMERFIELD confirmed for the Mayor that the applicant approved the revised site plan.

COUNCILWOMAN DIAZ thanked MS. BASSETT and appreciated her efforts to work with the Ward office. She noted there is a pediatrics office nearby, and the applicant paved the lot right beside it to allow for more parking for the customers. The block wall to the rear of the subject site will shield the house abutting the property line, and the Councilwoman hoped for lusher landscaping and a water line in the future.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to condition(s) and adding and amending the following conditions as read for the record:

A. A perimeter wall shall be constructed adjacent to the residential development to the north and shall be a minimum of six feet in height. The perimeter wall shall be stucco finished and painted to match the adjacent perimeter walls for continuity. The perimeter wall shall be permitted and completed within 90 days of final action.

B. A landscape plan shall be submitted to and approved by the Department of Planning, prior to the time application is made for a building permit, to reflect plant material acceptable to the Department of Planning and the City of Las Vegas Urban Forester.

C. The onsite landscaping shall be maintained in a healthy and vigorous living condition by way of a third party irrigation company. Failure to maintain the landscaping will result in the property owner replacing dead vegetation with healthy, living plants, and providing irrigation to the landscaping from that point forward. The landscape buffer and associated plant materials are to be installed within 90 days of final action.

D. All building permits not noted in any other conditions, shall be obtained within 90 days of final approval.

E. Wheel stops shall be provided in accordance with Title 19.08.110.

F. Two handicap parking spaces shall be provided on site. One of the two handicap parking spaces shall be a side-loading wheelchair lift parking space.

2. All development shall be in conformance with the site plan, landscape plan, and building elevations, date stamped 06/02/20, except as amended by conditions herein.

5. A Waiver from Title 19.08 is hereby approved, to allow an eight (8) foot wide landscape buffer where 15 feet is required adjacent to the southern property line.

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

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

Minutes:
This item was pulled forward and heard after Item 13 which was pulled from the Consent Agenda.

CITY MANAGER SCOTT ADAMS presented Emergency Ordinance No. E-2020-1 relating to the recent protests. He invited DEPUTY CITY ATTORNEY JEFF DOROCAK to read and explain the proposed emergency ordinance. MR. DOROCAK noted that the item was able to be heard as an emergency item and without any notice pursuant to NRS (Nevada Revised Statutes) 241 because of unforeseen circumstances impairing the health and safety of the public. He explained that events began to transpire on Monday, May 25th with the in custody death of GEORGE FLOYD in Minneapolis, Minnesota. Subsequently, there were peaceful protests; however, some of those became violent against law enforcement, other people, and private property over the weekend. As the agenda had already been published for this meeting, this item is an emergency item and an emergency ordinance which does not require notice under the Open Meeting Law.

Emergency Ordinance No. E-2020-1 mirrors what the County will vote upon and, with respect to the City of Las Vegas' code, will add provisions to Title 10, Chapter 88, specifically for those attending or participating in demonstrations, rallies, protests, public assemblies in public streets, public property, or within 25 feet of those properties. People will no longer be able to utilize backpacks, luggage and similar items because they pose a threat to law enforcement, private property, and other people in attendance. MR. DOROCAK pointed out and specified the items on Page 2 of the proposed emergency ordinance which is to expire July 31, 2020 unless the Mayor declares its end. Pursuant to charter, a unanimous vote of 7-0 from the Council is required to pass the proposed emergency ordinance.

MAYOR GOODMAN motioned for approval.

COUNCILMAN KNUDSEN supported the proposed emergency ordinance but wished to be sensitive to those who desire to act peacefully. He asked if there is the option to incorporate hours that would allow individuals to carry some of the specified items such as water bottles, signage, and backpacks during the daytime while also allowing for protection at night. COUNCILMAN CREAR understood COUNCILMAN KNUDSEN'S concerns but stated that the riots taking place within the peaceful protests are happening 24/7. He supported the proposed emergency ordinance as is.

COUNCILWOMAN DIAZ asked if the proposed emergency ordinance precludes those who may need to use a stroller or mobile cart as she did not want to be exclusionary.

COUNCILWOMAN FIORE asserted that the Council is not questioning peaceful protests and stated that there is a problem with people using those protests as a way to harm.

COUNCILMEMBERS ANTHONY and FIORE supported the proposed emergency ordinance as is.

CITY CLERK LUANN D. HOLMES read an E-comment received, a copy of which was submitted and attached as backup.

MR. DOROCAK addressed the Councilmembers queries stating that an amendment could be written to set specific hours the provisions would apply to. Strollers could be amended out of the proposed emergency ordinance but, as written, it matches what the County has proposed and what the Las Vegas Metropolitan Police Department (Metro) has requested. He indicated if a stroller is medically necessary, an individual may present a doctor's note or speak to an officer to obtain approval to use a stroller at the officer's discretion.

COUNCILMAN KNUDSEN asked if conversations about the proposed emergency ordinance have occurred with Metro as he has not heard any feedback. COUNCILWOMAN FIORE indicated she has received a lot of feedback from Metro who was in support. MAYOR GOODMAN concurred that the Sheriff and the Under Sheriff were in support.

MR. DOROCAK, at the suggestion of SENIOR ASSISTANT CITY ATTORNEY BRYAN SCOTT, indicated that the proposed emergency ordinance could be amended to require the stroller to be in use in order for it to be allowed. MAYOR GOODMAN expressed concerns over a child being harmed by being in a stroller at such an event. COUNCILWOMAN DIAZ recognized that public safety is of the upmost importance. She asserted that she is not against the proposed emergency ordinance but wished to ensure that the City will not be legally liable because it might be infringing upon peoples' First Amendment rights. She thought COUNCILMAN KNUDSEN'S suggestion to specify prohibited hours of 6:00 p.m. to 6:00 a.m. as these are times in which there has been an uptick in violence. She specified that her concern was in response to those who may have a disability and may need a wheelchair and wished to ensure the City is not being exclusionary of those with a medical device. MR. DOROCAK said that medical devices are permitted within the proposed emergency ordinance.

COUNCILWOMAN FIORE expressed the Council's desire to protect the community.

Subsequent to the vote, MR. ADAMS continued his report and said that all full-time employees of the City have been called back to work, and the City is open for business. The reopening plan for parks and recreation facilities will be posted on the City's website and some facilities have already opened for the start of the Vegas Strong Summer Academy. Over the next two weeks, the City will be opening, on a staged bases, other facilities such as pools and community centers. Senior centers will open last in accordance with the reopening plan.

MAYOR GOODMAN asked about the reopening of pools to which CHIEF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES informed her that pools will be reopening soon and life guards are being actively recruited and trained. Some pools will reopen on June 8th and the rest will reopen on June 15th. Provisions have been put in place to be in compliance with Phase 2 of the Governor's Directives and

Declarations. The information would be posted publicly, and MR. CERVANTES would provide a copy of the plans of each facility to the Councilmembers.

MR. ADAMS said the eligible uses for the Business Assistance Program is being expanded, and he encouraged those who were initially denied under this program to contact the Economic and Urban Development Department for reconsideration as funds are still available. He also announced that Downtown Las Vegas will be reopening to include the casinos and Fremont Street Experience.

Given the current events and the escalation of the protests to a level of violence not yet seen, MR. ADAMS said staff will be very careful to ensure City facilities and employees are not in harm's way. COUNCILMAN KNUDSEN complimented MR. ADAMS and his team on doing an excellent job in an unprecedented and challenging time. He is proud to be a part of the City team and thanked MR. ADAMS for his leadership. MAYOR GOODMAN echoed the compliment.

COUNCILMAN ANTHONY professed that he has spent over 29 years with Metro and believed what happened to MR. FLOYD was an atrocity. He has spoken to other friends in law enforcement who believed the officer used criminal force. The Councilman felt the justice system has stepped up as the officer was fired and is being criminally prosecuted. He acknowledged peaceful protests occurred; however, those with negative intent have taken advantage of this opportunity. He believed the situation is getting out of control and asked that a curfew be put in place, the National Guard to be deployed, and arrests to be made.

The Councilman wondered if a curfew was needed to which MAYOR GOODMAN said she has been in touch with the Sheriff and Under Sheriff who did not believe it was necessary. The situation has been evaluated by Metro, thus the reason for the proposed emergency ordinance, and she assured she is in constant contact with law enforcement. The Mayor called upon everyone to be peaceful protesters.

Subsequent to the item, MAYOR GOODMAN called up to the podium ROBERT SUMMERFIELD, Planning Director, and MARY McELHONE, Deputy Planning Director, to announce MS. McELHONE'S retirement. MS. McELHONE has been with the City for eight years and, before this, worked for the State of Nevada for the bulk of her career. She has continued to work with the community throughout the shutdown and trying to get as many businesses in some form of operational capacity as possible. MR. SUMMERFIELD thanked the Council for taking the moment to celebrate her career.

MS. McELHONE said she got her start with the State and more than half of the time she has spent as a government employee has been working for or with elected officials. It has been an honor and privilege to work with the Councilmembers and the community. She is grateful to have worked with many great individuals but is ready to retire.

MAYOR GOODMAN and COUNCILMEMBERS CREAR, DIAZ, SEAMAN, KNUDSEN, and FIORE expressed gratitude towards MS. McELHONE for her dedication.

Motion made by Carolyn Goodman to Approve Emergency Ordinance No. E-2020-1

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;

SET DATE

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

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

Council Review for VAR-78439 and MSP-78440 [PRJ-78397] – 6/17/2020 Agenda

CITIZENS PARTICIPATION

47. 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:
CHERYLYNN COSTNER requested the Council create a program for business owners to assist and protect the police. She spoke of the riots that took place in the Watts and Compton areas and did not think the current level of violence towards law enforcement is acceptable.

KAREN LIVINGSTON and NANCY HALEY, neighbors and adjacent property owners of Floyd Lamb Park at Tule Springs, LARRY CONFER, Member of the Floyd Lamb Park Action Group, and LINDA WHITEBROOK stated that neighbors and adjacent property owners were not informed of the conversion of the Hay Barn at Floyd Lamb Park into an event center and believed this was a violation of the Floyd Lamb Park Master Plan. The group applauded the restoration of the Hay Barn but did not support the conversion into an event center. A formal complaint has been filed with the Attorney General’s Office to ask the State’s land use lawyers to investigate the law that governs Floyd Lamb Park, legal counsel has been retained, and a 501c3 called the Protectors of Floyd Lamb Park at Tule Springs will be established. Each speaker submitted written comments of their opposition for the record.

DANIEL BRAISTED submitted for the record an e-mail of his thoughts regarding a salt spray to treat COVID-19. He also spoke about an altercation he had with a Marshal at a local library and wished to know if the second Marshal at the scene had informed the Director of Public Safety of the incident. MAYOR GOODMAN informed MR. BRAISTED that she would have CITY MANAGER SCOTT ADAMS follow up on the matter.

MIKE GANSON asked about the bail policy for those who have been arrested for civil disobedience. The Mayor advised MR. GANSON to speak with DEPUTY CITY ATTORNEY JEFF DOROCAK.

CHERYL PRATER expressed her frustration with GOVERNOR SISOLAK regarding the recent protests and asked that a curfew be put in place.

See Item 5 for related discussion.

COUNCIL MEMBER RECOGNITION

48. 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, KNUDSEN, CREAR, and Seaman announced the various events taking place in their wards on various dates throughout the months of June and July. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILWOMAN FIORE shared a short film on Floyd Lamb Park at Tule Springs and the conversion of the Hay Barn into an event center. She shared that each day she prays and meditates in honor of GEORGE FLOYD and encouraged everyone to pray for OFFICER SHAY MIKALONIS. She stated that OFFICER MIKALONIS’ life matters, her life matters, black lives matter, blue lives matter, and all lives matter. The Councilwoman asserted that the rights of the First Amendment do not include looting, hurting and shooting the police, or beating white people up.

COUNCILWOMAN DIAZ acknowledged the difficulties experienced within the community due to COVID-19 and the murder of MR. FLOYD. She hoped justice would be served, did not believe the community should be complacent or quiet, and hoped local law enforcement also feels the need for community solidarity for the safety and wellbeing of everyone. She was aware that some of her constituents may be angry over the recent adoption of the Emergency Ordinance No. E-2020-1; but, she felt that the Council must ensure the safety of everyone as everyone may not share the same intention. She pledged her support for change and asserted the Council is doing the best that it can and will continue to hold institutions accountable.

COUNCILMAN KNUDSEN complimented MAYOR GOODMAN and COUNCILMAN CREAR on representing the City of Las Vegas well and believed the Mayor's comments under Item 5 were heartfelt. It saddens him that it takes such tragedies to remind everyone of the racial inequities within society which are forgotten about until another murder like that of MR. FLOYD occurs again. He believed the dialogue must continue going if change for a better society is ever to be made. He challenged everyone to continue to try to understand each other and to listen to those with experiences different than one's own. Issues of inequality will never be addressed unless a genuine effort is made to understand what it is like to be a person of color, and systems that have worked to disenfranchise brown and black people will not be changed without understanding experiences different than one's own. The Councilman stated that he supports the right to peacefully protest but not the right to loot, destruction, or violence. He expressed the need to come together to call for peace and is hopeful racial injustice can end in this city, county, and state, but it will take a lot of effort. His thoughts are with the families of MR. FLOYD and OFFICE MIKALONIS.

COUNCILMAN CREAR believed justice for one should be justice for all and emphasized the need to understand the frustrations and pain that the Black community continues to feel is extremely deep rooted. He shared a story about visiting Ghana, West Africa and the slave castles in Cape Coast where dungeons held Black men and women before their journeys into slavery. He spoke of the Jim Crowe era where communities would gather in a town square and watch the lynching of a Black man, woman, or child as if they were watching a minstrel show. In 1991, RODNEY KING was beaten to death in the streets of Los Angeles and the community watched as four officers were exonerated. The Councilman named TRAYVON MARTIN, AMADOU DIALLO, SANDRA BLAND, BREONNA TAYLOR, FREDDIE GRAY, and ERIC GARNER who all received no justice noting the list is even longer than this. He mentioned the murder of AHMAD ARBURY that occurred in February and asked why no arrests were made until May or why the other three cops who witnessed the murder of MR. FLOYD were not charged and arrested. He read the poem Invictus by WILLIAM ERNEST HENLEY.

COUNCILMAN CREAR applauded the numerous police officials, including SHERIFF JOE LOMBARDO, who have come forward to admonish what has taken place in Minneapolis and noted that the community cannot let actions of a few rogue officers that tarnish the badge to diminish the dedication of the majority of the good officers that live up to their oath to protect and serve. The community prays for justice for MR. FLOYD'S murder and OFFICER MIKALONIS and his family. The Councilman believed that no matter the color of someone's skin, their political persuasion, or religious beliefs, the pain of the Black community is felt. He asserted that protesting responsibly does not include burning, tagging or causing destruction, and the community must do better than that.

COUNCILWOMAN SEAMAN stated that she lived through the RODNEY KING riots as a business owner and thought what is taking place throughout the country is appalling and it does not honor MR. FLOYD. She believed MR. FLOYD was senselessly murdered; however, the way it is being handled around the country does not honor him. She thanked MAYOR GOODMAN and SHERIFF LOMBARDO for urging the Governor to bring in the National Guard. The Councilwoman asked everyone to pray for MR. FLOYD'S family and OFFICER MIKALONIS and to thank officers as many have been killed in the past week. She acknowledged that while there are bad characters, they are such a small percentage.

MAYOR GOODMAN asserted that those causing destruction are silencing the voices of those trying to protest peacefully. She encouraged everyone to not let this happen. The Mayor also acknowledged that her office has received many phone calls regarding unemployment and reminded that this is a state responsibility. She suggested those in need call their state legislator, senator or assemblyman and provided the phone number of 702-486-3883 for those who need help finding out who that person is. Additionally, some people have been successful working through Workforce Connections who works closely with the Nevada Department of Employment, Training & Rehabilitation (DETR); their website is nvworkforceconnections.org. Finally, those in need can call the main line for the State of Nevada which is 702-486-3000 and ask to speak with DETR.

MAYOR GOODMAN hoped that when the protests and rallies are over, the passion and drive fueling the protests and rallies does not dissipate. In order to change the system, people must get involved and can do so in a variety of ways such as voting, volunteering, and apply to one of the many boards and commissions at the city and county levels. She encouraged those with an issue to communicate it with the Council as they cannot work in the dark if they do not know the feelings and thoughts of the public.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted:

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Ashley Foster, Deputy City Clerk

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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