City Council Minutes

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

June 15, 2022
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:03 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, FIORE (excused until 9:05 a.m.), CREAR, KNUDSEN, SEAMAN, and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JAMES B. LEWIS, and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:
ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov

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

Minutes:
RABBI YITZ WYNE, Young Israel Aish Las Vegas, gave the invocation.

4. Pledge of Allegiance

Minutes:
MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:
MAYOR GOODMAN invited DINA BABSKY, Strategic Initiatives Manager, to the podium to help recognize LUCERO CLARK, Call Center Specialist, as the June 2022 Employee of the Month. MS. CLARK has been with the City since 2018, and provides customer service both in person and on the phone. A young person recently lost their vehicle downtown, and they visited the Customer Care Center requesting help. MS. CLARK went

above and beyond to help by calmly working with the City's parking staff and providing direction to the panicked young person. The Mayor thanked her for all she does to serve the community and presented her with a recognition plaque.

MS. BABSKY explained that the Customer Care Center is fairly new and was created to assist the citizens of Las Vegas during the pandemic. She said the position can be very stressful, but MS. CLARK has a true talent in keeping people calm.

MS. CLARK expressed gratitude for the award, the City of Las Vegas, and the team that she works with.

6. Recognition of Pastor Clinton House and Dr. Mary L. House, Mountaintop Faith Ministries

Minutes:
COUNCILMAN CREAR recognized PASTOR CLINTON HOUSE and DR. MARY L. HOUSE, Mountaintop Faith Ministries, for their exemplary service to the faith-based community. Mountaintop Faith Ministries spans over two decades and began with only 13 members. PASTOR HOUSE is passionate about the eternal investment in people and spreads the message of hope and encouragement. He is Co-founder and Chairman of the Board for faith-based non-profit organization CHR (Caring Helping and Restoring Lives), and he has been a featured guest on the Trinity Broadcasting Network. He serves as a mentor to other pastors around the world with his message "Christ makes the difference that is lacking." COUNCILMAN CREAR said DR. HOUSE has been recognized several times for her strength, inspiration, and community service. She holds two doctorate degrees in Divinity and Humanity, and she raised a strong family alongside her husband. DR. HOUSE routinely teaches thousands of topics that foster individual spiritual growth.

COUNCILMAN CREAR read the Proclamation for Pastor Clinton House and Dr. Mary. L House Day, a copy of which was submitted for the record. DR. HOUSE explained that they came to Las Vegas in 1990 following the dream and hope that God gave PASTOR HOUSE. She asked everyone to follow their dreams without worry and then make a plan. They felt honored for the recognition and said they were here to serve.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

7. 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 hearing this item, MAYOR GOODMAN requested those that submitted speaker cards for Item 43 wait to submit their comments under that item. She welcomed them to speak under this item if they had other commitments.

RAE LATHROP appeared on behalf of Nevadans for the Common Good and read a support letter regarding Agenda Item 49, which was submitted for the record.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Stavros Anthony to Hold in Abeyance Items 51 and 58a and 58b to 7/20/2022

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 Final Minutes by reference of the May 18, 2022 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

10. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Federal Emergency Management Agency (FEMA) Public Assistance, Disaster 4523, COVID-19 program in the amount of $475,904.53 to reimburse expenses incurred during the City of Las Vegas Emergency Operations Center (EOC) Activation - All Wards

Motion made by Stavros Anthony 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;

CULTURAL AFFAIRS - CONSENT

11. For possible action to approve the Arts Midwest Grant Agreement between the City of Las Vegas (City) and Arts Midwest (on behalf of National Endowment for the Arts), which authorizes the acceptance of $20,000 in grant funds, to develop and produce a dynamic community reading program that inspires conversation and discovery for the Las Vegas community (City matching contribution $20,000 - General Fund) - All Wards

Motion made by Stavros Anthony 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;

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

12. For possible action to approve the Consent to Sublease and Sublease Agreement between Artemus W. Ham III Property Trust, Park on Fremont, LLC, and the City of Las Vegas (City) where the City will operate a parking lot located at 506 East Fremont Street (known as Ron's Lot) with the terms of the lease payments described in the agreement (APN 139-34-601-006) ($225,000 - Parking Enterprise Fund) - Ward 3 (Diaz)

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

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

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

13. For possible action to approve the Master License Agreement between Las Vegas Soccer, LLC, (Licensee) and the City of Las Vegas (City) to allow the Licensee to hold up to ten (10) concerts at Cashman Center, located at 850 Las Vegas Boulevard North, utilizing the field, stadium seats and the parking lots for dates to be determined but no later than December 31, 2022 - Ward 5 (Crear)

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

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

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

FINANCE - CONSENT

14. For possible action to approve the transfer of Fiscal Year 2022 Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling $53,500,000

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Bid No. 22.MWA217.C1-SK, Gowan North El Capitan - Ann to Centennial, located in El Capitan Way from Ann Road to Centennial Parkway, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: WILLIAM CHARLES, INC. ($10,474,239.85 - Road and Flood Capital Projects Fund) - Ward 4 (Anthony)

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

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

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

16. For possible action to approve award of Contract No. 22.MWA686.D2-JH, Prime Design Services for Utah Avenue - Industrial Road to 3rd Street - Department of Public Works - Award recommended to: VTN NEVADA ($645,676.80 - Road and Flood Capital Projects Fund & Sanitation Enterprise Fund) - Ward 3 (Diaz)

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

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

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

17. For possible action to approve award of Contract No. 22.MWA953-JH, Prime Design Services for Doolittle Community Center Campus Master Plan, located at 1950 North J Street - Department of Public Works - Award recommended to: KME ARCHITECTS ($250,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony 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;

18. For possible action to approve award of Contract No. 220033-JH, Federal Project No. STBG-0159(340), Prime Design Services for Charleston Underpass Project - Grand Central Parkway to Commerce Street - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. ($2,322,497.47 - Road and Flood Capital Projects Fund) - Wards 1 and 3 (Knudsen and Diaz)

Motion made by Stavros Anthony 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;

19. For possible action to approve award of Contract No. 220236-SK, Material Testing and Special Inspection Services for Sewer Replacement and Rehabilitation - Group N, Phase II, located on Cheyenne Avenue from Buffalo Drive to Sisk Road and Button Willow Drive - Department of Public Works - Award recommended to: GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC. (Not-to-Exceed $220,000 - Sanitation Enterprise Fund) - Wards 1, 4 and 5 (Knudsen, Anthony, and Crear) and Clark County

Motion made by Stavros Anthony 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;

20. For possible action to approve award of Contract No. 220237-SK Construction Manager as Agent for Sewer Rehab Group N, Phase II, located on Cheyenne Avenue, from Buffalo Drive to Sisk Road and Button Willow Drive - Department of Public Works - Award recommended to: CMWORKS, INC. (Not-to-Exceed $834,433 - Sanitation Enterprise Fund) - Wards 1, 4 and 5 (Knudsen, Anthony, and Crear) and Clark County

Motion made by Stavros Anthony 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 award of Contract No. 220240-DD, Financial Consulting Services - Department of Finance - Award recommended to: ZIONS PUBLIC FINANCE, INC. (Not-to-Exceed $500,000 Annually/Total Contract Amount Not-to-Exceed $2,500,000 - Various Funds) - All Wards

Motion made by Stavros Anthony 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 ratification of award of Modification No. 2 to Contract No. 200164-JL, Professional Services for Homeless Courtyard Operator, located at 314 Foremaster Lane - Office of Community Services - Award recommended to: CPLC NEVADA, INC. ($802,516 - General Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony 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 award of Modification No. 2 to Contract No. 210128-SK, Professional Services for Aligning For Equity - Office of Community Services - Award recommended to: CONSILIENCE GROUP, LLC (Not-to-Exceed $50,000 - H.U.D./Community Development Block Grant Special Revenue Fund) - All Wards

Motion made by Stavros Anthony 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;

HUMAN RESOURCES - CONSENT

24. For possible action to approve the City's Excess Workers' Compensation Insurance policy for Fiscal Year 2023 with Safety National Casualty ($489,894 - Workers' Compensation Self- Insurance Trust Fund), effective July 1, 2022 - All Wards

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

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

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

25. For possible action to approve the City's property damage insurance policy on buildings, contents, outside equipment, boiler, and machinery for the Fiscal Year 2023 with Liberty Mutual Insurance Company ($841,171 - Self-Insurance Liability Trust Fund), effective July 1, 2022 - All Wards

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

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

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

26. For possible action to approve the City's High Retention Public Entity Liability Insurance policy for Fiscal Year 2023 with Safety National ($404,388 - Self-Insurance Liability Trust Fund), effective July 1, 2022 - All Wards

Motion made by Stavros Anthony 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;

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

27. For possible action to approve the ratification of April LaLone in a Council support position as a Special Assistant to Council in the Ward 1 office ($64,305 + Benefits - General Fund) - Ward 1 (Knudsen)

Motion made by Stavros Anthony 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

28. For possible action to approve a Temporary Massage Establishment license for ADESSO STORE 2 LLC dba THE NOW SUMMERLIN at 410 South Rampart Boulevard, Suite #165 - Ward 2 (Seaman)

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

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

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

29. For possible action to approve a Restricted Gaming license UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #20687A at 1600 North Rancho Drive - Ward 5 (Crear)

    Motion made by Stavros Anthony 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;

30. For possible action to approve a Restricted Gaming license SARTINI GAMING LLC dba SARTINI GAMING LLC db at CHEECHO'S FAJITAS AND CANTINA at 7585 Norman Rockwell Lane - Ward 6 (Fiore)

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

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

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

PUBLIC WORKS - CONSENT

31. For possible action to approve a sewer easement from Brian Ingram to the City of Las Vegas (CLV) for sewer connection purposes, located in the vicinity of Craig Road and Grand Canyon Drive, APNs 138-06-202-023, 024, 025, 026 - Clark County

    Motion made by Stavros Anthony 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;

32. For possible action to approve Interlocal Agreement NM204-22-101 between the City of Las Vegas (CLV) and State of Nevada Department of Transportation (NDOT) to establish maintenance and operational responsibilities relative to Project Neon in furtherance of the terms and conditions of the Cooperative Agreement PR101-15-015 for roadway improvements located along I-15 and adjacent arterials from US-95 to Sahara Avenue, referred to as the Project Neon, Grand Central/Industrial Connector (GCI) and Neon Gateway Project - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

    Motion made by Stavros Anthony 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;

33. For possible action to approve First Supplemental Interlocal Contract LAS24N21 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the Gowan North - El Capitan Branch, Ann Road to Centennial Parkway Project ($1,191,349 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)

Motion made by Stavros Anthony 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;

34. For possible action to approve a sewer easement from Destiny Homes, LLC and Brian and Erin Freemal to the City of Las Vegas (CLV) for sewer connection purposes, located in the vicinity of Jensen Street and La Madre Way, APNs 125-31-402-004 and 005 - Clark County

Motion made by Stavros Anthony 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;

35. For possible action to approve a sewer easement from Matthew G. and Rachel B. Lewis, Browning 2011 Trust, Manuel and Diana Hurtado Living Trust to the City of Las Vegas (CLV) for sewer connection purposes, located in the vicinity of El Capitan Way and Verde Way, APNs 125-32-802-049, 050, 051 - Clark County

Motion made by Stavros Anthony 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;

36. For possible action to approve a sewer easement from Juan L. Rivas and Destiny Homes, LLC to the City of Las Vegas (CLV) for sewer connection purposes, located in the vicinity of Dapple Gray Road and Ann Road, APNs 125-29-405-013, 016 - Clark County

Motion made by Stavros Anthony 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;

37. For possible action to approve Interlocal Agreement NM191-22-816 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to grant NDOT access to the CLV's right-of-way to perform traffic safety enhancements on Sahara Avenue between Rainbow Boulevard and Rancho Drive - Wards 1 and 3 (Knudsen and Diaz) and Clark County

Motion made by Stavros Anthony 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

38. For possible action to approve a grant award from AmeriCorps VISTA to the City of Las Vegas in the amount of $150,020 which will be matched with City funding in the amount of $15,002 to support various focus areas of City programming (General Fund) - All Wards

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

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

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

RESOLUTIONS - CONSENT

39. R-26-2022 - For possible action to approve a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2022 General Fund Budget in the amount of $93,000,000 for the purpose of effecting an increase in appropriations and transfers between functions to provide for expenditures unplanned in the original budget

    Motion made by Stavros Anthony 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;

40. R-27-2022 - For possible action to approve a Resolution to Augment and Amend ten City of Las Vegas funds for the Fiscal Year 2022: Multipurpose Special Revenue Fund in the amount of $15,500,000; Environmental Surcharge Special Revenue Fund in the amount of $248,000; Fire Services Capital Projects Fund in the amount of $3,000,000; Special Assessments Capital Projects Fund in the amount of $10,000,000; Municipal Golf Course Enterprise Fund in the amount of $500,000; Municipal Parking Enterprise Fund in the amount of $1,000,000; Building and Safety Enterprise Fund in the amount of $550,000; Automotive Operations Internal Service Fund in the amount of $1,500,000; Employee Benefits Internal Service Fund in the amount of $2,000,000; and Fire Equipment Acquisitions Internal Service Fund in the amount of $2,867,662

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

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

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

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

41. Public hearing regarding the fair market value of City owned vacant real property located at the northwest corner of North Decatur Boulevard and West Rome Boulevard (APN 125-24-701-041) in anticipation of the sale of the vacant real property - Ward 6 (Fiore)

    Minutes:
    This item was pulled forward for discussion subsequent to Item 60, and was heard together with Items 45 and 46.

    MAYOR GOODMAN declared the Public Hearing open for Items 41, 45 and 46.

    KATHI THOMAS, Director of Community Services, utilized a PowerPoint presentation, which was included in the backup, and reported the site location and land size. She advised that the proposed project was being developed on former Bureau of Land Management (BLM) parcels, and the land was conveyed to the City specifically for affordable housing. She explained the Request for Proposal (RFP) timeline and the competitive bid process that led to recommending Ovation be awarded. An appraisal was required as part of the Public Hearing process, which was completed in February and led to a $9,100,000 property valuation. MS. THOMAS explained that the proposed development would include 238 different sized apartment units, 38 stand-alone cottages, and various amenities. The target population is below 60 percent of area median income, which is based on the federal definition of affordable housing. She displayed examples of the proposed cottages and apartment units, and she noted they would include nice walkways, green space, and desert tolerant plants.

COUNCILWOMAN DIAZ clarified with MS. THOMAS that the development agreement specified the units remain affordable for around 20 years, and the Office of Community Services would monitor annually for compliance.

MAYOR GOODMAN asked if there would be an age restriction and how renters would be selected. MS. THOMAS advised that Ovation and Southern Living would select a management team to screen applications and there would not be an age restriction. She expected there to be a waiting list due to high demand. MAYOR GOODMAN asked for background information on Ovation, and MS. THOMAS said they were affiliated with Molasky Industries and they were a long-standing affordable housing development partner with the City. Further, she noted that Ovation does outstanding asset management and their properties do not look like they are affordable housing. ATTORNEY JENNIFER LAZOVICH appeared representing Ovation and explained they have developed market-rate and affordable multi-family projects throughout Southern Nevada and in other states. She said Ovation was excited to partner with the City.

MS. THOMAS explained that the Resolution was to sell the parcel to the developer below market rate. She believed it was in the public interest to construct affordable housing to meet the needs of the community.

COUNCILMAN KNUDSEN asked for information on the RFP process. MS. THOMAS explained that the transparent competitive bid process was designed to produce an aesthetically pleasing proposal that met the needs for affordable housing. She stated the proposed sale price of $1 was a considerable discount to the $9,100,000 valuation, but land cost was a considerable barrier in constructing affordable housing.

COUNCILWOMAN DIAZ expressed excitement for the proposed project and that it would expand affordable housing into COUNCILWOMAN FIORE’S Ward.

MAYOR GOODMAN declared the Public Hearing closed for Items 41, 45 and 46

After the motion for approval of Item 45, MAYOR GOODMAN asked for the timeline. MS. THOMAS reported the developer would have to complete the permitting process, and she noted there were supply-chain issues and increased material costs. She opined it would take 18-24 months before housing will be on-site. The Mayor clarified with MS. THOMAS that the tiny homes would be constructed on-site and were not pre-fabricated.

ADMINISTRATIVE - DISCUSSION

42. Discussion for possible action regarding the ratification of Jason Potts as the Director of the Department of Public Safety ($183,000 + Benefits - General Fund) - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES reported that JASON POTTS has 22 years of municipal policing experience, and he oversaw several bureaus as Captain of the City of Vallejo Police Department. Throughout his career, MR. POTTS was part of the Oakland DEA (Drug Enforcement Administration) Task Force, Crime Suppression Unit, Narcotics Enforcement Team, Violent Gang Task Force, Investigations, SWAT (Special Weapons and Tactics), and Internal Affairs. He also serves as Military Research Special Agent with the Coast Guard Investigative Service, and previously served as a Border Patrol Agent with U.S. Customs and Border Patrol. He received a Master’s degree in Criminology, Law and Society from the University of California at Irvine and is an Executive Fellow with the National Policing Institute.

MR. POTTS felt honored for the opportunity to lead the Department of Public Safety (DPS). He thanked MR. CERVANTES, TIM HACKER, Chief Public Safety Services Officer, friends, colleagues, and his wife and children for their love and support. He looked forward to getting to know the DPS family and contributing to their great work.

MAYOR GOODMAN said Law Enforcement, Public Safety, and Fire and Rescue was their number one priority. She extended support from the Council to help MR. POTTS and his wife adjust to the diverse community.

Motion made by Stavros Anthony to Approve

NOTE: Due to technical difficulties, the video for a small portion of Item 42 is not available.

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. ABEYANCE ITEM - Public hearing and discussion for possible action regarding the Monorail Agreement between the City of Las Vegas and TBC-The Boring Company (TBC) to grant TBC the right to install and operate a monorail in the City

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

MIKE JANSSEN, Executive Director of Infrastructure, reported that he and DEPUTY CITY ATTORNEY JOHN RIDILLA worked closely with The Boring Company (TBC) over the last 18 months, and MR. JANSSEN utilized a PowerPoint presentation, a copy of which was included in the backup. He explained the Council was considering a 50-year non-exclusive agreement with TBC that would not require any public funding from the City. The City worked directly with Clark County to develop the terms of the agreement since the proposed project would service all of Southern Nevada. MR. JANSSEN advised that Clark County approved their agreement on October 20, 2021, and the City agreement was about 95 percent identical. He explained the scope of the proposed Vegas Loop project, and he opined that TBC would pay between $1 and $2 million to the City in standard plan check, permit, and inspection fees.

MR. JANSSEN displayed an image of the envisioned Vegas Loop, and he said there were hotels in conversation with TBC for additional surface stations. He explained the eight steps required for development of the Vegas Loop, and he noted the Monorail Agreement under consideration by the Council was step two. The Vegas Loop would be an express transportation system that takes travelers directly to their destination within zero-emission Tesla Model X and Model Y vehicles. He displayed an image of the Las Vegas Convention Center (LVCC) Loop to show major elements of the underground station, and he advised that station was publicly funded through an RFP (Request for Proposal) created by the LVCVA (Las Vegas Convention and Visitors Authority) and cost $52,500,000 in public funding. MR. JANSSEN did not believe additional underground stations would be built along the Vegas Loop due to their high cost. Further, he explained the size of each station would be dependent on projected ridership, and that most of the stations would be surface stations. He displayed an image of a surface station and described how that station would operate.

The Tesla vehicles are five-star rated through NHTSA (National Highway Traffic Safety Administration), which is a federal program that provides safety ratings to vehicles. The Vegas Loop tunnel system will have real-time gas and smoke detection in the event of a fire, and the ventilation system will be designed to meet NFPA (National Fire Protection Association) standards, which are amended every year. The control center will be able to communicate with every driver via tunnel intercoms, cell service, and WiFi, and there will be regularly scheduled practice drills with the Police and Fire Departments. The driveway surface will be flat and 12 feet wide, and the Tesla vehicles are a little over six feet wide, which leaves room for emergency egress. Further, the Loop system is required to achieve a Homeland Security review, and it received the Gold Standard.

MR. JANSSEN reported that fire and life safety was the City’s number one priority for building a tunnel system, and he explained various sections of the agreement that highlighted this priority. Section 3.2 allows the City’s

Building Department and Las Vegas Fire and Rescue (LVFR) to decide which NFPA and LVMC (Las Vegas Municipal Code) provisions are appropriate. Section 5.5 ensures the tunnel system will comply with the Americans with Disabilities Act and all other applicable laws and regulations. Section 6.4 requires TBC to perform regular Critical Infrastructure Vulnerability Assessments, and it states that no permits shall be issued unless LVFR and the Building Department approve the TBC public safety and security plans. Section 9.1 entails TBC purchasing fire and life safety equipment for LVFR, and making subsequent payments thereafter to cover equipment and operating costs.

MR. JANSSEN opined that individual civic locations such as the Smiths Center, Children's Museum, and the Mob Museum would not be able to afford a surface station on their own. The three-tier civic station revenue funding model could provide additional revenue to the City in order to fund civic surface stations, and he explained the model could generate more funding than Clark County's two-tier revenue funding model. Further, the City or TBC will be allowed to convert to Clark County's two-tier model after the 10th anniversary of the agreement. He displayed a sample design to show how small a surface station could be downtown.

MR. RIDILLA explained that reducing risk and liability for the City of Las Vegas was a priority for the City Attorney's Office, and he explained various sections of the agreement that demonstrated their priority. Section 15.1 ensures TBC will indemnify, hold harmless, and defend the City from all damages related to the monorail and in connection with the right-of-way. Section 16.1 requires TBC to maintain commercial general liability insurance of no less than $1 million per occurrence, and this is consistent with encroachment agreements that the City provides to users of the right-of-way. Section 12.1 specifies that if TBC does not complete construction or abandons use of the monorail for 180 days, they will be provided a 60-day cure period to be heard in front of City Council who may terminate the agreement. Section 17.1 states that TBC will provide a $350,000 security in the form of cash, a bond or an irrevocable letter of credit to plug all tunnel access points in the event of abandonment or end of the 50-year agreement.

MR. JANSSEN believed that the Vegas Loop would remove vehicles from the city surface streets, and this would support Downtown redevelopment by helping avoid costly roadway widening projects. The Vegas Loop would increase connectivity and narrow the distance between key destinations throughout the resort corridor by offering an express connection. He reiterated that TBC would be building the tunnel system without any public funding, and he thought it would be unfortunate if the Vegas Loop stopped at Sahara Avenue and riders could not travel downtown.

MAYOR GOODMAN disclosed that she has been a member of the LVCVA Board for 11 years, sits on the U.S. Conference of Mayors, and she and COUNCILMAN ANTHONY are members of the Regional Transportation Commission. She noted enthusiasm from downtown property owners, and she believed connectivity was very important since 20 to 40 million people visit downtown every year. The Mayor stated the Downtown Loop was a free service provided by the City to connect people with downtown. She found the underground focus of the Vegas Loop to be incredible, and she compared it to subway services in the New York City boroughs. She questioned if the Vegas Loop would be able to handle the large amount of visitors using a single tunnel, and she worried Tesla vehicles would become unavailable to the general public if they were used in the Vegas Loop. The Mayor asked how lighting and circulation issues would be handled in the event of power failure, and how TBC would sustain drivers with the current truck driver shortage. She expressed concern that Las Vegas would be the first city to implement the tunnel system, and she questioned how long it would take for the system to be built.

MAYOR GOODMAN clarified with MR. JANSSEN that the agreement classified the Vegas Loop as a monorail since Nevada state law defines a monorail as a transportation system that has a fixed guideway. Further, he noted there was no requirement for a rail. He provided right-of-way widths on various streets and compared roadway widening projects to TBC building another tunnel to accommodate additional traffic. MR. JANSSEN believed surface traffic would be unaffected by this construction, and he likened it to micro tunneling for sewer rehabilitation. He clarified that diesel and battery generators would be used in the event of a power outage, and that is the same system that City Hall and the Sewer Treatment Plant implement.

COUNCILMAN CREAR expressed excitement for the mode of transportation technology, though he worried the City would be responsible for the ancillary costs. He understood the consensus that the tunnel would never be built if it were not built today. He clarified with MR. JANSSEN that the $350,000 security would cover sealing the initial access points within the proposal. He opined that the City could add a Condition of Approval to future Special Use Permits requiring additional fees for future seals. Further, he advised that they priced the seal based on the cost to seal manholes on large storm drain projects.

COUNCILMAN KNUDSEN said the increase in housing will require them to rethink transportation, and he noted his constituents demand greater access to transportation options. He believed TBC was offering an innovative solution to this challenge, and he hoped the tunnel system would expand further. He expressed trust in MR. JANSSEN and City staff and support for the proposal.

COUNCILWOMAN SEAMAN advised she was in support of the technology, and she asked how quickly it could come to her ward.

COUNCILWOMAN DIAZ noted technology was constantly improving, and she was excited the tunnel construction would not impact surface traffic. She appreciated that the electric vehicles would have no carbon footprint, and she opined that the service would allow passengers to drink without driving under the influence. The Councilwoman said the LVCC Loop has seen over 700,000 riders, and she believed any issues would be resolved by TBC before residents used the transit line. She expressed support for the proposal.

GARY CREAGH, downtown business owner, and MICHAEL PARK believed the project would bring attention to the Downtown area and they expressed support. MR. PARK opined that the project would help alleviate parking issues.

RUSS GOECKNER believed the project would ease his personal vehicle travel and expressed support.

STEPHEN THAYER, Vice President and General Manager of the Strat Hotel, Casino and Skypod, explained that the project would decrease travel time for tourists and that would allow them additional time visiting the city. He expressed support for the proposed zero-emission project and quick construction time. Further, MR. THAYER advised that the Strat agreed to build a station on their property.

BECKY MILLER, Vice President of the Las Vegas 18b Arts District, BRENT CONRAD, President and Owner of Werdco BC, BILLY ORCUTT, representing Mountain West Excavation and Utilities, and JEFF VICTOR, Vice President of Operations for DEREK and GREG STEVENS' casino properties, each explained their involvement with The Boring Company and expressed support for the project. MR. VICTOR read a letter of support from ANDREW SIMON, President of the Fremont Street Experience, which was not submitted for the record.

RYAN ROLAND appeared representing the Plaza Hotel and Casino, and he believed the project would alleviate traffic congestion and help bring convention center visitors downtown. He expressed support for the project and looked forward to having a stop on the expanded Vegas Loop.

JONATHAN ULLMAN, President and CEO of the Mob Museum, explained that the majority of Mob Museum visitors come in single-passenger vehicles, and he expressed concern regarding downtown parking, travel, and construction. Further, he supported the project and hoped it would extend further north.

LARRY MILLER appeared representing Nevada Ready Mix, and he believed the project would provide a boost to his employees and also provide future jobs. He expressed support for the project.

GEORGE ROSS appeared representing Dapper Companies and explained they own eight or nine properties downtown. He believed the project would be beneficial to local residents, tourists, and businesses.

CITY MANAGER JORGE CERVANTES suggested the applicant provide the timeline.

ATTORNEY STEPHANIE ALLEN appeared representing TBC and she introduced STEVE DAVIS, President of TBC, and they both expressed appreciation towards City staff. MAYOR GOODMAN clarified with MR. DAVIS that construction of the loop would begin in the south in the next calendar year and move northward. He explained that the tunneling portion of the project would be completed within a matter of months, and that the planning and station construction take the longest amount of time. MAYOR GOODMAN asked how much the stations would cost, and MR. DAVIS provided pricing between $1.5 and $20 million depending on the distance to the tunnel and sub-station's opulence. He stated that the six miles in the City of Las Vegas and the 29 miles in Clark County would make this the largest sub-surface construction project in the country.

MAYOR GOODMAN asked about ride costs and how many drivers would be needed. MR. DAVIS opined that a ride from the airport to Fremont Street would cost around $12 and take about eight minutes. He noted the 20,000,000 yearly downtown visitors equates to 3,000 per hour, and they currently service more than that at the Convention Center.

COUNCILWOMAN DIAZ noted she took a tour of the system in operation, and she lauded TBC for maintaining a three percent driver pass rate.

See Item 7 for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

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;

44. Report by Jorge Cervantes, City Manager, and discussion for possible action regarding a new two-year collective bargaining agreement between the Las Vegas City Employees' Association (LVCEA) and the City of Las Vegas ($16,641,307 - Various Funds) - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES described the item, and said that pursuant to requirements of NRS (Nevada Revised Statutes) 288.153, it is being brought forward for the City Council's consideration. The tentative two-year agreement would be from July 1, 2022 through June 30, 2024.

VINCENT ZAMORA, Director of Human Resources, provided an abbreviated report using a PowerPoint presentation, a copy of which was submitted for the record. The Las Vegas City Employees Association (LVCEA) represents approximately 1,200 employees, and negotiations started in March of 2022. There were a total of five meetings through April of 2022, and they reached an agreement for the two-year contract on May 19, 2022. Further, the LVCEA membership ratified this agreement on June 7, 2022. He stated changes with fiscal impact include adding Juneteenth to the current holiday schedule (Article 9), a 4.5 percent Cost of Living Adjustment (COLA) increase per contract year (Article 14), and an increase in tool allowance of $40 per year and safety shoe allowance of $50 per year (Article 15). The total fiscal impact for the two-year agreement is $16,641,307. MR. ZAMORA recognized the negotiations team members.

MAYOR GOODMAN clarified with MR. ZAMORA that City staff would have Juneteenth off if the motion passed.

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;

COMMUNITY SERVICES - DISCUSSION

45. Discussion for possible action regarding a Disposition and Development Agreement (DDA) between the City of Las Vegas, and OVATION DESIGN AND DEVELOPMENT, INC., a Nevada corporation and COORDINATED LIVING OF SOUTHERN NEVADA, INC., a Nevada non-profit corporation (collectively the "Developer") for the sale and development of the real property for the purposes of facilitating economic development within the City

pursuant to Nevada Revised Statute 268.063 by constructing residential affordable housing located at the northwest corner of North Decatur Boulevard and West Rome Boulevard, APN 125-24-701-041 - Ward 6 (Fiore)

Minutes:
See Item 41 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;

RESOLUTIONS - DISCUSSION

46. R-28-2022 - Discussion for possible action regarding a Resolution finding that the proposed sale of vacant real property located at the northwest corner of North Decatur Boulevard and West Rome Boulevard (APN 125-24-701-041) to OVATION DESIGN AND DEVELOPMENT, INC., a Nevada corporation and COORDINATED LIVING OF SOUTHERN NEVADA, INC., a Nevada non-profit corporation (collectively the “Developer”) is in the best interest of the public - Ward 6 (Fiore)

Minutes:
See Item 41 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;

BOARDS AND COMMISSIONS - DISCUSSION

47. Discussion for possible action regarding the reappointment of Greg Clemens to the Civil Service Board of Trustees

Minutes:
MAYOR GOODMAN thanked GREG CLEMENS, Board of Civil Service Trustees Chair, for continuing to serve.

Motion made by Brian Knudsen to Approve the reappointment

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. Discussion for possible action regarding the appointment of nominee Fawn Douglas to the Ward 3 seat on the Arts Commission

Minutes:
MAYOR GOODMAN thanked FAWN DOUGLAS, Arts Commission Member, for her willingness to serve.

Motion made by Olivia Diaz to Approve the appointment

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

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.

49. Bill No. 2022-16 - Amends various sections of LVMC Chapter 6.75, pertaining to short-term residential rentals, to conform to and incorporate various recently-adopted provisions of State law, and amends other provisions of LVMC Titles 4, 6 and 19 to make corresponding changes. Proposed by: Seth T. Floyd, Director of Community Development

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

    7/18/2022 Recommending Committee
    7/20/2022 Council Agenda

    See Item 7 for related discussion.

50. Bill No. 2022-17 - Amends LVMC 19.18.020 to expand the definition of “regional mall” for purposes of distance requirements. Sponsored by: Councilwoman Michele Fiore

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

    7/18/2022 Recommending Committee
    7/20/2022 Council Agenda

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

51. 22-0108-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: CHURCH MOUNT SINAI MISSIONARY, ET AL - For possible action on a Land Use Entitlement project request FOR A PROPOSED 5,279 SQUARE-FOOT MULTIPURPOSE FACILITY ADDITION TO AN EXISTING 2,803 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.79 acres at 989, 1013 and 1025 Balzar Avenue (APNs 139-21-610-012 through 014), C-V (Civic) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

    Motion made by Stavros Anthony to Hold in Abeyance Items 51 and 58a and 58b to 7/20/2022

    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. 22-0112-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: JUAN CARLOS SANCHEZ - OWNER: Y & SH, INC. - For possible action on a Land Use Entitlement project request FOR A TATTOO PARLOR/ BODY PIERCING STUDIO USE at 1750 South Rainbow Boulevard, Suite #13 (APN 163-02-212-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 52, 53 and 55-55b. There being no one present to speak, the Mayor declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 51

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. 22-0163-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: TGP DESERT MANOR, LP - For possible action on a Land Use Entitlement project request for a Petition to Vacate a public alley east of Main Street between Bonneville Avenue and Garces Avenue, and west of 1st Street, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 52 for related discussion.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 51

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. 22-0180 - NON-PUBLIC HEARING - APPLICANT/OWNER: NEVADA NEW BUILDS, LLC - For possible action on the following Land Use Entitlement project requests on 2.29 acres located approximately 597 feet north of Washington Avenue on the east side of Sandhill Road (APN 140-30-601-006), R-3 (Medium Density Residential) Zone, Ward 3 (Diaz). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Item 52 for related discussion and Items 54a and 54b for related backup.

54a. 22-0180-EOT1 - EXTENSION OF TIME - VARIANCE - Fourth Extension of Time of a previously approved Variance (VAR-53197) FOR A RESIDENTIAL ADJACENCY SETBACK OF 41 FEET WHERE 83 FEET IS REQUIRED

Minutes:
See Item 52 for related discussion and Items 54-54b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 51

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;

54b. 22-0180-EOT2 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - Fourth Extension of Time of an approved Site Development Plan Review (SDR-53040) FOR A PROPOSED TWO-STORY 40-UNIT APARTMENT COMPLEX

Minutes:
See Item 52 for related discussion and Items 54-54b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 51

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. 22-0284 - PUBLIC HEARING - APPLICANT/OWNER: KB HOME - For possible action on the following Land Use Entitlement project requests on 60.39 acres at the northwest and northeast corners of Deer Springs Way and Grand Montecito Parkway (APN 125-21-299-020), Ward 4 (Anthony). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Item 52 for related discussion and Items 55a and 55b for related backup.

55a. 22-0284-ROC1 - REVIEW OF CONDITION - FOR THE REVIEW OF CONDITION OF APPROVAL NUMBER 15 OF PREVIOUSLY APPROVED TENTATIVE MAP (TMP-74639) TO ALLOW THE REDUCTION OF A REQUIRED 12-FOOT WIDE TRAIL TO A 10-FOOT WIDE TRAIL ADJACENT TO THE WEST SIDE OF OSO BLANCA ROAD, NORTH OF MONTECITO POINTE DRIVE

Minutes:
See Item 52 for related discussion and Items 55-55b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 51

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;

55b. 22-0284-ROC2 - REVIEW OF CONDITION - FOR THE REVIEW OF CONDITION OF APPROVAL NUMBER 20 OF PREVIOUSLY APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-74638) TO ALLOW THE REDUCTION OF A REQUIRED 12-FOOT WIDE TRAIL TO A 10-FOOT WIDE TRAIL ADJACENT TO THE WEST SIDE OF OSO BLANCA ROAD, NORTH OF MONTECITO POINTE DRIVE

Minutes:
See Item 52 for related discussion and Items 55-55b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 51

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

56. 22-0015 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: GOLD LT RE, LLC #6 - For possible action on the following Land Use Entitlement project requests on 1.06 acres on the east side of Rainbow

Boulevard approximately 520 feet south of Ann Road (APN 125-35-101-007), C-1 (Limited Commercial) Zone, Ward 6 (Fiore). Staff recommends DENIAL on entire the Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 56-56d.

ERAN GOLD, applicant, explained that he provided updated plans to COUNCILWOMAN FIORE and City staff that should clear up previous miscommunication. He said the updated plans include eight-foot walls and 36-inch box trees around the property.

PETER LOWENSTEIN, Deputy Director of Planning, reported that staff found the applicant has created a self-imposed hardship by proposing a Recreational Vehicle and Boat Storage that does not meet Title 19 requirements for landscape buffer depths, setbacks, and parking; therefore, staff recommended denial of the project in its entirety. If approved, staff would like to add a Condition of Approval to Item 56d (22-0015-SDR1) stating all trees located within the landscape buffer adjacent to Rainbow Boulevard shall be a minimum of 36-inch box in size. MR. LOWENSTEIN clarified that the revised plans showed a combination of 24-inch and 36-inch box trees within the landscape buffer, and the added condition would clarify that all of them have to be 36-inch along Rainbow Boulevard.

COUNCILWOMAN FIORE confirmed with MR. GOLD that he agreed to all conditions.

See Items 56a-56d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 56-56d.

56a. 22-0015-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW OUTDOOR STORAGE WITHIN THE SETBACK AREA WHERE SUCH IS NOT ALLOWED; AND A SIX-FOOT TALL SCREEN WALL WHERE OUTDOOR STORAGE SCREENING DEVELOPMENT STANDARDS REQUIRE AN EIGHT-FOOT TALL SOLID SCREEN WALL

Minutes:
See Item 56 for related discussion and Items 56-56d for related backup.

Motion made by Michele Fiore to Approve Items 56a-56d subject to condition(s) and an added condition for Item 56d

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;

56b. 22-0015-VAR2 - ABEYANCE ITEM - VARIANCE - TO ALLOW THREE PARKING SPACES ON THE EXTERIOR OF THE SECURITY FENCE WHERE FIVE ARE REQUIRED AND TO ALLOW ZERO PARKING SPACES SPREAD THROUGHOUT THE DEVELOPMENT WHERE TWO ARE REQUIRED

Minutes:
See Item 56 for related discussion and Items 56-56d for related backup.

Motion made by Michele Fiore to Approve Items 56a-56d subject to condition(s) and an added condition for Item 56d

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;

56c. 22-0015-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED RECREATIONAL VEHICLE AND BOAT STORAGE USE WITH WAIVERS TO ALLOW THE STORAGE AREA TO BE VISIBLE FROM PUBLIC STREETS AND ADJOINING PROPERTIES WITHOUT BEING SCREENED BY AN EIGHT-FOOT TALL SCREENING DEVICE AND STORAGE WITHIN THE SETBACK AND LANDSCAPE BUFFER AREA

Minutes:
See Item 56 for related discussion and Items 56-56d for related backup.

Motion made by Michele Fiore to Approve Items 56a-56d subject to condition(s) and an added condition for Item 56d

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;

56d. 22-0015-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED RECREATIONAL VEHICLE AND BOAT STORAGE PARKING LOT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:
See Item 56 for related discussion and Items 56-56d for related backup.

Motion made by Michele Fiore to Approve Items 56a-56d subject to condition(s) and adding the following condition as read for the record:

A. All trees located within the landscape buffer adjacent to Rainbow Boulevard shall be a minimum of 36-inch box in size.

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. 22-0050 - PUBLIC HEARING - APPLICANT: JON BRASSO - OWNER: PRE RANCHO JONES, LLC - For possible action on the following Land Use Entitlement project requests on 1.30 acres at the northeast corner of Rancho Drive and Jones Boulevard (APN 138-02-804-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). [NOTE: This item is in Ward 5 (Crear).] Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 57-57e.

ATTORNEY LIZ OLSON appeared representing the applicant, JON BRASSO, who owns the Heart Attack Grill and Snappy Burger, a drive-in theater concept with a drive-through restaurant. Snappy Burger's first location off of Decatur Boulevard and U.S. Highway 95 opened about two years ago, and it has been welcomed by the community. A similar concept is planned for this site, which is located on the corner of Rancho Drive and Jones Boulevard. This is an odd-shaped parcel zoned for C-1 (Limited Commercial), and it would otherwise likely be developed as a convenience store or drive-through restaurant. MS. OLSON explained there would be four small, privately owned boutique restaurants that are similar to a food truck, and a retail building that would have the movie screen. She advised there would be no speakers on-site and the sound for the movie would be accessed through the car radio. Two voluntary neighborhood meetings were held with overwhelming support, and the site plan had been updated to clear up concerns about circulation.

MAYOR GOODMAN clarified with MS. OLSON that there would not be charging stations.

See Items 57a-57e for related backup.

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

57a. 22-0050-VAR1 - VARIANCE - TO ALLOW NO LOADING SPACE WHERE ONE IS REQUIRED

Minutes:
See Item 57 for related discussion and Items 57-57e for related backup.

Motion made by Cedric Crear to Approve Items 57a-57e subject to condition(s)

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

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

57b. 22-0050-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED DRIVE THROUGH USE [B]

Minutes:
See Item 57 for related discussion and Items 57-57e for related backup.

Motion made by Cedric Crear to Approve Items 57a-57e subject to condition(s)

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

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

57c. 22-0050-SUP2 - SPECIAL USE PERMIT - FOR A PROPOSED DRIVE THROUGH USE [C]

Minutes:
See Item 57 for related discussion and Items 57-57e for related backup.

Motion made by Cedric Crear to Approve Items 57a-57e subject to condition(s)

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

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

57d. 22-0050-SUP3 - SPECIAL USE PERMIT - FOR A PROPOSED DRIVE THROUGH USE [D]

Minutes:
See Item 57 for related discussion and Items 57-57e for related backup.

Motion made by Cedric Crear to Approve Items 57a-57e subject to condition(s)

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

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

57e. 22-0050-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED COMMERCIAL DEVELOPMENT CONSISTING OF A GENERAL RETAIL BUILDING FEATURING A 760 SQUARE-FOOT PROJECTION SCREEN; THREE DRIVE THROUGH ONLY RESTAURANTS AND A WALK-UP ONLY RESTAURANT WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER AND BUILDING ORIENTATION REQUIREMENTS

Minutes:
See Item 57 for related discussion and Items 57-57e for related backup.

Motion made by Cedric Crear to Approve Items 57a-57e subject to condition(s)

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

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

58. 22-0070 - PUBLIC HEARING - APPLICANT: CLEVELAND WELTER, LLC - OWNER: DEBRA J. REOCH - For possible action on an Appeal of the Approval of 22-0070-SUP1 and a Council Review of the Approval of 22-0070-SDR1 by the Planning Commission on the following Land Use Entitlement project requests on 0.79 acres at 5640 North Rainbow Boulevard (APN 125-26-410-006), C-1 (Limited Commercial) Zone, Ward 6 (Fiore). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (4-3 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 58a and 58b for related backup.

58a. 22-0070-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 3,900 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE WITH A WAIVER TO ALLOW A 444-FOOT DISTANCE SEPARATION FROM A SCHOOL / INDIVIDUAL CARE CENTER LICENSED FOR MORE THAN 12 CHILDREN WHERE 1,500 FEET IS REQUIRED

Minutes:
See Items 58-58b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 51 and 58a and 58b to 7/20/2022

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;

58b. 22-0070-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 3,900 SQUARE-FOOT TAVERN DEVELOPMENT WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:
See Items 58-58b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 51 and 58a and 58b to 7/20/2022

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. 22-0085-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT: DENNIS L. ADAMS AND LEIGH ANN ANDERS - OWNER: DENNIS L. ADAMS - For possible action on a Land Use Entitlement project request TO ALLOW ACCESORY STRUCTURES THAT DO NOT AESTHETICALLY MATCH THE PRIMARY DWELLING WHERE SUCH IS REQUIRED AND TO ALLOW ZERO-FOOT REAR YARD SETBACK AND FOUR-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR TWO EXISTING ACCESSORY STRUCTURES (CLASS II) [GARAGE AND CARPORT] on 0.49 acres at 5017 Royer Ranch Road (APN 125-33-305-003), R-E (Residence Estates) Zone, Ward 4 (Anthony). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

Applicants DENNIS ADAMS and LEIGH ANN ANDERS advised that the structures were installed by a licensed contractor, and they were not aware permits were required.

SETH FLOYD, Director of Community Development, reported that staff found the applicant has created a self-imposed hardship by constructing accessory structures that do not meet the minimum requirements for setbacks or aesthetic compatibility as required by Title 19.06; therefore, staff recommended denial of the requested Variance.

MICHAEL and RUTH LAVIN, neighbors, stated the property is well-kept and the pine trees effectively screen the property from the street. They asked the Council for approval.

VALERIE JUICK, neighbor, said the structures cannot be seen from the roadway. She said nobody disapproved of the structures on their block, and she displayed a neighbor support list, which was submitted for the record. She explained there were two individuals that expressed opposition and one of them had a water rights disagreement with the applicant.

MS. ANDERS displayed various photos, which were not submitted for the record, to confirm the structures were not viewable from the street and what is viewable from their neighbor's property. Further, the neighbor to the north of the applicant also has metal storage structures.

COUNCILMAN ANTHONY advised that he met with the applicant, and the structures were built by a company in 2015. He said the applicant was told they did not need a permit, and that company has since gone out of business. He noted similar structures in the rural area and he worried the applicant would have to tear down the structures if the Variance was denied.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve subject to condition(s)

NOTE: Subsequent to the motion, Seth Floyd, Director of Community Development, confirmed with Councilman Anthony and the applicant that they would get building permits for the two structures within 90 days.

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

60. Report by Nat Hodgson, Chief Executive Officer, Southern Nevada Home Builders Association, and Brian Gordon, Principal, Applied Analysis, regarding the study results of the Southern Nevada Housing Market and Land Availability Analysis - All Wards

Minutes:
This item was pulled forward for discussion subsequent to the Consent Agenda (Items 10-40).

CITY MANAGER JORGE CERVANTES stated the report was commissioned by the Southern Nevada Home Builders Association (SNHBA) to look at the availability of land for future development.

BRIAN GORDON appeared representing Applied Analysis, and he introduced NAT HODGSON, Chief Executive Officer of the SNHBA. MR. GORDON reported that Applied Analysis conducted a study on land availability for Southern Nevada, and he utilized a PowerPoint presentation, which was included in the backup, to provide a high-level review of the study. He expected the underlying fundamentals of the economy to drive land demand, and he noted that Nevada ranked ninth in the country for population growth in the last year.

About two out of five new residents come from California, and they are bringing wealth and equity, which is driving housing demand. MR. GORDON noted the average price per acre was about $600,000 and that directly correlates with home prices. The Bureau of Land Management (BLM) and Federal Government own or control about 87 percent of the land in Clark County, and the land availability constraint is part of the reason for increased home prices.

MR. GORDON explained that the Multiple Species Habitat Conservation Plan (MSHCP) was started in the early 2000s and is designed to manage endangered species by requiring property developers to acquire a permit that allows up to 145,500 acres to be taken, and Clark County is working on potential amendments to the permit process. He displayed a graph showing the amount of land acres disturbed every year from 2001 to 2021, and he reported there were about 12,000 to 14,000 units constructed on around 4,500 acres in the past year. Further, about 103,000 total acres have been used out of the 145,500 available acres, and about 4,900 acres are developed every year. MR. GORDON used estimates provided by the University of Nevada, Las Vegas to show population growth slowing over time, and overall population reaching upwards of 3,500,000 by the year 2050. He expected Southern Nevada to run out of available land under the MSHCP by 2032 based on 1.1 percent average population growth per year over 30 years, and he displayed a slide showing alternate projections based on varying population growth percentages. MR. GORDON predicted a development shortage of 125,000 housing units between 2033 and 2050 if they run out of available land in 2032.

MAYOR GOODMAN questioned if the BLM could be persuaded to release some of their land, and MR. GORDON believed MR. HODGSON would provide an update on a federal lands bill that is working through the system.

MR. HODGSON explained that the SNHBA is the oldest local trade association and their members account for about 90 percent market share of new residential builds. He said the sales price of a house is based on land price, time, material, labor, and regulatory and soft costs. Further, lumber prices have increased up to 400 percent and they are dealing with supply chain issues. The study MR. GORDON presented was an update from their 2016 study, and the updated study is on track with previous projections. MR. HODGSON advised they were building about 14,000 housing units per year, and he did not expect that to increase with their current labor. He thanked the City for adopting the building codes related to mid-rise development in 2018, and he believed density and high-rises were the best steward of limited land supply, use of water and housing affordability. The SNHBA supports SENATOR CORTEZ MASTO'S Southern Nevada Economic Development Conservation Act federal lands bill that MR. HODGSON hoped will move through the Senate and help stabilize land costs.

COUNCILMAN KNUDSEN asked if the patterns that were presented and land valuations would change based on the City's Master Plan and zoning changes being considered. MR. HODGSON said they went through a similar experience in 2006 and 2007, and he believed mid-rise construction would assist. He believed they needed to change their thought process, and get everyone together to define their vision and goals. COUNCILMAN KNUDSEN clarified with SETH FLOYD, Director of Community Services, that denser development options are reflected in the 2050 Master Plan. MR. FLOYD advised that there would be zoning changes in the future, and he reported vacant land in planning areas in the northwest was being worked on. MR. HODGSON thanked the City for their collaboration on the 2050 Master Plan.

MAYOR GOODMAN noted developers around the world were interested in doing business with the City, and she believed land needed to be released at the federal level. She clarified with MR. HODGSON that their report was posted online for the public.

COUNCILWOMAN DIAZ expressed concern regarding affordable housing and investors making it difficult for Las Vegas locals to purchase homes. She asked MR. HODGSON how they should meet regionally. He believed his fiduciary duty was to educate everybody on the land study, and he has met with County Commissioners, the Planning Commission and the City of Henderson. Further, he thought the land study should be considered when updating design criteria and building codes. MR. HODGSON said a plan needs to be put in place, and he would be available to provide suggestions.

MAYOR GOODMAN believed leadership changes from the upcoming elections would delay action, and she requested that MR. HODGSON keep the Council up to speed as the office is filled with new people.

COUNCILMAN CREAR noted concerns regarding affordable housing, homelessness and mental health were being faced across the country. He said that he toured affordable housing facilities with SECRETARY OF HUD (Housing and Urban Development) FUDGE and CONGRESSMAN HORSFORD, and he believed the Southern Nevada Regional Housing Authority could play a pivotal role in making a plan.

SET DATE

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

Minutes:
MAYOR GOODMAN advised the City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

CITIZENS PARTICIPATION

62. 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:
DANIEL BRAISTED acknowledged MIKE JANSSEN, Executive Director of Infrastructure, for keeping him updated on stolen copper wire. He advised that he was able to get the exit sign on Sahara Avenue and Interstate 15 replaced, and he expressed concern regarding exit signs in Summerlin on Buffalo Drive and Rainbow Boulevard. He reported being a victim of a bicycle storm near the Strat Hotel, Casino and Skypod, and he believed the City should perform spot-checks if they were granted a permit. MR. BRAISTED reported lewd graffiti in front of the Neon Museum, and he requested permission to dispose of a newsstand on Carson Avenue and 4th Street

RACHEL MARTIN expressed concern that there was no law allowing EV (Electric Vehicle) stations to be installed within apartment and condominium complexes. She explained that her HOA (Home Owners Association) refused to consider installing EV stations, and she believed their installation would facilitate the buying of electric vehicles. MS. MARTIN requested the Council implement a law requiring two EV stations be installed at apartment and condominium complexes.

FARYAD TAHAMI advised that his father was admitted to Summerlin Hospital Medical Center and that he was not allowed in the hospital. He requested assistance from the Council to help him visit his father. MAYOR GOODMAN asked City staff to provide assistance.

DEPUTY CITY ATTORNEY JAMES LEWIS introduced LINDSAY REYNOLDS as a student at the William S. Boyd School of Law, and he noted she was volunteering for the City over the summer. MAYOR GOODMAN confirmed with MS. REYNOLDS that she was born and raised in Las Vegas.

COUNCIL EMERGING ISSUES

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

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

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

Minutes:
COUNCILMEMBERS SEAMAN, CREAR, ANTHONY, FIORE, DIAZ, and KNUDSEN 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 SEAMAN felt honored that she would be serving another four years on the Council.

COUNCILWOMAN DIAZ congratulated her colleagues for winning their elections, and she wished everyone a happy PRIDE month, Juneteenth, and Fourth of July holiday. She noted June 15th was the 10-year anniversary of DACA (Deferred Action for Childhood Arrivals), and she hoped the students would receive clear legal standing.

MAYOR GOODMAN confirmed with COUNCILMAN KNUDSEN that he and his children were on the City's television show, and the Councilman thanked the Office of Communication for hosting. The Mayor reported the City would be closed for holidays on June 20th and July 4th. She announced the next City Council meeting would be held on July 20th and thanked various City staff members and departments.

The meeting was adjourned at 1:14 p.m.

Respectfully submitted:

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Brian Carroll, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:
The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor