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

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

City Council Minutes

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

June 16, 2021
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
CHAIR GOODMAN called the meeting to order at 9:01 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE, CREAR, KNUDSEN, SEAMAN and DIAZ (excused at 2:18 p.m.)

EXCUSED: COUNCILMAN ANTHONY

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JIM LEWIS and ACTING CITY CLERK STACEY L. CAMPBELL

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:
ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; Howard Lieburn Senior Center, 6230 Garwood Avenue.

3. Invocation - Reverend Gordon Bailey, Unitarian Universalist Congregation of Las Vegas

Minutes:
In the absence of the invocator, MAYOR GOODMAN observed a moment of silence.

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 called forward KATHI THOMAS, Director of the Department of Community Services, for the recognition of GREGORY GRAY, Community Program Technician with the Department of Community

Services, as Employee of the Month for June of 2021. The Mayor said MR. GRAY, who was born in the United Kingdom while his father was serving in the United States Air Force, is one of five male children, and he started caring for his younger brothers while his parents worked. The Mayor was impressed with his bio, and she reviewed his professional background, from working with the City of North Las Vegas in 2007 in the Parks and Recreation Department teaching computer classes and implementing programs, to providing additional support and customer services for Recreation, Planning and Zoning, Park Maintenance and Code Enforcement. In 2015, MR. GRAY went to work for the Boys and Girls Clubs of Southern Nevada as Program Director for the Donald W. Reynolds Clubhouse, which serves over 250 at-risk youth daily. In 2018, MR. GRAY was hired by the City of Las Vegas as Community Program Technician, and he became a part of the Neighborhood Revitalization Program, which helps to reconnect seniors to resources and services, is also responsible for the City's Veteran Services Initiative and the Mayor's Challenge to Prevent Suicide Among Service Members, Veterans, and their Families. In his capacity, he works with people facing many challenges, and he is passionate and dedicated to helping. MR. GRAY is a benefit to the City, and the Mayor said she is very grateful for his work and dedication, adding that the City is very fortunate to have him and that he is deserving of recognition. She presented him with an Employee of the Month plaque and thanked him for his service.

MS. THOMAS mentioned a biblical phrase about strengthening the core by helping, which is what MR. GRAY does, and he makes everyone better with his work performance. She stated that MR. GRAY responded to a call about a missing senior and found the senior on the floor inside the home. MR. GRAY saved her life. MS. THOMAS said that if she shines as a department director, it is in part because of staff members like MR. GRAY. The Mayor noted that all staff members praise MR. GRAY for his willingness to help where possible, which makes him a unique employee.

MR. GRAY was humbled by this recognition. He gave thanks to the many employees who have helped him do his job and make a difference in people's lives, some including from the Mayor and City Council Offices, Community Services, Communications and the City Clerk's Office. He gave special thanks to his mentor, DONNA NEWMAN, as well as to MS. THOMAS for recognizing his potential and helping him tap into it. He also thanked his parents and grandmother for everything they did for him and his brothers to help them reach their potential. He hopes to continue to make them proud.

6. Recognition of Former Mayor Pro Tem and City Councilman Gary Reese

Minutes:
COUNCILWOMAN DIAZ recognized former Ward 3 COUNCILMAN GARY REESE for all he has done for the ward and the community during his service with the City for 16 years, starting with the Planning Commission and then as Councilman. He still works at his barbershop, still supports Ward 3 and was instrumental in transforming it with development of projects such as the redesign of Gary Reese Freedom Park, Mike Morgan Family Park, Hadland Park, Rafael Rivera Community Center and East Las Vegas Community Center. A PowerPoint presentation with photos of MR. REESE was shown, and a copy was submitted for the record.

MR. REESE came forward and was joined by his wife, CAROL, and family. COUNCILWOMAN DIAZ announced that MR. REESE was celebrating his 80th birthday on June 19, 2021. As such, she wanted to recognize him by presenting him with a certificate and vintage watch with his favorite saying, "Ain't That Something."

MR. REESE was honored to be recognized and to be reaching the milestone of turning 80. He added that he never thought he would reach 80, but now he wants to live to be 85, noting that he has always tried to do the right thing. He stressed that he and former Mayor OSCAR GOODMAN always tried to do the right thing for the City because it is a great city, and he was grateful for the Mayor and Councilmembers who came after them because they continue to do the best possible for the City. He was also grateful for having COUNCILWOMAN DIAZ representing Ward 3 because she works hard to make it better. Lastly, he congratulated CITY MANAGER JORGE CERVANTES and added that he always knew MR. CERVANTES would one day be the City Manager.

COUNCILWOMAN DIAZ thanked STEPHEN BLANCO for bringing Mariachi Joya of Las Vegas High School to perform and sing Happy Birthday in Spanish and English to celebrate the birthday of MR. REESE, who likes mariachi music.

MAYOR GOODMAN said she learned a lot from MR. REESE, who was very influential in Las Vegas.

COUNCILMAN CREAR appreciated the comment COUNCILWOMAN DIAZ made about having to meet COUNCILMAN REESE at the barbershop, where important things were discussed. The Councilman appreciated all his hard work and the positive changes he made. He thanked him and wished him a happy birthday.

COUNCILWOMAN SEAMAN thanked him for all he did and said she hopes the Councilmembers' work will make him proud. COUNCILWOMAN FIORE thanked him for everything he did to help bring the City forward.

COUNCILMAN KNUDSEN said MR. REESE will always be MAYOR PRO TEM REESE to him, and the thing he really liked about him was his brevity during meetings. He thanked MR. REESE for all his hard work, which helped pave the way for others.

COUNCILMEMBERS CREAR and DIAZ thanked MR. REESE'S family for giving him their support, which made it possible to help the city.

MAYOR GOODMAN thanked Mariachi Joya for joining in the celebration. She thanked MR. REESE for always attending events with her husband, OSCAR, and MR. REESE said the former Mayor wanted him in attendance, too, to make sure the Mayor was diplomatic in his comments. MAYOR GOODMAN recalled the era of atomic testing, and MR. REESE said after he graduated from high school, he took a job with the Nevada Test Site in Area 12. From working there, he got cancer and had to have his thyroid removed. Additionally, 13 of the 19 students who graduated with him died from cancer. They were told that it was safe to watch the testing. When the Department of Energy wanted to have a nuclear waste depository in Nevada, he fought hard against it, along with former MAYOR GOODMAN, because although they were told it is safe, he insisted that it is not.

COUNCILWOMAN DIAZ announced that the festivities honoring MR. REESE would continue in the Now Café.

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:
None.

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.

Minutes:
ACTING CITY CLERK STACEY CAMPBELL read the list of items requested for action.

Motion made by Carolyn Goodman to Hold in Abeyance Item 53 to 8/18/2021 and Items 56a and 56b to 7/21/2021 and Withdraw without Prejudice Items 57a and 57b

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

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

9. For possible action to approve the Final Minutes by reference of the May 19, 2021 Regular City Council Meeting

Motion made by Carolyn Goodman to Approve

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

10. For possible action to approve a business impact statement regarding a proposed ordinance to amend various provisions of LVMC Title 6 to update the license-related definition of “nightclub” and create a new license category of “general entertainment establishment,” together with related regulations; and amend various provisions of LVMC Title 19 to make corresponding adjustments to land use regulations pertaining to those establishments and to delete the use “beer/wine/cooler cultural establishment.” (This item is related to Bill No. 2021-25, which is located later on this agenda under New Bills)

Minutes:
ASSISTANT CITY ATTORNEY JEFF DOROCAK said that for Item 38, dealing with the delegation of litigation authority to the City Manager, the language was modified, which he read as follows: “The City Manager or designee shall inform each member of the City Council before initiating any such language, pursuant to this Paragraph 2.” Similarly in the next paragraph: “The City Manager or designee shall inform each member of the City Council before taking any action, pursuant to this Paragraph 2.” MR. DOROCAK recommended approval.

COUNCILWOMAN SEAMAN said she was not certain if the language “shall inform” has the consent of the City Council. MR. DOROCAK replied that he received the feedback on consent and consult. Subsequently, his office researched it, and he was concerned about being in danger of violating the Open Meeting Law. Therefore, it was decided to use the verb “inform,” which would allow getting the information to the City Councilmembers before any filing and in consultation with the City Attorney to the City Manager. He stressed that the language choice was to avoid violation of the Open Meeting Law.

COUNCILWOMAN SEAMAN requested Item 38 be held in abeyance for further discussion, and MR. DOROCAK requested action on the Consent Agenda, and then action separately on Item 38. MAYOR GOODMAN said the matter could be discussed with the Councilmembers as part of the briefings.

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 27 and 28 due to her son’s involvement in the marijuana industry.

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

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

COMMUNITY SERVICES - CONSENT

11. For possible action to approve an Assignment and Assumption of Loan Documents between the City of Las Vegas (City), Las Vegas Housing Partners Limited Partnership (LVHP), Nevada H.A.N.D., Inc. (NV Hand), and

Desert Pines Apartments LP (DPA); and a Subordination And Intercreditor Agreement between the City of Las Vegas (City), Citibank, N.A. (Citibank) and Desert Pines Apartments LP (DPA), to facilitate the refinance of the Desert Pines Family Apartment Rehabilitation Project, located at 3750 East Bonanza Road, APN 140-30-401-002 - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

12. For possible action to approve the Choice Neighborhood Initiative (CNI) planning grant in partnership with Southern Nevada Regional Housing Authority (SNRHA) for the Marble Manor public housing sites, located at 806 Reed Place and 1320 Morgan Avenue, in the Historic Westside in an effort to revitalize the under-serviced area as it aligns with the HUNDRED plan and allowing SNRHA access to previously approved funds in the amount of $50,000 for outreach purposes - Ward 5 (Crear)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

13. For possible action to approve a Second Amendment to Parking Lease Agreement between 123-217 West Colorado Street, LLC and the City of Las Vegas (City) to incorporate thirty-five (35) additional parking spaces and extend the term through and including November 30, 2022 regarding the parking lots located at 1300 South Commerce Street and 123, 215 and 217 West Colorado Avenue (APN's 162-04-507-002 to -005 and -008) - Ward 3 (Diaz)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

14. For possible action to approve a State of Nevada Special Use Permit between the City of Las Vegas and the State of Nevada granting the use of the Grant Sawyer Building employee parking area located at 555 East Washington Avenue for control and use of overflow parking (a portion of APN 139-26-201-012) - Ward 5 (Crear)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

FINANCE - CONSENT

15. For possible action to approve the transfer of Fiscal Year 2021 Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling $11,325,000

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

16. For possible action to approve award of Bid No. 19.75878-DD, Health and Wellness Main, located at 1425 North Main Street, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: SAVI CONSTRUCTION ($4,783,393 - General Capital Projects Fund) - Ward 5 (Crear)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

17. For possible action to approve award of Contract No. 210231-JL, Darktrace Enterprise Immune System - Department of Information Technologies - Award recommended to: DARKTRACE HOLDINGS LIMITED (Total Contract Amount $622,896 - Computer Services Internal Service Fund) - All Wards

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

18. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for a historic documentary film and award of Contract No. 210254-JH, Professional Services Contract for Historical Documentary Filmmaking Services Part IV and Part V - The City of Las Vegas: Forties and Fifties - Department of Planning - Award recommended to: BOYD PRODUCTIONS, LLC (Total Contract Amount $500,000 - License Plate Revenue) - All Wards

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

19. For possible action to approve award of Modification No. 2 to Contract No. 170112-GL REVISED, Janitorial Services - Department of Operations and Maintenance - Award recommended to: CCS LAS VEGAS JANITORIAL DBA COMMERCIAL CLEANING SYSTEMS (Not-to-Exceed $1,230,000 Annually - Various Funds) - All Wards

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

20. For possible action to approve award of a revision to Purchase Order No. 422488 to accommodate final renewal of Contract No. 040098-LW, Vesta Communicator - Office of Emergency Management - Award recommended to: VESTA SOLUTIONS, INC. ($45,567 - Pass-Through Grants Special Revenue Fund) - All Wards

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

FIRE AND RESCUE - CONSENT

21. For possible action to approve a Mutual Aid Agreement with Nellis Air Force Base for fire protection and hazardous materials incident response - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

HUMAN RESOURCES - CONSENT

22. For possible action to approve the City's Excess Workers' Compensation Insurance policy for Fiscal Year 2022 with Safety National Casualty ($446,940 - Workers' Compensation Self- Insurance Trust Fund), effective July 1, 2021 - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

23. For possible action to approve the City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for Fiscal Year 2022 with Travelers Insurance Company ($792,236 - Self-Insurance Liability Trust Fund), effective July 1, 2021 - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

24. For possible action to approve a Cyber Insurance Policy for Fiscal Year 2022 with Crum and Forster ($286,088.65 - Self-Insurance Liability Trust Fund), effective July 1, 2021 - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

25. For possible action to approve the City's High Retention Public Entity Liability Insurance policy for Fiscal Year 2022 with Safety National, effective July 1, 2021 ($350,000 - Self-Insurance Liability Trust Fund) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

OPERATIONS AND MAINTENANCE - CONSENT

26. For possible action to approve the acceptance of an Assignment of Vacant Land Purchase Agreement and Escrow Instructions for the acquisition of real property located at 1393 South Rancho Drive, APN's 162-04-210-101, -102, and -103 ($700,000 plus closing costs - General Capital Projects Fund) - Ward 1 (Knudsen)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

PLANNING - BUSINESS LICENSING - CONSENT

27. For possible action to approve a Temporary Cannabis Distributor License for a Change of Ownership FROM: NEVADA ORGANIC REMEDIES, LLC TO: NEVADA ORGANIC REMEDIES, LLC dba NEVADA ORGANIC REMEDIES, LLC at 3705 East Post Road - Clark County, Nevada

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

    NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 27 and 28 due to her son's involvement in the marijuana industry.

    Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

28. For possible action to approve a Cannabis Distributor License for CLEAR RIVER, LLC dba NEVADA MEDICAL MARIJUANA at 100 East Bruce Woodbury Drive - Clark County, Nevada

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

    NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 27 and 28 due to her son's involvement in the marijuana industry.

    Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

29. For possible action to approve a Tavern-Limited License for HORSE TRAILER HIDEOUT, LLC dba HORSE TRAILER HIDEOUT at 1506 South Main Street - Ward 3 (Diaz)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

30. For possible action to approve a Temporary General On-Sale License for DUELING AXES - LAS VEGAS, LLC dba DUELING AXES at 3215 South Rancho Drive, Suite #135 - Ward 1 (Knudsen)

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

31. For possible action to approve a Temporary Beer Wine Room License for C&C NO1, LLC dba CRAB ISLAND 1 at 2131 Rock Springs Drive [Qianjing Cao, Managing Member] - Ward 1 (Knudsen)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

32. For possible action to approve a Temporary Beer Wine Room License for CRAFT STUDIOS, INC. dba PINSPIRATION LAS VEGAS at 7210 West Lake Mead Boulevard, Suite #8 - Ward 1 (Knudsen)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

33. For possible action to approve a Beer/Wine/Cooler On-Sale License for ALVAREZ FOOD SERVICES, LLC dba LOUIE THE RESTAURANT SUSHI BAR Y MAS at 4408 North Rancho Drive [Jose Luis Alvarez-Hernandez, Managing Member] - Ward 4 (Anthony)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

PUBLIC WORKS - CONSENT

34. For possible action to approve Cooperative Agreement P481-16-063 - Amendment No. 3 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to rename the agreement from P481-16-063 to PR481-16-063 and increase project funding for engineering, right-of-way, and construction of a shared use path along the CC-215 Beltway from Alexander Road to Decatur Boulevard ($2,757,894 - Parks and Leisure Activity Capital Project Fund [CPF]) - Wards 4 and 6 (Anthony and Fiore)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

35. For possible action to approve Interlocal Agreement No. 136283-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to install a water connection and appurtenances for the purpose of providing water service in the 7th Street from Bridger Avenue to Stewart Avenue Project ($17,083 - General Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

RESOLUTIONS - CONSENT

36. R-30-2021 - For possible action to approve a Resolution to Augment and Amend eight City of Las Vegas funds for the Fiscal Year 2021: CARES Act Special Revenue Fund in the amount of $67,000,000; SID Administration Special Revenue Fund in the amount of $1,000,000; Environmental Surcharge Special Revenue Fund in the Amount of $1,000,000; Fire Services Capital Projects Fund in the amount of $3,000,000; Municipal Golf Course Enterprise Fund in the amount of $200,000; Building and Safety Enterprise Fund in the amount of $1,500,000; Automotive Operations Internal Service Fund in the amount of $1,000,000; and Employee Benefits Internal Service Fund in the amount of $3,000,000

    Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

37. R-31-2021 - For possible action to approve a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2021 General Fund Budget in the amount of $91,050,000 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 Carolyn Goodman to Approve the Consent Agenda except Item(s) 38

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

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

38. R-32-2021 - For possible action to approve a Resolution delegating to the City Manager or designee certain authority regarding litigation matters - All Wards

    Minutes:
    See Item 10 for related discussion.

    Motion made by Victoria Seaman to Hold in Abeyance to 7/7/2021

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

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

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

39. Presentations by KGA, Inc., LGA Architecture, and Steelman Partners LLP, and discussion for possible action regarding the selection of an Offeror, and authorization to begin contract negotiations for design services for RSOQ 210186-JH, the Downtown Civic Center Building and Plaza, which will be located on a parcel bounded by Bonneville Avenue, Main Street, Clark Avenue and 1st Street - Ward 3 (Diaz)

    Minutes:
    CITY MANAGER JORGE CERVANTES stated that this matter was for presentations by the three selected groups on the potential of developing the block across the street from City Hall, emphasizing that the block is a critical part of downtown redevelopment given the importance of open space and the types of amenities to encourage residential development. As such, staff moved forward with a Request for Statement of Qualification (RSOQ) to receive input from architectural firms on their vision for what the block should look like. Thirteen entities responded and narrowed down to seven that appeared before a committee, which narrowed the group to the three presenters. He asked the Councilmembers to ponder on each vision for what they foresee for the

subject block. The Council has the option to select a firm and enter into negotiation of a contract, or to hold this matter in abeyance for further discussion.

He explained the procedure, noting the order of presentations was random. The firms drew cards, and the group with the highest card would present first while the other two groups remain in a designated area and brought in sequentially to present at the conclusion of the preceding group. Each group will have 20 minutes, and the Councilmembers can ask questions at the conclusion of each presentation.

MAYOR GOODMAN questioned the intent, and MR. CERVANTES explained that throughout the master planning process, the need for open space near City Hall became very evident, especially with City Hall being centrally located and near Fremont Street entertainment, the Arts District and the government hub. Additionally, there is a need for more capacity to have all City services centralized and in proximity to City Offices. The goal is also to create space for a higher-education opportunity, potentially with the University of Nevada, Las Vegas (UNLV) in the downtown area and to create space to lease to technology companies in order to develop more technology.

As the owner of an advertising firm who is well aware of the work and time that goes into putting together a presentation when trying to get a contract, COUNCILMAN CREAR asked if the City has ever considered providing a stipend for participants. He felt it was unreasonable to have the companies do so much work for the chance of getting chosen. He tasked MR. CERVANTES with looking into it further. In response to MR. CERVANTES, who said that it is common in the architectural and engineering field, COUNCILMAN CREAR said that it is common in the advertising industry as well, but it is still wrong. The firms hire professionals to put their projects together, and it is very costly.

Presenting first was LGA Architecture. CRAIG GALATI, LGA Architecture, STEVE McDOWELL, Integrated Design Team Leader with BNIM, and TERRA GREEN, with OJB Landscape Architecture, shared in presenting.

MS. GREEN regarded herself as the voice of practical experience with operations, maintenance, programming, activation and revenue generation, having run a park for five years before joining her firm.

MR. GALATI asked the City Council to imagine a civic destination for downtown that is active and engaging and becomes a catalyst for growth. The design would eliminate utility bills; create a net zero approach that would connect to the 2050 Master Plan, making the City the leader in moving toward carbon neutrality; a destination that promotes equity and social justice that is safe and welcoming to everybody; and a plaza that would become the best tool for recruitment.

MR. GALATI said that LGA is the best firm for the project, specifically because of their 30-year history in Las Vegas designing and creating the most visited public spaces in Las Vegas, including the Las Vegas Springs Preserve, the Centennial Hills Recreation Center and the Spring Mountain Visitor Gateway. Public work is what they know, and it is how they have developed a great relationship with the City and its staff.

Additionally, for this project, they brought the expertise of two other top firms. BNIM is a leader in office design, noting that over 100,000 people work in a BNIM office daily. They wrote the book on sustainability, and all firms try to emulate their green space designs. MR. GALATI believes BNIM will help put the City on the path to carbon neutrality by 2050. OJB Landscape Architects has designed civic centers and plazas across America that have generated billions of dollars in economic development.

MR. McDOWELL said that people come to life when they are connected to nature. In looking at the design for this project, they thought about a place that will help the City live the 2050 Plan for the anticipated 300,000 people that will come to work and live in Las Vegas and connect them to the Arts District and Fremont Street, and create a place that is attractive and desirable for all Las Vegans.

MR. GALATI said that Las Vegas is known for its glitz and glamour, but it also has the wonderful Mojave Desert and many great attractions. During the solitude the pandemic brought, everyone gained a greater appreciation for outdoor spaces. Hence, they thought about how to bring the outdoors to the urban environment. They realized that the area in question has no open space within one mile, and it is important to create green space, especially as the City moves forward with the 2050 Master Plan and building spaces for new residents to live that will keep them downtown. Moreover, they looked at access to the site, transportation and streetscapes to promote walkability in the area while feeling safe.

MS. GREEN continued and stated that the Mojave Desert served as their inspiration, and they used desert botanical as the palette from which to draw color to create a comfortable and welcoming space that will become a year-round destination with a community plaza that will support retail, business, community celebrations and cultural festivals.

To bring this all together, MR. McDOWELL said that they looked at the legacy of City Hall and the inspirational Council Chambers to create a space that connects to the surrounding buildings in an environment people want to be in, work in and socialize in. He commented that their quality design will increase productivity by 14 percent and attract good employees by 100 percent. This starts with the first floor, which will be used to create the community spaces, and more areas in subsequent phases to serve the governmental district to include restaurants and other places for gathering.

MS. GREEN commented that they contemplate having green space throughout and on the ground floor for visitors and employees to enjoy. She referred to Clyde Warren Park in Dallas, Texas, which they feel is similar to the type of open space the City of Las Vegas would like. The 5.2-acre park that was created was made into an active, productive space, and although it can be a similar model, the City's open space does not have to be exactly like it. They will work with the City to figure out the authentic space to consider programming, activation, and the needs for the community. In putting together the design, they need to consider the features, amenities, the feel and schedule calendar activities to create foot traffic to support retail and create retention opportunities for the talent working in the surrounding buildings.

Because plazas play a role in addressing social issues, they need to have a policy conversation and talk about where it fits: Is it stewardship? Raising awareness? Where advocacy takes place? These are questions that need to be answered to look at how the campus as a whole and how nature and green space can support the City and municipal functions that will take place there.

In thinking about the comment MR. CERVANTES made about having UNLV students and City employees occupy the spaces, MR. McDOWELL walked the Council through the design: The materials embody the City Hall building. From the garage, there is a pathway with artwork to City Hall and a breezeway from Main Street. He showed the view of the first level walking from the transit center. MS. GREEN said the desert botanicals serve as an educational component and help teach sustainability, and it will be sustainable environmentally and financially. MR. McDOWELL continued and described the last renderings, depicting an amphitheater and collaboration space for employees or the public to use.

MR. McDOWELL said that by using integrated design tools, models that predict behavior of the building and science, they can help the City achieve the 2050 goals, create integrative solutions at traditional building costs and attract more development for anticipated new residents.

MR. GALATI reiterated that his team knows how to create an iconic plaza that will give back and not just take, while using a design that will frame City Hall. His team believes in integrating the environment into the urban core, and they will help the City of Las Vegas program it, operate it and make it the space that will work for the City and its residents. They will also help the City achieve carbon neutrality by 2050. He noted that this City Council is continuing to make downtown relevant, and he is very excited about this opportunity.

The group submitted a PowerPoint presentation for the record and showed a video of their project at the conclusion of their presentation, but a copy was not submitted for the record.

COUNCILMAN CREAR verified with MR. CERVANTES that the other two firms were secluded and would not hear any of the questions and answers of this firm. The Councilman praised the team for their design and presentation. He asked for an estimated cost, and MR. GALATI said that they guessed somewhere less than $50 million.

COUNCILMAN CREAR regarded the process as flawed if they had no idea of the real cost. MR. GALATI said that they typically work with a budget, which was not the case in this instance. However, they worked on a project that makes sense economically and provides a return on investment. MR. CERVANTES indicated that a general scope and vision was included in the RSOQ process. Once the selection is made, they will provide a specific scope so they can price out the costs for negotiation purposes. The Councilman said that the challenge is that the architects have to review the project and after cost analysis, might find it costs more than represented. He said a project cannot be designed without knowing how much funding is available. MR. CERVANTES said that staff did not want to provide a budget that could hamper the vision. Once negotiations start, they can build to the available budget or decide the design is worth the final budget and find the funding. The concept will be similar to what was shown, but it has to be refined. MR. McDOWELL said that based on the square footage available and the design for the space, they know it will cost approximately $50 million. He assured COUNCILMAN CREAR that based on their experience and what is involved, they have an idea of what things should cost.

COUNCILWOMAN FIORE said that as an owner of several companies, preparing a proposal is the cost of doing business, and she has confidence in their ability to bid on this project.

MAYOR GOODMAN felt that this is a wonderful opportunity for creative thought, and they touched on the concerns about being carbon neutral, accommodating employees and creating an environment that will compliment City Hall. She said everything shown is very general, and MR. CERVANTES added that there are three different concepts to consider, keeping in mind that they can make some modifications to the design.

MAYOR GOODMAN asked when they will have an opportunity to ask more questions if they make a decision. MR. CERVANTES stated the two other groups would present, and if the Councilmembers think they have enough information to make a selection, they can go ahead.

The Mayor asked the group for a word that would convey their comprehensive effort. MR. GALATI said that they believe they are working closely and collaboratively with the City to create a legacy for downtown that will work for the City for a long time.

MAYOR GOODMAN said that it was surprising how fast the process got to this point. She asked that the information be made available to the public, and MR. CERVANTES said that all submittals to the City Clerk will be made available.

The second group to present was Steelman Partners, LLP. PAUL STEELMAN said they are the largest architect firm in the world, and they have made a business of selling Las Vegas around the world. He introduced STEVE ANDERSON, President and lifelong Nevada resident, as well as his daughter, SUZANNE STEELMAN TAYLOR, who joined the group after completing an internship in Macau, China. He gave credit to other members of the firm who were instrumental in putting together their proposal.

MR. STEELMAN said he loves Las Vegas and lived at the Golden Nugget for one year when STEVE WYNN brought him to Las Vegas. He has always enjoyed Downtown Las Vegas and it has greatly changed the City. He believes Las Vegas has its own style and does not have to copy anything located elsewhere. He would like to make Main Street like another Fremont Street. He showed a video, a copy of which was not submitted, titled “The Eruption of Light” to showcase their design.

At the conclusion, MR. STEELMAN noted that they believe in the front porch concept, connected roofs and view glass that will be the most energy efficient and a plaza that will include the most flexible uses. He strongly believes that their solution can connect Main Street to what they describe as the “light line.”

COUNCILWOMAN FIORE was wowed by the design and the video presentation.
COUNCILMAN CREAR said it was a wonderful presentation and asked for a cost estimate. MR. STEELMAN said he saw in a newspaper that the budget would be about $47 million, and added they have unique ways of putting together cost structures and making things simple. They have ways of saving energy, and assured the Councilman that they can work with the budget and build the design they presented.

COUNCILMAN CREAR questioned the functionality of the open space. MR. STEELMAN replied that the civic space should be independent and flexible, noting that grand plazas of America look like giant areas of concrete, except when people are present. As their firm does with any project, they prepare for every use, such as concerts, art shows, festivals and political events. Nevertheless, they wanted to create a highlight with flexible uses.

MAYOR GOODMAN asked if this concept is flexible and for a statement to convey their project. MR. STEELMAN said they would convey that their plaza is in Las Vegas. In putting together the design, they thought about the light theme, which they wanted for a plaza that should look and feel like Las Vegas, while retaining the dignity of a government building. They looked at Lincoln Center a great deal in the development of this design. They want to make it another point of interest on the tourist map. A part of the plaza will be covered to provide needed shade throughout part of the year, including some green space and a water element. The Mayor appreciated the energy and creativity, and MR. STEELMAN appreciated the opportunity to present.

The final presentation was made by kga + SASAKI. JAMES C. LORD II, Partner and CEO of kga Architects, ANNA CAWRSE, Landscape Architect and Director of Sasaki's Denver Office, BRIAN HENLEY, Partner and kga's Director of Design, shared in presenting their design using a PowerPoint presentation, a copy of which was submitted for the record. MR. LORD said that in recognizing the international significance of this project, kga partnered with SASAKI. His firm is a 47-year-old, Las Vegas based company, and SASAKI is internationally known for creating public space. Referring to the slide of the entire team, MR. LORD said their team is comprised of individuals with substantial experience in their field, from engineers to art consultants who are well known in their professions and together they put decades of work into the project. MS. CAWRSE said that SASAKI has been in business for over 65 years and was one of the first interdisciplinary firms in the country. The company consists of 300 individuals, allowing them to take on complex projects, such as their River Walk project in Chicago, the Boston Civic Plaza, the UNLV Campus Master Plan and the Landscaping Plan.

MS. CAWRSE stated that in drafting their design, to better understand existing conditions, they performed an inventory and data collection, and after they overlaid this, they starting looking at a discovery phase and analysis to identify the drivers and information for this project. The final and most important layer is to work with the City Councilmembers, City staff and the community to ensure that everyone's voice is represented in this public space.

MR. HENLEY commented that this project is very important for downtown because it could serve as the civic nexus to the neighborhoods, Fremont Street, the Arts District and Symphony Park, with City Hall in the middle. Creating a space that brings people together can be the heart of downtown. As they looked at design ideas, it became important for their design to consider Las Vegas' natural environment, such as natural and sustainable materials in consideration of the climate, as well as the urban environment, such as the unique development of the city and the components that are unique. The principle they took to heart are the different components of architecture, landscape architecture, urban design, interior design and indoor and outdoor programming, so they view this as a new singular place in Las Vegas that needs to be holistic to serve everybody's needs.

In thinking about the concept, MS. CAWRSE said they started ideation by looking at landscaping and environmental factors, and at some of the most successful projects in the country to determine what they have done well and what they could learn for this project. In continuing to ideate, they collaborated on concepts, and started thinking about a campus and how to create human comfort. These led to the final concept of civic thread, which only became stronger as they added strands, which they contemplated how to tie into the architecture, engineering, landscape architecture and to ecology. Their plan will make one iconic project and redefine the look of civic space for the City. They included transparencies between the building and the plaza, while creating comfortable space for people to get and enjoy coffee, employees to walk through to get to their office and have lunch, as well as offer outdoor performance space to have flexibility on the plaza. Adding an iconic sculpture on First Street will draw people in and create energy. So it is important to create programming for every day, outdoor and coffee spaces during the weekdays, close the streets to offer market days for food trucks and farmers markets on weekends and offer a stage for festivals on event days.

MR. HENLEY said that as they developed dimensions and components, they took a three dimensional view, which added more layers to connect different programs winding around different spaces. The thread space creates a visual icon that supports the different programs. Adding an area with urban swings would be unique and fun, and strategically located green space would help tolerate the climate outdoors daily, especially during the summer months. An outdoor performance plaza with an iconic sculpture, which they would develop in conjunction with the City and the community, would have outdoor programs, and as they lead into City Hall and the buildings, they would include reflective glazing to provide privacy and to be respectful of the function of City Hall. With City Hall being the campus anchor, they will use some of the same materials to mix with more solid pieces in the final design. Initially, the temporary parking lot can be used for pop-up uses and ultimately phase in more permanent buildings for a complete campus.

In reviewing objectives, MR. HENLEY started by stating they believe the design will help spark the next transformative moment in downtown's renaissance by making urban and civic connections to other parts of the City. They hope the project will serve as a catalyst to redevelopment and future development. MS. CAWRSE said they want to create versatile spaces to make everyone feel comfortable enough to bring their families or just to come alone for a moment of solitude. They want to encourage visual connections and make every space in the plaza feel safe during all times of the day. They will analyze wind patterns to ensure people are comfortable while sitting in the plaza or walking through it. In phase zero, they can start attracting people and get them excited and familiar with this public space by the time of ribbon cutting. MR. LORD added that they want to advance the City's vision for the future through sustainable planning and smart technology. The objective is to think about how different Las Vegas is from other cities and determine how to reflect its history and future as they work to develop the final design.

MS. CAWRSE said that SASAKI consists of a group of innovators, collaborators and creators who believe coming together helps create public spaces. That mentality helped them overcome barriers to creating successful city hall plazas in other cities. She mentioned that collaboration is messy but contribution has real value, and this is what will help them create a world class place for the City unlike any other in the country.

MR. LORD commented that because many of the members of the team are rooted in Las Vegas, they recognize the importance of this space to the City. They are also a very diverse group, which helps them think into the future. He hoped their presentation spoke to their passion for this project and vision. They hope to be the firm to help realize the vision of the City for this space.

A video was shown of the project design, but a copy was not submitted for the record.

COUNCILMAN CREAR appreciated the presentation. He asked for a cost estimate of their design, and MR. LORD said they did not look at cost; they focused on a scalable solution, on a creative process and on the scope of the project.

MAYOR GOODMAN said she heard it would be a phased project, and observed that the entry area would come through First Street. She asked them to encapsulate their project goal. MR. HENLEY replied that they thought about connecting the dots, particularly in consideration of how downtown will evolve into a more walkable area as it continues to develop. For this reason, they provided multiple entry points, with the plaza being open to First Street, City Hall and the Main Street Parking Garage. The hope is that businesses and new development continue to thrive. The Mayor asked if the building abutting Main Street in the first phase will house the employees, and MR. CERVANTES replied that the scope included square footage of 125,000 feet to address the current need for employees, and the subsequent phase can include an additional building. MR. LORD interjected that the building depicted closest to City Hall would be part of the first phase.

COUNCILWOMAN FIORE liked the presentation and said she looks forward to further discussion on the final selection.

MAYOR GOODMAN emphasized the exciting future the City of Las Vegas is facing, despite the COVID-19 pandemic.

MR. CERVANTES said the Councilmembers could deliberate or hold the item in abeyance and make a final decision at the next City Council meeting. MAYOR GOODMAN asked for input from the City Attorney's Office on a show of hands to determine selection or abeyance, and ASSISTANT CITY ATTORNEY JEFF DOROCAK asked that the Council make a motion either way. COUNCILMAN CREAR asked the Mayor to allow comments before making a selection.

COUNCILMAN KNUDSEN said this is an exciting time for the City of Las Vegas, and he felt very proud to be a part of it. He liked LGA's collaborative concept and the presentation. He liked the fanciness of the Steelman Partners design and presentation, as well as the universal perspective. He really liked the concept of the urban swings and the opportunity of a stage with City Hall as a backdrop. He recalled being asked as an employee what he thought about the new City Hall, and that made him feel as if he owns a part of the building. As such, he would like employees and citizens to provide input. He hopes they can have full discussions because he was not ready to make a decision.

Being the representative for the area, COUNCILWOMAN DIAZ said she wants to digest and analyze the presentations and make sure that they continue the legacy of being smart and efficient while meeting the needs of employees and the community. She said she was blown away with the concepts presented and asked to hold this matter in abeyance for at least 30 days to comb through the presentations.

MAYOR GOODMAN questioned the timeline, and MR. CERVANTES said the intent is to break ground within a year, pointing out that they would have to clear utilities as part of phase one, and he anticipates new infrastructure being brought in to accommodate the new design. He did not feel a 30-day abeyance would hold up the process and allow the project to move forward within the intended timeframe.

MAYOR GOODMAN asked for a spreadsheet on the timelines and for staff to seek input from employees and the community. She asked if the applicants could meet with the Councilmembers. MR. CERVANTES stated that he intends to have the Public Information Office assist in obtaining feedback. As far as scheduling the applicants to meet with the Councilmembers, he deferred to the City Attorney's Office. MR. DOROCAK said they could schedule individual meetings with the applicants or sessions with no more than three Councilmembers. MR. CERVANTES said he would schedule the applicants for the next set of briefings to answer questions.

COUNCILWOMAN FIORE praised MR. CERVANTES and his team for narrowing down the selection to the three firms that presented.

MAYOR GOODMAN thanked the firms for their time and energy put into the presentations without receiving any compensation.

Motion made by Victoria Seaman to Hold in Abeyance to 7/21/2021

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

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

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - DISCUSSION

40. Discussion for possible action regarding the bylaws of CLV Strong Start Academy Elementary Schools, Inc., a proposed Nevada Nonprofit Corporation - All Wards

Minutes:
ASSISTANT CITY ATTORNEY JEFF DOROCAK restated the subject matter. The proposed Nonprofit Corporation would incorporate and operate a charter school in the City of Las Vegas if awarded a charter for the Nevada State Public Charter School Authority. The bylaws address some involvement by the City of Las Vegas with the proposed nonprofit. Certain members would make recommendations, and the City Council would appoint the members to the board. The bylaws are in order and ready for a vote. They are standard bylaws for a nonprofit.

COUNCILMAN CREAR asked if approving the bylaws means the City would move forward with operating a school. MR. DOROCAK said that if the charter is granted, the nonprofit corporation will operate independently a private-public partnership and come back requesting funds and the ability to incorporate. The bylaws allow the Council to appoint the board members.

MAYOR GOODMAN asked for the deadline, and TAMMY MALICH, Youth Development and Social Innovation Director, replied that the application has to be submitted for consideration by July 15, 2021.

With so many challenges, COUNCILMAN CREAR was not certain the City should engage in forming a charter school, and he named some of the challenges the existing charter schools in Ward 5 are facing. He asked how and who would be funding the school, and for examples of municipalities with similar schools. He felt the public should also have the opportunity to provide input. MS. MALICH said that this item is the result of community requests for a smaller setting for learning, such as the settings provided through the Strong Start Preschool and the Vegas Strong Academy. She said the goal was to get the Council's approval of the bylaws before seeking community input. Regarding the lack of success of various public and charter schools, she commented that it has a lot to do with organizational structure, operations and who is running the programs. She indicated that an advisory group was put together to find out what needs are not being met in Wards 3 and 5. As far as funding, per pupil funding is $10,000 per child. For this endeavor, the City would have an opportunity to use recovery funding for four years. Should they not have additional funding, they would fund at the base level of $10,000 per pupil, which is what the charter schools do. They intend to apply for available start-up funding.

COUNCILMAN CREAR asked what would happen after four years, and MS. MALICH reiterated that they would fund at the base level with state funding, similar to what other charter schools do. The Councilman insisted on more discussion. MAYOR GOODMAN said that she would like to meet the timeline to open in August, given that the children in Strong Start are doing so well.

COUNCILMAN CREAR persisted and asked if approval of the bylaws will mean moving forward with operating a school, and MS. MALICH explained that approval of the bylaws and the governing board will allow the board to work with the City Attorney's Office to apply for the nonprofit status and apply for the charter, which could be denied.

COUNCILWOMAN SEAMAN asked if it would have to come back before the City Council for approval, and MS. MALICH said that they would come back to Council with the incorporation and to report on receipt of the charter and plans to move forward with the school. They would not have to seek any further approval, given that the nonprofit will oversee the operations of the charter, which keeps the City out of operations, and this is important for the City's protection.

MR. DOROCAK interjected that this item does not involve any funding. Any funding sought from the City would have to be scheduled at a City Council meeting for discussion, consideration and a vote. COUNCILWOMAN SEAMAN regarded this item as asking for funding for a school already approved. MS. MALICH added that any requests of the City would have to come to the City Council for approval, including funding. However, if the charter is approved and the City Council approves it, they would fund at the base level of $10,000 per pupil. The Councilwoman verified that the City Council involvement is because the program is being continued with federal funding for the next four years. MS. MALICH stated that they are also continuing the Strong Academy through the next school year.

MAYOR GOODMAN said the hope is to prepare young students at an entry level for public schools. It gives children a better chance through the charter program. She noted that there are reasons for the success and lack thereof of charter schools. She hopes to start the program at pre-schools at Lorenzi, Alta and Wardelle, which are currently operating. MS. MALICH said the thought is if children are in the program through fifth grade, they will have the foundation to be successful in the subsequent school years. The Mayor said that it is paramount for bilingual children.

Going by the success of the Strong Academy, COUNCILWOMAN FIORE gave her support.

COUNCILWOMAN DIAZ clarified that although she is an educator, this is not her project. It came from the community wanting to keep children in the Strong Start programs. She noted that this is not for profit, as stipulated in the bylaws, and emphasized the need for the charter schools to outperform the other schools to provide more opportunities for children.

COUNCILMAN KNUDSEN said that he found city-linked charter schools throughout the country to be very successful, and he believes the same will occur under MAYOR GOODMAN. He fully supported the Clark County School District; however, he felt the City Council has an obligation to build the infrastructure to support the anticipated growth and provide opportunities for children. He fully supported this matter.

Motion made by Michele Fiore to Approve

Passed For: 5; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 1

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

BOARDS AND COMMISSIONS - DISCUSSION

41. Discussion for possible action regarding the appointment of the following nominees to the Board of Directors of CLV Strong Start Academy Elementary Schools, Inc.: Linda Verbon (Mayor's Designee), Dr. Nancy Brune (Ward 5), Dr. Sylvia Lazos (Ward 3), and Dr. Alain Bengochea (Ward 1) to a two-year term; and Nicole Thompson (YDSI Director's Designee), Dr. Greta Peay (City Manager's Designee), and Dr. Beverly Mathis (Chief Community Service Officer's Designee) to an initial one-year term - All Wards

Minutes:
TAMMY MALICH, Youth Development and Social Innovation Director, provided the professional backgrounds of the recommended appointees: LINDA VERBON, retired former teacher from the Clark County School District and the Meadows School; DR. NANCY BRUNE, expertise in finance and nonprofit and the Executive Director of the Kenny Guinn Center for Policy Priorities; DR. SYLVIA LAZOS, expertise in law and Justin Myron Leavitt Professor of Law; DR. ALAIN BENGOCHEA, Assistant Professor for Early Childhood Multilingual Education and Special Education at the University of Nevada, Las Vegas; NICOLE THOMPSON, current licensed and practicing teacher in the Clark County School District; DR. GRETA PEAY, expertise in Human Resources and the founder of Infinity Diversity Matter Coaching and Consultation Firm; DR. BEVERLY MATHIS, retiree from the Clark County School District, current licensed school administrator and the Vice President of Early Learning Literacy and Family Engagement for the Public Education Foundation.

See Item 40 for related discussion.

Motion made by Michele Fiore to Approve the appointments of the nominees

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

42. Bill No. 2021-20 - For possible action - Amends the Town Center Development Standards Manual, adopted under LVMC 19.10.060(B), by amending Map Six thereof, pertaining to street classifications, to remove the designation of North Riley Street, between Deer Springs Way and Grand Montecito Parkway, as a Town Center Collector. Sponsored by: Councilwoman Michele Fiore

Minutes:
Second reading and bill adopted as Ordinance No. 6782.

Motion made by Michele Fiore to Approve

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

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

43. Bill No. 2021-21 - For possible action - Amends the Town Center Development Standards Manual to add the use "assisted living apartments"; provide that the use is permitted in certain land use districts by means of special use permit; provide that the use "senior citizen apartments (single use)" is permitted in the MC Land Use District by means of special use permit; and provide minimum special use permit requirements for the uses referred to above. Sponsored by: Councilwoman Michele Fiore

Minutes:
Second reading and bill adopted as Ordinance No. 6783.

Motion made by Michele Fiore to Approve

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

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

44. Bill No. 2021-22 - For possible action - Amends LVMC 6.50.100, regarding the prohibited delivery of alcoholic beverages to nonrestricted gaming parcels, to remove an exception previously provided for grocery stores. Sponsored by: Councilman Brian Knudsen

Minutes:
Second reading and bill adopted as Ordinance No. 6784.

Motion made by Brian Knudsen to Approve

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

45. Bill No. 2021-23 - Amends LVMC 9.04.100 to update the nuisance abatement appeal and hearing procedures as they pertain to the waiver of costs and penalties. Sponsored by: Councilman Brian Knudsen and Councilwoman Victoria Seaman

Minutes:
Recommendation noted.

7/6/2021 Recommending Committee
7/7/2021 City Council

NEW BILLS

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

46. Bill No. 2021-24 - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bryan K. Scott, City Attorney

Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

7/6/2021 Recommending Committee
7/7/2021 City Council

47. Bill No. 2021-25 - Amends various provisions of LVMC Title 6 to update the license-related definition of "nightclub" and create a new license category of "general entertainment establishment," together with related regulations; and amends various provisions of LVMC Title 19 to make corresponding adjustments to land use regulations pertaining to those establishments and to delete the use "beer/wine/cooler cultural establishment." Sponsored by: Councilwoman Olivia Díaz

Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

7/6/2021 Recommending Committee
7/7/2021 City Council

48. Bill No. 2021-26 - Adopts the City of Las Vegas 2050 Master Plan; repeals the Las Vegas 2020 Master Plan, as well as the elements of the 2020 Plan that have been added or amended since that Plan's adoption; and makes corresponding adjustments to various provisions of LVMC Title 19. Proposed by: Tom Perrigo, Chief Operations and Development Officer

Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

7/6/2021 Recommending Committee
7/7/2021 City Council

49. Bill No. 2021-27 - Amends LVMC Chapter 2.26 to establish provisions regarding senior municipal court judges. Sponsored by: Mayor Carolyn G. Goodman

Minutes:
FIRST READING – Referred – COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

7/6/2021 Recommending Committee
7/7/2021 City Council

PLANNING

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

PLANNING - CONSENT

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

50. 21-0194 - APPLICANT/OWNER: 824 SOUTH DECATUR, LLC - For possible action on the following Land Use Entitlement project requests on 1.90 acres at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL on the Land Use Entitlement project.

Minutes:
See Items 50a and 50b for related backup.

50a. 21-0194-EOT1 - EXTENSION OF TIME - SPECIAL USE PERMIT - For a Second Extension of Time of an approved Special Use Permit (SUP-70769) FOR A HOTEL, RESIDENCE USE

Minutes:
See Item 50 for related discussion and Items 50-50b for related backup.

Motion made by Carolyn Goodman to Approve the Consent Agenda subject to condition(s) except Item(s) None

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

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

50b. 21-0194-EOT2 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - For a Second Extension of Time of an approved Site Development Plan Review (SDR-70770) FOR A SIX-STORY, 133-ROOM HOTEL, RESIDENCE WITH A WAIVER TO ALLOW A BUILDING WITH NO CHANGES IN WALL PLANE, COLOR, MATERIAL OR RELIEF

Minutes:
See Item 50 for related discussion and Items 50-50b for related backup.

Motion made by Carolyn Goodman to Approve the Consent Agenda subject to condition(s) except Item(s) None

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

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

51. 21-0195-EOT1 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: ELKHORN 56, LLC - For possible action on a Land Use Entitlement project request for a First Extension of Time of an approved Variance (VAR-75956) TO ALLOW A 1.09 CONNECTIVITY RATIO WHERE 1.30 IS REQUIRED on 55.52 acres at the southeast corner of Elkhorn Road and Jones Boulevard (APNs 125-24-101-001 and 125-24-201-001), R-1 (Single Family Residential) Zone, Ward 6 (Fiore). Staff recommends APPROVAL.

Motion made by Carolyn Goodman to Approve the Consent Agenda subject to condition(s) except Item(s) None

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

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

52. 21-0201-EOT1 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: SYLVIA ESPARZA - For possible action on a Land Use Entitlement project request for a First Extension of Time of an approved Site Development Plan Review (SDR-75117) FOR A PROPOSED TWO-STORY, 6,500 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS OF TITLE 19.08 DEVELOPMENT STANDARDS AND TITLE 19.12 PARKING STANDARDS on 0.16 acres at 728 Garces Avenue (APN 139-34-810-029), P-O (Professional Office) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Motion made by Carolyn Goodman to Approve the Consent Agenda subject to condition(s) except Item(s) None

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

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

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.

53. 21-0061-VAC1 - VACATION - PUBLIC HEARING - APPLICANT: D ROCK 3RD STREET, LLC - OWNER: D ROCK 3RD STREET, LLC, ET AL - For possible action on a Land Use Entitlement request for a Petition to Vacate 3rd Street between Carson Avenue and Bridger Avenue, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Motion made by Carolyn Goodman to Hold in Abeyance Item 53 to 8/18/2021 and Items 56a and 56b to 7/21/2021 and Withdraw without Prejudice Items 57a and 57b

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

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

54. 21-0152 - PUBLIC HEARING - APPLICANT: AUTONATION USA - OWNER: MICAH 6:8 INVESTMENTS, LLC AND ROMANS 8-28, LLC - For possible action on the following Land Use Entitlement project requests on 4.83 acres located on the north side of Centennial Parkway, approximately 707 feet east of Durango Drive (APNs 125-20-804-003, 004, 005 and 007), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

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

See Items 54a-54d for related backup.

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

54a. 21-0152-ZON1 - REZONING - FROM: U (UNDEVELOPED) TO: T-C (TOWN CENTER)

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

Motion made by Carolyn Goodman to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 53

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

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

54b. 21-0152-MOD1 - MAJOR MODIFICATION - FROM: SC-TC (SERVICE COMMERCIAL – TOWN CENTER) TO: GC-TC (GENERAL COMMERCIAL - TOWN CENTER)

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

Motion made by Carolyn Goodman to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 53

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

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

54c. 21-0152-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MOTOR VEHICLE SALES (USED) USE WITH A WAIVER TO ALLOW SERVICE BAY OPENINGS TO FACE THE PUBLIC RIGHT-OF-WAY

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

Motion made by Carolyn Goodman to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 53

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

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

54d. 21-0152-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 25,038 SQUARE-FOOT MOTOR VEHICLE SALES (USED) DEVELOPMENT WITH WAIVERS OF TOWN CENTER DESIGN STANDARDS AND TITLE 19 PERIMETER LANDSCAPE DEVELOPMENT STANDARDS

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

Motion made by Carolyn Goodman to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 53

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

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

PLANNING - DISCUSSION

55. 20-0300 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: PRIMROSE PROPERTIES, INC. - For possible action on the following Land Use Entitlement project requests on 0.88 acres on the northwest corner of Cheyenne Avenue and Torrey Pines Drive (APN 138-11-408-013), Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 55a-55d.

LORA DREJA, 520 South 4th Street, appeared representing the applicant, BRIAN FIKE, who was also present. MS. DREJA explained that the project was held in abeyance pending an approved Traffic Study and feedback from Clark County. The Traffic Study was submitted in early June, and they heard from residents concerned about traffic onto the residential streets. To address these concerns, she worked with City staff to design a raised median on Torrey Pines, noting this has worked well in other communities. Additionally, the study found that Cheyenne Avenue is not at capacity and that the proposed development will not compromise safety or lower the level of service on nearby roads. The Clark County Assistant Planning Manager wrote a memorandum on May 17, 2021, noting that he has no objection to the rezoning, and added that in 2020 Clark County approved a similar General Plan Amendment (GPA) less than 1,000 feet away. She indicated that the assessment is consistent with City staff's, in that the Cheyenne Avenue Corridor is best utilized by low-intensity commercial. She asked the City Council to consider this in their decision.

SETH FLOYD, Community Development Director, reported staff found that the recent transformation from residential to limited commercial uses along Cheyenne Avenue supports the GPA and Rezoning requests. Staff concurs with the Alternative Parking Standard analysis and finds the proposed development meets minimum development standards for the proposed Limited Commercial zoning district. Staff, therefore, recommended approval of all applications. If approved, staff would like to amend Condition 3 of 20-0300-SDR1 (Item 55d) to reflect a revised site plan and landscape plan date stamped 6/15/21. Additionally, BART ANDERSON, Engineering Project Manager, read an added condition for Item 55d. He stated that the site plan included with the Traffic Study meets the criteria, but in the event the solution is impractical, the added condition requires the applicant to do something similar and make sure that the left turns are precluded from the driveway. MS. DREJA accepted the amended conditions.

DON KNIGHT said he reviewed the Traffic Study, which states that the Nevada Department of Transportation (NDOT) is one of the three jurisdictions that had to approve it as well, and he doubted they had a chance to review it and approve, given the Study was recently completed. The Study does not address congestion caused by the bus stop on Cheyenne Avenue, and he pointed out that the City's Staff Report prohibits vehicle queueing along Torrey Pines or Cheyenne Avenue, but he did not understand how it could be prevented. He emphasized that further traffic safety evaluation was needed and questioned the environmental impact to the adjacent neighborhood to the north. He asked the Councilmembers to drive the area from Vegas Drive to Gowan Road before approving this project, alleging that he did not think any of the Councilmembers would want it in their backyard. He stated that the project down the road pertains to a residential house that was converted into office space, which is totally different from the use in this project, and he emphasized that the median should be higher than what MR. ANDERSON indicated to prevent left-hand turns on Torrey Pines.

DORENNE MEDLIN, area resident, said their homes are on a Clark County island and are zoned rural estates. She is concerned about the traffic, light pollution and the lot being too small to accommodate two businesses. She understands development surrounding the island, but she would like a spot to enjoy quietness.

SERVANDO VARGAS, area resident, said he is the adjacent neighbor that would be most impacted if this project were approved. He said the driveway is ten feet from his home.

MAYOR GOODMAN asked about the bus stop on Cheyenne Avenue being located in the middle of the driveway, and COUNCILMAN CREAR indicated that the applicant would have to work with staff. MS. DREJA stated that one of the conditions of approval is to dedicate a bus turnout lane, so vehicles backing up will no longer be a problem after completion.

COUNCILMAN CREAR appreciated the comments, but he felt it is a nice project for the site, which has been vacant a long time, and will provide services in the area.

COUNCILWOMAN DIAZ asked MS. DREJA what the applicant was going to do to ensure privacy for MR. VARGAS and to address light pollution. MS. DREJA said that the site setback exceeds 40 feet and the adjacency standards require lighting and signage do not cause lighting pollution for nearby residential properties. She showed the site plan and pointed to the 46-foot setback and an intense landscape buffer, which the Councilwoman felt would be very helpful to make sure MR. VARGAS does not have a view of the business.

COUNCILMAN KNUDSEN thanked MS. DREJA for addressing all the concerns, especially since Ward 1 is getting similar infill development.

COUNCILMAN CREAR verified that the amended conditions were for 20-0300-SDR1 (Item 55d).

See Items 55a-55d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 55a-55d.

55a. 20-0300-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL)

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

Motion made by Cedric Crear to Approve Items 55a-55d subject to conditions and with amended conditions for Item 55d

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

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

55b. 20-0300-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL)

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

Motion made by Cedric Crear to Approve Items 55a-55d subject to conditions and with amended conditions for Item 55d

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

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

55c. 20-0300-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW 22 PARKING SPACES WHERE 24 ARE REQUIRED

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

Motion made by Cedric Crear to Approve Items 55a-55d subject to conditions and with amended conditions for Item 55d

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

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

55d. 20-0300-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED COMMERCIAL DEVELOPMENT CONSISTING OF TWO DRIVE-THROUGH RESTAURANTS WITH OUTDOOR SEATING

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

Motion made by Cedric Crear to Approve Items 55a-55d subject to conditions with added condition and amending Condition 3 for Item 55d as read for the record:

A. The driveway accessing Torrey Pines Drive from this site shall be designed in such a manner that left turns into or out from this driveway are precluded, while minimizing the impact to the existing driveway on the east side of Torrey Pines Drive, and to left-turn movements from the southbound Torrey Pines Drive onto eastbound Cheyenne Avenue. If such a configuration cannot be reasonably achieved, the driveway shall be limited to egress-only, and constructed in a manner to prevent left-turn movements.

3. All development shall be in conformance with the site plan and landscape plan date stamped 06/15/21, and building elevations date stamped 11/24/20, except as amended by conditions herein.

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

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

56. 20-0344 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: SWDE348, LLC - For possible action on the following Land Use Entitlement project requests on 44.52 acres on the west side of the Rainbow Boulevard alignment, approximately 6,900 feet north of Horse Drive (APN 125-03-501-001), Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend DENIAL on the Land Use Entitlement project.

Minutes:
See Items 56a and 56b for related backup.

56a. 20-0344-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)

Minutes:
See Items 56-56b for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Item 53 to 8/18/2021 and Items 56a and 56b to 7/21/2021 and Withdraw without Prejudice Items 57a and 57b

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

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

56b. 20-0344-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: R-SL (SINGLE FAMILY RESIDENTIAL SMALL LOT)

Minutes:
See Items 56-56b for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Item 53 to 8/18/2021 and Items 56a and 56b to 7/21/2021 and Withdraw without Prejudice Items 57a and 57b

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

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

57. 20-0315 - PUBLIC HEARING - APPLICANT: ATLAS TOWER 1, LLC - OWNER: SUERTE SIETE, LLC - For possible action on the following Land Use Entitlement project requests on 0.66 acres at the northeast corner of Vegas Drive and Windchime Drive (APN 139-20-403-001), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL on the Land Use Entitlement project.

Minutes:
See Items 57a and 57b for related backup.

57a. 20-0315-VAR1 - VARIANCE - TO ALLOW A 32-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 210 FEET IS REQUIRED

Minutes:
See Items 57-57b for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Item 53 to 8/18/2021 and Items 56a and 56b to 7/21/2021 and Withdraw without Prejudice Items 57a and 57b

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

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

57b. 20-0315-SUP2 - SPECIAL USE PERMIT - FOR A PROPOSED WIRELESS COMMUNICATION FACILITY, STEALTH DESIGN [MONOPINE] USE

Minutes:
See Items 57-57b for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Item 53 to 8/18/2021 and Items 56a and 56b to 7/21/2021 and Withdraw without Prejudice Items 57a and 57b

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

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

58. 20-0383 - PUBLIC HEARING - APPLICANT: JOHN NGUYEN - OWNER: VEGAS VENTURE, LLC - For possible action on the following Land Use Entitlement project requests on 0.50 acres at the southeast corner of Del Monte Avenue and Arville Street (APN 162-06-601-027), R-E (Residence Estates) Zone, Ward 1 (Knudsen). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (7-0 vote) recommends DENIAL on 20-0383-VAR1 and 20-0383-SDR1. The Planning Commission (6-1 vote) recommends APPROVAL on 20-0383-SUP1.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 58a-58c.

JAN NGUYEN appeared representing Church of Living Water, and was joined by PASTORS JOHN NGUYEN and EMANUEL RICE. MS. NGUYEN said that their project included a two-story building located close to the southeast corner of Arville Street and Del Monte Avenue. She subsequently held a neighborhood meeting to obtain a better understanding of the concerns, which had to do with the setbacks. Consequently, they redesigned the plan to fit the building in the middle of the site, which the residents supported. Two neighbors also expressed concern about the traffic and parking, and they would like a home built on the site rather than a commercial-type building. Because they want to work with the neighbors and be a part of the community, they reduced the building from two stories to one story and modified the design to resemble a residence. She stated that they want to accomplish this because it will be their legacy, and they want to give back to the community and help where necessary. She said the congregation raised the money for the project, and they felt very proud.

SETH FLOYD, Community Development Director, said that after the Planning Commission meeting, substantial changes were made to the site plan. The revised drawings indicate a 54-foot rear yard setback, which can be eliminated because the new plan meets the rear yard setback requirement. However, the Residential Adjacency Standards require 75 feet, where the applicant proposes 47 feet. Staff recommended denial.

MAYOR GOODMAN asked if anything could be done to help them meet the requirements, and MR. FLOYD replied that the applicant engaged with the residents and redesigned the plan, which is less of a burden than what was in the original request. PETER LOWENSTEIN, Deputy Director of Planning, stated that in looking at the revised drawings, the only other option would be to reduce the overall height of the building, which would not make the project feasible. He agreed with MR. FLOYD that the revised plan is less burdensome for the site.

COUNCILWOMAN FIORE thanked MS. NGUYEN for working so hard to accommodate the neighbors.

COUNCILMAN KNUDSEN said MS. NGUYEN spent a lot of time working with the neighbors and COMMISSIONER ROGAN. The main concern was the parking. With the adjustments, the egress and ingress will be off Arville Street, which is a busier street than Del Monte Avenue, which will be used for fire emergency access. MS. NGUYEN added that she met with RABBI HARLIG, and she agreed to post signs prohibiting parking on Del Monte Avenue. He wished MS. NGUYEN the best of luck.

See Items 58a-58c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 58a-58c.

58a. 20-0383-VAR1 - VARIANCE - TO ALLOW A 30-FOOT REAR YARD SETBACK WHERE 35 FEET IS THE MINIMUM REQUIRED AND TO ALLOW A 10-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 75 FEET IS REQUIRED

Minutes:
See Item 58 for related discussion and Items 58-58c for related backup.

Motion made by Brian Knudsen to Approve Items 58a-58c subject to conditions

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

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

58b. 20-0383-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED CHURCH/HOUSE OF WORSHIP USE

Minutes:
See Item 58 for related discussion and Items 58-58c for related backup.

Motion made by Brian Knudsen to Approve Items 58a-58c subject to conditions

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

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

58c. 20-0383-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 4,400 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER DEVELOPMENT STANDARDS

Minutes:
See Item 58 for related discussion and Items 58-58c for related backup.

Motion made by Brian Knudsen to Approve Items 58a-58c subject to conditions

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

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

59. 21-0079 - PUBLIC HEARING - APPLICANT: GREEN WAGON LAS VEGAS, LLC - OWNER: RANCH HOUSE ROAD, LLC - For possible action on an Appeal of the Denial by the Planning Commission on the following Land Use Entitlement project requests on 0.79 acres at 6000 and 6050 Sky Pointe Drive (APNs 125-27-223-002 and 003), C-1 (Limited Commercial) Zone, Ward 6 (Fiore). The Planning Commission (5-0-2 vote) and Staff recommend DENIAL on the Land Use Entitlement project.

Minutes:
ACTING MAYOR PRO TEM FIORE declared the Public Hearing open for Items 59a-59e after MAYOR GOODMAN read the items and announced her abstention.

ATTORNEY ROBERT GRONAUER, 1980 Festival Plaza Drive, appeared with MICHAEL CRISTALLI, who is part owner. MR. GRONAUER used the site map to describe the location of the proposed project and the surrounding streets and uses. He showed site photos from the backup documentation, noting that sometimes existing commercial centers need improvements, and that is exactly what they intend to do. Referring to the site plan, he said the existing tavern consists of 6,000 square feet, the convenience store 3,500 square feet, and the proposal includes a space reduction to the tavern of 2,000 square feet and addition of approximately 3,168 square feet of cannabis dispensary space. As part of the application, the use permit is for the building addition of about 1,189 square feet to accommodate the dispensary.

In keeping with the vision for Ward 6, they intend to include lush landscaping and invest over $1 million into the property to make significant improvements. MR. GRONAUER believes the proposed project overall is compatible and harmonious with the area. With respect to the use permits, he explained that a traffic and parking analysis was conducted, and the company that was contracted is reputable. They conducted a traffic count for a similar property and the subject property and that came back indicating there will be more than enough parking. With respect to queuing for the drive-through, he did not see having five stalls where six are required as an issue, because they will have ample parking.

MR. GRONAUER pointed out that cannabis dispensaries are currently concentrated in Wards 1 and 3, and he suggested that they should be spread out to make them available to the City's constituents, else they will be using businesses that provide cannabis in Clark County. He stated this proposed dispensary is appropriate for the area because there is a true need in the area. He submitted a petition in support for the record as part of the survey they conducted of area residents who actually use the amenities. He read a letter from LORNE MOON, a veteran, indicating he did research on cannabis and kept using it for the healing properties he experienced within three weeks of start, and he would like the convenience of having access to it. Another letter from BRADEY GORE states that it is logical to have a dispensary in the area and not have to drive far to purchase it. HELENE GOLSTON stated in her letter that she has an autoimmune disease that causes chronic pain, and she is thrilled about not having to drive so far to purchase cannabis for pain relief. MR. GRONAUER did not submit the letters for the record.

MR. GRONAUER closed by stating that they have an excellent proposal that will inject new life into the shopping center and provide a needed service in the area.

JOANN KINCAID, who resides in the area behind the Towne Center Lounge, insisted that the site is a retail center with a bar and restaurant, and that there are already two dispensaries on Fort Apache and Tropicana. The subject site has children who ride their bikes in the area and there are school drop offs nearby. The neighborhood does not need a dispensary near gambling and a bar.

SETH FLOYD, Community Development Director, reported that while the proposed cannabis dispensary meets all minimum special use permit requirements, staff finds the development as proposed will not provide an adequate amount of stacking for the drive-through use. With only five stacking spaces proposed, when more than five cars utilize the drive-through, access to the rear of the property and parking spaces located along the west property line will be blocked off. As such, staff recommended denial of all applications.

COUNCILWOMAN FIORE appreciated the concerns of MS. KINCAID. However, she explained there is not a lot of opposition, and she has refused six dispensary applications prior to this one because they could not find a suitable location, but she believes the project is suitable for the subject site. She asked the applicant to make sure they include 36-inch box trees and make the project very nice because this project will set the example for Ward 6.

See Items 59a-59e for related backup.

ACTING MAYOR PRO TEM FIORE declared the Public Hearing closed for Items 59a-59e.

59a. 21-0079-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 3,168 SQUARE-FOOT CANNABIS DISPENSARY USE

Minutes:
See Item 59 for related discussion and Items 59-59e for related backup.

Motion made by Michele Fiore to Approve Items 59a-59e subject to conditions

NOTE: Mayor Goodman abstained from voting on Items 59a-59e due to her son's involvement in the marijuana industry.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

59b. 21-0079-SUP2 - SPECIAL USE PERMIT - For a Major Amendment to Special Use Permit (U-0068-95) FOR A PROPOSED 1,979 SQUARE-FOOT REDUCTION TO AN EXISTING TAVERN USE

Minutes:
See Item 59 for related discussion and Items 59-59e for related backup.

Motion made by Michele Fiore to Approve Items 59a-59e subject to conditions

NOTE: Mayor Goodman abstained from voting on Items 59a-59e due to her son's involvement in the marijuana industry.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

59c. 21-0079-SUP3 - SPECIAL USE PERMIT - FOR A PROPOSED ALTERNATIVE PARKING STANDARD TO ALLOW 64 PARKING SPACES WHERE 92 ARE REQUIRED

Minutes:
See Item 59 for related discussion and Items 59-59e for related backup.

Motion made by Michele Fiore to Approve Items 59a-59e subject to conditions

NOTE: Mayor Goodman abstained from voting on Items 59a-59e due to her son's involvement in the marijuana industry.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

59d. 21-0079-SUP4 - SPECIAL USE PERMIT - FOR A PROPOSED DRIVE THROUGH USE

Minutes:
See Item 59 for related discussion and Items 59-59e for related backup.

Motion made by Michele Fiore to Approve Items 59a-59e subject to conditions

NOTE: Mayor Goodman abstained from voting on Items 59a-59e due to her son's involvement in the marijuana industry.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

59e. 21-0079-SDR1 - SITE DEVELOPMENT PLAN REVIEW - For a Major Amendment to an approved Site Development Plan Review [U-0068-95(5)] FOR A PROPOSED 1,189 SQUARE-FOOT BUILDING ADDITION WITH A DRIVE THROUGH

Minutes:
See Item 59 for related discussion and Items 59-59e for related backup.

Motion made by Michele Fiore to Approve Items 59a-59e subject to conditions

NOTE: Mayor Goodman abstained from voting on Items 59a-59e due to her son's involvement in the marijuana industry.

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

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

60. 21-0167-MDR1 - DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on a Land Use Entitlement project request FOR SUMMERLIN WEST VILLAGE 29 on 324.39 acres on the southwest corner of Sandstone Rise Drive and Sky Vista Drive (APNs 137-27-101-004, 137-21-801-004 and 137-28-601-001), P-C (Planned Community) Zone, Ward 2 (Seaman). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY STEPHANIE ALLEN, 1980 Festival Plaza Drive, appeared representing Howard Hughes. She said the proposal is for the western extension of Village 29 and is located off Far Hills Avenue near Sky Vista Drive. The project includes 324 acres with single-family homes and a small amount of multi-family homes, open space and a location for a future fire station. She requested approval.

SETH FLOYD, Community Development Director, reported that Village 29 is centrally located within the planned Summerlin West area; as such, it is intended to provide additional single-family residential uses for the larger community. A trail system, sidewalks and bike lanes will link the residential neighborhoods throughout Village 29 to adjacent villages. The proposed concentration of residential densities will be harmonious and provide continuity with the surrounding villages. Staff, therefore, recommended approval, subject to conditions.

COUNCILWOMAN SEAMAN said that Howard Hughes makes things so easy for her and makes Ward 2 beautiful.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Victoria Seaman to Approve subject to conditions

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

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

61. 21-0173 - PUBLIC HEARING - APPLICANT/OWNER: DILLON INVESTMENTS, LLC - For possible action on the following Land Use Entitlement project requests on 0.53 acres at 5250 West Charleston Boulevard (APN 138-36-803-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 61a and 61b.

JASON MAHEU, representing the applicant, said his client is in need of an area to keep his safes given the vandalism experienced in the area. They would be investing in improvements for this unsightly area. He pointed out one of the conditions calls for flat paint and not an actual flat, smooth panel.

SETH FLOYD, Community Development Director, reported the subject site is being overbuilt as evidenced by the many waivers and exceptions being requested, as well as the variance request to allow a further reduction of parking from an already parking impaired development. That fact, coupled with the proposed building's failure to comply with commercial development standards, led to staff's recommendation for denial.

MAYOR GOODMAN asked where on the site they would be providing parking, and PETER LOWENSTEIN, Deputy Director of Planning, explained that the parking deficiency was further exacerbated when they asked for an expansion in 2016. The proposed project will worsen the parking situation, and staff feels the business is too big for the site.

MR. MAHEU explained that the rear building is not for the public; it is only used for storage. The existing building is for the retail space, but they do not get a lot of customers at once given the nature of the business. MAYOR GOODMAN questioned the number of parking spaces, and MR. MAHEU replied that there are 13 spaces where 36 are required, noting that five parking spaces are for five full-time staff members.

COUNCILMAN KNUDSEN said the rear portion of the property is messy, so he liked the improvements proposed to clean it up, noting that the clutter is taking up parking. He feels the rezoning of Charleston Boulevard is important because some businesses do not require so much parking. He informed the Mayor that the cross street is Lindell.

See Items 61a and 61b for related backup.

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

61a. 21-0173-VAR1 - VARIANCE - TO ALLOW ZERO ADDITIONAL PARKING SPACES ON A PARKING IMPAIRED DEVELOPMENT WHERE 23 ADDITIONAL SPACES ARE REQUIRED

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

Motion made by Brian Knudsen to Approve Items 61a and 61b subject to conditions

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

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

61b. 21-0173-SDR1 - SITE DEVELOPMENT PLAN REVIEW - For a Major Amendment to an approved Site Development Plan Review (SDR-65376) FOR THE PROPOSED ADDITION OF A 3,950 SQUARE-FOOT COMMERCIAL BUILDING WITH A 1,314 SQUARE-FOOT MEZZANINE WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND TO ALLOW FLAT METAL BUILDING WALLS WHERE VARYING PATTERNS AND MATERIALS SHALL BE UTILIZED AND REFLECTIVE, SHINY MATERIALS SHALL ONLY BE USED AS ACCENT

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

Motion made by Brian Knudsen to Approve Items 61a and 61b subject to conditions

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

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

REPORTS AND PRESENTATIONS

62. Report by Staff regarding the 2021 (81st) Session of the Nevada Legislature - All Wards

Minutes:
RANDY ROBINSON, Acting Director of Government and Community Affairs, KELLY CROMPTON, Government Affairs Manager, and ZACH BUCHER, Government Affairs Officer, shared in presenting this item, for which a copy of the PowerPoint presentation was submitted for the record.

MR. ROBINSON thanked the City of Las Vegas Legislative Team (slide 2) and gave special credit to JACKIE BRUNO, Administrative Assistant, who handled the office operations and helped them follow the bills closely through the session. The City tracked 552 bills during the 81st Legislative Session. He mentioned that 31 of 63 legislators have a portion of the City of Las Vegas in their legislative district, and this provided a great opportunity to reach out to them to help them become champions of the City. Slides 4 and 5 provided lists of the Senate and Assembly leadership.

MR. BUCHER continued with the PowerPoint presentation and noted there were many issues covered in this legislative session.

Education - The State of Nevada Constitution requires funding of public education. The Mining Tax Reform bill is projected to raise between $150 million and $170 million over the next two years, to be spent on education. The bill also calls for an interim committee to study the process for the selection of school board members. Funding of $25 million was appropriated for the construction of the University of Nevada, Las Vegas School of Medicine. This money is being restored, which is great for the community, after being taken away due to budget cuts. The Pupil-Centered Funding Plan is regarded as the biggest change to educational funding in Nevada in over 50 years. The legislature created a school funding commission, to which CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS-HIBBLER was appointed, to come up with a dollar amount to fund per pupil for education. The legislature is increasing funding to $10,204 for the first year and to $10,290 for the second year of the biennium.

Public Works - The Job Order Contracts Pilot Program will allow common and small public work projects to be completed under a single contract, which will expedite the construction process and cut costs. The CMAR (Construction Manager at Risk) sunset clause was removed, so the tool will remain going forward. The Nevada State Infrastructure Bank bill passed the 2019 session but did not receive funding. During this session, funding of $75 million was requested and the legislature agreed; however, the details have not been finalized, but the City is hopeful because some infrastructure projects will use some of the funding.

Finance/Taxes - Going into this session, the prevailing concern was over monetary issues, such as property taxes and ending fund balance, and that they would be addressed by the Legislature. As the session progressed, however, the state’s finances improved with the large influx of federal money and the team’s concerns were eased. Nevertheless, they are timeless issues, and he was certain they will return, and staff will remain prepared going forward. The state intends to spend its portion of federal relief money to backfill losses caused by the pandemic to its general fund and to repay the federal loan it took to continue paying unemployment benefits during the pandemic. MR. BUCHER pointed out that before the pandemic, the state’s unemployment fund had approximately $2 billion, but it was exhausted during the pandemic. The remainder of the money will be spent on healthcare, public education, infrastructure improvements and to modernize and enhance state services. The state intends to hire a consultant to help identify how to spend the money and will go on a listening tour, and the City will join in that conversation to identify assistance for the community, residents and visitors.

Healthcare - MS. CROMPTON said that in response to the pandemic, several public health bills were introduced and SB-420 was passed to offer a public health insurance option that will take effect in 2026. The Legislature also passed regulation requiring employers to provide two hours of sick leave to employees who need to take time to get a COVID-19 vaccine. A Public Health Resource Office within the governor’s office will be created to analyze the infrastructure necessary to meet public health needs, such as those that came up over the last year.

Criminal/Civil Justice Reform - This has been a priority during many sessions and several committees have been created to discuss the complexity of this area. Legislation was enacted this session to require municipal courts to conduct misdemeanor jury trials, revise conditions related to pre-trial release programs, including processes to protect victims of domestic violence, with no contact orders as part of the pre-trial release programs.

Traffic Violations - Legislation was passed to reclassify minor traffic violations from criminal to civil, and COUNCILWOMAN FIORE initiated it during her time as a state legislator. The City of Las Vegas agreed with the policy and conducted significant research to make sure the final language worked for municipal court operations across the state. This session signed into law prohibiting quotas for traffic citations, number of arrests and suspension of a license for failure to pay.

Zoning/Planning/Business Licensing - Bills addressing cannabis consumption events and lounges were passed and set guidance for the Cannabis Compliance Board to license and regulate these establishments and events. The law removed the prohibition for local government to license these types of businesses, and gave local governments the ability to adopt ordinances governing cannabis consumption in lounges. Staff will monitor the Board in the interim as they have not set guidance. The City of Las Vegas worked with stakeholders on short-term rentals and tiny homes to ensure that minimum standards were passed into law. Staff was successful in ensuring that the City's current ordinance was not significantly impacted.

In closing, MS. CROMPTON assured the Councilmembers that staff would continue to monitor the legislative interim committees created.

Regarding AB-341, COUNCILMAN CREAR asked if the next steps for cannabis lounges are known, noting that developers could ask to add a lounge as they are building current projects since it is allowed. COUNCILWOMAN FIORE indicated that she already spoke with CITY ATTORNEY BRYAN SCOTT about sponsoring a bill to address it.

COUNCILWOMAN FIORE asked about short-term rentals, which she uses frequently when traveling to accommodate her large family. MS. CROMPTON replied that legislation approved requires that jurisdictions adopt an ordinance for them, but jurisdictions cannot prohibit them, and it set minimum standards. Essentially, it requires that owners of short-term rentals operating illegally come into compliance. Clark County is working on drafting an ordinance, and there is a requirement that those people operating in Clark County without a license are not penalized. With respect to the City's ordinance, there will be no changes. COUNCILWOMAN FIORE asked if the session made short-term rentals legal in the City of Las Vegas, and MS. CROMPTON replied in the affirmative, adding that the City's ordinance stays intact. CITY MANAGER JORGE CERVANTES added that there was a minor change to the minimum number of nights people can stay. The City's rule is a minimum of two nights, and the session changed it to a minimum of three nights, so the City's ordinance will be amended to adopt that change. COUNCILWOMAN FIORE asked for a copy of the ordinance regarding short-term rentals, and acknowledged people in the audience who were involved in the session.

MS. CROMPTON referred to the list (slide 13) of staff member who reviewed bills, amendments or reprints to make sure the legislative team could do its job. She expressed her appreciation for providing their input.

63. Report by Jeff Buchanan, Fire Chief, regarding an overview of operations and accomplishments for FY 2021 and a look forward to FY 2022 - All Wards

Minutes:
JEFF BUCHANAN, Chief of Las Vegas Fire and Rescue, paid homage to CLELL WEST, a former Chief who retired in 1996 and helped bring the Fire Department to an IOS rating.

CHIEF BUCHANAN reviewed a PowerPoint presentation, a copy of which was submitted for the record, regarding the operations and accomplishments. Las Vegas Fire and Rescue has 763 authorized positions, and roughly 200 men and women serving the community as firefighters daily. They are all very qualified and outfit 21 fire engines, 24 rescue units, six trucks, a hazardous materials unit, bomb squad and heavy rescue. The Community Risk Reduction Team was very busy as well, conducting over 21,000 inspections. The dispatchers handled over 325,000 calls, and they are one of the busiest groups in the country. They work in partnership with the City of North Las Vegas and Clark County to get the right unit to each call for service.

In 2021, the department focused on effective response to the community and keeping everyone safe. With the Centers for Disease Control making changes by the minute, his team worked hard to provide up-to-date training. He gave credit to ERIC MOON, Fire Administration Battalion Chief, for helping the department procure needed personal protective equipment through his forward thinking. As a result of the COVID-19 pandemic, some procedures were changed, such as using a new nebulizer to administer breathing treatments in a safer manner. The department supported vaccination efforts, and they continue helping in the effort by delivering vaccinations at fire stations and where necessary.

Regarding fiscal responsibility, the department will continue to be aggressive with opportunities to obtain funding and to make sure funding is spent wisely.

A district map was shown depicting a breakdown of the distribution of fire station assets throughout the City. A comparison map represented the fire stations throughout the Las Vegas Valley by color: City of North Las Vegas in blue, City of Las Vegas in red, Clark County in yellow and City of Henderson in green.

With respect to effective response, CHIEF BUCHANAN used the Utstein Survival Rate, which he described as witnessed cardiac respiratory arrest, as a measure of the department's success in being effective and in providing quality services. He added that Las Vegas Fire and Rescue is doing extremely well compared to fire departments throughout the country. He stated that their effectiveness starts with the efficiency of the dispatchers, who he regards as an important key to the chain of survival, and the firefighters. Additionally, the department has good mechanics to make sure equipment is running at an optimal level. He emphasized the department's ability to deliver quality service despite the pandemic.

Looking forward to 2022, CHIEF BUCHANAN said Las Vegas Fire and Rescue will continue to provide quality, effective service. He is excited about restoring all units and getting back on track with hiring personnel. He will continue to look for grants and funding opportunities, while being fiscally prudent, and continue to meet the priorities set by the City Council for a crisis response team. He will be embarking on a strategic planning process with the other stakeholders, such as the other jurisdictions and the Fire Alarm Office, to set the future for the organization.

As the spouse of someone who has gone into cardiac arrest and has needed immediate medical attention, COUNCILWOMAN DIAZ said she is well aware of the value of first responders. She thanked the firefighters for responding efficiently to save lives and for their efforts with getting people vaccinated, about which she received a lot of positive feedback.

MAYOR GOODMAN expressed her appreciation as well, noting that the City has wonderful first responders, and she fully supports them.

64. Report by Jorge Cervantes, City Manager, regarding the American Rescue Plan Act of 2021 (ARPA) allocation of funds to the City - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES requested abeyance of this matter for 30 days, given the absence of COUNCILMAN ANTHONY, who requested this report.

Motion made by Carolyn Goodman to Hold in Abeyance to 7/21/2021

NOTE: The video does not reflect the vote accurately, in that Councilwoman Diaz was excused.

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

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

SET DATE

65. 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.

CITIZENS PARTICIPATION

66. 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, Las Vegas resident, mentioned that at the recent concrete convention, discussion was held about looking into ways to clean concrete. He showed photos, which he submitted for the record, of areas throughout the City that are in disrepair. He suggested employees who are out in the community could surely see these issues and should report them for repairs. MAYOR GOODMAN asked him to provide addresses for the sites in the photos. MR. BRAISTED said he and his friend came up with a concept to advertise on trucks or trailers and to clean up areas, such as in East 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.

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

Minutes:
COUNCILMAN CREAR recalled previous discussion at a meeting about putting together a process to handle burned homes, and he would like an item on an agenda to discuss it and to adopt a process. CITY MANAGER JORGE CERVANTES said he would put an item on the next agenda for the Code Enforcement Division and the Building and Safety Department to discuss the status of the process.

COUNCIL MEMBER RECOGNITION

68. 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 KNUDSEN, FIORE, 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 noted that individuals wanting to find their parents can easily do so with the technology available. She added that some Las Vegas residents have experienced trying times, but the City is willing to help.

MAYOR GOODMAN asked people to be careful with their pets during the hot summer months. She thanked all staff involved in making the City Council meetings possible, and she appreciated the input of the citizens.

The meeting was recessed from 11:39 a.m. to 12:11 p.m. and was adjourned at 2:41 p.m.

Respectfully submitted:

____
Gabriela Portillo-Brenner, Deputy City Clerk

____
Stacey L. Campbell, MMC, Acting City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
Howard Lieburn Senior Center, 6230 Garwood Avenue