City Council Minutes

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

June 17, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:07 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE (excused at 12:58 p.m.), ANTHONY, CREAR, KNUDSEN, SEAMAN and DIAZ

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

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Rabbi Avi Anderson, Young Israel Aish of Las Vegas

Minutes:
RABBI AVI ANDERSON, Young Israel Aish of Las Vegas, gave the invocation.

4. Pledge of Allegiance

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

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

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

Minutes:
Prior to this item, MAYOR GOODMAN said her office had received communications from various groups that wanted to communicate with the City Council. She said the Council would move through the agenda as quickly as possible to ensure the most time for Citizens Participation.

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

Referencing Item 30, PAUL MURAD thought the City Attorney should be elected, not appointed. He felt Las Vegas should exhibit a greater level of transparency, efficiency and accountability. He named several large cities, including Reno and Sparks, that elect their City Attorney. MR. MURAD read a quote from San Diego's City Attorney, MARA ELLIOTT, who believes it is crucial to elect a City Attorney rather than appoint one. MAYOR GOODMAN advised MR. MURAD that he only had one minute to speak, but he could finish reading his remarks during Item 30.

STEVEN SANSON, President of Veterans in Politics International, congratulated ASSISTANT CITY ATTORNEY BRYAN SCOTT on his appointment as City Attorney. Additionally, he said CITY ATTORNEY BRAD JERBIC had been an outstanding City Attorney and MR. SCOTT has big shoes to fill.

GENE COLLINS was present to pay homage to MR. JERBIC, who has been a wonderful City Attorney. He thought if the City stayed on the right path, they could continue to appoint excellent individuals to serve.

Speaking to Items 31 and 36 LARRY MOSLEY, Founder and President of 100 Black Men of Las Vegas, wanted to know if funding would be available for community non-profit organizations. He is working on a pathway program with collaborative community leaders, and wanted to understand how the money would be allocated. MAYOR GOODMAN confirmed with MR. MOSLEY that he could stay, and when those items are being heard, ask his questions at that time.

BUSINESS ITEMS - 9 A.M. Session

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

   Motion made by Michele Fiore to Hold in Abeyance Items 55, 56 and 63 to 8/19/2020 and Item 61 to 7/22/2020

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

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

7. For possible action to approve the Final Minutes by reference of the May 20, 2020 Regular City Council and Special City Council Meetings

   Motion made by Michele Fiore to Approve

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

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

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

8. For possible action to approve the Bureau of Justice Assistance (BJA) FY 20 Coronavirus Emergency Supplemental Funding Program grant award from the Office of Justice Programs (OJP) for the receipt and appropriation of funds from U.S. Department of Justice (DOJ) in the amount of $1,485,666 for personal protective equipment, software and supplies to be used by the Department of Public Safety and Municipal Court through January 31, 2022 - All Wards

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

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

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

Minutes:

Speaking to Item 10, COUNCILWOMAN SEAMAN said the request for additional funding for the Badlands legal defense came at a time when the City is facing the most serious financial circumstances in its history. She expressed her desire for both sides of the dispute to come together, compromise and reach a resolution that works for all parties, and she will continue to do everything in her power to help achieve such an outcome. In the meantime, she must do what is best to defend the citizens of Las Vegas; therefore, she was in support of the additional funding request for outside legal counsel.

CITY ATTORNEY - CONSENT

9. For possible action to approve settlement of a pre-litigation dispute involving a contract with AMRz Construction LLC for Walkable Community Improvements Wards 3 and 5 Project ($77,962.84 - Community Development Block Grant and Motor Vehicle Fuel Tax Fund administered by the Regional Transportation Commission)

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

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

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

10. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-17-758528-J, in the Eighth Judicial District Court, concerning the denial of several land use applications for the development of a portion of the former Badlands Golf Course for an amount not-to-exceed $100,000 (General Fund) - Ward 2 (Seaman)

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

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

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

    Minutes:
    See Item 8 for related discussion.

COMMUNICATIONS - CONSENT

11. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Regional Flood Control District for television production services and social media segments - All Wards

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

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

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

FINANCE - CONSENT

12. For possible action to approve the transfer of Fiscal Year 2020 Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling $24,450,000

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Contract No. 200239-DG, Mutual Use Contract for Crossing Guard Services, to use Clark County Bid No. 605321-19, Annual Requirement Contract for Crossing Guard Services - Department of Public Works - Award recommended to: ALL CITY MANAGEMENT SERVICES, INC. (Not-to-Exceed $2,150,000 Annually - General Fund) - All Wards

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

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

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

14. For possible action to approve award of Contract No. 200160-JL, Annual Requirements Contract for the Purchase of Goods and Services, Office Furniture for New Municipal Court - Department of Public Works - Award recommended to: FACILITEQNV, LLC (Not-to-Exceed $2,000,000 Annually - Various Funds)

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

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

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

15. For possible action to approve ratification of award of Modification No. 1 to Contract No. 190198-HM-A, Building Plans Examination Services - Department of Building and Safety - Award recommended to: BUREAU VERITAS NORTH AMERICA, INC. (Not-to-Exceed $100,000 - Building and Safety Enterprise Fund) - All Wards

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

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

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

HUMAN RESOURCES - CONSENT

16. For possible action to approve the City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for Fiscal Year 2021 with Travelers Insurance Company ($687,200 - Self-Insurance Liability Trust Fund), effective July 1, 2020

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

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

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

17. For possible action to approve the City's High Retention Public Entity Liability Insurance policy for Fiscal Year 2021 with Trident (Peleus) ($272,583 - Self-Insurance Liability Trust Fund), effective July 1, 2020

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

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

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

18. For possible action to approve the City's Excess Workers' Compensation Insurance policy for Fiscal Year 2021 with Safety National Casualty ($468,125 - Workers' Compensation Self-Insurance Trust Fund), effective July 1, 2020

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

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

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

INFORMATION TECHNOLOGIES - CONSENT

19. For possible action to approve the acceptance of a donation of personal equipment, valued at $3,345,526.42, from Cisco Systems, Inc. to the City of Las Vegas through the Mayor’s Fund, in support of the City’s connected intersection infrastructure within the Downtown Innovation District - All Wards

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

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

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

PLANNING - BUSINESS LICENSING - CONSENT

20. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: IMPERIAL BAR, INC. TO: IMPERIAL BAR, INC. dba ATOMIC TAVERN at 1402 South 3rd Street - Ward 3 (Diaz)

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

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

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

21. For possible action to approve a Beer/Wine/Cooler On-Sale License for KIM & JANG, LLC dba YUKGA at 9410 West Sahara Avenue, Suite #150 - Ward 2 (Seaman)

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

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

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

22. For possible action to approve a Temporary Massage Establishment License for ALIGNOLOGY, LLC dba ALIGNOLOGY, LLC at 9525 Hillwood Drive, Suite #100 - Ward 2 (Seaman)

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

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

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

PUBLIC WORKS - CONSENT

23. For possible action to approve Cooperative (Local Public Agency) Agreement P283-17-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to decrease project funding in the amount of $390,526 for construction for the 28th Street Safe Routes to School Project located on 28th Street from Bonanza Road to Charleston Boulevard - Ward 3 (Diaz) - [NOTE: This item supersedes Item No. 22 from the May 20, 2020 City Council Agenda.]

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

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

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

RESOLUTIONS - CONSENT

24. R-27-2020 - For possible action to approve a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2020 General Fund Budget in the amount of $60,000,000 for the purpose of effecting an increase in appropriations and transfers between functions to provide for expenditures unplanned in the original budget

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

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

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

25. R-28-2020 - For possible action to approve a Resolution to Augment and Amend several City of Las Vegas funds for the fiscal year 2020: CARES Act Special Revenue Fund in the amount of $118,944,280, SID Administration Special Revenue Fund in the amount of $700,000, Street Maintenance Special Revenue Fund in the amount of $1,400,000, Environmental Surcharge Special Revenue Fund in the amount of $1,000,000, Municipal Parking Enterprise Fund in the amount of $500,000, Building and Safety Enterprise Fund in the amount of $1,500,000, Automotive Operations Internal Services Fund in the amount of $2,000,000, Employee

Benefits Internal Services Fund in the amount of $13,000,000 and Liability Insurance and Property Damage Internal Services Fund in the amount of $450,000

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

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

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

26. R-29-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District; approving the form of an Improvements Reimbursement Agreement between the City and SC East Landco, LLC - Ward 6 (Fiore)

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

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

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

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

27. Public hearing regarding the updated fair market value of City owned vacant real property addressed as 10051 Moccasin Road, APN 126-01-502-003, in anticipation of the sale of the vacant real property on an internet auction website - Ward 6 (Fiore) [NOTE: This item is related to Item 38]

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

CHIEF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES explained this item had previously come to Council to give authorization to auction off a piece of land on Moccasin Road. At the time of the original appraisal, there was a utility easement than had gone unnoticed. After discovering the easement, the property had been reappraised, and this item is to give authorization to proceed with the auction at the newly revised price.

MAYOR GOODMAN declared the Public Hearing closed.

ADMINISTRATIVE - DISCUSSION

28. Report by Scott Adams, City Manager, and discussion for possible action regarding a new one-year collective bargaining agreement between the Las Vegas City Employees' Association (LVCEA) and the City of Las Vegas ($2,900,000 - Various Funds)

Minutes:
CITY MANAGER SCOTT ADAMS said if this item were to be approved, it would bring the City's largest collective bargaining unit under a new agreement and save the City a lot of money. MR. ADAMS and MAYOR GOODMAN called forward DEANDRE CARUTHERS, President of the Las Vegas City Employees' Association (LVCEA), and expressed their appreciation for all the work he put in to this agreement.

VINCE ZAMORA, Acting Director of Human Resources, explained this Association is comprised of over 1,250 employees. The current contract expires on June 30th, and there were a total of four negotiation meetings. The first meeting was held on February 10th, where CHIEF FINANCIAL OFFICER GARY AMELING provided a concise and detailed report on the City's current financial status. On April 2nd, the City suspended the Collective Bargaining Agreements due to the COVID-19 pandemic, and City leadership met with the executive leaders of the organized labor groups to explain the City's financial condition moving forward. He said MR. ADAMS, MR. AMELING and CHIEF PUBLIC SAFETY OFFICER TIM HACKER should be commended for their leadership during these difficult meetings. The fourth negotiation meeting was held on May 14th, a tentative agreement was reached on May 21st and the membership approved that agreement on June 4th. MR. ZAMORA said the contract included a zero cost of living adjustment and a 3.23 percent one-time lump sum bonus for all eligible employees. Lastly, he thanked the City and the LVCEA negotiation teams and ASSISTANT CITY ATTORNEY MORGAN DAVIS who contributed greatly to this process.

COUNCILMAN KNUDSEN said City of Las Vegas is not what people see in the media, and he is incredibly grateful to be associated with the employees.

Motion made by Olivia Diaz to Approve

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

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

29. Report by Scott Adams, City Manager, and discussion for possible action regarding new two-year collective bargaining agreements between the International Association of Fire Fighters (IAFF) - Local 1285 and the City of Las Vegas ($3,412,000 - General Fund)

Minutes:
CITY MANAGER SCOTT ADAMS thanked TODD INGALSBEE, President of the International Association of Fire Fighters (IAFF) Local 1285, and his staff, who were the first to come to the table and cooperatively work with the City to reach an agreement.

VINCE ZAMORA, Acting Human Resources Director, explained the IAFF unit covers over 700 employees, and the existing contract expired on June 29, 2019. The City had a total of eight negotiation sessions held between January 2019 and March 2019. MR. ZAMORA noted that there is a provision in NRS (Nevada Revised Statutes) that requires a minimum of six meetings before an impasse can be declared. The parties surpassed that amount, and an impasse was declared on March 29, 2020 for both contracts.

ASSISTANT CITY ATTORNEY MORGAN DAVIS said the City had been working diligently since the IAFF contracts expired in June 2019. Through negotiations, the parties were not able to resolve the contract and moved forward with impasse proceedings. Economic issues, including wages, were the main disagreements between the parties. After three days of hearings, the fact finder recommended a three percent cost of living increase and an increased uniform allowance. The contract still went unresolved, and the parties were scheduled for arbitration in March when the COVID-19 pandemic occurred. At that time, the City Manager’s office met with the leaders for the various bargaining units over a month’s time. After the last session, the City was able to reach a tentative agreement which will cover two years. The highlights of that contract include a zero cost of living increase and a one-time lump sum 5.5 percent bonus, which does not require a PERS (Public Employees’ Retirement System) contribution. Because the City was able to avoid reductions in force, the IAFF was willing to forfeit all other requests made during impasse negotiations. This new agreement will save the City about $1 million compared to the original agreement. MR. DAVIS said during his 25 years of negotiations, this was the most cooperation he had seen from the IAFF team and he expressed his appreciation for their professionalism. Additionally, he thanked MR. ZAMORA and his staff, the City Manager’s team and the City Council for their cooperation.

MAYOR GOODMAN said safety has been the upmost priority and extended her appreciation to the IAFF team for their collaboration.

Motion made by Olivia Diaz to Approve

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

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

30. Discussion for possible action regarding the appointment and employment contract of Bryan Scott as City Attorney ($215,000 + Benefits) - General Fund

Minutes:
MAYOR GOODMAN said she did not recall any previous City Attorneys with a contract, and VINCE ZAMORA, Acting Human Resources Director, explained CITY ATTORNEY BRAD JERBIC did have a contract in the early tenure of the City, and thought he could better explain the history.

CITY ATTORNEY BRAD JERBIC congratulated ASSISTANT CITY ATTORNEY BRYAN SCOTT, and said he could not think of a better person to fill this position. With respect to the contract, he explained the Council directed Human

Resources to draft a contract for MR. SCOTT. MR. JERBIC said he had a contract when he first started, but a classification compensation study was completed a few years after he was appointed that was in conflict with the contract. He personally signed off on MR. SCOTT'S contract and believed it reflected the negotiations.

MAYOR GOODMAN said MR. JERBIC has been loyal and inspiring, and the first thing that comes to mind when she thinks of him is the Healing Garden. He never limited his time to a 40-hour work week, and she felt it was important for everyone to know what he had done for the city. She wondered about the difference of MR. SCOTT having a contract and asked if he had a preference. MR. SCOTT said he already signed the contract and enjoyed his time negotiating. He said the contract gives him peace of mind and lays out what the obligations are.

COUNCILWOMAN SEAMAN thanked MR. JERBIC for all of the work he put in with Badlands litigation.

Subsequent to the motion and vote, MR. SCOTT introduced himself as the 23rd, and first African American City Attorney, for the City of Las Vegas. He thanked his family and friends in attendance, and said he was overwhelmed by the support he has received. He thanked the City Council for the opportunity to continue serving the community and for their confidence in him as they transition during these uncertain times. He appreciated his community colleagues who took the time to write letters of support on his behalf, to which MAYOR GOODMAN said she received thousands of letters. In April 2020, his family celebrated their 50th year of living in southern Nevada. His mom, who passed away in 2007, raised him and his siblings single-handedly. She was educated by a segregated school system, and was only one of two students who graduated from Hopewell Colored High School in 1952. MR. SCOTT said he has practiced law for nearly 29 years, 24 of which have been in Las Vegas with the City Attorney's office. For the past 19 years, he advised the City's Planning Commission during numerous late night meetings. He has dedicated himself to public service and his community through volunteering and serving his colleagues in a number of ways. He served as the President of the Las Vegas chapter of the National Bar Association from 1996 to 1999. In 2005, he was elected as the 50th, and first African American, President of the Clark County Bar Association. In 2006, he was the first African American President of the Clark County Law Foundation. After being a member of the State Bar of Nevada Board of Governors for more than 11 years, he was elected as the 88th, and first African American, President of the State Bar of Nevada in 2016 and 2017. Given his background, he believes he brings his own unique talents, skill sets, experiences and demeanor to the job of City Attorney. As he has done for the last 24 years, he promised to continue to do his best to guide the City with integrity, and always do what is best for the City of Las Vegas.

Each Councilmember congratulated MR. SCOTT, and expressed their excitement for this new chapter.

PAUL MURAD congratulated MR. SCOTT, and said he wanted to comment on the City Attorney's position. MAYOR GOODMAN said this was not the appropriate time to discuss that matter. MR. MURAD submitted a copy of his remarks for the record, a copy of which was attached as backup.

Motion made by Stavros Anthony to Approve

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

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

COMMUNITY SERVICES - DISCUSSION

31. Discussion for possible action regarding the City of Las Vegas HUD FY2020-2021 Annual Action Plan that secures $9,870,094 in United States Department of Housing and Urban Development (HUD) and $1,255,096 in State funds for housing, homeless, and community development activities - All Wards

Minutes:
Items 31-36 were heard together.

Using a PowerPoint, a copy of which was submitted and attached as backup, KATHI THOMAS, Director of Community Services, introduced and thanked KARMEN MILLER and TERRI JANISON, who served as Chair and Co-Chair for the Community Development Recommending Board (CDRB). She explained these items relate to the annual federal funding the City receives from HUD (Housing and Urban Development) and the State. The dollars are ultimately allocated to projects and non-profit agencies throughout the city who provide critical services. She noted the grants are based on a formula created at the federal level, and the funding is used to carry out a wide range of community development activities. Displaying a copy of the Consolidated Plan, MS.

THOMAS said some of the activities include affordable housing for seniors and veterans, reducing homelessness, youth programming, senior programming and serving the special needs population. The Annual and Consolidated Plans were made available to the public on April 30, 2020 for a period of 30 days for public comment and review per HUD requirements.

MS. JANISON explained the CDRB is an appointed Board of 13 community members. This year, the Board made recommendations for two grant programs, the Community Development Block Grant (CDBG) and the Housing Opportunities for Persons with AIDS (HOPWA). They worked with a budget of $740,000 for CDBG applications and $1.2 million for the HOPWA applications. Grant recommendations were made for a two-year period, with the second year's funding based on the first year's performance. Additionally, there was an establishment of a minimum reward request of $50,000 for CDBG applications.

MS. MILLER said the Board hosted three public meetings, two of which included opportunities for the applicants to answer questions and make presentations to the Board. Award recommendations are based on the established City Council focuses: homelessness, seniors, youth and special needs. Speaking to the CDBG grants, MS. MILLER said the Board recommended four awards that focus on homelessness services totaling $284,647, two awards that focus on senior services totaling $100,000, two awards that focus on youth services totaling $205,353 and three awards that focus on special needs totaling $150,000. Additionally, the Board recommended five HOPWA awards that focus on special needs that amount to $1.2 million.

MS. GIBSON said the Emergency Solution Grant (ESG) dollars will support the expansion of the existing MORE (Multi-agency Outreach Resource Engagement) teams and the Courtyard, and support rent and utility assistance programming. In response to the Coronavirus pandemic, HUD lifted the 15 percent Public Services Cap for CDBG, and the City can now expand its Public Services by over $1 million to include emergency rental assistance and additional food distribution services to the community. The total funding for 2021 amounts to $11,125,190 broken out to five programs. These grants include future projects, administrative dollars and dedicated dollars to the Courtyard project. MS. THOMAS appreciated the time each Board member spent reviewing, scoring and commenting on the applications.

Referencing the last slide of the presentation, MAYOR GOODMAN questioned the $3 million left to be allocated. MS. THOMAS said she would be coming back to the Council with funding recommendations. The goal is to set up medical respites to support homeless individuals during and after COVID-19. MAYOR GOODMAN confirmed with MS. GIBSON that the Council can direct staff to open another application process for those dollars.

COUNCILMAN CREAR thanked everyone who served on the Board, and asked what qualifications or reporting requirements there are for the funding recipients. MS. GIBSON said the City has contracts established with each sub-recipient and they conduct monthly audits and annual site visits. Additionally, the City has an established risk assessment tool that internal auditors utilize to determine if the sub-recipient is complying with HUD's national objectives and the Council's strategic objectives with the expenditure of those funds. COUNCILMAN CREAR liked the idea of respites, which are vitally needed, and thought Clark County could play a role in providing funds. He asked MS. THOMAS to speak with LARRY MOSELY, who was present in the audience, regarding opportunities that his organization can participate in.

MAYOR GOODMAN added DR. BEN CARSON, HUD Secretary, has been to the Courtyard and it was a great honor to have him. She asked MS. THOMAS to move forward with the process to allow applications for the remaining $3 million.

COUNCILWOMAN DIAZ thanked MS. MILLER and MS. JANISON for their service and making difficult decisions. She said this is a time when the community needs the most support, and she was excited to see the positive effects these investments have.

CITY CLERK LUANN D. HOLMES read a comment received online, a copy of which was attached as backup.

Motion made by Michele Fiore to Approve

NOTE: Councilman Knudsen disclosed that he would be abstaining from voting on items 31, 34 and 35 due to his involvement with some of the organizations subject to funding prior to becoming a Councilman.

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

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

32. Discussion for possible action regarding an allocation of $1,929,464 in FY2020-2021 Housing Opportunities for Persons with AIDS (HOPWA) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to benefit low-income persons living with HIV/AIDS and their families - All Wards

Motion made by Michele Fiore to Approve

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

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

Minutes:
See Item 31 for related discussion.

33. Discussion for possible action regarding an allocation of $2,255,102 in HOME funds by the United States Department of Housing and Urban Development (HUD), $391,278 in State HOME, and $863,818 in State Account Affordable Housing Trust Fund (AAHTF) to the City of Las Vegas for FY2020-2021 to build affordable housing - All Wards

Minutes:
See Item 31 for related discussion.

Motion made by Michele Fiore to Approve

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

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

34. Discussion for possible action regarding an allocation of $445,898 in FY2020-2021 Emergency Solutions Grant (ESG) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) for homeless prevention and outreach - All Wards

Minutes:
See Item 31 for related discussion.

Motion made by Michele Fiore to Approve

NOTE: Councilman Knudsen disclosed that he would be abstaining from voting on items 31, 34 and 35 due to his involvement with some of the organizations subject to funding prior to becoming a Councilman.

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

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

35. Discussion for possible action regarding the submittal of the City of Las Vegas 2020-2025 HUD Consolidated Plan to the Department of Housing and Urban Development (HUD) in order for the City of Las Vegas to receive federal and state funds for housing, homeless, and community development activities - All Wards

Minutes:
See Item 31 for related discussion.

Motion made by Michele Fiore to Approve

NOTE: Councilman Knudsen disclosed that he would be abstaining from voting on items 31, 34 and 35 due to his involvement with some of the organizations subject to funding prior to becoming a Councilman.

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

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

36. Discussion for possible action regarding an allocation of $5,239,630 in FY2020-2021 Community Development Block Grant (CDBG) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) for projects, programs, and services that benefit eligible individuals and families - All Wards

Minutes:
See Item 31 for related discussion.

Motion made by Michele Fiore to Approve

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

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

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

37. Discussion for possible action regarding a two-week extension of the temporary program by which fines for qualifying parking infractions may be paid by means of the donation of school supplies in lieu of the payment of money pursuant to LVMC 11.10.150 - All Wards

Minutes:
BILL ARENT, Director of Economic and Urban Development, explained this is a temporary program by which fines for qualifying parking infractions may be paid by means of school supply donations in lieu of money. This is to support the Teacher EXCHANGE, which is a part of the Public Education Foundation, serving over 400 public schools and over 18,000 teachers in the Clark County School District. Any qualifying citation issued between June 1st through July 14th would be eligible for the program, and donations must be received by August 13th. He noted the previous end date was June 30th, and added that public safety and handicap violations are excluded from this program.

COUNCILWOMAN DIAZ confirmed with MR. ARENT that citations will only be issued when required and rates will not be gouged.

Motion made by Olivia Diaz to Approve

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote on Item 39, Councilman Crear requested that his vote be reflected in the affirmative for this item.

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

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

RESOLUTIONS - DISCUSSION

38. R-30-2020 - Discussion for possible action regarding a Resolution declaring the intention to sell City owned vacant real property, located at 10051 Moccasin Road (APN 126-01-502-003), on an internet auction website - Ward 6 (Fiore) [NOTE: This item is related to Item 27 and supersedes R-21-2020.]

Minutes:
See Item 27 for related discussion.

Motion made by Michele Fiore to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

39. Discussion for possible action regarding the appointment of nominee David Straus as one of the Mayor's representatives on the Arts Commission

Motion made by Carolyn Goodman to Approve the appointment of David Straus

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

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

40. Discussion for possible action regarding the appointment of nominee Craig Palacios to the Historic Preservation Commission

Motion made by Carolyn Goodman to Approve the appointment of Craig Palacios

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION
BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

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

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6741.

Motion made by Stavros Anthony to Approve

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

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

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.

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

PLANNING

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

PLANNING - DISCUSSION

43. GPA-78218 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: L (LOW DENSITY RESIDENTIAL), O (OFFICE) AND SC (SERVICE COMMERCIAL) TO: FBC (FORM-BASED CODE) on approximately 40 acres in the Las Vegas Medical District generally located south of Charleston Boulevard, east of Rancho Drive (APNs Multiple), Ward 1 (Knudsen) [PRJ-78477]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.

Minutes:
These items were heard subsequent to Item 64.

MAYOR GOODMAN declared the Public Hearing open for Items 43 and 44.

ROBERT SUMMERFIELD, Planning Director, explained this is a City initiated rezoning to complete the Las Vegas Medical District's transition to the form-based code as a part of the Downtown Master Plan. He displayed a Regulating Plan map, which was updated from what was originally submitted to the Planning Commission with some slight adjustments with regard to the intensity levels based on communications with the neighborhood and the Ward 1 office. MR. SUMMERFIELD thanked the community who had been very engaged throughout this process, and added that staff will check on the form-based code every six months to assess the community's needs.

MAYOR GOODMAN confirmed with MR. SUMMERFIELD that the northernmost portion of the Medical District and the property in Ward 5 had already been completed. MR. SUMMERFIELD explained the form-based code was originally launched as a pilot because a previous Councilperson wanted to continue conversations with the residents on the south side of Charleston Boulevard. Since COUNCILMAN KNUDSEN has taken office, additional conversations have taken place, and the entire district will be under the form-based code.

COLLIN JACOBSON pointed out this rezoning is near the Mayor's residence, and wondered if there was a conflict of interest. DEPUTY CITY ATTORNEY JEFF DOROCAK advised this would not affect the Mayor any greater or lesser and she could still vote on this item.

CITY CLERK LUANN D. HOLMES read a protest comment received online, a copy of which was attached as backup.

COUNCILMAN KNUDSEN thanked MR. SUMMERFIELD and the rest of the Planning Department for spending their time working to improve the Medical District. Speaking to the neighbors' concerns, COUNCILMAN KNUDSEN said eight meetings had been held over the course of four years. Prior to his election, the majority of the Medical District was included in the form-based code with the exception of the south side of Charleston Boulevard. He felt it is his obligation to protect the historic neighborhoods in the area and clarified that he does not benefit financially or in any other way by rezoning the area. The Councilman said he campaigned to bring development into the Medical District because it will improve the quality and access to healthcare. There has been a significant lack of development in the area, and vacant lots are a detriment to Ward 1. Form-based code is an opportunity to meet the needs of the community with appropriate restrictions and guidelines and allows for greater walkability. COUNCILMAN KNUDSEN acknowledged that there will be more traffic in the area, but he believed that to be a positive thing. Lastly, he mentioned the neighbors had concerns regarding building heights along Charleston Boulevard, and said he is committed to preventing access and visibility into residential backyards. There was another request to adhere to strict guidelines relating to the 215 Beltway buffer between residential and commercial areas, and COUNCILMAN KNUDSEN ensured the residents that he will not allow for any variances on the 15-foot buffer.

See Item 44 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 43 and 44.

Motion made by Brian Knudsen to Approve

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

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

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

Minutes:
See Item 43 for related discussion and backup.

Motion made by Brian Knudsen to Approve

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

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

45. EOT-78630 - ABEYANCE ITEM - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: FREMONT PROPERTIES, LLC - For possible action on a request for a tenth Extension of

Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) at 1930 Fremont Street, Suite A (APN 139-35-803-005), T4-C (T4 Corridor) Zone, Ward 3 (Diaz) [PRJ-78621]. Staff recommends DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

JOHN WOLFSON, Managing Member of Fremont Properties, explained it was in his best interest to renew the non-conforming use. They pay for advertising and hope to realize their dream of having a tavern. Currently, the location functions as a pizza restaurant, and they keep the building clean and free of any blight.

ROBERT SUMMERFIELD, Planning Director, explained this was the tenth request for an Extension of Time for the legal, nonconforming use of a Liquor Establishment (Tavern) at this location, which is located adjacent to an existing restaurant. The existing tavern license was placed into nonoperational status on April 29, 2010. The use was legally established prior to the requirement for a Special Use Permit for a Liquor Establishment (Tavern) use, and it does not meet subsequently established distance separation requirements from six other taverns and a school. The restaurant continues to operate under a valid license. Staff found that a decade is ample time to reestablish the use and thereby recommended denial of the requested Extension of Time. If approved, it would be subject to a one year extension.

MAYOR GOODMAN confirmed with MR. SUMMERFIELD that the first request came in April 2010 and there is a shorter re-establishment window due to the alcohol component. Staff could not recommend approval because the area is changing and the intent is to not allow non-conformity to continue. MAYOR GOODMAN asked if taverns are permissible under the Governor's mandate, and MR. SUMMERFIELD explained taverns are allowed to re-open, subject to strict social distancing guidelines.

DAVE BAUMAN, Real Estate Broker, explained he was actively marketing this location, and it had been in escrow a few times over the last year. He is currently negotiating two sales, but many of them are falling through due to COVID-19.

JEFF LONG felt the Council was wasting time and the agenda items were irrelevant because people are dying.

COUNCILWOMAN DIAZ understood MR. WOLFSON made a significant investment and knows how challenging the area is. She thanked him for keeping property up to code and making sure it was not blighted. She explained she would grant another extension due to COVID-19, but noted she would likely not support any other extensions in the future.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve Subject to Conditions

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

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

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

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

JAMES SMITH, Smith Bros. Realty, appreciated COUNCILWOMAN DIAZ'S office for taking time to discuss the project and they felt a solution had been reached.

Applicant ERAN GOLD said he had a great conversation with COUNCILWOMAN DIAZ, and felt it was important to move forward.

ROBERT SUMMERFIELD, Planning Director, explained that since the April 14th Planning Commission meeting the applicant has revised their plans to reflect a reduction of two units and increasing the available parking onsite. With the proposed revisions, Staff found that providing at least one parking space per unit is sufficient enough to change for staff to provide a favorable recommendation for the project.

COUNCILWOMAN DIAZ confirmed with MR. GOLD that the units will include more affordable options. She thanked them for the productive conversations and lessening the intensity while creating additional parking, and she was excited to bring updated and fresh housing to Ward 3.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve Subject to Conditions

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

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

47. GPA-78402 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: M (MEDIUM DENSITY RESIDENTIAL) on 7.73 acres generally located on the north and south sides of La Mancha Avenue, approximately 315 feet west of Shaumber Road (APNs 126-25-401-004,126-25-401-005 and 126-25-401-008), Ward 6 (Fiore) [PRJ-78354]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 47 and 48.

LEVI PARKER appeared representing the application.

ROBERT SUMMERFIELD, Planning Director, explained the proposed General Plan Amendment and Rezoning are compatible with the existing land use designations to the west and south. Therefore, staff recommended approval.

See Item 48 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 47 and 48.

Motion made by Michele Fiore to Approve

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

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

48. ZON-78403 - REZONING RELATED TO GPA-78402 - PUBLIC HEARING - APPLICANT/OWNER: INTERNATIONAL, LLC, ET AL - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 7.73 acres generally located on the north and south sides of La Mancha Avenue, approximately 315 feet west of Shaumber Road (APNs 126-25-401-004,126-25-401-005 and 126-25-401-008), Ward 6 (Fiore) [PRJ-78354]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 47 for related discussion and backup.

Motion made by Michele Fiore to Approve

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

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

49. GPA-78413 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: KARDIA PROPERTIES, LLC - For possible action on a request for a General Plan Amendment FROM: L (LOW DENSITY RESIDENTIAL) TO: H (HIGH DENSITY RESIDENTIAL) on 1.69 acres located on the south side of Harris Avenue

between Lilly Lane and Effinger Street (APNs Multiple), Ward 3 (Diaz) [PRJ-78384]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 49-52.

JARED LEBO, Lebo Design, presented a 51-unit apartment complex located at Harris Avenue and Effinger Street in a community that is underserved. He noted the site is tight on space, as they had to give away 30-feet of right of way to the City of Las Vegas along Effinger Street and 15-feet of roadway along Harris Avenue is being widened. Even with those constraints, the applicant was able to dedicate 75 parking spaces where 91 are required. In reviewing Ward 3 statistics to understand the parking needs, they found only 68 spaces are needed. Additionally, he pointed out that some of the parking spaces are tandem which will be assigned to units via an operational agreement. The complex will house a mixture of one and two bedroom units centered around a courtyard development complete with a pool, clubhouse and lounge area.

ROBERT SUMMERFIELD, Planning Director, said staff found the density of the proposed development to be more intense than the surrounding area and that the applicant is proposing to overdevelop the site, as evidenced by the request for a 30 percent deviation in required parking. A reduction in the number of total units would allow for a density that is consistent with that of the surrounding development's M (Medium Density Residential) General Plan land use designation and associated R-3 (Medium Density Residential) zoning district, and potential conformance with the parking requirements. As such, staff recommended denial of all applications. MR. SUMMERFIELD additionally noted that tandem parking spaces are not officially counted towards the parking requirement per city code.

NADINE MORTON said parking is a sensitive matter and this request poses undue hardship. She said there is no perimeter parking in the area and the applicant should decrease the number of units. The applicant failed to meet its burden and she asked the Council to protect the integrity and infrastructure of the neighborhood.

GEORGE GEKAKIS said he reached out to applicant after the Planning Commission meeting but did not receive a response. He understood the challenges of this application, but parking is a big issue.

UTIS ZULOAGA said she lives on Effinger Street, and twice per day there are at least 100 cars in front of her residence coming from the nearby school. Each car is there for at least 20 minutes and there are times when she is unable to access her property, and the pollution and noise are excessive. She suggested the applicant allow for additional parking on Lilly Lane.

JAMIE CASTRO said he lives in front of the nearby school. His concerns included vandalism, drugs and crime which are all high in the area.

CLAUDIA HERNANDEZ was also concerned about the crime rate going up. Additionally, she has kids that like to run outside, and this development is too close to the residential dwellings.

COUNCILMAN KNUDSEN asked the applicant to speak on podium parking, and COUNCILWOMAN FIORE wanted to know the parking ratio between the units and parking. MR. LEBO said the ratio is 1.3 to 1. He described podium parking as a small parking garage, and said it produces an economic feasibility for the site.

Addressing the security concerns, COUNCILWOMAN DIAZ said she has received confirmation that the applicant would stay diligent with security by installing lights and other security measures. Additionally, she communicated with the Metropolitan Police Department Downtown Area Command Captain who is supportive of this development.

The Councilwoman expressed that she was not happy with the limited amount of parking, but the six extra tandem spots will help decrease that stress. Additionally, she said if the lot is not developed, it will continue to be a place that encourages vagrancy. She was optimistic that the crime rate would go down in welcoming this development into her Ward. She recommended that the applicant find creative partnerships with surrounding lots to help alleviate any parking concerns.

See Items 50-52 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 49-52.

Motion made by Olivia Diaz to Approve

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

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

50. ZON-78414 - REZONING RELATED TO GPA-78413 - PUBLIC HEARING - APPLICANT/OWNER: KARDIA PROPERTIES, LLC - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 1.69 acres located on the south side of Harris Avenue between Lilly Lane and Effinger Street (APNs Multiple), Ward 3 (Diaz) [PRJ-78384]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-52 for related backup.

Motion made by Olivia Diaz to Approve

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

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

51. VAR-78416 - VARIANCE RELATED TO GPA-78413 AND ZON-78414 - PUBLIC HEARING - APPLICANT/OWNER: KARDIA PROPERTIES, LLC - For possible action on a request for a Variance TO ALLOW 68 PARKING SPACES WHERE 95 PARKING SPACES ARE REQUIRED on 1.69 acres located on the south side of Harris Avenue between Lilly Lane and Effinger Street (APNs Multiple), R-E (Residence Estates) Zone [PROPOSED: R-4 (High Density Residential)], Ward 3 (Diaz) [PRJ-78384]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-52 for related backup.

Motion made by Olivia Diaz to Approve Subject to conditions and adding the following condition as read for the record:

A. An administrative required review shall be conducted one year from the date of issuance of a certificate of occupancy to evaluate the state of parking both onsite and adjacent to the proposed development.

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

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

52. SDR-78417 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-78413, ZON-78414, AND VAR-78416 - PUBLIC HEARING - APPLICANT/OWNER: KARDIA PROPERTIES, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE STORY, 53-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 1.69 acres located on the south side of Harris Avenue between Lilly Lane and Effinger Street (APNs Multiple), R-E (Residence Estates) Zone [PROPOSED: R-4 High Density Residential)], Ward 3 (Diaz) [PRJ-78384]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 49 for related discussion and Items 49-51 for related backup.

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

3. All development shall be in conformance with the site plan date stamped on 6/17/20, except as amended by conditions herein. A revised landscape plan and building elevations shall be submitted and approved by the Department of Planning prior to or at the same time as the submittal of a building permit.

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

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

53. GPA-78418 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: CIRRUS PROPERTY GROUP, LLC - OWNER: UNIFIED AIRCRAFT SERVICES, INC. - For possible action on a request for a General Plan Amendment FROM: SC (SERVICE COMMERCIAL) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 0.45 acres on the west side of James Bilbray Drive, approximately 110 feet south of Smoke Ranch Road (APN 138-23-110-032), Ward 5 (Crear) [PRJ-78380]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 53 and 54.

Applicant JOE DICELLO wanted to develop an infill parcel similar to the other residential lots nearby. He plans to develop a 2,000 square-foot four bedroom home.

ROBERT SUMMERFIELD, Planning Director, explained staff found the proposed General Plan Amendment and Rezoning applications to be compatible with the adjacent ML (Medium Low Density Residential) General Plan land use designations and R-CL (Single Family Compact-Lot) zoning districts; therefore, staff recommended approval on both applications.

See Item 54 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 53 and 54.

Motion made by Cedric Crear to Approve

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

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

54. ZON-78419 - REZONING RELATED TO GPA-78418 - PUBLIC HEARING - APPLICANT: CIRRUS PROPERTY GROUP, LLC - OWNER: UNIFIED AIRCRAFT SERVICES, INC. - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: R-CL (SINGLE FAMILY COMPACT-LOT) on 0.45 acres on the west side of James Bilbray Drive, approximately 110 feet south of Smoke Ranch Road, (APN 138-23-110-032), Ward 5 (Crear) [PRJ-78380]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 53 for related discussion and backup.

Motion made by Cedric Crear to Approve

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

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

55. VAR-78439 - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Variance TO ALLOW TWO WALL SIGNS WHICH ARE 54 AND 74 SQUARE FEET WHERE 50 SQUARE FEET IS THE MAXIMUM AREA ALLOWED; TO ALLOW THREE WALL SIGNS THAT DO NOT FACE A STREET FRONTAGE WHERE ONE SIGN FACING THE STREET FRONTAGE IS ALLOWED AND TO ALLOW A 12-FOOT TALL, 193 SQUARE-FOOT MONUMENT SIGN WHERE EIGHT FEET AND 60 SQUARE FEET ARE THE MAXIMUM ALLOWED on 15.60 acres located at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Motion made by Michele Fiore to Hold in Abeyance Items 55, 56 and 63 to 8/19/2020 and Item 61 to 7/22/2020

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

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

56. MSP-78440 - MASTER SIGN PLAN RELATED TO VAR-78439 - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: DC RAMPART OWNER, LLC - For possible action on a City Council Review of the Approval by the Planning Commission on a request for a Master Sign Plan FOR AN APPROVED MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.60 acres at 8791 Alta Drive (APN 138-32-723-003), PD (Planned Development) Zone, Ward 2 (Seaman) [PRJ-78397]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Motion made by Michele Fiore to Hold in Abeyance Items 55, 56 and 63 to 8/19/2020 and Item 61 to 7/22/2020

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

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

57. VAR-78457 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: PATVAKANYAN GOHAR - For possible action on a request for a Variance TO ALLOW AN EIGHT-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED on 0.16 acres at 935 South Decatur Boulevard (APN 139-31-410-120), P-R (Professional Office and Parking) Zone, Ward 1 (Knudsen) [PRJ-78383]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 57-59.

LANDON CHRISTOPHERSON, DLC Consulting, believed they had created a development that conforms to the intent of the code. They had not been able contact the owner to the east, but they would provide more dense landscaping to alleviate any concerns.

ROBERT SUMMERFIELD, Planning Director, explained the proposed office building square footage would occupy more than a third of the subject site and results in the need for several deviations from development standards, including parking, setback requirements and landscape buffers. As evidenced by the before mentioned deviations the site is being over built. Staff recommended denial of the proposed Variances as they are self-imposed hardships, as well as the Site Development Plan Review that is dependent upon them.

See Items 58 and 59 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 57-59.

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

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

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

58. VAR-78458 - VARIANCE RELATED TO VAR-78457 - PUBLIC HEARING - APPLICANT/OWNER: PATVAKANYAN GOHAR - For possible action on a request for a Variance TO ALLOW SEVEN PARKING SPACES WHERE EIGHT ARE REQUIRED on 0.16 acres at 935 South Decatur Boulevard (APN139-31-410-120), P-R (Professional Office and Parking) Zone, Ward 1 (Knudsen) [PRJ-78383]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 57 for related discussion and Items 57-59 for related backup.

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

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

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

59. SDR-78459 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-78457 AND VAR-78458 - PUBLIC HEARING - APPLICANT/OWNER: PATVAKANYAN GOHAR - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 2,280 SQUARE-FOOT OFFICE BUILDING WITH A WAIVER OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.16 acres at 935 South Decatur Boulevard (APN 139-31-410-120), P-R (Professional Office and Parking) Zone, Ward 1 (Knudsen) [PRJ-78383]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 57 for related discussion and Items 57 and 58 for related backup.

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

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

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

60. VAR-78593 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MARK A. MCINTIRE - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS REQUIRED FOR TWO ACCESSORY STRUCTURES (CLASS II) [BARBEQUE AND FIREPLACE] on 0.34 acres at 400 Park West Way (APN 139-32-610-049), R-1 (Single Family Residential) Zone, Ward 5 (Crear) [PRJ-78591]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ADAN CASTILLO appeared representing the application and said the zero-foot setback is necessary for the barbeque and fireplace and wanted to obtain the proper permits.

ROBERT SUMMERFIELD, Planning Director, explained staff found the applicant’s request to be preferential in nature as the lot itself is not an irregular shape, nor does it contain any extraordinary topographic conditions. Therefore, staff was not in support of the request and recommended denial.

CITY CLERK LUANN D. HOLMES read a support comment received online, a copy of which was attached as backup.

COUNCILMAN CREAR wished the applicant had reached out to his office directly prior to the meeting. He said he would be supporting the application because the applicant’s property does not abut against another property.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

61. RQR-78422 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING OF NEVADA - OWNER: GATEWAY MOTEL, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0028-01) FOR A 40-FOOT TALL, 28-FOOT BY 24-FOOT OFF-PREMISE SIGN at 928 South Las Vegas Boulevard (APN 139-34-410-165), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.

Motion made by Michele Fiore to Hold in Abeyance Items 55, 56 and 63 to 8/19/2020 and Item 61 to 7/22/2020

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

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

62. RQR-78740 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: AMERICAN OUTDOOR ADVERTISING, LLC - OWNER: JTL HOLDINGS, LLC (EASEMENT) - For possible action on a Required Review of an approved Special Use Permit (SUP-16947) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 4604

Meadows Lane (APN 139-31-110-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78738]. Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BILL CURRAN appeared representing the application and said the sign has been in this location for a long time and continues to be reviewed by City Council on a three year basis.

ROBERT SUMMERFIELD, Planning Director, explained the site is part of an established commercial area and remains suitable for an Off-Premise Sign use. During a recent field check of the site, staff noted the sign faces were in good condition. However, graffiti was found on the west facing side of the structural pole. A condition of approval had been added to address the graffiti issue, requiring compliance within thirty (30) days. As such, staff recommended approval with conditions.

MAYOR GOODMAN confirmed with MR. CURRAN that a contractor was already hired to remove the graffiti.

MAYOR GOODMAN declared the Public Hearing closed.

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

NOTE: Councilman Crear disclosed that he owns Crear Outdoor Advertising, but as he did not see any conflict of interest, he would vote on this item.

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

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

63. SUP-78301 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: DEEP ROOTS MEDICAL, LLC - OWNER: CLK HOLDINGS BRUCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 8,391 SQUARE-FOOT MARIJUANA DISPENSARY USE at 5991 West Cheyenne Avenue (APN 138-13-101-005), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-78300]. The Planning Commission (4-2-1 vote) and Staff recommend APPROVAL.

Motion made by Michele Fiore to Hold in Abeyance Items 55, 56 and 63 to 8/19/2020 and Item 61 to 7/22/2020

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

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

64. SDR-78589 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: JACKSON SHAW, INC. - OWNER: CITY PARKWAY V, INC. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 441-UNIT HOTEL WITH WAIVERS OF SYMPHONY PARK DESIGN STANDARDS on 2.61 acres at the southeast corner of Symphony Park Avenue and Grand Central Parkway (APN 139-33-610-029), P-D (Planned Development) Zone, Ward 5 (Crear) [PRJ-78523]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
This item was pulled forward and heard after Item 42.

MAYOR GOODMAN declared the Public Hearing open.

BILL ARENT, Director of Economic and Urban Development, said the City is a partner on this project which is to develop a new mixed-use hotel in Symphony Park. The hotel will be adjacent to the 694-space parking garage the City built, and 200 of those parking spaces will be dedicated to the project.

Using a PowerPoint presentation, a copy of which was submitted and attached as backup, MICHELE WHEELER, Jackson Shaw, explained they are presenting a Marriott Hotel with 441 keys on 2.63 acres of land. She thanked COUNCILMAN CREAR for his continued support for the project.

ANDREA SCHAUB, Cooper Carry Architects, explained the hotel will have a net of 19,500 square feet of meeting space and the building as a whole is approximately 262,000 square feet. Hotel guests will arrive at the main entrance off of Grand Central Parkway, and there is a separate entrance for conference guests. Both entrances open to an outdoor terrace with various amenities including a pool. There are five stories total and the ground floor has been designed to provide maximum visibility. The applicant did request several waivers, but staff is in support of them all.

ROBERT SUMMERFIELD, Planning Director, explained the proposed development was compatible with development in the surrounding area, and it is consistent with the goals and intent of both the 2045 Downtown Master Plan and the Symphony Park Design Standards. With approval of the requested waivers, the site will be in substantial conformance with the requirements of the Symphony Park Design Standards. Staff concurs with the findings of the Symphony Park Design Review Committee and recommended approval of the Site Development Plan Review and all requested waivers.

COUNCILMAN CREAR thanked MS. WHEELER and her staff for bringing this project forward, which rounds out many other projects in Symphony Park. He asked for a timeline, and MS. WHEELER said the COVID-19 pandemic has impacted their financing schedule. She said until capital markets come back, the project will be delayed, but they will continue to pursue and promote the pre-development expenditures.

MR. ARENT said the City values Jackson Shaw as a partner, and they will be creative in finding a solution to speed up the project. MS. WHEELER added they are committed to this project, and will continue to be dedicated in their pursuit of making the project happen when the markets open.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

REPORTS AND PRESENTATIONS

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

Minutes:
CITY MANAGER SCOTT ADAMS wanted to thank the federal delegation and said if the City did not receive CARES (Coronavirus Aid, Relief, and Economic Security) Act funding, their financial situation would be very different. Additionally the City will continue to gradually roll out the opening of City facilities.

Speaking to the meeting's Public Comment period, MR. ADAMS said they need to strictly enforce the COVID-19 safety standards and maintain capacity limits in the Council Chambers. He said individuals would be in close contact with the front desk to facilitate moving people into Chambers to speak. Lastly, he asked those who did not come in to speak to leave the building.

66. Report from Brad Jerbic, City Attorney, regarding an update on the purchase, sale and assignment of the Huntridge Theater and four related parcels of real property located at the southeast corner of East Charleston Boulevard and South Maryland Parkway - Ward 3 (Diaz)

Minutes:
CITY ATTORNEY BRAD JERBIC was present with JAY DAPPER, who will soon be the developer of the Huntridge Theater. MR. JERBIC said they would be meeting with the State Historic Preservation Office (SHPO) to discuss the theater. He said in in 1997, the roof collapsed and a loan was given with a remaining balance of $389,000. They hope to reach a deal with SHPO that would relive anybody of having to pay the State back under conditions that the Huntridge Theater be restored and maintained. MR. JERBIC also advised that MR. DAPPER extended the closing date on the theater as there have been a lot of challenges in the economy due to COVID-19 and other circumstances.

MR. DAPPER confirmed that he extended the close date to the end of December due to COVID-19. Additionally, he agreed to release a substantial amount of earnest money to show his dedication to the project. He was hopeful that the SHPO Board agrees to the settlement agreement at their upcoming meeting and there is a good chance that they will be able to move forward.

MAYOR GOODMAN confirmed with MR. DAPPER and MR. JERBIC that they would communicate back to the Council after their meeting with SHPO. MR. DAPPER added that he has been actively working to get a grocery store back in the Huntridge Shopper Center, and he is very close to signing a lease with a national grocery chain. Once the lease is singed, he will release the grocer's name and renderings for the store. He added that the grocer would be entering the market in Nevada and the store is approximately 20,000 square feet.

MR. JERBIC thanked COUNCILWOMAN DIAZ who had spent a lot of time with him working on this project, and the rest of the Council for 28 great years.

MAYOR GOODMAN confirmed with MR. DAPPER that he would be in contact with former Councilman BOB COFFIN, who always wanted to see a grocery store Downtown. Lastly, MR. DAPPER thanked MR. JERBIC, who had always been a supporter of all things Downtown and he is the reason many great things are happening.

SET DATE

67. 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

68. 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:
ROXANN MCCOY, President of the Las Vegas NAACP (National Association for the Advancement of Colored People), wanted each Councilmember to participate in the Justice Matters initiative to discuss matters of justice, education, employment and public safety. She continues to see the inability of elected officials to unify the city when it is under duress and thought the 'Blue Lives Matter' event held by COUNCILMEMBERS ANTHONY, FIORE and SEAMAN was disrespectful. She felt the event was held solely to agitate the African American community and the protestors were put at risk. She said it is an embarrassment that COUNCILMAN ANTHONY showed a lack of leadership and poor judgement in the midst of a worldwide pandemic and civil unrest. On behalf of the NAACP community, MS. MCCOY shared prayers to Metropolitan Police Department Officer SHAY MIKALONIS. She was glad that the Councilman can no longer be reelected and represent Ward 4, and said the citizens will do everything they can to ensure he is not elected to a Clark County Commission seat. Speaking to COUNCILWOMAN SEAMAN, MS. MCCOY said in times when this community needs leadership and direction from elected officials, she chose to divide the community and remain silent during this injustice. Speaking to COUNCILWOMAN FIORE, MS. MCCOY said she was pleased to know she stepped down as the Mayor Pro Tem. She has shown through her rhetoric and actions that she does not possess the sensitivity, temperament or progressiveness that an elected official must have in order to lead the community into the 21st Century. She has advocated for citizens to point guns at police officers and has been deceitful to the citizens of Las Vegas and Clark County. Speaking to MAYOR GOODMAN, MS. MCCOY said it is time for true leadership, rather than slowing the progression of this city. COUNCILWOMAN FIORE was an embarrassment to Las Vegas and created unnecessary racial tension. MS. MCCOY said she works constantly with the police departments across the city, and they are attempting to do tremendous work to move Las Vegas into the 21st Century. The NAACP amongst others want justice, progressiveness, equality and leadership. Elected officials should not have a political agenda and create an environment where all people are represented. MAYOR GOODMAN'S leadership has been brought into question because she has tolerated this tone in culture. She asked each Councilmember to hold themselves accountable, and she thanked COUNCILMAN KNUDSEN for his proactive outreach.

BRIAN HARRIS said the people will not seek justice or peace until systematic racism is addressed. Police brutality is simply a tool to keep the status quo of white supremacy. He said black people are disproportionally in the lower economic rung of the community which is why police brutality will never end while income inequality exists. As the President of the Black Business Council, he will work to demand a fair share for black businesses, not woman or minority businesses. As the creator of the Independent Black Voter, he plans to vote for individuals that will address a black economic agenda. As the owner of Blackbook Media, he will report and connect the dots to the community and there will be no justice or peace until systematic racism is addressed. Black power is a three-legged stool requiring social justice, economic might and a political agenda. A copy of MR. HARRIS' remarks were submitted for the record.

GENE COLLINS said he was disappointed because we have allowed this type of behavior to come into the community. He said 400 years ago, black people put up with lynchings, rapes and other crimes, and American history is black history.

RICHARD CARREON said he fully believed that black lives matter. It is an effort for communities affected by racism to look for allies, increase public safety and improve economic success. It is also reaching and understanding that both sides, residents and police, need to be held accountable. Racism is an insurgent and needs to be treated as such. What Black Lives Matter is not, is people who do not support police, or people who are yelling or put any equity into their own community. He has worked with the City for five years and helps improve black communities. He spoke of a plan for an urban core bordering Ward 5, and this was important to him because the black community helped him when he was homeless.

CHRISTOPHER HISGEN was troubled by the reaction of current events and the notion that one set of lives is more valuable than another. He said all lives matter and noted that our mitochondrial DNA has been traced back to a rift valley in Africa. We are all from one source and we are all human and it is time for racism to end. He said the KKK and Black Lives Matter are two organizations that deliberately set people against each other and he rejects their theories. A copy of MR. HISGEN'S remarks were submitted for the record and attached as backup.

SHERRIE MICHAEL said the police station off of Martin Luther King Boulevard and Lake Mead Parkway is named after her uncle, LARRY C. BOLDEN. He was the first African American police officer in Nevada and former Senator HARRY REID spoke on his behalf in court after he was originally denied a position. She said the Council cannot ignore the fact that racism exists in the police force.

DAN ROLLE said he was pleased to hear that COUNCILWOMAN FIORE is no longer the Mayor Pro Tem. He read direct quotes from the Councilwoman referencing race and the cure to cancer. He found it ironic that COUNCILWOMAN FIORE is pro-law enforcement when she was expelled and condemned by law enforcement agencies in 2016 for derogatory remarks. He said she embodies the concept of unqualified white privilege and knows how to divide people. During a budgetary crisis, she waived fees for labor union executives for personal reasons. Speaking to MAYOR GOODMAN, MR. ROLLE said she will be defined by her actions in the upcoming years and she has an opportunity to stand up against COUNCILWOMAN FIORE.

NICOLE WILLIAMS spoke in support of the NAACP and COUNCILMAN CREAR. She introduced herself as a black business woman and part owner of Vegas Urban Pride who produces nationally recognized events in the United States. She said Las Vegas has been an embarrassment due to how some Councilmembers are conducting themselves. She felt police reform is needed so that black individuals are not scared to come to Las Vegas.

JOHANNA PEREZ, Chief Executive Officer of Vegas Urban Pride, said she is concerned about the younger black generation who she represents. She spoke of Las Vegas as a fun place to visit, but now many people are too scared to come and fear for their safety. MS. PEREZ did not think all police officers are bad, but felt that the police unions should focus on the bad ones and inflict change.

LATRICE KEMP-JONES appeared representing the individuals that have yet to receive their Pandemic Unemployment Assistance (PUA) benefits. She pleaded for help because they are struggling and desperately need these funds. MS. KEMP-JONES said she earned the monies the Government owes her. MAYOR GOODMAN said this is a State issue, and the City has no control over these benefits.

NICOLETTE GRIGSBY said COUNCILWOMAN FIORE'S comments were insensitive and reckless. This bias affects what policies get passed, and she asked the Councilmembers to start holding each other accountable.

TABITHA SPENCER-ASARE was present to speak about PUA benefits. She understood the City Council could not assist with these matters, but asked that someone stand with them or speak at protests. She said her life has been destroyed and she desperately needs assistance.

EDDIE SCHMITZ was present on behalf of the Healing Garden and said it is in disrepair. He reached out on numerous occasions to the offices of COUNCILWOMEN DIAZ and FIORE but nobody responded to him. MAYOR GOODMAN had MR. SCHMITZ write down his contact information so somebody may reach out to him.

KENNETH MYERS was in support of the other individuals demanding PUA benefit assistance. He had waited for 15 weeks and still did not receive any money. People are committing suicide and cannot feed their children and he asked the City Council for any assistance they could provide.

TANISHA CARMICHAEL said MAYOR GOODMAN did not understand what it is like to have black children and the social injustices they face. She was hurt that the Mayor could still sit next to COUNCILWOMAN FIORE, who called Black Lives Matter a terrorist group. She appreciated COUNCILMAN CREAR for his bravery to speak up and stand alone on these issues.

GEORGE ALLEN introduced himself as a home healthcare worker who takes care of injured police officers, veterans and seniors. He said people are not thinking about racism when they are dying, and we must move from protest to progress and progress to peace.

TRISHA MCLAURIN, President of the National Coalition of 100 Black Women Las Vegas Chapter, spoke of needing a break. She said leadership is at the heart of what people are asking for, but there is no way for anyone to lead if the people are not seen.

WILLIAM RIGG, a 23-year retired Navy veteran, spoke in support of COUNCILWOMAN FIORE. He said the Councilwoman helped him deal with an issue he had with his Homeowners Association. He asked for someone to further investigate this issue because they are attempting to take his house.

KIMBERLY BAILEY-TUREAUD, Publisher for the Las Vegas Black Image Magazine, said her father was BOB BAILEY, an equal rights commissioner who fought against discrimination. As a Ward 6 resident, MS. BAILEY-TUREAUD said she was disappointed by COUNCILWOMAN FIORE'S comments and she will never receive any support from her again. She said diversity and inclusion need to be taken seriously, and everyone should understand what Black Lives Matter means. She hoped the Council would implement policies that allow for economic inclusivity, and Councilmembers should step down if they have any racial bias.

CHARLES TUREAUD was disappointed that time needs to be spent on racial bias issues instead of moving Las Vegas forward.

TIMOTHY ADDO asked for accountability from everyone. He said there has been discrimination within the cannabis industry, and Nevada Senate Bill 374 monopolized the industry.

MATTHEW RUSSELL said he left West Virginia because of the systematic racism that exists throughout the state. He cited a quote that COUNCILWOMAN FIORE made in 2015 regarding Syrian refugees, and said the other Councilmembers should not feel comfortable serving with her.

ED UEHLING gave praise to COUNCILWOMAN FIORE and MAYOR GOODMAN because they speak their mind, which are the people who should be in office. He did not agree with everything COUNCILWOMAN FIORE said, and admitted he was unaware of the racism happening in the community.

ROLANDO LARREZ left Cuba 60 years ago looking for freedom of opinion and expression. He referenced a time when previous Councilwoman LOIS TARKANIAN threw him out of a City Council meeting because he was praising COUNCILMAN ANTHONY and COUNCILWOMAN FIORE. MR. LARREZ said he works in Ward 3 and never hears from COUNCILWOMAN DIAZ.

STANLEY WASHINGTON served 16 months in prison, and has worked hard ever since to break the economic cycle. He spoke of a proposal that was given to the Mayor's office to co-host an 80-year birthday celebration for the iconic soccer player, PELÉ.

LARRY MOSLEY, Founder and President of 100 Black Men of Las Vegas, said he was appalled when he read the comments COUNCILWOMAN FIORE allegedly made. He voiced his support for COUNCILMAN CREAR for his courage to stand up against his fellow Councilmember. He also supported the statement MS. MCCOY made, and said they are working on a public safety academy.

TRACY LIDE said blacks represent more than 29 percent of Nevada's prison population since 2014. Whites make up 44 percent and Hispanics represent 21 percent of the prison population. He noted that he was unable find any information on minorities that held higher elected positions in within Nevada, and said this data is integral in tracking the State's growth. Additionally, he could not find data on individuals who had their constitutional rights violated in Nevada and any data on the police officers that were convicting of violating rights in Nevada. MR. LIDE said viable, sustainable and tangible change that can be operated from the state level to the communities is needed. Reform is needed on how police are held accountable for their crimes and we need to end the mass incarceration of minorities.

SUE ANN CORNWELL said she had been calling the Mayor's office several times for three months to try and bring the state of the Healing Garden to her attention. She suggesting moving the lights off the floor so they cannot be vandalized and placing portable bathrooms in the area for the homeless.

SHERI ROYSTER, Legal Director for the American Civil Liberties Union of Nevada, said black people help other black people in a number of ways. She did not understand why people did not consider the killing of black people to be a pandemic for years, and everyone should make the time to have those conversations.

DR. LEON HALL said a country built on the backs of slaves and maintained by a system that was designed to keep up the illness of white supremacy cannot be changed by making simple revisions. People need to be courageous and find ways for the police force to be reformed. He said more funds are needed towards education, black and minority communities and healthcare so that disparities can be addressed during a pandemic. He asked the Council to provide the leadership required to make the changes. COUNCILMAN CREAR asked MR. HALL to get in touch with his office.

ANNETTE MAGNUS, Executive Director of Battleborn Progress, spoke against the recent ordinance that banned backpacks and other items from protests. She wore a backpack to a protest that held first-aid kits and other supplies that protected the protestors. These types of restrictions encourage more interactions with the police, and it is everyone's right to protest.

CHERIA GOODLOE introduced herself as a former housing Commissioner and said she does not support the NAACP. She said the words black and white are nouns and do not describe a race and a nation of people. The residents of Nevada need to be educated on this matter instead of causing organized confusion. She believed that once we all proclaim our nationality, racism and discrimination will cease. She hoped that everyone take the time to do proper research and understand nationalities.

CHELSEA FEREDAY said as of 2019, Nevada ranked 35th in education. She proposed defunding the police and use those funds to educate children. She called for accountability from police officers and public servants, and said officers should file a report every time they pull their weapon on a citizen.

BIANCA BALDERAS, Political Organizer for Make the Road Nevada, asked the Council to repeal the ordinance banning backpacks and other items at protests. She said this ordinance criminalizes people's First Amendment right.

MICHAEL QUARCINI said he was at the meeting where COUNCILWOMAN FIORE allegedly made racist comments and he did not hear any such thing. He said she did not do anything but defend the police and Blue Lives Matter.

CYRUS HOJJATY did not see COUNCILWOMAN FIORE'S comments as racist and said she was speaking out against affirmative action. He said an issue facing the black community is that 70 percent of children are born out of wedlock.

LENA PAOLA spoke against the backpack ordinance, which only causes harassment.

CITY CLERK LUANN D. HOLMES and DEPUTY CITY ATTORNEY JEFF DOROCAK read comments received online, copies of which were attached as backup.

COUNCIL MEMBER RECOGNITION

69. 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:
COUNCILWOMAN DIAZ thanked those who spoke for coming to City Hall or submitting their comments online. The engagement is needed in order to make change. She is committed to working with all communities as she believed the city of Las Vegas is one and the Councilmembers serve every individual and there should be no differences made. The City must revisit how public engagement should occur and ensure that no voice is silenced.

COUNCILWOMAN SEAMAN read a statement, a copy of which was attached as backup.

COUNCILMAN CREAR thanked everyone for coming to the meeting and expressing their constitutional right. He encouraged citizens to continue attending the City Council meetings and engage in dialogue. Speaking to a graphic he posted on social media referencing Black Lives Matter, COUNCILMAN CREAR clarified that he knows all lives matter, but black lives are in danger.

MAYOR GOODMAN said it is everyone's right to express themselves, but everyone should continue to see how glorious the community is. She considers Las Vegas a diverse family and she will not be deterred from moving forward. She hoped people would think of how they can help rather than complain and expressed the importance of leaving the next generation with a positive and healthy community. Each Councilmember is here to serve the community they are responsible for and they need to continue to work together as one. From the time she was a young child, MAYOR GOODMAN said she does not see color, only people. She was outraged that anyone would accuse any Councilperson for trying to do their best. She thanked various City departments who have worked tirelessly to serve the community during the pandemic. She noted that Nevada is the only state that is completely dependent on tourism, and she empathized with the citizens that are experiencing difficulties with obtaining their unemployment. When facing trouble, the Mayor implored individuals to look to themselves first to see what they can do to help, and then reach out to somebody else to see what they are doing to help. Lastly, she thanked the individuals who came to speak and remained patient to allow the City Council to do their business, and said all police officers should not be cast in the same light as officers that commit a crime.

COUNCILMEMBERS ANTHONY, CREAR and DIAZ announced the various events taking place in their wards on various dates throughout the month of June. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

The meeting was adjourned at 2:54 p.m.

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov