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

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

# City Council Minutes

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

**July 7, 2021**
**9:00 AM**

## CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:02 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY (excused at 12:28 p.m.), FIORE, CREAR, KNUDSEN, SEAMAN (excused at 12:20 p.m.) and DIAZ

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

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Reverend Mary Bredlau, Clark County Coroner's Office

Minutes:
REVEREND MARY BREDLAU, Clark County Coroner's Office, gave the invocation.

MAYOR GOODMAN said January of 2020 was the last time REVEREND BREDLAU gave the invocation, and she welcomed her back.

4. Pledge of Allegiance

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

5. Ceremonial Items

Minutes:
COUNCILMAN ANTHONY was honored to recognize Project 150 for their support services to homeless, displaced and disadvantaged high school students in Southern Nevada. He invited PATRICK SPARGUR, President and Co-Founder of Project 150, and his team members to the podium. This program began in December 2011 when a local television report focused on 150 homeless students attending Rancho High School. It was discovered that there

was a significant number of homeless students with the Clark County School District (CCSD), and the shock of this unknown reality created a conversation amongst MR. SPARGUR, DON PURDUE, Vice President and Co-Founder of Project 150, and their business colleagues. MR. SPARGUR and MR. PURDUE reached out to Rancho High School's homeless advocate, who had already been providing help to homeless students and their families on a daily basis, but it became clear that this was a bigger issue than just a few people could handle. Within a few weeks before Christmas, the initial call to action was to provide help for 17 families who had not yet been sponsored. With the success of this first event, MR. SPARGUR and MR. PURDUE were inspired to do more. Within a couple of weeks, they founded the non-profit Project 150 and through the continued support of friends, business associates and community leaders, they have been able to extend support services year-round to homeless high school students throughout Clark County. Project 150 went from providing for 150 high school students in 2011, to providing services for over 6,519 high school students in 2020, and this year marks the 10th anniversary of the program. Project 150 has several events they host annually including: the Las Vegas Prom Closet, fall fundraiser, scholarship award luncheon, back to school shopping, food distributions and holiday meal programs.

MR. SPARGUR appreciated the recognition, and he introduced KELLY KRISTO, Executive Director, who does so much for the program. MS. KRISTO introduced STACY CHAPTER, Community Outreach Manager, who handles all volunteer programs, and SENIA ROYBAL, Program Manager, who oversees all of the programmatic pieces of Project 150. A short video was then shown that showcased Project 150's mission.

COUNCILMAN ANTHONY asked the Project 150 staff to tell the community how they can help the organization. MS. KRISTO advised basic volunteering such as assembling food bags or sorting clothing donations was a great way to get involved. Hosting back-to-school drives for supplies or clothing would help along with financial contributions. MS. CHAPTER added that volunteers are very treasured, and they also serve as great team-building opportunities. Volunteers can perform tasks such as answering phones or distributing food bags. Extra help is always needed for back-to-school shopping as well. The community can visit their website www.project150.org, register as a volunteer, view the calendar and attend what they can.

COUNCILMAN ANTHONY thanked MR. SPARGUR and MR. PURDUE for starting this ten years ago, and looked forward to their 20th anniversary. MR. PURDUE said CITY ATTORNEY BRYAN SCOTT is one of their donors, and he hand-delivers clothing to his house. MR. SCOTT said this was started at Rancho High School, which is his alma mater. He thanked them for all they do and said he will be donating $1,000 to Project 150, and he challenged his colleagues to donate what they could as well. COUNCILWOMAN FIORE also donated $1,000, and challenged her peers to do the same. COUNCILMAN ANTHONY thanked Project 150 again on behalf of the residents they serve, and he presented a Proclamation to the staff, a copy of which was submitted and attached as backup. MR. PURDUE invited the public to come to their headquarters located at 3600 North Rancho Boulevard to take a tour and understand their mission and how they help the students. MAYOR GOODMAN encouraged those who did not know about this resource to utilize it, and MR. PURDUE said their hours are Monday through Friday, 9:00 a.m. to 4:00 p.m. The Mayor said in 2019, there were 15,000 CCSD students that were homeless or without food and other resources. Every child should be wanted child, and she thanked and congratulated the Project 150 staff on their anniversary.

## BUSINESS ITEMS - 9:30 A.M. SESSION

## PUBLIC COMMENT

6. 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 recognized DONTA WILLIAMS, the son of HARRY WILLIAMS, Special Assistant to Council, who was in the audience. He recently graduated from the University of Arizona where he played baseball and competed in the College World Series. She wished him luck in the upcoming draft and said she was very proud of him. COUNCILMAN CREAR added that he is a great guy and it is great to see kids moving forward in life and in sports.

## BUSINESS ITEMS - 9:30 A.M. Session

7. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be

stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Stavros Anthony to Strike Items 31 and 48

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;

8. For possible action to approve the Final Minutes by reference of the May 19, 2021 Special Joint City Council and Redevelopment Agency Budget Meeting and the June 2, 2021 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

9. Discussion for possible action regarding annual review of City Attorney Bryan K. Scott (NOTE: This item is being trailed to be heard after the Closed Sessions.)

Minutes:
This item was heard subsequent to Item 49.

MAYOR GOODMAN said CITY ATTORNEY BRYAN SCOTT has done an outstanding job this year, and every member of the Council is very grateful for him.

MR. SCOTT thanked the Council and his staff for their trust, and he said the City means so much to all of them. The last two years have been difficult, but his staff preserved and he introduced the Civil and Criminal Divisions within the City Attorney's Office who were in the audience. When he joined the City 25 years ago, he never thought he would have ascended to this office but he is very glad he did. MR. SCOTT said he is happy to be the City Attorney and thanked the Council for their accolades.

MAYOR GOODMAN said MR. SCOTT has increased diversity in the department and did everything the Council could wish for.

COUNCILWOMAN DIAZ said MR. SCOTT has done an amazing job. He is available to the Council seven days a week, and she said he is responsible and responsive. He leads by example, and the Councilwoman acknowledged all of the diversity he has brought in to the office.

COUNCILWOMAN FIORE wanted to point out that the City Attorney of North Las Vegas makes almost $240,000, and the City Attorney in Orlando makes $260,000. Las Vegas is the best city in the whole country, and she believed his compensation needs to be between those levels. Although these are tax payer dollars, she wanted MR. SCOTT to know that she would like him to have a salary of $250,000.

COUNCILMAN CREAR said MR. SCOTT has been a breath of fresh air, and he has been a responsible and knowledgeable leader. He is a great representation of the City, and everyone speaks very highly of MR. SCOTT. He congratulated him on his award from the Bar Association, which was then named the Bryan K. Scott Trailblazer Award. The Councilman also concurred with COUNCILWOMAN FIORE'S comments regarding the desire for a higher salary.

COUNCILWOMAN SEAMAN said MR. SCOTT'S willingness to be available to the Council when needed does not go unnoticed, and she appreciated his support during her tenure.

COUNCILMAN ANTHONY said he knows a lot of attorneys, and most of them focus strictly on the law. MR. SCOTT, however, spends a lot of time in the community and the Councilman appreciated his efforts.

MAYOR GOODMAN requested that staff report back to the Council within six months about a bonus or an adjustment beyond the four percent salary increase for MR. SCOTT.

Motion made by Stavros Anthony to Approve a four percent salary increase with direction to staff to complete a compensation study for the City Attorney position

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. Discussion for possible action regarding annual review of City Auditor Radford K. Snelding (NOTE: This item is being trailed to be heard after the Closed Sessions.)

Minutes:
COUNCILMAN ANTHONY said CITY AUDITOR RADFORD SNELDING has done an outstanding job, and he has a very unique position in the City.

MAYOR GOODMAN said MR. SNELDING has been very loyal to the City and she extended her appreciation. She also requested that staff report back to the Council within six months about a bonus or an adjustment beyond the four percent salary increase for MR. SNELDING.

Motion made by Stavros Anthony to Approve a four percent salary increase with direction to staff to complete a compensation study for the City Auditor position

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.**

## CITY ATTORNEY - CONSENT

11. For possible action to approve settlement of Sarah Mikel v. City of Las Vegas, Joseph Hallowell ($87,500 - Tort Liability Fund)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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 - CONSENT

12. For possible action to approve the Memorandum of Agreement between the City of Las Vegas (CLV) and Walker African American Museum and Research Center (Museum) to rehabilitate the Museum, located at 705 West Van Buren Avenue, and to ensure continued operations ($45,000 - General Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

NOTE: Assistant City Attorney Jeff Dorocak indicated an additional clause would be added to the agreement that will require the property owner to repay any of the $45,000 should the property owner wish to sell the property within five years of receiving the first installment of funds from the City.

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

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

13. For possible action to approve the Grant Agreement between the City of Las Vegas (CLV) and Vegas Roots Community Garden, located at 715 North Tonopah Drive, which is operated through Together We Can to teach community residents how to grow and prepare healthy meals using an equity lens ($25,700 - General Fund) - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

## ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve a First Amendment to Sublease Agreement between the City of Las Vegas (City) and Tech Impact for the property located at 330 West Washington Avenue extending the term of the Sublease through September 1, 2024 - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

## FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Bid No. 19.53541.02-DD, WPCF - Filtration Building Miscellaneous Improvements, located at 6005 East Vegas Valley Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: MMC, INC. ($24,979,767 - Sanitation Enterprise Fund) - Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

16. For possible action to approve award of Amendment No. 1 to Contract No. 200079-JH, Prime Design Services Contract for Iron Mountain Road - Bradley Road to Thom Boulevard - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. ($250,000 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

17. For possible action to approve award of Mutual Use Contract No. 210248-HM, Water Treatment Chemicals, for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: THATCHER COMPANY OF ARIZONA, INC. (Not-to-Exceed $3,000,000 Annually/Total Contract Amount Not-to-Exceed $15,000,000 - Sanitation Enterprise Fund) - Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

18. For possible action to approve award of Contract No. 210252-DD, Construction Manager as Agent Contract for

WPCF Filtration Building Rehabilitation, located 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. ($1,489,830 - Sanitation Enterprise Fund) - Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

19. For possible action to approve award of Contract No. 210268-HM, Prime Design Services Contract for Centennial Parkway Channel West - Farm Road, Oso Blanca Road to Tee Pee Lane - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. ($794,331.02 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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;

## PARKS AND RECREATION - CONSENT

20. For possible action to approve a Park and Trail Assistance Program Implementation Agreement between the City of Las Vegas and the Outside Las Vegas Foundation, effective July 1, 2021 through June 30, 2022 which provides for the construction of a native habitat garden in a City park, oversight of the Volunteers in Parks (VIP) program and coordination of volunteer events and youth programming ($75,000 - General Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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 - CONSENT

21. For possible action to approve an Agreement between the Commission for the Las Vegas Centennial and the City of Las Vegas Acting By and Through its Office of the City Clerk (Project Number: 21-0284-CLC1) for the costs associated with digitizing historical material stored at the facility that includes approximately one hundred sixteen thousand (116,000) photographs, negatives and slides depicting life in Las Vegas and Nevada that date from 1905 to the early 2000s ($105,317.60 - License Plate Revenue)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

22. For possible action to approve a Tavern-Limited License for JIGGLY MEAT, LLC dba SOULBELLY BBQ at 1327 South Main Street, Suite #140 - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

23. For possible action to approve a Temporary Urban Lounge License for TAVERNA IZAKAYA, LLC dba TAVERNA

COSTERA at 1031 South Main Street [Jeffery John Hwang, Managing Member] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

24. For possible action to approve a Temporary Beer Wine Room License for REN PLUS THREE, INC. dba BOARD & BRUSH CENTENNIAL HILLS at 7785 North Durango Drive, Suite #125 - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

25. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for REMAR, INC. dba LOS ARCOS BIRRERIA & TACO SHOP at 2201 South Maryland Parkway [Hypatia Marena Soto-Sepulveda, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

26. For possible action to approve a Beer/Wine/Cooler Off-Sale License for JMH HORIZON #1, LLC dba HORIZON MARKET & GAS at 2747 North Rainbow Boulevard [Jerry Hamika, Managing Member] - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

27. For possible action to approve a Restricted Gaming License for JMH HORIZON #1, LLC dba HORIZON MARKET & GAS at 2747 North Rainbow Boulevard [Jerry Hamika, Managing Member] - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

28. For possible action to approve Interlocal Contract LAS23J21 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Centennial Parkway Channel West - Farm Road, Oso Blanca to Tee Pee Project ($953,903 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

29. For possible action to approve Interlocal Contract LAS32A21 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Las Vegas Wash - Iron Mountain, Bradley to Decatur Project ($302,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

30. For possible action to approve Second Supplemental Interlocal Contract LAS29F20 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to decrease funding from $49,388,989 to $44,039,173 for construction of the Flamingo - Boulder Highway North, Charleston - Boulder Highway to Maryland Parkway and Maryland Parkway System - Wards 3 and 5 (Diaz and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

Motion made by Stavros Anthony to Strike Items 31 and 48

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

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

32. R-33-2021 - For possible action to approve a third Resolution adopting a temporary trade-in/exchange program for certain alcoholic beverage licenses - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

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

33. R-34-2021 - For possible action to approve a Resolution approving the forms of agreements between the City and the owner of all assessable property in a proposed Special Improvement District (SID No. 816, Summerlin Village 22) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item 31

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

## BOARDS AND COMMISSIONS - DISCUSSION

34. Discussion for possible action regarding the appointment of nominee Donald W. Walsh to the Ward 2 seat of the Planning Commission

Motion made by Victoria Seaman to Approve the appointment of Donald W. Walsh

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:
COUNCILWOMAN SEAMAN thanked SIGAL CHATTAH for her time and expressed excitement for DONALD WALSH'S appointment.

35. Discussion for possible action regarding the reappointment of Michelle Larime to the Historic Preservation Commission

Motion made by Olivia Diaz to Approve the reappointment of Michelle Larime

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

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

36. Discussion for possible action regarding the appointment of nominee Victor Flores to the Civil Service Board of Trustees

Motion made by Carolyn Goodman to Approve the appointment of Victor Flores

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

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

37. Discussion for possible action regarding the appointment of nominee Ryan Hampton to the Ward 2 seat of the Arts Commission

Motion made by Victoria Seaman to Approve the appointment of Ryan Hampton

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:
COUNCILWOMAN SEAMAN thanked previous Arts Commissioner HEIDI GUSTAFSON for her service.

38. Discussion for possible action regarding the appointment of nominees Valerie Brown, Eric Roberts and Erik Van Houten to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Motion made by Stavros Anthony to Approve the appointment of Valerie Brown

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;

Motion made by Michele Fiore to Approve the appointment of Eric Roberts

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;

Motion made by Olivia Diaz to Approve the appointment of Erik Van Houten

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

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

## RECOMMENDING COMMITTEE REPORT - DISCUSSION

## BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

39. Bill No. 2021-23 - For possible action - Amends LVMC 9.04.100 to update the nuisance abatement appeal and

hearing procedures as they pertain to the waiver of costs and penalties. Sponsored by: Councilman Brian Knudsen and Councilwoman Victoria Seaman

Minutes:
ASSISTANT CITY ATTORNEY JEFF DOROCAK presented a slide that listed information on the bill as originally drafted, the current state of waivers, and the proposed first amendment, a copy of which was submitted and attached as backup. He explained this bill proposes to change a process commonly described as the waiver hearings, which is where a property owner requests a waiver or reduction of hard costs or larger civil penalties associated with nuisance abatements. Under current practice, there is one city-level hearing either in front of a Hearing Officer or the City Council. MAYOR GOODMAN interjected and advised the public that only three Councilmembers can be at Council briefings in order to remain in compliance with the Open Meeting Law. She then asked if every Councilperson sees the request first, and MR. DOROCAK confirmed that each Council office is alerted so they have the opportunity to bring it in front of the entire City Council for review. VICKI OZUNA, Code Enforcement Section Manager, further advised that each Councilperson is informed that Code Enforcement has received a waiver request and ask if they want to hear it at a Council meeting or send the case to a Hearing Officer. MAYOR GOODMAN inquired about any time constraints with this current process, and MS. OZUNA said there are no time constraints. She gives the Councilperson a few days to respond and will advise if there is any need for immediacy.

MR. DOROCAK reiterated that the current process for a property owner is to request a waiver from the City, and the case will end up either in front of a Hearing Officer or the City Council. Under the proposed bill as introduced, there could be a one city-level hearing with the Hearing Officer, and the City Council would no longer need to hear any waiver requests. It also added a compliance agreement which allows a property owner to have a certain percentage of fines reduced or waived (which would be established by the City Council by way of a resolution) without having a Hearing if they made certain rehabilitations to the property. MAYOR GOODMAN asked if the bill as introduced would allow the individual a chance to speak with the City Council. MR. DOROCAK said not for a hearing, but someone can always reach out to their Councilperson for discussion. MR. DOROCAK then advised that a First Amendment came out of the July 5th Recommending Committee meeting which would allow for two city-level hearings. Every request would be sent to the Hearing Officer first unless the Councilmember wants the case to come to a City Council meeting. It also maintains the City Council as the second city-level hearing, meaning that a Councilperson can send the case to the Hearing Officer first, but the City Council can hear the case if there is a dispute of the Hearing Officer's decision. The First Amendment also includes the compliance agreement option that was set forth in the original bill.

MAYOR GOODMAN wondered if the current code allows each Councilperson to make the decision to send a case straight to a Hearing Officer or not. MR. DOROCAK clarified the First Amendment is the same process that currently exists, except it sets forth the two city-level reviews. It also adds the administrative route in case an individual does not want to go to a hearing at all.

MS. OZUNA said right now, once the Councilmember determines they do not want to hear the request, the case goes to the Hearing Officer. The only way for the property owner to further dispute the case is to file with the District Court. When this process was determined in 2014, it was discussed that there was no point in having a Hearing Officer if everything was going to be heard by the City Council. MAYOR GOODMAN recalled previous hearings during her tenure, and said most times the property owner is denied any civil penalty waivers, and they have to pay the City back for any expenditures. On occasion, she has known Councilmembers to hear the conversation that takes place which ends up favoring the applicant due to extraordinary circumstances. In light of that, she believed this to be too restrictive. MS. OZUNA added that the difference with this proposal is if the owner is unhappy with the ruling, they can ask to go to the City Council. MAYOR GOODMAN appreciated everything MS. OZUNA does, and said she does a great job.

COUNCILMAN KNUDSEN explained this bill was the result of a meeting with a constituent who was requesting a fee waiver. The Councilman did not feel comfortable waiving fees, and the individual asked for a more systematic approach on waivers for people who want to purchase, rehabilitate, and sell homes. He felt staff did a great job on coming up with an administrative process so individuals know what to expect from the City and build a business around it. This would also allow City departments to verify the violations had truly been corrected before the hearing came to the Council. He opined this fluid process would then become much more standard and it would allow communities to recover from the dilapidated homes that devalue neighborhoods. MAYOR GOODMAN recalled the number of homes that were bought by banks during Great Recession, and they were always asked to pay the full civil penalty amounts because they never did anything with the homes. Contrarily, she also recalled situations where the Council has agreed to waive fines and penalties after hearing from the constituent directly and understanding their situation. She felt every Councilperson owes his or her constituents an opportunity to have a discussion, and she could not endorse this bill for that reason. The Mayor understood MS. OZUNA worked hard on this, but she was happy with the process that is currently in place.

COUNCILWOMAN DIAZ asked if there is a guarantee that civil penalties are not passed on to the new consumer when they are abated, and MS. OZUNA said the City has no control whether those costs are passed on or not. Most times, the homes are already up for sale with an offer pending. She opined that the current owner still wants the City to take the civil penalties off so they can make more money. There would be no way to make sure the penalties are passed on to the end consumer unless they keep the penalties on and let them ask for the reduction. What she is looking for is consistency in the decisions the Council makes and ensure everyone is held to the same standards. MS. OZUNA said there are individuals who do great workmanship and pull permits, while others make the minimum repairs when asking for waivers. She acknowledged that the Council makes the final decision, but iterated that there are bank-owned properties that are still dilapidated. She added that there is a lot of staff time that goes in to this, and the hard costs do not cover all of that time, but they try to do the right thing for the neighborhoods. COUNCILWOMAN DIAZ asked if the new administrative route would allow for a more expeditious turn-around period versus being placed on a Council agenda. MS. OZUNA explained the administrative route would not require any hearing, and the property owner would have a list of requirements and expectations ahead of time. Currently, Code Enforcement hearings are only held once per month, and it usually takes a month or so to get them scheduled. The administrative process would be much easier, and the property owner would have the flexibility to create their own timeline for the repairs.

MAYOR GOODMAN said they are elected officials and it would speak poorly to the constituents to say they would not review these cases.

COUNCILMAN ANTHONY said the original bill essentially created a system where an applicant could go to a Hearing Officer or the new administrative route in order to get their civil penalties waived and cut out the City Council. His suggestion that came out of the recent Recommending Committee meeting was to ensure there would be a route where a Councilmember could have the authority to pull a waiver request and have it heard in front of the entire City Council without sending the property owner through either the Hearing Officer or the administrative route first, and he was in favor of the bill with that change.

COUNCILWOMAN FIORE wanted to clarify that the First Amendment gives constituents the option of coming to their Councilmember before the Hearing Officer. She said constituents could also do that now, which makes this seem like an unnecessary ordinance. She asked for the detailed differences between the current practices versus this ordinance with the First Amendment. MR. DOROCAK said under the current code, the Council member decides whether or not the waiver request goes through the Hearing Officer or goes to the entire Council, but it cannot be both. Under the First Amendment, the Councilmember can now say the request has to go through the Hearing Officer first but it could be brought to the entire City Council if the owner wants to dispute the decision.

DEPUTY CITY ATTORNEY DAVID BAILEY was present for any further questions from the Council.

Subsequent to the failed motion made by COUNCILMAN KNIDSEN to approve as a First Amendment, MR. DOROCAK confirmed for the Mayor that the Council may consider another motion and this item did not need to be re-agendized for consideration.

COUNCILWOMAN FIORE expressed concern and thought the bill with the proposed amendment as stated by COUNCILMAN KNUDSEN would need to return to the Recommending Committee before being considered by the City Council. MR. DOROCAK said this was discussed as Concept Amendment 2 at the recent Recommending Committee meeting although it was not adopted. This meant hearings would always be held before the Hearing Officer but the property owner may appeal the decision to the City Council. COUNCILWOMAN FIORE was disappointed in this language, and said staff has been working on this bill since 2014 and it implies that constituents cannot go to their Councilmember first. She requested to hear more about the time frame this process would entail, and MR. DOROCAK said this would be a two city-level appeal process. If a property owner requested a waiver, they go to the Hearing Officer first but could appeal the decision to the City Council if they were not happy. PETER LOWENSTEIN, Deputy Planning Director, advised that it takes the Hearing Officer about a month to schedule a hearing, but it takes a while longer for the hearing to be held in front of the City Council because they must be in compliance with the Open Meeting Law.

COUNCILMAN ANTHONY said he was very confused and he did not like to pass ordinances like this. He advised that he was against this particular amendment and would recommend starting the process over.

See Item 63 for related discussion.

Second reading and bill adopted as Ordinance No. 6785.

Motion made by Brian Knudsen to Approve as a Second Amendment

NOTE: A previous motion made by Councilman Anthony to approve as a First Amendment failed with Mayor Goodman and Councilmembers Fiore, Knudsen, Crear, Diaz and Seaman voting no.

Passed For: 4; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 0

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

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

Minutes:
Second reading and bill adopted as Ordinance No. 6786.

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;

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

Minutes:
Second reading and bill adopted as Ordinance No. 6787.

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. 2021-26 - Adopts the City of Las Vegas 2050 Master Plan; repeals the Las Vegas 2020 Master Plan, as well as the elements of the 2020 Plan that have been added or amended since that Plan’s adoption; and makes corresponding adjustments to various provisions of LVMC Title 19. Proposed by: Tom Perrigo, Chief Operations and Development Officer

Minutes:
Recommendation noted.

7/19/2021 Recommending Committee

7/21/2021 City Council

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

Minutes:
Recommendation noted.

7/19/2021 Recommending Committee

7/21/2021 City Council

## NEW BILLS

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

44. Bill No. 2021-28 - Annexation No. 21-0179-ANX1 - Property location: 7418 Constantinople Avenue; Petitioned by: City of Las Vegas; Acreage: 2.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

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

7/19/2021 Recommending Committee

8/4/2021 City Council

45. Bill No. 2021-29 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

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

7/19/2021 Recommending Committee

7/21/2021 City Council

46. Bill No. 2021-30 - Ordinance concerning City of Las Vegas Special Improvement District No. 816 (Summerlin Village 22); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

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

7/19/2021 Recommending Committee

7/21/2021 City Council

47. Bill No. 2021-31 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 816 (Summerlin Village 22) Local Improvement Bonds, Series 2021, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Venetta Appleyard, Director of Finance

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

7/19/2021 Recommending Committee

7/21/2021 City Council

## CLOSED SESSION

48. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation

Motion made by Stavros Anthony to Strike Items 31 and 48

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. Closed Session - Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:
A. City Attorney's Annual Performance Review
B. City Auditor's Annual Performance Review

Motion made by Stavros Anthony to Approve a recess to go into Closed Session

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

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

Motion made by Stavros Anthony to Approve reconvening from Closed Session

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

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

## PLANNING

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

## PLANNING - CONSENT

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

50. 21-0221-EOT1 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: 1215 S LAS VEGAS BLVD, LLC - For possible action on a request for a second Extension of Time of an approved Site Development Plan Review (SDR-68404) FOR A PROPOSED 15-STORY MIXED-USE DEVELOPMENT CONSISTING OF 370 RESIDENTIAL UNITS AND 16,060 SQUARE FEET OF RETAIL SPACE on 3.63 acres at 1213 and 1215 South Las Vegas Boulevard and 516 Park Paseo (APNs 162-03-112-022, 028, 029 and 033), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

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

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

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

51. 21-0277-EOT1 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: SERENITY BIRTH CENTER, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-75818) TO ALLOW A ZERO-FOOT SETBACK WHERE A FIVE-FOOT SETBACK IS THE MINIMUM REQUIRED FOR A PROPOSED MONUMENT SIGN at 332 South Jones Boulevard (APN 138-36-210-008), O (Office) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

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

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

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

## PLANNING - ONE MOTION/ONE VOTE

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

52. 21-0241-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 6122 W SAHARA AVE, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3115) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 6118 West Sahara Avenue (APN 163-02-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 52-56.

There being no one present to speak, MAYOR GOODMAN declared the Public Hearing closed for Items 52-56.

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

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

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

53. 21-0242-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: B2, LLC - For possible action on a request for a Required Review of an approved Variance (V-0046-89) WHICH ALLOWED AN EXISTING 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 3820 West Sahara Avenue (APN 162-06-801-008), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 52 for related discussion.

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

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

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

54. 21-0243-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MOON VALLEY NURSERY VEGAS, LLC - For possible action on a Required Review of an approved Variance (V-0023-89) TO ALLOW AN OFF-PREMISE SIGN TO BE LOCATED 265 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE A 300-FOOT DISTANCE SEPARATION IS REQUIRED at 5301 West Charleston Boulevard (APN 163-01-501-011), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 52 for related discussion.

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

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

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

55. 21-0244-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: PROVIEW SERIES, LLC SERIES 32 - For possible action on a Required Review of an approved Special Use Permit (U-0171-89) FOR A 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 1323 South Main Street (APN 162-03-105-008), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
See Item 52 for related discussion.

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

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

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

56. 21-0245-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANCHO LAS VEGAS PROPERTY, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0029-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2151 North Rancho Drive (APN 139-19-103-002), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:
See Item 52 for related discussion.

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

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

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

## PLANNING - DISCUSSION

57. 21-0081-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: BOKTOR MOTORS, INC. - For possible action on a Land Use Entitlement project request for a Review of Condition of Approval FOR SPECIAL USE PERMIT (SUP-76107) CONDITION OF APPROVAL NUMBER ONE (1) WHICH STATES, "NO CARS OFFERED FOR SALE SHALL BE LOCATED OUTSIDE OF THE ENCLOSED BUILDING." at 3939 Coran Lane (APN 139-19-703-001), Ward 5 (Crear). Staff recommends DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

No applicant or representative was present.

PETER LOWENSTEIN, Deputy Planning Director, explained staff supports the conditions of approval as imposed by the City Council, and therefore recommended denial of the request.

RAMON RODRIGUEZ said the applicant has been selling cars since he moved in. Additionally, trailers come in early in the morning to drop the cars off and residents cannot get around them. He also felt the City should tear down the nearby Motel 6 because it is attracting a lot of homeless individuals.

COUNCILMAN CREAR said this is a huge egression of the license that was given to the owner and to the community. He appreciated MR. RODRIGUEZ'S comments, and he said everyone should be able to enjoy their community. He inquired about the options and asked if the owner had been notified of these violations. MR. LOWENSTIEN said a Notice and Order was issued to the property owner at the end of December 2020, and they have since been working with the owner to get the property back in to compliance. He said the options are to either approve the request, amend it to include a different condition, or deny it and therefore the original conditions would stand. He further advised that after action, the Notice and Order still stands until the site is brought in to compliance. COUNCILMAN CREAR said he was not going to approve this request, and he was not pleased that the applicant was not present. The Councilman felt the City should move forward with fines and notices, and ultimately take back the special use permit if they were able to do so now. MR. LOWENSEIN said failure to comply with the conditions of approval would be grounds for revocation of the permit.

DEPUTY CITY ATTORNEY JIM LEWIS reminded the Council that this item relates to a specific condition. If it is denied, the applicant cannot have any cars in front of the property. The desire to take further action should be directed to staff so they can look at revocation and bring it back to the Council.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Deny with direction to staff to explore ramification of the Special Use Permit for non-compliance

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

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

## REPORTS AND PRESENTATIONS

58. Report by Greg A. Weitzel, Director, Department of Parks and Recreation, and Rachel Bergren, Executive Director of Get Outdoors Nevada, on the volunteer activities at the Las Vegas Healing Garden, located at 1015 South Casino Center Boulevard, and a new Volunteers in Parks initiative, which is an engagement program of volunteers in parks throughout the City of Las Vegas parks system - All Wards

Minutes:
Using a PowerPoint presentation, a copy of which is attached as backup, GREG WEITZEL, Director, Department of Parks and Recreation, stated the City has a great partnership with Get Outdoors Nevada (GONE), and he, along with RACHEL BERGREN, Executive Director, and ALMENDRA JOHNSON, Director of Volunteers, GONE, would be reporting on the Volunteers in Parks (VIP) program.

MS. BERGREN stated she is relatively new to Nevada and just joined the GONE team in February. Their mission is to commit to providing opportunities for Nevadans of all backgrounds and ages to connect with the great outdoors and the assets throughout Nevada. She expressed pride with the partnership they have with the City of Las Vegas and the Department of Parks and Recreation, noting that exploring the outdoors is good for everyone's mental and physical health, especially the youth. They look forward to expanding their partnership with the City, and she thanked the Council for their support of GONE's work and mission.

MR. WEITZEL stated the VIP program helps to preserve, protect and enhance valuable open spaces, neighborhood parks and trails. The City's core purpose is building community to make life better, and this program exemplifies that. There are two VIP events hosted annually in each Ward, and GONE not only helped recruit residents to volunteer and participate in such, but also helped maintain a database of the more than 100 volunteers. He thanked those volunteers who helped clean the parks, plant trees and build two playgrounds, one of which was in Ward 2 at Bruce Trent Park. He also thanked the Local 1977 Carpenter's Union, the Girl Scouts of Southern Nevada, the Downtown Rotary Club and the Aloha Lions Club. He said volunteers from MGM, Wynn, the University of Nevada, Las Vegas, Roseman University, Faith Lutheran and the Meadows School helped plant more than 20 trees in Ward 6. In Ward 3, volunteers from the Las Vegas Raiders, Make An Impact Foundation, Home Depot, Les Olson Company, D & L Roofing Company, Barclays and Miracle Playgrounds helped build a playground at Freedom Park with the Fox 5 SuperBuild. Noting this was a collective effort, he also thanked staff from Parks and Recreation, Grounds and Maintenance and the Office of Communications, who helped in the preparation of these events. A video was shown of the various VIP events that have taken place over the last year.

MS. JOHNSON thanked the Council for the partnership with the City, as it was a difficult year for many, and being able to go outdoors and feel the energy of the volunteers was inspiring. She shared a total of 28 events were held which involved 1,232 volunteers. A total of 1,865 pounds of trash was collected in city parks and public spaces and 119 trees were planted. Taking into account the national value of one volunteer hour, this year the value to the community totaled more than $80,000. MAYOR GOODMAN commented none of this could be done without the volunteers who love and want to give back to this community. She acknowledged the great leadership of GONE and welcomed MS. BERGEN.

MR. WEITZEL stated they will continue to host events during the next year and will coordinate such with each Council office. The City also plans to launch a pilot native habitat garden in a city park with the assistance of its partners, and host a volunteer appreciation event, which they were unable to do last year because of the pandemic. He pointed out getting involved benefits not only the city, but the individual volunteering.

MS. JOHNSON stated GONE is proud of how accessible their events are, and they welcome all ages and backgrounds, making everyone feel safe. The best way to get involved is to go to their website at getoutdoorsnevada.org/volunteer or email volunteer@getoutdoorsnevada.org. They are excited to host school, scouting and youth ministry groups and also welcome groups doing community service.

MAYOR GOODMAN asked if the oversight of the Healing Garden was the responsibility of the City. CITY MANAGER JORGE CERVANTES responded the City provides the maintenance, but GONE helps with volunteer events. MAYOR GOODMAN asked where any issues with the garden should be reported, and MR. CERVANTES indicated individuals could either contact his office or the Parks and Recreation Department, as the maintenance function was moved under that department. The Mayor asked about the number of visitors that visit the Healing Garden annually, to which MR. CERVANTES explained there is a camera system in place that counts the number of visitors. MAYOR GOODMAN recognized the volunteer effort of the Healing Garden, how special it is to the community and stressed the importance of keeping it protected and beautiful. She also noted a monument will be built at the site of the Route 91 Harvest Festival.

COUNCILMAN KNUDSEN stated he was grateful for the presentation, noting he has participated in many events with GONE and was happy with the partnership the City has with them. He hoped to continue to do more events, as he feels it is the best way to connect with residents.

COUNCILMAN CREAR acknowledged the work GONE does, stating they are vital to the community, and he appreciates their organization including the City in their mission.

Noting that tangible results are often not seen immediately with regard to policy making, COUNCILWOMAN DIAZ commented when you spend the day beautifying a trail or a park, the difference is seen right away, and she looks forward to participating in more upcoming events. She is appreciative of GONE helping the City become a better partner by stepping up and keeping the outdoors beautiful for everyone to enjoy.

COUNCILWOMAN FIORE agreed with her fellow Councilmembers and stated it is her privilege to support GONE in everything they do.

59. Report by Kevin McOsker, Director of Building and Safety, and Vicki Ozuna, Code Enforcement Section Manager, regarding dangerous buildings requirements to demolish and abatement process - All Wards

Minutes:
KEVIN McOSKER, Director of Building and Safety, acknowledged the difficult work of being in Code Enforcement, and concurred with previous statements regarding the wonderful job VICKI OZUNA, Code Enforcement Section Manager, is doing. Using a PowerPoint Presentation, a copy of which was submitted and is attached as backup, MR. McOSKER stated Building and Safety and Code Enforcement work together on dangerous buildings. As the Building Official, he approves the notice to demolish these buildings, but Code Enforcement provides the eyes and ears in the field. They evaluate the field conditions, making assessments of the buildings and either work through the process of compliance or demolition.

MS. OZUNA stated one of Code Enforcement's most important roles is the investigation of dangerous buildings and determining what actions are necessary to ensure they are safe and secure, as this type of building has an impact on the safety of the neighborhoods. Getting the property cleaned up and secured as quickly as possible is a top priority. Once a complaint is received from the general public or the Fire Department, the process is started by determining who the property owner is, who needs to be contacted and who has a financial interest in the property. Code Enforcement Officers go to the site and make assessments of the building to determine if a hazard exists and immediate action is necessary or if a Notice of Order should be issued to allow the property owner to go through due process.

MS. OZUNA explained, in making this determination, if a Notice of Order is issued, the property owner has 10 days in which to respond. If they fail to respond within that time period, the City moves forward by obtaining an asbestos survey and a search warrant, which can take some time. Once the warrant is obtained and the results of the asbestos survey are back, bids are obtained from contractors to tear down the building, which requires another warrant for the contractor to go on site. If the building is determined to be a hazard, the City will have it boarded up as soon as possible, but the cleaning up of the trash and debris and demolition of the building will happen at a later time.

She noted the biggest part of the process is determining what is wrong with the structure and whether or not it should be demolished. Things such as lack of egress, dangerous existing pathways, failing walls that look as though they are getting ready to collapse, and whether the structure is 51 percent or more damaged are all taken into consideration. This information is captured in a report and pictures are provided to MR. McOSKER for review as the Building Official to determine whether or not staff has proven their case and the building needs to be demolished.

MS. OZUNA stated the property owner has the ability to appeal this decision to the City Council or the designee and make their case as to whether they want to save the building. If the property owner secures the building and states they want to take care of whatever is necessary, but needs nine months to obtain permits and return the building to a habitable state, staff is more than happy to work with them. She pointed out approximately 51 percent of cases involving demolitions are taken care of by the property owner, and the City has to take action and have the building demolished in the remaining 49 percent of cases. Oftentimes, vagrants are a problem with these types of buildings, and it becomes challenging to keep them boarded and secure until such time as the building can be demolished. Fencing is installed, if necessary, to secure the site and keep individuals out of the building as much as possible.

With regard to the evaluation, after putting out a fire, the Fire Department will place temporary boarding on the building, and staff will remove that temporary boarding in order to evaluate the interior. Many times, they will ask the Department of Building and Safety to accompany them to the site if it is questionable. They look to see if the roofs are ready to cave in and the extent of the charring. She noted sometimes staff will perform another evaluation at the request of MR. McOSKER, and sometimes the buildings just have to be boarded up.

In the end, it us up to the property owner to take action. If they decided they do not want to fix it, the City will take care of it, which can include demolition in order to keep the neighborhood safe. There are buildings in some of the Wards where although they have been boarded up and there have been multiple fires, the buildings do not meet the criteria to take them down.

COUNCILMAN CREAR stated there are buildings in his Ward that are completely burned out, with the roof and ceiling gone, and he found it hard to believe that these buildings do not meet the criteria to move forward with demolition. MS. OZUNA referred to a slide of a cinder block building, explaining they are nearly impossible to demolish even though the roof may have holes and the building is charred because they remain structurally sound. This is why staff works with the Building Official to determine if there is a way to demolish the building. The Councilman asked if the criteria to demolish a building was part of Nevada Revised Statutes or part of the City's guidelines. MS. OZUNA stated the City uses the Uniform Code and the Abatement of Dangerous Buildings, which was created by the Conference of Building Officials in 1994 and adopted by the City Council in 1995, and which clearly states such criteria for demolition. There are approximately 19 criteria points which would allow demolition of a building, most of which are pretty stringent. She pointed out that a couple allow demolition even though the building may be structurally sound if it is a public nuisance or there is a harborage of vagrants, but she stated the City has to perform its due diligence. This was done for the Moulin Rouge and the El Cid, along with a few others. She stated it goes beyond the question of whether or not the building is structurally sound.

COUNCILMAN CREAR asked if the Uniform Code and the Abatement of Dangerous Buildings document needed to be revisited. With regard to the structural stability of buildings, MR. McOSKER stated a lot of it has to do with how much of the roof still exists and whether it can transfer loads back and forth, which involves a visual observation. From a property owner perspective, the City's burden to prove the building has enough damage to demolish it, is great. The 1994 Edition of the Abatement of Dangerous Buildings code was published by the International Conference of Building Officials, which is a legacy organization of the current International Code Council, an agency that develops all the codes that are published. He added in concept, the Councilman is likely correct in that the code may need to be looked at since it has existed since 1994, but structural stability in terms of egress and harboring illegal activities is a valid point and he doubted new codes would change that. He thought the criteria for what constitutes a dangerous and unsafe building would remain the same.

MAYOR GOODMAN thought it would be worth taking a look at this, and referenced a particular building in her neighborhood where the owner does the very minimum to keep the property up, which devalues the neighboring properties. She wondered if there were new standards being adopted by other municipalities and how they keep their neighborhoods healthy. Noting the age of the code, CITY MANAGER JORGE CERVANTES stated they would review it. He acknowledged the environment is different than it was 25 years ago, and thought the focus should be on performance metrics and remediation of the property. He did not feel it was appropriate to give lengthy extensions to property owners to fix problems. They need to determine the risk and equate those to the provisions to take action.

COUNCILWOMAN DIAZ said there are 150 dangerous buildings in her Ward, and her constituents have been very vocal in asking the City to take action faster. She noted sometimes there are absentee property owners, and they are putting the safety of the adjacent homeowners in jeopardy when there is a fire. The criminal element and public safety component is adding to the insecurity of these neighborhoods. She takes this very seriously, and stressed the urgency in the City figuring out a better way to address squatters, etc. She did not understand how a building can have three fires before action can be taken. She understands the code, but has to look at this from a constituent perspective. She wants her constituents to know she tries to mobilize departments, but she also understands the limitations with resources. This cannot be taken lightly because if something happens in these buildings, the properties and lives of those people doing the right thing in that neighborhood can be affected. This has been very frustrating for her, and she wants more convenient and expedited systems.

MAYOR GOODMAN added the data substantiates that Wards 1, 3 and 5 are the most affected by this. She referenced the examination of buildings from 1980 and prior, and she thought the timing of inspections was important, but also understood personnel limitations.

COUNCILMAN KNUDSEN noted the most common calls to his office involve this topic, and although he understands how complicated this can be, he would like to see a more proactive approach with how the City deals with these properties.

COUNCILMAN CREAR referenced riding around with JERRY WALKER, Director of Operations and Maintenance, three years ago, and stated not much improvement has occurred since then. He thought staff also needed to consider working with their peers in other jurisdictions and take issues to the Legislature because many changes require statute. MAYOR GOODMAN requested the City Attorney’s Office be involved, but pointed out the Legislature only meets every other year and asked if there were other ways the City could take care of this issue. CITY ATTORNEY BRYAN SCOTT stated the City of North Las Vegas at one time took it upon itself to demolish all of their blighted and burned out buildings, and indicated staff would address the possibility of a more expedited process with the City Manager's Office, MS. OZUNA'S team and their counterparts in other jurisdictions. COUNCILMAN CREAR felt it would be wise to work with the Nevada League of Cities if it turns out the Legislature needs to be involved. MAYOR GOODMAN noted the Councilman sits on the National League of Cities and suggested he work with MR. McOSKER and MS. OZUNA. She asked that this be addressed sooner rather than later.

MS. OZUNA continued by pointing out some statistics related to dangerous buildings were included on one of the presentation slides and reiterated 51 percent of property owners step up and take care of any necessary issues.

She acknowledged Wards 1, 3 and 5 have the most issues, with Ward 3 having a tremendous amount of issues, but staff is doing everything they can to get them addressed as quickly as possible. MAYOR GOODMAN stated they appreciate everything staff does, and they just want everyone to be safe.

60. Report by Ryan Smith, Acting Director, Economic and Urban Development, and Michael Sherwood, Chief Innovation Officer, regarding an update on the activities pertaining to innovation, technology and start-ups within the Innovation District in the City of Las Vegas - All Wards

Minutes:
RYAN SMITH, Acting Director of Economic and Urban Development, invited TEDDY LIAW, Chief Executive Officer of NexRep, to the podium. MR. LIAW stated this is his first City Council meeting as he is part of the exodus from California and just moved to Las Vegas in January. He thanked the City Council because Las Vegas is even better than he thought it would be. He noted being an outsider and coming to Vegas, he has seen a lot of transformation with moving here during the pandemic and life starting to return to normal, and there is a lot of despair and uncertainty the world is facing with the COVID-19 Delta variant. What he saw in California during times of crisis, were the best opportunities for growth and transformation. He stated he graduated from college in 2000 in the middle of the dot-com bust, and what came out of all that despair and chaos was Facebook, LinkedIn, YouTube and Tesla, along with other innovations. A few years later, the great recession hit, and everyone lost a lot of money. Out of that despair and chaos, came Instagram, Whatsapp, Stripe, Venmo and Uber. History has proven that in moments of crisis, Americans step up. Throughout the country, people are working from home, are frustrated and are looking for alternatives. They have the seeds to be innovative, and from that innovation will come amazing companies that will completely transform society. Entrepreneurs and innovators will start companies, but because of what is happening in California with the homelessness, poverty and crime, these people will leave the state. This is the first time in California's history that they lost a congressional seat. If Nevada does not get it right, these companies and innovators will go to Seattle, Miami and Austin, but if done right, they will naturally come to Las Vegas. He said there is a two- to three-year window in which to get as many of these companies to come to Las Vegas, which will completely transform the future of the city. He acknowledged MR. SMITH and his staff for doing a great job as Las Vegas has everything needed to be that city, and he reiterated the City needs to rise up and embrace the crisis and move forward in doing transformative work that can be felt for decades.

Using a PowerPoint Presentation, a copy of which was submitted and is attached as backup, CHIEF INNOVATION OFFICER MICHAEL SHERWOOD, stated in 2016, the City Council founded the Downtown Innovation District. It is home to many firsts, which has brought many people from all over the United States to Las Vegas to test new technology. There have been more than 350 projects to date, and not too long ago, the first autonomous shuttle was tested successfully, which operated for a year, moving 40,000 people along Fremont East.

He showed a slide listing the key strategic focus areas when testing technology. Current technology being worked on in the Innovation District includes autonomous technology. Prior to the pandemic, the City had the most connected signals in the United States and continues to be the number one advanced signal component, allowing Motional, an autonomous vehicle company, to use the city's streets to get signal timing information to their vehicles. The launch of drone programs to deliver supplies is another technology being worked on, and an update on this component will be given to the Council in the near future. Cisco Blackjack is a $7 million investment through the Mayor's Fund, which will be completed prior to the 2022 Consumer Electronics Show (CES), and will have the longest stretch of the most sophisticated and smart roadway in the world. This will be tested during CES by taking thousands of people up and down Las Vegas Boulevard to show how that system interacts. With regard to connectivity, Las Vegas is still the largest city with a private cellular network. The state provided $950,000 in funding in December, with a 30-day deadline to produce this wireless connectivity system in the Historic Westside. Within that timeframe, the City delivered that system successfully, and staff is now looking at additional grant opportunities to expand connectivity throughout all Wards to help workforce development and education. Additionally, the City is working with NTT (Nippon Telegraph and Telephone) and Baicells on its smart infrastructure projects with regard to smart parks and smart detection.

MR. SMITH provided an update on the International Innovation Center, which had its ribbon cutting in September 2019, with a second location opening in the old Las Vegas library building on Las Vegas Boulevard. Since then, they have been able to host 16 different companies and partner with companies such as Pills2Me, which offered free delivery of medication to seniors during the pandemic. He spoke of water technology companies, IOT and autonomous vehicle companies, biotech companies and Heligenics, which does genomic sequencing, is growing extremely quickly, and he believes will be a great local company birthed out of Las Vegas.

Another exciting part about these companies is that they create almost $15 million of economic impact annually. With one of the Council's top priorities being to diversify the economy, effort will be put forth to grow local companies that can scale and hire hundreds to thousands of local people. Despite the pandemic, more than 138 events have been held at the center to date, of which he named and described several.

Future plans include expanding the innovation platform throughout the city to get entrepreneurs engaged. They also want to build and support new and existing programs, recruit more stakeholders and help organize a technology council to enable further visibility.

JEFF SALING, Executive Director of StartUpNV, stated they are a non-profit, state-wide business incubator and startup accelerator for home grown Nevada start-ups and those that have moved to Nevada through education, mentorship and many other ways to help the founders understand what has to happen for them to raise money. He moved to Las Vegas in 2009 and has a background in software start-ups. He noted between then and 2017, he started three startups, but not in Las Vegas, because there was no capital, there were no coders and no start-up community. In 2017, they started an incubator and accelerator in Nevada and helped the community grow. They focused on founders, investors and helped educate both of these groups in terms of how they should operate and be successful.

Since 2017, 687 startups have pitched to them, 48 of which got into their program, and 25 have raised almost $70 million; however, less than one percent of that money came from investors in Nevada. Grants are aimed at communities that do not have a lot of early stage capital, and they applied for a federal grant, which allowed them to do more work. MR. SALING noted two events have been held in Council Chambers, the Southern Nevada Angel Conference and AngelNV, which are aimed at creating new angel and early stage investors that can invest in early stage companies. Those investing expect to make a return on that investment, so the funds and other people they support on the investment side are aimed at making those investors smart so they can invest in local companies, get returns and create more local jobs. Their objective is to start and grow the ecosystem in Las Vegas and throughout the state of Nevada. The startups follow a path from the moment they have an idea through to the point where they are generating revenue and starting to scale it.

He explained their program operates across the range from helping companies that have an idea and do not know where to go or how to get started, to companies that are more mature that have created a product but need to raise money so they can create jobs and grow their company to existing companies that need more money. Of the six programs they created, three focus on founders and three on investors. StartUpNV is the main program which invests $50,000 and helps raise more money. This is a big draw for entrepreneurs, which is why they had 687 companies pitch to them, but only one in 10 to 12 gets into the program, which is painful for him, so they created another program that helps those companies get to the point where they can qualify to get this investment. Last year, they ran AngelNV, a founder boot camp, for the first time. They expected 60 companies, but 300 companies attended either in-person or online even in the midst of COVID-19.

On the investor side, with the grant they received, they created FundNV, which invests $50,000 in the companies that get into the accelerator program. They also created AngelNV, where they go out into the community and find 40 accredited investors, who each place $5,000 into a fund, creating a $200,000 fund, which attracts a lot of startups. They teach the angels how to make smart investments. SeedNV is a project for later in the year. It is a much larger fund that involves follow-up investing in some of the companies that are in StartUpNV and have already received investments so they can continue to see them grow and thrive in the community.

He briefly touched on several of the many successes they have had over the course of the last three years, with the hope that Dealroom Vegas will be launched in the next few weeks, a virtual reflection of the startup ecosystem in Las Vegas. He said they want to grow all of their programs, and he thanked the Council for their support in the past.

JACKIE MORCK, Co-Founder and Chief Operating Officer of Carrot Inc. and President of the Nevada Technology Association, stated they do retail automation for businesses, and she was excited to speak before the Council on behalf of entrepreneurs in the Vegas valley. She worked 12 years in technology in San Francisco, but moved from Silicon Valley about six years ago. When she started her own company in San Francisco, she felt the struggles of being a woman executive in technology, so she explored options as far as where she could go to be successful. She looked at Portland, Austin and Miami, but ultimately chose Las Vegas because she saw the accessibility in Nevada. Nevada is unique and special for many reasons, including the fact that the government is accessible and really cares about the community. It is also incredibly accessible in terms of companies and organizations with roots here that allow them to be able to get introductions and provide the opportunity to grow startup businesses. The Nevada Technology Association was kick started just prior to the pandemic in partnership with ELISA CAFFERATA, Executive Director in Reno. In the six years she has been in Las Vegas, her company and the entrepreneurs she knows here have succeeded despite the fact that there is no funding in Nevada. Additionally, while in Nevada, she has never faced sexism as a woman executive, but does so in other states, and now considers this her home. She wants to be able to continue encouraging entrepreneurs to not only come to Nevada, but stay. She is dedicated to pioneering work and to creating a tech association and partnership with a group that will be speaking at this meeting and to be able to start actually creating a face behind all of the Nevada startups and advocate for the resources, funding and collaboration with the City in a way that allows more of them to come, stay and support Nevada long term. She truly believes Nevada is the state where innovation can happen, and thought that has been proven despite the fact there are challenges with funding resources. With a little help and support, she thought that could skyrocket.

HEATHER BROWN, Co-Founder of StartUp Vegas, stated she is a native Las Vegan, but spent the last 12 years in Washington D.C. She always wanted to come back and after talking to people about everything new happening with the city, she reviewed the state economic development reports for the last two decades and noticed they emphasized embracing and encouraging more entrepreneurship in the tech scene. When she heard about all the great work MR. SMITH and his team were doing, she knew she had to be a part of it, and decided to move back to Las Vegas. She and her co-founder started StartUp Vegas as a way to add infrastructure to all of the work already happening. They are focused on mentorship, collaboration and adding resources and training to all of the startups. They also want to continue to do outreach in other states to get those interested in moving to Las Vegas. She noted her first time appearing before the City Council was in high school when she was invited to participate in the Las Vegas Sun High School Meetup when former Mayor OSCAR GOODMAN and former Councilman LAWRENCE WEEKLY were on the Council.

MYISHA BOYCE, MYS Project Management, stated although she is not an expert in entrepreneurial development or startups, she is someone that can talk about diversity and inclusion. She is excited about partnering with all of the companies present to create an inclusive ecosystem. She was able to sit on the Fund Management Team with MR. SALING'S organization as part of the AngelNV Initiative, and seen a huge increase in the number of investors. She is excited to see all of Nevada included in these ecosystems as this effort is expanded.

KATHLEEN TAYLOR, Executive Director, Nevada Women's Business Center (NWBC), stated NWBC is a program of the small business administration, and she was pleased to inform the Council that they are embarking on a journey of partnering with a couple of organizations in the tech field to provide technical assistance for women entrepreneurs. She is also working on launching the Global Tech Chamber of Commerce in Las Vegas. She lived in California for 17 years, but has been in Las Vegas for seven years and considers Nevada her home. According to the LVGEA's (Las Vegas Global Economic Alliance) Southern Nevada report on technology from 2019, projections for 2018-2026 position Nevada with the second fasted tech job world nationally, with Las Vegas positioned to be the third fastest tech job growth city compared to other metropolitan cities in the United States. It is the Global Tech Chamber of Commerce's mission to provide an online platform that helps tech businesses and innovative entrepreneurs access to an online hub that brings together tech organizations and companies with an online Chamber of Commerce model to engage, innovate, connect with peers, organizations and resources in the tech and innovation industries, which will impact how to create a digital workforce, economic development and small business development in technology and innovation.

JOSHUA LEAVITT, Chief Executive Officer of IONnovate, stated he is from Las Vegas and graduated from Clark High School in 1991. During that time, he and his friends' goals were to be valet parkers because that's what the Las Vegas scene was. Instead, he got into technology. For 14 years, he was the Chief Information Officer of Maverick Helicopters. He expressed he could not find technology talent, so he started visiting high schools to talk about technology as a career. He became a STEM (Science, Technology, Engineering and Math) advocate and a mentor and eventually left his job at Maverick Helicopters to join a nonprofit called Tech Impact, which was run out of the Historic Fifth Street School and Historic Westside School, where they provided pathways for people to get into technology careers. When the crisis hit and everything shut down, he left and built IONnovate, which hires entry-level developers so they can gain experience to find their way in the workforce. He was amazed by what the City is doing with the Work Here Remote Campaign. He wondered when getting people to come to Las Vegas, how they were going to build a culture and get them to stay. One idea that came up was Tech Alley, which involves bringing the tech and startup communities together in the Arts District, having meetups, networking and providing a way to identify the tech scene for those coming to Las Vegas. This community can network, and it is inclusive, free, open and consistent because they want to create that culture and scene that is part of Las Vegas. His vision is to have every library include a maker space, which involves having equipment at the library to use for anyone that has an idea, so they can go ahead and create or build it. This will inspire entrepreneurship and will create a community that will embrace innovation and technology. MAYOR GOODMAN suggested MR. LEAVITT speak with KELVIN WATSON, Executive Director of the Las Vegas-Clark County Library District.

DAVID SHAW, Vice President of Utilities for RedEye, stated he is from Australia and wanted to explain why RedEye chose Las Vegas as a location to expand to from Australia. They are rather successful in Australia, but the United States market was incredibly appealing to them. After they realized Las Vegas had a very well-connected airport, a great talent pool and was a great place to do business, it made perfect sense for them to be based here, plus they have had phenomenal support from the City over the last couple of years. He has been in Las Vegas for the past three years, and they have been fortunate to be in the Innovation Center with MR. SMITH and his team. It has been fantastic to see the ecosystem start to grow, and he genuinely believes it is about to explode for the many reasons already mentioned. They are just one example of the international businesses, as well as domestic businesses, that can relocate to Las Vegas successfully and hire people locally and encourage people from all over the world to relocate here. They have had a lot of success here and want to continue to do so and put down roots in Las Vegas. He is very excited to do his part to encourage other people to come here and realize the value of Las Vegas.

LESLIE ASANGA, Founder and Chief Executive Officer of Pills2Me, stated he is originally from Cameroon, Africa, but he calls Las Vegas home because he moved here to attend pharmacy school. In 2019, he moved to Connecticut to attain his Masters in Public Entrepreneurship at Yale University and is where he founded Pills2Me. This is an on-demand prescription delivery service that will pick up a prescription from any pharmacy and deliver it in as little as 30 minutes. It was puzzling to him that people could have food delivered to their homes, but could not get essential medications delivered. When they launched at the beginning of the pandemic, this was a free service, with the goal to help seniors who were immunocompromised. As they continued to grow, they saw the need for this service, so they grew it into the company they are today. When speaking to his advisors at Yale, he mentioned being headquartered in Las Vegas, and everyone thought he was crazy because Connecticut had all the necessary resources. When he moved here, he connected with MR. SMITH, moved into the Innovation Center, and started seeing all of the resources after pitching the company to StartUpNV. After operating here, he now sees the potential for growth and creating tech companies that are national brands that he never saw before as a pharmacy student. He speaks to his other team members about moving to Las Vegas, which they are excited about, but he thought there needed to be a deliberate effort. He loves Las Vegas, and they have made over 10,000 deliveries since starting here. In addition to seniors, a lot of professionals are using the service because of the convenience. Their goal is to grow nationwide, but stay in Las Vegas. He stated a lot of opportunities need to be created for startups so they do not have to make the decision to possibly move out of Nevada to go where the funding is, noting they have already employed more than 150 delivery partners in Las Vegas.

MAYOR GOODMAN pointed out 57 years ago, she and her husband made the move to Las Vegas from Manhattan with $87 when the population was less than 100,000, and compared that to how it looks now.

DAVID KNIGHT, Co-Founder and Chief Executive Officer of Terbine, stated his background has been in co-founding technology companies, and he has been involved with private space flight and the first company to build large servers for e-mail. Terbine is a new company they started a few years ago in San Francisco, with the idea of building the first global system using artificial intelligence that can manage all of the data coming from the many devices people have into one large system that others can use. While their goals include a large profit, they also want to support sustainability, renewable energy and social good. At the end of 2018, they decided to relocate to a mid-size city, and after considering various cities, they ended up in Las Vegas because they liked the adjacency to California. Additionally, he met MR. SHERWOOD, MR. SMITH, DON JACOBSON, IT Business Partner, and RICHARD ATKINS, Development Officer, who were incredibly welcoming, and he had not experienced that anywhere else. After that and meeting the individuals that run the University of Nevada, Las Vegas, and some other local business leaders, they decided Las Vegas was where they wanted to be and where they want to grow a serious company. He said he is not trying to grow a local Las Vegas company, but rather a global enterprise based in Las Vegas. One of the criteria to consider moving was a great airport, which Las Vegas has and can get him to almost any European capital. He also has been involved in creating two initiatives that had to do with creating an innovation culture and business in the Republic of Ireland and Singapore. He compared the population of Las Vegas with these locations, stating they were such that you could get something done, which was the most attractive factor about Las Vegas. He stated they are one of the first tenants of the Innovation Center, which has been a fantastic experience.

He went on to state a lot of major tech companies have been leaving California for Arizona, Texas and Colorado, and he noticed in these states there was heavy involvement from Mayors and Councilmembers directly. He thought it would make a huge difference if the Mayor and Council spoke directly to some of these Chief Executive Officers to encourage them to come to Las Vegas.

MR. SMITH thanked all of these partners for attending the meeting, noting it takes a whole community to build out the ecosystem and scale companies and through the City Manager's Office and the Council's leadership, they were able to put this together and launch the International Innovation Center, and he looks forward to continuing with this momentum.

MAYOR GOODMAN thanked MR. SMITH and said the Council has been very excited about this, especially the international component. Las Vegas has been very welcoming to other countries and noted the beauty of technology is that they can be involved and communicate very easily around the world. Although the Las Vegas Global Economic Alliance is global, it excludes Las Vegas, Henderson and North Las Vegas. She stressed the support of the Council for the Department of Information Technologies and for innovation, acknowledging the City team for being creative and forward-thinking. She pointed out part of the value in coming to Las Vegas is the tax advantage and the international airport.

COUNCILMAN KNUDSEN asked MR. SMITH how the Council could be more supportive and engaged in the work to help grow these industries. MR. SMITH stated the Nevada Technology Association is backed by a lot of key stakeholders in Southern Nevada who can continue to educate the Council along with other state legislators and county officials in these matters. Everyone is interested in the topic, but getting everyone together to take real action, such as marketing at scale and building successful long-standing programs, needs to be fleshed out. He is not an expert in startups, which is why the individuals that spoke are needed.

COUNCILWOMAN DIAZ stated she is happy to be the host of the Innovation Center the majority of the time. Being born and raised in Las Vegas, she is very proud of this community. She thanked everyone who came for being ambassadors for the City of Las Vegas, which she does not take lightly. She said the Council are ambassadors as well, and she has written letters of support but realizes more funding is needed in order to provide more opportunities for startups. She is very proud that this has gone from infancy to blooming to what it is today, and they need to continue to nurture it. She offered to help if there are any leads as far as enticing companies to come here.

61. Report by the Office of Community Services Staff regarding the efforts of Resolution R-52-2020, approved by City Council on November 18, 2020 to establish the City's Diversity, Equity and Inclusion initiative to increase opportunities for health, social and economic well-being of all Las Vegas residents - All Wards

Minutes:
Using a PowerPoint presentation, a copy of which was submitted is attached as backup, KATHI THOMAS, Community Services Director, reported the City Council created a resolution in 2020 that established the Diversity Equity and Inclusion Initiative. This was followed by a Directors' retreat to establish objectives and goals to support those strategic priorities. The resolution laid out four very unique and well-defined requirements that included having a city-wide effort that looked at opportunities for health, social and economic well-being for all residents. The Office of Community Services' staff is responsible for identifying, making recommendations and implementation, along with reporting back to the City Council on an annual basis.

MS. THOMAS reported companies with diversity, equity and inclusivity are 33 percent more likely to have industry-leading profitability, three and one-half times more likely to be innovative and creative, are more likely to be productive and up to 70 percent more likely to establish competitive advantages. Additionally, diverse groups are 58 percent more accurate in their problem solving. There is also a demographic shift, both geographic and generational, where people care about diversity, equity, inclusion and social responsibility. They also care about talent acquisition. A key business case strategy involves diversity, equity and inclusion because 74 percent of executives view that as critical in their ability to attract talent. The resolution is about the well-being for all. This effort started by defining diversity, equity and inclusion, and it is important to stay true to these definitions and not be swayed by current events. She referenced a graphic in the presentation regarding equality and equity and explained the difference.

Working with the National League of Cities, which paid for half of the consulting fees, they created a strategic roadmap with accountability built in that could be reported on. They started with the City strategic priorities of a diversified economy, healthcare and public safety and created a diversity equity inclusion vision that helped staff focus their work on achieving outcomes related to those strategic properties. She described this vision as a vibrantly diverse community where Las Vegans have fair and just opportunities for health, social and economic well-being in their neighborhoods.

She reported the Directors had a retreat where discussions took place regarding practice, policy and what structures were needed to ensure the work was being done in an equitable and inclusive manner. What emerged was a roadmap which identified the need to strengthen City talent development to maximize diversity and sustain a culture of equity and inclusion. The Directors recognize the City is a diverse workforce and that they care about inclusion and sustaining, maintaining and growing what they already have. To do that, they will train and equip City staff with the tools and technical assistance needed to imbed diversity, equity and inclusion in everything they do. City-wide policies and practices for authentic community engagement will be implemented. They also want to strengthen City purchasing policies to diversify contractors and increase community benefits. Additionally, because of the accountability to Council, a data framework will be established that measures the impact of these efforts and guides quality improvement activities.

Taking all of this into consideration, they came up with a planning tool to use to align work with equity. This tool helps people look at the work they currently do with explicit considerations around equity, including policies, budgeting, community engagement and how programs are established. They considered how to expand services so everyone has access. This tool also helps identify clear goals, unintended consequences and how to hold both internal and external stakeholders accountable. She also stressed the importance of operational alignment because they are not seeking additional staffing; they are asking existing team members to think of their work differently, so when doing an analysis, they can measure the impact across the community and communicate that.

MS. THOMAS briefly reviewed the proposed initiatives, cross-department functions and the timeline, which started in January and should be concluding this month with work plans that will be shared with the Council. This accountability structure allows them to report out on changes, successes and innovations, and how that made them more effective in their work and how it ensured the work is being done in an equitable and inclusive manner. She stated it is their intent to continue this work beyond this contract period and come back before the Council to see if they would like staff to continue with the consultant they have been working with to build capacity across a number of departments in a very short period of time. She noted this work is getting local and national attention for not only the content, but how quickly the City was able to move forward, and the level of support they have from the Council. Every Director in the City is actively participating in this process, and other communities are marveling at how quickly they moved the process forward and the level of commitment.

MAYOR GOODMAN thanked MS. GIBSON, stating real results have been generated that enrich the quality of life of those residents who choose to live, work and visit Las Vegas.

COUNCILMAN CREAR thought the initiative was fantastic and long overdue. He had a conversation with a City team member regarding recruitment from diverse populations, and he was glad to see the Human Resources and Purchasing Departments involved in this. He looked forward to seeing the outcomes and making progress.

COUNCILWOMAN DIAZ wondered how often this would be revisited as a City and if things will change based on trends they are seeing. MS. THOMAS responded the work plans are tied to key performance indicators, and departments are reporting monthly on these indicators into a dashboard so they can be tracked across the City. In terms of their work as a group, currently meetings take place monthly, and that will continue as people get comfortable working with the planning tool and implementing strategies within their departments. The resolution requires her to report to the Council annually, but that can occur more often if requested.

MAYOR GOODMAN commented how proud she is of the Las Vegas community and how everyone works together. In looking at this initiative, she thought that diversity, equity and inclusion was expected and would like to see excellence, something inspiring and ambitious, because Las Vegas is more than simply what is expected. She acknowledged the hard work done by MS. THOMAS and thanked her for such. MS. THOMAS thanked the Mayor for that feedback and stated while working with the Office of Communications, they will ensure they are inspirational in their messaging and that it truly reflects Las Vegas as being above and beyond the minimum.

## SET DATE

62. 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.

7/21/2021 Council Agenda – Appeal for 21-0230-SUP1 and 21-0230-SDR1

## CITIZENS PARTICIPATION

63. 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:
MICHAEL TURNER wanted to comment on Item 39, and said he spoke with CHEIF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO to offer his assistance. He also thanked COUNCILMAN KNUDSEN for bringing the bill forward, but he suggested that constituents should have the ability to simultaneously apply to have their waiver request heard at City Council and in front of a Hearing Officer to shorten the timeframe. He thanked the Council for their hard work and looked forward to seeing them again.

MICHAEL GARWOOD asked the Council to revise laws surrounding control over the homeless population. He would like to sleep in his car without worrying that he will be arrested and his car will be impounded. An officer he spoke to said they were being pressured by the City Council to clear people out. He works with St. Joseph's Church at 9th Street and Ogden Avenue, and he said that FATHER COURTNEY KRIER also has the impression that the City wants to get rid of people in the area. MR. GARWOOD felt the only long term solution would be to institutionalize people whether they wanted it or not. In closing, he asked the Council to tear down the Alpine Motel because it is only a reminder of a tragedy.

SOCORRO KEENAN said she owns property at 901 West McWilliams Avenue. She and several others have lost their properties and they have been tangled into a receivership. She recently became homeless because of the court system, which included false conveyances on her properties because of the Moulin Rouge. She said her tenants were forced off the property years ago by six police officers and given a check and it is time for truth about unlawful enrichment and extortion. She has never heard back from COUNCILMAN CREAR despite numerous attempts to contact him. MAYOR GOODMAN called upon CHIEF COMMUNITY SERVICES OFFICER DR. LISA MORRIS HIBBLER to further assist MS. KEENAN.

DANIEL BRAISTED presented photos of vandalized real estate signs, empty pay phone slots, and a knocked over construction sign, copies of which were submitted and attached as backup. He expressed the importance of cleaning up the community and taking care of things that cost a lot of money.

## COUNCIL EMERGING ISSUES

**Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any discussion**

**must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.**

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

Minutes:
None.

## COUNCIL MEMBER RECOGNITION

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

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

COUNCILMAN CREAR welcomed NIKKI BOWERS, Public Information Officer, to the City and knew she would do fantastic work.

MAYOR GOODMAN offered her condolences to those in Florida that were involved in the Surfside condominium collapse and those dealing with Hurricane Elsa. She appreciated the staff members for the reports and various other City departments who make the meetings possible. In closing, the Mayor announced the next City Council meeting would be held on July 21, 2021.

The meeting was recessed to go into Closed Session from 10:23 a.m. to 11:55 a.m., and was adjourned at 2:54 p.m.

Respectfully submitted:

____________________________________
Cheyenne LaRance, Deputy City Clerk

____________________________________
LuAnn D. Holmes, MMC, City Clerk

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