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

City Manager Scott Adams
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 8, 2020
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

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

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY, CREAR, KNUDSEN, SEAMAN and DIAZ

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

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Chaplain Victorya Campe, Messages of Faith Ministry

Minutes:
CHAPLAIN VICTORYA CAMPE, Messages of Faith Ministry, gave the invocation.

4. Pledge of Allegiance

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

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

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

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

JEFFERY LONG said it seemed the Council had gone back to business as usual. He said he was speaking to all agenda items and MAYOR GOODMAN informed him that he would need to save his comments for Citizens Participation.

WILLIAM LAVARENT (phonetic) said he enjoys attending the Council meetings.

DAN ROLLE spoke in opposition to Item 32. He was surprised that MAYOR GOODMAN did not conduct a more robust survey of the other Councilmembers before selecting a new Mayor Pro Tem.

JAMIE THOMAS has been homeless for 20 years, and spoke of being turned away from the Courtyard Homeless Resource Center. MAYOR GOODMAN called upon KATHI THOMAS, Director of Community Services, who met with MR. THOMAS privately.

BUSINESS ITEMS - 9 A.M. Session

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

   Motion made by Stavros Anthony to Hold in Abeyance Item 40 to 7/22/2020

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

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

   Minutes:
   This item was heard subsequent to Item 32.

7. For possible action to approve the Final Minutes by reference of the June 3, 2020 Regular City Council Meeting

   Motion made by Stavros Anthony to Approve

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

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

CONSENT AGENDA

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

COMMUNITY SERVICES - CONSENT

8. For possible action to approve an allocation of $8,357,531 in Emergency Solutions Grant (ESG) CARES Act (ESG-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

9. For possible action to approve award of Bid No. 20.75681-JH (REV), Ogden Avenue - Main Street to Casino Center Boulevard, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION ($5,000,000 - Road & Flood Capital Project Fund, Sanitation Enterprise Fund) - Ward 5 (Crear)

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

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

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

10. For possible action to approve award of Contract No. 200247-JH, Blanket Services Agreement for Operations and Maintenance Regional Flood Control District Annual Maintenance Engineering Design Services – Department of Operations and Maintenance - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. (Not-to-Exceed $150,000 Annually - Various Funds) - All Wards

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

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

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

11. For possible action to approve award of Contract No. 200250-PH, Wellness Coaching Services - Department of Human Resources - Award recommended to: 702 WELLNESS CONSULTING, LLC ($156,000 - Employee Benefit Internal Service Fund) - All Wards

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

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

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

12. For possible action to approve the ratification of award of Modification No. 3 to Contract No. 200213-DM, Professional Services Contract for COVID-19 Medical Staffing Services at the ISO-Q Complex located at 850 Las Vegas Boulevard - Department of Community Services - Award recommended to: NURSECORE MANAGEMENT SERVICES LLC dba NURSECORE LAS VEGAS ($62,005 - Special Programs Special Revenue Fund) - Ward 5 (Crear)

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

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

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

13. For possible action to approve award of Modification No. 4 to Contract No. 130062-CW PCard Services PNC Bank - Department of Finance - Award recommended to: PNC BANK, NATIONAL ASSOCIATION - All Wards

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

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

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

14. For possible action to approve award of Modification No. 2 to Contract No. 200126-JL, Smart City Service II, located in the area generally bounded by South Third Street to the East, West Boston Street to the South, Hinson Street to the West, and West Washington Avenue to the North - Department of Information Technologies - Award recommended to: NTT DATA, INC. (Not-to-Exceed $150,000 Annually - Traffic Improvements Capital Project Fund) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

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

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

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

FIRE AND RESCUE - CONSENT

15. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the City of Henderson to transfer ownership of four (4) AreaRAE Pro Hazardous Materials (HazMat) Gas Detectors from the City of Henderson Fire Department to Las Vegas Fire & Rescue - All Wards

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

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

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

16. For possible action to approve ratification of the acceptance of a United States Department of Health and Human Services (HHS) award in the amount of $174,336.80 from the Coronavirus Aid, Relief and Economic Security (CARES) ACT funding to be used to offset healthcare-related expenses or lost Medicare revenue attributable to Coronavirus with no cost match required - All Wards

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

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

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

MUNICIPAL COURT - CONSENT

17. For possible action to approve an Interlocal Agreement between Clark County, Nevada and the City of Las Vegas for the receipt of funds from the Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) program for federal fiscal years 2018-2021 in the amount of $129,596 for Specialty Court treatment services - All Wards

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

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

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

OPERATIONS AND MAINTENANCE - CONSENT

18. For possible action to approve a Log Cabin Common Element Drainage and Maintenance Agreement between the City of Las Vegas, D.R. Horton, Inc. and the Log Cabin Master Homeowners Association for drainage improvements for the subdivision units located at the northeast and northwest corners of Durango Drive and Log Cabin Way - Ward 6 (Fiore)

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

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

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

PLANNING - BUSINESS LICENSING - CONSENT

19. For possible action to approve a Tavern License for a Change of Ownership FROM: LUCKY DRAGON HOTEL & CASINO, LLC TO: 300 WEST SAHARA, LLC dba AHERN HOTEL at 300 West Sahara Avenue - Ward 3 (Diaz)

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

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

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

20. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License KUCARA MAKARA, LLC dba KUCARA MACARA ICE CREAM at 4225 West Sahara Avenue - Ward 1 (Knudsen)

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

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

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

PUBLIC WORKS - CONSENT

21. For possible action to approve Interlocal Contract 1184 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Utah Avenue, Industrial Road to 3rd Street Project ($1,250,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

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

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

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

22. For possible action to approve Interlocal Contract 1182 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Ogden Avenue, Main Street to Casino Center Boulevard Project ($6,000,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)

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

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

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

23. For possible action to approve Interlocal Contract 1180 between the City of Las Vegas (CLV), County of Clark (County), and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Centennial Parkway, Alpine Ridge Way to Durango Drive Project ($2,250,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore) and County

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

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

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

24. For possible action to approve Supplemental Interlocal Contract No. 1 - 1133a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for the 6th Street, Bridger Avenue to Stewart Avenue Project ($30,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

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

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

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

25. For possible action to approve Interlocal Contract 1183 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for the Pedestrian Bridges, CC-215 Beltway Trail at Summerlin Parkway and Lake Mead Boulevard Project ($1,300,000 - Parks and Leisure Activity Capital Project Fund [CPF]) - Wards 2 and 4 (Seaman and Anthony)

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

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

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

26. For possible action to approve Interlocal Agreement No. 126120-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to replace a water pipeline and appurtenances for the construction of water facilities in the CLV Charleston Maryland Storm Drain Project - Ward 3 (Diaz)

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

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

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

27. For possible action to approve Interlocal Agreement No. 116627-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to replace a water pipeline and appurtenances for the construction of water facilities in the CLV Shadow Lane Improvements Project - Ward 1 (Knudsen)

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

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

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

28. For possible action to approve Interlocal Contract 1181 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Charleston Boulevard, Maryland Parkway to Boulder Highway Project ($705,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

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

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

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

29. For possible action to approve multi-agency Interlocal Contract 1187 between the City of Las Vegas (CLV), County of Clark (County), City of North Las Vegas (NLV), City of Henderson (Henderson) and the Regional Transportation Commission of Southern Nevada (RTC) to allow for network upgrades managed through the Freeway and Arterial Systems of Transportation (FAST) Department of RTC within agencies' jurisdictions - All Wards

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

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

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

30. For possible action to approve Interlocal Contract LAS29F20 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for construction of the Flamingo - Boulder Highway North, Charleston - Boulder Hwy to Maryland Pkwy and Maryland Pkwy System ($41,028,829 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

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

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

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

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

31. Discussion for possible action regarding authorization to purchase and/or condemn the property located at 513 South Main Street (APN 139-34-210-016) for the Downtown Central Plaza Project ($2,105,751- City Parkway V) - Ward 3 (Diaz)

    Minutes:
    BILL ARENT, Director of Economic and Urban Development, explained this item is part of the Downtown Redevelopment Program, where the City attempts to acquire properties from willing sellers. He reported that an agreement was reached to purchase the property at a price not to exceed approximately $2 million. Speaking to the price, MR. ARENT said the City is buying the property and the business, and this transaction would allow the City to acquire the entire block across the street City Hall and support new public and private partnership

development. This will further support the Downtown Central Plaza project and staff will present the Council with a Purchase and Sale agreement at the next meeting.

MAYOR GOODMAN inquired about the timeline for the Downtown Central Plaza, and MR. ARENT said staff is working on a Request for Proposal (RFP) which will be sent out within the next 60 to 90 days. Once a development partner is found, construction can start within a 12 to 15 month period.

COUNCILWOMAN DIAZ asked MR. ARENT to speak to the monies that are paying for this transaction, to which he explained that the funds are coming from City Parkway V Incorporated, a holding company that was formed by the City to develop Downtown real estate. He noted that funds are available, and money is specifically appropriated for land development and acquisition in the Downtown area. This is not affecting the City's General Fund or any other program funding.

COUNCILWOMAN DIAZ expressed her excitement to complete this project and develop an area for the community to enjoy.

Motion made by Olivia Diaz to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

32. Discussion for possible action to elect Councilman Stavros Anthony to serve as the Mayor Pro-Tem

Minutes:
This item was pulled forward and heard after Item 5.

MAYOR GOODMAN thanked COUNCILWOMAN FIORE for everything she had done for the city. She had been loyal, reliable and hardworking, and the Mayor acknowledged the other responsibilities she has outside of the City.

Subsequent to the motion and vote, MAYOR GOODMAN thanked COUNCILMAN ANTHONY for his willingness to serve.

Motion made by Carolyn Goodman to Approve

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

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

33. Discussion for possible action regarding new appointments of Mayor Carolyn Goodman and Councilmembers Brian Knudsen and Olivia Diaz as representatives on the following boards: Las Vegas Springs Preserve Board of Trustees (Knudsen); Las Vegas Global Economic Alliance (Goodman) and the Southern Nevada Regional Planning Coalition (Diaz)

Motion made by Stavros Anthony to Approve the appointments

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

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

34. Discussion for possible action regarding the appointment of nominee Valerie Brown to the Civil Service Board of Trustees

Motion made by Stavros Anthony to Approve the appointment of Valerie Brown to the Civil Service Board of Trustees

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

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

Minutes:
Second Reading and Bill adopted as introduced as Ordinance No. 6742.

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;

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.

36. Bill No. 2020-20 - Authorizes, on a temporary basis, a partial waiver of the origination charge for new restaurant service bar licenses. Sponsored by: Councilwoman Victoria Seaman

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

7/20/2020 Recommending Committee

7/22/2020 City Council

37. Bill No. 2020-21 - Amends various provisions of the Unified Development Code to establish the circumstances under which on-premise signs with off-premise messaging are permitted in connection with certain non-restricted gaming establishments, commercial recreation/amusement establishments (indoor or outdoor), and convention facilities. Proposed by: Scott D. Adams, City Manager

Minutes:
First Reading – Referred – COUNCILMEMBERS ANTHONY and FIORE

7/20/2020 Recommending Committee

7/22/2020 City Council

PLANNING

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

PLANNING - CONSENT

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

38. EOT-78792 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: NEVADA NEW BUILDS, LLC - For possible action on a request for the third Extension of Time of an approved Variance (VAR-53197) FOR A RESIDENTIAL ADJACENCY SETBACK OF 41 FEET WHERE 83 FEET IS REQUIRED on 2.29 acres located approximately 597 feet north of Washington Avenue on the east side of Sandhill Road (APN 140-30-601-006), R-3 (Medium Density Residential) Zone, Ward 3 (Diaz) [PRJ-78775]. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Approve the Consent Agenda subject to condition(s) 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;

39. EOT-78793 - EXTENSION OF TIME RELATED TO EOT-78792 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: NEVADA NEW BUILDS, LLC - For possible action on a request for the third Extension of Time of an approved Site Development Plan Review (SDR-53040) FOR A PROPOSED TWO-STORY 40 UNIT APARTMENT COMPLEX on 2.29 acres located approximately 597 feet north of Washington Avenue on the east side of Sandhill Road (APN 140-30-601-006), R-3 (Medium Density Residential) Zone, Ward 3 (Diaz) [PRJ-78775]. Staff recommends APPROVAL.

Motion made by Stavros Anthony to Approve the Consent Agenda subject to condition(s) 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 - DISCUSSION

40. SDR-78245 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: MO CONSTRUCTION, LLC - OWNER: CVV, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 3,855 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED AND TO ALLOW A WAIVER OF TITLE 19 LANDSCAPE BUFFER STANDARDS on 0.43 acres at 3801 West Charleston Boulevard (APN 162-06-501-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78111]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Motion made by Stavros Anthony to Hold in Abeyance Item 40 to 7/22/2020

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

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

41. RQR-78424 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: PLAZA HOTEL AND CASINO - OWNER: T-UPR II, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-76219) FOR A HORSE CORRAL OR STABLE (COMMERCIAL) USE at 222, 310, 324 and 432 South Main Street (APNs 139-34-201-003, 007 and 016; and 139-34-101-009), C-M (Commercial/Industrial) and M (Industrial) Zones, Ward 5 (Crear) [PRJ-78782]. Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY LORA DREJA explained that after speaking with COUNCILMAN CREAR, the applicant recognized that nearby properties are being developed as residential and the character of the area could change rapidly; therefore, they were in agreeance to amend Condition 3.

PETER LOWENSTEIN, Deputy Planning Director, explained the use could be conducted in a manner that is compatible and harmonious with the adjacent uses. No violations of licensing requirements or zoning standards were recorded since approval of the Special Use Permit, and staff recommended approval with no further reviews.

COUNCILMAN CREAR said the Plaza Hotel had been a good partner to the City, and recognized that they have aspirations to do great things Downtown. The premise of the subject facility was to be temporary, and not permanent. He invited the applicant to come back to the Council when a permanent facility is ready to be put in place.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s) and amending Condition 3 as read for the record:

3. A required review at a public hearing before the City Council shall be conducted one year from the date of final approval.

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;

42. EOT-78762 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: 8TEA8 HOLDINGS, LLC - For possible action on a request for a fourth Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) at 808 West Lake Mead Boulevard (APNs 139-21-612-065 through 069), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

No one appeared to represent this matter.

PETER LOWENSTEIN, Deputy Planning Director, explained staff found that the applicant demonstrated the request for an Extension of Time due to economic hardship. The health, safety and welfare of the public would not be jeopardized by continuation of the Liquor Establishment (Tavern) use at this location, and staff recommended approval of the Extension of Time with a one-year time limit in accordance with Title 19.14.

JEFFERY LONG said there are enough taverns on Lake Mead Boulevard and asked the Council to deny the request.

COUNCILMAN CREAR had been in constant contact with the applicant over the last few years, and they had good intentions of revitalizing this tavern. He noted the owners were coming in from Hawaii and they were supposed to be present at this meeting.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

REPORTS AND PRESENTATIONS

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

Minutes:
CITY MANAGER SCOTT ADAMS spoke briefly of the Governor’s Executive Directive 024, which requires face coverings in public. The City’s Business Licensing Department have been responding to complaints regarding businesses that are not in compliance. Staff will first try to educate the business on the Directive before taking any further action. He advised that citizens and businesses can call 702-229-CARE (2273) for more information on compliance.

MR. ADAMS announced the City would be augmenting the Business Assistance Program by another $2 million to include a wider range of businesses, and the application process would be open from July 15th through July 31st. Lastly, he said the City has a team in Carson City, Nevada to monitor the Special Session of the State Legislature.

MAYOR GOODMAN inquired about the parameters for businesses to apply for financial assistance, and MR. ADAMS encouraged businesses to call the 702-229-CARE (2273) line because there are a lot of details. He did note that applications are being accepted for a wider range of business uses and businesses with a smaller range of employees, including home occupation businesses. MAYOR GOODMAN confirmed with MR. ADAMS that businesses will only receive funds for their operations in the city of Las Vegas, and there will be a limited period of time for applications.

SET DATE

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

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

Council Review for VAR-78703 [PRJ-78664] – 7/22/2020 Agenda

CITIZENS PARTICIPATION

45. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:
DANIEL BRAISTED complimented the Annapolis for covering the electrical boxes on their property, but asked that they fix the south side of the building which is damaged. He asked the City Council to create an Ordinance that holds property owners accountable for maintaining the aesthetic of their businesses. MAYOR GOODMAN called upon CHIEF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES to assist with MR. BRAISTED'S requests.

JEFFERY LONG said the City Council has taken money but will not put it back in communities. The Council is not asking for justice or change, and they are only worried about development. He said the city is dying, and the Council was refusing to acknowledge racial conflict in the city.

DAN ROLLE said he created a website, www.FioreSaidWhat.com to prove that COUNCILWOMAN FIORE is a racist and will be removed from the City Council. The efforts to recall the Councilwoman are moving ahead quickly and efficiently. He thought the City Council should issue a non-binding resolution to remove her immediately.

TASHEKA LAWSON wanted to know when the James Carey Park would be reopened, and MAYOR GOODMAN assured her that the City is trying to reopen all parks as soon as possible. COUNCILMAN CREAR added that there are tremendous plans for the Historic Westside. Additionally, MS. LAWSON asked when the Greater New Jerusalem Baptist Church would be demolished because she would like to register it as a historic landmark. The Mayor asked MS. LAWSON to provide her contact information to HARRY WILLIAMS, Neighborhood Outreach Specialist, who would further assist.

LEX ANDERSON introduced himself as the Historian for the Northwest Area Residents Association (NARA). He gave each Councilmember information on The Passer Program, a copy of which was submitted and attached as backup. He explained the Program is the end result of a 16-year land use saga that has not yet been resolved.

STANLEY WASHINGTON said he gave MAYOR GOODMAN five different event proposals and wanted to know the status. He plans on engaging with other Mayors around the world and hoped the Mayor of Las Vegas would be included in those ventures. MAYOR GOODMAN said her office staff responds to everything they receive; therefore, it was likely that nothing was received. MR. WASHINGTON said he has held High Speed Rail conferences in the past and plans on holding one again in September. He said the theme would be 'Black Dollars Matter', and spoke of the lack of access to capital in the black community. MAYOR GOODMAN said she confirmed with ESTHEFANY AROCHI, Senior Executive Assistant to the Mayor, that she had communicated with MR. WASHINGTON extensively on several occasions and informed him that the Mayor's office does not plan events, but would attend if her schedule allowed.

NICOLAS VOSDOGANIS spoke of JORGE GOMEZ, who was shot 19 times by the Las Vegas Metropolitan Police Department (Metro). Rather than release the footage of the shooting, Metro went on a smear campaign. He said peaceful protestors from Black Lives Matter events are being jailed in inhabitable conditions.

ANGIE THOMPSON felt that the individuals coming to speak during Citizens Participation were being dismissed. People should be treated with respect and she invited the Council to speak on a more public platform. MAYOR

GOODMAN clarified the purpose of Citizens Participation, and said the Council was not allowed to engage in dialogue.

TANISHA CARMICHAEL said she works for the Power 88 KCEP radio station, and invited the Mayor and Councilmembers to come on to the show because the community needs to know there is concern. There is beauty in conversation, and people feel like they need more answers.

COUNCIL MEMBER RECOGNITION

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

Minutes:
COUNCILMEMBERS FIORE, CREAR, KNUDSEN, DIAZ 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 said Power 88 KCEP is the people's station, and he and MAYOR GOODMAN have been on the station numerous times. He agreed that he needed to return to the station soon and speak about what is going on in the community. He urged constituents to speak about their concerns, and he is always open to speak to the community and receive feedback. The Councilman explained that he has not been able to hold his Community Conversations events held every third Thursday due to the COVID-19 pandemic, but still plans on holding the annual Community Forum in October to discuss happenings in Ward 5.

COUNCILMAN DIAZ offered her condolences to the families of VANESSA GUILLÉN and GREGORY MORALES and acknowledged their services to this country. As a mother herself, she hoped that when children enlist, they are put at the forefront when they go missing.

MAYOR GOODMAN said she had been on Power 88 KCEP radio several times, and she has known PATRICIA CUNNINGHAM, Radio Host, for 51 years. She wished FIRE CHIEF WILLIAM McDONALD, Director of Las Vegas Fire and Rescue, and COUNCILMAN CREAR a Happy Birthday. She hoped everyone would stay safe and healthy, and wished people would ask Councilmembers questions rather than attacking them. Everybody knows Las Vegas is a very diverse city, and it is not our right to demand things of others. She has loved this community since 1964, and every ward is a place of action and diversity. She spoke of what might come next from the Governor, but said this community is a strong and resilient group. She encouraged those who feel ill to stay home and abide by social distance measures. MAYOR GOODMAN thanked first responders and all City departments that work hard to make this city a beautiful place to live, and assured that the Council offices respond to all communications they receive. Speaking to the COVID-19 numbers, the Mayor said additional testing will result in additional positive cases, but there is no real treatment or vaccine yet. Lastly, she encouraged individuals to see their physician for their regular healthcare needs.

The meeting was adjourned at 10:27 a.m.

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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

and
The Nevada Public Notice Website – notice.nv.gov