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 20, 2022
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

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

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY (excused at 3:10 p.m.), FIORE (excused at 4:22 p.m.), CREAR, KNUDSEN, SEAMAN and DIAZ

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

2. Announcement Regarding: Compliance with Open Meeting Law

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

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

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

4. Pledge of Allegiance

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

5. Oath of Office Administered to Elected Officials - Councilwoman Ward 2 Victoria Seaman and Municipal Court Judges Cynthia Leung (Department 1), Bert Brown (Department 4) and Kelly Giordani (Department 6)

Minutes:
MAYOR GOODMAN successively administered the Oath of Office to re-elected Ward 2 COUNCILWOMAN VICTORIA SEAMAN, Municipal Court Judges BERT BROWN (Department 4) and CYNTHIA LEUNG (Department 1), as well as to Judge-elect KELLY GIORDANI (Department 6), and they each accepted their

Election Certificate. They were elected in the June 14 Primary Election. Each was joined by family members, friends or staff members, and they thanked them, as well as the citizens who elected them, for supporting them through the election process.

MAYOR GOODMAN noted that all elected officials of the City care about the issues in Las Vegas regardless of their political affiliation.

6. Recognition of the Citizens of the Month

Minutes:
COUNCILWOMAN SEAMAN recognized DAN ROBERTS and RANA GOODMAN as Citizens of the Month for July 2022 for volunteering their time to make the community a better place. They publish the Vegas Voice, a senior advocacy magazine in Las Vegas. The Councilwoman met them while running for state assembly and started discussing the many issues regarding guardianship. After doing some research, the Councilwoman found there were many issues and loopholes. These two individuals selflessly devoted their time and were instrumental in changing laws to protect seniors through guardianship advocacy. For this, the Councilwoman was honored to recognize them, and she read the proclamation presented to them, proclaiming July 20, 2022 as Dan Roberts and Rana Goodman Day, a copy of which was submitted for the record.

MS. GOODMAN, who graduated from Las Vegas High School, was proud of this community for all the work the residents do to protect citizens, especially seniors. MR. ROBERTS said he has learned to never disagree with MS. GOODMAN in all their years together, and he expressed his appreciation to the Council for this honorable recognition. They accepted the proclamation.

7. Recognition of Those Who Responded to the June 19 Four-Alarm Fire

Minutes:
COUNCILWOMAN FIORE recounted a four-alarm fire incident that occurred on June 19, 2022, at 1:00 a.m., which was noticed by Las Vegas Fire and Rescue as they were returning to their station from a previous call. This massive fire brought in emergency responders from multiple agencies. Fortunately, only one person reported minor injuries due to smoke inhalation. For all of their hard work and heroism, the Councilwoman recognized the following agencies that responded: Las Vegas Fire and Rescue Department, Department of Public Safety deputy city marshals, the City of Las Vegas Office of Emergency Management, the Clark County and North Las Vegas Fire Departments, Las Vegas Metropolitan Police Department, Nevada Highway Patrol, the Southern Nevada Chapter of the American Red Cross, Southwest Gas, Clark County School District Police, Regional Transportation Commission of Southern Nevada, the Las Vegas Valley Water District and American Medical Response.

For this special recognition, COUNCILWOMAN FIORE asked for applause for these men and women and invited everyone to enjoy donuts donated by Pink Box Donuts, which were served in the Now Café.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

8. 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:
ATTORNEY THEODORE “TEDDY” PARKER, appearing on behalf of CG&B Enterprises, asked that Item 20 be pulled forward and held in abeyance; however, ASSISTANT CITY ATTORNEY JEFF DOROCAK advised the Council to wait and handle it under the Consent Agenda. MR. PARKER said that CG&B submitted a protest in May of 2022 regarding Sprinturf’s limited C-10 license, which only allows them to do artificial turf. He alleged that Spinturf’s Class A License, which is required for grading work worth more than $1,000, was suspended in November of 2021; whereas, CG&B has all the necessary licenses. MR. PARKER mentioned that he spoke with TONYA KEMBLE, Purchasing and Contracts Manager, who estimated that the grading work would cost less than $1,000. However, MR. PARKER countered that a $20 million project could not possibly include less

than $1,000 worth of grading work. Under NRS (Nevada Revised Statutes) regulations, MR. PARKER felt that his client, CG&B, is the most responsive and responsible bidder.

JOEL EPSTEIN, who said he has a background in chemistry and is an inventor, has been looking at ways to manufacture water. MAYOR GOODMAN interjected that this matter is for items on the agenda, and she asked the City Clerk's Office to assist him and find out if he needed to come back later in the meeting.

Regarding Item 53, KATHERINE DUNCAN said she applied for a $5,000 grant to the Neighborhood Partners Fund Board, but was denied because she was late returning from California and could not give a presentation. She did not feel this was fair because the funding helps to improve neighborhoods. MAYOR GOODMAN asked KATHI THOMAS, Community Services Director, to assist MS. DUNCAN.

For Item 70, ANGEL HAMMERING expressed her appreciation for COUNCILMAN KNUDSEN'S time and for the recommendation for approval of her massage business. She added that she is working hard to help people understand that massage is about more than just massage. MAYOR GOODMAN thanked the Councilman as well for spending time to help the business.

BUSINESS ITEMS - 9:30 A.M. Session

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

Motion made by Stavros Anthony to Hold in Abeyance Items 77, 81 and 84 to 8/3/2022 and Items 85a and 85b to 8/17/2022

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

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

Minutes:
COUNCILWOMAN DIAZ requested abeyance of Item 81 to August 3, 2022.

10. For possible action to approve the Final Minutes by reference of the May 18, 2022 Special Council Meeting; June 1 and 15, 2022 Regular City Council Meetings; and June 24, 2022 Special 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;

11. 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 matter was heard subsequent to Item 66.

MAYOR GOODMAN expressed her appreciation to CITY ATTORNEY BRYAN SCOTT for doing a remarkable job and always being available to assist the Council when needed. He is an amazing, highly experienced leader to his remarkable staff in the Civil and Criminal Divisions.

COUNCILWOMAN FIORE said that after looking at all the duties of staff, the hours they put in and the pride they take in working for the City, she could see that MR. SCOTT'S heart is in his job and with the City of Las Vegas. He has worked for the City more than 26 years, and he has done a wonderful job. He has always responded to her requests, even while on vacation, and he deserves compensation at the top of his range.

COUNCILMAN KNUDSEN agreed that MR. SCOTT has done a great job, and in a professional manner. He thanked him for all he does.

COUNCILWOMAN DIAZ echoed the Mayor's comments and added that MR. SCOTT has really accomplished the goals he set when he took the position by diversifying, establishing Workforce Connection, fighting hard for the City and always being available. The City has benefited from having such a dedicated City Attorney.

COUNCILMAN CREAR agreed that MR. SCOTT is doing a fantastic job, and he is impressed with his pro-activeness and knowledge, which helps the Councilmembers make informed decisions. He felt that with the City's growth, increased workload and market conditions, MR. SCOTT'S salary range should be raised, given he is almost at the top of his range. He said MR. SCOTT'S experience is priceless, and he has never heard anything disparaging about him, which speaks volumes about his character.

MR. SCOTT thanked his entire staff for all their hard work and dedication, which he greatly appreciates. He is very proud of them.

MAYOR GOODMAN said that MR. SCOTT deserves much for his dedication, hard work and years of service, but given the current economy and the need to keep in mind the best use of taxpayers' dollars, she felt it would be fair to increase his salary to $240,000, with one week of administrative leave. MR. SCOTT expressed his gratitude.

Motion made by Carolyn Goodman to Approve a salary increase to $240,000 and one week of Administrative Leave

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. 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:
This item was heard subsequent to Item 11, which was heard after Item 66.

MAYOR GOODMAN said the City Auditor position is unique because it is an independent position created in 2000 to investigate anything necessary and to respond to the Council and/or City Manager. She appreciated the auditor's reviews to ensure prudent expenditure of funds.

CITY AUDITOR RADFORD SNELDING commented that he has worked with elected officials or boards for 36 years. He indicated he has a team of six under him, with two vacancies. He appreciated the Mayor's COLA (Cost of Living Adjustment), merit and vacation recommendations.

MAYOR GOODMAN extended her appreciation to MR. SNELDING for his hard work.

Motion made by Carolyn Goodman to Approve a 3 percent COLA, a 3 percent Merit increase and an additional week of Vacation Leave

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

13. For possible action to approve a business impact statement regarding a proposed ordinance to amend various sections of LVMC Chapter 6.75, pertaining to short-term residential rentals, to conform to and incorporate various recently-adopted provisions of State law, and amend other provisions of LVMC Titles 4, 6 and 19 to make corresponding changes. (This item is related to Bill No. 2022-16, which appears later on this agenda under Bills Eligible for Adoption at a Later Meeting.)

    Minutes:
    MAYOR GOODMAN said COUNCILWOMAN SEAMAN asked that Item 20 be pulled, and COUNCILMAN ANTHONY said the Councilwoman wanted to make a comment on the item. COUNCILWOMAN SEAMAN asked for an abeyance of Item 20 for further review.

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

    NOTE: Councilman Crear disclosed for Item 16 that although his firm does business with the College of Southern Nevada, he has no conflict, pursuant to discussion he had with the City Attorney's Office, therefore, he would vote.

    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

14. For possible action to approve an allocation of $1,000,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Affordable Housing Program, Inc., for the rehabilitation of 200 senior apartments at James Down Towers, located at 5000 Alta Drive (APN 138-36-601-007) - Ward 1 (Knudsen)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

    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

15. For possible action to approve the Parking Lease Agreement between Silver Shadow Properties, LLC and the City of Las Vegas (City) where the City will manage and operate a parking lot located at 1326 South Main Street with the terms of the lease payments described in the agreement (APN 162-03-110-089) ($105,975 - Parking Enterprise Fund) - Ward 3 (Diaz)

    Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

    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 the Interlocal Contract for the Lease of Property between the City of Las Vegas (Landlord) and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada (Tenant) for Suite 118 at the Historic Westside School located at 330 West Washington Avenue - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

NOTE: Councilman Crear disclosed for Item 16 that although his firm does business with the College of Southern Nevada, there is no conflict, pursuant to discussion he had with the City Attorney's Office, therefore, he would vote.

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

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

17. For possible action to approve the Parking Lease Agreement between L & J Investment, LLC and the City of Las Vegas (City) where the City will manage and operate a seventeen space parking lot located at 1111 South Main Street with the terms of the lease payments described in the agreement (APN 162-03-110-076) ($53,465 - Parking Enterprise Fund) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

FINANCE - CONSENT

18. For possible action to approve Amendment No. 2 to the existing Franchise Agreement for the Provision of Non-Emergency Ambulance Services between RBR Management, LLC d/b/a Community Ambulance ("Community Ambulance") and the City of Las Vegas ("City") to extend the agreement for an additional three years through March 1, 2026 - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

19. For possible action to approve award of Contract No. 210215-PH-A, Professional Services for Substance Abuse and Mental Health Housing Services - Las Vegas Municipal Court - Award recommended to: WE CARE FOUNDATION (Not-to-Exceed $150,000 Annually/Total Contract Amount Not-to-Exceed $750,000 - Various Funds) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

20. For possible action to approve award of Bid No. 220179-MC, Synthetic Turf Surfacing Replacement, to the lowest responsive and responsible bidder - Department of Parks and Recreation - Award recommended to: SPRINTURF LLC (Not-to-Exceed $4,000,000 Annually/Total Contract Amount Not-to-Exceed $20,000,000 - Parks and Leisure Activity Capital Projects Fund) - All Wards

Minutes:
See Items 8 and 13 for related discussion.

Motion made by Victoria Seaman to Hold in Abeyance to 8/17/2022

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

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

21. For possible action to approve award of Bid No. 220215-LAB, Portable Robots, including indemnification provisions, to the only responsive and responsible bidder - Fire and Rescue Department - Award recommended to: ICOR TECHNOLOGY INC. ($114,318.82 - Pass Through Grants Special Revenue Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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 award of Contract No. 220266-DD, Design Services for Flood Control GIS Inventory Services - Department of Public Works - Award recommended to: WOOD RODGERS, INC. ($299,845.81 - Sanitation Enterprise Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

23. For possible action to approve award of Contract No. 21.MWA217-SK, Construction Manager As Agent For Gowan North El Capitan Branch - Ann To Centennial, located along El Capitan Way from Ann Road through the Centennial Parkway intersection - Department of Public Works - Award recommended to: JACOBS PROJECT MANAGEMENT, INC. (Not-to-Exceed $516,547.85 - Road and Flood Capital Projects Fund) - Ward 4 (Anthony)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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 award of Modification 2 to Contract No. 210151-JL, Regional Aquatic Center at Pavilion Pool, located at 101 S. Pavilion Center Drive - Department of Public Works - Award recommended to: CARPENTER SELLERS DEL GATTO ARCHITECTS ($823,675 Parks and Leisure Activity Capital Projects Fund) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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 award of Contract No. 210227-DG-A, Asset Data Collection, Department of Public Works - Award recommended to: CYCLOMEDIA TECHNOLOGY ($737,500 for Year One/ Total Contract Amount Not-to-Exceed $863,500 - Road and Flood Capital Projects Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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 award of Contract No. 210227-DG-B, Asset Data Collection - Department of Public Works - Award recommended to: CARTEGRAPH SYSTEMS LLC ($108,246.85 for Year One/Total Contract Amount Not-to-Exceed $328,222) - Road and Flood Capital Projects Fund) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

27. For possible action to approve the ratification of David Wray in a Council support position as a Special Assistant to Council in the Ward 2 office ($70,208.71 + Benefits - General Fund) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

28. For possible action to approve the First Amendment to Municipal Cemetery Operating Agreement between the City of Las Vegas and Carriage Municipal Cemetery Services of Nevada, Inc. to revise maintenance responsibilities for the operation of Woodlawn Cemetery, located at 1500 North Las Vegas Boulevard - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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 an Interlocal Agreement between the City of Las Vegas and Clark County School District allowing shared use of a parking lot at Baker Park, located at 1010 East St. Louis Avenue, by John C. Fremont Middle School - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

30. For possible action to approve the ratification of the Commission for the Las Vegas Centennial award of $200,000 to the Plaza Hotel & Casino for the planning and running of the 2022 Las Vegas Days Rodeo at CORE Arena

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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;

31. For possible action to approve the ratification of the Commission for the Las Vegas Centennial award of $165,168 to the Neon Museum for the costs associated with the planning and running of a four-day event titled, “Duck Duck Shed: Celebrating Las Vegas Architecture, Design, and Culture”

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

32. For possible action to approve a Temporary Massage Establishment license for MERIDIAN LLC dba MERIDIAN MASSAGE at 6834 West Charleston Boulevard [Yunxia Fang, Managing Member] - Ward 1 (Knudsen)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

33. For possible action to approve a Temporary Massage Establishment license for THAI ORCHID MASSAGE & SPA LLC dba THAI ORCHID MASSAGE + SPA at 8414 Farm Road, Suite #140 - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

34. For possible action to approve Cooperative (Local Public Agency) Agreement PR136-21-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to decrease funding in the amount of $512,298 for construction of the Grand Teton Drive Overpass at US-95 from Tee Pee Lane to El Capitan Way - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

35. For possible action to approve Cooperative (Local Public Agency) Agreement P194-12-063 - Amendment No. 5 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date to June 30, 2025, amend the agreement from a payable agreement to payable/receivable agreement, increase funding in the amount of $3,025,000 for construction of the project, and revise the scope of the project to consist of eight bus turnouts on Eastern Avenue from Sahara Avenue to Owens Avenue ($3,025,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

36. For possible action to approve the Amended and Restated Agreement of the Las Vegas Valley Watershed Advisory Committee (LVVWAC) among the cities of Las Vegas, Henderson and North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District, Las Vegas Valley Water District and the Southern Nevada Water Authority, which replaces the First Amended Agreement and provides updates for the implementation of the Las Vegas Wash Long-Term Operating Plan - All Wards and Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

37. For possible action to approve the Las Vegas Interlocal Agreement Fiscal Year (FY) 2022-2023 among the cities of Henderson, Las Vegas (CLV) and North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash's (Wash) long-term operating plan actions in FY 2022-2023 ($166,971 - Sanitation Enterprise Fund [EF]) - All Wards and Clark County

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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;

38. For possible action to approve Interlocal Contract Annual Maintenance Work Program between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for Fiscal Year 2023 to maintain CCRFCD's facilities within the CLV ($3,200,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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. For possible action to approve rescinding the June 1, 2022 Council action approving a Sewer Over-Sizing Refunding Agreement between the City of Las Vegas and Tri Pointe Homes Nevada, Inc. for an over-sized sewer generally located in Kyle Canyon Road between Oso Blanca Road and Alpine Ridge Way - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

40. For possible action to approve the Sewer Over-Sizing Refunding Agreement between the City of Las Vegas (CLV) and Tri Pointe Homes Nevada, Inc. for an over-sized sewer generally located in Kyle Canyon Road between Oso Blanca Road and Alpine Ridge Way ($397,797 - Sanitation Enterprise Fund [SEF]) - Ward 6 (Fiore)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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. For possible action to approve Cooperative (Local Public Agency) Agreement PR571-13-063 - Amendment No. 5 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to decrease funding in the amount of $18,264 for construction of the Intersection Right Turn Lane Improvements Project at the following intersections: Rainbow Boulevard/Cheyenne Avenue, Tenaya Way/Lake Mead Boulevard, Charleston Boulevard/Community College Drive, Charleston Boulevard/Merialdo Lane, and Cheyenne Avenue/Jones Boulevard - Wards 1, 2 and 5 (Knudsen, Seaman and Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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. For possible action to approve Cooperative (Local Public Agency) Agreement PR247-12-063 - Amendment No. 5 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date to June 30, 2027, decrease funding in the amount of $385,632 for right-of-way for the West Charleston Bus Turnouts Project, and update scope of the project to list bus turnouts at the following intersections along Charleston Boulevard: southwest corner of Merialdo Lane, northeast corner of Cimarron Road, northeast corner of Antelope Way, and northeast and southwest corners of Campbell Drive - Wards 1 and 2 (Knudsen and Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

43. R-29-2022 - For possible action to approve a Resolution regarding the apportionment of surplus amounts remaining in the special fund created for the City of Las Vegas, Nevada, Special Improvement District (SID) No. 808 (Summerlin Area) in the amount of $5,911,093.95 (Summerlin 808 SID Agency) - Ward 2 (Seaman)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

44. R-30-2022 - For possible action to approve a Resolution adopting a revised map of park districts under LVMC Chapter 4.24, relating to the City’s residential construction tax, and providing for future updates to the map

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

45. R-31-2022 - For possible action to approve the Resolution establishing a time and place of the public meeting declaring intention to exchange real property pursuant to the terms of that certain Interlocal Library Development Agreement between the City of Las Vegas (City) and the Las Vegas-Clark County Library District (District) in which the City desires to convey City owned land to the District for the construction of a new library, approximately 5.25 acres (APN's 139-21-313-014, a portion of -019 and 139-21-313-028), located south of the southwest corner of Martin Luther King Boulevard and Mount Mariah Drive - Ward 5 (Crear)

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

46. R-32-2022 - For possible action to approve the Resolution establishing a fee waiver policy for special event parking at specified locations owned, leased, or operated by the City of Las Vegas - All Wards

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

47. R-33-2022 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and the Las Vegas Natural History Museum (Tenant), located at 900 Las Vegas Boulevard North (APN 139-26-301-006), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 5 (Crear) [NOTE: This item is related to RDA Item 5 (RA-3-2022)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

48. R-34-2022 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Mesquitewood, LLC (Owner), located at 418 West Mesquite Avenue (APN 139-27-401-039), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 5 (Crear) [NOTE: This item is related to RDA Item 6 (RA-4-2022)]

Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) 20

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

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

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

49. Public hearing regarding the fair market value of City owned vacant land located east of the northeast corner of Alta Drive and South Hualapai Way (APN 138-31-101-004) based on the appraisal report of April 13, 2022 by Valbridge Property Advisors in anticipation of the sale and development of the property - Ward 2 (Seaman) [NOTE: This item is related to Council Item 55 (R-35-2022)]

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Item 49, which was heard together with Item 55 and subsequent to Item 88.

RYAN SMITH, Economic and Urban Development Director, was excited to present the subject agreement with Panther Development. He thanked the City and Panther Acquisitions teams for their efforts. He gave some site history using the PowerPoint presentation, a copy of which was attached as backup for Item 55. The parcel is on the corner of Alta Drive and Hualapai Way. Parcel 1, consisting of 19.25 acres, was conveyed to the Nevada Cancer Institute (NCI) in July of 2010, and Parcel 2 was requested by and transferred to the City of Las Vegas one week later for ancillary medical use of a cancer campus and is the subject of this matter. Staff then took the necessary steps for the patents, which were issued in 2011 to the City and NCI. Subsequently, NCI merged with Roseman University, which has not revealed any plans for their 19.25-acre parcel, which is restricted to non-profit medical use.

The Panther project will be 100 percent self-funded, and the developer is paying the appraised value of approximately $11 million and all associated costs for the land transaction. The City will allow 48 months to start construction and hopes to have obtained the Certificate of Occupancy 72 months from this date for a planned $63 million project that will include 158,000 square feet of medical office space. The construction phase should create 495 direct jobs, 73 indirect jobs and 160 induced jobs, and will have a tax impact of about $13 million. The ongoing economic impact of approximately $21 million will carry yearly and comes under the priorities set by the City Council for health care and economic diversification.

ATTORNEY JOHN CURRAN, appearing on behalf of the developer, Panther Acquisitions LLC, stated they are currently in the final stages of construction of a 71,000-square-foot project located 100 feet west of the subject site. It is 100 percent leased and has an anchor tenant, and they are confident they will be able to bring great tenants on this parcel as well. The conceptual rendering plans for this 12-acre site include two medical office buildings with a retail pad along Alta Drive. They anticipate submittal of General Plan Amendment and Rezoning applications the following week and subsequently a Site Development Plan Review application.

MR. CURRAN expressed his appreciation to the City team members and all parties involved for their assistance.

COUNCILWOMAN SEAMAN thanked both teams for all their work on this project. She verified with MR. CURRAN that the completion date will be within 72 months, and said she is very excited about it. To the Mayor, MR. CURRAN commented that early leasing conversations were encouraging.

COUNCILWOMAN DIAZ asked about the project price. MR. SMITH said the purchase price is a fair market value price of $11,054,000 for 12.92 acres.

COUNCILWOMAN FIORE asked if staff followed the RFP (Request for Proposals) process, and MR. SMITH said that this group was selected without going through the RFP process because of the complications of deed restrictions, Panther's ownership of the surrounding properties and the tedious application process for BLM (Bureau of Land Management). The Councilwoman asked if the staff decided to forego the RFP process without seeking the Council's approval first, and MR. SMITH explained that they used an economic development exemption because of the jobs to be created, medical deed restrictions and the ancillary medical uses. CITY MANAGER JORGE CERVANTES added that under Nevada Revised Statutes, there is a provision that allows the sale of a parcel at fair market value without going through the RFP process for economic development purposes. In these types of instances, interested developers approach the City, and staff works closely with the respective Council representative if they like the proposed project.

See Item 55 for related backup.

MAYOR GOODMAN declared the Public Hearing closed.

50. Hearing and discussion for possible action regarding a complaint for disciplinary action against J.L.F.L. Entertainment LLC d/b/a Club 2100, and Francisco Lara, Managing Member, whose place of business is located at 2100 Fremont Street, Las Vegas, Clark County, Nevada, 89101 as holders of Nightclub License No.

D19-00012, Tavern License No. L16-00390, Tobacco License No. C05-02873, Tobacco Establishment License No. P63-00082, and Automated Teller Machine License No. G64-03989 for violations of the Las Vegas Municipal Code - Ward 3 (Diaz)

Minutes:
DEPUTY CITY ATTORNEY JOHN CURTAS explained the complaint against the business owner, FRANCISCO LARA, was brought forward due to a consistent pattern of illegal activity at the subject site, including numerous fights, under-age drinking, assault and battery, shootings and kidnapping. This is a problematic location, for which numerous calls for service to the Las Vegas Metropolitan Police Department (Metro) have been made. The licensee has not addressed this activity, and the site is considered a consistent nuisance that endangers the health of citizens.

DARCY ADELBAI-HURD, Business Licensing Manager, explained that MR. LARA is 100 percent managing member and holds several licenses. Failing to respond in a timely manner is considered negligence pursuant to the Las Vegas Municipal Code (LVMC), and MR. LARA has been advised on his responsibilities and directed to follow several regulations since the activity started. However, upon subsequent inspection, the business was found to be operating as a nightclub without following the requirements. She described some incidents wherein Metro had to respond, including two shootings, and MR. LARA was educated on the NRS (Nevada Revised Statutes) requirements for his business. He was criminally cited for unlawful designated nuisance and two shootings in the parking lot, and was advised of his responsibility to maintain peace in his place of business. The business was closed immediately in January of 2021.

Prior to reopening within 30 days on February 17, 2021, MR. LARA was advised again of his obligations as a business owner, but several other incidents occurred throughout subsequent months. MR. LARA represented that he replaced all staff and requested another opportunity, and he said he would contract a consultant to assist in preparing a training manual. In October of 2021, a new security plan was approved, and MR. LARA was given another opportunity with several conditions that he assured would be followed. However, despite new protocols, Metro started receiving calls, including one for battery on January 22, 2022 and another for homicide the next day. Inspections revealed under-age persons of ages 17 and 20 on the site.

CYNTHIA HURTADO, Detective, Metro Special Investigations Section, showed video surveillance clips, which were not submitted but can be seen by watching the video for this item, leading up to the January 22 and 23, 2022 incidents that depicted insufficient security pat down for weapons. She said that identification (ID) checks were not properly made at the entrance, as some people's IDs were not being checked, and they seemed to have familiarity with the security officers. She noted that there is an ongoing homicide investigation. MR. CURTAS verified with the detective that there was a weapons wand available for use in security checks, but it was not being used.

SERGEANT JORGE MARTY-PAGAN "SERGEANT MARTY", Metro Special investigations Section, said business operators with privilege licenses have a higher responsibility, and he delineated measures security officers could have done to conduct adequate security checks for this business. He added that he met with MR. LARA as well regarding improvements in an effort to help him succeed with his business, but MR. LARA'S non-compliance has caused several incidents and over 103 calls for service. This is a high-crime area that is taking up too many resources, and the insufficient lighting invites trouble and creates an area for undesirables to congregate. MR. CURTAS added that this location has been troublesome prior to MR. LARA taking ownership.

ATTORNEY MATTHEW DUSHOFF, Saltzman Mugan Dushoff Law Firm, was present alongside MR. LARA.

MR. DUSHOFF discussed with SERGEANT MARTY that in the nine years MR. LARA has owned Club 2100, there are only two incidents in the Metro report of admitting under-age individuals. Although the Sergeant could not speak about whether the person who did the shooting had a gun inside Club 2100 due to the ongoing investigation, he asserted that Club 2100 could have prevented the shooting by taking simple measures like pat downs, using a metal detector wand, checking IDs and not having under-age people in the club. He believed the shooter never went to their car right before the shooting. After MR. DUSHOFF commented that MR. LARA made changes and installed metal detectors and ID check machines at the club, SERGEANT MARTY said he was not aware of it, as he had not been there recently, but if used properly, the detectors help. Unfortunately, he felt MR. LARA was too late in taking those measures.

MR. DUSHOFF said that given the area is considered a high-crime area with problems going back to before MR. LARA took ownership, as MR. CURTAS stated and SERGEANT MARTY confirmed, he could not understand how MR. LARA could be expected to prevent the shooting outside of the club. MR. DUSHOFF verified with SERGEANT MARTY that even 151 calls for service are not considered reasons for issuing citations, revoking a license, nor the same number of allegations of wrongdoing at Club 2100. Moreover, they are not reasons for violation in the Metro report.

MR. DUSHOFF said he was going to make a presentation. However, given the allegations by the Sergeant and the Detective, he emphasized that it was only one person who died in the shooting outside of the club. He conceded that this was a horrible thing, but pointed out that the reality is there is gun violence occurring across the country that is difficult to prevent. MR. LARA installed metal detectors at the entrance to his establishment, but it would be very difficult to prevent shootings, and MR. LARA understands the severity and that he cannot solve the crime, but he is taking measures.

MAYOR GOODMAN interjected that she has had enough with the ongoing crime, and feels the people of Las Vegas deserve better protection. MR. LARA had plenty of opportunities to prove himself, but she found the report appalling. Despite MR. DUSHOFF'S explanation to the Mayor that MR. LARA understands the problem and that it is the reason he took steps to get a metal detector installed, the Mayor argued that he should have had it installed long before the tragedy happened. She added that the reality is that the location has been an ongoing issue for nine years, and with all the chances and recommendations MR. LARA received from Metro and staff, he should have been leading the way for his employees. MR. DUSHOFF said the items in the report look bad, but MR. LARA has remained open for business and has taken measures to increase security for his patrons and the surroundings, but there has been no criminal activity since January 28, 2022.

MR. LARA did not want to make excuses and accepted responsibility for not taking preventative measures in the past. However, he stressed he had equipment installed for the safety of patrons and the community. He hired an agency to provide training and installed metal detectors. He commented that he has been in business for nine years at this location, but the problems started after the pandemic and escalated within a short period. He does not want to lose his business. The Mayor said MR. LARA should have set an example for his people, family and community, and there is no excuse for life loss. He never should have allowed any gang members to enter the club or to be on site. MR. CURTAS applauded the safety measures MR. LARA has taken recently, but said it was too little, too late, and the Mayor agreed, especially after the lack of action resulted in death.

After ASSISTANT CITY ATTORNEY JEFF DOROCAK asked for staff's recommendation in this matter, MR. CURTAS recommended revocation of all licenses.

COUNCILWOMAN DIAZ felt it unfortunate to be at this point. She asked how many times MR. LARA was engaged with Metro in meetings to receive assistance, and he said he met with them twice. However, the Councilwoman countered that there were many more times, and that there was more than one incident at the club. She clarified she has nothing against MR. LARA or his business, but after seeing the video, she is convinced MR. LARA did not follow the recommendations or take his obligations seriously as a privilege license owner. This leaves her with no confidence in his management of the business. She could not support allowing the business to continue, because it would send a message that it would be okay to continue business as usual. She conceded that perhaps the site is not suitable for this type of business.

Motion made by Olivia Diaz to Approve the revocation of all licenses

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;

ADMINISTRATIVE - DISCUSSION

51. Report by Jorge Cervantes, City Manager, and discussion for possible action regarding a new two-year collective bargaining agreement between the International Association of Fire Fighters Local 1285 (IAFF) and the City of Las Vegas ($15,162,993 - Various Funds) - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES said Senior City Management and the International Association of Fire Fighters (IAFF) Local 1285 reached a tentative, two-year collective bargaining agreement that was being presented to City Council for consideration, in accordance with NRS (Nevada Revised Statutes) 288.153. The agreement will be in effect from July 1, 2022 to June 30, 2024.

Using a PowerPoint presentation, a copy of which was submitted for the record, VINCENT ZAMORA, Human Resources Director, abbreviated the details of the agreement. The IAFF consists of approximately 697 employees. An agreement was reached in May of 2022 during Fact Finding proceedings after almost a year of negotiations that started in August of 2021. The two-year agreement includes adding Juneteenth to the list of holidays, a 5 percent COLA (Cost of Living Adjustment), eliminating step one for Tier 2 wage schedules during the first year, a 4.5 percent COLA and adding a new top step of 1 percent for long-term employees in year two, as well as increase the uniform allowance by $300 yearly. He clarified for the Mayor that the additional step is for maxed-out employees. The total fiscal impact of the two-year agreement is $15,162,993.

MR. ZAMORA recognized and thanked individuals in both Senior Management and the IAFF who were involved in negotiations.

COUNCILWOMAN FIORE said that as long as all parties are satisfied, she is happy. MAYOR GOODMAN noted that the new chief will certainly be happy to not have to deal with negotiations.

After the vote, JOE VANEK, Vice President, IAFF Local 1285, expressed his appreciation on behalf of the President, JAMES SUAREZ, to the Council for approving the subject agreement, as well as the City Manager and Human Resources staff members for negotiating in good faith, especially after a difficult time due to the COVID-19 pandemic.

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;

52. Discussion for possible action regarding the ratification of Fernando Gray as the Director of Fire and Rescue ($183,000 + Benefits - General Fund) - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES requested ratification of FERNANDO GRAY as Fire and Rescue Director, and he went over MR. GRAY’S educational and professional background. He graduated with a bachelor’s degree in Criminal Science from Texas A&M University and has a Masters of Public Administration from Sam Houston State University. He is a graduate of the National Fire Academy’s Executive Fire Officer Program, has completed the International Association of Fire Chiefs Executive Development Institute and obtained the prestigious Chief Fire Officer Designation from the Center for Public Safety Excellence. He started his fire service career in Dallas, Texas, and his most recent position was Fire Chief for the City of Aurora in Colorado. He has over 26 years of public safety experience in complex public safety. MR. CERVANTES asked for ratification of MR. GRAY as Chief.

CHIEF GRAY said this is a very exciting day for him and his family, and he thanked MR. CERVANTES and CHIEF PUBLIC SAFETY SERVICES OFFICER TIM HACKER for their confidence. He thanked his family for all their support, especially his wife, who was in the audience. He is looking forward to meeting with each Councilmember and with DAVID RIGGLEMAN, Office of Communications Director, to let the community know the direction he will be taking the department. He gave thanks to current Fire and Rescue staff for taking time to be present on this occasion.

MAYOR GOODMAN congratulated CHIEF GRAY and said she was looking forward to working with him. The City is very proud of its firefighters and police officers. CHIEF GRAY said recognizing the firefighters who responded in June says a lot of about this Council. He thanked the former chief for all his assistance in making the transition.

Motion made by Stavros Anthony to Approve

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

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

COMMUNITY SERVICES - DISCUSSION

53. Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate $65,638 for 14 neighborhood projects (General Fund) - All Wards

Minutes:
KATHI THOMAS, Community Services Director, explained that the Neighborhood Partners Fund is to help community-based organizations, such as homeowners associations (HOA) and informal groups, improve their neighborhoods. It is a long-standing program that encourages neighborhoods to take an active role in addressing physical improvement, public safety and cultural and educational programming. Applicants can receive a grant of up to $5,000 to match by neighborhoods in the form of voluntary hours, donation of pro bono professional services, supplies and cash. The City has been fortunate in that matches have increased the contributions fivefold. Fourteen neighborhood projects were recommended to receive grants this year, allocating $65,638 with a match of $114,748.

GAIL QUALEY, Vice Chair of the 2022-2023 Neighborhood Partners Fund Board (NPFB), appeared on behalf of VICKI QUINN, Chair, who could not be present. MS. QUALEY said it was a pleasure to serve on the NPFB and learn about the exciting and creative projects proposed by neighborhood volunteers and leaders. She thanked the NPFB membership, who reviewed and evaluated project applications and made difficult decisions about which projects to recommend funding for, and she provided their names and the wards they represented. She also thanked the support staff for their assistance through the process and for coordinating the meetings.

MS. QUALEY said this program is very successful as each year there are more applicants, and they are extremely humble and appreciative of the opportunities to enhance their neighborhoods. She read the names of neighborhood projects recommended to receive funding and the amount, according to the list included as backup.

MAYOR GOODMAN thanked the entire team.

See Item 8 for related discussion.

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;

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - DISCUSSION

54. Discussion for possible action regarding the Purchase and Sale Agreement between 310 9th Street, LLC, a Nevada limited liability company and the City of Las Vegas (City) where CLV Strong Start Academy Elementary Schools, Inc., a Nevada nonprofit corporation, will operate a public charter school located at 302-310 South 9th Street with the terms of the purchase described in the Real Property Purchase and Sale Agreement and Escrow Instructions ($7,200,000 - American Rescue Plan Act and Capital Improvement Project (CIP) Funds) - Ward 3 (Diaz)

Minutes:
TAMMY MALICH, Director of Youth Development and Social Innovation, explained that the subject agreement is for the purchase of the property at 310 9th Street, the 9th Bridge School, which is currently owned by the Tony Hsieh Family Estate. She reviewed a PowerPoint presentation, a copy of which was submitted for the record, and said the plan is to operate the City's Strong Start Academy Elementary School at Tony Hsieh Education Center, which would house a public charter school. The 26,000-square-foot property houses three buildings, with one being a small house for which they would have to determine the use later, and buildings two and three will be used for the Academy. The property has parking on the side and supplemental street parking. The $7.2 million funding will be comprised of $6 million in American Rescue Plan Act funds and $1.2 million in Capital Improvement Project funds.

The school will be the first K-5 charter school offering dual-language education with all content provided in English and Spanish. The first day of school is scheduled for August 8, 2022 with Grades K-2, with an additional grade added yearly until Grade 5. The school will offer high-quality programming geared toward students of Wards 1, 3 and 5 from certain ZIP codes, although registration from other ZIP codes cannot be excluded because it is a free public charter school. The goal is to serve underserved youth attending one-star and two-star schools, which is one of the parameters allowed by the State of Nevada.

The State Public Charter School Authority granted approval on January 27, 2022 for a six-year term, starting with the 2022-2023 school year. Should operations not continue at the end of the six-year term, the plan is to then offer pre-school programming at the site. The land deed has a covenant restricting the property for educational or community purposes.

After the vote, MAYOR GOODMAN discussed with MS. MALICH that they have 12 teachers, a principal and an office manager. They will need a total of 15 teachers, but they have held off hiring, pending the enrollment count to determine reimbursement from the State of Nevada. Applications for teachers and students can be submitted via the website clvstrongstartes.org.

Motion made by Carolyn Goodman to Approve

NOTE: The video does not reflect the vote accurately, in that prior to reading Item 56, Councilwoman Seaman requested her vote be reflected in the affirmative for Item 54.

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

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

RESOLUTIONS - DISCUSSION

55. R-35-2022 - Discussion for possible action regarding a Resolution finding the Disposition and Development Agreement between the City of Las Vegas (City) and Panther Acquisitions LLC (Developer) for the purchase and sale of the property, and development of medical office facilities located east of the northeast corner of Alta Drive and South Hualapai Way (APN 138-31-101-004) - Ward 2 (Seaman) [NOTE: This item is related to Council Item 49]

Minutes:
See Item 49 for related discussion.

Motion made by Victoria Seaman 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

56. Discussion for possible action regarding the appointment of nominee Tim Williams to the Ward 1 seat on the Senior Citizens Advisory Board

    Minutes:
    COUNCILMAN KNUDSEN said TIM WILLIAMS is a good advocate for the senior population.

    Motion made by Brian Knudsen to Approve

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

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

57. Discussion for possible action regarding the appointment of nominee Teresita “Teri” Ponticello to the Civil Service Board of Trustees

    Minutes:
    COUNCILMAN KNUDSEN appreciated TERESITA PONTICELLO’S service to the City of Las Vegas.

    Motion made by Brian Knudsen to Approve

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

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

58. Discussion for possible action regarding the appointment of nominee Michael Dodson as the Mayor’s designee on the Arts Commission

    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;

59. Discussion for possible action regarding the appointment of nominee Marni Carlson to the Ward 4 seat on the Arts Commission

    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;

60. Discussion for possible action regarding the reappointment of Donald W. Walsh to the Ward 2 seat of the Planning Commission

    Motion made by Victoria Seaman 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;

61. Discussion for possible action regarding the reappointment of Vito Galati to the Ward 2 seat of the Senior Citizens Advisory Board

Minutes:
COUNCILWOMAN SEAMAN said VITO GALATI is doing a fabulous job on this Board.

Motion made by Victoria Seaman 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;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

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.

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

Minutes:
Recommendation noted.

8/3/2022 Council Agenda

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

Minutes:
Recommendation noted.

8/3/2022 Council Agenda
8/15/2022 Recommending Committee

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.

64. Bill No. 2022-18 - Amends various provisions of the Municipal Code to reflect changes in the names of several departments and divisions within City government; delete references to departments that are to be eliminated or combined with other departments; reflect the names of departments or functions that will succeed to duties and responsibilities of departments that have been eliminated; and update references to departments and divisions whose names have been changed over time. Proposed by: Tom Perrigo, Chief Operations and Development Officer

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

8/1/2022 Recommending Committee
8/3/2022 Council Agenda

65. Bill No. 2022-19 - Amends LVMC Title 10 to add a new chapter establishing a curfew applicable to persons under the age of twenty-one and pertaining to the area bounded by Ogden Avenue on the north, 8th Street on the east, Carson Avenue on the south, and Main Street on the west. Sponsored by: Mayor Carolyn G. Goodman

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

8/1/2022 Recommending Committee
8/3/2022 Council Agenda

CLOSED SESSION

66. 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

Minutes:
MAYOR GOODMAN announced at 12:52 p.m. that the Council would be going into Closed Session and would be back at approximately 1:30 p.m.

See Items 11 and 12 for related discussion.

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

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 Stavros Anthony to Approve reconvening from Closed Session

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

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

PLANNING - ONE MOTION/ONE VOTE

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

67. 22-0108-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: CHURCH MOUNT SINAI MISSIONARY, ET AL - For possible action on a Land Use Entitlement project request FOR A PROPOSED 5,279 SQUARE-FOOT MULTIPURPOSE FACILITY ADDITION TO AN EXISTING 2,803 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP WITH WAIVERS OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.79 acres at 989, 1013 and 1025 Balzar Avenue (APNs 139-21-610-012 through 014), C-V (Civic) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 67-75. There being no one present to speak, the Mayor declared the Public Hearing closed.

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

68. 21-0825-MDR1 - DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on a Land Use Entitlement project request FOR SUMMERLIN VILLAGE 30A on 251.97 acres at the southwest corner of Lake Mead Boulevard and Park Drift Trail (APNs 137-21-701-001, 137-22-301-005 and 137-28-501-001), P-C (Planned Community) Zone, Ward 2 (Seaman). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 67 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: 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;

69. 22-0176-ZON1 - REZONING - PUBLIC HEARING - APPLICANT: FISHER BROTHERS LAS VEGAS, LLC - OWNER: WYANDOTTE HOLDINGS, LLC - For possible action on a Land Use Entitlement project request FROM: R-1 (SINGLE FAMILY RESIDENTIAL) AND C-1 (LIMITED COMMERCIAL) TO: C-1 (LIMITED COMMERCIAL) on a portion of 7.68 acres generally located at the southwest corner of Teddy Drive and Rancho Drive (APN 162-08-610-104), Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 67 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: 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;

70. 22-0177-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ANGEL HAMMERING - OWNER GALLO PAUL C TRUST, ET AL - For possible action on a Land Use Entitlement project request for a Major Amendment to a previously approved Special Use Permit (SUP-76116) FOR A PROPOSED 866 SQUARE-FOOT EXPANSION AND RELOCATION ON THE SAME LEGAL PARCEL OF A PREVIOUSLY APPROVED 984 SQUARE-FOOT MASSAGE ESTABLISHMENT USE at 2910 North Tenaya Way, Suite #210 (APNs 138-15-511-002, 138-15-610-012 AND 013), C-PB (Planned Business Park) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Items 8 and 67 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: 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;

71. 22-0185-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: TA LAS VEGAS 3900 BE, LLC - For possible action on a Land Use Entitlement project request for a Petition to Vacate a portion of right-of-way generally located on the north side of Bonanza Road at the intersection with Honolulu Street (APN 140-30-401-011), C-V (Civic) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 67 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: 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;

72. 22-0186-ZON1 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: ZELZAH SHRINE TEMPLE, INC. - For possible action on a Land Use Entitlement project request FROM: R-1 (SINGLE FAMILY RESIDENTIAL) AND R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) on 2.26 acres located on the north side of Sahara Avenue, 305 feet east of Eastern Avenue (APN 162-01-401-004), Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 67 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: 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;

73. 22-0231-VAC1 - VACATION - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: CITY PARKWAY V, INC. - For possible action on a Land Use Entitlement project request for a Petition to Vacate a portion of public right-of-way at the northeast corner of Bonneville Avenue and Main Street, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 67 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: 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;

74. 22-0251 - PUBLIC HEARING - APPLICANT/OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on the following Land Use Entitlement project requests on 551.17 acres on the north side of Lake Mead Boulevard alignment, 740 feet west of Reverence Parkway (APNs 137-15-401-003, 137-22-101-005 and 137-21-501-001), P-C (Planned Community) Zone, Ward 2 (Seaman).The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Item 67 for related discussion and Items 74a and 74b for related backup.

74a. 22-0251-MOD1 - MAJOR MODIFICATION - FOR MODIFICATIONS TO THE SUMMERLIN WEST VILLAGE 27 DEVELOPMENT PLAN

Minutes:
See Item 67 for related discussion and Items 74-74b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote 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;

74b. 22-0251-TMP1 - TENTATIVE MAP - SUMMERLIN WEST VILLAGE 27 - FOR A 25-LOT PARENT TENTATIVE MAP FOR SUMMERLIN WEST VILLAGE 27

Minutes:
See Item 67 for related discussion and Items 74-74b for related backup.

Motion made by Stavros Anthony to Approve the One Motion One Vote 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;

75. 22-0268-MOD1 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on a Land Use Entitlement project request for a Major Modification of the approved Summerlin Development Standards TO MODIFY SFSD (SINGLE FAMILY SPECIAL LOT DEVELOPMENT STANDARDS) (APNs Multiple), P-C (Planned Community) Zone, Ward 2 (Seaman) and Ward 4 (Anthony). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 67 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: 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

76. 22-0070 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEVELAND WELTER, LLC - OWNER: DEBRA J. REOCH - For possible action on an Appeal of the Approval of 22-0070-SUP1 and a Council Review of the Approval of 22-0070-SDR1 by the Planning Commission on the following Land Use Entitlement project

requests on 0.79 acres at 5640 North Rainbow Boulevard (APN 125-26-410-006), C-1 (Limited Commercial) Zone, Ward 6 (Fiore). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (4-3 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 76-76b.

ATTORNEY DAVID BROWN was present alongside GABRIEL SKERLICH, the applicant, and JOHN CARROLL, the Architect. MR. BROWN said the property is already zoned C-1, but they are requesting the Special Use Permit because the site is located 440 feet from a school. The area has a high-traffic intersection with several commercial uses. Across from the site is a Walgreens. The applicant tried to work with the residents and selected a Dotty's because it is a unique business model and does not sell a lot of alcohol; its top-selling drinks in three years were beer, water, soda and coffee. The school in the area is for special needs students K-8 and is located on the other side of Rainbow Boulevard, which is a major street. Because of the special needs aspect, he does not believe many children will be walking to and from school along Rainbow Boulevard. He alleged that it would be hard to find another commercial use that would attract less traffic.

MR. SKERLICH conceded the project has been contentious and had many protestors, which he attributed to the emotions of the situation. He believes there could be a more intense use for the site, which is why he believes the Planning Commission recommended approval. For the Mayor, MR. SKERLICH pointed to the surrounding streets on the site plan, which includes a building placed as far back to the east to keep distance from the street, and will have ample landscaping. He believes the proposed Dotty's will be less intensive because it caters to middle-aged women who enjoy video poker, and he did not feel this is a threatening demographic to the community. He pointed out that 7-Eleven and Terrible Herbst sell alcohol and have gaming, but Dotty's prohibits individuals under 21 to enter. The 100-foot street separates the site from the school. As a native Las Vegan, he does not believe gaming has a negative impact and has contributed to the success of Las Vegas, schools and other community needs. He appreciated the Council's and Planning Commission's consideration of the citizens' needs while keeping in mind the needs of the businesses.

MAYOR GOODMAN verified the businesses and zoning uses near the subject parcel, as well as the nearest residential area behind the 7-Eleven site.

PETER LOWENSTEIN, Deputy Planning Director, reported that the proposed tavern is located less than the required 1,500 feet from a childcare center located on the west side of Rainbow Boulevard. Due to the proximity to the protected use, staff could not support the requested Special Use Permit and recommended denial of the applications.

BRADLEY MAYER, Argentum Partners, appeared representing the proprietor of the nearby school. He said the residents have collected quite a few signatures in opposition, which were submitted at the Planning Commission and before the matter was previously held in abeyance by the City Council. He said the residents would be open to a commercial business, but not a tavern when there are two schools located within 450 feet, which is the reason for the distance separation requirement. There are convenience stores that sell liquor, but it is not consumable on site, and there are already three other Dotty's nearby. He requested denial.

MALIECE HARPER said she filed the appeal because she believes their neighborhood needs to stay in harmony with growth, and the proposed use is not harmonious. She met with COUNCILWOMAN SEAMAN, even though the parcel is in Ward 6, and sent everyone e-mails and correspondence. She wants all children and citizens to have a brighter future by keeping the area compatible with existing businesses.

MARIA KRISHER understood the property is zoned commercial, but there are also residential properties in the area. Dotty's has 175 businesses in Nevada, and 163 of those have had infractions with the law, even a homicide as recently as May. There are laws on the books to protect neighborhoods, and she urged the Council's denial.

DEBRA ADIMEY showed a site plan on the monitor using her iPhone and pointed to the houses, daycare centers and rural homes with horses, which were not shown on the applicant's plan. He only showed the uses along Rainbow Boulevard. As a realtor, she is aware of how taverns affect property values and felt there are better locations for this establishment.

MELISSA BROWN said she has children in Joseph Neal Elementary School, and there are many children who would walk to school and pass near the proposed Dotty's. The neighborhood is very family oriented. The 7-Eleven and gasoline station are new to the area. She fears the potential for drunk drivers near where children live. The area is saturated with commercial uses, and this use is not family-friendly. She was opposed. She read a letter from a woman, LEANNE BROWNING, who had to leave the meeting, stating that allowing a great reduction in the distance separation would set a precedent for future businesses in the area and near other schools. There are already four Dotty's within a two-mile radius. Although it was stated the neighborhood could get a more intense use, they did not feel that would be probable as long as the code is adhered to. COLTON BROWN, MS. BROWN'S son, said a liquor store would not be good for the community because children ride their bikes in the neighborhood and walk to school.

STEPHANIE RYNE, owner of Dawn of Education Pre-school and resident on the other side of the freeway, said that when she purchased the school, she was promised she would be grandfathered in and operate the same way as the established school. However, that was not the case, and she had to start over. However, she wants to help MAGGIE BRAY, because if this use is approved, MS. BRAY may not be able to sell her school when she is ready to retire. She requested denial, noting that the residents do not want the proposed use.

MS. BRAY, owner of a private elementary school adjacent to the subject site, said she has contacted the leaders of the other nearby schools, and they have signed petitions and held meetings in opposition to this business. She said this is not a vote against a commercial use, but rather against a liquor and gaming establishment so close to a school. Ten years ago, she started the process for building a Montessori school, spent a lot of money and took a long time to find a suitable location. When she had a child with special needs, she decided to build a school for children with needs and cater to those with academic needs and with a medical diagnosis like her daughter. She thinks children and their education should be important to everyone and urged the Council to deny the application.

Given the location, MR. BROWN said it is appropriate for the proposed business, although he appreciated the concerns of the residents. He reiterated there is no business with less traffic than a Dotty's, and noted the foot traffic is not heavy on Rainbow Boulevard. He said MS. BRAY would not lose her license and would be able to continue her business despite approval of this application.

COUNCILWOMAN SEAMAN asked how many schools are within the 1,500-foot distance separation, and MR. BROWN said there is only one school that qualifies. MS. HARPER said Candle Hall Academy is a K-8 private school and not within the 1,500-foot distance requirement, as indicated by COUNCILWOMAN FIORE. MS. HARPER added that Ernest May Elementary School is south of Ann Road.

SETH FLOYD, Community Development Director, explained that the school within 440 feet is what triggered the need for the Special Use Permit.

COUNCILMAN ANTHONY said Dotty's is a good company. However, the real issue is that a waiver is necessary for the code requirement of a 1,500-foot distance separation from a school, and he has not heard a justification to support a waiver from that requirement.

COUNCILWOMAN FIORE said that as an assemblywoman, she fought for small businesses and against the big boys for Dotty's to prevail and be able to have small casinos all over the State of Nevada. She was disappointed that of all the people who appeared in opposition, only MS. BRAY contacted her and came to her office to discuss this matter, and she recommended that anyone with an issue in Ward 6 should come to her as the Ward 6 representative. Although Las Vegas is a gambling city, she does not gamble in Ward 6 with its neighbors.

See Items 76a and 76b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 76-76b.

76a. 22-0070-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED 3,900 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE WITH A WAIVER TO ALLOW A 444-FOOT DISTANCE SEPARATION FROM A SCHOOL / INDIVIDUAL CARE CENTER LICENSED FOR MORE THAN 12 CHILDREN WHERE 1,500 FEET IS REQUIRED

Minutes:
See Item 76 for related discussion and Items 76-76b for related backup.

Motion made by Michele Fiore to Approve the appeal, thereby Denying Items 76a and 76b

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;

76b. 22-0070-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 3,900 SQUARE-FOOT TAVERN DEVELOPMENT WITH A WAIVER OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:
See Item 76 for related discussion and Items 76-76b for related backup.

Motion made by Michele Fiore to Approve the appeal, thereby Denying Items 76a and 76b

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;

77. 22-0059-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: AJB GENERAL CONTRACTOR - OWNER: 3250 SPRING MOUNTAIN TRUST - For possible action on a Land Use Entitlement request for a Major Amendment to a previously approved Site Development Plan Review (SDR-67942) FOR A PROPOSED SINGLE-STORY, 3,900 SQUARE-FOOT GENERAL RETAIL BUILDING WITH A WAIVER OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS ARCHITECTURAL DEVELOPMENT STANDARDS on 1.04 acres at the northeast corner of Park Paseo and Las Vegas Boulevard (APN 162-03-112-021), C-2 (General Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Motion made by Stavros Anthony to Hold in Abeyance Items 77, 81 and 84 to 8/3/2022 and Items 85a and 85b to 8/17/2022

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

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

78. RESCIND - 22-0111-EOT1 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: FREMONT PROPERTIES, LLC - For possible action on a Land Use Entitlement project request for an 11th Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 1930 Fremont Street, Suite A (APN 139-35-803-005), T4-C (T4 Corridor) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 78 and 79, which were heard together.

SEAN DUNN, representing the applications, was present.

SETH FLOYD, Community Development Director, reported that the item is back for Council's consideration because of a notification issue. That issue was corrected and conditions on the site have not changed since the Council's original approval of the Extension of Time request this year.

COUNCILWOMAN DIAZ supported the rescission due to staff's diligence in sending a re-notification.

MAYOR GOODMAN declared the Public Hearing closed for Items 78 and 79.

Motion made by Olivia Diaz to Approve the rescission

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

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

79. REHEAR - RENOTIFICATION - 22-0111-EOT1 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: FREMONT PROPERTIES, LLC - For possible action on a Land Use Entitlement project request for an 11th Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 1930 Fremont Street, Suite A (APN 139-35-803-005), T4-C (T4 Corridor) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
See Item 78 for related discussion.

Motion made by Olivia Diaz to Approve subject to conditions

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

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

80. 22-0175 - PUBLIC HEARING - APPLICANT: FISHER BROTHERS LAS VEGAS, LLC - OWNER: FISHER BROTHERS LAS VEGAS, LLC ET AL - For possible action on the following Land Use Entitlement project requests on 2.49 acres located on the west side of Rancho Drive, approximately 355 feet north of Meade Avenue (APNs 162-08-701-001 and 162-08-603-001, 002 and 003), Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 80-80d.

Referring to the Land Use Map, ATTORNEY JENNIFER LAZOVICH, 1980 Festival Plaza Drive, explained the area in pink serves as a buffer to the nearby homes; however, the applicant owns the properties surrounding it and represented in blue, and would like to rezone the property to match and continue redevelopment efforts. The Variance was requested due to a 100-foot-wide provision in the code for rezoning, and the area is only 65 feet wide.

SETH FLOYD, Community Development Director, reported that the proposed rezoning of the site will facilitate the creation of substandard lots that fail to comply with minimum zoning district standards. An alternative zoning designation or use of mapping techniques to consolidate lots for the subject site would allow conformance to the Title 19 requirements. Therefore, staff finds the request the result of a self-imposed hardship and recommended denial of the applications.

See Items 80a-80d for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 80-80d.

80a. 22-0175-ZON1 - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: M (INDUSTRIAL)

Minutes:
See Item 80 for related discussion and Items 80-80d for related backup.

Motion made by Olivia Diaz to Approve Items 80a-80d subject to condition(s)

NOTE: The video does not reflect the vote accurately, in that prior to reading Item 82, Councilwoman Seaman requested her vote be reflected in the affirmative for Items 80a-80d.

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

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

80b. 22-0175-VAR1 - VARIANCE - TO ALLOW 65-FOOT WIDE LOT WHERE 100 FEET IS THE MINIMUM REQUIRED (APN 162-08-603-001)

Minutes:
See Item 80 for related discussion and Items 80-80d for related backup.

Motion made by Olivia Diaz to Approve Items 80a-80d subject to condition(s)

NOTE: The video does not reflect the vote accurately, in that prior to reading Item 82, Councilwoman Seaman requested her vote be reflected in the affirmative for Items 80a-80d.

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

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

80c. 22-0175-VAR2 - VARIANCE - TO ALLOW 65-FOOT WIDE LOT WHERE 100 FEET IS THE MINIMUM REQUIRED (APN 162-08-603-002)

Minutes:
See Item 80 for related discussion and Items 80-80d for related backup.

Motion made by Olivia Diaz to Approve Items 80a-80d subject to condition(s)

NOTE: The video does not reflect the vote accurately, in that prior to reading Item 82, Councilwoman Seaman requested her vote be reflected in the affirmative for Items 80a-80d.

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

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

80d. 22-0175-VAR3 - VARIANCE - TO ALLOW 65-FOOT WIDE LOT WHERE 100 FEET IS THE MINIMUM REQUIRED (APN 162-08-603-003)

Minutes:
See Item 80 for related discussion and Items 80-80d for related backup.

Motion made by Olivia Diaz to Approve Items 80a-80d subject to condition(s)

NOTE: The video does not reflect the vote accurately, in that prior to reading Item 82, Councilwoman Seaman requested her vote be reflected in the affirmative for Items 80a-80d.

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

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

81. 22-0207-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CASH AMERICA WEST, INC. DBA SUPERPAWN - OWNER: C EAGLE SPIRIT, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED PAWN SHOP USE WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A PARCEL ZONED FOR RESIDENTIAL USE WHERE 200 FEET IS REQUIRED AND TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM AN EXISTING SIMILAR USE WHERE 1,000 FEET IS REQUIRED at 2300 East Bonanza Road (APN 139-35-501-001), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

Motion made by Stavros Anthony to Hold in Abeyance Items 77, 81 and 84 to 8/3/2022 and Items 85a and 85b to 8/17/2022

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

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

Minutes:
See Item 9 for related discussion.

82. 22-0213 - PUBLIC HEARING - APPLICANT: ELBEZE HAIRVOLUTION II, LLC - OWNER: FAEC HOLDINGS WIRRULLA, LLC - For possible action on the following Land Use Entitlement project requests on 2.75 acres at 450 Fremont Street, Suite #270 (APN 139-34-513-002), C-2 (General Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 82-82b.

The applicant, YVES ELBEZE, requested approval and said he wants to open a club with a good vibe and energy.

SETH FLOYD, Community Development Director, reported that the applicant is proposing to remodel an existing suite within the Neonopolis in order to accommodate a nightclub with an outdoor patio area. The Neonopolis is designed to accommodate such uses and staff recommended approval of the requested Special Use Permit and Site Development Plan Review.

MR. FLOYD indicated to the Mayor that the club will be on the second floor and the patio faces the interior of the Neonopolis. MR. ELBEZE said that the location he is interested in used to house a museum.

After the vote, MR. ELBEZE said to the Mayor that he hopes to be in operation this year.

See Items 82a and 82b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 82-82b.

82a. 22-0213-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 15,526 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE

Minutes:
See Item 82 for related discussion and Items 82-82b for related backup.

Motion made by Cedric Crear to Approve Items 82a and 82b subject to condition(s)

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

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

82b. 22-0213-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 15,526 SQUARE-FOOT NIGHT CLUB WITH OUTDOOR PATIO

Minutes:
See Item 82 for related discussion and Items 82-82b for related backup.

Motion made by Cedric Crear to Approve Items 82a and 82b subject to condition(s)

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

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

83. 22-0221-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: YOURSPACE AMERICA, INC. - OWNER: 4700 RANCHO, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 1,100-UNIT, FOUR-STORY, 156,852 SQUARE-FOOT MINI-STORAGE DEVELOPMENT on 2.39 acres at 120 West Owens Avenue (APN 139-22-404-005), C-2 (General Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

FRANK FERDON said the proposed project is located on the corner of Owens Avenue and the I-15. The building was designed to resemble an apartment complex, but will actually be a mini-storage facility, like another project the City approved in March. He thanked staff for their assistance.

SETH FLOYD, Community Development Director, reported that staff finds the proposed Mini-Storage Facility development to be harmonious and compatible with the surrounding area and recommended approval of the development.

COUNCILWOMAN DIAZ asked who would manage it, and MR. FERDON replied that one of the top operators will manage it.

COUNCILMAN CREAR said it was a pleasure working with MR. FERDON, who was very thorough in putting together the project.

After the vote, MR. FERDON applauded the Mayor for her stance against crime.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

84. 22-0228-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: STEWART PLAZA, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED THREE-STORY MIXED-USE DEVELOPMENT WITH 69 MULTI-FAMILY RESIDENTIAL UNITS AND 2,601 SQUARE FEET OF COMMERCIAL FLOOR AREA IN CONJUNCTION WITH AN EXISTING 4,025 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS, CANOPY AND CAR WASH WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 2.78 acres at the northwest corner of Stewart Avenue and Mojave Road (APN 139-36-603-001), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Motion made by Stavros Anthony to Hold in Abeyance Items 77, 81 and 84 to 8/3/2022 and Items 85a and 85b to 8/17/2022

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

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

85. 22-0238 - PUBLIC HEARING - APPLICANT/OWNER: GMD PROPERTIES, LLC - For possible action on the following Land Use Entitlement project requests on 0.69 acres on the west side of 10th Street, approximately 205 feet north of Stewart Avenue (APNs 139-35-112-005 and 139-35-211-008), T5-N (T5 Neighborhood) Zone, Ward 5 (Crear). The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 85a and 85b for related backup.

85a. 22-0238-VAC1 - VACATION - PETITION TO VACATE A PORTION OF A PUBLIC ALLEY SOUTH OF MESQUITE AVENUE BETWEEN 9TH STREET AND 10TH STREET

Minutes:
See Items 85-85b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 77, 81 and 84 to 8/3/2022 and Items 85a and 85b to 8/17/2022

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

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

85b. 22-0238-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED FOUR-STORY, 36-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF TITLE 19.09 FORM-BASED CODE STANDARDS

Minutes:
See Items 85-85b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 77, 81 and 84 to 8/3/2022 and Items 85a and 85b to 8/17/2022

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

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

86. 22-0240 - PUBLIC HEARING - APPLICANT/OWNER: S & S FUELS, LLC - For possible action on the following Land Use Entitlement project requests on 0.51 acres at the northeast corner of Charleston Boulevard and Antelope Way (APNs 138-34-802-005 and 006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 86-86c.

JARED LEBO, Lebo Design, and MARK FAKLER, Wood Rodgers, Inc., were present.

SETH FLOYD, Community Development Director, reported that although the dedication of 15 feet of frontage along Charleston Boulevard for public right-of-way is planned, staff finds there is adequate space to design the proposed development in conformance with Title 19 commercial development standards. The applicant created a self-imposed hardship by proposing a site design that has resulted in the need for Variances, Waivers and Exceptions. Therefore, staff recommended denial of all applications.

COUNCILMAN KNUDSEN said he conversed with the applicant regarding some fuel tank questions and met with one of the neighbors regarding traffic flow, but he felt confident this is a good fit for the area.

See Items 86a-86c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 86-86c.

86a. 22-0240-VAR1 - VARIANCE - TO ALLOW 15 PARKING SPACES WHERE 20 ARE REQUIRED AND TO ALLOW NO LOADING SPACE WHERE ONE IS REQUIRED

Minutes:
See Item 86 for related discussion and Items 86-86b for related backup.

Motion made by Brian Knudsen to Approve Items 86a-86c subject to condition(s)

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

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

86b. 22-0240-VAR2 - VARIANCE - TO ALLOW A 10-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED

Minutes:
See Item 86 for related discussion and Items 86-86c for related backup.

Motion made by Brian Knudsen to Approve Items 86a-86c subject to condition(s)

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

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

86c. 22-0240-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 3,436 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS AND CANOPY WITH WAIVERS OF TITLE 19 LANDSCAPE BUFFER REQUIREMENTS AND A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED

Minutes:
See Item 86 for related discussion and Items 86-86c for related backup.

Motion made by Brian Knudsen to Approve Items 86a-86c subject to condition(s)

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

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

87. 22-0244-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NATURAL MEDICINE - OWNER: KURASHIGE 2013, LLC - For possible action on a Land Use Entitlement project request FOR A 6,355 SQUARE-FOOT CANNABIS DISPENSARY USE at 101 South Rainbow Boulevard, Suites #1 - #5 (APN 138-34-513-007), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN read the item, and then handed it over to ACTING MAYOR PRO TEM FIORE, who declared the Public Hearing open.

ATTORNEY DAVID BROWN, representing the application, said the use is in compliance and a good fit for the area, as it is located near the freeway.

SETH FLOYD, Community Development Director, reported that the subject site complies with all minimum distance requirements set forth by Title 19.12; therefore, the use can be conducted in a compatible and harmonious manner with the existing surrounding land uses and future land uses as projected by the General Plan. As such, staff recommended approval of the proposed use, subject to conditions.

COUNCILMAN KNUDSEN said he received some concerns, but given the location, he feels it is a good business opportunity for the area.

ACTING MAYOR PRO TEM FIORE declared the Public Hearing closed.

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

NOTE: Mayor Goodman abstained from voting because of her son’s involvement in the cannabis industry.

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

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

REPORTS AND PRESENTATIONS

88. Report by Doug Cannon, President and CEO of NV Energy, concerning an update on the reliability of available electricity, renewable energy and energy conservation programs, and actions customers can take to save electricity and money - All Wards

Minutes:
This item was pulled forward and heard subsequent to the Consent Agenda.

CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO said the City has a wonderful partnership with NV Energy, which has helped the City make strategic investments in renewable energy and conservation that have helped achieve savings of over $60 million. He introduced DOUG CANNON, President and CEO (Chief Executive Officer) of NV Energy. MAYOR GOODMAN commented that MR. PERRIGO has been at the vanguard of the City’s sustainability efforts, even when nobody really understood what green energy was about, including her husband. MR. PERRIGO said former mayor OSCAR GOODMAN was his biggest supporter.

MR. CANNON praised MR. PERRIGO for his part in a two-way partnership. Using a PowerPoint presentation, a copy of which was submitted for the record, MR. CANNON provided an update by going through the slides.

Company Overview - NV Energy has been serving Southern Nevada since 1905 and expects to be a part of the community permanently. NV Energy serves almost 46,000 square miles in Southern Nevada with a workforce of approximately 2,300 employees, and it is proud of the relationship it has with the International Brotherhood of Electrical Workers, Local 396 in Southern Nevada and Local 1245 in Northern Nevada, and Local 357 for construction. In 2021, NV Energy paid $228 million in taxes to the local community, as well as $23 million in franchise fees to the City of Las Vegas.

The Power Grid - NV Energy is considered a vertically integrated utility, which means that it does everything from the production of electrons to home delivery, and everything in between, and he went through the steps starting at the generation plant, the transmission to distribution lines and to the home or business.

Undergrounding Management Plan - There are plans to underground lines at strategic locations, and this could be for various reasons, including redevelopment or public safety. They have been actively working with the City to determine where those strategic locations should be, and they are dedicating funds yearly toward that focus. MR. CANNON welcomed feedback on this effort.

Integrated Resource Planning - NV Energy works with the Public Service Commission on this and has a 30-year plan. They consider the loads on the system and possible needs for the future, including evolving trends to identify energy needs, such as for electric vehicles, data centers or high intensity uses like Bitcoin mining, which requires substantial energy. The planning process is done every three years, and necessary amendments are filed.

Summer Readiness - They work all year to make sure the grid is ready to perform from June to September, and anticipate any potential issues and try to be prepared to respond expeditiously to any breaks. NV Energy has approximately 6,000 megawatts of owned generation, which is primarily natural gas. They have no coal generation to serve Southern Nevada, as they have turned to geothermal, solar, hydro, wind, biomass and supported rooftop solar projects in service and under development to reduce their carbon footprint. If necessary, NV Energy will procure power from the open energy market to meet the summer peak demand, and it is brought in through the transmission system. They continuously build more generation to reduce market reliance and to achieve energy independence for Nevada going forward.

Summer Energy Use vs. Generation - This chart illustrates how peak load works. The red line represents the load over the course of a day. The blue line represents solar generation. People think that generating more solar is the answer, but with solar dropping as the sun sets during peak hours of 5:00 p.m. to 7:00 p.m., other sources are needed to meet the needs. This could be in the form of large batteries, gas generation or some other form. People are surprised when they find out that the true peak hours are not from noon to 3:00 p.m.

Risks to Resource Availability - Risks can include wildfire and other events that are out of the control of NV Energy, which has a full-time team dedicated to balancing the grid to make sure power supply is available. This is one of the benefits of having an integrated utility company. During a recent wildfire that put transmission lines in danger, customers were not aware of the issue.

NV Energy Actions - Existing power plants are being upgraded to ensure full efficiency and in an attempt to keep rates low.

Energy Imbalance Market - Among other utilities in the Southwest, NV Energy participates in this market to ensure energy is available certain times of the year and to be able to share energy. Through this participation, customers have received millions in energy cost savings, and all the savings go directly to the customers.

Grid Modernization - Development of the Greenlink Nevada transmission project will allow movement of renewable energy throughout the state for sharing. This entails an investment of approximately $2.5 billion that will create about 4,000 jobs. The first line should be in service in 2026 and a subsequent line in 2028. They are currently undergoing the Bureau of Land Management’s environmental review process.

Sustainable Customer Programs - NV Energy is working on providing energy efficiency programs, and one of the focus areas is transportation electrification to make sure the community has infrastructure to support electric vehicles. Eliminating carbon will advance the sustainability goals for Southern Nevada. NV Energy is committed to ensure access to ample energy supplies for customers to feel confident in driving electric vehicles and reaching their destination.

Workforce Development - NV Energy is working with IBEW (International Brotherhood of Electrical Workers) on apprenticeship programs that will offer paid on-the-job training for youth wanting to transition into a career. The participants will receive training to maintain planned infrastructure for electric vehicles, and he would like to get locals into these training programs.

Customer Actions - The company’s PowerShift program makes available tools for customers to help control their power bills. For example, customers can obtain free programmable thermostats and schedule a home energy assessment. Qualifying customers can take advantage of discounts on energy efficient replacement products, including air conditioners, variable speed pool pumps and appliances. Keeping the thermostat set at 78 or higher at night, closing the blinds or drapes during the day and using the dishwasher and laundry appliances before 5:00 p.m. or after 9:00 p.m. will help save energy. Air conditioners and pool pumps should be cleaned for greater efficiency.

Outage Preparation - NV Energy strives to have reliable infrastructure and available energy at all times, but storms happen occasionally that cause power outages in some areas. Customers can be prepared by making sure cell phones are fully charged, keeping a stock of food and water and signing up for outage alerts to find out when outages occur and end.

MR. CANNON said he looks forward to continuing to serve the community and providing sustainable power.

MAYOR GOODMAN said she had never heard of the appliance replacement program, and she would like to help promote it through the City's Communications Office. MR. CANNON said that people can go to nvenergy.com/powershift to get help through the process.

COUNCILMAN CREAR thanked NV Energy for being such a solid partner, and he said he would love to fill those available jobs through its apprenticeship program. MR. CANNON said he would have someone contact the Councilman about providing information about jobs available, noting that he would prefer to fill them with locals.

COUNCILMAN ANTHONY said that his only need from NV Energy is for the light switches to work in the off and on positions. However, he is concerned about the legislative mandate to transition from fossil fuels to renewable energy within a certain timeframe, because he strongly believes that only NV Energy has the expertise to make that decision. He asked how confident NV Energy is about it. MR. CANNON explained that NV Energy is taking a measured approach in its transition. Although it has retired coal generation, they have enlarged their natural gas generation to ensure a reliable grid as they transition to renewable energy, such as large-scale battery storage, but they are not sure how effective it is in interacting with the grid. Therefore, they are taking meaningful steps in a sustainable way to ensure reliability.

About a decade ago, the legislature passed a Renewable Portfolio Standard requiring that 50 percent of NV Energy's portfolio come from renewable energy by 2030, and thus far, they are at about 30 percent. They are on track with planned resources to meet the 50 percent requirement, which they do not consider as a risk to the grid. Requiring more than 50 percent would pose a problem.

COUNCILMAN ANTHONY asked what the energy resources will be by 2030, and MR. CANNON replied that the predominant source will be natural gas and 50 percent renewable energy, including mostly solar, wind and biomass.

Regarding solar panels, COUNCILMAN ANTHONY asked if NV Energy is in the business of installing these and if he recommends installing solar in homes. MR. CANNON said they do not offer that yet, but they are looking to expand into that and are developing solar plants. With respect to home solar panels, he said people install them for sustainable reasons, but he did not see them as a cost savings, because NV Energy electricity is inexpensive or unless owners intend to stay in their homes for more than 15 years.

COUNCILWOMAN DIAZ was impressed with the PowerShift program, and she appreciated all that NV Energy is doing to help the community be sustainable. She questioned the factors driving consumption of energy to rise. MR. CANNON said the reality is higher temperatures, more homes and some effects of EVs (electrical vehicles), which should be charged from 9:00 p.m. to 5:00 p.m., are contributing to an increase in peak hour loads. He believes educating citizens and modifying human behavior will help the transition to sustainability.

COUNCILMAN KNUDSEN asked for an infographic to share with constituents, who are concerned about energy and water, and he asked how energy for housing is prioritized, given the need for more. MR. CANNON said he would work on putting something together for the constituency. Regarding energy supply, he advised that NV Energy gets less than 1 percent of its electric supply from Lake Mead for Southern Nevada. With respect to construction of new homes, NV Energy is prepared to support the growth locally. What has been challenging for NV Energy in the way of new housing is customer service, but they hired a new leader in that department to improve the customers' experience. He felt confident NV Energy will be able to support growth.

MAYOR GOODMAN said she receives many calls and e-mails from concerned citizens about not being able to support growth, and MR. CANNON commented that NV Energy is prepared and has the resources and expertise to get the necessary infrastructure installed to support it. As long as they stay ahead and plan out, they can make sure the energy resource is available. The Mayor said she and others are concerned about running out of power, similarly to the power outages in California. MR. CANNON went back to the slide titled The Power Grid, and he explained the process of creating electrons from natural gas. He informed the Mayor that natural gas is piped in at a fluctuating price, just like at the gas pump. When power is lost, it is because of a cut wire somewhere, but Nevada has never experienced running out of power. The Mayor added that she is concerned about people not paying gas taxes for road improvements with the coming of EV charging stations, and MR. CANNON said that is a policy issue.

COUNCILMAN CREAR said he has heard of people coming to homes and using the NV Energy name to try to sell solar. MR. CANNON said NV Energy is not doing that, so people experiencing this should inform NV Energy so they can send a letter to the company and inform the consumer protection office.

MR. CANNON thanked the Mayor for allowing him to provide a report, and she asked MR. CANNON to contact the Foundation for an Independent Tomorrow about their workforce program.

89. Report by Seth T. Floyd, Director of Community Development, regarding (1) the inspection program for certain non-transient lodging properties, also known as the Hotel/Motel Rental Inspection Program (HMRIP) and (2) the licensing of other muti-family properties - All Wards

Minutes:
SETH FLOYD, Community Development Director, briefly provided an update on the status of the Hotel/Motel Rental Inspection Program (HMRIP), which was approved by ordinance in April of 2021. MAYOR GOODMAN added that this is for properties constructed before 1981, and MR. FLOYD commented there are approximately 38 such properties within the City of Las Vegas.

MR. FLOYD used a PowerPoint presentation, a copy of which was submitted for the record, for his update and started with the slide on Program Inspection Results. Staff has inspected 25 properties, totaling 1,174 units, as of July 14, 2022. They found 154 life safety violations and 389 non-life safety violations. This may sound like a lot, but not really given the age of the structures.

MAYOR GOODMAN asked how many of the proprietors have asked for Quick Start Program funding to make improvements and bring the properties to code. VICKI OZUNA, Code Enforcement Section Manager, said she was not aware of any owners applying for funding. CITY MANAGER JORGE CERVANTES explained that the Commercial Visual Improvement Program (CVIP) and the Business Assistance Program are the only programs established to help businesses located within the Redevelopment Area. MAYOR GOODMAN said it would be nice if some funding could be found to help people bring their properties to code, especially since they are older buildings, and she did not think matching the grant would be necessary because the goal is to save lives. MR. CERVANTES said he would work with staff to see if there are some federal grants available to provide assistance, and MR. FLOYD said he would work with the City Manager's Office on the Mayor's directive.

MR. FLOYD emphasized that the objective is to make the properties safer, and they have only issued two Notice and Orders. MS. OZUNA explained to the Mayor that this type of order is a legal notice to let the owner know they need to bring their code violations into compliance. She added that for the two orders issued, the properties are owned by the same person, who has resisted applying for the necessary permits to bring his properties into compliance. Unfortunately, he had work done on his properties without pulling the necessary permits.

MR. FLOYD said 23 properties failed re-inspection, which is not unusual, given the age of the buildings. He went through the remaining categories: 1,688 inspections, 489 re-inspections, $11,200 in inspection fees assessed, 10 properties completely passed inspection and 69 days being the average number of days to pass inspection. He commended MS. OZUNA for dedicating almost two employees to the program.

The most common types of violations are missing smoke detectors, unpermitted work, missing bathroom lighting or exhaust fans, water heaters installed without permits, hazardous electrical and plumbing violations and water damage. Some violations can be fixed during inspection, such as replacement of broken smoke detectors.

Staff is still on target with the HMRIP, and he wanted to meet the August deadline, but he said meeting the October deadline is more realistic because there are still approximately 13 properties left to inspect. MAYOR GOODMAN asked if the owners are being notified of the inspections, and MR. FLOYD replied affirmatively, and added that sometimes it is the property manager who attends the walkthrough at the time of inspection. Most people are responsive and willing to work with staff. The Mayor said she hopes funding can be identified to help the people in need come into code compliance.

COUNCILMAN KNUDSEN asked if signs were posted in English and Spanish, and MS. OZUNA said the signs are in English, but the signs include a QR (quick reference) code for Spanish and Chinese, and they hope to add other languages in the future. The Councilman also asked if the information is being used to educate future business owners, and MR. FLOYD explained that it is a program focused on a narrow set of property types, so they have educated the owners and property managers about what they have learned from inspections. MS. OZUNA added that when they started the MFRRP (Multi-Family Risk Reduction Program) process, Code Enforcement and Fire staff were providing training on the housing code for rentals; however, that ceased due to the COVID-19 pandemic. She hopes training can resume next year, because the classes were very informative. MR. FLOYD said that was done in conjunction with the Nevada Apartment Association.

MR. FLOYD resumed his presentation. He explained that as part of the HMRIP ordinance, the City started requiring licensing of fourplexes, which means the definition of apartment house was changed to include any structure with four or more apartment dwelling units. The license fee is $75 annually with a one-time $50 application fee. Additionally, staff was able to negotiate for the Nevada Department of Taxation to waive their standard $200 application fee for fourplex licensees, given that the state was not issuing licenses for fourplexes.

As part of the Business License Fourplex Project, the license process requires the property owner, property manager or the property management company to complete the Las Vegas Metropolitan Police Department (Metro) Crime Free Multi-Housing Class so the owners can understand how to make the units safer. The classes are free. Fire Prevention Services inspectors inspect for smoke detectors, fire extinguishers, bars on windows, grills within 10 feet of structure, combustible storage around water heaters and other exterior area fire hazards. He noted that compliance with this program is more difficult because most of the owners are absentee and live in other states or countries. When the program was started, about 1,180 unlicensed fourplex structures were identified. Of those, 288 owners have applied for licenses, 409 have been inspected by Fire, 892 fourplexes remain unlicensed and 3,568 units are pending inspection.

Because there are so many of these types of units pending business license compliance, the process includes sending follow-up letters in 100 increments. After the second letter, a compliance case will be created and an internet investigator will try to make contact, with the case sent to a Business License Compliance Officer for additional follow up if a license is not obtained.

MAYOR GOODMAN said the time and process is worth it if it means saving even one life. MR. FLOYD agreed and added that Fire Prevention and his staff have been wonderful in their efforts to get this in progress. The Mayor was certain any of the Councilmembers would be happy to assist where necessary.

SET DATE

90. 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.

Appeal for 22-0327-HPC1 - 8/3/2022 Council Agenda

CITIZENS PARTICIPATION

91. 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 was happy to see that the newsstands he complained about at a previous meeting were refurbished, but he complained about the remaining ugly signs and the various locations that need to be cleaned up. Regarding the El Cid property, he heard that they have a right to keep their sign. He showed an image of the new champion for the ugly signs for the largest gift shop, which he said is at the entrance to the City.

JOEL EPSTEIN said he has an invention to make water, and he described how the idea came to him and the process for making it. According to research, 600 million gallons of water per hour could be created. He asked for recommendations on how to raise $500 million to start a prototype. COUNCILMAN CREAR suggested he attend a meeting of the Las Vegas Water Authority.

TIMOTHY E. ADDO stated that even though Assembly Bill 347 is a major milestone for cannabis, Nevada does not provide opportunities for people with less capital to have opportunities in the industry, despite his experience and background in cannabis research. He only needs a cultivation license, and he felt assistance should be provided for the sake of innovation.

JASON KING mentioned various codes and said he wanted to educate people on loading and unloading zones and personal property and goods, and he asked how their definitions differ under the Las Vegas Municipal Code and Nevada Revised Statutes. MAYOR GOODMAN asked staff to get more information to try to assist MR. KING.

JOEL UPIA said he was involved in a motorcycle accident, which caused him serious injuries and put him in a coma. He left New York City, where he was deemed disabled, and relocated to Las Vegas, but was unjustly evicted from his apartment in North Las Vegas when he could not pay rent due his inability to make money on the Fremont Street Experience (FSE) as a busker. He felt his rights as a citizen were violated, and he was discriminated against by FSE security because they told him his service animal was not licensed. He showed a certificate for his service animal and claimed that all his paperwork is in order. COUNCILWOMAN DIAZ said the City has a registration process for buskers, and MAYOR GOODMAN said there is a waiting list for performers. She asked CITY MANAGER JORGE CERVANTES to put MR. UPIA in contact with someone from the FSE to explain the process to him.

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.

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

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

Minutes:
COUNCILMEMBERS KNUDSEN, DIAZ, FIORE, CREAR and SEAMAN announced events that were taking place in July and August. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest. COUNCILMAN CREAR also wished COUNCILWOMAN FIORE a happy birthday. COUNCILWOMAN SEAMAN thanked the residents of Ward 2 for her re-election.

MAYOR GOODMAN thanked everyone who facilitated the meeting and asked everyone to be safe.

The meeting was recessed from 12:51 p.m. to 1:57 p.m. and was adjourned at 4:33 p.m.

Respectfully submitted:

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Gabriela Portillo-Brenner, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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