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 21, 2021
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR PRO TEM ANTHONY called the meeting to order at 9:00 a.m.

Present: MAYOR PRO TEM ANTHONY and COUNCILMEMBERS FIORE, CREAR, KNUDSEN, SEAMAN and DIAZ (excused until 9:05 a.m.)

EXCUSED: MAYOR GOODMAN

Also Present: CITY MANAGER JORGE CERVANTES, CITY ATTORNEY BRYAN SCOTT, ASSISTANT CITY ATTORNEY JEFF DOROCAK and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - 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 PRO TEM ANTHONY led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:
JACK ESLINGER, Court Administrator, was invited to the podium by MAYOR PRO TEM ANTHONY, who announced MICHAEL YANDRIC, Municipal Court Marshal, as the July Employee of the Month.

MAYOR PRO TEM ANTHONY shared earlier this year, while MR. YANDRIC was off duty and having dinner at a local restaurant, an inebriated customer started to get loud and aggressive towards the other patrons. To diffuse the situation, he and another patron escorted this individual out of the establishment. The man re-entered the establishment and tried to hit MR. YANDRIC when he asked him to leave. The man then drew a pistol and pointed it directly at MR. YANDRIC, firing one shot. MR. YANDRIC was not hit and was able to disarm the man, but ended up breaking a bone in his hand during the incident.

MAYOR PRO TEM ANTHONY thanked MR. YANDRIC, stating he lives the City's values and demonstrated outstanding courage during the confrontation. He kept his cool and used his training to protect himself and the others in the establishment while attempting to de-escalate the situation verbally.

MR. ESLINGER thanked MR. YANDRIC for doing a fantastic job in the face of adversity.

MR. YANDRIC was thankful for being nominated and for the recognition. He said he works with a lot of great people, and he shared some other incidents where his team helped others in the community.

MAYOR PRO TEM ANTHONY commented MR. YANDRIC represents the hundreds of thousands of police officers all over the country who go through training and take an oath to not only protect themselves, but to protect the community they serve, whether on or off duty.

MR. YANDRIC was presented with a plaque, and a photograph was taken with the Council.

6. Recognition of Former Councilman and Commissioner Lawrence Weekly

Minutes:
COUNCILMAN CREAR invited former Councilman and former Clark County Commissioner LAWRENCE WEEKLY to the podium, whom he wished to recognize. He shared MR. WEEKLY is a native Nevadan, who grew up on the West side, graduated from Western High School and attended Clark County Community College, Grambling State University in Louisiana and the University of Nevada, Las Vegas, where he earned a Bachelor of Communications and a Master of Public Administration, respectively, and is currently working on his PhD.

COUNCILMAN CREAR stated MR. WEEKLY has been a friend and mentor to him throughout his career and briefly detailed MR. WEEKLY'S work history with the Clark County School District, the City of Las Vegas and as a Clark County Commissioner. He named several organizations MR. WEEKLY has been a part of and boards he has served on, specifically noting he was the first African American to serve as Chair of the Las Vegas Convention and Visitors Authority. He works with many underserved residents and groups in the community, including at-risk youth and seniors, and is well known and respected by those he has served. The Councilman read from a proclamation, which he presented to MR. WEEKLY.

MR. WEEKLY expressed gratitude for the many blessings in his life and shared a personal story about his beginnings and how that motivated him to become the person he is today. He said becoming a Councilman was one of the best things that happened in his life, and he shared a photo from his early days at the City. He is now retired from public office, but thanked those still serving, as these are tough times for having to make decisions every day that affect people's lives during a global pandemic. He thanked MAYOR PRO TEM ANTHONY for bringing pickleball to the city and for the upgrades being made at Durango Park. Although not present, he wished to thank MAYOR GOODMAN and brought flowers for her. He also presented flowers to TANYA JACKSON, Special Assistant to Council, CHIEF COMMUNITY SERVICES OFFICER DR. LISA MORRIS HIBBLER, and LADY AK, Power 88, after which a photograph was taken with the Council.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

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

Minutes:
Prior to hearing Item 7, MAYOR PRO TEM ANTHONY recognized National Collector Car Appreciation Day. He

acknowledged SKEETER RADER and the other men and women who keep this history and culture alive. He noted there were classic cars parked in front of City Hall, and they and their owners would be there until 10:30 a.m.

No one from the public wished to speak.

BUSINESS ITEMS - 9:30 A.M. Session

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

   Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

9. For possible action to approve the Final Minutes by reference of the June 16, 2021 Regular City Council Meeting

   Motion made by Michele Fiore to Approve

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

10. For possible action to approve the Nevada Agreement on Allocation of Opioid Recoveries between the City of Las Vegas, the State of Nevada, and Nevada local governments - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

    NOTE: Assistant City Attorney Jeff Dorocak stated that the Attorney General's Office has updated the proposed Nevada Agreement on Allocation of Opioid Recoveries, a copy of which was submitted and attached as backup, which increases the City's allocation to $6.835 million.

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

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

COMMUNITY SERVICES - CONSENT

11. For possible action to approve an allocation of the remaining Emergency Rental Assistance Round 1 (ERA1) funds of $396,047.56 to provide customer service to City of Las Vegas tenants for the Clark County CARES Housing Assistance Program - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

12. For possible action to approve an allocation of $15,668,695 in Emergency Rental Assistance Round 2 (ERA2) funds to the City of Las Vegas by the United States Department of the Treasury to support housing stability for renters at risk of eviction - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

13. For possible action to approve the Fourth Amendment to the FY 2019-2020 HUD Annual Action Plan that secures an allocation of $4,416,396 in Community Development Block Grant (CDBG) CARES Act (CDBG-CV) Round 3 funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

CULTURAL AFFAIRS - CONSENT

14. For possible action to approve the acceptance of a donation in the amount of $25,000 from Frank Hawkins, LPL Financial to support the Office of Cultural Affairs' West Las Vegas Arts Center Performing and Visual Arts Summer Camp for Kids program at the West Las Vegas Arts Center, located at 947 West Lake Mead Boulevard - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

15. For possible action to approve a Parking Lease Agreement between 1621 S. Main Street, LLC and the City of Las Vegas (City) where the City will manage and operate a sixty (60) space parking lot, located at 1621 South Main Street, with the terms of the lease payments described in the agreement (APN 162-03-210-033) - Ward 3 (Diaz)

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

16. For possible action to approve a Sixth Amendment to Disposition and Development Agreement (DDA) between the City Parkway V, Inc. (CPV) and Jackson-Shaw Company extending the feasibility review period, close of escrow and replaces Exhibit A – Schedule of Performance for the vacant property generally bounded by South

Grand Central Parkway on the west, Robin Leach Lane on the south, Promenade Place on the east and Symphony Park Avenue on the north in Symphony Park (APN 139-33-610-029) - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

17. For possible action to approve award of Amendment No. 2 to Contract No. 180096-JH, Prime Design Services Contract for Grand Teton Drive Overpass, located at Grand Teton Drive and the US-95 along Grand Teton Drive and El Capitan Way on the east to Tee Pee Lane on the west - Department of Public Works - Award recommended to: POGGEMEYER DESIGN GROUP, INC. ($473,195 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

18. For possible action to approve award of Amendment No. 1 to Contract No. 190039-DD, Prime Design Services Contract for Rancho Complete Street - Mesquite to Sahara - Department of Public Works - Award recommended to: GCW, INC. ($270,000 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

19. For possible action to approve award of Contract No. 210237-JH, Professional Services Contract for Flow Monitoring for Sewer Collection System - Sanitary Sewer - Department of Public Works - Award recommended to: ADS ENVIRONMENTAL SERVICES (Not-to-Exceed $263,000 Annually/Total Contract Amount Not-to-Exceed $1,315,000 - Sanitation Enterprise Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

20. For possible action to approve award of Contract No. 210278-JH, Prime Design Services Contract for Dewatering Building Equipment Rehabilitation, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: CAROLLO ENGINEERS, INC. ($2,412,247.02 - Sanitation Enterprise Fund) - Clark County

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

21. For possible action to approve the ratification of Maria Jose Trevino Espinosa in a Council support position as a Special Assistant to Council in the Ward 1 office ($64,467 + Benefits - General Fund) - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

OPERATIONS AND MAINTENANCE - CONSENT

22. For possible action to approve a Third Amendment to District Office Lease between the City of Las Vegas and Dina Titus, a member of the U.S. House of Representatives, to extend the lease term through December 31, 2022 for the administrative office space located at City Hall, 495 South Main Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

PLANNING - BUSINESS LICENSING - CONSENT

23. For possible action to approve a Temporary Tavern-Limited License for BUILDING BLOCK ENTERTAINMENT, LLC dba ART HOUZ THEATERS at 814 South 3rd Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

24. For possible action to approve an Alcoholic Beverage Caterer License for a Change of Ownership FROM: G MICHAEL WHITESIDES TO: GAIL MICHAEL WHITESIDES dba AFFAIRS TO REMEMBER CATERING at 1134 South Rainbow Boulevard - Ward 1 (Knudsen)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

25. For possible action to approve a Package License for TERRIBLE HERBST, INC. dba TERRIBLE'S MARKET #415 at 2750 Fremont Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

26. For possible action to approve a Restricted Gaming License for JETT GAMING, LLC dba JETT GAMING, LLC db at TERRIBLE'S MARKET #415 at 2750 Fremont Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

PUBLIC WORKS - CONSENT

27. For possible action to approve Interlocal Contract - Annual Maintenance Work Program for Fiscal Year (FY) 2022 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to maintain CCRFCD's facilities within the CLV ($3,200,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

28. For possible action to approve the dedication of right-of-way from a portion of the City of Las Vegas owned property, located at 333 North Rancho Drive, for the future Rancho Drive Complete Streets Project, APN 139-29-801-006 - Ward 5 (Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

29. For possible action to approve staff to acquire various real property rights and a right-of-way dedication of a portion of the City of Las Vegas owned property for the future Lake Mead, Losee to Simmons Street Rehab and Complete Street Upgrades Project, multiple APNs ($10,000 - Regional Transportation Commission [RTC] Funds) - Ward 5 (Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

30. For possible action to approve Interlocal Contract 1272 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Downtown Mobility Improvements Project ($600,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

31. For possible action to approve Interlocal Contract 1000 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding for the Charleston Boulevard Complete Street: Martin L. King Boulevard to Rancho Drive Project ($2,000,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

32. For possible action to approve Interlocal Contract 959 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding for the Grand Teton Drive Overpass at US-95 Project ($450,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

33. For possible action to approve Interlocal Contract 1015 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for the Rancho Drive, Sahara Avenue to Mesquite Avenue Project ($370,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Knudsen and Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

34. For possible action to approve Cooperative Agreement PR317-21-063 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to complete the National Environmental Policy Act (NEPA) Study and preliminary design for the Charleston Underpass Project encompassing reconstruction of the UPRR underpass of Charleston Boulevard between Grand Central Parkway and Art Way ($3,062,700 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Knudsen and Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

35. For possible action to approve the acceptance of a 21st Century Community Learning Centers (21st CCLC) Grant Award in the amount of $550,000 from the State of Nevada Department of Education to the City of Las Vegas (City) for before and after school programming at seven ReInvent Schools Las Vegas (RSLV) sites - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

36. For possible action to approve Interlocal Cooperative Agreement between the City of Las Vegas and the Clark County School District to provide funding for nutritional snacks to the City of Las Vegas Safekey Sites at various locations around the City ($30,000 - Community Recreation Services Special Revenue Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 15

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

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

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

37. ABEYANCE ITEM - Presentations by KGA, Inc., LGA Architecture, and Steelman Partners LLP, and discussion for possible action regarding the selection of an Offeror, and authorization to begin contract negotiations for design services for RSOQ 210186-JH, the Downtown Civic Center Building and Plaza, which will be located on a parcel bounded by Bonneville Avenue, Main Street, Clark Avenue and 1st Street - Ward 3 (Diaz) [NOTE: Presentations for this item were made at the June 16, 2021 City Council Meeting]

Minutes:
CITY MANAGER JORGE CERVANTES stated this was an abeyance item from the June 16, 2021, City Council meeting, where three architectural firms presented their vision for the Civic Center Plaza across from City Hall. In March 2021, a statement of qualifications went out to all of the architectural firms to provide design services for the City of Las Vegas that included a civic center and open space, as well as additional office space. A committee comprised of representatives from various departments reviewed the 13 submittals that were received and compared them to the scope outlined in the request for submittal. Seven firms were selected to move forward to the next step and present to the committee, after which that number was reduced to three.

After noting several of the Councilmembers asked what his recommendation would be, MR. CERVANTES said he considered what originally initiated this project several years ago. At that time, while creating the 2045 Downtown Master Plan, it was continually expressed during public outreach meetings that if the City wanted to continue to have redevelopment downtown, it needed to provide more parks and open spaces so more people would want to live there. Presentations were made to the City Council recommending three ways in which to achieve this: building urban trails downtown that provide connectivity, creating pocket parks throughout downtown that people could use for gatherings and creating a larger, more centralized park. The direction of the Council at that time was to include all three of these options, which the City has been doing over time. Additionally, the acquisition of the block across from City Hall began with the intent of creating more of a civic plaza.

MR. CERVANTES said he thought the three architectural firms that presented provided some great ideas as to what that might look like, but that KGA Architecture and LGA Architecture really focused on a civic space that could be utilized by the community. The intent was to build a facility similar to Bryant Park in New York, in which the space is programmed so activities are constantly taking place. With that in mind, he recommended LGA Architecture because the City is looking for a not-for-profit partner that can manage the park on its behalf, and he thought that firm brought the expertise and competitive edge needed to do this.

COUNCILWOMAN DIAZ thanked everyone who participated in the process. She thought the firms brought some amazing ideas and concepts for the Council to consider. She also wished to make the public aware that what was presented may not be the final rendering of the civic plaza, and that the item before the Council was to decide who would be the City's partner in solidifying the vision that the community wants to see materialize. She agreed with MR. CERVANTES' recommendation because of this firm's expertise and thought it could ensure the plaza is activated in such a way that it helps recoup the costs to maintain it. She also thought they could help in keeping the City green, ensuring a minimal carbon footprint and providing sustainability.

Subsequent to the vote, MAYOR PRO TEM ANTHONY echoed the comments that all three firms were outstanding and provided a great vision, but he believed LGA Architecture rose to the occasion.

At the request of the Mayor Pro Tem, MR. CERVANTES described the three phases involved with the project and explained the next steps in the process involved negotiating an agreement and signing a contract, which could take approximately a month, followed by the design process, which could take 12 to 14 months.

MAYOR PRO TEM ANTHONY noted the importance of this downtown and thanked MAYOR GOODMAN and former Mayor OSCAR GOODMAN for their vision.

Motion made by Olivia Diaz to Approve the selection of LGA Architecture

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

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

38. Discussion for possible action regarding the ratification of Randy Robison as the Director of the Office of Government and Community Affairs ($150,150 + Benefits - General Fund)

Minutes:
CITY MANAGER JORGE CERVANTES recommended RANDY ROBISON as the Director of the Office of Government and Community Affairs. He shared some background information on MR. ROBISON, who is a Southern Nevada native, relating to his education, work history and various association and organization affiliations.

Subsequent to the vote, MR. ROBISON stated this was a humbling privilege, which he appreciated, and he looks forward to doing great work on the Council's behalf.

Motion made by Michele Fiore to Approve

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

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

CITY ATTORNEY - DISCUSSION

39. Discussion for possible action to approve filing an appeal or a writ petition in the Nevada Supreme Court relating to a decision granting a petition for judicial review entered in Resource Transition Consultants, LLC, et al. v. City of Las Vegas, Case No. A-20-808277-W in the Eighth Judicial District Court - All Wards

Minutes:
ASSISTANT CITY ATTORNEY JEFF DOROCAK stated this agenda item is required by law so the City Attorney's Office can move forward with filing an appeal or writ related to this case. Everything is in order, and staff recommended they be able to file such.

CITY ATTORNEY BRYAN SCOTT was also present for questions.

Motion made by Michele Fiore to Approve

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

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

COMMUNITY SERVICES - DISCUSSION

40. Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate $39,142.30 for 11 neighborhood projects (General Fund) - All Wards

Minutes:
KATHI THOMAS, Director of the Office of Community Services, stated the Chair for the Neighborhood Partners Fund (NPF) Board was unable to be present, so she would be presenting on the Board's behalf. A copy of that PowerPoint presentation was submitted and is included in the backup.

MS. THOMAS explained the NPF program is focused on four key areas and is designed for neighborhoods to take an active role in their community. The program grants up to $5,000 to registered neighborhood associations, including homeowners associations, and those funds are matched by the neighborhood through cash, volunteer hours, donated supplies and equipment and pro-bono professional services. The program has been in existence for 23 years, and in that time, more than $4 million has been invested into city neighborhoods.

MS. THOMAS reported this year, the NPF Board, which is comprised of 13 members appointed by the Mayor and Council, recommended 11 neighborhoods be funded for projects that total $39,142.30, with a total match of $65,603.80. These members review and evaluate all of the projects and propose the final funding recommendations to the City Council. She reviewed this year's Board members, noting VICKI QUINN was Chair and CHANCE BONAVENTURA was Vice Chair.

The projects recommended to be funded came from all Wards and spanned the three critical areas of public safety, neighborhood improvement and community engagement. She reviewed the type of project, funding recommendation and match amount for each association.

She expressed the Board's appreciation to the Mayor, Council and City staff, and noted the next recruitment cycle will begin in January 2022, at which time, applications will be available on the City's website.

MAYOR PRO TEM ANTHONY acknowledged MS. THOMAS for her contribution as well.

Motion made by Michele Fiore to Approve

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

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

RESOLUTIONS - DISCUSSION

41. R-35-2021 - Discussion for possible action regarding a Resolution for an Agreement of Purchase and Sale and Joint Escrow Instructions between the City of Las Vegas and DFA, LLC for the property located at 333 North Rancho Drive (APN 139-29-801-006) - Ward 5 (Crear)

Minutes:
Using a PowerPoint Presentation, a copy of which is included in the backup, RYAN SMITH, Acting Director of Economic and Urban Development, stated he was happy to present on the purchase and sale agreement of the former Development Services Center (DSC) building. The need to sell the DSC building developed while the City was looking to consolidate operations closer to City Hall. An appraisal of the property was completed in February 2021, and an RFO (Request For Offers) was done in March. The property was marketed nationally, which included tours and webinars to educate the public as to how to submit an offer. Two offers were received, and a review committee ultimately made the recommendation to accept the offer from the Ahern Family of Companies for $17.5 million. MR. SMITH recognized various staff members and requested approval of this agreement. He noted Ahern will have approximately 30 days to complete feasibility studies if approved, with a closing date scheduled within the next 90 days.

Thinking back to what the best use for this building might be, MR. SMITH recalled the hope for a corporate headquarters to be located there. One of the Council's priorities is to diversify the local economy, and Ahern is one of the largest non-gaming employers in Southern Nevada and will house more than 800 employees in that building.

DON AHERN, Ahern Family of Companies, stated it was a pleasure to be before the Council, and he appreciated the Mayor and COUNCILMAN CREAR for their efforts and support of this project. He acknowledged the City's team for the great job that was done with the marketing program and also expressed gratitude for his own team. He said Las Vegas is a wonderful place to have been born and raised and noted his father, who had a degree in agriculture, had an office in what is now The Mob Museum.

MR. AHERN stated their first goal is to relocate their current corporate offices into the building. He shared some historical photos and spoke of new ventures that they have planned. He noted they are truly a family business with 26 different companies and nearly 4,000 employees worldwide, and said people will be coming from all over the globe to attend meetings in Las Vegas.

Some of the projects Ahern has done in that area include the beautification of Bonanza Road, an orchard with 3,500 fruit trees and the recent acquisition of an apartment building. The former DSC building has nine stories; three floors will be dedicated to their headquarters, five stories will be dedicated to the expansion of their Advanced Career Training Program, and the first floor will house a staffing company so the students can work either before or after school. He said they will have the only trade school that guarantees a job around the valley. He also mentioned coming back before the City Council for a request to turn apartments into a dormitory and to discuss some methodology to end the homeless problem.

COUNCILWOMAN FIORE extended her gratitude towards the Ahern Family of Companies for everything they have done, not only for the city of Las Vegas, but for the state of Nevada and throughout the world and for employing thousands of people.

COUNCILWOMAN SEAMAN encouraged people to tour the orchard to gain a full understanding of how much Ahern is feeding the community and giving back. MR. AHERN believed they have donated 15,000 to 20,000 pounds of food.

COUNCILMAN KNUDSEN appreciated MR. AHERN'S vision and investment in Las Vegas, and he looked forward to seeing everything they plan to do.

COUNCILWOMAN DIAZ thanked MR. AHERN for their generous bid for this building. In looking at all of the partners that the Ahern companies work with, she was hopeful to continue to work together in making strides forward with Workforce Connections and ensuring career pathways for everyone.

COUNCILMAN CREAR thanked MR. AHERN for considering this building and bringing their corporate headquarters into the city. He thought it was great that they continue to give and reinvest in the community in which they grew up and live. Government cannot solve all problems, and this provides a great example of accomplishing goals through public/private partnerships. He stated discussions have already commenced regarding collaborations to address issues related to workforce development, unemployment and getting people trained.

MR. AHERN and several of the Councilmembers acknowledged the work of LLOYD BENSON, Ahern Rentals, Inc., as well.

Motion made by Cedric Crear to Approve

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

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

42. R-36-2021 - Discussion for possible action regarding a Resolution finding the Retail Lease of 6,281 square feet of ground-level commercial retail space between the City of Las Vegas (City) to Vic's Symphony Park, LLC, for the property located at 355 Promenade Place for the purposes of economic development (APN 139-33-610-033) - Ward 5 (Crear) [NOTE: This item is related to Item 54]

Minutes:
This item was trailed and heard in conjunction with Item 54.

See Item 54 for related discussion and backup.

Motion made by Cedric Crear to Approve

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

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

BOARDS AND COMMISSIONS - DISCUSSION

43. Discussion for possible action regarding the reappointment of Councilwoman Victoria Seaman to the Audit Oversight Committee

Motion made by Stavros Anthony to Approve the reappointment of Councilwoman Victoria Seaman

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

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

44. Discussion for possible action regarding the appointment of nominee Russ Martin to a Ward 2 seat of the Parks and Recreation Advisory Commission

Minutes:
COUNCILWOMAN SEAMAN thanked COMMISSIONER HENLEY for serving Ward 2 on the Parks and Recreation Advisory Commission.

Motion made by Victoria Seaman to Approve the appointment of Russ Martin

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

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

Minutes:
Second reading and Bill adopted as a First Amendment as Ordinance No. 6788.

Motion made by Michele Fiore to Approve as a First Amendment

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

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

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

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6789.

Motion made by Michele Fiore to Approve

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

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

47. Bill No. 2021-29 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22); ordering a street project, storm sewer project, sanitary sewer project,

drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6790.

Motion made by Michele Fiore to Approve

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

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

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

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6791.

Motion made by Michele Fiore to Approve

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

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

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

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6792.

Motion made by Michele Fiore to Approve

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

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

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.

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

Minutes:
Recommendation noted.

08/04/2021 Council Agenda

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.

51. Bill No. Z-2021-1 - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Seth T. Floyd, Director of Community Development

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

08/02/2021 Recommending Committee
08/04/2021 Council Agenda

52. Bill No. 2021-32 - Amends LVMC Chapter 19.04 to add a new section to provide procedures and standards by which parklets and streateries may be established within public rights-of-way and adjacent to public sidewalks in order to provide certain amenities, and amends LVMC Chapter 19.18 to provide corresponding definitions. Sponsored by: Councilwoman Olivia Díaz

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

08/02/2021 Recommending Committee
08/04/2021 Council Agenda

CLOSED SESSION

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

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

HEARINGS - DISCUSSION

54. Public hearing and discussion for possible action regarding the approval of a Market Rent Letter pertaining to the lease of the 6,281 square feet of City of Las Vegas (City) owned retail space located at 355 Promenade Place, Suite B-2 (APN 139-33-610-033), in the Redevelopment Area - Ward 5 (Crear) [NOTE: This item is related to Item 42 (R-36-2021)]

Minutes:
Items 42 and 54 were heard together.

MAYOR PRO TEM ANTHONY declared the Public Hearing open.

RYAN SMITH, Acting Director of Economic and Urban Development, stated he was proud to introduce this item for the Council's consideration, and thanked CHRIS LOWDEN, who was present representing Vic's Symphony Park, LLC. MR. SMITH reported the retail space is approximately 6,300 square feet with a restaurant/tavern concept. MR. LOWDEN and his team are investing over $2 million in the property, the lease term will be over 21 years, and the City will collect about $4.2 million in lease payments over that time period. The project will be an iconic venue and incorporate MR. LOWDEN'S and his family's love for music.

MR. LOWDEN introduced PAUL LOWDEN, JR., his brother, MYRON MARTIN, The Smith Center, JERRY KOSLOW, Chief Financial Officer of Archon Corporation, and MARK DIMARTINO, former Tillerman and

DiMartino's owner. MR. CHRIS LOWDEN said they knew they wanted a project called Vic's that centered around the famous Vegas Vic's downtown. He described the venue as a somewhat Italian-based, high-end lounge with a focus on acoustic-style music that would probably play mostly jazz, as they also have a relationship with the Las Vegas Academy and support their jazz program. The bar will be separated by glass, and the restaurant area will be non-smoking.

MR. PAUL LOWDEN stated he is a member of the City of Las Vegas Arts Commission, and he believes downtown is healthy and busy, the Arts District is exciting and growing, and that Symphony Park could be the next chapter, and they would like to be a part of it.

MR. MARTIN shared their excitement that they received some of the Small Business Administration grants for shuttered venues, and The Smith Center will be reopening in September and re-hiring 166 people. He is also proud of the City for going out and finding people who are not only great restauranteurs and tavern owners, but who also care about the arts. He expressed The Smith Center's support of this item.

COUNCILMAN KNUDSEN expressed his love of going to The Smith Center. He thought this was exciting and indicated he would patronize this new business.

COUNCILWOMAN FIORE wished for a Stoney's to be located within the city limits.

COUNCILMAN CREAR commented the Lowden family has contributed to this community for decades, and it is nice to see locals looking to re-invest in the community. He thought this to be an exciting project, and stated he will also patronize this business. He thought it added to everything else being done at Symphony Park and the vision of former Mayor OSCAR GOODMAN.

See Item 42 for related backup.

MAYOR PRO TEM ANTHONY declared the Public Hearing closed.

Motion made by Cedric Crear to Approve

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

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

PLANNING

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

PLANNING - CONSENT

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

55. 21-0313-EOT1 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: RAPINDER CHIMA - OWNER: RED RUPEE, LLC - For possible action on a request for a first Extension of Time of a Major Amendment (SDR-75860) to an approved Site Development Plan Review (SDR-73576) FOR THE PROPOSED EXPANSION OF THE SUBJECT SITE AND PARKING LOT RECONFIGURATION FOR A 9,043 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH A WAIVER TO ALLOW AN EIGHT-FOOT LANDSCAPE BUFFER ON THE SOUTH PERIMETER WHERE 15 FEET IS REQUIRED on 2.02 acres at 6840 North Hualapai Way (APN 125-19-401-002), C-1 (Limited Commercial) Zone, Ward 6 (Fiore). Staff recommends APPROVAL.

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

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

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

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.

56. 21-0293-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: INTEGRAL PARTNERS PARK PLACE LV, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0101-95) FOR AN EXISTING 14-FOOT BY 48-FOOT OFF-PREMISE SIGN ORIENTED TOWARD INTERSTATE-15 AT A HEIGHT OF 30 FEET ABOVE THE ELEVATED FREEWAY; AND A SECOND 14-FOOT BY 48-FOOT OFF-PREMISE SIGN ORIENTED TOWARD THE DESERT INN ROAD "SUPER ARTERIAL" AT A HEIGHT OF 55 FEET ABOVE GRADE at 3200 South Rancho Drive (APN 162-08-418-002), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
MAYOR PRO TEM ANTHONY declared the Public Hearing open for Items 56-62.

There being no one present to speak, he declared the Public Hearing closed for Items 56-62.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest with regard to Lamar Central Outdoor, LLC; therefore, he would vote on Items 56-61.

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

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

57. 21-0294-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: REBEL LAND & DEVELOPMENT, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0005-97) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1080 South Rainbow Boulevard (APN 138-34-819-014), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See item 56 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest with regard to Lamar Central Outdoor, LLC; therefore, he would vote on Items 56-61.

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

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

58. 21-0295-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: C&J PRIME INVESTMENTS, INC. - For possible action on a Required Review of an approved

Special Use Permit (U-0265-94) FOR A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2550 Highland Drive (APN 162-09-102-012), M (Industrial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See item 56 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest with regard to Lamar Central Outdoor, LLC; therefore, he would vote on Items 56-61.

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

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

59. 21-0296-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: CHARWEST, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0262-94) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 4820 West Charleston Boulevard (APN 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See item 56 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest with regard to Lamar Central Outdoor, LLC; therefore, he would vote on Items 56-61.

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

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

60. 21-0297-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: DJS DEVELOPMENT, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0043-94) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3920 West Charleston Boulevard (APN 139-31-801-018), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See item 56 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest with regard to Lamar Central Outdoor, LLC; therefore, he would vote on Items 56-61.

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

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

61. 21-0298-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: GRAMMY ROBERTA 1932, LLC - For possible action on a Required Review of an approved Variance (V-0136-95) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN WHERE SUCH

USE WAS NOT ALLOWED at 3920 West Sahara Avenue (APN 162-06-801-005), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See item 56 for related discussion.

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

NOTE: Councilman Crear disclosed that he owns an advertising billboard company. There is no conflict of interest with regard to Lamar Central Outdoor, LLC; therefore, he would vote on Items 56-61.

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

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

62. 21-0337-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: OVATION CONTRACTING - OWNER: DEER SPRINGS DURANGO APTS, LLC - For possible action on a Land Use Entitlement project request FOR A REVIEW OF CONDITIONS OF APPROVAL NUMBERS 18, 19, 20 AND 23 OF AN APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-76995) on 9.18 acres on the south side of Deer Springs Way, approximately 270 feet west of Durango Drive (APNs 125-20-301-008 and 020) T-C (Town Center) Zone [UC-TC (Urban Center Mixed-Use - Town Center) Town Center Special Land Use Designation], Ward 6 (Fiore). Staff recommends APPROVAL.

Minutes:
See item 56 for related discussion.

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

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

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

PLANNING - DISCUSSION

63. 20-0344 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: SWDE348, LLC - For possible action on the following Land Use Entitlement project requests on 44.52 acres on the west side of the Rainbow Boulevard alignment, approximately 6,900 feet north of Horse Drive (APN 125-03-501-001), Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend DENIAL on the Land Use Entitlement project.

Minutes:
See Items 63a and 63b for related backup.

63a. 20-0344-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)

Minutes:
See Items 63-63b for related backup.

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

63b. 20-0344-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: R-SL (SINGLE FAMILY RESIDENTIAL SMALL LOT)

Minutes:
See Items 63-63b for related backup.

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

64. 21-0230 - PUBLIC HEARING - APPLICANT: SAFSTOR REAL ESTATE CO, LLC - OWNER: NORTHWEST 95, LLC - For possible action on an Appeal of the Approval by the Planning Commission on the following Land Use Entitlement project requests on 2.79 acres at the northeast corner of Oso Blanca Road and Durango Drive (APN 125-17-703-001), T-C (Town Center) Zone [SC (Service Commercial) Town Center Special Land Use Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:
See Items 64a and 64b for related backup.

64a. 21-0230-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MINI-STORAGE FACILITY USE

Minutes:
See Items 64-64b for related backup.

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

64b. 21-0230-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 101,850 SQUARE-FOOT, 794-UNIT MINI-STORAGE FACILITY DEVELOPMENT WITH WAIVERS OF TOWN CENTER DEVELOPMENT STANDARD REQUIREMENTS

Minutes:
See Items 64-64b for related backup.

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

65. 21-0231-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: PATRICK BAILEY - For possible action on a Land Use Entitlement project request TO ALLOW A PROPOSED ACCESSORY STRUCTURE (CLASS II) [GARAGE AND WORKSPACE] THAT IS NOT AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING on 0.25 acres at 5136 Lamajon Court (APN 138-24-713-010), R-PD3 (Residential Planned Development - 3 Units per Acre) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

Motion made by Michele Fiore to Strike Items 15 and 53 and Hold in Abeyance Items 63a-63b and 65 to 8/4/2021 and Items 64a-64b to 8/18/2021

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

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

REPORTS AND PRESENTATIONS

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

Minutes:
CITY MANAGER JORGE CERVANTES stated the American Rescue Plan Act of 2021 (ARPA) was approved by PRESIDENT JOE BIDEN on March 11, 2021, which allocated $1.9 trillion to deal with the economic and healthcare impacts associated with the pandemic. This money built on some earlier allocations that were previously approved, including the CARES Act, an allocation of $2.2 trillion approved in March 2020, which focused more on the medical side and serving and protecting the community. There was an additional appropriation – the Consolidated Appropriations Act of 2021, which passed in December 2020, and allocated $900 million for rental assistance, testing and vaccinations.

Using a PowerPoint presentation, which was submitted and is included in the backup, MR. CERVANTES reviewed the various funding provisions associated with ARPA. In addition to direct payment to citizens, child care credits, expanded unemployment benefits and small business assistance, it also included funding for existing programs through Health and Human Services for continued testing and vaccination efforts, help with community centers and nutrition programs, educational provisions to get children back in school, housing provisions for rental assistance, dealing with the homeless, mortgage and utility bill assistance for homeowners and aid to state and local government.

Within the bill, $350 billion was allocated to state and local funding. Of that, the state of Nevada was allocated $2.7 billion, Clark County, $439 million, and the City of Las Vegas, $130 million. MR. CERVANTES also provided the breakdown of funding for the Clark County School District, McCarran International Airport and the Regional Transportation Commission of Southern Nevada.

He stated it was determined the four focus areas where money should be spent were non-profits, affordable housing, business assistance and public pandemic response. When looking at non-profits, staff has been meeting with several community partners that provide service on behalf of the community and noted the importance of coordinating with other local jurisdictions to avoid duplication.

The City is also partnering with the College of Southern Nevada to create a workforce development center to train individuals. Housing needs are great, whether it is for bridge housing for the homeless, taking care of veterans or case management to refer individuals to the right locations. With regard to education, he mentioned the Vegas Strong Academy elementary schools. On the medical side, the City is looking to construct a health and wellness center with a focus on the underserved areas in the community.

Speaking to affordable housing, the City is considering the potential acquisition of multi-family complexes to create more housing opportunities for income-based families and Bureau of Land Management or private parcels for public/private partnerships. In talking to partners in the home-building industry, one of the challenges is the cost of land, making it difficult to provide affordable housing. These partnerships provide an opportunity to buy down the cost of land to make this doable. Increasing the housing inventory by utilizing infill property and repurposing land are also areas of focus.

With regard to business assistance, the City is looking at partnerships to help businesses with reopening and grants for business assistance. The Arts District is coming back, but one of the challenges in that area is the lack of parking. Expanding the Downtown Loop service will allow people to park in parking structures that are empty in the evenings and ride for free. Supporting businesses with technology is also key.

Under the public pandemic response category, MR. CERVANTES said there is a great demand for recuperative care centers, which provide homeless individuals with a place to heal. There is also a real need for long-term mental care facilities. He spoke of restoring critical services, such as public health and safety, that were reduced during the pandemic, vaccination assistance and homeless support. Modifications of City facilities to improve air quality and neighborhood support to address home maintenance issues that were deferred due to lack of income also fell under the public pandemic response category.

As ideas related to community needs are gathered, they will be evaluated against the priorities previously adopted by the Council, while taking into consideration the role of municipal government. They will also be evaluated against eligible expenses set by the Department of Treasury guidelines and what the most appropriate use of funding would be.

Specific plans and viable initiatives will be developed, to include identifying the lead agency, the funding allocation needs and the development of a roll-out schedule. Those projects will be brought before the Council for approval, and progress will continue to be monitored, along with periodic reporting to the Department of Treasury and the City Council.

As far as community input, staff will continue to interact with the City's community partners and track community feedback from various ongoing regional surveys and town hall meetings. He noted a survey has been online for approximately one week, and as of July 19, 2021, 235 people filled it out. The four categories that stand out with regard to needs relate to homelessness, affordable housing, business assistance and mental health. He said the City was also going to open up a form for people to request funding, and this would be online July 26, 2021, through August 13, 2021. He directed people to a link on the City's main webpage.

COUNCILMAN KNUDSEN thought the City was doing a really good job in managing the process, and that it was important to think through the Council's priorities and how the funding could potentially apply to those. Building out the medical infrastructure is a great way to diversify the economy, and he will continue to think through those opportunities as presented and forward them to the City Manager's Office. He thought it was a good time for the City, Clark County and the State of Nevada to build up its infrastructure to support some of these longer-term needs they have been talking about as a community for decades.

COUNCILMAN CREAR complimented MR. CERVANTES on his presentation, and stated he looks forward to receiving more feedback from the public. As the City starts working with partners and other non-profits, they need to ensure these partners have clear goals and metrics as far as where these monies are going and how they will better the community. Additionally, they need to be held accountable. MR. CERVANTES thought this could be done by being very clear up front about the expectations, setting metrics, monitoring and holding them accountable.

MAYOR PRO TEM ANTHONY added he has seen stories where people are misappropriating funds. He wants to make sure the City is auditing where the monies are going and how they are being used. MR. CERVANTES explained as a fiscal agent for the money being allocated to the City, part of that requirement is to set up metrics, monitor it and report back to the Council and the Department of Treasury.

COUNCILWOMAN DIAZ echoed COUNCILMAN KNUDSEN'S comments regarding driving the City and its services forward in a thoughtful way. She commented sometimes they are not hearing from those communities with the greatest need. In order to make intelligent investments in the community, she wondered about obtaining data that would highlight the disparities and disproportionalities of access to certain services to get a picture of what constituents have faced over the past year. This will help pave the road for a healthier, more vibrant community in years to come. MR. CERVANTES indicated that could be done.

SET DATE

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

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

CITIZENS PARTICIPATION

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

Minutes:
DANIEL BRAISTED, resident, stated he was told he could obtain a list of individuals who receive the City Council agenda, but he did not receive a response to his request. He referenced other instances where initial contact was made by City staff, but then there was a lack of follow up. MAYOR PRO TEM ANTHONY asked CITY MANAGER JORGE CERVANTES to have someone speak with MR. BRAISTED and provide him with the list he requested and to assist with any other questions or issues he was awaiting a response.

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.

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

70. 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 SEAMAN, CREAR, FIORE, KNUDSEN, and DIAZ announced the various events taking place in their wards on various dates throughout the months of July and August. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILWOMAN DIAZ encouraged the public to fill out the American Rescue Plan survey by going to the City's website and clicking on the associated link.

MAYOR PRO TEM ANTHONY thanked everyone and announced the next City Council meeting will be August 4, 2021.

The meeting was adjourned at 11:18 a.m.

Respectfully submitted:

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Ashley Foster, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

Minutes Prepared by:
Debra A. Outland, Deputy City Clerk

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