

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

August 4, 2021
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, FIORE, CREAR, KNUDSEN, SEAMAN and DIAZ

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAC 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 - Reverend Charlotte Parker, Community Spiritual Center

Minutes:

REVEREND CHARLOTTE PARKER, Community Spiritual Center, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

Before moving on to Recognitions, MAYOR GOODMAN, on behalf of the City Council, expressed sincere condolences to the families of Nevada Highway Patrol Officer MICAH DAVID MAY and Nevada Department of Transportation (NDOT) Public Information Officer TONY ILLIA for their loss. She prays their families can take comfort in knowing their loved ones were dedicated public servants.

Additionally, she thanked the City Council for their leadership and professionalism in handling the business at the City Council meeting of July 21, 2021 in her absence. She was off for ten days recovering from COVID-19, which she thinks she contracted because she chooses to embrace people she meets while out in the community for various events. Nevertheless, she encouraged everyone to be safe and to get a vaccination for

the safety of the community. She announced that in keeping with safety protocol, Recognitions would be handled from the dais.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILMAN CREAR welcomed back MAYOR GOODMAN and was glad she recovered quickly, which he attributed to former Mayor OSCAR GOODMAN'S care.

Thereafter, the Councilman recognized SHAUNDELL NEWSOME, who came to the podium, as Citizen of the Month for August 2021 for his involvement in Ward 5 community events and at-large, noting that he always responds to calls for help and brings his family and a crew along to volunteer. MR. NEWSOME and the Councilman worked for Station Casinos, and MR. NEWSOME started his career at the age of 14 in Brooklyn, New York. While he was attending the High School of Graphic Communication Arts and learning graphic design, editing and layout, he learned skills that got him a job with Lou Edna Graphics, a Christian Advertising Agency and Print Shop in Brooklyn, New York, and was under the mentorship of the owner, MICHAEL COLLINS. As a freshman, MR. NEWSOME started his entrepreneurship with printing flyers for parties and community events.

MR. NEWSOME served in the United States Air Force for 10 years and worked for Station Casinos for seven years before founding Newsome Marketing Enterprises in 2006. He has received many awards and serves on many boards, as he feels it is his ministry to work on behalf of America's small businesses. COUNCILMAN CREAR congratulated MR. NEWSOME and thanked him for all he gives to the community.

MR. NEWSOME praised God for his blessings, and gave thanks to his family and friends for their support. He gave special thanks to his wife and their eight children, who are also very active in the community. He cited the verse, "to whom much is given much is required," and he felt happy to be able to assist whenever possible, as the community has given so much to him, and was honored for the recognition and the plaque he received.

At the request of the Mayor, MR. NEWSOME acknowledged and introduced his wife, ARLENE, and his daughter, TIARA, who were in the audience, as well as friends, many of whom are business men and women he considers a part of his family, too. MAYOR GOODMAN appreciated all of MR. NEWSOME'S assistance and involvement in the community and complimented him on his suit and how well it was coordinated with his mask. She congratulated him on being August's Citizen of the Month and on all he has achieved.

6. Recognition of Bunnies Matter Rescue

Minutes:

Before letting COUNCILWOMAN FIORE make her recognition, MAYOR GOODMAN wished her happy birthday and was glad she received flowers. The Councilwoman expressed her appreciation and added she is happy to share her birthday with her grandson, JAKE WILLIS.

Continuing on, COUNCILWOMAN FIORE recognized the organization Bunnies Matter Rescue for all their members do to rescue bunnies on a voluntary basis and without receiving anything in return, which speaks volumes of their character. DAVID SCHWEIGER, SANDY HAWKINS and JACKIE ASHOUR came forward, and the Councilwoman said Bunnies Matter Rescue was officially founded in 2015 after rescuing bunnies abandoned in Floyd Lamb Park at Tule Springs. Since its creation, volunteers have rescued thousands of rabbits in the valley and have found homes for over 103 bunnies as of July 30, 2021, noting that because most of the bunnies are domesticated, it is hard for them to survive in the wild and desert.

Working with Bunnies Matter Rescue, volunteers were able to capture all domestic bunnies and have them spayed and neutered and adopted. The organization uses a small building at Floyd Lamb Park to stage adoptions every Saturday, and their efforts ensure injured or sick bunnies are taken care of and help reduce dumping of bunnies into parks, neighborhoods and in other city areas.

The Councilwoman noted that while MR. SCHWEIGER has over 40 individuals working with him, the following individuals have made a big difference in the organization: MS. ASHOUR is the heart and soul of the rescue. MS. HAWKINS is in charge of marketing, adoptions and accounting. DENISE WONDERS puts important fundraisers together. DARLA MARTIN helps when and where necessary, even if it comes to gathering extra

carriers or blankets. JOHN CHARDOUL independently obtained a large donation from Home Depot in Henderson, Nevada, which helped purchase and install lighting. TOM and SUE JEANROY have made several donations to help keep the bunnies comfortable. LIZ GRABLE puts together videos of adoptions for posting. JASON LEITER helps socially prepare the bunnies for adoption.

COUNCILWOMAN FIORE presented MR. SCHWEIGER with a Certificate of Recognition for Bunnies Matter Rescue, a small bunny trophy and a basket of carrots for the bunnies, noting that a larger bunny trophy would be forthcoming, and thanked them for all their hard work.

MR. SCHWEIGER recalled coming to the Councilwoman for assistance in adopting an ordinance to help the bunnies. Since then, they have successfully found homes for approximately 104 bunnies, and added that they are always rescuing bunnies and they do not have enough staff, despite having over 40 volunteers. He provided their website, bunniesmatter.org, for those who may want to donate or volunteer, noting that they recently obtained their 501(c)(3) status, thanks to the Councilwoman's input.

MR. SCHWEIGER mentioned that despite having great spay and neuter laws locally, there is no enforcement, and the Animal Foundation is overcrowded, which is why they are offering adoptions at no cost. He offered to present his plan to help the situation, which he believes will really help cut down on breeders inexpensively. He stressed that cities throughout the country are having similar problems, but emphasized that the solution is to cut off the source.

COUNCILWOMAN FIORE appreciated how MR. SCHWEIGER always comes to her with solutions for problems, and sincerely thanked him and his team for doing a fabulous job of campaigning and educating the community on the issue. MR. SCHWEIGER thanked MS. HAWKINS and MS. ASHOUR for volunteering over 40 hours weekly; he could not do anything without all the support he receives from them.

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:
None.

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 Stavros Anthony to Hold in Abeyance Items 31a and 31b to 9/1/2021

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

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

9. For possible action to approve the Final Minutes by reference of the July 7, 2021 Regular City Council Meeting

Motion made by Stavros Anthony to Approve

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

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

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.

FINANCE - PURCHASING AND CONTRACTS - CONSENT

10. For possible action to approve award of Contract No. 220012-HM, Blanket Designated Services Contract for Environmental Testing, Geotechnical Engineering, Material Testing and Special Inspection Services - Department of Public Works - Award recommended to: THE CONVERSE PROFESSIONAL GROUP DBA CONVERSE CONSULTANTS (Not-to-Exceed \$250,000 Annually/Total Contract Amount Not-to-Exceed \$1,250,000 - Various Funds) - All Wards

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

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

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

11. For possible action to approve award of Contract No. 220009-JH, Prime Design Services Contract for Wyoming Avenue Improvements - Industrial Road to Las Vegas Boulevard - Final Design - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$488,255 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)

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

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

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

12. For possible action to approve award of Contract No. 220013-HM, Blanket Services Contract for On-Call Drainage Study Review Consulting Services - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (Not-to-Exceed \$125,000 Annually/Total Contract Amount Not-to-Exceed \$250,000 - Various Funds) - All Wards

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

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

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

13. For possible action to approve the ratification of award of Contract No. 220010-HM, Blanket Designated Services Contract for Environmental Engineering - Environmental Professional Services - Department of Public Works - Award recommended to: NOVA GEOTECHNICAL AND INSPECTION SERVICES LLC DBA UNIVERSAL ENGINEERING SCIENCES (Not-to-Exceed \$300,000 - Various Funds) - All Wards

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

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

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

PLANNING - BUSINESS LICENSING – CONSENT

14. For possible action to approve a Beer Wine Room License for a Change of Ownership FROM: VIVA LAS VEGAS CENTER, INC. TO: LAS VEGAS WEDDING BUREAU, LLC dba VIVA LAS VEGAS WEDDINGS at 1205 South Las Vegas Boulevard - Ward 3 (Diaz)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
15. For possible action to approve an Ancillary Internet Sales License for NEVADA TOWN, INC. dba SAHARA LIQUOR at 4601 West Sahara Avenue, Suite Y [Amir Habib, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Knudsen)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
16. For possible action to approve an Ancillary Internet Alcohol Sales License for NEVADA FINE WINE & SPIRITS, LLC dba TOTAL WINE & MORE at 730 South Rampart Boulevard - Ward 2 (Seaman)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
17. For possible action to approve an Ancillary Internet Alcohol Sales License for NEVADA FINE WINE & SPIRITS, LLC dba TOTAL WINE & MORE at 5720 Centennial Center Boulevard - Ward 6 (Fiore)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
18. For possible action to approve a Temporary Beer Wine Room License OWL LOUNGE, LLC dba THE OWL LOUNGE at 3101 West Sahara Avenue - Ward 1 (Knudsen)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;
19. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License MDC VENTURES, LLC dba TACOS & MICHES at 318 Fremont Street - Ward 5 (Crear)
- Motion made by Stavros Anthony to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Victoria Seaman, Cedric Crear, Stavros Anthony, Carolyn Goodman, Michele Fiore, Brian Knudsen, Olivia Diaz;

20. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at ULTRA NEW TOWN TAVERN at 600 Jackson Avenue - Ward 5 (Crear)

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

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

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

PUBLIC WORKS - CONSENT

21. For possible action to approve Interlocal Contract 1091 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date from June 30, 2021 to June 30, 2022 for the Neighborhood Rehabilitation: Fiscal Year 2020 CLV Maintenance Program - All Wards

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

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

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

22. For possible action to approve Interlocal Contract 1263 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for construction for the Intersection Improvements Program: Nellis Boulevard at Charleston Boulevard Southbound Right Turn Lane Improvements Project (\$130,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

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

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

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

23. For possible action to approve the Las Vegas Freeway and Arterial System of Transportation (FAST) Agreement - Amendment No. 1, a cooperative multi-agency agreement between the Nevada Department of Transportation, the Regional Transportation Commission of Southern Nevada (RTC), Clark County, the Cities of Henderson, North Las Vegas and Las Vegas for the RTC to administer and operate Las Vegas FAST - All Wards

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

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

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

24. For possible action to approve Interlocal Contract 1094 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract

expiration date from June 30, 2021 to June 30, 2025 for the Citywide Traffic Engineering Design Services Project - All Wards

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

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

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

25. For possible action to approve Interlocal Contract 1093 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date from June 30, 2021 to June 30, 2022 for the Americans with Disabilities Act (ADA) Upgrade Program: Fiscal Year 2020 CLV Program - All Wards

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

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

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

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

26. Discussion for possible action regarding an Interlocal Sublease Agreement between the City of Las Vegas (City) and Workforce Connections (WC), a public agency, for 840 square feet of office space located at 330 West Washington Avenue, Suite 105, for purposes of economic development - Ward 5 (Crear)

Minutes:

RYAN SMITH, Acting Director of Economic and Urban Development, was excited to present this sublease agreement with Workforce Connections (WC) for the purpose of providing community-based workforce training out of the Historic Westside School. He thanked the individuals from the City and WC who made the agreement possible and highlighted the terms of the sublease agreement. The in-kind, four-year sublease will be for 805 square feet at the Historic Westside School, Suite 105. WC will provide computer hardware support and workforce development software, as well as participate in partner-related meetings and training at the school. He introduced JAIME CRUZ, Executive Director of WC.

MR. CRUZ said he is always happy to partner with the City, and to help COUNCILMAN CREAR in Ward 5. He appreciated being included early in the discussions about this agreement in order to bring the types of services they offer closer to where people live and work. MAYOR GOODMAN commented that Ward 3 needs the same types of services. IRENE BUSTAMANTE-ADAMS, Deputy Director of WC, appreciated the partnership, and added that they work closely with their partners as they build their services. The Mayor stressed that services WC provides in communities are critical; it is important to reach the people who have no modes of transportation.

MR. CRUZ indicated he would be sure to promote and highlight this program and other accomplishments of the City at the United States Conference of Mayors Workforce Development Council meeting in Austin, Texas, and to the new United States Secretary of Labor, MARTY WALSH, on behalf of the Mayor should she not be able to attend. MAYOR GOODMAN said it is important to let people know how and to what scale WC is helping the City in reaching out to the community. She hopes the information is gathered and provided to all the mayors.

COUNCILWOMAN DIAZ was very excited about this program, and she hopes the same program can be offered in Ward 3 for those who have lost jobs and who need easy access to jobs, without housing the program at the East Las Vegas Library. At the request of the Councilwoman, MR. CRUZ provided information on the services WC will provide in Ward 5. WC will use the funding available to provide a one-stop program to connect employers to a ready workforce they will help prepare, train and overcome barriers preventing them from getting a job, such as transportation.

With Ward 5 having more than 15 percent unemployment, COUNCILMAN CREAR expressed his utmost support, as this program will help fill in the gaps.

Motion made by Cedric Crear 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

27. Discussion for possible action regarding the appointment of nominee Jennifer Young to the Southern Nevada Health District Public Health Advisory Board

Minutes:

MAYOR GOODMAN noted that JENNIFER YOUNG'S bio is very impressive; she is very involved in the community. She was delighted that MS. YOUNG is willing to serve.

Motion made by Carolyn Goodman to Approve

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

28. Bill No. 2021-28 - For possible action - 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:

Second reading and bill adopted as Ordinance No. 6793.

Motion made by Stavros Anthony to Approve

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

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

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

29. 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:

Recommendation Noted.

8/18/2021 City Council.

30. 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:
Recommendation Noted.

8/18/2021 City Council.

PLANNING

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

PLANNING - DISCUSSION

31. 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 31a and 31b for related backup.

- 31a. 20-0344-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)

Minutes:
See Items 31-31b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 31a and 31b to 9/1/2021

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;

- 31b. 20-0344-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: R-SL (SINGLE FAMILY RESIDENTIAL SMALL LOT)

Minutes:
See Items 31-31b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 31a and 31b to 9/1/2021

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

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

32. 21-0231-VAR1 - ABEYANCE ITEM - 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.

Minutes:
Before MAYOR GOODMAN declared the Public Hearing open, she announced the correct spelling of the street name as Lamarjon.

PATRICK BAILEY, applicant and owner, was present.

PETER LOWENSTEIN, Deputy Planning Director, reported the applicant created a self-imposed hardship by proposing to construct a two-story garage with materials that are incompatible with the principal dwelling. For the Mayor, he added that the subdivision was built in 1996 and is subject to R-D (Residential Planned Development) zoning standards to provide low-density, large-lot, single-family, detached residential units. The proposed metal structure complies with the setbacks and height; however, it does not comply with the aesthetics of the principal dwelling, which is a stucco-finished home with a greater pitched roof. Additionally, he advised that according to the original conditions, there should be a homeowners association (HOA) for the subdivision to oversee compliance with common elements; however, because the City does not enforce CC&R's (Covenants, Conditions & Restrictions), the City does not require the HOA to submit approval, so it would be a matter between the owner and the HOA.

MR. BAILEY said his neighbors on either side are in agreement, and a home across from and another next to his home have metal structures as well.

COUNCILWOMAN FIORE verified with MR. BAILEY that he was seeking approval before moving forward with construction of the structure.

COUNCILMAN CREAR appreciated MR. BAILEY being responsible in seeking approval before constructing the structure, especially since they are in such a rural area with homes that have similar structures. He wished him well.

MAYOR GOODMAN declared the Public Hearing closed.

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

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

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

REPORTS AND PRESENTATIONS

33. Report by Brian McAnallen, Manager, Office of Philanthropic Initiatives, regarding an update on the progress and new focus of the Mayor's Fund for Las Vegas LIFE - All Wards

Minutes:

BRIAN McANALLEN, Manager of the Office of Philanthropic Initiatives, on behalf of the Mayor's Fund Las Vegas LIFE (Mayor's Fund), apologized for being late but explained that he was on a phone call about a new donation for the Las Vegas Book Festival.

Moving on, MR. McANALLEN commented that he was making a presentation on the status of the Mayor's Fund since its inception three years ago, as well as to provide a new framework and direction for the future of the Mayor's Fund. He was grateful for the opportunity to work with the City again in his new role. He then reviewed a PowerPoint presentation, a copy of which was submitted for the record.

Slide two depicted images of major events held thus far, such as the unveiling of the Queen of the Arts sculpture in the Historic Westside, graduation from the Strong Start Go Academy and a playground build that was completed in partnership with the Las Vegas Raiders, Fox 5 and other partners. He added that the arts event in the Historic Westside provided a wonderful opportunity to bring art into that community, and the Howard Hughes Corporation made a significant investment in the Queen of the Arts sculpture.

Advisory Committee (slide 3) – Listed the membership of the Advisory Committee, which partners with the Mayor's Fund to provide advice, philanthropic suggestions and strategy and connects donors that help support the Mayor's Fund. These community partners are essential to the success of the Mayor's Fund, and he thanked them for their involvement. He added that JULIE MURRAY with the Moonridge Group, and MELISSA WARREN, with the Warren Group, provide consulting services, and he thanked them for their advice.

Philanthropic Investments FY'21 (slide 4) – The Mayor's Fund operates on a calendar year basis, and thus far, it has received \$1,032,430 in donations, with a significant amount of in-kind donations from Zappos, and \$632,430 in cash. He added a number of donation commitments have been made that would be reflected as they come in over the next few months.

Philanthropic Investments Since Inception (slide 5) - Since inception, the Mayor's Fund has received over \$8 million in donations, with over \$5 million in in-kind goods and services and over \$2.6 million in cash. A significant amount of the funding was invested in the effort to reduce homelessness.

Mayor's Fund Strategic Framework (slides 6-8) – Traditionally, the focus of the Mayor's Fund has been to work on community connections and continue with prior support. However, the new direction will focus on going in the direction the Mayor's Fund was originally created for, which is to make transformational changes by bringing in significant investments to solve problems. To make that transformation possible, he and his team will focus 75 percent of their time on seeking transformational opportunities and 25 percent of their time on continuing current operations.

To get to that framework, multiple discussions have been held with members of the community and the Advisory Committee, the City Council, consultants and directors to help identify where the needs and gaps are and how they can best move forward. They meet quarterly and will be meeting in smaller groups as they embark on a new direction.

Three iconic aspirational and transformational goals have been identified for the Mayor's Fund, and all three are rooted in the City's Strategic Plan. It will take time to achieve these goals. By 2037, Goal I is to have access for all Las Vegas to a job and affordable housing by addressing the gaps. Goal II is for Las Vegas to be the first 100 percent connected city, which will bring economic diversification and create opportunities for investment in infrastructure, thereby providing access to the internet for programming, doing schoolwork and training for jobs. This will be critical to making the city world class, and it will attract the technology sector that is eager to relocate here and stay, grow and build a business. Goal III is for Las Vegas to set the national standards for early childhood health and education, which are areas Las Vegas struggles with. Despite the City Council's efforts to improve education and implement various programs, they need to expand and support those, as well as establish new programs to help with educational performance, and the Mayor's Fund will assist. Additionally, there is a deficit in healthcare for the younger population as well as workforce shortages.

Slide 9 depicted a pyramid representing the connection to the City's Strategic Plan and the overall goals for the community.

Year 3 Highlights (slides 10-14) – In the fall of 2020, the Mayor's Fund helped secure a second bus for the Strong Start GO Academy, and they intend to work on securing a third bus and eventually a fleet of buses. They received significant partnerships and sponsorships from City National Bank, Help Hems Foundation, Toyota Financial, Las Vegas Golden Knights Foundation and Zappos.

Donations were made in the fall for the Cox Innovations Lab, but the ribbon cutting ceremony happened earlier this year at the Technology Center in the Historic Westside, and it will provide a great opportunity for youth and employment.

The Queen of the Art sculpture unveiling was made possible thanks to the Howard Hughes Corporation's sponsorship.

New playground equipment installation at Gary Reese Freedom Park was made possible by Fox 5, who brought in partnerships from the Home Depot Foundation, Les Olson, Barclays, Las Vegas Raiders and D&L Roofing. Interestingly, the students designed the layout and equipment selection, so they were able to involve the kids and volunteers. The intent is to do the same in other parks.

The Darren Waller Football Camp was held in July at All-American Park and COUNCILMAN KNUDSEN did a fantastic job as MC (master of ceremonies) and in engaging the students. COUNCILMAN CREAR also encouraged the kids. The goal is to have more events like this one next year. He thanked the Parks and

Recreation Department for all their assistance with the event, as well as the Howard Hughes Corporation for bringing the resources for the kids and to the City Council for participating and supporting this program.

Mayor's Fund Next Steps (slide 15) – The decision was made, in conjunction with the Advisory Committee, to make an effort to understand fully the programs that should be supported and invested in. In order to build broader support in the philanthropic community, strategy groups will be formed that will consist of Advisory Committee members to address issues, such as homelessness, through a regional collaboration with other community and governmental partners, who will decide where they want to invest their resources and dollars.

He thanked the City Council and City Departments for their continued engagement with the local jurisdictions. Once a decision is made on the projects that will help drive the investment and support from the philanthropic community, discussions can be held on how their investments will bring opportunities for taking regional approaches to address the issues. The strategy groups will build the support and the case for philanthropy, and then take those forward strategically to specific foundations to build support for funding of selected initiatives that will help solve some of the problems in the community and make a real difference.

MAYOR GOODMAN felt MR. McANALLEN gave a broad presentation, and she looks forward to providing assistance and input where needed. MR. McANALLEN said he would meet with the individual Councilmembers to discuss strategies after the groups narrow down the projects.

34. Report by Louis Molina, Director, Department of Public Safety, regarding calls for service within the City of Las Vegas during the 4th of July holiday - All Wards

Minutes:

LOUIS MOLINA, Department of Public Safety Director, and ROBERT NOLAN, Deputy Fire Chief of Las Vegas Fire and Rescue, shared in using a PowerPoint presentation, a copy of which was submitted for the record, to provide a report requested by CITY MANAGER JORGE CERVANTES regarding calls for service and activities during the Fourth of July holiday. MR. MOLINA noted there are two modes of receiving calls for service for fireworks, through the Las Vegas Metropolitan Police Department (Metro) by calling 9-1-1 or 3-1-1, as well as via www.ispyfireworks.com, which was established in July of 2018 to help alleviate the pressure on the 9-1-1 system.

Continuing, MR. MOLINA said that 42 percent of the calls (191) for service received within a 24-hour period were in the City's jurisdiction, and the remaining balance of calls (264) were in Clark County. The bulk of the data came from residents reporting firework activity, which did not overburden the 9-1-1 system because people had the ability to go online. The information gathered was for the period of June 28 to July 5 from ispyfireworks.com, and it was broken down by ward.

MR. NOLAN assumed the presentation and said that the intent is to capture data throughout the year because of the New Year holiday and others, but the spike in illegal fireworks usage started in June. The safe and sane fireworks are tested by members of Las Vegas Fire and Rescue, but illegal fireworks sold in Pahrump, Nevada, are not tested to any standard.

COUNCILWOMAN FIORE observed that according to the ispyfireworks.com data, illegal fireworks activity spiked during the shutdown in 2020 due to COVID-19. MR. MOLINA agreed, noting that it was due to the lack of community events for the Fourth of July. In 2021, the reporting stabilized back to the 5,000 marker. MR. NOLAN added that professional grade shows for the public were not available.

MR. MOLINA stated that in addition to having public safety announcements, he worked with the Information Technology (IT) Department on the creation of a dashboard to identify patterns, and they were able to start from 2019-2021 because more data was available by then since the website was established in 2018. Fortunately, there has not been a lot of legal or illegal fireworks activity in the parks, so they intend to conduct targeted search patrols to deter such activity. MR. NOLAN added that task force members have indicated that there is more activity in the neighborhoods; the parks are well patrolled and that will be enhanced further. MR. MOLINA offered to share the link for the e-map, which is very cumbersome, for specific wards.

COUNCILWOMAN DIAZ said the numbers for Ward 3 were not reflected, so maybe people were not aware that they could report illegal fireworks activity via ispyfireworks.com. Nevertheless, Ward 3 experiences big problems with illegal fireworks going off even when it is not a holiday, and the residents and seniors, in particular, are very frustrated with the loudness and fear the potential fire hazard. She asked if there is any data about fires caused by illegal fireworks. MR. NOLAN replied that he would have to pull the data and mentioned that no homes have burned down due to illegal fireworks since the creation of the task force concept four years ago. MR. MOLINA added that Metro confiscated 700 pounds of illegal fireworks.

COUNCILWOMAN DIAZ wondered if offering controlled events that are equally accessible might help, while allowing regular fireworks in neighborhoods and putting on an educational campaign as a proactive measure. MR. MOLINA said that perhaps an education campaign would help deter illegal activity. MR. NOLAN commented that the primary focus of creating the ability to pull data through ispyfireworks.com is to be able to create heat maps for deployment of forces where needed. Since the strategy is driven by Metro, it may change each year.

COUNCILWOMAN FIORE suggested adding injury stats as well as a system to reward legal fireworks usage and penalize illegal usage, because many people complain. She agreed that an education system is important as well. MR. NOLAN said that he would have to track the EMS calls for service to Las Vegas Fire and Rescue and separate the data by ward for injuries.

COUNCILMAN CREAR acknowledged that the majority of the calls were from Ward 5 and noted that it is not only an issue in Las Vegas; it is also an issue in Los Angeles, California. He regards illegal fireworks a complete nuisance and a hazard, so he asked if arrests are being made for illegal activity. He noted that something should be done at the State level to address the issue. MR. MOLINA said that the strategy is more on the side of educating people, although Metro did confiscate a significant amount of illegal fireworks. MR. NOLAN stated that a shift was made from issuing misdemeanor fines to issuing civil citations, with the first offense carrying a penalty of \$250 and a second offense a penalty of \$500. This alleviates the pressure on the court system, and a commissioner handles civil fines. The emphasis has been to educate and confiscate. The only arrests made were in instances where people were unruly.

COUNCILMAN CREAR stressed that if there is no accountability, people will continue to use illegal fireworks, as they spend thousands of dollars purchasing them and probably budget annually for the meager civil fines. MR. NOLAN said that they achieved great success when they worked with Nevada Highway Patrol; however, the Councilman said it still did not help keep people from buying illegal fireworks in Pahrump and bringing them to Las Vegas.

MAYOR GOODMAN felt that the issue has to be addressed at the State level through legislation. She said that with all the government and business centers and the religious element throughout the wards, the religious leaders should be contacted to help get the message out. MR. NOLAN replied that they have not included that as part of their strategy, but he would do so going forward as the firefighters are already in the neighborhoods through the smoke alarm program.

MAYOR GOODMAN strongly suggested working with all contacts throughout the State to vigorously monitor illegal fireworks usage and try to address the issue in an organized manner. MR. MOLINA said there is significant value in community engagement to enhance public safety. He said they will work with religious and community leaders in all wards to get the message out. The Mayor stated they can look at what has helped in the past and build from that, while looking at the source to cease activity. Lastly, she appreciated the efforts being made in this regard to keep the residents safe.

See Item 36 for related discussion.

SET DATE

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

Minutes:

MAYOR GOODMAN advised CITY CLERK LUANN D. HOLMES to set the dates for applicable items.

CITIZENS PARTICIPATION

36. 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 claimed that he still had not received responses to requests and issues he brought up at previous meetings regarding obtaining a list of e-mail addresses for those who receive the City Council Agenda, the number for the building on 11th Street and Fremont Street, his meeting with the lead person at the Courtyard, explanation of a smart light and his request on whether job descriptions require reporting problems.

Regarding the issue of reporting illegal fireworks, MR. BRAISTED pointed out that it takes a long time to get through to 3-1-1. He added that buildings should be used during the weekends to provide computer labs and educational programs for youth.

MAYOR GOODMAN asked if staff could look into the ability to leave a call back number when calling 3-1-1, and CITY MANAGER JORGE CERVANTES indicated he would do so.

With respect to illegal fireworks, JOHN JOHNSON, who hails from California, said people do come to Pahrump, Nevada, to purchase illegal fireworks because they want to light their own professional fireworks. He suggested making open areas available on certain weekends for people to light their own fireworks.

Additionally, MR. JOHNSON said he appeared a few months ago about issues with transitional housing, and he said the main issue preventing it is zoning, which restricts it to multi-use establishments. He asked that the City Council, under the leadership of COUNCILMAN KNUDSEN, change the ordinance so that transitional housing can occur in an R-1 (Single Family Residential) zoning district. This would greatly help people getting out of prison that are in need of housing and assistance. MAYOR GOODMAN suggested he contact JON PONDER, with Hope for Prisoners, who has helped place many prisoners, but MR. JOHNSON said they have a big problem with housing as well.

BILL LAVARS, SR., said he is leaving Las Vegas after 57 years. When he came to Las Vegas, it was the only place he could get an ID through the Salvation Army in order to visit the downtown area. He will be turning 90 soon, and throughout his life, he has helped seniors as much as possible, including at Robert Gordon Plaza. He passed an envelope with recognitions and awards he has received through the years and MAYOR GOODMAN read some of them. He added that he is moving to San Diego, California, to live with his daughter. The Mayor thanked him for his work with seniors and wished him well.

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.

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

Minutes:

None.

COUNCIL MEMBER RECOGNITION

38. 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 DIAZ, KNUDSEN, FIORE, SEAMAN, CREAR and ANTHONY 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.

Additionally, COUNCILWOMAN DIAZ wished COUNCILWOMAN FIORE a happy birthday. COUNCILWOMEN FIORE and SEAMAN expressed their sincere condolences to the family of Nevada Highway Patrol Trooper MICAH MAY. COUNCILMAN CREAR thanked CHRISTIE GARNESS, Management Analyst II with Special Events, for always being available to help with events despite her busy schedule.

MAYOR GOODMAN said the City will continue to do their best to keep everyone safe, and she asked the citizenry to respect other people and wear masks where required, noting that the reality is that the population is dealing with an unknown area when it comes to COVID-19. She believes the City is certainly doing as much as possible for the betterment of the community. She thanked all staff members working hard on making the City's goals a reality and added that lack of funding requires prioritizing. She wished students and schools well on the upcoming school year.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

LuAnn D. Holmes, MMC, City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
Howard Lieburn Senior Center, 6230 Garwood Avenue