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

December 1, 2021
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:00 a.m.

Present: MAYOR GOODMAN and COUNCILMEMBERS ANTHONY, FIORE, CREAR, KNUDSEN, SEAMAN and DIAZ (via teleconference and excused at 10:36 a.m.)

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

2. Announcement Regarding: Compliance with Open Meeting Law

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

3. Invocation - Reverend Bonnie Polley, Christ Episcopal Church

Minutes:
REVEREND BONNIE POLLEY, Christ Episcopal Church, gave the invocation.

4. Pledge of Allegiance

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

5. Recognition of the Citizen of the Month

Minutes:
COUNCILWOMAN SEAMAN recognized DAVID C. HUDZICK as the Citizen of the Month for December for successfully leading Clarence A. Piggott Academy of International Studies. The school opened as a neighborhood elementary school in 1993 and became the first elementary magnet school on the west side of Las Vegas in 2015. Since then, as the principal, MR. HUDZICK led the transformation of a struggling school into an award-winning magnet school and implemented a successful International Baccalaureate program, making it

a widely sought-after school known for its culture of high achievement, equitable opportunity and risk-taking. The school offers rigorous academies with teachers engaged in focused collaboration to tailor instruction for needs of students, who are required to take on additional responsibilities.

MR. HUDZICK'S leadership is not limited to academics, and he also works to promote Piggott Academy as a multi-purpose community hub by advancing initiatives that enrich students' lives beyond the classroom. He takes pride in witnessing the impacts of these efforts in students who graduate as confident, well-rounded individuals. MR. HUDZICK is active in local charities and youth groups and is a trusted mentor to aspiring administrators. He was a 2008 participant in the Harvard Graduate School's Institute for School Leadership and holds an MA (Master of Arts) in Administration and a BA (Bachelor of Arts) in Education from the University of Pennsylvania.

COUNCILWOMAN SEAMAN proudly presented MR. HUDZICK with a Citizen of the Month plaque and a Certificate of Recognition, copies of which were submitted for the record.

MR. HUDZICK was honored for the recognition. He recalled that when he moved to Las Vegas, he came with hope and promise, and it has turned out to be a wonderful experience. He said Las Vegas has a lot of opportunities and people should take advantage of them. He thanked his staff and students.

MAYOR GOODMAN was certain MR. HUDZICK wakes up every day looking forward to making a difference in students' lives, and she asked him what has been most challenging to him. MR. HUDZICK replied that the last two years have been the biggest challenge because children really need to get back to a routine in order to learn.

6. Recognition of City of Las Vegas First Responders

Minutes:
COUNCILWOMAN FIORE prefaced her recognition by wishing everyone Happy Hanukkah on the fourth night of lighting a candle. She recalled a Jewish saying that says that while one flame is used to light another, the glow is multiplied. This saying reminds her of how the safety the individuals she was recognizing multiply because of their actions. This is why she felt it important to recognize those who put themselves in harm's way daily.

COUNCILWOMAN FIORE called forward CHIEF JEFFREY BUCHANAN, Director of Fire and Rescue, CHIEF LOUIS MOLINA, Director of Public Safety, and JACK ESLINGER, Las Vegas Municipal Court Administrator, for the recognition of employees with Las Vegas Fire and Rescue, City Marshals and Municipal Court Marshals.

The Councilwoman said these departments have frontline heroes and they include: 1) JOHN MARTINOLICH, Firefighter-Paramedic, and his wife, SHELLEY, who came upon a vehicle accident in Searchlight, Nevada, while driving and provided medical aid; 2) AUBREY UNDERWOOD, Communications Specialist and Training Officer for Las Vegas Fire and Rescue, assisted Battalion One in finding a woman behind a wedding chapel and in delivering the woman's first born baby; 3) MICHAEL YANDRIC, Municipal Court Marshal, disarmed an intoxicated man threatening bar patrons and helped save lives by helping to apprehend him; and 4) BERENICE HERNANDEZ and PRESTON HUHN, Deputy City Marshals, responded to an incident involving a person who was shot in Douglas A. Selby Park and helped capture the perpetrators for prosecution.

COUNCILWOMAN FIORE noted that MR. YANDRIC could not be present because he was assisting CHIEF JUDGE BERT BROWN with the HOPE (Habitual Offender Prevention and Education) Court Graduation. Additionally, she thanked and sent well wishes to GEORGE COOPER, Deputy City Marshal, who was hit by a vehicle on October 28, 2020.

The Councilwoman said first responders go above and beyond daily in their duties, and they cannot be thanked enough. These stories are small glimpses into the challenges they encounter every day. For this reason, she encouraged citizens to defend fire and police instead of trying to defund them. She presented Certificates of Recognition, copies of which were submitted for the record, to CHIEFS MOLINA and BUCHANAN and MR. ESLINGER for their departments, as well as to the individuals she recognized.

Additionally, COUNCILMAN ANTHONY made an unscheduled recognition and welcomed VASILIA BOSKOVIC, USA Nevada Miss Teen, who is his friend and a member of the St. John the Baptist Greek Orthodox Church. He recalled that ten years ago, MS. BOSKOVIC was present when he and MAYOR GOODMAN raised the Greek flag to commemorate Greek Independence Day.

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:
   DANIEL BRAISTED appreciated the change to the Council Chambers counter.

   DOROTHY BARNES spoke on Items 10-15 and said she has struggled with drug traffickers for many years everywhere she goes, and she continues to deal with it in Las Vegas since she moved back.

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 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

   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 November 3, 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.

ADMINISTRATIVE - CONSENT

10. For possible action to approve a grant award in the amount of $248,189 from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2021 Urban Area Security Initiative Grant (UASI), to support the Southern Nevada Community Emergency Response Team (CERT) - All Wards

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

    NOTE: The video does not reflect the vote accurately, in that Councilwoman Fiore requested a No vote for Item 16.

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

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

Minutes:
For item 16, COUNCILWOMAN SEAMAN commented that the City's legal team needs additional funding to continue to represent the City and to try to reach a settlement in the interest of the taxpayers and to stop wasting money, which is the only reason she was in support. COUNCILWOMAN FIORE agreed the City needs to stop wasting taxpayers' dollars.

11. For possible action to approve a grant award in the amount of $235,200 from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2021 Urban Area Security Initiative (UASI), to support the Las Vegas Fire and Rescue Metropolitan Medical Response System (MMRS) - All Wards

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

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

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

12. For possible action to approve a grant award in the amount of $78,000 from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2021 Urban Area Security Initiative (UASI), to support the Las Vegas Fire and Rescue Hazardous Materials and Weapons of Mass Destruction Detection (HazMat/WMD) - 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 a grant award in the amount of $95,000 from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2021 United States Department of Homeland Security Urban Area Security Initiative (UASI), to support the City of Las Vegas Emergency Management Mass Notification 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;

14. For possible action to approve a grant award in the amount of $78,451.50 from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2021 Urban Area Security Initiative Grant (UASI), to support the Las Vegas Fire and Rescue Vapor Wake/Explosive Detection K9 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;

15. For possible action to approve a grant award in the amount of $504,167 from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security

(DHS), Federal Fiscal Year 2021 Emergency Management Performance Grant (EMPG) and the American Rescue Plan Act (ARPA), to support the City of Las Vegas Emergency Management 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;

CITY ATTORNEY - CONSENT

16. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-18-775804-J, in the Eighth Judicial District Court concerning the City Council decision to strike from the agenda applications to develop a 133-acre property on the former Badlands Golf Course for an amount not to exceed $100,000 (General Fund) - Ward 2 (Seaman)

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

NOTE: The video does not reflect the vote accurately, in that Councilwoman Fiore requested a No vote for Item 16.

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

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

Minutes:
See Item 10 for related discussion.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

17. For possible action to approve a Roadway Improvement Reimbursement Agreement between the City of Las Vegas (City) and Jackson-Shaw Company (Developer) for the purposes of City roadway and traffic improvements being constructed at the corner of South Grand Central Parkway and Symphony Park Avenue by the Developer to benefit the City and Developer on the development of a convention hotel, to be located in Symphony Park between South Central Parkway and Promenade Place, APN 139-33-610-029 - 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;

18. For possible action to approve a Third Amendment to Parking Lease Agreement between 217 LVB, LLC, and the City of Las Vegas (City) granting a three (3) year extension through and including December 31, 2023 on the Parking Lease Agreement regarding the management and operation of a parking lot located at 217 North Las Vegas Boulevard (APN 139-34-515-005) - 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;

19. For possible action to approve a Proposed Fix Price Blanket Purchase Agreement between the United States District Court (USDC) and the City of Las Vegas (City) where the City will grant the use of up to 60 parking spaces in the Triple B Parking Lot located at 601 Fremont Street (APN 139-34-611-018) - Ward 3 (Diaz)

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

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

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

20. For possible action to approve a Memorandum of Understanding (MOU) between the City of Las Vegas (City) and the Downtown Las Vegas Alliance (DVA) allocating $60,000 from the General Fund for the advancement and promotion of Downtown Las Vegas - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

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

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

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

21. For possible action to approve a Facility Use Agreement between the City of Las Vegas Redevelopment Agency and the Downtown Las Vegas Alliance (DVA) for office space (small office No. 11), located at 300 South 4th Street, and known as the International Innovation Center @ Vegas - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5]

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

22. For possible action to approve award of Contract No. 22.MWA445.D1-JH, Prime Design Services for Pedestrian Bridge at Sahara Avenue / Las Vegas Boulevard Intersection - Department of Public Works - Award recommended to: GCW, INC. ($1,470,000 - Traffic Improvements 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;

PLANNING - CONSENT

23. For possible action to approve a Centennial Grant Agreement with the City of Las Vegas Historic Preservation Commission (Project Number: 21-0570-CLC1) in the amount of $50,000 for costs associated with hiring a cultural resource management firm to conduct a Reconnaissance Level Historic Resource Survey of the 1950s and 1960s Charleston Heights Neighborhood and related activities

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

24. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: DT FERGUSONS FB II, LLC TO: DT TEST KITCHEN, LLC dba VEGAS TEST KITCHEN at 1020 Fremont Street, Suite #120 - 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;

25. For possible action to approve a Tavern License for a Change of Ownership FROM: HIGCO, INC. TO: TIVOLI PUB, LLC dba RUSTIC HOUSE at 8820 West Charleston Boulevard, Suite #105 - 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;

26. For possible action to approve a Restricted Gaming License for TIVOLI PUB, LLC dba RUSTIC HOUSE at 8820 West Charleston Boulevard, Suite #105 - 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;

27. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: BROTHER FOOD EXPRESS, LLC TO: BROTHER FOOD EXPRESS, LLC dba FOOD EXPRESS at 2003 South Decatur Boulevard, Suite B - Ward 1 (Knudsen)

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

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

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

28. For possible action to approve a Slot Route Operator License for a Change of Ownership FROM: JETT GAMING, LLC TO: JETT GAMING, LLC dba JETT GAMING, LLC at 3440 West Russell Road - Clark County, Nevada

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

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

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

29. For possible action to approve a Restricted Gaming License for SARTINI GAMING, LLC dba SARTINI GAMING, LLC db at TAVERNA COSTERA at 1031 South Main Street - 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;

PUBLIC WORKS - CONSENT

30. For possible action to approve the First Amendment to a Sewer Over-Sizing and Extension Refunding Agreement between the City of Las Vegas and Meadows Owner, LLC for an oversized sewer generally located in Meadows Lane between Decatur Boulevard and Valley View Boulevard ($372,148 - Sanitation Enterprise Fund) - 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;

RESOLUTIONS - CONSENT

31. R-49-2021 - For possible action to approve a Resolution to amend Schedule 25-IV to delete the 45 mph speed limit on Charleston Boulevard between Rancho Drive and Martin L. King Boulevard and amend Schedule 25-II to add the speed limit to 35 mph on Charleston Boulevard between Rancho Drive and Martin L. King Boulevard - 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;

32. R-50-2021 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with an Owner Participation Agreement (OPA) between the RDA and PI BPG Fourth Street Partners, LLC, to participate in a public/private partnership with the landlord in connection with a ten (10) year lease with PAC Downtown Las Vegas for tenant improvements in the leased space, located at 300 South Fourth Street (APN 139-34-210-077), to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Diaz) [Note: This item is related to Redevelopment Agency Item 6 (RA-18-2021)]

    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

ADMINISTRATIVE - DISCUSSION

33. Report by Jorge Cervantes, City Manager, and discussion for possible action regarding a new three-year collective bargaining agreement between the Las Vegas Police Protective Association (LVPPA) and the City of Las Vegas (Not-to-Exceed $2,603,000 - General Fund) - All Wards

    Minutes:
    CITY MANAGER JORGE CERVANTES reported that a tentative agreement was reached with the LVPPA (Las Vegas Police Protective Association), and he was bringing it forward in accordance with NRS (Nevada Revised Statutes) 288.153. The agreement is for July, 1, 2022 through June 30, 2025 and will not exceed $2,603,000.

    VINCE ZAMORA, Human Resources Director, reviewed the terms of the agreement using a PowerPoint presentation, a copy of which was submitted for the record. All 112 LVPPA (City Marshals and Court Marshals) employees will receive a $1,250 cash bonus upon ratification of the agreement. In year one, Tiers 1 and 2 will receive 3 percent and 3.25 percent base wage increases, respectively. Both tiers will receive a base wage increase equal to the previous calendar year's annual CPI (Consumer Price Index). Additionally, the annual uniform allowance was raised to $1,700. The Training Officer pay will increase to 10 percent, and Fremont Street Experience assignment pay of 4 percent was added.

He recognized the LVPPA negotiating team and management for their insight, and his staff.

MAYOR GOODMAN asked if the terms are common, and MR. CERVANTES said it is the nationwide trend to tie COLA (Cost of Living Adjustments) raises to the CPI, which will help make employees whole. The Mayor regarded the terms as fair and believes they will help employees know what to expect.

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;

34. Discussion for possible action regarding the ratification of Ryan Smith as the Director of Economic and Urban Development ($155,000 + Benefits - Internal Service Fund) - All Wards

Minutes:
CITY MANAGER JORGE CERVANTES said that in his capacity as Acting Director of Economic and Urban Development (EUD) for the past six months, RYAN SMITH has been responsible for not only leading the City's efforts in business development and redevelopment, but also in working with CHIEF INNOVATION OFFICER MICHAEL SHERWOOD in leading the City's innovation industry initiatives and attracting those types of businesses to the City.

MR. SMITH'S professional background includes experience with the State of Nevada as the director of Business and Planning and Analysis, through which he brought into the state over $5.5 billion in investments and over 100 companies. He received a Management Degree from Michigan State University. MR. CERVANTES recommended ratification of MR. SMITH as EUD Director.

MR. SMITH accepted the promotion and thanked his wife and children and his staff and peers for their support. He commented that he loves working with the City and is looking forward to the opportunity to bring great projects to City residents.

He advised MAYOR GOODMAN that he graduated from the Eli Broad College of Business at Michigan State University and received a degree in Supply Chain Management. He worked for JB Hunt and relocated to Chicago, Illinois. He moved to Nevada in 2009 and worked for Station Casinos doing analytics, and then he went to work for the State of Nevada Governor's Office. Thereafter, he came to work for the City of Las Vegas.

MR. CERVANTES interjected and explained to the Mayor that MR. SMITH is the backup for the City of Las Vegas on the LVGEA (Las Vegas Global Economic Alliance), is involved with business industries and meets with the various chambers and is the lead on the Downtown Vegas Alliance.

MAYOR GOODMAN said she was happy to see his enthusiasm.

COUNCILWOMAN FIORE congratulated MR. SMITH and thanked him for following up on her ideas to promote Las Vegas.

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;

OPERATIONS AND MAINTENANCE - DISCUSSION

35. Discussion for possible action regarding the Second Amendment to Lease Agreement for the Reed Whipple Cultural Center between the City of Las Vegas and the Neon Museum to temporarily suspend the construction timelines for the construction improvements located at 821 Las Vegas Boulevard North - Ward 5 (Crear)

Minutes:
JERRY WALKER, Director of Operations and Maintenance, introduced TERESA BOYCE, Real Estate Manager, AARON BERGER, Executive Director of the Neon Museum, and BRUCE SPOTLESON, Deputy Director of the Neon Museum.

MR. WALKER said in the spring of 2019, the City entered into a lease agreement and an operating agreement to facilitate operations at the Reed Whipple Center. However, due to external circumstances, the construction dates were not met. Consequently, staff is asking for approval of a simple agreement to suspend the dates to March of 2022 while discussions are held with Neon Museum representatives regarding the details for modifications.

MR. BERGER appreciated the opportunity to elaborate on the reasons for extending the dates: 1) COVID-19 delayed planning, fundraising and building while incurring costs at Reed Whipple; 2) pre-COVID cost estimates will require re-evaluation of the project; 3) accreditation received five months ago, which is quite an achievement, will necessitate re-examination of how they will function as a museum; and 4) as the new executive director, he would like to meet with the various Councilmembers, school leaders, stakeholders and residents to make sure the property will serve the community in the best possible way.

He hopes to create an assessment of the building and area to consider the needs for the museum and to evaluate the likelihood of being able to reach a fundraising goal in a reasonable amount of time.

MR. SPOTLESON added that he has been working on this project since 2019, and he feels MR. BERGER has an objective view of the project.

MAYOR GOODMAN wondered how they could possibly estimate realistic costs by March. MR. WALKER indicated he expects to assist if requested, but he assured the Mayor the Neon Museum has experience, as they have a fair amount of work done, including site assessments. MR. BERGER interjected that it is just a matter of determining if they can raise the money, which will probably run in the millions.

COUNCILMAN CREAR said the Councilmembers have always supported the Neon Museum, and he wants the best for it. However, given his responsibility to the City and the residents, he clarified that the intent is to move forward with the project. MR. BERGER appreciated his enthusiasm.

ASSISTANT CITY ATTORNEY JEFF DOROCAK clarified for the Mayor that this matter involves an extension agreement, not an abeyance.

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;

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

36. Bill No. 2021-36 - For possible action - Amends LVMC Chapter 19.09, relating to Form-Based Code, to update the list of use types permissible in the T5 Maker Transect Zone so as to include a “Downtown Restricted” category, initially to include only cannabis-related uses. Sponsored by: Councilman Cedric Crear

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6799

Motion made by Stavros Anthony to Approve

NOTE: Mayor Goodman disclosed that her son is in the cannabis industry, and Assistant City Attorney Jeff Dorocak opined that disclosure was sufficient.

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

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

37. Bill No. 2021-38 - For possible action - Adjusts the ward boundaries of the City in accordance with a redistricting plan and to reflect precinct adjustments made by the Clark County Election Department, as a result of annexations or otherwise. Proposed by: Bryan K. Scott, City Attorney

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6800

CITY ATTORNEY BRYAN SCOTT offered to make a presentation; however, COUNCILMAN ANTHONY did not feel it was necessary.

MR. SCOTT thanked JUDGE FREDERICK P. KESSLER, CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO and RICHARD WASSMUTH, Statistical Analyst, for their assistance with the redistricting process, which was rushed due to a delay in receiving the United States Census 2020 results. He noted that no negative comments were received, and the bill, if adopted, will take effect Sunday, December 5, 2021.

CITY MANAGER JORGE CERVANTES interjected that constituents will be notified by card mailing with a QR (quick reference) code to link them to the new ward information. MAYOR GOODMAN verified that new maps will be provided, and MR. CERVANTES added that they will also include information to changes made at the state and congressional levels. The Mayor thanked JUDGE KESSLER for his assistance.

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.

38. Bill No. 2021-37 - Annexation No. 21-0539-ANX1 - Property location: Southeast corner of Buffalo Drive and Alexander Road; Petitioned by: Black Diamond Holdings, LLC; Acreage: 0.87 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

Minutes:
Recommendation noted.

12/15/2021 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.

39. Bill No. 2021-39 - Amends LVMC Chapter 19.04 to add provisions regarding trails and other similar transportation-related facilities in order to implement and be consistent with the Layered Complete Street Network described in the City’s 2050 Master Plan, and repeals the Trails Element of the Las Vegas 2020 Master Plan. Proposed by: Seth T. Floyd, Director of Community Development

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

12/13/2021 Recommending Committee

12/15/2021 Council Agenda

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.

40. 21-0642 - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on the following Land Use Entitlement project requests on 1.03 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 40a-40f for related backup.

40a. 21-0642-EOT1 - SECOND EXTENSION OF TIME OF AN APPROVED VARIANCE (VAR-66511) TO ALLOW A 10-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 69 FEET IS REQUIRED

Minutes:
See Items 40-40f for related backup.

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;

40b. 21-0642-EOT2 - SECOND EXTENSION OF TIME OF AN APPROVED VARIANCE (VAR-66512) OF COMPLETE STREET STANDARDS TO PROVIDE NO OFF-SITE IMPROVEMENTS ALONG STARLIGHT DRIVE

Minutes:
See Items 40-40f for related backup.

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;

40c. 21-0642-EOT3 - SECOND EXTENSION OF TIME OF AN APPROVED VARIANCE (VAR-66974) TO ALLOW 35 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED

Minutes:
See Items 40-40f for related backup.

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;

40d. 21-0642-EOT4 - SECOND EXTENSION OF TIME OF AN APPROVED WAIVER (WVR-66675) TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED

Minutes:
See Items 40-40f for related backup.

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;

40e. 21-0642-EOT5 - SECOND EXTENSION OF TIME OF AN APPROVED SPECIAL USE PERMIT (SUP-66509) FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME

Minutes:
See Items 40-40f for related backup.

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;

40f. 21-0642-EOT6 - SECOND EXTENSION OF TIME OF AN APPROVED (SDR-66510) FOR A PROPOSED 15,750 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED

Minutes:
See Items 40-40f for related backup.

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;

41. 21-0643 - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on the following Land Use Entitlement project requests on 3.28 acres on the east side of Tenaya Way, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006 and 125-27-610-020 through 022), Ward 6 (Fiore). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 41a-41f for related backup.

41a. 21-0643-EOT1 - SECOND EXTENSION OF TIME OF AN APPROVED VARIANCE (VAR-66518) OF COMPLETE STREETS STANDARDS TO PROVIDE NO OFF-SITE IMPROVEMENTS ALONG STARLIGHT DRIVE

Minutes:
See Items 41-41f for related backup.

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;

41b. 21-0643-EOT2 - SECOND EXTENSION OF TIME OF AN APPROVED VARIANCE (VAR-66519) TO ALLOW A TEN-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 69 FEET IS REQUIRED

Minutes:
See Items 41-41f for related backup.

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;

41c. 21-0643-EOT3 - SECOND EXTENSION OF TIME OF AN APPROVED VARIANCE (VAR-66973) TO ALLOW 46 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED

Minutes:
See Items 41-41f for related backup.

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;

41d. 21-0643-EOT4 - SECOND EXTENSION OF TIME OF AN APPROVED WAIVER (WVR-66696) TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME

Minutes:
See Items 41-41f for related backup.

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;

41e. 21-0643-EOT5 - SECOND EXTENSION OF TIME OF AN APPROVED SPECIAL USE PERMIT (SUP-66520) FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME

Minutes:
See Items 41-41f for related backup.

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;

41f. 21-0643-EOT6 - SECOND EXTENSION OF TIME OF AN APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-66521) FOR A PROPOSED 65,738 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME

Minutes:
See Items 41-41f for related backup.

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;

42. 21-0648-EOT1 - EXTENSION OF TIME - APPLICANT/OWNER: SHANDER INTERNATIONAL II, LLC - For possible action on a Land Use Entitlement project request FOR THE FIRST EXTENSION OF TIME OF AN APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-77259) FOR A PROPOSED THREE-STORY, 34-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 2.00 acres at the southwest corner of Upland Boulevard and Cory Place (APNs 138-36-406-022 and 003), R-3 (Medium Density Residential) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

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

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

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

PLANNING - DISCUSSION

43. 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 entire Land Use Entitlement project.

Minutes:
See Items 43a and 43b for related backup.

43a. 20-0344-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)

Minutes:
See Items 43-43b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

43b. 20-0344-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: R-SL (SINGLE FAMILY RESIDENTIAL SMALL LOT)

Minutes:
See Items 43-43b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

44. 21-0442 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: VEGAS HOMES, LLC - For possible action on the following Land Use Entitlement project requests on 4.69 acres at the northwest corner of Hickam Avenue and Leon Avenue (APN 138-01-301-017), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 44a-44c for related backup.

44a. 21-0442-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A 38-FOOT WIDE PRIVATE STREET WHERE 47 FEET IS THE MINIMUM REQUIRED FOR A PRIVATE STREET WITHOUT A GATE AND TO ALLOW NO OFFSITE IMPROVEMENTS ON LEON AVENUE WHERE SUCH ARE REQUIRED

Minutes:
See Items 44-44c for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

44b. 21-0442-VAR2 - ABEYANCE ITEM - VARIANCE - TO ALLOW A PROPOSED STUB STREET TERMINATION WHERE A CUL-DE-SAC IS REQUIRED

Minutes:
See Items 44-44c for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

44c. 21-0442-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - HICKAM & LEON WEST - FOR A NINE-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:
See Items 44-44c for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

45. 21-0443 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: VEGAS HOMES, LLC - For possible action on the following Land Use Entitlement project requests on 3.47 acres at the northwest corner of Hickam Avenue and Helen Avenue (APN 138-01-302-002, 003, and 004), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (6-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:
See Items 45a and 45b for related backup.

45a. 21-0443-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A 38-FOOT WIDE PRIVATE STREET WHERE 47 FEET IS THE MINIMUM REQUIRED FOR A PRIVATE STREET WITHOUT A GATE AND TO ALLOW NO OFFSITE IMPROVEMENTS ON HELEN AVENUE WHERE SUCH ARE REQUIRED

Minutes:
See Items 45-45b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

45b. 21-0443-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - HICKAM & LEON EAST - FOR A SIX–LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION

Minutes:
See Items 45-45b for related backup.

Motion made by Stavros Anthony to Hold in Abeyance Items 43a and 43b to 2/16/2022 and Items 44a-44c and 45a and 45b to 12/15/2021

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;

REPORTS AND PRESENTATIONS

46. Report by Jerry Walker, Director, and Tracee Scott, Fleet Services Manager, Department of Operations and Maintenance, regarding the status of the operational review of the Fleet and Fuel Service Division Internal Service Fund - All Wards

Minutes:
JERRY WALKER, Director of Operations and Maintenance, and TRACEE SCOTT, Fleet Services Manager, shared in making a report using a PowerPoint presentation, a copy of which was submitted for the record.

MR. WALKER started and explained that Fleet and Field Services, which is internally operated, includes the primary categories of fuel operations, capital planning automotive services, fleet capital programming and collection and transfer of related internal insurance funds for risk management. As a function regarded as a business, they handle the billing and fund transfers with a requirement to track fund resource allocations to make sure costs are not excessive.

The Mayor interjected and asked if there is a reserve, to which MR. WALKER replied affirmatively and added that they have to handle capital replacements so they try to have funds available. They account for fuel price increases as well.

Regarding fuel operations, MR. WALKER commented that they City has 19 fuel sites, with four of them being primary locations, and 13 diesel only Fire Stations. There are two site-needed locations, with diesel and fuel available at Floyd Lamb Park and the Water Pollution Control Facility, in order to avoid transportation of fuel tanks. Annual fuel distribution totals about 800,000 gallons, which are procured through the bid process, in accordance with NRS (Nevada Revised Statutes) requirements. The City uses alternative fuel options, such as hybrid, hydrogen and EV’s (electrical vehicle), and is looking to install EV charging stations, given the goal to procure some light fleet EV’s in the near future.

One of the advantages of having internal fuel operations is having the ability to obtain significant cost savings for fuel and diesel. There are also time efficiencies and security advantages to having employees fuel up at the sites. The City keeps long-term supplies for emergencies in case of disruptions in fuel supply. Keeping a database allows them to have the knowledge of fueling costs and mileage on vehicles.

Fuel operations includes the cost of regulatory compliance, maintenance and replacement, which are not cheap. He noted Fleet Services imposes a cost assessment to make up the replacement cost and charges slightly more to put 35 cents per gallon into reserves. He noted that the satellite yard is over 30 years old, and it will not be replaced because it is becoming problematic. The site will be remediated. Additionally, they anticipate transitioning to an EV fleet as soon as possible.

MS. SCOTT resumed the presentation and reported they provide maintenance for all City vehicles, including for Fire and Rescue's light duty vehicles, as well as provide fuel and service for a portion of the Southern Nevada Housing Authority's fleet. The Division works with the departments on determining their vehicle needs, from researching to bidding and procuring. They are also involved in auctioning retired vehicles. They handle vehicle washing, provide roadside assistance and capital replacements.

As the manager of Fleet and Field Services since 2014, she handles ordering supplies and working on the dispensers and fuel for the 19 sites. She underscored that they run a lean fleet. MR. WALKER added that they have reduced staffing levels by 33 percent, yet maintain services, which is important to run competitively.

MAYOR GOODMAN asked if the data is backed up, and MR. WALKER said the division bought a fleet software program to avoid yearly fees, and it is backed up on the Cloud. He assured her that NRS requirements and data requests could be met, and they coordinate system purchases with IT (Information Technologies). MR. WALKER added that critical to operations is having fuel available for emergency response or Public Works units, which is why handling operations internally is important.

MR. WALKER took over the presentation and continued reporting on cost issues. Accumulatively, fleet costs total $44 million, but this year's vehicles accumulated many miles and ran the cost up about 20 percent. Some vehicles accumulate a lot of miles, but the units are kept for about 15 years before they are replaced. This means annual replacement costs of about $5 million, but inflation is causing a rise in costs, and they are used to increases of typically 2 percent annually.

Should fuel costs increase to the point of disrupting operating budgets, Fleet Services will cease the 35 cent per gallon collection. Vehicles are not replaced until necessary, and it is done through the budget process. All units carry capital recovery collection as a savings tool to make sure the money is available for replacement, and they are procured through the bidding process. Should a vehicle be downsized and has extra money left on it, the remaining balance is rolled forward.

MAYOR GOODMAN asked if the City joins with other jurisdictions to get a better cost. MR. WALKER replied that they often attach to State contracts to try to save money.

COUNCILMAN KNUDSEN asked for a future update on how the City is moving toward an electric vehicle fleet and providing charging stations for the public. MR. WALKER indicated that internal service funds will be used for City electrical vehicle charging stations and will be placed on City properties behind gates at the east and west yards to start. The Councilman said it would be helpful to have charging stations at parking lots throughout downtown. He added that MS. SCOTT is an amazing leader.

MR. WALKER continued with the subject of insurance collections and reported that Fleet Services collects an insurance premium to transfer to Risk Management, which totals about $600,000, and heavy fleet rescue units are excluded. The collection is for vehicle damages, injury claims and repair and replacement, unless the damage is due to operator error, in which case the department is responsible. He underscored that the contemplated third-party insurance policy for high-value vehicles is under review.

MR. WALKER concluded that Fleet and Field Services is a well-run operation and noted that moving forward with procuring an electric vehicle fleet is a priority.

COUNCILWOMAN DIAZ thanked MR. WALKER and MS. SCOTT for doing a good job. COUNCILMAN KNUDSEN said that from previous experience working with the City, he is well aware of the complex operations of fleet services, and he commended MR. WALKER and his staff for doing outstanding work.

SET DATE

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

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

Appeal for 21-0416-SUP1 - 12/15/2021 Council Agenda

CITIZENS PARTICIPATION

48. 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 requested three minutes on the timer, and MAYOR GOODMAN thanked him for his suggestions for improvements to Chambers.

MR. BRAISTED said he was still upset about the City not featuring all its projects, such as its major effort at the Courtyard Homeless Resource Center. He insisted that the City needs to brag about all the awesome projects it handles instead of about sports such as basketball. He asked that the City consider imposing requirements to beautify real estate signs. He commented that the bus stop at the intersection of Fremont Street and Las Vegas Boulevard is torn up and has confusing directions, which he regards as an abuse to tourists.

DOROTHY BARNES complained about drug trafficking and abuse problems she encounters everywhere she travels to, as well as about all the lying to and mistreatment of citizens by the Catholic Church and the federal government. She regarded all the climate mishaps and deadly viruses as punishment for all the abuse and dishonesty by people in power.

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.

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

Minutes:
COUNCILWOMAN SEAMAN commented that she received a complaint about abuse of animals at the Animal Foundation, which prompted her to immediately request a review and investigation into the matter. She thanked CITY MANAGER JORGE CERVANTES and CHIEF LOUIS MOLINA, Public Safety Department, for their quick response, and she felt that a third party should be contracted to investigate, and that the City needs to discuss possible modifications to its agreement with the Animal Foundation. MR. CERVANTES said he conferred with counterparts at Clark County and North Las Vegas, as they too help fund the operation. They have scheduled a meeting with YOLANDA KING, Clark County Manager, to discuss the issues and how to get representation on the Board that oversees the facility.

COUNCIL MEMBER RECOGNITION

50. 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:
Prior to the Mayor reading this item, COUNCILMAN CREAR welcomed RITA BARBER, who is the daughter of KELLY WOODS, Special Assistant to Council Ward 5, and is visiting from Michigan. He also gave some history on the widespread popularity of Christmas lights, starting in 1903 with General Electric putting pre-assembled lights on the market. December 1st is also National Package Protection Day, as well as National Christmas Light Day, and homeowners are encouraged to stay alert.

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

MAYOR GOODMAN welcomed the Wrangler National Finals Rodeo back to Las Vegas, which the entire Las Vegas community missed, and will be taking place at the Thomas and Mack from December 2-11, 2021. She announced the various events taking place in celebration of it, and she asked everyone to join in the festivities. Downtown's Fremont Street Experience will host free country music performances with a special kick-off concert that evening featuring JORDAN DAVID. She noted that there will be many events in celebration of New Year's Eve.

She thanked all staff involved in making this meeting run smoothly and safely.

The meeting was adjourned at 11:04 a.m.

Respectfully submitted:

____
Gabriela Portillo-Brenner, Deputy City Clerk

____
LuAnn D. Holmes, MMC, City Clerk

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