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

City Manager Scott Adams
City Attorney Bradford R. Jerbic
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 4, 2019
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 FIORE, ANTHONY, CREAR, KNUDSEN, SEAMAN and DIAZ

   ALSO PRESENT: CITY MANAGER SCOTT ADAMS, DEPUTY CITY ATTORNEY JEFF DOROCAK, ASSISTANT CITY ATTORNEY BRYAN SCOTT 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; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Invocation - Pastor Khosrow Alighchi, Persian Church of Las Vegas

   Minutes:
   Invocation given by PASTOR ALIGHCHI.

4. Pledge of Allegiance

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

5. Recognition of Elks Lodge #1468

   Minutes:
   MAYOR GOODMAN called upon COUNCILMAN KNUDSEN, who recognized community partner Elks Lodge #1468. The Councilman read the Elks' Mission Statement, which, in summary, inculcates charity, justice, love, fidelity, belief in God, welfare and happiness of its members, American patriotism and to serve the people and communities by demonstrating they care and share.

   COUNCILMAN KNUDSEN then called forward CHRISTOPHER COYER, JACK ESLINGER, GREG and TONI WEEKS, FRED SIMIONE and MIKE BAJOREK to receive a Certificate of Appreciation on his behalf. Before deferring to COUNCILMAN ANTHONY to speak, COUNCILMAN KNUDSEN said he was proud to have the Elks Lodge #1468 located in the heart of Ward 1 as it is a very generous organization that has helped him and many others throughout Las Vegas, such as the Muscular Dystrophy Association, Veterans Affairs and Three Square Food Bank. COUNCILMAN ANTHONY consecutively recognized the Elks Lodge #1468 for their Salute to First Responders event on 10/26/2019. It was a wonderful event that allowed everyone to sit and chat while enjoying some food. He mentioned a few of the members are retired Las Vegas Metropolitan Police Department (Metro) employees and thanked the Elks for showing first responders how much they are appreciated.

On behalf of the Elks, MR. WEEKS proudly gave thanks for being able to recognize and salute first responders and emphasized how proud he feels about this community. He indicated that they are always looking to recruit new members and volunteers to help give back to the community, because everything they do for the community cannot be done without the willingness of people who volunteer. MR. WEEKS accepted the Certificate of Appreciation, a copy of which was submitted for the record, from COUNCILMAN KNUDSEN for being such a wonderful community partner.

6. Recognition of the Las Vegas Fire and Rescue Department Smoke Alarm Replacement Program in Sun City

Minutes:
COUNCILMAN ANTHONY felt honored and privileged to recognize the subject program, which was started by the City's Las Vegas Fire and Rescue (LVFR) Department's very own RICHARD ROZIER, Deputy Fire Marshal, who came forward.

The Councilman continued and said that in January of 2019, MR. ROZIER contacted MITZI MILLS, Executive Director of Sun City Summerlin, about launching the program after noticing an uptick in 9-1-1 fire calls in Sun City Summerlin for smoke alarms going off without cause. LVFR determined that smoke alarms had passed their shelf life and needed to be replaced. As the community was coming up on their 30-year anniversary, they realized that many homes still had original smoke alarms from when they were built, and they have a duration of about 10 years. Consequently, they decided to launch a prototype program with the help of the Sun City Neighborhood Preparedness Team to educate residents in this matter, and they decided to start at a town hall meeting.

The first town hall event was on 7/25/2019 and drew 150 attendees, who learned about the need for updating smoke alarms, having evacuation plans and fire safety. The first installation day, which was dubbed "Blitz Day," took place on 8/17/2019, and they updated smoke alarms in 45 homes in Sun City. Since then, additional town hall meetings have been held with the rooms filled to capacity and 250 homes have been retrofitted in Sun City at a total cost of only $100, and more than 1,000 smoke alarms changed out. All Sun City installations are expected to be completed by the fall of 2020, with the hope that the same process can branch out into other communities.

COUNCILMAN ANTHONY thanked the participants in this program and said he had Certificates of Appreciation for the following LVFR staff, individuals from Sun City Summerlin, the Neighborhood Preparedness Team and volunteers: ROBERT NOLAN, Deputy Fire Chief, MR. ROZIER, ZACHERY COLLINS, Fire Prevention Inspector II, SHERRI SHOUP, Fire Prevention Inspection Supervisor, JUSTIN DONOVAN, Fire Prevention Inspector II; MS. MILLS; BARBARA HOLDEN, MICHAEL PENECK and ELLEN GREENSPAN, who was not present; JIM HALSEY, President of IBEW (International Brotherhood of Electrical Workers), MIKE VALENCIA of Mojave Electric, REX BURLEY of NextGen, DOUG SARTAN of Certified Fire Protection, BRIAN JACKSON of Lowes, and ED RAUGUST of EDS Electronics, Inc. Copies of the certificates were submitted for the record.

COUNCILMAN ANTHONY said the plan is to keep working on educating the community on this important undertaking, and he wished continued success to everyone involved.

MR. ROZIER thanked the Mayor and City Council, especially COUNCILMAN ANTHONY for recognizing this program, and he also thanked WILLIAM McDONALD, Fire Chief of Las Vegas Fire and Rescue, and MR. NOLAN for supporting the program.

MR. COLLINS acknowledged all the people who were called forward for this project, noting that it would not have been possible without all of them. He felt fortunate to have such caring community partners who were able to help make it possible and affordable by donating materials necessary for the program. He thanked all those who participated, as well as CHIEF McDONALD and MR. NOLAN.

MS. HOLDEN was grateful for all the assistance received for this program and said the success of the program is measured by saving lives, even if it is only one life.

At the request of COUNCILMAN ANTHONY, MR. HALSEY stepped forward and thanked everyone who did the arduous work of checking and replacing the smoke detectors.

COUNCILMAN ANTHONY asked for applause for the volunteering community partners and handed out identical a proclamations to MR. ROZIER and to MS. HOLDEN. A copy of the proclamation was submitted for the record.

7. Recognition of Metropolitan Police K9 Hunter

Minutes:
With great honor, COUNCILWOMAN FIORE announced it was a pleasure for her to present this item and that she was fortunate to have worked over the years with the Las Vegas Metropolitan Police Department (Metro) SWAT team. She called the team forward, including K9 HUNTER, and said she has worked with the team over the years and helped them find buildings and volunteers for drills.

The Councilwoman commented that on 10/26/2019, there was an incident involving OFFICERS JACOB WERNER, LEVI HANCOCK, JAMES BERTUCCINI, ALLYN GOODRICH, HAMRICK SINGH, GARTH FINDLEY, DAVID TILLEY, SHAWN BUNTING, JEFF CORBETT and his K9 HUNTER and DR. MARC O'GROIFA. In attempting to take a man into custody after coming down a ladder, OFFICER CORBETT and K9 HUNTER waited behind the safety of a SWAT vehicle. The man refused to surrender and pulled a knife. SWAT deployed a combination of less-than-lethal force options and then sent in K9 HUNTER to apprehend the man and bit him on the right hand. However, the man was able to retain the knife and stabbed K9 HUNTER multiple times.

OFFICER CORBETT and SWAT team members came in closer to try to rescue K9 HUNTER, and then the knife broke after repeated stabbings. K9 HUNTER was then able to take down the man. OFFICERS CORBETT and BUNTING and DR. O'GROIFA immediately began treating HUNTER'S wounds, and he was taken to a veterinarian hospital, where they worked on HUNTER for hours. They were able to mend his wounds and bring him back to health thanks to the excellent work of DR. JOVANNA CANTY and ANNIE CAUGHEY and BECKI DEPERALTA, Technicians. Less than a month later, thanks to these individuals, HUNTER is back on the streets fighting criminals.

On behalf of the City of Las Vegas, COUNCILWOMAN FIORE presented the Heroes Medal to K9 HUNTER and OFFICER CORBETT. OFFICER JASON DUKES, who was handling K9 HUNTER, thanked the SWAT team for doing a phenomenal job on that call and the vet team for working hard to save HUNTER.

OFFICER CORBETT, who was at the back of the Chambers, came forward after COUNCILWOMAN FIORE went to give him a hug and thanked him for everything he has done. She said she had Certificates of Recognition to hand out, and copies were submitted for the record.

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

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

Minutes:
MICHAEL CLEMONT ELSNER, who said he was born and has lived in Las Vegas most of his life and is a Hindu monk, noted there over 6,500 homeless individuals in Las Vegas, Nevada, and among them is a 12-year-old girl who prostitutes her body to be able to make money for her drug addiction. He advised the Mayor that after hearing her say she likes to get things done, he is going to send her an email detailing his solution to help these people by using Ayurveda methods for healing. MAYOR GOODMAN urged him to keep working on it.

BUSINESS ITEMS - 9 A.M. Session

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

Minutes:
COUNCILMAN KNUDSEN also requested that Item 41 be stricken as part of the items requested for action.

Motion made by Michele Fiore to Strike Items 16 and 41

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

10. For possible action to approve additional funding for Shute, Mihaly & Weinberger LLP to represent the City of Las Vegas in the following actions: 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-17-758528-J, NSC Case Nos. 77771, 78792, USDC Case No. 2:19-cv-1467-KJD-DJA; 180 Land Company, LLC, et al. v. City of Las Vegas, 8JDC Case No. A-18-780184-C, USDC Case No. 2:19-cv-1471-JCM-EJY; Fore Stars, Ltd., et al. v. City of Las Vegas, et al., 8JDC Case No. A-18-773268-C, USDC Case No. 2:19-cv-1469-JAD-NJK; and 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-18-775804-J, USDC Case No. 2:19-cv-1470-RFB-BNW, relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed $100,000 (General Fund) - Ward 2 (Seaman)

    Minutes:
    COUNCILWOMAN SEAMAN announced for Item 10 that while she does not like having a request for another $100,000 in taxpayer money for Badlands litigation defense, she must do what is necessary for the residents and the City until there is a resolution in this matter; therefore, she would be supporting additional funding for outside legal counsel. She will work as hard as she can to see a resolution in 2020.

    As a matter of clarification for Item 31, JEFF DOROCAK, Deputy City Attorney, noted that it involves the withdrawal of a portion of a condemnation action at 1925 and 2021 West Charleston, and the portion being withdrawn is the DiBella Living Trust, which pertains to a flower shop.

    NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 23-25 due to her son's involvement in the medical marijuana industry.

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

11. For possible action to approve award of Bid No. 19.69231-SK, Northwest Traffic Signal and ITS Improvements, located at the intersections of Hualapai Way/Centennial Parkway, Hualapai Way/Dorrell Road, Hualapai Way/Elkhorn Road, Hualapai Way/Farm Road, Fort Apache Road/Deer Springs Way and Fort Apache Road/Elkhorn Road, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS ELECTRIC, INC. ($2,998,570 - Traffic Improvements Capital Project Fund) - Ward 6 (Fiore)

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

12. For possible action to approve award of Amendment No.1 to Contract No. 18.70418-JH, Owner-CMAR Agreement for Preconstruction Services for Corridor of Hope, located at 1401 North Las Vegas Boulevard - Department of Public Works - Award recommended to: CORE CONSTRUCTION SERVICES OF NEVADA, INC. ($220,000 - General Capital Project Fund) - Ward 5 (Crear)

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

13. For possible action to approve an additional order under Contract No. 180262-PH, ServiceNow Master Ordering Agreement - Department of Information Technologies - Award recommended to: SERVICENOW, INC. ($120,473.96 - Computer Services Internal Service Fund)

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

14. For possible action to approve award of Modification No. 1 to Contract No. 190050-DD-A, Downtown Loop Circulator Service - Information Technologies - Award recommended to: KEOLIS TRANSIT SERVICES, LLC DBA KEOLIS TRANSIT AMERICA ($172,254 - Special Program Special Revenue Fund) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

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

15. For possible action to approve award of Mutual Use Contract No. 190319-DD authorizing use of Washoe County Request for Proposal No. 3086-19, Medical Physicals - Fire and Rescue and Department of Human Resources - Award recommended to: ARC HEALTH AND WELLNESS CENTERS (Not-to-Exceed $800,000 annually - Various Funds)

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

16. For possible action to approve award of Mutual Use Contract 190344-RH authorizing the use of Clark County Contract RFP 604886-18 to purchase furniture, installation and design of office space - Various City Departments - Award recommended to FACILITEQ, INC. (Not-to-Exceed $2,400,000 Annually - Various Funds)

Motion made by Michele Fiore to Strike Items 16 and 41

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 award of Contract No. 190346-JH, 2019 Sign Code Update - Department of Planning - Award recommended to: CAMIROS, LTD ($175,000 - General Capital Projects Fund)

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

18. For possible action to approve award of Contract No. 200099-PH, ServiceNow Implementation Services - Department of Information Technologies - Award recommended to: VOLTEO, LLC. ($239,790.20 - Computer Services Internal Service Fund)

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

19. For possible action to approve award of Mutual Use Contract 20111-RH authorizing the use of City of Tucson RFP No. 192163 for purchase of Maintenance, Repair And Operations (MRO), Supplies, Parts, Equipment, Materials - Various City Departments - Award recommended to: W.W. GRAINGER, INC. (Not-to-Exceed $300,000 Annually - Various Funds)

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

20. For possible action to approve award of Bid No.19.12968-DC, Federal Project No. SI-0159(010), Charleston Boulevard and Lamb Boulevard Intersection Improvements to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION ($6,543,210 - Road and Flood Capital Project Fund) - Ward 3 (Diaz)

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

OPERATIONS AND MAINTENANCE - CONSENT

21. For possible action to approve Amendment A01 to Interlocal Contract for the Lease of Property between the City of Las Vegas and Southern Nevada Health District for the lease of space located at 333 North Rancho Drive Suite 450, more commonly known as the Development Services Center - Ward 5 (Crear)

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

22. For possible action to approve authorizing staff to acquire real property and improvements located at 401 West Van Buren Avenue, APN No. 139-27-111-036 (.15 acres), 415 Jackson Avenue, APN No. 139-27-110-088 (.08 acres), and 400 Jackson Avenue, APN No. 139-27-110-083 (.62 acres), for future West Las Vegas Community development projects, not to exceed the amount of $671,120 (Community Development Block Grant) - Ward 5 (Crear)

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

PLANNING - BUSINESS LICENSING - CONSENT

23. For possible action to approve a Temporary Marijuana Distributor License for GREENWAY MEDICAL, LLC dba GREENWAY MEDICAL, LLC at 4844 Cecile Avenue - Clark County, Nevada

    Minutes:
    NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 23-25 due to her son's involvement in the medical marijuana industry.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 16

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

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

24. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for FSWFL, LLC dba GREEN HARVEST at 4701 Vandenberg Drive - North Las Vegas, Nevada

    Minutes:
    NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 23-25 due to her son's involvement in the medical marijuana industry.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 16

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

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

25. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for FSWFL, LLC dba GREEN HARVEST at 4701 Vandenberg Drive - North Las Vegas, Nevada

Minutes:
NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained on Items 23-25 due to her son’s involvement in the medical marijuana industry.

Motion made by Michele Fiore to Approve the Consent Agenda except Item(s) 16

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

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

26. For possible action to approve a Package License for a Change of Ownership FROM: AK INCORPORATED TO: S&S FUELS MANAGEMENT IV, LLC dba 7-ELEVEN STORE #25586 at 1705 South Las Vegas Boulevard [Amar Preet Puri, Managing Member] - Ward 3 (Diaz)

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

27. For possible action to approve a Temporary Alcohol Beverage Caterer License for SOLOMON ERAMHENZEL UGBODU dba PROFESSIONALS CLUB at 1250 Burnham Avenue [Solomon E. Ugbodu, Owner] - Ward 3 (Diaz)

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

28. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for ASHOK MIRCHANDANI, LLC dba FUSION GRILLE at 603 South Las Vegas Boulevard - Ward 3 (Diaz)

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

29. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for SG8, LLC dba PHO SAIGON 8 at 6710 North Hualapai Way, Suite #125 - Ward 6 (Fiore)

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

30. For possible action to approve a Temporary Restaurant with Alcohol License for CULICHITOWN-NORTH LAS VEGAS, INC. dba CULICHITOWN at 2400 West Sahara Avenue [Ramon Misael Guerrero Elenes, President, Director, Secretary, Shareholder) - Ward 1 (Knudsen)

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

PUBLIC WORKS - CONSENT

31. For possible action to approve the withdrawal of a portion of a condemnation action at 1925 and 2021 West Charleston Boulevard that was approved by City Council on May 15, 2019 for the purpose of acquiring property

rights for the Charleston Boulevard Streetscape Improvements Project, South Martin Luther King Boulevard to Rancho Drive, portions of APNs 162-04-101-010 and 162-04-110-001 - Ward 1 (Knudsen)

Minutes:
See Item 10 for related discussion.

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

32. For possible action to approve Interlocal Professional Services Agreement C1900050 - Amendment No. 2 between the City of Las Vegas and the Southern Nevada Health District to clarify certain grant-related details of the Agreement and retroactively align the effective date of the Agreement to September 30, 2018 for the Southern Nevada Health District Community Partnership to Promote Health Equity Program - All Wards

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

DISCUSSION/ACTION ITEMS

CITY ATTORNEY - DISCUSSION

33. Discussion for possible action regarding a complaint and to set a hearing date for disciplinary action against RTB, Inc. d/b/a 512, Rodney Perdew, Bruce Perdew, and Trace Farley, whose place of business is located at 512 Fremont Street, Las Vegas, Clark County, Nevada, 89101 as holders of Tavern-Limited License No. L65-00011/P64-00191 and Nightclub License G64-05236 for violations of the Las Vegas Municipal Code - Ward 3 (Diaz)

Minutes:
MARY McELHONE, Deputy Planning Director, and JOHN CURTAS, Deputy City Attorney, were present. MS. McELHONE said that RTB, Inc., dba 512, has had a pattern of violent acts and non-compliance issues during the course of the past three years. She referred to the Disciplinary Complaint, a copy of which was attached as backup documentation for this meeting, and explained it consists of a detailed report describing many of the issues. However, she pointed out three incidents occurring on 7/8/2017, 7/19/2018 and 8/23/2018 wherein patrons of the club filed police reports stating they were assaulted and battered by the business's security. In one incident, a victim was diagnosed as having an open fracture as a result of repeated punching by one of the security guards.

In the last 18 months, there have been two occasions where the Las Vegas Metropolitan Police Department (Metro) executed emergency orders to close the club. The first incident occurred on 5/5/2018 and Metro had to close the club in an emergency in the interest of public safety after a large fight broke out because the club failed to control the access line into the club. The club had received at least nine warnings and several violations about controlling the line over the last year and earlier that evening Metro had six officers close off the line due to public safety concerns where patrons had to step into traffic to get around the entrance. This all could have been avoided if the requirements of the Las Vegas Municipal Code (LVMC) would have been followed.

The second closure occurred in May of 2019 as a result of two incidences that occurred five days apart. On 5/12/2019, Metro's fusion watch cameras identified a black male lying on the ground in front of the 512 nightclub. A later review of the footage, disclosed that the male was assaulted, punched and knocked unconscious for a full 13 minutes by a security guard of the club, and no aide was rendered nor was 9-1-1 called by the staff. Additionally, staff members were uncooperative when questioned and one employee denied the incident even after the surveillance tape revealed that the employee witnessed it.

On 5/17/2019, a neighboring business called Metro to report a fight, which was later confirmed to have taken place between 512 nightclub security officers and its patrons, three of whom were being ejected from the club due to them wearing hats despite them being let in with the hats on. One of those patrons walked back in for an unknown reason with his hands up in a passive fashion and one of the security guards punched him and knocked him out. Metro performed an emergency closure since this was the second incident with excessive force in less than one week.

Multiple high-level meetings were held on various dates with the owners of the club regarding concerns over the security and safety of the club, including concerns about the hiring of individuals with motorcycle gang affiliations as security personnel. Additionally, undercover detectives were able to get concealed weapons into the nightclub on two separate occasions.

Despite there being no incidents for a few months and as of 12/3/2019 the 512 nightclub being approved to operate under a new security plan that includes state licensed security, staff still has compliance concerns. More recently there have been disagreements over state licensed security, as well as violations concerning not operating in compliance with an approved security plan, not updating employee lists and missing alcohol awareness cards on part of the staff.

MR. CURTAS commented that the City is seeking the hearing for disciplinary action due to ongoing patterns with violence, security issues and endangerment of the public. He felt the only recourse to address this issue was through a Complaint for Disciplinary Action. MAYOR GOODMAN asked if the Council needed to set a date, to which MR. CURTAS responded affirmatively, and he recommended the date of 1/15/2020, time certain for the afternoon, as requested by MS. McELHONE.

MR. CURTAS indicated the attorney, CLYDE DeWITT, for 512 was present, and MAYOR GOODMAN said it would be inappropriate for him to speak; however, MR. CURTAS said it was only to ascertain that the date recommended by staff would work, and MR. DeWITT agreed to the date of 1/15/2020 during the afternoon.

Motion made by Olivia Diaz to Approve to issue the Complaint for Disciplinary Action and set the Public Hearing for 1/15/2019 at 1:00 p.m. time certain

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 - DISCUSSION

34. Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Danielle Alexis Camarena db at Las Vegas Mini Gran Prix at 1401 North Rainbow Boulevard - Ward 5 (Crear)

Minutes:
DARCY ADELBAI-HURD, Business License Section Manager, reported that DANIELLE CAMARENA, who was present, has worked for the subject business since 2013. However, she has ascended to supervisor at the subject location, where alcohol is served. As a supervisor of employees who would serve alcohol, she is required to have a work card. She has a felony conviction for burglary in 2012, and in 2015 she violated her probation by testing positive for marijuana consumption and was arrested again. Since then she has completed her probation, and after meeting with MS. CAMARENA, staff has determined that she is trying to move forward with her life, and she has the support of her employer, GERALD BARTON, who was present.

MR. BARTON said MS. CAMARENA started at the bottom and has worked her way up to manager. She has truly turned her life around and is a single mom who deserves an opportunity. MAYOR GOODMAN advised MS. CAMARENA that as a parent, she had to be the guiding light for her child, and MS. CAMARENA, who was very nervous, assured her that she has turned her life around for the better.

MAYOR GOODMAN appreciated MR. BARTON being such a good employer who helps and supports his staff.

MS. ADELBAI-HURD recommended making the work card site specific after COUNCILMAN CREAR supported granting the work card with a one-year review.

Motion made by Cedric Crear to Approve the appeal, thereby granting a Work Card subject to a one-year review and site specific

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

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

35. Discussion for possible action regarding Approval of Conditions for a Temporary Banquet or Event Establishment License (No. G67-08237) for MANSION FIFTY-FOUR LAS VEGAS, LLC dba MANSION54 at 1044 South 6th Street [John Cartoscelli, Managing Member] - Ward 3 (Diaz)

Minutes:
MARY McELHONE, Deputy Planning Director, reported that in 2018 the Hartland Mansion was sold and reopened on 12/12/2018 under the new name Mansion54. On 11/14/2019, the new owners surrendered all business licenses in anticipation of the City of Las Vegas Business Licensing suspending all their temporary business licenses and submitting to the City Council for their permanent denial due to issues with allowing parking on the street, unauthorized public events for which tickets were sold to the public, unpermitted alcohol services and an illegal marijuana event on 9/27/2019, for which tickets were sold to the public for marijuana consumption on site.

After multiple fines, warnings and meetings for multiple violations, operations continued. Therefore, staff was seeking approval of a new temporary general banquet business license. If approved, alcohol can only be served through the use of a third-party liquor caterer. JOHN CARTOSCELLI, who was previously a minority owner of 9 percent, came forward as the 100 percent owner of the establishment. She noted that when MR. CARTOSCELLI was part owner in the business, he was not involved in the daily operations of the business. Staff dealt with BRUCE CAMPBELL, the managing member at the time. Additionally, the key employee, who staff dealt with over the last year, is no longer with the business, and MR. CARTOSCELLI will be coming forward with a new key employee. She explained that MR. CARTOSCELLI was requesting a temporary licenses for operations.

In answer to MAYOR GOODMAN'S questions regarding suitability, MS. McELHONE replied that background checks had not been conducted given that this matter involves a request for a temporary licensing. Because MR. CARTOSCELLI was not originally involved in the daily operations, his suitability was waived. However, he subsequently applied for suitability and checked out preliminarily, but it will take the Las Vegas Metropolitan Police Department Special Investigations Division several months to conduct the full background check. In the interim, staff would like to grant MR. CARTOSCELLI a temporary general license, and the new key employee he has selected will also have to undergo a background check. Before a liquor/caterer license can be issued, the suitability will have to be met, pointing out to the Mayor that general licenses are not typically required to have City Council approval; however, this is a special case given the circumstances. Moreover, staff would be recommending a substantial amount of conditions of approval, which she read towards the end of the item and were supported by COUNCILWOMAN DIAZ.

MS. McELHONE emphasized that a special event permit was issued to hold three special events involving weddings already scheduled, noting that the licenses had been surrendered. MAYOR GOODMAN stressed that the recurring issues with parking need to be addressed.

COUNCILWOMAN FIORE was confused as to how issues would be resolved when MR. CARTOSCELLI was previously involved with the ownership and described it as a shell game. MS. McELHONE conceded that MR. CARTOSCELLI was partial owner and was coming forward as the full owner; however, the City Council had full discretion in this matter for a conditional temporary license.

MR. CARTOSCELLI thanked the Council for their time, particularly COUNCILWOMAN DIAZ and MS. McELHONE. He clarified that he became partial owner through his investment in a health club in San Jose, California, 12 years ago; however, he has never been involved in the daily operations. He just received a modest return for his investment and received a yearly letter regarding his investment.

He was advised by MR. CAMPBELL that they were having challenges with the City, but after careful review, MR. CARTOSCELLI could see that the challenges stemmed from not following the rules. But he believes in abiding by the rules and welcomes inspections. They have held a few events since they started working with MS. McELHONE and MINERVA GOMEZ, Business License Section Manager, who has also been fantastic to them.

MR. CARTOSCELLI continued and said he believes it is the owner's responsibility to make sure that third party hires follow rules and he has, through MS. McELHONE'S assistance, conducted cyber searches and has cancelled events when he found that some event renters were not reputable. He assured the City Council that he wants to be a good neighbor and has put out doggie bags for people who walk their dogs to use and clean up. He is familiar with the history of the Hartland Mansion and did not believe that MR. CAMPBELL'S background was good. MR. CARTOSCELLI stated he had to submit a letter of suitability from the San Francisco Police Department, and he intends to have seven full-time employees and eventually bring in 14 employees to help with events. He assured the Council that staff found to be not following the rules were terminated. He stressed that it is difficult to play police.

MAYOR GOODMAN said she is familiar with the property and the issues surrounding it for many years, particularly the street parking, which she felt is up to the owners to control. MR. CARTOSCELLI advised her that Wells Fargo Bank has signed a shared parking agreement. The Mayor advised him to make sure it has an indemnity clause in case someone gets hurt.

COUNCILWOMAN FIORE asked about the blight, and MR. CARTOSCELLI said there was a fire at the property about ten years ago, and he already obtained the demolition permit and hopes to have repairs completed by 3/2020 if revenues permit. The Councilwoman stressed that former COUNCILMAN BOB COFFIN contacted her and asked that the Council representative for the area make the owner adhere to the rules and fix everything, given that he resides near the property.

COUNCILWOMAN DIAZ remarked that this has been a difficult case for her because she has received many calls for concerns, especially with the huge mansion sitting in the backyards of residents. She hopes MR. CARTOSCELLI will be mindful of the neighbors and do what is best for Ward 3 by taking care of all the issues, because she does want the property to be successful. She asked for MS. McELHONE'S input and recommendations. MS. McELHONE recommended approval of a six-month temporary license in order to bring it back for review and see how things are going, and the Council can extend the temporary license another six months following that review if desired, noting that a temporary license could also be suspended immediately should there be any problems and scheduled on the next available agenda for the Council's consideration.

MAYOR GOODMAN was concerned about having a semi-absentee owner because she would like someone to be held responsible and accountable, and COUNCILWOMAN DIAZ said she met with the new key employee, who shared with her the security plans in order to remain compliant. MR. CARTOSCELLI added that he intends to have an additional key employee.

At the request of MAYOR GOODMAN, MS. McELHONE recommended approval of a six-month temporary license subject to the recommended conditions she read for the record. JEFF DOROCAK, Deputy City Attorney, confirmed with MS. McELHONE that the review would probably be scheduled before Council in about 5.5 months, before the six-month temporary license expires. MAYOR GOODMAN confirmed that MR. CARTOSCELLI was in agreement with the conditions as recommended.

Motion made by Olivia Diaz to Approve a six-month temporary license subject to the following condition as read by staff for the record:

1. The hours of operation are restricted to 8:00 a.m. to 10:00 p.m. Sunday-Thursday and 8:00 a.m. to midnight on Fridays and Saturdays.

2. Residential and lodging activity is prohibited.

3. Provide parking for the use as required by the Zoning Ordinance - 50 parking spaces are required, of which 28 spaces must on-site parking to be in compliance. Parking agreements must be reviewed by the City Attorney's Office.

4. Street parking is prohibited. All persons invited to functions at the facility shall be provided with a map which identifies approved parking locations.

5. If the agreement for parking is at 330 East Charleston Boulevard and 550 East Charleston Boulevard is terminated, a new satellite parking facility/contract must be submitted to the City Council for approval.

6. A minimum of two professional security people shall on 6th Street and Park Paseo to ensure parking compliance during all functions and events.

7. The maximum occupancy including employees, staff and patrons shall not exceed the maximum occupancy established by the City of Las Vegas Fire Prevention Inspector. City-approved occupancy limits must be posted at all times.

8. No noise shall be audible beyond the property line.

9. All deliveries must be made to the rear access of this site from the property at 1111 Las Vegas Boulevard South.

10. No alcohol may be served, consumed or sold at the premises unless a City alcohol beverage catering permit is approved for that specific event.

11. Trash and refuse shall not be stored in public view except in proper containers for the purpose of collection in accordance with requirements of the Las Vegas Municipal Code Chapter 9.08.

12. The collection and removal of litter and solid waste produced by or rising out of an event at this establishment onto City sidewalks and streets must be completed immediately after each event.

13. No public events or nightclub activities may be conducted on the premises unless they pull an approved special event permit.

14. A City Council review must take place prior to the first six-month temporary license has been expired.

15. The owner or key employee must be on site during all events.

16. The blighted building on site shall be removed or removal started before the six-month temporary license expires.

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

36. Discussion for possible action regarding the appointment of nominee Steve Schmitt to serve as the alternate community member representative on the AB73 working group established during the 80th Legislative Session (2019) to address issues related to homelessness

Motion made by Michele Fiore 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;

37. Discussion for possible action regarding the appointment of members to the Community Development Recommending Board from the following list of nominees: Terri O'Rourke and David Marlon (Ward 1), Laura J. Bruno-Walsh (Ward 2) and Patricia Haddad (Ward 3) and the reappointment of members Karmen La'Shaun Miller (Mayor), Mack McKnight (Ward 1), Aranzazu Jimenez and Erika Washington (Ward 3), Terri Janison (Ward 4), Sydni Sayles and Shondra Summers-Armstrong (Ward 5) and Louis DeSalvio (Ward 6)

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 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. 2019-44 - Amends LVMC Chapter 13.04 to add a new section to authorize the Department of Operations and Maintenance to determine and designate hours of cleaning for public sidewalks. Sponsored by: Mayor Carolyn G. Goodman

Minutes:
Recommendation noted.

12/18/2019 City Council

39. Bill No. 2019-45 - Amends LVMC Chapter 6.50 to provide an exception to certain work card requirements for convenience stores that sell alcoholic beverages, and clarify work card requirements for persons providing security in certain alcoholic beverage establishments. Sponsored by: Councilman Stavros S. Anthony

Minutes:
Recommendation noted.

12/18/2019 City Council

40. Bill No. 2019-46 - Amends the Minimum Special Use Permit requirements applicable to marijuana dispensaries, as found in LVMC 19.12.070, to require a 1000-foot minimum distance separation between marijuana dispensaries, and to incorporate distance separation requirements between marijuana dispensaries and nonrestricted gaming establishments, as found in State law. Sponsored by: Councilman Brian Knudsen

Minutes:
Recommendation noted.

12/18/2019 City Council

41. Bill No. 2019-47 - Amends LVMC Chapter 13.36 to expand the prohibition of smoking in City parks so as to 1) include the use of electronic smoking devices and 2) generally apply throughout all park areas instead of specified areas. Sponsored by: Councilman Brian Knudsen

Minutes:
See Item 9 for related discussion.

Motion made by Michele Fiore to Strike Items 16 and 41

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. Bill No. 2019-48 - Repeals LVMC 19.16.105, pertaining to the repurposing of certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman

Minutes:
Recommendation noted.

12/18/2019

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.

43. Bill No. 2019-49 - Amends various provisions of the Unified Development Code to establish “City communication sign” as a subcategory of off-premise sign and establish the parameters under which such signs are allowed. Sponsored by: Mayor Carolyn G. Goodman

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

12/16/2019 Recommending Committee
12/18/2019 City Council

NOT TO BE HEARD BEFORE 10 A.M. - 44 THROUGH 60

BUSINESS ITEMS - 10 A.M. Session

44. Any items from the 10 a.m. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Michele Fiore to Hold in abeyance Items 59 and 60 to 12/18/2019 and Strike Item 61

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

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

PLANNING

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

PLANNING - ONE MOTION/ONE VOTE

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

45. GPA-77202 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: SC EAST LANDCO, LLC, ET AL - OWNER: EASTLAND, LLC - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) AND SC (SERVICE COMMERCIAL) TO: TND (TRADITIONAL NEIGHBORHOOD DEVELOPMENT) on 0.46 acres generally located west of Sky Pointe Drive, approximately 635 feet south of Kyle Canyon Road (APN 125-06-401-006), Ward 6 (Fiore) [PRJ-77148]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 45-53.

ROBERT SUMMERFIELD, Planning Director, said these items were in order.

MAYOR GOODMAN declared the Public Hearing closed for Items 45-53.

See Item 46 for related backup.

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

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

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

46. ZON-77203 - REZONING RELATED TO GPA-77202 - PUBLIC HEARING - APPLICANT: SC EAST LANDCO, LLC, ET AL - OWNER: EASTLAND, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) AND SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATIONS] TO: T-D (TRADITIONAL DEVELOPMENT) on 0.46 acres generally located west of Sky Pointe Drive, approximately 635 feet south of Kyle Canyon Road (APN 125-06-401-006), Ward 6 (Fiore) [PRJ-77148]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 45 for related discussion and Items 45 and 46 for related backup.

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

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

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

47. GPA-77369 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: NEW QUICK LANE - OWNER: DAF, LLC AND LATULIPPE TRUST - For possible action on a request for a General Plan Amendment FROM: SC (SERVICE COMMERCIAL) TO: GC (GENERAL COMMERCIAL) on 1.33 acres on the west side of Rancho Drive, 215 feet north of Red Coach Avenue (APNs 138-02-101-010 and 011), Ward 4 (Anthony) [PRJ-77061]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 45 for related discussion and Items 48-50 for related backup.

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

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

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

48. VAC-77370 - VACATION RELATED TO GPA-77369 - PUBLIC HEARING - APPLICANT: NEW QUICK LANE - OWNER: DAF, LLC AND LATULIPPE TRUST - For possible action on a request for a Petition to Vacate public drainage easements located on the west side of Rancho Drive, 215 feet north of Red Coach Avenue (APNs 138-02-101-009, 010 and 011), Ward 4 (Anthony) [PRJ-77061]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 45 for related discussion and Items 47-50 for related backup.

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

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

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

49. SDR-77371 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-77369 AND VAC-77370 - PUBLIC HEARING - APPLICANT: NEW QUICK LANE - OWNER: DAF, LLC AND LATULIPPE TRUST - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 27,687 SQUARE-FOOT AUTO REPAIR GARAGE (MAJOR) AND AUTO PARTS (ACCESSORY INSTALLATION) FACILITY WITH TWO AUTO DEALER INVENTORY STORAGE BUILDINGS WITH A WAIVER TO NOT PROVIDE A CONSISTENT LEVEL OF DETAILING AND FINISH ON ALL SIDES OF THE BUILDING WHERE SUCH IS REQUIRED on 2.71 acres located on the west side of Rancho Drive, 215 feet north of Red Coach Avenue (APNs 138-02-101-009, 010 and 011), C-2 (General Commercial) Zone, Ward 4 (Anthony) [PRJ-77061]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 45 for related discussion and Items 47-50 for related backup.

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

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

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

50. TMP-77372 - TENTATIVE MAP RELATED TO GPA-77369, VAC-77370 AND SDR-77371 - QUICK LANE AT RANCHO - PUBLIC HEARING - APPLICANT: NEW QUICK LANE - OWNER: DAF, LLC AND LATULIPPE TRUST - For possible action on a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 2.71 acres located on the west side of Rancho Drive, 215 feet north of Red Coach Avenue (APNs 138-02-101-009, 010 and 011), C-2 (General Commercial) Zone, Ward 4 (Anthony) [PRJ-77061]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 45 for related discussion and Items 47-50 for related backup.

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

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

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

51. RQR-77462 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: ANDREA AND SUSAN RUSSO - For possible action on a Required Review of an approved Special Use Permit (SUP-4693) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 6431 West Charleston Boulevard (APN 163-02-114-003), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 45 for related discussion.

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

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

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

52. RQR-77501 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: 7-ELEVEN, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0315-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 6070 West Sahara Avenue (APN 163-01-401-010), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 45 for related discussion.

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

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

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

53. SUP-77300 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: PAYMON RAOUF - OWNER: KAP HOLDINGS, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 6,571 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) [TAVERN-RESTRICTED] USE, WITH 1,215 SQUARE FEET OF OUTDOOR SEATING AREA WITH WAIVERS TO ALLOW A 330-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP AND 1,150 FEET FROM A SIMILAR USE WHERE 1,500 FEET IS REQUIRED at 8380 West Sahara Avenue, Suite #150 (APN 163-04-416-003), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-76607]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 45 for related discussion.

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

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

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

PLANNING - DISCUSSION

54. GPA-77383 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: TOWER INDUSTRIES, LLC - OWNER: PACIFIC LAND FUND I, LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) AND SC (SERVICE COMMERCIAL) TO: SC (SERVICE COMMERCIAL) on 12.63 acres at the northwest corner of Iron Mountain Road and Skye Village Road (APNs 126-01-801-009, 018 and 019), Ward 6 (Fiore) [PRJ-77343]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 54-58.

JOHN SULLIVAN, 1980 Festival Plaza Drive, appeared on behalf of the applicant. He commented that the property is not located within the Skye Canyon development. He felt that after working with COMMISSIONER LOUIS DE SALVIO and COUNCILWOMAN FIORE there was only one issue of the initial five that needed to be worked out. He described the surrounding properties of the site: Toll Brothers residential development to the south, future casino property owned by Station Casinos to the east and undeveloped vacant land to the north and west. The proposed project consists of a 108,000 square-foot shopping center development. MAYOR GOODMAN interjected and asked if there would be gasoline tanks, and MR. SULLIVAN displayed a map and pointed to where the gasoline tanks would be located to the front in comparison to the convenience store.

COUNCILWOMAN FIORE verified with MR. SULLIVAN that the proposal includes placing the gasoline station adjacent to the Toll Brothers homes, and MR. SULLIVAN explained that they had discussions with representatives of Toll Brothers and they are satisfied because the applicant agreed to add a berm of landscaping. The Mayor thought it strange that the gasoline station would abut a residential development, which is an issue they dealt with previously in Ward 4, and they ended up relocating the gasoline station. MR. SULLIVAN assured her that conceptually, with the project being on a double section line and a future casino going in directly across, it appears to be the right orientation for the gasoline station; however, he conceded the City Council had the ultimate discretion in this project.

MR. SULLIVAN continued and explained that the shopping center will have a grocery anchor, drive-thru restaurants and common shops. The only outstanding issue he felt staff had was the waiver to push all the buildings to the edge of the property because it creates a big field of parking, lacking architectural dynamics between the buildings from an aesthetic standpoint. However, with some of the changes made, some of the waivers for the landscaping are no longer needed, and they will still have more than ample parking available.

ROBERT SUMMERFIELD, Planning Director, reported that the recommendations for GPA-77383 and ZON-77384 applications were changed to approval because staff finds the Service Commercial designations to be compatible within the area. However, staff felt the waivers could not be justified as there are no extraordinary conditions to warrant them, because there is no reason the parking lot landscaping and orientation could not meet the requirements. Additionally, the gasoline station could be oriented differently in order to accommodate the building closer to the street corner. As a result of the waivers being self-imposed, staff recommended denial of the requested Special Use Permits and Site Development Plan Review.

COUNCILWOMAN FIORE emphasized her desire for the ability to make changes going forward, because she wants the proposed project to meet her vision for aesthetics and development trends in the area, as well as for the entire section to interconnect with the trails and for the site design to be able to handle relocation of the gasoline tanks, if necessary, for the benefit of the neighbors. MR. SUMMERFIELD clarified that the site design plan could be amended going forward, and it could be done administratively if there are no significant changes. Regarding trails connectivity, he assured the Councilwoman he would retrieve the trails plan for the area and connect with her to go over it.

MR. SULLIVAN indicated to COUNCILWOMAN FIORE that the timing for the project will be dictated by development of the homes, although there are a few interested tenants already. MAYOR GOODMAN noted her biggest concern are the gasoline tanks, reiterating the issue in Ward 4 with gasoline tanks, so she wanted the applicant to keep that in mind.

COUNCILWOMAN FIORE underscored that businesses such as Amazon are making it difficult for all retail stores, so, as the plan moves forward, she wants to make sure things can be moved around, and MR. SULLIVAN commented that this is a very general plan and there is flexibility.

MR. SUMMERFIELD assured COUNCILWOMAN FIORE that her concerns for the project could be handled administratively, and that he would meet with her regarding the trails to make sure there are no gaps.

See Items 55-58 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 54-58.

Motion made by Michele Fiore 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;

55. ZON-77384 - REZONING RELATED TO GPA-77383 - PUBLIC HEARING - APPLICANT: TOWER INDUSTRIES, LLC - OWNER: PACIFIC LAND FUND I, LLC, ET AL - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) AND SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATIONS] TO: C-1 (LIMITED COMMERCIAL) on 12.63 acres at the northwest corner of Iron Mountain Road and Skye Village Road (APNs 126-01-801-009, 018 and 019), Ward 6 (Fiore) [PRJ-77343]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 54 for related discussion and Items 54-58 for related backup.

Motion made by Michele Fiore 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;

56. SUP-77385 - SPECIAL USE PERMIT RELATED TO GPA-77383 AND ZON-77384 - PUBLIC HEARING - APPLICANT: TOWER INDUSTRIES, LLC - OWNER: PACIFIC LAND FUND I, LLC, ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 5,525 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE at the northwest corner of Iron Mountain Road and Skye Village Road (APNs 126-01-801-009, 018 and 019), U (Undeveloped) [PCD (Planned Community Development) and SC (Service Commercial) General Plan Designations] Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77343]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 54 for related discussion and Items 54-58 for related backup.

Motion made by Michele Fiore 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;

57. SUP-77386 - SPECIAL USE PERMIT RELATED TO GPA-77383, ZON-77384 AND SUP-77385 - PUBLIC HEARING - APPLICANT: TOWER INDUSTRIES, LLC - OWNER: PACIFIC LAND FUND I, LLC, ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED 5,175 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE at the northwest corner of Iron Mountain Road and Skye Village Road (APNs 126-01-801-009, 018 and 019), U (Undeveloped) [PCD (Planned Community Development) and SC (Service Commercial) General Plan Designations] Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77343]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 54 for related discussion and Items 54-58 for related backup.

Motion made by Michele Fiore 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;

58. SDR-77387 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-77383, ZON-77384, SUP-77385 AND SUP-77386 - PUBLIC HEARING - APPLICANT: TOWER INDUSTRIES, LLC - OWNER: PACIFIC LAND FUND I, LLC, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 108,584 SQUARE-FOOT SHOPPING CENTER WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER STANDARDS AND TO NOT ORIENT THE BUILDINGS TO THE CORNER OR THE STREET FRONTAGE WHERE SUCH IS REQUIRED on 12.63 acres at the northwest corner of Iron Mountain Road and Skye Village Road (APNs 126-01-801-009, 018 and 019), U (Undeveloped) [PCD (Planned Community Development) and SC (Service Commercial) General Plan Designations] Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77343]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

Minutes:
See Item 54 for related discussion and Items 54-58 for related backup.

Motion made by Michele Fiore 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;

59. SUP-77365 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:
See Item 66 for related discussion and Item 60 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 59 and 60 to 12/18/2019 and Strike Item 61

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

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

60. SDR-77366 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-77365 - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND COMMERCIAL RECREATION/AMUSEMENT (OUTDOOR) FACILITY WITH WAIVERS OF THE INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 2.75 acres at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:
See Item 66 for related discussion and Items 59 and 60 for related backup.

Motion made by Michele Fiore to Hold in Abeyance Items 59 and 60 to 12/18/2019 and Strike Item 61

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

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

Motion made by Michele Fiore to Hold in Abeyance Items 59 and 60 to 12/18/2019 and Strike Item 61

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;

62. Report from Brad Jerbic, City Attorney, regarding an update on the purchase, sale and assignment of the Huntridge Theater and four related parcels of real property located at the southeast corner of East Charleston Boulevard and South Maryland Parkway - Ward 3 (Diaz)

Minutes:
After trailing this matter, pending the arrival of CITY ATTORNEY BRAD JERBIC, who arrived following Item 64, MR. JERBIC reported that the good-faith money was deposited, site visits were made with the architect and if all goes well, escrow should close by 6/24/2020 at the latest, as verified by COUNCILWOMAN DIAZ, through Fidelity National Title Group. He is working with the Nevada State Historic Preservation Office and their legal team on resolving some of the outstanding issues regarding the roof and repayment owed the State of Nevada, and he felt discussions are going well. He offered a tour to anyone wishing to do so.

63. Report by David Riggleman, Director of Office of Communications, regarding changes in public communications and the City of Las Vegas' efforts to keep pace as well as set trends - All Wards

Minutes:
DAVID RIGGLEMAN, Director of Office of Communications, prefaced his report by stating that communication has undoubtedly changed since he started working with the City of Las Vegas in 1999. He recalled MAYOR OSCAR GOODMAN had just been elected and the major accomplishments of a website, email and launching KCLV Channel 2. These were all novel tools that have since become common tools that people expect everyone should have. He had a short video played of what he believes captures the different modes of communications his office uses to stay relevant and in communication with the public to keep them informed. A copy of the video was not submitted for the record.

He continued and used a PowerPoint presentation, a copy of which was submitted for the record, to show some of the changes in how residents are corresponding with the City through the use of social media channels such as Facebook, Twitter, Livechat and Formstack, noting an increase of 35 percent in responses on social platforms for 2019, with 40 percent of those responses being after regular business hours, including Friday through Sunday. This speaks to the expectations people have in responding.

Because social media can be tracked, he did a deep dive into what is popular and found that Twitter engagement surpassed all channels with an increase of 480 percent within the past four months. Instagram engagement for the City is up by 386 percent and Facebook engagement up 35 percent. A focus on improved video content and customer service has driven the increased engagement.

Interestingly, they are finding that citizens are turning to City posts for information on emergencies, history and breaking news. It used to be Communications would put out news releases and hope the local media would carry the news. Conversely, the media is following the City and picking up on stories the City posts and doing their own versions, such as on the one his office did on graffiti in response to the Mayor's request, the City's first installment of its history documentary, Project Enchilada, Fremont Street Experience canopy upgrade and Active Shooter Training. The citizens are also looking to the City's posts for breaking news on incidents such as October 1, despite it occurring in the jurisdiction of Clark County, and the big earthquake in the summer. This is trend setting and it tells him people know where they can go for accurate information, which is important at a time when so much fake news is being released. Additionally, they are getting information out to people and reaching out in a connecting way.

It is exciting for him and his staff to research for stories on the City's blog and tell the City's story with a high-level of detail. He sees his role as helping to keep pace, and his small team does a phenomenal job; however, with the increase in social media engagement, he is certain his office will need more staff trained and proficient in using social media to be able to respond to trending technologies. He recalled the many members of the Council being reluctant at first to use social media, but after seeing its effectiveness and popularity, they came to accept it. His office needs to make sure the City is staying up to speed with how the world is changing.

MAYOR GOODMAN acknowledged that nothing can be done without getting the word out. She applauded MR. RIGGLEMAN and his team for all the wonderful work they are doing. COUNCILWOMAN FIORE also thanked his office for teaching her how to use information on social media, which is making it easier and less expensive to connect and get her message out to the constituencies. The Mayor added that she loves being to reach the various wards. MR. RIGGLEMAN said the public wants to hear what the Mayor has to say and wants to interact with her.

MAYOR GOODMAN asked how misuse of social media is being addressed, to which MR. RIGGLEMAN replied that the best way to address it is by honoring what is being said. The Mayor added that having the ability to change information on social media concerns her and is something that needs to be monitored. MR. RIGGLEMAN thanked MICHAEL SHERWOOD, IT Director, and CITY MANAGER SCOTT ADAMS for providing maximum security protections to the City from hacks.

COUNCILMAN CREAR agreed that MR. RIGGLEMAN'S office is doing a great job, and his staff is always responsive. He truly appreciated them and urged him and his team to continue to do a great job. The Mayor thanked his staff for working during off hours to be responsive to the public. COUNCILWOMAN DIAZ echoed the sentiments of her colleagues and appreciated them being responsive, which helps create a sense of community. Nevertheless, she asked that the use of Formstack be made user-friendly as she receives a lot of complaints from her citizens about it.

64. Report by City staff regarding an update on various life cycle considerations for capital component inventories for infrastructure, asset management and maintenance, including projected 5-year capital costs requirements - All Wards

Minutes:
JERRY WALKER, Director of Operations and Maintenance, and MIKE JANSSEN, Director of Public Works, shared in making a PowerPoint presentation, a copy of which was submitted for the record, to report on this matter.

MR. WALKER prefaced his report by stating that this is the fourth report of this kind, with the first one provided in 2013 at the request of the City Council given that many cities nationwide do not perform very well when it comes to infrastructure maintenance. He covered Slides 1-18 of the presentation and explained that in 2013 they took an inventory and used replacement values for the year to come up with an estimate for the City's capital asset infrastructure replacement value of just north of $7 billion. In 2017, an update was made, including some categories that were forgotten, and that estimate came in at just over $9 billion, as well as trees that were not included for a total cost of $500 million (50,000 trees at $10,000 per tree). This adds to a current replacement value of approximately $10 billion.

He underscored the importance of staying current and taking preventative measures where possible and conducting rehabilitative maintenance, else it could put the City in a difficult predicament due to depreciation cycles of anywhere between 6 years to 120 years.

They were estimating in 2017 approximately $14 million in depreciation values; however, by the time they reported for 2018, that was reduced with the funding for the roadways by Public Works and Operations and Maintenance and the sewer preventative maintenance/rehabilitation programs and flood control components. Therefore, for 2018, the annual depreciation accrual came in at $6 million, which is very satisfactory. Las Vegas is fortunate to have a favorable environment, with limited precipitation and no freeze thaw, which is beneficial for the roads, as well as dedicated funding streams from the Regional Transportation Commission, Regional Flood Control and the City for the storm drain system.

The main concern in 2018 was to be able to fund capital needs in the smaller components for streetlight/traffic signal and park and facility areas, so he proceeded to talk more about those areas and highlighted the components within the Park Maintenance Asset Categories of the short-term/operational (paid for from operational costs) – plumbing fixtures, benches, court amenities, irrigation components; mid-term (6- to 30-year replacement expectancy) – playground equipment, soft surface materials, skate parks, fabric shade material, light fixtures; long-term (50-year plus replacement expectancy) – structural shade, fencing, water wells, sidewalk, irrigation systems; and organic (optional items listed that compete with maintenance resources) – 12 million square feet of natural turf, 50,000 trees and one million shrubs and plants.

The mid-term abstract he showed lists what MR. WALKER thinks the City should be looking to replace, such as playground equipment, which he does not believe should go past 30 years for replacement. For the breakdown of every five fiscal years, the estimated cost is about $2.5 million, except for the Fiscal Years 2024-2025, which are the years when artificial turf comes due. Artificial turf has a product expectancy of 10-12 years, and it costs about $5 per square foot. Therefore, at about a $9 million cost for every 10 years, it adds up quickly.

MR. WALKER indicated that his presentation included proposed park asset replacement breakdowns by Ward for Fiscal Years 2021-2025 for reference.

In going through the Summary of All Major Facility Assets slide, MR. WALKER explained for Fiscal Year 2025 that the $9,055,000 figure is partly due to cycling but also partly because of no major renovations at the Fire Admin building or Dula Gym/Muni pool projects, pending the effects of the US-95 widening project. Additionally, staff is holding off on library components given its status, because he does not want to invest without getting any return. Regarding major facility assets, staff fortunately has been very proactive on maintenance. His belief is to run everything to failure and just stay on top of everything.

In terms of his budgeting proposal, he suggested holding off on some mid-year Capital Improvement Projects, yet put some money in reserves toward the end of each fiscal year to ensure there is funding available for emergencies. Some big ticket assets not included are City parking lots, parking garages and water well systems.

He quickly went through the slides and figures for Fiscal Years 2020-25, noting the highlighted figures represented budgeted amounts for Fiscal Year 2021, for planned replacements for building boilers, HVAC units, generators/elevators, flooring, swimming pools and roofs.

Before making his presentation using Slides 19-25, MR. JANSSEN answered for the Mayor, who asked how construction of new fire stations is assessed, that his department works with fire to identify the need for new fire stations and starts design as funding becomes available. Fortunately, in some areas, they are constructed through development agreement requirements, such as for Summerlin and Skye Canyon.

MR. JANSSEN continued and gave an overview of the Regional Flood Control District Infrastructure Assets, noting that monies come from a stable source of revenue generated from a .25 cent sales tax approved by the voters in 1986 and covers design, construction and maintenance. Fortunately, most of the infrastructure is less than 30 years old and can easily last from 50 to 75 years, depending on velocity.

The City's sanitary sewer system includes 222 miles of large diameter lines and about 1,635 miles of smaller diameter lines that are regularly maintained as part of the Sewer Condition Assessment Program created in 2000. This program was established because it was found that some of the lines were very old. So they use a camera on a device that goes through every sewer line to identify issues. Since the program began, they have invested $100 million in sewer rehabilitation, with $43 million programmed for sewer condition assessment and rehabilitation for the next five years. He underscored that the City is in the process of conducting a new sewer rate study, which will also capture the needs for additional capacity, sewer line rehabilitation or sewer lines for the northwest expansion. He expects to be reporting on this in 2020.

MAYOR GOODMAN asked why capacity was not automatically expanded, and MR. JANSSEN replied that the City topography allows for better flow in certain sections. He explained that through monitoring, they know where the flow shortfalls are and can include flow capacity expansion as projects come online.

Moving along, MR. JANSSEN commented that collection ends at the Water Pollution Control Facility, and the maximum it can handle is 61 million gallons per day (MGD), with a current demand of 47 MGD, and this is growing at a rate of 1.5 MGD per year. This means it will be at 85 percent capacity in 2022. Under a federal permit, when capacity reaches this threshold, staff will have to begin design of a planned expansion, which will consist of a 30 MGD plant expansion to be in operation by 2027, and this means a Capital Improvement Project (CIP) cost of about $100 million. He pointed out that the current rate study will capture the planned expansion.

Continuing with Park and Area Lighting, MR. JANSSEN stated that the highest light maintenance cost comes from fields, and he went through the number of fields and needed lighting for the following categories: flat, baseball, sports courts (basketball, tennis and pickle ball), lit courts (horseshoe, bocce ball and volley ball) and other lighting assets at parks and facilities.

The average cost to convert a flat field from Metal Halide fixtures to LED (light-emitting diode) bulbs is about $150,000. However, with their life expectancy of eight to 10 years, which is longer than for Metal Halide, and the power savings of 50 percent, it is a better investment. For FY20, he has allocated CIP funding of $300 for a piloted project to convert two flat fields to LED, and in FY21, he will be seeking $900,000 for six more flat field conversions.

Proceeding with the Roadway Lighting slide, MR. JANSSEN pointed out it is a huge asset maintained by Public Works, with over 55,000 roadway fixtures. In 2011, 43,000 cobra head fixtures were converted to LED and that included a 10-year warranty that expires in 2021. Because they are not sure if the lights will last any longer than the warranty, he is going to be looking for some funding to cover this asset. Moreover, the City has 11,000 decorative fixtures throughout Summerlin, Town Center and Downtown that were not converted because they are small and cost too much when LED came out to convert. The cost has come down, and he has programmed a $1.5 million CIP allocation for the FY20 budget to make the conversions in high-volume areas. He plans to continue the program and seek another $1.5 million for FY21 by using $500,000 from the Motor Vehicle Fuel Tax fund and $1 million in CIP funding. Additionally, the federal government may offer an energy savings incentive program and loan money at a low interest rate that can be paid back through a bond.

Under the Traffic Signals and Flashers slide, MR. JANSSEN reported the City has about 608 traffic signals, and 20 new signals have been approved for construction throughout 2020, noting that the oldest traffic signal still operating is at the intersection of Las Vegas Boulevard and Gass Avenue. It was built in 1965 and has been held as long as possible because it will be fully replaced as part of the Las Vegas Boulevard project. As part of Regional Transportation Commission (RTC) jobs, all the old traffic signals will be removed and replaced, and $750,000 yearly will be allocated from RTC Gas Tax funding for traffic signal maintenance.

MAYOR GOODMAN asked what happened to money from Sysco to combine the traffic lights and upgrade the technology. In looking to the future, she did not understand why the emergency responders should not be able to control the traffic lights and make them turn red upon approach. MR. JANSSEN replied that the grant will allow additional technology to the system that will allow them to capture additional data on the operations of the signal throughout the day and how it is addressing pedestrian activities, bicycle and transit connections data, all of which will be very useful in fine-tuning the signals. He looks forward to new information that will be available. Regarding fire trucks, he explained that they are equipped with a device that turns the traffic signal red upon approach, but some do fail and are immediately fixed upon being reported.

COUNCILWOMAN DIAZ said businesses are inconvenienced when improvements are taking place, and she is being asked if the capacity is being increased because she has observed that the area on Eastern Avenue from Searles Avenue to Stewart Avenue floods occasionally. MR. JANSSEN answered that he would research the status of the Master Plan for the Eastern Avenue and Searles Avenue issue to see if it is a 10-year or a 100-year flood control plan. Regarding adding capacity, he explained that on most projects the primary purpose is to add capacity by increasing the size of the pipes and adding more inlets, as is the case with the Las Vegas Boulevard improvement project. Essentially, almost every project includes an upgrade to capacity. As far as addressing issues is concerned, MR. JANSSEN indicated that Public Works uses the Office of Communications to get the word out almost immediately to businesses and residents about start of construction projects, and they also use a facilitator between businesses to try to minimize disruption, although he conceded it can be difficult for businesses when the roads are being dug up. The Councilwoman commented that she just wants to ensure staff is considering the needs and adding capacity in anticipation of future growth.

To MR. WALKER, COUNCILWOMAN DIAZ brought up a concern she received from a resident via social media about not having ADA (Americans with Disabilities Act) ingress/egress access to a park, adding that this is very important for all City facilities. MR. WALKER replied that the City has spent a significant amount of money surveying and making sure everything within all parks is ADA compliant, and anything built since the mid 90's should be ADA compliant. With respect to the roadways, the City expanded its ADA programs and is proactively spending approximately $1.5 million yearly in ramps, and they are easily constructed. The only time there is an issue with building ramps is if there are power lines to deal with. He urged the Councilwoman to forward the concern she received, and any others, and he should be able to address it with no problem.

MAYOR GOODMAN commended MR. WALKER and MR. JANSSEN for doing fabulous work.

SET DATE

65. 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.

CITIZENS PARTICIPATION

66. 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:
As the father of three sons who work for the Las Vegas Metropolitan Police Department (Metro) and a daughter who is a civil service employee, DONALD WALFERD, business owner at 1212 S. Casino Center Drive, applauded the City Council for recognizing the firefighters and Metro. He truly appreciated this as a citizen.

Regarding Items 59 and 60, MR. WALFERD said he is part of a group of citizens who have questions, and they would like to meet with the applicant to get some answers. He indicated they would be willing to pay for notification of a meeting in order to be able to discuss the plans, noting his awareness of these items being held in abeyance for two weeks. MAYOR GOODMAN stated that the Councilmembers appreciate everything firefighters and police officers do, and they feel fortunate to have such dedicated employees within both agencies, especially in such dangerous fields of work.

MR. WALFERD felt the community is more like a big neighborhood rather than a city, which is the type of approach he would like to take with the applicant for items 59 and 60. The Mayor said that COUNCILWOMAN DIAZ has an open door policy and is always willing to help. COUNCILWOMAN DIAZ explained that Items 59 and 60 were held in order to get information on the plan and get some questions answered. She assured MR. WALFERD that she would relay the information as soon as it is available to her.

DANIEL BRAISTED advised that he passed out a copy of an email, a copy of which was submitted for the record, he sent to the Councilmembers. He stated that a few months ago staff was asked to look into sponsors for an event, and he indicated he would like to sponsor events in exchange for being permitted to hang temporary banners with advertisements on cork board to prevent wall damage. He regarded his idea as a good source of revenue.

COUNCIL MEMBER RECOGNITION

67. 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 ANTHONY, FIORE, KNUDSEN, SEAMAN and DIAZ announced various events taking place in their respective wards on various dates throughout December. Some of them submitted flyers and PowerPoint slides, which were attached as backup, regarding their events and points of interest.

Additionally, in honor of the 113th Anniversary of Alpha Phi Alpha, Incorporated, which was founded in 1906 at Cornell University as the first African-American intercollegiate fraternity in the world, COUNCILMAN CREAR recited the poem "To Be An Alpha Man" by FRED H. WOODRUFF.

MAYOR GOODMAN announced the impending National Finals Rodeo at The Plaza and Casino Event Center and various holiday events at Fremont Street Experience. She touted the advertisement at McCarren Airport for the Downtown Loop and free bus ride to downtown, adding that people will know that this is still Old Las Vegas and does things for free.

The Mayor closed by reminding everyone that the season for giving was imminent, reminding everyone that it is also the season for giving thanks for their blessings. She thanked all City staff for their hard work.

THE MEETING WAS ADJOURNED AT 12:32 P.M.

Respectfully submitted:

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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
City of Las Vegas Development Services Center, 333 North Rancho Drive