

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



City Manager Jorge Cervantes  
City Attorney Bryan K. Scott  
City Clerk LuAnn D. Holmes

## City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

**December 7, 2022**  
**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 CREAR, KNUDSEN, SEAMAN and DIAZ and  
Seated after Item 5 COUNCILMEMBERS ALLEN-PALENSKE and BRUNE

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, CITY ATTORNEY BRYAN SCOTT, ASSISTANT  
CITY ATTORNEY JEFF DOROCK, DEPUTY CITY ATTORNEY JAMES B. LEWIS and ACTING CITY CLERK  
STACEY CAMPBELL

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Invocation - Pastor Jason Adams, Good Samaritan Lutheran at the Lakes

Minutes:

PASTOR JASON ADAMS, Good Samaritan Lutheran at the Lakes, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Oath of Office Administered to Elected Officials - Councilwoman Ward 4 Francis Allen-Palenske and  
Councilwoman Ward 6 Nancy Brune

Minutes:

MAYOR GOODMAN announced the City has new Councilmembers being sworn in for Wards 4 and 6. First,  
she invited Councilwoman-Elect for Ward 4, FRANCIS ALLEN-PALENSKE, her husband STEVE, their children  
Emma, David, Ally, and son-in-law Paul to the podium. She noted COUNCILWOMAN-ELECT ALLEN-

PALENSKE would be swearing upon the family Bible, and her husband, Emma, and David held it while the Mayor administered her Oath of Office. COUNCILMAN KNUDSEN presented COUNCILWOMAN ALLEN-PALENSKE with flowers along with a Certificate of Election.

COUNCILWOMAN ALLEN-PALENSKE said her family had a long history working in public service, including her great-grandmother that served as a Red Cross nurse during World War 1, and her brother HARRY ALLEN and father RICHARD ALLEN who both served in the military. Her mother, SANG UK OH, was a first-generation American immigrant that was proud to become a naturalized American citizen. The Councilwoman vowed to continue their legacy of service to a cause larger than themselves. She said her husband's belief in her had never wavered, and she introduced her family. She thanked the architects of her political campaign, BRADLEY MAYER and SHANNON BENTHAM, and several family members, including her campaign's largest political contributor and her brother, HARRY ALLEN. COUNCILWOMAN ALLEN-PALENSKE said the door to her office would remain open, and she looked forward to learning from Councilmembers and serving alongside the Mayor. She quoted, "Never waste a prayer on something that's not important", from Former Mayor OSCAR GOODMAN, and she prayed for the discernment to serve the people of the City of Las Vegas.

Second, MAYOR GOODMAN invited Councilwoman-Elect for Ward 6, NANCY BRUNE, her husband JUDGE RICHARD BOULWARE, her children Oni, Zafeen, and Kahlil, her sister REBECCA BRUNE, her brother-in-law JUDGE THORNTON BOULWARE, her niece RORY LOVELL, and her nephew RYDER LOVELL to the podium. REBECCA BRUNE held the Bible while the Mayor administered the Oath of Office to COUNCILWOMAN-ELECT BRUNE. She was presented with flowers by COUNCILWOMAN DIAZ, a Certificate of Election by COUNCILMAN KNUDSEN, and her Councilwoman's pin by MAYOR GOODMAN.

COUNCILWOMAN BRUNE said she was filled with gratitude and acknowledged it took a team effort to join the Council. She thanked God for the opportunities and blessings He provided, noting her family led prayer groups in Texas and many people in Nevada prayed for her. She thanked her family and specifically her husband for taking over parenting responsibilities and reminding her to stay true to herself. The Councilwoman thanked her campaign team and friends that helped with the campaign. She thanked Ward 6 residents for believing in her vision of putting people over politics, noting she has resided in Ward 6 for more than 15 years. She was raised in a household that emphasized service to God and to the country, and she felt there was no greater honor than serving others through elected public office.

## 6. Recognition of the Citizen of the Month

Minutes:

MAYOR GOODMAN recognized BOB STOLDAL as the December Citizen of the Month and invited him to the podium. The Mayor stated that MR. STOLDAL was a Las Vegas television pioneer, legendary newsman, and true historian. He grew up in San Francisco, working as an apprentice in a butcher shop at 12 years old, and later became a teenage reporter for KSPO Radio. He worked as a busboy at the Stardust Resort and Casino, the Dunes, and the Riviera Hotel and Casino after his family moved to Las Vegas in 1957. MR. STOLDAL started working for the Las Vegas Review Journal as a janitor in 1960 before becoming a typesetter and eventually working in radio. He became a television reporter at KLAS-TV Channel 8, and he worked for both HANK GREENSPUN, publisher of the Las Vegas Sun, and HOWARD HUGHES. He later became a News Director and remained a fixture in Southern Nevada news for 50 years. In a 2008 interview with the Las Vegas Sun, MR. STOLDAL said Las Vegas has a wonderful history, and its vibrancy echoes around the world. He joined the Historic Preservation Commission in 1998, protecting the City's past for future generations. He is also a founding member of the Commission for the Las Vegas Centennial, and played an indispensable role in planning the 2005 Centennial Celebration. MAYOR GOODMAN advised that a Key to the City had rarely been given out in the past 22 years, and it is a symbol of gratitude to those who gave so much to the community. She thanked MR. STOLDAL for his service to the community and for ensuring Las Vegas' unique history is remembered and protected. The Mayor presented him with a Key to the City, and COUNCILMAN KNUDSEN presented a plaque naming him Citizen of the Month for December 2022, a copy of which was submitted for the record.

MR. STOLDAL said his family wanted him to become a butcher, he wanted to be a librarian, and he merged the two by becoming a journalist. He thanked the Council for preserving the community's history, noting the Historic Preservation Commission was created 30 years ago and the Commission for the Las Vegas Centennial was

created 20 years ago. He believed millions of dollars were spent to stabilize historic communities and preserve historic places, such as the Historic Westside School and the Historic Fifth Street School. MR. STOLDAL noted there have been many challenges in Las Vegas' unique history, and he noted the Council banned women dealers from working at casinos in 1955. He opined that the makeup of this Council showed how far the City has progressed. He listed upcoming historic preservation research projects in East Las Vegas and Charleston Heights, a forthcoming documentary on the history of Las Vegas, and a stabilization project on East Fremont Street. Further, MR. STOLDAL believed there would be significant expansions to the Neon Museum and Mob Museum next year. He thanked DR. DIANE SIEBRANDT, Historic Preservation Officer, and TERESA SMITH, Administrative Support Assistant, for their hard work for the City.

7. Recognition of the Las Vegas News Bureau's 75th Anniversary

Minutes:

A video of photographs from the Las Vegas News Bureau was shown during the ceremony.

MAYOR GOODMAN invited LORI NELSON-KRAFT, Senior Vice President of Communications for the Las Vegas Convention and Visitors Authority (LVCVA), to the podium to recognize the 75th anniversary of the Las Vegas News Bureau. The Mayor said she and her husband grew to appreciate the Las Vegas News Bureau during their combined 23 years serving on the LVCVA board of directors. She noted Las Vegas is known as the world's top tourist destination, and the Las Vegas News Bureau has documented the history of Las Vegas and promoted tourism to Southern Nevada since 1947. She listed iconic photos taken by the News Bureau of the Rat Pack, the Beatles, Elvis, the Welcome to Las Vegas Sign, and others, reporting their first photograph was taken on May 15, 1947 at the Eldorado Club on Fremont Street. The LVCVA archive has more than seven million images, 11,000 pieces of film and video, and 1,400 linear feet of manuscripts and artifacts, making it the most comprehensive collection of Las Vegas imagery in the world. MAYOR GOODMAN thanked MS. NELSON-KRAFT and her team for promoting Las Vegas and cataloging its history, and COUNCILMAN KNUDSEN presented her with a Proclamation honoring December 7, 2022 as Las Vegas News Bureau Day, a copy of which was submitted for the record.

MS. NELSON-KRAFT introduced KELLI LUCHS, Archivist for LVCVA, and thanked the Council for recognizing the LVCVA archive collection, noting the Mayor and her husband were champions of the collection. She believed preserving the collection was important to the history of Las Vegas, and she was proud to steward the collection. She said BOB STOLDAL, December Citizen of the Month, had a love for the history of Las Vegas, and she felt honored to be in his company. MS. NELSON-KRAFT advised that note cards were created and given to the Councilmembers as a token of appreciation for all they have done. She reported a partnership with the Fremont Street Experience to produce a show that will debut on the canopy at the end of the year.

### **BUSINESS ITEMS - 9:30 A.M. SESSION**

#### **PUBLIC COMMENT**

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

Minutes:

None.

### **BUSINESS ITEMS - 9:30 A.M. Session**

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

Motion made by Carolyn Goodman to Hold in Abeyance Items 33a-33d to 12/21/2022

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

10. For possible action to approve the Final Minutes by reference of the November 2, 2022 Regular City Council Meeting

Motion made by Carolyn Goodman to Approve

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

### **CONSENT AGENDA**

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

### **ADMINISTRATIVE - CONSENT**

11. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP), Urban Area Security Initiative Grant (UASI) in the amount of \$265,051 to support the Southern Nevada Community Emergency Response Team (CERT) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

12. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022 Emergency Management Performance Grant (EMPG) in the amount of \$446,575.71 to support the City of Las Vegas Emergency Management Program - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

13. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP), Urban Area Security Initiative Grant (UASI) in the amount of \$102,693 to support the City of Las Vegas Southern Nevada X-Ray Compatibility - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

14. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022

Homeland Security Grant Program (HSGP), Urban Area Security Initiative Grant (UASI) in the amount of \$68,553 to support the City of Las Vegas Emergency Management Alerting Mass Notification - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

15. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP), Urban Area Security Initiative Grant (UASI) in the amount of \$70,429.92 to support the City of Las Vegas - Las Vegas Fire and Rescue (LVFR) Chemical, Biological, Radiological, Nuclear, Explosives (CBRNE) Training - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

16. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP), Urban Area Security Initiative Grant (UASI) in the amount of \$253,484 to support the City of Las Vegas Metropolitan Medical Response System - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

17. For possible action to approve the acceptance of a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP), Urban Area Security Initiative Grant (UASI) in the amount of \$124,535 to create and support the Southern Nevada Community Emergency Response Team (CERT) Volunteer Program - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

#### **COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT**

18. For possible action to approve a Temporary Massage Establishment license for A ZEN HEALTH & WELLNESS CENTER LLC dba A ZEN HEALTH & WELLNESS CENTER LLC at 6600 West Charleston Boulevard Suite #101 [Jennifer Durham, Managing Member] - Ward 1 (Knudsen)

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **FINANCE - PURCHASING AND CONTRACTS - CONSENT**

19. For possible action to approve award of Contract No. 230095-DG, Blanket Services for Subsurface Utility Engineering (SUE) - Department of Public Works - Award recommended to: HORROCKS ENGINEERS, INC. (Not-to-Exceed \$200,000 - Various Funds) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

20. For possible action to approve award of Contract No. 230096-DG, Blanket Services for Mechanical, Plumbing & Electrical Services - Department of Public Works - Award recommended to: T. J. KROB CONSULTING ENGINEERS, INC. DBA TJK CONSULTING ENGINEERS, INC. (Not-to-Exceed \$200,000 - Various Funds) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

21. For possible action to approve award of Contract No. 230097-DG, Blanket Services for Building Commissioning Services - Department of Public Works - Award recommended to: TMCX SOLUTIONS, LLC (Not-to-Exceed \$100,000 - Various Funds) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

22. For possible action to approve award of Modification No. 1 to Mutual Use Contract No. 220127-BW, Replacement Street Sweepers - Department of Public Works - Award recommended to: TYMCO, INC. (Not-to-Exceed \$1,248,180 - City Equipment Acquisition Internal Service Fund) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

23. For possible action to approve award of Modification No. 3 to Contract No. 210026-PH, Enterprise Records Management and Warehouse Management Software and Professional Services - Office of the City Clerk - Award recommended to: INFORMATION FIRST, INC. (Not-to-Exceed \$367,173.08 - IT CIP Projects Internal Service Fund) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

24. For possible action to approve award of Addendum No. 3 to Contract No. 180399-PH, Colocation Facilities Agreement - Department of Innovation and Technology - Award recommended to: SWITCH (\$203,346 for two years of service - Computer Services Internal Service Fund) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

25. For possible action to approve award of Modification No. 1 to Contract No. 180029-PH, Information Technologies Master Services Agreement - Department of Innovation and Technology - Award recommended to: ARISANT, LLC (Not-to-Exceed \$300,000 - Various Funds) - All Wards

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **RESOLUTIONS - CONSENT**

26. R-53-2022 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Unit Incentive Program (MFR-UIP) Agreement between the RDA and 1410 S Casino Center LLC and 1416 S Casino Center LLC (Owner), located at 1410 and 1416 South Casino Center Boulevard (APN's 162-03-210-044 and -045), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 4 (RA-6-2022)]

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

27. R-54-2022 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Multifamily Residential Visual Improvement Program (MFR-VIP) Agreement between the RDA and 1410 S Casino Center LLC and 1416 S Casino Center LLC (Owner), located at 1410 and 1416 South Casino Center Boulevard (APN's 162-03-210-044 and -045), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-7-2022)]

Motion made by Carolyn Goodman to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **DISCUSSION/ACTION ITEMS**

### **CITY ATTORNEY - DISCUSSION**

28. Hearing and discussion for possible action regarding a complaint for disciplinary action against Michel SG Corporation d/b/a San Pedro Store, Gume Montano, President, and Maria Menjivar, Secretary, whose place of business is located at 1036 North Rancho Drive, Las Vegas, Clark County, Nevada, 89106 as holders of General Retail Sales of Beauty Supplies License No. G62-04577 for violations of the Las Vegas Municipal Code - Ward 5 (Crear)

Minutes:

DEPUTY CITY ATTORNEY JOHN CURTAS and DARCY ADELBAI-HURD, Business License Manager, were present for the City of Las Vegas, and ATTORNEY MATTHEW SIBERT, Woolridge Law, appeared on behalf of Michel SG Corporation. MR. CURTAS explained that this item is regarding a disciplinary hearing to revoke the respondent's business licenses. Las Vegas Municipal Code requires the hearing to occur within 60 days of approval of the Complaint, which the Council approved two months ago. He advised that all of the respondent's business licenses are under criminal investigation through the Las Vegas Metropolitan Police Department, and they are facing potential criminal charges. MR. CURTAS reported that MR. SIBERT filed a motion to stay these proceedings to allow the licensees to resolve their criminal investigation. The licensees agreed to the suspension of their business licenses, and they will not engage in any business within the City of Las Vegas until the criminal and civil actions against them are resolved. MR. CURTAS recommended this item be abeyed for 60 days.

MR. SIBERT confirmed MR. CURTAS' statements, noting they intend to come before the Council after the other matters are resolved.

MAYOR GOODMAN clarified with MR. CURTAS that the item should be held to the February 15th City Council Meeting.

After the motion, MR. CURTAS submitted a copy of the Stipulation for Continuation of Disciplinary Complaint for the record.

Motion made by Cedric Crear to Hold in Abeyance to 2/15/2023

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **BOARDS AND COMMISSIONS - DISCUSSION**

29. Discussion for possible action regarding the reappointment of Brendan Gaughan to the Audit Oversight Committee

Motion made by Carolyn Goodman to Approve the reappointment

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **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.**

30. Bill No. 2022-26 - Amends LVMC Chapter 7.40, regarding professional animal handler and breeder permits, to expand the scope of the permit requirement to include animal rescue operations, to require background checks, and to establish additional operational requirements for the holders of certain permits. Sponsored by: Councilwoman Victoria Seaman

Minutes:

Recommendation noted.

12/19/2022 Recommending Committee

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## **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.**

31. Bill No. 2022-28 - Amends various provisions of LVMC Title 7 to increase from four to six the number of dogs or cats that can be kept at a particular place or residence without a specific permit to do so, and makes corresponding adjustments to the number of dogs and cats to which dog fancier, cat fancier and pet fancier permits apply. Sponsored by: Councilwoman Victoria Seaman

Minutes:

First Reading - Referred - COUNCILMEMBERS KNUDSEN, SEAMAN, and ALLEN-PALENSKE

12/19/2022 Recommending Committee

12/21/2022 Council Agenda

32. Bill No. Z-2022-1 - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

MAYOR GOODMAN clarified with ASSISTANT CITY ATTORNEY JEFF DOROCAL that Z in the bill number stands for Zoning, and this ordinance is done every year.

First Reading - Referred - COUNCILMEMBERS KNUDSEN, SEAMAN, and ALLEN-PALENSKE

12/19/2022 Recommending Committee

12/21/2022 Council Agenda

## **COMMUNITY DEVELOPMENT - DISCUSSION**

33. 22-0391 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: AMBLESIDE PROPERTIES, LLLP - For possible action on the following Land Use Entitlement project requests on 13.87 acres located on the north side of Alpine Place approximately 250 feet west of Decatur Boulevard (APN 138-36-811-000), Ward 1 (Knudsen). Staff recommends APPROVAL on 22-0391-ZON1. Staff recommends DENIAL on 22-0391-VAR1, 22-0391-VAC1 and 22-0391-TMP1. The Planning Commission (7-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 33a-33d for related backup.

- 33a. 22-0391-ZON1 - ABEYANCE ITEM - REZONING - FROM: C-1 (LIMITED COMMERCIAL) TO R-TH (SINGLE-FAMILY ATTACHED)

Minutes:

See Items 33-33d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 33a-33d to 12/21/2022

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 33b. 22-0391-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW A PRIVATE STREET WITHOUT A GATE THAT DOES NOT MEET COMPLETE STREET STANDARDS

Minutes:

See Items 33-33d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 33a-33d to 12/21/2022

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 33c. 22-0391-VAC1 - ABEYANCE ITEM - VACATION - PETITION TO VACATE 30 FEET OF PUBLIC RIGHT-OF-WAY KNOWN AS APPIAN WAY

Minutes:

See Items 33-33d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 33a-33d to 12/21/2022

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

- 33d. 22-0391-TMP1 - ABEYANCE ITEM - TENTATIVE MAP - ALPINE & APPIAN SINGLE-FAMILY RESIDENTIAL - FOR A 32 LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION

Minutes:

See Items 33-33d for related backup.

Motion made by Carolyn Goodman to Hold in Abeyance Items 33a-33d to 12/21/2022

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **REPORTS AND PRESENTATIONS**

34. Report by Jorge Cervantes, City Manager, and Dina Babsky, Strategic Initiatives Manager, regarding an update on the Citywide Strategic Plan and the online Performance Dashboard - All Wards

Minutes:

CITY MANAGER JORGE CERVANTES appeared with DINA BABSKY, Strategic Initiatives Manager, and utilized a PowerPoint presentation, a copy of which was submitted for the record, to provide an annual update on initiatives from the Citywide Strategic Plan. MR. CERVANTES reminded the Councilmembers that they identified priorities at a workshop in February of 2020, and these priorities were Public Safety, Healthcare, and Economic Diversification. He conceded that creating the Strategic Plan was paused to focus attention on helping the community during the pandemic, and he noted the strategic plan was adopted at the December 16, 2020 City Council Meeting. A video was displayed, which can be found at <https://www.lasvegasnevada.gov/Government/Transparency/Strategic-Plan>, to show the intent of the Strategic Plan.

Regarding Public Safety, MR. CERVANTES noted staff's goal is to work with not-for-profit partners to increase the inventory of housing and work to keep existing housing inventory affordable. He reported that the City contributes funding to housing developments to create affordable housing, and they often have an affordability period that allows the developer to convert housing to market-rate when that period ends. The City intends to invest more public funding to extend this affordability period; 182 affordable units were added or preserved in FY22. The City Manager reported 256 community murals were added this year, noting murals reduce crime by creating a welcoming environment in the community. The City participated in 344 community events to display services provided by City departments. MR. CERVANTES explained that 20 people graduated from the

Municipal Court Educational and Specialty Court program, and this program helps to connect vulnerable populations with resources to reduce incarceration. He advised that the graduates will be monitored for several years to ensure they do not get into trouble, and that 94 percent of previous program graduates did not re-offend.

Regarding Healthcare, MR. CERVANTES explained that the Recuperative Care Center opened in FY21, and it serves the initiative to establish health and wellness centers in underserved communities. The center provides 38 beds that allow homeless individuals to continue their healing after leaving a hospital. The center will be expanded through funding from the American Rescue Plan Act, and construction of a new wellness center began in FY22. Further, two new centers in the Historic Westside and East Las Vegas are programmed for FY23. The City Manager explained that the City partnered with professional sports teams to mentor youth and encourage their participation in the community. He said the Raiders Foundation hosted a camp, the Shaquille O'Neal Foundation built the Shaq Courts at Doolittle Community Center, and the Vegas Golden Knights Foundation will build a roller rink at Lorenzi Park. The City committed over \$16 million to increase access to mental health resources for at-risk and vulnerable populations in FY22. This funding went to programs provided by the Department of Neighborhood Services, the crisis response team within Las Vegas Fire and Rescue, and the Department of Public Safety for their detention centers.

Regarding Economic Diversification, MR. CERVANTES believed that connectivity to the internet was necessary for the community, and the City allocated \$2.2 million to increase network connectivity. He provided the 2023 timeline, noting the network should be operational in July of 2023. The City opened its second International Innovation Center in FY22 with eight partners in the facility. The City Manager said the center allows start-up companies and large corporations to test the market and come into the community. He explained that big-box stores and Las Vegas Strip shopping centers have been closing. He noted there was a one percent increase in big-box store occupation from FY21 to FY22, and he said they were considering changing licensing and zoning laws to encourage other uses for the buildings. He reported that \$1.5 million from American Rescue Plan funding was allocated to move Mario's Westside Market to a larger location. The move allows the market to offer more products and fresher produce to the community.

MS. BABSKY reported that the Strategic Priorities dashboard was created to provide transparency on the progress and implementation of the Strategic Plan, and this was the first time it was revealed to the Council and the public. She provided navigation instructions to the dashboard from the City's website, noting that it was open to the public. The home page includes links to the Strategic Plan, the FY22 Progress Report, the 2050 Master Plan, connection to the Open Data Portal, and a place to submit comments and suggestions. She explained that each strategic initiative has between one and five key performance indicators, and data on the dashboard is updated by the Office of Strategic Services at the end of each quarter. Each strategic initiative includes an explanation on why it matters, the FY23 target, baseline, and how it is measured.

MAYOR GOODMAN confirmed with MS. BABSKY that the dashboard is controlled by her office, and any comments and suggestions submitted go directly to MS. BABSKY. MR. CERVANTES advised that MS. BABSKY receives data from various departments, and her office formats and updates the dashboard.

COUNCILMAN CREAR thought it was great to see what all departments accomplished in a short period, opining that the City worked in government lightning speed. He liked everything that the dashboard shows, and believed an open government is the best government.

COUNCILWOMAN BRUNE questioned when the affordable housing units would convert to market rate. MR. CERVANTES advised that the affordability period is negotiated and may be different for each housing unit. CHIEF COMMUNITY SERVICES OFFICER DR. LISA MORRIS HIBBLER said the average affordability period is about 15 years. Regarding the \$16 million committed for mental health, the Councilwoman asked how performance metrics were decided. MS. BABSKY explained that the measure tracks total funding spent on those mental health programs, and all programs have their own key performance indicators monitored by the departments running them. COUNCILWOMAN BRUNE looked forward to working with MS. BABSKY.

COUNCILWOMAN SEAMAN confirmed with MS. BABSKY that Councilmembers would receive the performance program metrics.

COUNCILWOMAN DIAZ remembered establishing these priorities at the City Council meeting, and she thought they were still relevant. She believed Economic Diversification was ambitious, and she wondered if the City could expand the criteria to also work on retaining existing businesses. She appreciated the dashboard's accessibility and transparency, and she thanked MR. CERVANTES and his team.

MAYOR GOODMAN confirmed with MR. CERVANTES that strategic plans normally last three to five years, and there would likely be a retreat in 2024 so the next strategic plan could be implemented in 2025. The Mayor asked if there was any collaboration with other municipalities. MR. CERVANTES reported that many programs are approached from a regional perspective, noting residents may not understand municipality boundaries. He said they work with regional partners to share information and resources, and he reported that some projects are built jointly.

COUNCILMAN KNUDSEN advised that he previously held roles related to strategic planning, and he often participates in City programs and ride-alongs. He believed this shows how staff is working in the City, and it translates to the culture of the organization. He thanked MS. BABSKY, MR. CERVANTES, and their team, and he felt proud to be part of the City. MR. CERVANTES agreed that the Strategic Plan touches every department at the City.

### **SET DATE**

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

Minutes:

MAYOR GOODMAN advised the Acting City Clerk, STACEY CAMPBELL, to set the date for all applicable items.

### **CITIZENS PARTICIPATION**

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

Minutes:

DANIEL BRAISTED advised that there were burned out lights on Sahara Avenue, Charleston Boulevard, and Oakey Boulevard, and line markers were missing on Maryland Parkway. He displayed pictures, which were submitted for the record, showing a curb that was not painted red next to East Las Vegas Library, and he expressed concern that a parked car would create a blind turn onto 28th Street. MR. BRAISTED also showed a building that has not had a building number for five years, and newsstands and buildings with graffiti. He reported that the East Las Vegas Library had a career facility without any advertising on the outside of the building, and he asked that more bicycle stands be added to The Courtyard.

### **COUNCIL EMERGING ISSUES**

**Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any discussion must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.**

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

Minutes:

None.

## **COUNCIL MEMBER RECOGNITION**

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

### Minutes:

COUNCILMEMBERS SEAMAN, CREAM, KNUDSEN, DIAZ, BRUNE, and ALLEN-PALENSKE announced events that were taking place in their wards on various dates throughout the months of November, December, and January. Some of the Councilmembers submitted flyers, which were submitted for the record, regarding their events and points of interest.

COUNCILMEMBERS CREAM and DIAZ welcomed and looked forward to working with the new Councilwomen.

COUNCILWOMAN BRUNE said she would continue former Councilwoman MICHELE FIORE'S tradition of hosting family friendly activities, as well as Coffee with Nancy on Mondays at the Ward 6 Office.

COUNCILWOMAN ALLEN-PALENSKE said people in Ward 4 prioritized public safety, and she would focus on the safety and well-being of children in her ward.

MAYOR GOODMAN advised that it was Pearl Harbor Day, and she said it was a day of remembrance and gratitude. She was excited to have a full Council, and she congratulated the new Councilwomen. Further, she noted the Council was a majority of women. The Mayor reported that there would be an art exhibit in Ward 3 at the Mexican Consulate on December 12th at 6:00 p.m. She advised that the tree was lit last night on Fremont Street, and on December 18th at 4:30 p.m. a menorah would be lit under the canopy at the end of Fremont Street. She reported that the grand opening of Daily Dose Cafe and Bakery would take place on December 15th at 9:30 a.m., and she asked everyone to enjoy the nearby rodeo. MAYOR GOODMAN noted that the next City Council meeting would be held on December 21st, and she thanked various City staff members and departments.

The meeting was adjourned at 10:58 a.m.

Respectfully submitted:

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Brian Carroll, Deputy City Clerk

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LuAnn D. Holmes, MMC, City Clerk

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THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor