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

August 21, 2019
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR GOODMAN called the meeting to order at 9:07 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS FIORE, ANTHONY, CREAR, KNUDSEN, SEAMAN and DIAZ

ALSO PRESENT: CITY MANAGER SCOTT ADAMS, ASSISTANT CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JEFF DOROCAK and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:
ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Invocation - Pastor Paul Goulet, International Church of Las Vegas

Minutes:
Pastor Paul Goulet, International Church of Las Vegas, expressed appreciation for MAYOR GOODMAN and the Councilmembers, and subsequently gave the invocation.

4. Pledge of Allegiance

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

5. Recognition of the Employee of the Month

Minutes:
MAYOR GOODMAN stated that the City's employees strive to meet the values of being kind, committed and smart, and they work to build our community to make life better. She called DEPUTY FIRE CHIEF EDDIE VIGIL to the podium and announced PAOLA PISANI, Fire Prevention Inspector II, as August's Employee of the month. MS. PISANI has been with the City since 1996. She is tasked with managing more than 1,000 properties in her inspection area, and she is always looking for ways to help people in the community. MAYOR GOODMAN stated that while MS. PISANI was responding to a service call in an apartment building last December, she met two families who were having a tough time financially. After completing the call, MS. PISANI contacted local fire

charities and spearheaded an effort to secure toys and gift cards for the families, and she spent her own money to buy both families Christmas dinner. With the help of her fire prevention team and the crew at Fire Station 108,both families received the presents and food from firefighters a few days before Christmas. MAYOR GOODMAN congratulated MS. PISANI and presented her with an Employee of the Month plaque.

MR. VIGIL stated that MS. PISANI is always first to volunteer for special assignments or extra duty especially when it comes to at-risk families and children. She coordinated smoke alarm installations at two separate mobile home parks in Ward 3, and her leadership and organizational skills have led to the installation of over 400 smoke alarms and provided vital education and life-safety protection to 96 families. He said that MS. PISANI embodies the City's values of being kind, committed and smart and what the Fire & Rescue Department and the City of Las Vegas are all about.

MS. PISANI was honored for the recognition and stated that she would not be where she is without the people she has worked with who have provided her with the best training, support, leadership, appreciation and encouragement. She felt fortunate to work with an inspirational and professional team that has an optimistic attitude, is always there for each other and goes out of their way for the community. MS. PISANI recognized those she works with and expressed her appreciation for them and thanked her family for their unconditional love and support.

MAYOR GOODMAN asked MS. PISANI how long she has been in Las Vegas, and MS. PISANI replied that she emigrated from Argentina in 1990 and has been here since then.

6. Recognition of the Trauma Intervention Program (TIP) of Southern Nevada's 25th Anniversary

Minutes:
COUNCILMAN ANTHONY called attention to the first responders in the audience, and he called forward JILL ROBERTS, Chief Executive Officer of the Trauma Intervention Program (TIP) of Southern Nevada, to celebrate the group's 25th anniversary serving Southern Nevada. A PowerPoint presentation, which is attached as backup, played while the Councilman explained that TIP is dedicated to valley residents by insuring that those who are emotionally traumatized in emergency situations receive the assistance they need. There are 14 TIP chapters across the country, but the Southern Nevada Chapter is one of the oldest and largest with 70 volunteers who provide resources, information and support to people at their most vulnerable moments. The Councilman noted that COUNCILWOMAN FIORE was a TIP volunteer for five years. TIP volunteers respond to scenes of tragedy at the request of emergency responders. Last year marked the busiest year for the local chapter, which responded to 1,568 scenes and served 8,323 people. The volunteers are trained to provide emotional care to grieving persons as well as explaining what the emergency responders are doing. They provide practical support to family members, witnesses and other bystanders directly on scene during the investigative process.

MS. ROBERTS thanked the Council for their continued support and stated that the first agency to buy into their program 25 years ago was the City of Las Vegas. She said that their success is due to the collaboration and partnerships with others in the community. Present in the audience were TIP staff members, advisory board members, board members and volunteers, and MS. ROBERTS called them forward to be recognized. She directed people interested in becoming a volunteer to their website, tipoflasvegas.org, and announced that there will be a new volunteer academy at the end of September.

COUNCILMAN ANTHONY stated that people have to go through a vigorous training program to become a volunteer. He presented MS. ROBERTS with a proclamation for Trauma Intervention Day, a copy of which was attached as backup.

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

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

Minutes:
None.

BUSINESS ITEMS - 9 A.M. Session

8. 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.

   Motion made by Michele Fiore to Strike Item 42

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

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

9. For possible action to approve the Final Minutes by reference of the July 17, 2019 Regular City Council Meeting

   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;

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

10. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 Urban Area Security Initiative (UASI) in the amount of $7,926.17 for the Department of Fire and Rescue Bomb Squad for equipment related to Homeland Security through August 31, 2019 - All Wards

    NOTE: The video does not reflect the vote accurately, in that Councilman Knudsen abstained from voting on Items 27 and 28 as the applicants were previously his clients, and Mayor Goodman abstained from voting on Items 31-33 as they pertain to marijuana related business and one of her sons is involved in that industry.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

11. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 State Homeland Security Program (SHSP) in the amount of $18,348 for the Department of Fire and Rescue Bomb Squad for equipment related to Homeland Security through August 31, 2019 - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 - CONSENT

12. For possible action to approve Amendment No. 1 to the Franchise Agreement for Collection, Transportation and Disposal of Solid Waste between the City of Las Vegas and Republic Silver State Disposal, Inc. and Republic Dumpco, Inc., (Franchisee) to amend the process by which the Franchisee can request a rate increase from the City Council for unforeseen economic circumstances and to clarify how such an approved rate increase would be posted - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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

13. For possible action to approve award of Contract No. 190345-JH, Blanket Service Contract for Traffic Engineering Consulting Services - Department of Public Works - Award recommended to: LOUIS BERGER U.S., INC. (Not-to-Exceed $500,000 Annually - Road and Flood Capital Projects Fund) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 Contract No. 190198-HM-B, Building Plans Examination Services - Department of Building and Safety - Award recommended to: WEST COAST CODE CONSULTANTS ($250,000 Annually - Building and Safety Enterprise Fund) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 Contract No. 190198-HM-C, Building Plans Examination Services - Department of Building and Safety - Award recommended to: SHUMS CODA ASSOCIATES ($250,000 Annually - Building and Safety Enterprise Fund) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 Contract No. 200013-JH, Prime Design Services Contract for Lake Mead - Losee to Simmons - Street Rehab and Complete Street Upgrades - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. ($997,722 - Road and Flood Capital Projects Fund, Sanitation System Construction Enterprise Fund) - Ward 5 (Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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. 200019-JL, Blanket Services Contract On Call Drainage Study Review Consulting Services - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (Not-to-Exceed $100,000 Annually - Various Funds) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 Modification No. 3 to Contract No. 180034-SK, Implementation of Oracle Planning and Budgeting Cloud Software - Department of Finance - Award recommended to: INNOFIN SOLUTIONS, LLC (Not-to-Exceed $146,900 - Computer Services Internal Service Fund)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 Contract No. 190198-HM-A, Building Plans Examination Services - Department of Building and Safety - Award recommended to: BUREAU VERITAS NORTH AMERICA, INC. ($500,000 Annually - Building and Safety Enterprise Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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 Mutual Use Contract No. 190332-MC, Amazon Marketplace, using Prince William County Public Schools Contract No. R-TC-17006 - Department of Finance - Award recommended to: AMAZON SERVICES, LLC (Not-to-Exceed $350,000 Annually - Various Funds)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

21. For possible action to approve award of Modification No. 5 to Contract No. 160180-TG-A, Landscape Maintenance and Tree Care Services - Department of Operations and Maintenance - Award recommended to: BRIGHTVIEW LANDSCAPE SERVICES, INC. ($206,402 Annually - General Fund) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 award of Amendment No. 1 to Contract No. 140172-JH, Prime Design Services for Gowan Outfall - Alexander Branch, Rancho to Decatur - Department of Public Works - Award recommended to: STANLEY CONSULTANTS, INC. ($275,860 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

23. For possible action to approve award of Modification No. 2 to Contract No. 170197-JL, Downtown Homeless Outreach WestCare Foundation - Office of Community Services - Award recommended to: WESTCARE NEVADA, INC. ($6,800 Annually - General Fund and Housing Program Special Revenue Fund) - All Wards

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

24. For possible action to approve ratification of award of Contract No. 200010-JL, Public Attorneys for Indigent Defendants Department 3 - Las Vegas Municipal Court - Award recommended to: MATSUDA LAW, LTD. ($83,400 - General Fund)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

25. For possible action to approve award of Modification No. 2 to Contract No. 170196-JL, Downtown Homeless Outreach United States Veterans Initiative - Office of Community Services - Award recommended to: UNITED STATES VETERANS INITIATIVE ($6,800 Annually - General Fund and Housing Program Special Revenue Fund) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

26. For possible action to approve award of Mutual Use Contract No. 190280-MC, Street Sweepers, using City of North Las Vegas Bid No. B-1541 - Department of Operations and Maintenance - Award recommended to: AZ WASTEWATER INDUSTRIES, INC. (Not-to-Exceed $1,200,000 - Pass-Through Grants Special Revenue Fund and City Equipment Acquisition Internal Service Fund)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 award of Modification No. 2 to Contract No. 170194-JL, Downtown Homeless Outreach HELP of Southern Nevada - Office of Community Services - Award recommended to: HELP OF SOUTHERN NEVADA ($6,800 Annually - General Fund and Housing Program Special Revenue Fund) - All Wards

    NOTE: The video does not reflect the vote accurately, in that Councilman Knudsen abstained from voting as the applicant was previously his client.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

28. For possible action to approve award of Modification No. 2 to Contract No. 170195-JL, Downtown Homeless Outreach Salvation Army - Office of Community Services - Award recommended to: SALVATION ARMY ($6,800 Annually - General Fund and Housing Program Special Revenue Fund) - All Wards

    NOTE: The video does not reflect the vote accurately, in that Councilman Knudsen abstained from voting as the applicant was previously his client.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

OPERATIONS AND MAINTENANCE - CONSENT

29. For possible action to approve and nominate parcels for sale for the Bureau of Land Management's (BLM) Fall 2020 auction for future development in accordance with the Southern Nevada Public Lands Management Act (SNPLMA), portion of APN 138-06-801-009 located in the vicinity of Hickam Avenue and North Tee Pee Lane and APN 125-29-103-001 located in the vicinity of Durango Drive and West Centennial Parkway - Wards 4 and 6 (Anthony and Fiore)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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 Termination of Reciprocal Right-of-Way Agreement between the City of Las Vegas and Great Wash Park LLC at Angel Park Golf Course, 100 South Rampart Boulevard, APN's 138-32-615-001, 138-29-601-003, 138-29-801-002, 138-31-501-003 - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

31. For possible action to approve a Marijuana Distributor License for NEVADA ORGANIC REMEDIES, LLC dba NEVADA ORGANIC REMEDIES, LLC at 3705 East Post Road - Clark County, Nevada

    NOTE: Mayor Goodman abstained from voting as this item pertains to marijuana related business and one of her sons is involved in that industry.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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; Abstain-Carolyn Goodman;

32. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for WSCC, INC. dba SIERRA WELL at 3493 Arrowhead Drive - Carson City, Nevada

    NOTE: Mayor Goodman abstained from voting as this item pertains to marijuana related business and one of her sons is involved in that industry.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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; Abstain-Carolyn Goodman;

33. For possible action to approve a Marijuana Distributor License for ARARAT WINE AND LIQUOR WHOLESALE INC dba ARARAT WINE & LIQUOR WHOLESALE at 4670 South Valley View Boulevard [Gagik Ovsepian, President, Secretary, Treasurer, Director, Shareholder] - Clark County

    NOTE: Mayor Goodman abstained from voting as this item pertains to marijuana related business and one of her sons is involved in that industry.

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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; Abstain-Carolyn Goodman;

34. For possible action to approve a Tavern Restricted License for TCB LAS VEGAS, LLC dba COUNT'S VAMP'D at 6750 West Sahara Avenue [Daniel Nicholas Koker II, Managing Member] - Ward 1 (Knudsen)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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. For possible action to approve a General On-Sale License for a Change of Ownership FROM: VOLUME SERVICES, INC. TO: VOLUME SERVICES, INC. dba CENTERPLATE at 850 North Las Vegas Boulevard - Ward 5 (Crear)

    Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

    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;

36. For possible action to approve an Alcoholic Beverage Caterer License for VOLUME SERVICES, INC. dba CENTERPLATE at 475 South Grand Central Parkway, Suite #1613 - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve a Package License for a Change of Ownership FROM: ENCRYPTIC LLC TO: COLLECTOR'S GALLERY LLC dba COLLECTOR'S GALLERY LLC at 611 Fremont Street, Suite #110 [Richard Sturman, Managing Member] - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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;

38. For possible action to approve an Ancillary Brew Pub License for BEER DISTRICT BREWING, LLC dba BEER DISTRICT BREWING at 914 South Main Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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;

39. For possible action to approve a Beer Wine Room License for BEER DISTRICT BREWING, LLC dba BEER DISTRICT BREWING at 914 South Main Street - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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;

40. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: INFINITE INVESTMENTS GD, LLC TO: INFINITE INVESTMENTS GD, LLC dba YOJIE JAPANESE FONDUE at 9440 West Sahara Avenue, Suite #175 - Ward 2 (Seaman)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

41. For possible action to approve a Restricted Gaming License for 5TH AVENUE ENTERTAINMENT, LLC dba THE CHARLESTON at 906 South 6th Street, Suite #100 - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve a Massage Establishment License for a Change of Ownership FROM: DEBORAH RESLY TO: MERAKI WELLNESS CENTER INC dba MERAKI WELLNESS CENTER at 6600 West Charleston Boulevard, Suite 126 [Deborah Resly, Managing Member] - Ward 1 (Knudsen)

Minutes:
See Item 8 for related discussion.

Motion made by Michele Fiore to Strike Item 42

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;

43. For possible action to approve a Wholesale General License for ALT. IMPORTS LLC dba ALT. IMPORTS at 2142 Highland Avenue - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

44. For possible action to approve Interlocal Contract MWP FY 2019-20 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the Annual Maintenance Work Program for Fiscal Year 2019-20 to maintain CCRFCD’s facilities within the City of Las Vegas ($2,825,000 - Road and Flood Capital Project Fund [CPF]) - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

45. For possible action to approve a Right-of-Way dedication from Margarita Ojeda and Jose Israel Lopez to the City of Las Vegas (City), located in the vicinity of Mustang Street and Cheyenne Avenue, APN 138-11-801-006 - Ward 5 (Crear)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve the application and the acceptance of a permanent Bureau of Land Management (BLM) Right-of-Way Grant covering an area containing existing roadway, and future sewer and related facilities within and along Ann Road between Shaumber Road and the CC-215, APN 126-36-201-006 - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve staff to purchase through condemnation the property rights for the Grand Teton Overpass at US95 project, APN 125-08-496-001 ($50,000 Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve Interlocal Contract 1113 between the City of Las Vegas, the City of North Las Vegas, the City of Henderson, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) to allow RTC to fund and coordinate the Las Vegas Freeway and Arterial System of Transportation (FAST) Traffic Signal Maintenance Fiscal Year 2020 within the entities’ jurisdictions - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve Interlocal Contract 1114 between the City of Las Vegas, the City of North Las Vegas, the City of Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to allow the RTC to fund and coordinate the Las Vegas Freeway and Arterial System of Transportation (FAST) Program Management Services Fiscal Year 2020 within the entities' jurisdictions - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve Interlocal Contract 1112 between the City of Las Vegas, the City of North Las Vegas, the City of Henderson, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) to allow RTC to fund and coordinate the Trail Maintenance Volunteer Coordination program within the entities' jurisdictions - All Wards

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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. For possible action to approve Cooperative (Local Public Agency) Agreement PR060-09-063 - Amendment No. 5 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding for the construction of intersection improvements on Charleston Boulevard at Lamb Boulevard ($1,374,736 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Michele Fiore to Approve the Consent Agenda except Item 42

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

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

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

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

Minutes:
CITY MANAGER SCOTT ADAMS reported that at Clark County's board meeting on August 20th, they had a first reading on moving forward with what came out of Assembly Bill 309 in the Legislature, which is an eighth of a percent sales tax increase that could be committed to a wide range of items relating to education and support of education to include homelessness. He stated that the City will be starting a positive partnership dialog with Clark County to determine how the City can play a role, if necessary, and how those funds are effected. Additionally, on August 20th the Clark County School District (CCSD) teachers' union set the date of September 10th as a potential date for a strike. He provided assurance that staff reached out to the school district to make sure there is coordination regarding how the City's programs will be administered and effected by the potential strike.

MAYOR GOODMAN stated that she spoke with the Clark County Commission CHAIR MARILYN KIRKPATRICK regarding these issues, noting that underpaid faculty and support staff has been an enormous problem for over 30 years in the CCSD. In 1995 and 1996 there was no money from the room tax allocated to the state schools, and two years ago the amount awarded was 38 cents per dollar, but the schools keep falling further behind. This has been a call to hire, pay for, attract and keep the best faculty. She said this has been going on for decades and it is appalling. The City and Council are not in charge of the school district, but are extremely committed to serving all children with the best quality education possible and providing supplemental morning and afternoon programs such as Safekey and Batteries Included. MAYOR GOODMAN thanked COUNCILMAN KNUDSEN for working to pull together with the Clark County Commissioners. She stated that it is important to take care of the faculty.

53. Report from Scott D. Adams, City Manager, and discussion for possible action on the Citywide Comprehensive Strategic Plan - All Wards

Minutes:

CITY MANAGER SCOTT ADAMS recognized that four of the Councilmembers were not part of the City Council that established the City's current priorities two years ago. He reviewed the process involved in establishing the priorities, which included a citizen satisfaction survey, a Directors' retreat and a meeting with community stakeholders. All of the information from those meetings was considered at a special City Council workshop where the priorities were set. He reviewed a PowerPoint presentation, which was submitted as backup, and stated that this presentation focuses on what has been initiated since the priorities were set. There were six priorities as follows: Public Safety, Iconic Las Vegas, Workforce Development, Smart City, At-Risk Populations and Neighborhood Preservation.

Public Safety – This was the number one priority, and the desire was to become the safest high profile city in America through effective and efficient delivery of services, improving the feeling of safety and improving safety at tourist destinations. MR. ADAMS stated that over 71 percent of the City's budget is dedicated to public safety, noting a significant commitment has been made to Detention Services, City Marshals and Animal Control. The following are achievements regarding the Public Safety priority: the third phase of a three-phase expansion of the City Marshals has been completed, and there will soon be 90 Marshals; the Fire & Rescue Department deals with a tremendous number of calls, and a plan has been put in place to determine where new fire stations are needed; Specialty Courts have been very effective in alternative sentencing, and a new Municipal Court building is in the process of being constructed; Emergency Management is now under the City's Chief of Public Safety, and MR. ADAMS believed that the City has to be ready for risks and react quickly to events the city may experience, which is why many emergency management drills have been conducted.

COUNCILMAN ANTHONY stated that the City needs to pay attention to the little things such as stray shopping carts and graffiti so people feel like they are in a safe environment when they leave their homes and go to the park, to work or to drive on the roads. He commented that when people go to a park and see a homeless person sleeping in a park, they do not feel safe. He emphasized how important it is to pay attention to the small issues that have a big impact on how people live and whether or not they feel they live in a safe place. MR. ADAMS replied that staff is able to address these issues and see trend information regarding how the citizens feel when reviewing the results of the citizen satisfaction survey. He also discussed the City's significant commitment to funding Metro (Las Vegas Metropolitan Police Department).

MAYOR GOODMAN asked if citizens are being notified of what to do when issues such as finding graffiti come up and if information could be put on the City’s website. MR. ADAMS took note of the Mayor's concern and mentioned that staff is working on a better way to track and address the calls that are received.

Iconic Las Vegas – This priority was to create iconic spaces for residents, visitors and businesses through citywide infrastructure and streetscape amenities, incentivizing private investment, creating and preserving public spaces through public art, recreation and green spaces, developing and preserving event facilities and increasing arts education, awareness and public art. The following are achievements regarding the Iconic Las Vegas priority: the Epicenter is planned to transform Cashman with a centerpiece being Major League Soccer, and the area near Cashman is being considered for an expansion team; Project Enchilada is important to the east end of downtown and is resonating in the private investment community; the Expo Center at World Market is under construction with a new 300,000 square foot convention center; two new parking garages will be opening soon, and there has been ground breaking on two major housing projects in at Symphony Park; in the robust gaming community, Circa Las Vegas and the Downtown Grand Tower are being constructed, and CIM will start with retail development on the land around the Mob Museum by the end of the year. Collectively, there is approximately two billion dollars being invested in the downtown area, and staff has done a great job managing the impacts of these projects to the streetscapes. MR. ADAMS also reported the following achievements: the City has been systematically working on streetscaping in the Medical District as well as the five-block length of 3rd Street, which will become a linear park; there are art projects to include the gateway signs at Main Street and Las Vegas Boulevard; the Healing Garden, which was initiated two years ago; the mural programs including a new mural at a fire station; a new major art piece called Radial Symmetry at the entryway to the Arts District; and currently being installed is the Project Neon public art, which will serve as the entryway to downtown as well as the Medical District.

Workforce Development – This priority was to prepare the City's workforce for the future with goals to increase technical and vocational training, support higher education, support the continuum of education from Pre-K through workforce development, foster business parks and employment centers and increase the presence of higher education facilities within the city. MR. ADAMS reported the following achievements regarding the Workforce Development priority: the Strong Start Pre-K academies continue to expand; the Mobile Pre-K Classroom has been launched; the Connect Home Program has been expanded through WiFi and tablets; construction career showcase events, veteran job and resource fairs and events regarding youth employment have been held; and staff is visioning building a workforce development and training center to serve the urban core and concepting and finding a location for a higher education hub.

Smart Vegas – This priority was to continue efforts to be a smart city and become the city of choice to develop Smart City applications by increasing public-private partnerships, investing in smart city applications for operational efficiencies, embracing opportunities for financial and environmental stability, expanding innovative technology and connectivity and implement virtual platforms to engage the public and provide service delivery. MR. ADAMS reported the following achievements regarding the Smart Vegas priority: the International Innovation Center has been created and is full; autonomous vehicles have been tested and there was success with the GoMed application and grant funding in the Medical District; the City has received major commitments from private companies regarding smart city technology; and a lot of effort is internally focused including the City's website, the GoVegas app and streaming services. MR. ADAMS informed the Councilmembers that he recently read an article in a governmental trade publication that has Las Vegas as one of the top seven smart cities in America in smart city development.

MAYOR GOODMAN requested that MR. ADAMS speak about the international connectivity, and he stated that many of the partnerships are with companies outside of the United States that want to explore their technologies with the City of Las Vegas. MR. ADAMS added that the City hosted 50 NTT executives at the Innovative Center and referred to a slide that showed statistics regarding the tweet about it.

At-Risk Populations – This priority was to develop strategic partnerships to address issues and needs such as homelessness. MR. ADAMS reported the following achievements regarding the At-Risk Populations priority: the City is moving forward with constructing the permanent Courtyard; there are continued homeless partnerships such as mental and physical health services and developing transitional housing; and there are currently three MORE (Multi-agency Outreach Resource Engagement) teams, which are teams of law enforcement and social service providers who work the streets together to convince homeless people to seek assistance.

MAYOR GOODMAN asked about the hours the MORE teams work, and PETER JANKOWSKI, Deputy Director of Community Services, replied that the teams include people from Metro, US Vets, WestCare, the Salvation Army and HELP of Southern Nevada, and they generally work Monday through Thursday during daylight hours and occasionally on weekends. He added that they also work in conjunction with Clark County's teams. The Mayor asked if there is a hotline for people to call after hours, and MR. JANKOWSKI replied in the affirmative. MAYOR GOODMAN felt this service should be available 24/7.

MR. ADAMS stated that the City has been engaged with the Mission High School, which is a secondary school dealing with students recovering from substance abuse and other dependencies, and with The Harbor, which is a multi-agency resource center for youth and families.

Neighborhood Preservation - This priority was to address neighborhood preservation in order to maintain the highest quality of life in neighborhoods with goals of providing constituent services in neighborhoods, preserving parks, recreation and open space and providing revitalization and programming in at-risk neighborhoods. MR. ADAMS reported the following achievements regarding the Neighborhood Preservation priority: the Open Space and Trails Master Plan; the development of the Bearden Family Paseo, which is a small linear park on the way in to the Medical District; the opening of the East Las Vegas Library, which will have a major impact on surrounding residential areas; continuation and expansion of the perimeter wall program; and development of pop up parks. The City has expanded constituent-responsive services by developing a neighborhood association handbook and a centralized system database for outreach to neighborhoods with substantial Code Enforcement response efforts to nuisance and safety issues within neighborhoods.

COUNCILMAN ANTHONY commented that when staff paints the perimeter walls, people contact his office and are thankful that their neighborhood is being taken care of. MR. ADAMS stated that the program has been very impactful, and some of the neighboring jurisdictions have copied it.

MR. ADAMS noted that all of these things have been done in spite of a structural deficit by forming Team 2020 to look at the budget and consider all ideas about how to save money, and a vacancy management plan was developed. He also mentioned that the City is moving forward with the Mayor's Fund for Las Vegas LIFE as it provides a way to allow the private sector to engage financially with the City and commit money to specific programs.

MAYOR GOODMAN added that this will be done with accountability and transparency and with explanation of where the donated funds are going.

As far as next steps, MR. ADAMS reiterated that the current priorities were set by a Council of which three current City Councilpeople were a part of. He thought it may be appropriate to direct staff to proceed with engaging the Council at a new workshop development process to establish new Council priorities.

MAYOR GOODMAN thought that was a wise suggestion and the public should be included in the gathering.

COUNCILMAN KNUDSEN commented that MR. ADAMS was one of the most strategic people he has ever met. He thought that much of the actions were driven towards the current population's needs, but he thought the population was drastically changing, and there was a forecast from the Regional Transportation Commission that growth over the next 15 to 20 years will be very high. He was concerned about setting the foundation so the City is successful 10 years from now.

MR. ADAMS appreciated the observation and explained that there was much discussion about that at the last planning session. He said the concept of Smart Cities came out of that discussion. He added that it is hard to predict what the population will be, but they can have discussion about where they think it will be and make sure the policies and priorities are reflective of that.

COUNCILMAN KNUDSEN thought it would be a good opportunity for the new Council to think through the existing priorities and provide feedback and determine how they can add to the existing plan and be most effective. He would appreciate another strategic discussion with the Council and MR. ADAMS' team.

MAYOR GOODMAN thought that as they plan for the future, it is also important to handle the issues currently at hand.

Subsequent to the vote, MR. ADAMS stated that staff will start working on a plan for engaging with the Council in development of the plan.

Motion made by Michele Fiore to Accept the Report

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;

54. Report by Shani Coleman, Deputy Director of Legislative Affairs, concerning the Las Vegas Medical District - Ward 1 (Knudsen)

Minutes:
SHANI COLEMAN, Deputy Director of Legislative Affairs, reviewed a PowerPoint presentation, which was submitted as backup, regarding the Las Vegas Medical District. She explained that there was a grouping of healthcare related business in the area of Charleston Boulevard and Shadow Lane, and in 1997 the Medical District was established. She described the area encompassing the Medical District noting that it is very centralized and convenient to people in the Las Vegas valley. It currently has about 2.2 million square feet of space and houses businesses including the University Medical Center (UMC), Valley Hospital and the UNLV (University of Nevada, Las Vegas) School of Medicine. She showed a slide of the area approved by the Council in December 2015 as well as the south side of Charleston Boulevard that was added to the core Medical District. There is a lot of vacant land in that area and opportunity for redevelopment, and it increased the size of the Medical District from 214 to 252 acres.

MS. COLEMAN discussed partnerships that were established and included UMC, Valley Hospital and UNLV, and a Las Vegas Medical District Advisory Council was formed. They discuss policy issues and have a mission statement which says "By 2030, the Las Vegas Medical District will be the clinical care, research, wellness, education and training center of Southern Nevada and the premier academic medical district in the southwestern United States."

Assets in the Medical District include UMC, which is the only Level 1 trauma center in the state, Valley Hospital, UMC Children's Hospital and Horizon Hospital, which is a long-term acute care hospital. The Medical District has approximately 950 hospital beds, 33 surgical suites, 240 dental chairs, and they see approximately 200,000 patients per year.

Education and academia are very important to the Medical District, and it includes two teaching hospitals, UNLV School of Medicine and Valley Hospital. The area includes wet lab space and a world renowned simulation center where doctors and nurses receive high levels of training.

MS. COLEMAN stated that the City of Las Vegas started this process in 2013 looking at the Medical District as an economic opportunity. Since that time, the City has invested approximately $73 million in infrastructure, marketing and planning. Also planned is $121 million in future investment for a large parking structure and the City's portion of the BRT (Bus Rapid Transit) that will roll into the Medical District via Maryland Parkway.

If the Master Plan is implemented, by 2030 the hope is there would be an approximate $2.4 billion economic investment into the state and 16,000 jobs in the Medical District. Adding the impact of the full buildout of the UNLV School of Medicine, the economic impact increases to approximately $3.6 billion and 24,000 jobs.

Staff worked with the City's consultants, The Smith Group, for about 18 months and held community meetings, focus groups and sessions with stakeholders and area neighbors, and the Las Vegas Medical District Master Plan was brought to the Council in 2015. The Plan outlined how to develop and move through the process of building out the Medical District. If the Medical District is built out correctly, it could have an estimated 17 million square feet of usable space to plan and work with private developers and stakeholders.

MS. COLEMAN noted that some accomplishments in the past few years include establishing the Las Vegas Medical District as a brand with a logo, a website and an electronic newsletter. Additionally, as the City was starting this process, NDOT (Nevada Department of Transportation) was starting Project Neon. That project cleaned up the area and allowed for the creation of the new entrance at Martin Luther King Boulevard and Wellness Way and to establish the monument and pylon signs that identify the Medical District. She discussed the new signalized intersection as well as the streets that were originally in the area noting that they retained the history of the area by creating an open space and naming it the Bearden Family Paseo.

Private investment in the Medical District due to Project Neon includes The Neon apartment complex building that is valued at more than $6 million after upgrades, and investment of approximately $400,000 in the Revive apartment complex.

The Nevada System of Higher Education Board of Regents approved for UNLV to look for up to $125 million to start construction of the medical education building. She showed a slide of the rendering of the proposed four-story School of Medicine building, which will be approximately 140,000 square feet and will look to start construction in mid-2021 with occupancy in late 2022.

MS. COLEMAN discussed that the Form Based Code was developed to make it easy and understandable for developers to build out 17 million square feet of space.

Like most of the redevelopment area, the Medical District has incentives. One is very specific and helps with interior/exterior improvements for specific types of businesses. Staff worked with Applied Analysis to identify what was missing in the Medical District and then worked with the stakeholders to prioritize those things. The Medical District Target Industry Program was the result of that work. Additionally, Business Licensing has put into place some fee waivers for the targeted business types. Because a good portion of the Medical District falls within the redevelopment area, the Tax Increment Financing incentive is available, and the District is within an opportunity zone, so there are New Market Tax Credits and other incentives the City can provide.

OptumCare opened in 2019 and is a 55-suite facility that focuses on providing care and treatment for cancer patients. This was an old building that was refurbished and turned into something needed in the Medical District.

MS. COLEMAN discussed some notable situations including the 1 October incident, being chosen by the CDC for a national health care survey, the Cleveland Clinic celebrating their 10-year anniversary and putting out a special section once a year in the Las Vegas Review Journal that a half-million people view.

Future plans include establishing autonomous vehicles that will connect the downtown Bonneville Transit Center to the Medical District, having WiFi in the core of the Medical District, continued Public Works Projects, Shriners Hospitals establishing a telemedicine partnership with UMC and expanding to a facility here in the future; and building a 900 space parking garage in partnership with UNLV and UMC that will include approximately 60,000 square feet of office space and 40,000 square feet of retail space.

MAYOR GOODMAN stated that the City has Redevelopment Areas 1 and 2 and asked if Mountain View Hospital, which is doing resident training, was in one of those areas. MS. COLEMAN replied that it is not part of a redevelopment area. She further explained that the focus is on the downtown Medical District to establish the brand and then look at how to include other partners. MAYOR GOODMAN encouraged COUNCILMAN KNUDSEN to explore that as Mountain View has been heavily committed to resident training.

COUNCILMAN KNUDSEN stated that there are physicians who will advise people they should go out of state for treatment because this community does not have the right services. In the past six months his family's pediatrician left Las Vegas, their immunologist retired early because he did not want to stay here and their ENT (Ear, Nose and Throat) surgeon moved to San Diego because they have better reimbursement rates. He felt that medical care was more important than streets and infrastructure, and they need to be very competitive in thinking of what the Medical District can and will be.

He thought there needs to be political strategies related to the development of health care in the community and an understanding of what the development community needs and expects from the City of Las Vegas when developing those strategies. While the City is not in the health care business, they need to understand how to support it and help it grow. This includes understanding the area around the medical district, the infrastructure, education systems, reimbursement rates, what will incent specialists to move here and what the population will look in 10 years. The strategy needs to be very comprehensive in understanding all of the components in order to have real conversations about the health care, hospital and physician group industries.

There was a recent meeting led by the Economic and Urban Development Department, and COUNCILMAN KNUDSEN said that he asked several developers to discuss the redevelopment of big box stores. It was really primarily targeted towards how to redevelop the Medical District to be very competitive in that market space. They identified several areas which included public infrastructure to support a growing Medical District. If UMC needs an expansion, that requires a significant partnership with Clark County and to have a children's hospital, there is a need to find the appropriate land and put infrastructure in place. The developers are requesting a team approach between the Public Works, Planning and Economic and Urban Development Departments so there is a consistent vision from the City of Las Vegas. They need to understand the demographics of the surrounding area and what the neighbors do and do not want and plan for the future. They also asked for flexible zoning, and that is an important component to being competitive within the health care field.

FINANCE - PURCHASING AND CONTRACTS - DISCUSSION

55. ABEYANCE ITEM - Discussion for possible action to select an Offeror, including presentations by the top two Offerors, regarding an exclusive negotiation agreement to serve as the basis for entering into a development agreement for RSOQ No. 190211-JH, Development Partner Master Plan Northwest Las Vegas - Department of Economic and Urban Development - Ward 6 (Fiore)

Minutes:
EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO stated that this item started in April when the City received Statements of Qualification from firms interested in partnering with the City on the development of the Upper Las Vegas Wash, which is a 1,092-acre parcel of land north of Moccasin. City staff subject matter experts narrowed the list to two, and the Council heard those presentations at a previous meeting. Through a series of briefings, they have also provided more detailed information and answered questions. Staff believes that both teams are highly qualified and can deliver on the Council's vision of how that master planned community will look. Staff recommends that the Council select one of the teams and provide direction to enter into an exclusive negotiating agreement with one of the firms.

MR. PERRIGO stated that one of the City's critical partners is the United States Air Force, and he introduced COLONEL BRYAN SNYDER, 432nd Mission Support Group Commander at Creech Air Force Base.

COLONEL SNYDER explained that his position is like being the Mayor of the base. He stated that the backbone to every military installation across the United States is their local community, and he was thankful for the support. Every airman needs a safe community designed for military members in northwest Las Vegas. It will significantly benefit lives of thousands of airmen and their families. This development would provide families much needed proximity to critical services such as hospitals, schools and child care. This will enable Creech airman to devote their full attention toward the mission and their country because they know their families are safe and have the support at home.

COUNCILWOMAN FIORE stated that this was the 50th City Council meeting since she was sworn in, and was one of the toughest decisions she has had to make. Two outstanding developers have made presentations, and this decision is to determine the City's potential partner and who the City will start negotiations with. Staff will negotiate a contract and come before the Council for approval.

She stated that Olympia Companies, LLC has been an outstanding corporate citizen in Ward 6 where they developed Skye Canyon; they also developed Mountain's Edge in Clark County and they are both exemplary communities that have won numerous awards. The other developer developed Green Valley, Aliante and Summerlin, and all three communities won numerous awards.

The Councilwoman stated that this decision will be historical as the BLM (Bureau of Land Management) has never worked more closely with a local government than they have with MR. PERRIGO on this property. The Department of Defense is partnering with the City to develop housing for both Nellis and Creech Air Force Bases, and if this project is done right, it will be a model for the nation. This project is important to the Air Force, and the attorneys representing the Air Force military housing across the country call DEPUTY CITY ATTORNEY SETH FLOYD almost every week for an update. The way this is being structured has never been done before. COUNCILWOMAN FIORE stated that she has traveled to Washington, D.C. three times in the past two years to move this project forward, and she met with the Secretary of Interior and every member of our Congressional team to make sure this would be possible. There have been meetings with Generals to discuss the military housing and how to make military members an integral part of the community. September 6th marks the two-year anniversary of the Council approving the Upper Las Vegas Vision Plan, which is the blueprint of the partnership being voted on at this meeting. COUNCILWOMAN FIORE stated that the Council will hold whoever is chosen to this plan and will not compromise at all.

The project cannot be cut in two, and her decision on who to support comes down to what she believes is best for Ward 6 and the City of Las Vegas. When developers ask what she wants, she directs them to Skye Canyon and asks them to mirror what has been done for landscaping and architectural features. Although the vision for the Upper Wash is different from Skye Canyon, she knows what Olympia has done in Ward 6 without the City's partnership. After much research and analysis and many thoughts and discussions, and with a great deal of respect for MARK FINE and his team for the work they have completed in the past, she was most confident that the City could develop the next major master plan community with Olympia Companies. She was impressed with several points they made. The Olympia team is currently in place with over 60 employees that are dedicated to building master plan communities in Las Vegas. They have demonstrated vast amounts of recent experience in developing mixed-use master plan communities along with managing HOA's (Homeowners Associations) and commercial developments. She was impressed by their vertically integrated team, and it was important that there is a team that is already familiar and has long-established relationships with her staff, stakeholders and other governmental agencies. Olympia and their in-house technical professionals have close to seven years of experience understanding drainage, traffic and utilities in the area and their knowledge of the market in the northwest is an asset. She supports local businesses and families, and the Statement of Qualifications Olympia submitted shows that most key personnel and consultants are locals. During individual meetings, she was encouraged to know that Olympia was committed to bringing on additional nationally-experienced and recognized consultants to address specific matters if needed. She respected that a development partner is focused on giving back to the community and is part of their business plan in building a master planned community. The Councilwoman wants quality well landscaped development in the northwest with a lot of room to play. Olympia is building Skye Canyon, and she was encouraged to know about all of the outdoor programs being incorporated in Skye Canyon in conjunction with multiple organizations interested in education and protecting sensitive areas, and she looked forward to how this would roll into the Upper Wash plan. She will support Olympia as the City's partner in this endeavor.

MAYOR GOODMAN echoed COUNCILWOMAN FIORE'S comments noting that the presentations were phenomenal.

Motion made by Michele Fiore to Approve the selection of the Olympia Companies, LLC

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

56. Discussion for possible action regarding the appointment of nominee Carlos Zuluaga and the reappointments of Rocky Magee, Brian Pool and Brent Wright to the Board of Appeals

    Motion made by Carolyn Goodman to Approve the reappointment of Rocky Magee, Brian Pool and Brent Wright and the appointment of Carlos Zuluaga

    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. Discussion for possible action regarding the appointment of nominee Steven Lauber to the Ward 6 seats of the Traffic and Parking Commission and the Traffic Signal Capital Improvements Advisory Commission

    Motion made by Michele Fiore to Approve the appointment of Steve Lauber to the Traffic & Parking Commission and the Traffic Signal Capital Improvements Advisory Committee

    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.

58. Bill No. Z-2019-1 - 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: Robert Summerfield, Director of Planning

    Minutes:
    Recommendation noted.
    9/4/2019 Council Agenda

NOT TO BE HEARD BEFORE 11 A.M. - 59 THROUGH 123

BUSINESS ITEMS - 11 A.M. Session

59. Any items from the 11 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.

    Minutes:
    COUNCILWOMAN DIAZ requested that Item 104 be held in abeyance to 10/16/2019 instead of 9/4/2019 to allow her time to familiarize herself with the item. PETER LOWENSTEIN, Deputy Director of Planning, acknowledged the abeyance as this was an item for the City of Las Vegas.

    Motion made by Michele Fiore to Withdraw without prejudice Items 60 and 105 and Hold in Abeyance Item 62 to 9/4/2019 and Item 104 to 10/16/2019

    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;

HEARINGS - DISCUSSION

60. ABEYANCE ITEM - Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $6,162.61 in out of pocket costs and $19,500 in civil penalties for a total of $25,662.61 recorded against the property at 1617 Yellow Rose Street - PROPERTY OWNER: MANANDIK ANTHONY MARK JR and GOC-ONG JOAN GARCIA - Ward 5 (Crear)

Minutes:
See Item 59 for related discussion.

Motion made by Michele Fiore to Withdraw without prejudice Items 60 and 105 and Hold in Abeyance Item 62 to 9/4/2019 and Item 104 to 10/16/2019

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;

61. Public hearing and discussion for possible action regarding Nuisance Notice and Order for failed inspection fees of $1,740 and daily civil penalties of up to $67,500 for a total of $69,240 for unlicensed short term rental activity, and to authorize the recording of a lien against the property located at 312 S MARYLAND PARKWAY - PROPERTY OWNER: M S I V LLC - Ward 3 (Diaz)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, which was submitted as backup, and reported that this item is to consider the assessment of failed inspection fees in the amount of $1,740 and daily civil penalties of up to $67,500 for a total of $69,240 for illegal short-term rental activity. The short-term rental activity was reported to Code Enforcement February 1, 2019. Code Enforcement confirmed that two of the four units in the building were being rented on Airbnb, and based on this information staff issued a Notice and Order on February 7, 2019. A Code Enforcement Officer spoke with PAUL MURAD on February 20, 2019 and advised him to cease all short-term rental activity. On February 21, 2019, Code Enforcement received a request of appeal of the Notice and Order, but staff notified MR. MURAD that the request was denied as it had not been made within the required time period. Code Enforcement confirmed short-term rental activity at this location on March 22 and April 22, 2019. Staff then requested that the City Attorney's Office obtain a search warrant to request the rental data for the two units from Airbnb. Airbnb, as part of their policy, notifies the property owner or the platform user of the request for data. MR. MURAD filed a motion in Municipal Court to squash the warrant request, and that motion was denied. On June 25, 2019, Airbnb provided the requested information, which confirmed 135 days of short-term rental activity for the two units, and it had occurred for 530 days before the Notice and Order was issued. The total income generated through this activity was $12,637. The estimated room tax owed to the City is $7,250, and Business Licensing will be addressing collection of those funds. As of August 18, 2019 the Airbnb website was still operational. Staff requested that $67,500 in daily civil penalties be approved and $1,740 in failed inspection fees be assessed by lien against the property.

MR. MURAD, Metroplex Realty and property manager for the property owners, reported that he had requested this item be held in abeyance as the property owner was out of the country and wishes to consult an attorney, and they want the file that is being presented to the Council. He requested the same consideration as was given in Items 60 and 62. He said he asked for 90 days through the City Clerk's Office, so the property owners have a fair chance to be duly advised, represented and meet with Code Enforcement. He also submitted an e-mail from MS. OZUNA, which was attached as backup, and stated that it indicated she would call him, but he did not receive a call.

MAYOR GOODMAN asked MS. OZUNA about the e-mail MR. MURAD presented, and she explained that MR. MURAD'S comments were inaccurate. MS. OZUNA stated that she and YDOLEENA YTURRALDE, Special Assistant to Council, met with MR. MURAD and discussed issues regarding another property. During this meeting, he did not bring up issues regarding the short-term rental. The notifications for this City Council meeting were sent to the property owner. However, she said that from the beginning of this case, MR. MURAD has indicated that he is the person to communicate with regarding these issues as he is the property manager. Staff has communicated with him numerous times, and MS. OZUNA found it surprising that MR. MURAD was saying the property owner needs to be present. Notifications have been sent to the property owner, but they have not responded. MR. MURAD was notified of this hearing on August 9, 2019, and she felt that was more than enough to have legal representation or to contact her for a copy of the file.

MR. MURAD stated that he represents many clients and cannot co-mingle issues with different properties in meetings. He requested additional time to work with staff on this issue and to have the property owner present. He was not prepared to discuss this issue at this meeting, and no legal counsel was present.

COUNCILWOMAN DIAZ asked MR. MURAD how long the short-term rental activity has been taking place in the property that was not properly licensed and when they were first noticed. He replied that he did not have that information and was not prepared to address it. The Councilwoman referred to information she had and said they were notified on February 20, 2019, and staff also e-mailed it to him when he contacted the office. COUNCILWOMAN DIAZ asked what steps have been taken to remedy the situation, and MR. MURAD replied that he addressed it with the property owners and their tenants, but has not had a conversation with staff. COUNCILWOMAN DIAZ asked when he requested a meeting with MS. OZUNA, and MR. MURAD referred to the email and stated he requested a meeting on May 8, 2019 and the response was he was to get a call, and he assumed it was to schedule a meeting. COUNCILWOMAN DIAZ did not think it was clear in the e-mail that he wanted to speak about this particular issue, and it looked like MS. OZUNA initiated interest in wanting to speak about additional issues. MR. MURAD reiterated that he wants to have a discussion and address the situation with staff. COUNCILWOMAN DIAZ stated that this needs to be done in a timely manner, and staff has been working on this since February. She thought if he had responded when first noticed, this would not be the current situation. She was willing to give him the benefit of the doubt and would allow a 30-day abeyance, and she would also attend the meeting with staff. She advised MR. MURAD that when requesting an abeyance to do it weeks in advance, not the day before the meeting.

ASSISTANT CITY ATTORNEY BRYAN SCOTT explained that even though an applicant requests an abeyance, it is not automatically granted. The applicant should still attend the meeting as an abeyance is not granted until the Council votes on it.

COUNCILMAN CREAR stated that he would support COUNCILWOMAN DIAZ; however, he commented that MR. MURAD said he represents many clients but then stands in front of the Council acting like he does not know what is going on and says that he has not received notice. He thought it was disingenuous and could not let him disparage City staff.

COUNCILWOMAN SEAMAN stated that it bothered her how MR. MURAD spoke of City staff because she thinks they are very professional. She would support COUNCILWOMAN DIAZ and also thought it was disparaging to speak of staff the way he did. COUNCILWOMAN DIAZ encouraged MR. MURAD to be respectful of City staff when interacting with them. COUNCILWOMAN FIORE complimented MS. OZUNA for the fabulous job she does.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Hold in Abeyance to 9/18/2019

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. Public hearing and discussion for possible action regarding Nuisance Notice and Order for failed inspection fees of $2,820 and daily civil penalties of up to $55,000 for a total of $57,820 for unlicensed short term rental activity, and to authorize the recording of a lien against property located at 816 ALHAMBRA DRIVE - PROPERTY OWNER: LAPIERRE TOMISLAV ZUVIC - Ward 3 (Diaz)

Minutes:
See Item 59 for related discussion.

Motion made by Michele Fiore to Withdraw without prejudice Items 60 and 105 and Hold in Abeyance Item 62 to 9/4/2019 and Item 104 to 10/16/2019

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;

63. Public hearing and discussion for possible action regarding Nuisance Notice and Order for failed inspection fees of $4,320 and daily civil penalties of up to $17,000 for a total of $21,320 for unlicensed short term rental activity, and to authorize the recording of a lien against property located at 150 N LAS VEGAS BOULEVARD UNIT 2017 - PROPERTY OWNER: VALERI COBZAC - Ward 3 (Diaz)

Minutes:
MAYOR GOODMAN declared the Public Hearing open.

VICKI OZUNA, Code Enforcement Section Manager, displayed a PowerPoint presentation, which was submitted as backup, and reported that this item is to consider an assessment of failed inspection fees in the amount of $4,320 and daily civil penalties of up to $17,000 for a total of $21,320 for illegal short-term rental activity. The short-term rental activity was reported to Code Enforcement on November 25, 2017. Code Enforcement confirmed the unit was being rented on Airbnb, and staff issued a Notice and Order on May 5, 2018. It was delivered via certified mail on May 10, 2018, and Code Enforcement then confirmed additional short-term rental activity at the property on June 30, 2018. Based off of the confirming activity, staff requested that the City Attorney's Office obtain a search warrant to request the data for the unit. The search warrant was approved on September 19, 2018, and staff served the request to Airbnb. As part of their policy, Airbnb notified the property owner and the platform user of the request. Airbnb did not respond with the data until May 2019. The information returned verified 36 days of short-term rental activity and that it occurred for 148 days before the Notice and Order was issued. The total income generated by this activity was $25,509. Room tax owed to the City is estimated to be $3,316.17, and Business Licensing will be addressing the collection of those funds. As of August 2018, the Airbnb website has been removed and has not been operational since. Staff requested $17,000 in civil penalties be approved and $4,320 be assessed by a lien against the property.

VALERI COBZAC, property owner, stated that when he bought the property, the manager and salesperson told him he could Airbnb the unit. He added that he currently has a long-term tenant. MS. OZUNA pointed out that it took Airbnb nine months to respond to the search warrant, but she did not want property owner to think that issues would not be brought forward due to difficulties with Airbnb. She also stated that the property owner did bring the property into compliance after the search warrant was requested, and he has been in compliance for a long time.

COUNCILWOMAN DIAZ asked MR. COBZAC how soon after receiving notice he stopped renting the unit as a short-term rental, and he explained that after he honored the reservations he had, he rented to a long-term tenant. He apologized and said he bought the property as an investment and was told he could use Airbnb.

MAYOR GOODMAN asked about the amount of room tax owed to the City, and MS. OZUNA replied that Business Licensing would determine the correct amount, but the estimated amount owed was $3,316.17.

MS. OZUNA also pointed out that when the property owner was noticed, he was given 30 days as people could still get licensed, and she felt that was long enough to cancel reservations beyond that point. She added that the penalties were only calculated after the 30-day time period.

COUNCILWOMAN FIORE stated that the Ogden has been challenging when dealing with short-term rentals because when selling their units, they advertised that investors could purchase them for short-term rentals.

MR. COBZAC confirmed for COUNCILWOMAN DIAZ that he understood he could not use the unit as a short-term rental unless he applies for short-term rental license. He bought the unit for an investment and was not previously aware of that. She asked MR. COBZAC when he last rented the unit as a short-term rental, and he replied it was in August. COUNCILWOMAN DIAZ asked what he thought was fair and if he understood the amount of lien he was facing, and MR. COBZAC replied that he did not really understand.

ASSISTANT CITY ATTORNEY BRYAN SCOTT stated that the City's code allows up to $500 per day in penalty for violation of the code, but that amount does not have to be assessed if she does not find the violation to be as egregious.

COUNCILWOMAN DIAZ liked that MR. COBZAC remedied the situation and was no longer operating as a short-term rental.

MS. OZUNA appreciated that MR. COBZAC brought the property into compliance but pointed out that the complaint was received in November of the prior year. Staff had issues with parcels being crossed; originally a notice was sent in December, but it went to the wrong people because Clark County had the wrong information. She said that her supervisor spoke with MR. COBZAC in December, so he was aware. She supported lessening the penalties as the property was in compliance, but MR. COBZAC was fully aware of the activity.

MAYOR GOODMAN asked about the date the Council decided to not allow Airbnbs, and MARY McELHONE, Deputy Director of Planning, replied that it changed on June 23, 2017. She also pointed out that there was e-mail correspondence in February 2018 from the Code Enforcement Officer to MR. COBZAC because staff received a complaint regarding this property early on and suspected he was renting the unit out for less than 31 days. He was notified he was out of compliance, and he was issued a Notice and Order in May 2018 with the 30-day allowance to clear out the calendar; however, he continued to rent it after that. MS. McELHONE also pointed out that the process in place is to determine if the fines are warranted, and MR. COBZAC would have an opportunity to file for a waiver and come before the City Council or the Hearing Officer at another hearing.

MR. COBZAC stated that he received a notice on his door, and MS. OZUNA explained that would have been a waiver request to go before the designee because at that time the fines were for failed inspection civil penalties. However, she did not process the waiver request because the case was still ongoing and staff was waiting for search warrants. She added that it is the normal process for Code Enforcement to not put it through until they have the whole story.

MAYOR GOODMAN asked what the penalty should be considering the challenges, and MS. OZUNA replied that she thought the Council should approve staff's request.

MR. SCOTT explained that fines could be assessed up to $17,000 and $4,320 in hard costs, and MR. COBZAC could file a separate waiver in the future.

COUNCILWOMAN DIAZ opined that knowing MR. COBZAC would have to pay the room tax and the $4,320 in hard costs, she thought the daily civil penalties could be reduced by 50 percent.

MAYOR GOODMAN thought that may be harsh and suggested reducing the daily civil penalties by 90 percent. She was also concerned about receiving the room tax, but MS. OZUNA stated that was not part of this item, and Business Licensing would follow up on that. MR. SCOTT explained that on this agenda was consideration of the civil penalties and hard costs, and the room tax would be a separate proceeding.

MAYOR GOODMAN asked when MR. COBZAC would have to pay, and MS. OZUNA explained that staff will file liens, and if they are not paid they will be sent to Clark County to put on the tax roll. She added that the Clark County Commissioners recently made changes to their ordinance, which gives their Code Enforcement the ability to send their liens for short-term rentals to the tax roll for collection as well.

MR. COBZAC confirmed for COUNCILWOMAN FIORE that he understood if he did not pay the tax roll he could lose his property. She asked MR. COBZAC when he could pay the fine, and he thought he could pay it in a year.

MS. OZUNA confirmed for COUNCILWOMAN DIAZ that MR. COBZAC could contact her office for further information, and she would provide him with her contact information after this item.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve an assessment of $4,320 in failed inspection fees and daily civil penalties in the amount of $1,700 for a total assessment of $6,020

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 - CONSENT

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

64. EOT-76851 - EXTENSION OF TIME - VARIANCE - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a first Extension of Time of an approved Variance (VAR-70264) TO ALLOW 307 PARKING SPACES WHERE 364 SPACES ARE REQUIRED on 1.05 acres at the northwest corner of Lewis Avenue and Maryland Parkway (APNs 139-34-712-099, 100, 101 and 120), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76568]. Staff recommends APPROVAL.

Minutes:
See Items 65-68 for related backup.

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

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

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

65. EOT-76852 - EXTENSION OF TIME RELATED TO EOT-76851 - VARIANCE - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a first Extension of Time of an approved Variance (VAR-70265) TO ALLOW ZERO-FOOT FRONT AND CORNER SIDE YARD SETBACKS WHERE 10 FEET IS REQUIRED, A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED AND A FIVE-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 1.05 acres at the northwest corner of Lewis Avenue and Maryland Parkway (APNs 139-34-712-099, 100, 101 and 120), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76568]. Staff recommends APPROVAL.

Minutes:
See Items 64-68 for related backup.

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

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

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

66. EOT-76853 - EXTENSION OF TIME RELATED TO EOT-76851 AND EOT-76852 - SPECIAL USE PERMIT - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a first Extension of Time of an approved Special Use Permit (SUP-70266) FOR A MIXED USE DEVELOPMENT at the northwest corner of Lewis Avenue and Maryland Parkway (APNs 139-34-712-099, 100, 101 and 120), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76568]. Staff recommends APPROVAL.

Minutes:
See Items 64-68 for related backup.

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

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

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

67. EOT-76854 - EXTENSION OF TIME RELATED TO EOT-76851, EOT-76852 AND EOT-76853 - SPECIAL USE PERMIT - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a first Extension of Time of an approved Special Use Permit (SUP-70267) FOR A LOUNGE BAR USE WITH A WAIVER TO ALLOW A 70-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP AND AN 80-FOOT DISTANCE SEPARATION FROM A SCHOOL WHERE 400 FEET IS REQUIRED at the northwest corner of Lewis Avenue and Maryland Parkway (APNs 139-34-712-099, 100, 101 and 120), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76568]. Staff recommends APPROVAL.

Minutes:
See Items 64-68 for related backup.

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

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

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

68. EOT-76855 - EXTENSION OF TIME RELATED TO EOT-76851, EOT-76852, EOT-76853 AND EOT-76854 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-70269) FOR A PROPOSED 15-STORY MIXED-USE DEVELOPMENT CONTAINING 193 MULTI-FAMILY RESIDENTIAL UNITS AND 28,817 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS TO

ALLOW ZERO FEET OF LANDSCAPE BUFFERING ALONG PORTIONS OF THE EAST, SOUTH AND WEST PROPERTY LINES WHERE 15 FEET IS REQUIRED, TO ALLOW ZERO FEET OF LANDSCAPE BUFFERING ALONG PORTIONS OF THE NORTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED, AND TO ALLOW ZERO PERIMETER TREES WHERE 34 ARE REQUIRED on 1.05 acres at the northwest corner of Lewis Avenue and Maryland Parkway (APNs 139-34-712-099, 100, 101 and 120), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76568]. Staff recommends APPROVAL.

Minutes:
See Items 64-68 for related backup.

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

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

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

69. EOT-76878 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: BDR CASCADIA, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-70275) TO ALLOW 77 PARKING SPACES WHERE 153 SPACES ARE REQUIRED on 0.33 acres at the southwest corner of Lewis Avenue and 11th Street (APN 139-34-712-098), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76569]. Staff recommends APPROVAL.

Minutes:
See Items 70-73 for related backup.

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

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

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

70. EOT-76879 - EXTENSION OF TIME RELATED TO EOT-76878 - VARIANCE - APPLICANT/OWNER: BDR CASCADIA, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-70280) TO ALLOW FIVE-FOOT FRONT, SIDE AND CORNER SIDE YARD SETBACKS WHERE 10 FEET IS REQUIRED AND A FIVE-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 0.33 acres at the southwest corner of Lewis Avenue and 11th Street (APN 139-34-712-098), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76569]. Staff recommends APPROVAL.

Minutes:
See Items 69-73 for related backup.

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

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

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

71. EOT-76880 - EXTENSION OF TIME RELATED TO EOT-76878 AND EOT-76879 - SPECIAL USE PERMIT - APPLICANT/OWNER: BDR CASCADIA, LLC - For possible action on a request for a first Extension of Time of an approved Special Use Permit (SUP-70281) FOR A MIXED USE DEVELOPMENT at the southwest corner of Lewis Avenue and 11th Street (APN 139-34-712-098), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76569]. Staff recommends APPROVAL.

Minutes:
See Items 69-73 for related backup.

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

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

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

72. EOT-76881 - EXTENSION OF TIME RELATED TO EOT-76878, EOT-76879 AND EOT-76880 - SPECIAL USE PERMIT - APPLICANT/OWNER: BDR CASCADIA, LLC - For possible action on a request for a first Extension of Time of an approved Special Use Permit (SUP-70284) FOR A RESTAURANT WITH ALCOHOL USE WITH A WAIVER TO ALLOW A 230-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP AND A 240-FOOT DISTANCE SEPARATION FROM A SCHOOL WHERE 400 FEET IS REQUIRED at the southwest corner of Lewis Avenue and 11th Street (APN 139-34-712-098), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76569]. Staff recommends APPROVAL.

Minutes:
See Items 69-73 for related backup.

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

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

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

73. EOT-76882 - EXTENSION OF TIME RELATED TO EOT-76878, EOT-76879, EOT-67880 AND EOT-67881 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: BDR CASCADIA, LLC - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-70285) FOR A PROPOSED 15-STORY MIXED-USE DEVELOPMENT CONTAINING 60 MULTI-FAMILY RESIDENTIAL UNITS AND 8,014 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS TO ALLOW ZERO FEET OF LANDSCAPE BUFFERING ALONG PORTIONS OF THE EAST AND NORTH PROPERTY LINES WHERE 15 FEET IS REQUIRED, TO ALLOW ZERO FEET OF LANDSCAPE BUFFERING ALONG PORTIONS OF THE SOUTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED, AND TO ALLOW ZERO PERIMETER TREES WHERE 19 ARE REQUIRED on 0.33 acres at the southwest corner of Lewis Avenue and 11th Street (APN 139-34-712-098), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76569]. Staff recommends APPROVAL.

Minutes:
See Items 69-73 for related backup.

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

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

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

74. EOT-76871 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: DANTE J PUGLIESE - OWNER: FDD INVESTMENTS, LLC - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-68888) FOR A PROPOSED 44-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH A WAIVER TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED AND A 10-FOOT LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 0.89 acres at the northwest corner of Charleston Boulevard and Shiloah Drive (APNs 140-31-401-038 through 040), R-3 (Medium Density Residential) Zone, Ward 3 (Diaz) [PRJ-76756]. Staff recommends APPROVAL.

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

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

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

75. EOT-76896 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: CRPP, LLC - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-69618) FOR A MINI-STORAGE FACILITY AND OUTDOOR VEHICLE PARKING WITH WAIVERS TO ALLOW A THREE-FOOT PERIMETER LANDSCAPE BUFFER ON THE NORTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED on a portion of 4.78 acres on the west side of Rancho Drive, approximately 570 feet south of Cheyenne Avenue (APN 138-13-512-006), C-M (Commercial/Industrial) Zone, Ward 5 (Crear) [PRJ-76864]. Staff recommends APPROVAL.

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

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

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

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to 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.

76. MOD-76535 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Major Modification of the approved Summerlin Village 24 Master Development Plan TO CHANGE THE SUMMERLIN LAND USE DESIGNATION FROM: SF2 (SINGLE FAMILY DETACHED - 6 UNITS PER ACRE) TO: SFSD (SINGLE FAMILY SPECIAL LOT DEVELOPMENT - 18 UNITS PER ACRE) on 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

    Minutes:
    See Items 77-99 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;

77. SCD-76513 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #133 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

    Minutes:
    See Item 76 for related discussion and Items 76-99 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;

78. SCD-76514 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #137 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

    Minutes:
    See Item 76 for related discussion and Items 76-99 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;

79. SCD-76515 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #138 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

80. SCD-76516 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #139 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

81. SCD-76517 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #142 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

82. SCD-76518 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #144 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge

Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

83. SCD-76519 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #145 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

84. SCD-76520 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #152 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

85. SCD-76521 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #158 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

86. SCD-76522 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #159 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge

Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

87. SCD-76523 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #163 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

88. SCD-76524 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #164 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

89. SCD-76525 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #165 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

90. SCD-76526 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #166 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

91. SCD-76527 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #174 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

92. SCD-76528 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #308 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-04 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

93. SCD-76529 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #309 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

94. SCD-76530 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #325 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (SEaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

95. SCD-76531 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #339 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

96. SCD-76532 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #351 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

97. SCD-76533 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #352 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82

acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

98. SCD-76534 - MAJOR DEVIATION RELATED TO MOD-76535 - PUBLIC HEARING - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Summerlin Major Deviation TO ALLOW A THREE-FOOT TO EIGHT-FOOT OR 18-FOOT GARAGE DOOR SETBACK WHERE THREE FEET TO FIVE FEET OR 18 FEET IS REQUIRED ON LOT #412 OF A 421-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on a portion of 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

99. TMP-76536 - TENTATIVE MAP RELATED TO MOD-76535 AND SCD-76513 THROUGH SCD-76534 - SUMMERLIN VILLAGE 24 PARCEL FGH - APPLICANT: GREYSTONE NEVADA, LLC - OWNER: HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Tentative Map FOR A 421-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 103.82 acres on the south side of Crossbridge Drive, approximately 2,700 feet south of Suncreek Drive (APN 164-04-511-001), P-C (Planned Community) Zone, Ward 2 (Seaman) [PRJ-76194]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Items 76-99 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;

100. GPA-76545 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY - For possible action on a request for a General Plan Amendment FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: PF (PUBLIC FACILITIES) on 1.30 acres at the northeast corner of Bonanza Road and Wardell Street (APN 139-25-405-012), Ward 3 (Diaz) [PRJ-76544]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Item 101 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;

101. ZON-76546 - REZONING RELATED TO GPA-76545 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY - For possible action on a request for a Rezoning FROM: R-3 (MEDIUM DENSITY RESIDENTIAL) TO: C-V (CIVIC) on 1.30 acres at the northeast corner of Bonanza Road and Wardell Street (APN 139-25-405-012), Ward 3 (Diaz) [PRJ-76544]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 for related discussion and Item 100 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;

102. SUP-76605 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: JESS THE MESS, LLC - OWNER: 201 CHARLESTON, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,639 SQUARE-FOOT TAVERN-LIMITED ESTABLISHMENT WITH 600 SQUARE FEET OF OUTDOOR SEATING AREA at 201 East Charleston Boulevard, Suite #100 (APN 139-34-410-047), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-76560]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 76 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;

103. EOT-76972 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: BRUCE LESLIE - OWNER: COMETT LV, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 600 Jackson Avenue (APN 139-27-110-076), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76828]. Staff recommends APPROVAL.

Minutes:
See Item 76 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

104. GPA-75814 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: C (COMMERCIAL) AND MXU (MIXED USE) TO: FBC (FORM-BASED CODE) on approximately 226 acres in the Fremont East District generally located south of Interstate 515, west of Eastern Avenue, north of Carson Avenue, and east of Las Vegas Boulevard (APNs Multiple), Wards 3 (Diaz) and 5 (Crear) [PRJ-75868]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 59 for related discussion.

Motion made by Michele Fiore to Withdraw without prejudice Items 60 and 105 and Hold in Abeyance Item 62 to 9/4/2019 and Item 104 to 10/16/2019

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;

105. VAR-75824 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: RAD MANAGEMENT, LLC - OWNER: DSRS PROPERTIES, LLC - For possible action on a request for a Variance TO ALLOW REDUCED LOT SIZES AND WIDTHS FOR THREE PROPOSED LOTS WHERE A 20,000 SQUARE-FOOT LOT SIZE AND A 100-FOOT LOT WIDTH ARE REQUIRED AND TO ALLOW A REAR YARD SETBACK OF 26 FEET WHERE 35 FEET IS THE MINIMUM REQUIRED on 0.70 acres at 835 Shetland Road (APN 139-32-802-025), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-75738]. The Planning Commission (5-0 vote) and Staff recommend DENIAL.

Minutes:
See Item 59 for related discussion.

Motion made by Michele Fiore to Withdraw without prejudice Items 60 and 105 and Hold in Abeyance Item 62 to 9/4/2019 and Item 104 to 10/16/2019

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;

106. SUP-76230 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,720 SQUARE-FOOT MARIJUANA DISPENSARY USE at 1319 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz) [PRJ-76081]. The Planning Commission (4-0-1 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR PRO TEM FIORE declared the Public Hearing open, and there being no one present to speak, it was closed.

COUNCILWOMAN DIAZ announced that the applicant requested an abeyance to October 16, 2019.

NOTE: Mayor Goodman abstained from voting as this item pertains to marijuana related business and her son is involved in that industry.

Motion made by Olivia Diaz to Hold in Abeyance to 10/16/2019

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

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

107. GPA-76550 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: AMERCO REAL ESTATE COMPANY - OWNER: BALJINDER SINGH RANDHAWA - For possible action on a request for a General Plan Amendment FROM: SC (SERVICE COMMERCIAL) TO: LI/R (LIGHT INDUSTRY/RESEARCH) on 0.63 acres at 3951 North Rancho Drive (APN 138-12-110-003), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-76315]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 107 and 108.

MIKE VARGOVICH, President of U-Haul Company of Nevada, stated that they have a large U-Haul facility at 3969 North Rancho Drive, and they are looking to put a portable storage facility on the property at 3951 North Rancho Drive. They need the General Plan Amendment (GPA) and Zoning change because the Planning Department considers it a warehouse due to the open space, and that is not allowed in C-1 (Limited Commercial) zoning. MR. VARGOVICH showed a rendering of the 30-foot tall building and explained that they will stack and store storage pods.

PETER LOWENSTEIN, Acting Director of Planning, reported that the proposed use falls under Warehouse Distribution Center because the pods are delivered, dropped off and sent out of state. The proposed amendment of the General Plan would facilitate the proposed rezoning of the property to a Commercial/Industrial zoning district wherein the potential uses allowed by that zoning district would not be compatible and harmonious with the surrounding Limited Commercial and residential land uses; therefore, staff recommended denial of both requests.

See Item 108 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 107 and 108.

Motion made by Cedric Crear to Approve

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

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

108. ZON-76551 - REZONING RELATED TO GPA-76550 - PUBLIC HEARING - APPLICANT: AMERCO REAL ESTATE COMPANY - OWNER: BALJINDER SINGH RANDHAWA - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-M (COMMERCIAL/INDUSTRIAL) on 0.63 acres at 3951 North Rancho Drive (APN 138-12-110-003), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-76315]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 107 for related discussion and backup.

Motion made by Cedric Crear to Approve

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

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

109. GPA-76580 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: 4HIM4LIFE, INC - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) TO: SC (SERVICE COMMERCIAL) on 4.50 acres at 800 North Bruce Street (APNs 139-26-701-001 and 002), Ward 3 (Diaz) [PRJ-76325]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 109 and 110.

PETER LOWENSTEIN, Acting Director of Planning, reported that the density and intensity of the proposed Service Commercial land use designation is not compatible with the adjoining Low Density Residential and Medium Density Residential land use designations. Furthermore, growth and development factors in the surrounding community do not indicate the need for commercial zoning to adjoin the single family residential neighborhoods east of Bruce Street; therefore, staff recommended denial of both requests.

MAYOR GOODMAN asked if this was a 501(c)(3) organization, and MR. LOWENSTEIN replied that he was not sure, but the current use of the site was Civic with a church on it. He confirmed for MAYOR GOODMAN that the applicant was duly notified of this meeting.

ASSISTANT CITY ATTORNEY BRYAN SCOTT announced that the applicant was on his way to this meeting and suggested trailing Items 109 and 110. The items were trailed and heard subsequent to Items 111-113.

RICKI BARLOW, LV Access, appeared representing the applicant. He explained that this project is on an infill parcel and described its location also noting that a church is currently on the property. They held seven neighborhood meetings over the last year, and residents were concerned about this parcel being 100 percent residential due to the impacts to the school to the east and the traffic in their neighborhood. The residents were shown eight options regarding the look, feel and style for the project, and he showed which options they preferred for both residential and commercial. MR. BARLOW pointed out that residential units will face the eastern portion of the property line and commercial will face Bruce Street. He also discussed the landscaping concepts and said that a Site Development Review will come before the Council at a future meeting. He indicated that the neighbors were all in agreement and spoke in support of this project at the Planning Commission meeting.

MAYOR GOODMAN asked if this was a 501(c)(3) company, and MR. BARLOW replied it was not.

MR. LOWENSTEIN clarified that what was before the Council for consideration at this meeting was a General Plan Amendment (GPA) and Rezoning (ZON) for a zoning district which would allow for Limited Commercial uses either by right, through a Special Use Permit or conditional.

MAYOR GOODMAN asked what the next steps would be if this was approved and when it would come before the Council again, and MR. LOWENSTEIN replied that if the GPA and ZON applications were approved, the site would be a Limited Commercial zoning district, and all the property rights associated with that go to the property owner. It would be at the discretion of the property owner when they would file an application for what is being represented at this meeting or for something completely different. The applicant has not yet contacted staff regarding the Site Development Review.

COUNCILWOMAN DIAZ asked what the average attendance was at the neighborhood meetings. MR. BARLOW replied that there were approximately 10 people at the meetings that were in preparation for the required meeting where City staff was present, and at the required meeting, four or six people attended. The Councilwoman asked if they have engaged with the Halle Hewetson school, and MR. BARLOW replied that they have spoken with the administrators who shared their concerns regarding development and the impact to the student population in the classroom. However, when looking at the number of units this project includes, they did not feel this would impact the school.

COUNCILWOMAN DIAZ asked about the number of residential units, and MR. BARLOW explained that they will have five buildings with four units in each building. She also asked about the orientation of the buildings and being able to see into the neighbors' back yards, and MR. BARLOW stated that they intend to have oversized trees inside the development on the eastern and northern property lines, and at the neighbors' request, they changed the orientation of the buildings to face north and south so units will look into the courtyards instead of the neighbors' back yards.

COUNCILWOMAN DIAZ noted that there is a vacant lot, and the church on the site has not been fully activated. She could see the value in this project.

See Item 110 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 109 and 110.

Motion made by Olivia Diaz 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;

110. ZON-76581 - REZONING RELATED TO GPA-76580 - PUBLIC HEARING - APPLICANT/OWNER: 4HIM4LIFE, INC - For possible action on a request for a Rezoning FROM: C-V (CIVIC) TO: C-1 (LIMITED COMMERCIAL) on 4.50 acres at 800 North Bruce Street (APNs 139-26-701-001 and 002), Ward 3 (Diaz) [PRJ-76325]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 109 for related discussion and backup.

Motion made by Olivia Diaz 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;

111. GPA-76598 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: 634 N. MAIN STREET, LLC - For possible action on a request for a General Plan Amendment FROM: MXU (MIXED USE) TO: LI/R (LIGHT INDUSTRY/RESEARCH) on 2.60 acres at the northeast corner of Bonanza Road and Main Street (APNs Multiple), Ward 5 (Crear) [PRJ-76561]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 111-113.

TODD KESSLER appeared on behalf of the applicant.

PETER LOWENSTEIN, Acting Director of Planning, reported that the subject site is located within the Cashman District of Downtown Las Vegas, which allows all deviations from Title 19 standards to be addressed as waivers associated with the Site Development Plan Review. The applicant has requested multiple waivers from development standards to allow reduced parking, building setbacks, landscaping buffers, residential adjacency setbacks and to allow increased perimeter wall heights and lot coverage throughout the site.

The applicant worked with an outside historic preservation foundation to address aesthetic concerns as it relates to landscape materials, minor amendments to components of the building elevations, including the use of particular color palettes. These changes are encapsulated in the revised staff report and conditions of approval located in the backup material. However, due to the multiple waivers and exceptions of Title 19 development standards associated with this project, staff has determined the proposed project is not compatible with surrounding development in the area and will have a negative impact to the adjacent single-family residential properties located to the north and east of the subject site. Therefore, staff recommended denial.

HEIDI SWANK, Nevada Preservation Foundation, appeared and stated that they have been working with the applicant regarding color palettes that would match the 1940's neighborhood around it. There is a diversity of opinions in the neighborhood, and they have worked to accommodate requests from the neighbors. They made changes in the landscaping from palm trees to cypress trees because those are what was at the historic Biltmore Hotel site. They also agreed to put vines on First Street to provide a softer look and to put in a mural that says Welcome to the Biltmore Bungalows Established 1942, and it will be in the Brush Script font that was introduced in 1942.

MR. KESSLER stated that this warehouse is an integral component to the new Circa Resort Casino Hotel and will service both the Circa, The D and Golden Gate Casino. When designing this project, they were mindful of the residential to the east. They have a sloped roof to blend with the architecture, they broke up the colors to provide a better visual aesthetic and used a masonry wall type that was more reminiscent of the 1940's. They worked with neighbors and tried their best to accommodate them.

MR. KESSLER stated that all of the hard corners on Main Street and Bonanza Road are C-M (Commercial Industrial), and showed a zoning map of the surrounding area. He explained that waivers are needed due to the unique nature of the downtown area. He said they chose a 10-foot screening fence for security and to screen the activity inside the warehouse. MR. KESSLER added that they held a neighborhood meeting on June 12th at the West Las Vegas Library.

MAYOR GOODMAN asked about access to the unit, and MR. KESSLER stated that the only entrance was from Main Street, and they did that intentionally so there would be no activity along 1st Street or Bonanza Road. They also incorporated a bus stop and shelter as part of their design. The Mayor asked how this warehouse would service the Golden Gate, and MR. KESSLER replied that the box trucks would go down Main Street. She asked if they would be leasing storage space as well, and he replied that they would not.

KOREN VINCENT stated that she owns property in the area, and she felt that if this was rezoned, it would be overrun with warehouses to serve the hotels and casinos. She understood the application is important to downtown redevelopment, but asked the Council to consider the neighborhood.

CHARMAINE LAI owns two properties in the area, and they take pride in their neighborhood. She requested that the applicant provide a plaque in the wall on the corner of Bonanza Road and Main Street indicating that it is a historical area as the homes were built in the 1940's when they were building the Boulder Dam project.

OLIVER MOORE lives in and owns another property in the neighborhood. He has spoken with 75 percent of the neighbors, and they signed a petition, which was attached as backup. He did not feel this project was redevelopment, and he thought it was too close and was downgrading their property. He commented that their ward probably did not have anyone on the Planning Commission.

CASIMIRO PERALES stated that he lives in the area and that 1st Street is too narrow. MAYOR GOODMAN pointed out that MR. KESSLER indicated the traffic would be traveling on Main Street. MR. PERALES thought the area would be busier. MR. KESSLER reiterated that there would be no activity along 1st Street as there is no ability to enter the project from 1st Street or Bonanza Road.

MR. PERALES was also concerned about the property values in the area. MAYOR GOODMAN stated that she knows the reputation of the applicants and how they are considerate of residents, the downtown area and being a productive partner with the City.

HERBERT FALK stated that he has lived on North 1st Street for 14 years and thought there was a better place for this warehouse and felt it would change the neighborhood.

MR. KESSLER pointed out on a map where a warehouse was already located in the area noting that they had attempted to purchase that warehouse.

COUNCILMAN CREAR appreciated the neighbors coming to this meeting to express their concerns and MR. KESSLER and his team for explaining the project to the Councilpeople. He believed the property owners have the best intention for this property, and everything they have done has shown that they care about the community and are true citizens of Las Vegas and downtown Las Vegas. He appreciated that they worked with MS. SWANK to try to establish some standards from a historical aspect. Main Street is a very commercialized area, and this property has been vacant for decades. COUNCILMAN CREAR wished to impose a condition regarding operating hours to 11:00 p.m. to which MR. KESSLER agreed. MR. LOWENSTEIN informed the Councilpeople that there was a revised staff report in the backup that included revised conditions.

MAYOR GOODMAN asked about lighting of the warehouse, and MR. LOWENSTEIN replied that the Unified Development Code addresses parking lot landscaping and requires a certain amount of foot candles at the perimeter of the property. Additionally, staff looks for downward lighting on a building so light does not emanate from the site. COUNCILMAN CREAR indicated that they also discussed lighting and noise mitigation concerns.

COUNCILMAN CREAR announced that ANTHONY WILLIAMS was the Commissioner for Ward 5 on the Planning Commission.

See Items 112 and 113 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 111-113.

Motion made by Cedric Crear to Approve

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

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

112. ZON-76599 - REZONING RELATED TO GPA-76598 - PUBLIC HEARING - APPLICANT/OWNER: 634 N. MAIN STREET, LLC - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL) TO: C-M (COMMERCIAL/INDUSTRIAL) on 2.60 acres at the northeast corner of Bonanza Road and Main Street (APNs Multiple), Ward 5 (Crear) [PRJ-76561]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

Minutes:
See Item 111 for related discussion and Items 111-113 for related backup.

Motion made by Cedric Crear to Approve

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

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

113. SDR-76600 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-76598 AND ZON-76599 - PUBLIC HEARING - APPLICANT/OWNER: 634 N. MAIN STREET, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 62,976 SQUARE-FOOT WAREHOUSE DEVELOPMENT AND 10,000 SQUARE-FOOT SHADE STRUCTURE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 2 DEVELOPMENT STANDARDS on 2.60 acres at the northeast corner of Bonanza Road and Main Street (APNs Multiple), C-1 (Limited Commercial) Zone [PROPOSED: C-M (Commercial/Industrial)], Ward 5 (Crear) [PRJ-76561]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

Minutes:
See Item 111 for related discussion and Items 111-113 for related backup. Motion made by Cedric Crear to

Approve subject to condition(s) and adding the following condition:

A. Operations shall not take place between the hours of 11:00 p.m. and 7:00 a.m.

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;

114. VAR-76602 - VARIANCE - PUBLIC HEARING - APPLICANT: JONATHAN IBARRA - OWNER: AGCOM I, LLC - For possible action on a request for a Variance TO ALLOW A NINE-FOOT TALL PERIMETER FENCE WHERE EIGHT FEET IS THE MAXIMUM ALLOWED, WITH BARBED WIRE WHERE SUCH IS PROHIBITED on 0.66 acres at 1935 Fremont Street (APN 139-35-810-003), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-75780]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 114 and 115.

ERIC McCAMMOND, Sr. Management Analyst, reported that the applicant proposes to operate 24 hours per day on a lot adjacent to a residentially zoned lot, where hours of operation are limited by conditional use regulations to the hours between 10:00 a.m. and 8:00 p.m. Staff has determined that due to the limited distance from residential development and proposed hours of operation, the use cannot be conducted in a manner that is harmonious and compatible with the surrounding land uses.

In addition, an existing eight-foot tall concrete block perimeter wall is located around the north, east and west property lines behind the delivery and service vehicle storage building. The applicant is requesting a Variance to allow a nine-foot tall perimeter wall with the top one foot consisting of barbed wire. As the proposed perimeter wall does not comply with the height and building material standards set in Title 19, staff cannot support the Variance request; therefore, staff recommended denial of both requests. The Planning Department has received pre-application conference requests from the property owner who intends to develop the subject site and the adjacent site to the east into an outdoor entertainment venue with a stage and mobile food vendors, as well as a Tavern Limited within the building located at 1935 Fremont Street while maintaining the existing and proposed use on the subject site.

MAYOR GOODMAN asked what business was going in this location, and PETER LOWENSTEIN, Acting Director of Planning, replied that the application is for an outdoor vendor, so it will be a mobile restaurant on the front portion of the site. Staff wanted to inform the Council that they received a pre-application conference request for redevelopment of the site to the east, which also impacts the redevelopment of this site for the uses MR. McCAMMOND reported.

As the applicant was not present, COUNCILWOMAN DIAZ requested that Items 114 and 115 be held in abeyance.

See Item 115 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 114 and 115.

Motion made by Olivia Diaz to Hold in Abeyance to 9/18/2019

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;

115. SUP-76603 - SPECIAL USE PERMIT RELATED TO VAR-76602 - PUBLIC HEARING - APPLICANT: JONATHAN IBARRA - OWNER: AGCOM I, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED OPEN AIR VENDING/TRANSIENT SALES LOT USE at 1935 Fremont Street (APN 139-35-810-003), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-75780]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 114 for related discussion and backup.

Motion made by Olivia Diaz to Hold in Abeyance to 9/18/2019

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;

116. VAC-76744 - VACATION - PUBLIC HEARING - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a Petition to Vacate a portion of a 20-foot wide public alley west of Maryland Parkway, between Lewis Avenue and Bridger Avenue, Ward 3 (Diaz) [PRJ-76507]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 116 and 117.

ATTORNEY TONY CELESTE and ED VANCE, EV&A Architects, appeared representing the applicant. He noted that also in attendance were DANIEL RICEBERG and his partners, JOHN ROGERS and BOB CORRIGAN. MR. CELESTE described the location of the property and reminded the Councilpeople that this was approved a couple of years ago as a 15-story, 30,000 square-foot mixed-use development consisting of 193 apartment units with a parking waiver. Due to changes and progress, they are requesting modifications. He also noted that during this meeting, the Council approved their first Extension of Time for land use entitlements for this site as well as their sister site on Lewis Avenue and 11th Street.

MR. CELESTE stated that one the major changes in the last two years is that MR. RICEBERG partnered with MR. ROGERS and MR. CORRIGAN, who are based out of Chicago and build high rise buildings and are getting the financing and backing for this project. They determined that this building needed to slim down, and it has gone from 15 to 13 stories, and there is a possibility that they may be able to shrink it to 12 stories. They are also requesting to increase the number of units to 219. Additionally, MR. CELESTE pointed out on a diagram where this project is situated within the continuing development of the rapid transit corridor and said that ties in with their parking reduction waiver. He noted that each unit has parking and there is additional parking for the commercial and office components. This is a work/play/live situation so there is no reason to double or triple the parking.

MR. CELESTE indicated that they have been keeping the neighborhood informed. They held a meeting on July 8th, which 22 people attended, and he thought it was accurate to say that they were in support.
MR. VANCE showed drawings of the building and noted that the building is nearly 50 feet from the curb line, which will allow for outside dining. It is a mixed-use project with almost 23,000 square feet of retail on the first floor with some parking. Parking will be accessed from Maryland Parkway, and a ramp will lead to parking on an upper floor. MR. VANCE showed the building elevations with retail on the first floor and three levels of parking. He showed a view of the building from Maryland Parkway noting that the building has been designed so nobody will have sight into another unit. He also showed the main entrance, outdoor dining area and the roof deck. He explained that the roof deck will include a pool for the residents, and part of the deck will be open to the public.

ERIC McCAMMOND, Sr. Management Analyst, reported that this is a request to allow proposed modifications to a previously approved mixed-use development located at the northwest corner of Lewis Avenue and Maryland Parkway. While the Founders District encourages land uses such as a mixed-use development for the subject site, the project as proposed is overbuilt. This is evidenced by the requested associated Waivers and previously approved Variances; therefore, staff recommended denial of the Site Development Plan Review modification request.

With regards to the requested petition of Vacation, staff recommended approval as this is a proposed re-entitlement of a previously approved Vacation, which expired on July 19, 2018.

PETER LOWENSTEIN, Acting Director of Planning, clarified that the transit hub is within a quarter-mile radius of where the transit stop would be, but it is not the designated hub at this time.

See Item 117 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 116 and 117.

Motion made by Olivia Diaz 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;

117. SDR-76593 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-76744 - PUBLIC HEARING - APPLICANT: BDR CASCADIA, LLC - OWNER: BDR CASCADIA, LLC, ET AL - For possible action on a request for a Major Amendment to a previously approved Site Development Plan Review (SDR-70269) FOR A PROPOSED BUILDING HEIGHT DECREASE FROM 15 TO 13 STORIES, AN INCREASE IN MULTI-FAMILY RESIDENTIAL UNITS FROM 193 TO 219, A DECREASE OF COMMERCIAL SPACE FROM 28,817 SQUARE FEET TO 15,996 SQUARE FEET, AN ADDITION OF 27,195 SQUARE FEET OF OFFICE SPACE AND 3,488 SQUARE FEET OF RESTAURANT SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 2 DEVELOPMENT STANDARDS FOR A PROPOSED MIXED USE DEVELOPMENT on 1.05 acres at the northwest corner of Lewis Avenue and Maryland Parkway (APNs 139-34-712-099, 100, 101 and 120), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-76507]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 116 for related discussion and backup.

Motion made by Olivia Diaz 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;

118. VAR-76469 - VARIANCE - PUBLIC HEARING - APPLICANT: RHYTHM'S DANCE STUDIO - OWNER: 4545 WEST SAHARA AVE, LLC - For possible action on a request for a City Council Review of the Denial by the Planning Commission on a request for a Variance TO ALLOW 47 PARKING SPACES WHERE 173 SPACES ARE REQUIRED on 0.76 acres at 4545 West Sahara Avenue (APN 162-07-101-020), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-76404]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 118-120.

NATHAN STRAGER, co-owner, appeared and explained that they built this facility about one and one-half years ago. It is half dance studio and half event center, and they have always followed the City's rules and have been operating without any complaints. He said that the requested change would allow their business to be profitable.

ERIC McCAMMOND, Sr. Management Analyst, reported that both the proposed Tavern-Restricted Liquor Establishment and the Nightclub uses require a 1,500-foot distance separation from any Church/House of Worship. At time of application, it was noted that a Church/House of Worship was located approximately 385 feet from the subject site, but during a recent field visit, it was noted that a second Church/House of Worship was located directly adjacent to the subject parcel, resulting in a zero-foot distance separation. With the adoption of the new Tavern-Restricted land use category, the City Council may waive the separation requirements as part of the application. Staff found no evidence of a unique or extraordinary circumstance to support the parking Variance request and that the proposed uses are too intense for the subject site; therefore, staff recommended denial of all applications.

MAYOR GOODMAN asked about the second house of worship, and PETER LOWENSTEIN, Acting Director of Planning, explained that it is a leased space in the shopping center to the west, and the other one is located to the north and east.

MARY McELHONE, Deputy Director of Planning, confirmed for MAYOR GOODMAN that MR. STRAGER has been operating under a Special Use Permit when he has public events, and staff has not received any complaints or citations and has never been notified of any traffic issues.

BONNIE DENSMOR, MDL Group and property manager for the business to the west of the dance studio, stated that they were concerned about the insufficient parking as there is overflow onto their property. Although there has been no Metro (Las Vegas Metropolitan Police Department) activity, they have received complaints that people are parking on their property. Additionally, with taverns, there is trash and intoxicated people.MAYOR GOODMAN asked MS. DENSMORE about the hours of operation of their property, and she replied it is 24/7. She added that there is a convenience store that sells liquor, so it is a competing business. MAYOR GOODMAN asked MR. STRAGER about his hours of operation. He explained that the liquor store next door is the only business open 24 hours, and he thought most of the other businesses close around 5:00 p.m. or 6:00 p.m. He stated that he puts signs in the liquor store parking lot regarding not parking there, and parking is monitored. He also asked the managers to call him if there are any issues, and he has never received a call. MR. STRAGER also informed the Councilpeople that he has a parking easement, which has been recorded with the City and provides parking access and a walkway underneath the building to the east. He said that they have never had issues with parking and trash.

MR. STRAGER stated that they are not trying to become a night club, but the Tavern Restricted category is what was created and is what he needs for his business. He was surprised that MS. DENSMORE had concerns that were not addressed with him prior to coming before the City Council. MS. DENSMORE stated that the parking issue happens occasionally in the middle of the night. MR. STRAGER stated that he is on site for every event they hold, and if there is ever any issue, they can call him.

MAYOR GOODMAN commented that it sounded like MR. STRAGER was a good neighbor. MR. STRAGER also stated that he was willing to meet with his neighbors if there are any concerns, and he would hire a security person for events if desired.

MS. DENSMORE thought there may have been a misunderstanding that MR. STRAGER was turning his business into a bar and night club. MR. STRAGER stated that he did not want to be a bar owner, it was just the type of license he needs.

COUNCILMAN KNUDSEN stated that he had spoken with tenants in the area that were concerned about parking. He thought that what MR. STRAGER has done with Rhythms Studio is a sign of what could happen on the Charleston Boulevard and/or Sahara Avenue corridors. He also thought there was a misconception about what MR. STRAGER was requesting and asked him to explain it for the record.

MR. STRAGER explained that half of their building is for dance studios where they do a lot of partner dancing. This facility enables them to give their students chance to practice and dance with each other, hold in-house competitions and for amateurs to learn from and perform with professional dancers. They used to rent space to provide this for their students, but since they built their building they are able to do it in house. They also rent the space for weddings, anniversaries and other events. They are not trying to become a bar, and he noted that their bar sales for 30 days is approximately $3,000.

COUNCILMAN KNUDSEN did not think that Night Club clarifies what MR. STRAGER is trying to do with his business. He thought this was a great establishment, a good example of what the Charleston Boulevard and Sahara Avenue corridors could look like, and he wants to see this business thrive.

MS. McELHONE explained that the next step for MR. STRAGER is to get the business license.

See Items 119 and 120 for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 118-120.

NOTE: The video does not reflect the vote accurately, in that Councilman Crear requested his vote be reflected in the affirmative.

Motion made by Brian Knudsen to Approve subject to conditions

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;

119. SUP-76470 - SPECIAL USE PERMIT RELATED TO VAR-76469 - PUBLIC HEARING - APPLICANT: RHYTHM’S DANCE STUDIO - OWNER: 4545 WEST SAHARA AVE, LLC - For possible action on a request for a City Council Review of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 7,800 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) [TAVERN-RESTRICTED] USE

WITH 1,000 SQUARE FEET OF OUTDOOR SEATING WITH A WAIVER TO ALLOW A 150-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 1,500 FEET IS REQUIRED at 4545 West Sahara Avenue (APN 162-07-101-020), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-76404]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:
See Item 118 for related discussion and Items 118-120 for related backup.
NOTE: The video does not reflect the vote accurately, in that Councilman Crear requested his vote be reflected in the affirmative.

Motion made by Brian Knudsen to Approve subject to conditions

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;

120. SUP-76471 - SPECIAL USE PERMIT RELATED TO VAR-76469 AND SUP-76470 - PUBLIC HEARING - APPLICANT: RHYTHM’S DANCE STUDIO - OWNER: 4545 WEST SAHARA AVE, LLC - For possible action on a request for a City Council Review of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 7,800 SQUARE-FOOT NIGHTCLUB USE WITH 1,000 SQUARE FEET OF OUTDOOR SEATING WITH A WAIVER TO ALLOW A 385-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP WHERE 1,500 FEET IS REQUIRED at 4545 West Sahara Avenue (APN 162-07-101-020), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-76404]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

Minutes:
See Item 118 for related discussion and Items 118-120 for related backup.

Motion made by Brian Knudsen to Approve subject to conditions

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;

SET DATE

121. 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

122. 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:
HEIDI GUSTAFSON, Foundation for Recovery, stated that they provide opportunities for people to achieve long-term recovery from addiction. She said that September is National Recovery Month, and they will be hosting a recovery rally at the Historic Fifth Street School on September 21st from 10:00 a.m. to 2:00 p.m. She invited the City Councilmembers to attend and have an opportunity to speak with constituents. She announced that COUNCILWOMAN DIAZ agreed to introduce ATTORNEY GENERAL AARON FORD, who will be their main speaker at this event. She stated that MR. FORD has his eye on criminal justice reform, and he will discuss that.

COUNCILMAN KNUDSEN stated that the Foundation for Recovery was in Ward 1, and he thanked MS. GUSTAFSON for their work.

MS. GUSTAFSON added that they have grants that allow them to provide peer recovery support services, and those specialists can travel to the different wards if their services are needed.

COUNCIL MEMBER RECOGNITION

123. 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:
MAYOR GOODMAN and COUNCILMEMBERS DIAZ, KNUDSEN, FIORE, CREAR and SEAMAN announced the events taking place in their respective wards on various dates throughout the months of August and September. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

The meeting was recessed at 9:30 a.m., reconvened at 9:36 a.m., recessed at 11:07 a.m., reconvened at 11:46 a.m. and adjourned at 2:23 p.m.

Respectfully submitted:

____
Jacquie Miller, 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