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

City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

December 18, 2019
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:
MAYOR PRO TEM FIORE called the meeting to order at 9:00 a.m.

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

EXCUSED: MAYOR GOODMAN
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 - Reverend David Dendy, Mountain View Presbyterian Church

Minutes:
REVEREND DAVID DENDY, Mountain View Presbyterian Church, gave the invocation.

4. Pledge of Allegiance

Minutes:
MAYOR PRO TEM FIORE led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:
COUNCILMAN CREAR recognized the organization, KCEP - Power 88, as December's Citizen of the Month. He called forward to the podium CRAIG KNIGHT, General Manager, and all who were present and associated with KCEP. KCEP is a community-based public radio station, owned and operated by the Economic Opportunity Board (EOB) of Clark County. The station made its debut on October 7, 1972 with only 10 watts of power. Their sole purpose at that time was to bring awareness to the local community through broadcasting. By the 1980's, their power grew to 5,000 watts, and eventually reached 10,000 watts in the 1990’s. In 2009, KCEP became one of the first local stations to convert to HD (High Definition) radio.

COUNCILMAN CREAR showed slides of the organization's faculty, which was submitted as backup, and explained that KCEP has provided a platform for local community-based organizations to disseminate information to the at-risk and underserved communities throughout the Las Vegas valley. There are more than 100,000 weekly listeners and 80,000 digital streaming listeners. They offer a wide variety of music genres and host signature specialty days. He read a list of the 25 people who were inducted into the National Broadcasters Hall of Fame, and presented those present with a proclamation for KCEP - Power 88 Day, a copy of which was attached as backup.

MR. KNIGHT stated that the station was important to the community and nation, and they receive messages from people all over the world who discovered them in Las Vegas but continue to listen online. He explained that there is not a lot of money in this, but they do it because they love it. He thanked the City of Las Vegas, the community for listening, and his staff.

COUNCILMAN CREAR stated that this is the community's station and expressed his gratitude to the station.

6. Recognition of the Employee of the Month

Minutes:
MAYOR PRO TEM FIORE called forward ROBERT SUMMERFIELD, Director of Planning, to assist in recognizing JORGE MORTEO, Senior GIS Analyst, as December's Employee of the Month. MR. MORTEO has been with the City since 2000. He is responsible for creating an interactive map tool that has multiple layers with parcel-based information about the General Plan, zoning, land use entitlements and special area plans. This map is of great assistance to internal and external customers. She thanked MR. MORTEO for all he does for the city.

MR. SUMMERFIELD stated that in addition to his expertise, MR. MORTEO is truly committed to the City's values of being Kind, Committed and Smart. He also spearheads various efforts for mentorship and brings high school student interns in and educates them on the technicalities of working in an office environment.

MR. MORTEO acknowledged his co-workers, public officials, other government entities and emergency personnel. The Graphic Informational System (GIS) allows the City to make smarter decisions about infrastructure and drive economic growth. The GIS team is one of the best in the nation, and they have won several local, state and national awards for their hard work. He thanked management for continuing to provide the technical resources and training needed for their jobs.

7. Recognition of Awareness Is Prevention

Minutes:
COUNCILWOMAN SEAMAN called forward LENA WALTHER and recognized Awareness Is Prevention for the work they are doing to fight human trafficking. MS. WALTHER has an extensive background in international relations, and serves as the President and co-founder of the anti-human trafficking organization, Awareness is Prevention. She became involved after intervening and rescuing two Swedish nationals that were held captive. They sponsor events and lectures to reach those that are most vulnerable to human trafficking. Other services include the sponsorship of safe houses, rehabilitation centers and special clinics for treating traumatized victims. They will also provide training to law enforcement and civilians on how to spot trafficking victims.

COUNCILWOMAN SEAMAN thanked MS. WALTHER and her team for the work they do and presented her with a certificate of recognition, a copy of which was attached as backup.

MS. WALTHER stated they have been working on spreading awareness for six years, and she is glad to see people becoming more aware. They are now working with the Clark County School District and hope to be the primary training organization for anyone who would like to know more about prevention.

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

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

Minutes:
None.

BUSINESS ITEMS - 9 A.M. Session

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

   Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

10. For possible action to approve the Final Minutes by reference of the November 6 and 20, 2019 Regular City Council Meetings

    Motion made by Victoria Seaman to Approve

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

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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

11. For possible action to approve a letter of consent to the United States Department of State, as required by Executive Order 13888, authorizing the initial resettlement of refugees into the City of Las Vegas by the Bureau of Population, Refugees, and Migration - All Wards

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

    Minutes:
    MAYOR PRO TEM FIORE announced a correction to Item 40, as it should reflect the contract extension date to June 30, 2022. The contract itself has the correct extension date.

    COUNCILWOMAN SEAMAN stated that Item 12 is a request for Badlands litigation funding in the amount of $350,000, which is in addition to the $100,000 approved two weeks prior. She is committed to finding a solution that allows the City and Ward 2 to move forward. Until there is a solution, she will support the City in defense of the lawsuits and will support this request.

12. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. 2:19-cv-1467-KJD-DJA in the United States District Court, formerly Case No. A-17-758528-J, in the Eighth Judicial District Court, concerning the denial of several land use applications for the development of a portion of the former Badlands Golf Course for an amount not to exceed $350,000 (General Fund) - Ward 2 (Seaman)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

Minutes:
See Item 11 for related discussion.

13. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6.60 to update the process and standards for making available additional pawnbroker licenses based on population increase, including the authorization to conduct auctions related to the availability of new licenses. (This item is related to Bill No. 2019-50, which is located later on this agenda under New Bills)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

14. For possible action to approve a business impact statement regarding a proposed ordinance to adopt a new Code chapter establishing regulations pertaining to the collection of commercial source separated recyclables and construction or demolition waste, including a requirement for persons or firms providing for such collection to enter into a franchise agreement with the City. (This item is related to Bill No. 2019-52, which is located later on this agenda under New Bills)

    Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

COMMUNITY SERVICES - CONSENT

15. For possible action to approve the allocation of $336,950 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Neighborhood Housing Services of Southern Nevada, for the rehabilitation of six apartments located at 500 Jefferson Avenue - Ward 5 (Crear)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

16. For possible action to approve award of Agreement No. 200126-JL, Smart City Service II, located in the Downtown Innovation District - Department of Information Technologies - Award recommended to: NTT DATA, INC. ($490,500 - IT Capital Improvement Projects Internal Service Fund) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

17. For possible action to approve award of Contract No. 200104-SK, Blanket Services Contract for Subsurface Utility Engineering Consulting Services - Department of Public Works - Award recommended to: HORROCKS ENGINEERS (Not-to-Exceed $200,000 - Various Funds) - All Wards

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

18. For possible action to approve award of Contract No. 200105-SK, Blanket Services Contract for Subsurface Utility Engineering Consulting Services - Department of Public Works - Award recommended to: KCI TECHNOLOGIES, INC. (Not-to-Exceed $200,000 - Various Funds) - All Wards

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

19. For possible action to approve award of Contract No. 200107-PH, Prime Design Services Contract for Downtown Wayfinding Core Implementation - Department of Public Works - Award recommended to: WOOD RODGERS, INC. ($274,082.62 - Road and Flood Capital Projects Fund) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

20. For possible action to approve award of Contract No. 200108-PH, Prime Design Services Contract for Rancho Drive Sewer Rehabilitation - Oakey Boulevard to Pinto Lane - Department of Public Works - Award recommended to: BLACK & VEATCH ($173,562.93 - Sanitation Enterprise Fund) - Ward 1 (Knudsen)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

21. For possible action to approve award of Amendment No. 1 to Contract No. 180240-SK, City Wide Pedestrian Safety Improvements FY18, at various locations - Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. ($180,000 - Road and Flood Capital Project Fund) - All Wards

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

22. For possible action to approve award of Bid No. 200016-SK, Inmate Foodservice, located at 3200 Stewart Avenue - Department of Public Safety - Award recommended to: TRINITY SERVICES GROUP, INC. ($1,680,875 Annually - General Fund) - Ward 3 (Diaz)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

23. For possible action to approve award of Contract No. 200100-JL, Professional Services for Fiber Optic Master Plan Phase 2 - Department of Information Technologies - Award recommended to: KIMLEY-HORN AND ASSOCIATES, INC. ($449,995 - Traffic Improvements Capital Project Fund) - All Wards

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

HUMAN RESOURCES - CONSENT

24. For possible action to approve two new voluntary benefit options offered to City of Las Vegas employees through MetLife and Hyatt Legal Plans

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

25. For possible action to approve the ratification of Drew Dondero in a Council support position as a Special Assistant to Council in the Ward 6 office ($66,995 + Benefits - General Fund) - Ward 6 (Fiore)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

26. For possible action to approve the ratification of Marianne Rombola in a Council support position as a Special Assistant to Council in the Ward 6 office ($66,995 + Benefits - General Fund) - Ward 6 (Fiore)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

OPERATIONS AND MAINTENANCE - CONSENT

27. For possible action to approve a Lease Agreement for Stupak Community Center between the City of Las Vegas and From Dreams to Reality for the lease of a portion of the Community Center to offer educational services located at 251 West Boston Avenue - Ward 3 (Diaz)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

PLANNING - BUSINESS LICENSING - CONSENT

28. For possible action to approve a Temporary Marijuana Product Manufacturing Facility License for a Change of Ownership FROM: ACRES MEDICAL, LLC TO: ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Diaz)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

29. For possible action to approve a Temporary Medical Marijuana Production Facility License for a Change of Ownership FROM: ACRES MEDICAL, LLC TO: ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Diaz)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

30. For possible action to approve a Temporary Retail Marijuana Store License for a Change of Ownership FROM: ACRES MEDICAL, LLC TO: ACRES MEDICAL, LLC dba ACRES MEDICAL, LLC at 2320 Western Avenue - Ward 3 (Diaz)

    Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

31. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for a Change of Ownership FROM: LAS VEGAS NATURAL CAREGIVERS, LLC TO: LAS VEGAS NATURAL CAREGIVERS, LLC dba HOUSE OF HERBS at 6455 Dean Martin Drive, Suite G - Clark County, Nevada

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

32. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for HELPING HANDS WELLNESS CENTER, INC. dba GREEN HEAVEN NURSERY at 3255 Losee Road - North Las Vegas, Nevada

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

33. For possible action to approve a Temporary Urban Lounge License for HAND-SELL WINES, LLC dba GARAGISTE at 197 East California Avenue, Suite #140 - Ward 3 (Diaz)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

34. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: LA SELVA, LLC TO: CJJ, INC. dba PATIO NIGHT CLUB at 1401 North Decatur Boulevard, Suite #6 [Cruz De Jesus Flores, President, Secretary, Treasurer, Director, Shareholder] - Ward 5 (Crear)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

35. For possible action to approve a Temporary Tavern License for ROUND ONE ENTERTAINMENT, INC. dba ROUND 1 BOWLING & AMUSEMENT at 4000 Meadows Lane - Ward 1 (Knudsen)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

36. For possible action to approve a Package License for a Change of Ownership FROM: DURTENIAL VENTURES, INC. TO: JPM MART II, LLC dba 7-ELEVEN STORE #39138B at 6446 North Durango Drive, Suite #105 [John McGrail, Managing Member] - Ward 6 (Fiore)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

PUBLIC WORKS - CONSENT

37. For possible action to approve Interlocal Contract 1144 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Intersection Improvements Program: Fiscal Year 2020 City of Las Vegas - Package 1 Project located at locations more specifically shown in the contract exhibit ($2,600,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

38. For possible action to approve Supplemental Interlocal Contract No. 1 - 1094a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for the Citywide Traffic Engineering Design Services Project ($400,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

39. For possible action to approve Supplemental Interlocal Contract No. 1 - 1119a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for engineering for the GOMED Las Vegas Medical District Automated Circulator and Connected Pedestrian Safety Project ($150,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

40. For possible action to approve Supplemental Interlocal Contract No. 3 - 723c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the contract expiration date to June 30, 2020 for the Bus Shelters Acquisitions Project - All Wards

Minutes:
See Item 11 for related discussion.

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

41. For possible action to approve Supplemental Interlocal Contract No. 1 - 1117a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for engineering and right-of-way for the Shadow Lane, Alta Drive to Charleston Boulevard Project ($1,700,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

42. For possible action to approve a Declaration of Utilization for road, drainage and sewer purposes for development along Helena Avenue east of Grand Canyon Drive and along Craig Road east of Fort Apache Road, APNs 138-06-701-005 and -006 and 138-05-203-013 and -014 - Clark County

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

43. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Clark County to provide funding for the design and construction of the Historic Westside Leaders Park located within the Las

Vegas Enterprise Business Park on the southwest corner of Lake Mead Boulevard and Martin Luther King Boulevard - Ward 5 (Crear)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

44. For possible action to approve Supplemental Interlocal Contract No. 11 - 484k between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for construction for the Lamb Boulevard/Charleston Boulevard Traffic Improvements Project ($3,084,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

45. For possible action to approve the RDA Education Set-Aside Project List FY 2020-2021 for an estimated allocation of $2,073,000; RDA Education Set-Aside Project List FY 2021-2022 for an estimated allocation of $2,073,000; 2018-2022 Carry Forward Reallocation RDA Education Set-Aside Project List for an estimated allocation of $320,000 for a total of $4,466,000 to support public educational activities and programs - All Wards

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

46. For possible action to approve a grant award in the amount of $347,719 from Nevada Volunteers to the City of Las Vegas for the ReInvent Schools Las Vegas AmeriCorps program, whereby its members will provide attendance and literacy interventions (City's matching contribution required - $188,709 - RDA Education Set-Aside) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

RESOLUTIONS - CONSENT

47. R-47-2019 - For possible action to approve a Resolution to adopt the Southern Nevada Water Authority (SNWA) Joint Water Conservation Plan for 2019 through 2024, which outlines conservation programs and achievements since 1999 and provides goals for continued water savings - All Wards

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

48. R-48-2019 - For possible action to approve a Resolution Concerning the Fees Chargeable for Copying and Certifying Public Records, and for Providing Other Services Regarding Public Records

Motion made by Victoria Seaman to Approve the Consent Agenda except Item 14

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

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

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

49. Discussion for possible action regarding a Disposition and Development Agreement (DDA) between Southern Land Company and City Parkway V, Inc. (CPV) for the sale and development of Parcel D in Symphony Park for the construction of Class A multifamily housing, office/commercial and amenities, located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east (APN 139-34-110-008, a portion) - Ward 5 (Crear) [NOTE: This item is related to Council Item 53 (R-50-2019)

Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

FINANCE - DISCUSSION

50. Discussion for possible action to accept the City of Las Vegas Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2019 - All Wards

Minutes:
VENETTA APPLEYARD, Director of Finance, reported that this item is regarding the Comprehensive Annual Financial Report for the City of Las Vegas. She explained that NRS (Nevada Revised Statute) requires an audit be performed by an outside CPA (Certified Public Accountant) firm, and that the report be accepted by the City Council. She reported that this year, the audit was performed by Piercy Bowler Taylor and Kern (PBTK), and the City received an unmodified opinion, also known as a clean opinion, which means that the financial statements fairly present the financial position of the City in all material respects. She stated that this is a big project and a big deliverable for the Finance Department, and she thanked the Finance Department staff and the PBTK audit team for all of their efforts. MS. APPLEYARD introduced TOM DONAHUE, Managing Partner of PBTK.

MR. DONAHUE stated that they completed the Fiscal Year 2019 audit of the City of Las Vegas and issued their unmodified opinion on the financial statements and compliance with grant contract requirements for federal spending. In addition, as part of the audit, they looked at the City's internal controls over financial reporting, and noted no reportable matters. He referred to the materials in the backup, which included a Required Communications Letter, and he reviewed some of the high-level communications regarding the audit as follows: no significant adjustments to the City's financial statements, no difficulties or contentious matters were encountered, there were no disagreements with management who cooperated fully, they received all materials requested during the audit, there were no reportable matters regarding internal control, no fraud or illegal activities and no reportable instances of non-compliance with laws, regulations or contracts were noted.

MR. DONAHUE thanked MS. APPLEYARD and her team for their cooperation during the audit.

Motion made by Victoria Seaman to Approve

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

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

PARKS AND RECREATION - DISCUSSION

51. Discussion for possible action regarding naming a new park at 4480 East Washington Avenue as East Las Vegas Family Park - Ward 3 (Diaz)

Minutes:
GREG WEITZEL, Director of Parks and Recreation, introduced LARRY SCHULTZ, Vice Chair of the Parks and Recreation Advisory Commission, who thanked COUNCILWOMAN DIAZ for the support she and her team have provided. MR. SCHULTZ also thanked City staff as they did a great job working with the contractors. He presented a photo of the ribbon cutting ceremony that had recently taken place, which drew a lot of excitement.

MR. SCHULTZ explained that COUNCILWOMAN DIAZ and her staff conducted community outreach to determine what the name of the park should be, and the word 'family' was frequently heard. In addition, many spots nearby were identified as east Las Vegas, and that is where the name of East Las Vegas Family Park came from. The Parks and Recreation Advisory Commission was excited and supportive of this proposed name and sought approval from the City Council.

COUNCILWOMAN DIAZ reiterated that she and her team sought input for a new name from the Ward 3 community. She expressed her excitement and thought that the park was something that the community needed and thanked City staff for their hard work.

Motion made by Olivia Diaz to Approve

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

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

RESOLUTIONS - DISCUSSION

52. R-49-2019 - Discussion for possible action regarding a Resolution of the Las Vegas City Council regarding the implementation of a flat, cost-based construction permit fee of $1,372 for the installation of a small wireless facility on or upon City Rights-of-Way by the providers of telecommunications services and by companies that entitle, construct and provide telecommunications infrastructure for telecommunications providers - All Wards

Minutes:
GINA BISHOP, Franchise Officer, reported that this resolution is a response to a Federal Communications Commission (FCC) order regarding broadband and infrastructure deployment. The FCC order preempts certain aspects of local regulatory authority over small wireless facilities, but allows the City to regulate aesthetic requirements and set permit fees based on actual costs. To address these new regulations, the City Council adopted a resolution establishing aesthetic requirements that also included a form agreement to be used when negotiating the attachment of telecommunication equipment to public property. The form agreement streamlined the City's application process, making it easier to deploy the latest wireless technology. This resolution would implement a flat construction permit fee of $1,372 for the installation of a small wireless facility. This fee is an amount that approximates the actual cost to the City, it is in accordance with the rules imposed by the FCC and the City believes the fee to be fair and reasonable.

DEPUTY CITY ATTORNEY JIM LEWIS explained that the resolution adopts the $1,372 construction fee and establishes that the fee is for each attachment. It will only be charged when Traffic Engineering is inspecting, and not charged if a carrier needs to perform routine maintenance. In 2019, the FCC adopted new rules that regulated the placement of technologies on City properties and the amount that can be charged for up front constriction permitting or recurring rental charges. This resolution only addresses up-front fees, and such fee is fair and reasonable. He noted that aesthetics and recurring costs from negotiating site rental agreements have already been addressed, and City staff developed a methodology to analyze the true cost of services rendered and have been working with the industry to develop the final number. The original number was $2,285 per application, and based upon feedback from an industry workshop that was held in July 2019, staff revised the number to $1,372.

KEVIN McOSKER, Director of Building and Safety, stated that his department issues permits for telecommunication devices on City-owned property. Staff will screen the application for completeness, route plans for review and collect fees for services. The plans will be reviewed by the Land Development Division, and they will also be routed to other departments in the case of small-cell sites. Upon approval from the Public Works and Building and Safety Departments, a permit is issued to perform construction work. During their first inspection, Building and Safety will inspect utility conduit, bedding and backfill. During the second inspection, they will ensure the replacement of asphalt, concrete curbing and utility collars. The Public Works TEFO (Traffic Engineering Field Operations) Division coordinates the electrical services for the proposed work and then provides plan review and inspections on the electrical facilities. The final inspection by Building and Safety ensures that all work is done and there is no damage to the existing structure. The resolution is to establish a reasonable and fair actual estimated cost basis for these services rendered by the City teams performing coordination, plan review, permit issue and inspection services for these devices. City staff reviewed the time necessary to provide said services and the burdened cost for each position that has a hand in the process. Building and Safety fees are $403 for permitting, plan review and inspections of work performed, and Public Works fees are $969 for the coordination of permitting and inspections.

JOSEPH NORBY, Assistant Transportation Manager, referred to exhibit three in the backup, which details TEFO's estimated costs and time to perform pre- and post-construction inspections for small-cell sites.

Motion made by Victoria Seaman to Approve

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

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

53. R-50-2019 - Discussion for possible action regarding a Resolution authorizing the City Parkway V to sell Parcel D within Symphony Park (APN 139-34-110-008) located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east, for the purpose of economic development without first offering it to the public and for less than fair market value to SLC Development, Inc. for the development of multi-family housing, commercial space and amenities in Symphony Park - Ward 5 (Crear) [NOTE: Item to be heard in conjunction with Council Item 49]

Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

BOARDS AND COMMISSIONS - DISCUSSION

54. Discussion for possible action regarding the appointment of nominee Wesley Harper as a Ward 5 member of the Community Development Recommending Board

Motion made by Cedric Crear to Approve the appointment of Wesley Harper

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

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

55. Discussion for possible action regarding the reappointment of Kevin McOsker to the Building and Safety Enterprise Fund Advisory Committee

Motion made by Michele Fiore to Approve the reappointment of Kevin McOsker

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION
BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

56. Bill No. 2019-44 - For possible action - Amends LVMC Chapter 13.04 to add a new section to authorize the Department of Operations and Maintenance to determine and designate hours of cleaning for public sidewalks. Sponsored by: Mayor Carolyn G. Goodman

Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

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

Minutes:
Second reading and Bill adopted as introduced as Ordinance No. 6717.

Motion made by Stavros Anthony to Approve

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

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

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

Minutes:
Second reading and Bill adopted as a First Amendment as Ordinance No. 6718.

Motion made by Stavros Anthony to Approve as a First Amendment

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

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

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

Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

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.

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

Minutes:
Recommendation noted.

1/15/2020 Council Agenda

NEW BILLS

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

61. Bill No. 2019-50 - Amends LVMC Chapter 6.60 to update the process and standards for making available additional pawnbroker licenses based on population increase, including the authorization to conduct auctions related to the availability of new licenses. Proposed by: Scott D. Adams, City Manager

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

1/13/2020 Recommending Committee
1/15/2020 Council Agenda

62. Bill No. 2019-51 - Amends the Unified Development Code, specifically, LVMC 19.16.010, to add provisions regarding neighborhood meetings, including mandatory meetings for certain types of applications, such as general plan amendments regarding land use, and applications to repurpose certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman

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

1/13/2020 Recommending Committee
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63. Bill No. 2019-52 - Adopts a new Code chapter establishing regulations pertaining to the collection of commercial source separated recyclables and construction or demolition waste, including a requirement for certain persons or firms providing for such collection to enter into a franchise agreement with the City. Proposed by: Scott D. Adams, City Manager

Motion made by Victoria Seaman to Strike Items 14 and 63 and Hold in abeyance Items 49, 53, 56 and 59 to 1/15/2020

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

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

NOT TO BE HEARD BEFORE 10 A.M. - 64 THROUGH 80

BUSINESS ITEMS - 10 A.M. Session

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

Motion made by Victoria Seaman to Hold in Abeyance Items 70, 71 and 79 to 1/15/2020

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

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

PLANNING

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

PLANNING - ONE MOTION/ONE VOTE

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

65. RQR-77432 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: SG PROPERTIES, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0002-98) FOR A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 845 West Bonanza Road (APN 139-28-801-008), M (Industrial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:
MAYOR PRO TEM FIORE declared the Public Hearing open for Items 65-69; there being no one present to speak, she closed the Public Hearings.

NOTE: COUNCILMAN CREAR disclosed that he is an owner of an outdoor billboard company, Crear Outdoor Advertising, but he does not compete with the applicant and he has no conflict of interest, so he voted on this item.

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

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

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

66. RQR-77435 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER: WILLICK INVESTMENTS, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0176-90) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3591 East Bonanza Road (APN 140-31-121-006), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
See Item 65 for related discussion.

NOTE: COUNCILMAN CREAR disclosed that he is an owner of an outdoor billboard company, Crear Outdoor Advertising, but he does not compete with the applicant and he has no conflict of interest, so he voted on this item.

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

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

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

67. RQR-77437 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER: BELL REAL ESTATE, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0103-95) FOR A 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 1910 Industrial Road (APN 162-04-704-006), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:
See Item 65 for related discussion.

NOTE: COUNCILMAN CREAR disclosed that he is an owner of an outdoor billboard company, Crear Outdoor Advertising, but he does not compete with the applicant and he has no conflict of interest, so he voted on this item.

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

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

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

68. RQR-77464 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: FCPT RESTAURANT PROPERTIES, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0185-89) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1361 South Decatur Boulevard (APN 162-06-211-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Minutes:
See Item 65 for related discussion.

NOTE: COUNCILMAN CREAR disclosed that he is an owner of an outdoor billboard company, Crear Outdoor Advertising, but he does not compete with the applicant and he has no conflict of interest, so he voted on this item.

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

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

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

69. RQR-77486 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER: BECKY BINION BEHNEN - For possible action on a Required Review of an approved Variance (V-0072-88) WHICH ALLOWED AN EXISTING 50-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 601 North Main Street (APN 139-27-310-094), M (Industrial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:
See Item 65 for related discussion.

NOTE: COUNCILMAN CREAR disclosed that he is an owner of an outdoor billboard company, Crear Outdoor Advertising, but he does not compete with the applicant and he has no conflict of interest, so he voted on this item.

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

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

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

PLANNING - DISCUSSION

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

Minutes:
See Item 71 for related backup.

Motion made by Victoria Seaman to Hold in Abeyance Items 70, 71 and 79 to 1/15/2020

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

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

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

Minutes:
See Item 70 for related backup.

Motion made by Victoria Seaman to Hold in Abeyance Items 70, 71 and 79 to 1/15/2020

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

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

72. GPA-77367 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: HARMONY HOMES NEVADA, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PCD (PLANNED COMMUNITY DEVELOPMENT AND PF (PUBLIC FACILITIES) TO: M (MEDIUM DENSITY RESIDENTIAL) on 30.00 acres at the northeast corner of Tropical Parkway and Puli Road (APN 126-25-201-010), Ward 6 (Fiore) [PRJ-77251]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR PRO TEM FIORE declared the Public Hearing open for Items 72-77.

She asked if there is a 10-foot alley with this project, and ROBERT SUMMERFIELD, Director of Planning, explained that there is a 10-foot drainage easement along the east perimeter. When the developer constructs their perimeter wall, it will create a 10-foot gap and will run the length of the apartment complex. He confirmed that it would be between the apartments and the new development.

LARRY BITTON, Horrocks Engineers, stated that they met with City staff, and it is a public drainage easement but is privately maintained. They are shielding the drainage easement and will be directing drainage along their site so they will not contribute to the private drainage.

MAYOR PRO TEM FIORE asked if this was held in abeyance at the December 10, 2019 Planning Commission meeting, and MR. SUMMERFIELD explained that the GPA (General Plan Amendment) was held in abeyance at the October 22, 2019 meeting to allow the other applications to catch up. The package was presented at the November 12, 2019 meeting, and it passed unanimously.

MAYOR PRO TEM FIORE expressed that she would like to meet with MR. BITTON in her office because she was concerned about creating an encampment area. She asked MR. SUMMERFIELD if there have been any issues in this area, and he replied that there has been illegal dumping but there are no records of any encampment activity.

MAYOR PRO TEM FIORE asked MR. BITTON if he had been to her office, and he replied that he has been twice. She stated that she did not recall ever speaking about this alleyway before, and MR. BITTON explained that he did not know it was an issue until now. In response to the encampment concern, he explained that there is not a place for people to gather and be hidden. MAYOR PRO TEM FIORE expressed her concern about building alleyways and suggested holding this in abeyance in order to come up with a solution that ensures the safety of the northwest residents. MR. SUMMERFIELD clarified that this is a drainage channel, not an alleyway. He spoke with BART ANDERSON, Engineering Project Manager, and determined that if the drainage will no longer go to this drainage easement, there may be an opportunity to speak with the apartment complex ownership about vacating the easement, then reclaiming the property and securing it in a different fashion.

MAYOR PRO TEM FIORE stated she could not speak for the owner of the apartment complex, but suggested a three-foot retaining wall with wrought iron. MR. BITTON suggested imposing a condition that would require the developers to work with the adjacent property owner to eliminate any unsafe or unsatisfactory conditions. MR. SUMMERFIELD explained that this is a TMP (Tentative Map), which typically does not have conditions relating to fencing. Due to the grade change, they have a retaining portion of their wall that will be zero to 12 feet with a proposed six-foot wall above that. It is indicated as a view fence, not a masonry wall, which should address her concerns. As far as a condition, it can be put on the record that the applicant made the commitment to work with the adjacent neighbor, but there is no place to put it in the conditions of approval.

MR. SUMMERFIELD stated there was an amended condition on number 14 of the TMP, which MR. ANDERSON read for the record. He explained that the reason for the amended condition was that when the property was sold by the BLM (Bureau of Land Management), the adjoining site was not sold.

MR. BITTON confirmed for MAYOR PRO TEM FIORE that he agreed with staff's conditions.

See Items 73-77 for related backup.

MAYOR PRO TEM FIORE declared the Public Hearing closed for Items 72-77.

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

Motion made by Michele Fiore to Approve

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

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

73. ZON-77572 - REZONING RELATED TO GPA-77367 - PUBLIC HEARING - APPLICANT: HARMONY HOMES NEVADA, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning

FROM: U (UNDEVELOPED) [PCD (PLANNED COMMUNITY DEVELOPMENT) AND PF (PUBLIC FACILITIES) GENERAL PLAN DESIGNATIONS] TO: R-TH (SINGLE-FAMILY ATTACHED) on 30.00 acres at the northeast corner of Tropical Parkway and Puli Road (APN 126-25-201-010), Ward 6 (Fiore) [PRJ-77251]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-77 for related backup.

Motion made by Michele Fiore to Approve

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

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

74. VAR-77701 - VARIANCE RELATED TO GPA-77367 AND ZON-77572 - PUBLIC HEARING - APPLICANT: HARMONY HOMES NEVADA, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Variance TO ALLOW NONSTANDARD PRIVATE STREETS WHERE SUCH IS REQUIRED; STUB STREETS WHERE A CUL-DE-SAC OR HAMMERHEAD IS REQUIRED; AND A CONNECTIVITY RATIO OF 1.03 WHERE 1.30 IS REQUIRED on 30.00 acres at the northeast corner of Tropical Parkway and Puli Road (APN 126-25-201-010), U (Undeveloped) [PCD (Planned Community Development and PF (Public Facilities) General Plan Designation] Zone [PROPOSED: R-TH (Single-Family Attached)], Ward 6 (Fiore) [PRJ-77251]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-77 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s)

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

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

75. VAR-77573 - VARIANCE RELATED TO GPA-77367, ZON-77572 AND VAR-77701 - PUBLIC HEARING - APPLICANT: HARMONY HOMES NEVADA, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Variance TO ALLOW A 12-FOOT TALL RETAINING WALL WITH A SIX-FOOT TALL PERIMETER WALL WHERE A FOUR-FOOT TALL RETAINING WALL AND SIX TO EIGHT-FOOT TALL PERIMETER WALL IS THE MAXIMUM ALLOWED on 30.00 acres at the northeast corner of Tropical Parkway and Puli Road (APN 126-25-201-010), U (Undeveloped) Zone [PCD (Planned Community Development and PF (Public Facilities) General Plan Designations] [PROPOSED: R-TH (Single-Family Attached)], Ward 6 (Fiore) [PRJ-77251]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-77 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s)

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

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

76. VAC-77574 - VACATION RELATED TO GPA-77367, ZON-77572, VAR-77701 AND VAR-77573 - PUBLIC HEARING - APPLICANT: HARMONY HOMES NEVADA, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements generally located at the northeast corner of Tropical Parkway and Puli Road (APN 126-25-201-010), Ward 6 (Fiore) [PRJ-77251]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-77 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s)

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

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

77. TMP-77575 - TENTATIVE MAP RELATED TO GPA-77367, ZON-77572, VAR-77701, VAR-77573 AND VAC-77574 - CENTENNIAL HEIGHTS TOWNHOMES - PUBLIC HEARING - APPLICANT: HARMONY HOMES NEVADA, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Tentative Map FOR A 336-LOT SINGLE-FAMILY ATTACHED RESIDENTIAL SUBDIVISION [TOWNHOME] on 30.00 acres at the northeast corner of Tropical Parkway and Puli Road (APN 126-25-201-010), U (Undeveloped) Zone [PCD (Planned Community Development and PF (Public Facilities) General Plan Designations] [PROPOSED: R-TH (Single-Family Attached)], Ward 6 (Fiore) [PRJ-77251]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

Minutes:
See Item 72 for related discussion and Items 72-77 for related backup.

Motion made by Michele Fiore to Approve subject to condition(s) and amending Condition 14 as read for the record:

14. If not built by others prior to permits, construct an oversized public sewer along the full frontage of this site in Tropical Parkway to the intersection of Puli Road, or other location acceptable to the City Engineer Contact the Sanitary Sewer Planning Section of the Department of Public Works (702-229-6541) to enter into an Oversizing Agreement prior to construction, to be reimbursed for the cost difference of constructing an oversized sewer versus an 8-inch sewer. The developer shall provide to the City all information and materials necessary to submit an application to Amend Bureau of Land Management (BLM) Right-of-Way Grants N-55999, N-90154, and any others that may be applicable, to insure appropriate rights for construction and maintenance of public sewer are in place.

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

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

78. ZON-77502 - REZONING- PUBLIC HEARING - APPLICANT/OWNER: STEVEN A. PHILLIPS AND RAYNELL PHILLIPS - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [MXU (MIXED USE) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 0.52 acres at 6651 West Charleston Boulevard (APN 163-02-104-001), Ward 1 (Knudsen) [PRJ-77242]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:
MAYOR PRO TEM FIORE declared the Public Hearing open.

COUNCILMAN KNUDSEN stated that he had driven by this site multiple times. The proposed zoning change is appropriate for the area and he was in support.

MAYOR PRO TEM FIORE declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve

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

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

79. RQR-77463 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: WILD DECATUR, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3061) FOR A 40-FOOT TALL, 12-FOOT X 24-FOOT OFF-PREMISE SIGN at 1571 North Decatur Boulevard (APN 138-25-503-003), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends DENIAL.

Motion made by Victoria Seaman to Hold in Abeyance Items 70, 71 and 79 to 1/15/2020

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

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

80. DIR-77619 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request to approve the 2020 Planning Commission Meeting Schedule. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

Minutes:
MAYOR PRO TEM FIORE declared the Public Hearing open.

ROBERT SUMMERFIELD, Director of Planning, reported that a schedule was proposed to the Planning Commission that was consistent with Council direction from 2018 of two meetings per month, and the Planning Commissioners did not approve it. He submitted as backup two schedule options and explained that one option is to keep two meetings per month, and the other option is to hold only one meeting per month. If approved for one meeting per month, it would be held on the second Tuesday of every month beginning in February 2020.

MAYOR PRO TEM FIORE stated that two meetings were held per month to serve the customers. She referenced a meeting that lasted until 4:40 a.m. when there was only one meeting per month. She asked MR. SUMMERFIELD to clarify the average length of the meetings at the current rate, to which he replied that they are averaging about 90 minutes.

MAYOR PRO TEM FIORE stated that the most important thing is to not have the customers waiting. She wanted to make sure that if one meeting per month is approved, there is the option to add a second meeting if necessary. MR. SUMMERFIELD replied that if there were an excessively long agenda, he would contact the Chair of the Planning Commission and request a special meeting.

CITY MANAGER SCOTT ADAMS stated that he was previously concerned about the customers having to wait so long. Since the meetings are now averaging about 90 minutes, the issue should be mitigated. He noted that entitlements are what drives the length of the process, so by eliminating one meeting, customers are waiting longer to get in front of the Planning Commission. He believed that it was reasonable to go back to one meeting per month with the commitment from the Planning Commissioners and the understanding that another meeting can be added if necessary.

MR. SUMMERFIELD stated that the Chair could call a special meeting if the volume warrants, but an amendment to the schedule requires action from the Planning Commission. He stated that the motion could include the expectation that the Planning Commission amend the schedule to include two meetings per month should there be an increased volume of applications.

COUNCILMAN CREAR stated that he was previously a Planning Commissioner and is sensitive to the meetings lasting until late in the night. However, since the meetings have been averaging 90 minutes, he would be in favor of only having one meeting per month.

COUNCILMAN ANTHONY did not think they should go back to one meeting per month. He thought that developers would want to know the schedule in advance, and one meeting per month would double the time for developments to be approved. MR. SUMMERFIELD confirmed that currently, it is about a 45-day period from application submittal to get to the Planning Commission meeting. If an applicant requests an abeyance, it will now be for 30 days rather than two weeks, leaving potential for there to be a delay in the process if there is one meeting per month.

COUNCILMAN ANTHONY stated that they do not need to prolong the developments. City Council meets twice a month, therefore Planning Commission should also meet twice a month. There is no budgetary impact in holding two meetings per month, and the schedule would be set for the entire year.

COUNCILWOMAN DIAZ stated that she reached out to people who often attend the Planning Commission meetings, and they felt that the workload on the Planning Commission had been significantly reduced and were comfortable with going back to a monthly cycle. She noted that the Commissioners also want to go back to one meeting, and they will do the best job they can if they are happy. She felt comfortable with the change knowing that a second meeting could be added if there is an increase in the workload.

COUNCILMAN KNUDSEN echoed the concerns stated by COUNCILMAN ANTHONY, but also felt comfortable with one meeting per month knowing that a special meeting could be called if necessary.

COUNCILWOMAN SEAMAN expressed that she had the same concerns regarding entitlements and delays. This is about customer service, and she would support two meetings per month.

MR. SUMMERFIELD confirmed that he would provide a recap of the trend each month.

MAYOR PRO TEM FIORE declared the Public Hearing closed.

Motion made by Michele Fiore to Approve the adoption of the one meeting per month option of the 2020 Planning Commission Meeting Schedule

Passed For: 4; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 1

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

REPORTS AND PRESENTATIONS

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

Minutes:
CITY MANAGER SCOTT ADAMS reported that the US Supreme Court declined to consider the appeal of the Ninth Circuit Court's decision in the Boise case relating to homeless encampment. He reminded the City Council and the public that the City's encampment ordinance that was passed contemplated the Boise decision and accommodates the concerns that were expressed by the Ninth Circuit Court in that decision. One notable

consideration was that the City has the opportunity to suspend enforcement should there be no beds available at the shelters. He said it is business as usual moving forward under the timeline that was previously established.

82. Report by Jonathan Ullman, Chairman of Downtown Vegas Alliance (DVA), regarding the organization's activities and achievements throughout 2019 and their goals for 2020 - All Wards

Minutes:
BILL ARENT, Director of Economic and Urban Development, introduced CAROLYN WHEELER, Executive Director of Downtown Vegas Alliance (DVA).

MS. WHEELER utilized a PowerPoint presentation, which was submitted as backup, to review what the DVA has done in 2019 and will do in 2020. The DVA consists of 70 business members who share the vision of the mission to create a diverse and sustainable Downtown. They put together a series of meetings to help understand issues relating to Downtown and partnered with the City and other community agencies. In addition to the Successes and Insight event, they have a series of mixers where people can provide input and ask questions. They are pleased to be partnering with the City in 2020, and have set goals such as increasing attendance at meetings and having more social media coverage. They want to present timely and relevant topics and capitalize on expert speakers in the city. They will continue to work with the City and provide feedback on the initiatives. They will also create clear and actionable next steps for their members.

Events planned for 2020 include Success and Insights meetings, meeting with MAYOR GOODMAN and meetings with the City Council and DVA members. She expressed appreciation for their partnership with the City.

MR. ARENT thanked the DVA for what they are doing on behalf of the City.

83. Presentation by City staff on development trends and on the process improvements in the City's development functions including the ongoing Electronic Development Department Integration (Project EDDI), a multi-year program to update the functions and systems for all departments at the Development Services Center (DSC) - All Wards

Minutes:
EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO and RICK VIRMANI, Development Services Systems Manager, shared in narrating a PowerPoint presentation, which was submitted as backup. MR. PERRIGO reviewed the building and projects that have taken place over the past five years. He stated that license applications have remained steady at approximately 10,000 annually, which equates to $1.5 billion in valuation. There was a significant increase in the number of permits issued in 2019 due to the activity in the downtown area, and 100,000 inspections took place this year. Assessed value is one of the truest measures of the City's success. With the City providing things such as quality development projects, safe neighborhoods, public safety and excellent parks and recreation, it creates a demand and makes families want to live and do business in Las Vegas, which brings in revenue the City needs to keep providing these services. Across all wards, there has been a healthy growth in assessed value over the last five years, which is a reflection of all of the things the City is doing to create a great quality of life for the citizens.

MR. VIRMANI stated that project EDDI (Electronic Development Department Integration) started in 2015 and was built on three pillars: maintain an iconic city, build a smart Las Vegas and develop a customer-centric business focus. The business drivers for this program include giving the developer the best experience and creating a sustainable and competitive advantage. This was achieved by streamlining the development process, which included breaking down department silos and making development as efficient as possible. They decided to partner with the developers rather than being regulators. A video was shown depicting how reviewing plans electronically is more efficient while saving customers and staff time and money. As technology automates routine tasks, staff is now able to spend more time assisting developers in getting their permits issued faster, and their focus has shifted to handling exceptions. Staff now feels more empowered and a new "can-do" culture has emerged at the Development Services Center. Another video was shown depicting how field staff is now equipped with updated equipment that allows them to share real-time data and provide immediate notification to homeowners and developers. Everything can now be done online, and developers are offered a personalized customer dashboard. These changes have reduced turnaround time for development applications, as multiple reviewers can review permit plans at the same time. The flow between the development functions has been streamlined, connecting the Planning, Building and Safety and Business Licensing Departments. A third video was shown that reflected the positive reviews from developers and how this project has made their jobs easier.

MR. VIRMANI presented a slide, which showed the increase in online activity that included payments being made, scheduling inspections and submitting applications, noting that 27 percent of applications are received when the City offices are closed. More than 80 percent of Business Licensing applications are being submitted online. These changes have led to a decrease in traffic in the Development Services Center, which gives staff the ability to repurpose some of the space.

MR. VIRMANI stated that upcoming improvements include getting the five utility companies to sign electronically, which will save an average of 200 applications four weeks for each of their projects. Staff is continuing to work with other Las Vegas agencies to further streamline the City's business processes.

This effort over the past five years has included working with more than 200 City staff members.

MR. PERRIGO stated that getting the other utility companies involved is one of their top goals in the coming year. This process has been driven by the policy and leadership of the City Council and fueled by the determination of CITY MANAGER SCOTT ADAMS, CHIEF OPERATION AND DEVELOPMENT OFFICER JORGE CERVANTES and the City employees who live by the values of being Kind, Committed and Smart. He praised the leadership at the Development Services Center for their hard work in improving the quality and safety of development.

MAYOR PRO TEM FIORE praised MR. PERRIGO and MR. VIRMANI and expressed her excitement for this project.

COUNCILMAN KNUDSEN appreciated the presentation and thanked staff for helping him understand this part of the City. He wondered how the City was preparing for infill development, noting that zoning is important and is somewhat restrictive in Ward 1. MR. PERRIGO stated that some of his concern is addressed through the 2045 Master Plan and the Form-Based Code. He clarified that this presentation focuses on the day-to-day processes of getting an application through the system. He added that the leadership team is visiting a business once a month to discuss the issues they had when trying to open their business.

COUNCILMAN ANTHONY was impressed by the work and thought that having 80 percent of plans checked online was unbelievable. He wondered if the five utility companies mentioned in the presentation were working with staff, and MR. VIRMANI confirmed that they have had success with the companies that they have contacted so far. He added that if they receive resistance from any company, they would look to City Council for their support.

COUNCILWOMAN SEAMAN asked when the streamlining of six weeks to one week with the other utility companies would take place, and MR. VIRMANI replied that it would be mid-2020, as they are working with the utility companies to make sure they are not violating any of their rules.

COUNCILWOMAN DIAZ asked if there was a backup plan if the technology was to fail and how peoples' information is being protected. MR. VIRMANI explained that there are fully redundant systems so that if one of the systems should fail, the other would be up in one or two hours. They worked with the City's security officer and implemented a scanning software so that if something is found to be questionable, the document is quarantined immediately. Much of the review is taking place in a software called Bluebeam, which is a world-class cloud platform. Staff has taken every precaution possible to ensure safety. COUNCILWOMAN DIAZ asked how the documents are being saved and how long they are kept, and MR. VIRMANI replied that a system named AssetWise, a certified document management system, is being used. There is a massive backlog of documents that still need to be addressed, but they are working with the City Manager's Office to determine how and when that portion can be funded.

SET DATE

84. 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 PRO TEM FIORE advised the City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

Waiver and Reduction - 1614 E Ogden Avenue - 1/15/2020

CITIZENS PARTICIPATION

85. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the

record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:
DANIEL BRAISTED reminded everyone that Penn and Teller are offering passes to their show for those who donate blood from now until the end of the year.

He stated that he has been trying to reach the supervisor of the Courtyard, but nobody has called him back. He also submitted a handout regarding possible resolutions for local government.

MICHAEL PEREZ read a prepared statement regarding homelessness in Las Vegas and what others have done to help homelessness in their cities.

COUNCIL MEMBER RECOGNITION

86. 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 PRO TEM FIORE and COUNCILMEMBERS CREAR, DIAZ, KNUDSEN and SEAMAN announced the events taking place in their respective wards on various dates throughout the months of December and January. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest. COUNCILMAN ANTHONY wished everyone a Merry Christmas and Happy New Year.

The meeting was adjourned at 11:52 a.m.

Respectfully submitted:

____
Jacquie Miller, Senior 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