

Carolyn G. Goodman, Mayor (At-Large)
Brian Knudsen, Mayor Pro Tem (Ward 1)
Victoria Seaman (Ward 2)
Olivia Díaz (Ward 3)
Francis Allen-Palenske (Ward 4)
Cedric Crear (Ward 5)
Nancy E. Brune (Ward 6)



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

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

May 3, 2023
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:01 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS KNUDSEN, CREAR, SEAMAN, DIAZ, ALLEN-PALENSKE and BRUNE

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCÁK, DEPUTY CITY ATTORNEY JIM LEWIS and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Invocation - Reverend David Dendy, Mountain View Presbyterian Church

Minutes:

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

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILMAN CREAR was honored to recognize the Children's Foundation of Las Vegas (Foundation) as May's Citizen of the Month for being a tremendous non-profit partner. He called forward ERICA CHEE, President, and DAWNELLE GALLO, CHRISTY HAMPTON, LAURA NORTON and ELIZABETH GHANEM, Board Members, Children's Foundation of Las Vegas.

The Foundation was created in June of 1983 to provide support to address the needs of foster children throughout Southern Nevada. Additionally, they provide support to youth who have been aged out of foster care and assist them with unmet needs in areas such as medical, dental, tutoring, transportation costs, specialty camps, sports, music and driving lessons. The Foundation's outreach gives youth a sense of normalcy and stability while in foster care. Unfortunately, participating in extracurricular activities is often beyond a foster child's reach, causing them to feel different from their peers and to miss opportunities and experiences to build skills and relationships.

The Foundation works to limit the number of disruptions in children's routines, as they often feel alone when moved from home to home, putting these youth at high risk of learning disabilities and social implications. The critical need of the children is education, and the Foundation works hard to give each student the support they need to be successful academically by providing tutoring opportunities, as well as by providing scholarship programs to help youth from foster care continue their education in college.

Typically, youth who turn 18 have to leave the foster care system, but the Foundation works to help pave a smoother path to adulthood by providing assistance with bus passes, housing deposits, home essentials, continuing education, obtaining a driver's license and other essential independent living items.

The Foundation is committed to making a difference in the lives of foster care children in Clark County. Organizations like the Foundation are necessary but rare. COUNCILMAN CREAR proudly recognized the efforts of the Foundation to address the needs of children in Southern Nevada. He recalled that when he was a member of the Board of Regents, it was disheartening to learn about the many students who are homeless, yet attend school. They would couch-surf and sleep on rooftops to feel safe. Even the president of the College of Southern Nevada Student Association was homeless.

MS. CHEE thanked COUNCILMAN CREAR for underscoring the importance of helping children who are aging out of foster care, noting that reaching 18 is an age most people take for granted. For foster care children even being bused to school can provide a stigma and affect their attendance, putting them at risk of falling behind in school. This is why the Foundation offers Tutoring Location partnerships to bring the children to their current grade level and beyond. The Foundation is also working to receive funding to help support the unmet needs of those children reaching 18, as well as to create a mentoring program in 2023 to help foster care children build self-esteem, academics and relationship skills, but also with reducing self-sabotage and risky behaviors. Through this mentoring program, the Foundation can also provide guidance to transition to living independently.

Their programs are possible only with the assistance of the local community and the City of Las Vegas, for which she was very grateful, and she accepted the plaque for Citizen of the Month.

COUNCILMAN CREAR hoped that TAMMY MALICH, Director of Youth Development and Social Innovation, could find a way to assist the Foundation, given the passion of all the Councilmembers to improve the lives of local youth.

MAYOR GOODMAN thanked the Foundation for all their efforts and asked people to lend their support.

6. Recognition of C. C. Ronnow Elementary School's Dr. Michelee Cruz-Crawford and Jaret Reyes

Minutes:

COUNCILWOMAN DIAZ said that as a former educator, she often thinks about the important work of teachers, and this is why she was very happy to celebrate National Teacher Appreciation Week by recognizing JARET REYES, Teacher, and DR. MICHELEE CRUZ-CRAWFORD, Principal, C. C. Ronnow Elementary School.

The Councilwoman commented that teaching requires many noble qualities, such as passion, sacrifice and patience in order to help youth. These are the qualities, among others, of MR. REYES, a 5th Grade teacher and product of AmeriCorps, where he served as a success mentor and through which he answered a call to serve the Las Vegas community to support Reinvent Schools Las Vegas. As schools remained closed during the

pandemic, MR. REYES' role evolved to that of a community navigator and providing critical support to families in need of resources, such as internet access, housing and food.

Fortunately, COUNCILWOMAN DIAZ met MR. REYES in the Fall of 2020 when she and a team supported the Youth Development and Social Initiatives (YDSI) Department in canvassing efforts to ensure all students had internet access and stability in their homes required to continue learning from a distance.

During his time with AmeriCorps, MR. REYES' dedication was apparent in his willingness to go above and beyond in guiding and assisting individuals with complex processes, filling out applications and contacting service providers to ensure individuals received the services needed. He demonstrated a firm commitment to the community during unprecedented challenges. He also played an important part in connecting students with projects designed to combat absenteeism. He worked diligently to establish connections with at-risk students and encouraged engagement with schoolwork, even after schools re-opened.

Additionally, MR. REYES was instrumental in the initiation of the Community Navigator program the City ran during the pandemic, and he continues to assist with that program. He consistently exhibited a selfless commitment to the community through the end of his term in July 2022. He was nominated for the governor's Points of Light National Service Member of the Year and was selected as winner of the year of the 2021 Impactful Service Award out of almost 40,000 AmeriCorps members.

MR. REYES' intention was to attend law school after completion of his service with AmeriCorps; however, his service in the City of Las Vegas awakened a passion in him to serve kids. He is a 5th Grade teacher at C. C. Ronnow Elementary School, and the Councilwoman could not be prouder to thank him for his dedication to the children and their families.

MS. CRUZ-CRAWFORD spoke about MR. REYES' passion for students and encouraging them to attend school. After his first year and finding out he was still considering law school to make his parents proud, she started working right away to convince him to make teaching his career.

MR. REYES accepted the Certificate of Recognition, a copy of which was submitted for the record. He said that as a youth, he did not think about his education because his parents did not have much schooling, but his parents always encouraged him to get an education. He was fortunate to be able to work with kids and help provide the services they needed, which was a great experience for him. Working with students at C. C. Ronnow Elementary School sparked a passion in him and his heart told him to be a teacher instead of going to law school. Although his parents wanted him to pursue law school, they were very proud when they saw his Clark County School District badge. Growing up, he lived between two cultures, and he wants to talk to his students about both.

Sequentially, COUNCILWOMAN DIAZ recognized MS. CRUZ-CRAWFORD, who has served as Principal of C. C. Ronnow Elementary School for the past five years and has been active in the Reinvent Schools Las Vegas initiative to improve education and to provide access to needed resources for students and their families. She is the first Latina elected to the Board of Regents in 2022 as the representative for District 8. She works hard for the districts she represents and advocates for increased teacher pay and benefits and a diverse educational workforce. She also actively serves the community and her country as a member of the Air Force National Guard. She recently earned her doctorate in education, and she believes education is the path to upward mobility. She wrote Senate Bill 352 in 2021, which created \$10 million in state educator recruitment funding, and assisted with the \$65 billion, 2021 Federal Recovery Broadband Act that ensures internet access to all students. She is a supporting wife, a mother of two children and an excellent role model to the community she serves.

The Councilwoman thanked MS. CRUZ CRAWFORD for her service to the local community and presented her with a Certificate of Recognition, a copy of which was submitted for the record.

MS. CRUZ-CRAWFORD was grateful and said every person should help junior and senior students with their chosen career path.

Lastly, COUNCILWOMAN DIAZ presented MS. CRUZ-CRAWFORD and MR. REYES with a replica of the mural Our Collective Strength at the East Las Vegas Community Center.

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

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

Minutes:
None.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the morning 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 Brian Knudsen to Hold in Abeyance Items 37a-37c to 6/7/2023

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

For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Cedric Crear;

9. For possible action to approve the Final Minutes by reference of the April 5, 2023 Regular City Council Meeting

Motion made by Brian Knudsen to Approve

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

For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Cedric Crear;

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 an Interlocal Agreement between the City of Las Vegas and the Southern Nevada Health District (SNHD), in an amount not-to-exceed \$1,000,000 for eligible use expenses associated with the SNHD's expansion of the Southern Nevada Public Health Laboratory located at 700 South Martin Luther King Boulevard (General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that MAYOR GOODMAN abstained from voting on Items 11 and 12 due to her son's involvement in the marijuana industry. Additionally, ASSISTANT CITY ATTORNEY JEFF DOROCK announced that exhibits with typographical and technical errors for Item 16 would be replaced with the corrected exhibits.

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

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

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

11. For possible action to approve a Temporary Medical Cannabis Dispensary license for NATURAL MEDICINE L.L.C. dba GREEN at 101 South Rainbow Boulevard, Suite 1 - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that MAYOR GOODMAN abstained from voting on Items 11 and 12 due to her son's involvement in the marijuana industry.

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;
12. For possible action to approve a Temporary Retail Cannabis Dispensary license for NATURAL MEDICINE L.L.C. dba GREEN at 101 South Rainbow Boulevard, Suite 1 - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: The video does not reflect the vote accurately, in that MAYOR GOODMAN abstained from voting on Items 11 and 12 due to her son's involvement in the marijuana industry.

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;
13. For possible action to approve a Restricted Gaming License for 299662, INC dba 7-ELEVEN STORE #29662C at 2431 East Bonanza Road - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
14. For possible action to approve a Wholesale General license for BM Distributors LLC dba BM Distributors LLC at 71 North Pecos Road, Suite 113 [Leslie Banuelos, Managing Member] - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

COMMUNITY DEVELOPMENT - CONSENT

15. For possible action to approve an Amended and Restated Retail Access Form of Service Agreement for Network Integration Transmission Service between the City of Las Vegas, Colorado River Commission of Nevada and Nevada Power Company d/b/a NV Energy for electrical transmission services for the City's wastewater treatment facilities, located at 6005 and 6211 East Vegas Valley Drive and 3271 North Durango Drive - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

16. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Southern Nevada Water Authority for participation in the Water Smart Landscapes Program - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

NOTE: ASSISTANT CITY ATTORNEY JEFF DOROCAK announced that exhibits with typographical and technical errors for Item 16 would be replaced with the corrected exhibits.

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

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

17. For possible action to approve a NonFunded Partner Agreement between the City of Las Vegas and Green Chips, d/b/a ImpactNV, for the implementation of the Buen Aire Para Todos program to address air quality issues in East Las Vegas neighborhoods - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

18. For possible action to approve award of Contract No. 220216-JL, Council Chambers Audiovisual Design and Integration Consultant, located at 495 South Main Street - Department of Public Works - Award recommended to: UTTER ASSOCIATES, INC. DBA ZTRANSFORM (Not-to-Exceed \$356,250 - IT CIP Projects Internal Service Fund) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

19. For possible action to approve award of Contract No. 230196-HN, Blanket Services for Mechanical, Plumbing & Electrical Services - Department of Public Works - Award recommended to: KIMLEY-HORN AND ASSOCIATES, INC. (Total Contract Amount Not-to-Exceed \$200,000 - Various Funds) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

20. For possible action to approve award of Contract No. 230208-HN, Blanket Services for Public Outreach Consulting Services - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (Total Contract Amount Not-to-Exceed \$200,000 - Various Funds) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

21. For possible action to approve award of Modification No. 3 to Contract No. 230024-JL, Down for Anything Ad Consultant - Office of Communications - Award recommended to: MERICA BURCH & DICKERSON, INC. DBA ROBERTSON & PARTNERS (Not-to-Exceed \$200,000 - General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

NEIGHBORHOOD SERVICES - CONSENT

22. For possible action to approve the submittal of the City of Las Vegas FY 2023-2024 HUD Annual Action Plan that secures \$12,025,652 in United States Department of Housing and Urban Development (HUD) funding and \$2,304,413 in State of Nevada Home Investment Partnership Funds and Account for Affordable Housing Trust Funds (AAHTF) totaling \$14,330,065 for housing, homeless, and community development activities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

PARKS, RECREATION AND CULTURAL AFFAIRS - CONSENT

23. For possible action to approve the Sponsorship Agreement between Scripps Broadcasting Holdings, LLC, owner and operator of KTNV-TV, and the City of Las Vegas for the purpose of collaboration on the Helldorado Days Parade taking place on May 13, 2023 in downtown Las Vegas - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

PUBLIC WORKS - CONSENT

24. For possible action to approve Cooperative (Local Public Agency) Agreement PR420-17-063 - Amendment No. 3 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date from June 30, 2023 to June 30, 2024, for the Pennwood Avenue Safe Routes to School Project located along Pennwood Avenue from Decatur Boulevard to Valley View Boulevard - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

25. For possible action to approve Cooperative (Local Public Agency) Agreement PR284-17-063 - Amendment No. 3 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date from June 30, 2023 to June 30, 2024, for the Lone Mountain Trail at Alexander Road Project located at Alexander Road and Pioneer Way - Ward 4 (Allen-Palenske)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
26. For possible action to approve Cooperative (Local Public Agency) Agreement PR421-17-063 - Amendment No. 3 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date from June 30, 2023 to June 30, 2024, for the Roland Wiley Intersections Improvements Project located at Roland Wiley Road and Westcliff Drive and Roland Wiley Road and Silver Sky Circle intersections - Ward 1 (Knudsen)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
27. For possible action to approve Cooperative (Local Public Agency) Agreement PR136-21-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date from June 30, 2024 to June 30, 2028, and increase funding in the amount of \$4,300,000 for construction of the Grand Teton Drive Overpass at US-95 from Tee Pee Lane to El Capitan Way (\$4,300,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Brune)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
28. For possible action to approve Cooperative (Local Public Agency) Agreement PR415-17-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to modify the contact information and extend the agreement expiration date from June 30, 2023 to June 30, 2024, for the Michael Way Pedestrian Improvements Project located at the intersections of Michael Way and Maxine Place, Seattle Slew Drive, and Smoke Ranch Road - Ward 5 (Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
29. For possible action to approve Cooperative (Local Public Agency) Agreement PR419-17-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to modify the contact information and extend the agreement expiration date from June 30, 2023 to June 30, 2024, for the Citywide Pedestrian Flashers Project located at West Charleston Boulevard at Cashman Drive, Hualapai Way at Peccole Trail, and Grand Teton Drive at Thom Boulevard - Wards 1, 2 and 6 (Knudsen, Seaman and Brune)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

30. For possible action to approve Cooperative (Local Public Agency) Agreement PR283-17-063 - Amendment No. 3 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to extend the agreement expiration date from June 30, 2023 to June 30, 2024, for the 28th Street Safe Routes to School Project located on 28th Street from Bonanza Road to Charleston Boulevard - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

YOUTH DEVELOPMENT AND SOCIAL INITIATIVES - CONSENT

31. For possible action to approve a 21st Century Community Learning Centers (21st CCLC) Grant Award in the amount of \$525,000 from the State of Nevada Department of Education to the City of Las Vegas (City) for before and after school programming at seven ReInvent Schools Las Vegas (RSLV) sites - Wards 1, 3, 5 (Knudsen, Diaz, Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

32. For possible action to approve a grant award from AmeriCorps VISTA to the City of Las Vegas in the amount of \$150,020 which will be matched with City funding in the amount of \$15,002 to support veteran services, environmental stewardship, education support, social equity, and workforce development (General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None

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

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

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

33. Discussion for possible action regarding the reappointment of Eric Preiss and the appointment of nominee Chad Kaercher to the Audit Oversight Committee

Motion made by Carolyn Goodman to Approve

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

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

34. Discussion for possible action regarding the appointment of nominee Sue Ann Cornwell as one of the Mayor's designees to the Parks and Recreation Advisory Commission

Motion made by Carolyn Goodman to Approve

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

35. Bill No. 2023-11 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2024); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefitted by said maintenance. Proposed by: Mike Janssen, Director of Public Works

Minutes:

Recommendation noted.

5/17/2023 Council Agenda

36. Bill No. 2023-12 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2024 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefitted by said improvements. Proposed by: Mike Janssen, Director of Public Works

Minutes:

Recommendation noted.

5/17/2023 Council Agenda

COMMUNITY DEVELOPMENT

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.

COMMUNITY DEVELOPMENT - DISCUSSION

37. 22-0561 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: AMG AUTO SALES - OWNER: CAPELLA CENTER, LLC - For possible action on the following Land Use Entitlement project requests on 0.45 acres at 3730 Capella Avenue, Suites #1 through #6 (APN 162-08-410-009), M (Industrial) Zone, Ward 1 (Knudsen). The Planning Commission (6-0) vote recommends APPROVAL on the entire Land Use Entitlement project. Staff recommends DENIAL on the entire Land Use Entitlement project. [NOTE: The correct Ward is Ward 3 (Diaz).]

Minutes:

See Items 37a-37c for related backup.

- 37a. 22-0561-VAR1 - ABEYANCE ITEM - VARIANCE - TO ALLOW ZERO ADDITIONAL PARKING SPACES WHERE 28 ADDITIONAL SPACES ARE REQUIRED FOR AN EXISTING PARKING IMPAIRED DEVELOPMENT

Minutes:

See Items 37-37c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 37a-37c to 6/7/2023

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

For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Cedric Crear;

- 37b. 22-0561-VAR2 - ABEYANCE ITEM - VARIANCE - TO ALLOW NO OUTDOOR STORAGE SCREENING WHERE SUCH IS REQUIRED AND TO ALLOW CHAIN LINK FENCING WHERE SUCH MATERIAL IS PROHIBITED

Minutes:

See Items 37-37c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 37a-37c to 6/7/2023

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

For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Cedric Crear;

- 37c. 22-0561-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED AUTO REPAIR GARAGE, MAJOR USE

Minutes:

See Items 37-37c for related backup.

Motion made by Brian Knudsen to Hold in Abeyance Items 37a-37c to 6/7/2023

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

For-Nancy Brune, Victoria Seaman, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Did Not Vote-Cedric Crear;

38. 23-0145-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: TNT PAWN NV, LLC - OWNER: 7960 WEST SAHARA, LLC - For possible action on a request for a Review of Condition of an approved Special Use Permit (SUP-27206) TO DELETE CONDITION NUMBER 1 WHICH STATES, "THERE SHALL BE NO SALE OF GUNS ON-SITE." at 7960 West Sahara Avenue (APN 163-04-805-007), C-1 (Limited Commercial) Zone, Ward 2 (Seaman). Staff recommends DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, 1980 Festival Plaza Drive, representing the applicant, said that the original approval was in 2008, and the applicant is asking to remove the condition prohibiting the sale of firearms. She showed a list of 24 pawnshops within the city of Las Vegas with 16 of those highlighted in yellow that have no prohibition of firearms. She commented that they share a parking lot and a driveway with a business whose owner has no problem with the removal of the condition, and she showed a letter of support for the business, a copy of which was not submitted. Additionally, she read a condition of approval for the Council's consideration.

MAYOR GOODMAN said that on behalf of the city, she signed on at the United States Conference of Mayors to ban assault weapons and large capacity magazines and to strengthen background checks in the purchase of firearms.

COUNCILWOMAN SEAMAN appreciated the research about gun sales in the area, noting that this is the only pawnshop in Ward 2. SETH FLOYD, Department of Community Development Director, clarified that Condition 1 would be amended instead of adding a condition. DEPUTY CITY ATTORNEY JAMES LEWIS verified that the amendment included the condition MS. LAZOVICH read.

MAYOR GOODMAN asked that the condition language specifically state the banning of assault weapons and large-capacity magazines. MR. LEWIS said staff worked with MS. LAZOVICH on the condition, and because the industry does not clearly define assault weapons, they substituted the term with semi-automatic rifle to avoid confusion by the applicant as to what can and cannot be sold. The Mayor insisted that it was not clear, and she wants to underline the terms assault weapons and large capacity magazines without exceptions to avoid misinterpretation. MS. LAZOVICH agreed on behalf of the applicant.

MR. LEWIS read a couple of variations before arriving at the final condition language to satisfy the Mayor's concerns.

COUNCILWOMAN SEAMAN confirmed that no other pawnshop has the same restrictions and that there has not been a problem with other pawnshops. She then withdrew her initial motion and made a new motion to approve with the amended condition as read by MR. LEWIS.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Victoria Seaman to Approve subject condition(s) and amending Condition 1 as read for the record by Jim Lewis, Deputy City Attorney:

1. The sale of revolvers, single-shot handguns and semi-automatic handguns is permitted. The sale of shotguns and hunting rifles is permitted. The sale of assault weapons of any type or semi-automatic and fully automatic rifles of any caliber is prohibited. The sale of a large-capacity magazine, which is a clip or magazine with a capacity bigger than 20 rounds, is prohibited. The sale of firearm ammunition is prohibited.

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

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

REPORTS AND PRESENTATIONS

39. Report by Kelvin Watson, Executive Director, Las Vegas-Clark County Library District regarding an update on current and upcoming initiatives as part of National Library Week - All Wards

Minutes:

ACTING CHIEF COMMUNITY SERVICES OFFICER KATHI THOMAS introduced KELVIN WATSON, Executive Director of the Las Vegas-Clark County Library District (Library District), who felt honored to make this presentation in recognition of National Library Week, observed this year April 23-29, 2023. He reviewed a PowerPoint Presentation, a copy of which was submitted for the record.

Bringing the Library to Transit Riders – Last year, he spoke about the Library District's partnership with the Regional Transportation Commission of Southern Nevada (RTC) to enable the public to stream and download digital books, movies and music on 400 of the RTC's buses.

RTC Partnership National Awards – The aforementioned partnership with the RTC has received three library industry awards for innovation, and it continues to flourish with over 19,000 users having checked out over 200,000 digital materials since the program launched in September 2021.

Employ NV Youth Hub & Teen Zone – Job training services offered by the Library District have been expanded with the launching of its Youth Hub & Teen Zone at the West Charleston Library. The 2,500-square-foot space is dedicated to teens' development and interests, allowing youth to access a variety of no-cost employment and education programs in a fun, convenient and welcoming atmosphere.

Cell Phone Lending Program Partners – Last year, the Library District's staff created a program that provides a lifeline to some of the most vulnerable residents. In partnership with the Nevada Homeless Alliance, Nevada Partnership for Homeless Youth and grant funding, over 400 smartphones were provided to low-income and homeless teens and adults. The phones were preloaded with the Library District's apps, giving recipients access to life-changing, educational resources and critical social and community services. This program has earned the Library District two additional awards: the American Library Association 2023 Library of the Future Award and the Urban Library's Council 2023 Innovation Award for Anti-Racism, Digital Equity and Inclusion.

Community Involvement – Given the importance of partnerships, they continue to expand relationships with organizations such as Historic Westside Museum Community Ambassador, Digital Public Library of America Board, Workforce Connections LEO Board, Governor's Commission on Educational Technology and Springs Preserve Foundation Board (for which they are offering passes to their library).

Coming Soon-Exciting New Library District Programs & Services – There are a number of new initiatives to be announced in the coming days and months. The Boulevard project will launch May 5, 2023, with a library-lending machine holding over 200 books available for borrowing, similar to how Redbox holds DVDs. A similar project is planned for Sunrise Hospital and Medical Center, and they continue to invest in technologies that will help bring the library where people are.

Summer Challenge 2023 – This program launches May 15, 2023, and as done every year, they will issue brochures to every student in the Clark County School District to invite them to visit libraries for fun prizes, while improving their reading and learning skills. They have partnered with two new organizations for prizes this year, and they will continue with the adult program, which was first launched last year.

Free To Be Public Education Campaign (slides 9-19) – This campaign is designed to help children discover the wonderful world inside and outside the library. Libraries have gone beyond books and become centers for technology, job training, hands-on learning, after-school tutoring, job training, arts and cultural performances and community-gathering spaces for people of all ages and backgrounds.

The biggest inspiration for this campaign came from a New York Times interview with CARLA HAYDEN, Library of Congress, in which she spoke of librarians and free speech and quoted FREDERICK DOUGLASS, who said that once you learn to read, you will be forever free. The Free To Be concept was born from the Library's mission to offer intellectual freedom to dream and pursue dreams.

This Campaign highlights words that underscore the kinds of experiences that benefit children, teens and adults at the 25 branches of the Library District, and they are curious, connected, captivated, fearless, inspired, trailblazer and yourself.

The Library District is unveiling a new logo that features an abstract image of a joyful person symbolizing the type of people the Library District serves and the dedicated staff members that serve. For the program to serve residents and their hopes and dreams, the Library District has to attract them to all the services at all locations by communicating to them what the Library District has to offer. This was the impetus for the Free To Be Campaign and each word combines with different images of diverse people at the library discovering, learning and enjoying. The campaign was tested in both English and Spanish and it received high ratings. MR. WATSON shared the seven eye-catching ads illuminating the various experiences, as well as the new building signage to help identify the library branches.

The New West Las Vegas Library (slides 20-28) – The current West Las Vegas Library will be relocated to a new 5.25-acre site on Martin L. King Boulevard to help serve the needs of the growing historic Westside community. The two-story, 40,000-square-foot building will be double the size of the current building, and they hope to break ground in the fall of 2023.

The architectural concept images feature an entrance with a grand porch and a two-story video screen to highlight events. The multi-function lobby will have comfortable seating, and they will have a multi-purpose room and a courtyard. The plan includes the new branding and highlights of the colors throughout the building. Multi-media spaces will house activities such as green screens, podcasting and state-of-the-art editing and recording

studios. The library will be spacious with ample seating and tables for collaboration on projects. Dedicated spaces will focus on programming, including ceramics, fiber arts, sewing, 3-D printing, etc. The Teen Zone will provide a safe space for children to gather and participate in age-appropriate programming. The Story Time room will celebrate books, songs, movement and activities for childhood learning. The Tween Zone could feature themed commemoration of the Tuskegee Airmen and what they meant to the city of Las Vegas.

MR. WATSON thanked the Council for allowing him to share the Library District's accomplishments and plans, as well as for their support. He encouraged everyone to get a library card.

MAYOR GOODMAN said MR. WATSON is certainly taking the libraries to the people. She asked about funding for the new library, to which MR. WATSON replied that it would be funded through the Library District, grants and fundraising. To the Mayor's question about what the Library District is doing in the jails, MR. WATSON commented that they are working with Hope for Prisoners and the State of Nevada to offer tablets, and they are using outreach teams to visit senior centers and expand the Senior Meals program. The Mayor was very proud of their accomplishments.

COUNCILWOMAN DIAZ thanked MR. WATSON for bringing energy to communities and for ensuring connection to the amazing resources at libraries. COUNCILMAN CREAR agreed and added that he cannot wait until the new library opens on Martin L. King Boulevard; it will bring much-needed programs to the community.

COUNCILWOMAN SEAMAN thanked MR. WATSON for making the libraries exciting.

SET DATE

40. 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

41. 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:

KEN LIU, Culinary Union Local 226, read statements, which were not submitted for the record, from KAREN ESPINOZA, BRENDA REYES and CHARLOTTE BEVERLIN, Valley Hospital employees, regarding their ongoing issues with their employer's desire to reduce their union contract benefits and protections, which is why they will be going on strike. They urged the Councilmembers to help them and intervene.

ANGELETTA PAIGE said her 28-year-old son was murdered. He was not a gang member, and he would always try to help people, but the person who killed him is free. She alleged that the police department harassed her and did not provide her with any information. She asked the Councilmembers to help her get answers and for guidance. She added that DETECTIVE HAWKINS was very rude to her. MAYOR GOODMAN said she could not give her any advice, except to defer her to CITY ATTORNEY BRYAN SCOTT to try to assist her.

DANIEL BRAISTED said he has been working on programs to try to help cities not waste money on cultural activities and instead to teach people how to be worth more as employees. He complained that Cashman Center sits vacant most of the time when the City should use it for speakers to educate people on how to improve themselves. He recommended a movie based on the book, Think and Grow Rich, as well as to provide computers that offer self-help programs.

COUNCIL EMERGING ISSUES

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

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

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

Minutes:
COUNCILMEMBERS KNUDSEN, DIAZ, CREAM, SEAMAN, ALLEN-PALENSKE and BRUNE announced the various events that took place in April or would be taking place in May. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

MAYOR GOODMAN observed there were quite a few events taking place in May. She wished the Vegas Golden Knights luck. The Helldorado Parade will be held May 13, 2023, and she was happy the city acquired the name. She thanked first responders and all staff members involved in keeping people safe and in moving the city forward. She announced the Regional Transportation Commission of Southern Nevada's Bike Ride on May 6, 2023, to promote their Bike Share program, which the Mayor said she first noticed in London and recommended starting it locally.

The meeting was adjourned at 11:07 a.m.

Respectfully submitted:



Gabriela Portillo-Brenner, Deputy City Clerk



LuAnn D. Holmes, MMC, City Clerk

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

- The City of Las Vegas website – www.lasvegasnevada.gov
- The Nevada Public Notice website – notice.nv.gov
- City Hall, 495 South Main Street, 1st Floor