

Carolyn G. Goodman, Mayor (At-Large)
Brian Knudsen, Mayor Pro Tem (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (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 17, 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 CREAR, KNUDSEN, SEAMAN, DIAZ, ALLEN-PALENSKE, and BRUNE

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, DEPUTY CITY ATTORNEY JIM LEWIS, and ACTING CITY CLERK STACEY CAMPBELL

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Invocation - Chaplain Victorya Campe, Messages of Faith Ministry

Minutes:

CHAPLAIN VICTORYA CAMPE, Messages of Faith Ministry, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:

Prior to this item, MAYOR GOODMAN congratulated DAVID RIGGLEMAN, Communications Director, whose son graduated from Syracuse University, and DORIAN STONEBARGER, Special Assistant to Council, who graduated with her Doctorate in Public Policy from the University of Nevada, Las Vegas.

The Mayor invited DINA BABSKY, Strategic Initiatives Manager, to the podium to help recognize DAVID BALBERDI, Call Center Specialist, as the May Employee of the Month. City Hall should always welcome

anyone who enters, and MR. BALBERDI is that outstanding greeter. He joined the City in 2021 in the Customer Care Center and now provides guidance and welcomes those who enter the building. He communicates effectively with everyone who visits, works seamlessly with all City departments, and is always described as considerate, thoughtful and kind. The Mayor thanked him for everything he does to serve the community and presented him with a recognition plaque.

MS. BABSKY said MR. BALBERDI has a neuroscience degree from Washington State University, but right after graduation, he felt a calling to help those in need. Rather than pursuing a career in the medical field, he worked with local housing services to help people in need of housing. MS. BABSKY admired his courage and expressed how proud she is of him.

MR. BALBERDI thanked the Mayor, City Council, City Manager's Office, and all City employees. He also thanked the City Marshals for keeping him company downstairs and the Office of Strategic Services for their support. Lastly, he thanked his family and said he is truly humbled to receive this recognition. Coming from Hawaii, he was taught to always show compassion and treat everyone with kindness and respect. He comes to work every day doing just that, and it is very rewarding to be recognized.

The Mayor said there are many individuals serving our community that are from Hawaii, and they all have a heart of gold. She thanked MR. BALBERDI'S family for making him the beautiful person that he is.

6. Recognition of the Great American Pride Recipients

Minutes:

COUNCILWOMAN ALLEN-PALENSKE recognized the Great American Challenge award winners, who are fifth grade students that can recite the 50 states and capitals in ABC order, the Presidents in order, the Preamble of the United States Constitution, and the Gettysburg Address. She also acknowledged the 36-star Nevada flag behind her, and she said Nevada became the 36th state on October 31, 1864 by way of PRESIDENT ABRAHAM LINCOLN. To celebrate, the Councilwoman invited a Chautauqua-style performer to recite the Gettysburg Address. She explained that Chautauqua is the living history program in which performers, in costume and in character, bring historical figures to life through theatrical monologue, and they are considered experts in the characters they depict.

Following his reenactment of the Gettysburg Address, the performer provided a brief historical context of the speech, and he congratulated all of the students in attendance for their great accomplishment.

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:

PHARAOH X said he is currently focused on parks, which should be public for everyone. They are only being geared towards children in certain ZIP codes, and much of the population is being neglected. He submitted a proposal for the record, a copy of which is attached as backup.

The Mayor informed an unidentified individual that Item 34 would be opened for public comment.

JOSE DE CASTRO said he filed a lawsuit against the Las Vegas Metropolitan Police Department for wrongfully arresting him. The Mayor interjected and said he should reserve his comments for Citizens Participation.

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 NOTE: A motion was not made and no action was taken on this item.

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

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

9. For possible action to approve the Final Minutes by reference of the April 19, 2023 Regular City Council Meeting

Motion made by Brian Knudsen to Approve

NOTE: Due to technical difficulties, the video did not display the vote for this item.

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;

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

10. For possible action to approve a business impact statement regarding a proposed ordinance to amend various provisions of LVMC Chapter 6.82 and Title 19.12 relating to smoking and vaping lounges and smoke or vape shops; to regulate hemp and hemp derived products, and revise related zoning provisions. (This item is related to Bill No. 2023-13, which appears later on this agenda under New Bills.)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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;

Minutes:

ASSISTANT CITY ATTORNEY JEFF DOROCAK advised that the correct contract title for Item 17 is Material Testing and Special Inspections Services Contract for Charleston Boulevard – Rancho Drive to Martin Luther King Boulevard. MAYOR GOODMAN recalled an effort to change all signage to Martin Luther King Jr. Boulevard, and she asked staff to look into that.

The Mayor announced that Item 34 would be pulled from the Consent Agenda at the request of COUNCILWOMAN BRUNE.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve the Second Amendment to Exclusive Negotiation Agreement extending the term to December 31, 2023 between the City of Las Vegas (City) and McCormack Baron Salazar, Inc. (Developer) for the development of the property known as Desert Pines Golf Course, located at 3415 East Bonanza Road (APN 139-36-502-003) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

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

12. For possible action to approve the Fourth Amended and Restated Cooperation Agreement between the City of Las Vegas (City) and the City of Las Vegas Redevelopment Agency (Agency) in which the City will provide the Agency staff assistance, supplies and services and Agency will reimburse the City for all costs incurred for services (\$3,000,000 - RDA Special Revenue Fund) - Redevelopment Area 1 and Redevelopment Area 2 - Wards 1, 3 and 5 (Knudsen, Diaz, Crear) [NOTE: This item is related to Redevelopment Agency Item 5]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 - CONSENT

13. For possible action to approve Amendment No. 2 to the Franchise Agreement between the City of Las Vegas ("City") and AT&T Communications of Nevada, Inc. n/k/a AT&T Corp ("AT&T") which provides for a ten (10) month extension until March 1, 2024 - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

14. For possible action to approve of Bid No. 23.MWA065C1-SK(rev), Adcock-Garside Safe Routes TAP-0003(215) NDOT 74002, located on Hyde Avenue from Newcomer Street to Torrey Pines Drive and Torrey Pines Drive from Celeste Avenue to Hyde Avenue, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: JAMES F. THOMPSON, JR., DBA AMERICAN SOUTHWEST ELECTRIC (\$1,883,708 - Traffic Improvements Capital Projects Fund) - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

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

15. For possible action to approve award of Contract No. 23.MWA876-DD, Prime Design Services for Heers Park, located at 6320 Plaza Verde Place - Department of Public Works - Award recommended to: STANTEC, INC. (Not-to-Exceed \$114,600 - Parks & Leisure Activity Capital Projects Fund) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 award of Contract No. 230094-JH, Professional Services for La Madre Foothills & Kyle Canyon Special Area Plans - Department of Community Development - Award recommended to: SMITHGROUP, LLC (\$250,000 - General Capital Projects Fund) - Wards 4 and 6 (Allen-Palenske and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 award of Contract No. 230201-SK Blanket Services for Material Testing and Special Inspection Services Charleston Boulevard - Rancho Drive To Martin Luther King Boulevard - Department of Public Works - Award recommended to: AZTECH INSPECTIONS & TESTING, LLC (Not-to-Exceed \$250,000 - Sanitation Enterprise Fund) - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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;

Minutes:
See Item 10 for related discussion.

NEIGHBORHOOD SERVICES - CONSENT

18. For possible action to approve an Amended and Restated Disposition and Development Agreement (DDA) between the City of Las Vegas, and Ovation Design and Development, Inc., a Nevada corporation and Coordinated Living of Southern Nevada, Inc., a Nevada non-profit corporation (collectively the "Developer") for the sale and development of real property for the purposes of facilitating economic development within the City pursuant to Nevada Revised Statute 268.063 by constructing residential affordable senior housing located at the northwest corner of North Decatur Boulevard and West Rome Boulevard (APN 125-24-701-041) - Ward 6 (Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

19. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Clark County, Nevada designating the County as the applicant and fiscal agent for purposes of administering the FFY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) program in the amount of \$840,615, with an allocation to the City of Las Vegas in the amount of \$33,500 for the Performing and Visual Arts Summer Camp for Kids Program at the West Las Vegas Arts Center, located at 947 West Lake Mead Boulevard - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

20. For possible action to approve a right-of-way dedication from Kilgore Companies, LLC to the City of Las Vegas (CLV) for a portion of Moccasin Road and Trails End Avenue, located in the vicinity of Moccasin Road and the US-95, APN 126-01-502-003 - Ward 6 (Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 rescinding the April 19, 2023 Council action approving Interlocal Contract LAS23K23 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for construction and construction management of the Centennial Parkway Channel West - Farm Road, Oso Blanca Road to Tee Pee Lane Project - Wards 4 and 6 (Allen-Palenske and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

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

22. For possible action to approve Interlocal Contract LAS23K23 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for construction and construction management of the Centennial Parkway Channel West - Farm Road, Oso Blanca Road to Tee Pee Lane Project (\$9,526,125 - Road and Flood Capital Project Fund [CPF]) - Wards 4 and 6 (Allen-Palenske and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

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

23. For possible action to approve the Letter of Intent to Purchase Real Property between HELP Las Vegas Housing Corporation II and the City of Las Vegas (CLV) for the acquisition of real property, not to exceed \$161,000, located at 1455 North Main Street, a portion of APN 139-27-502-020 (\$161,000 - Capital Improvement Project [CIP] Fund) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

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

24. For possible action to approve a Communication Site License Agreement between the City of Las Vegas (CLV) and Bell Atlantic Mobile Systems, LLC D/B/A Verizon Wireless for an existing cell tower located at 6208 Hargrove Avenue, APN 138-35-501-011 more commonly known as Mirabelli Community Center - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 Interlocal Contract 3098 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to allow the RTC Freeway Arterial System of Transportation (FAST) to procure and install closed circuit television (CCTV) cameras for traffic monitoring at various intersections in coordination with the entities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 Interlocal Contract 1301 - Supplemental No. 1 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the RTC Freeway Arterial System of Transportation (FAST) Backup Power and Cooling System for Communication Hubs Project in coordination with the entities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 Interlocal Contract 1321 - Supplemental No. 3 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the RTC Freeway Arterial System of Transportation (FAST) Traffic Signal Maintenance On-Call Service, in coordination with the entities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 Interlocal Contract 1350 - Supplemental No. 2 between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the RTC Freeway Arterial System of Transportation (FAST) Traffic Signal System Software, in coordination with the entities - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 PR571-13-063 - Amendment No. 6 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase funding in the amount of \$3,526,316 for construction of the Various Intersection Right Turn Lane Improvements Project at the following intersections: Rainbow Boulevard/Cheyenne Avenue, Tenaya Way/Lake Mead Boulevard, Charleston Boulevard/Community College Drive, Charleston Boulevard/Merialdo Lane, and Cheyenne Avenue/Jones Boulevard (\$3,526,316 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 5 (Knudsen, Seaman and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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 PR097-22-063 - Amendment No. 1 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to modify the scope for the CLV Pavement Rehab Project located at various locations, more specifically shown in the Agreement's Attachment "A-1" - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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;

31. For possible action to approve Cooperative (Local Public Agency) Agreement PR216-23-063 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to fund the design and construction of the Stewart Avenue Bicycle and Pedestrian Improvements Project located along Stewart Avenue between 6th Street and Nellis Boulevard more specifically shown in the contract's Attachment "A" (\$53,800,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

32. For possible action to approve Interlocal Cooperative Agreement between the City of Las Vegas and the Clark County School District to provide funding for nutritional snacks to nine City of Las Vegas Safekey Sites (\$55,000 - Safekey Special Revenue Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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

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

RESOLUTIONS - CONSENT

33. R-20-2023 - For possible action to approve a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in the Special Improvement Districts 607, 609, 610, 611, 612, 810, 812, 813, 814, 815, 816 and various other districts and providing other matters properly relating thereto - Wards 2, 4, and 6 (Seaman, Allen-Palenske and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 34 with a correction on Item 17 as stated by Assistant City Attorney Jeff Dorocak

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-33.

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. R-21-2023 - For possible action to approve a Resolution indicating the City Council's intent to limit the programming of Floyd Lamb Park at Tule Springs - Ward 6 (Brune)

Motion made by Nancy Brune to Approve with amended language as stated by Assistant City Attorney Jeff Dorocak

NOTE: The video does not reflect the vote accurately, in that subsequent to Item 36, Councilwoman Allen-Palenske requested her vote be reflective in the affirmative for this item.

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;

Minutes:

This item was pulled from the Consent Agenda and heard separately at the request of COUNCILWOMAN BRUNE.

COUNCILWOMAN BRUNE said this resolution has been a long time coming, and the conversation started well before she thought of running for Council. The intent of the resolution, which has been drafted in collaboration with the City and the friends of Floyd Lamb Park, is to affirm that Floyd Lamb Park is a unique park that holds a special place in city of Las Vegas history. She was grateful that the neighbors want to protect this unique treasure given its historical significance and its natural landscapes, and the resolution seeks to uphold the unique nature of the park by confirming the following: the hours for events are 8:00 a.m. to 8:00 p.m. in the summer and 8:00 a.m. to 5:00 p.m. in the winter, with the exception of City-sponsored events; activities will be limited to passive recreation, excluding rodeos, calf roping, and fireworks after 2023; and there will be an effort to project any noise away from residents.

ASSISTANT CITY ATTORNEY JEFF DOROCAM explained that this resolution will specifically provide direction and guidance to City management and Parks and Recreation staff when issuing permits for the use of Floyd Lamb Park. On August 3, 2020 the Protectors of Floyd Lamb Park at Tule Springs filed a complaint in State court against the City alleging three claims, and underlying those claims was an allegation that the City was allowing activities that were contrary to the passive recreation requirement contemplated by the transfer of legislation from the State to the City in 2003. In August 2022 after a two-day bench trial, JUDGE JERRY WIESE issued his Finding of Facts Conclusion of Law in favorable judgment and concluded that the City had not violated the passive recreation requirement. One month later, the Protectors of Floyd Lamb Park appealed that decision to the Nevada Supreme Court, and that appeal is still live today. COUNCILWOMAN BRUNE spearheaded the efforts to ease the tensions between the parties and find an amicable resolution to the issue, and if approved, the appeal with the Nevada Supreme Court will be dismissed by the plaintiff appellants. MR. DOROCAM added that a new sentence would be added under Paragraph 7, Subsection B to state that the limitation of hours will apply even in the case of events subject to a special event permit, but will not apply to events sponsored by the City. Further, the resolution will state that passive recreation does not include rodeo events, which is defined as any competition or exhibition involving the demonstration of skills relating to the rioting, roping or wresting of animals. Passive recreation also does not include fireworks; however, there will be fireworks on July 4, 2023 but not thereafter.

COUNCILWOMAN BRUNE submitted 40 letters of support for the record, copies of which are attached as backup.

KAREN LIVINGSTON said Floyd Lamb Park is unique and is the crown jewel of City parks. COUNCILWOMAN BRUNE understands this, and she thanked the Councilwoman for listening to the concerns of her constituents. Her tenacity and diplomacy brought both sides together to draft this resolution.

LARRY CONFER advised that he was speaking on behalf of his neighbors, who he named, and said they were in support of the resolution.

PATRICIA REID thanked COUNCILWOMAN BRUNE for her efforts, and she was glad that the park is no longer in the hands of those who want to profit and endanger the natural landscape.

See Items 7 and 10 for related discussion.

DISCUSSION/ACTION ITEMS

CITY ATTORNEY - DISCUSSION

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

Minutes:

DEPUTY CITY ATTORNEY JOHN CURTAS advised that the parties have reached a settlement agreement, which entails the licensee surrendering their business license and a revocation. In exchange, the City will forgo pursuing its complaint against the licensee and seeking any monetary damages, fines or fees.

DARCY ADELBAI-HURD, Business Licensing Manager, explained that the owners of San Pedro Store, which was previously operating as a general retail beauty supply sales store, have agreed to a revocation and voluntary surrender of the business license. The license was issued on June 1, 2014; however, the location was shut down on emergency order of suspension by the Las Vegas Metropolitan Police Department (Metro) in July 2022 after investigating a complaint derived by the Nevada State Board of Pharmacy where a victim complained of an injury from a bad B-12 injection from the store. Due to the severity of Metro's findings from an undercover operation conducted last summer where they were able to purchase illegal pharmaceuticals consisting of pills and liquid medication, the location remains closed today and the case is still pending. Once the emergency closure was issued, Metro was informed that the business continued to operate out of the suite next door, which was licensed as a wireless sales store. They witnessed customers attempting to approach San Pedro Store but were being directed to enter through the wireless store instead. Inside, they were still able to purchase illegal drugs, and Metro confirmed this through an undercover investigation conducted on August 17, 2022. On August 30th, detectives issued search warrants for four other locations where they recovered thousands of boxes that consisted of pills and liquid medications. After receiving the complaint, Business Licensing researched the applicants and found that they previously held a business license under the name Sandy Store from June 6, 2014 to March 11, 2019; however, while preparing a disciplinary complaint to bring before the City Council on March 11, 2019 due to findings from Metro and the DEA (Drug Enforcement Administration), Business Licensing received a closure notice from the store owners. The department accepted the surrender of the license and did not proceed with City Council action. As a result, GUME MONTANO and MARIA MENJIVAR were able to continue operating at San Pedro Store without any disciplinary consequences. MS. ADELBAI-HURD asked the Council to approve the agreement as described by MR. CURTAS.

ATTORNEY MATTHEW SIBERT, Wooldridge Law, appeared representing the licensees, and said they had no objection to the revocation.

COUNCILMAN CREAR thanked MR. CURTAS, MS. ADELBAI-HURD, and Metro for their due diligence. He hoped that justice will be served as the criminal investigation moves forward.

Motion made by Cedric Crear to Approve the Settlement Agreement and Order of Revocation with the stipulations as read into the record by Deputy City Attorney John Curtas

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

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

BOARDS AND COMMISSIONS - DISCUSSION

36. Discussion for possible action regarding the reappointment of Mayor Goodman and Councilmembers Brian Knudsen, Victoria Seaman and Nancy Brune as representatives on the following boards: Debt Management Commission (Seaman); Regional Flood Control District (Goodman and Knudsen); Regional Transportation Commission (Goodman and Knudsen); and Southern Nevada Health District (Knudsen and Brune)

Motion made by Carolyn Goodman to Approve the reappointments

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;

37. Discussion for possible action regarding the appointment of nominee Nicole Graham to the Ward 1 seat of the Senior Citizens' Advisory Board

Motion made by Brian Knudsen to Approve the appointment

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 THIS MEETING

38. Bill No. 2023-11 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6837.

Motion made by Brian Knudsen 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;

39. Bill No. 2023-12 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6838.

Motion made by Brian Knudsen 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;

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.

40. Bill No. 2023-13 - Amends various provisions of LVMC Chapter 6.82 and Title 19.12 relating to smoking and vaping lounges and smoke or vape shops; to regulate hemp and hemp derived products, and revise related zoning provisions. Sponsored by: Councilman Cedric Crear

Minutes:

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

CLOSED SESSION

41. Closed Session - A closed meeting is called in accordance with NRS 288.220 to discuss labor issues

Minutes:

MAYOR GOODMAN announced at 10:03 a.m. that the Council would go into Closed Session. She recessed the meeting from 10:03 a.m. to 11:03 a.m.

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 - CONSENT

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

42. 23-0105 - APPLICANT/OWNER: SR DECATUR APTS, LLC - For possible action on the following Land Use Entitlement project requests on 5.33 acres on the south side of Smoke Ranch Road, approximately 175 feet east of Decatur Boulevard (APN 139-19-101-002), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 42a-42d for related backup.

- 42a. 23-0105-EOT1 - Second Extension of Time of an approved Variance (VAR7-5324) TO ALLOW A 17-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 72 FEET IS THE MINIMUM REQUIRED AND TO ALLOW A 76-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 155 FEET IS THE MINIMUM REQUIRED

Minutes:

See Items 42-42d for related backup.

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

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

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

- 42b. 23-0105-EOT2 - Second Extension of Time of an approved Special Use Permit (SUP-75325) FOR A PROPOSED 191-UNIT SENIOR CITIZEN APARTMENTS USE

Minutes:

See Items 42-42d for related backup.

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

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

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

- 42c. 23-0105-EOT3 - Second Extension of Time of an approved Special Use Permit (SUP-75326) FOR A 53-FOOT TALL BUILDING WHERE THE AIRPORT OVERLAY DISTRICT LIMITS THE HEIGHT TO 35 FEET

Minutes:

See Items 42-42d for related backup.

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

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

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

- 42d. 23-0105-EOT4 - Second Extension of Time of an approved Site Development Plan Review (SDR-75327) FOR A PROPOSED 191-UNIT SENIOR CITIZEN APARTMENTS DEVELOPMENT WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ON THE NORTH AND WEST PROPERTY LINES WHERE 15 FEET IS THE MINIMUM REQUIRED AND A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE EIGHT FEET IS THE MINIMUM REQUIRED; ALSO TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG A PORTION OF THE NORTH AND WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED ADJACENT TO THE CONVENIENCE STORE

Minutes:

See Items 42-42d for related backup.

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

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

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

43. 23-0171-EOT1 - EXTENSION OF TIME - APPLICANT/OWNER: FORTRESS OGDEN, LLC, ET AL - For possible action on a Land Use Entitlement request for a second Extension of Time of a previously approved Site Development Plan Review (SDR-78259) FOR A PROPOSED FIVE-STORY MIXED-USE DEVELOPMENT CONSISTING OF 2,774 SQUARE FEET OF COMMERCIAL SPACE AND 80 MULTI-FAMILY RESIDENTIAL UNITS WITH WAIVERS OF TITLE 19.09 FORM BASED CODE STANDARDS on 0.80 acres at the northwest corner Ogden Avenue and Maryland Parkway (APNs 139-35-211-061 through 064), T4-MS (T4 Main Street) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

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

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

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

COMMUNITY DEVELOPMENT - 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 with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings 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.

44. 23-0032 - PUBLIC HEARING - APPLICANT: WYATT LAUGHLIN - JOHNSON ASSOCIATES, INC. - OWNER: INTERNATIONAL, LLC - For possible action on the following Land Use Entitlement project requests on 2.54 acres located on the south side of Charleston Boulevard, approximately 782 feet west of Rainbow Boulevard (APN 163-03-501-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 44-48b.

LEAH VANDEN BROECK voiced opposition to Items 48a and 48b. She said the area is becoming too dense, and it is unfair that this is being built so close to her home.

DEPUTY CITY ATTORNEY JIM LEWIS recommended that these items be pulled off the One Motion One Vote Agenda if a prolonged discussion was desired.

COUNCILWOMAN DIAZ understood that the developers made changes to the plan in an effort to alleviate the neighbors' concerns. MS. VANDEN BROECK said she has voiced her concerns at the last Planning Commission meeting and the neighborhood meeting.

MAYOR GOODMAN asked the Council to proceed with the One Motion One Vote Agenda and hear Items 48a and 48b separately.

See Items 44a-44c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 44-48b.

- 44a. 23-0032-VAC1 - VACATION - PETITION TO VACATE U.S. GOVERNMENT PATENT EASEMENTS, STORM DRAINAGE EASEMENTS AND RIGHT-OF-WAY FOR THE HOLMBY CHANNEL

Minutes:

See Item 44 for related discussion and Items 44-44c for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 48a and 48b

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;

- 44b. 23-0032-SUP1 - SPECIAL USE PERMIT - FOR A MAJOR AMENDMENT TO PREVIOUSLY APPROVED SPECIAL USE PERMIT (20-0384-SUP2) FOR A MINI-STORAGE FACILITY USE WITH A WAIVER TO ALLOW A NON-DECORATIVE BLOCK BUILDING FACADE WHERE SUCH IS REQUIRED

Minutes:

See Item 44 for related discussion and Items 44-44c for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 48a and 48b

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;

- 44c. 23-0032-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SITE DEVELOPMENT PLAN REVIEW (20-0384-SDR1) FOR AN 835-UNIT, TWO STORY, 93,343 SQUARE-FOOT MINI-STORAGE DEVELOPMENT

Minutes:

See Item 44 for related discussion and Items 44-44c for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 48a and 48b

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;

45. 23-0061-ZON1 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: SEQUOIA-DORRELL UNICORN, LLC - For possible action on a Land Use Entitlement project request FROM: R-E (RESIDENCE ESTATES) TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 1.11 acres at the southwest corner of Dorrell Lane and Unicorn Street (APN 125-24-601-003), Ward 6 (Brune). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 44 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 48a and 48b

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;

46. 23-0063-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: JACKSON SHAW, INC. - OWNER: CITY PARKWAY V, INC. - For possible action on a Land Use Entitlement project request FOR A PROPOSED 441-UNIT HOTEL WITH WAIVERS OF THE SYMPHONY PARK DESIGN STANDARDS on 2.61 acres at the southeast corner of Symphony Park Avenue and Grand Central Parkway (APN 139-33-610-029), PD (Planned Development) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 44 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 48a and 48b

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;

47. 23-0069-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: G2 CAPITAL DEVELOPMENT - OWNER: CITY OF LAS VEGAS, ET AL - For possible action on a Land Use Entitlement project request FOR A PROPOSED SIX-STORY, 139,485 SQUARE-FOOT MEDICAL OFFICE, A SIX-STORY 102-UNIT HOTEL, AND AN EIGHT-STORY PARKING GARAGE WITH 11,010 SQUARE FEET OF OFFICE SPACE on 18.49 acres generally located at the southeast corner of Wellness Way and Shadow Lane (APNs 139-33-402-014, 015, 034 and 139-33-406-006), T6-UG (T6 Urban General) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 44 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 48a and 48b

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;

48. 23-0075 - PUBLIC HEARING - APPLICANT: NEIGHBORHOOD HOUSING SERVICES OF SOUTHERN NEVADA, INC. - OWNER: EASTERN LAND, LLC - For possible action on the following Land Use Entitlement project requests on 3.10 acres at 820 North Eastern Avenue (APN 139-25-301-011), R-3 (Medium Density

Residential) Zone, Ward 3 (Diaz): The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.

Minutes:

These items were pulled from the One Motion One Vote Agenda.

MAYOR GOODMAN declared the Public Hearing open for Items 48-48b.

SETH FLOYD, Community Development Director, reported that the proposed development provides affordable housing units that support the goals of the Las Vegas 2050 Master Plan. The increased density of the site is compatible with other land uses in the area, and measures have been considered to mitigate the height of the Phase 2 building. Staff has determined that the proposed development is compatible with development in the area and recommended approval, subject to conditions.

COUNCILWOMAN DIAZ said staff has vetted this project, and she pointed out that this is the second phase of the build out. She asked for more detail on the concessions that were made, to which MR. FLOYD said the developer moved drive isles around to put more space between the Phase 2 building and the neighbors. They also made adjustments to the landscape plan to block the site lines and ensure that nobody can look into the neighbors' back yards. The Councilwoman said affordable housing, especially for seniors, is very scarce and she believed the developers did the best job they could for this lot.

See Item 44 for related discussion and Items 48a and 48b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 48-48b.

- 48a. 23-0075-GPA1 - GENERAL PLAN AMENDMENT - FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: H (HIGH DENSITY RESIDENTIAL)

Minutes:

See Items 44 and 48 for related discussion and Items 48-48b for related backup.

Motion made by Olivia Diaz to Approve Items 48a and 48b subject to condition(s)

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;

- 48b. 23-0075-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A MAJOR AMENDMENT OF A PREVIOUSLY APPROVED SITE DEVELOPMENT PLAN REVIEW (20-0264-SDR1) FOR A PROPOSED THREE-STORY, 60-UNIT ADDITION TO AN EXISTING 60-UNIT SENIOR CITIZEN APARTMENTS DEVELOPMENT WITH A WAIVER TO ALLOW A 61-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 117 FEET IS REQUIRED

Minutes:

See Items 44 and 48 for related discussion and Items 48-48b for related backup.

Motion made by Olivia Diaz to Approve Items 48a and 48b subject to condition(s)

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 - DISCUSSION

49. 22-0646-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: JUAN HERRERA - OWNER: JACKS VEGAS DRIVE, LLC - For possible action on a Land Use Entitlement project request FOR AN OPEN AIR VENDING/ TRANSIENT SALES LOT USE on 0.41 acres at 4911 Vegas Drive (APN 138-25-503-001), C-1

(Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JUAN HERRERA appeared representing the application and offered to answer any questions.

SETH FLOYD, Community Development Director, reported that the proposed use can be conducted in a manner that is harmonious and compatible with the surrounding land uses, and staff recommended approval.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to conditions

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

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

REPORTS AND PRESENTATIONS

50. Report by Celese Rayford, Region 2 Superintendent, on the current educational operations in schools within the Clark County School District (CCSD) in the City of Las Vegas - All Wards

Minutes:

DR. TAMMY MALICH, Director of Youth Development and Social Initiatives, introduced CELESE RAYFORD, Region 2 Superintendent, Clark County School District (CCSD), who provided an update on schools in the city of Las Vegas that are operated by CCSD.

MS. RAYFORD reported that the Nevada State Board of Education adopted a regulation that allows the State Superintendent to provide a notice of non-compliance if a deficiency is found, but there are currently no outstanding issues of non-compliance. The report, which is attached as backup, included a spotlight on homelessness. Between August 2022 and March 2023, over 11,000 students have been identified as experiencing homelessness, and 8,782 of those are within the city of Las Vegas. The report also included the graduation rate and the gap in graduation rates over a three-year period. For the class of 2022, there was an overall graduation rate of 81 percent, which was slightly higher than 2021; however, there were gaps in graduation rates for Black/African American students, English language learners, and students eligible for Special Education. In the city of Las Vegas, there was a graduation rate of 86.2 percent with gaps in the same groups. Overall in CCSD, there are 7,401 students enrolled in advanced course work this year with gaps in enrollment for Black/African American students, English language learners, and students eligible for Special Education. In the city of Las Vegas, there are 2,406 students enrolled in these courses with gaps in the same groups. Between January 2023 and March 2023, 36 percent of CCSD students were chronically absent, especially within the Black/African American, Hispanic, English language learners, and students eligible for Special Education groups. For the city of Las Vegas, 34 percent of students were considered chronically absent with the same student groups being absent more. This school year, there were 15,134 suspensions and 945 discretionary expulsions in CCSD, and MS. RAYFORD said the Black/African American and Hispanic student groups are overrepresented. In the city of Las Vegas, there were 5,342 suspensions and 308 discretionary referrals with the same student groups overrepresented. She added that CCSD was recognized as one of the top 100 communities for music education, noting that the Rancho High School band received the Blue Ribbon Award, which only five high schools in the entire nation received. On May 10th, CCSD honored over 800 teachers and support staff that go above and beyond to drive student success at the inaugural Evening of Excellence Starlight Awards. Lastly, MS. RAYFORD recognized and congratulated the 2023 graduates that will be receiving their high school diplomas next week.

MAYOR GOODMAN said it is sad to see that so many students are not receiving the education they need, and she wondered how Las Vegas compares to similar communities. MS. RAYFORD also clarified for the Mayor that graduations are being held at various locations, and all high schools will be open throughout the summer.

SET DATE

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

Minutes:

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

CITIZENS PARTICIPATION

52. **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:

GRACE ALBANESE wanted to address a post that COUNCILMEMBERS CREAR and SEAMAN made about arresting her. She said STEVE BARRIOS is the leader of the largest organized crime gang in Las Vegas and she is their only target. Further, the police are monitoring a virtual wall of her thoughts and dreams.

FLOYD WALLACE said he would be suing the Las Vegas Metropolitan Police Department (Metro) for violating his constitutional right of filming in public, and he yielded the rest of his time to JOSE (CHILE) DE CASTRO.

MR. DE CASTRO said he was educated by DEPUTY CITY ATTORNEY JIM LEWIS about the City Council not having much jurisdiction over Metro. He is a nationally-known constitutional law scholar, and he stress tests his rights throughout the country. He said torture cuffs were created during slavery, and they are still being used today. He also opined that the thin blue line flag should be banned because it is a symbol of terrorism.

DANIEL BRAISTED said in 2016, PRESIDENT BARACK OBAMA and VICE PRESIDENT JOE BIDEN were briefed by SECRETARY HILLARY CLINTON, and she confirmed that the Russia scam was indeed a scam, and it was backed by the Democrats. He was saddened that the Downtown Vegas Alliance is spending money on marketing but there is no mention of the El Dorado or the International Innovation Center. He opined that the report made by the Clark County School District was a waste of time, and he hoped they would be tasked to come back and be more professional.

MICHAEL MEATOVICH expressed that we need more protests, rallies and demonstrations that are funded by local and national governments. There needs to be change in all parts of society because what we have now has been built on lies, scandals and acts of injustice. People are scared of the world we have created, and there is a mental health crisis. Lastly, he said Las Vegas needs to address their crime and homelessness rates.

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.

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

Minutes:

None.

COUNCIL MEMBER RECOGNITION

54. **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 ALLEN-PALENSKE, DIAZ, KNUDSEN, CREAM, SEAMAN and BRUNE announced the various events taking place throughout the months of May and June. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILWOMAN DIAZ recognized FELICITO ANTONIO HERRERA, who dedicated 28 years of service at the Terrible Herbst gas station across the street from City Hall. MR. HERRERA is originally from El Salvador and moved to Las Vegas in 1991. He served as the store manager for over 20 years, and he is also a loving husband, father and grandfather. His children have pursued careers in higher education, politics, and hospitality, and have established their own small business in the Arts District. The Councilwoman thanked MR. HERRERA for his unwavering commitment to the community.

MAYOR GOODMAN recalled seeing MR. HERRERA on many occasions over the last 12 years, and she hoped he would return after the refurbishments are complete.

The meeting was recessed for Closed Session from 10:03 a.m. to 11:03 a.m. and was adjourned at 12:12 p.m.

Respectfully submitted:



Cheyenne LaRance, CMC, Sr. Deputy City Clerk



Stacey Campbell, MMC, Acting 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