

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

June 7, 2023
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:00 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS KNUDSEN, CREAR (excused until 9:02 a.m.), SEAMAN (excused at 11:30 a.m.), DIAZ, ALLEN-PALENSKE, and BRUNE

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, ASSISTANT CITY ATTORNEY JEFF DOROCAK, 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 - Rabbi Yitz Wyne, Young Israel Aish of Las Vegas

Minutes:

RABBI YITZ WYNE, Young Israel Aish of Las Vegas, 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:

COUNCILWOMAN BRUNE expressed excitement to shed light on those who give back to the community and help to lift up those around them. She invited MICHELLE HARDY-RODRIGUEZ, who she believed to be one of these people, to the podium. On June 5, 2013, MS. HARDY-RODRIGUEZ was in a horrific car collision on the Las Vegas I-15 Highway that caused her to suffer third-degree burns to her upper extremities and entire right arm. She spent two weeks at the UMC (University Medical Center of Southern Nevada) Burn Unit where she underwent multiple surgeries. Upon her release from the hospital, she endured in-home nursing for six months, during which time her spiritual, emotional, and physical well-being were dramatically affected. Having overcome

those challenges, MS. HARDY-RODRIGUEZ realized how important it was to support and provide encouragement for the physical changes and mental health challenges experienced after a traumatic episode. Through her own experience, she also realized that the community often lacks this type of support, which is critical to a speedy and comprehensive recovery. She knew that bringing her story, and those like hers, to light would be helpful in developing a sense of community and strengthening the overall healing process. As a result, My Scars are Beautiful, a non-profit that provides different kinds of support and services to help overcome traumatic experiences, was created in 2014. Over 100 individuals within the community have been helped by the organization. The Councilwoman recognized MS. HARDY-RODRIGUEZ as Citizen of the Month and read from a proclamation dedicated to MS. HARDY-RODRIGUEZ, a copy of which was submitted and attached as backup.

MS. HARDY-RODRIGUEZ was honored to be recognized. She stated that providing trauma and real estate resources to the community is near and dear to her heart. Being a native of Las Vegas, she has seen the tremendous growth that the city offers and was proud to call Las Vegas her home. She remembered helping her mother as a child renovate homes throughout the Valley, and she did not realize what impact it would have on her to become a realtor and help others in the community. As a survivor of a near-fatal car collision, she suffered third- and fourth-degree burns. She did not realize God would use her to create My Scars are Beautiful. She accepted this award not only for herself but also on behalf of everyone that she has served in the community.

6. Recognition of the Human Rights Campaign of Nevada

Minutes:

COUNCILMAN CREAR recognized the work and dedication of the Human Rights Campaign of Nevada (HRC). He asked KARL CATARATA, Nevada State Director, to join the Council at the podium. The HRC provides an instrumental role in forging a path toward a more inclusive and equitable Las Vegas. Additionally, the organization's steadfast efforts and commitment have consistently advocated for the rights of the LGBTQ+ (lesbian, gay, bisexual, transgender, queer or questioning, and more) community, working towards eradicating discrimination, promoting equal opportunities, and fostering an environment of acceptance and understanding. Their work extends far beyond the legal and policy realms, and the HRC has been at the forefront of fostering dialogue, raising awareness, and educating communities on the importance of equality, respect, and dignity for all individuals irrespective of their sexual orientation or gender identity. Through research, groundbreaking public campaigns, and community initiatives, the HRC has been a voice for the LGBTQ+ community, as well as a catalyst for change across the nation. They have paved the way for significant progress of LGBTQ+ rights.

COUNCILMAN CREAR mentioned that Las Vegas has scored a perfect 100 out of 100 on the Municipal Equality Index, the national benchmarking tool that scores municipalities across the country. HRC fosters competition within the marketplace from its Corporate Equality Index to its Healthcare Equality Index. These benchmarks help organizations compete to be the best they can be to serve LGBTQ+ people. Additionally, the HRC has an unwavering commitment to transgender rights through the Transgender Justice Initiative, as well as its continued efforts to protect transgender individuals against discrimination. The Councilman reminded everyone that the journey toward equality is far from over, noting it is crucial to support organizations like HRC and collaborate to create a future where every individual can live without fear of discrimination and where love and acceptance triumph over hate and prejudice. He invited MR. CATARATA to speak.

MR. CATARATA wished everyone a Happy Pride Month and Happy Juneteenth and said the HRC is America's oldest and largest LGBTQ+-serving civil rights organization since the 1980s. It empowers its three million members and approximately 700,000 LGBTQ+ supporters to end discrimination against LGBTQ+ people. The organization works closely with Las Vegas corporations, business and non-profit leaders, and municipalities. Through its Corporate Equality Index, Las Vegas-based companies are measured on corporate policies and benefits pertinent to LGBTQ+ employees. The Municipality Equality Index examines how inclusive city laws and policies are for LGBTQ+ people and their employees. Cities are ranked based on non-discrimination laws, and the City of Las Vegas continues to help Nevada with a score of 100 out of 100 on the Municipality Equality Index. HRC works with local school districts, non-profits, teachers, and thought leaders to continue its work, ensuring Las Vegas is a safe place. He noted that across the City, they cannot do this work alone. He acknowledged community leaders doing impactful work and invited them to the podium. They were Silver State Equality, Make the Road Nevada, Brothers with Purpose, The LGBTQ Center of Southern Nevada, Sullen & Associates, House of Vegas Pride, and HRC volunteers and members. He was honored for this proclamation recognizing Pride Month, noting Pride Month is not just a rainbow, but it reflects on the progress, resilience, and

strength of the community members, as well as the work that lies ahead. Pride is about celebrating joy despite obstacles and barriers, and it is a time when community members remember that through the pain, there is purpose, and within struggle, there is strength. He commended the City of Las Vegas for stepping up and being a strong ally and noted that this is about creating a community that values diversity and inclusion and a society where people are treated with the same values of the city: kind, committed, and smart. MR. CATARATA said that stepping and speaking up as an ally are powerful tools to support LGBTQ+ people. He thanked the City for leading the charge on this important work and looked forward to working together.

COUNCILMAN CREAR presented a proclamation to the HRC that he read from, a copy of which was submitted and attached as backup.

Subsequent to the item, COUNCILMAN CREAR announced a celebration for Juneteenth on Saturday, June 17th from 4:00 p.m. to 9:00 p.m. at the World Market Center in conjunction with the Rainbow Dreams Academy. He brought forward DEE EVANS, who is responsible for the recognition of Juneteenth as a national and state holiday. The Councilman acknowledged that a Juneteenth flag was raised at City Hall and is on the flagpole at Historic Westside Legacy Park.

MS. EVANS thanked everyone for their support of Juneteenth. She hoped the Mayor would join an event on June 17th at 12:00 p.m. at the West Las Vegas Library. MS. EVANS stated that Juneteenth recognizes June 19, 1865, when General Order No. 3 was posted on the door of Reedy Chapel in Galveston, Texas. General Order No. 3 freed all remaining slaves in the state. She noted that Juneteenth is a sign of unity and invited everyone to attend the West Las Vegas Library from 12:00 p.m. to 6:00 p.m. to help celebrate the wave of freedom.

See Item 7 for related discussion.

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:

With regard to Item 6, DANIEL BRAISTED said he was troubled with the recognition of Pride Month and Black History Month, as he felt there was no mention of D-Day or the 400 Union soldiers that died during the Civil War to free slaves.

ATTORNEY MARY BACON, Spencer Fane LLP, spoke on Item 38 in support of the open recruitment of the City Attorney position. She stated that the position has been held by a man for over 100 years, and she wished for it to be open to ensure a transparent process and to allow other people to apply. She understood that the two internal candidates that expressed interest were both males.

WILLIAM McCURDY I, Pastor of the Progressive Church of God in Christ, said he became an employee of the City of Las Vegas in 1969 and was concerned with who would become the next City Manager. He hoped that CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER would be selected.

MAYOR GOODMAN verified with RUSS MARTIN that he would speak at the end of the meeting during the second item for public comment.

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 May 3, 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.

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

10. For possible action to approve a Restricted Gaming license for KARTAR SOHI, INC dba 7-ELEVEN STORE #38840A at 5620 North Rainbow Boulevard (Tanvir Sohi, Director, Treasurer, Secretary, President, Shareholder) - Ward 6 (Brune)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37. Mayor Goodman abstained from voting on Item 11 due to her son's involvement in the marijuana industry. She announced that the correct Wards for Item 16 are Wards 3 (Diaz) and 5 (Crear).

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;

11. For possible action to approve a Temporary Retail Cannabis Dispensary license for Essence Tropicana, LLC dba Rise at 871 North Nellis Boulevard, Suite 9 - Ward 3 (Diaz)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37. Mayor Goodman abstained from voting on this item 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 new Pawnbroker license CASH AMERICA WEST INC dba SUPERPAWN at 2300 East Bonanza Road - Ward 3 (Diaz)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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;

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

13. For possible action to approve the Parking Lease Agreement between Corner of Main Street, LLC, and the City of Las Vegas (City) where the City will manage and operate a parking lot located at 1501 South Main Street with the terms of the lease payments described in the agreement (APN 162-03-210-027) - Ward 3 (Diaz)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

14. For possible action to approve a Notice of Intent to Augment and Amend the Fiscal Year 2023 annual budget of the City of Las Vegas General Fund in the amount of \$105,000,000

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

15. For possible action to approve award of Bid No. 22.MWA193-JH, Pinto Lane Streetscape Improvements Phase 2 - Rancho Drive to Shadow Lane, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: WADLEY CONSTRUCTION, INC. (\$7,302,488.26 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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. 22.MWA830.C2-JH, Construction Manager at Risk for Symphony Park L Garage Expansion and Vehicle Bridge, located at 350 South City Parkway - Department of Public Works - Award recommended to: MCCARTHY BUILDING COMPANIES, INC. (\$29,731,406 - City Facilities Capital Projects Fund) - Ward 3 (Diaz)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37. Mayor Goodman announced that the correct Wards for this item are Wards 3 (Diaz) and 5 (Crear).

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 Bid No. 23.69111.04-JH, Doolittle Active Adult Center Remodel, located at 1930 North J Street, and the construction conflicts and contingency reserve, to the lowest responsive

and responsible bidder - Department of Public Works - Award recommended to: RAFAEL CONSTRUCTION, INC. (\$1,440,700 - City Facilities Capital Projects Fund) - Ward 5 (Crear)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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;

18. For possible action to approve award of Modification No. 1 to Contract No. 23.69111.10-JH, 605 Las Vegas Blvd North Demolition - Department of Public Works - Award recommended to: BALDWIN DEVELOPMENT LLC DBA BALDWIN DEMOLITION (\$170,420.92 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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. 23.MWB024-DD, Prime Design Services for Floyd Lamb Park - Historic Area Assessment, located at 9200 Tule Springs Road - Department of Public Works - Award recommended to: RICHARDSON WETZEL ARCHITECTS, LLC (Not-to-Exceed \$87,800 - Parks & Leisure Activity Capital Projects Fund) - Ward 6 (Brune)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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. 23.MWB031.D1-DD, Prime Design Services for 1201 Miller Avenue Building Condition Assessment - Department of Public Works - Award recommended to: KME ARCHITECTS, LLC (Not-to-Exceed \$59,400 - General Capital Projects Fund) - Ward 5 (Crear)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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 Mutual Use Contract No. 230117-MC, LSI Playground Equipment & Parts - Department of Parks, Recreation and Cultural Affairs - Award recommended to: EXERPLAY, INC (Initial Contract Term Amount Not-to-Exceed \$1,010,000/Total Contract Amount Not-to-Exceed \$3,010,000 - Parks & Leisure Activity Capital Project Fund) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

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

22. For possible action to approve award of Contract No. 220097-PH-J, Professional Services for Public Attorney - Department Twenty - Las Vegas Municipal Court - Award recommended to: JONES & LOBELLO, PLLC (Not-to-Exceed \$63,000 Annually/Total Contract Amount Not-to-Exceed \$252,000 - General Fund) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

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

23. For possible action to approve award of Modification No. 1 to Mutual Use Contract No. 220186-BW, Aerial Lift Trucks - Department of Public Works - Award recommended to: ALTEC INDUSTRIES, INC. (Not-to-Exceed \$705,239 - City Equipment Acquisition Internal Service Fund) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

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

24. For possible action to approve award of Modification No. 1 to Mutual Use Contract No. 180121-MC, Toro Equipment and OEM Parts - Department of Public Works - Award recommended to: SIMPSON NORTON CORPORATION (Not-to-Exceed \$760,000 - City Equipment Acquisition Internal Service Fund) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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;

HUMAN RESOURCES - CONSENT

25. For possible action to approve the addition of a Terrorism Insurance policy on buildings and contents for the Fiscal Year 2024 with Ironshore Insurance Company (\$57,145 - Self-Insurance Liability Trust Fund), effective July 1, 2023 - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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 the City's High Retention Public Entity Liability Insurance policy for Fiscal Year 2024 with Safety National (\$426,147 - Self-Insurance Liability Trust Fund), effective July 1, 2023 - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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 the City's Excess Workers' Compensation Insurance policy for Fiscal Year 2024 with Safety National Casualty (\$571,212 - Workers' Compensation Self-Insurance Trust Fund), effective July 1, 2023 - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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 the City's Property Damage Insurance policy on buildings, contents, outside equipment, boiler, and machinery for the Fiscal Year 2024 with Liberty Mutual Insurance Company (\$1,183,100 - Self-Insurance Liability Trust Fund), effective July 1, 2023 - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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;

MUNICIPAL COURT - CONSENT

29. 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 FFY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) program in the amount of \$834,481 with an allocation to the City of \$138,500 which will be used for some Municipal Court Special Court programs (\$115,000), the West Las Vegas Arts Center (\$20,000) and for grant administration which includes management and training (\$3,500) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

30. For possible action to approve the 2022-2023 Interlocal Agreement for Shared Funding of the Homeless Census and Evaluation between the cities of Las Vegas, North Las Vegas, Boulder City and Clark County with the City of Las Vegas' contribution of \$6,854.70 (CDBG/General Fund) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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 the 2022-2023 Interlocal Agreement for Shared Funding of the Homeless Management Information System (HMIS) between the cities of Las Vegas, North Las Vegas, Boulder City and Clark County with the City of Las Vegas' contribution of \$65,984.62 (CDBG/General Fund) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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 the 2022-2023 Interlocal Agreement for Shared Funding of Inclement Weather Shelter between the cities of Las Vegas, North Las Vegas, Boulder City and Clark County with City of Las Vegas' contribution of \$1,643,337.66 (CDBG-CV) - All Wards

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

33. For possible action to approve drainage easements from AG Construction, Inc. to the City of Las Vegas for drainage easement purposes, located in the vicinity of Poplar Avenue and 16th Street, APNs 139-35-212-072, -076 and -077 - Ward 5 (Crear)

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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. For possible action to approve the Las Vegas Interlocal Agreement Fiscal Year (FY) 2023-2024 among the cities of Henderson, Las Vegas (CLV) and North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District, and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash's (Wash) long-term operating plan actions in FY 2023-2024 (\$176,900 - Sanitation Enterprise Fund [EF]) - All Wards and Clark County

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

NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.

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

35. R-22-2023 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Escape Resorts, Inc., (Owner), located at 207 North 11th Street (APNs 139-35-211-052 through -054), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 5 (Crear) [NOTE: This item is related to RDA Item 5 (RA-10-2023)]
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.
- 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;
36. R-23-2023 - For possible action to approve a Resolution directing the State Department of Business and Industry to transfer \$6,860,000 in 2023 State Private Activity Bond Volume Cap to Neighborhood Housing Services of Southern Nevada, Inc. for the construction of The Golden Rule Senior Apartments Phase II which will consist of 60 units of affordable senior housing located at 820 North Eastern Avenue - Ward 3 (Diaz)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.
- 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. R-24-2023 - For possible action to approve a Resolution directing the State Department of Business and Industry to transfer \$16,500,000 in 2023 State Private Activity Bond Volume Cap to Blue Ridge Atlantic Development, LLC for the rehabilitation of Desert Rose Apartments which will consist of 237 units of affordable housing located at 29 North 28th Street - Ward 3 (Diaz)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- NOTE: Due to technical difficulties, the video did not display the vote for Items 10-37.
- 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

HUMAN RESOURCES - DISCUSSION

38. Discussion for possible action regarding the various processes for the recruitment and/or appointment of a City Attorney, including possible authorization to the Human Resources Director to execute a contract with an executive search firm (Not-to-Exceed \$50,000 - General Fund) - All Wards
- Minutes:
- MAYOR GOODMAN said this is a very unusual time for the City, as both the City Manager and City Attorney, as well as many in the senior administrative staff, have announced plans to retire. She noted that this year would have held an election for Mayor and Wards 1, 3, and 5; however, due to legislative changes, those seats were granted an extra year of service. Additionally, COUNCILMEMBERS CREAR and SEAMAN announced their run for Mayor. COUNCILWOMEN BRUNE and ALLEN-PALENSKE recently joined the Council and have served the State but are new to the City. As the process moves forward, the Mayor stressed the importance of the continuum of City business and her wish for things to be done transparently.

VINCENT ZAMORA, Director of Human Resources (HR), explained several options as part of this item. Option 1 would be open recruitment, which would include both internal and external candidates. As a subset of that process, the Council would decide whether it would like to engage an executive search firm or direct Human Resources to manage the interview process. If an executive search firm is selected, staff would evaluate the firm best suited for this search with an associated fee that would be negotiated by HR not to exceed \$50,000.

Option 2 includes internal recruitment managed by Human Resources. The last option includes the Council selecting an individual at this meeting. MR. ZAMORA offered to provide additional information relative to timelines. MAYOR GOODMAN wondered how long each option would take and asked for more details about Option 1. MR. ZAMORA said that if an executive search firm is used, it would include a national search. Regarding this option, he estimated a timeline of June 15th to August 7th, which includes negotiating a contract with an executive search firm, developing a recruitment brochure, identifying preferences for the applicants, setting the interview schedules, and identifying the candidates.

MAYOR GOODMAN wondered about the selection process of the executive search firm and whether those firms come before the Council or if one is chosen administratively. MR. ZAMORA said they have used several firms for executive recruitment positions such as Bob Murray and Associates, Ralph Andersen and Associates, and CPS. These firms have all gone through an open competitive process and are familiar with contracting with Finance. In addition, they are all public agency specialists, have a vast array of candidates that they can contact, and are experienced in terms of posting jobs at various professional associations and websites to garner the largest opportunity for candidates. The Mayor wondered if the Council is able to provide input on which firm is selected. MR. ZAMORA said in the past, staff has made a recommendation to the Council, which the Councilmembers have voted on. If Human Resources were to conduct the open recruitment, the timeline, from the posting date to the identification of a successful candidate, could be from July 12th to July 19th. He anticipated a large number of candidates applying for this position; however, he believed his staff was capable and ready to handle this recruitment.

Option 2 includes internal recruitment managed by HR with an estimated timeline of June 8th to June 21st. The candidate pool would be limited to internal candidates only.

Lastly, Option 3 would be the selection of an individual at this meeting to include ratification of the individual on June 21st, which MR. ZAMORA indicated is the next regularly scheduled Council meeting.

COUNCILWOMAN DIAZ wondered how the number of considered candidates is determined. MR. ZAMORA said if HR is directed to handle the open recruitment, they would post the position on the City's website for a designated period of time, as well as various professional websites. Additionally, they would vet the candidates based on the minimum qualifications for the position, as well as preferences desired by the Council. He believed it made sense to select a candidate with public agency experience and who formally or currently leads a city attorney's office. The chosen candidates would be shared with the Council followed by scheduling interviews for those candidates with the Councilmembers in individual meetings. He advised there cannot be more than three Councilmembers in each interview and recommended splitting the Councilmembers into two per interview.

MAYOR GOODMAN inquired with CITY MANAGER JORGE CERVANTES about his opinion. MR. CERVANTES said typically when an agency seeks outside assistance, it is for two reasons. One reason is that it does not have the expertise in-house, or the Council may be seeking radical change. He did not see that being the case in this process and believed the City Attorney's Office has done a great job of mentoring people and preparing them for this next step. He thought selecting somebody from within would be a good choice because there are a lot of current items that require institutional knowledge to carry them forward.

COUNCILMAN KNUDSEN asked MR. ZAMORA to speak to the interview process when selecting MR. CERVANTES. MR. ZAMORA explained that staff would post the position and applicants would be given a certain amount of time to apply for the position. Then an evaluation or vetting process by HR would take place followed by sharing the successful candidates with the Councilmembers. Interview dates would be scheduled that match the Council's schedules. After the interview process, the Council would rank the candidates and a candidate would be selected at a subsequent Council meeting. At that time, the Council would direct MR. ZAMORA to engage that individual in a negotiation for their employment contract, which would be ratified at a subsequent meeting. He assured the Mayor that candidates are prepared to negotiate, as the salary range, as well as the additional elements of the contract, are posted when the position is posted.

COUNCILMAN KNUDSEN commented that there are amazing internal candidates but noted that constituents from his ward desired an open process. He did not want to spend money on an executive search firm and thought it was good practice for the Council to get in the habit of seeing what is available, noting he thought the interview process for the current City Manager was well done. The Councilman supported giving internal candidates a chance to talk about their vision in a formal process, as well as listening to external candidates, which allows for a well-rounded process.

COUNCILWOMAN DIAZ agreed with COUNCILMAN KNUDSEN and noted that there will be many employees that will be coming close to retirement age, and the City must be prepared. It would be great to have the needed talent internally, but the process could also bring the Council's attention to other individuals who are interested.

COUNCILMAN CREAR supported having an internal team conduct an open recruitment. COUNCILWOMAN SEAMAN agreed but did not think a week was enough time. She wished to see the position posted for a couple of weeks.

MAYOR GOODMAN said it is the Council's responsibility to make a selection for City Manager, City Attorney, and City Auditor. She noted the City has always prided itself on a transparent process and thought the comments made were fair. MR. ZAMORA informed the Mayor that one of the three options must be selected and said staff could handle a two-week timeline.

COUNCILWOMAN DIAZ asked for additional clarity regarding the timeline. CITY ATTORNEY BRYAN SCOTT did not wish to rush the Council through the process and offered to stay in order to give the Council time to make a decision. The Councilwoman thanked MR. SCOTT for his willingness to stay. MR. ZAMORA said the timelines are all estimates and were left open for the Council to adjust.

See Items 7 and 39 for related discussion.

Motion made by Brian Knudsen to direct staff to conduct an open recruitment of two weeks for the City Attorney position, allow each Councilmember to interview the candidates, and follow the process as outlined by the HR (Human Resources) Department

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. Discussion for possible action regarding the various processes for the recruitment and/or appointment of a City Manager, including possible authorization to the Human Resources Director to execute a contract with an executive search firm (Not-to-Exceed \$50,000 - General Fund) - All Wards

Minutes:

VINCENT ZAMORA, Director of Human Resources, said there is nothing in this timeline different from the one outlined under Item 38; however, he suggested having flexibility when holding simultaneous recruitments in order to meet the estimated timelines.

He explained that Option 1 includes open recruitment of internal and external candidates. The Council could select either an executive search firm or direct Human Resources to manage the interview process. If an executive search firm is chosen, staff would evaluate the firm, and there would be a fee, which Human Resources would negotiate not to exceed \$50,000. Option 2 would be internal recruitment only managed by Human Resources, which they were prepared for. Option 3 includes the selection of an individual at this meeting.

COUNCILMAN KNUDSEN said he did not wish to see things change and felt this was one of the best-run cities in the country. He had no challenges with executive management during the time he has been on the Council. The Councilman believed the City had excellent internal candidates, and he also did not want to lose institutional knowledge, history, and relationships the City has built. He acknowledged the Council is diverse in its thoughts, and that is what makes it strong. COUNCILMAN KNUDSEN motioned to conduct an internal recruitment, which failed.

COUNCILWOMAN ALLEN-PALENSKE thanked CITY MANAGER JORGE CERVANTES for his 36 years of service, as he exemplifies the values of duty, honor, trust, and integrity. She believed that leadership comes at a great personal sacrifice, and the job of Las Vegas City Manager never ends, as this role has seven bosses and 3,700 subordinate employees. The Councilwoman believed the bench at the City is strong and capable, which is largely due to MR. CERVANTES' stewardship. However, there was one candidate that she felt stood out to the Councilmembers and believed the candidate's work ethic, outstanding communication skills, and commitment to balanced governing made them the strong leader the City needs and residents deserve. She stated that EXECUTIVE DIRECTOR OF INFRASTRUCTURE MIKE JANSSEN is a big-picture thinker and problem solver, is adept at dealing with complex issues, and is a results-driven leader. He has mentored those around him and has taught and coached one of the strongest departments in the City's organizational chart. She motioned to select MR. JANSSEN as the next City Manager.

COUNCILWOMAN BRUNE echoed COUNCILWOMAN ALLEN-PALENSKE'S remarks and said she also recognizes that the City has a lot of talent. She was grateful for this and knows the City will be in great hands after MR. CERVANTES leaves. She has come to realize that there are many behind-the-scenes responsibilities of the City that are just as important, if not even more critical, to maintaining a vibrant, healthy city that can support growth, new businesses, and innovation. The Councilwoman believed MR. JANSSEN, who is an engineer by trade, is the right person for where the City is right now. She felt that making sure to execute upcoming projects and leverage new opportunities will require someone with laser focus. Since she arrived, MR. JANSSEN and his team have replied to her inquiries and requests, even on the weekends and after hours, and he has institutional knowledge and history of the City. She pointed out that within the next 12 to 18 months, there will be a new Mayor and City Attorney, and it is critically important to have someone with the expertise to ensure that the business of the City of Las Vegas, the completion of existing projects, the successful launch of new projects, and the continued safety and beautification of community spaces will continue so Las Vegas will remain a wonderful place to live, work, and raise a family.

COUNCILWOMAN SEAMAN echoed the thoughts of her colleagues and while the City has great talent, she would support MR. JANSSEN as City Manager.

COUNCILMAN CREAR thought MR. JANSSEN has done a great job in terms of public works; however, he felt that CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER has done a wonderful job and is smart, great with the community, has dedicated herself to the City of Las Vegas, and works well internally and externally with everyone he knows, which is vitally important as a city manager. He believed that being a city manager is about building community relations, the work being done with Youth Development and Social Innovation, operation and maintenance, and parks, as well as working well with the Council. He felt DR. HIBBLER is the most well-rounded person on the City's bench. He was aware that a year ago, the City Manager asked the team who would be interested in being City Manager, and only DR. HIBBLER was interested. The Councilman was aware that MR. JANSSEN accepted a job in Arizona and already gave his notice to leave. He did not find it in the best interest of the citizens of Las Vegas to accept this nomination without having an opportunity to vet other candidates who are interested. He would not support the nomination, stating that it was not because of MR. JANSSEN but because of the process, as there are other candidates the Council needed to vet. He noted that the City Manager works across the board with other county and city managers, as well as with state representatives and the Governor's office. They are someone who has strong relationships throughout the community, and DR. HIBBLER is well suited to be the next City Manager.

COUNCILMAN KNUDSEN said this is an important decision for the City, and the consistency of the Council is important for the future of Las Vegas. He would support the motion to select MR. JANSSEN if a majority of the Council was in favor.

MAYOR GOODMAN said she loves the City and what it has given her. At the time former Mayor OSCAR GOODMAN took office, the state of Las Vegas was a mess, as the deterioration of downtown was rampant. There was crime, prostitution, and boarded-up buildings. She expressed that there are many people in the community at the state and county levels that are not aware of what it has taken to revitalize the city. She felt that if history is not known, it is repeated. Through laws, the City has made an impact and has done things other cities have not been able to do. The Mayor was grateful and thankful for having worked alongside DR. HIBBLER to develop meaningful relationships. MAYOR GOODMAN believed that MR. JANSSEN reconsidered through goodwill and well-meaning. She asserted that the duty of the Council is to take care of the city and its future. She noted having asked MR. CERVANTES if the position could be bifurcated if MR.

JANSSEN was interested and willing to reconsider; however, she was told that was not possible. She expressed her respect for DR. HIBBLER but also understood the reasoning and comments of the Councilmembers regarding MR. JANSSEN. The Mayor thanked DR. HIBBLER and hoped she would stay with City, as there is a homelessness crisis and DR. HIBBLER'S knowledge and experience are greatly needed. She hoped MR. JANSSEN would keep DR. HIBBLER on staff.

ASSISTANT CITY ATTORNEY JEFF DOROCAK clarified COUNCILWOMAN ALLEN-PALENSKE'S motion and suggested the ratification of MR. JANSSEN be placed on the next meeting agenda for June 21st.

MR. JANSSEN thanked the Council for the opportunity to be the next City Manager and said when he was hired 27 years ago, he asked the hiring manager what the career path looked like at the City of Las Vegas. He was told if you work hard, the sky is the limit. He has had great mentors and credited MR. CERVANTES as one of them. MR. JANSSEN asserted that he was prepared to step up to this next level of leadership and looked forward to working with the Councilmembers, their staff, City employees, and developers.

COUNCILMAN CREAR congratulated MR. JANSSEN on his appointment and explained that his vote was for the process and not against MR. JANSSEN. MR. JANSSEN has been responsive to the Councilman's needs, and he believed he would find someone to take his role who is just as responsive. MR. JANSSEN expressed enjoyment in working with the Councilman.

See Items 7 and 38 for related discussion.

Motion made by Francis Allen-Palenske to Approve utilizing the process for appointment of Mr. Janssen with direction to Human Resources to have an item on the June 21st Council meeting for ratification and to return to Council with a negotiated contract when available

NOTE: An initial motion by Councilman Knudsen to allow a two-week recruitment process guided by HR failed with Councilwomen Seaman, Diaz, Allen-Palenske, and Brune voting No. Due to technical difficulties, the video did not display the vote for this motion.

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

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

RESOLUTIONS - DISCUSSION

40. R-25-2023 - Discussion for possible action regarding a Resolution related to a Tourism Improvement District (TID) and providing other matters properly related thereto for parcels generally bordered by Kings Way and Teddy Drive to the north, Rancho Drive to the east, Wyandotte Street and Rigel Avenue to the west, and Sirius Avenue to the South - Ward 3 (Diaz)

Minutes:

ASSISTANT CITY ATTORNEY JEFF DOROCAK explained that this resolution is related to a proposed Tourism Improvement District (TID) in the City. If approved, this resolution will authorize and direct City staff to take all necessary and appropriate actions under NRS (Nevada Revised Statutes) 271A prior to the introduction of the ordinance required for the creation of this proposed TID. Steps required prior to the introduction of that ordinance include a preponderance study, public hearings, and a presentation to the Nevada Commission on Tourism. RYAN SMITH, Director of Economic and Urban Development, was present with a detailed map of the proposed TID, which would be the outcome of the process that starts with this resolution.

MR. SMITH displayed the detailed map and said this first step will kick off the process that would culminate in an ordinance for a TID agreement with the project applying for this incentive. The map showed Teddy Drive to the north, Meade Avenue to the west, Sirius Avenue to the south, and Rancho Drive to the east. He noted that after approval of this resolution, staff will order a preponderance study through the State, which will take a couple of months to validate the project as tourism related. There would then be a resolution calling for a public hearing, one of which would need to be held by the County. In October, staff will come back to discuss the findings of the preponderance study, as well as how funds would be appropriated. If approved, staff would target going to the Nevada Commission on Tourism in December, followed by the ordinance process with the City. He hoped to finalize the process by the end of February and estimated there would be around nine public

hearings on the proposed TID.

MR. SMITH stated that if a full build-out were to occur, there would be about 400,000 square feet of immersive retail space, 1,730 new parking spaces, 100,000 square feet of creative office, and a 200-unit hotel.

COUNCILWOMAN DIAZ appreciated the briefing from MR. SMITH, as well as his reminder that this was to initiate a process, and there is going to be a study and vetting process, as well as a determination on whether the project is financially feasible.

Motion made by Olivia Diaz 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;

BOARDS AND COMMISSIONS - DISCUSSION

41. Discussion for possible action regarding the reappointment of Colleen Beck to the Historic Preservation Commission

Motion made by Nancy Brune to Approve the reappointment

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;

42. Discussion for possible action regarding the reappointment of Dr. Alain Bengochea (Ward 1 Designee) to the Board of Directors of CLV Strong Start Academy Elementary Schools, Inc. for a two-year term

Motion made by Brian Knudsen to Approve the reappointment

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;

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.

43. 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:
Recommendation noted.

6/21/2023 Council Agenda

NEW BILLS

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

44. Bill No. 2023-14 - Amends LVMC Chapter 4.24 regarding the residential construction tax for park construction to update the provisions for determining the amount of the tax for each residential dwelling unit. Proposed by: Jorge Cervantes, City Manager

Minutes:

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

6/20/2023 Recommending Committee

6/21/2023 Council Agenda

45. Bill No. 2023-15 - Authorizes, on a temporary basis, the waiver of business license application fees for certain types of new alcoholic beverage licenses for qualifying businesses to be located within a downtown area referred to as Las Vegas Brewery Row. Sponsored by: Councilwoman Olivia Díaz

Minutes:

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

6/20/2023 Recommending Committee

6/21/2023 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 - 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.

46. 23-0185-EOT1 - EXTENSION OF TIME - APPLICANT/OWNER: FEM, LLC - For possible action on a Land Use Entitlement project request for the first Extension of Time of a previously approved Site Development Plan Review (21-0009-SDR1) FOR A PROPOSED 23,304 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER DEVELOPMENT STANDARDS AND TO NOT ORIENT THE BUILDINGS TO THE CORNER WHERE SUCH IS REQUIRED on 4.45 acres at the northwest corner of Sahara Avenue and Maryland Parkway (APNs 162-03-812-002 and 003), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

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

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;

COMMUNITY DEVELOPMENT - DISCUSSION

47. 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:

MAYOR GOODMAN declared the Public Hearing open for Items 47-47c.

CARLOS PITTELLI, AMG Auto Sales, was present.

SETH FLOYD, Director of Community Development, reported on staff's request to Strike Item 47a (22-0561-VAR1), as the subject site is a parking-impaired development, and the proposed use would not have a more intense parking requirement than that of the building's original use. Regarding the remaining Variance and Special Use Permit applications, staff found the proposed Variance request is self-imposed and preferential in nature; therefore, they were unable to support that request. As the Special Use Permit is dependent on the Variance application, staff could not support either application and recommended the denial of both.

ATTORNEY MISHA RAY appeared on behalf of Johnson Business Machines, Inc., a neighboring business, and thanked COUNCILWOMAN DIAZ, MR. PITTELLI, and staff for working through this project with them. A business on the corner of Capella Avenue and Procyon Street has had parking issues throughout its history within the area. They have worked through those issues and looked forward to more parking intervention in the area.

COUNCILWOMAN DIAZ thanked MR. PITTELLI for staying the course, as the item has been held for several meetings in order to conduct an assessment of the area. She hoped they would become a good neighbor and continue to work with Parking Enforcement to improve how parking exists. She also hoped staff would track what is going on in the adjacency to see what other measures the City must take to improve parking within the area.

At the request of the Councilwoman, MR. PITTELLI explained that their business purchases vehicles from auctions, repairs them, and sells them back to the auctions. They wished for the ability to fix their own vehicles, which do not stay on the property after they are repaired.

MR. FLOYD believed the subject building was built in 1955. After researching the site, staff determined that the proposed use is not creating a greater intensity than what has historically been approved on the site. Additionally, the Planning Commission added conditions on the Variance and Special Use Permit, Items 47b and 47c, which he read for the record.

See Items 47a-47c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 47-47c.

- 47a. 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 Item 47 for related discussion and Items 47-47c for related backup.

Motion made by Olivia Diaz to Strike Item 47a and Approve Items 47b and 47c subject to condition(s)

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;

- 47b. 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 Item 47 for related discussion and Items 47-47c for related backup.

Motion made by Olivia Diaz to Strike Item 47a and Approve Items 47b and 47c subject to condition(s)

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;

- 47c. 22-0561-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED AUTO REPAIR GARAGE, MAJOR USE

Minutes:

See Item 47 for related discussion and Items 47-47c for related backup.

Motion made by Olivia Diaz to Strike Item 47a and Approve Items 47b and 47c subject to condition(s)

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;

SET DATE

48. 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 City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

CITIZENS PARTICIPATION

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

Minutes:

DANIEL BRAISTED displayed a copy of the agenda and pointed out empty pages, which he believed should include something like an advertisement or upcoming events. Additionally, he expressed frustration about fitting pizza boxes in City trash receptacles.

MICHAEL MEATOVICH spoke on homelessness, which he felt is becoming a greater issue throughout the Valley. He proposed having a place for homeless individuals to put their belongings, which he thought would inspire them to seek help. He also spoke on the Russian-Ukrainian War and thought the City could make an impact by taking a stance. Lastly, he felt mental health should also be addressed, noting there has been a rise in harmful and dangerous intoxicants in the air, which has contributed to the mental health crises.

MAYOR GOODMAN recommended MR. MEATOVICH access the City's website and schedule a tour to visit the Courtyard on Foremaster Lane, which has facilities for storing belongings, as well as accommodations for pets.

RUSS MARTIN said two months ago he gave the Council documentation about the criminal activities of police and the legal system. He shared a recent experience he had that he felt violated his constitutional rights to a fair trial. CITY ATTORNEY BRYAN SCOTT advised that he reviewed the referenced documents and opined that the matter was outside of the City's jurisdiction.

See Item 7 for related discussion.

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.

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

Minutes:

COUNCILWOMAN DIAZ noted the Grant Sawyer State Office Building has come up during discussions, and she asked that the Council be kept informed of anything about the future of the site. CITY MANAGER JORGE CERVANTES said staff has made the Governor's office as well as the Nevada Assembly Speaker of the House Majority Leader aware that the City has an interest in the future of the site. DEPUTY CITY ATTORNEY JIM LEWIS said this is an emerging issue, and if more than one of the Councilmembers would like to have something on a future Council agenda, the City Manager would entertain that request.

COUNCIL MEMBER RECOGNITION

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

Minutes:

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

COUNCILWOMAN SEAMAN congratulated EXECUTIVE DIRECTOR OF INFRASTRUCTURE MIKE JANSSEN and hoped he and CHIEF COMMUNITY SERVICES OFFICER LISA MORRIS HIBBLER can work together to continue the great work done at the City. COUNCILWOMAN BRUNE recognized the GOODMANS' 61st wedding anniversary, noting she recently celebrated her 17th wedding anniversary.

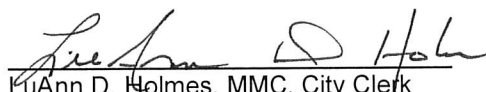
MAYOR GOODMAN said the Council does its best to be open, honest, and transparent in order to answer the needs of the city. She thanked first responders and all staff members involved in the meeting and was thankful to the City Manager and his team. Lastly, she announced that the next meeting of the City Council would be on June 21, 2023.

The meeting was adjourned at 11:53 a.m.

Respectfully submitted:



Ashley Foster, CMC, 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