

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



City Manager Mike Janssen
City Attorney Jeff Dorocak
City Clerk LuAnn D. Holmes

Redevelopment Agency Agenda

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

September 20, 2023
8:30 AM

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

Online comments can be submitted via the City's website at www.lasvegasnevada.gov/councilcomment prior to the Redevelopment Agency meeting. The schedule for the Comments Period can be found on the above website.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Redevelopment Agency Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. The proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Redevelopment Agency Meeting.

AGENDA

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. 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.
4. For possible action to approve the Final Minutes by reference of the Regular Redevelopment Agency Meeting of August 16, 2023
5. Discussion for possible action regarding Modification No. 1 to 220214-SK Professional Services Contract between the City of Las Vegas (City) and M.Y.S. LLC (MYS) to add four (4) one-year renewal options that provide advisory services to assist the City and Redevelopment Agency (RDA) with supplier and workforce diversity and general contractor diversity including subcontractor participation from minority owned, women owned, and veteran owned firms (Not-to-Exceed \$120,000 - Redevelopment Agency Fund) - Redevelopment Area and Redevelopment Area 2 - Wards 1, 3 and 5 (Knudsen, Diaz and Crear) [NOTE: This item is related to City Council Item 16]

CITIZENS PARTICIPATION

6. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Redevelopment Agency. No subject may be acted upon by the Redevelopment Agency 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.

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN 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



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: September 20, 2023

Agenda Item No.:
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SUBJECT:
Call to Order



AGENDA SUMMARY PAGE
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Agenda Item No.:
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SUBJECT:

Announcement Regarding: Compliance with Open Meeting Law



AGENDA SUMMARY PAGE
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Agenda Item No.:
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SUBJECT:

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.



AGENDA SUMMARY PAGE
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Meeting of: September 20, 2023

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DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

DISCUSSION

SUBJECT:

For possible action to approve the Final Minutes by reference of the Regular Redevelopment Agency Meeting of August 16, 2023



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: September 20, 2023

Agenda Item No.:
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DEPARTMENT: Economic & Urban Development
DIRECTOR: Ryan Smith

DISCUSSION

SUBJECT:

Discussion for possible action regarding Modification No. 1 to 220214-SK Professional Services Contract between the City of Las Vegas (City) and M.Y.S. LLC (MYS) to add four (4) one-year renewal options that provide advisory services to assist the City and Redevelopment Agency (RDA) with supplier and workforce diversity and general contractor diversity including subcontractor participation from minority owned, women owned, and veteran owned firms (Not-to-Exceed \$120,000 - Redevelopment Agency Fund) - Redevelopment Area and Redevelopment Area 2 - Wards 1, 3 and 5 (Knudsen, Diaz and Crear) [NOTE: This item is related to City Council Item 16]

FISCAL IMPACT:

Budget Funds Available
Amount: \$120,000
Funding Source: Redevelopment Agency Fund
Dept./Division: Economic and Urban Development/RDA

PURPOSE/BACKGROUND:

MYS will provide advisory services to assist the City and RDA with supplier and workforce diversity and general contractor diversity including subcontractor participation from minority owned, women owned, and veteran owned firms. Services will also be offered to the developers who must adhere to the RDA and City Employment Plans to hire RDA residents. This modification is to add four (4) one-year renewal options of the existing MYS contract to continue to provide advisory services.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Modification No. 1 to 220214-SK Professional Services Contract

CONTRACT MODIFICATION NO. 1
220214-SK PROFESSIONAL SERVICES CONTRACT
FOR WORKFORCE DIVERSITY PROGRAM STRATEGIC PLAN,
AND GENERAL CONTRACTOR DIVERSITY LIAISON

THIS MODIFICATION NO. 1 is being entered into, effective as of _____, by and between the CITY OF LAS VEGAS (hereinafter, "City"), a municipal corporation within the State of Nevada having its principal office at 495 South Main Street, Las Vegas, Nevada 89101, and M.Y.S.LLC, (hereinafter the "Company"), a Nevada limited liability company, having its principal office located at 1000 N. Green Valley Pkwy. #440-592, Henderson, NV 89074.

The purpose of this Modification is to add four (4) one-year renewal options with funding.

The Contract between the City and the Company dated May 18, 2022, is hereby modified as follows:

1. Section : A-1 Summary of Contract

REFERENCE: A-1 (a) Performance Dates

DELETE: in its entirety

ADD:

Performance Dates	Award Date	Expiration Date	Option Periods
The Performance Period is more fully defined in Section A-2	See first paragraph	4/30/2023	Four (4) one-year options to renew

2. Section : A-1 Summary of Contract

REFERENCE: A-1 (a) Contract Amount

DELETE: in its entirety

ADD:

Contract Amount This Not-to-Exceed Amount is subject to Section C-2	Base Amount: \$100,000	Renewal Option Amount: Not to exceed: \$120,000 annually
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3. Exhibits

ADD: Exhibit B - New Form, attached

4. General


In the event of any conflict between the Contract and this modification, the provisions of this Modification No. 1 take precedence. All other Contract terms and conditions remain unchanged.

IN WITNESS WHEREOF, the parties hereto have caused this Contract Modification to be executed by their duly authorized representatives.

CITY OF LAS VEGAS

M.Y.S.LLC

Signature Date

DocuSigned by:

9/5/2023 | 2:58 PM PDT

Signature Date

Printed Name

Myisha Boyce

Printed Name

Executive Director of the RDA


President & Managing Member

Title

ATTEST:

LuAnn D. Holmes, MMC Date
City Clerk

APPROVED AS TO FORM:

DocuSigned by:

9/5/2023 | 2:55 PM PDT

2E56C0A323B042D...
Deputy City Attorney Date

James Lewis

Printed Name

M.Y.S. FIRM

EXHIBIT B

M.Y.S. Firm DEI Community Programming Services Proposed Scope of Work Prepared for the City of Las Vegas Redevelopment Agency Submitted June 27, 2023

I. Technology Support	May 2023 – April 2024
Activity I.A – Online Employment Plan Platform <ul style="list-style-type: none"> • Hosting: Reporting Tool, Database, Document Repository • Platform Support (Staff Troubleshooting/Tool Updates & Upgrades) • Platform Tutorial Creation (2) • General Progress Reporting 	
<i>Section I Deliverable(s): Hosted Online Platform, Database and Document Repository; Video Tutorials (2)</i>	
II. General Contractor Diversity Support	May 2023 – April 2024
Activity II.A – Employment Plan Consultation: Workforce Diversity <ul style="list-style-type: none"> • Tracking of Workforce Diversity Participation by RDA/City General Contractors • Direct Assistance to General Contractors with Recruitment of Resident Workforce Candidates • Opportunity Matching Support Utilizing Existing Regional Workforce Initiatives 	
Activity II.B – Employment Plan Consultation: Supplier Diversity <ul style="list-style-type: none"> • Tracking of Small Business Subcontractor Participation by RDA/City General Contractors • Tracking of Diverse Business Subcontractor Participation by RDA/City General Contractors • Direct Assistance to General Contractors with Recruitment of Small and Diverse Vendors • Opportunity Matching utilizing Existing Regional Supplier Diversity Programs 	
Activity II.C – Employment Plan Kick-Off Meeting Support <ul style="list-style-type: none"> • New Project Introductory Meeting Participation 	
<i>Section II Deliverable(s): Monthly Workforce/Supplier Diversity Report</i>	



M.Y.S. FIRM

EXHIBIT B

M.Y.S. Firm DEI Community Programming Services Proposed Scope of Work Prepared for the City of Las Vegas Redevelopment Agency *Submitted June 27, 2023*

III. RDA Staff Support & General Consultation	May 2023 - Apr 2024
<p>Activity III.A – Strategic Introductions and Partnerships</p> <ul style="list-style-type: none"> • Consult on beneficial agency partnerships that will increase Departmental goals • Assist in communication, scheduling, and meeting preparation for strategic introductions • Maintain a dynamic list of upcoming regional workforce and supplier diversity events <p>Activity III.B – Process Improvement Offer recommendations surrounding activities, timing, and duration of Employment Plan processes to increase effectiveness</p>	
<p><i>Section III Deliverable(s): Online Newsletter to include Regional Workforce and Supplier Diversity Initiatives; Annual Recommendations Summary</i></p>	

IV. Administrative	May 2023 – Apr 2024
<p>Activity IV.A – Informal Project Meetings</p> <ul style="list-style-type: none"> • Key staff will participate in regular check-in meetings with City/RDA stakeholders to share/receive updates to support scope progress. <p>Activity IV.B – Formal Tracking</p> <ul style="list-style-type: none"> • Monthly invoicing summaries will be provided with payment requests and will include: (1) Service period; (2) Summary of monthly activity; (3) and General Contractor reports. 	
<p><i>Section IV Deliverable(s): Meeting Notes; Monthly Invoicing Summary</i></p>	

Annual Fixed Cost \$ 120,000

May – April 2023 (\$10,000/month)





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