

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



City Manager Jorge Cervantes
City Attorney Jeff Dorocak
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

September 6, 2023
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:05 a.m.

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

ALSO PRESENT: CITY MANAGER MIKE JANSSEN, CITY ATTORNEY JEFF DOROCAK and CITY CLERK LUANN D. HOLMES

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Invocation - Reverend Carlton R. Fogg, Jr., Veterans of Foreign Affairs

Minutes:

Prior to giving the invocation, REVEREND CARLTON R. FOGG, JR., said the correct organization's name is Veterans of Foreign Wars.

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 SEAMAN recognized STEVE GRAMMAS, President of the Las Vegas Police Protective Association (LVPPA), as September's Citizen of the Month for his dedication and the countless ways in which he gives to the community. MR. GRAMMAS has served the city as a police officer for more than 25 years, but his involvement in charitable activities sets him apart. Of note, is the Annual Police vs. Fire Charity Football Game, as well as other opportunities he has created to engage the support of the community for charitable

organizations. From establishing partnerships with local businesses to provide turkeys to needy families during Thanksgiving to dedicating part of the proceeds from his Christmas lights business to provide toys for children. MR. GRAMMAS is always looking for ways to serve his fellow man.

The Councilwoman read and presented a proclamation declaring September 6, 2023, as Steve Grammas Day, and also presented him with a Citizen of the Month plaque.

MR. GRAMMAS was honored for the recognition and said that many of his family members are in the law enforcement profession, but his passion is helping the community through charitable events like football. He appreciated the recognition and gave credit to his team, noting that he was merely the face of the group. He was sincerely grateful for this recognition.

6. Recognition of the College of Southern Nevada and President Federico Zaragoza

Minutes:

COUNCILWOMAN DIAZ said September is an exciting month for her because it is her birthday month, near the beginning of going back to school month and the launch of Hispanic Heritage Month. In evaluating who to honor, she found FEDERICO ZARAGOZA, President of the College of Southern (CSN), who is a big champion for education in Las Vegas. MR. ZARAGOZA has been with CSN for only five years and during this short time, he has accomplished so much to help the community benefit from higher education and continuing education programs, workforce programs and constantly engaging the community.

She cited some success rate statistics, which were among the highest, for minority graduates and transfers and applauded MR. ZARAGOZA for his fine work. He has also had the highest number of high school dual-enrolled students graduating with an associate degree from CSN.

MR. ZARAGOZA led CSN to collaborate with Nevada State University to secure funds from the Nevada Legislature to build the 70,000-square-foot Betty Engelstad Health and Sciences Building at the CSN campus in Henderson. He also worked to secure EDA (Economic Development Administration) funds to build CSN's Westside Education and Training Center, which is to open in 2025. Additionally, the Councilwoman is eagerly awaiting news about another EDA grant for East Las Vegas.

Among some of his other accomplishments, MR. ZARAGOZA led CSN to be recognized as a national Leader College of Distinction by Achieving the Dream in 2019. As the principal spokesperson for the College, he serves on various state and national commissions and has even received the Ohtli Award, which is the highest honor given by the Mexican government for helping to open a path to education for Mexican-American and Latino generations.

From serving with MR. ZARAGOZA on the Workforce Connections Board, COUNCILWOMAN DIAZ said she has seen how he steered the work to an entirely different level within the region to ensure workforce opportunities are available and accessible. He has gone as far as offering space at CSN campuses for employment hubs. His no-one-left-behind mindset has made a big difference.

The Councilwoman read and presented a Proclamation declaring Dr. Federico Zaragoza Day on September 6, 2023. She expressed her sincere admiration for MR. ZARAGOZA for the fine work he has done and felt lucky to have him at CSN even if only for five years. She hopes he will stay involved in education as a volunteer.

MR. ZARAGOZA recognized the CSN contingent in the audience, He felt blessed to come into a community that really wanted to make a difference, as well as to work with a City Council that saw the need for CSN to reach out to a diverse community. A week before he appeared on KCLV Channel 2 with the Mayor to talk about some of the programs desired for the community, he had met with COUNCILMAN CREAR in San Antonio, Texas, to see how some of those programs work in some of the neediest areas and bring training and educational opportunities. He stressed that training programs for locals are necessary in order to attract advanced manufacturing companies. The mantra of CSN's leadership is to prepare locals, and he just brought some "Latinismo" with him.

On a musical note, MR. ZARAGOZA said that he was happy to connect with CSN's musical programs during his second year and help bring to fruition the Mariachi Plata, who has won national championships.

MR. ZARAGOZA was sincerely grateful and felt blessed to be a part of CSN and Las Vegas. After his retirement, he intends to continue to give back to the community by offering his support and volunteering.

Additionally, COUNCILWOMAN DIAZ presented LAWRENCE WEEKLY, former Councilman and Clark County Commissioner, with a Certificate of Recognition for the College of Southern Nevada for their invaluable contributions.

Thereafter, the Councilwoman introduced Mariachi Plata, and they performed the musical piece El Son De La Negra. MAYOR GOODMAN expressed her amazement at the impressive musical talent in Las Vegas and the national recognition of MR. ZARAGOZA, and she noted that the interview with him on Hello Mayor was still running.

Sequentially, MAYOR GOODMAN mentioned the recent monsoon called many people to action and to help people. Among those people, was ARTURO CASTREJON, who was driving in his truck when he noticed an elderly man who was being swept away by fast-moving floodwaters. MR. CASTREJON jumped in, picked up the elderly man and carried him to safety. After seeing this in the news, the Mayor received many calls asking her to show MR. CASTREJON appreciation for exemplifying humanity and the act of helping selflessly. In recognition, the Mayor presented MR. CASTREJON with a Key to the City and a Proclamation declaring September 6, 2023, as Arturo Castrejon Day, for which MR. CASTREJON expressed his appreciation.

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:

ALEXANDER CROK, Henderson resident, said that as a fan of the Las Vegas Lights Soccer Team who enjoys going to the games at Cashman, he would be very upset if that were to cease given the rumor about Cashman being adapted to a medical use.

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.

Motion made by Brian Knudsen to Hold in Abeyance Item 42 to 11/1/2023

NOTE: Due to technical difficulties, the video did not display the vote for Items 8 and 42.

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;

9. For possible action to approve the Final Minutes by reference of the August 2, 2023 Regular City Council Meeting

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;

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 the Subdivision Participation and Release Form (Exhibit B) and the Subdivision Participation and Release Form (Exhibit A), in accordance with the One Nevada Agreement on Allocation of Opioid Recoveries, for participation in settlements with Teva and Walgreens, allocating a total of \$9,441,335.15 to the City - All Wards

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

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 11 and 12 due to her son's involvement in the marijuana industry. Additionally, City Attorney Jeff Dorocak advised that the reference to the six-month option in the Exclusive Negotiation Agreement for Item 16 was eliminated and an updated agreement was provided to the City Clerk's Office. He requested that the motion include this change.

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

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

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

11. For possible action to approve a Cannabis Production license (Medical/Recreational) for NYE NATURAL MEDICINAL SOLUTIONS LLC at 1620 West Charleston Park Avenue - Pahrump

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

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

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

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

12. For possible action to approve a Cannabis Cultivation Facility license (Medical/Recreational) for NYE NATURAL MEDICINAL SOLUTIONS LLC at 1620 West Charleston Park Avenue - Pahrump

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

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

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

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

13. For possible action to approve a Restricted Gaming license for NEVADA RESTAURANT SERVICES INC dba DOTTY'S #171 at 238 South Rainbow Boulevard - Ward 1 (Knudsen)

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

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

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

14. For possible action to approve a New Restricted Gaming license for VIC'S SYMPHONY PARK, LLC dba VIC'S at 355 Promenade Place - Ward 5 (Crear)

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

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

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

15. For possible action to approve a Two-Day Opening for a Non-Restricted Gaming license for FIFTH STREET GAMING LLC dba FIFTH STREET GAMING LLC db at GOLD SPIKE HOTEL at 217 North Las Vegas Boulevard - Ward 5 (Crear)

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

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

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

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

16. For possible action to approve an Exclusive Negotiation Agreement (ENA) between the City of Las Vegas (City) and Tru Development, LLC, (Developer) for Cashman Center located at 850 North Las Vegas Boulevard, expiring on March 1, 2024 with an option to be extended for one six-month term if mutually agreed (APNs 139-27-709-001 and 139-26-301-004) - Ward 5 (Crear)

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

NOTE: City Attorney Jeff Dorocak advised that the reference to the six-month option in the Exclusive Negotiation Agreement for Item 16 was eliminated and an updated agreement was provided to the City Clerk's Office. He requested that the motion include this change.

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

17. For possible action to approve award of Bid No. 23.1762.01-SK, City of Las Vegas Pavement Rehab Project, Federal Project Number STBG-003(340), to the lowest responsive and responsible bidder for work located on Buffalo Drive from Sahara Avenue to Charleston Boulevard; Craig Road from Buffalo Drive to U.S. 95; Jones Boulevard from the 215 Beltway to Elkhorn Road; Jones Boulevard from Elkhorn Road to Horse Drive; Jones Boulevard from Lone Mountain Road to the 215 Beltway; Owens Avenue from Martin Luther King Boulevard to Las Vegas Boulevard; Rainbow Boulevard from U.S. 95 to Smoke Ranch Road; Vegas Drive from Buffalo Drive to Rainbow Boulevard; Vegas Drive from Rampart Boulevard to Buffalo Drive; Washington Avenue from Sandhill Road to Nellis Boulevard; Tenaya Way from Cheyenne Avenue to Craig Road; Tenaya Way from Lake Mead Boulevard to Washington Avenue; and St. Louis Boulevard from Paradise Road to Fremont Street - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$20,600,000 - Various Funds) - All Wards

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

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

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

18. For possible action to approve award of Contract No. 23.MWA270-DD, Prime Design Services for WPCF Facility and Solar Site Security Improvements - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$466,098 - Sanitation Enterprise Fund) - All Wards

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

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

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

19. For possible action to approve award of Contract No. 23.MWA951.D1-DD Prime Design Services for AnSan Sister City Park Upgrades, located at 7801 Ducharme Avenue - Department of Public Works - Award recommended to: DESIGN VISION, INC. DBA SLA LAND ARCHITECTS (\$143,800 - Parks & Leisure Activity Capital Projects Fund) - Ward 1 (Knudsen)

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

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

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

20. For possible action to approve award of Contract No. 24.MWA830-SK, Material Testing and Special Inspection Services for Symphony Park L Garage Expansion and Bridge, located at 350 South City Parkway - Department of Public Works - Award recommended to: GEOTEK, INC. (Not-to-Exceed \$246,606 - City Facilities Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)

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

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

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

21. For possible action to approve award of Contract No. 240030-HN Material Testing and Special Inspection Services for Grand Teton Drive Overpass - Tee Pee Lane to El Capitan Way - Department of Public Works - Award recommended to: NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS (Not-to-Exceed \$295,311 - Road and Flood Capital Projects Fund) - Ward 6 (Brune)

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

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

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

22. For possible action to approve award of Bid No. 230213-SK (Rev), Arrow Community Shuttle, to the lowest responsive and responsible bidder - Department of Neighborhood Services - Award recommended to: AMERICAN TRANSPORTATION SYSTEMS DBA AMERICAN TRANSPORTATION (Not-to-Exceed \$633,250 Annually/Total Contract Amount Not-to-Exceed \$3,166,250 - Various Funds) - All Wards

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

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

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

23. For possible action to approve award of Contract No. 240009-PH, Professional Services for Feasibility Study and Market Assessment - Department of Parks, Recreation, and Cultural Affairs - Award recommended to: ARTSPACE PROJECTS, INC. (\$70,000 - General Capital Projects Fund) - All Wards
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

NEIGHBORHOOD SERVICES - CONSENT

24. For possible action to approve an allocation of \$1,000,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Neighborhood Housing Services of Southern Nevada (NHSSN) for the construction of 60 senior apartments located at 820 North Eastern Avenue (APN 139-25-301-011) - Ward 3 (Diaz)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

25. For possible action to approve the ratification of Ioana Tehahe in a Council support position as a Special Assistant to Council in the Ward 2 office (\$79,233 + Benefits - General Fund) - Ward 2 (Seaman)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

PARKS, RECREATION AND CULTURAL AFFAIRS - CONSENT

26. For possible action to approve the Reggae Rise Up Music Festival to be held October 6-8, 2023 including the closing of 3rd Street (between Carson Avenue and Bridger Avenue) and Bridger Avenue (between Casino Center Boulevard and 3rd Street) in downtown Las Vegas at the Downtown Las Vegas Events Center located at 200 South 3rd Street - Ward 3 (Diaz)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

PUBLIC WORKS - CONSENT

27. For possible action to approve staff to acquire various real property rights for the Rampart Boulevard, Charleston Boulevard to Vegas Drive Improvement Project, multiple APNs (\$1,185,000 - Road and Flood Capital Project Fund [CPF]) - Ward 2 (Seaman)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

28. For possible action to approve Interlocal Agreement No. P119-23-816 between the City of Las Vegas (CLV) and the Nevada Department of Transportation (NDOT) for the construction of pedestrian safety improvements located at Sahara Avenue and Redwood Street, Rancho Drive and Coran Lane, and Nellis Boulevard and Cedar Avenue - (\$1,315,785.28 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
29. For possible action to approve an interlocal agreement between the City of North Las Vegas (CNLV) and the City of Las Vegas (CLV) for rehabilitation and the design and construction of Lake Mead Boulevard improvements - Simmons Street to Losee Road Project - City of North Las Vegas and Ward 5 (Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
30. For possible action to approve a Sewer Over-Sizing Refunding Agreement between the City of Las Vegas (CLV) and Salvador Alvarez for an over-sized sewer generally located in Rosada Way (\$209,800 - Sanitation Enterprise Fund [SEF]) - Ward 4 (Allen-Palenske)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
31. For possible action to approve staff to acquire and dedicate various real property rights for the Maryland Parkway Bus Rapid Transit Project - between the Las Vegas Medical District and Harry Reid International Airport, multiple APNs (\$3,220,000 - Regional Transportation Commission [RTC] Funds) - Wards 1 and 3 (Knudsen and Diaz)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
32. For possible action to approve a drainage easement from Kencha LLC Series 7 to the City of Las Vegas for drainage purposes, located in the vicinity of Simmons Street and Coran Lane, APN 139-20-301-010 - Ward 5 (Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

33. For possible action to approve a drainage easement from Tufts Family Trust to the City of Las Vegas for drainage purposes, located in the vicinity of Homestead Road and Rocky Avenue, APN 125-05-506-002 - Ward 6 (Brune)

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

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

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

34. For possible action to approve Amendment No. 1 to Cooperative Agreement NM541-83-010 between the City of Las Vegas (CLV) and the Nevada Department of Transportation (NDOT) to modify limits of maintenance responsibilities between CLV and NDOT on Charleston Boulevard at the I-515 interchange - Ward 3 (Diaz)

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

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

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

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

35. Discussion for possible action regarding the ratification of Steven Ford as Deputy City Manager (\$227,500 + Benefits - General Fund) - All Wards

Minutes:

CITY MANAGER MIKE JANSSEN said STEVE FORD needs no introduction for this ratification as Deputy City Manager because he is well known and respected throughout the City. MR. JANSSEN spoke about MR. FORD'S educational and professional background. He obtained his Bachelor of Civil Engineering and a Master of Engineering and Environmental Management from Brigham Young University. He served in the United States Air Force and in the United States Air Force Reserves, retiring with the rank of Lieutenant Colonel. He began his career with the City in 1997, and he has held numerous leadership positions, including Deputy Director of the Operations and Maintenance and Public Works Departments and Director of the Parks, Recreation and Cultural Affairs Department. MR. JANSSEN said he is the type of person who solves problems and gets things done.

MAYOR GOODMAN was excited about MR. FORD'S career path, noting that he is a wise person.

MR. FORD accepted the position and was happy to see the support of the staff in the audience from the Public Works and Parks, Recreation and Cultural Affairs Departments. He felt honored to have been able to serve as Director, which taught him so much and made him realize how many lives the Parks, Recreation and Cultural Affairs Department touches. He thanked his wife and daughter, who were in the audience, for their support and hoped that he could make a meaningful contribution as Deputy City Manager.

For the Mayor, MR. JANSSEN explained that he views MR. FORD'S role as the Deputy City Manager leading the Departments of Community Development, Public Works and Parks, Recreation and Cultural Affairs given his experience with these departments.

COUNCILWOMAN DIAZ said seeing so many staff members in support of MR. FORD is a testament to his type of leadership. She felt confident in his ability to bring the City forward and meet the needs of the constituency. She thanked him for his service and welcomed him to his new position.

COUNCILMAN KNUDSEN stated that he remembers MR. FORD'S cell number from when he used to work at the City and called him often to help him solve problems, and he looks forward to continuing to work with MR. FORD in his new role.

MAYOR GOODMAN was certain MR. FORD will help MR. JANSSEN lead the City into a bright future.

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;

36. Discussion for possible action regarding the ratification of Sabra Smith Newby as Deputy City Manager (\$230,000 + Benefits - General Fund) - All Wards

Minutes:

CITY MANAGER MIKE JANSSEN was pleased to present for ratification SABRA NEWBY as Deputy City Manager. MS. NEWBY worked at the City more than 20 years ago and has had an outstanding career. She has held various leadership roles in government, most recently as the City Manager at the City of Reno and as Vice President of Government and Community Engagement for UNLV (University of Nevada, Las Vegas). She holds a Bachelor of Political Science from Wesley College and a Master of Public Policy from Harvard University. He was excited about MS. NEWBY joining the City team again. MS. NEWBY will oversee Government and Community Affairs, Neighborhood Services, Youth Development and Social Initiatives and Philanthropic Initiatives.

MS. NEWBY thanked MR. JANSSEN and the City Council for allowing her the privilege of serving the City. She is very excited to put her experience to work and to join the City team. She said she was valedictorian of Bishop Gorman High School when it was located on Maryland Parkway.

MAYOR GOODMAN noted her awareness of everyone's excitement about MS. NEWBY rejoining the City.

COUNCILMAN CREAR asked MS. NEWBY if she would continue to serve as an assemblywoman, to which she replied that she would be resigning pending ratification. The Councilman wondered if there is no cooling off period to meet in this situation. MR. JANSSEN said he conferred with Human Resources and the City Attorney's Office, and they advised that MS. NEWBY would have to resign as assemblywoman to be able to fulfill her role as Deputy City Manager with the City.

MAYOR GOODMAN said that it was a good question by the Councilman, given party affiliations and the City's need to represent all taxpayers fairly and equally.

COUNCILMAN KNUDSEN recalled MS. NEWBY'S impeccable character from when they worked together years ago for the City of Las Vegas. She has a lot of compassion for the community, and he expressed his full confidence in her ability.

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;

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - DISCUSSION

37. Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Joshua Pouncey db at OLIVE GARDEN ITALIAN RESTAURANT at 1361 South Decatur Boulevard - Ward 1 (Knudsen)

Minutes:

DARCY ADELBAI-HURD, Business Licensing Manager, reported that JOSHUA POUNCEY appealed his work card denial, which was due to past incidents that she covered from the Confidential Report involving domestic battery with a deadly weapon and attempted murder, for which his dispositions were amended because he pled guilty. Consequently, the court sentenced him to two to five years of probation along with credit for time served. He was also mandated to comply with several special conditions, including in-patient treatment, mental health, anger management and impulse control evaluations and counseling.

Included in MR. POUNCEY'S appeal documentation was a letter from the Salvation Army Las Vegas Adult Rehabilitation Center (Salvation Army) affirming his completion of a six-month residential treatment program on February 22, 2023. This program involved individual and group counseling, therapy hours, chemical-dependency classes, step studies and relapse prevention and anger management classes. Additionally, he attended Alcoholics Anonymous meetings and maintained regular contact with his sponsor. Should the Council be inclined to approve the appeal, MS. ADELBAI-HURD recommended a site-specific work card, subject to a one-year review.

MR. POUNCEY was grateful for the Council's time and explained that he comes from a family with many addiction issues, and he suffered from alcoholism. He wished he could change the past, but he assured the Council that working with the Salvation Army helped him make big changes in his life. His boss, LISA GAUDIOSO, General Manager of Olive Garden Italian Restaurant, was present, and he regarded the people he works with as family. His mother, who was in the audience, supported him throughout his recovery. MR. POUNCEY believed he could stay employed at the Olive Garden despite the outcome of this matter, but he urged the Council's approval of his work card, noting that his focus is to keep taking positive steps forward.

MAYOR GOODMAN encouraged him to always step forward and never backward, and she observed that a support letter from MR. POUNCEY'S employer was submitted.

MS. GAUDIOSO said MR. POUNCEY is a team player with integrity and good character, and he was forthcoming with the issues in his background. She believes in second chances and has faith in MR. POUNCEY'S positive change. For COUNCILWOMAN ALLEN-PALENSKE, MS. GAUDIOSO said he has been under her employment for almost one year as a server and has never missed work. When she was reviewing the roster post-COVID to ensure employee work card compliance, she realized he needed to obtain one as servers also serve wine at the tables because they are considered bartenders. COUNCILWOMAN ALLEN-PALENSKE confirmed that there are other positions at Olive Garden that do not involve dealing with alcohol.

COUNCILWOMAN SEAMAN verified the location of the restaurant.

COUNCILWOMAN BRUNE asked MR. POUNCEY for his plan to stay on track with therapy, to which he replied that he already completed AA therapy, but he intends to continue attending the meetings, along with his friend who wants to get sober and continue working at Olive Garden.

COUNCILWOMAN BRUNE asked for a quarterly review instead of an annual review. MS. ADELBAI-HURD explained that background checks take about six to eight months to complete; perhaps running a scope report could suffice. The Councilwoman asked for a six-month background check and quarterly suitability checks. MAYOR GOODMAN took that as a recommendation to COUNCILMAN KNUDSEN as the restaurant is in his ward.

COUNCILMAN CREAR congratulated MR. POUNCEY on his success in changing his life for the better and acknowledged that it is very difficult to appear before the cameras and be forthcoming about his background. He was glad to see he had the support of his boss and others. The Councilman supported the work card in order to help MR. POUNCEY succeed and wished him the best.

COUNCILWOMAN ALLEN-PALENSKE asked if the extended protective order against him was dropped, to which MR. POUNCEY replied that his parents made a request to drop the order. After verifying the time MR. POUNCEY served for domestic battery, the Councilwoman wondered why he was not still serving time. When she contacted the Salvation Army, they expressed confidence in MR. POUNCEY'S ability, as long as he stayed sober.

COUNCILWOMAN DIAZ was pleased to see the efforts of the appellant to change his life and stressed that MR. POUNCEY will have to work hard to remain sober given that his work exposes him to alcohol daily. However, with a strong support system, she felt confident MR. POUNCEY would continue to succeed and to advocate for sobriety. She supported granting the work card and asked MR. POUNCEY to remember that the Council believes in second chances and in him staying strong.

COUNCILMAN KNUDSEN verified with MS. GAUDIOSO that she understood her responsibility as MR. POUNCEY'S sponsor through the letter of support. To MR. POUNCEY, the Councilman said it takes a lot of

courage to stand before the Council, and he commended MR. POUNCEY for being an example for other people. The Councilman emphasized his belief in job opportunities.

MS. ADELBAI-HURD reiterated her recommendations on the work card.

Motion made by Brian Knudsen to Approve a site-specific work card, subject to a one-year administrative review

Passed For: 5; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 0

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

BOARDS AND COMMISSIONS - DISCUSSION

38. Discussion for possible action regarding the appointment of Mike Janssen to the Board of Directors of City Parkway V, Inc., Las Vegas Medical District Corporation and Las Vegas Economic Recovery Corporation

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. Discussion for possible action regarding the appointment of the following nominee to the Board of Directors of CLV Strong Start Academy Elementary Schools, Inc.: Astrid Angulo (Mayor's Designee) to a two-year term ending September 6, 2025 - All Wards

Motion made by Carolyn Goodman to Approve

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

40. Bill No. 2023-18 - Amends the Uniform Housing Code, as adopted by the City, to require air conditioning in dwelling units, guest rooms and congregate facilities Sponsored by: Councilwoman Nancy Brune

Minutes:

Recommendation noted.

9/20/2023 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.

41. 23-0359 - APPLICANT/OWNER: CHEYENNE PINES, LLC - For possible action on the following Land Use Entitlement project requests on 0.88 acres at the northwest corner of Cheyenne Avenue and Torrey Pines Drive (APN 138-11-408-013), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 41a and 41b for related backup.

- 41a. 23-0359-EOT1 - EXTENSION OF TIME - SPECIAL USE PERMIT - FOR A FIRST EXTENSION OF TIME OF A PREVIOUSLY APPROVED SPECIAL USE PERMIT (20-0300-SUP1) FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW 22 PARKING SPACES WHERE 24 ARE REQUIRED

Minutes:

See Items 41-41b for related backup.

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

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

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

- 41b. 23-0359-EOT2 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - FOR A FIRST EXTENSION OF TIME OF A PREVIOUSLY APPROVED SITE DEVELOPMENT PLAN REVIEW (20-0300-SDR1) FOR A PROPOSED COMMERCIAL DEVELOPMENT CONSISTING OF TWO DRIVE-THROUGH RESTAURANTS WITH OUTDOOR SEATING

Minutes:

See Items 41-41b for related backup.

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

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

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

COMMUNITY DEVELOPMENT - DISCUSSION

42. 23-0134-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CORNER BUILDING, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 4,035 SQUARE-FOOT CANNABIS CONSUMPTION LOUNGE USE at 1205 South Main Street (APN 162-03-105-011), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL.

Motion made by Brian Knudsen to Hold in Abeyance to 11/1/2023

NOTE: Due to technical difficulties, the video did not display the vote for Items 8 and 42.

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

43. Report by Jamie Giellis, founder and president of Centro, on the Las Vegas Arts District and a public/private partnership to ensure creative vibrancy - Ward 3 (Diaz)

Minutes:

MAGGIE PLASTER, Deputy Director of the Parks, Recreation and Cultural Affairs Department, introduced JAMIE GIELLIS, founder and President of Centro, a firm based in Colorado contracted to consult over the creative vibrancy of the Arts District. She has consulted for 70 cities nationally and internationally and has consulted on over 20 arts districts. She helped oversee the creation of the River North Arts District in Denver, Colorado.

MS. GIELLIS said she would be reviewing a PowerPoint presentation, a copy of which was submitted for the record, and explained she was invited to look at the Arts District after some concerns started to emerge last year in the media about unaffordability within the district, which is not a unique challenge. Consequently, she was contracted to meet with the stakeholders to understand what was happening and what their desires were for the future and identify best practices and opportunities for the stakeholders to work with the City to ensure the creative and economic vibrancy of the district.

To start, MS. GIELLIS took many tours of the district and engaged and researched through meetings with departmental staff and artists, attended the Las Vegas Arts Summit, conducted data analysis and a two-month survey, which received about 300 responses from creative businesses, restaurants, bars, residents, artists and visitors. The information will be made available for downloading.

When asked about perceptions within the district about the City's role, people felt that the City should take a role in protecting and supporting the artists in the district to ensure the district's authenticity and that the tools be made available to allow that to happen.

Respondents to the survey, indicated they are concerned overall about the loss of arts, artists, creative spaces, parking, homelessness in the area and safety. The stakeholders feel it is the City's role to support the local vision for the Arts District. The responses to the question of what would help the artists thrive were taken into account for the recommendations.

With her belief that everything starts with a clear vision to rally around, MS. GIELLIS explained that the vision for the Arts District emerged through conversations with individuals in the community, and the five takeaways that resonate are that people consider the Arts District as the epicenter for creative ideas and a creative economy in Las Vegas. It is the community's spot for local artists to thrive and for residents to feel it is where they belong, participate in events and frequent the breweries and restaurants. The district is the place in Las Vegas where art is made, where artists work and can be seen at work, where new artists connect with the community and where people can learn a craft. It is the alternative to the Strip, where locals and artists can have a unique experience unrelated to casinos. The district can be the starting point for showcasing and exporting local art, culture and talent to the world.

The recommendations were aligned with local, regional and state goals, such as the Vision 2025 Plan, which calls out creative industries as an emerging regional target industry. There are a number of arts-related studies in process under MS. PLASTER'S supervision, including the Arts and Economic Prosperity Study, the Public Art Master Plan and the African-American Museum and Cultural Center Master Plan.

Centro came up with five strategies for the Las Vegas Arts District:

Strategy 1 is to expand the district's boundaries and formalize its identity. The map on Slide 12 shows the current district area in light blue and the red border depicts the proposed boundary expansion, which is recommended given the tremendous opportunity for creative trades and organic growth through targeted incentives and programs. On the northern part of Charleston Boulevard, there is an opportunity for arts incubation, education and housing, while the southern part has emerged as an arts and entertainment area, which could be further encouraged. The expansions to the south and west will provide opportunities for industrial art and art production through larger-scale space for those needs.

Along with the district's expansion, Centro recommends a zoning amendment, crafted for its uniqueness, that does not exist anywhere else in the City, thus creating an opportunity for the Planning Division and EUD (Department of Economic and Urban Development) to work together on developing a suite of tools and incentives for arts and creative spaces, public art development standards, affordability, etc. This strategy has

been used elsewhere, including in Denver, Colorado, to help ensure that artists are a part of the growth of the district as development occurs.

With the expansion, the original 18b (18 blocks) should remain and be acknowledged as the original center, but the expansion should be identified and formalized as the Las Vegas Arts District through branding, signage and wayfinding so people get a real sense of entry into the area.

City teams and the stakeholders should know their role in supporting the plan so that everyone knows the end goals.

Because the stakeholders feel the Paintbrush Gateway is important to the area, Centro recommends its restoration, which will cost approximately \$750,000, including maintenance, conservation and partial relocation, as shown on Slide 17. Some of the money is already being raised.

In reviewing the eastbound boundary expansion to Las Vegas Boulevard, which Centro believes will create branding and visibility opportunities, it is recommended that accessibility be addressed and improved by adding enhancements similar to improvements in other areas of the Arts District, as the island between 4th Street and Las Vegas Boulevard creates an impassable connection for the area. Additionally, requiring active frontages on both sides of the island and creating cut-through walkways on that island will allow pedestrians to traverse the district more easily.

Strategy 2 involves the formation of an Arts District business improvement district (BID), as permitted under Nevada Revised Statutes (NRS) 271, that aligns with the new proposed boundaries. MS. GIELLIS indicated the stakeholders are interested in leading this effort and the formation of BID exploration steering committee is underway, and a City team will work with the private sector on that. The BID could explore the areas of adding security through improved partnerships with police and City marshals, addressing homelessness, enhancing cleanliness and marketing and branding the area. There may also be an opportunity in the BID for the City to partner in delivering BID services.

The creation of a BID is driven by the property owners, and the creation of an operating plan will be led by the steering committee. Assessable land is any property, except land owned by the federal government or the City, unless they consent.

Should a BID be formed, it is important to support the effective delivery of BID services. Some organizations, such as Block by Block, provide services including safety, cleaning, outreach, hospitality and landscaping. The benefit of having this type of organization is that there will be a team to be responsive to the specifics of the district, create workforce development opportunities and hire locally.

With the formation of a BID for the district, Centro supports the evolution of 18b to work with the Arts District on expanding their marketing events and programming, as well as serving as a foundation that could raise funds to provide artist support and paid opportunities for an artist collective.

Strategy 3 includes the creation of new spaces to facilitate artistic creation. This would include starting with a feasibility study to establish an arts education and/or workforce facility, given the need for creative trades, such as theater, lighting and sound design and costume sewing.

Moreover, moving forward with a feasibility study for a black box community theater for the local performing arts companies within the Arts District who are facing the threat of displacement due to rising costs.

Lastly, creating private-sector space includes developing tools to incentivize the addition of creative space in new developments and to encourage the transformation of vacant space into creative space.

To help shape the recommendations, Centro considered the different types of mediums in the district by participating artists, as well as by those outside. When asked if they would like to remain in the district, 67 percent responded affirmatively and 25 percent replied that it would depend on the cost of rent. Non-district artists indicated a great deal of interest in relocating back to the district if the appropriate space became available, with many of them indicating a desire to be able to live and work in the district.

As part of Strategy 3, the City's business development team is already conducting asset mapping and looking at opportunities, and the Cultural Affairs Division is looking at the Fifth Street School to use as an incubator. Furthermore, existing City policies are under review for using City-owned spaces for artists, given the increase in the cost of space and insurance requirements.

Strategy 4 involves establishing affordable spaces for artists to live and work. The Council approved the Artspace Feasibility Study under the consent agenda for this meeting. Artspace, which is a national, non-profit housing developer, builds permanent affordable housing projects all over the country for artists to live and work that include a ground floor community area, making it an ideal space for a black box theater.

Artspace starts with feasibility and market studies prior to moving into the pre-development stage. The feasibility study consists of research on the artist community, potential sites, funding and financing, conceptual project development, etc. Artspace is not only a consultant, but also a developer that builds projects and manages them after completion and works in partnership with the community, and they are willing to contract with the private or public sector or whatever fits the market.

The Arts Market Study was also approved at this meeting. Artspace will conduct an analysis of a 50-mile radius to determine the housing demand and if artists would come to the City if it offered live/work space. They target artists who want to do art on a full-time basis but have to juggle between other jobs.

The studies would be completed within one year and should the studies pan out, Artspace would move forward with the pre-development stage, which takes approximately three years.

MS. GIELLIS mentioned that Reno, Nevada, has an Artspace project that has been very successful and is a great model to consider.

Lastly, Strategy 5 is to find a way to unite the arts and business communities, given the belief among the local artist community that they do not have support, an advocating agency or philanthropic opportunities.

Centro recommends formalizing an organization to unite businesses and cultural leaders to address policy, programs and philanthropy and to stimulate new development that facilitates arts and culture in the city. A perfect example of an organization is the Colorado Business Committee for the Arts, which conducts fundraising and lobbying for the arts. This entity has become a powerful organization made up of business leaders from across Colorado who advocate for the needs of artists in the state.

MAYOR GOODMAN appreciated the presentation and noted that a successful art community has been a long-time vision, especially as part of the goal to become a world-class city, but it has been very challenging. Nevertheless, she understands the need for a solid art community in order to have a world-class city. She hopes the Council and staff will support the concept going forward.

COUNCILMAN KNUDSEN stated that public art is important, and he appreciated the emphasis placed on it because it is essential to a world-class city. However, he questioned the connection points because he believes there is a way to connect the Arts District with the Entertainment District and the Medical District, and he believes that doing so and communicating this clearly will generate more business for the Arts District. He appreciated the presentation and supported the efforts.

COUNCILWOMAN DIAZ liked the thorough presentation and survey, which she believes captured the sentiments of artists she has encountered since she took office. She appreciated the recommended actions the Council and City can rally behind to continue with the long-time goal of energizing the Arts District. Unfortunately, the investment made in public works projects to improve streets, infrastructure and access has at times hindered the businesses. She liked all the points made, especially the one to set up a committee to advocate and help obtain funding for the arts. She was looking forward to the outcome of the studies.

COUNCILWOMAN BRUNE believed strongly that the arts help drive the economy. She asked if the recommendations would be sorted by staff, and what the next three months look like. MS. GIELLIS said a full report would be made to the Council with recommendations for implementation. The study would start this month and the formation of the steering committee for the BID and zoning aspect should begin, and these three should be braided together because they inform each other. The recommendations should be ready in the New Year, and then the implementation strategies identified. The Councilwoman said she would appreciate a

mindful look at the bigger picture so that the solutions can be thread together for a cohesive approach, as many of the businesses are right outside the boundaries of the Arts District but have to keep the doors closed for security reasons. MS. GIELLIS agreed and said the study area could possibly be expanded, depending on what the study reveals and what the community desires. With respect to affordable housing, Artspace is an expert organization that will analyze the market and might be able to identify housing opportunities for the community and not just the artists.

MAYOR GOODMAN said that the study could be instrumental in gaining interest in moving some of the vacant properties in the area. She really hopes this effort gives results and does not just become a report in a binder on a shelf.

44. Report by Ryan Smith, Director, Economic and Urban Development (EUD), regarding an update on the activities pertaining to innovation, technology and start-ups within the Innovation District in the City of Las Vegas (City) - All Wards

Minutes:

RYAN SMITH, Department of Economic and Urban Development (EUD) Director, introduced TAMMY CHRISTENSEN, Economic Development Manager, who is leading the innovation and technology effort and working with strategic partners, who were in the audience. MR. SMITH thanked the City team for their leadership in this arena, especially given all the struggles with resources available for startups. He noted that technology, innovation and startups make up one of the Council's strategic priorities. He also gave thanks to CHIEF INNOVATION OFFICER MICHAEL SHERWOOD, who could not be present.

MS. CHRISTENSEN introduced the speakers as they came forward to present.

CHRISTOPHER (CHRIS) CRAIG, Deputy Innovation and Technology Director, provided an overview of the status of the Innovation District, for which he used a PowerPoint Presentation, a copy of which was submitted for the record, that was also used by subsequent speakers who reported on this matter.

MR. CRAIG said the Downtown Innovation District was created in 2016 to provide opportunities through partnerships. Slide 2 depicted the boundaries of this district, which has provided the opportunity for companies to test their products through pilot projects. The City hosts delegations from around the world to show what can be brought to the City. The goal is to create an ecosystem, and the partners will speak about what has been created in this fabulous city.

MS. CHRISTENSEN invited the new Councilmembers to tour the innovation centers. The first center opened on 4th Street in 2019 with 10,000 square feet of creative office and hot-desk spaces. They were opened with the goal of attracting technology startups to provide them space to test their technologies against the local innovation infrastructure, and eventually expand out of the innovation center and into the Innovation District. A good example is Halo.Car, which opened and is now in the Arts District.

The second innovation center is The Herbert, which opened on Main Street in 2021 and offers 14,000 square feet of Class A office and hot-desk spaces and a rooftop patio for events, which the City hopes to monetize by leasing it out. The two centers have 10 startup companies that employ over 60 people.

As a matter of information, since opening, the two centers have hosted over 500 events and have brought in over 2,500 visitors yearly. The City joins with partners to host events around CES (consumer electronics show) and bring in foreign delegations. ELIZABETH (LIZ) LOPEZ, Senior Economic Development Specialist, works in the technology startup area and hosts the Entrepreneur Eco-System Breakfast monthly, which provides opportunities for startup companies to network.

In 2021, the City hosted the remote work campaign Live and Work in Las Vegas. The City and its partners reached out via a LinkedIn campaign and brought in approximately 80 technology workers and chief executive officers who were told could work remotely to promote the housing, entertainment and recreation amenities the city has to offer.

JOSHUA LEAVITT, Chief Executive Officer of Tech Alley, said they have been hosting Tech Alley in the Arts District for two years with the goal of attracting people to show the world the local technology community and

help spur the Las Vegas entrepreneur ecosystem. Being in the Arts District helps blend artists with entrepreneurs and technology workers so they can come up with creative ideas. More importantly, startups remained in Las Vegas after showing them that a technology community exists locally. The first event started with 40 attendees and has grown to over 3,600 attendees in the past two years.

Tech Alley has a membership of 2,200 and supports local businesses by contracting them for holding events, such as Taverna Costera in the Arts District, which has become a local hangout for technology people. People come from around the country and are surprised to find such a technology scene in Las Vegas.

Tech Alley is held every third Saturday of the month and consists of a full day of knowledge sharing at no cost to all with approximately 200 participants. The events include free articles, press releases and over \$1 million in discounts for startup perks. The events are not held in bars so that people of all ages can attend.

MAYOR GOODMAN asked if Tech Alley markets out of state and in high schools, to which MR. LEAVITT replied that he has a huge connection to high schools and the City of Las Vegas does a wonderful job of promoting Tech Alley for people to explore. He added that Tech Alley started locally and it has expanded to Reno and Denver, and they are exploring expansion into Salt Lake City, San Jose and San Diego. Seeing people's surprise when they realize Tech Alley started in Las Vegas gives him a wonderful feeling. The Mayor said it was exciting to see the energy and passion going into the program.

JEFFREY SAILING, Co-Founder and Executive Director of StartUpNV, reported on the stages of a startup, from concept, development, beta and entrance into viability, the point at which a product starts to sell and can realistically raise capital. Growing sales to the scalability phase can gain the investment of venture capitalists to significantly grow a startup. StartUpNV and StartUpVegas provide community events and educational programs to founders and entrepreneurs in the feasibility stage to help grow startups. This will help diversify the economy and create a job source and wealth, because all startups grow, raise capital, hire locals, create demand for technical resources from universities and provide confidence for companies to consider relocating. As they grow and go public, startups create wealth for the founders, who then create other companies and become investors in the community.

StartUpNV and StartUpVegas have created many event series and educational programs to assist early-stage startup founders. Some activities are aimed at the community through live events and others are weeks-long programs intended to build deep knowledge for founders. They conduct strong outreach to ensure inclusivity in all their programs, and they are necessary in order to create private investment. Approximately 80 percent of early capital to help startups is raised locally. Hence, since 2021, three venture capital groups have been created and they have invested \$5 million in 29 different investments. They work with GOED (Governor's Office of Economic Development) and their SSBCI (State Small Business Credit Initiative) program to match investments, and they are creating other investment opportunities because venture capital investments are important for startups, or else they will fail and leave.

On the legal side, StartUpNV and StartUpVegas have been working at the legislative level to gain support for bills that will make it easier for Nevadans to invest in Nevada startups, which is very important because the SEC (Securities and Exchange Commission) is considering regulation changes that would eliminate 90 percent of current early investors. Although they were not successful in getting a bill passed for the Nevada Public Employees Retirement System to invest .01 percent in startups, they will continue to work on getting support to introduce the bill again.

With respect to funding now and in the future, StartUpNV and StartUpVegas obtained federal, state and local funding for the programs and spend about \$1.25 million yearly for employees. They have enough capital through 2025, and they continue to apply for funding, but this is not sustainable. Therefore, they have designed the program so that startups that gain investment from venture capital funds donate a small portion, and all their investors agreed to donate five percent of their profits to the non-profit as well.

In closing, MR. LEAVITT said StartUpNV and StartUpVegas have helped many startups, but they feel they are barely at the beginning. He thanked the Councilmembers for their support.

TEDDY LIAW, Chief Executive Officer of Nexgen and Founder of Vegas Tech Impact, moved here from California two years ago, and he met with COUNCILMAN KNUDSEN about a movement of California residents

relocating to Las Vegas. This segment of the population needs leadership to make the movement sustainable. However, prominent people from Hollywood and in entrepreneurship are relocating to Las Vegas as well, and they have access to millions of dollars to invest. In the last three years, over one dozen venture capitalists have relocated from San Francisco, and this can attract more companies to relocate, which is why it is important to create a community to stay in.

Last year, Vegas Tech Summit invited founders of profitable companies to Las Vegas for a world-class event to showcase areas outside of the Strip so they can envision relocating their families and businesses and becoming contributing members of the community. For the Vegas Tech Summit 2023, they have invited a group of A-List speakers. He thanked the Council for their support and emphasized the need to continue the momentum.

HEATHER BROWN, Las Vegas Global Economic Alliance (LVGEA), provided a regional perspective. She mentioned that two years ago, the City of Las Vegas made an unwavering commitment by being the first to invest in this ecosystem and provided space, staff time and capital investment. These invaluable resources nurtured and empowered the entrepreneurial community to dedicate time to creating a solid foundation for entrepreneurs to innovate, create and build. The organizers were also given the opportunity to dream bigger, to reach further and to push the boundaries.

Las Vegas was ranked the number one city for pre-IPO startups, which is a testament to the talent and innovation that exists in the local community. Over the past two years, the focus has been on prioritizing the attracting scalable startups, spotlighting local founders, offering mentorship in programming, raising capital and reinvesting locally.

For long-term success, it became clear that the laws and governmental structure needed to innovate alongside the startup community. Hence, during the 82nd Legislative Session, two bills were passed to expand access to over 30 percent of Nevadans to invest in startups. An office at the state was also created to foster entrepreneurship.

Moreover, an international partnership was formed with Mobile World Congress, which is a large annual convention in Las Vegas that has invested in the ecosystem by providing a global stage to showcase local startups. Also, Nevada Congress members have helped with local efforts by ensuring a \$3 million capital readiness program and by introducing local technology inside the United States Capitol. South by Southwest, a festival at the forefront of innovation, recognized the potential and issued an invitation to its pitch competition, which will put the city on another global stage.

Additionally, the LVGEA expanded its reach by building out an entrepreneurial vertical, which further solidifies the City's position as a startup hub and innovation center.

MS. BROWN emphasized that this innovation and technology ecosystem was built by fostering human connections, identifying the pain points of an entrepreneur, building tailored programming to address the pain points, focusing on raising capital, refining the story and highlighting outstanding quality in the ecosystem. However, this would not have been possible without the support and investment of the City of Las Vegas by providing a sense of belonging and purpose and helping entrepreneurs feel valued. For all of this, MS. BROWN expressed her heartfelt gratitude for helping this ecosystem succeed, and she believes that it will continue to succeed with the continued collaboration of the City and the community.

MS. CHRISTENSEN commented on future plans to continue to support the innovation and technology ecosystem. The innovation platform will be expanded throughout the city to perhaps place new innovation centers in art or medical lab spaces. They will continue to build and support new and existing programs possibly in collaboration with the real estate community to provide incentives to attract founders and to provide them a place to live. In October, UNLV (University of Nevada, Las Vegas), LVGEA and City staff met with national startup accelerator Plug and Play Tech Center in Silicon Valley with the goal of having them expand to the City, which would create 50 startups yearly in the local community. Data tracked by Deal Room revealed that an additional 200 startups were created from September 2021 through March 2023, bringing the total to 1,200 startups. To help and support the ecosystem initiative, staff will continue to attend events such as CES, Money20/20 and Mobile World Congress, promote the Ecosystem and support the startups.

MAYOR GOODMAN recommended traveling to Israel, Dubai and China to aggressively present in person what the City has done in the area of innovation and technology.

COUNCILMAN KNUDSEN appreciated all the work and the individuals who presented. He asked for a subsequent report on all the startups to see how the City's investment has helped them succeed. Regarding the statement in Resolution R-4-2016; he felt it is time to amend it because the City is doing much more than just promoting technologies, and the accomplishments are a testament to its successful expansion. He emphasized that the Innovation District is more than about transportation and mobility technology, and even has 3D printing. He strongly supported bringing innovation to the Arts and Medical Districts, which are important to economic growth.

COUNCILWOMAN DIAZ agreed with the comments made by COUNCILMAN KNUDSEN regarding the Innovation District, given the importance of the City being ingenious on ways to be inviting and welcoming in order to attract industries that create high-paying jobs for locals. She appreciated EUD staff, especially MS. LOPEZ because she keeps abreast on everything regarding technology, as well as MR. CRAIG, MR. SHERWOOD and IT (Information Technologies) staff for staying well versed in all things technology to ensure the City is ready. Lastly, she thanked MS. BROWN for helping to thread everything together.

To promote what the City is doing in this regard, COUNCILWOMAN BRUNE suggested considering making presentations at the various Chambers of Commerce and before the Legislature. Being that only three percent of jobs are in the technology industry, the Councilwoman questioned the extent of formal conversations, if any, with NSHE (National System of Higher Education) institutions to make sure the necessary skills are provided to workers. MS. BROWN indicated that NSHE institutions, such as the College of Southern Nevada (CSN), are doing awesome work and CSN accommodates the four training programs in their framework. However, higher education organizations are expected to expand their programming and the system is not pushing for it. As a member of the workforce committee, she believes they could spend more time on the subject of aligning the priorities. Further, she assured the Councilwoman that LVGEA is focused on building a workforce pipeline, as NSHE institutions are providing job opportunities and StartUpVegas is providing training.

MR. SMITH interjected that through the Computer and Science School at UNLV, a significant number of students have graduated in the technology field, and they need to find jobs locally to retain them. Oftentimes, unfortunately, there is a disconnect between creating the environment for a company to hire a significant workforce and making the effort to attract a big company to relocate locally. Although startups take longer to mature, he believes investing in them is more important than importing a company. He was confident the efforts made would exponentially scale over time.

MS. BROWN added that the UNLV College of Engineering has grown considerably over the last four years, and UNLV was allocated \$2 million for a talent retention program, which funded internships for 80 students. This will hopefully convert to full-time jobs, rather than having taxpayers subsidize education for graduates that leave the state. At its last session, the Legislature provided additional funding and expanded beyond UNLV and UNR (University of Nevada, Reno).

MAYOR GOODMAN said it is a community effort, but there has to be considerable passion in attracting companies.

45. Report from Marco Velotta, Planning Project Manager, regarding the City of Las Vegas Office of Sustainability and the City's associated activities and achievements - All Wards

Minutes:

CITY MANAGER MIKE JANSSEN explained that he asked MARCO VELOTTA, Planning Project Manager, and DEPUTY CITY MANAGER TOM PERRIGO to put together a presentation on the City's sustainability program and on how it started. The program has been very successful because of the support of the former Mayor and Councilmembers, who put it in the hands of MR. PERRIGO, who has always been very serious and passionate about sustainability. With MR. PERRIGO retiring soon, the intent is to work on changing MR. VELOTTA'S title to sustainability officer, as he has become the go-to person for sustainability.

MAYOR GOODMAN recalled attending an event at UNLV (University of Nevada, Las Vegas), where she was told that MR. PERRIGO was a student with passion and tenacity, which have benefitted the City and its sustainability efforts. Her husband, OSCAR, recognized this as well.

MR. PERRIGO was humbled and proud to be amongst such an innovative team. The City gave him a great opportunity, and he realized early on the type of impact the City could have on the community, but his expectations were exceeded. He appreciated staff, but conceded that the leadership was critical to the success of the sustainability program. When the former Mayor signed on to sustainability at a Conference of Mayors, he was impressed about how much he really cared about it and was tasked with making it a part of the DNA of the City and a program that could not be impacted or trumped by funding. He was very excited about where this amazing new administrative team will take the City.

MR. VELOTTA reviewed a PowerPoint presentation, a copy of which was submitted for the record. He agreed the City has come far because of the support of the former Mayor to create a sustainable foundation and due to the direction of the Council and the City Manager's Office to work on policies toward sustainability. This resulted in the adoption of a resolution called the Sustainable Energy Strategy, which came at the time of the American Recovery and Reinvestment Act, which was the vehicle to set up some substantial sustainability projects that still exist. The Sustainability Energy Strategy created the opportunity to work with the various departments and the community, and to establish partnerships with non-profits, utility companies, the private sector and jurisdictions to further sustainability.

With federal funding, various sustainability projects were established, including installing solar, recycling and investing in energy efficiency, all of which have put the City of Las Vegas on the map for leadership in sustainability. The recognition by various groups caught people's attention, especially when it was announced that the City is the largest jurisdiction to strive for a net zero strategy and put together a major power purchase agreement for the City's municipal retail load. Hence, the City was able to leverage portfolio credits from NV Energy at the Boulder Solar 1 Facility and offset electric consumption at all City facilities yearly. Opportunities from the Federal Government came through Hoover hydropower contracts, which allowed a portion of the City's retail load to be served by the Colorado River Commission and the Southern Nevada Water Authority (SNWA). The Sustainability Energy Strategy enabled the City to assess its overall sustainability metrics and develop a new master plan. Major investments made in sustainability under the Recovery Act have led to an incremental reduction in energy costs and in the City's environmental impact, and the City continues to work with NV Energy to make improvements.

The City of Las Vegas was the first in Nevada to achieve LEED (Leadership in Energy Environmental Design) certification and concurrently adopted the 2050 Master Plan, which established not only the vision, but also interwove the principles of sustainability in all municipal operations within the community, from planning to parks and recreation.

With regard to upcoming efforts, the City's recent adoption of the Water Conservation Ordinance that was promoted by the SNWA put the City in line with other local jurisdictions by reducing water consumption at various facilities and taking advantage of funding to replace non-functional turf at City parks and facilities. These types of improvements will help continue to reduce overall costs of water and consumption.

Urban heat island mitigation in City hotspots is a big focus of the Urban Forestry Management Plan and will be used to continue tree planting in areas that need it the most. Federal funding through forestry grants will be put to good use to increase canopy coverage in City facilities and rights-of-way and to encourage private property owners to plant drought-tolerant trees.

The Public Works Department is working to take advantage of funding for electrical vehicle (EV) charging infrastructure expansion. Senate Bill (SB) 448 created the electrification programs that NV Energy has been implementing and the City will be installing replacement and new EV charging stations at Mirabelli and Doolittle Community Centers, respectively. Grant funding of \$5 million was requested for EV charging station improvements and installations at the City Hall and Symphony Park garages to accommodate Level 2 chargers.

Thanks to the Energy Efficiency and Conservation Block Grant (EECBG), improvements are being planned at Municipal Court, Civic Plaza and Fire Stations 3 and 108 to provide renewable power. A similar system is being

reviewed for the Courtyard. In conjunction with NV Energy, the City is also reviewing the Community Based Solar Resources program for Freedom Park, which will provide discounted renewable energy for low-income households that are signed up through NV Energy's low-income program. Staff is also working on a consortium application with the Nevada Clean Energy Fund to expand the concept of community solar in other parts of the city.

EV charging stations are located throughout the city and staff conducted an assessment of common-sense locations for installations, and they continue to work on projects authorized through the Capital Improvements Program budget.

The Inflation Reduction Act made available substantial funding. Clark County and its municipalities received \$1 million to use toward climate planning and environmental impact reduction programs. The English Hotel is taking advantage of the C-PACE (Commercial Property Assessed Clean Energy) funding to install energy efficiency measures to help reduce the impact of the building. Staff is also working on taking advantage of NV Energy PowerShift rebates.

Through the 2050 Master Plan, the City is looking at leveraging federal opportunities for various electrical modes of transportation on major corridors. Special Area Planning includes the areas of East Las Vegas, La Madre Foothills, Kyle Canyon, Charleston, West Las Vegas and Twin Lakes, and hopefully Summerlin in the future.

In closing, he thanked MR. PERRIGO for his leadership, mentorship and guidance.

MAYOR GOODMAN was grateful to MR. PERRIGO, but she also thanked MR. VELOTTA for his passion and impressive work in sustainability. MR. VELOTTA said he started with the City in 2008 and attended Valley High School and the University of Nevada, Reno.

COUNCILMAN KNUDSEN said MR. VELOTTA does exceptional work. He said he is interested in the Charleston Corridor and in tying it in with the RTC's (Regional Transportation Commission of Southern Nevada) efforts given the \$6 million they received in funding, especially as the Medical District develops over the years. To MR. PERRIGO, the Councilman said he learned that nothing is black and white and that there is always a way to make things happen.

SET DATE

46. 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

47. 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 was glad the sign for the railroad over West Charleston Boulevard was replaced but complained about lack of tree trimming, people parking incorrectly on the ramp in the City parking garage, a broken protective emergency barrier for light poles, of which he showed a photo that was not submitted, lack of promoting events on the agenda and lack of advertising by the City to international companies regarding innovation.

GRACE ALBANESE alleged that STEVE BARRIOS is stealing her thoughts and dreams and selling them for profit.

MATTHEW TRAMP said no former member or voter-rejected individuals should be appointed to the Clark County Board of School Trustees.

WINTER SUMPTER, a Ward 5 resident, complained about the gap between the code and statutes regarding mold restrictions. It is a huge issue and the City does not have protections for tenants like in other states. She contacted several public offices without getting any help. She urged for a resolution. The Mayor asked her to call the office of COUNCILMAN CREAR, who said his assistant would be conferring with her.

RUSS MARTIN claimed he has been defending himself for four years against a crime of extortion he did not commit because he was induced to plead guilty. After being targeted, he created a database with the intention of destroying the careers of police officers, judges and attorneys, and it is backed up in Russia. He believes the police declared WWII on the constitution, which needs to be rescued with proper leadership. He demanded that ROBERT MOOSE, a police officer, be arrested for violating his rights and that DIANE SULLIVAN violated his rights as well. He demanded \$2 million from the City in restitution for putting him in jail wrongfully.

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.

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

Minutes:

COUNCILWOMAN BRUNE requested a presentation on the report of recommendations to KATHI THOMAS, Department of Neighborhood Services Director, by the U.S. Department of Housing and Urban Development regarding the continuum of care in Southern Nevada.

COUNCILMAN KNUDSEN asked for a review of R-4-2016. CITY MANAGER MIKE JANSSEN clarified with the Councilman that he wants to focus the review on the Innovation District component of the resolution.

COUNCILWOMAN DIAZ said her office is receiving calls about fiber connectivity and she asked for a report on the expansion efforts. With the Franchise Agreement for AT&T Gigapower, MR. JANSSEN felt the timing was perfect for a report on connectivity.

COUNCIL MEMBER RECOGNITION

49. 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 CREAR, KNUDSEN, SEAMAN, DIAZ, BRUNE and ALLEN-PALENSKE announced the various events that took place in August or would be taking place in September and October. Some of the Councilmembers submitted flyers or photos, which are attached as backup, regarding their events and points of interest.

MAYOR GOODMAN thanked staff members involved in making this meeting a success and wished DEPUTY CITY MANAGER TOM PERRIGO a happy retirement, welcomed new staff members and congratulated those who were promoted.

The meeting was adjourned at 1:13 p.m.

Respectfully submitted:



Gabriela Portillo-Brenner, Deputy City Clerk


LuAnn D. Holmes, MMC, City Clerk

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

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor