

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

City Council Minutes

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

October 18, 2023
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

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

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

ALSO PRESENT: CITY MANAGER 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 - Pastor Jason Adams, Good Samaritan Lutheran Church at the Lakes

Minutes:

PASTOR JASON ADAMS, Good Samaritan Lutheran Church at the Lakes, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN invited JOEY PASKEY, Public Works Director, and ROSA CORTEZ, City Engineer and Deputy Public Works Director, to the podium to help recognize NICOLE MELTON, Engineering Project Manager, as the October Employee of the Month. MS. MELTON has been with the City since 2017 and leads several projects including the Rancho Drive Complete Street Project and the Charleston Boulevard Storm Drain Project. Her Boulder Avenue Roadway Project earned the Project of the Year Award from the American Public Works Association and features a rainbow crosswalk that emphasizes the City's support for the LGBTQ+ community.

MS. PASKEY felt fortunate to work with MS. MELTON at the City and in the private sector. MS. MELTON provided construction oversight to NDOT (Nevada Department of Transportation) for Project Neon. MS. PASKEY appreciated MS. MELTON'S dedication, composure, and wit, and she believed the recognition was well deserved.

MS. CORTEZ explained that MS. MELTON manages several infrastructure projects and will become an exceptional leader.

MS. MELTON appreciated the recognition and said the City was filled with talented and committed staff. She was born and raised in Las Vegas and previously worked in private consulting for civil engineering design projects. She opined that the private sector was insular, while working for the City allows her to make a larger impact on the community. She said the City feels like home, and she thanked several City departments and staff members, including MS. CORTEZ and GINA VENGLASS, Assistant City Engineer.

6. Recognition of National Domestic Violence Awareness Month

Minutes:

COUNCILWOMAN BRUNE advised that October is Domestic Violence Awareness Month, and she stated that partner violence affects the Nevada community. She noted that RICK and DIANN BEATTY from The Alessandra Foundation could not attend the meeting, and she invited the following representatives of organizations that work with domestic violence survivors to join her at the podium: TARA BAKHTAVAR, Director of Criminal Court Advocacy for SafeNest; BETH FLORY, Executive Director for S.A.F.E. House; NAOMI THOMPSON, Communications Coordinator for The Nevada Coalition to End Domestic and Sexual Violence; CHRISTINA HALL, Advocate Coordinator for the UNLV (University of Nevada, Las Vegas) Jean Nidetch Care Center; DEANNA BLACKCROW, Founder of Her 38 Roses; EZTLI AMAYA, Co-Founder of Fitch Sun Project; and The Shade Tree representatives TIFFANY QUALLS, Director of Fundraising and Development, and JESSICA SHANLEY, Executive Assistant and Human Trafficking Representative. The Councilwoman explained that Nevada ranks fourth in the nation for domestic violence and noted that members of her family survived intimate partner violence. She said 44 percent of women and 33 percent of men in Nevada experience physical intimate partner violence in their lifetime. Domestic violence is the leading cause of homelessness for women and children, and survivors are at a higher risk of depression, anxiety, and attempted suicide. Over 2,000 misdemeanor battery domestic violence charges were recorded in the city of Las Vegas from January to September, and domestic violence homicides in Las Vegas had increased 47 percent from last year according to Metro (Las Vegas Metropolitan Police Department). Further, over half of female homicide victims are killed by a current or former male intimate partner. The U.S. Department of Justice reported that 22 percent of law enforcement officer line of duty deaths occurred while responding to domestic dispute calls between 2010 to 2014. COUNCILWOMAN BRUNE felt honored to recognize these organizations for their work, and she presented a proclamation for Domestic Violence Awareness Month, which was submitted for the record.

MS. BLACKCROW said she founded Her 38 Roses to bring domestic violence awareness to the community, and she stated that her mother lost her life to domestic violence. She advised that free self-defense classes would be held at Mack Fitness at 6:30 p.m. MS. THOMPSON believed everyone deserves to live safely without fear, and she thanked the Councilwoman for recognizing the impact of domestic violence. She explained that leaving a domestic violence situation can be overwhelming, and she encouraged everyone to believe and not turn away domestic violence survivors. MS. FLORY said the recognized organizations had helped over 100,000 people and stated that domestic violence needs to be stopped. MS. BAKHTAVAR has worked with SafeNest for six years and emphasized the importance of believing and helping victims. She advised that domestic violence is an epidemic, and she believed everyone needs to work together to end it. MS. QUALLS noted that Nevada ranks low in education and high in domestic violence, which she found disheartening. She began a moment of silence to acknowledge those that lost their lives to domestic violence. MS. HALL said community partners worked hard to respond to and prevent domestic violence. She explained that the UNLV Care Center serves students and faculty from UNLV, College of Southern Nevada, and Nevada State University experiencing interpersonal violence, and she felt hopeful that reaching people as they begin relationships could prevent it. Lastly, she recognized front-line workers for their work.

MAYOR GOODMAN told a story about a recent domestic violence event, and she thought children need to

learn to be non-violent from their parents. She expressed support for the recognized organizations making a difference to individuals, and she asked the community to seek help.

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:

JO FARWELL and AVALON CHAIREZ came to speak on Items 62a and 62b. MS. FARWELL stated that she was at a loss as to why a neighborhood meeting with property owners was not required for this project, noting the community had already been impacted by phase 1. As she went over the staff analysis report, MAYOR GOODMAN invited MS. FARWELL and MS. AVALON to stay until the Items are called as they will be open for public hearing.

GARY BROWN stated he was coming forward to speak on the Jackson Street development. MAYOR GOODMAN informed MR. BROWN that was for Item 53, which was a public hearing item, and invited him to stay until it is called.

MARISSA ANN ROBERTS said she is a local Girl Scout in southern Nevada and had recently completed a project on microchipping that explained why it was safe for pets. She provided the Council with facts on microchips such as they are roughly the same size of a grain of rice and one of the only forms of permanent identification for pets that never expire. She hoped to one day own her own shelter to help the community, and she thanked the Council for letting her speak. COUNCILMAN CREAR thanked her and COUNCILWOMAN SEAMAN for inviting MS. ROBERTS to speak in support of such an important ordinance. He agreed that this would be a huge impact on the community and take a burden away from our animal foundations. He encouraged MS. ROBERTS to keep up the good work.

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 Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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 September 20, 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.

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

10. For possible action to approve a Marijuana Production Establishment license (Medical/Recreational) for LAS VEGAS WELLNESS AND COMPASSION LLC dba PEGASUS NEVADA at 303 Orville Wright Court - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 10-12 due to her son's involvement in the marijuana industry. City Attorney Jeff Dorocak advised that changes were made to the resolution for Item 43, and the updated resolution was given to the City Clerk's Office.

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;

11. For possible action to approve a Medical Cannabis Dispensary license for PARADISE WELLNESS CENTER LLC dba LAS VEGAS RELEAF at 2244 Paradise Road - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 10-12 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 Retail Cannabis Store license for PARADISE WELLNESS CENTER LLC dba LAS VEGAS RELEAF at 2244 Paradise Road - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Items 10-12 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;

COMMUNITY DEVELOPMENT - CONSENT

13. For possible action to approve the ratification of the Commission for the Las Vegas Centennial award of \$392,000 to the City of Las Vegas acting by and through its Department of Parks, Recreation, and Cultural Affairs for the production of the 2024 and 2025 Helldorado Days Parade

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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 the ratification of the Commission for the Las Vegas Centennial award of \$450,000 to the CORE Arena located at 324 South Main Street, for the planning and running of the 2024, 2025, and 2026 Las Vegas Days Rodeo - Ward 5 (Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43
- 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 the ratification of the Commission for the Las Vegas Centennial award of \$168,225 to Nevada Preservation Foundation for the planning and running of the Home + History 2024 Event
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
16. For possible action to approve a NonFunded Partner Agreement between the City of Las Vegas and Green Chips dba ImpactNV for tree planting and urban forestry activities - All Wards
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43
- 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

17. For possible action to approve a Proposed Fix Price Blanket Purchase Agreement (BPA) between the United States District Court (USDC) and the City of Las Vegas (City) where the City will grant the use of up to 60 parking spaces in the Triple B Parking Lot located at 601 Fremont Street (APN 139-34-611-018) - Ward 3 (Diaz)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43
- 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 a Second Amendment to Retail Lease and Guaranty Affirmation for the ground level retail space located at 355 Promenade Place, Suites B2 and B3 (APN 139-33-610-033) between the City of Las Vegas (City) and Vic's Symphony Park, LLC, (Tenant) and Archon Corporation (Guarantor), which adds an additional 247 square feet of storage area to the premises and amends the rent schedule - Ward 5 (Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43
- 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 a sixty (60) day extension of time to the Option Agreement and Partial Assignment between the City of Las Vegas (City) and 400 Stewart, LLC (400 Stewart), which will allow the City and 400 Stewart to evaluate the best use of Option Parcel A-2, located at the northeast corner of North Las Vegas Boulevard and East Mesquite Avenue, (APN 139-34-512-001), and Option Parcel A-3, located west of North 6th Street, north of Stewart Avenue and south of East Mesquite Avenue, (APNs 139-34-512-008 through -015) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

20. For possible action to approve award of Contract No. 24.MWB030-DD, Designated Services for 2024 Wastewater Collection System Master Plan Update - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$2,234,500 - Sanitation Enterprise Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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. 24.MWA222.D1-SK, Prime Design Services for Sewer Rehabilitation Group L - Sahara, Durango, Charleston, located on Sahara Avenue from Torrey Pines Drive to Durango Drive; Durango Drive from Sahara Avenue to Oakey Boulevard; and Charleston Boulevard from Apple Drive to Town Center Drive - Department of Public Works - Award recommended to: CAROLLO ENGINEERS, INC. (Not-to-Exceed \$224,495 - Sanitation Enterprise Fund) - Wards 1 and 2 (Knudsen and Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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. 230204-DG, Summerlin LED Lighting Fixture Replacement, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS ELECTRIC, INC. (\$1,463,990 - Traffic Improvements Capital Projects Fund) - Wards 1, 2, and 4 (Knudsen, Seaman, and Allen-Palenske)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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. 240057-SK, Blanket Services for Material Testing and Special Inspection Services - Department of Public Works - Award recommended to: KLEINFELDER, INC. (Not-to-Exceed \$300,000 - Various Funds) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

24. For possible action to approve award of Amendment No. 1 to Contract No. 210228-JH, Prime Design Services for Sidewalk Infill 2A, located in the area bounded by Owens Avenue on the north, Eastern Avenue on the east, US-95/515 on the south, and Bruce Street on the west - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$613,057.11 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

25. For possible action to approve award of Modification No. 2 to Mutual Use Contract No. 230128-MC-B, Strength Training Equipment - Department of Parks, Recreation & Cultural Affairs - Award recommended to: ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC. DBA ADVANCED EXERCISE (Annual Increase Not-to-Exceed \$123,355/Total Contract Increase Not-to-Exceed \$246,710 - Parks & Leisure Activity Capital Project Fund and Parks, Recreation & Cultural Affairs Participant Recreation General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

26. For possible action to approve award of Contract No. 240056-DG, Services for Outreach Medicine, located at 314 Foremaster Lane - Department of Neighborhood Services - Award recommended to: NEVADA HEALTH CENTERS, INC. (Not-to-Exceed \$698,779 Annually/Total Contract Amount Not-to-Exceed \$2,096,337 - General Fund) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

27. For possible action to approve award of Contract No. 230114-DD, Professional Services for Medical Consultant - Department of Fire and Rescue - Award recommended to: KELLY MORGAN CONSULTING, LLC (Not-to-Exceed \$255,471 Annually/Total Contract Amount Not-to-Exceed \$1,277,355 - General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

MUNICIPAL COURT - CONSENT

28. For possible action to approve a grant from the U.S. Department of Justice in the amount of \$56,000 to support the purchase of body worn cameras and related equipment for the Municipal Court Marshals (City's matching contribution \$56,000 - General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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 a grant award from the U.S. Department of Justice in the amount of \$581,581 to support the operations of the Veterans Court program - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

NEIGHBORHOOD SERVICES - CONSENT

30. For possible action to approve an Amended Master Lease Agreement between the City of Las Vegas and CCSN SRO Inc., that increases the total number of units at 1501 Las Vegas Boulevard North to 9, which will serve as bridge and/or transitional housing for homeless individuals in the City of Las Vegas (\$43,008 - Redevelopment Set-Aside) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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 an Amended Master Lease Agreement between the City of Las Vegas and Skyline Suites Ferrell LLC, that modifies the cost of rent and utilities for 13 units at 1910 Ferrell Street, which serve as bridge and/or transitional housing for homeless individuals in the City of Las Vegas (\$49,900 - Redevelopment Set-Aside) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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 an Amended Master Lease Agreement between the City of Las Vegas and Residence at Sierra Vista, LLC, that increases the number of units at 920 Sierra Vista Drive to 14, which will serve as bridge and/or transitional housing for homeless individuals in the City of Las Vegas (\$56,544 - Redevelopment Set-Aside) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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 the acceptance of a 2023 Continuum of Care grant award for unsheltered homelessness in the amount of \$623,559 from the United States Department of Housing and Urban Development, for the City of Las Vegas Recuperative Care Center located at 1581 North Main Street - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

34. For possible action to approve the acceptance of a 2023 Second Chance Act Pay for Success Program grant award in the amount of \$1,000,000 from the Bureau of Justice, for the City of Las Vegas Second Chance Program - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

35. For possible action to approve the ratification of Nicholas Lewis in a Council support position as a Special Assistant to Council in the Ward 2 office (\$74,748 + Benefits - General Fund) - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

36. For possible action to approve Interlocal Contract 3112 between the City of Las Vegas, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) for the RTC to fund the Charleston Boulevard Emergency Preemption Pilot Strengthening Mobility and Revolutionizing Transportation (SMART) Grant in coordination with the entities - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

37. For possible action to approve Interlocal Contract 1319 - Supplemental No. 2 between the Cities of Las Vegas (CLV), North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the Traffic Signal Detection, Repair and Replacement Project at city-wide locations - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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;

38. For possible action to approve Interlocal Contract 1299 - Supplemental No. 2 between the Cities of Las Vegas (CLV), North Las Vegas and Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the Trail Maintenance Volunteer Coordination Fiscal Year 2024 Project at city-wide locations - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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. For possible action to approve Interlocal Agreement No. 137331-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to replace approximately 1,300 linear feet of waterline for potable water for irrigation services located in Lake Mead Boulevard between Losee Road and Simmons Street for the Lake Mead Boulevard - Losee to Simmons Complete Street Upgrade Project (\$105,769 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear) and the City of North Las Vegas

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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;

40. For possible action to approve the following supplemental interlocal contracts: Interlocal Contract (IL) 1253 - Supplemental No. (S No.) 1; IL 1001 - S No. 4; IL 1173 - S No. 2; IL 3057 - S No. 2; IL 3072 - S No. 1; IL 3084 - S No. 1; IL 3058 - S No. 1; IL 3064 - S No. 1; and IL 1349 - S No. 2, which are for capital improvement projects funded by the Regional Transportation Commission of Southern Nevada (RTC), and require supplements to modify funding source from Fuel Revenue Indexing (FRI) to Motor Vehicle Fuel Tax (MVFT) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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;

41. For possible action to approve Interlocal Contract 1164 - Supplemental No. 3 and Interlocal Contract 1304 - Supplemental No. 1, between the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to modify the funding source from Fuel Revenue Indexing (FRI) to Motor Vehicle Fuel Tax (MVFT) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

42. For possible action to approve staff to acquire and dedicate various real property rights for the Wyoming Avenue - Industrial Road to Las Vegas Boulevard Project, multiple APNs (\$75,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

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

RESOLUTIONS - CONSENT

43. R-39-2023 - For possible action to approve a Resolution describing the authority of the City Attorney regarding litigation and other contested matters - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

NOTE: City Attorney Jeff Dorocak advised that changes were made to the resolution for Item 43, and the updated resolution was given to the City Clerk's Office.

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;

44. R-40-2023 - For possible action to approve a Resolution finding the proposed Interlocal Agreement between the City of Las Vegas Redevelopment Agency (RDA) and University Medical Center of Southern Nevada (UMC) (Owner), located at 1800 West Charleston Boulevard (APN 139-33-405-003), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the Interlocal Agreement by the RDA - Redevelopment Area - Ward 1 (Knudsen) [NOTE: This item is related to RDA Item 5 (RA-12-2023)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) None with a revised resolution for Item 43

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

PARKS, RECREATION AND CULTURAL AFFAIRS - DISCUSSION

45. Discussion for possible action regarding the City of Las Vegas Arts Commission Municipal Arts Plan for FY2024 for public art within the City of Las Vegas - All Wards

Minutes:

MAGGIE PLASTER, Acting Director of Parks, Recreation and Cultural Affairs, introduced the item.

LAURA MACHADO, Public and Visual Arts Section Manager, and REBECCA HOLDEN, Visual Arts Specialist II, shared in presenting a PowerPoint presentation, a copy of which was submitted for the record. The Arts Commission was established in 1987 and is responsible for encouraging the creation of public art. The 12-member Commission meets on the third Thursday of each month, excluding July and August. MS. MACHADO explained that one percent of the City's annual General Fund Capital Improvement budget is transferred to the Percent for the Arts Fund. This year's transfer is \$1.165 million and is the largest transfer in history. In September of each year, the Arts Commission recommends art projects for the Municipal Arts Plan. She stated that throughout FY (Fiscal Year) 2023, the Public Art team completed five projects through Percent for the Arts

funding, and eight projects in progress are managed by the team, which she listed from the presentation. MS. MACHADO noted that the Flourish Deux project was on hold pending the Las Vegas North Street Improvement, and the James Gay III Park Public Art Project was awaiting the park's opening. She noted that these types of projects typically take two to five years to complete.

MS. HOLDEN said \$1,165,000 has been allocated for distribution across eight different projects for Fiscal Year 2023, and she provided a brief description of each project.

Doc Romeo Skate Park Mural Project – The Arts Commission would like to work with NICO ROUSSIN to paint a 33,000-square-foot mural at Doc Romeo Skate Park in collaboration with local community members and skate park users.

Civic Center Building and Civic Center Plaza Second Sculpture – The Arts Commission recommended the acquisition of new artworks for the interior of the Civic Center building, which is scheduled to open in late 2024, and they wished to acquire a second sculpture for the Civic Center Plaza.

East Las Vegas Neighborhood Revitalization Project, Listos y Seguros – Based on community input, the Arts Commission recommended working with JUSTIN FAVELA to create new artwork at the intersection of Sunrise Avenue and 26th Street.

Paintbrush Gateway Maintenance – The Arts Commission suggested restoring the paintbrush gateway sculptures located along Charleston Boulevard.

Meow Wolf Mural Project – Meow Wolf wished to partner with the City to have artist IANDRY RANDRIAMANDROSO create murals at the Police Memorial Skate Park. All artist fees would be paid by Meow Wolf.

Westside Education and Training Center Mural and Sculpture – The Arts Commission recommended a new sculpture and mural for the facility, which will be located along Washington Avenue.

Public Art Maintenance – The Arts Commission wants to continue the maintenance and conservation of the City's art collection.

MAYOR GOODMAN confirmed with MS. MACHADO that the Arts Commission meets every third Thursday of the month, except for July and August, and the majority of projects are publicly solicited through an RFQ (request for qualifications). Typically, three or four artists create proposals. MS. MACHADO noted they were working with seven artists for the Civic Center Plaza project, and she said artists could be directly selected through community feedback. The Mayor questioned how artists could become involved with the Commission or submit proposals, and MS. MACHADO suggested visiting www.artslasvegas.org to view the Cultural Affairs webpage.

COUNCILWOMAN DIAZ recognized MS. MACHADO and MS. HOLDEN for their work and noted that she meets with them regularly to discuss art in the city. She felt grateful for their contributions to the Arts District, and she looked forward to the additions at Civic Center Plaza.

COUNCILMAN KNUDSEN appreciated the work done in the Medical District.

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;

BOARDS AND COMMISSIONS - DISCUSSION

46. Discussion for possible action regarding the appointment of nominee Robert Robinson to a Ward 1 seat of the Parks and Recreation Advisory Commission

Minutes:

COUNCILMAN KNUDSEN expressed appreciation towards former Parks and Recreation Advisory Commission Commissioner BOB BRIARE for his time on the Commission and involvement with the Las Vegas Mayor's Cup. MAYOR GOODMAN thanked MR. BRIARE for his service to the community, noting that his father previously served as Mayor of the City.

Motion made by Brian Knudsen to Approve the appointment

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

47. Bill No. Z-2023-1 - For possible action - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6848.

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;

48. Bill No. 2023-22 - For possible action - Amends LVMC 19.09.100, relating to Form-Based Code, to update applicable standards relating to utility placement, signage, and outdoor dining and entertainment, and make corresponding adjustments to Appendix F of the Unified Development Code. Sponsored by: Councilwoman Olivia Diaz

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6849.

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;

49. Bill No. 2023-23 - For possible action - Amends LVMC Title 7 to add provisions generally requiring the microchipping of dogs and cats within the City. Sponsored by: Councilman Cedric Crear

Minutes:

Second reading and bill adopted as introduced as Ordinance No. 6850.

See Item 7 for related discussion.

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;

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.

50. Bill No. 2023-24 - Annexation No. 23-0245-ANX1 - Property location: 6315, 6335, and 6355 North Juliano Road; Petitioned by: Becker Equities, LLC; Acreage: 1.85 acres; Zoned: R-E (County Zoning), R-E (City equivalent). Sponsored by: Councilwoman Francis Allen-Palenske

Minutes:
Recommendation noted.

11/1/2023 Council Agenda

51. Bill No. 2023-25 - Amends LVMC 9.28.120 and 16.16.130 to establish minimum criminal and civil fines for fireworks-related violations. Sponsored by: Councilwoman Victoria Seaman.

Minutes:
Recommendation noted.

11/1/2023 Council Agenda

NEW BILLS

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

52. Bill No. 2023-26 - Amends LVMC Title 10 to establish provisions regarding an "order out corridor," including the circumstances under which a court may impose an order to stay out of the corridor as a condition of a suspended sentence or deferred adjudication of any criminal offense, and repeals existing "order out corridor" provisions pertaining to drug activity and prostitution. Sponsored by: Mayor Carolyn G. Goodman

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

10/30/2023 Recommending Committee
11/15/2023 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 - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be routine non-public and public hearing items with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings items will be opened at one time. Any person representing an application or a member of the public or a member of the City Council not in agreement with the conditions and all standard conditions for the application recommended by staff, should request to have that item removed from this part of the agenda.

53. 23-0322-EOT1 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: HARLEM NIGHTS, LLC - For possible action on a Land Use Entitlement project request for the 11th Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 600 Jackson Avenue (APN 139-27-110-076), T4-C (T4 Corridor) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:
MAYOR GOODMAN declared the Public Hearing open for Items 53-57.

MAYOR GOODMAN noted that she told GARY BROWN during the public comment portion of the agenda that Item 53 could be pulled forward to allow his comments. She confirmed that MR. BROWN was no longer present. There being no one present to speak, the Mayor declared the Public Hearing closed for Items 53-57.

See Item 7 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) 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;

54. 23-0333-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LV BREWING - OWNER: 3RD STREET, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 1,545 SQUARE-FOOT ALCOHOL ON-PREMISE FULL USE AND ANCILLARY OFF-PREMISE BEER/WINE USE WITH A 1,247 SQUARE-FOOT OUTDOOR PATIO AREA at 1226 South 3rd Street, Suite #180 (APN 162-03-105-017), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 53 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) 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;

55. 23-0381-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: AMBER KIMBALL LIMITED PARTNERSHIP - For possible action on a Land Use Entitlement project request FOR A PROPOSED 704 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE WITH A 1,950 SQUARE-FOOT OUTDOOR PATIO AREA at 1115 South Casino Center Boulevard, Suite #1 (APN 162-03-105-002), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 53 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) 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;

56. 23-0388 - PUBLIC HEARING - APPLICANT/OWNER: BRASS MONKEY, LLC - For possible action on the following Land Use Entitlement project requests on 2.63 acres at the southeast corner of Charleston Boulevard and Maryland Parkway (APNs 162-02-110-015 through 018), C-2 (General Commercial) Zone, Ward 3 (Diaz). The Planning Commission (5-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Item 53 for related discussion and Items 56a and 56b for related backup.

- 56a. 23-0388-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 51,421 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE WITH 5,852 SQUARE FEET OF OUTDOOR SEATING AREA WITH A WAIVER TO ALLOW A 145-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED

Minutes:

See Item 53 for related discussion and Items 56-56b for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) 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;

- 56b. 23-0388-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED TWO-STORY, 23,681 SQUARE-FOOT ADDITION TO AN EXISTING 34,879 SQUARE-FOOT THEATER AND PARKING LOT RECONFIGURATION WITH A WAIVERS OF THE APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS

Minutes:

See Item 53 for related discussion and Items 56-56b for related backup.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) 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;

57. 23-0458-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: NEVADA POWER COMPANY DBA NV ENERGY - OWNER: US DEPT. OF INTERIOR BLM - For possible action on a Required Review of an approved Review of Condition (ROC-2137) THAT ALLOWED THE DEFERMENT OF THE REQUIRED LANDSCAPING ALONG THE EAST, NORTH, AND WEST SIDES OF THE SITE on property located adjacent to the northwest corner of Iron Mountain Road and Decatur Boulevard (APN 125-01-701-001), C-V (Civic) Zone, Ward 6 (Brune). Staff recommends APPROVAL.

Minutes:

See Items 53 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) 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

58. 22-0670 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: SIDHOM BROTHERS COMPANY, LLC - OWNER: HJEE, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on 4.49 acres on the west side of Decatur Boulevard, approximately 149 feet south of Vegas Drive (APNs 138-25-518-003 and 006), C-1 (Limited Commercial) Zone, Ward 5 (Crear). The Planning Commission (5-1-0 vote) recommends APPROVAL. Staff recommends DENIAL on the entire Land Use Entitlement project.

Minutes:

See Items 58a-58c for related backup.

- 58a. 22-0670-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED CAR WASH, FULL SERVICE OR AUTO DETAILING USE

Minutes:

See Items 58-58c for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

58b. 22-0670-SUP2 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED MINI-STORAGE FACILITY USE

Minutes:

See Items 58-58c for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

58c. 22-0670-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 28,070 SQUARE-FOOT COMMERCIAL DEVELOPMENT CONSISTING OF A 173-UNIT MINI-STORAGE FACILITY, CAR WASH, RESTAURANT WITH DRIVE THROUGH AND COMMERCIAL SHELL BUILDING WITH WAIVERS OF BUILDING DESIGN REQUIREMENTS

Minutes:

See Items 58-58c for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

59. 23-0178 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: BRODIE LESOURD - For possible action on the following Land Use Entitlement project requests on 0.22 acres at 1001 East Bonanza Road (APN 139-26-411-001), Ward 5 (Crear). The Planning Commission (6-1-0 vote) and Staff recommend APPROVAL on 23-0178-GPA1 and 23-0178-ZON1. The Planning Commission (7-0-0 vote) and Staff recommend DENIAL on 23-0178-SDR1.

Minutes:

See Items 59a-59c for related backup.

59a. 23-0178-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PF (PUBLIC FACILITY) TO: MXU (MIXED USE)

Minutes:

See Items 59-59c for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

- 59b. 23-0178-ZON1 - ABEYANCE ITEM - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:

See Items 59-59c for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

- 59c. 23-0178-SDR1 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED CONVERSION OF AN EXISTING ONE-STORY SINGLE-FAMILY DWELLING TO A TWO-STORY, FOUR-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF APPENDIX F DOWNTOWN LAS VEGAS INTERIM DEVELOPMENT STANDARDS

Minutes:

See Items 59-59c for related backup.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

60. 23-0385-RQR1 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING OF NEVADA - OWNER: GATEWAY MOTEL, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0028-01) FOR A 40-FOOT TALL, 28-FOOT BY 24-FOOT OFF-PREMISE SIGN at 928 South Las Vegas Boulevard (APN 139-34-410-165), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, Brown, Brown and Premsrirut, was present on behalf of the applicant. MS. DREJA stated despite staff reports indicating incompatibility with the Arts District, the sign is beyond the point of activity. She displayed the aerial map, utilizing the overhead, and illustrated that Main Street, Casino Center Boulevard and Third Street are all three blocks east of the premise, which is still farther east than the edge of the Arts District. There were also other nearby mixed-use developments that have obtained entitlements but have maintained their billboards and off-premise signs in place. She opined decommissioning the subject sign was unnecessary and believed a more appropriate time for the block to forego the sign would be when the property redevelops and the lease is terminated naturally. MS. DREJA requested a three-year extension with the understanding that the sign could be dismantled sooner as there have been applicants interested in the site. She disclosed that nothing formal had been filed regarding the lease, but there have been discussions and core samples have been taken.

SETH FLOYD, Director of Community Development, reported staff had previously recommended that the off-premise sign be discontinued at this location based on its potential negative effects on development efforts in the area, as well as its incompatibility with the Arts District and the Las Vegas Boulevard Scenic Overlay. Staff recommended denial, noting if the request is approved the conditions required a three-year review, and if denied, the sign must be removed.

COUNCILWOMAN DIAZ clarified with MR. FLOYD that, if approved, the permit would be reviewed again after three years. MAYOR GOODMAN inquired as to the length of time for review and MR. FLOYD stated that had been the standard for this particular sign, but it was up to the Council's discretion to change that if they so chose.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Approve subject to condition(s)

NOTE: Councilman Crear disclosed that he has a billboard company; however, this does not affect him any greater or lesser, and he would vote on the item.

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

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

61. 23-0240-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: SERENITY WELLNESS CENTER, LLC - OWNER: 1800 INDUSTRIAL, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 3,700 SQUARE-FOOT CANNABIS CONSUMPTION LOUNGE USE IN CONJUNCTION WITH AN EXISTING CANNABIS DISPENSARY USE WITH A WAIVER TO ALLOW OUTDOOR CONSUMPTION WITHIN AN EXISTING 300 SQUARE-FOOT OUTDOOR PATIO AREA at 1800 Industrial Road, Suites #100 and #102 (APN 162-04-704-003), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL. The Planning Commission has NO RECOMMENDATION.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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;

62. 23-0255 - PUBLIC HEARING - APPLICANT/OWNER: RED HOOK SAGE, LLC - For possible action on the following Land Use Entitlement project requests on 2.82 acres at 4100 West Charleston Boulevard (APNs 139-31-801-007, -009 and -017), C-1 (Limited Commercial) and C-V (Civic) Zones, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 62-62b.

LUCY STEWART appeared representing the item alongside DEVON MOORE, Kimley-Horn, and noted that SANDRA KINNEY, Executive Director, was available to answer questions. MS. STEWART explained that this was Phase Two of the Sage Collegiate Charter School, which opened in August 2022. She displayed a site plan on the overhead to point out the proposed three-story, 22,500-square-foot building and rezoning request. She advised that the zero-foot landscape buffer was needed to move the building further east to comply with residential adjacency standards. Further, she said trees in that area would be relocated around the site.

MR. MOORE stated they completed a traffic study that was requested and approved by the City, and he confirmed they agreed to all conditions. Further, he offered to share the study. He displayed a site plan on the overhead to show the entrance to the property near Hinson Street, and he noted that the driveway near Charleston Boulevard would not be used for pick-up or drop-off. He advised there would be a two-lane, one-way driveway around the property, and existing parking stalls would be used to queue vehicles. MR. MOORE said 170 vehicles could be accommodated on the site, though he did not expect to see more than 160 vehicles. Further, he explained that the school was approved for a busing grant that would reduce the vehicle queue, and the school expected 40 percent of their student population to be sibling groups arriving together.

SETH FLOYD, Community Development Director, reported that this site spans three parcels. Rezoning to C-1 (Limited Commercial) will allow for a uniform and compatible zoning designation, so these parcels can be combined in a future mapping action. The request conforms to the General Plan. The proposed school expansion is compatible with the existing building and the adjacent development, and the applicant is compensating for the requested perimeter landscape waiver by providing a sufficient number of trees; therefore, staff recommended approval of both the Rezoning and Site Development Plan Review. If approved

staff asked to amend Condition 11 of Item 62b, which MR. FLOYD read for the record and MS. STEWART agreed to.

JOE NORBY, City Traffic Engineer and Deputy Public Works Director, advised that City staff often visit schools at the beginning of a school year to observe traffic. He noted that staff observed traffic operations in the area, and he believed traffic issues stemmed from a traffic signal that needs to be updated. He said it was important to ensure Fire and Rescue (Las Vegas Fire & Rescue) could travel through during busy pick-up and drop-off times, and he stated that striping was added around fire access driveways to prevent unauthorized parking. MR. NORBY displayed an area map on the overhead to show that the traffic signal does not allow for protected vehicle movements with pedestrian traffic from a nearby middle school. He clarified that the Public Works Department was working with RTC (Regional Transportation Commission) FAST (Freeway & Arterial System of Transportation) to mitigate congestion issues and update traffic signal infrastructure.

COUNCILMAN KNUDSEN stated that Hyde Park Middle School was scheduled for replacement in 2028 and a nearby park will be redesigned. He wanted to ensure that Sage Collegiate, CCSD (Clark County School District), Fire and Rescue, and the neighborhood worked together to address challenges. MR. NORBY added that conditions of approval for the traffic impact analysis required all queuing, pick-ups, and drop-offs to be managed on-site and not on the public right-of-way. An additional condition required Sage Collegiate's bell schedule to offset by 30 minutes, which it does, as Sage Collegiate's bell schedule was 7:30 a.m. to 3:45 p.m. and Hyde Park's bell schedule was 8:00 a.m. to 3:00 p.m.

MAYOR GOODMAN asked MR. NORBY to point out Hyde Park and the nearby fire station on the area map, which he did. She asked about the alternate route for queuing problems, and MR. NORBY clarified that the applicant would need to return to the Traffic Engineering Division to reevaluate the alternate route if their management plan changes. MAYOR GOODMAN confirmed with MS. STEWART that maximum capacity for the K-8 school was 796 students.

In response to COUNCILWOMAN BRUNE, MR. MOORE stated that closing the driveway onto Charleston Boulevard was the City's recommendation to ensure traffic was not interrupted by school traffic. He clarified that the driveway will be permitted for emergency access.

AVALON CHAIREZ said she lives west of the school, and she expressed concerns regarding traffic and noise. She did not believe a traffic study was completed for Bedford Road, and she thought additional student capacity would increase noise levels. She expressed opposition to the proposal.

JO FARWELL expressed concerns regarding noise, trash, and traffic. She stated that MS. CHAIREZ had noise readings of over 68 decibels in her backyard while children recreated. She said the school's trash receptacles were recently moved closer to the residential neighborhood, and she advised that trash had been picked up in the early morning. She asked that any portable restrooms used for the new building's construction were not placed near the residential neighborhood. MS. FARWELL noted that the traffic study did not include Bedford Road or Fulton Place, which she opined were being used by Hyde Park traffic. She believed increased traffic on Hinson Street would negatively affect emergency operations for Fire and Rescue Station 5, and she questioned how emergency services would access the building during pick-up and drop-off times. She worried that the driveway loop would reduce the recreation area. Lastly, she read conditions from the Staff Report to describe a discrepancy regarding the driveway near Charleston Boulevard, and she asked if lighting and noise studies had been performed.

MR. NORBY clarified that lighting and noise studies were not completed, as they were not part of the traffic study requirements. He stated that traffic studies are typically performed on directly impacted intersections, and Bedford Road and Charleston Boulevard were not included. He noted that traffic studies along Bedford Road were previously completed, and speed cushions were recommended to mitigate traffic speeds and volumes. MAYOR GOODMAN confirmed with MR. NORBY that Bedford Road was not scheduled for widening.

MAYOR GOODMAN explained that she founded The Meadows School, and they moved to a larger property after demand increased. She asked if Sage Collegiate would expand to take more students and move to a larger property. MS. KINNEY utilized the site plan to show where a portion of the recreational space near houses would move on the site. In response to the Mayor, MS. KINNEY stated that the new grassy area would be used by all students. She acknowledged that the school has daily recess and PE (Physical Education) to allow students to exercise. She offered to move the trash receptacles away from the houses and change the

pick-up time. She confirmed there had been preliminary discussions with their board regarding future plans, but their focus is making this flagship campus a five-star school. Lastly, MS. KINNEY stated that she takes traffic and safety very seriously, and she offered to open up office hours for the community. MAYOR GOODMAN questioned how many students attended the school and if it was a non-profit school. MS. KINNEY responded under 200 last year and around 250 this year, and the school is a 501(c)(3) non-profit entity. The Mayor said quality education was important, and she expressed support for the school.

MS. STEWART said they would agree to a condition to address the portable restrooms concern, and she expressed willingness to work with neighbors to increase wall height or add landscaping.

DEPUTY CITY MANAGER STEVE FORD stated that Cragin Park was in the permitting process to be rehabilitated. Amenities will be updated, including adding two soccer fields and remodeling the ball fields. He said the bid process should begin next year with construction beginning in the summer. Further, he noted that construction might touch Rotary Park due to its adjacency to Cragin Park.

COUNCILMAN KNUDSEN explained that infill development is part of the Master Plan for Ward 1 and is challenging. He said neighbors expressed similar concerns when Howard Wasden Elementary School expanded their building. He noted that most of Ward 1 was residential and any new development would affect neighbors, and he expressed concern that public funding would be limited without private sector investments. The Councilman believed his job was to mitigate impacts on neighbors while ensuring the city grows with new downtown residents. He advised that Fire and Rescue asked for better traffic control, and he hoped MR. NORBY would create solutions to lessen the impact on neighbors. Further, he gave direction to MS. KINNEY to work with all neighbors regarding wall modifications and portable restrooms, and he planned to give the same direction to Hyde Park when they come to the Council with their plans. MAYOR GOODMAN suggested adding trees along with increasing the wall height to mitigate noise issues. MR. FLOYD read an amendment for Condition 16 into the record, and MS. STEWART agreed to all conditions.

See Item 7 for related discussion and Items 62a and 62b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 62-62b.

- 62a. 23-0255-ZON1 - REZONING - FROM: C-V (CIVIC) TO: C-1 (LIMITED COMMERCIAL) [APN 139-31-801-017]

Minutes:

See Items 7 and 62 for related discussion and Items 62-62b for related backup.

Motion made by Brian Knudsen to Approve Items 62a and 62b subject to condition(s) with amended conditions for Item 62b

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;

- 62b. 23-0255-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED THREE-STORY, 22,500 SQUARE-FOOT PRIMARY SCHOOL WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS

Minutes:

See Items 7 and 62 for related discussion and Items 62-62b for related backup.

Motion made by Brian Knudsen to Approve Items 62a and 62b subject to condition(s) and amending Conditions 11 and 16 on Item 62b as read for the record:

11. Remove the driveway on Charleston Boulevard and replace it with a City-compliant sidewalk along with a Fire Access path and gate only accessible to the Fire Department concurrent with on-site development activities.

16. Queues for the overall school shall not extend into the public right-of-way as a result of the pick-up and drop-off operations on this site.

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;

63. 23-0307 - PUBLIC HEARING - APPLICANT/OWNER: LAS VEGAS RESCUE MISSION - For possible action on the following Land Use Entitlement project requests on 4.09 acres at 480 West Bonanza Road (APN 139-27-301-003), T5-M (T5 Maker) Zone, Ward 5 (Crear). The Planning Commission (5-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 63-63c.

ATTORNEY J.T. MORAN III, Clark Hill, appeared on behalf of the Las Vegas Rescue Mission (Mission) alongside HEATHER ENGLE, CEO (Chief Executive Officer), GARFIELD WOLF, Counselor, ALYSON MARTINEZ, Clinical Director, and ERIK SWENDSEID, Architect at Ed Vance & Associates. MR. MORAN explained that he worked with City staff to navigate the transect zones, and he appreciated COUNCILMAN CREAR'S availability and assistance with this item.

MS. ENGLE explained that a detox facility saved her life 16 years ago, noting they did not require insurance or money. She emphasized that homelessness and addiction is never someone's plan and can happen to anyone, and she hoped to change how homelessness is viewed. Since 1970, the Mission has evolved their programming as needs change and the population grows. The Mission has an intact family contract with Clark County to ensure families are housed together. She stated that the project will cost between \$35-40 million to update antiquated technologies and renovate buildings to become ADA (Americans with Disabilities Act) accessible. MS. ENGLE said the Mission is a safe environment for recovery, and the proposed project will help serve more families.

MS. MARTINEZ felt pleased to work with the Mission for five years, and she listed statistics to demonstrate the Mission's impact on the community. The intact families program began in August 2020 with the goal of keeping families together to receive dedicated case management. The program has assisted 203 families, including 306 adults and 397 children, and 161 families found permanent housing. Their overnight shelters have 67 beds for women with or without children, 96 beds for single men, and 12 beds for single fathers, and the shelters assisted 3,448 people from July 1, 2021 to June 30, 2023. The extended stay program began in July 2023 through grant funding with 20 dedicated beds to provide intensive case management services to guests for a minimum of 30 days. The Mission has 24 beds for women and 96 beds for men dedicated to addiction treatment. MS. MARTINEZ stated that 34 people graduated from the program in 2021 and 63 people graduated in 2022. Further, she noted that some graduates began working for the Mission.

MR. WOLF said he was a product of the Mission and felt grateful for the help. He explained his history with substance abuse and prison and how the Mission provided him treatment beginning in March 2020. He began working for the Mission a few months after completing the program. He received certification as an intern counselor and participates in a monthly program speaking with children. MR. WOLF said homelessness is a problem, and he hoped others could share his experience. MAYOR GOODMAN believed people benefit with MR. WOLF as their role model, and COUNCILWOMAN BRUNE thanked MR. WOLF for sharing his story.

MR. SWENDSEID stated that the Mission's buildings had fallen into disrepair, and he advised that their design goal was an improved sense of place and safety. He believed the improved master plan will make people proud they were at the Mission, and he noted there will be pocket parks along Main Street. He said the project received approval from staff and the Planning Commission, and he looked forward to the project's completion.

SETH FLOYD, Community Development Director, reported that the subject site is located within the Historic Westside District of Downtown Las Vegas. Since 1970, the site has been operating as the Las Vegas Rescue Mission. Over time, various development plan reviews have allowed the facility to expand its on-site operations, and the applicant proposed a phased redevelopment of the subject site including five new buildings. Staff found the proposed development can continue operating in a manner that is harmonious and compatible with

surrounding industrial land uses in the area, as well as future mixed-use and flex-office space in the surrounding area as called for in the Las Vegas 2050 Master Plan; therefore, staff recommended approval of the requested Special Use Permit, Vacation, and Site Development Plan Review subject to conditions.

MAYOR GOODMAN asked how the Mission was originally funded and if they receive federal or state funding. MS. ENGLE replied that they receive the County's intact families grant, which she stated was through HUD (U.S. Department of Housing and Urban Development), and MS. MARTINEZ said their pact coalition program for prevention is funded. The Mayor confirmed with MS. ENGLE that the Mission, Salvation Army, and Catholic Charities are feeding hubs that provide different meals each day. She cited increased construction costs and questioned the accuracy of the \$40 million project cost. MS. ENGLE said the cost began at \$25 million and was increased to \$40 million after bringing in Grand Canyon Construction. She stated that construction would be phased, and the Mission will remain operational during construction. The medical clinic will move to an accessible trailer while the Women and Children Shelter of Hope is built, and the existing Shelter of Hope will be used as housing while the other buildings are renovated.

COUNCILWOMAN BRUNE asked how families are referred to the Mission. MS. MARTINEZ stated that they receive referrals from The Courtyard Homeless Resource Center, and she listed other ways people come to the Mission. The Councilwoman expressed support for the work performed by the Mission, and she believed they developed programming to meet the community's needs.

COUNCILMAN CREAR said more investment into the community was needed, and he expressed support for the project.

See Items 63a-63c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 63-63c.

- 63a. 23-0307-SUP1 - SPECIAL USE PERMIT - FOR A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE PERMIT (SUP-19681) FOR A 49,708 SQUARE-FOOT EXPANSION OF AN EXISTING 71,485 SQUARE-FOOT RESCUE MISSION OR SHELTER FOR THE HOMELESS USE

Minutes:

See Item 63 for related discussion and Items 63-63c for related backup.

Motion made by Cedric Crear to Approve Items 63a-63c subject to condition(s)

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

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

- 63b. 23-0307-VAC1 - VACATION - PETITION TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY GENERALLY LOCATED ADJACENT TO THE NORTHERN PROPERTY LINE OF 480 BONANZA ROAD, BOUNDED BY D STREET TO THE EAST AND THE D STREET CITY PARKWAY CONNECTOR TO THE WEST

Minutes:

See Item 63 for related discussion and Items 63-63c for related backup.

Motion made by Cedric Crear to Approve Items 63a-63c subject to condition(s)

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

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

- 63c. 23-0307-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A MAJOR AMENDMENT TO A PREVIOUSLY APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-19679) TO ALLOW A THREE-STORY 49,708 SQUARE-FOOT EXPANSION TO AN EXISTING 71,485 SQUARE-FOOT RESCUE MISSION WITH WAIVERS OF THE TITLE 19.09 FORM-BASED CODE DEVELOPMENT STANDARDS

Minutes:

See Item 63 for related discussion and Items 63-63c for related backup.

Motion made by Cedric Crear to Approve Items 63a-63c subject to condition(s)

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

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

64. 23-0314 - PUBLIC HEARING - APPLICANT: SMITHS FOOD & DRUG CENTERS, INC. - OWNER: JANKOSA INC. - For possible action on the following Land Use Entitlement project requests on 0.63 acres at the northeast corner of Vegas Drive and Jones Boulevard (APN 138-24-401-002), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (5-0 vote) recommends APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 64-64b.

RICK MAGNESS, AWA Engineering, appeared representing Smith's Food and Drug Centers, Inc., and prior to his presentation he noted how moving this meeting had been. He went on to explain Smith's had approached the owner of the site in November of 2022 in regards to leasing the property for a fuel kiosk. Upon MAYOR GOODMAN'S inquiry, MR. MAGNESS confirmed the applicant is Smith's; however, they are developed under the Kroger name. He noted the business model for Kroger and Smith's was often to obtain a fuel station in the same, if not near, shopping center as their grocery stores in order to help lift the center. MAYOR GOODMAN concurred, noting the one on Flamingo and Fort Apache speaks to how having both in one location can bring customers in. MR. MAGNESS explained the project is a five-dispenser fuel kiosk that would be manned from around 7:00 a.m. to 10:00 p.m. with the dispensers open 24 hours for fuel. He used the overhead to display a rendering of what the area would look like once completed. This site would continue to utilize the existing road access on Jones Boulevard with the road access closest to Vegas Drive being moved further east to help with traffic. He stated a previously approved plan had a 2.4-foot setback for the enclosed trash receptacle, while this proposal would have the setback at five feet, which would still allow access for vehicles and fuel tankers. He opined this proposal is a less intensive use of the previously approved plan, as Smith's site would not only have one less fuel dispenser, but also would not include the convenience store or restaurant with a grease interceptor and would eliminate a blighted sight. Additionally, this would be a 20-year-long lease as the owner would like to remain involved.

SETH FLOYD, Director of Community Development, reported the proposed development is inconsistent with Title 19 Commercial Development Standards and does not meet the intent of the 2050 Las Vegas Master Plan. Additionally, the placement of the trash enclosure is deemed as a self-imposed hardship, which staff does not support; therefore, they recommended denial of the Variance and Site Development Review.

COUNCILWOMAN BRUNE asked if there was a Mobile Mart with gas pump in the adjacent corner. MR. MAGNESS said he was not sure, but the site itself was just a finished concrete pad with an existing boarded up building.

See Items 64a and 64b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 64-64b.

- 64a. 23-0314-VAR1 - VARIANCE - TO ALLOW A PROPOSED TRASH ENCLOSURE TO BE PLACED FIVE FEET FROM A RESIDENTIAL PROPERTY WHERE 50 FEET IS THE MINIMUM REQUIRED

Minutes:

See Item 64 for related discussion and Items 64-64b for related backup.

Motion made by Cedric Crear to Approve Items 64a and 64b subject to condition(s)

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

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

- 64b. 23-0314-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 233 SQUARE-FOOT GENERAL RETAIL STORE KIOSK WITH FUEL PUMPS AND CANOPY AND WAIVERS OF TITLE 19.08 DEVELOPMENT STANDARDS

Minutes:

See Item 64 for related discussion and Items 64-64b for related backup.

Motion made by Cedric Crear to Approve Items 64a and 64b subject to condition(s)

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

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

65. 23-0327-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: OPPORTUNITY VILLAGE - OWNER: STATE OF NEVADA, DIVISION OF STATE LANDS - For possible action on a Land Use Entitlement project request FOR A PROPOSED 63,990 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM AN INDIVIDUAL CARE CENTER, A 258-FOOT DISTANCE SEPARATION FROM A SCHOOL AND A 272-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED at 6300 West Oakey Boulevard (APN 163-02-601-005), C-V (Civic) Zone, Ward 1 (Knudsen). The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open:

STEVE CHARTRAND, Chief Operating Officer, appeared alongside STEVE KOONTZ, Director of Events, to explain that next year Opportunity Village would celebrate 70 years helping people with special needs. MR. CHARTRAND said they offer personal care, training, and employment to over 3,000 people each year at their 64 locations. He stated that the 31st Magical Forest would open on November 24th at 6:00 p.m., and he advised that the SUP (Special Use Permit) was requested to serve alcohol to adults at fundraising events.

MR. KOONTZ displayed a site plan on the overhead to show an existing eight-foot tall fence around the Magical Forest, and they proposed having a beer garden with a four-foot tall perimeter fence. The beer garden will have at least two security guards and one bartender performing ID (identification) checks. Further, there will be at least four security guards on-site for private events. Security staff are trained in situational awareness and procedures, and at least two uniformed Metro (Las Vegas Metropolitan Police Department) officers are provided for public events. MR. KOONTZ expected around 30,000 guests for their Halloween event and 50,000 guests for the Magical Forest, and he explained that alcohol would not be sold after 11:00 p.m. for private events.

SETH FLOYD, Community Development Director, reported that while distance separation Waivers were requested, staff found the use could be conducted in a harmonious and compatible manner with existing development in the surrounding area. There is no direct access to the protected land uses, and the primary use of the subject site will remain a Social Service Provider use. Per the submitted justification letter, events where alcohol will be served will primarily be in the evenings and on weekends; therefore, staff recommended approval subject to conditions.

MAYOR GOODMAN confirmed with MR. KOONTZ that specialty drinks, beer, and wine would be provided at the Magical Forest. In response to the Mayor, MR. CHARTRAND advised that they have a Temporary Special Use Permit to serve alcohol at their Halloween event. MAYOR GOODMAN questioned where alcohol would be stored. MR. KOONTZ replied that alcohol would be moved in locked carts to the bar from the commissary kitchen. He stated that staff has access to the kitchen, and MR. CHARTRAND noted there would be two security guards at the site's two entrances. The Mayor clarified with MR. CHARTRAND that alcohol was donated, and they were willing to accept further donations. MAYOR GOODMAN asked where the trash receptacles would be placed for the beer garden, and MR. KOONTZ pointed out the location on the site plan. MR. FLOYD said that would need to be addressed through their operations, and COUNCILMAN KNUDSEN noted the site was surrounded by an eight-foot fence.

COUNCILWOMAN BRUNE questioned if the SUP limited how often alcohol could be served. MR. CHARTRAND said they did not have a limit, and he expected to offer alcohol Fridays through Sundays. The Councilwoman asked if underage volunteers would be affected. MR. CHARTRAND clarified that volunteers in the beer garden will be over 21 years of age, and two security guards will stop anyone under 21, including volunteers.

COUNCILMAN KNUDSEN noted that several residents expressed opposition and concerns. He confirmed the following conditions with MR. KOONTZ: the beer garden will be surrounded by a minimum four-foot fence, there will be at least two security guards in addition to a bartender checking IDs, events covering the property will have at least four security guards on-site, and no alcohol will be served after 11:00 p.m.

MR. FLOYD displayed the submitted plans on the overhead that showed around 60,000 square feet for the permanent land use approval. He said the applicant could acquire special event permits for other parts of the site, including the beer garden. COUNCILWOMAN DIAZ questioned how many events could be held per year with a special event permit, and MR. FLOYD responded that he believed 24. In response to COUNCILMAN KNUDSEN, MR. FLOYD clarified that special event permits would allow the applicant to operate the beer garden at their two yearly events, and they would need to return to the Council if they planned to have it year-round. MR. CHARTRAND stated that they wanted to expand the use during the off-season, and MAYOR GOODMAN believed it should be inclusive on the property. CITY ATTORNEY JEFF DOROCÁK confirmed that they were discussing the item as it was agendized, which only covers the square-footage of the building.

This matter was trailed to discuss efficient ways to move the item forward to allow the special use on the entire site.

Subsequent to hearing Item 68, MR. FLOYD requested the item be remanded to the next Planning Commission meeting. He said the applicant will submit a revised site plan showing the entire area, and the follow-up request will have the correct square footage. MAYOR GOODMAN confirmed with MR. FLOYD that the existing special event permit would allow the applicant to operate the beer garden during their Halloween event. COUNCILMAN KNUDSEN clarified with MR. FLOYD that this item would be eligible for final action at the Planning Commission subject to the conditions previously discussed, which MR. FLOYD stated would be included in the Staff Report.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Remand to 11/14/2023 Planning Commission with direction to Staff regarding conditions to be considered at that time

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;

66. 23-0339-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: GREGORY ALLYN DEN HARTOG AND JEANINE L. DEN HARTOG - For possible action on a Land Use Entitlement project request TO ALLOW A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [CARPORT], TO ALLOW TWO EXISTING RESIDENTIAL ACCESSORY STRUCTURES [GARAGE AND CARPORT] TO BE TALLER THAN THE PRIMARY DWELLING WHERE SUCH IS NOT ALLOWED, AND TO ALLOW TWO EXISTING RESIDENTIAL ACCESSORY STRUCTURES [GARAGE AND CARPORT] TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRIMARY DWELLING WHERE SUCH IS REQUIRED on 0.45 acres at 6132 Foxcroft Avenue (APN 138-11-511-007), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JAVIER BURROLA appeared on behalf of the owners. He explained that the owners had hired a company out of California and were unaware the structures were built without obtaining proper permits. At this time he was requesting a variance to allow a three-foot, six-inch setback where five feet is required, a variance for the height difference between the garage and carport, and a variance for aesthetic capability between the structures and

the main home. Additionally, he displayed a letter of support for the project, which was not submitted for the record, that was signed by the surrounding neighbors. MR. BURROLA thanked COUNCILMAN CREAR for meeting and helping him with this Item.

FRED SOLIS, Planning Manager, reported this item was a result of a code enforcement action where no evidence of a unique or extraordinary circumstance has been presented, and the applicant created a self-imposed hardship. Relocating and increasing the size of the structures would allow conformance to Title 19 requirements; therefore, staff recommended denial of the structures.

COUNCILMAN CREAR noted this wasn't a simple issue, as the applicants had hired contractors outside of California that did not do their due diligence. However, the neighbors had all signed the letter of support, and the applicants seemed to be great people.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s)

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

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

67. 23-0358-DIR1 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a report by Seth Floyd, Director of Community Development, regarding the implementation of the City of Las Vegas 2050 Master Plan, All Wards. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

Motion made by Brian Knudsen to Withdraw without Prejudice Items 58a-58c and Hold in Abeyance Items 59a-59c and 67 to 11/01/2023 and Item 61 to 11/15/2023

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

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

SET DATE

68. 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 Chief Deputy City Clerk, STACEY CAMPBELL, to set the date for all applicable items.

CITIZENS PARTICIPATION

69. 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:

None.

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.

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

Minutes:
None.

COUNCIL MEMBER RECOGNITION

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

Minutes:

COUNCILMEMBERS ALLEN-PALENSKE, DIAZ, BRUNE, SEAMAN, CREAR, and KNUDSEN announced the various events taking place during the months of October and November. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

COUNCILWOMAN DIAZ wished HARRY WILLIAMS, Neighborhood Outreach Specialist, and COUNCILMEMBERS BRUNE, SEAMAN and KNUDSEN all a happy birthday.

MAYOR GOODMAN shared her appreciation for City staff that support the Councilmembers every day and help bring them into the future. She also noted it is a trying time around the world, but they will help in any way they can when called upon.

The meeting was adjourned at 12:42 p.m.

Respectfully submitted:



Brian Carroll, 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