

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

November 1, 2023
9:00 AM

CEREMONIAL MATTERS

1. Call to Order

Minutes:

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

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS KNUDSEN, CREAM, DIAZ, ALLEN-PALENSKE, SEAMAN (excused at 10:04 a.m. and returned during Councilmember Recognition) and BRUNE

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

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. Invocation - Reverend Charlotte Parker, Centers for Spiritual Living Greater Las Vegas

Minutes:

Reverend Charlotte Parker, Centers for Spiritual Living Greater Las Vegas, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Citizen of the Month

Minutes:

COUNCILWOMAN ALLEN-PALENSKE recognized JOE CORTEZ as the November Citizen of the Month. MR. CORTEZ is known world-wide as a retired boxer, with a ten and one record, a professional boxing referee, and as an actor for movies such as Rocky Balboa, I Spy and Play It To The Bone. He and his family have resided in Las Vegas since 1992, and he has served his community as a member of multiple boards and councils, including the Nevada State Board of Nursing. He was a Deputy Constable for the City of North Las Vegas and speaker for Clark County public schools. He currently serves as a national spokesperson for the Aging In Place Council, is the co-owner of LaMansion and hosts weekly podcast called The Joe Cortez Show. The

Councilwoman presented MR. CORTEZ with a proclamation, which she read, and a copy was submitted for the record. She also presented him with a certificate for Citizen of the Month. A copy of the certificate and a slide announcing MR. CORTEZ as Citizen of the Month were submitted and attached as backup.

MR. CORTEZ thanked the Councilmembers and his family. He also thanked his friend JOE BROWN, DEANNE O'REAR CAMERON, Chairperson of Aging In Place, and his wife, SYLVIA CORTEZ, whose cancer is currently in remission. He thanked all the friends and family members who were in attendance, noting that his oldest daughter was unable to attend due to injuries from a previous war incident that left her as a quadriplegic, but believed that she was there in spirit. He stated that he wanted to be remembered as the person who was always willing to help others, and his boxing career as a secondary fact.

6. Recognition of the City of Las Vegas' MORE and Conditions Teams

Minutes:

MAYOR GOODMAN acknowledged life was challenging for a lot people around the country, many of which that have to deal with homelessness and the inability to keep up with the needs of living. She recognized the Multi-agency Outreach Resource Engagement (MORE) Team as well as the Public Safety Conditions (Conditions) Team for their caring, compassionate and selfless hard work. She invited KATHI THOMAS, Director of Neighborhood Services, and JASON POTTS, Director of the Department of Public Safety (DPS), to speak on behalf of the teams that feature the most dedicated individuals who are out every day assisting with the most vulnerable and unhoused citizens of Las Vegas. The City established the Courtyard Homeless Resource Center in 2017 as a low-barrier shelter with a population that is comprised of those who can bring their possessions and pets with them. In addition to access to medical care and social services, individuals can utilize the restroom facilities, computer labs, and the City's Arrow Shuttle program. The teams that were being recognized were the community members that have been conducting outreach to those living on the streets and assisting with any issues they may be facing. She added that additional information can be found at www.lasvegasnevada.gov/homeless.

MAYOR GOODMAN invited the members of the MORE and Conditions teams to the podium, and MS. THOMAS thanked the Mayor and the Councilmembers for recognizing the teams as they are out on the front lines every single day. They have been dedicated to collaborating to ensure people are connected with services. She stated homelessness is a community issue that requires a community solution, and the MORE team has committed to come together with community partners to tackle the challenging issues. She shared that many of the team members had gone through similar experiences to those that they are committed to helping. Additionally, she directly thanked the community partners that were present and the MORE team for all their hard work.

Following MAYOR GOODMAN expressing her gratitude and appreciation to the community partners, such as West Care and Salvation Army, she called upon MR. POTTS to speak on behalf of the Conditions team. MR. POTTS thanked the Mayor for her recognition of the passionate warriors on the Conditions team. He expressed that despite the mental health and substance abuse issues that have exacerbated resources, the Conditions and MORE teams are the guardians of these heavily affected areas. He addressed that they cannot arrest their ways out of these issues; however, he opined that to change behavior there must be consequence. Their focus has been on partnerships, compassion and productivity. Since January 2022 they have made more than 400 arrests and citations, 2,000 contacts, 5,000 calls for service and 40 felony arrests. They have also cleaned up 268 encampments with their partnerships with Streets and Sanitation, Public Works, the MORE team and the Las Vegas Metropolitan Police Department. This activity was done effectively, justly, empathically and with humanity. He stated the recognition for the Conditions team was well deserved, and he could not be more proud of them. MR. POTTS read the names of those who received a certificate of recognition on the Conditions team as follows: LIEUTENANT TONY KUMAMARU, SARGENT TROY SHEPHERD, OFFICER RONALD BARRER, OFFICER PAUL BLOOMFIELD, OFFICER MICHAEL GARRETT, OFFICER RYAN MATHESON, OFFICER RECCO MENDES, OFFICER KYLE OHLER, OFFICER CLARENCE PALMA, OFFICER BRYEN PEISTRUP, and OFFICERS BRANDON SOARES AND AMANI VITALE. MS. THOMAS read the names of those who received a certificate of recognition on the MORE team as follows: LESLIEANN FARRELL, MICHELLE MURPHY, KIA WELCH, LEAH EALY, MEAFEU LAOLAGI JR., JACQUELINE GONZALES, VINCENT GIUSTINA, WENDY BOROWSKI, TIMOTHY HOUGHTON, and SHANIKA JONES, copies of which were submitted for the record. MS. THOMAS also briefly recognized MAURICE CLOUTIER, Community Resources Manager, for all his hard work.

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:

TASHIKA LAWSON, Founder of the Historic Westside Revitalization, provided a letter of support regarding Item 15, a copy of which was submitted for the record and attached as backup. She stated she was appearing on behalf of a couple businesses that could not attend this meeting. Speaking on behalf of those businesses and herself, she noted they are happy the revitalization of the heart of the historic westside is moving forward with the Economic Development Administration (EDA) grant. MS. LAWSON requested that the City of Las Vegas open dialogue with historic westside businesses that have questions regarding the grant and endeavors in the pipeline that may adversely effect, impact or benefit their business. They were also requesting that some of the money from this EDA grant be allocated to secure Jackson Street. She asked for an update at the November 6, 2023, Southern Nevada Enterprise Community Board meeting regarding the EDA grant. Additionally, she requested that the City be mindful in the spending of this grant noting the recent expansion of Jackson Street did not include dropping fiber. She thanked the Councilmembers and the City of Las Vegas for their efforts.

Regarding Item 13, DANIEL BRAISTED inquired as to how a dispensary in Henderson can be reviewed by the City of Las Vegas. Additionally, he wondered if online comments will be read at City Council meetings. MAYOR GOODMAN stated they have not done that, but that is something that can be discussed.

Speaking to Item 15, DEDRA EDMOND-DREW, Owner of Black Silk Developments, and WALTER JONES stated there was not enough clarity as to how funds are going to be spent. MS. EDMOND-DREW requested that going forward there be more transparent information that is put out to the public so information is more easily found. MAYOR GOODMAN encouraged MS. EDMOND-DREW and MR. JONES to reach out to COUNCILMAN CREAR in Ward 5 as staff have a great deal of information.

PATRICIA REID informed the Councilmembers she works as a school crossing guard at the intersection of Jones Boulevard and Washburn Road in Northwest Las Vegas. She stated Jones Boulevard has turned into a four-lane super highway that does not meet federal guidelines. There are drivers who purposefully speed through the zone and others that make illegal u-turns. Under regular circumstances MS. REID said she has been communicating with COUNCILWOMAN BRUNE and JOEY PASKEY, Director of Public Works; however, in the meantime, a child was almost hit on April 22, 2022, a bicyclist was almost hit on May 1, 2022, and an adult female pedestrian and her dog were almost hit on September 6, 2023. MAYOR GOODMAN invited MS. REID to speak during citizens participation to allow more time to speak, to which MS. REID stated she could not stay, but she submitted pictures for the record, a copies of which were attached as backup.

BUSINESS ITEMS - 9:30 A.M. Session

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

Motion made by Brian Knudsen to Hold in Abeyance Item 11 to 11/15/2023 and Table Item 34

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 October 4, 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.

ADMINISTRATIVE - CONSENT

10. For possible action to approve Amendment No. 2 to the existing franchise agreement for the provision of non-emergency ambulance services between the City of Las Vegas ("City") and MedicWest Ambulance, Inc. ("MedicWest"), which provides for a two year extension on services - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 13 due to her son's involvement in the marijuana industry.

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

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

11. For possible action to approve Amendment No. 1 to the existing franchise agreement for ambulance services between the City of Las Vegas ("City") and Mercy, Inc. dba American Medical Response ("AMR"), which provides for a two year extension on services - All Wards

Motion made by Brian Knudsen to Hold in Abeyance Item 11 to 11/15/2023 and Table Item 34

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;

CITY ATTORNEY - CONSENT

12. For possible action to approve a business impact statement regarding a proposed ordinance to amend various provisions of LVMC Chapter 9.08, relating to the collection of solid waste, to change the applicable Consumer Price Index (CPI) from a standard All Urban Consumers for All Items Index to the Historic Consumer Price Index for Water and Sewer and Trash Collection Services, change the means of determining rate adjustments, and update the rate tables to reflect current CPI-adjusted rates related to waste collection. (This item is related to Bill No. 2023-27, which appears later on this agenda under New Bills.)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

13. For possible action to approve a Cannabis Production Facility License (Medical/Recreational) for MESA OILS LLC, 1051 Olsen Street, Henderson, Nevada

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 13 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;

Minutes:

See Item 7 for related discussion.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve a Parking Lease Agreement between T-UPR II, LLC, and the City of Las Vegas (City) where the City will utilize, manage and operate a portion of a parking lot located at 324 South Main Street and in exchange, the City, at its sole cost and expense, shall repair a trenched area and restripe the existing Plaza parking lot at an approximate cost of \$15,000 as part of an existing Public Works project (portion of APN 139-34-201-016) (Not-to-Exceed \$15,000 - Parking Services Enterprise Fund) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

15. For possible action to approve a Financial Assistance Award Grant from the U.S. Department of Commerce, Economic Development Administration (EDA) in the amount of \$1,311,480 for the Foundations for the Redevelopment of Historic Jackson Avenue project, which will fund training, feasibility analysis, and technical assistance to property owners on Jackson Avenue (from B Street to H Street) to support the development/redevelopment of their properties from September 30, 2023 through September 30, 2026, with grant usage being contingent upon approval of an Interlocal Agreement between the City of Las Vegas (City) and the Redevelopment Agency, which will be brought before the City Council at a future date and will include funding of \$327,870 in required matching funds - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

Minutes:

See Item 7 for related discussion.

FINANCE - PURCHASING AND CONTRACTS - CONSENT

16. For possible action to approve award of Bid No. 23.1762.02-SK, Annual Crack Seal, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: AMERICAN PAVEMENT PRESERVATION, LLC (Not-to-Exceed \$2,000,000 Annually/Total Contract Amount Not-to-Exceed \$10,000,000) - Street Maintenance Special Revenue Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

17. For possible action to approve award of Contract No. 23.MWA214.D1-JH, Prime Design Services for Gowan Outfall - Alexander Road - Torrey Pines Drive to Decatur Boulevard - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$1,601,767.44 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

18. For possible action to approve award of Bid No. 23.MWB033-SK, Northwest Area Traffic Signals and Intelligent Transportation Systems (ITS) Improvements Phase II, located at Grand Teton Drive and Shaumber Road, Grand Teton Drive and Egan Crest Drive, Dorrell Lane and Shaumber Road, Dorrell Lane and Egan Crest Drive, El Capitan Way and Racel Street, and Dorrell Lane and Durango Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$5,196,225 - Traffic Improvements Capital Projects Fund) - Wards 4 and 6 (Allen-Palenske and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

19. For possible action to approve award of Amendment No. 1 to Contract No. 230163-JH, Prime Design Services for Centennial Hills Indoor/Outdoor Pool Improvements, located at 6601 North Buffalo Drive - Department of Public Works - Award recommended to: PGAL (\$135,500 - City Facilities Capital Projects Fund) - Ward 6 (Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

20. For possible action to approve funding for the renewal of Contract No. 200097-DD, Professional Services for Environmental Division SCADA Integration Services, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: WUNDERLICH-MALEC ENGINEERING (Annual Amount Not-to-Exceed \$2,040,000/Total Amount Not-to-Exceed \$4,080,000 - Sanitation Enterprise Fund) - Clark County

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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 Modification No. 4 to Contract No. 230024-JL, Professional Services for Down for Anything Ad Consultant - Office of Communications - Award recommended to: MERICA BURCH & DICKERSON DBA ROBERTSON & PARTNERS (Increase Amount Not-to-Exceed \$261,778 - General Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

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

PARKS, RECREATION AND CULTURAL AFFAIRS - CONSENT

22. For possible action to approve additional Southern Nevada Public Lands Management Act (SNPLMA) funds from the Bureau of Land Management (BLM) in the amount of \$457,000 to support the completion of the Arroyo Vista Park development located at 4755 East Harris Avenue - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

23. For possible action to approve staff to acquire and dedicate various real property rights and the approval for a Public Highway Overpass Agreement between the City of Las Vegas (CLV) and Union Pacific Railroad Company (UPRR) to allow for the construction of the Symphony Park Pedestrian Bridge Project - (\$200,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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 Interlocal Agreement No. 139794-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to receive potable water for two irrigation services from the LVVWD for landscape improvements located within Rampart Boulevard between Charleston Boulevard and Vegas Drive (\$41,150 - Road and Flood Capital Project Fund [CPF]) - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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 the nominating of parcels for sale for the Bureau of Land Management's (BLM) Spring/Summer 2025 auction for future development in accordance with the Southern Nevada Public Lands Management Act (SNPLMA), APN 126-25-501-006 located in the vicinity of West Centennial Parkway and west of North Hualapai Way, APN 126-25-501-023 located in the vicinity of West Regena Avenue and North Hualapai Way, APN 126-25-601-053 located in the vicinity of North Alpine Ridge Way and West Tropical Parkway and APN 126-25-801-026 located in the vicinity of West Ann Road and west of Egan Crest Drive - Ward 4 (Allen-Palenske)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

26. R-41-2023 - For possible action to approve a Resolution concerning a proposed Special Improvement District; approving the form of an Improvement Reimbursement Agreement between the City and Howard Hughes Company, LLC - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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. R-42-2023 - For possible action to approve a Resolution concerning a proposed Special Improvement District (613) within the Sunstone area; approving the form of and authorizing the execution and delivery of a deposit and reimbursement agreement with Northland LLC, a Delaware limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with Northland LLC (\$150,000 - SID Construction Fund) - Ward 6 (Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item 11

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

BOARDS AND COMMISSIONS - DISCUSSION

28. Discussion for possible action regarding the reappointment of Marlon Rice to the Ward 5 seat of the Traffic and Parking Commission

Motion made by Cedric Crear 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;

29. Discussion for possible action regarding the reappointment of members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board from the following list of nominees: Anastacio Del Real (Ward 3), Harry Williams (Ward 5), Maria Fajardo and Andrew Sierra (Mayor's Adult Designees), Arnold Parker (Mayor's Adult Alternate), Melanie McNair, Alexandra Rodriguez, Lamius Johnson and Daniel Thompson (Mayor's Youth Designees) and Kyla Moore (Mayor's Youth Alternate), and the appointment of nominees: April Lalone (Ward 1), Nicholas Lewis (Ward 2), Brenda Flank (Ward 4), Matt Ezzell (Ward 6) and Monica Sarkisian, Naomi Cuff and Khloe Camarillo (Mayor's Youth Designees) - All Wards

Minutes:

COUNCILWOMAN DIAZ stated that she may need to amend her Ward 3 designee. A new Ward 3 designee will have to be brought back at a separate City Council meeting, so long as it is prior to the first Youth Neighborhood Association Partnership Program (YNAPP) meeting.

Motion made by Carolyn Goodman to Approve the appointments and reappointments except the Ward 3 Designee Anastacio Del Real

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

30. Bill No. 2023-24 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6851.

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;

31. Bill No. 2023-25 - For possible action - 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:

Second reading and bill adopted as introduced as Ordinance No. 6852.

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.

32. 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:

Recommendation noted.

11/15/2023 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.

33. Bill No. 2023-27 - Amends various provisions of LVMC Chapter 9.08, relating to the collection of solid waste, to change the applicable Consumer Price Index (CPI) from a standard All Urban Consumers for All Items Index to the Historic Consumer Price Index for Water and Sewer and Trash Collection Services, to change the means of determining rate adjustments, and to update the rate tables to reflect current CPI-adjusted rates related to waste collection. Proposed by: Gary Ameling, Chief Financial Officer

Minutes:

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

11/13/2023 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 - DISCUSSION

34. 23-0134-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CORNER BUILDING, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 4,035 SQUARE-FOOT CANNABIS CONSUMPTION LOUNGE USE at 1205 South Main Street (APN 162-03-

105-011), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL.

Motion made by Brian Knudsen to Hold in Abeyance Item 11 to 11/15/2023 and Table Item 34

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;

35. 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:

MAYOR GOODMAN declared the Public Hearing open for Items 35-35c.

MAYOR GOODMAN noted the applicant or representative was not present. PETER LOWENSTEIN, Deputy Planning Director, stated they have been in communication with the applicant, and they were proposing revisions to amend the application to a duplex rather than a fourplex; however, since the applicant was not present he deferred to COUNCILMAN CREAR regarding how to proceed. COUNCILMAN CREAR stated he would abey the Item for 30 days to allow the applicant more time, noting the item may have to be tabled or pulled after that.

See Items 35a-35c for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 35-35c.

- 35a. 23-0178-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PF (PUBLIC FACILITY) TO: MXU (MIXED USE)

Minutes:

See Item 35 for related discussion and Items 35-35c for related backup.

Motion made by Cedric Crear to Hold in Abeyance to 12/06/2023

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

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

- 35b. 23-0178-ZON1 - ABEYANCE ITEM - REZONING - FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: R-3 (MEDIUM DENSITY RESIDENTIAL)

Minutes:

See Item 35 for related discussion and Items 35-35c for related backup.

Motion made by Cedric Crear to Hold in Abeyance to 12/06/2023

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

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

- 35c. 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 Item 35 for related discussion and Items 35-35c for related backup.

Motion made by Cedric Crear to Hold in Abeyance to 12/06/2023

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

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

36. 23-0442-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: JOSEPH & VANESSA TURLEY - For possible action on a Land Use Entitlement project request FOR A REVIEW OF CONDITION FOR AN APPROVED APPEAL OF HISTORIC PRESERVATION COMMISSION (22-0327-HPC1) WHICH STATES, "THE APPLICANT IS DIRECTED TO FILE FOR BUILDING PERMITS WITHIN 120 DAYS" on 0.21 acres at 700 Park Paseo (APN 162-03-515-014), R-1 (Single Family Residential) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

LARRY SANCHEZ, representing the applicant, stated that as the engineer of record, they are currently in the building permit approval or review process.

SETH FLOYD, Director of Community Development, said on September 7, 2022 the City Council approved a request for an appeal of the Historic Preservation Commission's denial of a Certificate of Appropriateness for historic aesthetic review. The approval included a condition that the applicant file for building permits within 120 days, which would have been January 7, 2023. The applicant missed the deadline as an incomplete building permit application was received by the Building and Safety Division of Community Development on January 19, 2023. The applicant was requesting a review of the condition in order to remove the condition and continue the building permit review process. Staff recommended approval of the request as the goal is ultimately for the applicant to obtain the proper building permits, perform the improvements and revisions in accordance with the conditions of approval, and receive a final inspection.

RAE LATHROP, President of the John S. Park Neighborhood, called attention to the lengthy and unsatisfactory enforcement of the historic standards with this particular home. In 2000, John S. Park Neighborhood became the City's first historic district. It was assumed the City would support the district plan through its historic design reviews; however, since September 2020, the neighborhood has watched both the homeowner and the City volley responsibility back and forth. This is not the first time homeowners have wished to make changes to their property as there have been multiple occasions where homeowners, neighbors and City Planning staff have reached proposals that both serve the desire of the homeowner and the standards of the historic district. The John S. Park Neighborhood would like to see this case closed and encouraged the homeowner to return their home to its original and historic exterior with all improvements being within City codes. MS. LATHROP hoped the City would create a strategy to inform all existing and future homeowners, within any historic districts, of the legacy and limitations of these unique neighborhoods.

JEANNE ASMUSSEN noted that at the last City Council meeting, COUNCILWOMAN DIAZ granted the homeowner the opportunity to obtain permits to address work that had already been completed, altered and installed. MS. ASMUSSEN stated this approval has been manipulated and used by the owner to complete none of the promises made. The information provided by the owner has been misrepresented many times, which has resulted in his permits not being granted. Utilizing the overhead display, she showed the Council a roof that was built onto the existing garage casita, despite being told that he could not alter that roof; a copy of the photo was submitted for the record and attached as backup. She also mentioned that parking enforcement had become a frequent visitor to the neighborhood due to the almost 10 cars that are regularly parked on the street. She was requesting this matter be closed after all the opportunities he has been given since 2020.

CATHERINE ORDAS stated she was against the extension of time as the owners of this property have been noncompliant when guided by multiple members of the community, and have not been following the rules and regulations put in place by the City. The owners have not cared about the consequences and continue to stall to avoid making any changes or paying any fines that may be imposed upon them. She stated that she has witnessed him being untruthful, specifically when creating the petition for the fence. It has been well over a year

that she has been involved with this case, and in that time none of the intended changes or consequences have been executed for the home. She opined that the owners have had plenty of time to complete these tasks, but they will continue to find ways to stall if it does not end now. MS. ORDAS stated this is a chance to set a precedent going forward with other properties. She also noted that several of the neighbors didn't get the postcard regarding the Council meeting with this specific agenda item.

PATRICIA ROBERTSON said she is disgusted at the way she is being attacked by everyone that has rented or lived there or owns the 11 cars that are scattered around this property. She stated that JOE TURLEY had confronted and threatened her and her daughter for looking at his property. She opined that the only thing these extensions are doing is making a menace in the neighborhood. MS. ROBERTSON claimed to have been cursed out by one of the tenants of this property for asking the tenant not to park directly in front of her house. She wondered if there was any way to stop this behavior as it has been ongoing for over three years.

COUNCILWOMAN DIAZ called upon DIANE SIEBRANDT, Historic Preservation Officer, and ERIC McCOY, Code Enforcement Manager, to clarify what has been done with this specific property and whether the owners were educated of the proper procedures.

MS. SIEBRANDT stated that the applicant had come before the Historic Preservation Commission seeking approval of the work that had already been done. The Commission denied the request as it did not meet the guidelines of Title 19 to keep character of the historic neighborhood. She said they have educated the neighbors on what can and cannot be done in a historic neighborhood. There is also a letter that the Commission sends to new homeowners in historic districts that explains the requirements of the Title 19.10.150 and the Certificates of Appropriateness. She stated that she has e-mailed this applicant at least six times since the start of this matter, so they were aware of what was required. Upon MAYOR GOODMAN and COUNCILWOMAN DIAZ's inquiry, MS. SIEBRANDT clarified that the letters they send to new homeowners also give them information including the websites available with those same requirements as well as her contact information. However, they do not have new homeowners sign for confirmation of receipt of the letter. MAYOR GOODMAN opined that it would be a good idea to have the property owners sign that they have read and agree to these specific requirements. CITY ATTORNEY JEFF DOROCK stated that was something MR. FLOYD and his team could look into.

MR. McCOY clarified that there have been two cases since September 2020. The first case being that the applicant added height to the walls of the front and back yards. This matter is the second, and MR. McCOY stated the code enforcement case was on pause until the matter is resolved. He added that he has known MR. SANCHEZ for years, and he spoke with MR. SANCHEZ on March 22, 2022 and April 26, 2023, stating he believed the case was not moving along correctly.

COUNCILWOMAN DIAZ confirmed with MR. McCOY that a portion of the roof is damaged and making repairs does not require a permit, but when he spoke with MR. SANCHEZ it was understood that they were making repairs. However, the photos provided of the work being done on the roof would be covered under the pending permit.

Addressing MAYOR GOODMAN's question regarding Code Enforcement policy and timelines, MR. FLOYD explained there are two options available. The first option would be a civil approach, in which case a civil citation would be issued and daily civil penalties, capped at \$500, could be imposed. The second is a criminal citation option that can be utilized in criminal court, where the homeowner would need appear and explain why they are not in compliance; that option is not used as often. Beyond those two options, a warrant could be issued to remove work that has been done without a permit. MR. McCOY informed the Mayor that Nevada Revised Statutes (NRS) requires Code Enforcement to provide a notice and order within 10 days. The notice informs the owner that if they do not remedy the problem the City will; however, something as simple as a property clean-up is more concrete than something of this matter, which deals with engineers and builders. In cases such as this one, the timeline is based more on progress that is measured by milestones.

COUNCILWOMAN DIAZ stated it was unfortunate the property owners were not present to answer questions; however, JOSEPH TURLEY, applicant, was in the audience and came forward to speak. MR. TURLEY confirmed he was given 120 days to obtain building permits, but that deadline was missed due to the permit process. In regards to the 2020 case where he added height to the front and back yard walls MR. TURLEY explained that he was simply looking for added privacy and safety for his family.

COUNCILWOMAN DIAZ inquired as to the number of vehicles at MR. TURLEY'S dwelling, and he confirmed there were about six to seven vehicles. The Councilwoman noted there were a lot of inconsistencies in what he was saying, and that she was very clear the last time he was before her in 2022 that she was giving him an opportunity to rectify what needed to be rectified with the fence, but he did not complete that. MR. TURLEY stated they were not given the permit to make the corrections, to which MR. FLOYD clarified a permit was not needed to reduce the height of a fence. The Councilwoman reiterated that MR. TURLEY was given 120 days to make the corrections to the fence, and then he proceeded to do the work on his garage without obtaining permits. MR. TURLEY argued that the work cannot be completed without the permits and requested an extension from the original 120 days. MS. SIEBRANDT read through the timeline of events and clarified that the homeowners have been told repeatedly what needed to be done. She indicated that 120 days to obtain a permit is more than enough time.

COUNCILMEN KNUDSEN and CREAR shared the opinion that they would respect and support COUNCILWOMAN DIAZ'S decision on this matter. COUNCILMAN KNUDSEN opined that this was an enormous amount of time discussing a fence and there were far more important issues to deal with. COUNCILMAN CREAR did not understand how the applicant had not made any progress, and noted that it seemed he had not been the best neighbor. The Councilman stated they want to ensure that neighbors can come and work together in these situations, and MR. TURLEY was given more than enough time to comply with all requirements.

COUNCILWOMAN DIAZ declared that MR. TURLEY has missed his window. He is expected to follow all the rules and regulations of living within a historic neighborhood; therefore, she would be denying the request.

Upon COUNCILWOMAN DIAZ'S request, MR. FLOYD confirmed that the code enforcement case would restart and all the tools that he laid out earlier would be available to ensure compliance. MR. McCOY stated he would reach out to MR. TURLEY to come up with a plan to remedy the violations.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz to Deny

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

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

37. 23-0358-DIR1 - ABEYANCE ITEM - 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.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

SETH FLOYD, Director of Community Development, and MARCO VELOTTA, Planning Project Manager, were present. MR. FLOYD informed the Mayor that the work implementing the components of the 2050 Master Plan has started, and every year progress is made towards the goals that were identified in that plan. An update on that progress is presented to the Council every year to allow an opportunity for the Councilmembers to provide feedback and recommendations. The PowerPoint presentation was distributed to the Councilmembers, a copy of which was submitted for the record and attached as backup.

MR. VELOTTA reported that this presentation is a part of the overall implementation activities. He started by informing the Council that the key actions and implementation tools that can be utilized is for the City to adopt policy and regulations, build capital projects, pursue federal or state legislative policy, and collaborate with other local public entities. The outcomes that were adopted in the Master Plan are intended to provide those benchmarks, and a report of an overall outline on where they are on those outcomes can be found on the MasterPlan.Vegas website. He went on to explain that the plan is intended to be infill and redevelopment oriented with some new developments in Kyle Canyon, La Madre Foothills, Summerlin West and other locations in Wards 2, 4 and 6. However, going forward, more attention will be paid to the major corridors such as Maryland Parkway, Charleston Boulevard, Decatur Boulevard and Eastern Avenue, where federal funding

can be allocated. Most of the development that has occurred is within the Summerlin West and Kyle Canyon areas, but they have done some special area planning. As for the outcomes of the land use and environment the Imagine LV Parks System Plan was adopted, which provides guidance for the location of future parks. Additionally, an inflation reduction grant was received and will be before the Council for approval as soon as clearance is obtained from the United States Department of Agriculture (USDA). Almost 2,000 trees have been planted since the implementation of the 2050 Master Plan as an attempt to get the urban heat island effect more under control. The economy and education outcomes have had many issues due to inflation over the last year, which has been a concern, but staff has been working with community partners such as the Las Vegas Global Economic Alliance (LVGEA) to help alleviate that. There have also been projects underway such as the Las Vegas Medical District and several new facilities that have opened in conjunction with the Las Vegas School of Medicine. Further, there was an increase of the homeless population, but the Council adopted new affordable housing incentives that should help encourage more affordable housing to be developed. MR. VELOTTA added that there have been a number of complete street projects such as Las Vegas Boulevard with many others that are under way. The Southern Nevada Regional Transportation Commission (RTC) system coverage and frequencies have worsened due to new development; however, there has been pursuit of capital projects to help improve corridors such as Charleston Boulevard to make it a more walkable and bikeable area for the residents that live nearby. There has also been an increase of water conservation due to the AB220 and AB356 ordinances that were adopted in August, which reinforces the need of conserving our most precious resource. MR. VELOTTA reiterated that they plan to continue to work on getting more affordable houses built and look at addressing the housing situation in general. He stated they are also looking into improving the access to Electronic Vehicle (EV) charging throughout the City. Upcoming projects include Vision Zero, a Mobility Master Plan update, Maryland Parkway high-capacity transit project, Transit-Oriented Development (TOD) Zoning, 2024 Parking Standards update, and a 2050 Master Plan Dashboard to see a digital version of the progress that is being made. Lastly, he stated that work will continue on the Infrastructure Investment and Jobs Act & Inflation Reduction Act grants, and share what they apply for in an attempt to add funding to the 2050 Master Plan.

Subsequent to MAYOR GOODMAN commending MR. VELOTTA for his great work, COUNCILMAN KNUDSEN shared that he is worried about EV charging in apartment complexes, and wondered how those who live in apartment complexes will be able to charge their vehicles once EVs become more affordable. He added that he would like to connect the City's vision of the 2050 Master Plan with surrounding partner agents, such as the Clark County School District. He shared that the changing transit situation and the ability to change with it is what concerned him the most. He opined that there is no answer at the moment for those concerns, but he believed it was something important to be aware of.

COUNCILWOMEN ALLEN-PALENSKE and DIAZ agreed that MR. VELOTTA had been a pleasure to work with. He has done an amazing job helping them achieve the vision they want to see materialized in the future and for being a great communicator between agents. They expressed their appreciation for all his efforts, and at the request of COUNCILWOMAN DIAZ, MR. VELOTTA shared that they had recently received a five million dollar forestry grant. XOCHITL TORRES SMALL, Deputy Secretary of the United States Department of Agriculture, came to the City of Las Vegas to perform a ceremonial tree planting at the East Las Vegas Community Center to make the announcement nationwide.

MAYOR GOODMAN echoed the compliments that were given MR. VELOTTA before she added that while housing is being worked on for those that are ready to be housed, there is an entire growing population of those that are housing resistant or incapable of taking care of themselves. Therefore, she stated that she would like to see more work that can be done for the City's unhoused population incorporated within this plan.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve

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

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

SET DATE

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

Minutes:

MAYOR GOODMAN advised the City Clerk, LUANN D. HOLMES, to set the date for all applicable items.

CITIZENS PARTICIPATION

39. 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:

RAE LATHROP, President of the John S. Park Neighborhood, wanted to bring attention to a growing challenge within their neighborhood. They were recently informed that the Walgreens Pharmacy on the southeast corner of Las Vegas Boulevard and Charleston Boulevard would be closing. It has become a major concern for the neighborhood that the growing number of vacant lots is the start of a drastic period of disinvestment from Downtown. There has been speculation from landowners and investors that several main lots are left without any intention of development. These abandoned properties eventually become boarded up and, in some cases, burned down. MS. LATHROP suggested regular visits from the Multi-Agency Outreach Engagement (MORE) team, and a report of services completed from all the City departments that are responsible for the security of these properties. The neighborhood would also like to collaborate with the City to create an economic development strategy that encourages the vibrant urban environment as identified in the 2050 Las Vegas Master Plan and 2045 Downtown Master Plan. In addition, they would like to be stakeholders as well as partners in this process, as they believe they have valuable input that can help with a seamless and quick development.

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.

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

Minutes:

COUNCILMAN KNUDSEN informed the Councilmembers about a house in Ward 1 that was recently sold. He noted that the way the City approached it was interesting, challenging and complicated, and requested either internal briefings or a presentation on how the City plans to approach some of these dilapidated properties to get better outcomes. He stated that this would challenge the City on how they approach the private sector and their properties to make it a better environment.

MAYOR GOODMAN wondered what is being done about vacant properties in and beyond the city confines to get the word out on the availability and efforts being made in economic development.

CITY MANAGER MIKE JANSSEN noted the timing of the Mayor's question, as a couple of weeks ago he had a meeting with SETH FLOYD, Director of Community Development, regarding completing research on the vacant properties throughout the City. He informed the Council that, unlike other entities, the City is running out of land; however, there are a number of vacant parcels. The idea behind the research would be to determine what is available and how they can work with the Economic Development or Redevelopment teams to come up with a strategy on which parcels should be focused on first. He intends to have a Council briefing on what that looks like. Additionally, he stated they have discussed all the data sets they have that can potentially help manage those abandoned buildings. This project is being worked on by MICHAEL SHERWOOD, Director of Innovation and Technology, to bring forward a strategy that will help on both issues.

COUNCIL MEMBER RECOGNITION

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

Minutes:

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

COUNCILWOMAN SEAMAN stated that she would be foregoing her slides to discuss how she had been notified during earlier Council meeting of some hate graffiti that was found throughout her ward. She left the meeting to visit the area and support the community. She thanked the Las Vegas Metropolitan Police Department for being there as well, and wanted to send a message that anti-Semitism or hate of any kind will not be tolerated. She thanked the City of Las Vegas for erasing the graffiti.

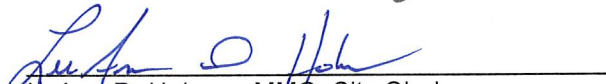
MAYOR GOODMAN stated she was saddened to have received that notification earlier in the meeting. She stated that the people that spew hate and intolerance are deplorable and need to go away. They do not belong in this City. The Mayor went on to explain that it starts with each one of us to be caring, compassionate, educated, and a positive force. She noted that everyone has been respectful of each other's differences and plays their part in ensuring those of all races, nationalities, religions and political interests are protected. She noted that life will go on and they will continue to stand firm in their compassion for one another. She thanked the Multi-agency Outreach Resource Engagement (MORE) Team, the Conditions Team, Law Enforcement Officers, first responders, the City Manager and his team, Innovation and Technology (IT), Public Information, and all support staff throughout the City. She wished DEPUTY CITY MANAGER STEVE FORD and ZURAMA GOMEZ, City Council Receptionist, a happy birthday and reminded everyone that this Friday was First Friday. Lastly, she reiterated there is no room for hate and nobody will take the Council off the task of making this the best city in the world.

The meeting was adjourned at 11:59 a.m.

Respectfully submitted:



Vanessa Chavez-Holman, 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