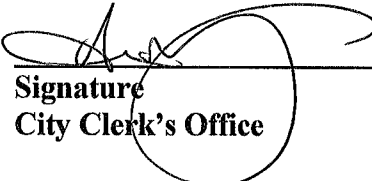


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Sara Mayo, an employee of the City of Las Vegas, Nevada, says that on the **26th day of December, 2023**, at the hour of **5:00 p.m.**, there was posted a NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **3rd day of January, 2024**, at **9:00 a.m.**, in Las Vegas, Nevada, at the following location(s) in accordance with the noticing standards as outlined in NRS 241.020:

1. City Hall, 495 South Main Street, 1st Floor


Signature
City Clerk's Office

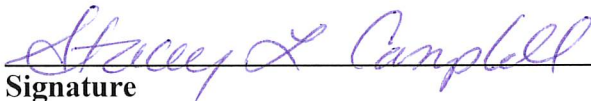

Title

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **26th day of December, 2023**, at the hour of **5:00 p.m.**, there was posted a NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **3rd day of January, 2024**, at **9:00 a.m.**, in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – www.lasvegasnevada.gov
2. The Nevada Public Notice website – notice.nv.gov



Signature

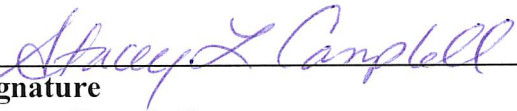
Stacey Campbell

Chief Deputy City Clerk

City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING
(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **26th day of December, 2023**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **3rd day of January, 2024**, at **9:00 am** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



Signature
Stacey Campbell
Chief Deputy City Clerk
City Clerk's Office

Jacque Miller

Contact Group Name: - CC & RDA Agenda "In"

1/3/2024 City Council

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Jacque Miller

Contact Group Name: - CC & RDA Agenda "Out"

1/3/2024 City Council

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Tricia Pintar

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CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **26th day of December, 2023**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **3rd day of January, 2024**, at **9:00 am** in Las Vegas, Nevada, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

A handwritten signature in blue ink that reads "Stacey L Campbell". The signature is written in a cursive style and is positioned above a solid horizontal line.

Signature
Stacey Campbell
Chief Deputy City Clerk
City Clerk's Office

MAYOR CAROLYN G. GOODMAN
MAYOR'S OFFICE

LORA L. KALKMAN
MAYOR'S OFFICE

KIMBERLY REID
MAYOR'S OFFICE

ESTHEFANY AROCHI
MAYOR'S OFFICE

MAYOR PRO TEM BRIAN KNUDSEN
CITY COUNCIL OFFICE

DAVID NELDBERG
CITY COUNCIL OFFICE

MARIA ESPINOSA
CITY COUNCIL OFFICE

APRIL LALONE
CITY COUNCIL OFFICE

COUNCILWOMAN VICTORIA SEAMAN
CITY COUNCIL OFFICE

DAVID MCGOWAN
CITY COUNCIL OFFICE

IOANA TEHAHE
CITY COUNCIL OFFICE

NICHOLAS LEWIS
CITY COUNCIL OFFICE

COUNCILWOMAN OLIVIA DIAZ
CITY COUNCIL OFFICE

YDOLEENA YTURRALDE
CITY COUNCIL OFFICE

ANASTACIO DEL REAL
CITY COUNCIL OFFICE

ARLENE ALVAREZ
CITY COUNCIL OFFICE

COUNCILWOMAN ALLEN-PALENSKE
CITY COUNCIL OFFICE

BRENDA FLANK
CITY COUNCIL OFFICE

SHANNON BENTHAM
CITY COUNCIL OFFICE

SAMANTHA BIVINS
CITY COUNCIL OFFICE

COUNCILMAN CEDRIC CREAR
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

KELLY WOODS
CITY COUNCIL OFFICE

HARRY WILLIAMS
CITY COUNCIL OFFICE

COUNCILWOMAN NANCY BRUNE
CITY COUNCIL OFFICE

MATEO BEERS
CITY COUNCIL OFFICE

BLANCA LENZI
CITY COUNCIL OFFICE

MIKE JANSSEN
CITY MANAGER

TIM HACKER
DEPUTY CITY MANAGER

STEVE FORD
DEPUTY CITY MANAGER

SABRA NEWBY
DEPUTY CITY MANAGER

GARY AMELING
CHIEF FINANCIAL OFFICER

DAVID RIGGLEMAN
DIRECTOR, COMMUNICATIONS

DIANA PAUL
DEPUTY DIRECTOR, COMMUNICATIONS

JACE RADKE
COMMUNICATIONS OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

ERYN SEBELIUS
COMMUNICATIONS OFFICE

RECEPTIONIST - (10)
CITY MANAGER'S OFFICE

ZURI GOMEZ - (10)
CITY COUNCIL OFFICE

JEFF DOROCAK - (7)
CITY ATTORNEY

SIERRA WEBB - (7)
PLANNING DEPARTMENT

FERNANDO GRAY
DIRECTOR, FIRE AND RESCUE

JASON POTTS
DIRECTOR, PUBLIC SAFETY

STACEY CAMPBELL
CITY CLERK'S OFFICE

JACQUIE MILLER
CITY CLERK'S OFFICE

RECORDS
CITY CLERK'S OFFICE

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LAS VEGAS, NV 89107

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NORTH LAS VEGAS, NV 89033

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8213 MOUNTAIN HEATHER COURT
LAS VEGAS, NV 89149

HOWARD BOCK
JOHNS LOAN AND JEWELRY
2230 S. PARADISE ROAD
LAS VEGAS, NV 89104

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LAS VEGAS, NV 89118

DE ANDRE CARUTHERS
LVCEA
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LAS VEGAS, NV 89101

BOB COFFIN
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LAS VEGAS, NV 89104

SERENA KASAMA
GLVAR
6360 S. RAINBOW BLVD
LAS VEGAS, NV 89118

BECKY MILLER
1235 SOUTH MAIN STREET
LAS VEGAS, NV 89103

AL LOPEZ
2560 MARCO STREET
LAS VEGAS, NV 89115

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LAS VEGAS, NV 89101

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LAS VEGAS, NV 89118

NARRON CLARK
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FORT WORTH, TX 76101

IVAN WILLIAMS
6124 ANNVILLE COURT
NORTH LAS VEGAS, NV 89081

ANDREW SIMON
FSE
425 FREMONT STREET, SUITE 205
LAS VEGAS, NV 89101

STEPHANIE DEMOLEAS
LVCEA
857 N. EASTERN AVENUE
LAS VEGAS, NV 89101

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 Agenda

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

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

**January 3, 2024
9:00 AM**

A lunch break may be taken at the discretion of the Mayor.

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

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

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

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

Note: Cellular phones are to be turned off during the City Council Meeting.

CEREMONIAL MATTERS

1. Call to Order

2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Mary Bredlau, Clark County Coroner's Office
4. Pledge of Allegiance
5. Recognition of the Citizens of the Month
6. Recognition of the State Champion Centennial High School Football Team

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.

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.
9. For possible action to approve the Final Minutes by reference of the December 6, 2023 Regular City Council Meeting

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT

10. For possible action to approve a Restricted Gaming license for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 18 Bin at 107 East Charleston Boulevard, Suite 150 - Ward 3 (Diaz)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve a Fourth Amendment to Parking Lease Agreement between 217 LVB, LLC, and the City of Las Vegas (City) granting an extension of the term to the Parking Lease Agreement on a month-to-month basis regarding the management and operation of a parking lot located at 217 North Las Vegas Boulevard with the terms of the lease payments described in the Parking Lease Agreement (APN 139-34-515-005) - Ward 3 (Diaz)
12. For possible action to approve a Parking Lease Agreement between Downtown CAC, LLC, (Landlord) and the City of Las Vegas (City) to manage and operate a parking lot located at 526 South Casino Center Boulevard with the terms of the lease payments described in the agreement (APN 139-34-311-049) - Ward 3 (Diaz)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Modification No. 4 to Agreement No. 180386-JL, Enhanced EPCR Software - Fire and Rescue Department - Award recommended to: IMAGETREND, LLC (Increase Amount Not-to-Exceed \$48,850 Annually - General Fund) - All Wards
14. For possible action to approve award of Contract No. 23.MWA949.C1-SK-B, Construction Manager at Risk for DPS Unit 5 & 6 Restroom Addition, located at the Detention Center at 3300 Stewart Avenue - Department of Public Works - Award recommended to: SLETTEN CONSTRUCTION OF NEVADA, INC. (\$10,000,000 - General Capital Projects Fund) - Ward 3 (Diaz)

FIRE AND RESCUE - CONSENT

15. For possible action to approve an agreement between the City of Las Vegas and the EMS Training Center of Southern Nevada for Emergency Medical Technician and Advanced Emergency Medical Technician training and certification, with the terms outlined in the agreement (Not to exceed \$300,000 Annually - Various Funds) - All Wards

MUNICIPAL COURT - CONSENT

16. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Clark County, Nevada designating the County as the applicant and fiscal agent for purposes of administering the FFY2023 Edward Byrne Memorial Justice Assistance Grant (JAG) program in the amount of \$913,797, with an allocation to the City of \$84,395 which will be used for some Municipal Court Special Court programs (\$50,559), the West Las Vegas Arts Center (\$30,336), and for grant administration which includes management and training (\$3,500) - All Wards

PUBLIC WORKS - CONSENT

17. For possible action to approve staff to acquire various real property rights for the Iron Mountain Road - Bradley Road to Decatur Boulevard Project - Ward 6 (Brune) and North Las Vegas
18. For possible action to approve staff to acquire various real property rights for the Centennial Parkway, Alpine Ridge Way to Durango Drive Improvements Project (\$240,000 - Road and Flood Capital Project Fund [CPF]) - Clark County

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

19. Discussion for possible action regarding the appointment of Councilwoman Nancy Brune and Mayor Carolyn Goodman (as Alternate) to the Nellis Civilian Military Council Executive Board

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

20. Bill No. 2023-30 - For possible action - Amends LVMC Title 14 to adopt a new chapter pertaining to the operation of the municipal cemetery. Proposed by: Mike Janssen, City Manager

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.

21. Bill No. 2023-28 - Amends LVMC Title 6 to add a new chapter pertaining to the licensing and regulation of sidewalk vendors, as authorized and directed by State law. Sponsored by: Councilwoman Olivia Díaz
22. Bill No. 2023-32 - Annexation No. 23-0400-ANX1 - Property location: Southwest corner of Bath Drive and Egan Crest Drive; Petitioned by: City of Las Vegas; Acreage: 1.67 acres; Zoned R-E and R-U (County Zoning), R-E (City Equivalent). Sponsored by: Councilwoman Francis Allen-Palenske

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

23. Discussion for possible action regarding the Denial of a Permanent Outcall Referral Service license for KNK GLOBAL LLC dba HONEYPOT at 2325 Western Avenue Suite #9 - Ward 3 (Diaz)

REPORTS AND PRESENTATIONS

- 24. Report by Public Works Director, Joey Paskey, regarding updates on various citywide projects - All Wards

SET DATE

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

CITIZENS PARTICIPATION

- 26. 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.

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.

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

COUNCIL MEMBER RECOGNITION

- 28. 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.

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

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City Hall, 495 South Main Street, 1st Floor