

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

May 1, 2024
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, 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 Carol Simpson, Shekinah Glory Ministries

Minutes:

PASTOR CAROL SIMPSON, Shekinah Glory Ministries, 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:

Before recognizing the Citizen of the Month, COUNCILWOMAN DIAZ said it was nice to see so many students in the audience learning about the people's work. Sequentially, the Councilwoman recognized BECKY MILLER as Citizen of the Month for May 2024 for her contributions to the Las Vegas Arts District (Arts District), an area that has become a wonderful attraction for businesses, tourists and residents.

Although MS. MILLER was a computer programming engineer, art is in her blood, as she was born into a family of musicians and artists. MS. MILLER has lived around the world, and everywhere she lived, she sought out art classes and theater performances and played an extra in movies. She considers that her best job was when she joined the company that created the first Renaissance Pleasure Fair, which broke the record for being the longest-run costume party in the world. She spent her time creating the foundation for every Renaissance Fair in the world and working as Becky the Techy, she helped small businesses and non-profit organizations create web personalities.

Thanks to a friend, MS. MILLER started working with tenants in the Arts District and recruited amazing tenants to the area. As property manager, she continues to mentor small business owners and promote the arts. As the current president of the 18b Arts District, MS. MILLER goes beyond the call of duty to make every new business feel welcomed. She is in constant communication with Ward 3 about City Council and Planning Commission items that have an impact on the Arts District. As an Arts District ambassador, MS. MILLER participates in ribbon-cutting ceremonies for new businesses, and she was instrumental in identifying a partner to create more surface parking lots. She volunteered to be the Public Safety Coalition leader to facilitate information to the Las Vegas Metropolitan Police Department Downtown Area Command Officers.

The Councilwoman underscored that MS. MILLER is the epitome of a dedicated, artistic citizen determined to make the community the best it can be.

MS. MILLER accepted the Citizen of the Month Certificate, a copy of which was submitted for the record, and a flower bouquet. She felt honored to be recognized and expressed her appreciation.

MAYOR GOODMAN added that CINDY FUNKHOUSER was instrumental in starting the Arts District, and MS. MILLER has contributed as well. She thanked them both and encouraged people to follow their passion.

6. Recognition of the Girls State Champion Bishop Gorman High School Volleyball Team

Minutes:

As a PowerPoint presentation was shown, COUNCILMAN CREAR called forward and recognized Coach GREG NUNNLEY, and the members of the Girls State Champion Bishop Gorman High School Volleyball Team – CAITLYN LOPEZ, KIANA BADGETTE, CARSYN STANSBERRY, AYANNA WATSON, KIANA TOLEDO-MCMAHON, TATUM THOMPSON, TRINITY THOMPSON, ELLIE PRINDL, BROOKLYNN WILLIAMS, HANNAH SHAHOIAN, ALEXA HAM, TAYLOR TREADWELL, ASHLEY DUCKWORTH and LEILIA TOAIOA.

The Councilman announced that since 2016, the Bishop Gorman Girls Volleyball Team has consistently been ranked number one in Nevada, has won five state championships and has a record of 112:2 against Nevada teams. The team travels around the country to compete, and they finished number 12 in the nation in the 2021 season and finished number 32 this past season. The Bishop Gorman High School Volleyball program has produced 13 Division One collegiate athletes, and MS. WATSON, who also plays softball, received the Nevada Gatorade Player of the Year. She is the daughter of DANIEL, who played soccer, and C.J. WATSON, who played basketball, and have contributed a lot to the community.

COUNCILMAN CREAR said the success of the volleyball program is due to the outstanding efforts of past and present athletes in the program. Their support has helped the team establish a tradition of excellence and has transformed players into strong independent women. He was happy to see women's sports getting recognition.

The Councilman read and presented the Certificate of Recognition to COACH NUNNLEY and said each of the team members would receive a Certificate of Recognition as well, and a copy of each certificate was submitted for the record.

COACH NUNNLEY was sincerely and humbly grateful to the Council for the recognition and gave credit to the players for their hard work.

COUNCILMAN CREAR congratulated MS. WATSON on her athletic skills and asked her to speak about her plans. MS. WATSON said she started playing volleyball at 12 because her mother forced her, but she likes it. She hopes to play volleyball in college.

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:
None.

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 NOTE: A motion was not made and no action was taken on this item.

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

Did Not Vote-Nancy Brunè, 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 April 3, 2024 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 One-Day Opening for a Non-Restricted Gaming license for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at MOULIN ROUGE at 840 West Bonanza Road - Ward 5 (Crear)

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

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

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

11. For possible action to approve a Massage Establishment license for THAI KOON LLC dba M THAI MASSAGE & SPA at 3110 South Valley View Boulevard, Suite #103 - Ward 3 (Diaz)

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

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

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

12. For possible action to approve a Brew Pub license for BEER ZOMBIES LLC dba BEER ZOMBIES BREWING CO. at 831 West Bonanza Road - Ward 5 (Crear)

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

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

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

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Bid No. 23.MWA786-DD, Centennial Parkway Channel West - Farm Road, Oso Blanca to Tee Pee, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: AMERICA UNITED CONSTRUCTION, INC. (\$9,320,326 - Road and Flood Capital Projects Fund) - Wards 4 and 6 (Allen-Palenske and Brune)

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

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

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

14. For possible action to approve award of Contract No. 240229-SK, Blanket Services for Construction Manager as Agent and Staff Augmentation Services - Department of Public Works - Award recommended to: CA GROUP, INC. (Not-to-Exceed \$500,000 - Various Funds) - All Wards

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

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

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

15. For possible action to approve award of Contract No. 24.MWA248.D1-SK Prime Design Services for Sewer Rehabilitation Group P - Centennial Center Boulevard Relief Sewer, located at Centennial Center Boulevard and Buffalo Drive between Ann Road and Tropical Parkway; Ann Road west of Painted Mirage Road, and Painted Mirage Road south of Ann Road; through the Painted Desert Golf Club between Vista Bonita Drive and Painted Dawn Drive; Lone Mountain Road from Durango Drive to Rancho Drive; and Rancho Drive from Lone Mountain Road to Craig Road - Department of Public Works - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. (Not-to-Exceed \$299,508.04 - Sanitation Enterprise Fund) - Wards 4 and 5 (Allen-Palenske and Crear)

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

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

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

16. For possible action to approve award of Contract No. 24.MWA985.D1-DD, Prime Design Services for Fire Station 103 Replacement Project, located at Alta Drive and Upland Boulevard - Department of Public Works - Award recommended to: PGAL, LLC (\$1,085,000 - Fire Services Capital Projects Fund) - Ward 1 (Knudsen)

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

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

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

17. For possible action to approve award of Contract No. 240148-JL, Lifepak Cardiac Monitors - Defibrillators (including indemnification obligations) - Department of Fire and Rescue - Award recommended to: STRYKER SALES, LLC THROUGH ITS MEDICAL DIVISION (Initial Year \$3,165,000/Annual Support Not-to-Exceed \$127,500 - Fire Services Capital Projects Fund) - All Wards

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

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

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

MUNICIPAL COURT - CONSENT

18. For possible action to approve an Interlocal Agreement between the City of Las Vegas and Clark County, Nevada for the receipt of funds from the Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) program for fiscal year 2024 in the amount of \$115,000 for Specialty Court treatment services - All Wards

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

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

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

NEIGHBORHOOD SERVICES - CONSENT

19. For possible action to approve an Exclusive Negotiating Rights Agreement between the City of Las Vegas and Westside Flats Owner, LP, a Nevada limited partnership, for property located at 600 Van Buren Avenue (APNs 139-27-110-038 and 139-27-110-037) - Ward 5 (Crear)

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

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

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

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

20. For possible action to approve the ratification of Kevin Herzik in a Council support position as a Special Assistant to Council in the Ward 6 office (\$74,748 + Benefits - General Fund) - Ward 6 (Brune)

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

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

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

PUBLIC WORKS - CONSENT

21. For possible action to approve First Supplemental Interlocal Contract LAS32A21 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date from May 30, 2024 to May 31, 2027, for design of the Las Vegas Wash - Iron Mountain, Bradley to Decatur Project - Ward 6 (Brune)

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

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

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

22. For possible action to approve First Supplemental Interlocal Contract LAS23J21 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to extend the contract expiration date from May 30, 2024 to May 31, 2026, for design of the Centennial Parkway Channel West - Farm Road, Oso Blanca to Tee Pee Project - Wards 4 and 6 (Allen-Palenske and Brune)

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

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

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

23. For possible action to approve a lease agreement between the City of Las Vegas (CLV) and Marty Hennessy Inspiring Children Foundation (Hennessy Foundation), a Nevada non-profit corporation, to extend the lease term commencing on July 1, 2024 through June 30, 2025, for the existing building located at 3339 West Washington, more commonly known as Lorenzi Park - Ward 5 (Crear)

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

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

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

24. For possible action to approve a sewer easement from James R. Dawson and Krista L. Dawson as Trustees of the Dawson Family Trust to the City of Las Vegas (CLV) for sewer connection purposes, located in the vicinity of Kevin Way and Azure Drive, (APN 125-29-101-056) - Clark County

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

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

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

25. For possible action to approve a thirty-year interlocal contact between the City of Las Vegas (CLV), Clark County Water Reclamation District (District), and Clark County (County) for the CLV to provide reclaimed water to The Club at Sunrise (Golf Course) which is owned by the County and located at 5483 Club House Drive - Clark County

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

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

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

DISCUSSION/ACTION ITEMS

YOUTH DEVELOPMENT AND SOCIAL INITIATIVES - DISCUSSION

26. Discussion for possible action to approve the Interlocal Contract between the City of Las Vegas and Nevada Department of Education to organize, manage and facilitate two statewide conferences for Local Educational Agency and State Public Charter Authority leaders, juvenile justice leaders, mental health professionals, community coalition partners, and community-based providers - All Wards

Minutes:

TAMMY MALICH, Youth Development and Social Initiatives Director, stated that the purpose of this agreement is to help influence the training requirements under Nevada Revised Statutes for certain educational and community groups that work with youth and vulnerable populations. Her staff will be involved in organizing and setting up the speakers aligned around the needs in Southern Nevada and for municipality partners and out-of-school programs. The State of Nevada Department of Education will provide the funding and transfer the funding to ensure no economic impact to the City of Las Vegas.

COUNCILMAN KNUDSEN said he and some people he knows are interested in children's health, so he asked to be kept apprised on this matter.

Motion made by Brian Knudsen to Approve

NOTE: The video does not reflect the vote accurately, in that during consideration of Items 27-29, Councilman Crear requested his vote be reflected in the affirmative for this 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;

27. Discussion for possible action to approve a Covenant of Purpose, Use and Ownership for City of Las Vegas real property located at 1099 C Street, (APNs 139-27-201-005 and -006), future site for the Westside Education and Training Center - Ward 5 (Crear) [NOTE: This item is related to Council Items 28 and 29]

Minutes:

Items 27-29 were heard together.

TAMMY MALICH, Youth Development and Social Initiatives Director, introduced the items and said the City received a grant award from the Economic Development Administration (EDA) in 2021 and subsequently staff went through the process of meeting the EDA requirements and designing a facility, pulling permits and issuing the construction award. Before construction could start, the EDA award of \$6.9 million needed to be accepted. The 15,000-square-foot education and training center will provide credential programs in advanced manufacturing, construction trades, information technologies (IT) and health care. The building should be operational within one year from start of construction, which is slated for August 1, 2024, due to a delay in some equipment, and completed on August 1, 2025.

MS. MALICH explained that Item 27 involves the covenant of land, committing to not use the land for any other purpose. Item 28 pertains to the Joint Management Agreement outlining the partnership with the College of Southern Nevada (CSN). Item 29 concerns the operating lease with CSN once construction is completed.

COUNCILMAN CREAR said this marks a historic day, and he thanked MS. MALICH, administrative staff, involved departments and fellow Councilmembers for making this possible. This project will help put people to work.

MAYOR GOODMAN agreed that this was a wonderful day, and she too thanked staff for making this project possible. MS. MALICH thanked CITY MANAGER MIKE JANSSEN for his support and the staff involved at a time when everything is so expensive.

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;

28. Discussion for possible action to approve a Joint Management Agreement between the City of Las Vegas and the College of Southern Nevada for real property located at 1099 C Street, (APNs 139-27-201-005 and -006), future site for the Westside Education and Training Center - Ward 5 (Crear) [NOTE: This item is related to Council Items 27 and 29]

Minutes:

See Item 27 for related discussion.

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 to approve a Lease and Operating Agreement between the City of Las Vegas and the College of Southern Nevada for the Westside Education and Training Center which will be located at 1099 C Street, (APNs 139-27-201-005 and -006) - Ward 5 (Crear) [NOTE: This item is related to Council Items 27 and 28]

Minutes:

See Item 27 for related discussion.

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;

BOARDS AND COMMISSIONS - DISCUSSION

30. Discussion for possible action regarding the appointment of nominee Samantha Burgess (Ward 2) as a Staff Designee to the Neighborhood Partners Fund Board

Motion made by Victoria Seaman 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;

31. Discussion for possible action regarding the appointments of the City of Las Vegas employees Charles Trushel and Dan Combs (as Board Members) and Dawn Boyer, Tom Hornsby and Chris Marinch (as Alternates) to the Sewage and Wastewater Advisory Committee (SWAC)

Motion made by Carolyn Goodman to Approve the appointments

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

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

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

32. 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
- Minutes:
Recommendation noted.
- 6/17/2024 Recommending Committee
5/15/2024 Council Agenda
33. Bill No. 2024-9 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2025); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefited by said maintenance. Proposed by: Joey Paskey, Director of Public Works
- Minutes:
Recommendation noted.
- 5/15/2024 Council Agenda
34. Bill No. 2024-10 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2025 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefited by said improvements. Proposed by: Joey Paskey, Director of Public Works
- Minutes:
Recommendation noted.
- 5/15/2024 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.

35. Bill No. 2024-11 - Amends LVMC Title 10 to add provisions to generally prohibit the outdoor release of balloons inflated with a gas lighter than air. Sponsored by: Councilwoman Nancy E. Brune
- Minutes:
First Reading – Referred – COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE
- 5/13/2024 Recommending Committee
5/15/2024 Council Agenda
36. Bill No. 2024-12 - Adopts that certain document entitled “First Amended and Restated Development Agreement for Vegas Rising,” regarding property generally located at the southeast corner of Richfield Boulevard and Wilmington Way. Sponsored by: Councilwoman Olivia Díaz
- Minutes:
First Reading – Referred – COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE
- 5/13/2024 Recommending Committee
5/15/2024 Council Agenda
37. Bill No. 2024-13 - Authorizes the issuance by the City of Las Vegas of its General Obligation (Limited Tax) Medium-Term Transportation Bonds, Series 2024A, in the maximum aggregate principal amount of \$30,000,000 for the purpose of acquiring, constructing, improving and equipping street projects. Proposed by Susan Heltsley, Director of Finance

Minutes:

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

5/13/2024 Recommending Committee

5/15/2024 Council Agenda

38. Bill No. 2024-14 - Authorizes the issuance by the City of Las Vegas of its General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2024B, for the purpose of refinancing certain outstanding Sewer Bonds (Series 2014A) in order to achieve interest savings. Proposed by Susan Heltsley, Director of Finance

Minutes:

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

5/13/2024 Recommending Committee

5/15/2024 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.

39. 24-0109-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MARY BARTSAS 13, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (U-0059-96) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) at 3941 North Rancho Drive (APN 138-11-502-003), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open. There being no one present to speak, the Mayor declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) None

NOTE: Councilman Crear disclosed that he owns a billboard company, but he would be voting on this matter as he had no conflict.

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

40. 23-0645 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: DOWNTOWN SANCHEZ, LLC - For possible action on the following Land Use Entitlement project requests on 0.16 acres at 623 South 4th Street (APN 139-34-311-138), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 40-40b.

JENNIFER LAZOVICH, representing the applicant, showed a photo of the current building, noting that there was prior approval for the use; however, the owners did not file an extension in time. Hence, they are bringing forward almost the same request, with the addition of a food truck with a designated space. The building would be rehabilitated and include an exterior patio. One of the concerns is the potential use of the parking lot belonging to the office building to the south. Thus, they have agreed to install no-parking signs, with the language approved by the owner of the office building, at specific locations, including for every parking space next to the wall. If this does not work, the applicant is willing to work on other options, including the installation of a chain. There was also concern about outside noise in the patio area, which she has discussed with COUNCILWOMAN DIAZ and planning staff to address. Consequently, she read the conditions into the record and requested approval.

PETER LOWENSTEIN, Deputy Community Development Director, reported that the requested Special Use Permits adhere to all minimum Title 19 requirements and align with the Vision 2045 Downtown Las Vegas Master Plan. Staff finds the proposed uses are compatible with the existing development in the surrounding area and recommended approval of both requests, including the conditions read by MS. LAZOVICH.

MAYOR GOODMAN said there should be a fine imposed for parking where prohibited, or the people will not comply. MR. LOWENSTEIN said the City could not impose fines, as it is not a City parking lot, but the lot owner could call a towing company. The Mayor confirmed with MS. LAZOVICH that the lot was privately owned, and MS. LAZOVICH added that they would work on the most effective verbiage for the signs.

MO YEHIA, resident at the Juhl, said he moved to the West from New York, New York, and he keeps New York hours because he is a commodities trader and investor. Although he is excited about development in the downtown area and Symphony Park, he is weary of the loud crowds the proposed project might attract and concerned about trash collection, rodents, broken glass and malodors. He is also concerned about the zoning change, which will remain with the property. He expressed appreciation for all the assistance he received from the Ward 3 staff, especially from YDOLEENA YTURRALDE, Special Assistant to Council. He stressed that the Juhl is a quiet residential building surrounded by residential and law offices. He suggested enclosure of the patio, to impose closure at 9:00 p.m., to prevent amplified music at all times on the patio and to add security.

MR. YEHIA closed by saying that TIANA HUDSON, General Manager of the Juhl, received several complaints. MS. HUDSON agreed that she received many complaints about noise, vandalism and disturbances.

MAYOR GOODMAN asked if there were any complaint calls to the Las Vegas Metropolitan Police Department regarding the alley, and MS. HUDSON indicated that the complaints have been more about homeless individuals, drugs found and graffiti, which might pose a problem with alcohol in the mix. She added that on occasion, the customers at the restaurant in the Juhl have requested that the restaurant doors be closed to keep the noise from the loud music out.

COUNCILWOMAN DIAZ thanked MR. YEHIA and MS. HUDSON for sharing their concerns, noting she held a community meeting where concerns were raised about noise at bedtimes. However, she felt that activating a vacant space would bring more control and deter unwanted activity. The Councilwoman asked about hours restricting loud noises, to which MR. LOWENSTEIN replied that Title 19.9.16 speaks about amplified noise being prohibited between the hours of 11:00 p.m. to 7:00 a.m.

MAYOR GOODMAN could not support this project because she believed it would hinder the longtime goals of the Juhl and Newport Lofts.

COUNCILWOMAN DIAZ said she heard from residents in the area who support having the proposed type of business nearby, especially after a long day at work, although she understands the need to consider those who need their rest and do not want loud noise. Consequently, she asked if the applicant would be amenable to cutting the hours of operation to 9:00 p.m. from Sunday to Thursday, and MS. LAZOVICH replied that she would have to confer with the applicant, noting that the goal was to attract an older crowd, as downtown already had venues with loud music to attract a younger crowd.

After trailing this item until after Item 41 for MS. LAZOVICH to confer with her client, MS. LAZOVICH said her client accepted the revised condition prohibiting outdoor amplified noise from 9:00 p.m. to 9:00 a.m., Sunday through Thursday. MR. LOWENSTEIN read the amended conditions. COUNCILWOMAN DIAZ appreciated the applicant's collaboration.

MAYOR GOODMAN insisted that the project was not compatible with the vision for the area. Subsequently, COUNCILWOMAN DIAZ questioned the foreseeable hours of operation. MS. LAZOVICH was not certain, but said that if there were ongoing issues regarding amplified music stemming from nearby businesses, complaints should be addressed through the Code Enforcement Division to force them to comply with the noise ordinance, as her client intends to do.

COUNCILWOMAN DIAZ questioned the options available should there be negative feedback during the 60-day review period. MR. LOWENSTEIN indicated the Council had the option to pursue the revocation of the use permits. MS. LAZOVICH added that the Council could also modify the conditions. Given the noise concerns, the Councilwoman asked if the applicant would be willing to limit people's access to the patio use after hours as well. MS. LAZOVICH could not say for certain, but she assured the Councilwoman that she fully understood the concern and that the applicant is a Las Vegas resident who wants to be a good neighbor and business owner and follow the conditions, including the limited hours of operation and the review period. COUNCILWOMAN DIAZ said she would like to give the applicant an opportunity, understanding that imposing too many limitations would complicate matters.

See Items 40a and 40b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 40-40b.

40a. 23-0645-SUP1 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED 1,235 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE WITH A 4,980 SQUARE-FOOT OUTDOOR PATIO AREA

Minutes:

See Item 40 for related discussion and Items 40-40b for related backup.

Motion made by Olivia Diaz to Approve Items 40a and 40b subject to condition(s) and adding the following conditions as read for the record:

A. There shall be no outside amplified sound from 11:00 p.m. to 9:00 a.m. Friday and Saturday, and from 9:00 p.m. to 9:00 a.m. on Sunday through Thursday.

B. An administrative Required Review shall be conducted at both 60 days and six (6) months from the date of business license issuance to address possible concerns regarding outside amplified sounds.

C. If agreed by the adjacent property owner of APN: 139-34-311-139, the applicant shall install no parking signs within the adjacent property owner's parking lot.

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

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

40b. 23-0645-SUP2 - ABEYANCE ITEM - SPECIAL USE PERMIT - FOR A PROPOSED OPEN AIR VENDING/TRANSIENT SALES LOT USE

Minutes:

See Item 40 for related discussion and Items 40-40b for related backup.

Motion made by Olivia Diaz to Approve Items 40a and 40b subject to condition(s) and adding the following conditions as read for the record:

A. There shall be no outside amplified sound from 11:00 p.m. to 9:00 a.m. Friday and Saturday, and from 9:00 p.m. to 9:00 a.m. on Sunday through Thursday.

B. An administrative Required Review shall be conducted at both 60 days and six (6) months from the date of business license issuance to address possible concerns regarding outside amplified sounds.

C. If agreed by the adjacent property owner of APN: 139-34-311-139, the applicant shall install no parking signs within the adjacent property owner's parking lot.

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

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

41. 24-0097-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: VALUE MARKET - OWNER: VALUE, LLC - For possible action on a Land Use Entitlement project request for a Required Review of an approved Special Use Permit (22-0704-SUP1) FOR A PROPOSED 2,600 SQUARE-FOOT ALCOHOL, OFF-PREMISE FULL USE at 1510 East Sahara Avenue (APN 162-02-411-019), C-1 (Limited Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JIM DiFIORE, DiFiore Consulting and Business Services, was present with RAGHID (ROGER) KOSA, the applicant, and requested approval, agreed with the conditions and offered to answer any questions.

SETH FLOYD, Community Development Director, reported that the business has operated according to its license for the off-premise sale of alcoholic beverages without direct incident or violation over the past year, and has shown that the use can be conducted in a manner that is harmonious and compatible with the adjacent commercial and multi-family residential uses. Staff therefore approved the one-year review and recommended no additional future reviews.

COUNCILWOMAN DIAZ said she did not receive any complaints since the license was approved; therefore, she supported staff's recommendation, noting she was very impressed with the operations.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Olivia Diaz 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;

REPORTS AND PRESENTATIONS

42. Presentation and recognition of City of Las Vegas fifth grade students who successfully completed the Great American Pride Program, and the founder, Clare Tobler - All Wards

Minutes:

This item was pulled forward and heard after the Consent Agenda (Items 10-25).

TAMMY MALICH, Youth Development and Social Initiatives Director, was honored to recognize the City of Las Vegas fifth-grade students who completed the Great American Award Program. Before having the students come forward, she provided the history of the program and its requirements from the information on Slide 2 of the PowerPoint presentation, a copy of which was submitted for the record.

MS. MALICH called forward the Department of Public Safety's Justice the Eagle and MR. and MRS. CLARE TOBLER, and she explained that MR. TOBLER established the Great American Award in Boulder City, Nevada, in 1983 for his fifth-grade classroom with 15 students, and it has grown across the country. MR. TOBLER started it because he loved history, and over 1,000 students in city schools participated. He realized from

working hard as a boy on a farm in Utah that he wanted to be a teacher. His wife was a substitute teacher. They have four children, and three of them are teachers with the Clark County School District. Slide 4 listed the schools in the City that participated in the program this year.

MS. MALICH presented MR. TOBLER with a proclamation proclaiming May 1, 2024, as Clare Tobler Day, and said the students would each receive a Certificate of Achievement. Copies of the proclamation and certificates were submitted for the record.

MR. TOBLER was happy to receive the proclamation, but happier to see young people learning about great American heritage. He said he got the idea from his father, who memorized the Gettysburg Address in fifth grade.

MAYOR GOODMAN congratulated all the students and recalled students at The Meadows School participating in the program. She was happy and amazed the program has spread across the country.

At the request of MS. MALICH, approximately 110 fifth-grade students came forward and recited the Gettysburg Address. After the recitation, she said that President ABRAHAM LINCOLN gave the Gettysburg Address in November 1863 in Gettysburg, Pennsylvania.

SET DATE

43. 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

44. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

DANIEL BRAISTED was grateful that the City fixed the wall at Bonanza Road and Las Vegas Boulevard and some of the crosswalks. He was surprised to learn some of the candidates for City of Las Vegas offices are now aware of the things the City is doing, so he suggested running short videos covering ongoing projects at the Council meetings. Regarding the 3D printer classes at the Innovation Center on 4th Street, he would like widespread advertising on it, and he requested a report to the City Council from the Downtown Alliance. Lastly, MR. BRAISTED complained about the lack of response on the City's See, Click, Fix app.

MICHAEL MEATOVICH said the country is in a spiritual crisis, and he believed it is important to live in oneness with the higher self and have more consideration for the natural way of life on earth. The mortal ego concept is all an illusion, the creator creates all the light perfectly, and people should listen to their inner and divine selves.

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.

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

Minutes:

None.

COUNCIL MEMBER RECOGNITION

46. 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 DIAZ, SEAMAN, KNUDSEN, CREAM, ALLEN-PALENSKE and BRUNE announced various events for April and May. Some of the Councilmembers submitted flyers or photos, which are attached as backup, regarding their events and points of interest.


MAYOR GOODMAN added that the next City Council meeting was scheduled for May 15, 2024, and there were several events to look for, including Keep Memory Alive and the Helldorado Parade, as well as Mother's Day. She said the Brightline speed train is exciting but the project was still short by \$9 billion. She thanked all those who made this a successful, safe meeting and wished everyone a happy weekend.

The meeting was adjourned at 11:25 a.m.

Respectfully submitted:



Gabriela Portillo-Brenner, Deputy City Clerk



LuAnn D. Holmes, MMC, City Clerk

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

- The City of Las Vegas website – www.lasvegasnevada.gov
- The Nevada Public Notice website – notice.nv.gov
- City Hall, 495 South Main Street, 1st Floor