

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

## Special City Council Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

June 26, 2024  
9:00 AM

### CEREMONIAL MATTERS

1. Call to Order

Minutes:

MAYOR GOODMAN called the meeting to order at 9:06 a.m.

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS KNUDSEN, CREAR, SEAMAN (excused at 12:51 p.m.), 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](http://www.lasvegasnevada.gov); and the Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov).

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

Minutes:

REVEREND CARLTON R. FOGG, JR., Veterans of Foreign Wars, gave the invocation.

4. Pledge of Allegiance

Minutes:

MAYOR GOODMAN led the audience in the Pledge of Allegiance.

5. Recognition of the Employee of the Month

Minutes:

MAYOR GOODMAN invited MATTHEW MEYER, Deputy Public Works Director, to the podium to help recognize GRANT STRONG, Heavy Equipment Operator, as the June Employee of the Month. MR. STRONG began working with the City in 1995 and became a role model in the Streets and Sanitation Division by helping others and maintaining an enthusiastic outlook.

MR. MEYER explained that the Division is broken down into work groups, which he opined become family-like by working outside together. He stated that nearly 30 percent of their staff had been promoted or retired in the

last two years. He said MR. STRONG holds a wealth of information, and they rely on him to train new staff the right way.

MR. STRONG felt grateful for the recognition and blessed to work for the City. He credited the people he had worked with for passing their knowledge onto him. He stated that his coworkers were a work family, and he always teaches people to do things safely. He said this position allowed him to purchase a home and have his wife stay at home to raise their two children. MR. STRONG expressed gratitude towards his family, the City for providing time for his family, and his boss for caring about employees.

COUNCILMAN KNUDSEN presented a plaque to MR. STRONG for Employee of the Month.

6. Recognition of the Code Enforcement Innovative Solutions Team

Minutes:

COUNCILMAN KNUDSEN invited SETH FLOYD, Community Development Director, and the Code Enforcement Innovative Solutions Team to the podium. The Councilman noted that he attended a ride-along with OFFICER PFIFFNER that involved neighbors complaining about a drug house, and he said the same neighbors attended one of his events the next day. He advised that the Bolden Area Command, Southern Nevada Health District (Health District), and City staff members worked together to clear out the house.

MR. FLOYD stated that local government is the most responsive form of government, noting that Code Enforcement addresses public safety in ways that are not always noticed. He said there are between 18 and 20 Code Enforcement Officers at the City, and he expressed appreciation towards COUNCILMAN KNUDSEN for recognizing the team.

ERIC McCOY, Code Enforcement Manager, advised that the property had maintenance and crime issues. Code Enforcement worked with Metro (Las Vegas Metropolitan Police Department) to use body camera footage to properly inspect the property, and the Health District deemed the property substandard. Further, he said the property was listed on Zillow and did not look the same.

CAPTAIN BOVEDA was not surprised that OFFICER PFIFFNER was being recognized, noting that he can be counted on to fight crime. She thanked the Councilmembers for honoring the Officer.

MAYOR GOODMAN stated that Code Enforcement was always on call, and she expressed appreciation towards MR. McCOY for growing the Department.

**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:

Regarding Item 46, RAE LATHROP appeared on behalf of Desert Spring Community Resource Center and expressed appreciation towards City staff and the Community Development Recommending Board for ensuring that Community Development Block Grant funding has positive impacts for city residents. She said her organization would receive funding, and she looked forward to improving lives through their food pantry and case management program.

RON AITKEN expressed support for Item 27 and thanked the Councilmembers for expanding the needs of the aquatic community, noting that a new pool had not been built in 20 years. Lastly, he announced that the following four Las Vegas Olympians would attend the 2024 Olympics in Paris: KATIE GRIMES, CLAIRE WEINSTEIN, ILYA KHARUN, and REBECCA DIACONESCU.

**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 Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

9. For possible action to approve the Final Minutes by reference of the May 15, 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.**

**CITY ATTORNEY - CONSENT**

10. For possible action to approve the Subdivision Participation and Release Form (Exhibit K) in accordance with the One Nevada Agreement on Allocation of Opioid Recoveries, for participation in a settlement with Kroger, allocating a total of \$570,008.12 to the City - All Wards

Minutes:

MAYOR GOODMAN noted that Item 26 should reflect Wards 1, 3, and 5, and Item 38 had updated attachments that were on file with the Clerk (City Clerk's Office). Further, she stated that the correct address for Item 41 was 2705 North Rancho Drive, which is in Ward 5, and an updated document would be submitted for the record.

Regarding Item 27, COUNCILWOMAN SEAMAN advised that Sandpipers (Southern Nevada Sandpipers Swimming Boosters Club, Inc.) swimmers achieved medals at the Tokyo Olympics and were participating in the Paris Olympics, noting that she attended the Olympic Trials in Indianapolis where the Sandpipers qualified. She felt the Sandpipers were dedicated to the community and had helped over 100 people swim varsity in college. She announced that Ward 2 would house an aquatic facility thanks to a \$1,000,000 contribution from Sandpipers of Nevada. Further, the Councilwoman advised that the facility would host national swim tournaments.

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 11 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;

## **COMMUNITY DEVELOPMENT - BUSINESS LICENSING - CONSENT**

11. For possible action to approve a Cannabis Production Facility License for WELLNESS CONNECTION OF NEVADA, LLC dba CULTIVATE at 3615 Spring Mountain Road - Clark County  
  
Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman  
  
NOTE: The video does not reflect the vote accurately, in that Mayor Goodman abstained from voting on Item 11 due to her son's involvement in the marijuana industry.  
  
Passed For: 6; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0  
  
For-Nancy Brune, Victoria Seaman, Cedric Crear, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske; Abstain-Carolyn Goodman;
12. For possible action to approve a Restricted Gaming license for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at FUEL BRO OAKEY at 1550 West Oakey Boulevard - Ward 3 (Diaz)  
  
Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman  
  
Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
  
For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

## **ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

13. For possible action to approve a First Amendment to Exclusive Negotiation Agreement (ENA) between the City of Las Vegas (City) and Tru Development, LLC, (Developer) for Cashman Center located at 850 North Las Vegas Boulevard, expiring on October 1, 2024 (APNs 139-27-709-001 and 139-26-301-004) - Ward 5 (Crear)  
  
Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024  
  
NOTE: Due to technical difficulties, the video did not display the vote 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;
14. For possible action to approve a Parking Lease Agreement between Arts Center LV, LLC, and the City of Las Vegas (City) where the City will manage and operate an eleven (11) space parking lot located at 1116 South Casino Center Boulevard with the terms of the lease payments described in the agreement (APN 162-03-110-071) - Ward 3 (Diaz)  
  
Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman  
  
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 - CONSENT**

15. For possible action to approve the transfer of Fiscal Year 2024 Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling \$53,975,000

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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**

16. For possible action to approve award of Bid No. 24.MWA819.C1.TF, Cragin Park Field Modification Improvement Plan, located at 984 Hinson Street, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: CG&B ENTERPRISES, INC. (\$11,885,288 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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 Bid No. 24.MWA823.C1-JG, Police Memorial Park Upgrades, located at 3250 Metro Way, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: JNJ ENGINEERING CONSTRUCTION, INC. (\$5,248,872 - Parks and Leisure Activities Capital Projects Fund) - Ward 4 (Allen-Palenske)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

18. For possible action to approve award of Contract No. 240271-DG, Blanket Services for Landscape Architectural Design Services - Department of Public Works - Award recommended to: LAGE DESIGN, INC. (Not-to-Exceed \$300,000 - Various Funds) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

19. For possible action to approve award of Contract No. 240272-DG, Blanket Services for Architectural Services - Department of Public Works - Award recommended to: CARPENTER SELLERS DEL GATTO ARCHITECTS, PC (Not-to-Exceed \$350,000 - Various Funds) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

20. For possible action to approve award of Contract No. 240274-JG, Blanket Services for Environmental Testing, Geotechnical Engineering, Material Testing, and Special Inspection Services - Department of Public Works - Award recommended to: CONVERSE CONSULTANTS (Not-to-Exceed \$350,000 - Various Funds) - All Wards
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
21. For possible action to approve award of Contract No. 24.1762.01-SK, Blanket Services for Clark County Regional Flood District Annual Maintenance - Flood Control Engineering Services - Department of Public Works - Award recommended to: GCW, INC. (Not-to-Exceed \$750,000 - Various Funds) - All Wards
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
22. For possible action to approve award of Modification No. 3 to Contract No. 200013-JH, Prime Design Services for Lake Mead - Losee to Simmons - Street Rehab and Complete Street Upgrades - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (Increase Amount Not-to-Exceed \$150,000 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
23. For possible action to approve award of Amendment No. 3 to Contract No. 200096-DD, Prime Design Services for Brent Lane Drainage System Durango Drive to Skye Canyon Park Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP (Increase Amount \$222,642.33 - Road and Flood Capital Projects Fund) - Ward 6 (Brune)
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
24. For possible action to approve award of Contract No. 24.1762.02-SK, Blanket Services for Streets & Sanitation Annual RTC Maintenance Engineering Design Services - Department of Public Works - Award recommended to: WESTWOOD PROFESSIONAL SERVICES, INC. (Not-to-Exceed \$800,000 - Various Funds) - All Wards
- Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman
- Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
- For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

25. For possible action to approve award of Contract No. 220175-MC-A, Landscape and Grounds Maintenance Services for Medians and Streets - Department of Parks, Recreation and Cultural Affairs - Award recommended to: PAR-3 LANDSCAPE & MAINTENANCE, INC. (Not-to-Exceed \$822,769.13 Annually/Total Contract Amount Not-to-Exceed \$4,936,614.78 - General Fund and City of Las Vegas Special Improvement District Administration Special Revenue Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

26. For possible action to approve award of Modification No.1 to Contract No. 240102-DD, Arts District Form-Based Code - Department of Community Development - Award recommended to: OPTICOS DESIGN, INC. (Increase Amount Not-to-Exceed \$188,980 - General Capital Projects Fund) - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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 10 for related discussion.

### **PARKS, RECREATION AND CULTURAL AFFAIRS - CONSENT**

27. For possible action to approve a Participation Agreement between Southern Nevada Sandpipers Swimming Boosters Club, Inc., and the City of Las Vegas in the amount of \$1,000,000 to the City of Las Vegas for the benefit of the Regional Aquatic Center Project at Pavilion Center Pool, located at 101 South Pavilion Center Drive - Ward 2 (Seaman)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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 Items 7 and 10 for related discussion.

### **PUBLIC WORKS - CONSENT**

28. For possible action to approve a thirty-year interlocal contract 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 [NOTE: This agreement was previously approved by City Council on May 1, 2024, but not fully executed due to language changes in the agreement affecting certain terms between the County and the District and also clarifying the scope of the County's assumption of risk related to the condition of the reclaimed water to be supplied by the CLV]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

29. For possible action to approve a Communications Site License Agreement between the City of Las Vegas (CLV) and Bell Atlantic Mobile Systems, LLC doing business as Verizon Wireless (Verizon), for an existing cell tower located at 7331 West Cheyenne Avenue (APN 138-15-101-003), more commonly known as Fire Station 42 - Ward 1 (Knudsen)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

30. For possible action to approve the nomination of parcels for the Southern Nevada Public Lands Management Act (SNPLMA) Auction conducted by the Bureau of Land Management (BLM) for future development (APNs multiple) - Wards 4 and 6 (Allen-Palenske and Brune)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

31. For possible action to approve the Second Amendment to the Municipal Cemetery Operating Agreement between the City of Las Vegas (CLV) and Carriage Municipal Cemetery Services of Nevada, Inc. (Carriage) to extend the agreement term through May 13, 2025, for Woodlawn Cemetery located at 1500 North Las Vegas Boulevard - Ward 5 (Crear)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

32. For possible action to approve a Grant of Easement to Nevada Power Company, a Nevada corporation doing business as NV Energy, to provide services related to the Freedom Park Solar Project at Gary Reese Freedom Park located at 850 North Mojave Road (APN 139-25-701-002) - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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;

### **YOUTH DEVELOPMENT AND SOCIAL INITIATIVES - CONSENT**

33. For possible action to approve Interlocal Cooperative Agreement between the City of Las Vegas and the Clark County School District to provide funding for nutritional snacks to eight City of Las Vegas Safekey sites (\$100,000 - Safekey Special Revenue Fund) - All Wards

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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**

34. R-28-2024 - For possible action to approve a Resolution to Augment and Amend ten City of Las Vegas funds for the Fiscal Year 2024: COVID-19 Special Revenue Fund in the amount of \$11,000,000, Environmental Surcharge Special Revenue Fund in the amount of \$750,000, Community Recovery Special Revenue Fund in the amount of \$50,000, City Facilities Capital Projects Fund in the amount of \$20,000,000, Special Assessments Capital Project Fund in the amount of \$12,000,000, Municipal Golf Course Enterprise Fund in the amount of \$1,000,000, Municipal Parking Enterprise Fund in the amount of \$2,500,000, Computer Services Internal Service Fund in the amount of \$5,500,000, Liability Insurance & Property Damage Internal Service Fund in the amount of \$60,200,000, and City Facilities Internal Service Fund in the amount of \$675,000

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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. R-29-2024 - For possible action to approve a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2024 General Fund Budget in the amount of \$112,500,000 for the purpose of effecting an increase in appropriations and transfers between functions to provide for expenditures unplanned in the original budget

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

36. R-30-2024 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and 1021 Main Street, LLC, (Owner) located at 1021 South Main Street (APN 139-33-801-025), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-5-2024)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

37. R-31-2024 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA, Rice Capital, LLC (Owner), and Alt Rebel, LLC (Tenant) located at 1425 South Main Street (APN 162-03-210-025), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 6 (RA-6-2024)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

38. R-32-2024 - For possible action to approve a Resolution finding the project proposed by the Owner Participation Agreement (OPA) between the City of Las Vegas Redevelopment Agency (RDA) and Gay and Lesbian Community Center of Southern Nevada, Inc., located at 921 South Las Vegas Boulevard, to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the OPA by the RDA (Not-to-Exceed \$95,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 7 (RA-7-2024)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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 10 for related discussion.

39. R-33-2024 - For possible action to approve a Resolution consenting to a Second Amendment to Disposition and Development Agreement (DDA) between the Redevelopment Agency (RDA) and Arthaus IV, LLC, (Developer) for a mixed-use projected located at the Northeast corner of D Street and Jefferson Avenue Boulevard (APNs 139-27-211-024, -025 and -028 to -031) - Redevelopment Area - Ward 5 (Crear) [NOTE: This item is related to RDA Item 8 (RA-8-2024)]

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

40. R-34-2024 - For possible action regarding a Resolution relating to a Tourism Improvement District (TID) for the New Vegas Immersive District and providing other matters properly related to an approximately 35.5 acre assemblage of properties in the City of Las Vegas, bordered by Sirius Avenue to the South, Rigel Avenue and Wyandotte Street to the West, Teddy Drive to the North, and Rancho Road to the East - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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

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

41. R-35-2024 - For possible action to approve a Resolution adding qualified property into Energy Improvement District No. 1, which will allow qualified parties to participate in the City of Las Vegas Commercial Property Assessed Clean Energy Program relating to the project known as RVP PHASE I, LLC located at 2750 North Rancho Drive - Ward 3 (Diaz)

Motion made by Brian Knudsen to Approve the Consent Agenda except Item(s) 13 with corrections to Items 26, 38, and 41 as read by Mayor Goodman

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 10 for related discussion.

## DISCUSSION/ACTION ITEMS

### FINANCE - PURCHASING AND CONTRACTS - DISCUSSION

42. Discussion for possible action regarding the Appeal of the Protest Determination for Contract No.240180-TF, Tennis Operator for All American Park - Ward 2 (Seaman)

Minutes:

TONYA KEMBLE, Purchasing and Contracts Manager, stated that Resolution R-50-2017 outlines the procedures on how awards can be protested, and she described when the protest period begins, who can protest, and what is required. She advised that she is the City's authorized representative that reviewed the protest, which must include a statement showing what laws were violated and a description of how the issue created an advantage for other bidders or a disadvantage to the protester. MS. KEMBLE noted that subsequent appeals are limited to arguments set in the protest letter, and she confirmed the determination was made solely based on the protest letter. She said BRANDON CHRISTOPHER, CEO (Chief Executive Officer) for Buddy the Ball, was protesting the award of Contract No. 240180-TF and referenced a canceled Request for Proposals (RFP) for the same services in the protest letter.

Regarding the canceled RFP, MS. KEMBLE advised there had been three evaluators representing the Parks, Recreation and Cultural Affairs and Public Works Departments. She described the evaluation process, stating that each evaluator individually scored each proposal and compared it against an evaluation matrix. She noted that the RFP language does not guarantee an interview round or a contract. The top three contenders, Buddy the Ball LLC, First Serve, Inc., and All In Tennis Academy, were invited for an interview round, and First Serve subsequently withdrew their proposal. The evaluators unanimously selected Buddy the Ball for the Recommendation to Award (RTA) on November 15, 2023. She said the RFP was replacing a contract that had been in place for at least 10 years, and she noted that rental agreement rates had not been updated since that time. MS. KEMBLE clarified that the agreement required an \$800 flat rental free and one percent of the gross revenue. After further review, it was increased to a \$1,000 flat rental fee and two percent of the gross revenue, and she believed it made sense to increase the length of the term. She stated that best practice was to cancel an RFP when material changes are made, and she said all proposers were notified of the cancellation on November 21st.

Regarding the new RFP, she said an evaluation panel was selected that represented the Parks, Recreation and Cultural Affairs, Public Works, and Finance Departments, noting that this RFP requested financial projections. She confirmed that both proposals received exceptional scores, and she listed areas where Buddy the Ball lost points, which included a high dependence on growth in the financial projections. She advised that two previous applicants did not submit proposals for the new RFP, and they received a proposal that did not submit for the first RFP.

MS. KEMBLE stated the protester alleged that people in the tennis community quoted items in the proposal. She confirmed that Nevada Revised Statutes (NRS) requires that all proposals become public records after an RTA is issued, noting that anybody is able to make a public records request for any past or present RFPs. She advised that MR. CHRISTOPHER provided a comparison of his and All In Tennis Academy's proposals and identified false statements that were made, which she said were circumstantial. MS. KEMBLE confirmed that a tennis certification was a minimum requirement, and she clarified that making a false statement about having the certification would be grounds for disqualification.

In conclusion, MS. KEMBLE said Buddy the Ball and All In Tennis Academy were the top two firms in both RFP rounds. She determined that the process identified in the solicitation was followed. She said the protest did not identify any laws that were violated; therefore, staff recommended upholding the protest determination and thereby denying the appeal.

In response to MAYOR GOODMAN, CITY ATTORNEY JEFF DOROCAK opined that MS. KEMBLE accurately portrayed the RFP process. Regarding precedent, he said this was a unique situation with two RFPs that had different results.

MR. CHRISTOPHER displayed a PowerPoint presentation from his laptop and provided the Councilmembers

with a copy of the appeal documentation, copies of which were submitted for the record. He explained that Buddy the Ball had initially received the RTA on November 15, 2023, before the RFP was canceled due to material changes needing to be made. He noted that changes were made to the contract length for Lot A (All American Tennis) and Lot B (Lorenzi Tennis). He displayed dates from the presentation showing when Lots A and B were awarded and expressed concern that the two RFPs were handled differently. MR. CHRISTOPHER said Lot B went through the typical RFP process that included negotiating the terms, while the RFP for Lot A was instead canceled and reissued. He listed the material changes in the new RFP as an additional \$200 in rent, one percent in revenue per month and a five-year contract. He advised that he sent an e-mail to the Purchasing and Contracts Division on November 22, 2023, offering to comply with the new terms, portions of which he read from the presentation. He applied for the new RFP and felt it was odd there was no presentation round, noting that All In Tennis Academy received the RTA and had placed third in the original RFP.

MR. CHRISTOPHER explained that the new RFP had modified language for Qualifications and Experience, which specifically asked how the proposer impacts the community, and he described the Exceptional scoring definition and criteria as meeting all requirements. He displayed an excerpt from Buddy the Ball's proposal showing their community impact and experience operating the All American Tennis facility. He stated that All In Tennis Academy's proposal did not include how they impact the community or demonstrate how they operate a sports complex, noting that they scored higher than Buddy the Ball for Qualifications and Experience. MR. CHRISTOPHER advised that an official protest was filed April 8, 2024, and he believed the protest determination was inadequate, citing that the proposal and protest letter demonstrated that he had operated the All-American Tennis facility for 12 years. Further, he opined there was no basis to the claim that their financial projections are dependent on aggressive growth, as their CFO (Chief Financial Officer) has over 17 years of financial experience.

In conclusion, MR. CHRISTOPHER reiterated his concern that All In Tennis Academy did not demonstrate their community impact or ability to operate a tennis facility in their proposal, and he opined they did not meet the award criteria. He believed that this RFP process was different from the normal process, and he asked the Councilmembers to deny Item 43, which would award All In Tennis Academy the contract for the tennis center at All American Park.

CHIEF DEPUTY CITY ATTORNEY DIMITRI DALACAS stated that the Council was reviewing an appeal of a protest of an RTA, noting the Council could not legally award the contract to Buddy the Ball. He clarified that this protest did not involve the original RFP in 2023 that had been canceled. He said the RFP process had not departed from the normal process, and he advised that RFPs can be canceled and the disclosures make that clear to the proposers. MR. DALACAS confirmed that the RFP had been reissued after material changes needed to be made regarding price and contract term length, which he stated was required by law. He did not believe the RFP for Lorenzi Park was relevant to this protest, and he clarified there was subjectivity in the independent evaluators' scoring matrix. He displayed the RFP evaluator scores for All in Tennis Academy and Buddy the Ball on the overhead, and he pointed out that their scores were close. He said NRS 332 requires a showing of laws that were violated, which he did not believe existed.

MR. DOROCK confirmed with MR. DALACAS that the only process difference between the two RFPs was an in-person interview process offered in the first RFP.

MS. KEMBLE commented that MR. CHRISTOPHER was advised the RFP had been canceled due to material changes, and she could not provide additional information without giving him an unfair advantage over future proposers. She said she personally let all original proposers know when the new RFP had been issued.

ACE PHILLIP IVEY stated that he plays at Buddy Ball Mansion and Buddy the Ball inspires greatness. He planned to become president of the United States.

JASON HORITA, Manager of All American Tennis Club, advised that they opened in 2011 to make tennis affordable and accessible and develop tennis players. He has known MR. CHRISTOPHER for several years and believed Buddy the Ball was the right choice to manage the club.

MAYOR GOODMAN wondered about the process for the Councilmembers, noting they rely on the City Manager to assign staff to run the City. MR. DOROCK confirmed that RFPs are handled as MS. KEMBLE described 99 percent of the time, and he said the Councilmembers needed to review how the RFP process was

handled and determine any illegality or disadvantage to MR. CHRISTOPHER. He advised that the City Attorney's Office concluded there was no illegality in the process.

CITY MANAGER MIKE JANSSEN stated that he was only aware of one other protest in the previous 10 years. He noted there are capital components involved with vendor contracts for tennis facilities, including resealing courts and replacing nets, and he confirmed that changing the contract term to five years was a substantial change to the contract. He said City staff had done a great job with subjective contracts. He believed MR. CHRISTOPHER presented a thorough analysis of his protest, and he recommended the Councilmembers make their decision based on what they heard. The Mayor expressed trust in City staff, and she asked if the City had standards to ensure details are finalized before an RFP is issued. MR. JANSSEN clarified that every RFP was different, and he believed MR. CHRISTOPHER'S statement that All In Tennis Academy had not met community impact requirements was subjective. Further, he said evaluation panels are created for RFPs to evaluate subjective components. He noted that the majority of contracts the Council reviews are low-bid contracts, which are awarded to the lowest bidder. In response to MAYOR GOODMAN, MR. JANSSEN clarified that RFPs can have yes, no, or more subjective questions, stating that the subject RFP had the latter. Further, the panel has to make their own assessment of each proposal. MS. KEMBLE clarified that the RFP instructions found in the Protest Determination, which is included in the backup, make it clear that the contract will be awarded at the sole discretion of the City, noting that she does not second-guess scoring from the evaluators. Further, she advised that the City reserves the right to reject any proposal and reissue the RFP if it is determined to be in the best interest of the City.

MR. DOROCAK stated that the Councilmembers needed to evaluate the protest and decide if the process was fair and equitable. He opined that the only way to approve the protest would be for the Councilmembers to determine that MR. CHRISTOPHER was disadvantaged by not being allowed an in-person interview in the second RFP. Further, he said canceling the RFP was appropriate due to the material changes.

MR. CHRISTOPHER asked why Lot B was not canceled, which he noted was on the same RFP. MS. KEMBLE advised that it is not uncommon for RFPs to have separate lots with different requirements that are awarded independently. She clarified that Lot B only had one offeree that met all minimum requirements. MR. CHRISTOPHER wondered how operating a facility or community impact could be considered subjective when it was not shown in the proposal. MR. DOROCAK responded that it is a subjective determination from the evaluators.

In response to MAYOR GOODMAN, MR. DOROCAK said the protester can go to State court after an appeal to the City Council.

COUNCILWOMAN ALLEN-PALENSKE stated that she has operated a business in Las Vegas for 17 years, and she pays rent and eight percent in franchise fees. She believed that City staff had done diligent work, and she supported the canceled RFP.

COUNCILWOMAN DIAZ thanked the Mayor for clarifying what was being decided by the Council. She noted she had seen projects that were pulled back and re-bid after being awarded due to increased costs, and she said the City has a vision for the city of Las Vegas based on community needs. She confirmed with MR. DOROCAK that members of evaluator panels must disclose any conflicts of interest at the beginning of the process and would not be involved in the panel.

In response to COUNCILWOMAN BRUNE, MS. KEMBLE clarified that the evaluators are provided names of the applicants and must certify they do not have a conflict of interest. The Councilwoman questioned the percentage of RFPs that include an interview round, as she wanted to know if not providing an interview was against the normal procedure. MS. KEMBLE responded that the interview is an opportunity to ask questions of proposers that may not be in the RFP. She stated that it was hard to define the normal procedure, noting there were different evaluators each time. She could not say whether holding an interview would have made a difference, and she clarified that an interview was not required for this RFP process. COUNCILWOMAN BRUNE reiterated her request for the amount of RFPs that include an interview, and TRESSA FERNANDEZ, Quality Assurance Administrator, responded approximately 50 percent. She said it depended on the solicitation requirements, stating that the proposers will receive questions created by the evaluation panel in advance.

COUNCILMAN CREAR has played tennis across the world and advised that he knew MISHA, one of the All American Tennis operators. He stated that he responds to public RFPs for his business, which he has run for

20 years, and had lost more RFPs than he had won. He had not been in a situation where an RFP was won and then pulled back. He understood MR. CHRISTOPHER'S position and desire to provide for his employees, but he did not believe the City had performed any malfeasance. Lastly, the Councilman said he would follow COUNCILWOMAN SEAMAN'S direction.

COUNCILMAN KNUDSEN stated that he had served on evaluation panels as a City staff member with expertise on subject matter, noting he had no expertise managing a tennis facility. He believed that City staff had done what was in the best interest of the City and offered to support staff's recommendation.

COUNCILWOMAN SEAMAN thanked MR. CHRISTOPHER and City staff for the presentations. She said her initial concern regarding the interview process had been addressed, stating that an interview was not always provided, and she felt comfortable denying the appeal.

MAYOR GOODMAN clarified that the Council needs to make sure the process was fair, equitable, and followed proper procedures. She thanked MR. CHRISTOPHER for the presentation and believed he would have more opportunities in the future.

Motion made by Victoria Seaman to Deny the Appeal

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;

43. Discussion for possible action to approve award of Contract No. 240180-TF, Tennis Operator for All American Park - Department of Parks, Recreation and Cultural Affairs - Award recommended to: ALL IN TENNIS ACADEMY, LLC - Ward 2 (Seaman)

Motion made by Victoria Seaman to Approve

NOTE: The video does not reflect the vote accurately, in that subsequent to the vote, Councilwoman Brune requested her 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;

### **NEIGHBORHOOD SERVICES - DISCUSSION**

44. Discussion for possible action to approve the submittal of the City of Las Vegas FY 2024-2025 HUD Annual Action Plan that secures \$11,588,742 in United States Department of Housing and Urban Development (HUD) funding and \$1,488,492 in State of Nevada Home Investment Partnership Funds and Account for Affordable Housing Trust Funds (AAHTF) totaling \$13,077,234 for housing, homeless, and community development activities - All Wards

Minutes:

Items 44-48 were heard together.

ARCELIA BARAJAS, Neighborhood Services Director, utilized a PowerPoint presentation, a copy of which was submitted for the record, to advise that the City receives funding each year to develop housing, support homelessness, and other objectives identified by HUD (United States Department of Housing and Urban Development). She explained that the City is required to submit a HUD Annual Action Plan to outline how funding will be allocated, which included funding recommendations from the Community Development Recommending Board (CDRB), Capital Improvement Projects, and community development activities. MS. BARAJAS stated that the Action Plan documents activities for several funding sources, which she listed from the presentation, and was advertised in the local newspaper on May 21, 2024, and made available at City Hall and the City's website. The annual entitlement for this fiscal year is \$13,077,234.

MS. BARAJAS introduced KARMEN LA'SHAUN MILLER and MACK McKNIGHT, who served as the CDRB Chair and Co-Chair, to provide the Board's funding recommendations. MS. MILLER explained that the CDRB is

comprised of 13 members representing all six wards and are appointed by the Council. She narrated from the presentation to note that applicants presented their programs to the CDRB to receive available funding from \$775,000 through the CDBG (Community Development Block Grant) Program and \$3,000,000 through the HOPWA (Housing Opportunities for Persons With AIDS) Program. Grant recommendations were made for a two-year grant period, and the minimum award request was \$50,000 for CDBG applications

MS. MILLER reviewed a summary of the funding recommendations from the presentation. The Board recommended the following amounts for the CDBG Grant: \$200,000 for four programs under Homelessness/Direct Services; \$110,000 for three programs under Youth/Early Childhood; \$245,000 for four programs under Seniors; and \$170,000 for three programs under Special Needs. The Board recommended \$2,999,999.99 for seven programs for the HOPWA Grant. Next, she reviewed the slide titled FY 2024-2025/2025-2026 Recommendations for Federal Funding Allocations to Support Public Services, which provided an overall summary of the total funds.

Lastly, MS. BARAJAS thanked MS. MILLER, MR. McKNIGHT, and the CDRB members for their commitment in scoring and reviewing applications.

COUNCILWOMAN BRUNE asked how many organizations had not been funded. MS. MILLER said she had served on the Board for several years. She gave credit to City staff for evaluating and vetting applications, noting that they provide technical training to help applicants. She advised that applicants can be zero-funded for not meeting the established criteria, stating any applicants that do not receive funding are encouraged to come back. The Councilwoman wondered if there was a referral process for City staff to request assistance from the funded organizations. MS. BARAJAS confirmed that funded organizations are required to only serve Las Vegas residents. She noted Grant Program Coordinators work directly with the organizations to prioritize the assistance.

COUNCILMAN KNUDSEN thanked MS. MILLER and MR. McKNIGHT for being experts in the community and making recommendations the Council could support.

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;

45. Discussion for possible action to approve an allocation of \$2,195,209 in HOME funds by the United States Department of Housing and Urban Development (HUD), an allocation of \$342,189 in State HOME, and an estimated allocation of \$1,146,303 in State Account Affordable Housing Trust Fund (AAHTF) to the City of Las Vegas for FY 2024-2025 to build or rehabilitate affordable housing - All Wards

Minutes:

See Item 44 for related discussion.

Motion made by Brian Knudsen to Approve

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

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

46. Discussion for possible action regarding an allocation of \$5,237,805 in FY 2024-2025 Community Development Block Grant (CDBG) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) - All Wards

Minutes:

See Items 7 and 44 for related discussion.

Motion made by Brian Knudsen to Approve

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

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

47. Discussion for possible action regarding an allocation of \$467,866 in FY 2024-2025 Emergency Solutions Grant (ESG) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) - All Wards

Minutes:

See Item 44 for related discussion.

Motion made by Brian Knudsen to Approve

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

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

48. Discussion for possible action regarding an allocation of \$3,687,862 in FY 2024-2025 Housing Opportunities for Persons with AIDS (HOPWA) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) - All Wards

Minutes:

See Item 44 for related discussion.

Motion made by Brian Knudsen to Approve

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

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

#### **BOARDS AND COMMISSIONS - DISCUSSION**

49. Discussion for possible action regarding the reappointment of Valerie Brown to the Board of Civil Service Trustees

Motion made by Nancy Brune to Approve the reappointment

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;

50. Discussion for possible action regarding the reappointment of Robert Potter to the Building and Safety Enterprise Fund Advisory Committee

Motion made by Carolyn Goodman to Approve the reappointment

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**

51. Bill No. 2024-15 - For possible action - Amends LVMC 6.02.060 and 6.02.115 to update provisions regarding multi-jurisdictional business licenses to provide flexibility regarding the determination of eligible license categories. Sponsored by: Councilwoman Olivia Diaz

Minutes:

CITY ATTORNEY JEFF DOROCK advised that the City is precluded from adopting any bills during a Special City Council meeting, with the exception of emergency bills. Further, he said this bill would remain on the agenda for the July meeting.

Motion made by NOTE: No action was taken on this Item.

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

### **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.**

52. 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.

8/5/2024 Recommending Committee

7/17/2024 Council Agenda

53. Bill No. 2024-17 - Amends LVMC 19.12.070 to adjust the minimum lot size requirement for the use "Individual Care-Group Home." Sponsored by: Councilwoman Olivia Díaz and Councilwoman Nancy E. Brune

Minutes:

Recommendation noted.

7/17/2024 Council Agenda

54. Bill No. 2024-18 - Amends LVMC 9.16.030 to adjust the hours during which construction noise is deemed to be a prohibited noise disturbance. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Recommendation noted.

7/17/2024 Council Agenda

55. Bill No. 2024-19 - Amends various provisions of the Unified Development Code (LVMC Title 19) to establish provisions pertaining to residential tiny houses in accordance with State law. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Recommendation noted.

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56. Bill No. 2024-20 - Updates LVMC 19.17.080 regarding height bonus incentives to include the T4-M and T5-N Transect Zones, which zones were inadvertently left out of the initial adoption. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

Recommendation noted.

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## **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.

57. 23-0661- PUBLIC HEARING - APPLICANT: SCHULMAN DEVELOPMENT - OWNER: UNION PACIFIC RAILROAD COMPANY - For possible action on the following Land Use Entitlement project requests on 5.90 acres at the northeast corner of Charleston Boulevard and Grand Central Parkway (APNs 139-33-810-003 and 004), PD (Planned Development) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

See Items 57a-57d for related backup.

- 57a. 23-0661-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED 4,070 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE

Minutes:

See Items 57-57d for related backup.

Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

- 57b. 23-0661-SUP2 - SPECIAL USE PERMIT - FOR A PROPOSED MIXED-USE DEVELOPMENT

Minutes:

See Items 57-57d for related backup.

Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

- 57c. 23-0661-VAC1 - VACATION - PETITION TO VACATE PUBLIC RIGHT-OF-WAY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CHARLESTON BOULEVARD AND GRAND CENTRAL PARKWAY

Minutes:

See Items 57-57d for related backup.

Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

- 57d. 23-0661-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED FIVE-STORY, 275-UNIT MIXED-USE DEVELOPMENT WITH 43,810 SQUARE FEET OF COMMERCIAL SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS

Minutes:

See Items 57-57d for related backup.

Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

58. 24-0050-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: BC BUFFALO HOLDINGS, LLC - OWNER: 401 BUFFALO HOLDINGS, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED 4,314 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE at 301 North Buffalo Drive (APN 138-28-819-010), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 58, 59, and 61-67. There being no one present to speak, she 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) 57a-57d, 60, 65, and 66

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

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

59. 24-0073-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: JAMIE WELLS - OWNER: BUFFALO & LAKE MEAD BLVD, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED TATTOO PARLOR/BODY PIERCING STUDIO USE at 7421 West Lake Mead Boulevard, Suite #1 (APN 138-22-302-008), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 58 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 57a-57d, 60, 65, and 66

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

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

60. 24-0090 - PUBLIC HEARING - APPLICANT/OWNER: OPPORTUNITY VILLAGE - For possible action on the following Land Use Entitlement project requests on 17.49 acres on the east side of Thom Boulevard between

Rome Boulevard and Deer Springs Way (APN 125-24-701-037), Ward 6 (Brune). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the entire Land Use Entitlement project.

Minutes:

Items 60-60b were heard subsequent to Item 9.

MAYOR GOODMAN declared the Public Hearing open for Items 60-60b.

PETER LOWENSTEIN, Deputy Community Development Director, reported that staff found the proposed Rezoning to C-V (Civic) and the development as a whole conforms to the General Plan. The proposed residential village supports the goals of the 2050 Master Plan by increasing housing choices for all income levels near existing and new employment centers and services the needs of vulnerable members of the community by providing supportive housing, skills training and employment support to its residents. The development is generally consistent with Title 19 and meets residential adjacency standards. Deviations from zoning code provisions related to perimeter landscaping were minor and did not negatively affect the compatibility of the development with adjacent commercial and residential development; therefore, staff recommended approval of the Rezoning and Site Development Plan Review.

COUNCILWOMAN BRUNE stated that she pulled these items from the One Motion One Vote agenda to make the public aware of Opportunity Village resources coming to the northwest. She expressed excitement for the upcoming housing in the area, and she thanked Opportunity Village for working with neighbors to mitigate traffic.

BOB BROWN, President/CEO (Chief Executive Officer), appeared alongside LUCY STEWART, board member for Opportunity Village. MR. BROWN believed this would be an amazing community, and he felt thankful to the Council for giving them the spotlight.

COUNCILWOMAN DIAZ thanked Opportunity Village for providing supportive housing opportunities, and she wondered if there was a waiting list for residents. MR. BROWN said they had a 300-person waiting list and this development would accommodate 120 people. The Councilwoman stated that meant more of these housing units were needed.

MAYOR GOODMAN advised that a sample community had been completed in the south, and she recommended making an appointment to visit with Opportunity Village.

See Items 60a and 60b for related backup.

MAYOR GOODMAN declared the Public Hearing closed for Items 60-60b.

60a. 24-0090-ZON1 - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: C-V (CIVIC) [4.99 ACRES]

Minutes:

See Item 60 for related discussion and Items 60-60b for related backup.

Motion made by Nancy Brune to Approve Items 60a and 60b subject to conditions

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;

60b. 24-0090-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 121,705 SQUARE-FOOT SOCIAL SERVICES CAMPUS, INCLUDING A ONE-STORY, 90-UNIT MULTI-FAMILY RESIDENTIAL COMPLEX; A ONE-STORY, 14,040 SQUARE-FOOT RETAIL BUILDING; A ONE-STORY, 13,200 SQUARE-FOOT MULTIPURPOSE BUILDING; A ONE-STORY, 8,678 SQUARE-FOOT PRIVATE CLUBHOUSE AND A PRIVATE PARK

Minutes:

See Item 60 for related discussion and Items 60-60b for related backup.

Motion made by Nancy Brune to Approve Items 60a and 60b subject to conditions

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

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

61. 24-0118-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: OFF THE EDGE BODY JEWELRY & PIERCING, LLC - OWNER: DECATUR OAKEY PLAZA, LLC - For possible action on a Land Use Entitlement project request FOR A PROPOSED TATTOO PARLOR/BODY PIERCING STUDIO USE at 1620 South Decatur Boulevard, Suite A (APN 163-01-602-005), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 58 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 57a-57d, 60, 65, and 66

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

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

62. 24-0151-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: LE THAI 2 - OWNER: RANCHO PLAZA SHOPPING CENTER - For possible action on a Land Use Entitlement project request FOR A PROPOSED 3,481 SQUARE-FOOT ALCOHOL, ON-PREMISE FULL USE at 2202 West Charleston Boulevard, Suites #3 and #5 (APN 139-32-804-007), T5-C (T5 Corridor) Zone, Ward 1 (Knudsen). The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.

Minutes:

See Item 58 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 57a-57d, 60, 65, and 66

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

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

63. 24-0172-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CENTURY COMMUNITIES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request for a Petition to Vacate a roadway slope easement generally located at the southwest corner of Shaumber Road and W Skye Canyon Park Drive (APN 126-12-315-001), Ward 6 (Brune). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 58 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 57a-57d, 60, 65, and 66

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

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

64. 24-0173-VAC1 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CENTURY COMMUNITIES OF NEVADA, LLC - For possible action on a Land Use Entitlement project request for a Petition to Vacate a roadway slope easement generally located at the southeast corner of Iron Mountain Road and Sheep Mountain

Parkway (APN 126-12-110-001), Ward 6 (Brune). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

Minutes:

See Item 58 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 57a-57d, 60, 65, and 66

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

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

65. 24-0232-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: ROBERT R. BLACK, SR. - OWNER: 3RPM3, LLC - For possible action on a Required Five Year Review of a previously approved Special Use Permit (U-0074-95) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN (NOT QUALIFYING AS A CITY COMMUNICATION SIGN) on 0.88 acres at 7200 West Lake Mead Boulevard (APN 138-22-610-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

66. 24-0236-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: ROBERT R. BLACK, SR. - OWNER: REBEL LAND & DEVELOPMENT, LLC - For possible action on a Required Five Year Review of a previously approved Variance (V-0043-96) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN on 0.90 acres at 901 North Buffalo Drive (APN 138-28-620-003), C-1 (Limited Commercial) Zone, Ward 2 (Seaman). Staff recommends APPROVAL.

Motion made by Brian Knudsen to Strike Item 13, Table Items 57a-57d, and Hold in Abeyance Items 65 and 66 to 7/17/2024

NOTE: Due to technical difficulties, the video did not display the vote 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;

67. 23-0376-VAC1 - VACATION - PUBLIC HEARING - APPLICANT: TAYLOR MORRISON - OWNER: THE HOWARD HUGHES COMPANY, LLC - For possible action on a Land Use Entitlement project request for a Petition to Vacate a portion of right-of-way [median] generally located on Orrock Street between Fleet Wing Avenue and Kindle Rise Way (APN 137-23-212-008), Ward 2 (Seaman). The Planning Commission (7-0) vote and Staff recommend APPROVAL.

Minutes:

See Item 58 for related discussion.

Motion made by Brian Knudsen to Approve the One Motion One Vote Agenda subject to condition(s) except Item(s) 57a-57d, 60, 65, and 66

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**

68. 24-0043-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: JAIME GUIMAREY AND SERENA GUIMAREY - For possible action on a Land Use Entitlement project request TO ALLOW A ZERO-FOOT SIDE YARD SETBACK WHERE THREE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [CARPORT]; TO ALLOW A ONE-FOOT SIDE YARD SETBACK WHERE THREE FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [CASITA]; TO ALLOW A FIVE-FOOT SEPARATION FROM THE PRIMARY DWELLING WHERE SIX FEET IS REQUIRED FOR AN EXISTING RESIDENTIAL ACCESSORY STRUCTURE [CARPORT]; AND TO ALLOW EXISTING RESIDENTIAL ACCESSORY STRUCTURES [CARPORT AND MIDDLE SHED] TO NOT BE AESTHETICALLY COMPATIBLE WITH THE PRIMARY DWELLING WHERE SUCH IS REQUIRED on 0.25 acres at 6224 Budnick Circle (APN 138-02-510-052), R-1 (Single Family Residential) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) recommends APPROVAL. Staff recommends DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

JAIME and SERENA GUIMAREY, applicants, were present. MR. GUIMAREY advised that the home was purchased with the casita in 2004, which is textured and painted similarly to the house, and the carport was installed around eight years ago. He stated that he uses the casita as his office to work from home. He noted that 13 neighbors had signed a support petition. MR. GUIMAREY listed City staff that he had worked with, and he explained that Planning Commissioner ANTHONY WILLIAMS had allowed him to keep the casita and required removing the carport within 90 days. He was unsure when the 90-day requirement would begin.

PETER LOWENSTEIN, Deputy Community Development Director, reported that this item was the result of Code Enforcement action. At the May Planning Commission meeting, the Variance application was approved with the exception of the carport located on the west side of the home, which was conditioned to be removed within 90 days of the final approval action. Staff found no evidence of a unique or extraordinary circumstance had been presented, in that the applicant created a self-imposed hardship with multiple Residential Accessory Structures that do not comply with minimum setback, separation, and aesthetic compatibility requirements. Therefore, staff recommended denial.

In response to COUNCILMAN CREAR, MR. LOWENSTEIN explained that the Planning Commission had approved all accessory structures except the carport. The Councilman confirmed with MR. and MS. GUIMAREY that they would like to keep the carport, and MR. LOWENSTEIN amended Condition 2 to read: A Variance is hereby approved.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Cedric Crear to Approve subject to condition(s), striking Condition 1 and amending Condition 2 to reflect approval of the Variance

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;

69. 24-0112-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT: FELIX ARELLANO - OWNER: THE FELIX R. ARELLANO AND ALIX M. MOLINA ANGULO REVOCABLE LIVING TRUST - For possible action on an Appeal of the Approval by the Planning Commission on the following Land Use Entitlement project request TO ALLOW A 30-FOOT FRONT YARD SETBACK WHERE 50 FEET IS REQUIRED AND A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED on 0.68 acres at 818 Shetland Road (APN 139-32-801-007), R-E (Residence Estates) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) recommends APPROVAL. Staff recommends DENIAL.

Minutes:

MAYOR GOODMAN declared the Public Hearing open.

FELIX ARELLANO explained that the house was deigned to be one floor and have enough room for his family

and a three-car garage. He had designed the house to cover the view of a nearby mental health clinic. He advised that the gas meter would need to be removed if the house was moved five feet.

SETH FLOYD, Community Development Director, reported at the May 14th Planning Commission meeting, the Planning Commission approved a portion of the Variance to allow reduced front yard setback, but denied the request for a five-foot side yard setback where 10 feet is required. The applicant is appealing that decision. The applicant proposed to demolish the existing single-family dwelling on the site and construct a new single-family dwelling, which does not comply with the required 10-foot side yard setback and 50-foot front yard setback. Staff noted that the subject site conforms to R-E (Residence Estates) lot width and size. Since this is new construction, the proposed development could be redesigned to comply to current Title 19 side yard and front yard setback development standards. As no evidence of unique or extraordinary circumstance had been presented to warrant the requested Variance, the hardship was deemed to be self-imposed; therefore, staff recommended denial.

COUNCILMAN KNUDSEN was familiar with the property. He stated that new information became available that made him comfortable with the Variance.

MAYOR GOODMAN declared the Public Hearing closed.

Motion made by Brian Knudsen to Approve the Appeal

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**

70. Report by Shawn Halland, Region 2 School Associate Superintendent, on the current educational operations in schools within the Clark County School District (CCSD) in the City of Las Vegas - All Wards

Minutes:

LORI LOPEZ PRIEST, Youth Development and Social Initiatives Manager, advised that this quarterly report was required by NRS (Nevada Revised Statutes) 388G.630 and CCSD (Clark County School District) Regulation 2130 as a result of AB (Assembly Bill) 469, which passed during the 2017 Nevada Legislative Session. She introduced SHAWN HALLAND, Region 2 School Associate Superintendent for CCSD, to provide the report.

MR. HALLAND stated that compliance with State law is monitored by the State Superintendent of Public Instruction, and he advised that there were no outstanding notices of non-compliance. He compared statistics from CCSD and city of Las Vegas students from the quarterly report, which was included in the backup

Graduation Rate and Gaps in Graduation Rate – The overall graduation rate for the class of 2023 was 81.5 percent, compared to 86.3 percent for Las Vegas students. There were gaps in graduation rates for Black/African Americans, English language learners, and special education student groups.

Advanced Coursework Diversity and Achievement (Middle School) – There were 7,728 CCSD students enrolled in Middle School algebra and geometry courses, compared to 2,512 Las Vegas students. MR. HALLAND contributed increased enrollment to map growth, criterion referenced assessments, and informed course placement decisions. There were enrollment gaps for Black/African Americans, two or more races, English language learners, and special education student groups.

Chronic Absenteeism – The chronic absenteeism rate for CCSD students was 29.6 percent from January through March 2024, compared to 21.8 percent for Las Vegas students. Black/African Americans and students eligible for special education services were absent more often. He contributed reduced absenteeism to schools providing attendance incentives and over 29,800 conducted home visits.

Student Behavior – There had been 13,906 suspensions and 664 discretionary expulsions for CCSD students, compared to 3,687 suspensions and 181 discretionary expulsions for Las Vegas students. He noted that Black/African Americans and Hispanic student groups were over-represented. He believed restorative

measures addressing less severe infractions and professional learning provided to schools led to the reduced disciplinary rate.

In conclusion, MR. HALLAND highlighted that eight CCSD schools and two educators had been recognized by the Governor's Office of Science, Innovation and Technology for STEM (science, technology, engineering and mathematics) initiatives. The CCSD Family Support Center received a Silver Award from the National School Board Association for their creative and innovative strategies, and he recognized the graduating class of 2024.

COUNCILWOMAN DIAZ expressed concern regarding chronic absenteeism, which she opined makes students fall behind. She noted that the Council had allocated around \$50,000 towards a feeder pattern in Ward 3, and she stated that the Councilmembers had shared PSAs (public service announcements) to school families. She asked if data could be analyzed to see if this incentive program had an effect. MR. HALLAND offered to acquire information on the feeder pattern alignment initiative, and he confirmed there had been an overall reduction. He explained they depended on parents at the elementary level, while older students may choose not to attend school. He stressed the importance of figuring out the reasons for school refusal, providing resources, and addressing issues that hinder the ability for children to attend school. He stated that home visits were important to build relationships with parents, and he noted there had been a decrease of around nine percent in chronic absenteeism from 2023 to 2024.

COUNCILWOMAN BRUNE requested that future presentations include one graph comparing jurisdictions for each indicator, and she wanted to see the percentage of African American students enrolled in advanced math classes instead of the raw numbers. She noticed that graduation rates for Special Education and African American students in Las Vegas is significantly lower than Clark County, and she wondered where resources could be directed to support those students. The Councilwoman asked if home visits were conducted by school or region, and she said the City could offer a neighborhood event to support the message. MR. HALLAND advised that the Educational Services Division oversees home visits, and he offered to forward the suggestion to the Superintendent. He noted that schools can conduct home visits themselves or request them from Attendance Officers.

71. Report by Sherri Shoup, Assistant Fire Chief, regarding an overview on Las Vegas Fire & Rescue's Fire Prevention Division's current scope of activities and plans to support some of the City's developing programs - All Wards

Minutes:

CHIEF FERNANDO GRAY, Las Vegas Fire & Rescue Director, introduced ASSISTANT FIRE CHIEF AND FIRE MARSHAL SHERRI SHOUP, who he said has worked at the City for 22 years, to provide an overview of the Fire Prevention Division.

ASSISTANT CHIEF SHOUP utilized a PowerPoint presentation, a copy of which was submitted for the record, to explain that four Assistant Fire Protection Engineers and one Section Manager provide engineering and plan review services to ensure new buildings have the required fire protection systems. She displayed a map from the presentation showing areas where each Fire Inspector is responsible for new development inspections and special permits, noting that each inspector is assigned to a fire station. She clarified that the Code Enforcement Division focuses on residential properties, while the Fire Prevention Division concentrates on commercial properties. The Assistant Chief advised that they will inspect 71 booths that sell safe and sane fireworks that weekend, and she said the Bucket Brigade will visit each booth with a five-gallon bucket to remind people to soak fireworks before throwing them away. She stated that the City and Clark County would support Metro's (Las Vegas Metropolitan Police Department) You Light It, We Write It campaign by having Fire Inspectors working on July 4th. Further, she offered to provide a future report to the Councilmembers. She displayed fire plan reviews and inspections completed for 2022 and 2023. ASSISTANT CHIEF SHOUP thanked past and current Councilmembers for supporting a 2019 initiative requiring sprinklers in all new residential dwellings, noting that residential fire sprinkler inspections exceeded all other construction inspections. She advised that 10,586 inspections had been completed on existing buildings and operating businesses in 2023, and she expressed excitement for the 7,272 safety violations that had been corrected in 2023, which included fire alarm system problems, obstructed sprinkler systems, and construction without permits. She explained that the inspection process begins with education, and she stated they were being trained on a new educational tool that would soon be unveiled.

Lastly, ASSISTANT CHIEF SHOUP advised that the City was putting together a taskforce from different

agencies to create an intervention process for distressed residential and commercial properties. She said City Fire Inspectors would identify distressed properties and provide information to the taskforce.

MAYOR GOODMAN confirmed with CHIEF GRAY that Fire & Rescue was actively hiring and received around 1,500 applications for Firefighter positions, and he noted that the vacancy rate was less than 10 percent.

COUNCILWOMAN BRUNE thanked ASSISTANT CHIEF SHOUP for attending community events. She wondered if the Councilmembers could be sent the list of firework booth permits so they could report questionable booths, and ASSISTANT CHIEF SHOUP offered to provide that information to the Councilmembers.

COUNCILMAN KNUDSEN stated that he always requests a fire truck for events with children, and he said their staff does a great job representing Fire & Rescue. He asked who would be the point of contact on the taskforce to resolve issues after problems are identified. ASSISTANT CHIEF SHOUP noted that the multi-agency taskforce was being formulated, and she advised that their goal was to identify properties as they begin to decline. Regarding a Ceremonial agenda item, the Councilman clarified that Metro, Code (Code Enforcement), and Fire & Rescue had been involved with a property several times. He asked who would decide to act on a property that is often visited by different departments. DEPUTY CITY MANAGER TIM HACKER expected to provide a presentation to the Council in late August, noting that the IT (Information and Technology) Department built dashboards to allow all departments and Metro to input data on a property. He clarified that the dashboards were being tested, and he said the department lead would depend on the property type.

COUNCILWOMAN DIAZ recalled a meeting with neighborhood groups in 2019 that expressed concerns regarding squatter homes and who would take the lead in keeping neighborhoods safe. She wanted information to be accessible to the Councilmembers so they can share it with neighbors. Lastly, she thanked Fire & Rescue for raising issues with properties that are not kept up to code and for keeping seniors safe.

COUNCILWOMAN ALLEN-PALENSKE looked forward to the July 4th report and asked to see data from previous years, noting that there had been a change to civil penalties relating to fireworks.

MAYOR GOODMAN expressed concerns regarding cybersecurity and not being able to communicate with the community. She stressed the importance of safety and thanked CHIEF GRAY and ASSISTANT CHIEF SHOUP for the report.

## **SET DATE**

72. 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**

73. 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:

DAVID DUNVILLE advised there was a petition filed with the FDA (U.S. Food and Drug Administration) to ban titanium dioxide as a food additive, and he stated that Europe had already banned the substance. He said titanium dioxide can accumulate in the brain and harm nerve tissue. He cited a study that found other metals in the brain along with brain lesions, and he compared the lesions to those caused by COVID. He questioned how brain lesions caused by COVID or titanium dioxide could be differentiated, and he believed a solution could be removing metals from food.

**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.

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

Minutes:  
None.

**COUNCIL MEMBER RECOGNITION**

75. 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.

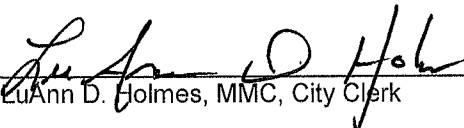
Minutes:  
COUNCILMEMBERS BRUNE, SEAMAN, CREAR, KNUDSEN, DIAZ, and ALLEN-PALENSKE announced the various events taking place during the months of June and July. Some of the Councilmembers submitted flyers, which are attached as backup, regarding their events and points of interest.

MAYOR GOODMAN hoped everyone would remain safe on July 4th, noting that people can be harmed by fireworks. She advised that the League of United Latin American Citizens National Convention and presidential debate would be held the next day, and she hoped people would watch the debate to become knowledgeable voters. She stated that a scholarship had been created for former Economic and Urban Development Director RYAN SMITH. The Mayor thanked various City staff members and departments, and she announced the next City Council meeting would be held on July 17, 2024, which would include the swearing in of two Councilmembers.

The meeting adjourned at 1:04 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Samantha DiNicola, Deputy City Clerk

  
\_\_\_\_\_  
LuAnn D. Holmes, MMC, City Clerk

Minutes Prepared by:  
Brian Carroll, Senior Deputy City Clerk

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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](http://www.lasvegasnevada.gov)  
The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)  
City Hall, 495 South Main Street, 1st Floor