



Legal Notices Transmittal and Scanning Separator Sheet

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SCANNED

JUN 18 2012

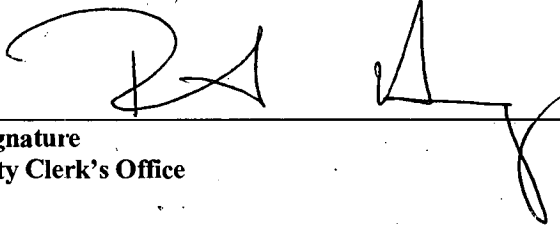
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **13th day of June, 2012**, at the hour of **5:00 PM** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **20th day of June, 2012**, at **9:00 am**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



Signature
City Clerk's Office

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Stacy Campbell, an employee of the City of Las Vegas, Nevada, says that on the **13th day of June, 2012**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **20th day of June, 2012**, at **9:00 am** in Las Vegas, Nevada, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Stacy Campbell
Signature
City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING

(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **13th day of June, 2012**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas City Council Meeting Agenda**, said meeting to be held on the **20th day of June, 2012**, at **9:00 am** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Stacey L Campbell
Signature
City Clerk's Office



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 495 SOUTH MAIN STREET • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)

BOB COFFIN (Ward 3), BOB BEERS, (Ward 2)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

NOTE: The regularly scheduled Las Vegas City Council meeting of Wednesday, July 4, 2012 is being cancelled due to the Fourth of July holiday.

June 20, 2012

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – CHAPLAIN STEVE SANSON, VETERANS IN POLITICS INTERNATIONAL
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE CHARITY WORK OF LAS VEGAS FLIGHTLINEZ
7. RECOGNITION OF FLASH FLOOD AWARENESS MONTH

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

8. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BUSINESS ITEMS

9. For Possible Action - Any items from the morning 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
10. For possible action to approve the Final Minutes by reference of regular City Council meeting of June 6, 2012

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE - CONSENT

11. For possible action to approve an Interlocal Agreement between the City of Las Vegas, Clark County, the Las Vegas Metropolitan Police Department, the City of Henderson and the City of North Las Vegas to implement Shared Computer Operations for Protection and Enforcement II (SCOPE II) for Fiscal Year 2013 (Total funding not to exceed: \$80,118 - Detention & Enforcement Capital Project Fund) - All Wards
12. For possible action to approve Fiscal Year 2013 Budget for the City's nonprofit City Parkway IV A, Inc., (\$201,300 - Existing City Parkway IV A, Inc., fund balance) - Ward 5 (Barlow)
13. For possible action to approve Fiscal Year 2013 Budget for the City's nonprofit 400 Stewart Avenue Corporation (\$8,650 - Existing 400 Stewart Avenue Corporation fund balance) - Ward 5 (Barlow)
14. For possible action to approve Fiscal Year 2013 Budget for the City's nonprofit Office District Parking I, Inc., (\$10,000 - Existing Office District Parking I, Inc., fund balance) - Ward 5 (Barlow)
15. For possible action to approve Fiscal Year 2013 Budget for the City's nonprofit City Parkway V, Inc., (\$2,839,450 - Existing City Parkway V, Inc., fund balance) - Ward 5 (Barlow)

BUILDING AND SAFETY - CONSENT

16. For possible action to approve an encroachment request from Slater Hanifan Group on behalf of Clark County School District, owner (2800 Stewart Avenue) - Ward 3 (Coffin)

FINANCE - CONSENT

17. For possible action to approve the FY2012 transfer of Budget Appropriations to adjust for expenditures and adjustments between functions within various funds totaling \$16,101,500

18. For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE - PURCHASING & CONTRACTS CONSENT

19. For possible action to approve award of the First Amendment to Agreement No. 100189-DC, Construction Management Agreement for Pedestrian Bridges located at Lone Mountain Trail, pedestrian bridges over Lake Mead Boulevard and Cheyenne Avenue, Cultural Corridor Trail pedestrian bridge over Las Vegas Boulevard and Lone Mountain Trail phase 2B, Lake Mead Boulevard to Vegas Drive - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. (\$95,900.47 - Parks and Leisure Activities Capital Projects Fund) - Wards 1, 4 and 5 (Tarkanian, Anthony and Barlow)
20. For possible action to approve award of Modification No. 3 to Contract No. 120028-PH, Development Services Process Program Management Services - Department of Information Technologies - Award recommended to: ARTECH GROUP, INC. (Not-to-Exceed \$210,320 - Computer Services Internal Service Fund [ISF])
21. For possible action to revise Purchase Order No. 300182 to accommodate a scope change for Bid No. 09.15341.21-DC, Energy Audit Improvements with Core Construction Services of Nevada - Department of Public Works (\$360,000 - General Capital Projects Fund [CPF]) - Ward 5 (Barlow)

OPERATIONS AND MAINTENANCE - CONSENT

22. For possible action to authorize staff to submit a Revised Public Purpose Reservation to the Bureau of Land Management (BLM) for forty acres of land located in the vicinity of Tropical Parkway and Shaumber Road, to change the location of the existing reservation, BLM serial number N-77372, APNs 126-25-201-010 and 126-25-201-013 - Ward 6 (Ross)

PARKS, RECREATION AND NEIGHBORHOOD SERVICES - CONSENT

23. For possible action to approve the allocation of \$360,000 (HOME Investment Partnership Program Funds) and \$72,000 (Redevelopment Agency (RDA) 9% Set-Aside Funds) for a total allocation of \$432,000 to Help of Southern Nevada to operate a tenant-based rental assistance program - All Wards
24. For possible action to approve allocation of \$360,000 (HOME Investment Partnership Program Funds) and \$72,000 (Redevelopment Agency (RDA) 9% Set-Aside Funds) for a total allocation of \$432,000 to Catholic Charities to operate a tenant-based rental assistance program - All Wards

PLANNING - CONSENT

25. For possible action to approve the Funding Agreement for the 2012 Historic Preservation Fund (HPF) grant from the United States Department of the Interior and National Park Service, administered by the State Historic Preservation Office (SHPO) in the amount of \$45,000 to complete the Phase III: Beverly Green Neighborhood Historic Resource Survey and Inventory, for the survey area generally bounded by East St. Louis Avenue, Santa Rosa Drive, East Sahara Avenue and South Sixth Street on the north, west, south and east respectively - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING CONSENT

26. For possible action to approve an Extension of a Temporary Alcohol Beverage Caterer License, Events with a Twist, LLC dba Events with a Twist, LLC, 233 South 4th Street, Jennifer Kay Colacion, Mgr 100% - Ward 3 (Coffin)
27. For possible action to approve an Extension of a Temporary Beer/Wine/Cooler On-Sale License, La Sierra Nevada, LLC dba La Sierra Mexican Restaurant, 2350 East Bonanza Road, Salvador Anaya, Mgr 50%, Maria Gloria Anaya, Mgr 50% - Ward 3 (Coffin)
28. For possible action to approve a New Beer/Wine/Cooler On-Sale License, Luis Alfredo Martinez Mendoza dba Las Pupusas Restaurant #5, 7450 West Cheyenne Avenue, Suites 108 & 109, Luis Alfredo Martinez Mendoza, Owner, 100% - Ward 4 (Anthony)
29. For possible action to approve a Change of Ownership for a Beer/Wine/Cooler On-Sale License (Non-Operational), FROM: Rosaritos Restaurant Inc., TO: Gladys Jacks dba Sun City Café, 9320 Sun City Boulevard Suite 101 (Non-Operational), Gladys Jacks, Owner 100% - Ward 4 (Anthony)

30. For possible action to approve a New Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, FROM: Stoneys North Forty LLC, TO: Nevada Restaurant Services, Inc. dba Dotty's 73, 310 South Decatur Boulevard, Richard Craig Estey, Pres, Secy, Treas, Dir 100% - Ward 1 (Tarkanian)
31. For possible action to approve a Change of Ownership for a Tavern License, FROM: Stoneys North Forty LLC, TO: Nevada Restaurant Services, Inc. dba Dotty's 73, 310 South Decatur Boulevard, Richard Craig Estey, Pres, Secy, Treas, Dir 100% - Ward 1 (Tarkanian)
32. For possible action to approve a Change of Ownership for a Tavern License, FROM: M.M.I.G., Inc., TO: Nevada Restaurant Services, Inc. dba Dotty's #78, 3377 North Rancho Drive, Richard Craig Estey, Pres, Secy, Treas, Dir 100% - Ward 6 (Ross)
33. For possible action to approve a New Non-Restricted Gaming Limited License subject to confirmation of the Nevada Gaming Commission, FROM: M.M.I.G. Inc., TO: Nevada Restaurant Services, Inc. dba Dotty's #78, 3377 North Rancho Drive, Richard Craig Estey, Pres, Secy, Treas, Dir 100% - Ward 6 (Ross)
34. For possible action to approve a Change of Ownership for a Tavern License, FROM: Becker Gaming Group, TO: Sierra Gold Buffalo 4, LLC dba Sierra Gold, 2400 North Buffalo Drive, Suite 125, Golden Tavern Group, LLC, Managing Mmbr 100%, Golden Gaming, LLC, Managing Mmbr of Golden Tavern Group 100%, Blake Louis Sartini, Pres, CEO, Rod S. Atamian, EVP, Treas, Secy, Matthew Flandermeyer, CFO, VP - Ward 4 (Anthony)
35. For possible action to approve a New Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, FROM: Becker Gaming Group, TO: Sierra Gold Buffalo 4, LLC dba Sierra Gold, 2400 North Buffalo Drive, Suite 125, Golden Tavern Group, LLC, Managing Mmbr 100%, Golden Gaming, LLC, Managing Mmbr of Golden Tavern Group 100%, Blake Louis Sartini, Pres, CEO, Rod S. Atamian, EVP, Treas, Secy, Matthew Flandermeyer, CFO, VP - Ward 4 (Anthony)
36. For possible action to approve a New Non-Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, CN Acquisition Sub, Inc. dba CN Acquisition Sub, Inc. db at Binion's Gambling Hall & Hotel, 128 Fremont Street, CN Acquisition Sub, Inc., Operating Entity, 100%, Thomas Murphy, Secy, Dir, Neil Cooper, Pres, Treas, Dir, Jeffrey Siri, Key Employee, William Hill U.S. Holdco, Inc., Shareholder, 100% - Ward 5 (Barlow)
37. For possible action to approve a New Non-Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, CN Acquisition Sub, Inc. dba CN Acquisition Sub, Inc. db at Four Queens Hotel & Casino, 202 Fremont Street, CN Acquisition Sub, Inc., Operating Entity, 100%, Thomas Murphy, Secy, Dir, Neil Cooper, Pres, Treas, Dir, Jeffrey Siri, Key Employee, William Hill U.S. Holdco, Inc., Shareholder, 100% - Ward 5 (Barlow)
38. For possible action to approve a New Restricted Gaming License, Red Card LLC dba Convenience Super Store, 8490 Westcliff Drive, Murray L. Petersen, Mgr, Mmbr 100% - Ward 2 (Beers)
39. For possible action to approve a New Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Co. db at Two Sisters Supermarket/Dos Hermanas Super Mercado, 1000 North Rancho Drive, Robert Woodson, VP 0% - Ward 5 (Barlow)
40. For possible action to approve a New Restricted Gaming License subject to confirmation of approval by the Nevada Gaming Commission, Templeton Gaming Corporation (TGC) db at Dollar General Store 12830, 5991 West Cheyenne Avenue, Kenneth Templeton, Trustee, Dir, Pres, Secy, Teas 100% - Ward 5 (Barlow)
41. For possible action to approve a Two-Day Opening for a Non-Restricted Gaming License, Western Hotel & Casino, LLC db at 899 Fremont Street, Anthony Santo, Pres, CEO 100% - Ward 5 (Barlow)
42. For possible action to approve an Extension of a Temporary Burglar Alarm License, Pro Link Contracting dba Pro Link Contracting, 2805 Jeffrey Pines Street, Mark Brantley, Pres, Dir 51%, Shari Brantley, Secy, Treas 49% - Ward 5 (Barlow)
43. For possible action to approve a Massage Establishment Ancillary License, Body Spa, Inc. dba Body Spa West, 8751 West Charleston Boulevard, Suite 295, Debra Ritchey, Pres 100% - Ward 2 (Beers)

44. For possible action to approve an Extension of a Temporary Secondhand Dealer Class I-A License, State Recycle Inc. dba Nevada State Recycle, 1816 Industrial Road, Unit 4, Andy Chen, Dir, Pres 40%, Attila Parajdi, Dir 24%, Attila D. Newman, Dir, Treas 18%, Zsolt F. Mate, Dir, Secy 18% - Ward 3 (Coffin)
45. For possible action to approve an Extension of a Temporary Secondhand Dealer Class I-A License, Ruda Barros dba Western Recycling, 2866 Highland Drive, Ruda Barros, Owner 100% - Ward 1 (Tarkanian)
46. For possible action to approve an Extension of a Temporary Secondhand Dealer Class II License, HBBH LLC dba Plato's Closet, 5643 Centennial Center Boulevard, Suite 105, Mark Sherman, Managing Mmbr 50%, Margaret Sherman, Managing Mmbr 50% - Ward 6 (Ross)
47. For possible action to approve a New Wholesale General License, Las Vegas Beer & Beverage Company LLC dba Las Vegas Beer & Beverage Company, 51 North Pecos Road, Suite 105, Amesh A. Patel, Managing Mmbr 100% - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

48. For possible action to approve Supplement No. 4 to the Grant and Cooperative Agreement (L07AC13679) between the City of Las Vegas and the Bureau of Land Management (BLM) to extend the contract date to June 28, 2013 for the Lone Mountain Trail Pedestrian Safety Crossing Bridges project funded under the Southern Nevada Public Land Management Act (SNPLMA), located along the Lone Mountain Trail over the Lake Mead Boulevard and Cheyenne Boulevard - Wards 1 and 4 (Tarkanian and Anthony)
49. For possible action to approve Supplement No. 4 to the Grant and Cooperative Agreement (L07AC14394) between the City of Las Vegas and the Bureau of Land Management (BLM) to extend the contract date to December 28, 2014, change the project scope and modify contract language for the Las Vegas Wash Trail Pedestrian Safety Crossing Bridges project funded under the Southern Nevada Public Lands Management Act (SNPLMA) located along the Las Vegas Wash at Lamb Boulevard and Charleston Boulevard - Ward 3 (Coffin)
50. For possible action to approve Supplement No. 4 to the Grant and Cooperative Agreement (L07AC14118) between the City of Las Vegas and the Bureau of Land Management (BLM) to modify contract language for the Cultural Corridor Trail Pedestrian Crossing Bridge project funded under the Southern Nevada Public Lands Management Act (SNPLMA) located over Las Vegas Boulevard between Washington Avenue and McWilliams Avenue - Ward 5 (Barlow)
51. For possible action to approve Supplement No. 4 to the Grant and Cooperative Agreement (L07AC12955) between the City of Las Vegas and the Bureau of Land Management (BLM) to extend the contract date to December 28, 2014 and modify contract language for the I-215 Beltway Trail Segments project funded under the Southern Nevada Public Lands Management Act (SNPLMA) located along the 215 Beltway between Charleston Boulevard and Alexander Road - Ward 4 (Anthony)
52. For possible action to approve Supplement No. 4 to the Grant and Cooperative Agreement (L07AC14876) between the City of Las Vegas and the Bureau of Land Management (BLM) to increase funding in the amount of \$500,000 and extend the contract date to December 28, 2014 for the Las Vegas Wash Trail Phase II project funded under the Southern Nevada Public Land Management Act (SNPLMA), located along the Las Vegas Wash between Lamb Boulevard and Washington Avenue and between Stewart Avenue and Charleston Boulevard (\$500,000 - Park & Leisure Activities Capital Project Fund [CPF]) - Ward 3 (Coffin)
53. For possible action to approve Highway Agreement, a Cooperative (Local Public Agency) Agreement, between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to provide Federal Congestion Mitigation and Air Quality (CMAQ) funding for design and construction of five (5) bus turnouts on Charleston Boulevard from Hualapai Way to I-15 (\$450,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 5 (Tarkanian, Beers and Barlow)
54. For possible action to approve Highway Agreement, a Cooperative (Local Public Agency) Agreement, between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to provide Federal Congestion Mitigation and Air Quality (CMAQ) funding for design and construction of the Buffalo Drive CMAQ Project, on Buffalo Drive from Sahara Avenue to Charleston Boulevard (\$1,360,456 - Public Works Capital Project Fund [CPF]) - Wards 1 and 2 (Tarkanian and Beers)

55. For possible action to approve Amendment No. 2 to the Highway Agreement No. PR334-10-063 a Cooperative (Local Public Agency) Agreement with the State of Nevada Department of Transportation (NDOT) to change the scope of the project and increase project funding in the amount of \$1,647,224 for the construction of landscaping improvements on D Street from Washington Avenue to Owens Avenue (\$1,647,224 - Public Works Capital Project Fund [CPF]) - Ward 5 (Barlow)

RESOLUTIONS - CONSENT

56. R-42-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 SID Administration Special Revenue Fund (SRF) Budget in the amount of \$3,000
57. R-43-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Debt Service Fund Budget in the amount of \$6,460,000
58. R-44-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Capital Improvements Capital Projects Fund (CPF) in the amount of \$13,213,150
59. R-45-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Green Building Capital Projects Fund (CPF) in the amount of \$5,040,100
60. R-46-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Municipal Parking Enterprise Fund (EF) in the amount of \$3,500,000
61. R-47-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Building and Safety Enterprise Fund (EF) in the amount of \$500,000
62. R-48-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Automotive Operations Internal Service Fund (ISF) in the amount of \$2,000,000
63. R-49-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 City Facilities Internal Service Fund (ISF) in the amount of \$10,000,000
64. R-50-2012 - For possible action to approve a Resolution to Augment the City of Las Vegas Fiscal Year 2012 Cemetery Operations Permanent Fund (PF) in the amount of \$75,000
65. R-51-2012 - For possible action to approve a Resolution regarding the rental license agreement form to be utilized for the rental of certain facilities at City Hall located at 495 South Main Street, Las Vegas, Nevada, authorizing the City Manager to waive certain fees and further authorizing the City Manager to execute rental license agreement as required - All Wards
66. R-52-2012 - For possible action to approve a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to change the speed limit on Buffalo Drive between Whispering Sands Drive and Racel Street from 25 mph to 35 mph - Ward 6 (Ross)
67. R-53-2012 - For possible action to approve a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to change the speed limit on Grand Teton Drive between Buffalo Drive and Jones Boulevard from 25 mph to 35 mph - Ward 6 (Ross)
68. R-54-2012 - For possible action to approve a Resolution authorizing the donation of City-owned lighting equipment and fixtures to the Miracle League of Las Vegas, a non-profit organization located at 2200 Mesquite Way - Ward 1 (Tarkanian)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

69. Discussion for possible action to approve an Interlocal Agreement for Inmate Housing between the Cities of North Las Vegas and Las Vegas - All Wards

70. Discussion for possible action regarding the Ninth Amendment to Project Management and Consulting Agreement by and between City Parkway V, Inc., Office District Parking I, Inc., and Newland Real Estate Group, LLC to extend the term of the project management services through March 31, 2013 and reimburse Newland for their third-party expenses for parcels located in Symphony Park at the intersection of Grand Central Parkway and Bonneville Avenue (\$928,487.61 - Symphony Park Capital Projects Fund, City Parkway V fund balance) - Ward 5 (Barlow)

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

71. Report for possible action regarding development projects currently under contract or negotiation, other projects and to provide an overview of programs and initiatives - All Wards
72. Discussion for possible action regarding a Memorandum of Understanding (MOU) by and between the Nevada Development Authority (NDA) and the City of Las Vegas to develop a Regional Comprehensive Economic Development Strategy which will create a roadmap to diversify and strengthen the regional economy - All Wards

FIRE & RESCUE - DISCUSSION

73. Discussion for possible action to award a contract to ICMA Center for Public Safety Management for a comprehensive analysis of fire/EMS services for the City of Las Vegas in an amount not-to-exceed \$145,000 with \$10,000 for travel and presentation - All Wards

PLANNING - DISCUSSION

74. Report for possible action regarding an update on the Short-Term Residential Rental Ordinance - All Wards

PLANNING - BUSINESS LICENSING DISCUSSION

75. Discussion for possible action regarding an Appeal of a Work Card Denial for Katherine A. Moore db at Las Vegas Golf Club, 4300 West Washington Avenue - Ward 5 (Barlow)
76. Discussion for possible action regarding an Appeal of a Work Card Denial for Jacob Matthew Parker db at Larrys Hide Away, 3369 Thom Boulevard - Ward 6 (Ross)
77. Discussion for possible action regarding an Appeal of a Work Card Denial for Brian Matthew Poet db at Goodfellas Bar & Restaurant, 2801 North Tenaya Way, Suite A - Ward 6 (Ross)
78. Discussion for possible action regarding a Martial Arts Instruction License, Legacy Martial Arts, LLC dba Karate For Kids, 4840 East Bonanza Road, Suite 2, Elijah Kahoohuli Vincent Jr., Owner 100% - Ward 3 (Coffin)

RESOLUTIONS - DISCUSSION

79. R-55-2012 - Discussion for possible action regarding 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 1213 S. Las Vegas Blvd., LLC, (Owner and CVIP Participant) located at 1213 South Las Vegas Boulevard, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 5 (RA-8-2012)]

BOARDS & COMMISSIONS - DISCUSSION

80. Discussion for possible action on the appointment and reappointment of members to the Neighborhood Partners Fund Board for Fiscal Year 2013

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

81. Bill No. 2012-27 - For Possible Action - Authorizes the reestablishment of certain types of nonconforming uses under specified circumstances. Sponsored by: Councilman Bob Coffin

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.

- 82. Bill No. 2012-23 - Adopts an updated Transportation & Streets and Highways Element of the Las Vegas 2020 Master Plan. Proposed by: Flinn Fagg, Director of Planning
- 83. Bill No. 2012-24 - Repeals the Code chapter pertaining to the Master Plan of Streets and Highways and replaces it with a chapter pertaining to planned streets and highways. (TXT-40405) Proposed by: Flinn Fagg, Director of Planning
- 84. Bill No. 2012-25 - Adopts an updated Conservation Element of the Las Vegas 2020 Master Plan. Proposed by: Flinn Fagg, Director of Planning
- 85. Bill No. 2012-26 - Extends on a temporary basis the display periods for temporary special event signs. Sponsored by: Councilman Steven D. Ross
- 86. Bill No. 2012-28 - Adjusts the ward boundaries of the City in accordance with a redistricting plan. Proposed by: Bradford R. Jerbic, City Attorney

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 87. Bill No. 2012-29 - Amends the Unified Development Code to consolidate land uses, streamline zoning requirements, and clarify zoning and development standards. (TXT-44511) Sponsored by: Councilman Steven D. Ross
- 88. Bill No. 2012-30 - Amends the Supplemental Document to the City's Administrative Code to increase the number of members of the Board of Appeals from eight to nine. Sponsored by: Mayor Carolyn G. Goodman
- 89. Bill No. 2012-31 - Annexation No. ANX-44087 – Property location: located on the northwest corner of Vegas Drive and Michael Way; Petitioned by: AE Trust; Acreage: 0.39 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
- 90. Bill No. 2012-32 - Amends the Unified Development Code to reduce the on-site parking requirement for the use "Taxicab/Limo Yard." (TXT- 44522) Sponsored by: Councilman Ricki Y. Barlow

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

- 91. For Possible Action - Any items from the afternoon 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

HEARINGS - DISCUSSION

- 92. Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 1123 Chapman Drive for fees in the amount of \$2,861 (General Fund) and assess a maximum of \$19,650 in daily and failed inspection civil penalties for a total of \$22,511. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER C/O MARY LOU CLEMMONS, L P - Ward 3 (Coffin)
- 93. Public Hearing for possible action to consider a request for a waiver and/or reduction of fees totaling \$2,853.50 in out of pocket costs, \$1,450 in failed inspection civil penalties and \$38,050 in daily civil penalties for a total of \$42,353.50 recorded against the property located at 231 North 11th Street. PROPERTY OWNER: MYTHIC MANAGEMENT LLC - Ward 5 (Barlow)

PLANNING

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING - CONSENT

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED "FOR APPROVAL". 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.

94. EOT-45197 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: URBAN LOFTS XIV, LTD - For possible action on a request for an Extension of Time of a previously approved Variance (VAR-11723) TO ALLOW 11,627 SQUARE FEET OF OPEN SPACE WHERE 61,079 SQUARE FEET IS THE MINIMUM AMOUNT OF OPEN SPACE REQUIRED on 6.07 acres at the northwest corner of 25th Street and Charleston Boulevard (APN 139-35-815-002), R-PD13 (Residential Planned Development - 13 Units Per Acre) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
95. EOT-45198 - EXTENSION OF TIME RELATED TO EOT-45197 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: URBAN LOFTS XIV, LTD - For possible action on a request for an Extension of Time of a previously approved Site Development Plan Review (SDR-11728) FOR A PROPOSED 85-LOT SINGLE FAMILY DEVELOPMENT on 6.07 acres at the northwest corner of 25th Street and Charleston Boulevard (APN 139-35-815-002), R-PD13 (Residential Planned Development - 13 Units Per Acre) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
96. EOT-45200 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT: WALGREEN CO. - OWNER: A&M LAKE MEAD, LLC - For possible action on a request for an Extension of Time of a previously approved Special Use Permit (SUP-37566) FOR A 79 SQUARE-FOOT ACCESSORY PACKAGE LIQUOR OFF-SALE WITHIN AN EXISTING 13,905 SQUARE-FOOT RETAIL ESTABLISHMENT at 9420 West Lake Mead Boulevard (APN 138-18-821-005), P-C (Planned Community) Zone, Ward 4 (Anthony). Staff recommends APPROVAL.

PLANNING - DISCUSSION

97. SDR-44908 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: THE BOYER COMPANY - OWNER: CITY PARKWAY V, INC. - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 38-BED, 33,515 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME AND A WAIVER TO ALLOW A ZERO LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PERIMETER WHERE EIGHT FEET IS REQUIRED on a 2.7-acre portion of a 8.49-acre lot adjacent to the east side of Tenaya Way, approximately 370 feet north of Peak Drive (APN 138-15-612-012), C-PB (Planned Business Park) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

SET DATE

98. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

CITIZENS PARTICIPATION

99. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

COUNCIL MEMBER RECOGNITION

100. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive