

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Crystal Makridis, an employee of the City of Las Vegas, Nevada, says that on the **29th day of May, 2013**, 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 **5th day of June, 2013**, at **9:00 am**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City of Las Vegas Development Services Center, 333 North Rancho Drive
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City Hall, 495 South Main Street, 15th Floor

Crystal Makridis

Signature
City Clerk's Office

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Stacey Campbell, an employee of the City of Las Vegas, Nevada, says that on the **29th day of May, 2013**, 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 **5th day of June, 2013**, 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.

Stacey L Campbell

Signature
City Clerk's Office

CERTIFICATE OF ELECTRONIC 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 **29th day of May, 2013**, 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 **5th day of June, 2013**, 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.

Stacy 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: By Council action, the regularly scheduled meetings for July 2013 will be held on Wednesday, July 10th, 2013 and Wednesday, July 24, 2013.

June 5, 2013

Session begins at 9:00 a.m.

Note: There will be no break between morning and afternoon items for this meeting.

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 - PASTOR BENNY JAQUES, VICTORY OUTREACH LAS VEGAS
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM WINNERS
7. RECOGNITION OF AWARD WINNERS FROM THE HELLDORADO PARADE
8. RECOGNITION OF NATIONAL MISSING CHILDREN'S DAY

BUSINESS ITEMS

PUBLIC COMMENT

9. 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

10. For Possible Action - Any items 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
11. For possible action to approve the Final Minutes by reference of the regular City Council meeting of May 15, 2013

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

12. Approval of an Interlocal Agreement between the City of Las Vegas and the Regional Flood Control District for television production services

CULTURAL AFFAIRS - CONSENT

13. For possible action to approve an Interlocal Agreement with Clark County for a \$25,000 Outside Agency Grant (FY 12/13) for the City of Las Vegas West Las Vegas Arts Center located at 947 West Lake Mead Boulevard to be used for the Performing and Visual Arts Summer Camp for Kids 2013 program - Ward 5 (Barlow)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve the reimbursement of Neighborhood Stabilization Program (NSP-1) funds to the Department of Housing and Urban Development (HUD) in the amount of \$92,003.71 using Redevelopment 9% Housing Set-Aside funds - All Wards

FINANCE - PURCHASING & CONTRACTS CONSENT

15. For possible action to approve award of Agreement No. 130198-TF, Prime Design Services Agreement for Boulder Highway Sahara Avenue Alternatives Analysis Part II located on Sahara Avenue between I-15 and Boulder Highway - Department of Public Works - Award recommended to: VTN NEVADA (\$200,000 - Road and Flood Capital Projects Fund) - Ward 3 (Coffin)

16. For possible action to approve First Amendment to Agreement No. 110203-TF, Construction Manager as Agent Agreement for Jones/Valley View Corridor Improvements CMAR Project located on Jones Boulevard from US 95 to Sahara Avenue and Valley View Boulevard from US 95 to Desert Inn Road - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP (\$150,000 - Road and Flood Capital Projects Fund) - Ward 1 (Tarkanian)
17. For possible action to revise Purchase Order No. 314758 to accommodate additional funding for Bid No. 13.38964-TF, Stewart/Ogden Streetscape Enhancements located along Stewart Avenue and Ogden Avenue between the cross streets of Main Street and Las Vegas Boulevard - Department of Public Works - (\$200,000 - Public Works Capital Projects Fund) - Ward 5 (Barlow)
18. For possible action to approve First Amendment to Agreement No. 130139-DC, Blanket Services Agreement for Material Testing and Inspection, Quality Assurance and Independent Assurance Services for various projects related to the City's Capital Improvement Program - Department of Public Works - Award recommended to: NINYO & MOORE (Not-to-Exceed \$114,000 - Various Funds) - All Wards
19. For possible action to reject the lowest bidder as non-responsive and approve award to the best bidder of Bid No. 130158-TG, Replacement and Installation of Synthetic Grass Surfacing, located at Charlie Kellogg and Joe Zaher Sports Complex, 7901 West Washington Avenue and other future locations around the City - Department of Operations and Maintenance - Award recommended to: GENERAL ACRYLICS, INC. (Not-to-Exceed \$1,500,000 - General Fund) - All Wards
20. For possible action to approve award of Contract No. 130157-RH, Infor Public Sector Suite V8.3 Business Licensing Software Design, Build and Implementation - Department of Information Technologies - Award recommended to: INFOR PUBLIC SECTOR, INC. (\$580,604 - Computer Services Internal Service Fund)
21. For possible action to approve award of Modification No. 2 to Contract No. 080069-CW, Property Valuation Services - Department of Human Resources - Award recommended to: ASSETWORKS, INC. (\$64,800 - Liability Insurance and Property Damage ISF)
22. For possible action to approve award of Contract No. 130116-CW-A, Public Attorney Services for Indigent Defendants – Las Vegas Municipal Court - Award recommended to: BELLON & MANINGO, LTD (\$81,900 - General Fund)
23. For possible action to approve award of Contract No. 130116-CW-B, Public Attorney Services for Indigent Defendants – Las Vegas Municipal Court - Award recommended to: KOCKA & BOLTON LLC (\$81,900 - General Fund)
24. For possible action to approve award of Contract No. 130116-CW-C, Public Attorney Services for Indigent Defendants - Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF BENJAMIN NADIG CHTD (\$81,900 - General Fund)
25. For possible action to approve award of Contract No. 130116-CW-D, Public Attorney Services for Indigent Defendants – Las Vegas Municipal Court - Award recommended to: NOBLES & YANEZ, PLLC. (\$81,900 - General Fund)
26. For possible action to approve award of Contract No. 130116-CW-E, Public Attorney Services for Indigent Defendants – Las Vegas Municipal Court - Award recommended to: THE KICE LAW GROUP, LLC (\$81,900 - General Fund)
27. For possible action to approve award of Contract No. 130116-CW-F, Public Attorney Services for Indigent Defendants – Las Vegas Municipal Court - Award recommended to: LAW OFFICE OF BRIAN J. SMITH, LTD. (\$81,900 - General Fund)
28. For possible action to approve award of Modification No. 5 to Contract No. 11006-TB, Access Control and Surveillance System - Department of Information Technologies - Award recommended to: STANLEY CONVERGENT SECURITY SOLUTIONS, INC. (Not-to-Exceed \$100,000 - Various Funds) - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

29. For possible action to approve Angel Park Capital Improvement Agreement 8 between the City of Las Vegas and Angel Park Golf, LLC for capital equipment needs at the Angel Park Golf Course, 100 South Rampart Boulevard (\$293,500.46 - Municipal Golf Course Enterprise Fund) - Ward 2 (Beers)

30. For possible action to approve a Sublease Agreement between Clark County School District and Acelero Learning Clark County for the sublease of the Martinez Early Childhood Development Center located on City owned land at 2901 Harris Avenue - Ward 3 (Coffin)
31. For possible action to authorize staff to process and record a sewer easement from R & S Simmons, LLC to the City of Las Vegas for sewer line construction on Ann Road and Grand Canyon Drive, APN 125-31-101-024 - Clark County
32. For possible action to authorize staff to process and record a sewer easement from Steven J. Bass, a married man, as his sole and separate property to the City of Las Vegas for sewer line construction on Grand Canyon Drive, APN 125-31-101-025 - Clark County

PLANNING - BUSINESS LICENSING CONSENT

33. For possible action to approve a New Package Alcohol License, Khoshaba Israel dba Maxi Mart, 2212 East Charleston Boulevard, Khoshaba Israel, Owner 100% - Ward 3 (Coffin)
34. For possible action to approve a New Beer/Wine/Cooler Off-Sale License subject to the provisions of the Planning and Fire codes, BM6 Inc. dba Mojave Market, 3020 East Bonanza Road, Suite #150, Sam Elias Hamika, Pres, Secy, Treas, Dir 100% - Ward 3 (Coffin)
35. For possible action to approve a New Restricted Gaming License subject to the provisions of the Planning and Fire codes, BM6 Inc. dba Mojave Market, 3020 East Bonanza Road, Suite #150, Sam Elias Hamika, Pres, Secy, Treas, Dir 100% - Ward 3 (Coffin)
36. For possible action to approve a New Restricted Gaming License, Bidi United Corp. dba Diamond Liquor & Market, 789 North Nellis Boulevard, Sal Butres Bidi, Pres, Secy, Treas, Dir 100% - Ward 3 (Coffin)
37. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: New Albertsons, Inc., TO: Albertsons, LLC dba Albertson's Store #6009, 8410 Farm Road, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 6 (Ross)
38. For possible action to approve an Extension of a Temporary Package Alcohol License and an Internet Alcohol Sales License for a Change of Ownership, FROM: New Albertsons, Inc., TO: Albertsons, LLC dba Albertson's Store #6018, 7151 West Craig Road, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 4 (Anthony)
39. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: New Albertsons, Inc., TO: Albertsons, LLC dba Albertson's Store #6060, 11720 West Charleston Boulevard, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 2 (Beers)
40. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: New Albertsons, Inc., TO: Albertsons, LLC dba Albertson's Store #6090, 7075 West Ann Road, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 4 (Anthony)
41. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6011, 1650 North Buffalo Drive, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 1 (Tarkanian)
42. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6012, 8350 West Cheyenne Avenue, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 4 (Anthony)

43. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6013, 2550 South Fort Apache Road, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 2 (Beers)
44. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6016, 10250 West Charleston Boulevard, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 2 (Beers)
45. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6045, 1760 East Charleston Boulevard, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 3 (Coffin)
46. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6046, 1001 South Rainbow Boulevard, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 1 (Tarkanian)
47. For possible action to approve an Extension of a Temporary Package Alcohol License for a Change of Ownership, FROM: Lucky Stores, LLC, TO: Albertsons, LLC dba Albertson's Store #6061, 4850 West Craig Road, Albertson's Holdings, LLC, Mmbr 100%, Robert G. Miller, CEO, Pres, Robert C. Butler, COO, Richard J. Navarro, CFO, Paul G. Rowan, SVP, Secy, Andrew J. Scoggin, SVP - Ward 4 (Anthony)
48. For possible action to approve a New Package Alcohol License, Walgreen Co. dba Walgreens #12539, 6825 North Durango Drive, Gregory D. Wasson, Pres, CEO, Jason M. Dubinsky, Treas, Richard M. Ashworth, Corporate Operations VP, John A. Mann, Asst Secy, Alan G. McNally, Director - Ward 6 (Ross)
49. For possible action to approve a New Package Alcohol License, Walgreen Co. dba Walgreens #1641, 9300 West Sahara Avenue, Gregory D. Wasson, Pres, CEO, Jason M. Dubinsky, Treas, Richard M. Ashworth, Corporate Operations VP, John A. Mann, Asst Secy, Alan G. McNally, Director - Ward 2 (Beers)

PUBLIC WORKS - CONSENT

50. For possible action to approve Interlocal Agreement R119-13-015 between the City of Las Vegas and the Nevada Department of Transportation (NDOT) to construct a Regional Flood Control facility that consists of approximately 785 feet of reinforced concrete box (RCB) crossing US 95 Highway at Deer Springs Way as a part of NDOT's US 95 Widening Project from Ann Road to Kyle Canyon Road (\$2,802,200 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
51. For possible action to approve a Special Event Permit for Vegas StrEATS, LLC at Jackie Gaughan Plaza, 600 Fremont Street and 6th Street from El Cortez Hotel entrance to Fremont Street every second Saturday from June 8, 2013 through May 10, 2014, Responsible Person in Charge: Alonzo Valencia - Ward 3 (Coffin)

RESOLUTIONS - CONSENT

52. R-34-2013 - 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 DeCar Enterprises, LLC, (Owner and CVIP Participant) located at 1201 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 Redevelopment Agency Items 5 (RA-21-2013) and 6 (RA-22-2013) and Council Item 53 (R-35-2013)]
53. R-35-2013 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Quick Start Program (QSP) Agreement between the RDA and Decar Enterprises, LLC, (Owner and QSP Participant) located at 1201 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 Redevelopment Agency Items 5 (RA-21-2013) and 6 (RA-22-2013) and Council Item 52 (R-34-2013)]

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

54. Discussion for possible action regarding an agreement between the City of Las Vegas and The Public Education Foundation for the purposes of implementing the literacy lift-off program for students in the Rex Bell Elementary and Matt Kelly Elementary schools for the 2013-2014 and 2014-2015 school years (Total eligible funding: \$200,000 - General Fund) - Wards 1 and 5 (Tarkanian and Barlow)

FINANCE - PURCHASING & CONTRACTS DISCUSSION

55. ABEYANCE ITEM - Discussion for possible action regarding the Protest of Request for Proposals No. 130052-BR, Deferred Compensation Provider - Protest submitted by: MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
56. ABEYANCE ITEM - Discussion for possible action regarding award of Contract No. 130052-BR, Deferred Compensation Services - Department of Human Resources - Award recommended to: INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION (ICMA-RC)

PLANNING - BUSINESS LICENSING DISCUSSION

57. Discussion for possible action regarding a New Secondhand Dealer Class II License, Kenneth Rustay dba We Buy Gold, 241 North Nellis Boulevard, Suite #103, Kenneth Robert Rustay, Owner 100% - Ward 3 (Coffin)

BOARDS & COMMISSIONS - DISCUSSION

58. Discussion for possible action on appointments of Council members to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities
59. For Possible Action - AUDIT OVERSIGHT COMMITTEE - Councilman Steven D. Ross, Term Expiration 6-2013
60. For Possible Action - PLANNING COMMISSION - For Possible Action - Richard P. Bonar, Gus Flangas and Todd L. Moody - Term Expirations 6-2013
61. For Possible Action - SENIOR CITIZENS ADVISORY BOARD - Betty Evans, Mel Henkin and Mickey Lee Moore - Term Expirations 6-2013

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

62. Bill No. 2013-23 - For Possible Action - Changes the billing and payment of sewer service charges from an annual basis to a quarterly basis, and increases the amount of the fee for releasing a sewer lien. Sponsored by: Councilman Steven D. Ross
63. Bill No. 2013-24 - For Possible Action - Amends the City's version of the Southern Nevada Amendments to the 2009 International Energy Conservation Code to exempt certain activity regarding buildings constructed before 2009 from complying with energy conservation standards that otherwise would apply. Sponsored by: Councilman Bob Beers

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.

64. Bill No. 2013-25 - Amends the Downtown Centennial Plan to authorize tavern-limited establishments within the Arts District and the Parkway Center District. (TXT-48308) Proposed by: Flinn Fagg, Director of Planning

- 65. Bill No. 2013-26 - Provides express authority for taverns located along a pedestrian mall to sell alcoholic beverages through a walk-up window under certain circumstances. Proposed by: Bradford R. Jerbic, City Attorney
- 66. Bill No. 2013-27 - Amends the Unified Development Code to decrease the minimum lot width for the R-1 District from 65 feet to 60 feet. (TXT-48648, portion) Sponsored by: Councilman Steven D. Ross

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 - DISCUSSION

- 67. EOT-49069 - EXTENSION OF TIME - NON-PUBLIC HEARING - APPLICANT: DRIVETIME CAR SALES COMPANY, LLC - OWNER: DT-WFSPEI, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-41115) FOR A PROPOSED AUTO REPAIR GARAGE, MAJOR use at 2301 McLeod Street (APN 162-01-801-013), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL
- 68. SUP-48035 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT - HOOKAH MASTER'S LOUNGE - OWNER: CHARLESTON MARKETPLACE MALCAI, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED NIGHT CLUB WITHIN AN EXISTING 5,775 SQUARE-FOOT RESTAURANT at 5900 West Charleston Boulevard, Suite #8 (APN 138-36-406-006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 69. SUP-48036 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT - HOOKAH MASTER'S LOUNGE - OWNER: CHARLESTON MARKETPLACE MALCAI, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SUPPER CLUB WITHIN AN EXISTING 5,775 SQUARE-FOOT RESTAURANT at 5900 West Charleston Boulevard, Suite #8 (APN 138-36-406-006), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

SET DATE

- 70. 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

- 71. 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

- 72. 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

CLOSED SESSION

- 73. Closed Session - Upon duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss labor issues

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