

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Dawn Henderson

, an employee of the City of Las Vegas, Nevada, says that on the **29th day of April, 2015**, 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 **6th day of May, 2015**, 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, 1st Floor

Dawn Henderson

Signature
City Clerk's Office

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

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **29th day of April, 2015**, 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 **6th day of May, 2015**, 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.

Lean Coleman
Signature,
City Clerk's Office

Contact Group Name:

CC& RDA Agenda - "in"

Members:

Adam Stubbs
Annamarie Robinson
Anthony Ruggiero
April Di Giovanni
Bart Anderson
Brian O'Callaghan
Cheryl Ross
Christy Strong
Cynthia Packer
David Loge
Diana Paul
Directors
Elizabeth A. Betts
Eryn Sebelius
Gail Wilkinson
Gwen Barnes
Jace Radke
Jennifer Davies
JoAnn Crolli
Joe Mitchell
John Donohue
Karen Duddleston
Kim Barrera
Kim Crane
Kimberly Reid
Lisa Morris
Lorrie Dunford
Maggie Plaster
Margaret Lynn Smith
Mark Vincent
Michael Brown
Michelle Thackston
Nancy Weber
Niki Gomoluh
Orlando Sanchez
Pam Samuolis
Patricia Cabrera
Patrick Murphy
Rebecca Skouson
Rhonda Adams
Rosana Cogle
Ruth Lavin
Suelynn Rexroad
Susan Hauht
Tara Ulmer
Tim Whitright
Trina Robinson
Vicky Skilbred
Yorgo Kagafas

A8048S@lvmpd.com
A2970R@lvmpd.com
Aruggiero@lasvegasnevada.gov
adigiovanni@LasVegasNevada.GOV
Banderson@lasvegasnevada.gov
b5623o@lvmpd.com
cmross@LasVegasNevada.gov
CStrong@LasVegasNevada.GOV
cpacker@lasvegasnevada.gov
DLoge@LasVegasNevada.GOV
dpaul@LasVegasNevada.GOV

ebetts@LasVegasNevada.GOV
esebelius@LasVegasNevada.GOV
gwilkinson@LasVegasNevada.GOV
gbarnes@LasVegasNevada.GOV
jradke@LasVegasNevada.GOV
jdavies@lasvegasnevada.gov
jcrolli@LasVegasNevada.GOV
Jmitchell@lasvegasnevada.gov
jdonohue@lasvegasnevada.gov
kduddleston@lasvegasnevada.gov
kbarrera@LasVegasNevada.GOV
kcrane@LasVegasNevada.GOV
kreid@LasVegasNevada.GOV
Lmorris@lasvegasnevada.gov
Ldunford@lasvegasnevada.gov
mplaster@LasVegasNevada.GOV
mlsmith@LasVegasNevada.GOV
MVincent@LasVegasNevada.GOV
mbrown@lasvegasnevada.gov
mthackston@lasvegasnevada.gov
nweber@lasvegasnevada.gov
Ngomoluh@lasvegasnevada.gov
osanchez@LasVegasNevada.GOV
psamuolis@LasVegasNevada.GOV
pcabrera@LasVegasNevada.GOV
Pdmurphy@lasvegasnevada.gov
Rskouson@lasvegasnevada.gov
radams@lasvegasnevada.gov
rcogle@LasVegasNevada.GOV
r3738l@lvmpd.com
srexroad@LasVegasNevada.GOV
suhauht@LasVegasNevada.GOV
tulmer@LasVegasNevada.GOV
twhitright@LasVegasNevada.GOV
TRobinson@LasVegasNevada.GOV
vdarling@lasvegasnevada.gov
GKagafas@LasVegasNevada.GOV

Contact Group Name:

CC & RDA Agenda - "out"

Members:

Channel 13 News Desk	desk@ktnv.com
Elizabeth Lane	lizlane@live.com
Gale Fraser	gfraser@ccrfcd.org
Gary Miliken	gemlkm@aol.com
James DeHaven	jdehaven@reviewjournal.com
Jan Hogan	jhogan@viewnews.com
Jane Ann Morrison	Jane@reviewjournal.com
Juanita Clark	sisterjmc@hotmail.com
Kendall Tenney	Ktenney@10emedia.com
Lawrence Weekly	lweekly@co.clark.nv.us
Lea Moser	aclunvintern@gmail.com
Library	library@lionelsawyer.com
Michael Bradford	bradfordm@tsa.state.nv.us
Michael Mack	mmack9@cox.net
Nick Tortarolo	tvworry4@msn.com
Paul Ruiz	Royalpaul83@hotmail.com
Phyllis Coleman	collmangroup1@cox.net
Raymond Fletcher	r.l.fletcher3@gmail.com
Richard Emanuele	Richard@TeamEmanuele.com
Robin Rupp	compliance@dottys.com
Roni Ronemus	bronemus@cox.net
Scott Seastrand	scottseastrand@cox.net
Sharon Linsenbardt	sgo@lvcoxmail.com
Sue Baker	Sue.Baker@ClarkCountyNV.gov
Tanaka Lindsey	PawnDetail@lvmpd.com
Teresa Benitez Thompson	Teresa.BenitezThompson@asm.state.nv.us

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

Sean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **29th day of April, 2015**, 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 **6th day of May, 2015**, 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.

Sean Coleman
Signature
City Clerk's Office

City Council RDA - Internal Mailing List – Meeting Date 5/6/2015

CITY CLERK
RECORDS DEPARTMENT

HARRY WILLIAMS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

COUNCILMAN RICKI Y. BARLOW
CITY COUNCIL OFFICE

COUNCILMAN BOB BEERS
CITY COUNCIL OFFICE

PATRICIA G. TRUESDELL
MAYOR'S OFFICE

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

CHRISTINE KRAMAR
CITY COUNCIL OFFICE

REBECCA SKOUSA
CITY COUNCIL OFFICE

JANA BRUNER
CITY COUNCIL OFFICE

MAYOR CAROLYN G. GOODMAN
MAYOR'S OFFICE

CHRYSTAL JACOBS (7)
PLANNING DEPARTMENT

ROBIN MUNIER
CITY COUNCIL OFFICE

COUNCILMAN BOB COFFIN
CITY COUNCIL OFFICE

KIMBERLY REID
CITY COUNCIL OFFICE

SUSAN FINUCAN
CITY COUNCIL OFFICE

COUNCILMAN STEVEN D. ROSS
CITY COUNCIL OFFICE

COUNCILWOMAN LOIS TARKANIAN
CITY COUNCIL OFFICE

LORA L. KALKMAN
MAYOR'S OFFICE

JOE MITCHELL
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S. ANTHONY
CITY COUNCIL OFFICE

ELIZABETH N. FRETWELL
CITY MANAGER

ANTHONY RUGGERIO
CITY COUNCIL OFFICE

DIANA PAUL
PUBLIC INFORMATION OFFICE
CITY MANAGER'S OFFICE

FELIPE ORTIZ
CITY COUNCIL OFFICE

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

JOHN BEAR
CITY COUNCIL OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

SUSIE MARTINEZ
COMMUNICATIONS
CITY MANAGER'S OFFICE

City Council / RDA - External Mailing List - Meeting Date 5/16/2015

LEO D. TAFOLLA
P.O. BOX 2112
LAS VEGAS, NV 89125

NADIA WOODSON
P.O. BOX 271688
LAS VEGAS, NV 89127

DOTTIE MILLER
8213 MOUNTAIN HEATHER COURT
LAS VEGAS, NV 89149

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

JUANITA CLARK
505 N. TORREY PINES DRIVE
LAS VEGAS, NV 89107

JUANITA CLARK
c/o CHARLESTON NEIGHBORHOOD ASSOC.
137 S. LARENZI STREET
LAS VEGAS, NV 89107

JOE LOCATELLI
1750 E. SAHARA AVENUE
LAS VEGAS, NV 89104

DAVID TWEHUS
7312 DANNON COURT
LAS VEGAS, NV 89128

CARRIE JANNEY
C/O AGGREGATE INDUSTRIES INC.
3101 E. CRAIG ROAD
N. LAS VEGAS, NV 89030

AL LOPEZ
2560 MARCO STREET
LAS VEGAS, NV 89115

JULIE HITTLE
LVCEA
857 N. EASTERN AVENUE
LAS VEGAS, NV 89101

VALERY GODINO
1624 WESTERN LILY STREET
LAS VEGAS, NV 89128

STEVEN R. HOLLIDAY
4201 S. DECATUR BLVD. #2019
LAS VEGAS, NV 89103

ZANIS MORGAN
1500 JAMIELINN LANE #203
LAS VEGAS, NV 89110

MARIA MIER
5155 S. TORREY PINES DR. #1069
LAS VEGAS, NV 89118

BEATRICE TURNER
1300 RALSTON DRIVE
LAS VEGAS, NEVADA 89106

JUDY BRAILSFORD
606 LACY LANE
LAS VEGAS, NEVADA 89107

ANDRE WILLIAMS
1628 SAINTSBURY DRIVE
LAS VEGAS, NV 89144

VICTOR MUNOZ
17 DUQUESNE AVENUE
LAS VEGAS, NEVADA 89030

SEAN BUTLER
2200 FRONTIER AVENUE
LAS VEGAS, NEVADA 89106



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 S. MAIN STREET · PHONE 229-6011

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

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

COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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. Dial 7-1-1 for Relay Nevada.

May 6, 2015

9:00 AM

There may be a lunch break at the noon hour 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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, ACTING CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

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 CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND 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.lasvegasnevada.gov. 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.

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 - REVEREND CHARLOTTE FOUST, COMMUNITY SPIRITUAL CENTER
4. PLEDGE OF ALLEGIANCE
5. OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS - MAYOR; COUNCILWOMAN, WARD 1; COUNCILMAN, WARD 3; MUNICIPAL COURT JUDGE, DEPARTMENT 1; MUNICIPAL COURT JUDGE DEPARTMENT 4 AND MUNICIPAL COURT JUDGE, DEPARTMENT 6
6. RECOGNITION OF THE GREAT AMERICAN PRIDE AWARD WINNERS

7. RECOGNITION OF CITY OF LAS VEGAS BUSINESSES
8. PRESENTATION OF PLAN SPONSOR OF THE YEAR AWARD

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 April 1, 2015 Regular City Council Meeting

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

12. For possible action to approve the extension of Final Signed Leases with Operators/Tenants, CPV Financing Approval, Close of Escrow, and Building Permits Issued by City performance milestones to July 1, 2015 and Construction Start be extended to August 1, 2015 in Exhibit "B" of the Disposition and Development Agreement between City Parkway V, Inc., and CITRA Symphony, LLC, (formerly CITRA Real Estate Capital, LLC), for Parcel L located at 394 South City Parkway in Symphony Park - Ward 5 (Barlow)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

13. For possible action to approve a Parking Lease Agreement between the City of Las Vegas and 120 6th Street, LLC, allowing the City of Las Vegas to manage and operate a 40 space parking lot located at 120 South 6th Street - Ward 3 (Coffin)
14. For possible action to approve a Special Event Land Use Licensing Agreement between Maktub Marketing, LLC, and the City of Las Vegas for the Punk Rock Bowling Music Festival on property owned by the City of Las Vegas, bound by Stewart Avenue on the south, the alley between 7th Street and 8th Street on the east, 6th Street on the west, and East Mesquite Avenue on the north - Ward 5 (Barlow)

FINANCE - PURCHASING & CONTRACTS CONSENT

15. For possible action to approve award of Agreement No. 150150-TF, Assessment Services Agreement for Year 6 of the Small Diameter Pipeline Assessment: 15 Year Cycle - Department of Public Works - Award recommended to: BROWN AND CALDWELL (\$2,725,076 - Sanitation Enterprise Fund) - All Wards
16. For possible action to approve award of Bid No. 15.45398-TF, Schaumber Road Realignment, located on Schaumber Road between Centennial Parkway and Ann Road and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,159,988 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)
17. For possible action to approve award of Bid No. 15.53541.03-TB, Water Pollution Control Facility Reuse Transfer Pumps Station and Capacity Enhancement Project, located at 6005 East Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: MMC, INC. (\$1,259,222 - Sanitation Enterprise Fund) - County

18. For possible action to approve award of Contract No. 150146-SK, Mutual Use Contract for Clark County Water Reclamation District (CCWRD) Bid for Ferric Chloride, an annual Requirements Contract for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: KEMIRA WATER SOLUTIONS, INC. (Not-to-Exceed \$2,500,000 - Sanitation Enterprise Fund) - County
19. For possible action to approve award of Contract No. 150001-SK, National IPA Water Treatment Polymers Annual Requirements Contract for the Water Pollution Control Facility located at 6005 Vegas Valley Drive - Department of Public Works - Award recommended to: BASF CORPORATION (\$650,000 - Sanitation Enterprise Fund) - County
20. For possible action to approve award of Agreement No. 150144-JH, Right of Way Services Agreement for Grand Central Industrial Corridor - Martin L. King Boulevard/Industrial Road Connector, Oakey Boulevard to Alta Drive - Department of Operations and Maintenance - Award recommended to: OVERLAND, PACIFIC & CUTLER, INC. (\$671,810 - Road and Flood Capital Projects Fund) - Wards 1 and 3 (Tarkanian and Coffin)
21. For possible action to approve award of Agreement No. 150108-JH, Blanket Service Agreement for General and Civil Engineering Services - Department of Operations and Maintenance - Award recommended to: SLATER HANIFAN GROUP (Not-to-Exceed \$350,000 - Street Maintenance Special Revenue Fund, Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - All Wards
22. For possible action to approve award of Contract No. 150114-CB, Contract for Non-Consent Towing Services at no charge to the City of Las Vegas - Department of Economic and Urban Development - Award recommended to: EWING BROS., dba EWING BROS. AUTO BODY - All Wards
23. For possible action to approve award of Modification No. 1 to Contract No. 150045-RH, Capital Improvement Projects Program Management System for the City of Las Vegas - Department of Information Technologies - Award recommended to: THE INFORMATION ARCHITECTURE GROUP, INC. (\$70,000 - Sanitation Enterprise Fund)
24. For possible action to approve award of Contract No. 150092-CB, Contract for Accident Investigation Services - Department of Human Resources - Award recommended to: CARL WARREN & COMPANY (Not-to-Exceed \$ 125,000 - Liability Insurance and Property Damage Internal Service Fund)

OPERATIONS AND MAINTENANCE - CONSENT

25. For possible action to approve an Affidavit of Intent To Plug A Monitoring Well between the City of Las Vegas and the State Engineer of Nevada, located at 500 North Casino Center Boulevard, commonly known as Fire Station Number 1 - Ward 5 (Barlow)
26. For possible action to authorize staff to negotiate and purchase interest in parcels of land for the American Disability Act Public Right of Way Access Guideline (ADA PROWAG) Path Upgrade Project, on Lake Mead Boulevard between Buffalo Drive and Pueblo Vista Drive (\$30,000 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)
27. For possible action to approve a nomination in accordance with the Southern Nevada Public Lands Management Act (SNPLMA) for the sale of five acres of a portion of Bureau of Land Management (BLM) land located in the vicinity of North Shaumber Road and West Hammer Lane, APN 126-36-201-003 - Ward 6 (Ross)

PUBLIC WORKS - CONSENT

28. For possible action to approve Amendment No. 4 to the Grant and Cooperative Agreement L08AC14129 between the City of Las Vegas and the Bureau of Land Management (BLM) to extend the contract date to October 19, 2016 for the Las Vegas Springs Preserve Phase II project, funded under the Southern Nevada Public Lands Management Act (SNPLMA) and located at the northeast corner of Alta Drive and Valley View Boulevard - Ward 1 (Tarkanian)
29. For possible action to approve Substructure Installation Agreement No. 15-00008 between the City of Las Vegas and Nevada Power Company, d/b/a NV Energy for the Main Street/Commerce One-Way Couplet - Las Vegas Boulevard to Bonneville Avenue project, this agreement funds phase II substructure installation costs from NV Energy (\$55,902 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
30. For possible action to approve Rule 9 Line Extension Agreement No. 26815 between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy to modify the existing electric system for the City of Las Vegas Electronic Message Sign located at Bettye Wilson Sports Complex located between Lake Mead Boulevard and Tenaya Way (\$3,620 - Residential Construction Tax [RCT]) - Ward 4 (Anthony)

RESOLUTIONS - CONSENT

31. R-22-2015 - 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 TRH Development, LLC, (Owner) located at 2673 Western Avenue, to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 1 (Tarkanian) [NOTE: This item is related to Redevelopment Agency Item 6 (RA-9-2015)]
32. R-23-2015 - For possible action to approve a Resolution regarding the Reimbursement Agreement between the City of Las Vegas (City) and City Parkway V, Inc., (CPV) a Nevada non-profit corporation, authorizing the execution of the Reimbursement Agreement; and providing for other matters relating thereto regarding the City of Las Vegas Nevada Tourism Improvement District identified as Symphony Park, within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south - Ward 5 (Barlow)
33. R-24-2015 - For possible action to approve a Resolution approving the form of a Cooperative Agreement between the City of Las Vegas and the State of Nevada Department of Taxation, and providing repealer and severability clauses for the City of Las Vegas Nevada Tourism Improvement District identified as Symphony Park, within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south - Ward 5 (Barlow)
34. R-25-2015 - For possible action to approve a Resolution regarding the Reimbursement to the City of Las Vegas from proceeds of obligations not to exceed \$45,000,000 to be issued for the purpose of financing certain costs pertaining to acquiring, constructing, improving or equipping projects ("the Project") located in Symphony Park Tourism Improvement District (TID) and other matters relating thereto, identified as within the area bounded by parcels on the southwest corner of Bonneville Avenue and Grand Central Parkway as well as the area bounded by Grand Central Parkway on the west and north, the Union Pacific Railroad tracks on the east and Bonneville Avenue on the south - Ward 5 (Barlow)
35. R-26-2015 - 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 Banger Brewing Las Vegas, LLC, (Tenant) located at 450 Fremont Street, Suite 135 (APN 139-34-513-002) to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 5 (Barlow) [NOTE: This item is related to RDA Item 7 (RA-10-2015)]
36. R-27-2015 - For possible action to approve a Resolution in support of Nevada Wildfire Awareness Month, May 2015 - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

37. Report from Cole Mortensen, Assistant Chief, Project Management, Nevada Department of Transportation, regarding Project NEON which will extend along I-15 from Sahara Avenue to the US-95 and I-15 Interchange - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

COMMUNITY SERVICES - DISCUSSION

38. Discussion for possible action regarding the submittal of the City of Las Vegas 2015-2020 Consolidated Plan to the Department of Housing and Urban Development (HUD) - All Wards
39. Discussion for possible action regarding an estimated allocation of \$4,702,136 in FY 2015-2016 and \$1,442,102 in carryover Community Development Block Grant (CDBG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
40. Discussion for possible action regarding an estimated allocation of \$412,208 in FY 2015-2016 Emergency Solutions Grant (ESG) funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
41. Discussion for possible action regarding an estimated allocation of \$1,093,435 in RDA Set Aside funding for Affordable Housing funds - All Wards

42. Discussion for possible action regarding an estimated allocation of \$1,145,739 in FY 2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) grant funds to the City of Las Vegas by the Department of Housing and Urban Development (HUD) - All Wards
43. Discussion for possible action regarding the submittal of the City of Las Vegas 2015-2016 Action Plan that secures \$9,040,998 in United States Department of Housing and Urban Development (HUD) and State of Nevada funds and \$1,717,102 in Carryover Community Development Block Grant and HOPWA funds - All Wards

BOARDS & COMMISSIONS - DISCUSSION

44. For Possible Action - DOWNTOWN DESIGN REVIEW COMMITTEE - Quentin Abramo, Debra Heiser and Mike Nolan, Term Expirations 5-4-2015
45. For Possible Action - BOARD OF APPEALS - Frank Wyatt, Rocky Magee, Mandee Thorn, Brent Wright, Term Expirations 5-16-2015

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

46. Bill No. 2015-20 - For Possible Action - Adds new business licensing and zoning regulations regarding nightclubs and cinemas. Sponsored by: Councilwoman Lois Tarkanian

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.

47. Bill No. 2015-21 - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2016) Proposed by: David N. Bowers, Director of Public Works
48. Bill No. 2015-22 - Levies Assessment for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2016 (Las Vegas Boulevard to 8th Street) Proposed by: David N. Bowers, Director of Public Works

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.

49. Bill No. 2015-23 - Amends the Unified Development Code to update the definition of the term "secondhand dealer" to be consistent with licensing regulations. Sponsored by: Councilman Bob Coffin
50. Bill No. 2015-24 - Amends the Lone Mountain Master Development Plan and Design Standards to provide clarification regarding the treatment of certain commercial uses, as well as consistency with Title 19. Proposed by: Tom Perrigo, Acting Director of Planning
51. Bill No. 2015-25 - Annexation No. ANX-57905 - Property location: located at 3316 Valley Lane; Petitioned by: Hafen I, LLC; Acreage: 0.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. 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 - DISCUSSION

- 52. RQR-57973 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: L'CHAIM WESTERN VILLAGE PROPERTY, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-33731) FOR A BEER/WINE/COOLER OFF-SALE ESTABLISHMENT at 321 Fremont Street (APN 139-34-610-010), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
- 53. DIR-58721 - WATER FEATURE EXEMPTION - APPLICANT/OWNER: SIMON CHELSEA LAS VEGAS DEVELOPMENT, LLC - For possible action on a request TO ALLOW THE OPERATION OF FOUR PROPOSED WATER FEATURES TOTALING 684 SQUARE FEET at 777 South Grand Central Parkway (APN 139-33-710-005), PD (Planned Development) Zone, Ward 1 (Tarkanian) [PRJ-58586]. Staff recommends APPROVAL.

SET DATE

- 54. 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

- 55. 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

- 56. 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