

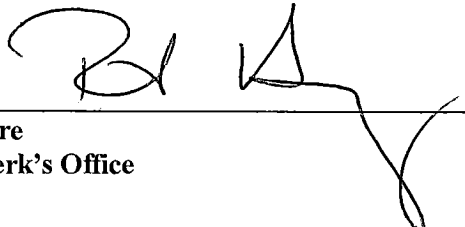
S.✓

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 **28th day of September, 2016**, at the hour of **5:00 p.m.**, 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 October, 2016**, at **9:00 am**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

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



Signature
City Clerk's Office

19✓

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 **28th day of September, 2016**, 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 October, 2016**, 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

Arlene Coleman

10-05-2016

Contact Group Name:

CC & RDA Agenda - "in"

Members:

Adam Stubbs
Alisha Auch
Amy R. Cornelison
Annamarie Robinson
April Di Giovanni
Bart Anderson
Bonee Churchville
Brian O'Callaghan
Carman Burney
Cheryl Ross
Christy Strong
Cynthia Packer
Denise Smith
Diana Paul
Directors
Elizabeth A. Betts
Gail Wilkinson
Gwen Barnes
Jace Radke
Jennifer Davies
Jerry Walker
JoAnn Crolli
Joe Mitchell
John Donohue
Jordan Moore
Karen Duddleston
Kathi Thomas-Gibson
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
Nora Lares
Orlando Sanchez
Pam Samuolis
Patricia Cabrera
Patrick Murphy
Rebecca Skouson
Rhonda Adams
Rosana Cogle
Ruth Lavin
Sally Christensen
Sara Garcia
Suelynn Rexroad

A8048S@lvmpd.com
aauch@LasVegasNevada.GOV
acornelison@LasVegasNevada.GOV
A2970R@lvmpd.com
adigiovanni@LasVegasNevada.GOV
Banderson@lasvegasnevada.gov
bchurchville@LasVegasNevada.GOV
b5623o@lvmpd.com
cburney@LasVegasNevada.GOV
cmross@LasVegasNevada.gov
CStrong@LasVegasNevada.GOV
cpacker@lasvegasnevada.gov
PawnDetail@lvmpd.com
dpaul@LasVegasNevada.GOV

ebetts@LasVegasNevada.GOV
gwillkinson@LasVegasNevada.GOV
gbarnes@LasVegasNevada.GOV
jradke@LasVegasNevada.GOV
jdavies@lasvegasnevada.gov
jwalker@LasVegasNevada.GOV
jcrolli@LasVegasNevada.GOV
Jmitchell@lasvegasnevada.gov
jdonohue@lasvegasnevada.gov
jmoore@LasVegasNevada.GOV
kduddleston@lasvegasnevada.gov
kgibson@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
nlares@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
schristensen@LasVegasNevada.GOV
sagarcia@LasVegasNevada.GOV
srexroad@LasVegasNevada.GOV

Susan Hauht
Tanaka Lindsey
Tara Ulmer
Terri Choate
Tracy Medeiros
Trina Robinson
Vicky Skilbred
Yorgo Kagafas

suhausht@LasVegasNevada.GOV
T4870L@LVMPD.COM
tulmer@LasVegasNevada.GOV
tchoate@LasVegasNevada.GOV
tmedeiros@LasVegasNevada.GOV
TRobinson@LasVegasNevada.GOV
vdarling@lasvegasnevada.gov
GKagafas@LasVegasNevada.GOV

Arlene Coleman

10-05-2016

Contact Group Name:

CC & RDA Agenda - "out"

Members:

Ana Weber
Andy Stahl
Channel 13 News Desk
Dana Hui
Elizabeth Lane
Fidel Odunuga
Gale Fraser
Gary Miliken
Greg Borgel
James DeHaven
Jan Hogan
Jane Ann Morrison
John Mowbray
Jorge Viote
Juanita Clark
Kelly Humphries
Kendall Tenney
Lawrence Weekly
Lea Moser
Martin McConnell
Michael Bradford
Michael Mack
Nick Tortarolo
Patrick Hughes
Paul Ruiz
Phyllis Coleman
Raymond Fletcher
Richard Emanuele
Robin Rupp
Roni Ronemus
Rosanna Minnich
Scott Seastrand
Seth Floyd
Sharon Linsenbardt
Sue Baker
Susan Santarcangelo
Teresa Benitez Thompson
texdona
Thomas Chee

Ana.weber@rrpartners.com
AndyStahl@yahoo.com
desk@ktnv.com
danacjh@gmail.com
lizlane@live.com
Fidel_Odunuga@yahoo.com
gfraser@ccrfcd.org
gemlkm@aol.com
gborgel@fclaw.com
jdehaven@reviewjournal.com
jhogan@viewnews.com
Jane@reviewjournal.com
jmowbray@fclaw.com
viotej@snhdmail.org
sisterjmc@hotmail.com
Kellywhumphries@gmail.com
Ktenney@10emedia.com
lweekly@co.clark.nv.us
aclunvintern@gmail.com
lasvegas@getme.com
bradfordm@tsa.state.nv.us
mmack9@cox.net
tvworry4@msn.com
phughes@vegasexperience.com
Royalpaul83@hotmail.com
collmangroup1@cox.net
r.l.fletcher3@gmail.com
Richard@TeamEmanuele.com
AdministrativeCoordinators@dottys.com
bronemus@cox.net
minnich@snhdmail.org
scottseastrand@cox.net
sfloyd@theurbanlawfirm.com
sgo@lvcoxmail.com
Sue.Baker@ClarkCountyNV.gov
saswordspring@gmail.com
Teresa.BenitezThompson@asm.state.nv.us
texdona@gmail.com
Thomas@lv.net

CERTIFICATE OF 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 **28th day of September, 2016**, 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 October, 2016**, 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.

Lean Coleman
Signature
City Clerk's Office

City Council / RDA - Internal Mailing List – Meeting Date 10/05/2016

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

ZACH BUCHER
MAYOR'S OFFICE

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

CHRISTINE KRAMAR
CITY COUNCIL OFFICE

REBECCA SKOUSON
CITY COUNCIL OFFICE

JANA BRUNER
CITY COUNCIL OFFICE

MAYOR CAROLYN G. GOODMAN
MAYOR'S OFFICE

MILAGROS ESCUIN (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

SALLY CHRISTENSEN
CITY COUNCIL OFFICE

DIANA PAUL
PUBLIC INFORMATION OFFICE
CITY MANAGER'S OFFICE

FELIPE ORTIZ
CITY COUNCIL OFFICE

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

City Council / RDA - Internal Mailing List – Meeting Date 10 / 05 / 2016

JOHN BEAR
CITY COUNCIL OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

ERYN SEBELIUS
COMMUNICATIONS OFFICE

STACEY CAMPBELL
CITY CLERK'S OFFICE

City Council PRDA - External Mailing List - Meeting Date 10/05/2016

PATRICK HUGHES
425 FREMONT ST.
STE.250
LAS VEGAS, NV 89101

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

VICTOR MUNOZ
817 DUQUESNE AVENUE
N. LAS VEGAS, NEVADA 89030

SEAN BUTLER
2200 FRONTIER AVENUE
LAS VEGAS, NEVADA 89106

ANDRE WILLIAMS
1628 SAINTSBURY DRIVE
LAS VEGAS, NV 89144

JUDY BRAILSFORD
606 LACY LANE
LAS VEGAS, NEVADA 89107

MELVIN WILLIAMS
616 W. ADAMS AVENUE
LAS VEGAS, NV 89106

IVAN WILLIAMS
6124 ANNVILLE COURT
N. LAS VEGAS, NV 89081



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

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. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

October 5, 2016

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, 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 69.9. 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 5:00 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 - BISHOP JAMES M. ROGERS, GREATER NEW JERUSALEM BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE ACTION TEAM AWARD WINNERS

7. RECOGNITION OF SEASONS OF PEACE
8. RECOGNITION OF FIRE SAFETY WEEK
9. RECOGNITION OF GET OUT NEVADA DAY

BUSINESS ITEMS

PUBLIC COMMENT

10. 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

11. 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

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 SERVICES - CONSENT

12. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 Urban Area Security Initiative (UASI) in the amount of \$283,757 for the Department of Fire and Rescue Bomb Squad for equipment related to Homeland Security through August 31, 2018 - All Wards
13. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 State Homeland Security Grant Program (SHSP) in the amount of \$139,068 for the Department of Fire and Rescue Bomb Squad for equipment related to Homeland Security through August 31, 2018 - All Wards
14. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 Urban Area Security Initiative (UASI) in the amount of \$161,250 for the Department of Fire and Rescue for the Metropolitan Medical Response System related to Homeland Security through August 31, 2018 - All Wards
15. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 Urban Area Security Initiative (UASI) in the amount of \$189,091 for the Department of Administrative Services to conduct Community Emergency Response Team Programs related to Homeland Security through August 31, 2018 - All Wards
16. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2016 State Homeland Security Grant Program (SHSP) in the amount of \$47,700 for the Department of Administrative Services to conduct Citizen Corps Programs related to Homeland Security through August 31, 2018 - All Wards

CITY CLERK - CONSENT

17. For possible action to approve the notification of filing of Declarations of Interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

18. For possible action to approve the Third Amendment to Disposition and Development Agreement between the City of Las Vegas (City) and Lake Mead MLK, LLC, for the construction of a medical office building and purchase of an additional 0.71 acre site in Enterprise Park, located at 1865 North Martin L. King Boulevard (APN 139-21-313-013) - Ward 5 (Barlow)

FINANCE - PURCHASING & CONTRACTS CONSENT

19. For possible action to approve award of Contract No. 140127-JH, Prime Design Services Contract for Various Right Turn Lane Improvements - Rancho Drive and Sahara Avenue, Rainbow Boulevard and Cheyenne Avenue, Tenaya Way and Lake Mead Boulevard, Charleston Boulevard to Community College Drive, Charleston Boulevard at Merialdo Lane and Cheyenne Avenue at Jones Boulevard - Department of Public Works - Award recommended to: SLATER HANIFAN GROUP, INC. (\$308,312 - Traffic Improvements Capital Projects Fund) - Wards 1, 2, 4 and 5 (Tarkanian, Beers, Anthony and Barlow)
20. For possible action to approve award of Contract No. 170044-TF, Prime Design Services Contract for Bob Baskin Park Renovation located at 2801 West Oakey Boulevard - Department of Public Works - Award recommended to: STANTEC CONSULTING SERVICES, INC. (\$308,900 - Fire Services Capital Project Fund) - Ward 1 (Tarkanian)
21. For possible action to approve award of Contract No. 170010-JH, Prime Design Services Contract for MLK Extension Alternatives Analysis Study (Oakey Boulevard to Desert Inn Road) - Oakey Boulevard to Desert Inn Road - Department of Public Works - Award recommended to: ATKINS NORTH AMERICA, INC. (\$149,962 - Road and Flood Capital Projects Fund) - Ward 1 (Tarkanian)
22. For possible action to approve Modification No. 1 to Bid No. 14.1762.01-JWH, Annual Crack Seal, for dirt removal, debris and application of asphalt crack sealant to existing roads - Department of Operations and Maintenance, Streets and Storm Services - Award recommended to: AMERICAN PAVEMENT PRESERVATION, LLC (\$434,855.08 annually - Street Maintenance Special Revenue Fund) - All Wards

FIRE & RESCUE - CONSENT

23. For possible action to approve the acceptance of a grant award from the Department of Homeland Security Assistance to Firefighters Grant (AFG) Federal Fiscal Year 2015, in the amount of \$54,710.00, for the purpose of training Peer Support Team members in Suicide Intervention, Critical Incident Stress Management and Mental Health First Aid, and for training and purchasing exercise equipment for the Peer Fitness Program (\$5,470.00 cost match - General Fund) - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

24. For possible action to approve a Modification and Termination Agreement for Median Island Landscape Encroachment between the City of Las Vegas and American West Village Homeowners Association located in the vicinity of Cheyenne Avenue and El Capitan Road - Ward 4 (Anthony)
25. For possible action to approve a Lease between the City of Las Vegas and the Animal Foundation for office space located at the Las Vegas Library, 833 North Las Vegas Boulevard - Ward 5 (Barlow)

PLANNING - BUSINESS LICENSING CONSENT

26. For possible action to approve a Medical Marijuana Cultivation Establishment License NLV ORGANICS, INC. dba NLVO at 3443 Neeham Road - North Las Vegas
27. For possible action to approve a Liquor Manufacturer License N SCOTT DISTILLERY, LLC dba N SCOTT DISTILLERY, LLC at 3065 North Rancho Drive, Suite #144 [Nicholas Scott Strauser, Managing Member] - Ward 5 (Barlow)

PUBLIC WORKS - CONSENT

28. For possible action to approve a Settlement Agreement and Release of All Claims for Property Damage Only between Las Vegas Valley Water District and City of Las Vegas for damage to palm trees in the median islands near 7th Street and Charleston Boulevard - Ward 3 (Coffin)

RESOLUTIONS - CONSENT

29. R-35-2016 - For possible action to approve a Resolution accepting the Quitclaim Deed from the City of Las Vegas Redevelopment Agency (RDA) conveying to the City of Las Vegas (City), the City Centre Parking Garage located at 455 South 3rd Street, the related Assignment of Parking and Reciprocal Easement Agreement and approving the entering into the Amended and Restated Parking and Reciprocal Easement Agreement and other agreements related thereto; ratifying actions previously taken and pertaining to the foregoing by the City, its officers and employees and providing for other matters relating thereto - Ward 3 (Coffin) [NOTE: This item is related to Redevelopment Agency Item 6 (RA-9-2016)]
30. R-36-2016 - 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 305 Las Vegas LLC, (Owner) located at 300, 320 and 330 East Charleston Avenue (APN 162-03-115-001), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 7 (RA-10-2016)]
31. R-37-2016 - 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 Henry A. Gozzarelli (Owner) located at 513 South Decatur Boulevard (APN 139-31-310-135), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 2 Ward 1 (Tarkanian) [NOTE: This item is related to RDA Item 8 (RA2-2-2016)]
32. R-38-2016 - For possible action to approve a Resolution approving the exchange of City owned real property located near the intersection of South Hollywood Boulevard and East Desert Inn Road, APN 161-15-702-001, for Clark County's real property located near the intersection of Clark County 215 Beltway and North Hualapai Way, APN's 126-24-701-008, - 009 and -015 - Clark County
33. R-39-2016 - For possible action to approve a Resolution regarding the apportionment of surplus amounts remaining in the special fund created for the City of Las Vegas, Nevada, Special Improvement District (SID) No. 505 (Elkhorn Springs) in the amount of \$1,870,619.85 - Ward 6 (Ross)
34. R-40-2016 - For possible action to approve a Resolution authorizing the donation of personal property to the Clark County School District and Non-Profit Organizations - Ward 1 (Tarkanian)
35. R-41-2016 - For possible action to approve a Resolution supporting the recommendations of the Regional Transportation Commission's Transportation Advisory Committee regarding sustainable transportation infrastructure - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

36. Presentation by Office of Communications staff on the City's brand and standard guide - All Wards
37. Report by City staff and discussion for possible action regarding the future use of Cashman Center including general site usage; professional football, soccer, baseball sports; mixed use development opportunities; infrastructure needs; ingress and egress; and infrastructure and site development costs - All Wards
38. Discussion for possible action regarding an Interlocal Agreement for Inmate Housing between the Cities of North Las Vegas and Las Vegas - All Wards
39. Presentation by the Department of Planning regarding an update on the status of the Las Vegas Downtown Master Plan

CITY ATTORNEY - DISCUSSION

40. Discussion for possible action to approve settlement of Toni L. Harper, as a real party in interest in place of Curtis Harper, Steven Breen, Charles Pulsipher, and Mark Fleischmann v. City of Las Vegas; and Public Employees Retirement System (PERS), Case No. A-09-599281-C, in the Eighth Judicial District Court and Case No. 64987 in the Nevada Supreme Court (\$300,000 - Tort Liability Fund)

CITY CLERK - DISCUSSION

41. Discussion for possible action regarding tentative early vote and vote center locations for the 2017 municipal elections and the available election services options for the 2019 and future municipal elections - All Wards

PLANNING - BUSINESS LICENSING DISCUSSION

42. Discussion for possible action regarding the review of the suspension and to deny a Temporary Conditional Massage Establishment License G-LI ENTERPRISES, LLC dba SAHARA MASSAGE at 4033 West Sahara Avenue - Ward 1 (Tarkanian)
43. Discussion for possible action regarding the review of suitability of an applicant to approve or deny a Temporary Tavern license, CJOG OPERATING COMPANY, LLC dba OG at 1531 South Las Vegas Boulevard [Christophe M. Jorcin, Managing Member] - Ward 3 (Coffin)

BOARDS & COMMISSIONS - DISCUSSION

44. For Possible Action - SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY - Misha Hooks, Term Expiration 10-16-2016

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - DISCUSSION

45. Discussion for possible action to approve the First Amendment to the Agreement with Communities in Schools of Nevada Regarding Performance of Educational Services at Certain Elementary Schools Within The City Of Las Vegas to provide wraparound services and link at-risk students to community resources (\$60,000 - General Fund) - Ward 3 (Coffin)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

46. Bill No. 2016-59 - For Possible Action - Annexation No. ANX-65643 - Property location: at the northeast corner of West Azure Drive and North Eula Street; Petitioned by: Barbier Greene Revocable Trust 2006; Acreage: 2.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
47. Bill No. 2016-60 - For Possible Action - Annexation No. ANX-65644 - Property location: at the northwest corner of Regena Avenue and Jensen Street; Petitioned by: Aleksandra Barbier Living Trust; Acreage: 5.09 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

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.

48. Bill No. 2016-50 - This ordinance amends LVMC Title Six to add a new section to provide business licensing regulations for the use of pedicabs and pedalbuses, amends LVMC 11.39 to revise and clarify the rules and regulations for pedicabs and pedalbuses, amends LVMC 6.44 for horse-drawn carriages and amends LVMC 11.02 to clarify where such vehicles may operate. Proposed by: Tom Perrigo, Director of Planning
49. Bill No. 2016-56 - Annexation No. ANX-60805 - Property location: at the northwest corner of West Red Coach Avenue and Al Carrison Street; Petitioned by: PN II, Inc, predecessor-in-interest to current owners; Acreage: 5.16 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
50. Bill No. 2016-57 - Annexation No. ANX-65810 - Property location: Designer Way, between Lone Mountain Road and Red Coach Avenue; Petitioned by: Michael G. and Sherie C. Delfante, predecessors-in-interest to current owners; Acreage: 10.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

51. Bill No. 2016-58 - Annexation No. ANX-65811 - Property location: on the west side of Riley Street, south of Stange Avenue; Petitioned by: NW Land LLC, predecessor-in-interest to current owners; Acreage: 7.73 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
52. Bill No. 2016-62 - Revises the limitations pertaining to the keeping of potbellied pigs on residential lots. Sponsored by: Councilman Bob Beers and Councilman Bob Coffin

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.

53. Bill No. 2016-63 - Adopts an amended and restated development agreement with KAG Property, LLC, for the Skye Canyon Development, generally located at the southwest corner of Fort Apache Road and Moccasin Road. Proposed by: Tom Perrigo, Director of Planning

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 - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS 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.

54. EOT-66226 - EXTENSION OF TIME - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: ESMI PROPERTIES, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-53923) TO ALLOW TWO PARKING SPACES WHERE A MINIMUM OF NINE SPACES ARE REQUIRED AND TO ALLOW A PARKING LOT TO HAVE A NON-PAVED SURFACE on 0.85 acres at 5252 Ricky Road (APN 138-12-710-054), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
55. EOT-66228 - EXTENSION OF TIME RELATED TO EOT-66226 - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: ESMI PROPERTIES, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-53924) TO ALLOW NO SIDEWALKS, CURB OR GUTTERS AND HALF-STREET IMPROVEMENTS WHERE SUCH IS REQUIRED FOR A 60-FOOT MINOR COLLECTOR STREET on 0.85 acres at 5252 Ricky Road (APN 138-12-710-054), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
56. EOT-66230 - EXTENSION OF TIME RELATED TO EOT-66226 AND EOT-66228 - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: ESMI PROPERTIES, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-53925) TO CONVERT AN EXISTING 2,450 SQUARE-FOOT RESIDENTIAL USE TO A COMMERCIAL USE WITH WAIVERS OF ALL LANDSCAPE BUFFER REQUIREMENTS on 0.85 acres at 5252 Ricky Road (APN 138-12-710-054), C-2 (General Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
57. RQR-65196 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: DOWNTOWN LAS VEGAS EVENTS CENTER - OWNER: DROCK 3RD STREET, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-55328) WHICH ALLOWED A TAVERN-LIMITED ESTABLISHMENT FOR A 107,158 SQUARE-FOOT COMMERCIAL RECREATION/AMUSEMENT (OUTDOOR) USE at 200 South 3rd Street (APN 139-34-210-047), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

58. RQR-65202 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER: POOLE-SANFORD, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0010-97) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 3901 North Rancho Drive (APN 138-12-110-004), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
59. RQR-65203 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: LODGE BPOE #1468 - For possible action on a Required Review of an approved Special Use Permit (U-0216-90) FOR A 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 4100 West Charleston Boulevard (APN 139-31-801-009), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
60. RQR-65204 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: CHARWEST, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0262-94) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 4820 West Charleston Boulevard (APN 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.

PLANNING - DISCUSSION

61. VAR-65909 - VARIANCE - PUBLIC HEARING - APPLICANT: FOUNDERS ACADEMY OF LAS VEGAS - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Variance TO ALLOW AN EIGHT-FOOT TALL WALL IN THE FRONT YARD WHERE A MAXIMUM WALL HEIGHT OF FIVE FEET IS ALLOWED on a 6.11 acre portion of a 17.08 acre parcel on the northwest corner of Leon Avenue and Alexander Road (APN 138-01-401-003), U (Undeveloped) Zone, [ML (Medium Low Density Residential) General Plan Designation], Ward 5 (Barlow) [PRJ-65274]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
62. VAR-66310 - VARIANCE RELATED TO VAR-65909 - PUBLIC HEARING - APPLICANT: FOUNDERS ACADEMY OF LAS VEGAS - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Variance TO ALLOW A DEVIATION FROM COMPLETE STREETS STANDARDS TO PROVIDE A HORSE TRAIL IN PLACE OF A SIDEWALK ADJACENT TO LEON AVENUE on a 6.11 acre portion of a 17.08 acre parcel on the northwest corner of Leon Avenue and Alexander Road (APN 138-01-401-003), U (Undeveloped) Zone, [ML (Medium Low Density Residential) General Plan Designation], Ward 5 (Barlow) [PRJ-65274]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
63. SUP-65910 - SPECIAL USE PERMIT RELATED TO VAR-65909 AND VAR-66310 - PUBLIC HEARING - APPLICANT: FOUNDERS ACADEMY OF LAS VEGAS - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED PUBLIC OR PRIVATE SCHOOL, PRIMARY on the northwest corner of Leon Avenue and Alexander Road (APN 138-01-401-003), U (Undeveloped) Zone, [ML (Medium Low Density Residential) General Plan Designation], Ward 5 (Barlow) [PRJ-65274]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
64. SUP-65911 - SPECIAL USE PERMIT RELATED TO VAR-65909, VAR-66310 AND SUP-65910 - PUBLIC HEARING - APPLICANT: FOUNDERS ACADEMY OF LAS VEGAS - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED PUBLIC OR PRIVATE SCHOOL, SECONDARY on the northwest corner of Leon Avenue and Alexander Road (APN 138-01-401-003), U (Undeveloped) Zone, [ML (Medium Low Density Residential) General Plan Designation], Ward 5 (Barlow) [PRJ-65274]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
65. SDR-65912 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-65909, VAR-66310, SUP-65910 AND SUP-65911 - PUBLIC HEARING - APPLICANT: FOUNDERS ACADEMY OF LAS VEGAS - OWNER: PRE RANCHO JONES, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 58,745 SQUARE-FOOT PUBLIC OR PRIVATE SCHOOL, PRIMARY AND SECONDARY USE on a 6.11 acre portion of a 17.08 acre parcel on the northwest corner of Leon Avenue and Alexander Road (APN 138-01-401-003), U (Undeveloped) Zone, [ML (Medium Low Density Residential) General Plan Designation], Ward 5 (Barlow) [PRJ-65274]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
66. EOT-66146 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: STEVE HAYASHI - OWNER: COMETT LV, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 600 Jackson Avenue (APN 139-27-110-076), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-66142]. Staff recommends APPROVAL.

67. EOT-66213 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: 18 FREMONT STREET ACQUISITION, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 18 Fremont Street (APN 139-34-111-033), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-66187]. Staff recommends APPROVAL.

SET DATE

68. 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

69. 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

70. 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