

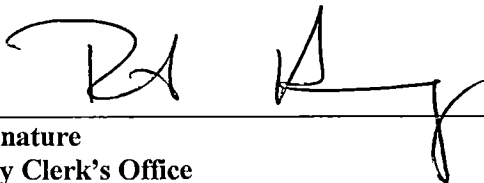
**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **25th day of January, 2017**, 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 **1st day of February, 2017**, 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

**CERTIFICATE OF ELECTRONIC 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 **25th day of January, 2017**, 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 **1st day of February, 2017**, 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.

Sean Coleman  
Signature  
City Clerk's Office

**Arlene Coleman**

*2-01-2017*

---

**Contact Group Name:**

CC & RDA Agenda - "in"

## Members:

|                     |                                 |
|---------------------|---------------------------------|
| Adam Stubbs         | A8048S@lvmpd com                |
| Alisha Auch         | aauch@LasVegasNevada GOV        |
| Amy R Cornelison    | acornelison@LasVegasNevada.GOV  |
| Annamarie Robinson  | A2970R@lvmpd com                |
| April Di Giovanni   | adigiovanni@LasVegasNevada GOV  |
| Bart Anderson       | Banderson@lasvegasnevada gov    |
| Bonee Churchville   | bchurchville@LasVegasNevada.GOV |
| Brian O'Callaghan   | b5623o@lvmpd com                |
| Carman Burney       | cburney@LasVegasNevada GOV      |
| Cheryl Ross         | cmross@LasVegasNevada gov       |
| Christy Strong      | CStrong@LasVegasNevada GOV      |
| Cynthia Packer      | cpacker@lasvegasnevada gov      |
| Denise Smith        | PawnDetail@lvmpd com            |
| Diana Paul          | dpaul@LasVegasNevada GOV        |
| Directors           |                                 |
| Elizabeth A Betts   | ebetts@LasVegasNevada GOV       |
| Gail Wilkinson      | gwilkinson@LasVegasNevada GOV   |
| Gwen Barnes         | gbarnes@LasVegasNevada.GOV      |
| Jace Radke          | jradke@LasVegasNevada.GOV       |
| Jennifer Davies     | jdavies@lasvegasnevada.gov      |
| Jerry Walker        | jwalker@LasVegasNevada GOV      |
| JoAnn Crolli        | jcrolli@LasVegasNevada GOV      |
| Joe Mitchell        | Jmitchell@lasvegasnevada gov    |
| John Donohue        | jdonohue@lasvegasnevada gov     |
| Jordan Moore        | jmoore@LasVegasNevada GOV       |
| Karen Duddleston    | kduddleston@lasvegasnevada gov  |
| Kathi Thomas-Gibson | kgibson@LasVegasNevada GOV      |
| Kim Barrera         | kbarrera@LasVegasNevada GOV     |
| Kim Crane           | kcrane@LasVegasNevada GOV       |
| Kimberly Reid       | kreid@LasVegasNevada GOV        |
| Lisa Morris         | Lmorris@lasvegasnevada gov      |
| Lorrie Dunford      | Ldunford@lasvegasnevada gov     |
| Maggie Plaster      | mplaster@LasVegasNevada.GOV     |
| Margaret Lynn Smith | mismith@LasVegasNevada GOV      |
| Mark Vincent        | MVincent@LasVegasNevada GOV     |
| Michael Brown       | mbrown@lasvegasnevada gov       |
| Michelle Thackston  | mthackston@lasvegasnevada gov   |
| Nancy Weber         | nweber@lasvegasnevada gov       |
| Niki Gomoluh        | Ngomoluh@lasvegasnevada gov     |
| Nora Lares          | nlares@LasVegasNevada GOV       |
| Orlando Sanchez     | osanchez@LasVegasNevada GOV     |
| Pam Samuolis        | psamuolis@LasVegasNevada.GOV    |
| Patricia Cabrera    | pcabrera@LasVegasNevada.GOV     |
| Patrick Murphy      | Pdmurphy@lasvegasnevada gov     |
| Rebecca Skouson     | Rskouson@lasvegasnevada.gov     |
| Rhonda Adams        | radams@lasvegasnevada gov       |
| Rosana Cogle        | rcogle@LasVegasNevada GOV       |
| Ruth Lavin          | r3738l@lvmpd com                |
| Sally Christensen   | schristensen@LasVegasNevada.GOV |
| Sara Garcia         | sagarcia@LasVegasNevada.GOV     |
| Suelynn Rexroad     | srexroad@LasVegasNevada.GOV     |

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

suhauht@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**

*2-01-2017*

**Contact Group Name:**

CC & RDA Agenda - "out"

**Members:**

|                         |  |
|-------------------------|--|
| Ana Weber               | Ana weber@rrpartners com               |
| Andy Stahl              | AndyStahl@yahoo.com                    |
| Channel 13 News Desk    | desk@ktnv com                          |
| Dana Hui                | danacjh@gmail com                      |
| Edward Lehnardt         | Edward@roicre com                      |
| Elizabeth Lane          | lizlane@live com                       |
| Fidel Odunuga           | Fidel_Odunuga@yahoo com                |
| Gale Fraser             | gfraser@ccrfcd.org                     |
| Gary Miliken            | gemlkm@aol com                         |
| Greg Borgel             | gborgel@fclaw.com                      |
| James DeHaven           | jdehaven@reviewjournal com             |
| Jan Hogan               | jhogan@viewnews com                    |
| Jane Ann Morrison       | Jane@reviewjournal com                 |
| Javon Jefferson         | javonj@teamsters631.com                |
| John Mowbray            | jmowbray@fclaw.com                     |
| Jorge Viote             | viotej@snhdmail org                    |
| Juanita Clark           | sisterjmc@hotmail com                  |
| Kathy Gentile           | Kathy@snhba.com                        |
| Kelly Humphries         | Kellywhumphries@gmail com              |
| Kendall Tenney          | Ktenney@10emedia com                   |
| Lawrence Weekly         | lweekly@co.clark nv.us                 |
| Lea Moser               | aclunvintern@gmail com                 |
| Martin McConnell        | lasvegas@getme com                     |
| Matt Walker             | Matt@snhba.com                         |
| Michael Bradford        | bradfordm@tsa.state.nv.us              |
| Michael Mack            | mmack9@cox.net                         |
| Nat Hodgson             | Nat@snhba.com                          |
| Nick Tortarolo          | tworry4@msn.com                        |
| Patrick Hughes          | phughes@vegasexperience.com            |
| Phyllis Coleman         | collmangroup1@cox.net                  |
| Raymond Fletcher        | r.l.fletcher3@gmail.com                |
| Richard Emanuele        | Richard@TeamEmanuele.com               |
| Robin Rupp              | AdministrativeCoordinators@dottys.com  |
| Roni Ronemus            | bronemus@cox.net                       |
| Rosanna Minnich         | minnich@snhdmail.org                   |
| Scott Seastrand         | scottseastrand@cox.net                 |
| Seth Floyd              | sfloyd@theurbanlawfirm.com             |
| Sharon Linsenbardt      | sgo@lvcoxmail.com                      |
| Sue Baker               | Sue Baker@ClarkCountyNV.gov            |
| Susan Santarcangelo     | saswordspring@gmail.com                |
| Teresa Benitez Thompson | Teresa BenitezThompson@asm.state.nv.us |
| texdona                 | texdona@gmail.com                      |
| Thomas Chee             | 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 **25th day of January, 2017**, 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 **1st day of February, 2017**, 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 2 / 01 / 2017

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 2/01/2019

JOHN BEAR  
CITY COUNCIL OFFICE

KIM CRANE  
CITY MANAGER'S OFFICE

ERYN SEBELIUS  
COMMUNICATIONS OFFICE

STACEY CAMPBELL  
CITY CLERK'S OFFICE

MARIA JOSE NORERO  
CITY COUNCIL OFFICE

City Council / RDA - External Mailing List - Meeting Date 2/01/2017

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

PASTOR BILL MCDONNELL  
CHURCHES OF SOUTHERN NEVADA  
1037 BLANCKENSHIP AVENUE  
LAS VEGAS, NEVADA 89106

MR NARRON CLARK  
P O BOX 51  
FORT WORTH, TX 76101



**CITY COUNCIL AGENDA**

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

**CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://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.

**February 1, 2017**

**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, 2<sup>ND</sup> FLOOR OR ON THE CITY’S WEBPAGE AT [www.lasvegasnevada.gov](http://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. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.KCLV-TV.com](http://www.KCLV-TV.com). 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 - REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- 4 PLEDGE OF ALLEGIANCE
- 5 RECOGNITION OF THE CITIZEN OF THE MONTH
- 6 RECOGNITION OF THE MAYOR'S URBAN DESIGN AWARD WINNERS

7. RECOGNITION OF CHINESE NEW YEAR
8. RECOGNITION OF CHIEF FINANCIAL OFFICER MARK VINCENT

### **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 December 21, 2016 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 a transfer of assets in the amount of \$28,628.89 from the Clark County Fire Department to Las Vegas Fire and Rescue for the purpose of conducting air-samplings of environmental radiation levels - All Wards
13. For possible action to approve the forgiveness of certain notes payable between City Parkway V (CPV) as borrower and the City of Las Vegas General Fund (\$11,885,875) and the Municipal Parking Enterprise Fund (\$2,781,449) as lenders totaling \$14,667,324 - All Wards

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

14. For possible action to approve the Sublease Agreement between the City of Las Vegas (City) and Nevada Preservation Foundation (NPF) for purposes of economic development, totaling approximately 753 square feet of office space at 330 West Washington Avenue (APN 139-27-201-004) - Ward 5 (Barlow) [NOTE: This item is related to Council Item 33]

#### **FINANCE - PURCHASING & CONTRACTS CONSENT**

15. For possible action to approve award of Fourth Amendment to Agreement No. 110055-TF Prime Design Services Agreement for Main Commerce One Way Couplet located on Main Street from Las Vegas Boulevard to US 95 and Commerce Street from Oakey Boulevard to Gass Street - Department of Public Works - Award recommended to C A GROUP, INC. (\$205,000 - Road and Food Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
16. For possible action to approve award of Contract No. 170104-DC Prime Design Services for Sandhill Relief Sewer Rehabilitation located in Owens Avenue, Las Vegas Wash, Charleston Boulevard, Arlington Street, Nevada Avenue, Frank Avenue and Flamingo Wash - Department of Public Works - Award recommended to STANTEC CONSULTING SERVICES, INC. (\$122,802 - Sanitation Enterprise Fund) - Ward 3 (Coffin)

## **PLANNING - BUSINESS LICENSING CONSENT**

- 17 For possible action to approve a Medical Marijuana Establishment Facility License (Production) GRAVITAS NEVADA, LTD dba GRAVITAS NEVADA, LTD at 3175 Westwood Avenue - Clark County
- 18 For possible action to approve a Medical Marijuana Establishment Facility License (Cultivation) GRAVITAS NEVADA, LTD dba GRAVITAS NEVADA, LTD at 3175 Westwood Avenue - Clark County
- 19 For possible action to approve a Restricted Gaming License JETT GAMING, LLC db at DISTILL at 6430 North Durango Drive Boulevard - Ward 6 (Ross)

## **PUBLIC WORKS - CONSENT**

- 20 For possible action to approve Second Supplemental Interlocal Contract LLD10B13 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the Construction of the Local Drainage Improvements - Buckskin Avenue Storm Drain project (\$1,200,000 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)
- 21 For possible action to approve Interlocal Contract 919 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Bearden Drive Realignment, Shadow Lane to Desert Lane project (\$2,500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
22. For possible action to approve Interlocal Contract 918 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for Symphony Park Infrastructure: Phase 2, with project limits on Promenade Place, Symphony Park Avenue to Carson Avenue, Bridger Avenue, Grand Central Parkway to Promenade Place and Grand Central Parkway, north bound right turn lane at Symphony Park (\$1,100,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
- 23 For possible action to approve Supplemental Interlocal Contract No 8 - 484h between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding and extend the project completion date to December 31, 2020 for the Lamb Boulevard/Charleston Boulevard Traffic Improvements project (\$900,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
- 24 For possible action to approve Supplemental Interlocal Contract No 2 - 783b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to revise the date for the reimbursement of eligible project costs to October 31, 2011 and extend the project completion date to June 30, 2017 for the Jones Boulevard/Valley View Boulevard Couplet, US-95 to Desert Inn Road project - Ward 1 (Tarkanian)
- 25 For possible action to approve Supplemental Interlocal Contract No 2 - 763b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2018 for the Charleston Boulevard Bus Turnouts, Boulder Highway to Nellis Boulevard project - Ward 3 (Coffin)
- 26 For possible action to approve Supplemental Interlocal Contract No. 5 - 758e between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2018 for the Arterial Reconstruction Program - Package 2 project located at various locations more specifically shown in contract exhibit - Wards 1 and 5 (Tarkanian and Barlow)
27. For possible action to approve Amendment No 2 to Cooperative (Local Public Agency) Agreement PR571-13-063 between the City of Las Vegas and State of Nevada Department of Transportation (NDOT) to revise the scope of the project and extend the project completion date to January 31, 2022 for the engineering design and construction of dedicated right turn lanes at various locations throughout the City more specifically shown in the contract exhibits - Wards 1, 2, 3, 4 and 5 (Tarkanian, Beers, Coffin, Anthony and Barlow)

## **RESOLUTIONS - CONSENT**

- 28 R-4-2017 - 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 RMCM Property Partnership LLC, (Owner) located at 700 South Third Street (APN 139-34-310-047), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 (Coffin) [NOTE This item is related to Redevelopment Agency Item 5 (RA-1-2017)]

- 29 R-5-2017 - 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 Mr Pickles LLC, (Owner) located at 208 South Maryland Parkway (APN 139-35-310-004), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 (Coffin) [NOTE This item is related to Redevelopment Agency Item 6 (RA-2-2017)]
- 30 R-6-2017 - 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 Highland Industrial Park LLC, (Owner) located at 2901 South Highland Drive (APN 162-08-611-012), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 3 (Coffin) [NOTE This item is related to Redevelopment Agency Item 7 (RA-3-2017)]
- 31 R-7-2017 - For possible action to approve a Resolution adopting the Rainbow Boulevard North Corridor Plan - Wards 4 and 6 (Anthony and Ross)
- 32 R-8-2017 - For possible action to approve a Resolution authorizing the City Manager to award and execute certain contracts, contract modifications, renewal options, contract extensions and assignments, authorizing the City Manager's delegation of that authority to certain representatives of the City; and designating the Manager of the Purchasing and Contracts Division of the Department of Finance as the City's "authorized representative" for purposes of NRS Chapters 332 and 338 - All Wards
33. R-9-2017 - For possible action to approve a Resolution finding that the proposed sublease of 753 square feet of office space to Nevada Preservation Foundation (NPF) located at 330 West Washington Avenue is for purposes of economic development - Ward 5 (Barlow) [NOTE: This item is related to Council Item 14]

## DISCUSSION/ACTION ITEMS

### ADMINISTRATIVE - DISCUSSION

- 34 Discussion for possible action regarding a Second Amendment to Lease and Operating Agreement (Second Amendment) between the City of Las Vegas, Nevada, a political subdivision of the State of Nevada ("Landlord"), and The Smith Center for the Performing Arts, a Nevada nonprofit corporation ("Tenant") for Parcel H/I located at 360 Promenade Place in Symphony Park - Ward 5 (Barlow)
35. Discussion for possible action regarding the ratification of Gary Ameling as Chief Financial Officer (\$199,000 + benefits - General Fund)
- 36 Report by Public Works and Information Technologies staff regarding an update on the activities that have occurred in the area of technological innovation - All Wards
37. Report by Information Technologies and Public Works staff regarding the outcome of the Smart Cities Hackathon held during the 2017 Consumer Electronics Show - All Wards

### RECOMMENDING COMMITTEE REPORT - DISCUSSION

### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 38 Bill No 2016-70 - For Possible Action - Amends the Unified Development Code to adjust the locational restrictions pertaining to the nightclub use 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

- 39 Bill No 2017-1 - Annexation No ANX-67643 - Property location the north side of Hickam Avenue, approximately 330 feet west of North Park Street, Owner United States of America, Acreage 9.92 acres, Zoned: R-E (County zoning), U (City equivalent) Sponsored by Councilman Stavros S Anthony

**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**

- 40 SUP-67136 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT AVRIO PROPERTIES, INC - OWNER 824 SOUTH DECATUR, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED HOTEL RESIDENCE at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67134]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL
- 41. SDR-67137 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-67136 - PUBLIC HEARING - APPLICANT AVRIO PROPERTIES, INC - OWNER 824 SOUTH DECATUR, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED FOUR STORY, 140-UNIT HOTEL RESIDENCE USE WITH A WAIVER OF PERIMETER LANDSCAPE REQUIREMENTS ON A PORTION OF THE NORTH AND SOUTH PROPERTY LINES on 1 90 acres at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67134]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL
- 42 RQR-68071 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT, LAMAR CENTRAL OUTDOOR, LLC - OWNER BELL REAL ESTATE, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0223-90) FOR A 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 1719 Industrial Road (APN 162-04-705-001), C-M (Commercial Industrial) Zone, Ward 3 (Coffin) Staff recommends APPROVAL
- 43. EOT-68216 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER GARDEN CITY, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING MOTOR VEHICLE DEALERSHIP (NEW) USE at 5750 Sky Pointe Drive (APN 125-27-402-005), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Special Land Use Designation], Ward 6 (Ross) Staff recommends DENIAL.

**SET DATE**

- 44 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**

- 45 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**

- 46 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, 1<sup>st</sup> 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