

512

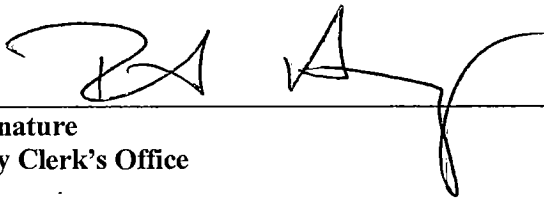
**CERTIFICATE OF POSTING**

(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 October, 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 November, 2017**, at **9:00 am**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

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



Signature  
City Clerk's Office

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**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 October, 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 November, 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**

11-1-2017

**Contact Group Name:**

CC& RDA Agenda - "in"

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Sara Garcia  
Suelynn Rexroad  
Susan Hauht  
Tanaka Lindsey  
Teresa Morrell  
Terri Choate  
Timothy Shattler

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**Arlene Coleman**

11-1-2017

**Contact Group Name:**

CC & RDA Agenda - "out"

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**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 October, 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 November, 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 11/01/2017

CITY CLERK  
RECORDS DEPARTMENT

HARRY WILLIAMS  
CITY COUNCIL OFFICE

BRAD JERBIC - (6)  
CITY ATTORNEY

COUNCILMAN RICKI Y. BARLOW  
CITY COUNCIL OFFICE

COUNCILMAN STEVEN G. SEROKA  
CITY COUNCIL OFFICE

ZACH BUCHER  
MAYOR'S OFFICE

ZURI GOMEZ (10)  
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER  
CITY COUNCIL OFFICE

DANIEL BURDISH  
CITY COUNCIL OFFICE

REBECCA SKOUSA  
CITY COUNCIL OFFICE

CHANCE BONAVENTURA  
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

COUNCILWOMAN MICHELE FIORE  
CITY COUNCIL OFFICE

MAYOR PRO-TEM LOIS TARKANIAN  
CITY COUNCIL OFFICE

LORA L. KALKMAN  
MAYOR'S OFFICE

JOE MITCHELL  
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S. ANTHONY  
CITY COUNCIL OFFICE

SCOTT D. ADAMS  
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 11/01/2017

MARC NEWMAN  
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

ANNE KILPONEN  
CITY COUNCIL OFFICE

JORDAN SANDECKI  
ADMINISTRATIVE SERVICES

JACE RADKE  
COMMUNICATIONS OFFICE

TED OLIVAS  
ADMINISTRATIVE SERVICES

City Council / RDA - External Mailing List - Meeting Date 11/01/2017

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STE. 250  
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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  
2001 SUMMER SPRUCE PLACE UNIT 101  
LAS VEGAS, NV 89134

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

BEATRICE TURNER  
1212 W. WASHINGTON AVENUE  
LAS VEGAS, NV 89106

CHERYL WILLIAMS  
615 W. JEFFERSON AVENUE  
LAS VEGAS, NV 89106

DE ANDRE CARUTHERS  
LVCEA  
857 N. EASTERN AVENUE  
LAS VEGAS, NV 89101

PHILIP HODSON  
BOX 370367  
LAS VEGAS, NV 89137-0367

DENISE TRUSCELLO  
5760 W. TECO AVENUE  
LAS VEGAS, NV 89118



## 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)

COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)

RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)

STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6)

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.

**NOTE: The regularly scheduled Las Vegas City Council meeting of Wednesday, December 20, 2017 is being cancelled due to the Christmas holiday.**

**November 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 AND COX COMMUNICATIONS 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/LIVE](http://WWW.KCLV.TV/LIVE). 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 - RABBI AVI ANDERSON, YOUNG ISRAEL AISH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH

## BUSINESS ITEMS

### PUBLIC COMMENT

6. 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

7. 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
8. For possible action to approve the Final Minutes by reference of the October 4, 2017 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 SERVICES - CONSENT

9. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2017 Urban Area Security Initiative (UASI) in the amount of \$225,000 for the Department of Administrative Services to conduct Community Emergency Response Team Programs related to Homeland Security through August 31, 2019 - All Wards
10. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2017 State Homeland Security Grant Program (SHSP) in the amount of \$66,135 for the Department of Administrative Services to conduct Community Emergency Response Team Programs related to Homeland Security through August 31, 2019 - All Wards
11. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2017 Urban Area Security Initiative (UASI) in the amount of \$285,500 for the Department of Fire and Rescue Hazardous Materials Response for equipment related to Homeland Security through August 31, 2019 - All Wards
12. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2017 Urban Area Security Initiative (UASI) in the amount of \$120,670 for the Department of Fire and Rescue Bomb Squad for equipment related to Homeland Security through August 31, 2019 - All Wards
13. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS) Grant, Federal Fiscal Year 2017 Urban Area Security Initiative (UASI) in the amount of \$125,000 for the Department of Fire and Rescue for the Metropolitan Medical Response System related to Homeland Security through August 31, 2019 - All Wards

### CITY ATTORNEY - CONSENT

14. For possible action to approve a business impact statement regarding a proposed ordinance to repeal LVMC 7.40.315, which prohibits pet shops from selling or disposing of dogs, cats or potbellied pigs other than those obtained from an animal care facility or nonprofit animal rescue organization. (This item is related to Bill No. 2017-40, which is located later on this agenda under New Bills)

**ECONOMIC AND URBAN DEVELOPMENT - CONSENT**

15. For possible action to approve a Parking Lease Agreement between 601 Fremont, LLC and the City of Las Vegas to manage and operate a parking lot located at 601 Fremont Street (APN 139-34-611-018) - Ward 3 (Coffin)

**FINANCE - PURCHASING & CONTRACTS CONSENT**

16. For possible action to approve award of Bid No. 17.59820-DC, Fire Training Center Remodel located at 633 North Mojave Road and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: COBBLESTONE CONSTRUCTION (\$930,000 - Fire Services Capital Projects Fund) - Ward 3 (Coffin)
17. For possible action to approve award of Contract No. 180096-JH, Prime Design Services Contract for Grand Teton Drive Overpass located at Grand Teton Drive and the US-95, along Grand Teton Drive and El Capitan Way on the east to Tee Pee Lane on the west - Department of Public Works - Award recommended to: POGGEMEYER DESIGN GROUP, INC. (\$744,358 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)
18. For possible action to approve award of Contract No. 170156-JH, Prime Design Services Agreement for 215 Beltway Trail Connection Centennial Parkway to Decatur located at Clark County 215 Beltway between Centennial Parkway and Decatur Boulevard - Department of Public Works - Award recommended to: GCW, INC. (\$845,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Fiore)
19. For possible action to approve award of Contract No. 180097-DC, Blanket Services Contract for Material Testing and Inspection and Environmental Consulting Services - Department of Public Works - Award recommended to: NOVA GEOTECHNICAL & INSPECTION SERVICES (Not-to-Exceed \$100,000 Annually - Various Funds) - All Wards
20. For possible action to approve award of Modification No. 10 to Contract No. 060266-DK, State Legislative Consulting Services - Office of Administrative Services - Award recommended to: FERRARO GROUP (\$125,200 - General Fund)
21. For possible action to approve award of Modification No. 4 to Contract No. 110151-PH, Federal Lobbying Services - Office of Administrative Services - Award recommended to: SQUIRE PATTON BOGGS, LLP (\$204,000 - General Fund)
22. For possible action to approve award of Master Service Agreement No. 140201-RH-J related to the Electronic Development Department Integration (EDDI) Project - Department of Information Technologies - Award recommended to: T-WORX, INC (Not-to-Exceed \$300,000 - Computer Services Internal Service Fund)

**MUNICIPAL COURT - CONSENT**

23. For possible action to approve a grant award from the U.S. Department of Justice, Office of Justice Programs, for the receipt of funds from the Bureau of Justice Assistance (BJA) FY17 Body Worn Camera Planning and Implementation Program for federal fiscal years 2018-2019 in the amount of \$39,020 to provide support for strategic planning, policy development and purchase of body worn camera hardware (Non-federal in-kind cost match - \$39,078 - General Fund) - All Wards

**OPERATIONS AND MAINTENANCE - CONSENT**

24. For possible action to approve an Interlocal Contract between the City of Las Vegas and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada, Division of Workforce and Economic Development (CSN), for the lease of property located at Las Vegas City Hall, 495 South Main Street - Ward 3 (Coffin)
25. For possible action to approve a First Amendment to Interlocal Contract between the City of Las Vegas and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, College of Urban Affairs, for the lease of property at the Fifth Street School, located at 401 South 4th Street - Ward 3 (Coffin)

**PLANNING - BUSINESS LICENSING CONSENT**

26. For possible action to approve a Temporary Restaurant with Alcohol License HAMPTONS, LLC dba HAMPTONS at 440 South Rampart Boulevard, Suite #180 - Ward 2 (Seroka)
27. For possible action to approve a Banquet Event Establishment Liquor License for a Change of Ownership FROM: CHANDELIER BANQUET HALL, LLC TO: LAS PALMAS ENTERTAINMENT, INC. dba FOREVER AMORE WEDDINGS AT THE LAKES at 2902 Lake East Drive [Francisco Lara, Managing Member] - Ward 2 (Seroka)
28. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: WFM-WO, INC. TO: WFM-WO, INC. dba WHOLE FOODS MARKET at 7250 West Lake Mead Boulevard - Ward 1 (Tarkanian)
29. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: WFM SOUTHERN NEVADA, INC. TO: WFM SOUTHERN NEVADA, INC. dba WHOLE FOODS MARKET at 8855 West Charleston Boulevard - Ward 6 (Fiore)

**PUBLIC WORKS - CONSENT**

30. For possible action to approve a Public Drainage Easement from Howard Hughes Company, LLC to the City of Las Vegas for drainage purposes to serve the Summerlin 3665 zone reservoir and pumping station located in the vicinity of future Far Hills Avenue and Sky Vista Drive, APN 137-22-000-017 - Ward 2 (Seroka)
31. For possible action to approve Interlocal Contract 958 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for Downtown Intelligent Transportation System (ITS) and Traffic Signal Communication Upgrades (\$3,000,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
32. For possible action to approve Interlocal Contract 960 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering and construction for the Arterial Reconstruction Program - Package 5 project located at Lake Mead Avenue from Hills Center Drive to Anasazi Drive, Washington Avenue from Sandhill Drive to Bruce Street and Mojave Road from Charleston Boulevard to Owens Avenue (\$5,500,000 - Road and Flood Capital Project Fund [CPF]) - Wards 2, 3 and 4 (Seroka, Coffin and Anthony)
33. For possible action to approve Interlocal Contract 959 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Grand Teton Drive Overpass at US95 project (\$300,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
34. For possible action to approve Supplemental Interlocal Contract No. 5 - 760e between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2021 for the Main Street/Commerce Street One-Way Couplet, I-515 to Las Vegas Boulevard project - Wards 3 and 5 (Coffin and Barlow)
35. For possible action to approve Supplemental Interlocal Contract No. 1 - 784a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2021 for the I-15 Frontage Roads Study - Washington Avenue to Lake Mead Boulevard - Ward 5 (Barlow)
36. For possible action to approve Supplemental Interlocal Contract No. 2 - 845b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2020 for engineering design and construction of Summerlin Parkway, CC-215 to US-95 - Wards 1, 2 and 4 (Tarkanian, Seroka and Anthony)
37. For possible action to approve Cooperative (Local Public Agency) Agreement PR061-09-063 Amendment No. 5 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to extend the project completion date to July 30, 2020 for engineering design and construction of intersection improvements on Charleston Boulevard (SR-159) at Durango Drive and Rancho Drive - Wards 1 and 2 (Tarkanian and Seroka)

38. For possible action to approve a City of Las Vegas and Board of Regents of the Nevada System of Higher Education Interlocal Agreement for University of Nevada, Las Vegas to conduct a study for Northwest Area Residents Association (NARA) Rural Preservation Plan to preserve the rural nature of the area bounded by Craig Road on the north, Cheyenne Avenue on the south, Decatur Boulevard on the east and Rancho Drive on the west (\$100,000 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 5 (Barlow)

#### **RESOLUTIONS - CONSENT**

39. R-50-2017 - For possible action to approve a Resolution adopting procedures for the protest of an award of contract
40. R-51-2017 - For possible action to approve a Resolution establishing guidelines for mandatory attendance at prebid conferences for certain projects
41. R-52-2017 - 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 162-08-611-001), 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 RDA Item 6 (RA-11-2017)]
42. R-53-2017 - 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 the Latin Chamber of Commerce (Owner) located at 300 North 13th Street (APN 139-35-212-126), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area 1 Ward 5 (Barlow) [NOTE: This item is related to RDA Item 7 (RA-12-2017)]

#### **DISCUSSION/ACTION ITEMS**

##### **ADMINISTRATIVE - DISCUSSION**

43. Presentation by City Manager, Scott D. Adams, regarding an update on the status of his 100-Day Plan
44. Discussion for possible action regarding the ratification of the City Manager's declaration of imminent hazard and invocation of NRS 332.112 Emergency Contracts to resolve an emergency due to the life-endangering imminent hazards at the property known as the Moulin Rouge, located at 840, 900 and 920 West Bonanza Road, and 901 and 1001 West McWilliams Avenue - PROPERTY OWNER: OLYMPIC COAST INVESTMENT INC ET AL GEORGE IRA MOYNIHAN & LAS VEGAS APARTMENT LENDERS LLC (Not-to Exceed \$2,000,000 - General Fund) - Ward 5 (Barlow)

##### **CITY ATTORNEY - DISCUSSION**

45. Discussion for possible action regarding a complaint and to set a hearing date for disciplinary action against Thai Spa and Massage LLC, a Nevada limited liability company, d/b/a Thai Day Spa, and Sivaporn Laurendeau, Individually, and as Managing Member of Thai Spa and Massage LLC, whose place of business is located at 7871 West Charleston Boulevard, #150, Las Vegas, Clark County, Nevada, 89117 as holders of Cosmetology License No. G64-07628, Massage License No. P63-00473, and Independent Massage Therapist License No. G64-07236 for violations of the Las Vegas Municipal Code - Ward 1 (Tarkanian)

##### **PLANNING - BUSINESS LICENSING DISCUSSION**

46. ABEYANCE ITEM - Discussion for possible action regarding the approval of a New Compliance Permit for a Medical Marijuana Establishment License (Cultivation) BOULEVARD MEDICAL, LLC dba BOULEVARD MEDICAL, LLC at 714 1st Street [Mark A. James, Managing Member] - Ward 3 (Coffin) [NOTE: This item will be trailed to be heard after Item 65]
47. ABEYANCE ITEM - Discussion for possible action regarding the approval of a New Compliance Permit for a Medical Marijuana Establishment License (Production) BOULEVARD MEDICAL, LLC dba BOULEVARD MEDICAL, LLC at 714 1st Street [Mark A. James, Managing Member] - Ward 3 (Coffin) [NOTE: This item will be trailed to be heard after Item 66]

48. Discussion for possible action regarding the review of the suspension and to approve or deny the Permanent Beer/Wine/Cooler On-Sale License for HERBST RICHARDSON DOWNTOWN WC, LLC dba WHITE CASTLE DOWNTOWN at 107 North 4th Street - Ward 5 (Barlow)

**RECOMMENDING COMMITTEE REPORT - DISCUSSION**

**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

49. Bill No. 2017-34 - For possible action - Amends LVMC Chapter 6.82 to authorize smoke shops to sell marijuana paraphernalia. Sponsored by: Councilman Bob Coffin (by request)
50. Bill No. 2017-35 - For possible action - Amends LVMC Chapter 6.75 to implement enabling provisions of State law to 1) require the submission of quarterly reports from hosting platforms and operators of short-term residential rentals, and 2) enact subpoena provisions relating thereto. Sponsored by: Councilwoman Lois Tarkanian
51. Bill No. 2017-38 - For possible action - Amends Section 19.12.070 of the Unified Development Code to authorize the limited expansion, enlargement or alteration of nonconforming adult motion picture arcades located within the Downtown Centennial Plan area. Proposed by: Bradford R. Jerbic, City Attorney
52. Bill No. 2017-39 - For possible action - Amends the City's Administrative Code adopted by LVMC 16.02.010 to require baby changing tables in certain public accommodations as required by Assembly Bill 241 of the 2017 Session of the Nevada Legislature. Proposed by: Tom Perrigo, Executive Director, Community Development

**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.

53. Bill No. 2017-19 - Amends the Municipal Code to add provisions requiring the installation of an automatic sprinkler system in all new residential occupancies. Sponsored by: Councilman Steven D. Ross
54. Bill No. 2017-36 - Amends LVMC 19.12.070 to authorize the waiver of minimum distance separation requirements for liquor establishment (tavern) uses that qualify for a general on-sale alcoholic beverage license. Sponsored by: Councilwoman Lois Tarkanian
55. Bill No. 2017-37 - Amends provisions of LVMC Chapter 19.12 to update the standards applicable to the use "Animal Keeping & Husbandry," including the addition of provisions to allow the use in the R-1 and R-MH Districts as a conditional use. Sponsored by: Councilman Bob Coffin (by request)

**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.

56. Bill No. 2017-40 - Repeals LVMC 7.40.315, which prohibits pet shops from selling or disposing of dogs, cats or potbellied pigs other than those obtained from an animal care facility or nonprofit animal rescue organization. Sponsored by: Councilwoman Michele Fiore
57. Bill No. 2017-41 - Amends LVMC 2.51.020 to repeal the provision requiring that a public employee who files for political office be placed on unpaid leave of absence until the election for that office. 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 - CONSENT

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

58. EOT-71671 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: STRATORISE SOUTH, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-59934) FOR A PROPOSED 245-FOOT TALL BUILDING WITHIN THE McCARRAN AIRPORT OVERLAY DISTRICT at 1801 South Las Vegas Boulevard (APN 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-71425]. Staff recommends APPROVAL.
59. EOT-71672 - EXTENSION OF TIME RELATED TO EOT-71671 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: STRATORISE SOUTH, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-59933) FOR A PROPOSED 22-STORY MIXED-USE DEVELOPMENT CONSISTING OF 232 CONDOMINIUM UNITS AND 8,000 SQUARE FEET OF RETAIL SPACE on 0.69 acres at 1801 South Las Vegas Boulevard (APN 162-03-310-006), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-71425]. Staff recommends APPROVAL.

### PLANNING - DISCUSSION

60. GPA-70722 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
61. ZON-70723 - ABEYANCE ITEM - REZONING RELATED TO GPA-70722 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
62. VAR-70724 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-70722 AND ZON-70723 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Variance TO ALLOW 23 PARKING SPACES WHERE 39 PARKING SPACES ARE REQUIRED on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
63. SUP-70725 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-70722, ZON-70723, AND VAR-70724 - PUBLIC HEARING - APPLICANT: NANCY CROWE - OWNER: H. FACTOR LIMITED PARTNERSHIP - For possible action on a request for a Special Use Permit FOR A PET BOARDING USE on 0.95 acres located at 6050 West Lone Mountain Road (APN 125-36-403-005), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-70599]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
64. SDR-68280 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: SAFETY INSTITUTE BUILDING, LLC - For possible action on a request for a Major Amendment to an approved Plot Plan Review (Z-0035-85) FOR A WAIVER OF TITLE 19.08 LANDSCAPING IRRIGATION REQUIREMENTS on 0.33 acres located at 820 South Valley View Boulevard (APN 139-31-801-002), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-67677]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

65. SUP-71037 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: BOULEVARD MEDICAL, LLC - OWNER: G-E 714, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 4,553 SQUARE-FOOT MARIJUANA CULTIVATION FACILITY USE at 714 South 1st Street (APN 139-34-310-015), C-M (Commercial/Industrial) Zone, Ward 3 (Coffin) [PRJ-70877]. The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL.
66. SUP-71038 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SUP-71037 - PUBLIC HEARING - APPLICANT: BOULEVARD MEDICAL, LLC - OWNER: G-E 714, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,819 SQUARE-FOOT MARIJUANA PRODUCTION FACILITY USE at 714 South 1st Street (APN 139-34-310-015), C-M (Commercial/Industrial) Zone, Ward 3 (Coffin) [PRJ-70877]. The Planning Commission (5-0-2 vote) recommends DENIAL. Staff recommends APPROVAL.
67. VAR-71212 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW A 39-FOOT BUILDING HEIGHT WHERE 35 FEET IS THE MAXIMUM ALLOWED; AN 8 FOOT WIDE LANDSCAPE BUFFER ALONG A PORTION OF THE SOUTH PROPERTY LINE WHERE 15 FEET IS REQUIRED, AND FIVE PARKING LOT LANDSCAPE ISLANDS WHERE 11 ARE REQUIRED on 8.07 acres at 4000 El Parque Avenue (APN 162-06-701-001), C-V (Civic) Zone, Ward 1 (Tarkanian) [PRJ-71069]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
68. SDR-71213 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-71212 - PUBLIC HEARING - APPLICANT/OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Site Development Plan Review FOR A PROPOSED TWO-STORY, 36,400 SQUARE-FOOT ADDITION TO AN EXISTING 54,935 SQUARE-FOOT PUBLIC OR PRIVATE SCHOOL, PRIMARY on 8.07 acres at 4000 El Parque Avenue (APN 162-06-701-001), C-V (Civic) Zone, Ward 1 (Tarkanian) [PRJ-71069]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
69. SUP-71273 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: VENZA BRACKEN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 152-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 309 Arnold Street (APN 139-33-210-037), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-71263]. The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL.

**SET DATE**

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

**CITIZENS PARTICIPATION**

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

**COUNCIL MEMBER RECOGNITION**

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

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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