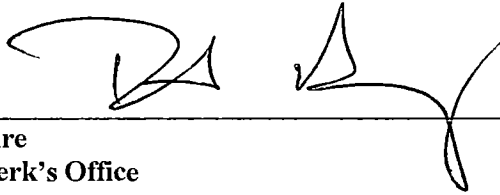


**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **29th day of November, 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 **6th day of December, 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



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Signature  
City Clerk's Office

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

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **29th day of November, 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 **6th day of December, 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

Lean Coleman  
Signature  
City Clerk's Office

**Arlene Coleman**

*12-6-2017*

**Contact Group Name:**

CC & RDA Agenda - "in"

**Members:**

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

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tchoate@LasVegasNevada.GOV  
tshattler@LasVegasNevada.GOV

**Arlene Coleman**

*12-6-2017*

**Contact Group Name:**

CC & RDA Agenda - "out"

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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 **29th day of November, 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 **6th day of December, 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 12/6/2017

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 SKOUSON  
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 12/6/2017

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

JOSEPH VOLMAR  
CITY COUNCIL OFFICE

City Council / RDA - External Mailing List - Meeting Date 12/6/2017

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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.**

**December 6, 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 - REVEREND RACHEL BAKER, THE UNITARIAN UNIVERSALIST CONGREGATION OF LAS VEGAS
- 4 PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF THE EMPLOYEE OF THE MONTH
7. RECOGNITION OF PEARL HARBOR DAY
8. RECOGNITION OF THE CLARK HIGH SCHOOL NATIONAL MERIT SCHOLARSHIP SEMI-FINALISTS
9. RECOGNITION OF REBECCA RICHARD, FOUNDER OF MOTHER HUBBARD'S CUPBOARD
10. RECOGNITION OF THE TRAUMA INTERVENTION PROGRAM (TIP)

### **BUSINESS ITEMS**

#### **PUBLIC COMMENT**

11. 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**

12. 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
13. For possible action to approve the Final Minutes by reference of the November 1, 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 - CONSENT**

14. For possible action to approve a Park and Trail Assistance Program agreement for one year between Outside Las Vegas Foundation and the City of Las Vegas in the amount of \$50,000 for the ongoing management of the Las Vegas Community Healing Garden located at Casino Center Boulevard and Art Way north of Charleston Boulevard (Public Works General Fund) - Ward 3 (Coffin)

#### **CULTURAL AFFAIRS - CONSENT**

15. For possible action to approve an Interlocal Agreement with Clark County for a \$25,000 Justice Assistance Grant (FY 17/18) for the City of Las Vegas West Las Vegas Arts Center, located at 947 West Lake Mead Boulevard, to be used for the Performing and Visual Arts Summer Camp for Kids 2017 program - Ward 5 (Barlow)

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

16. For possible action to approve an Amendment to Parking Lease Agreement between the City of Las Vegas and 110 8th STREET, LLC granting a three-year extension to the existing agreement for the parking lot located at 108 North 8th Street with rent established at 85% of gross revenues in excess of \$20,000 annually (APN 139-34-612-030 and -031) - Ward 3 (Coffin)

17. For possible action to approve a Parking Lot License Agreement between S P Venture Capital, LLC and the City of Las Vegas (City) for Symphony Park Parcel C, Las Vegas, Nevada (APN 139-33-511-008) located on the northeast corner of Grand Central Parkway and Symphony Park Avenue (\$40,000 - Parking Enterprise Fund) - Ward 5 (Barlow)

**FINANCE - CONSENT**

- 18 For possible action to approve the acceptance of \$966,859 from the Commission for the Las Vegas Centennial for all amounts owing, related to the City of Las Vegas Medium Term Bond Series 2011B that were used to finance improvements for the Historic Westside School, located at 330 West Washington Avenue - Ward 5 (Barlow)

**FINANCE - PURCHASING & CONTRACTS CONSENT**

- 19 For possible action to approve award of Contract No. 180128-DC, Construction Manager as Agent for Summerlin Parkway Traffic Capacity and Safety Improvements Phase 3, located on Summerlin Parkway, CC-215 eastbound on-ramp to Anasazi Drive off-ramp, Town Center Drive eastbound on-ramp to Rampart Boulevard off-ramp, Rampart Boulevard westbound on-ramp to Town Center Drive off-ramp and Rampart Boulevard eastbound on-ramp to Buffalo Drive off-ramp - Department of Public Works - Award recommended to: CMWORKS, INC (\$599,100 - Road and Flood Capital Projects Fund) - Wards 1, 2 and 3 (Tarkanian, Seroka and Coffin)
20. For possible action to approve award of Bid No. 17.50168 DC, Sidewalk Infill - Arville Street, Vista Drive and Hinson Street located at Arville Street (Sahara Avenue to Charleston Boulevard), Vista Drive (Del Rey Street to Charleston Boulevard), Hinson Street (Oakey Boulevard to Charleston Boulevard) and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to. TAND, INC (\$990,702 50 - Road and Flood Capital Projects Fund) - Ward 1 (Tarkanian)
- 21 For possible action to approve award of Agreement No 180114-JH, Professional Engineering Services Agreement for large Diameter Pipeline Assessment Phase 7, 5 Year Cycle - Department of Public Works - Award recommended to: PROJECT ENGINEERING CONSULTANTS, LTD (Not-to-Exceed \$1,571,465 40 annually - Sanitation Enterprise Fund) - All Wards
- 22 For possible action to approve award of Bid No. 17 67056-SK, Summerlin Parkway Traffic Capacity and Safety Improvement Phase 3, to the lowest responsive and responsible bidder, located along eastbound Summerlin Parkway from the CC-215 eastbound on-ramp to the Anasazi Drive off-ram, Town Center Drive eastbound on-ramp to the Rampart Boulevard off-ramp, and the Rampart Boulevard eastbound on-ramp to the Buffalo Drive off-ramp and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to LAS VEGAS PAVING CORPORATION (\$5,385,000 - Road and Flood Capital Projects Fund) - Wards 1, 2 and 4 (Tarkanian, Seroka and Anthony)
- 23 For possible action to approve award of Bid No. 16 53543-JH, Downtown Pedestrian & Bicycle Improvements Gass Ave Main Street to Charleston Boulevard, to the lowest responsive and responsible bidder, located along Gass Avenue from Main Street to Charleston Boulevard and the construction conflict and contingency reserve set by Finance - Department of Public Works - Award recommended to LAS VEGAS PAVING CORPORATION (\$6,390,000 - Road the Flood Capital Projects Fund) - Ward 3 (Coffin)
- 24 For possible action to approve award of Amendment No 2 to Contract No 150058-JH, Prime Design Services Contract for Central LV Bike Parking within a three-mile radius of Bonneville Transit Center, located at 101 East Bonneville Avenue - Department of Public Works - Award recommended to KIMLEY-HORN AND ASSOCIATES, INC (\$50,262 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Barlow)
- 25 For possible action to approve award of Contract No 180115-DC, Construction Manager as Agent for Gowan North Buffalo Branch - Lone Mountain to Washburn, located between Buffalo Drive to the east, Cimarron Road to the west, Washburn Road to the north and Lone Mountain Road to the south - Department of Public Works - Award recommended to VTN NEVADA (\$982,300 - Road and Flood Capital Projects Fund) - Ward 4 (Anthony)
- 26 For possible action to approve award of Mutual Use Contract No. 180065-HM, Security and Protection Services - Department of Public Safety - Award recommended to STANLEY CONVERGENT SECURITY SOLUTIONS (Not-to-Exceed \$2,000,000 - Various Funds)

**FIRE & RESCUE - CONSENT**

- 27 For possible action to approve a Memorandum of Agreement between the City of Las Vegas and Clark County to establish a flat compensation rate for City employees who are members of the National Urban Search & Rescue Task Force participating in authorized or sanctioned non-activation events - All Wards

**OPERATIONS AND MAINTENANCE - CONSENT**

- 28 For possible action to authorize staff to apply for a Land Recreation or Public Purposes Lease Application from the Bureau of Land Management (BLM) for approximately 58.07 acres of land for a Northwest Corporate Yard located in the vicinity of Shaumber Road and Ann Road, APN 126-36-201-006 (\$100 - General Fund) - Ward 6 (Fiore)
29. For possible action to approve a Grant of Easement for Underground Electrical Service between the City of Las Vegas and Nevada Power Company d/b/a NV Energy to provide services to the Las Vegas Community Healing Garden located in the vicinity of South Casino Center Boulevard and Coolidge Avenue, APN 139-34-410-053 - Ward 3 (Coffin)
- 30 For possible action to approve a Real Property Purchase Agreement and Additional Escrow Instructions between the City of Las Vegas and SOMARC, LLC, for approximately 0.22 acres of real property located at the southeast corner of Coolidge Avenue and Casino Center Drive, APN's 139-34-410-054 and -055 (Not-to-Exceed \$700,000 including closing costs - Parks & Leisure Capital Fund) - Ward 3 (Coffin)

**PARKS AND RECREATION - CONSENT**

- 31 For possible action to approve a grant and sub-grant agreement with the Nevada Department of Veterans Services (NDVS) to receive a total of \$13,089.47 in grant funds to provide adaptive sports opportunities for disabled veterans and disabled members of the armed services - All Wards

**PLANNING - BUSINESS LICENSING CONSENT**

- 32 For possible action to approve a Temporary Medical Marijuana Establishment License (Production) GREENPOINT NEVADA, INC dba GREENPOINT NEVADA, INC at 1961 Pacific Avenue - Sparks, Nevada
33. For possible action to approve a Temporary Medical Marijuana Establishment License (Cultivation) GREENPOINT NEVADA, INC dba GREENPOINT NEVADA, INC at 1961 Pacific Avenue - Sparks, Nevada
- 34 For possible action to approve the review of a conditional approval regarding the hours of operation for a Dual Use Marijuana Establishment (Medical Marijuana Dispensary and Retail Marijuana Store) Licenses DESERT AIRE WELLNESS, LLC dba SAHARA WELLNESS at 420 East Sahara Avenue - Ward 3 (Coffin)
- 35 For possible action to approve the review of a conditional approval regarding the hours of operation for a Dual Use Marijuana Establishment (Medical Marijuana Dispensary and Retail Marijuana Store) Licenses COMMERCE PARK MEDICAL, LLC dba THRIVE CANNABIS MARKETPLACE at 1112 South Commerce Street - Ward 3 (Coffin)
- 36 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at EL SUPER at 4610 West Sahara Avenue - Ward 1 (Tarkanian)
- 37 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at CARDENAS at 2400 East Bonanza Road - Ward 3 (Coffin)
38. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at CARDENAS at 4700 Meadows Lane - Ward 1 (Tarkanian)
- 39 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at BIG KMART #3592 at 5051 East Bonanza Road - Ward 3 (Coffin)
40. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at BIG KMART #3719 at 4500 North Rancho Drive - Ward 4 (Anthony)

- 41 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at BIG KMART #9389 at 7501 West Washington Avenue - Ward 1 (Tarkanian)
- 42 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at CHARLESTON MART 2 at 4708 West Charleston Boulevard - Ward 1 (Tarkanian)
- 43. For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at DESERT PIT STOP at 7161 North Hualapai Way, Suite #150 - Ward 6 (Fiore)
- 44 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at APOLLO MARKET at 1600 North Jones Boulevard - Ward 5 (Barlow)
- 45 For possible action to approve a Restricted Gaming License SARTINI GAMING, LLC db at ROSATI'S at 8001 North Durango Drive, Suite #110 - Ward 6 (Fiore)

**PUBLIC WORKS - CONSENT**

- 46 For possible action to approve a right-of-way dedication from Howard Hughes Company LLC to the City of Las Vegas for right-of-way purposes located in the vicinity of Crossbridge Drive and Desert Bridge Avenue, APN 137-34-415-007 - Ward 2 (Seroka)
- 47 For possible action to approve Interlocal Contract LAS24M17 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFC) to provide funding for the Construction and Construction Management of the Gowan North - El Capitan Branch, Lone Mountain to Ann Road project (\$9,630,500 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
- 48 For possible action to approve a Traffic Signal Chord Easement from Christian Gonzalez, Trustee of The Nava Trust dated April 18, 2017, to the City of Las Vegas for traffic control purposes located in the vicinity of Lake Mead Boulevard and Michael Way, APN 138-24-305-001 - Ward 5 (Barlow)
- 49. For possible action to approve a right-of-way dedication from Himawari II LLC to the City of Las Vegas for right-of-way purposes located in the vicinity of El Parque Avenue and Cimarron Road, APN 163-04-304-004 - Ward 1 (Tarkanian)
- 50 For possible action to approve Interlocal Contract 963 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering and construction for the Ogden Underpass, City Parkway to Main Street project (\$2,500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Barlow)
- 51. For possible action to approve Supplemental Interlocal Contract No. 3 - 845c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$2,000,000 for engineering design and construction of Summerlin Parkway, CC-215 to US-95 - (\$2,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Tarkanian, Seroka and Anthony)
- 52 For possible action to approve Supplemental Interlocal Contract No. 2 - 761b 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 the City of Las Vegas Pedestrian Safety Upgrades - Package 1 project - Wards 1, 2, 3, 4 and 5 (Tarkanian, Seroka, Coffin, Anthony and Barlow)
- 53 For possible action to approve Supplemental Interlocal Contract No. 2 - 789b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to June 30, 2021 for the City of Las Vegas Pedestrian Safety Lighting Upgrades project - All Wards

**RESOLUTIONS - CONSENT**

- 54 R-54-2017 - 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 Eureka Restaurant Group LLC (Owner) located at 520 East Fremont Street, No. 110 (APN 139-34-611-009) 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 5 (RA-13-2017)]

- 55. R-55-2017 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Owner Participation Agreement (OPA) between the RDA and 4545 West Sahara Avenue LLC (Owner) located at 4545 West Sahara Avenue (APN 162-07-101-005 and -006), 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 6 (RA-14-2017)]
- 56. R-56-2017 - For possible action to approve a Resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in the Districts 607, 808, 809, 810 and various other districts and providing other matters properly relating thereto - Wards 2, 4 and 6 (Seroka, Anthony and Fiore)

**YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT**

- 57 For possible action to approve a grant award from the State of Nevada Juvenile Justice Programs Office in the amount of \$15,000 for expenses for the 2018 Juvenile Justice Conference hosted by the City of Las Vegas in collaboration with the Las Vegas My Brother's Keeper Alliance - All Wards

**DISCUSSION/ACTION ITEMS**

**ADMINISTRATIVE - DISCUSSION**

- 58 Report by Antonio Rael, School Associate Superintendent, regarding a status update on various Clark County School District matters - All Wards
- 59 Report by Jeff Horn, School Associate Superintendent, regarding a status update on Mission High School, formerly known as Recovery High School, located at 801 North Veterans Memorial Drive - All Wards
- 60 Report by a member of the Downtown Las Vegas Alliance (DLVA) and discussion for possible action regarding its partnership and Memorandum of Understanding (MOU) with the City of Las Vegas, and consent to the administrative approval of a one-year renewal of the MOU, which provides community engagement and educational events and increases community communication and coordination between the two entities (\$50,000 - General Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)
- 61 Presentation by Department of Planning staff regarding policies and procedures for a Community Engagement Program for projects involving the redevelopment of golf course or common open space
- 62 Discussion for possible action regarding the ratification of Kevin McOsker as the Director of Building and Safety (\$148,000 + Benefits - General Fund)
- 63. Discussion for possible action regarding the approval of a Development and Disposition Agreement (DDA) for the sale and development of parcels G and F within Symphony Park (APN 139-34-110-009), between the City Parkway V, Inc (CPV) and SLC Development, Inc for the purpose of the development of multi-family housing and amenities in Symphony Park located at Symphony Park Avenue to south, Promenade Place to the west, City Parkway to the east and West Carson Avenue to the north - Ward 5 (Barlow) [NOTE: Item to be heard in conjunction with Item 68]
- 64 Discussion for possible action regarding a three-month moratorium on the acceptance or processing of applications under LVMC Chapter 7 40 for pet shops that propose to sell dogs or cats - All Wards

**CITY ATTORNEY - DISCUSSION**

- 65 Hearing, discussion and possible action regarding complaint seeking 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, Accessory 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**

- 66 Discussion for possible action regarding the approval of an Extension of a Temporary Massage Establishment (Accessory) License LISA LIANG, LLC dba SUNSHINE DAY SPA at 208 East Sahara Avenue [Xin Liang, Managing Member] - Ward 3 (Coffin)
- 67. Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Edward Albert Wheeler db at 7-Eleven #29667C, 30 West Wyoming Avenue - Ward 3 (Coffin)

### **RESOLUTIONS - DISCUSSION**

- 68 R-57-2017 - Discussion for possible action regarding a Resolution authorizing the City Parkway V, Inc to sell Parcels G and F within Symphony Park (APN 139-34-110-009) located at Symphony Park Avenue to the south, Promenade Place to the west, City Parkway to the east and West Carson to the north, for the purpose of economic development without first offering it to the public and for less than fair market value to SLC Development, Inc for the development of multi-family housing and amenities in Symphony Park - Ward 5 (Barlow) [Item to be heard in conjunction with Item 63]

### **BOARDS & COMMISSIONS - DISCUSSION**

- 69 Discussion for possible action regarding the reappointment of Lois Mack to the Civil Service Board of Trustees
- 70 Discussion for possible action regarding the reappointment of Larry Schultz and the appointment of nominee Melody Howard to Ward 6 seats on the Parks and Recreation Advisory Commission
- 71 Discussion for possible action regarding the appointment of nominee Daniel Hill to the City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency

### **RECOMMENDING COMMITTEE REPORT - DISCUSSION**

### **BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

- 72. Bill No 2017-42 - For possible action - Amends LVMC Section 19.12 070 to allow the use "Tattoo Parlor/Body Piercing Studio" in the C-1 Zoning District by means of special use permit Sponsored by Councilwoman Lois Tarkanian
- 73. Bill No. 2017-43 - For possible action - Amends LVMC 19.12.070 to eliminate the on-site signage limitations specifically applicable to marijuana cultivation facilities, marijuana dispensaries and marijuana production facilities, so that on-site signage for those uses is governed by generally-applicable provisions adopted by or pursuant to LVMC Title 19. Sponsored by Councilman Bob Coffin (by request)
- 74. Bill No. 2017-44 - For possible action - Amends LVMC 19.18 020 and LVMC 6.50 020 to amend the definition of "convenience store" to eliminate the minimum size requirement for a convenience store located in a mixed-use development Sponsored by Councilman Bob Coffin (by request)
- 75 Bill No. 2017-45 - For possible action - Amends various Municipal Code provisions to change the name of the Downtown Centennial Plan Overlay District to the Downtown Las Vegas Overlay District, and to make corresponding changes regarding references to the Downtown Centennial Plan Sponsored by Councilwoman Lois Tarkanian

### **BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING**

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

- 76 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

## 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.

- 77 RQR-71416 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER N Y P CORPORATION - For possible action on a Required Review of an approved Special Use Permit (SUP-4592) FOR A 40-FOOT TALL, 10-FOOT BY 40-FOOT OFF-PREMISE SIGN at 2744 Highland Drive (APN 162-09-202-001), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-71755]. Staff recommends APPROVAL
- 78 RQR-71417 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR, INC. - OWNER I RENT B & E, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-2537) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3500 West Sahara Avenue (APN 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) Staff recommends APPROVAL
- 79 RQR-71418 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT. LAMAR CENTRAL OUTDOOR, LLC - OWNER EWING INVESTMENTS - For possible action on a Required Review of an approved Variance (V-0131-90) FOR AN EXISTING 80-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 1405 "A" Street (APN 139-27-501-003), M (Industrial) Zone, Ward 5 (Barlow) Staff recommends APPROVAL
- 80 RQR-71419 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT LAMAR CENTRAL OUTDOOR, LLC - OWNER JAMES B. McCALL - For possible action on a Required Review of an approved Variance (V-0164-95) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN LOCATED WITHIN 200 FEET OF A RESIDENTIAL ZONE at 2201 North Rambow Boulevard (APN 138-22-503-001), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL
- 81 EOT-71858 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER. STERLING ENTERTAINMENT GROUP LV, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1531 South Las Vegas Boulevard (APNs 162-03-202-005 and 162-03-210-090), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-71465]. Staff recommends APPROVAL.
- 82 EOT-71966 - EXTENSION OF TIME - NON PUBLIC HEARING - SPECIAL USE PERMIT - APPLICANT. NULEAF CLV CULTIVATION, LLC - OWNER 1000 & 1018 S COMMERCE, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-55287) FOR A PROPOSED 21,307 SQUARE-FOOT MEDICAL MARIJUANA CULTIVATION FACILITY at 1020 South Commerce Street (APN 139-33-801-006), M (Industrial) Zone, Ward 3 (Coffin) Staff recommends APPROVAL.

### PLANNING - DISCUSSION

- 83 GPA-69192 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER STEVE DIMOULAS - For possible action on a request for a General Plan Amendment FROM DR (DESERT RURAL DENSITY RESIDENTIAL) TO SC (SERVICE COMMERCIAL) on 0.59 acres at 4801 Ricky Road (APN 138-12-710-092), Ward 5 (Barlow) [PRJ-69087]. The Planning Commission (5-2 vote) and Staff recommend DENIAL.

- 84 ZON-69193 - ABEYANCE ITEM - REZONING RELATED TO GPA-69192 - PUBLIC HEARING - APPLICANT/OWNER STEVE DIMOULAS - For possible action on a request for a Rezoning FROM R-E (RESIDENCE ESTATES) TO C-1 (LIMITED COMMERCIAL) on 0.59 acres at 4801 Ricky Road (APN 138-12-710-092), Ward 5 (Barlow) [PRJ-69087]. The Planning Commission (5-2 vote) and Staff recommend DENIAL
- 85 SDR-71490 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-69192 AND ZON-69193 - PUBLIC HEARING - APPLICANT/OWNER STEVE DIMOULAS - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 6,032 SQUARE-FOOT OFFICE BUILDING WITH A WAIVER TO ALLOW A 10-FOOT LANDSCAPE BUFFER ALONG THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 0.59 acres at 4801 Ricky Road (APN 138-12-710-092), R-E (Residence Estates) Zone [PROPOSED C-1 (Limited Commercial)], Ward 5 (Barlow) [PRJ-69087] The Planning Commission (5-2 vote) and Staff recommend DENIAL
- 86 VAR-71002 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER RAY W GODFREY - For possible action on an Appeal of the Denial by the Planning Commission on a request for a request for a Variance TO ALLOW A THREE-FOOT SIDE AND REAR YARD SETBACK WHERE 10 FEET IS REQUIRED FOR A PROPOSED ACCESSORY STRUCTURE (CLASS II) [CASITA/GARAGE] on 0.38 acres located at 4100 Nancy Margarite Lane (APN 138-01-810-023), R-PD2 (Residential Planned Development - 2 Units per Acre) Zone, Ward 5 (Barlow) [PRJ-71001] The Planning Commission (5-2 vote) and Staff recommend DENIAL
- 87 VAR-71520 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER CHARLESTON PLACE, LLC - For possible action on a request for a Variance TO ALLOW 44 PARKING SPACES WHERE 60 SPACES ARE REQUIRED on 0.97 acres at 3300 and 3312 West Charleston Boulevard (APN 139-32-402-007), C-D (Designed Commercial) Zone, Ward 1 (Tarkanian) [PRJ-71342] Staff recommends DENIAL The Planning Commission (7-0 vote) recommends APPROVAL
88. SUP-71230 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER RENEE PAGE - For possible action on an Appeal of the Denial by the Planning Commission on a request for a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 3284 Mustang Road (APN 138-11-802-008), R-E (Residence Estates) Zone, Ward 5 (Barlow) [PRJ-71206] The Planning Commission (7-0 vote) recommends DENIAL Staff recommends APPROVAL
- 89 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.
90. SUP-71414 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER RACHEL A HOPPER - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 821 Mar Jay Court (APN 139-30-711-088), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-71356] The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 91 SUP-71498 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER FLORIDA MARK, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 2000 Fontana Avenue (APN 139-33-110-043), R-1 (Single Family Residential) Zone, Ward 5 (Barlow) [PRJ-71208] The Planning Commission (7-0 vote) recommends DENIAL Staff recommends APPROVAL

**SET DATE**

92. 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**

- 93. 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**

- 94 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