

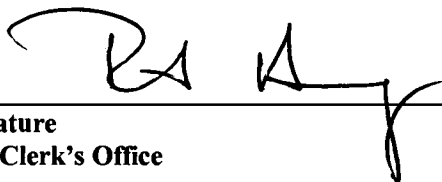
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **8th day of January, 2020**, 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 **15th day of January, 2020**, at **9:00 a.m.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1st 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

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 **8th day of January, 2020**, 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 **15th day of January, 2020**, 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

1-15-2020

Contact Group Name:

CC & RDA Agenda - "in"

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CO & RDA Agenda - "out"

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Tricia Pinter
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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 **8th day of January, 2020**, 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 **15th day of January, 2020**, 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 1/15/2020

CITY CLERK
RECORDS DEPARTMENT

KELLY WOODS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

STEF AROCHI
MAYOR'S OFFICE

FELECIA DORCHUCK
CITY COUNCIL OFFICE

ZACH BUCHER
MAYOR'S OFFICE

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

MARIANNE ROMLOLA
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

GARY AMELING
CHIEF FINANCIAL OFFICER

COUNCILMAN BRIAN KNUDSEN
CITY COUNCIL OFFICE

KIMBERLY REID
CITY COUNCIL OFFICE

SUSAN FINUCAN
CITY COUNCIL OFFICE

COUNCILWOMAN VICTORIA SEAMAN
CITY COUNCIL OFFICE

MAYOR PRO-TEM MICHELE FIORE
CITY COUNCIL OFFICE

LORA L. KALKMAN
MAYOR'S OFFICE

COUNCILMAN CEDRIC CREAR
CITY COUNCIL OFFICE

COUNCILMAN STAVROS S. ANTHONY
CITY COUNCIL OFFICE

SCOTT D. ADAMS
CITY MANAGER

COUNCILWOMAN OLIVIA DIAZ
CITY COUNCIL OFFICE

DIANA PAUL
PIO - CITY MANAGER'S OFFICE

JORGE CERVANTES
CHIEF OPS AND DEV OFFICER

RECEPTIONIST
CITY MANAGER'S OFFICE - (10)

HARRY WILLIAMS
CITY COUNCIL OFFICE

KIM CRANE
CITY MANAGER'S OFFICE

ERYN SEBELIUS
COMMUNICATIONS OFFICE

City Council RDA - Internal Mailing List – Meeting Date 1/15/2020

SALLY CHRISTENSEN
CITY COUNCIL OFFICE

YDOLEENA YTURRALDE
CITY COUNCIL OFFICE

BRYAN J. BALTAZAR
CITY COUNCIL OFFICE

DAVID J. MCGOWAN
CITY COUNCIL OFFICE

JACE RADKE
COMMUNICATIONS OFFICE

TED OLIVAS
ADMINISTRATIVE SERVICES

LISA MORRIS HIBBLER
CHIEF COMMUNITY SVCS OFFICER

DAVID RIGGLEMAN, DIRECTOR
COMMUNICATIONS

TOM PERRIGO, EXEC DIRECTOR
COMMUNITY DEVELOPMENT

STACEY CAMPBELL
CITY CLERK'S OFFICE

DORIAN STONEBARGER
CITY COUNCIL OFFICE

ANASTACIO DEL REAL
CITY COUNCIL OFFICE

City Council RDA - External Mailing List - Meeting Date 1/15/2020

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STE.250
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DOTTIE MILLER
8213 MOUNTAIN HEATHER COURT
LAS VEGAS, NV 89149

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

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

NIKI GOMOLUH
LVCEA
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LAS VEGAS, NV 89101

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

BYRON ROYAL III
2000 EKANGER CIRCLE
LAS VEGAS, NV 89106

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GLVAR
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AL LOPEZ
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LAS VEGAS, NV 89115

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LAS VEGAS, NV 89137-0367

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LAS VEGAS, NV 89134

VICTOR MUNOZ
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N. LAS VEGAS, NEVADA 89030

SEAN BUTLER
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LAS VEGAS, NEVADA 89106

ANDRE WILLIAMS
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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
3329 DURHAM AVENUE
LAS VEGAS, NV 89101

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

BOB COFFIN
1139 5th PLACE
LAS VEGAS, NV 89104

LOIS TARKANIAN
2905 JUSTICE LANE
LAS VEGAS, NV 89107

SAMANTHA SATO
6360 S. RAINBOW BLVD SUITE 102
LAS VEGAS, NV 89118

DANIEL BRAISTED
P.O. BOX 27469
LAS VEGAS, NV 89126

Carolyn G. Goodman, Mayor (At-Large)
Michele Fiore, Mayor Pro Tem (Ward 6)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)



City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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.

**January 15, 2020
9:00 AM**

A lunch break may be taken at the discretion of the Mayor.

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2, and are Closed Captioned for our hearing impaired viewers. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Council Meeting, as well as all other KCLV programming, can be viewed on the internet at 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 Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Mary Bredlau, Clark County Coroner's Office

4. Pledge of Allegiance
5. Recognition of the Citizens of the Month
6. Recognition of the Employee of the Month
7. Recognition of the YMCA Teen Connection
8. Recognition of the State Champion Faith Lutheran High School Girls Soccer Team
9. Recognition of the "I Recycle" Contest Winner
10. Recognition of Chinese New Year
11. Recognition of the Nevada Highway Patrol Commercial Enforcement Unit

BUSINESS ITEMS - 9 A.M. SESSION
PUBLIC COMMENT

12. 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 - 9 A.M. Session

13. For Possible Action - Any items from the 9 a.m. session 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.
14. For possible action to approve the Final Minutes by reference of the December 4, 2019 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.

CITY ATTORNEY - CONSENT

15. For possible action to approve continued funding for Kolesar & Leatham to represent the City of Las Vegas in actions filed against it by 180 Land Company, LLC, Case No. A-18-771389-C, in the Eighth Judicial District Court, concerning the City's failure to act on the Lowie group's applications within the time mandated by law, and Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, alleging due process and equal protection claims relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$50,000 (General Fund) - Ward 2 (Seaman)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

16. For possible action to approve a Memorandum of Understanding (MOU) between the City of Las Vegas (City) and the Las Vegas Global Economic Alliance (LVGEA) to support economic development and redevelopment efforts in the City of Las Vegas and Southern Nevada (\$50,000 - General Fund) - All Wards

FINANCE - PURCHASING AND CONTRACTS - CONSENT

17. For possible action to approve termination of governmental 401(a) and 457(b) deferred compensation Administrative Services Agreements with ICMA-RC, Massachusetts Mutual Life Insurance Company, and Nationwide Retirement Solutions, Inc. - Department of Human Resources
18. For possible action to approve award of Contract No. 190270-PH-A, Administrative Services Agreements for the Governmental 401(a) Plan of the City of Las Vegas and Contract No. 190270-PH-B, Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan of the City of Las Vegas - Department of Human Resources - Award recommended to: NATIONWIDE RETIREMENT SOLUTIONS, INC.
19. For possible action to approve ratification and award of Contract No. 200109-JH, Professional Services Contract for City of Las Vegas Masterplan Survey - Ward Level Research - Department of Planning - Award recommended to: DISCOVERY RESEARCH NEVADA, LLC (\$50,000 - General Capital Projects Fund) - All Wards
20. For possible action to approve award of Contract No. 200131-DD, Prime Design Services Contract for Historic Westside Leaders Park, located at the southwest area of Lake Mead Boulevard and Martin Luther King Boulevard - Department of Public Works - Award recommended to: SOUTHWICK LANDSCAPE ARCHITECTS (\$100,600 - Parks Capital Project Fund) - Ward 5 (Crear)

21. For possible action to approve award of Modification No. 2 to Contract No. 18.53510-DD, 6th Street Pedestrian and Bicycle Improvements, located within 6th Street from Bridger Avenue to Stewart Avenue - Award recommended to: LAS VEGAS PAVING CORPORATION (\$600,000 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)
22. For possible action to approve award of Bid No. 18.60311-JH, Symphony Park - Promenade Place and Carson Avenue Offsite Improvements, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$2,189,000 - Road & Flood Capital Projects Fund) - Ward 5 (Crear)
23. For possible action to approve an increase to the construction conflicts and contingency reserve for Contract No. 18.66091-JL, Woofter Family Park Improvements, located at 1600 Rock Springs Drive - Department of Public Works - Award recommended to: WILDHORSE INVESTMENTS, INC dba BLACK CANYON CONSTRUCTION (\$370,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Knudsen)
24. For possible action to approve award of Contract No. 190348-JH, Prime Design Services Contract for Citywide Traffic Improvements - Department of Public Works - Award recommended to: GCW, INC. (\$800,000 - Traffic Improvements Capital Projects Fund) - All Wards
25. For possible action to approve award of Contract No. 200106-SK Prime Design Services Contract for Citywide Intersection Crash Mitigation Program - Department of Public Works - Award recommended to: WOOD RODGERS, INC. (Not-to-Exceed \$150,000 - Traffic Improvements Capital Projects Fund) - All Wards
26. For possible action to approve award of Bid No. 20.75156-JH, 215 Beltway Channel - Durango Drive to Grand Montecito Parkway, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: MEADOW VALLEY CONTRACTORS DBA ACC SOUTHWEST (\$3,295,451- Parks and Leisure Activity Capital Projects Fund) - Ward 6 (Fiore) and Clark County
27. For possible action to approve award of Modification No. 2 to Contract No. 170208-RA, Enterprise Fleet Leasing & Management Services - Department of Community Services - Award recommended to: ENTERPRISE FLEET MANAGEMENT, INC. (Not-to-Exceed \$26,170 - General Fund, RDA Redevelopment Set-Aside Fund, and Community Development Block Grant Funds)

FIRE AND RESCUE - CONSENT

28. For possible action to approve a Purchase and Sale Agreement between the City of Las Vegas (the "City") and the Town of Tonopah (the "Purchaser") regarding the sale of one City emergency response vehicle, which has been identified as surplus property, to the Purchaser to use as a first responder vehicle, for a total cost of \$6,250 - All Wards
29. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the City of Henderson Fire Department to transfer ownership of one Symetrica Radiological Isotope Identifier, purchased by City of Las Vegas Fire and Rescue using Federal Fiscal Year 2018 UASI Fire and Rescue Radiological grant funds from the Nevada Division of Emergency Management, to the City of Henderson Fire Department as a Subrecipient - All Wards
30. For possible action to approve an Interlocal Agreement between the City of Las Vegas, acting by and through its Fire and Rescue Department, and the Las Vegas Metropolitan Police Department to transfer ownership of one Symetrica Radiological Isotope Identifier purchased using Federal Fiscal Year 2018 UASI Fire and Rescue Radiological grant funds from the Nevada Division of Emergency Management, to the Las Vegas Metropolitan Police Department as a Subrecipient - All Wards

HUMAN RESOURCES - CONSENT

31. For possible action to approve a systems and data integrity insurance policy [Indian Harbor Insurance Co. (Primary); Everest National Insurance Co. (Excess)] for the balance of fiscal year 2020 and fiscal year 2021 in its entirety as an additional policy to enhance the City's protection over general liability protections, specifically addressing the continuous emerging threat of a systems and data integrity breach including denial of service (Ransom Ware) attacks for a Policy period of 2/1/2020 through 6/30/2021 (\$383,985 - Self Insurance Liability Trust Fund)

INFORMATION TECHNOLOGIES - CONSENT

32. For possible action to approve the Interlocal Agreement between the City of Las Vegas and County of Clark for the continued use of the Shared Computer Operations for Protection and Enforcement II (SCOPE II) System for Fiscal Year 2020 (Not-to-Exceed \$25,000 - General Fund) - All Wards

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

33. For possible action to approve the ratification of Joseph Tuzzolino in a Council support position as a Special Assistant to Council in the Ward 2 office (\$63,203 + Benefits - General Fund) - Ward 2 (Seaman)

OPERATIONS AND MAINTENANCE - CONSENT

34. For possible action to approve an Interlocal Agreement for the lease of space between the City of Las Vegas and the Las Vegas Redevelopment Agency (RDA) for the property located at 833 North Las Vegas Boulevard, commonly known as the former Las Vegas Library - Ward 5 (Crear) [NOTE: This item is related to RDA Item 4]
35. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service Rotary Park located at 901 Hinson Street, APN 139-31-801-015 - Ward 1 (Knudsen)
36. For possible action to approve a Las Vegas Valley Water District (LVVWD) Non-Exclusive Easement from the City of Las Vegas to service Cragin Park located at 984 Hinson Street, APN 139-31-801-019 - Ward 1 (Knudsen)
37. For possible action to approve a Fourth Amendment to Disposition and Development Agreement between the City of Las Vegas and the International Church of Las Vegas (ICLV) for an extension of time for the development of a portion of property located at Cliff Shadows Parkway and Novat Street, APN's 137-12-401-001 and -040 - Ward 4 (Anthony)

PLANNING - CONSENT

38. For possible action to approve the ratification of funding allocation and award by the Commission for the Las Vegas Centennial of \$150,000 to the City of Las Vegas, Acting by and Through its Public Works Department, for the rehabilitation of the historical hay barn within Floyd Lamb Park at Tule Springs located at 9200 Tule Springs Road - Ward 6 (Fiore)

PLANNING - BUSINESS LICENSING - CONSENT

39. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for GREEN CROSS NEVADA, LLC dba GREEN CROSS NEVADA, LLC at 2917 East Alexander Road, Suite A - North Las Vegas, Nevada
40. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for V6E HOLDINGS, INC. dba V6E HOLDINGS, INC. at 2917 East Alexander Road, Suite B [Kamaldeep Thindal, President, Shareholder] - North Las Vegas, Nevada
41. For possible action to approve a Non-Operational Tavern License for a Change of Ownership FROM: THE FIELDHOUSE GROUP, LLC TO: SACKLEY FAMILY TRUST dba SACKLEY FAMILY TRUST at 2851 North Rancho Drive - Ward 5 (Crear)
42. For possible action to approve a Non-Operational Tavern License for a Change of Ownership FROM: ROYAL GAMING & SPIRITS, LLC. TO: CSI: ADVANCED SCREENING SERVICES, LLC dba NATIONAL LICENSING SERVICES at 2520 Arville Street [Serina Choi, Managing Member] - Ward 1 (Knudsen)
43. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: SCOTCH 80S LTD TO: COOPY'S TAVERN, LLC dba COOPY'S TAVERN at 2425 North Rainbow Boulevard - Ward 5 (Crear)
44. For possible action to approve a Temporary Restricted Gaming License for COOPY'S TAVERN, LLC dba COOPY'S TAVERN at 2425 North Rainbow Boulevard - Ward 5 (Crear)
45. For possible action to approve a Tavern License for a Change of Ownership FROM: WESTCLIFF RESTAURANTS, LLC TO: JACKPOT JOANIE'S DW, LLC dba JACKPOT JOANIE'S at 8450 Westcliff Drive [Ronald Winchell, Managing Member] - Ward 2 (Seaman)
46. For possible action to approve a Restricted Gaming License for JACKPOT JOANIE'S DW, LLC dba JACKPOT JOANIE'S at 8450 Westcliff Drive [Ronald Winchell, Managing Member] - Ward 2 (Seaman)
47. For possible action to approve an Alcoholic Beverage Caterer License for DT FERGUSONS, LLC dba FERGUSONS DOWNTOWN at 1028 Fremont Street - Ward 3 (Diaz)

48. For possible action to approve a Temporary Alcoholic Beverage Caterer License MY LV EVENT PERFECT, LLC dba MY LV EVENT PERFECT at 1180 North Town Center Drive, Suite #100 - [Toni Milko, Managing Member] - Ward 2 (Seaman)
49. For possible action to approve a Restricted Gaming License for JACKPOT JOANIE'S DW, LLC dba LUCKY 7'S LOUNGE at 608 North Rainbow Boulevard [Ronald W. Winchell, Managing Member] - Ward 1 (Knudsen)
50. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for SPEEDWAY, LLC dba SPEEDWAY #3018 at 4800 West Craig Road - Ward 4 (Anthony)
51. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for SPEEDWAY, LLC dba SPEEDWAY #3021 at 8490 Farm Road - Ward 6 (Fiore)
52. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at HOLY COW! CASINO, CAFÉ at 2427 South Las Vegas Boulevard - Ward 3 (Diaz)

PUBLIC WORKS - CONSENT

53. ABEYANCE ITEM - For possible action to approve staff to initiate a condemnation action for the purchase of property rights for the Charleston Boulevard Streetscape Improvements project, Martin Luther King Boulevard to Rancho Drive, portions of APNs 139-32-804-013 and 139-33-406-003 (\$900,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen) [NOTE: Action on this item no longer includes APN 139-32-804-013 for consideration reducing the fiscal impact to \$60,000]
54. For possible action to approve Supplemental Interlocal Contract No. 7 - 470g between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for engineering and construction for Phase 4 of the Summerlin Parkway, CC-215 to US-95 (\$440,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Knudsen, Seaman and Anthony)
55. For possible action to approve an Easement Use Agreement between the City of Las Vegas and Greengale Properties, LLC for the installation of a property wall within an existing CLV Public Sewer Easement, APNs 125-22-502-010 and -013 - Clark County
56. For possible action to approve Cooperative Agreement NM746-19-010 between the City of Las Vegas (City) and the State of Nevada Department of Transportation (NDOT) for the City to authorize NDOT to enter the City's right-of-way to construct curb ramps improvements along Jones Boulevard from Upland Boulevard to Smoke Ranch Road - Wards 1 and 5 (Knudsen and Crear)
57. For possible action to approve Supplemental Interlocal Contract No. 1 - 1017a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for engineering for the Casino Center Boulevard, Colorado Avenue to Wyoming Avenue Project (\$150,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)
58. For possible action to approve Supplemental Interlocal Contract No. 1 - 987a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for construction for the Downtown Vehicle and Pedestrian Safety Streetlight Improvement Project at various locations (\$2,300,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)
59. For possible action to approve multi-agency Interlocal Contract 1151 between the City of Las Vegas, Clark County, City of North Las Vegas, City of Henderson and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for the Intelligent Transportation Systems: Asset Inventory Pilot Project - All Wards
60. For possible action to approve Interlocal Contract 1153 between the City of Las Vegas (City) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Charleston Boulevard, Art Way to Grand Central Parkway Project (\$1,500,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Knudsen and Diaz)
61. For possible action to approve Interlocal Contract 1154 between the City of Las Vegas (City) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Intersection Improvements Program: Fiscal Year 2020 City of Las Vegas Construction - Package 2 Project (\$5,550,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 6 (Fiore)

DISCUSSION/ACTION ITEMS

CITY ATTORNEY - DISCUSSION

62. TIME CERTAIN AT 11:00 A.M. - Hearing and discussion for possible action regarding a complaint for disciplinary action against A Jade Garden Massage and Diana Yue Dai, individually, and as sole proprietor, whose place of business is located at 6706 West Cheyenne Avenue, Las Vegas, Clark County, Nevada, 89108 as holders of Massage Establishment License No. M03-00161, and Independent Massage Therapist License No. M12-00701 for violations of the Las Vegas Municipal Code - Ward 4 (Anthony)
63. TIME CERTAIN AT 1:00 P.M. - Hearing and discussion for possible action regarding a complaint for disciplinary action against RTB, Inc. d/b/a 512, Rodney Perdew, Bruce Perdew, and Trace Farley, whose place of business is located at 512 Fremont Street, Las Vegas, Clark County, Nevada, 89101 as holders of Tavern-Limited License No. L65-00011/P64-00191 and Nightclub License G64-05236 for violations of the Las Vegas Municipal Code - Ward 3 (Diaz)

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

64. ABEYANCE ITEM - Discussion for possible action regarding a Disposition and Development Agreement (DDA) between Southern Land Company and City Parkway V, Inc. (CPV) for the sale and development of Parcel D in Symphony Park for the construction of Class A multifamily housing, office/commercial and amenities, located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east (APN 139-34-110-008, a portion) - Ward 5 (Crear) [NOTE: This item is related to Council Item 68 (R-50-2019)]
65. Discussion for possible action regarding a First Amendment to Sublease Agreement between the City of Las Vegas and the Economic Opportunity Board of Clark County (EOB) to add an additional office space, bringing the total leasable area to 1,740 square feet, located at 350 West Washington Avenue - Redevelopment Area - Ward 5 (Crear)

PARKS AND RECREATION - DISCUSSION

66. Discussion for possible action to rename a senior center and sports complex located at Bonanza Road and Las Vegas Boulevard as Dula Community Center at the Dula Complex - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - DISCUSSION

67. Discussion for possible action regarding the approval of a New Compliance Permit for a Retail Marijuana Store License for ESSENCE TROPICANA, LLC dba ESSENCE at 2307 South Las Vegas Boulevard - Ward 3 (Diaz)

RESOLUTIONS - DISCUSSION

68. R-50-2019 - ABEYANCE ITEM - Discussion for possible action regarding a Resolution authorizing the City Parkway V to sell Parcel D within Symphony Park (APN 139-34-110-008) located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east, 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, commercial space and amenities in Symphony Park - Ward 5 (Crear) [NOTE: Item to be heard in conjunction with Council Item 64]

BOARDS AND COMMISSIONS - DISCUSSION

69. Discussion for possible action regarding the appointment of Councilman Brian Knudsen to the Southern Nevada Regional Planning Coalition

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

70. Bill No. 2019-44 - ABEYANCE ITEM - For possible action - Amends LVMC Chapter 13.04 to add a new section to authorize the Department of Operations and Maintenance to determine and designate hours of cleaning for public sidewalks. Sponsored by: Mayor Carolyn G. Goodman
71. Bill No. 2019-48 - ABEYANCE ITEM - For possible action - Repeals LVMC 19.16.105, pertaining to the repurposing of certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman
72. Bill No. 2019-49 - For possible action - Amends various provisions of the Unified Development Code to establish "City communication sign" as a subcategory of off-premise sign and establish the parameters under which such signs are allowed. Sponsored by: Mayor Carolyn G. Goodman

73. Bill No. 2019-51 - For possible action - Amends the Unified Development Code, specifically, LVMC 19.16.010, to add provisions regarding neighborhood meetings, including mandatory meetings for certain types of applications, such as general plan amendments regarding land use, and applications to repurpose certain golf courses and open spaces. Sponsored by: Councilwoman Victoria Seaman

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.

74. Bill No. 2019-50 - Amends LVMC Chapter 6.60 to update the process and standards for making available additional pawnbroker licenses based on population increase, including the authorization to conduct auctions related to the availability of new licenses. Proposed by: Scott D. Adams, City Manager

NEW BILLS

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.

75. Bill No. 2020-1 - Amends the Town Center Development Standards Manual to provide that the use "Motor Vehicle Sales (Used)" is allowed in the GC Land Use District only by means of special use permit, and to remove the provision limiting that use to the Automall Site located within the Centennial Centre Plan. Sponsored by: Councilwoman Michele Fiore
76. Bill No. 2020-2 - Amends LVMC 19.12.070 to adjust the standards for waiving the minimum distance separation from a protected use that is otherwise required for either a beer/wine/cooler off-sale establishment with a retail component or a beer/wine/cooler on- and off-sale establishment with a retail component. Sponsored by: Councilman Cedric Crear

CLOSED SESSION

77. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation

NOT TO BE HEARD BEFORE 10 A.M. - 78 THROUGH 95

BUSINESS ITEMS - 10 A.M. Session

78. Any items from the 10 a.m. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

HEARINGS - DISCUSSION

79. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$18,334.59 in out of pocket costs and \$90,000 in civil penalties for a total of \$108,334.59 recorded against the property located at 1614 EAST OGDEN AVENUE - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC. - Ward 5 (Crear)

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or 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 to be routine non-public and public hearing items. All public hearing and non-public hearing items 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.

80. RQR-77463 - ABEYANCE ITEM - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: WILD DECATUR, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3061) FOR A 40-FOOT TALL, 12-FOOT X 24-FOOT OFF-PREMISE SIGN at 1571 North Decatur Boulevard (APN 138-25-503-003), C-1 (Limited Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

81. DIR-77999 - DIRECTOR'S BUSINESS - NON-PUBLIC HEARING - APPLICANT/OWNER: THE HOWARD HUGHES CORPORATION, LLC - For possible action on a Required Review of a 24-month development report as required by Section 11.01 of the Summerlin West Development Agreement, generally located west of the I-215 Beltway and north of Charleston Boulevard (APN multiple), Ward 2 (Seaman). Staff recommends APPROVAL.
82. EOT-77996 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: SAHARA EDMOND PLAZA, LLC - For possible action on a request for a first Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 5310 West Sahara Avenue, Suite D (APN 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77983]. Staff recommends APPROVAL.
83. RQR-77460 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: MERCADO 888, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-2758) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 6785 West Charleston Boulevard (APN 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
84. RQR-77822 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: REAGAN NATIONAL ADVERTISING - OWNER: 1999, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0034-01) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2101 South Decatur Boulevard (APN 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
85. VAC-77685 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: GOOD HOOD, LLC - For possible action on a request for a Petition to Vacate a 20-foot wide alley between Las Vegas Boulevard and Sixth Street, south of Carson Avenue, Ward 3 (Diaz) [PRJ-77600]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

86. SUP-77365 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
87. SDR-77366 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-77365 - PUBLIC HEARING - APPLICANT/OWNER: 900 FREMONT, LLC - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A PROPOSED PARKING LOT AND COMMERCIAL RECREATION/AMUSEMENT (OUTDOOR) FACILITY WITH WAIVERS OF THE INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS on 2.75 acres at 916 Fremont Street (APN 139-34-601-008), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-77256]. The Planning Commission (6-0-1 vote) and Staff recommend APPROVAL.
88. ZON-77627 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATION] TO: C-1 (LIMITED COMMERCIAL) on 0.13 acres at the southwest corner of Kyle Canyon Drive and Oso Blanco Drive (APN 126-01-702-008), Ward 6 (Fiore) [PRJ-77555]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
89. SUP-77628 - SPECIAL USE PERMIT RELATED TO ZON-77627 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Special Use Permit FOR A 5,100 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
90. SUP-77629 - SPECIAL USE PERMIT RELATED TO ZON-77627 AND SUP-77628 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,000 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

91. SDR-77630 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-77627, SUP-77628 AND SUP-77629 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED COMMERCIAL DEVELOPMENT CONSISTING OF A 3,000 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH; A 3,000 SQUARE-FOOT CONVENIENCE STORE WITH FUEL PUMPS AND CANOPY; AND A 5,500 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS AND TO NOT ORIENT THE BUILDING TO THE CORNER AND STREET FRONTAGE WHERE SUCH IS REQUIRED on 2.61 acres at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
92. TMP-77631 - TENTATIVE MAP RELATED TO ZON-77627, SUP-77628, SUP-77629 AND SDR-77630 - PUBLIC HEARING - APPLICANT/OWNER: CM SAGEBRUSH 1-3082, LLC - For possible action on a request for a Tentative Map FOR A ONE-LOT COMMERCIAL SUBDIVISION on 2.61 acres at the southwest corner of Kyle Canyon Road and Oso Blanca Road (APNs 126-01-702-007 and 008), C-1 (Limited Commercial) and U (Undeveloped) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Fiore) [PRJ-77555]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
93. VAR-77642 - VARIANCE - PUBLIC HEARING - APPLICANT: DUTCH BROS COFFEE - OWNER: DECATUR MEADOWS SHOPPING CENTER, LLC - For possible action on a request for a Variance TO ALLOW 407 PARKING SPACES WHERE 449 SPACES ARE REQUIRED on 9.32 acres on the west side of Decatur Boulevard, approximately 190 feet south of Meadows Lane (APN 138-36-601-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77348]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
94. SDR-77643 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-77642 - PUBLIC HEARING - APPLICANT: DUTCH BROS COFFEE - OWNER: DECATUR MEADOWS SHOPPING CENTER, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 865 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH on 9.32 acres on the west side of Decatur Boulevard approximately 155 feet south of Meadows Lane (APN 138-36-601-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77348]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
95. DIR-78038 - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - For possible action to clarify whether the City Council was aware that a newly-stated recommendation from the Department of Planning differed from what the Department originally recommended, and whether the City Council denied the appeal of Special Use Permit (SUP-75306) and corresponding waiver with full knowledge of that newly-stated recommendation. Proposed use: Massage Establishment. Location: 1600 South Las Vegas Boulevard, Suite #120 (APN 162-03-210-058), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff has NO RECOMMENDATION.

SET DATE

96. 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

97. 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

98. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

This meeting has been properly noticed and posted at the following locations:
 City Hall, 495 South Main Street, 1st Floor
 Clark County Government Center, 500 South Grand Central Parkway
 Grant Sawyer Building, 555 East Washington Avenue
 City of Las Vegas Development Services Center, 333 North Rancho Drive