

S.V ✓

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Leann Coleman, an employee of the City of Las Vegas, Nevada, says that on the 27th day of May, 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 3rd day of June, 2020, at 9:00 a.m., in Las Vegas, Nevada, at the following locations in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006:

1. The City of Las Vegas website – www.lasvegasnevada.gov
2. The Nevada Public Notice website – notice.nv.gov

Leann Coleman
Signature
City Clerk's Office

18 ✓

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 **27th day of May, 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 **3rd day of June, 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

6-3-2020

Contact Group Name:

CC & RDA Agenda - "in"

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©& RDA Agenda - "out"

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Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **27th day of May, 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 **3rd day of June, 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 6 / 3 / 2020

CITY CLERK
RECORDS DEPARTMENT

KELLY WOODS
CITY COUNCIL OFFICE

BRAD JERBIC - (6)
CITY ATTORNEY

STEF AROCHI
MAYOR'S OFFICE

ANTONIA PRECIADO
CITY COUNCIL OFFICE

LISA MORRIS HIBBLER
CHIEF COMMUNITY SVCS OFFICER

ZURI GOMEZ (10)
CITY COUNCIL OFFICE

TANYA JACKSON-RENTER
CITY COUNCIL OFFICE

MARIANNE ROMBOLA
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
MAYOR'S OFFICE

BRIANNA RAMIREZ
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 6/3/2020

SALLY CHRISTENSEN
CITY COUNCIL OFFICE

YDOLEENA YTURRALDE
CITY COUNCIL OFFICE

DREW DONDERO
CITY COUNCIL OFFICE

DAVID J. MCGOWAN
CITY COUNCIL OFFICE

JACE RADKE
COMMUNICATIONS OFFICE

TED OLIVAS
GOV'T AND COMMUNITY AFFAIRS

KARL CATARATA
CITY COUNCIL OFFICE

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

KASIM HAKIM
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City Council / RDA - External Mailing List - Meeting Date 6/3/2020

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LAS VEGAS, NV 89104

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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.

June 3, 2020

9:00 AM

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

NOTE: Due to the July 4th holiday, the Las Vegas City Council meetings in July will be held on July 8th and July 22nd.

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to citycouncil@lasvegasnevada.gov, by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803. Emails received up to an hour before the meeting will be considered public record, read during the item and included in the backup.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment during the meeting. All comments received during the meeting will be considered public record, read during the item and included in the backup. Comments received on an item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

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 - Pastor Paul Goulet, International Church of Las Vegas
4. Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

5. 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

6. 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.
7. For possible action to approve the Final Minutes by reference of the May 6, 2020 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

8. 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 2019 Supplemental Emergency Management Performance Grant (EMPG) in the amount of \$20,000 to support the City of Las Vegas Emergency Management Program - All Wards
9. For possible action to approve the Fiscal Year 2021 budget for the City of Las Vegas's nonprofit City Parkway V, Incorporation (\$799,897 - City Parkway V, Incorporation) - Ward 5 (Crear)
10. For possible action to approve the Fiscal Year 2021 budget for the City of Las Vegas's nonprofit Las Vegas Medical District Corporation (\$39,700 - Las Vegas Medical District Corporation) - Wards 1 and 5 (Knudsen and Crear)

FINANCE - CONSENT

11. For possible action to approve a Notice of Intent to Augment and Amend the Fiscal Year 2020 annual budget of the City of Las Vegas General Fund in the amount of \$60,000,000

FINANCE - PURCHASING AND CONTRACTS - CONSENT

12. For possible action to approve award of Contract No. 200234-JH, Blanket Designated Services Contract for Right-of-Way Acquisition Services - Department of Public Works - Award recommended to: OVERLAND, PACIFIC AND CUTLER, LLC (\$500,000 Annually - Various Funds) - All Wards

13. For possible action to approve award of Modification No. 1 to Contract No. 190316-DD, EMS Communication and Systems Assessments - Fire and Rescue - Award recommended to: FITCH AND ASSOCIATES LLC (\$88,000 - Various Funds) - All Wards
14. For possible action to approve the ratification of Purchase Order No. 421959 for disposable surgical masks in response to the COVID-19 crisis - Office of Emergency Management - Award recommended to: HEROLDS NORTH LLC (\$198,750 - Special Programs Special Revenue Fund) - All Wards
15. For possible action to approve the ratification of award of Contract No. 200219-TF, House Call Services at Courtyard Homeless Resource Center located at 314 Foremaster Lane - Department of Community Services - Award recommended to: READY RESPONDERS NEVADA, PPLC DBA READY RESPONDERS (Not-to-Exceed \$288,000 - Special Programs Special Revenue Fund) - Ward 5 (Crear)
16. For possible action to approve the ratification of award of Modification No. 2 to Contract No. 200213-DM, Professional Services Contract for COVID-19 Medical Staffing Services at the ISO-Q Complex located at 850 Las Vegas Boulevard - Department of Community Services - Award recommended to: NURSECORE MANAGEMENT SERVICES LLC dba NURSECORE LAS VEGAS (Not-to-Exceed \$150,000 - Special Programs Special Revenue Fund) - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - CONSENT

17. For possible action to approve a New Compliance Permit for a Retail Marijuana Store for DEEP ROOTS MEDICAL, LLC dba DEEP ROOTS HARVEST at 5991 West Cheyenne Avenue - Ward 5 (Crear)
18. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: BEATRIZ HERRERA TO: S & S LAS VEGAS, LLC dba 702 MART at 1468 East Charleston Boulevard [Steve Samir Shaba, Managing Member] - Ward 3 (Diaz)
19. For possible action to approve a Temporary Restricted Gaming License for S&S LAS VEGAS, LLC dba 702 MART at 1468 East Charleston Boulevard [Steve Samir Shaba, Managing Member] - Ward 3 (Diaz)
20. For possible action to approve an Alcoholic Beverage Caterer License for BATCHED, LLC dba BATCHED, LLC at 6290 McLeod Drive, Suite #110 [Kelly Stewart, Managing Member] - Clark County, Nevada

PUBLIC WORKS - CONSENT

21. For possible action to approve the installation of speed humps on Shetland Road between Pinto Lane and Charleston Boulevard (\$17,155 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)
22. For possible action to approve Third Supplemental Interlocal Contract LAS23I17 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to reallocate funding and extend the contract expiration date from June 30, 2020 to June 30, 2022 for Centennial Parkway Channel West - US95, CC215 to Grand Teton and US95 Crossing at Kyle Canyon Road - Ward 6 (Fiore)
23. For possible action to approve Third Supplemental Interlocal Contract LAS29C16 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase project funding for engineering design of the Flamingo - Boulder Highway North, Charleston - Boulder Highway to Maryland Parkway and Maryland Parkway System Project (\$400,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)
24. For possible action to approve Second Supplemental Interlocal Contract LAS24L17 to reallocate funding and extend the contract expiration date from June 30, 2020 to June 30, 2023 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for the design of the Gowan North - El Capitan Branch, Ann Road to Centennial Parkway Project - Ward 6 (Fiore)
25. For possible action to approve Second Supplemental Interlocal Contract LAS29D17 to reallocate funding and extend the contract expiration date from June 30, 2020 to June 30, 2023 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) for the Flamingo - Boulder Highway North, Charleston - Main Street to Maryland Parkway Project - Ward 3 (Diaz)
26. For possible action to approve staff to acquire a portion of land and a temporary construction easement for the Citywide Traffic Engineering Design Services Project, APNs 140-32-802-005 and -006 (\$130,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 3 (Diaz)

27. For possible action to approve multi-agency Interlocal Contract 1164 between the City of Las Vegas, City of Henderson, City of North Las Vegas, County of Clark, and the Regional Transportation Commission of Southern Nevada (RTC) for engineering design for the Maryland Parkway Bus Rapid Transit: Russell Road to Fremont Street Project - Wards 3 and 5 (Diaz and Crear)
28. For possible action to approve Cooperative (Local Public Agency) Agreement PR010-14-063 - Amendment No. 4 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to increase project funding for installation of bike lockers and racks in various locations in Central Las Vegas (\$5,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)
29. For possible action to approve an Interlocal Agreement among the City of Henderson, City of Las Vegas, City of North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash (Wash) activities in Fiscal Year 2020/2021 (\$78,886 - Sanitation Enterprise Fund [EF]) - All Wards and Clark County

DISCUSSION/ACTION ITEMS

COMMUNITY SERVICES - DISCUSSION

30. Discussion for possible action regarding the City of Las Vegas Second Amendment HUD FY2019-2020 Action Plan that secures Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds totaling \$4,900,673 from the Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards
31. Discussion for possible action regarding an allocation of \$3,082,302 in Community Development Block Grant (CDBG) CARES Act (CDBG-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards
32. Discussion for possible action regarding an allocation of \$280,792 in Housing Opportunities for Persons with Aids (HOPWA) CARES Act (HOPWA-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards
33. Discussion for possible action regarding an allocation of \$1,537,579 in Emergency Solutions Grant (ESG) CARES Act (ESG-CV) funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

HUMAN RESOURCES - DISCUSSION

34. Discussion for possible action regarding the selection of a finalist for the position of City Attorney

RESOLUTIONS - DISCUSSION

35. R-26-2020 - Discussion for possible action regarding a Resolution of the City Council ratifying temporary actions to assist businesses in the form of grants and authorizing specific business activities not otherwise permitted (\$4,000,000 - CARES Act Special Revenue Fund) - All Wards

BOARDS AND COMMISSIONS - DISCUSSION

36. Discussion for possible action regarding the reappointment of members to the Neighborhood Partners Fund Board from the following list of nominees: Neighborhood Representatives - Greg Toussaint (Mayor's Designee), Larry Schultz (Ward 6), Gail Qualey (Ward 4) and David Kress (Ward 5) and Staff Designees Ydoleena Yturralde (Ward 3), Sally Christensen (Ward 4), Tanya Jackson-Renter (Ward 5) and Chance Bonaventura (Ward 6) and the appointment of nominees Matt Tramp (Ward 1), Elizabeth Helgelien (Ward 2) and Susy Farray (Ward 3) as Neighborhood Representatives and Dorian Stonebarger (Ward 1) and Brianna Ramirez (Ward 2) as Staff Designees - All Wards
37. Discussion for possible action regarding the appointment of nominee Brian Wilson to the Regional Flood Control District Citizen Advisory Committee
38. Discussion for possible action regarding the appointment of nominee Amy Emanuel to the Ward 1 seat of the Traffic and Parking Commission

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

39. Bill No. 2020-17 - For possible action - Amends LVMC 6.74.050 and 19.12.070 relating to the permissible locations for secondhand dealers.

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.

40. Bill No. 2020-18 - Amends LVMC 6.82.060, pertaining to smoking lounges, to update an age limitation to be more consistent with Federal law regarding tobacco sales. Proposed by: Robert Summerfield, Director of Planning
41. Bill No. 2020-19 - Amends LVMC 10.32.020, pertaining to the crime of battery which constitutes domestic violence, to update penalty provisions to conform to changes in State law that become effective July 1, 2020. Proposed by: Bradford R. Jerbic, City Attorney

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 - DISCUSSION

42. SDR-78245 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: MO CONSTRUCTION, LLC - OWNER: CVV, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 3,855 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED AND TO ALLOW A WAIVER OF TITLE 19 LANDSCAPE BUFFER STANDARDS on 0.43 acres at 3801 West Charleston Boulevard (APN 162-06-501-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78111]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.
43. ROC-78317 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ARJUN HUALAPAI WAY, LLC - OWNER: RED RUPEE, LLC - For possible action on a request for a Review of Condition of an approved Petition to Vacate (VAC-75859) the north half of Darling Road east of Hualapai Way TO REMOVE CONDITION NUMBER 2, WHICH STATES, "A CLARK COUNTY ORDER OF VACATION TO REMOVE ADJACENT CLARK COUNTY RIGHTS-OF-WAY AND PATENT EASEMENTS SO THAT NO 'ORPHAN' DEDICATION OR PATENT EASEMENT IN CLARK COUNTY REMAINS SHALL RECORD CONCURRENT WITH THIS ORDER OF VACATION UNLESS SPECIFICALLY ALLOWED IN WRITING BY CLARK COUNTY," Ward 6 (Fiore) [PRJ-78275]. Staff recommends DENIAL.
44. SDR-77943 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LAP INVESTMENT, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 9,750 SQUARE-FOOT PARKING LOT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 0.22 acres on the north side of Charleston Boulevard approximately 330 feet west of Moonlight Drive (APN 140-31-802-004), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-77713]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

REPORTS AND PRESENTATIONS

45. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

SET DATE

46. 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

47. 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

48. 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 IN
ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF
EMERGENCY DIRECTIVE 006

The City of Las Vegas Website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov