

Summary - An ordinance amending Ordinance No. 3992 creating the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area), to include additional projects and adjust project costs, and to approve the First Amendment to the Development and Financing Agreement related thereto.

BILL NO. 2002-100

ORDINANCE NO. 5520

AN ORDINANCE AMENDING ORDINANCE NO. 3992 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA); AMENDING THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City Council (the "Council") of the City has previously adopted Ordinance No. 3992 (the "Creation Ordinance") creating the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project and water project (collectively, the "Project") and to defray the entire cost and expense of the Project by special assessments, according to benefits levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, in connection with the creation of the District and pursuant to Chapter 271, Nevada Revised Statutes ("NRS"), and all laws amendatory thereof and supplemental thereto (the "Act"), the City entered into a Development and Financing Agreement (the "Agreement") made as of May 15, 1996, with Howard Hughes Properties, Limited Partnership, a Delaware limited partnership (the "Developer"), which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Developer has requested the addition of certain new projects (the "Added Projects") to those described in the Agreement and the Creation Ordinance and certain

032266

adjustments/revisions to project costs to reflect actual allowable reimbursements (such Added Projects and cost adjustments, together, to be known herein as the "Project Changes"); and

WHEREAS, there has been filed with the Council an amended engineer's report (the "Engineer's Report") which describes the Project Changes; and

WHEREAS, the Council has determined and does hereby determine that after the addition of the Added Projects, the property in the District will receive all of the public improvements necessary to serve such property as originally contemplated in the Agreement and the Creation Ordinance; and

WHEREAS, the Council has determined and does hereby determine that it is in the best interests of the City and the inhabitants thereof to amend the Creation Ordinance and the Agreement in connection with the Project Changes; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES ORDAIN:

Section 1.1 This ordinance shall be known as and may be cited by the short title "Ordinance Amending District No. 707 Creation Ordinance" (this "Ordinance").

Section 1.2 Section 2 of the Creation Ordinance, and the section containing the list of included projects (the section that should have been designated as Section 3), are replaced by the following Sections 2 and 3:

Section 2. The Project, which is hereby ordered to be acquired and improved, shall be located within the boundaries of the District and shall be as shown on the full and detailed plans and specifications for the District filed with the City Clerk on or before May 1, 1996, and on or before the date of the adoption of any amendment to this ordinance. The kind and location of the Project (without mentioning minor details) is as follows:

The Project consists of street projects, storm sewer projects, sanitary sewer projects and water projects that serve benefited property in the District. Street projects have been segmented as follows:

- A. Rough Grading and Improvements - Includes the cost of rough grading for the full width of future improvements including rough grade of landscape area to the developer property line. This cost also includes the cost of on-site waterlines, sewer, and storm drain associated with a roadway segment and all appurtenances (hydrants, sleeves, irrigation meters, manholes, service main extensions to the property line, inlets and Reinforced Concrete Pipe (RCP) and box culverts, and so forth) as well as subgrade preparation, initial lift of paving, and curbs for the roadway, and initial striping.
- B. Street lights - Includes the cost of trenching, conduit, pullboxes, service points, transformers, and so forth, for street lights and street light installation for a particular road segment.
- C. Final Paving - Includes the cost of the final overlay (3/4" open grade) and striping/signage for a road segment, including valve/manhole adjustments.

Section 3. The Project consists of the construction and acquisition of certain improvements within the District, to include streets, sanitary sewers, storm sewers, and water mains in and along the property described in this Section 3, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, to wit:

Project 1A, Town Center Drive: Hualapai Way to Anasazi Drive.

This project consists of rough grading and improvements for the 2,050 foot segment of Town Center Drive from Hualapai Way to Anasazi Drive (See cross section C-16).

Project 1B, Town Center Drive: Hualapai Way to Anasazi Drive.

This project consists of street lights for the 2,050 foot segment of Town Center Drive from Hualapai Way to Anasazi Drive.

Project 1C, Town Center Drive: Hualapai Way to Anasazi Drive.

This project consists of the final paving for the 2,050 foot segment of Town Center Drive from Hualapai Way to Anasazi Drive.

Project 2A, Town Center Drive: Anasazi Drive to Alta Drive.

This project consists of rough grading and improvements for the 2,780 foot segment of Town Center Drive from Anasazi Drive to Alta Drive (See cross section C-16).

Project 2B, Town Center Drive: Anasazi Drive to Alta Drive.

This project consists of street lights for the 2,780 foot segment of Town Center Drive from Anasazi Drive to Alta Drive.

Project 2C, Town Center Drive: Anasazi Drive to Alta Drive.

This project consists of final paving for the 2,780 foot segment of Town Center Drive from Anasazi Drive to Alta Drive.

Project 3A, Town Center Drive: Alta Drive to Charleston Boulevard.

This project consists of rough grading and improvements for the 3,191 foot segment of Town Center Drive from Alta Drive to Charleston Boulevard (See cross section C-16).

Project 3B, Town Center Drive: Alta Drive to Charleston Boulevard.

This project consists of street lights for the 3,191 foot segment of Town Center Drive from Alta Drive to Charleston Boulevard.

Project 3C, Town Center Drive: Alta Drive to Charleston Boulevard.

This project consists of the final paving for the 3,191 foot segment of Town Center Drive from Alta Drive to Charleston Boulevard.

Project 4A, Hualapai Way (2 Street - West Side): Town Center Drive to Alta Drive.

This project consists of rough grading and improvements for the 3,875 foot segment of Hualapai Way from Town Center Drive to Alta Drive (See cross section B-16).

Project 4B, Hualapai Way (2 Street - West Side): Town Center Drive to Alta Drive.

This project consists of street lights for the 3,875 foot segment of Hualapai Way from Town Center Drive to Alta Drive.

Project 4C, Hualapai Way (2 Street - West Side): Town Center Drive to Alta Drive.

This project consists of final paving for the 3,875 foot segment of Hualapai Way from Town Center Drive to Alta Drive.

Project 5A, Hualapai Way: Alta Drive to Charleston Boulevard.

This project consists of rough grading and improvements for the west half of the 3,325 foot segment of Hualapai Way from Alta Drive to Charleston Boulevard (See cross section B-16). Sewer and storm drain facilities are eligible for 100% reimbursement.

Project 5B, Hualapai Way: Alta Drive to Charleston Boulevard.

This project consists of street lights for the west half of the 3,325 foot segment of Hualapai Way from Alta Drive to Charleston Boulevard.

Project 5C, Hualapai Way: Alta Drive to Charleston Boulevard.

This project consists of final paving for the west half of the 3,325 foot segment of Hualapai Way from Alta Drive to Charleston Boulevard.

Project 6A, Anasazi Drive: Town Center Drive to Greenmoor Lane.

This project consists of rough grading and improvements for the 1,410 foot segment of Anasazi Drive from Town Center Drive to Greenmoor Lane (See cross section F-16).

Project 6B, Anasazi Drive: Town Center Drive to Greenmoor Lane.

This project consists of street lights for the 1,410 foot segment of Anasazi Drive from Town Center Drive to Greenmoor Lane.

Project 6C, Anasazi Drive: Town Center Drive to Greenmoor Lane.

This project consists of final paving for the 1,410 foot segment of Anasazi Drive from Town Center Drive to Greenmoor Lane.

Project 7A, Anasazi Drive: Greenmoor Lane to Summerlin Parkway.

This project consists of rough grading and improvements for the 6,269 foot segment of Anasazi Drive from Greenmoor Lane to Summerlin Parkway (See cross section F-16).

Project 7B, Anasazi Drive: Greenmoor Lane to Summerlin Parkway.

This project consists of street lights for the 6,269 foot segment of Anasazi Drive from Greenmoor Lane to Summerlin Parkway.

Project 7C, Anasazi Drive: Greenmoor Lane to Summerlin Parkway.

This project consists of final paving for the 6,269 foot segment of Anasazi Drive from Greenmoor Lane to Summerlin Parkway.

Project 8A, Alta Drive: Hualapai Way to Town Center Drive.

This project consists of rough grading and improvements for the 2,680 foot segment of Alta Drive from Hualapai Way to Town Center Drive (See cross section D-16). Sewer main costs are eligible for only that size necessary to serve Villages 11 and 12. Cost for upsizing the sewer main is not eligible for reimbursement by SID 707.

Project 8B, Alta Drive: Hualapai Way to Town Center Drive.

This project consists of street lights for the 2,680 foot segment of Alta Drive from Hualapai Way to Town Center Drive.

Project 8C, Alta Drive: Hualapai Way to Town Center Drive.

This project consists of final paving for the 2,680 foot segment of Alta Drive from Hualapai Way to Town Center Drive.

Project 9A, Banburry Cross Drive: Anasazi Drive to Laurelglen Drive.

This project consists of rough grading and improvement for the 1,050 foot segment of Banburry Cross Drive from Anasazi Drive to Laurelglen Drive (See cross section K-17).

Project 9B, Banburry Cross Drive: Anasazi Drive to Laurelglen Drive.

This project consists of street lights for the 1,050 foot segment of Banburry Cross Drive from Anasazi Drive to Laurelglen Drive.

Project 9C, Banburry Cross Drive: Anasazi Drive to Laurelglen Drive.

This project consists of final paving for the 1,050 foot segment of Banburry Cross Drive from Anasazi Drive to Laurelglen Drive.

Project 10A, Alta Drive: Town Center Drive to Pavilion Center Drive (Husite Drive). This project consists of rough grading and improvements for the 2,310 foot segment of Alta Drive from Town Center Drive to Pavilion Center Drive (Husite Drive) (See cross section D-16).

Project 10B, Alta Drive: Town Center Drive to Pavilion Center Drive (Husite Drive). This project consists of street lights for the 2,310 foot segment of Alta Drive from Town Center Drive to Pavilion Center Drive (Husite Drive).

Project 10C, Alta Drive: Town Center Drive to Pavilion Center Drive (Husite Drive).

This project consists of final paving for the 2,310 foot segment of Alta Drive from Town Center Drive to Pavilion Center Drive (Husite Drive).

Project 11A, Alta Drive: Pavilion Center Drive (Husite Drive) to High School Entry.

This project consists of rough grading and improvements for the 865 foot segment of Alta Drive from Pavilion Center Drive (Husite Drive) to the High School entry (See cross section D-16).

Project 11B, Alta Drive: Pavilion Center Drive (Husite Drive) to High School Entry.

This project consists of street lights for the 865 foot segment of Alta Drive from Pavilion Center Drive (Husite Drive) to the High School entry.

Project 11C, Alta Drive: Pavilion Center Drive (Husite Drive) to Western Beltway (Parcel NN-1 Entry).

This project consists of final paving for the 865 foot segment of Alta Drive from Pavilion Center Drive (Husite Drive) to the Western Beltway (Parcel NN-1 Entry).

Project 12A, Pavilion Center Drive (Husite Drive): Alta Drive to Laurelglen Drive.

This project consists of rough grading and improvements for the 3,705 foot segment of Pavilion Center Drive (Husite Drive) from Alta Drive to Laurelglen Drive (See cross section I-16).

Project 12B, Pavilion Center Drive (Husite Drive): Alta Drive to Laurelglen Drive.

This project consists of street lights for the 3,705 foot segment of Pavilion Center Drive (Husite Drive) from Alta Drive to Laurelglen Drive.

Project 12C, Pavilion Center Drive (Husite Drive): Alta Drive to Laurelglen Drive.

This project consists of final paving for the 3,705 foot segment of Pavilion Center Drive (Husite Drive) from Alta Drive to Laurelglen Drive.

Project 13A, Laurelglan Drive: 850' West of Pavilion Center Drive (Husite Drive) to 500' North of Acacia Tree Drive.

This project consists of rough grading and improvements for the 2,700 foot segment of Laurelglan Drive from 850' west of Pavilion Center Drive (Husite Drive) to 500' north of Acacia Tree Drive. (See cross section G-17).

Project 13B, Laurelglan Drive: 850' West of Pavilion Center Drive (Husite Drive) to 500' North of Acacia Tree Drive.

This project consists of street lights for the 2,700 foot segment of Laurelglan Drive from 850' west of Pavilion Center Drive (Husite Drive) to 500' north of Acacia Tree Drive.

Project 13C, Laurelglan Drive: 850' West of Pavilion Center Drive (Husite Drive) to 500' North of Acacia Tree Drive.

This project consists of final paving for the 2,700 foot segment of Laurelglan Drive from 850' west of Pavilion Center Drive (Husite Drive) to 500' north of Acacia Tree Drive.

Project 14A, Laurelglan Drive: Far Hills Avenue to 500'+ North of Acacia Tree Drive.

This project consists of rough grading and improvements for the 1,030 foot segment of Laurelglan Drive from Far Hills Avenue to 500'+ north of Acacia Tree Drive (See cross section G-17).

Project 14B, Laurelglan Drive: Far Hills Avenue to 500'+ North of Acacia Tree Drive.

This project consists of street lights for the 1,030 foot segment of Laurelglan Drive from Far Hills Avenue to 500'+ north of Acacia Tree Drive.

Project 14C, Laurelglan Drive: Far Hills Avenue to 500'+ North of Acacia Tree Drive.

This project consists of final paving for the 1,030 foot segment of Laurelglan Drive from Far Hills Avenue to 500'+ north of Acacia Tree Drive.

Project 15A, Laurelglenn Drive: Far Hills Avenue to the Finger Park (680'+ East of Little Leaf Drive).

This project consists of rough grading and improvements for the 2,800 foot segment of Laurelglenn Drive from Far Hills Avenue to the Finger Park (680'+ east of Little Leaf Drive). (See cross section G-17).

Project 15B, Laurelglenn Drive: Far Hills Avenue to the Finger Park (680'+ East of Little Leaf Drive).

This project consists of street lights for the 2,800 foot segment of Laurelglenn Drive from Far Hills Avenue to the Finger Park (680'+ east of Little Leaf Drive).

Project 15C, Laurelglenn Drive: Far Hills Avenue to the Finger Park (680'+ East of Little Leaf Drive).

This project consists of final paving for the 2,800 foot segment of Laurelglenn Drive from Far Hills Avenue to the Finger Park (680'+ east of Little Leaf Drive).

Project 16A, Greenmoor Lane; Anasazi Drive to Pavilion Center Drive (Husite Drive).

This project consists of rough grading and improvements for the 2,320 foot segment of Greenmoor Lane from Anasazi Drive to Pavilion Center Drive (Husite Drive) (See cross section L-17).

Project 16B, Greenmoor Lane; Anasazi Drive to Pavilion Center Drive (Husite Drive).

This project consists of street lights for the 2,320 foot segment of Greenmoor Lane from Anasazi Drive to Pavilion Center Drive (Husite Drive).

Project 16C, Greenmoor Lane; Anasazi Drive to Pavilion Center Drive (Husite Drive).

This project consists of final paving for the 2,320 foot segment of Greenmoor Lane from Anasazi Drive to Pavilion Center Drive (Husite Drive).

Project 17A, Acacia Tree Drive: Anasazi Drive to Laurelglenn Drive.

This project consists of rough grading and improvements for the 910 foot segment of Acacia Tree Drive from Anasazi Drive to Laurelglenn Drive (See cross section M-17).

Project 17B, Acacia Tree Drive: Anasazi Drive to Laurelglenn Drive.

This project consists of street lights for the 910 foot segment of Acacia Tree Drive from Anasazi Drive to Laurelglenn Drive.

Project 17C, Acacia Tree Drive: Anasazi Drive to Laurelglenn Drive.

This project consists of final paving for the 910 foot segment of Acacia Tree Drive from Anasazi Drive to Laurelglenn Drive.

Project 18A, Far Hills Avenue: Anasazi Drive to Laurelglenn Drive.

This project consists of rough grading and improvements for the 860 foot segment of Far Hills Avenue from Anasazi Drive to Laurelglenn Drive (See cross section E-16).

Project 18B, Far Hills Avenue: Anasazi Drive to Laurelglenn Drive.

This project consists of street lights for the 860 foot segment of Far Hills Avenue from Anasazi Drive to Laurelglenn Drive.

Project 18C, Far Hills Avenue: Anasazi Drive to Laurelglenn Drive; Laurelglenn Drive to the Finger Park; Finger Park to Sageberry Drive.

This project consists of final paving for the 860 foot segment of Far Hills Avenue from Anasazi Drive to Laurelglenn Drive; the 1,720 foot segment from Laurelglenn Drive to the Finger Park; the 1,400 foot segment from the Finger Park to Sageberry Drive; and the 310 foot segment from Sageberry Drive to the Western Beltway.

Project 19A, Far Hills Avenue: Laurelglenn Drive to the Finger Park.

This project consists of rough grading and improvements for the 1,720 foot segment of Far Hills Avenue from Laurelglenn Drive to the Finger Park (See cross section E-16).

Project 19B, Far Hills Avenue: Laurelglenn Drive to the Finger Park.

This project consists of street lights for the 1,720 foot segment of Far Hills Avenue from Laurelglenn Drive to the Finger Park.

Project 19C, Far Hills Avenue: Laurelglenn Drive to the Finger Park.

This project consists of final paving for the 1,720 foot segment of Far Hills Avenue from Laurelglenn Drive to the Finger Park.

Project 20A, Briar Oaks Drive: Laurelglenn Drive to Cul-de-sac.

This project consists of rough grading and improvements for the 835 foot segment of Briar Oaks Drive from Laurelglenn Drive to the end of the cul-de-sac (See cross section R-17).

Project 20B, Briar Oaks Drive: Laurelglenn Drive to Cul-de-sac.

This project consists of street lights for the 835 foot segment of Briar Oaks Drive from Laurelglenn Drive to the end of the cul-de-sac.

Project 20C, Briar Oaks Drive: Laurelglenn Drive to Cul-de-sac.

This project consists of final paving for the 835 foot segment of Briar Oaks Drive from Laurelglenn Drive to the end of the cul-de-sac.

Project 21, Arbordale Place Storm/Sewer Improvements.

This project consists of storm drain and sewer improvements for the 37 foot R.O.W. developer road from Town Center Drive to the end of the cul-de-sac and to parcels C and D.

Project 22, Alta Drive Drainage Channel.

This project consists of the concrete lined drainage channel north of Alta Drive from the Western Beltway (Town Wide Arterial) to Town Center Drive. The project also includes a triple 12 feet by 8 feet box culvert and appurtenances at the High School entry road. This project also includes required fencing along this channel.

Project 23, Western Beltway (Town Wide Arterial) - Interim Diversion Channel: Summerlin Parkway to Alta Drive - Rip Rap.

This project consists of installation of rip rap along the east berm for erosion control for the drainage diversion channel (8,060-feet). Excavation and grading of the channel is not part of this project.

Project 24A, Park Run Drive (Indigo Drive): Town Center Drive to Pavilion Center Drive (Husite Drive).

This project consists of rough grading and improvements for the 2,348 foot segment of Park Run Drive (Indigo Drive) from Town Center Drive to Pavilion Center Drive (Husite Drive) (See cross section J-17).

Project 24B, Park Run Drive (Indigo Drive): Town Center Drive to Pavilion Center Drive (Husite Drive).

This project consists of street lights for the 2,348 foot segment of Park Run Drive (Indigo Drive) from Town Center Drive to Pavilion Center Drive (Husite Drive).

Project 24C, Park Run Drive (Indigo Drive): Town Center Drive to Pavilion Center Drive (Husite Drive).

This project consists of final paving for the 2,348 foot segment of Park Run Drive (Indigo Drive) from Town Center Drive to Pavilion Center Drive (Husite Drive).

Project 25A, Park Run Drive (Indigo Drive): Pavilion Center Drive (Husite Drive) to Charleston Boulevard.

This project consists of rough grading and improvements for the 1,690 foot segment of Park Run Drive (Indigo Drive) from Pavilion Center Drive (Husite Drive) to Charleston Boulevard (See cross section J-17).

Project 25B, Park Run Drive (Indigo Drive): Pavilion Center Drive (Husite Drive) to Charleston Boulevard.

This project consists of street lights for the 1,690 foot segment of Park Run Drive (Indigo Drive) from Pavilion Center Drive (Husite Drive) to Charleston Boulevard.

Project 25C, Park Run Drive (Indigo Drive): Pavilion Center Drive (Husite Drive) to Charleston Boulevard.

This project consists of final paving for the 1,690 foot segment of Park Run Drive (Indigo Drive) from Pavilion Center Drive (Husite Drive) to Charleston Boulevard.

Project 26A, Pavilion Center Drive (Husite Drive): Alta Drive to Charleston Boulevard.

This project consists of rough grading and improvements for the 3,996 foot segment of Pavilion Center Drive (Husite Drive) from Alta Drive to Charleston Boulevard (See cross section I-16).

Project 26B, Pavilion Center Drive (Husite Drive): Alta Drive to Charleston Boulevard.

This project consists of street lights for the 3,996 foot segment of Pavilion Center Drive (Husite Drive) from Alta Drive to Charleston Boulevard.

Project 26C, Pavilion Center Drive (Husite Drive): Alta Drive to Charleston Boulevard.

This project consists of final paving for the 3,996 foot segment of Pavilion Center Drive (Husite Drive) from Alta Drive to Charleston Boulevard.

Project 27A, Palo Brea Road.

This project consists of rough grading and improvements for the 993 foot long segment of Palo Brea Road (See cross section P-17).

Project 27B, Palo Brea Road.

This project consists of street lights for the 993 foot long segment of Palo Brea Road.

Project 27C, Palo Brea Road.

This project consists of final paving for the 993 long segment of Palo Brea Road.

Project 28A, Canyon Bluff Circle.

This project consists of rough grading and improvements for the 415 foot long segment of Canyon Bluff Circle.

Project 28B, Canyon Bluff Circle.

This project consists of street lights for the 415 foot long segment of Canyon Bluff Circle.

Project 28C, Canyon Bluff Circle.

This project consists of final paving for the 415 foot long segment of Canyon Bluff Circle.

Project 29A, Sageberry Drive: 850'+ West of Pavilion Center Drive (Husite Drive) to 500'+ East of Little Leaf Drive.

This project consists of rough grading and improvements for Sageberry Drive from 850'+ west of Pavilion Center Drive (Husite Drive) to 500'+ east of Little Leaf Drive.

Project 29B, Sageberry Drive: 850'+ West of Pavilion Center Drive (Husite Drive) to 500'+ East of Little Leaf Drive.

This project consists of street lights for Sageberry Drive from 850'+ west of Pavilion Center Drive (Husite Drive) to 500'+ east of Little Leaf Drive.

Project 29C, Sageberry Drive: 850'+ West of Pavilion Center Drive (Husite Drive) to 500'+ East of Little Leaf Drive.

This project consists of final paving for Sageberry Drive from 850'+ west of Pavilion Center Drive (Husite Drive) to 500'+ east of Little Leaf Drive.

Project 30A, Far Hills Avenue: Finger Park to Sageberry Drive.

This project consists of rough grading and improvements for the 1,400 foot segment of Far Hills Avenue from the Finger Park to Sageberry Drive (See cross section E-16).

Project 30B, Far Hills Avenue: Finger Park to Sageberry Drive.

This project consists of street lights for the 1,400 foot segment of Far Hills Avenue from the Finger Park to Sageberry Drive.

Project 30C, Far Hills Avenue: Finger Park to Sageberry Drive.

This project consists of final paving for the 1,400 foot segment of Far Hills Avenue from the Finger Park to Sageberry Drive.

Project 31A, Little Leaf Drive: Sageberry Drive to Cul-de-sac.

This project consists of rough grading and improvements for the 500 foot segment of Little Leaf Drive from Sageberry Drive to the end of the cul-de-sac (See cross section O-17).

Project 31B, Little Leaf Drive: Sageberry Drive to Cul-de-sac.

This project consists of street lights for the 500 foot segment of Little Leaf Drive from Sageberry Drive to the end of the cul-de-sac.

Project 31C, Little Leaf Drive: Sageberry Drive to Cul-de-sac.

This project consists of final paving for the 500 foot segment of Little Leaf Drive from Sageberry Drive to the end of the cul-de-sac.

Project 32, 3090 North Phase 1A Waterline Contract No. 748.

This project consists of 2,815-feet of 42-inch waterline and appurtenances, and 73 feet of 48 inch waterline and appurtenances along Town Center Drive from Alta Drive to Anasazi Drive. Costs for any upsizing to be reimbursed by Las Vegas Valley Water District are not eligible for reimbursement by SID 707.

Project 33, 3090 South Phase 1 Waterline.

This project consists of 3,248 feet of 48-inch waterline and appurtenances along Town Center Drive from Charleston Boulevard to Alta Drive.

Project 34, 3205 Zone North Phase 1 and Discharge Waterline.

This project consists of the following waterline and appurtenances: 3,705 feet of 30 inch to 36 inch waterline along Pavilion Center Drive (Husite Drive) from Alta Drive to Laurelglen Drive; 4,435 feet of 24 inch waterline along Laurelglen Drive from Pavilion Center Drive (Husite Drive) to Briar Oaks Drive; 1,240 feet of 24 inch waterline along Briar Oaks Drive to Summerlin Parkway; and 2,360 feet of 36 inch waterline along Greenmoor Lane from Pavilion Center Drive (Husite Drive) to Anasazi Drive.

Project 35, 3205 Zone South Phase 1 Waterline.

This project consists of 2,975-feet of 42 inch to 54 inch waterline along Pavilion Center Drive (Husite Drive) from Charleston Boulevard to Alta Drive.

Project 36, 3320 Zone North Waterline.

This project consists of the following waterline and appurtenances: 1,924 feet of 24 inch waterline along Far Hills Avenue from Western Beltway (Town Wide Arterial) to Sageberry Drive; 3,015 feet of 24 inch waterline along Sageberry Drive from Far Hills Avenue to Little Leaf Drive; and 1,160 feet of 20 inch waterline along Little Leaf Drive from Sageberry Drive to Summerlin Parkway.

Project 37, Traffic Signal - Summerlin Parkway at Anasazi Drive.

This project consists of the installation of a traffic signal at the intersection of Summerlin Parkway and Anasazi Drive.

Project 38, Traffic Signal - Anasazi Drive at Hualapai Way.

This project consists of the installation of a traffic signal at the intersection of Anasazi Drive and Hualapai Way.

Project 39, Traffic Signal - Anasazi Drive at Town Center Drive.

This project consists of the installation of a traffic signal at the intersection of Anasazi Drive and Town Center Drive.

Project 40, Traffic Signal - Anasazi Drive at Banburry Cross Drive.

This project consists of the installation of a traffic signal at the intersection of Anasazi Drive and Banburry Cross Drive.

Project 41, Traffic Signal - Alta Drive at Town Center Drive.

This project consists of the installation of a traffic signal at the intersection of Alta Drive and Town Center Drive.

Project 42, Traffic Signal - Far Hills Avenue at Laurelglen Drive.

This project consists of the installation of a traffic signal at the intersection of Far Hills Avenue and Laurelglen Drive.

Project 43, Traffic Signal - Far Hills Avenue at Sageberry Drive.

This project consists of the installation of a traffic signal at the intersection of Far Hills Avenue and Sageberry Drive.

Project 44, Traffic Signal - Alta Drive at Pavilion Center Drive (Husite Drive).

This project consists of the installation of a traffic signal at the intersection of Alta Drive and Pavilion Center Drive (Husite Drive).

Project 45, Traffic Signal - Laurelglen Drive at Pavilion Center Drive (Husite Drive).

This project consists of the installation of a traffic signal at the intersection of Laurelglen Drive and Pavilion Center Drive (Husite Drive).

Project 46, Traffic Signal - Park Run Drive (Indigo Drive) at Town Center Drive.

This project consists of the installation of a traffic signal at the intersection of Park Run Drive (Indigo Drive) and Town Center Drive.

Project 47, Traffic Signal - Park Run Drive (Indigo Drive) and Pavilion Center Drive (Husite Drive).

This project consists of the installation of a traffic signal at the intersection of Park Run Drive (Indigo Drive) and Pavilion Center Drive (Husite Drive).

Project 48, Traffic Signal - Charleston Boulevard at Town Center Drive.

This project consists of the installation of a traffic signal at the intersection of Charleston Boulevard and Town Center Drive.

Project 49, Traffic Signal - Charleston Boulevard at Pavilion Center Drive (Husite Drive).

This project consists of the installation of a traffic signal at the intersection of Charleston Boulevard and Pavilion Center Drive (Husite Drive).

Project 50A, Charleston Boulevard: Town Center Drive to Hualapai Way.

This project consists of rough grading and improvements for the northern half of the 3,310 foot segment of Charleston Boulevard from Town Center Drive to Hualapai Way (See cross section A-16). The storm drain and waterline are not part of S.I.D. 707.

Project 50B, Charleston Boulevard: Town Center Drive to Hualapai Way.

This project consists of street lights for the northern half of the 3,310 foot segment of Charleston Boulevard from Town Center Drive to Hualapai Way.

Project 50C, Charleston Boulevard: Town Center Drive to Hualapai Way.

This project consists of the final paving for the northern half of the 3,310 foot segment of Charleston Boulevard from Town Center Drive to Hualapai Way.

Project 51A, Charleston Boulevard: Town Center Drive to Park Run Drive (Indigo Drive).

This project consists of rough grading and improvements for the northern half of the 3,539 foot segment of Charleston Boulevard from Town Center Drive to Park Run Drive (Indigo Drive) (See cross section A-16). Storm drain and water improvements are not part of S.I.D. 707.

Project 51B, Charleston Boulevard: Town Center Drive to Park Run Drive (Indigo Drive).

This project consists of street lights for the northern half of the 3,539 foot segment of Charleston Boulevard from Town Center Drive to Park Run Drive (Indigo Drive).

Project 51C, Charleston Boulevard: Town Center Drive to Park Run Drive (Indigo Drive).

This project consists of the final paving for the northern half of the 3,539 foot segment of Charleston Boulevard from Town Center Drive to Park Run Drive (Indigo Drive).

Project 52, Village 11 Off-Road Storm and Sanitary Sewer - Finger Park.

This project consists of a storm drain and a sanitary sewer conveying flow from developer parcels to Far Hills Avenue and to Laurelglenn Drive through the Finger Park.

Project 53, Village 11 Off-Road Storm and Sanitary Sewer - Elementary School.

This project consists of a storm drain and a sanitary sewer conveying flow from the elementary school site (Parcel ES-2) to Greenmoor Lane. (Costs of this project are not eligible for reimbursement by SID 707).

Project 54, Village 12 Off-Road Storm Drain - Parcel CC to Parcel COS-3.

This project consists of a storm drain conveying flow from Parcel CC to Parcel COS-3 (the natural drainage way). (Costs of this project are not eligible for reimbursement by SID 707).

Project 55, Village 12 Off-Road Storm Drain - Parcel GG to Park Run Drive (Indigo Drive).

This project consists of a storm drain conveying flow from Charleston Boulevard north through Parcel GG and along Pavilion Center Drive (Husite Drive) to Park Run Drive (Indigo Drive).

Project 56, Village 12 Off-Road Storm Drain - Parcel JJ to Parcel COS-3.

This project consists of a storm drain conveying flows to Parcel COS-4 (the natural drainage way). (Costs of this project are not eligible for reimbursement by SID 707).

Project 57, Village 12 Off-Road Storm Drain - Parcel DD to Parcel COS-3.

This project consists of a storm drain conveying flow from Parcel DD to COS-3. (Costs of this project are not eligible for reimbursement by SID 707).

Project 58, Village 12-Off Road Storm Drain - Parcel LL to Parcel COS-3.

This project consists of a storm drain conveying flow from Parcel LL to Parcel COS-4. (Costs of this project are not eligible for reimbursement by SID 707).

Project 59, Village 12 Off-Road Storm Drain - Parcel BB to Parcel COS-3.

This project consists of a storm drain conveying flow from Parcel BB to Parcel COS-3.

Project 60, Village 12 Off-Road Storm Drain - Parcel AA to Parcel COS-3.

This project consists of a storm drain conveying flow from Parcel AA to Parcel COS-3. (Costs of this project are not eligible for reimbursement by SID 707).

Project 61, Village 12 Off-Road Storm Drain - Parcel NN to Parcel COS-3.

This project consists of a storm drain conveying flow from Parcel NN to Parcel COS-5. (Costs of this project are not eligible for reimbursement by SID 707).

Project 62, Village 11 Off-Road Storm Drain, Parcels J, K, and L.

This project consists of a storm drain conveying flow north from Briar Oaks Drive to Summerlin Parkway and a storm drain conveying flow along Summerlin Parkway to the Anasazi Drive drainage channel.

Project 63, Village 3 Off-Road Storm Drain - Parcels M, N and O.

This project consists of a storm drain conveying flow east from Town Center Drive and Anasazi Drive through Parcels M, N and O to the natural channel east of Parcel O. (Costs of this project are not eligible for reimbursement by SID 707).

Project 64A and 64B, Village 11/12 Parcel AA Interior Roads: Park Run Drive (Indigo Drive) and Indigo Drive (new Indigo Drive).

This project consists of the rough grading, improvements and street lights for Park Run Drive (old Indigo Drive) and Indigo Drive (new Indigo Drive) for those segments abutting Parcel AA.

Project 64C Village 11/12 Parcel AA Interior Roads: Park Run Drive (Indigo Drive) and Indigo Drive (new Indigo Drive).

This project consists of the final paving for Park Run Drive (old Indigo Drive) and Indigo Drive (new Indigo Drive) for those segments abutting Parcel AA.

Project 65, Parcel OO/PP/QQ Sewer.

This project consists of the extension of approximately 1600 LF of 18" sewer main from Charleston Boulevard through Parcel OO/PP/QQ to the Westerly Boundary of this developer parcel to provide sewer service to the commercial pads in Parcel OO/PP/QQ.

Project 66A & 66B, Alta Drive: High School Entry to Western Beltway & Parcel NN Entry.

This project consists of rough grading, improvements and street lights for Alta Drive from the High School Entry to the Western Beltway, including Parcel NN Entry.

Project 67A & 67B, Far Hills Avenue: Sageberry Drive to Western Beltway.

This project consists of rough grading, improvements and street lights for Far Hills Avenue from Sageberry Drive to the Western Beltway.

Section 1.3 The Project, as described in Section 1. 2 hereof and in the Engineer's Report, shall be located within the boundaries of the District and is hereby ordered to be acquired and improved. The boundaries of the District remain as described in the Creation Ordinance.

Section 1.4 The First Amendment to the Development and Financing Agreement between the City and the Developer (the "First Amendment") in the form presented at this meeting is hereby approved, and the Mayor and City Clerk are authorized to execute and deliver the First Amendment.

Section 1.5 All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District and the Project Changes are ratified, approved and confirmed.

Section 1.6 The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.

Section 1.7 Except as expressly amended hereby, the Creation Ordinance remains in full force and effect.

Section 1.8 All ordinances, resolutions, bylaws and orders, or parts thereof, in

conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 1.9 When first proposed, this Ordinance must be read to the Council by title and referred for consideration to a committee composed of Councilmembers, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution upon request. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 10 days before the adoption of this Ordinance, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF NOTICE OF DEPOSIT OF AN ORDINANCE)

BILL NO. 2002-100
ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 3992 CREATING THE CITY
OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 707
(SUMMERLIN AREA).

PUBLIC NOTICE IS HEREBY GIVEN, that the above-numbered and entitled Ordinance was proposed at the meeting of the City Council of the City of Las Vegas held on the 4th day of September, 2002 and will be considered for adoption at a regular meeting of the City Council to be held on the 2nd day of October, 2002 and that an adequate number of typewritten copies of such proposed Ordinance have been deposited at the office of the City Clerk of the City of Las Vegas, located in City Hall, 400 Stewart Avenue, Las Vegas, Nevada and are available there for public examination and distribution upon request.

/s/

Barbara Jo Ronemus
City Clerk

(END OF FORM OF PUBLICATION OF NOTICE OF DEPOSIT OF AN ORDINANCE)

Section 1.10 After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its adoption, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF ADOPTION OF AN ORDINANCE)

ORDINANCE NO. _____
(of Las Vegas, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 3992 CREATING THE CITY
OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 707
(SUMMERLIN AREA).

PUBLIC NOTICE IS HEREBY GIVEN, that such Ordinance was proposed on the
4th day of September, 2002, and was passed at the meeting held on the 2nd day of October, 2002,
by the following vote of the City Council:

Those Voting Aye:	Oscar B. Goodman
	Gary Reese
	Michael J. McDonald
	Larry Brown
	Lynette B. McDonald
	Lawrence Weekly
	Michael Mack

Those Voting Nay: _____

Those Absent: _____

This Ordinance shall be in full force and effect from and after the _____ day of
_____, 2002, i.e., the day after this publication.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

DATED this ____ day of _____, 2002.

/s/

Oscar B. Goodman
Mayor

Attest:

/s/ Barbara Jo Ronemus
City Clerk

(END OF FORM OF PUBLICATION OF ADOPTION OF AN ORDINANCE)

Section 1.11 If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Section 1.12 This Ordinance shall become effective on the day after its publication by title only.

Proposed on the 4th day of September, 2002.

Proposed by: Richard D. Goecke, Director of Public Works

Vote:

Those Voting Aye: Oscar Goodman
Gary Reese
Michael J. McDonald
Larry Brown
Lynette B. McDonald
Lawrence Weekly
Michael Mack

Those Voting Nay: NONE

Those Absent: NONE

(SEAL)

Attest:


BARBARA JO RONEMUS, City Clerk


OSCAR B. GOODMAN, Mayor

Approved as to form:

 8/26/02
Date

STATE OF NEVADA)
)
COUNTY OF CLARK) SS
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen, qualified and acting City Clerk of the City of Las Vegas, Nevada (the "City"), do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance concerning Special Improvement District No. 707 (Summerlin Area), which was introduced at the meeting of the City Council of the City (the "Council") on September 4, 2002 and finally adopted and approved on October 2, 2002.

2. The following members of the Council were present at the September 4, 2002 Council meeting:

Mayor: Oscar Goodman

Councilmembers: Gary Reese
 Michael J. McDonald
 Larry Brown
 Lynette B. McDonald
 Lawrence Weekly
 Michael Mack

Those Absent: NONE

3. The foregoing Ordinance was first proposed and read by title to the Council on the 4th day of September, 2002, and referred to a committee composed of Councilmen Weekly and Mack for recommendation; thereafter the said committee reported favorably on said Ordinance on the 2nd day of October, 2002, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the October 2, 2002 meeting and voted upon the adoption of the Ordinance (excepted as otherwise noted) as follows:

Those Voting Aye: Oscar Goodman
Gary Reese
Michael J. McDonald
Larry Brown
Lynette B. McDonald
Lawrence Weekly
Michael Mack

Those Voting Nay: NONE

Those Absent: NONE

4. The original of the Ordinance has been approved and authenticated by the signature of the Mayor of the City and myself as City Clerk, and sealed with the seal of the City, and I have recorded this Ordinance in a register which is kept for that purpose together with the affidavits of publication by the publisher, copies of which are attached hereto as Exhibit A.

5. All members of the Council were given due and proper notice of the meetings. Pursuant to NRS 241.020, written notice of the meeting including the time, place, location and agenda of the meeting was given by 9:00 a.m. at least three working days before the meeting:

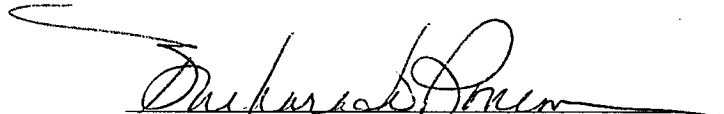
a. by posting a copy of the notice at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall --Las Vegas, Nevada
- (ii) Senior Citizens Center --Las Vegas, Nevada
- (iii) Clark County Government Center --Las Vegas, Nevada
- (iv) Downtown Transportation Center --Las Vegas, Nevada; and

b. by mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

6. Copies of such notices of such meetings as posted and mailed are attached hereto as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this October 2, 2002.


BARBARA JO RONEMUS, City Clerk

(SEAL)

EXHIBIT A

(Attach Affidavits of Publication of Notice and Ordinance)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
2411469

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 09/20/2002 to 09/20/2002, on the following days: SEPT. 20, 2002

Signed: _____

Donna Stark

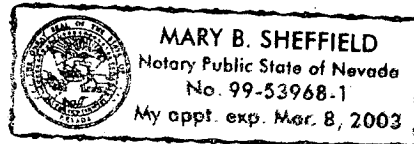
SUBSCRIBED AND SWORN BEFORE ME THIS THE 20

day of September 2002

Mary B. Sheffield

Notary Public

BILL NO. 2002-100
AN ORDINANCE AMENDING ORDINANCE NO. 3992 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA)
PUBLIC NOTICE IS HEREBY GIVEN that the above-numbered and entitled Ordinance was proposed at the meeting of the City Council of the City of Las Vegas held on the 4th day of September, 2002, and will be considered for adoption at a regular meeting of the City Council to be held on the 2nd day of October, 2002 and that an adequate number of typewritten copies of such proposed Ordinance have been deposited at the office of the City Clerk of the City of Las Vegas, located in City Hall, 400 Stewart Avenue, Las Vegas, Nevada and are available there for public examination and distribution upon request.
/s/ Barbara Jo Ronemus
City Clerk
PUB: September 20, 2002
LV Review Journal



2002 SEP 26 A 10:15

RECEIVED
CITY CLERK

RECEIVED
CITY CLERK

AFFP DISTRICT COURT
Clark County, Nevada
AFFIDAVIT OF PUBLICATION

2002 OCT 10 A 11:41

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
2438518

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 10/05/2002 to 10/05/2002, on the following days: OCTOBER 5, 2002

Signed: _____

Donna Stark

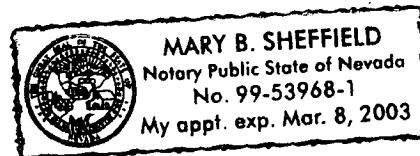
SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

7

day of *October* 2002

Mary B. Sheffield

Notary Public



BILL NO: 2002-100
ORDINANCE NO. 5520
(of Las Vegas, Nevada)
AN ORDINANCE AMENDING ORDINANCE NO. 3992 CREATING THE CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA).
PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on the 4th day of September, 2002, and was passed at the meeting held on the 2nd day of October, 2002, by the following vote of the City Council:
Those Voting Aye:
Oscar B. Goodman
Gary Reese
Michael J. McDonald
Larry Brown
Lynette B. McDonald
Lawrence Weekly
Michael Mack
Those Voting Nay: NONE
Those Absent: NONE
This Ordinance shall be in full force and effect from and after the 6th day of October, 2002, i.e., the day after this publication.
PUB: October 5, 2002
LV Review Journal

EXHIBIT B

(Notices of September 4, 2002 and October 2, 2002 City Council Meetings)

CITY COUNCIL AGENDA

SEPTEMBER 4, 2002
TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 2

CONSENT		DISCUSSION	
Business Development	Pg 2	Administrative	Pg 6
City Attorney	Pg 2	City Attorney	Pg 7
Detention & Enforcement Department	Pg 2	Finance & Business Services	Pg 7
Finance & Business Services	Pg 2 - 4	Neighborhood Services Department	Pg 7
Fire and Rescue Department	Pg 4	Resolutions	Pg 7
Leisure Services Department	Pg 4	Boards & Commissions	Pg 7 - 8
Neighborhood Services Department	Pg 4	Recommending Committee Reports	Pg 8
Public Works Department	Pg 4 - 5	<i>(Bills eligible for adoption at this meeting)</i>	
Resolutions	Pg 6	Recommending Committee Reports	Pg 8
Real Estate Committee	Pg 6	<i>(Bills eligible for adoption at a later meeting)</i>	
		New Bills	Pg 9

AFTERNOON

Afternoon Session	Pg 9
Public Hearings	Pg 9 - 10
Planning & Development	Pg 10 - 15
Addendum <i>(Item heard by Department)</i>	Pg 15
Citizens Participation	Pg 15



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

**COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

SEPTEMBER 4, 2002

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. 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 1:00 PM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND MARY BREDLAU, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- PRESENTATION OF THE ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES 2002 PEAK PERFORMANCE GOLD AWARD
- RECOGNITION OF AMERICAN LEGION LAS VEGAS SPARTANS AS AMERICAN LEGION WESTERN CHAMPIONS

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of August 7, 2002

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.

BUSINESS DEVELOPMENT - CONSENT

3. Approval to waive five year option to repurchase and approve transfer of property located at 2701 Crimson Canyon Drive (Las Vegas Golf and Tennis, Inc.) - Ward 4 (Brown)

CITY ATTORNEY - CONSENT

4. Approval of paying the personal injury claim of Russell Swain and Sharon Collins on behalf of Shantelle Swain (\$83,338 - Tort Self-Insurance Fund)

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

5. Approval of a grant award #1999CKWX90232 for funds from the U.S. Department of Justice, Office of Community Policing Services for Video Teleconferencing Technology Initiative to assist agencies with costs involved in installing equipment to allow video conferencing technology for agencies holding Immigration and Naturalization Services detainees (\$62,500 award amount - no matching funds)
6. Approval of a grant award #2000CKWX0181 for funds from the U.S. Department of Justice, Office of Community Policing Services, Video Teleconferencing Technology Initiative to assist agencies with recurring costs involved in leasing ISDN connectivity to allow video conferencing technology for agencies holding Immigration and Naturalization detainees (\$5,184 award amount- no matching funds)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

7. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
8. Approval to increase funding for the Downtown Area Command (DTAC) from \$4,250,000 to \$4,750,000 (\$500,000 - Detention and Enforcement Capital Projects Fund) - Ward 5 (Weekly)
9. Approval of Las Vegas Metropolitan Police Department (LVMPD) Fiscal Affairs' request for additional funds to cover incurred but not reported (IBNR) run-out claims from the LVMPD employees covered by the now-defunct PPA self-insured group medical plan (\$152,337.38 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

10. Approval of a Special Event Liquor License for Las Vegas Stampede subject to all applicable departmental approvals at the event location, Location: 100 South Grand Central Pkwy., Dates: September 19-22, 2002, Type: Special Event Beer/Wine, Event: Las Vegas Stampede Chuck Wagon Races, Responsible Person in Charge: Seyed Emamzadeh - Ward 5 (Weekly)
11. Approval of a Special Event Liquor License for Stratosphere Tower Casino & Hotel, Location: Stratosphere Tower Casino & Hotel, 2000 Las Vegas Blvd., South, North Parking Lot / Temporary Outdoor Amphitheater, Dates: September 6, 2002, September 21, 2002, Type: Special Event Beer/Wine, Events: Billy Ray Cyrus Concert, Boxing Event, Responsible Person in Charge: Christina Rogers - Ward 1 (M. McDonald)
12. Approval of a Special Event Liquor License for St. Elizabeth Ann Seton Catholic Church, Location: Church Campus, 1811 Pueblo Vista Drive, Dates: October 25-26, 2002, Event: Third Annual Fall Festival, Responsible Person in Charge: Walter S. Wilgus - Ward 4 (Brown)
13. Approval of a Special Event Liquor License for Halau Ha'a O Heleloa - Ladd Heleloa, Location: Sammy Davis Jr. Festival Plaza, 720 Twin Lakes Drive, Date: September 21, 2002, Type: Special Event Beer/Wine, Event: An Evening with Genoa Keawe, Responsible Person in Charge: Ladd Heleloa - Ward 5 (Weekly)
14. Approval of a Special Event Liquor License for Mexican Patriotic Committee, Location: Freedom Park, Mojave Rd. & Washington Ave., Date: September 14, 2002, Type: Special Event Beer/Wine/Cooler, Event: Family Picnic, Responsible Person in Charge: Eddie Escobedo - Ward 3 (Reese)
15. Approval of a Special Event Liquor License for Thai Cultural Art Association of Las Vegas, Location: 800 Brush Street, Date: September 17, 2002, Type: Special Event Beer/Wine, Event: Thai Performing Arts Appreciation Day 2002, Responsible Person in Charge: Apichard Sangsingkeo - Ward 1 (M. McDonald)
16. Approval of Key Employee for a Tavern Liquor License and a Liquor Caterer Liquor License, Hostpur Resorts Nevada, Inc., dba JW Marriott Las Vegas Resort, Spa and Golf at the Resort at Summerlin, 221 North Rampart Blvd., James L. Rose, Gen Mgr - Ward 2 (L.B. McDonald)
17. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, L & I Properties, Inc., dba O'Aces Bar & Grill, 3003 North Rainbow Blvd., Tara L. Shapiro, Mgr - Ward 6 (Mack)
18. Approval of a new Burglar Alarm Service License, Efficient Enterprises, Inc., dba Efficient Electric, 1220 South Commerce Street, Steven S. Menzies, Dir, Pres, and Terri L. Menzies, Dir, Secy, Treas, 100% jointly as husband as wife - Ward 1 (M. McDonald)
19. Approval of a new Burglar Alarm Service License, Moore Protection Services, Inc., dba Moore Protection Services, Inc., 3111 South Valley View Blvd., Suite Z-107, Franklin D. Moore, Dir, Pres, Secy, Treas, 100% - County
20. Approval of a new Psychic Art and Science License, Judy Gale Abbasi, dba Judy Gail, 6848 West Charleston Blvd., Judy G. Abbasi, 100% - Ward 1 (M. McDonald)
21. Approval of award of Bid Number 02.1730.21-RC, Alta Drive Roadway Reconstruction - Rainbow Boulevard to Torrey Pines Drive and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$445,153 - Special Revenue Fund) - Ward 1 (M. McDonald)
22. Approval of issuance of a purchase order for an Annual Requirements Contract for Case Off Road Original Equipment Manufacturer (OEM) Parts and Service (DAR) - Department of Field Operations - Award recommended to: HERTZ EQUIPMENT RENTAL (Estimated annual usage amount of \$50,000 - Internal Service Fund)
23. Approval of issuance of a purchase order for a mobile lifting system and accessories (DAR) - Department of Fire and Rescue - Award recommended to: AUTOMOTIVE RESOURCES, INC. (\$35,152 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

24. Approval of award of Bid Number 03.1730.01-RC, Desert Inn Road and Crystal Water Way/El Capitan Way Traffic Signal and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: STETSON ELECTRIC, INC. (\$307,234 - Special Revenue Fund) - Ward 2 (L.B. McDonald)
25. Approval of substitution of subcontractor for Bid Number 01.15341.30-LED, Parson Park - Department of Public Works - Award recommended to: SEQUOIA ELECTRIC - Ward 6 (Mack)
26. Approval of rejection of all bids received on Bid Number 030007-DAR, Furnish and Install Wrought Iron Fence at James Gay Park - Department of Field Operations - Ward 5 (Weekly)

FIRE AND RESCUE DEPARTMENT - CONSENT

27. Approval of the donation of two Ford E350 rescue units to WestCare Nevada in accordance with Nevada Revised Statute 332.185

LEISURE SERVICES DEPARTMENT - CONSENT

28. Approval of the Child and Adult Care Food Program Agreement between the Nevada Department of Education and the City of Las Vegas Department of Leisure Services for reimbursement to the City of Las Vegas for eligible after-school snacks purchased, and to give Stacy Noland, Department of Leisure Services employee, the authority to execute this agreement (\$60,000 + reimbursement - Special Revenue Funds) - Various Wards

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

29. Approval of expending \$29,793.80 of Home Investment Partnership (HOME) funds for housing rehabilitation activities at 2117 Shadow Mountain Place, James Liefke, owner - Ward 6 (Mack)
30. Approval of a ratification of an assignment between Community Counseling Centers (Assignor) and Nevada Homes for Youth (Assignee) to operate the property at 1326 North Jones as affordable housing - Ward 5 (Weekly)
31. Approval of a ratification of an assignment between Community Counseling Centers (Assignor) and Nevada Homes for Youth (Assignee) to operate the property at 2928 Siki Court, Unit D as affordable housing - Ward 3 (Reese)
32. Approval of consolidating previously allocated HOME/LIHTF funds in the aggregate total of \$1,277,062.72 into one loan agreement for Community Development Programs Center of Nevada (CDPCN) for the development of Louise Shell/Harmony Park senior apartments located at the corner of Martin Luther King and Lake Mead - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

33. Approval of Third Supplemental Interlocal Contract #320c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to reduce funding and the scope of the project for construction of improvements to Tenaya Way, Sky Pointe Drive to Azure Drive (-\$1,464,000) - Ward 6 (Mack)
34. Approval of Supplemental Interlocal Contract #331a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to increase funding for construction of improvements to Rainbow Boulevard, Rancho Drive to Ann Road (\$1,945,400 Regional Transportation Commission) - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

35. Approval of Second Supplemental Interlocal Contract #LAS.17.D.02 between the City of Las Vegas and the Clark County Regional Flood Control District to increase construction funding for the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive) (\$400,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
36. Approval of Second Supplemental Interlocal Contract #LAS.10.I.98 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion for the Durango Drive/Gowan North Channel Phase II - Ward 4 (Brown)
37. Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southeast Quarter (SE1/4) of Sections 18 and 19, Township 19 South, Range 60 East, M.D.M., for road, sewer and drainage purposes for the Town Center Assemblage Project generally located on the south side of Farm Road east of Chieftain Street, east side of Chieftain Street south of Farm Road, north side of Severance Lane east of Chieftain Street, south side of Via Provenza Avenue east of Chieftain Street, south side of Severance Lane west of Fort Apache Road, west side of Fort Apache Road south of Severance Lane, south side of Deer Springs Way west of Tee Pee Lane, west side of Tee Pee Lane south of Deer Springs Way, APN's - 125-18-702-004, -006, 125-18-801-008 and 125-19-701-005 - Ward 6 (Mack) and County
38. Approval of an Engineering Design Services Agreement with Post, Buckley, Schuh, & Jernigan for design services in conjunction with the Rainbow/Sahara Grade Separation project (\$350,000 - Regional Transportation Commission) - Ward 1 (M. McDonald)
39. Approval of an Encroachment Request from PBS & J on behalf of School Board of Trustees, owner (Decatur Boulevard between Iron Mountain Road and Brent Lane) - Ward 6 (Mack)
40. Approval of an Encroachment Request from Lochsa Engineering on behalf of School Board of Trustees, owner (northeast corner of Sunrise Avenue and Bruce Street) - Ward 3 (Reese)
41. Approval of an Encroachment Request from Jacobs Facilities, Incorporated, on behalf of Clark County, Nevada, owner (northeast corner of Clark Avenue and First Street) - Ward 3 (Reese)
42. Approval of an Encroachment Request from Perma-Bilt, owner (northeast corner of Grand Canyon Drive and Elkhorn Road) - Ward 6 (Mack)
43. Approval of an Encroachment Request from Malibu Development Corporation, owner (Bonanza Road west of Tonopah Drive) - Ward 5 (Weekly)
44. Approval of an Encroachment Request from Sunbelt Engineering on behalf of Rebel Oil Company, Incorporated, owner (southwest corner of Decatur Boulevard and Washington Avenue) - Ward 1 (M. McDonald)
45. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Bert Craig, owner (8165 West Craig Road, APN 138-04-302-002) - County (near Ward 4 - Brown)
46. Approval of a Professional Services Agreement with KGA Architecture for Architectural, Civil, Structural, Mechanical, and Landscape design services for a Las Vegas Metro Police Department Downtown Area Command Substation located at 600 North 9th Street (\$205,500 - General Fund) - Ward 5 (Weekly)
47. Approval of a Construction Management Agreement with KGA Architecture to oversee and represent the interests of the City during the construction of a Las Vegas Metro Police Department Downtown Area Command Substation located at 600 North 9th Street (\$107,220 - General Fund) - Ward 5 (Weekly)
48. Approval of an Encroachment Request from Las Vegas Development Company, LLC, on behalf of Auto Mall Nissan, LLC, owner (Oso Blanca Road at Centennial Center Boulevard) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

49. R-89-2002 - Approval of a Resolution consenting to relinquishment and land transfer agreement from the State of Nevada, Department of Transportation for a portion of the Northeast Quarter (NE 1/4) of Section 34, T20S, R61S, M.D.M., transferring the northeast corner of Stewart Avenue and Fourth Street for street and related uses for the City Hall expansion project - Ward 5 (Weekly)
50. R-90-2002 - Approval of a Resolution approving the Seventieth Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
51. R-91-2002 - Approval of a Resolution directing the City Treasurer to prepare the Seventieth Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
52. R-92-2002 - Approval of a Resolution to establish the Special Ad Valorem Capital Projects Fund

REAL ESTATE COMMITTEE - CONSENT

53. Approval of a Lease Agreement renewal between the City of Las Vegas and I Have A Dream Foundation (IHAD), a Nevada non-profit corporation, for approximately 300 square feet of office space located at 320 South 9th Street - Ward 5 (Weekly)
54. Approval of a Lease Agreement renewal between the City of Las Vegas and Jude 22, a Nevada non-profit corporation, for approximately 1200 square feet of office space located at 320 South 9th Street - Ward 5 (Weekly)
55. Approval of a Lease Agreement Renewal between the City of Las Vegas and Stargate Plumbing at the Las Vegas Business Center, 1951 Stella Lake Drive (\$63,072 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
56. Approval of a Purchase Agreement between Javier Barajas and the City of Las Vegas for the sale of City owned property located at 5300 West Charleston Boulevard known as Parcel Number 138-36-803-016 for \$250,000 (less City's share of closing costs and commission) - Ward 1 (M. McDonald)
57. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of water lines to service Mirabelli Senior Center, located at 6208 Hargrove Avenue - Ward 1 (M. McDonald)
58. Approval authorizing staff to enter into negotiations with the State of Nevada regarding a proposed relinquishment of Floyd Lamb State Park, State-owned and State-leased land located south of Moccasin Road and north of Grand Teton to the City of Las Vegas (CLV) - Ward 6 (Mack)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

59. Discussion and possible action on approving the employment agreement with Douglas A. Selby as City Manager (\$26,855.53 - General Fund)
60. Report from the City Manager on emerging issues
61. Discussion and possible action regarding the City's future role and involvement in the Veteran's Day Parade (\$5,500 - Special Revenue Fund)

CITY ATTORNEY - DISCUSSION

- 62. Discussion and possible action on Appeal of Work Card Denial: Approved September 5, 2001 subject to a one-year review: Edwin Martinez, 7075 W. Gowan Road, Las Vegas, Nevada 89129
- 63. Discussion and possible action on Appeal of Work Card Denial: Adriana Cecilia Wilson, 1945 La Brisa Avenue, Las Vegas, Nevada 89109

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 64. ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Shu Qin O'Neil, dba Good Luck Massage, 4211 West Sahara Ave., Suite C, Shu Qin O'Neil, 100% - Ward 1 (M. McDonald)
- 65. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Hai Bin Liu, dba Asian Princess Spa, 2212 Paradise Road, Hai Bin Liu, 100% - Ward 3 (Reese)
- 66. Discussion and possible action regarding a Six Month Review of a Psychic Art and Science License, Ann Finney-Lucas, dba Nefeteri, 2000 Las Vegas Blvd., South, Unit K-13, Ann Finney-Lucas, 100% - Ward 1 (M. McDonald)
- 67. Discussion and possible action regarding a new Psychic Art and Science License subject to the provisions of the fire and planning codes, Margo Piper, dba SeekUnique@the Lakes, 2914 Lake East Drive, Margo L. Piper, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #118 - Special Use Permit #U-0090-02) - Ward 2 (L.B. McDonald)
- 68. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Van Lee, dba X. O. Liquor, Van Lee, 100%, To: Allan Tran, dba 2000 X O Liquor, 1616 Las Vegas Blvd., South, Allan Tran, 100% - Ward 1 (M. McDonald)
- 69. Discussion and possible action regarding a Six Month Review of a Supper Club Liquor License, Lightcoin, Inc., dba Club 2100, 2100 Fremont Street, Lawrence D. Rosales, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

- 70. Discussion and possible action on the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$75,000 for 23 neighborhood projects - All Wards

RESOLUTIONS - DISCUSSION

- 71. ABEYANCE ITEM - R-69-2002 - Discussion and possible action regarding a Resolution consenting to certain undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement with World Market Center, LLC, for the project concerning the development of real property generally west of Grand Central Parkway and north of Bonneville/Alta - (APN's 139-33-610-004, 139-33-511-003, and 139-33-511-004) - Ward 5 (Weekly) [NOTE: This item is related to Redevelopment Agency Item #3]

BOARDS & COMMISSIONS - DISCUSSION

- 72. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE - Bill Martin, Term Expiration 6/5/2002
- 73. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE - Joseph Saitta, Term Expiration 7/19/2002
- 74. ABEYANCE ITEM - CHILD CARE LICENSING BOARD - Nona Carroll - Term Expiration 6-2005 (Resigned)

BOARDS & COMMISSIONS - DISCUSSION

- 75. ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001; Louis Johnson, Term Expiration 9-5-2005 (Resigned)
- 76. Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 77. Bill No. 2002-84 – Allows major auto repair garages in the C-2 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack
- 78. Bill No. 2002-85 – Revises the Town Center Development Standards Manual to allow limited commercial uses in the Medium Density Residential-Town Center District by means of conditional approval. Sponsored by: Councilman Michael Mack
- 79. Bill No. 2002-86 – Revises the development standards applicable to commercial and industrial development. Proposed by: Robert S. Genzer, Director of Planning and Development
- 80. Bill No. 2002-87 – Revises the landscape, wall and buffer requirements for development within the City. Proposed by: Robert S. Genzer, Director of Planning and Development
- 81. Bill No. 2002-90 – Approves the “Corporate Limit Adjustment Agreement Between the City of Las Vegas and the City of North Las Vegas” as an amendment or revision to the official plat of the City of Las Vegas. Sponsored by: Councilman Michael Mack

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.

- 82. Bill No. 2002-88 – Annexation No. A-0063-01 (A) – Property location: 330 feet north of Grand Teton Drive and 680 feet east of Durango Drive; Petitioned by: Cromer 1985 Trust, et al.; Acreage: 2.45 acres; Zoned: R-E (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack
- 83. Bill No. 2002-89 – Annexation No. A-0018-02 (A) – Property location: On the west side of Buffalo Drive, approximately 120 feet north of Cheyenne Avenue; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown
- 84. Bill No. 2002-91 – Levies Assessment re: Special Improvement District No. 1477 - Tenaya Way and Azure Drive Sponsored by: Step Requirement (\$2,416,532.82 - Capital Projects Fund/Special Assessments)
- 85. Bill No. 2002-92 – Levies Assessment re: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) Sponsored by: Step Requirement (\$381,165.08 - Capital Projects Fund/Special Assessments)

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 86. Bill No. 2002-93 – Annexation No. A-0019-02(A) – Property location: On the south side of Deer Springs Way, 660 feet west of El Capitan Way; Petitioned by: Concordia Homes; Acreage: 10.12 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
- 87. Bill No. 2002-94 – Annexation No. A-0020-02(A) – Property location: On the north and south side of Deer Springs Way, 330 feet east of Fort Apache Road; Petitioned by: Concordia Homes; Acreage: 10.15 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack
- 88. Bill No. 2002-95 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
- 89. Bill No. 2002-96 – Expands the grounds for denial of a privileged license, adds temporary licensing provisions and amends the waiver of suitability provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
- 90. Bill No. 2002-97 – Updates the portion of the Town Center Development Standards Manual that pertains to signs. Proposed by: Robert S. Genzer, Director of Planning and Development
- 91. Bill No. 2002-98 – Expands the boundaries of the Special Signage Sub-district within the Downtown Casino Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
- 92. Bill No. 2002-99 – Revises the distance separation requirements relating to taverns. Proposed by: Robert S. Genzer, Director of Planning and Development
- 93. Bill No. 2002-100 – Amends Ordinance No. 3992 (creating Special Improvement District No. 707 - Summerlin Area), and approves the First Amendment to the Development and Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works

1:00 P.M. - AFTERNOON SESSION

- 94. Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

PUBLIC HEARINGS - DISCUSSION

- 95. Public hearing on proposed local improvement district for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (\$3,824,708.11 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)
- 96. Public hearing on proposed local improvement district for Special Improvement District No. 1495 - Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) (\$161,922.91 - Capital Projects Fund/Special Assessments) - Ward 4 (Brown)
- 97. ABEYANCE ITEM - Required 60-day review regarding the appeal of the Notice and Order to Abate Nuisance/Litter at 1368 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, SHIRLEY J. AYO - Ward 5 (Weekly)
- 98. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2609 Gilmary Avenue. PROPERTY OWNER: JAMES W. AND RUTH E. CROWNER - Ward 1 (M. McDonald)
- 99. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 3101 Aztec Avenue. PROPERTY OWNER: GUILBALDO VILLEGAS MUNOZ - Ward 3 (Reese)

PUBLIC HEARINGS - DISCUSSION

100. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1913 S. 11th Street. PROPERTY OWNER: JAMES R. KENT - Ward 3 (Reese)
101. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 608 Byrnes Avenue. PROPERTY OWNER: JAMES R. TURNER - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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 & DEVELOPMENT DEPARTMENT – CONSENT

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

102. EXTENSION OF TIME - REZONING - Z-0058-00(3) - WEST GOWAN, LIMITED LIABILITY COMPANY - Request for an Extension of Time for an approved Rezoning of 4.1 acres adjacent to the southwest corner Gowan Road and the Western Beltway (APN: 137-12-301-007), FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development); PROPOSED USE: OFFICE, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

103. ABEYANCE ITEM - EXTENSION OF TIME - REZONING - Z-0045-94(7) - J AND K VILLANI TRUST - Request for an Extension of Time on an approved Rezoning (Z-0045-94) FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 1.05 acres on the north side of Lake Mead Boulevard, approximately 640 feet west of Torrey Pines Drive (APN: 138-23-201-003), PROPOSED USE: MINOR AUTOMOTIVE REPAIR GARAGE FACILITY, Ward 6 (Mack). The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL
104. ABEYANCE ITEM - EXTENSION OF TIME - REZONING - Z-0004-00(1) - OLIVETTE O'CONNELL - Request for an Extension of Time on an approved Rezoning (Z-0004-00) FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) on 0.5 acres at 1217 West Owens Avenue (APN: 139-28-502-007), (PROPOSED USE: FAST-FOOD RESTAURANT), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
105. SITE DEVELOPMENT PLAN REVIEW - SD-0032-02 - ROMAN CATHOLIC CHURCH OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 31 SPACE PARKING LOT on 1.30 acres located on the northeast corner of Lewis Avenue and 13th Street (APN: 139-35-410-005) C-V (Civic) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
106. VACATION RELATED TO SD-0032-02 - PUBLIC HEARING - VAC-0054-02 - THE ROMAN CATHOLIC CHURCH OF LAS VEGAS - Petition of Vacation to vacate a portion of Lewis Avenue between Thirteenth Street and Fourteenth Street and to vacate a public alley, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 107.ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - Z-0072-97(4) - THE DEVELOPERS OF NEVADA - Request for a Review of Condition of an approved Rezoning (Z-0072-97) to eliminate Condition Number 4 which required the dedication of a 20-foot wide multi-purpose trail adjacent to the north side of Haley Avenue, located between Tenaya Way and Pioneer Way (APN's: 125-22-212-005 through 011 and 125-22-213-001 & 002), R-PD2 (Residential Planned Development - 2 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL
- 108.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0075-90(21) - FARM AND ALEXANDER PROPERTIES ON BEHALF OF CITY DEVELOPMENT GROUP - Request for a Site Development Plan Review FOR A PROPOSED 7,011-SQUARE FOOT CHILD CARE FACILITY on 4.84 acres located on the southwest corner of Farm Road and Cimarron Road (APN: 125-16-318-005), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 109.VACATION - PUBLIC HEARING - VAC-0056-02 - CLARK COUNTY SCHOOL DISTRICT - Petition of a Vacation to vacate a portion of Conough Lane generally located south of Elkhorn Road, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 110.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0037-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow three parking spaces where the proposed uses require 14 parking spaces on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 111.ABEYANCE ITEM - VARIANCE RELATED TO V-0037-02 - PUBLIC HEARING - V-0038-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow an existing building zero feet from the side property line, where five feet is the minimum setback required on property located at 1205 Exley Avenue (APN: 162-02-410-071), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
- 112.ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING - U-0073-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A PSYCHIC ARTS BUSINESS on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 113.VARIANCE - PUBLIC HEARING - V-0032-02 - RANCHO SANTA FE, LIMITED - Request for a Variance TO ALLOW 696 PARKING SPACES WHERE 1,149 ARE REQUIRED IN CONJUNCTION WITH A PROPOSED HAIR SALON (FAT CUTS), located at 5081 North Rainbow Boulevard #106 (APN: 125-34-712-004), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 114.VARIANCE - PUBLIC HEARING - V-0045-02 - ELEANOR AND LEONARD ROSENSTEIN - Request for a Variance TO ALLOW A PROPOSED ADDITION TO AN EXISTING HOUSE TO BE SEVEN FEET EIGHT INCHES FROM THE SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 909 Cashman Drive (APN: 139-32-403-008), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 115.VARIANCE - PUBLIC HEARING - V-0046-02 - ERIC L. DAVISON AND DAIDRA REED - Request for a Variance TO ALLOW A 3-FOOT SIDE YARD SETBACK, WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 1635 Hinson Street (APN: 162-06-601-020), R-E (Residence Estates) Zone; PROPOSED USE: PATIO COVER ENCLOSURE/ADDITION, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 116.SPECIAL USE PERMIT - PUBLIC HEARING - U-0086-02 - DECATUR SHOPPING CENTER ASSOCIATION ON BEHALF OF JUAN JOSE DIAZ - Request for a Special Use Permit TO ALLOW A BANQUET FACILITY on property located at 1401 North Decatur Boulevard, Suite 13 (APN 138-25-503-007), C-1(Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

117. SPECIAL USE PERMIT - PUBLIC HEARING - U-0089-02 - KRISHNA INC. ON BEHALF OF BAHRAM-GANJEI - Appeal filed by Bahram Ganjei from the denial by the Planning Commission on a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET on property located at 124 South 6th Street (APN: 139-34-611-051), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
118. SPECIAL USE PERMIT - PUBLIC HEARING - U-0090-02 - ZAIMA INTERNATIONAL - Request for a Special Use Permit to allow a PSYCHIC ARTS business on property located at 2914 Lake East Drive (APN 163-08-611-035), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). (NOTE: This item to be heard in conjunction with Morning Session Item #67) The Planning Commission (7-0 vote) and staff recommend APPROVAL
119. SPECIAL USE PERMIT - PUBLIC HEARING - U-0091-02 - URBAN LAND OF NEVADA - Request for a Special Use Permit to allow the SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE on property located at 400 West Sahara Avenue, (APN 162-04-807-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
120. SPECIAL USE PERMIT - PUBLIC HEARING - U-0092-02 - JOSE E. ARAGON ON BEHALF OF CINGULAR WIRELESS - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 808 South First Street (APN: 139-34-310-009) C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
121. SPECIAL USE PERMIT - PUBLIC HEARING - U-0093-02 - BUFFALO CANYON LIMITED LIABILITY COMPANY ON BEHALF OF CINGULAR WIRELESS - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 1571 North Buffalo Drive (APN: 138-28-501-009) U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation]] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
122. SPECIAL USE PERMIT - PUBLIC HEARING - U-0095-02 - WENDY'S LAS VEGAS INC. ON BEHALF OF CINGULAR WIRELESS - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 4400 West Sahara Avenue (APN: 162-06-402-007) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
123. SPECIAL USE PERMIT - PUBLIC HEARING - U-0096-02 - McDONALD'S CORPORATION ON BEHALF OF CINGULAR WIRELESS - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 6360 West Charleston Boulevard (APN: 138-35-403-004) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
124. VARIANCE RELATED TO U-0096-02 - PUBLIC HEARING - V-0048-02 - McDONALD'S CORPORATION ON BEHALF OF CINGULAR WIRELESS - Request for a Variance TO ALLOW A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE TO BE 15 FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 6360 West Charleston Boulevard (APN: 138-35-403-004) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
125. REZONING - PUBLIC HEARING - Z-0014-02 - KOLOB, EL DURANGO AND CORONO PARK, LIMITED LIABILITY COMPANIES, ET AL - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on approximately 160 acres adjacent to the southwest corner of Grand Teton Drive and Grand Canyon Drive (APN: Multiple), PROPOSED USE: MIXED RESIDENTIAL, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

126. REZONING - PUBLIC HEARING - Z-0034-02 - GRAND TETON THOM, LIMITED LIABILITY COMPANY ET AL ON BEHALF OF THOMAS W. FEHRMAN - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units per Acre) of 7.49 acres located adjacent to the west side of Thom Boulevard, approximately 660 feet north of Grand Teton Road (APN's: 125-12-801-018 & 019), PROPOSED USE: SINGLE-RESIDENTIAL, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
127. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0034-02 - PUBLIC HEARING - Z-0034-02(1) - GRAND TETON THOM, LIMITED LIABILITY COMPANY ET AL ON BEHALF OF THOMAS W. FEHRMAN - Request for a Site Development Plan Review FOR A PROPOSED 26-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.49 acres located adjacent to the west side of Thom Boulevard, approximately 660 feet north of Grand Teton Road (APN's: 125-12-801-018 & 019), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development – 3 Units per Acre)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
128. REZONING - PUBLIC HEARING - Z-0055-02 - COHEN FAMILY TRUST ET AL - Request for a Rezoning FROM: U (Undeveloped) [DR (Desert Rural) General Plan Designation] and R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units per Acre) of 49.98 acres adjacent to the northwest corner of Jones Boulevard and Elkhorn Road (APN's: 125-14-703-001 and 125-14-802-001), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
129. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0055-02 - PUBLIC HEARING - Z-0055-02(1) - COHEN FAMILY TRUST ET AL - Request for a Site Development Plan Review FOR A PROPOSED 100 LOT SINGLE FAMILY DWELLING SUBDIVISION on 49.98 acres located adjacent to the northwest corner of Jones Boulevard and Elkhorn Road (APN's: 125-14-703-001 and 125-14-802-001) PROPOSED R-PD2 (Residential Planned Development - 2 Units per Acre) Zone, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
130. REZONING - PUBLIC HEARING - Z-0056-02 - JARRETT CHILDRENS TRUST ON BEHALF OF D.R. HORTON - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) and R-PD6 (Residential Planned Development - 6 Units per Acre) of approximately 37 acres located adjacent to the west side of Decatur Boulevard, between Deer Springs Way and Dorrell Lane (APN's: 125-24-604-001, 005, 006 and 125-24-603-005 and 008), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
131. VACATION RELATED TO Z-0056-02 - PUBLIC HEARING - VAC-0055-02 - JARRETT CHILDRENS TRUST - Petition of Vacation to vacate a portion of Jarrett Avenue generally located between Thom Boulevard and Decatur Boulevard, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
132. REZONING - PUBLIC HEARING - Z-0057-02 - TOWN CENTER VENTURES, LIMITED LIABILITY COMPANY ON BEHALF OF PAGEANTRY HOMES - Request for a Rezoning of 20 acres adjacent to the southwest corner of Fort Apache Road and Gilcrease Avenue (APN: 125-18-601-002 through 005), FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: TC (Town Center); PROPOSED USE: MEDIUM DENSITY MIXED RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
133. SPECIAL USE PERMIT RELATED TO Z-0057-02 - PUBLIC HEARING - U-0094-02 - TOWN CENTER VENTURES, LIMITED LIABILITY COMPANY ON BEHALF OF PAGEANTRY HOMES - Request for a Special Use Permit TO ALLOW A GATED COMMUNITY WITH PRIVATE STREETS on 20.0 acres adjacent to the southwest corner of Fort Apache Road and Gilcrease Avenue (APN: 125-18-601-002 through 005), U (Undeveloped) Zone [PROPOSED: T-C (Town Center)] [M-TC (Medium Density Residential - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
134. REZONING - PUBLIC HEARING - Z-0058-02 - NEVADA HOMES GROUP, INC. - Request for Rezoning of 2.5 acres FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre), located adjacent to the southwest corner of Buffalo Drive and Ahey Road (APN 138-09-601-014); PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 135.VARIANCE RELATED TO Z-0058-02 - PUBLIC HEARING - V-0043-02 - NEVADA HOMES GROUP, INC. - Request for a Variance TO ALLOW ELIMINATION OF THE REQUIRED OPEN SPACE FOR A RESIDENTIAL PLANNED DEVELOPMENT WHERE 9,343 SQUARE FEET IS REQUIRED on property located adjacent to the southwest corner of Buffalo Drive and Ahey Road (APN 138-09-601-014), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation]; PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (3-3-1 vote) had NO RECOMMENDATION
- 136.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0058-02 AND V-0043-02 - PUBLIC HEARING - Z-0058-02(1) - NEVADA HOMES GROUP, INC. - Request for a Site Development Plan Review FOR A PROPOSED 13-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT ON 2.5 ACRES AND FOR A WAIVER TO ELIMINATE THE REQUIRED PERIMETER LANDSCAPING ALONG A PUBLIC RIGHT-OF-WAY, located adjacent to the southwest corner of Buffalo Drive and Ahey Road (APN: 138-09-601-014), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation]; PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (3-3-1 vote) had NO RECOMMENDATION
- 137.REZONING - PUBLIC HEARING - Z-0059-02 - TROP-JONES ET AL ON BEHALF OF US HOME CORPORATION - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units per Acre) and R-PD3 (Residential Planned Development - 3 Units per Acre) of approximately 15 acres located adjacent to the west side of Jones Boulevard, between Tropical Parkway and Bullring Lane (APN's: 125-26-604-004 through 006 and 009 through 011), Ward 6 (Mack). The Planning Commission (6-1-1 vote) and staff recommend APPROVAL
- 138.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0059-02 - PUBLIC HEARING - Z-0059-02(1) - TROP-JONES ET AL ON BEHALF OF US HOME CORPORATION - Request for a Site Development Plan Review FOR A PROPOSED 41-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 15 acres located adjacent to the west side of Jones Boulevard, between Tropical Parkway and Bullring Lane (APN's: 125-26-604-004 through 006 and 009 through 011), R-E (Residence Estates) Zone, PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre) and R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 139.GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0014-02 - WEST CHARLESTON BOULEVARD – DUNEVILLE STREET, LIMITED PARTNERSHIP ON BEHALF OF EXECUTIVE DEVELOPMENT CORPORATION - Request to amend a portion of the Southwest Sector of the General Plan FROM: SC (Service Commercial) TO: M (Medium Density Residential) on 8.35 acres located adjacent to the south side of Charleston Boulevard, approximately 195 feet east of Jones Boulevard (APN's: 163-01-102-003 and 004), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 140.REZONING RELATED TO GPA-0014-02 - PUBLIC HEARING - Z-0037-02 - WEST CHARLESTON BOULEVARD – DUNEVILLE STREET, LIMITED PARTNERSHIP ON BEHALF OF EXECUTIVE DEVELOPMENT CORPORATION - Request for a Rezoning of 8.35 acres FROM: C-2 (General Commercial) and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) TO: R-3 (Medium Density Residential) on property located adjacent to the south side of Charleston Boulevard, approximately 195 feet east of Jones Boulevard (APN's: 163-01-102-003 and 004); PROPOSED USE: 192-UNIT APARTMENT COMPLEX, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 141.VARIANCE RELATED TO GPA-0014-02 AND Z-0037-02 - PUBLIC HEARING - V-0041-02 - WEST CHARLESTON BOULEVARD – DUNEVILLE STREET, LIMITED PARTNERSHIP ON BEHALF OF EXECUTIVE DEVELOPMENT CORPORATION - Request for a Variance TO ALLOW APARTMENT BUILDINGS TO BE THREE STORIES AND 38 FEET IN HEIGHT WHERE TWO STORIES AND 35 FEET IS THE MAXIMUM HEIGHT ALLOWED within the R-3 (Medium Density Residential) Zone on property located adjacent to the south side of Charleston Boulevard, approximately 195 feet east of Jones Boulevard (APN's: 163-01-102-003 and 004), C-2 (General Commercial) Zone and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) [PROPOSED R-3 (Medium Density Residential)], Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

142. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0014-02, Z-0037-02 AND V-0041-02 - PUBLIC HEARING - Z-0037-02(1) - WEST CHARLESTON BOULEVARD – DUNEVILLE STREET, LIMITED PARTNERSHIP ON BEHALF OF EXECUTIVE DEVELOPMENT CORPORATION - Request for a Site Development Plan Review FOR A PROPOSED 192-UNIT 3-STORY, APARTMENT COMPLEX on 8.35 acres located adjacent to the south side of Charleston Boulevard, approximately 195 feet east of Jones Boulevard (APN's: 163-01-102-003 and 004), C-2 (General Commercial) Zone and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) [PROPOSED R-3 (Medium Density Residential)], Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
143. NOT TO BE HEARD BEFORE 4:00 P.M. - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0075-91(13) - MOUNTAIN SPA RESORT ET AL ON BEHALF OF PULTE HOME - Request for a Site Development Plan Review for a REVISED MASTER DEVELOPMENT PLAN CONTAINING 1873 LOTS ON 635.80 ACRES (SILVERSTONE RANCH), generally located between Grand Teton Road on the south, Iron Mountain Road on the north, Rainbow Boulevard on the east and Buffalo Drive on the west (APN's: MULTIPLE), R-PD3 (Residential Planned Development - 3 Units per Acre) and C-1 (Limited Commercial) Zones, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
144. NOT TO BE HEARD BEFORE 4:00 P.M. - VACATION RELATED TO Z-0075-91(13) - PUBLIC HEARING - VAC-0051-02 - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT, LIMITED LIABILITY COMPANY ON BEHALF OF PULTE HOMES - Petition to vacate a 30 foot wide half-street of Horse Drive generally located east of Coke Street, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
145. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

CITY COUNCIL AGENDA

OCTOBER 2, 2002
TABLE OF CONTENTS

Ceremonial Matters	Pg 1
Business Items	Pg 1

CONSENT		DISCUSSION	
Administrative	Pg 2	Administrative	Pg 6
City Attorney	Pg 2	City Attorney	Pg 6
Finance & Business Services	Pg 2 – 4	Finance & Business Services	Pg 6 – 7
Human Resources Department	Pg 4	Public Works Department	Pg 7
Neighborhood Services Department	Pg 5	Resolutions	Pg 7
Public Works Department	Pg 5	Boards & Commissions	Pg 7
Resolutions	Pg 5 – 6	Recommending Committee Reports <i>(Bills eligible for adoption at this meeting)</i>	Pg 7 – 8
		Recommending Committee Reports <i>(Bills eligible for adoption at a later meeting)</i>	Pg 8
		New Bills	Pg 8 – 9
		CLOSED SESSION – To Be Held at Conclusion of Morning Session	Pg 9

AFTERNOON

Afternoon Session	Pg 9
Public Hearings	Pg 9
Planning & Development	Pg 10 – 12
Addendum <i>(Item heard by Department)</i>	Pg 13
Citizens Participation	Pg 13



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

OCTOBER 2, 2002

**Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. 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 1:00 PM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND JOHN PAUL WARREN, VOICE OF THE NATIONS
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of September 4, 2002

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

3. Approval of the waiver of City clean-up and staging equipment fees for the October 12, 2002 Hispanic Day Parade (Not to exceed \$2,500 – Special Revenue Fund)

CITY ATTORNEY - CONSENT

4. Approval to pay the Plaintiff \$92,500 to settle Leavitt v. City of Las Vegas and Union Pacific Railroad, Eighth Judicial District Court Case No. A392180 (Tort Liability Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
6. Approval of a Special Event Liquor License for Rich, Wightman & Co., Location: 1301 South Jones Blvd., Date: October 4, 2002, Type: Special Event Beer/Wine, Event: 20th Anniversary/Ground Breaking Ceremony, Responsible Person in Charge: Bridget Chapman - Ward 1 (M. McDonald)
7. Approval of a Special Event Liquor License for Castaways Casino, Location: 2800 Fremont Street Parking Lot, Date: October 3-6, 2002, Type: Special Event Beer/Wine, Event: Zelzah Shrine Center Circus, Responsible Person in Charge: Laura Svihula - Ward 3 (Reese)
8. Approval of a Special Event Liquor License for Northshore Entertainment Group, LLC, Location: Steiner's A Nevada Style Pub, 8410 West Cheyenne Ave. Parking Lot, Date: October 4, 2002, Type: Special Event General, Event: 5th Annual Oktoberfest Party, Responsible Person in Charge: Linda Gagliardi - Ward 4 (Brown)
9. Approval of a Special Event Liquor License for Latin American Enterprises, Location: Lorenzi Park, 3333 West Washington Ave., Date: October 20, 2002, Type: Special Event General, Event: Hispanic Heritage Celebration, Responsible Person in Charge: Mike Johnson - Ward 5 (Weekly)
10. Approval of a new Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Jillian's Management Company, Inc., dba Jillian's Management Company, Inc., 450 Fremont Street, #130, Ronald D. Widman, Dir, Pres, Secy, Treas, Jillian's, Inc., 100%, Ronald D. Widman, Asst Treas - Ward 5 (Weekly)
11. Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #20687G, 1600 North Rancho Drive, Jay S. Petty, Franchise Mgr - Ward 5 (Weekly)
12. Approval of Key Employee for a Tavern Liquor License, Cornerstone Productions, Inc., dba TGI Friday's, 4570 West Sahara Ave., Richard A. Olivas, Gen Mgr - Ward 1 (M. McDonald)
13. Approval of Key Employee for a Tavern Liquor License, Power Company, Inc., dba Crazy Horse Too, 2476 Industrial Road, Albert J. Rapuano, Gen Mgr - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

14. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Mighty Mart, Inc., dba Mighty Mart, 515 East Oakley Blvd., Danny A. Moreau, Mgr - Ward 3 (Reese)
15. Approval of Key Employee for a Package Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29667A, 30 West Wyoming Ave., Sandra M. Britton, Mgr - Ward 1 (M. McDonald)
16. Approval of Key Employee for a Tavern Liquor License, Lone Star Steakhouse & Saloon of Las Vegas, Inc., dba Lone Star Steakhouse & Saloon, 3131 North Rainbow Blvd., Joey D. Nelson, Gen Mgr - Ward 6 (Mack)
17. Approval of Change of Ownership and Change of Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes and Health Dept. regulations, From: Charles Eric Von Goerken, dba Spirits Lounge and Grill, Charles E. Von Goerken, 100%, To: Da Silva-Brammall, Inc., dba Beefy's, 4601 West Sahara Ave., Suites W,X,Y & Z, Christina M. da Silva Brammall, Dir, Pres, Secy, Treas, 98%, Peter H. H. Brammall, Dir, 2% - Ward 1 (M. McDonald)
18. Approval of a Special Event Liquor License for Las Vegas Founders' Club, Location: 1700 Village Center Circle, Date: October 7-13, 2002, Type: Special Event General, Event: PGA Golf Tournament, Responsible Person in Charge: David Roush - Ward 2 (L.B. McDonald)
19. Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License, Stratosphere Gaming Corporation, dba Stratosphere Tower, Casino & Hotel, 2000 Las Vegas Blvd., South, Richard P. Brown, EVP, CFO - Ward 1 (M. McDonald)
20. Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License, GNLV Corporation, dba Golden Nugget, 129 Fremont Street, Bryan L. Wright, Asst Secy - Ward 1 (M. McDonald)
21. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Red Rock Properties, Incorporated, dba Club Barajas Bar & Grille, 5350 West Charleston Blvd., Esau M. Barajas, Mgr - Ward 1 (M. McDonald)
22. Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 20 slots, Loose Caboose-Nellis, Inc., dba Loose Caboose Saloon, 15 North Nellis Blvd., Suite A1, Michele D. Richardson, Gen Mgr - Ward 3 (Reese)
23. Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots, Golden - PT's Pub Stewart-Nellis 2, LLC, dba PT's Slot Casino, 347 North Nellis Blvd., Charles H. Rush, Bar Mgr - Ward 3 (Reese)
24. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Hoosiers, Inc., dba Club 50, 865 North Lamb Blvd., Suites 6, 7, 8 & 9, David W. Francum, Mgr - Ward 3 (Reese)
25. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Buffalo Investments, Inc., dba Roadrunner Saloon Buffalo, 921 North Buffalo Dr., Bobbie S. Rihel, Gen Mgr - Ward 4 (Brown)
26. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Golden - PT's Pub Summerlin 6, LLC, dba PT's Pub, 8584 West Lake Mead Blvd., Gary A. Berger, Bar Mgr - Ward 4 (Brown)
27. Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 22 slots, 49er, Inc., dba 49er Saloon & Casino, 1556 North Eastern Ave., Terry J. Bradshaw, Mgr - Ward 5 (Weekly)
28. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Sunset Coin, Inc., db at Northside Nathan's, 7531 West Lake Mead Blvd., Suite 300 - Ward 4 (Brown)
29. Approval of a new Locksmith License, Kenneth L. Albright, dba Albright Lock & Key, 7201 William Anders Ave., Kenneth L. Albright, 100% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of a new Massage Establishment License, Herbal Works, dba Herbal Works, 5900 West Charleston Blvd., Suite 13, Nadia D. Gross, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)
31. Preapproval of Bid Number 02.15341.10-LED, Mirabelli Senior Center to the lowest responsive & responsible bidder and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works (monetary range \$1,400,000 to \$1,900,000 - Special Revenue Fund) - Ward 1 (M. McDonald)
32. Approval of award of Bid Number 03.1730.05-RC, Downtown Streets Rehabilitation, Phase 2 and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: DARBY NEAGLE ENTERPRISES (\$1,281,688 - Special Revenue Fund) - Ward 5 (Weekly)
33. Approval of Contract Modification Number One to Bid Number 01.1762.05-RC, Annual AC Pavement Reconstruction - Department of Field Operations - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$350,000 - Capital Projects Fund) - All Wards
34. Approval of the issuance of a purchase order for replacement of communications hardware and software (JDF) - Department of Fire & Rescue - Award recommended to TRITECH SOFTWARE SYSTEMS (\$289,728 - Internal Service Fund)
35. Approval of rejection of bid and award of Bid Number 020080-DAR, Annual Requirements Contract for White Traffic Zone Paint - Department of Public Works - Award recommended to: TMT PATHWAY, LLC (Estimated annual amount of \$50,000 - General Fund)
36. Approval of award of Bid Number 030025-DAR, Annual Requirements Contract for Automotive Batteries - Department of Field Operations - Award Recommended to: STANDARD BATTERIES OF LAS VEGAS - (Estimated annual amount of \$50,000 - General Fund)
37. Approval of the issuance of a purchase order and agreement for bi-annual professional monitoring and maintenance of sewer system flow monitors - Department of Public Works - Award recommended to: ADS CORPORATION (\$49,356 - General Fund)
38. Approval of award of Bid Number 030006-CW, Annual Requirements Contract for Audio Equipment - Department of Leisure Services - Award recommended to: THE LENZ GROUP (Estimated annual amount of \$43,000 - General Fund)
39. Approval of the issuance of a purchase order for an Annual Requirements Contract for Hayward Gordon equipment and parts (TB) - Department of Public Works - Award recommended to: GOBLE SAMPSON ASSOCIATES (Estimated annual amount of \$100,000 - Sanitation Fund)
40. Approval of award of Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Field Operations - Award recommended to: WELLS CARGO, INC. (\$995,500 - Capital Projects Fund) - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)

HUMAN RESOURCES DEPARTMENT - CONSENT

41. Approval of payment for a permanent partial disability award - Claim #WC01050154, as required under the workers' compensation statutes (\$34,344 - Workers' Compensation Internal Service Fund)
42. Approval to create the position of Senior ITS Technician (\$76,800 - Special Revenue/NDOT Reimbursement)
43. Approval to create the position of Senior Systems Analyst (\$81,900 - Special Revenue/NDOT Reimbursement)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

44. Approval of an agreement with the Las Vegas Housing Authority (HUD) authorizing use of Payment In Lieu of Taxes (PILOT) for \$80,037 annually for 5 years toward the purpose of repayment of loan taken to satisfy HUD Repayment Agreement - All Wards

PUBLIC WORKS DEPARTMENT - CONSENT

45. Approval of an Engineering Design Services Agreement with Martin & Martin, Inc. for engineering services for the Charleston Boulevard Sewer Rehabilitation Phase II and the Bruce Street Sanitary Sewer Diversion Construction (\$539,246 - Sanitation Funds) - Ward 3 (Reese)
46. Approval of an Engineering Design Services Agreement with Black & Veatch for engineering services for the Sahara Avenue Sewer, Phase III (\$305,192 - Sanitation Funds) - Ward 3 (Reese)
47. Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Elkhorn Springs Neighborhood Park - Ward 6 (M. Mack)
48. Approval to appraise and purchase or condemn traffic easement parcels for the Oakey/Community College Drive Traffic Improvements Project located at the intersection of Oakey Boulevard and Community College Drive/Verdinal Drive (\$10,000 - Traffic Improvements Capitol Project Fund) - Ward 1 (M. McDonald)
49. Approval of Supplemental Interlocal Contract #288b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for the construction of Buffalo Drive, Cheyenne Avenue to Lone Mountain Road (\$6,967,000 - Regional Transportation Commission of Southern Nevada) - Ward 4 (Brown)
50. Approval of a Declaration of Covenants, Conditions and Restrictions, Grant of Easements for Parks in Pine Meadows and Parks Construction and Maintenance Agreement - Ward 6 (Mack)
51. Approval of a Professional Services Agreement with Carpenter Sellers Associates for the design services of Huntridge Circle Park located at Maryland Parkway and Francis Avenue (\$105,610 - Las Vegas Convention and Visitors Authority) - Ward 3 (Reese)

RESOLUTIONS - CONSENT

52. R-97-2002 - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (Levy Assessments) - Ward 4 (Brown)
53. R-98-2002 - Approval of a Resolution approving the First Assessment Lien Apportionment Report for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (Levy Assessments) - Ward 4 (Brown)
54. R-99-2002 - Approval of a Resolution directing the City Treasurer to prepare the Nineteenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
55. R-100-2002 - Approval of a Resolution approving the Nineteenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
56. R-101-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twentieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
57. R-102-2002 - Approval of a Resolution approving the Twentieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

RESOLUTIONS - CONSENT

- 58. R-103-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
- 59. R-104-2002 - Approval of a Resolution approving the Twenty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
- 60. R-105-2002 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-First Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
- 61. R-106-2002 - Approval of a Resolution approving the Seventy-First Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
- 62. R-107-2002 - Approval of a Resolution Fixing Parking Meter Fees

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

- 63. Report from the City Manager on emerging issues
- 64. Discussion and possible action on ratification of the non-supervisory contract between the City of Las Vegas and the International Association of Firefighters (IAFF) Local 1285 (\$3,823,000 - General Fund & Communication Internal Service Fund)

CITY ATTORNEY - DISCUSSION

- 65. Discussion and possible action on Appeal of Work Card Denial: Kimberli Marie Bautista, 1109 Emerywood Court #B, Las Vegas, Nevada 89117
- 66. Discussion and possible action to pay the State of Nevada \$985,347 in unclaimed property for parking ticket overpayments (Parking Enterprise Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 67. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License subject to Health Dept. regulations, From: Van Lee, dba X. O. Liquor, Van Lee, 100%, To: Allan Tran, dba 2000 X O Liquor, 1616 Las Vegas Blvd., South, Allan Tran, 100% - Ward 1 (M. McDonald)
- 68. ABEYANCE ITEM - Discussion and possible action regarding a Review of a Supper Club Liquor License, Lightcoin, Inc., dba Club 2100, 2100 Fremont Street, Lawrence D. Rosales, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)
- 69. Discussion and possible action regarding Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #13681G, 4950 West Charleston Blvd., Harold J. Spickler, Franchise Mgr - Ward 1 (M. McDonald)
- 70. Discussion and possible action regarding Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Pacific Rainbow, LLC, dba Timbers, 2200 North Rainbow Blvd., Timothy W. McCullough, Gen Mgr - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

71. Discussion and possible action regarding a One-Year Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., dba at Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)
72. Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: CFL Enterprises, LLC, dba A Taste of Italy Restaurant, Carmine M. Ferrara, Mmbr, 100%, To: Caramella, Inc., dba Marco's Taste of Italy, 4343 North Rancho Drive, Suite 124, Candis S. Armour, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)
73. ABEYANCE ITEM - Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Hai Bin Liu, dba Asian Princess Spa, 2212 Paradise Road, Hai Bin Liu, 100% - Ward 3 (Reese)
74. Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the planning and fire codes, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Ave., Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

PUBLIC WORKS DEPARTMENT - DISCUSSION

75. Discussion and possible action on a request to install Speed Humps on 11th Street between St. Louis Avenue and Griffith Avenue (\$18,000 - Neighborhood Traffic Management Program) - Ward 3 (Reese)

RESOLUTIONS - DISCUSSION

76. R-108-2002 - Discussion and possible action on a Resolution expressing the City Council's support for passage of the Fair Share Funding for Transportation question - All Wards
77. R-109-2002 - Discussion and possible action regarding a Resolution supporting the passage of statewide question No. 1 regarding the issuance of state bonds for conservation and resource protection

BOARDS & COMMISSIONS - DISCUSSION

78. ABEYANCE ITEM - ETHICS REVIEW BOARD - Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001; Louis Johnson, Term Expiration 9-5-2005 (Resigned)
79. ABEYANCE ITEM - Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

80. Bill No. 2002-96 - Expands the grounds for denial of a privileged license, adds temporary licensing provisions and amends the waiver of suitability provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
81. Bill No. 2002-97 - Updates the portion of the Town Center Development Standards Manual that pertains to signs. Proposed by: Robert S. Genzer, Director of Planning and Development

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 82. Bill No. 2002-98 – Expands the boundaries of the Special Signage Sub-district within the Downtown Casino Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development
- 83. Bill No. 2002-100 – Amends Ordinance No. 3992 (creating Special Improvement District No. 707 - Summerlin Area), and approves the First Amendment to the Development and Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works
- 84. Bill No. 2002-102 – Establishes the Downtown Entertainment Overlay District and corresponding regulatory provisions, and establishes a “tavern-limited” liquor license pertaining to the District. Sponsored by: Mayor Oscar B. Goodman

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

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.

- 85. Bill No. 2002-95 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services
- 86. Bill No. 2002-101 – Annexation No. A-0013-02(A) – Property location: 330 feet north of Buckskin Avenue and 640 feet east of Cliff Shadows Parkway; Petitioned by: Donald and Beth Sylvester; Acreage: 2.54 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown
- 87. Bill No. 2002-103 – Ordinance Creating Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) Sponsored by: Step Requirement (\$3,824,708.11 - Capital Projects Fund/Special Assessments)
- 88. Bill No. 2002-104 – Ordinance Creating Special Improvement District No. 1495 – Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) Sponsored by: Step Requirement (\$161,922.91 - Capital Projects Fund/Special Assessments)

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 89. Bill No. 2002-105 – Adopts the 2003 Edition of the Southern Nevada Pool Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
- 90. Bill No. 2002-106 – Adopts the 2000 Edition of the Uniform Plumbing Code, together with amendments thereto, as the City's Plumbing Code. Proposed by: Paul K. Wilkins, Director of Building and Safety
- 91. Bill No. 2002-107 – Adopts the 2002 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul K. Wilkins, Director of Building and Safety
- 92. Bill No. 2002-108 – Adopts the 2000 Edition of the Uniform Mechanical Code and certain Appendices, together with amendments thereto, as the City's Mechanical Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

93. Bill No. 2002-109 – Adopts the Conservation Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzèr, Director of Planning and Development
94. Bill No. 2002-110 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Fire Refunding Bonds, Series 2002C, not to exceed the amount necessary to effect the Refunding Project plus the cost of issuance of the Bonds, for the purpose of achieving interest rate savings - Various wards
95. Bill No. 2002-111 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002B, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Various wards
96. Bill No. 2002-112 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Transportation Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002D, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Various wards
97. Bill No. 2002-113 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues), Series 2002A, not to exceed \$25,000,000, for the purpose of defraying wholly or in part the cost of acquiring, constructing, reconstructing, improving and equipping building projects in the City, including without limitation, buildings to accommodate offstreet parking projects - Ward 3 (Reese)

CLOSED SESSION – To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss negotiations on the CEA, LVPOA, PPA, IAFF Non-Supervisory and IAFF Supervisory contracts

1:00 P.M. - AFTERNOON SESSION

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

PUBLIC HEARINGS - DISCUSSION

99. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4550 East Washington Avenue. PROPERTY OWNER: AZRA INVESTMENTS CORPORATION - Ward 3 (Reese)
100. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 3104 Merritt Avenue. PROPERTY OWNER: HILARIO TRINIDAD AND FREDY MORALES LUNA - Ward 1 (M. McDonald)
101. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 340 Arnold Street. PROPERTY OWNER: GILBERT AND SANDRA M. O. PEREZ - Ward 5 (Weekly)

PLANNING & DEVELOPMENT DEPARTMENT

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 & DEVELOPMENT DEPARTMENT – DISCUSSION

- 102.ABEYANCE ITEM - EXTENSION OF TIME - REZONING - Z-0045-94(7) - J AND K VILLANI TRUST - Request for an Extension of Time on an approved Rezoning (Z-0045-94) FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 1.05 acres on the north side of Lake Mead Boulevard, approximately 640 feet west of Torrey Pines Drive (APN: 138-23-201-003), PROPOSED USE: MINOR AUTOMOTIVE REPAIR GARAGE FACILITY, Ward 6 (Mack). The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL
- 103.MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - Z-0024-99(43) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain West Master Development Plan to add approximately 15 acres into the Plan and have the subject area designated as Medium Low Density Residential on the south side of Lone Mountain Road, approximately 330 feet west of Cliff Shadows Parkway (APN: 137-01-101-002, 003, and 004), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
- 104.ABEYANCE ITEM - MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - MSH-0005-02 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES OF NEVADA, INC. - Request to amend the Master Plan of Streets and Highways to designate Frontage Road as a 70-foot wide Secondary Collector Roadway between Ackerman Avenue and approximately 1000 feet south of Horse Drive, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 105.ABEYANCE ITEM - VACATION RELATED TO MSH-0005-02 - PUBLIC HEARING - VAC-0060-02 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Petition to vacate a portion of Ackerman Avenue located east of Rancho Drive (U.S. Highway 95), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 106.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0037-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow three parking spaces where the proposed uses require 14 parking spaces on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 107.ABEYANCE ITEM - VARIANCE RELATED TO V-0037-02 - PUBLIC HEARING - V-0038-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow an existing building zero feet from the side property line, where five feet is the minimum setback required on property located at 1205 Exley Avenue (APN: 162-02-410-071), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
- 108.ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING - U-0073-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A PSYCHIC ARTS BUSINESS on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 109.REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0170-00(1) - COSTCO WHOLESALE CORPORATION - Required One Year Review of an approved Special Use Permit which allowed gasoline sales in conjunction with a Costco Wholesale Store on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-714-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

110. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0171-00(1) - COSTCO WHOLESALE CORPORATION - Required One Year Review of an approved Special Use Permit which allowed the sale of Package Liquor in conjunction with a Costco Wholesale Store on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-714-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL
111. REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0172-00(1) - COSTCO WHOLESALE CORPORATION - Required One Year Review of an approved Special Use Permit which allowed minor auto repair in conjunction with a Costco Wholesale Store on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-714-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL
112. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0167-01 - GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
113. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0086-02 - DECATUR SHOPPING CENTER ASSOCIATION ON BEHALF OF JUAN JOSE DIAZ - Request for a Special Use Permit TO ALLOW A BANQUET FACILITY on property located at 1401 North Decatur Boulevard, Suite 13 (APN 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0089-02 - KRISHNA INC. ON BEHALF OF BAHRAM-GANJEI - Appeal filed by Bahram Ganjei from the denial by the Planning Commission on a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET on property located at 124 South 6th Street (APN: 139-34-611-051), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (5-1-1 vote) and staff recommend DENIAL
115. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0092-02 - JOSE E. ARAGON ON BEHALF OF CINGULAR WIRELESS - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 808 South First Street (APN: 139-34-310-009) C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
116. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0095-02 - WENDY'S LAS VEGAS INC. ON BEHALF OF CINGULAR WIRELESS - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 4400 West Sahara Avenue (APN: 162-06-402-007) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
117. ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0045-02 - BRIAN AND JULIE LEE & GARY LICKER - Request for a Special Use Permit FOR A LIQUOR ESTABLISHMENT (TAVERN) adjacent to the southeast corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
118. ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO U-0045-02 - PUBLIC HEARING - U-0047-02 - BRIAN AND JULIE LEE & GARY LICKER - Request for a Special Use Permit FOR AN OFF-PREMISE LIQUOR ESTABLISHMENT IN CONJUNCTION WITH A PROPOSED DRUG STORE adjacent to the southeast corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 119.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0045-02 AND U-0047-02 - PUBLIC HEARING - Z-0068-01(1) - BRIAN AND JULIE LEE & GARY LICKER - Request for a Site Development Plan Review and a Reduction in the Amount of Landscape Planter Finger Islands FOR A 22,920 SQUARE FOOT COMMERCIAL CENTER adjacent to the southeast corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 120.ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0034-02 - GRAND TETON THOM, LIMITED LIABILITY COMPANY ET AL ON BEHALF OF THOMAS W. FEHRMAN - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units per Acre) of 7.49 acres located adjacent to the west side of Thom Boulevard, approximately 660 feet north of Grand Teton Road (APN's: 125-12-801-018 & 019), PROPOSED USE: SINGLE-RESIDENTIAL, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 121.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0034-02 - PUBLIC HEARING - Z-0034-02(1) - GRAND TETON THOM, LIMITED LIABILITY COMPANY ET AL ON BEHALF OF THOMAS W. FEHRMAN - Request for a Site Development Plan Review FOR A PROPOSED 26-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.49 acres located adjacent to the west side of Thom Boulevard, approximately 660 feet north of Grand Teton Road (APN's: 125-12-801-018 & 019), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development - 3 Units per Acre)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
- 122.ABEYANCE ITEM - REZONING - PUBLIC HEARING - Z-0066-02 - CAMINAR - LAS VEGAS - Request for a Rezoning FROM: U (Undeveloped) [M (Medium Density Residential) General Plan Designation TO: R-3 (Medium Density Residential) on 1.26 acres at 2140 Vegas Drive (APN: 139-20-802-007), [PROPOSED USE: CONVALESCENT CARE FACILITY ADDITION TO AN EXISTING GROUP HOME], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 123.ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO Z-0066-02 - PUBLIC HEARING - U-0088-02 - CAMINAR - LAS VEGAS - Request for a Special Use Permit FOR A CONVALESCENT CARE FACILITY at 2140 Vegas Drive (APN: 139-20-802-007), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 124.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0066-02 AND U-0088-02 - PUBLIC HEARING - SD-0033-02 - CAMINAR - LAS VEGAS - Request for a Site Development Plan Review FOR AN 8-UNIT CONVALESCENT CARE FACILITY ADDITION TO AN EXISTING GROUP HOME on 1.26 acres at 2140 Vegas Drive (APN: 139-20-802-007), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] [PROPOSED: R-3 (Medium Density Residential)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 125.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

APN 137-24-401-005
137-25-101-014
137-26-501-002
137-24-801-004
137-35-801-003
137-36-101-002
PT 137-23-801-002
PT 137-25-801-010

**FIRST AMENDMENT TO THE
DEVELOPMENT AND FINANCING AGREEMENT**

CONCERNING

**CITY OF LAS VEGAS, NEVADA
SPECIAL IMPROVEMENT DISTRICT NO. 707 (SUMMERLIN AREA)**

BETWEEN

CITY OF LAS VEGAS, NEVADA

AND

HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP

When Recorded, Return To:

**John O. Swendseid
Swendseid & Stern
317 South Sixth Street
Las Vegas, NV 89101**

FIRST AMENDMENT TO DEVELOPMENT AND FINANCING AGREEMENT

This First Amendment to the Development and Financing Agreement (the "First Amendment") between CITY OF LAS VEGAS, NEVADA (the "City"), a municipal corporation and political subdivision of the State of Nevada (the "State") and HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, a Delaware limited partnership (the "Developer") is made and entered into as of October 2, 2002.

W I T N E S S E T H:

WHEREAS, the City Council of the City (the "Council") has previously adopted Ordinance No. 3992 (the "Creation Ordinance") creating the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project and water project (collectively, the "Project") and to defray the entire cost and expense of the Project by special assessments, according to benefits levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, in connection with the creation of the District and pursuant to Chapter 271, Nevada Revised Statutes ("NRS"), and all laws amendatory thereof and supplemental thereto (the "Act"), the City and the Developer entered into a Development and Financing Agreement (the "Agreement") made as of May 15, 1996, which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Developer has requested the addition of certain new projects (the "Added Projects") to those described in the Agreement and the Creation Ordinance and certain adjustments/revisions to project costs to reflect actual allowable reimbursements (such Added Projects and cost adjustments, together, to be known herein as the "Project Changes"); and

WHEREAS, Section 3.10 of the Agreement provides that the Agreement may be modified by the parties thereto by a written instrument signed and acknowledged by each party and recorded with the County Recorder of Clark County; and

WHEREAS, it is necessary for the City and the Developer to enter into this First Amendment to effectuate the Project Changes.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND CONDITIONS CONTAINED HEREIN, THE PARTIES HERETO AGREE AS FOLLOWS:

Section 1. Full and detailed plans and specifications for the Project, as amended by this First Amendment, have heretofore been prepared by the Developer and G.C. Wallace, Inc. and filed with the City.

Section 2. Exhibit D to the Agreement is replaced by Schedule 1 to this First Amendment. Exhibit E to the Agreement is replaced by Schedule 2 to this First Amendment.

Section 3. References in the Agreement to the Acquisition Project, the Construction Project, the estimated costs of the various phases of the Project or to Exhibits D or E thereto shall henceforth be understood to refer to such matters as amended by this First Amendment and the Exhibits and Schedules hereto.

Section 4. The Developer agrees to the provisions of the ordinance proposed to amend the Creation Ordinance, a copy of which is on file with the City Clerk.

Section 5. The Developer has constructed or agrees to construct projects 53, 54, 56, 57, 58, 60, 61 and 63 even though such projects are not eligible for acquisition by the City from bond proceeds. The Developer has already transferred or shall, upon completion, transfer such projects to the City for maintenance of such improvements.

Section 6. Except as expressly amended by this First Amendment, the Agreement remains in full force and effect.

Section 7. This First Amendment may be executed in one or more counterparts, each of which shall be regarded as an original and all of which shall constitute the same agreement.

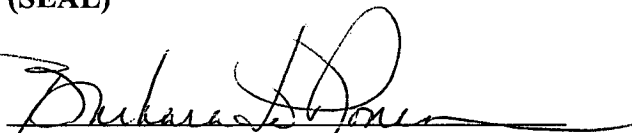
Section 8. The persons executing this First Amendment hereby state and acknowledge that they are authorized and empowered to do so on behalf of the party so designated.

IN WITNESS WHEREOF the City and the Developer have caused this First Amendment to Development and Financing Agreement to be executed as of the day and year first mentioned above.

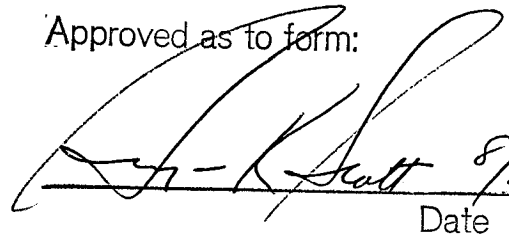
CITY OF LAS VEGAS, NEVADA


OSCAR B. GOODMAN, Mayor

(SEAL)


BARBARA JO RONEMUS, City Clerk

Approved as to form:


Date 8/24/02

HOWARD HUGHES PROPERTIES,
LIMITED PARTNERSHIP
By The Howard Hughes Corporation, its
Managing General Partner

By: 
Title: KEVIN T. ORROCK
Executive VP and Treasurer

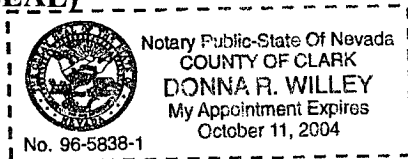
STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

This instrument was acknowledged before me on October 9, 2002, by Oscar B. Goodman, as Mayor of the City of Las Vegas, Nevada.

WITNESS my hand and official seal.


Notary Public for the State of Nevada

(NOTARY SEAL)



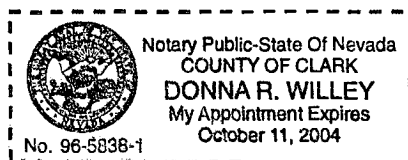
STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

This instrument was acknowledged before me on October 9, 2002, by Barbara Jo Ronemus, as City Clerk of the City of Las Vegas, Nevada.

WITNESS my hand and official seal.


Notary Public for the State of Nevada

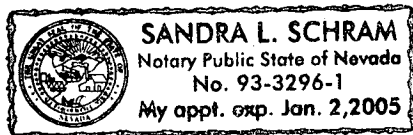
(NOTARY SEAL)



STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

This instrument was acknowledged before me on September 24, 2002 by Kevin T. Orrack as EVP + Treasurer of The Howard Hughes Corporation, general partner of Howard Hughes Properties Limited Partnership.

WITNESS my hand and official seal.



(NOTARY SEAL)

Sandra L. Schram
Notary Public for the State of Nevada

Schedule 1
(Replacement for Exhibit D of the Agreement)

Schedule 2
(Replacement for Exhibit E of the Agreement)

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
1A	Town Center Drive Hualapai Way to Anasazi Drive Rough Grading and Improvements	\$529,300	\$79,400	\$608,700	\$3,225
1B	Town Center Drive Hualapai Way to Anasazi Drive Street Lights	\$82,400	\$12,360	\$94,760	\$0
1C	Town Center Drive Hualapai Way to Anasazi Drive Final Paving	\$65,400	\$9,800	\$75,200	\$9,420
2A	Town Center Drive Anasazi Drive to Alta Drive Rough Grading and Improvements	\$1,314,900	\$197,200	\$1,512,100	\$36,535
2B	Town Center Drive Anasazi Drive to Alta Drive Street Lights	\$138,500	\$20,775	\$159,275	\$0
2C	Town Center Drive Anasazi Drive to Alta Drive Final Paving	\$73,800	\$11,100	\$84,900	\$15,900
3A	Town Center Drive Alta Drive to Charleston Boulevard Rough Grading and Improvements	\$1,294,500	\$194,200	\$1,488,700	\$117,440
3B	Town Center Drive Alta Drive to Charleston Boulevard Street Lights	\$125,100	\$18,765	\$143,865	\$0
3C	Town Center Drive Alta Drive to Charleston Boulevard Final Paving	\$76,700	\$11,500	\$88,200	\$19,200
4A	Hualapai Way (1/2 Street - West Side) Town Center Drive to Alta Drive Rough Grading and Improvements	\$1,960,000	\$294,000	\$2,254,000	\$322,575
4B	Hualapai Way (1/2 Street - West Side) Town Center Drive to Alta Drive Street Lights	\$152,000	\$22,800	\$174,800	\$59,455
4C	Hualapai Way Town Center Drive to Alta Drive Final Paving	\$84,400	\$12,700	\$97,100	\$62,715
5A	Hualapai Way Alta Drive to Charleston Boulevard Rough Grading and Improvements	\$1,160,700	\$174,100	\$1,334,800	\$564,875
5B	Hualapai Way Alta Drive to Charleston Boulevard Street Lights	\$60,200	\$9,030	\$69,230	\$0
5C	Hualapai Way Alta Drive to Charleston Boulevard Final Paving	\$45,300	\$6,800	\$52,100	\$23,235
6A	Anasazi Drive Town Center Drive to Greenmoor Lane Rough Grading and Improvements	\$473,900	\$71,100	\$545,000	(\$68,295)

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
6B	Anasazi Drive Town Center Drive to Greenmoor Lane Street Lights	\$35,700	\$5,400	\$41,100	(\$15,020)
6C	Anasazi Drive Town Center Drive to Greenmoor Lane Final Paving	\$29,100	\$4,400	\$33,500	\$9,695
7A	Anasazi Drive Greenmoor Lane to Summerlin Parkway Rough Grading and Improvements	\$1,220,000	\$183,000	\$1,403,000	(\$247,365)
7B	Anasazi Drive Greenmoor Lane to Summerlin Parkway Street Lights	\$238,300	\$35,700	\$274,000	(\$22,010)
7C	Anasazi Drive Greenmoor Lane to Summerlin Parkway Final Paving	\$99,000	\$14,850	\$113,850	\$0
8A	Alta Drive Hualapai Way to Town Center Drive Rough Grading and Improvements	\$994,335	\$149,200	\$1,143,500	\$52,725
8B	Alta Drive Hualapai Way to Town Center Drive Street Lights	\$105,200	\$15,780	\$120,980	\$0
8C	Alta Drive Hualapai Way to Town Center Drive Final Paving	\$66,100	\$9,900	\$76,000	\$28,965
9A	Banbury Cross Drive Anasazi Drive to Laurelglenn Drive Rough Grading and Improvements	\$404,900	\$60,735	\$465,635	\$0
9B	Banbury Cross Drive Anasazi Drive to Laurelglenn Drive Street Lights	\$35,950	\$5,400	\$41,350	\$3,055
9C	Banbury Cross Drive Anasazi Drive to Laurelglenn Drive Final Paving	\$20,650	\$3,100	\$23,750	\$11,675
10A	Alta Drive Town Center Drive to Pavilion Center Drive (Husite) Rough Grading and Improvements	\$591,300	\$88,700	\$680,000	(\$130,520)
10B	Alta Drive Town Center Drive to Pavilion Center Drive (Husite) Street Lights	\$88,100	\$13,200	\$101,300	\$4,010
10C	Alta Drive Town Center Drive to Pavilion Center Drive (Husite) Final Paving	\$52,700	\$7,900	\$60,600	\$28,745
11A	Alta Drive Pavilion Center Drive (Husite) to High School Entry Rough Grading and Improvements	\$287,400	\$43,100	\$330,500	\$106,135
11B	Alta Drive Pavilion Center Drive (Husite) to High School Entry Street Lights	\$28,700	\$4,300	\$33,000	(\$9,895)

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
11C	Alta Drive Pavilion Center Drive (Husite) to Western Beltway (Parcel NN-1 Entry) Final Paving	\$10,800	\$1,620	\$12,420	\$0
12A	Pavilion Center Drive (Husite) Alta Drive to Laurelglen Drive Rough Grading and Improvements	\$1,308,700	\$196,300	\$1,505,000	(\$101,090)
12B	Pavilion Center Drive (Husite) Alta Drive to Laurelglen Drive Street Lights	\$106,400	\$15,960	\$122,360	\$0
12C	Pavilion Center Drive (Husite) Alta Drive to Laurelglen Drive Final Paving	\$106,500	\$16,000	\$122,500	\$61,435
13A	Laurelglen Drive 850± Feet West of Pavilion Center Drive (Husite) to 500± Feet North of Acacia Tree Drive Rough Grading and Improvements	\$585,200	\$87,800	\$673,000	(\$139,015)
13B	Laurelglen Drive 850± Feet West of Pavilion Center Drive (Husite) to 500± Feet North of Acacia Tree Drive Street Lights	\$95,650	\$14,300	\$110,000	(\$12,475)
13C	Laurelglen Drive 850± Feet West of Pavilion Center Drive (Husite) to 500± Feet North of Acacia Tree Drive Final Paving	\$55,000	\$8,300	\$63,300	\$23,855
14A	Laurelglen Drive Far Hills Avenue to 500± Feet North of Acacia Tree Drive Rough Grading and Improvements	\$212,800	\$31,920	\$244,720	\$0
14B	Laurelglen Drive Far Hills Avenue to 500± Feet North of Acacia Tree Drive Street Lights	\$30,500	\$4,600	\$35,100	(\$19,640)
14C	Laurelglen Drive Far Hills Avenue to 500± Feet North of Acacia Tree Drive Final Paving	\$13,000	\$2,000	\$15,000	\$2,120
15A	Laurelglen Drive Far Hills Avenue to the Finger Park (680± Feet East of Little Leaf Drive) Rough Grading and Improvements	\$1,255,700	\$188,400	\$1,444,100	(\$181,080)
15B	Laurelglen Drive Far Hills Avenue to the Finger Park (680± Feet East of Little Leaf Drive) Street Lights	\$116,400	\$17,460	\$133,860	\$0
15C	Laurelglen Drive Far Hills Avenue to the Finger Park (680± Feet East of Little Leaf Drive) Final Paving	\$46,000	\$6,900	\$52,900	\$7,820

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
16A	Greenmoor Lane Anasazi Drive to Pavilion Center Drive (Husite) Rough Grading and Improvements	\$365,300	\$54,800	\$420,100	(\$228,960)
16B	Greenmoor Lane Anasazi Drive to Pavilion Center Drive (Husite) Street Lights	\$64,400	\$9,660	\$74,060	\$0
16C	Greenmoor Lane Anasazi Drive to Pavilion Center Drive (Husite) Final Paving	\$33,500	\$5,000	\$38,500	\$11,705
17A	Acacia Tree Drive Anasazi Drive to Laurelglenn Drive Rough Grading and Improvements	\$214,800	\$32,200	\$247,000	(\$17,155)
17B	Acacia Tree Drive Anasazi Drive to Laurelglenn Drive Street Lights	\$20,900	\$3,100	\$24,000	(\$3,255)
17C	Acacia Tree Drive Anasazi Drive to Laurelglenn Drive Final Paving	\$14,100	\$2,100	\$16,200	\$5,735
18A	Far Hills Avenue Anasazi Drive to Laurelglenn Drive Rough Grading and Improvements	\$300,000	\$45,000	\$345,000	(\$31,970)
18B	Far Hills Avenue Anasazi Drive to Laurelglenn Drive Street Lights	\$34,800	\$5,200	\$40,000	\$2,855
18C	Far Hills Avenue Anasazi Drive to Laurelglenn Drive (18C) Laurelglenn Drive to Finger Park (19C) Finger Park to Sageberry Drive (30C) Sageberry Drive to Western Beltway (New) Final Paving	\$86,900	\$13,000	\$99,900	\$86,445
19A	Far Hills Avenue Laurelglenn Drive to Finger Park Rough Grading and Improvements	\$856,100	\$128,400	\$984,500	\$80,600
19B	Far Hills Avenue Laurelglenn Drive to Finger Park Street Lights	\$38,900	\$5,800	\$44,700	(\$27,750)
19C	Far Hills Avenue Laurelglenn Drive to Finger Park Final Paving	\$20,600	\$3,090	\$23,690	\$0
20A	Briar Oaks Drive Laurelglenn Drive to "T" Intersection Rough Grading and Improvements	\$47,800	\$7,200	\$55,000	(\$168,445)
20B	Briar Oaks Drive Laurelglenn Drive to "T" Intersection Street Lights	\$7,400	\$1,100	\$8,500	(\$17,950)
20C	Briar Oaks Drive Laurelglenn Drive to "T" Intersection Final Paving	\$6,800	\$1,020	\$7,820	\$0

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
21	Arbordale Place Storm Drain/Sewer Improvement	\$152,800	\$22,900	\$175,700	\$30,110
22	Alta Drive Drainage Channel	\$2,307,000	\$346,100	\$2,653,100	(\$34,450)
23	Western Beltway (Town Wide Arterial) Interim Diversion Channel Summerlin Parkway to Alta Drive Rip Rap	\$304,400	\$45,700	\$350,100	(\$206,040)
24A	Park Run Drive (Indigo) Town Center Drive to Pavilion Center Drive (Husite) Rough Grading and Improvements	\$769,600	\$115,400	\$885,000	(\$12,460)
24B	Park Run Drive (Indigo) Town Center Drive to Pavilion Center Drive (Husite) Street Lights	\$63,000	\$9,500	\$72,500	\$2,465
24C	Park Run Drive (Indigo) Town Center Drive to Pavilion Center Drive (Husite) Final Paving	\$51,500	\$7,700	\$59,200	\$24,700
25A	Park Run Drive (Indigo) Pavilion Center Drive (Husite) to Charleston Boulevard Rough Grading and Improvements	\$496,400	\$74,460	\$570,860	\$0
25B	Park Run Drive (Indigo) Pavilion Center Drive (Husite) to Charleston Boulevard Street Lights	\$45,300	\$6,795	\$52,095	\$0
25C	Park Run Drive (Indigo) Pavilion Center Drive (Husite) to Charleston Boulevard Final Paving	\$21,800	\$3,270	\$25,070	\$0
26A	Pavilion Center Drive (Husite) Alta Drive to Charleston Boulevard Rough Grading and Improvements	\$1,565,700	\$234,900	\$1,800,600	\$303,070
26B	Pavilion Center Drive (Husite) Alta Drive to Charleston Boulevard Street Lights	\$136,100	\$20,400	\$156,500	\$15,625
26C	Pavilion Center Drive (Husite) Alta Drive to Charleston Boulevard Final Paving	\$93,500	\$14,000	\$107,500	\$41,720
27A	Palo Brea Road Rough Grading and Improvements	\$100,000	\$15,000	\$115,000	(\$129,605)
27B	Palo Brea Road Street Lights	\$31,700	\$4,800	\$36,500	\$5,680
27C	Palo Brea Road Final Paving	\$16,300	\$2,400	\$18,700	\$9,500
28A	Canyon Bluff Circle Rough Grading and Improvements	\$248,700	\$37,300	\$286,000	\$87,050
28B	Canyon Bluff Circle Street Lights	\$22,300	\$3,300	\$25,600	\$12,375
28C	Canyon Bluff Circle Final Paving	\$3,400	\$510	\$3,910	\$0
29A	Sageberry Drive Rough Grading and Improvements	\$921,700	\$138,300	\$1,060,000	(\$42,275)

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
29B	Sageberry Drive Street Lights	\$165,200	\$24,800	\$190,000	(\$13,435)
29C	Sageberry Drive Final Paving	\$84,300	\$12,600	\$96,900	\$47,680
30A	Far Hills Avenue Finger Park to Sageberry Drive Rough Grading and Improvements	\$293,500	\$44,000	\$337,500	(\$130,550)
30B	Far Hills Avenue Finger Park to Sageberry Drive Street Lights	\$42,200	\$6,300	\$48,500	(\$14,405)
30C	Far Hills Avenue Finger Park to Sageberry Drive Final Paving	\$15,600	\$2,340	\$17,940	\$0
31A	Little Leaf Drive Sageberry Drive to Cul-de-sac Rough Grading and Improvements	\$82,700	\$12,400	\$95,100	(\$41,865)
31B	Little Leaf Drive Sageberry Drive to Cul-de-sac Street Lights	\$20,800	\$3,100	\$23,900	\$6,535
31C	Little Leaf Drive Sageberry Drive to Cul-de-sac Final Paving	\$10,750	\$1,600	\$12,350	\$7,635
32	3090 Zone North Phase 1A Waterline Contract No. 748	\$536,500	\$80,500	\$617,000	(\$48,735)
33	3090 Zone South Phase 1 Waterline	\$605,200	\$90,800	\$696,000	(\$10,330)
34	3205 Zone North Phase 1 and Discharge Waterline	\$1,830,500	\$274,600	\$2,105,100	(\$241,705)
35	3205 Zone South Phase 1 Waterline	\$870,000	\$130,500	\$1,000,500	(\$760,495)
36	3320 Zone North Waterline	\$440,500	\$66,100	\$506,600	(\$443,300)
37	Traffic Signal Summerlin Parkway at Anasazi Drive	\$224,800	\$33,700	\$258,500	\$57,250
38	Traffic Signal Anasazi Drive at Hualapai Way	\$178,000	\$26,700	\$204,700	\$54,625
39	Traffic Signal Anasazi Drive at Town Center Drive	\$165,000	\$24,800	\$189,800	\$39,725
40	Traffic Signal Anasazi Drive at Banbury Cross Drive	\$185,500	\$27,800	\$213,300	\$63,225
41	Traffic Signal Alta Drive at Town Center Drive	\$176,700	\$26,500	\$203,200	\$53,125

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
42	Traffic Signal Far Hills Avenue at Laurelglen Drive	\$187,500	\$28,100	\$215,600	\$65,525
43	Traffic Signal Far Hills Avenue at Sageberry Drive	\$187,500	\$28,100	\$215,600	\$65,525
44	Traffic Signal Alta Drive at Pavilion Center Drive (Husite)	\$187,500	\$28,100	\$215,600	\$65,525
45	Traffic Signal Laurelglen Drive at Pavilion Center Drive (Husite)	\$187,500	\$28,100	\$215,600	\$65,525
46	Traffic Signal Park Run Drive (Indigo) at Town Center Drive	\$187,500	\$28,100	\$215,600	\$65,525
47	Traffic Signal Park Run Drive (Indigo) at Pavilion Center Drive (Husite)	\$180,500	\$27,100	\$207,600	\$57,525
48	Traffic Signal Charleston Boulevard at Town Center Drive	\$163,000	\$24,500	\$187,500	\$37,425
49	Traffic Signal Charleston Boulevard at Pavilion Center Drive (Husite)	\$187,500	\$28,100	\$215,600	\$65,525
50A	Charleston Boulevard Town Center Drive to Hualapai Way Rough Grading and Improvements	\$571,800	\$85,800	\$657,600	\$205,535
50B	Charleston Boulevard Town Center Drive to Hualapai Way Street Lights	\$93,700	\$14,100	\$107,800	\$50,530
50C	Charleston Boulevard Town Center Drive to Hualapai Way Final Paving	\$46,500	\$7,000	\$53,500	\$25,555
51A	Charleston Boulevard Town Center Drive to Park Run Drive (Indigo) Rough Grading and Improvements	\$1,235,000	\$185,300	\$1,420,300	\$865,540
51B	Charleston Boulevard Town Center Drive to Park Run Drive (Indigo) Street Lights	\$148,200	\$22,200	\$170,400	\$95,650
51C	Charleston Boulevard Town Center Drive to Park Run Drive (Indigo) Final Paving	\$145,500	\$21,800	\$167,300	\$132,110
52	Village 11 Off-Road Storm Drain and Sanitary Sewer Finger Park	\$169,200	\$25,400	\$194,600	\$38,200
53	Village 11 Off-Road Storm Drain and Sanitary Sewer Elementary School	\$36,200	\$5,430	\$41,630	\$0
54	Village 12 Off-Road Storm Drain Parcel CC to Parcel COS-3	\$35,000	\$5,250	\$40,250	\$0

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
55	Village 12 Off-Road Storm Drain Parcel GG to Park Run Drive (Indigo)	\$84,400	\$12,700	\$97,100	(\$22,500)
56	Village 12 Off-Road Storm Drain Parcel JJ to Parcel COS-3	\$41,300	\$6,195	\$47,495	\$0
57	Village 12 Off-Road Storm Drain Parcel DD to Parcel COS-3	\$35,000	\$5,250	\$40,250	\$0
58	Village 12 Off-Road Storm Drain Parcel LL to Parcel COS-4	\$35,000	\$5,250	\$40,250	\$0
59	Village 12 Off-Road Storm Drain Parcel BB to Parcel COS-3	\$44,500	\$6,700	\$51,200	\$16,700
60	Village 12 Off-Road Storm Drain Parcel AA to Parcel COS-3	\$67,500	\$10,125	\$77,625	\$0
61	Village 12 Off-Road Storm Drain Parcel NN to Parcel COS-5	\$37,500	\$5,625	\$43,125	\$0
62	Village 11 Off-Road Storm Drain Parcels J, K and L	\$307,400	\$46,100	\$353,500	\$14,020
63	Village 3 Off-Road Storm Drain Parcels M, N and O	\$164,300	\$24,645	\$188,945	\$0
SUBTOTAL - ORIGINAL PROJECTS		\$36,034,935	\$5,405,470	\$41,440,420	\$962,145

ADDITIONAL NEW PROJECTS

64A & 64B	Village 11/12 Parcel AA Interior Roads Park Run Drive and Indigo Drive Rough Grading and Improvements & Street Lights <u>Replaces Project 25A & 25B - Land Use Change</u>	\$1,278,450	\$191,800	\$1,470,250	\$1,470,250
64C	Village 11/12 Parcel AA Interior Roads Park Run Drive and Indigo Drive Final Paving <u>Replaces Project 25C - Land Use Change</u>	\$62,750	\$9,400	\$72,150	\$72,150
65	Parcel OO/PP/QQ Sewer	\$365,400	\$54,800	\$420,200	\$420,200
66A & 66B	Alta Drive High School Entry to Western Beltway & Parcel NN Entry Rough Grading and Improvements & Street Lights	\$105,100	\$15,800	\$120,900	\$120,900

SCHEDULE 1
CONSTRUCTION PROJECTS

PROJECT NO.	PROJECT NAME/DESCRIPTION	CONSTRUCTION COST*	ENG./ SURVEY/ GEOTECH	TOTAL COST	VARIANCE
67A & 67B	Far Hills Avenue Sageberry Drive to Western Beltway Rough Grading and Improvements & Street Lights	\$157,500	\$23,600	\$181,100	\$181,100
<i>SUBTOTAL - NEW PROJECTS</i>		<i>\$1,969,200</i>	<i>\$295,400</i>	<i>\$2,264,600</i>	<i>\$2,264,600</i>
TOTAL Construction, Engineering Design, Surveying and Geotechnical Services		\$38,004,135	\$5,700,870	\$43,705,020	\$3,226,745

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
1A	Town Center Drive Hualapai Way to Anasazi Drive Rough Grading and Improvements	\$608,700	Reimbursed		
1B	Town Center Drive Hualapai Way to Anasazi Drive Street Lights	\$94,760	Reimbursed		
1C	Town Center Drive Hualapai Way to Anasazi Drive Final Paving	\$75,200	Reimbursed		
2A	Town Center Drive Anasazi Drive to Alta Drive Rough Grading and Improvements	\$1,512,100	Reimbursed		
2B	Town Center Drive Anasazi Drive to Alta Drive Street Lights	\$159,275	Reimbursed		
2C	Town Center Drive Anasazi Drive to Alta Drive Final Paving	\$84,900	Complete	01/01/02	06/30/02
3A	Town Center Drive Alta Drive to Charleston Boulevard Rough Grading and Improvements	\$1,488,700	Reimbursed		
3B	Town Center Drive Alta Drive to Charleston Boulevard Street Lights	\$143,865	Reimbursed		
3C	Town Center Drive Alta Drive to Charleston Boulevard Final Paving	\$88,200	Complete	01/01/02	06/30/02
4A	Hualapai Way (1/2 Street - West Side) Town Center Drive to Alta Drive Rough Grading and Improvements	\$2,254,000	Reimbursed		
4B	Hualapai Way (1/2 Street - West Side) Town Center Drive to Alta Drive Street Lights	\$174,800	Reimbursed		
4C	Hualapai Way Town Center Drive to Alta Drive Final Paving	\$97,100	Ongoing	03/01/02	09/30/02
5A	Hualapai Way Alta Drive to Charleston Boulevard Rough Grading and Improvements	\$1,334,800	Reimbursed		
5B	Hualapai Way Alta Drive to Charleston Boulevard Street Lights	\$69,230	Reimbursed		

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
5C	Hualapai Way Alta Drive to Charleston Boulevard Final Paving	\$52,100	Ongoing	Ongoing	09/30/02
6A	Anasazi Drive Town Center Drive to Greenmoor Lane Rough Grading and Improvements	\$545,000	Reimbursed		
6B	Anasazi Drive Town Center Drive to Greenmoor Lane Street Lights	\$41,100	Reimbursed		
6C	Anasazi Drive Town Center Drive to Greenmoor Lane Final Paving	\$33,500	Reimbursed		
7A	Anasazi Drive Greenmoor Lane to Summerlin Parkway Rough Grading and Improvements	\$1,403,000	Reimbursed		
7B	Anasazi Drive Greenmoor Lane to Summerlin Parkway Street Lights	\$274,000	Reimbursed		
7C	Anasazi Drive Greenmoor Lane to Summerlin Parkway Final Paving	\$113,850	Complete	01/01/02	06/30/02
8A	Alta Drive Hualapai Way to Town Center Drive Rough Grading and Improvements	\$1,143,500	Reimbursed		
8B	Alta Drive Hualapai Way to Town Center Drive Street Lights	\$120,980	Reimbursed		
8C	Alta Drive Hualapai Way to Town Center Drive Final Paving	\$76,000	Ongoing	03/01/02	09/30/02
9A	Banbury Cross Drive Anasazi Drive to Laurelglenn Drive Rough Grading and Improvements	\$465,635	Reimbursed		
9B	Banbury Cross Drive Anasazi Drive to Laurelglenn Drive Street Lights	\$41,350	Reimbursed		
9C	Banbury Cross Drive Anasazi Drive to Laurelglenn Drive Final Paving	\$23,750	Complete	01/01/02	06/30/02
10A	Alta Drive Town Center Drive to Pavilion Center Drive (Husite) Rough Grading and Improvements	\$680,000	Reimbursed		

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
10B	Alta Drive Town Center Drive to Pavilion Center Drive (Husite) Street Lights	\$101,300	Reimbursed		
10C	Alta Drive Town Center Drive to Pavilion Center Drive (Husite) Final Paving	\$60,600	Complete	01/01/02	06/30/02
11A	Alta Drive Pavilion Center Drive (Husite) to High School Entry Rough Grading and Improvements	\$330,500	Reimbursed		
11B	Alta Drive Pavilion Center Drive (Husite) to High School Entry Street Lights	\$33,000	Reimbursed		
11C	Alta Drive Pavilion Center Drive (Husite) to Western Beltway (Parcel NN-1 Entry) Final Paving	\$12,420	Complete	01/01/02	06/30/02
12A	Pavilion Center Drive (Husite) Alta Drive to Laurelglenn Drive Rough Grading and Improvements	\$1,505,000	Reimbursed		
12B	Pavilion Center Drive (Husite) Alta Drive to Laurelglenn Drive Street Lights	\$122,360	Reimbursed		
12C	Pavilion Center Drive (Husite) Alta Drive to Laurelglenn Drive Final Paving	\$122,500	Complete	01/01/02	06/30/02
13A	Laurelglenn Drive 850± Feet West of Pavilion Center Drive (Husite) to 500± Feet North of Acacia Tree Drive Rough Grading and Improvements	\$673,000	Reimbursed		
13B	Laurelglenn Drive 850± Feet West of Pavilion Center Drive (Husite) to 500± Feet North of Acacia Tree Drive Street Lights	\$110,000	Reimbursed		
13C	Laurelglenn Drive 850± Feet West of Pavilion Center Drive (Husite) to 500± Feet North of Acacia Tree Drive Final Paving	\$63,300	Complete	01/01/02	06/30/02
14A	Laurelglenn Drive Far Hills Avenue to 500± Feet North of Acacia Tree Drive Rough Grading and Improvements	\$244,720	Reimbursed		
14B	Laurelglenn Drive Far Hills Avenue to 500± Feet North of Acacia Tree Drive Street Lights	\$35,100	Reimbursed		

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
14C	Laurelglen Drive Far Hills Avenue to 500± Feet North of Acacia Tree Drive Final Paving	\$15,000	Complete	01/01/02	06/30/02
15A	Laurelglen Drive Far Hills Avenue to the Finger Park (680± Feet East of Little Leaf Drive) Rough Grading and Improvements	\$1,444,100	Reimbursed		
15B	Laurelglen Drive Far Hills Avenue to the Finger Park (680± Feet East of Little Leaf Drive) Street Lights	\$133,860	Reimbursed		
15C	Laurelglen Drive Far Hills Avenue to the Finger Park (680± Feet East of Little Leaf Drive) Final Paving	\$52,900	Complete	01/01/02	06/30/02
16A	Greenmoor Lane Anasazi Drive to Pavilion Center Drive (Husite) Rough Grading and Improvements	\$420,100	Reimbursed		
16B	Greenmoor Lane Anasazi Drive to Pavilion Center Drive (Husite) Street Lights	\$74,060	Reimbursed		
16C	Greenmoor Lane Anasazi Drive to Pavilion Center Drive (Husite) Final Paving	\$38,500	Complete	01/01/02	06/30/02
17A	Acacia Tree Drive Anasazi Drive to Laurelglen Drive Rough Grading and Improvements	\$247,000	Reimbursed		
17B	Acacia Tree Drive Anasazi Drive to Laurelglen Drive Street Lights	\$24,000	Reimbursed		
17C	Acacia Tree Drive Anasazi Drive to Laurelglen Drive Final Paving	\$16,200	Complete	01/01/02	06/30/02
18A	Far Hills Avenue Anasazi Drive to Laurelglen Drive Rough Grading and Improvements	\$345,000	Reimbursed		
18B	Far Hills Avenue Anasazi Drive to Laurelglen Drive Street Lights	\$40,000	Reimbursed		

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
18C	Far Hills Avenue Anasazi Drive to Laurelglen Drive (18C) Laurelglen Drive to Finger Park (19C) Finger Park to Sageberry Drive (30C) Sageberry Drive to Western Beltway (New) Final Paving	\$99,900	Complete	01/01/02	06/30/02
19A	Far Hills Avenue Laurelglen Drive to Finger Park Rough Grading and Improvements	\$984,500	Reimbursed		
19B	Far Hills Avenue Laurelglen Drive to Finger Park Street Lights	\$44,700	Reimbursed		
19C	Far Hills Avenue Laurelglen Drive to Finger Park Final Paving	\$23,690	Complete	01/01/02	06/30/02
20A	Briar Oaks Drive Laurelglen Drive to "T" Intersection Rough Grading and Improvements	\$55,000	Reimbursed		
20B	Briar Oaks Drive Laurelglen Drive to "T" Intersection Street Lights	\$8,500	Reimbursed		
20C	Briar Oaks Drive Laurelglen Drive to "T" Intersection Final Paving	\$7,820	Complete	01/01/02	06/30/02
21	Arbordale Place Storm Drain/Sewer Improvement	\$175,700	Reimbursed		
22	Alta Drive Drainage Channel	\$2,653,100	Reimbursed		
23	Western Beltway (Town Wide Arterial) Interim Diversion Channel Summerlin Parkway to Alta Drive Rip Rap	\$350,100	Reimbursed		
24A	Park Run Drive (Indigo) Town Center Drive to Pavilion Center Drive (Husite) Rough Grading and Improvements	\$885,000	Reimbursed		
24B	Park Run Drive (Indigo) Town Center Drive to Pavilion Center Drive (Husite) Street Lights	\$72,500	Reimbursed		
24C	Park Run Drive (Indigo) Town Center Drive to Pavilion Center Drive (Husite) Final Paving	\$59,200	Ongoing	06/01/02	09/30/02
25A	Park Run Drive (Indigo) Pavilion Center Drive (Husite) to Charleston Boulevard Rough Grading and Improvements	\$570,860	N/A	See 64A	

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
25B	Park Run Drive (Indigo) Pavilion Center Drive (Husite) to Charleston Boulevard Street Lights	\$52,095	N/A	See 64B	
25C	Park Run Drive (Indigo) Pavilion Center Drive (Husite) to Charleston Boulevard Final Paving	\$25,070	N/A	See 64C	
26A	Pavilion Center Drive (Husite) Alta Drive to Charleston Boulevard Rough Grading and Improvements	\$1,800,600	Reimbursed		
26B	Pavilion Center Drive (Husite) Alta Drive to Charleston Boulevard Street Lights	\$156,500	Reimbursed		
26C	Pavilion Center Drive (Husite) Alta Drive to Charleston Boulevard Final Paving	\$107,500	Ongoing	06/01/02	09/30/02
27A	Palo Brea Road Rough Grading and Improvements	\$115,000	Reimbursed		
27B	Palo Brea Road Street Lights	\$36,500	Reimbursed		
27C	Palo Brea Road Final Paving	\$18,700	Ongoing	06/01/02	09/30/02
28A	Canyon Bluff Circle Rough Grading and Improvements	\$286,000	Reimbursed		
28B	Canyon Bluff Circle Street Lights	\$25,600	Reimbursed		
28C	Canyon Bluff Circle Final Paving	\$3,910	Reimbursed		
29A	Sageberry Drive Rough Grading and Improvements	\$1,060,000	Reimbursed		
29B	Sageberry Drive Street Lights	\$190,000	Reimbursed		
29C	Sageberry Drive Final Paving	\$96,900	Completed	01/01/02	06/30/02
30A	Far Hills Avenue Finger Park to Sageberry Drive Rough Grading and Improvements	\$337,500	Reimbursed		
30B	Far Hills Avenue Finger Park to Sageberry Drive Street Lights	\$48,500	Reimbursed		

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
30C	Far Hills Avenue Finger Park to Sageberry Drive Final Paving	\$17,940	Completed	01/01/02	06/30/02
31A	Little Leaf Drive Sageberry Drive to Cul-de-sac Rough Grading and Improvements	\$95,100	Reimbursed		
31B	Little Leaf Drive Sageberry Drive to Cul-de-sac Street Lights	\$23,900	Reimbursed		
31C	Little Leaf Drive Sageberry Drive to Cul-de-sac Final Paving	\$12,350	Completed	01/01/02	06/30/02
32	3090 Zone North Phase 1A Waterline Contract No. 748	\$617,000	Reimbursed		
33	3090 Zone South Phase 1 Waterline	\$696,000	Reimbursed		
34	3205 Zone North Phase 1 and Discharge Waterline	\$2,105,100	Reimbursed		
35	3205 Zone South Phase 1 Waterline	\$1,000,500	Reimbursed		
36	3320 Zone North Waterline	\$506,600	Reimbursed		
37	Traffic Signal Summerlin Parkway and Anasazi Drive	\$258,500	Reimbursed		
38	Traffic Signal Anasazi Drive at Hualapai Way	\$204,700	Completed	01/01/02	05/30/02
39	Traffic Signal Anasazi Drive at Town Center Drive	\$189,800	Reimbursed		
40	Traffic Signal Anasazi Drive at Banbury Cross Drive	\$213,300	Completed	01/01/02	05/30/02
41	Traffic Signal Alta Drive at Town Center Drive	\$203,200	Reimbursed		
42	Traffic Signal Far Hills Avenue at Laurelglen Drive	\$215,600	Future	06/01/04	12/31/04
43	Traffic Signal Far Hills Avenue at Sageberry Drive	\$215,600	Future	06/01/04	12/31/04
44	Traffic Signal Alta Drive at Pavilion Center Drive (Husite)	\$215,600	Future	06/01/04	12/31/04

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
45	Traffic Signal Laurelglen Drive at Pavilion Center Drive (Husite)	\$215,600	Future	06/01/04	12/31/04
46	Traffic Signal Park Run Drive (Indigo) at Town Center Drive	\$215,600	Ongoing	05/01/02	10/30/02
47	Traffic Signal Park Run Drive (Indigo) at Pavilion Center Drive (Husite)	\$207,600	Reimbursed		
48	Traffic Signal Charleston Boulevard at Town Center Drive	\$187,500	Reimbursed		
49	Traffic Signal Charleston Boulevard at Pavilion Center Drive (Husite)	\$215,600	Ongoing	05/01/02	10/30/02
50A	Charleston Boulevard Town Center Drive to Hualapai Way Rough Grading and Improvements	\$657,600	Reimbursed		
50B	Charleston Boulevard Town Center Drive to Hualapai Way Street Lights	\$107,800	Reimbursed		
50C	Charleston Boulevard Town Center Drive to Hualapai Way Final Paving	\$53,500	Reimbursed		
51A	Charleston Boulevard Town Center Drive to Park Run Drive (Indigo) Rough Grading and Improvements	\$1,420,300	Reimbursed		
51B	Charleston Boulevard Town Center Drive to Park Run Drive (Indigo) Street Lights	\$170,400	Reimbursed		
51C	Charleston Boulevard Town Center Drive to Park Run Drive (Indigo) Final Paving	\$167,300	Completed	05/01/99	08/30/99
52	Village 11 Off-Road Storm Drain and Sanitary Sewer Finger Park	\$194,600	Reimbursed		
53	Village 11 Off-Road Storm Drain and Sanitary Sewer Elementary School	\$41,630	Completed	By Developer	
54	Village 12 Off-Road Storm Drain Parcel CC to Parcel COS-3	\$40,250	Completed	By Developer	
55	Village 12 Off-Road Storm Drain Parcel GG to Park Run Drive (Indigo)	\$97,100	Reimbursed		

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
56	Village 12 Off-Road Storm Drain Parcel JJ to Parcel COS-3	\$47,495	Completed	By Developer	
57	Village 12 Off-Road Storm Drain Parcel DD to Parcel COS-3	\$40,250	Completed	By Developer	
58	Village 12 Off-Road Storm Drain Parcel LL to Parcel COS-4	\$40,250	Completed	By Developer	
59	Village 12 Off-Road Storm Drain Parcel BB to Parcel COS-3	\$51,200	Reimbursed		
60	Village 12 Off-Road Storm Drain Parcel AA to Parcel COS-3	\$77,625	Completed	By Developer	
61	Village 12 Off-Road Storm Drain Parcel NN to Parcel COS-5	\$43,125	Completed	By Developer	
62	Village 11 Off-Road Storm Drain Parcels J, K and L	\$353,500	Reimbursed		
63	Village 3 Off-Road Storm Drain Parcels M, N and O	\$188,945	Completed	By Developer	
SUBTOTAL - ORIGINAL PROJECTS		\$41,440,420			
ADDITIONAL NEW PROJECTS					
64A & 64B	Village 11/12 Parcel AA Interior Roads Park Run Drive and Indigo Drive Rough Grading and Improvements & Street Lights <u>Replaces Project 25A & 25B - Land Use Change</u>	\$1,470,250	Completed	01/01/98	07/30/98
64C	Village 11/12 Parcel AA Interior Roads Park Run Drive and Indigo Drive Final Paving <u>Replaces Project 25C - Land Use Change</u>	\$72,150	Ongoing	06/01/02	09/30/02
65	Parcel OO/PP/QQ Sewer	\$420,200	Completed	02/01/01	08/30/01
66A & 66B	Alta Drive High School Entry to Western Beltway & Parcel NN Entry Rough Grading and Improvements & Street Lights	\$120,900	Completed	08/01/00	02/28/01

SCHEDULE 2
CONSTRUCTION PLANS

PROJECT NO.	PROJECT NAME/DESCRIPTION	TOTAL COST	DESIGN START	ESTIMATED CONSTRUCTION	
				START	COMPLETE
67A & 67B	Far Hills Avenue Sageberry Drive to Western Beltway Rough Grading and Improvements & Street Lights	\$181,100	Completed	12/01/00	05/30/01
SUBTOTAL - NEW PROJECTS		\$2,264,600			
TOTAL Construction, Engineering Design, Surveying and Geotechnical Services		\$43,705,020			

CLARK COUNTY, NEVADA
JUDITH A. VANDEVER, RECORDER
RECORDED AT REQUEST OF: LAS VEGAS CITY

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