

BILL NO. 2012-9

ORDINANCE NO. 6181

AN ORDINANCE CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1507 – JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING A PORTION OF THE COST OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS, AND PARCELS OF LAND BENEFITED BY SAID IMPROVEMENTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH.

Summary: Levy Ordinance

WHEREAS, the City Council of the City of Las Vegas (hereinafter the "City Council" and "City", respectively) in the County of Clark and State of Nevada, has heretofore, pursuant to the requisite preliminary proceedings, created Las Vegas, Nevada, Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard) (hereinafter the "District"), for the purpose of acquiring and improving local improvements (hereinafter the "Project") and has provided that a portion of the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, the District has been properly created by an ordinance heretofore adopted under the provisions of the Nevada Revised Statutes ("NRS") Chapter 271; and

WHEREAS, the City Council has heretofore determined that a portion of the cost and expense of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District which the City Council has determined will receive special benefits (and corresponding market value increases) from the improvements of the Project; and

WHEREAS, in accordance with NRS 271.360, the City Council has heretofore determined, and does hereby declare, that the net cost of all improvements in the District (including all necessary incidentals which either have been or will be incurred in connection with the District) is \$19,456,363.89, of which, \$17,476,454.06 is available from other sources and of which \$1,979,909.83 is to be assessed upon the benefited lots, tracts and parcels of land in the District which the City Council has determined will

will receive special benefits (and corresponding market value increases) from the improvements of the Project; and

WHEREAS, the City Council, by resolution heretofore adopted and directed the City Engineer of the City (hereinafter the "City Engineer") to make out a final assessment roll; and

WHEREAS, after a determination of the portion of the costs of such work to be paid by the property specially benefited, the City Council, together with the City Engineer (with the assistance of the City Engineer Division) made out a final assessment roll containing, among other things, the names and addresses of the last known owners of the property to be assessed, a description of each lot, tract, or parcel of land to be assessed, and the amount of the assessment thereon. The City Engineer has reported the final assessment roll to the City Council and the City Engineer has filed the final assessment roll with the City Clerk; and

WHEREAS, the City Council thereupon fixed a time and place, to wit: Wednesday, December 7, 2011, at 1:00 P.M, at the Las Vegas City Council Chambers, 400 Stewart Avenue, in Las Vegas, Nevada, when all complaints, protests and objections to the final assessment roll, to the amount of the assessments, and to the regularity of the proceedings in making such assessments, by the owners of the property specially benefited by, and proposed to be assessed for, the improvements in the District, by any person interested, and by any parties aggrieved by such assessments, would be heard and considered by the City Council; and

WHEREAS, the City Engineer (with the assistance of City Engineer Division) has, in accordance with the provisions of law relating thereto, given the requisite legal notice by both mail and publication that complaints, protests and objections to assessments for improvements in the District should be filed with the City Clerk, and that the City Council would hear and consider any and all complaints, protests or objections on Wednesday, December 7, 2011, at 1:00 P.M, at the Las Vegas City Council Chambers, 400 Stewart Avenue, in Las Vegas, Nevada; and

WHEREAS, the City Council caused the final assessment roll ("Tabulation of Parcels") to be filed in the records of the office of the City Clerk on November 2, 2011. The City Clerk, by publication and by mail, gave the requisite notice of the time and place of such hearing, of the filing of the final assessment

roll in her office, of the date of filing the same, and of the right of any such person to object specifically in writing and of the waiver of any objection in the absence of such objection; and

WHEREAS, at the time and place so designated, the City Council met to hear and determine all objections filed or made orally by any interested party; and

WHEREAS, all complaints, protests and objections, both written and oral, were found to be without sufficient merit and overruled, except as provided in the District No. 1507 Assessment Protest Resolution; and

WHEREAS, by the District No. 1507 Assessment Protest Resolution, the City Council modified, corrected and revised the final assessment roll and modified, corrected, revised and confirmed the final assessment roll to be in final form; and

WHEREAS, the assessments do not exceed the benefits to the property assessed nor that portion of the total cost of the Project payable from assessments as heretofore determined; and

WHEREAS, it is incumbent upon the City Council to provide when said assessments shall become due and penalties payable after any delinquency; and

WHEREAS, the City Council has determined, and does hereby determine, that the City shall pay the costs of the Project, in part, with funds derived from the levy of assessments, and the City will pay one-half or more of the costs of the Project with monies derived from other than the levy of special assessment, and that the exception provided by NRS 271.306(2) (a) does exist with respect to the Project; and

WHEREAS, the owners of certain property to be located within the proposed District have requested the City to include as part of the improvements to be constructed within the District, for such property, water and/or sewer improvements and such owners have executed an affidavit of waiver and consent (hereinafter the "Affidavit"), consenting to the construction of such improvements and the assessment of the cost of such improvements on such property.

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

Section 1. This Ordinance shall be known as, and may be cited by, the short title "District No. 1507 Levy Ordinance" (hereinafter the "Ordinance").

Section 2. The City Council has heretofore determined, and does hereby declare, that each and every complaint, protest and objection made in connection with the District is without sufficient merit and the same be, and the same hereby is, overruled, and finally passed on by the City Council, except as provided in the District No. 1507 Assessment Protest Resolution.

Section 3. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Ordinance) concerning Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard), including, but not limited to, the creation of the District, the acquisition of the Project, the amount of the construction contract, the levy of assessments for those purposes, the determination that the tracts in the District will receive special benefits and market value increases, and the validation and confirmation of the final assessment roll and the assessments therein, be, and the same hereby is, ratified, approved and confirmed.

Section 4. For the purpose of paying a portion of the costs and expenses of the Project, the amounts and assessments shown in the final assessment roll (as so filed, modified and confirmed) are hereby levied and assessed against the lots, tracts and parcels of land in the District (being all those specially benefited by said improvements) and described in the final assessment roll for the District, as filed in the office of the City Clerk on November 2, 2011, and as modified and confirmed by the District No. 1507 Assessment Protest Resolution duly adopted by the City Council on February 1, 2012.

Section 5. The assessments shall be due and payable at the office of the City Treasurer within 30 days after this Ordinance becomes effective, without interest and without demand, provided that all or any part of such assessments may, at the election of the owner, be paid in installments, with interest, as hereinafter provided. Failure to pay the whole assessment within said period of 30 days shall be conclusively considered and held an election on the part of all persons interested, whether under disability or otherwise, to pay in installments, the amount of the assessment then unpaid. In case of such election to pay in installments, the unpaid assessments shall be payable in forty (40) substantially equal semiannual installments of principal and interest until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the effective date of this Ordinance, at a rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the assessment bonds

issued for the District, both principal and interest on such assessments being payable semiannually at the office of the City Treasurer on April 1 and October 1 in each year, commencing on October 1, 2012. After the effective date of this Ordinance and before assessment bonds are issued (or if bonds are not issued), the City Director of Finance shall fix the rate of interest on the unpaid and deferred installments of assessments. If assessment bonds are sold the rate will not exceed by more than one percent (1%) the highest rate of interest on the assessment bonds for the district. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed by more than three percent (3%) the "Index of Twenty Bonds", which is most recently published before the bids for such bonds are received, or at the time a negotiated offer for the sale of such bonds is accepted. If assessment bonds are not issued, such rate will not exceed 9%. Failure to pay any installment, whether of principal or interest, when due, shall cause the whole amount of the unpaid principal to become due and payable immediately, at the option of the City. The exercise of said option to be indicated by the commencement of foreclosure proceedings by the City. The whole amount of the unpaid principal and accrued interest shall, after such delinquency, whether or not said option is exercised, bear penalty interest at the rate of two percent (2%) (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the City Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest, until the day of sale or until paid. At any time prior to the date of the sale, the owner may pay the amount of all delinquent installments originally becoming due on or before the date of said payment, with interest thereon, and all penalties accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if default had not been suffered. The owner of any property assessed and not in default as to any installment or payment may at any time (at the option of such owner); pay the whole or any semiannual installment of the unpaid principal with interest accruing thereon to the next interest payment date, and the payment of a penalty for such prepayment of three percent (3%) of the installment or installments of principal so prepaid together with the payment of a penalty for such prepayment of three percent (3%) of the principal of the deferred installments so prepaid. If such prepayment takes place after April 10, 2012, but before the rate of interest on deferred installments of assessments is fixed by the City Director of Finance such interest accruing thereon to the next interest

payment date shall be calculated at nine percent (9.0%) per annum (i.e., the presumed rate of interest on the assessment bonds for the District plus one percent).

Pursuant to NRS 271.357 and NRS 271.360, any assessment against property for which an application for Hardship Determination has been approved by the City Council shall be postponed, but the owner shall make payments of interest on the unpaid balance of previous and current assessments at the same rate and terms as are established for other assessments in the manner provided. The assessment shall remain postponed until the earlier of the following occurrences: (a) the property is sold or transferred to a person other than one to whom a Hardship Determination has been granted; (b) the term of the bonds expire; (c) the property owner's application for renewal of the Hardship Determination is disapproved; (d) the property owner fails to pay interest on the unpaid balance of assessments in a timely manner; or (e) the property owner pays all previous and current assessments. The owner shall also be subject to the lien as provided in Section 6 hereof.

Section 6. The amounts assessed shall be a lien upon the owner's lots, tracts and parcels of land from the effective date of this Ordinance (i.e. March 11, 2012) until paid. The lien shall be co-equal with the latest lien thereon to secure the payment of general taxes and prior and superior to all other liens, claims, encumbrances and titles (other than the liens of assessments and general taxes). The sale of any such lot, tract or parcel of land for general or other taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor. Such amounts shall continue to be a lien upon the lots, tracts and parcels of land assessed until paid in full (including all principal and the interest thereon, and any penalties and collection costs).

Section 7. Should any lot, tract or parcel of land within the District be divided after the effective date of this Ordinance and before the collection of all the assessment installments, or if any property in the District makes a request to do so, the City Treasurer may apportion, combine or reapportion the uncollected amounts upon the several parts of land so divided or combined in accordance with the provisions of NRS 271.425. The report of such an apportionment, combination or reapportionment, when approved, shall be conclusive on all the parties, and all assessments thereafter made upon the tracts shall thereafter be according to the subdivision. The report, when approved, shall be recorded in the office of the County Recorder of Clark County, Nevada, together with a statement that

the current payment status of any of the assessments may be obtained from the City Treasurer. Neither the failure to record the report, nor any defect in the report as recorded, shall affect the validity of the assessments, the lien for the payment thereof or the priority of that lien.

Section 8. In case any lot, tract or parcel of land so assessed is delinquent in the payment of the assessment or any installment of principal or interest, the City Council shall forthwith cause the owner of such delinquent property, if known, to be immediately notified in writing of such delinquency, by first-class mail, postage prepaid, addressed to the addressee's last known address. If such delinquency is not paid within 10 days after such notice was given by deposit in the United States mail, then said assessment shall be enforced by the City Treasurer and other officers of the City, as provided in NRS 271.545 to NRS 271.630. Nothing herein shall be construed as preventing the City, at the direction of the governing body, from collecting any assessment by suit in the name of the governing body. The final assessment roll and the certified copy of this Ordinance shall be prima facie evidence of the regularity of the proceedings in making the assessment and of the right to recover judgment therefor. If a foreclosure is not promptly filed and prosecuted, then any bondholder may file and prosecute said foreclosure action in the name of the City. Any bondholder may also proceed against the City to protect and enforce the rights of the bondholders under this Ordinance by suit, action or special proceedings in equity or at law, either for the appointment of a receiver or for the specific performance of any provision contained herein or in an award of execution of any power herein granted for the enforcement of any proper, legal or equitable remedy as such bondholder or bondholders may deem most effective to protect and enforce the rights aforesaid. All such proceedings, at law or in equity, shall be instituted, had and maintained for the equal benefit of all owners of the bonds then outstanding. The failure of the bondholders to foreclose such delinquent assessments or to proceed against the City shall not relieve the City or any of its officers, agents or employees of any liability for its failure to foreclose such delinquent assessments.

Section 9. The City Clerk is hereby directed to deliver to the City Treasurer a copy of the final assessment roll containing a description of the lots, tracts and parcels of land being assessed, with the amount of the assessment levied upon each and the name and address of the owner or owners against whom the assessment was made. The final assessment roll is to be recorded in the office of the County Recorder together with the statement that the current payment status of any assessment may be

obtained from the City Treasurer. The City Treasurer is additionally directed to collect the several sums so assessed as a tax upon the several tracts to which they were assessed.

Section 10. In accordance with NRS 271.405(7) the City Clerk shall give notice by publication in the Las Vegas Review-Journal, a newspaper of general circulation in the City, and such notice to be published at least once a week, for three consecutive publications, by three weekly insertions, the first such publication to be at least 15 days prior to the end of the 30-day period stating that said assessments have been levied and are due and payable. The notice shall further state that payment must be made in full prior to the end of the 30 day period to avoid paying interest on the assessment. It shall not be necessary that the notice be published on the same day of the week, but not less than 14 days shall intervene between the first publication and the last publication. Service by publication shall be verified by the affidavit of the publisher and filed with the City Clerk of the City. In accordance with NRS 271.390(2), the City Clerk or Deputy City Clerk shall also give written notice of the levying of the assessments by mailing a copy of such notice, postage prepaid, at least 20 days prior to the end of said 30-day period, to the owner or owners of all property upon which the assessment was levied at his or her last known address or addresses. Proof of such mailing shall be made by the affidavit of the City Clerk or Deputy City Clerk and such proof shall be filed with the City Clerk. Failure to mail any such notice or notices shall not invalidate any assessment or any other proceedings concerning the District. Proof of the publication and proof of the mailing shall be maintained in the permanent records of the office of the City Clerk until all special assessments and special assessment bonds issued (if such special assessment bonds are hereafter issued) shall have been paid in full, both principal and interest, or until any claim is barred by an appropriate statute of limitations. The City Council hereby determines that the manner of giving notice herein provided by publication and by mail is reasonably calculated to inform the parties of the proceedings concerning the District and the levy of assessments which may directly and adversely affect their legally protected interests.

Section 11. The notice provided for in NRS 271.390(2) and NRS 271.405(7) and in Section 10 of this Ordinance shall be in substantially the following form:

(Form of Notice)

NOTICE TO PROPERTY OWNERS OF THE LEVY OF ASSESSMENTS FOR IMPROVEMENTS IN CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 1507 – JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD)

NOTICE IS HEREBY GIVEN to the owners of all property upon which an assessment has been levied, and other interested persons, that District No. 1507 Levy Ordinance (hereinafter the "Levy Ordinance") was duly passed, adopted, signed and approved on March 7, 2012. The Levy Ordinance levied and assessed a portion of the cost and expense of such improvements against the lots, tracts and parcels of land specially benefited by the local improvements in what is commonly designated as "City of Las Vegas, Nevada, Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard)," (said lots, tracts and parcels of land being more specifically described in the final assessment roll designated in the ordinance).

Assessments are due and payable at the office of the City Treasurer, in Las Vegas, Nevada, on or before April 10, 2012, being 30 days after the effective date of the Levy Ordinance, without interest and without demand, provided that all, or any part of such assessments may, at the election of the owner, be paid in installments, with interest as hereinafter provided. Failure to pay the whole assessment within the 30-day period will be conclusively considered and held an election on the part of all persons interested, whether under disability or otherwise, to pay the unpaid assessment in installments. In case of such election to pay in installments, the unpaid assessments will be payable in forty (40) substantially equal semi-annual installments of principal and interest until paid in full, with interest in all cases on the unpaid and deferred installments of principal from March 11, 2012 (i.e., the effective date of the Levy Ordinance) both principal and interest being payable semi-annually at the office of the City Treasurer, Las Vegas, Nevada, on April 1 and October 1 in each year, commencing on October 1, 2012. After the effective date of the Levy Ordinance and before assessment bonds are issued (or if bonds are not issued), the City Director of Finance shall fix the rate of interest on the unpaid and deferred installments of assessments. If assessment bonds are sold, the rate will not exceed by more than one percent (1%) the highest rate of interest on the assessment bonds issued for the District. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed by more than three

percent (3%) the "Index of Twenty Bonds", which is most recently published before the bids for such bonds are received, or at the time a negotiated offer for the sale of such bonds is accepted. If assessment bonds are not issued, such rate shall not exceed 9%. Failure to pay any assessment installment, whether principal or interest, when due will cause the whole of the unpaid principal of such assessment to become due and payable immediately at the City's option, and the whole amount of the unpaid principal and accrued interest will, after such delinquency, whether or not the City's option is exercised, bear penalty interest at the rate of two percent (2%) (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the City Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest, until the day of sale or until paid. At any time prior to the date of the sale, the owner may pay the amount of all delinquent installments originally becoming due on or before the date of payment, with the interest thereon and all penalties accrued, and will thereupon be restored the right, thereafter, to pay in installments in the same manner as if default had not been suffered. The owner of any property not in default as to any assessment installment or payment may, at any time, pay the whole or any semi-annual installment of the unpaid principal with interest accruing thereon to the next interest payment date and the payment of a penalty for such prepayment of three percent (3%) of the installment or installments of principal so prepaid. If such prepayment takes place after April 10, 2012, but before the rate of interest on deferred installments of assessments is fixed by the City Director of Finance, such interest accruing thereon to the next interest payment date shall be calculated at nine percent (9.0%) per annum (i.e., the presumed rate of interest on the assessment bonds for the District plus one percent).

Pursuant to NRS 271.357 and NRS 271.360, any assessment against property for which an application for Hardship Determination has been approved by the City Council shall be postponed, but the owner shall make payments of interest on the unpaid balance of previous and current assessments at the same rate and terms as are established for other assessments in the manner provided. The assessment shall remain postponed until the earlier of the following occurrences: (a) the property is sold or transferred to a person other than one to whom a Hardship Determination has been granted; (b) the term of the bonds expires; (c) the property owner's application for renewal of a Hardship Determination

is disapproved; (d) the property owner fails to pay interest on the unpaid balance of assessments in a timely manner; or (e) the property owner pays all previous and current assessments. The owner shall also be subject to the lien as provided in Section 6 hereof.

Pursuant to NRS 271.395, within 15 days after the effective date of the Levy Ordinance, any person who has filed a complaint, protest or objection in writing, pursuant to NRS 271.380, shall have the right to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination. Thereafter, all actions or suits attacking the regularity, validity and correctness of the proceedings, of the final assessment roll, of each assessment contained therein, of the amount of special benefits and market value increases, and of the amount thereof levied on each tract, including, without limiting the generality of the foregoing, the defense of confiscation shall be perpetually barred.

The amounts assessed as aforesaid constitute a lien upon said lots, tracts and parcels of land from March 11, 2012 (i.e., the effective date of the Levy Ordinance), which lien shall be co-equal with the latest lien thereon to secure the payment of general taxes and prior and superior to all other liens, claims, encumbrances and titles (other than the liens of assessments and general taxes). The sale of any such lot, tract or parcel of land for general taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor.

Dated this March 7, 2012.

BEVERLY K. BRIDGES, MMC
City Clerk

(End of Form of Notice)

Section 12. The officers of the City be, and they hereby are, authorized and directed to take all action necessary and appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings, the recording of the final assessment roll, and other items necessary or desirable for the completion of the levying of the assessments of the District and the issuance of the bonds therefor.

Section 13. All ordinances or resolutions, 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 or resolution, or part thereof, heretofore repealed.

Section 14. That in accordance with Section 2.110 of the City Charter, this Ordinance when first proposed is to be read by title to the City Council, immediately after which an adequate number of copies of the proposed Ordinance are to be deposited with the office of the City Clerk for public examination and distribution upon request; thereafter, the City Clerk is authorized and directed to give notice of the deposit together with the title of the Ordinance by publication at least once in the Las Vegas Review-Journal, i.e., a newspaper published and having general circulation in the City, at least ten (10) days before the adoption of the Ordinance, i.e., at least ten (10) days before March 7, 2012, such publication to be in substantially the following form:

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

ORDINANCE NO. _____

AN ORDINANCE CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1507 – JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING A PORTION OF THE COST OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS, AND PARCELS OF LAND BENEFITED BY SAID IMPROVEMENTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, 495 South Main Street, Las Vegas, Nevada, and that such ordinance was proposed on the 1st day of February, 2012, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 7th day of March 2012.

/s/ Beverly K. Bridges
City Clerk

(End of Form)

Section 15. That this Ordinance shall be in effect on the day after its publication, as hereinafter provided. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published by title only, together with the names of the City Council voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the City Clerk, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having general circulation in the City, at least once, pursuant to Section 2.110 of the Charter and all laws thereunto enabling, such publication is to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

ORDINANCE NO. _____

AN ORDINANCE CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1507 – JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING A PORTION OF THE COST OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS, AND PARCELS OF LAND BENEFITED BY SAID IMPROVEMENTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on February 1, 2012, and was passed at a regular meeting held on March 7, 2012, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:

Carolyn G. Goodman
Stavros S. Anthony
Steve Wolfson
Lois Tarkanian
Steven D. Ross
Ricki Y. Barlow
Bob Coffin

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after March 11, 2012, i.e., the day after its publication by title only.

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

This _____ day of _____, 2012.

/s/ CAROLYN G. GOODMAN
Mayor
City of Las Vegas, Nevada

(SEAL)

Attest:
/s/ BEVERLY K. BRIDGES
City Clerk

Section 16. That 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.

Introduced February 1, 2012, PASSED, ADOPTED AND APPROVED March 7, 2012.


CAROLYN G. GOODMAN, Mayor

Attest:


BEVERLY K. BRIDGES, MMC
City Clerk

Approved as to Form:

1/17/12 
Date Assistant City Attorney

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

I, Beverly K. Bridges, MMC, the duly chosen, qualified City Clerk of the City of Las Vegas (hereinafter the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the City Council on February 1, 2012, and finally adopted and approved on March 7, 2012.

2. The following members of the City Council were present at the February 1, 2012, Council meeting:

Mayor:	Carolyn G. Goodman
Councilmembers:	Stavros S. Anthony
	Steve Wolfson
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow
	Bob Coffin

3. The foregoing Ordinance was first proposed and read by title to the City Council on February 1, 2012, and referred to a committee composed for recommendation; thereafter the said committee reported favorably on said Ordinance on March 7, 2012, which was a regular meeting of said City Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The following members of the City Council were present at the March 7, 2012 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:	Carolyn G. Goodman
	Stavros S. Anthony
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow
	Bob Coffin

Those Voting Nay:	None
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Those Absent:	None
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4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself, as Clerk of the City, and sealed with the seal of the City, and has been recorded in the journal of the City Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the City Council were given due and proper notice of the meetings held on February 1, 2012, and March 7, 2012. Pursuant to § 241.020, Nevada Revised Statutes, written notice of

5. All members of the City Council were given due and proper notice of the meetings held on February 1, 2012, and March 7, 2012. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings, including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice by 9:00 a.m. at least three (3) working days before the meetings at the principal office of the City Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the City Council, to wit:

- (i) City Clerk's Bulletin Board (February 1, 2012 agenda only)
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada
- (ii) Bulletin Board (February 1, 2012 agenda only)
City Hall Plaza (next door to Metro Records)
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada
- (vi) New City Hall
495 South Main Street
Las Vegas, Nevada
- (vii) City of Las Vegas Development Services Center
333 North Rancho Drive
Las Vegas, Nevada
- (viii) The City of Las Vegas website

; and

(b) By mailing a copy of the notice by 9:00 a.m. no later than three (3) working days before the meetings to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council.

6. A copy of such notice so given of the meeting of the City Council on February 1, 2012, is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the City Council on March 7, 2012, is attached to this certificate as Exhibit B.

7. Upon request, the governing body provides, at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the members of the governing body for an item on the agenda, except for certain confidential materials and materials pertaining to the closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand on this March 7, 2012.


BEVERLY K. BRIDGES, MMC
City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of February 1, 2012 Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

RICKI Y. BARLOW (Ward 5), BOB COFFIN (Ward 3)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

NOTE: EFFECTIVE MARCH 7, 2012, THE CITY COUNCIL MEETING WILL BE RELOCATED TO THE COUNCIL CHAMBERS AT THE NEW CITY HALL LOCATED AT 495 SOUTH MAIN STREET

February 1, 2012

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. 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 CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF NATIONAL SPAY AND NEUTER MONTH
7. RECOGNITION OF BLACK HISTORY MONTH
8. RECOGNITION OF THE LITTLE ANGELS CHILDREN'S FOLK BALLET OF KOREA

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

9. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BUSINESS ITEMS

10. For Possible Action - Any items from the morning session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
11. For possible action to approve the Final Minutes by reference of the Joint City Council Redevelopment Agency meeting of January 18, 2012 and the regular City Council meeting of January 18, 2012

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

12. For possible action to approve an increased 2012 Operating Budget for Newland Real Estate, LLC, to use Kimley-Horn and Associates, Inc., as certified civil engineer as Newland performs their responsibilities as Construction Manager for the construction of Phase II A Infrastructure and Temporary Performing Arts Center (PAC) Parking, a public works project, at Symphony Park located at the corner of Grand Central Parkway and Bonneville Avenue (\$120,000 – Symphony Park Capital Projects Fund) – Ward 5 (Barlow)
13. For possible action to approve a Letter of Agreement between the City of Las Vegas and the 300 Stewart Avenue Corporation and the reallocation of \$400,000 within the Parks & Leisure Activities Capital Project Fund (CPF) from the Bid Reserve to the Post Office 300 Stewart Avenue Corporation Board Operations Fund for operation fund reserves for the Museum of Organized Crime and Law Enforcement (Mob Museum) project located at 300 Stewart Avenue – Ward 5 (Barlow)

BUILDING AND SAFETY - CONSENT

14. For possible action to approve an encroachment request from Collins Development Corporation on behalf of Nevada State Bank, owner (200 South Las Vegas Boulevard) - Ward 3 (Coffin)
15. For possible action to approve a Sewer Connection agreement with Balova Engineering on behalf of the owner Masjid Ibrahim, Inc. and Interlocal Contract with Clark County Water Reclamation District (3799 Edward Avenue, APN 138-12-210-001) – County (near Ward 6-Ross)
16. For possible action to approve an encroachment request from Flagship Construction Company, LLC on behalf of Vintage Vegas Gaming, LLC dba Binion's Gambling Hall and Hotel, owner (128 Fremont Street) - Ward 5 (Barlow)

FINANCE - CONSENT

17. For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE - PURCHASING & CONTRACTS CONSENT

18. For possible action to approve award of Modification No. 1 to Contract No. 100240-TF(REVISED), Streetlight Purchase and Installation Services - Department of Public Works - Award recommended to: CRESCENT ELECTRIC SUPPLY CO. (\$16,932,375 - General Capital Projects Fund) - All Wards
19. For possible action to approve award of Agreement No. 120094-TF, Prime Design Services Agreement for Garside Pool and Bathhouse Replacement located at 300 South Torrey Pines Drive - Department of Public Works - Award recommended to: LUCCHESI GALATI ARCHITECTS, INC. (\$645,075 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Tarkanian)
20. For possible action to increase the contingency reserve for Contract No. 110106-TB (Revised), Project Management and Integration Services for KCLV located at 495 South Main Street - Office of Communications - Award recommended to: SONY ELECTRONICS, INC. (\$250,000 - City Facilities Capital Projects Fund) - Ward 3 (Coffin)
21. For possible action to approve revision to Purchase Order No. 274351, Task Order Contract for Consulting Services for Oracle Software - Department of Information Technologies - Award recommended to: CEDARCRESTONE, INC. (\$100,000 - Computer Services Internal Service Fund) - All Wards
22. For possible action to approve Modification No. 2 to Bid No. 09.15341.26-TF, Las Vegas Museum of Organized Crime and Law Enforcement Fabrication located at 300 Stewart Avenue and the construction conflicts and contingency reserve set by Finance - Department of Public Works - Award recommended to: HARDY CONSTRUCTION, INC. (\$154,473 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Barlow)

OPERATIONS AND MAINTENANCE - CONSENT

23. For possible action to authorize staff to negotiate and purchase real property, easements and temporary construction easements for the F Street Reopening Project on F Street between Bonanza Road and Washington Avenue (\$40,000 Public Works Capital Project Fund) – Ward 5 (Barlow)
24. For possible action to approve a Grant of Easement from the City of Las Vegas to Nevada Power Company, a Nevada corporation, d/b/a NV Energy for existing NV Energy facilities located at the northwest and southwest corners of Las Vegas Boulevard and Stewart Avenue, also known as City Hall and Stewart Parking Garage, APNs 139-34-501-003 and 139-34-501-020 - Ward 5 (Barlow)
25. For possible action to approve two Cable Easements from the City of Las Vegas to Central Telephone Company, d/b/a Centurylink for existing Centurylink facilities located at the southwest corner of Las Vegas Boulevard and Stewart Avenue, also known as Stewart Parking Garage, APN 139-34-501-020 - Ward 5 (Barlow)

PLANNING - BUSINESS SERVICES CONSENT

26. For possible action to approve a Special Event Alcoholic Beverage License for Holy Order-Sin Sity Sisters of Perpetual Indulgence, Location: 475 South Grand Central Parkway, Suite 1600, Dates: February 25, 2012, Type: Special Event General, Event: Project Red Dress, Responsible Person in Charge: Anthony Clark - Ward 5 (Barlow)
27. For possible action to approve a Special Event Alcoholic Beverage License for Vage Karapetyan, Location: 2101 South Decatur Boulevard, Suite 21, Dates: February 4, 2012, Type: Special Event General, Event: Private Wedding Anniversary Party, Responsible Person in Charge: Irina B. Konkina - Ward 1 (Tarkanian)
28. For possible action to approve a Special Event Alcoholic Beverage License for The Box Office, Location: 1129 South Casino Center Boulevard, Dates: February 3, 2012 and March 2, 2012, Type: Special Event General, Event: TBO Presents Art Music Cultural, Responsible Person in Charge: Claude Noble - Ward 3 (Coffin)

29. For possible action to approve a Change of Ownership for a Tavern License (Non-Operational), FROM: Valley View Restaurants LLC dba Bounty Hunter, TO: SPOAKS, LLC dba Bounty Hunter, 3540 West Sahara Avenue, Suite E1, Merrell Living Trust, Mmbr 70%, Alan Merrell, Mgr, Co-Trustee, Kristy Anne Merrell, Co-Trustee, Alexandra Merrell Irrevocable Trust, Mmbr 30%, Kristy Anne Merrell, Trustee - Ward 1 (Tarkanian)
30. For possible action to approve an Extension of a Temporary Tavern License for a Change of Ownership, FROM: Arias For Life LLC dba El Rodeo Night Club VIP, TO: La Vitrola Enterprises LLC dba La Vitrola, 1815 East Charleston Boulevard, Donald Sario, Mgr Mmbr, 50% and Ana Sario, Mgr Mmbr, 50% - Ward 3 (Coffin)
31. For possible action to approve an Extension of a Temporary Tavern License for a Change of Ownership, FROM: Flairbars & Gaming, LLC dba The Red Room Saloon (Inactive), TO: Luna Fremont LLC dba Luna Rossa, 450 Fremont Street, Suite 101, Gruppo Romano LLC, Owner 50%, Valentina Molli, Investor 3%, Veronica Molli, Investor 8%, Pier Francesco Mazzini, Investor, 35%, Francesco Santella, Investor 2%, Pierluigi Federico, 20%, Christopher Colby, Mgr - Ward 5 (Barlow)
32. For possible action to approve an Extension of a Temporary Beer/Wine/Cooler On-Sale License, Naka Sushi Inc. dba Naka Sushi, 8450 West Lake Mead Boulevard, Suite 120, Shinichi Nakamura, Owner 100% - Ward 4 (Anthony)
33. For possible action to approve an Extension of a Temporary Tavern License for a Change of Ownership, FROM: EAGL LVGC Beverage LLC dba Las Vegas Golf Club, TO: OB Sports Golf Management (PD), LLC dba Painted Desert Golf Club, 5555 Painted Mirage Road, Philip Jesse Green, Mgr 100% - Ward 4 (Anthony)
34. For possible action to approve an Extension of a Temporary Alcoholic Beverage Caterer License, Royal Ballrooms LLC dba Royal Ballroom LLC, 3120 Sirius Avenue, Suite 107, Daniel Zev Davidsohn, Mgr Mmbr, 100% - Ward 1 (Tarkanian)
35. For possible action to approve an Extension of a Temporary General On-Sale and Alcoholic Beverage Caterer License, The Smith Center for the Performing Arts dba The Smith Center for the Performing Arts, 361 Symphony Park Avenue, Myron G. Martin, Pres, Charles Atwood, Treas, Kim Sinatra, Secy, Donald D. Snyder, Dir, Paul Stephen Beard, COO, VP, Richard Albert Johnson, CFO, VP - Ward 5 (Barlow)
36. For possible action to approve an Extension of a Temporary Massage Establishment Ancillary License, Deborah Resly dba Anew Skin Care & Sports Therapy, 222 South Rainbow Boulevard, Suite 210, Deborah Ann Resly, Owner 100% - Ward 1 (Tarkanian)
37. For possible action to approve an Extension of a Temporary Pistol Permit, Citizen Firearms LLC dba Citizenguns, 6420 Sky Pointe Drive, Suite 110, Greg Ortis Hoevenner, Mgr Mmbr 50%, Joshua James McClelland, Mgr Mmbr 50% - Ward 6 (Ross)
38. For possible action to approve an Extension of a Temporary Pistol Permit, Sportsman's Warehouse, 5647 Centennial Center Boulevard, Sportsman's Warehouse Holdings, Inc. (Utah), Owner 100%, Chris Utgaard, Pres, Matthew G. French, Secy, Kevan Talbot, Treas, John Schaefer, Dir - Ward 6 (Ross)
39. For possible action to approve a new Class II Secondhand Dealer License, BESD, Inc dba Pioneer Buy and Sell, 3500 West Sahara Avenue, Bill Sid Drobkin, Secy, Treas 50%, Erminia Drobkin, Pres, Dir 50% - Ward 1 (Tarkanian)
40. For possible action to approve an Extension of a Temporary Class III-A Secondhand Dealer License, Parowan 44 LLC dba Jeff White Custom Jewelry, 410 South Rampart Boulevard, Suite 160, Jeffrey Hyde White, Mmbr 90%, Michelle Williams White, Mmbr 10% - Ward 2 (Wolfson)
41. For possible action to approve a Special Event Alcoholic Beverage License for Handmade in Vegas, Location: 201 East Charleston Boulevard, Dates: February 3 and March 2, 2012, Type: Special Event Beer/Wine, Event: First Friday, Responsible Person in Charge: Marlene Stidham Reid/Tammie Garcia - Ward 3 (Coffin)
42. For possible action to approve a new Non-restricted Gaming License, Ultra New Town Tavern, Inc., dba Ultra New Town Tavern, 600 Jackson Avenue, Tarra Green-Jackson, Pres, Secy, Treas, Dir, 100% - Ward 5 (Barlow)

PUBLIC WORKS - CONSENT

43. For possible action to approve an Interlocal Agreement between the City of Las Vegas and the Las Vegas Convention and Visitors Authority (LVCVA) to authorize the installation of welcome banners on city owned street light poles along Las Vegas Boulevard, 4th Street and Main Street within the City limits - Wards 3 and 5 (Coffin and Barlow)

RESOLUTIONS - CONSENT

44. R-2-2012 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

45. Report for possible action regarding development projects currently under contract or negotiation, other projects, and to provide an overview of programs and initiatives - All Wards
46. Discussion for possible action regarding an Amended and Restated Disposition and Development Agreement with City Hall, LLC, as successor to RGG, LLC, for the sale of land and improvements at 400 Stewart Avenue and 221 North Las Vegas Boulevard totaling 7.75 acres and purchase option for vacant parcels northeast of Las Vegas Boulevard and Stewart Avenue totaling approximately 6.88 acres to City Hall Option, LLC, and Zappos, Inc., (APNs 139-34-501-003 and -019, -020, -512-001, -004, -005, -008, -009 to -015, -018 to -025, -034 to -039, -048, -050 to -053, -055 to -056, -099 and -100) (Revenue of \$18,000,000) - Ward 5 (Barlow) [NOTE: This item is related to Council Items 52 (R-6-2012) and 53 (R-7-2012)]

PARKS, RECREATION AND NEIGHBORHOOD SERVICES - DISCUSSION

47. Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$24,927 (General Fund) for 31 youth-initiated projects - All Wards

PLANNING - BUSINESS SERVICES DISCUSSION

48. Discussion for possible action regarding a Beer/Wine/Cooler Off-Sale License, LDL Super Market, LLC dba Two Sisters Super Market/Dos Hermanas Super Mercado, 1000 North Rancho Drive, Leticia Muzi, Mgr Mmbr 100% - Ward 5 (Barlow)

RESOLUTIONS - DISCUSSION

49. R-3-2012 - Discussion for possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the commercial Visual Improvement Program Agreement (CVIP) between the RDA and Necal Associates, LLC, (Owner and CVIP Participant) located at 1017 South First Street to be in compliance with and in furtherance of the goals and objectives of the RDA - Ward 3 (Coffin) [NOTE: This item is related to RDA Item 5 (RA-1-2012)]
50. R-4-2012 - Discussion for possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) concerning an Interlocal Agreement between the City of Las Vegas (City) and the RDA for the RDA to provide funding for the construction and rehabilitation of the Westside School, located at 330 West Washington Avenue, and redevelopment of the adjacent Variety Early Learning Center, located at 990 D Street, and authorizing the execution of the Interlocal Agreement by the RDA - Ward 5 (Barlow) [NOTE: This is a related item to RDA Item 6 (RA-2-2012)]
51. R-5-2012 - Discussion for possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) concerning an Interlocal Agreement between the City of Las Vegas and the City of Las Vegas Redevelopment Agency (RDA) for the RDA to provide funding for D Street infrastructure improvements between Washington and Owens Avenues and authorizing execution of the Interlocal Agreement by the RDA - Ward 5 (Barlow) [NOTE: This is a related item to RDA Item 7 (RA-3-2012)]

52. R-6-2012 - Discussion for possible action regarding a Resolution finding that the proposed sale of the Las Vegas City Hall Campus located at 400 Stewart Avenue (APN 139-34-501-003) and 221 North Las Vegas Boulevard (APN 139-34-501-020) as outlined in the Disposition and Development Agreement between the City of Las Vegas and City Hall, LLC, is for the purpose of economic development and is in the best interest of the public - Ward 5 (Barlow) [NOTE: This item is related to Council Items 46 and 53 (R-7-2012)]
53. R-7-2012 - Discussion for possible action regarding a Resolution finding that the proposed sale of 35 City of Las Vegas owned parcels to City Hall Option, LLC, and/or Zappos.com, Inc., in conjunction with the sale of the city hall campus located at 400 Stewart Avenue to City Hall, LLC, is for the purposes of economic development and is in the best interests of the public - Ward 5 (Barlow) [NOTE: This item is related to Council Items 46 and 52 (R-6-2012)]

BOARDS & COMMISSIONS - DISCUSSION

54. ABEYANCE ITEM - For Possible Action - REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) ADVISORY COMMITTEE ON BUS BENCH/SHELTER CONSTRUCTION AND MAINTENANCE – Mel Irwin, Term Expires 1-7-2012
55. For Possible Action - PARKS & RECREATION ADVISORY COMMISSION – Adroushan (Andy) Armenian, Term Expiration 2-5-2012

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

56. ABEYANCE ITEM - Bill No. 2011-46 - For Possible Action - Removes the licensing and zoning provisions that prohibit Class III jewelry stores, pawnshops, auto pawn businesses and secondhand dealers from locating on Las Vegas Boulevard between Charleston Boulevard and Sahara Avenue. Sponsored by: Mayor Carolyn G. Goodman
57. Bill No. 2012-1 - For Possible Action - Adopts an amended development agreement with KAG Property, LLC relating to the development of property generally located southwest of the intersection of Fort Apache Road and Moccasin Road. Sponsored by: Councilman Steven D. Ross
58. Bill No. 2012-3 - For Possible Action - Amends the Town Center Development Standards Manual to adjust the land use treatment of pet boarding, solar panels, and small wind energy systems. (TXT-42360) Sponsored by: Councilman Steven D. Ross

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.

59. Bill No. 2012-2 - Establishes the means of allowing the use “community garden” in certain residential, commercial and industrial zoning districts. (TXT-43411) Sponsored by: Councilman Ricki Y. Barlow
60. Bill No. 2012-4 - Adopts the 2009 Edition of the International Residential Code, together with amendments thereto, and amends the City’s Administrative Code regarding repetitive plans. Sponsored by: Councilman Steven D. Ross
61. Bill No. 2012-5 - Updates the nuisance abatement provisions of the Municipal Code to reflect recent changes in State law regarding notice periods and civil penalties. Proposed by: Christopher Knight, 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.

62. Bill No. 2012-6 – Continues to authorize, on a temporary basis, the waiver of the origination charge for new urban lounge and tavern-limited licenses. Proposed by: Flinn Fagg, Director of Planning

63. Bill No. 2012-7 – Revises the requirements regarding the release of feral cats, authorizing their release to qualifying feral cat colonies. Sponsored by: Councilwoman Lois Tarkanian
64. Bill No. 2012-8 – Authorizes the City to treat certain animal-control violations as civil violations subject to a civil penalty rather than proceeding by means of a misdemeanor prosecution, and establishes procedures for the processing and disposition of notices of infraction regarding such violations. Sponsored by: Councilman Steven D. Ross
65. Bill No. 2012-9 – Levies Assessment for Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard). Proposed by: Jorge Cervantes, Director of Public Works
66. Bill No. 2012-10 – Authorizes a solid waste collection franchisee to charge certain fees pertaining to the recordation, maintenance and release of liens associated with solid waste collection services. Sponsored by: Councilman Steve Wolfson
67. Bill No. 2012-11 – Updates and consolidates various Municipal Code provisions governing special events and similar activities. (TXT-43915) Sponsored by: Mayor Carolyn G. Goodman

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

68. For Possible Action - Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time

HEARINGS - DISCUSSION

69. ABEYANCE ITEM - Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 1300 Douglas Drive for fees in the amount of \$2,709.75 (General Fund) and assess a maximum of \$41,500 in daily civil penalties. PROPERTY OWNER: ROBER J SIBULKIN - Ward I (Tarkanian)
70. Public Hearing for possible action to consider the report of expenses to recover costs for abatement of nuisance located at 3205 Lava Avenue for fees in the amount of \$2,272 (General Fund) and assess a maximum of \$34,650 in daily and failed inspection civil penalties for a total of \$36,922. PROPERTY OWNER: FERNANDO JIMENEZ - Ward 3 (Coffin)
71. Public Hearing for possible action to consider a request for a waiver and/or reduction of fees totaling \$4,815.87 (including interest) recorded against the property and civil penalties in the amount of \$31,000 for a total of \$35,815.87 pending recording against the property located at 4520 East Ogden Avenue. PROPERTY OWNER: FEDERAL HOME LOAN MORTGAGE CORP C/O WELLS FARGO BANK N A - Ward 3 (Coffin)
72. Public Hearing for possible action to consider a request for a waiver and/or reduction of fees totaling \$1,986.49 (including interest) and civil penalties in the amount of \$37,500 for a total of \$39,486.49 recorded against the property located at 1213 Sattes Street. PROPERTY OWNER: WINDSOR MORTGAGE HOLDINGS LTD - Ward 3 (Coffin)
73. Public Hearing for possible action to consider a request for a waiver and/or reduction of fees for two separate Code Enforcement abatement cases totaling \$5,173.49 in out-of-pocket expenses, (interest and tax roll fee), and \$1,950 in failed inspection civil penalties and \$56,050 in daily civil penalties recorded against the property located at 1457 North Gateway Road. PROPERTY OWNER: FIORELLA S TEALDO - Ward 3 (Coffin)

SET DATE

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

CITIZENS PARTICIPATION

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

COUNCIL MEMBER RECOGNITION

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

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

City Hall Plaza, 400 Stewart Avenue, Vending Area
City Clerk's Bulletin Board, 400 Stewart Avenue, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
New City Hall, 495 South Main Street
City of Las Vegas Development Services Center, 333 North Rancho Drive

EXHIBIT B

(Attach Copy of Notice of March 7, 2012 Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 495 SOUTH MAIN STREET • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STAVROS S. ANTHONY, MAYOR PRO TEM (Ward 4)

LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6), RICKI Y. BARLOW (Ward 5)

BOB COFFIN (Ward 3), Ward 2 (Vacant)

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March 7, 2012

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Afternoon Session begins at 1:00 p.m.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. 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 CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – REVEREND LINDA KELLY, MOUNTAIN VIEW PRESBYTERIAN CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZENS OF THE MONTH

6. RECOGNITION OF THE 20th ANNIVERSARY OF THE MOUNTAIN VIEW PRESBYTERIAN CHURCH
7. RECOGNITION OF THE C.J. WATSON ESSAY CONTEST WINNERS

BUSINESS ITEMS - MORNING

8. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
9. For Possible Action - Any items from the morning session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
10. For possible action to approve the Final Minutes by reference of the regular City Council meeting of February 15, 2012

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.

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve a Special Event Licensing Agreement between Las Vegas, Nevada, B.P.O. Elks Number 1468 and the City of Las Vegas for the Helldorado Days PRCA Rodeo on property owned by the City of Las Vegas, bound by Stewart Avenue on the south, the alley between 7th and 8th Streets on the east, Las Vegas Boulevard on the west and US 95 on-ramp on the north - Ward 5 (Barlow)

FINANCE - CONSENT

12. For possible action to approve Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE - PURCHASING & CONTRACTS CONSENT

13. For possible action to approve award of Agreement No. 120104-DC, Prime Design Services for Rancho Rd System - Elkhorn (Fort Apache to Grand Canyon) - Department of Public Works - Award recommended to: SLATER HANIFAN GROUP (\$300,000 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)
14. For possible action to approve award of Agreement No. 120109-DC, Special Inspection and Material Testing Services Agreement for Lorenzi Park Renovation Phase 2 located at 3333 W. Washington Avenue - Department of Public Works - Award recommended to: GEOTEK, INC. (\$85,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Barlow)
15. For possible action to approve award of Agreement No. 120110-DC, Blanket Services Agreement for Construction Manager as Agent Services for various projects related to the City's Capital Improvement Program - Department of Public Works - Award recommended to: JACOBS PROJECT MANAGEMENT COMPANY (\$500,000 - Various Funds) - All Wards
16. For possible action to approve award of Modification No. 3 to Contract No. 110083-TB (Revised), Telephone System with Support and Maintenance - Department of Information Technologies - Award recommended to: SCOTTEL VOICE AND DATA, INC. dba BLACK BOX NETWORK SERVICES (Not-to-Exceed \$200,000 - City Facilities Capital Projects Fund) - All Wards

PLANNING - BUSINESS SERVICES CONSENT

17. For possible action to approve a Special Event Beer/Wine License for Brent Lynch, Location: 401 South 4th Street, Date: April 13, 2012, Type: Special Event Beer/Wine, Event: Lynch-Cozzens Wedding, Responsible Person in Charge: Heather Locke - Ward 3 (Coffin)
18. For possible action to approve a Special Event Alcohol License for Knights of Columbus Mother Seton Council 11029, Location: St. Elizabeth Ann Seton Catholic Church Hall, 1811 Pueblo Vista Drive, Date: March 17, 2012, Type: Special Event General, Event: St. Patrick Day Dinner, Responsible Person in Charge: Dennis Murtaugh - Ward 4 (Anthony)
19. For possible action to approve a Special Event Beer/Wine License for Primetime Sports, Location: 1400 North Decatur Boulevard, Date: March 17, 2012, Type: Special Event Beer/Wine, Event: MLS Copa Bud Light, Responsible Person in Charge: Tannia Nieto - Ward 5 (Barlow)
20. For possible action to approve a Change of Ownership for a Beer/Wine/Cooler On Sale License, FROM: Eleni Giannopoulos, TO: Boston Pizza, LLC dba Boston Pizza, 1507 South Las Vegas Boulevard, Eleni Giannopoulos, Mmbr 100% - Ward 3 (Coffin)
21. For possible action to approve an Extension of a Temporary Supper Club License for a Change of Ownership, FROM: Brinker Nevada Inc., TO: Kabuki Restaurants Inc. dba Kabuki Japanese Restaurant, 400 South Rampart Boulevard, Suite 190, David (NMN) Lee, Dir, Pres, CEO 50%, Joan (NMN) Lee, Secy, Treas, COO 50% - Ward 2 (Vacant)
22. For possible action to approve an Extension of a Temporary Package License for a Change of Ownership, FROM: Liborio Market #13, Inc., TO: WINCO Foods, LLC dba WINCO Foods #113, 6101 North Decatur Boulevard, Colin Henderson, Trustee, Gary R. Piva, Mgr, Robert T. Richins, Mgr, Phillip A. Dabill, Mgr, Richard Linden Charrier, Mgr, Carol Moerdyk, Mgr, William Long, Mgr, Steven Goddard, Mgr, Davit Butler, CFO - Ward 6 (Ross)
23. For possible action to approve an Extension of a Temporary Locksmith and Safe Mechanic License, Silver Eagle Locksmith Inc. dba Silver Eagle Locksmith, 1604 South Commerce Street, Yaakov Koby Goldstein, Pres, 100% - Ward 3 (Coffin)
24. For possible action to approve an Extension of a Temporary Martial Arts Instruction License, Legacy Martial Arts, LLC dba Karate for Kids, 4840 East Bonanza Road, Suite 2, Elijah Kahoohuli Vincent, Jr. Owner, 100% - Ward 3 (Coffin)
25. For possible action to approve an Extension of a Temporary Martial Arts Instruction License, Shidokan Inc. dba Shidokan Inc., 4450 North Tenaya Way, Suite 135, Glenn Heinz Stewart, Pres, Secy, Treas, Dir, 100% - Ward 4 (Anthony)
26. For possible action to approve an Extension of a Temporary Wedding Chapel License, Bonneville Venture, LLC dba Chapelle de L'Amour, 255 East Bonneville Avenue, James Joseph McGinnis, Pres, Secy, Treas, Dir, 100% - Ward 3 (Coffin)

RESOLUTIONS - CONSENT

27. R-13-2012 - For possible action to approve a Resolution in support of the Clark County School District's application for full funding from the Nevada State Literacy Plan and the Striving Readers Comprehensive Literacy Grant - All Wards
28. R-14-2012 - For possible action to approve a Resolution Determining the Cost and Directing the Director of Public Works to Prepare the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2013) - Ward 1 (Tarkanian)
29. R-15-2012 - For possible action to approve a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1485 - Alta Drive (Rancho Drive to approximately 275 feet west of Lacy Lane) (Landscape Maintenance FY2013) - Ward 1 (Tarkanian)
30. R-16-2012 - For possible action to approve a Resolution Determining the Cost and Directing the Director of Public Works to prepare the Final Assessment Roll for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) - Ward 5 (Barlow)

31. R-17-2012 - For possible action to approve a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1516 - Fremont Street Maintenance District (Las Vegas Boulevard to 8th Street) - Ward 5 (Barlow)
32. R-18-2012 - For possible action to approve a Resolution concerning City of Las Vegas Special Improvement District No. 707 (Summerlin Area) and approving the form of a Roadway Improvements Reimbursement Agreement and other related matters - Ward 2 (Vacant)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

33. ABEYANCE ITEM - Report for possible action related to the City of Las Vegas Strategic Plan - All Wards
34. Report for possible action regarding the budget impact of health and welfare employee benefits - All Wards

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

35. Report by Palmer City-Core Union Park Hotel, LLC, on the status of the hotel market nationally and locally, the feasibility of financing for the 371 room, four-star, full-service condominium and hotel for Parcel G located in Symphony Park on the northeast corner of Promenade Place and Symphony Park Avenue - Ward 5 (Barlow)
36. ABEYANCE ITEM - Report for possible action regarding development projects currently under contract or negotiation, other projects, and to provide an overview of programs and initiatives - All Wards
37. ABEYANCE ITEM - Report for possible action regarding the activity and progress of the Employment Plan Policy designed for City of Las Vegas Economic Development projects and for Las Vegas Redevelopment Agency projects - All Wards

PLANNING - BUSINESS SERVICES DISCUSSION

38. Discussion for possible action regarding an Appeal of a Work Card Denial for Jessica Bullard, db at Las Vegas Golf Club, 4300 West Washington Avenue - Ward 5 (Barlow)

BOARDS & COMMISSIONS - DISCUSSION

39. ABEYANCE ITEM - For Possible Action - CIVIL SERVICE BOARD OF TRUSTEES – Priscilla Rocha, Term Expiration 2-21-2012
40. For Possible Action - PARKS & RECREATION ADVISORY COMMISSION – Charles Foger and Laurie Buchman, Term Expirations 3-24-2012
41. Discussion for possible action on an appointment of a Council member to the Metropolitan Police Committee on Fiscal Affairs

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

42. Bill No. 2012-6 - For Possible Action - Continues to authorize, on a temporary basis, the waiver of the origination charge for new urban lounge and tavern-limited licenses. Proposed by: Flinn Fagg, Director of Planning
43. Bill No. 2012-7 - For Possible Action - Revises the requirements regarding the release of feral cats, authorizing their release to qualifying feral cat colonies. Sponsored by: Councilwoman Lois Tarkanian
44. Bill No. 2012-8 - For Possible Action - Authorizes the City to treat certain animal-control violations as civil violations subject to a civil penalty rather than proceeding by means of a misdemeanor prosecution, and establishes procedures for the processing and disposition of notices of infraction regarding such violations. Sponsored by: Councilman Steven D. Ross

45. Bill No. 2012-9 - For Possible Action - Levies Assessment for Special Improvement District No. 1507 – Jones Boulevard (Elkhorn Road to Horse Drive) and Grand Teton Drive (Maverick Street to Decatur Boulevard). Proposed by: Jorge Cervantes, Director of Public Works
46. Bill No. 2012-10 - For Possible Action - Authorizes a solid waste collection franchisee to charge certain fees pertaining to the recordation, maintenance and release of liens associated with solid waste collection services. Sponsored by: Councilman Steve Wolfson
47. Bill No. 2012-11 - For Possible Action - Updates and consolidates various Municipal Code provisions governing special events and similar activities. (TXT-43915) Sponsored by: Mayor Carolyn G. Goodman

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.

48. Bill No. 2012-2 - Establishes the means of allowing the use “community garden” in certain residential, commercial and industrial zoning districts. (TXT-43411) Sponsored by: Councilman Ricki Y. Barlow
49. Bill No. 2012-12 - Updates various provisions of the Municipal Code relating to the stopping, standing, parking and loading of vehicles. Sponsored by: Mayor Carolyn G. Goodman

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.

50. Bill No. 2012-13 - Authorizes the issuance of the City of Las Vegas, Nevada, General Obligation (Limited Tax) Golf Course Refunding Bonds (additionally secured by pledged revenues), Series 2012B for the purpose of refunding certain outstanding bonds
51. Bill No. 2012-14 - Authorizes the issuance by the City of Las Vegas, Nevada of its General Obligation (Limited Tax) Medium-Term Bonds, Series 2012A in the aggregate principal amount of not to exceed \$8,500,000 for the purpose of acquiring, constructing improving and equipping street projects related to the reopening of F Street
52. Bill No. 2012-15 – Authorizes the issuance of the City of Las Vegas, Nevada General Obligation (Limited Tax) Fremont Street Experience Refunding Bonds (additionally secured by pledged revenues), Series 2012C for the purpose of refunding certain outstanding bonds

CLOSED SESSION

53. Closed Session - A closed meeting in accordance with NRS 288.220 to discuss labor issues

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

54. For Possible Action - Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time

PLANNING

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING - CONSENT

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

55. EOT-44321 - EXTENSION OF TIME - VARIANCE - APPLICANT: DAVID BUSTAN - OWNER: BUSTAN FAMILY REV. LIVING TRUST - For possible action on a request for an Extension of Time of a previously approved Variance (VAR-35758) TO ALLOW 35 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED on 0.33 acres at 2515 West Charleston Boulevard (APN 162-05-511-008), C-D (Designed Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
56. EOT-44322 - EXTENSION OF TIME - VARIANCE - APPLICANT: DAVID BUSTAN - OWNER: BUSTAN FAMILY REV. LIVING TRUST - For possible action on a request for an Extension of Time of a previously approved Variance (VAR-35760) TO ALLOW 15 PARKING SPACES WHERE 17 SPACES ARE REQUIRED AND 60 PERCENT OF THE REQUIRED ON-SITE PARKING TO BE COMPACT PARKING SPACES WHERE 30 PERCENT IS THE MAXIMUM ALLOWED FOR AN OFFICE, OTHER THAN LISTED USE on 0.33 acres at 2515 West Charleston Boulevard (APN 162-05-511-008), C-D (Designed Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.
57. EOT-44373 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: MAIN STREET ACQUISITIONS, LLC - Request for an Extension of Time of a previously approved Site Development Plan Review (SDR-9136) FOR A MIXED-USE DEVELOPMENT CONSISTING OF 109 RESIDENTIAL UNITS AND 9,779 SQUARE FEET OF RETAIL SPACE AND WAIVERS OF THE RESIDENTIAL ADJACENCY REQUIREMENTS TO ALLOW A SETBACK OF 15 FEET WHERE 297 FEET IS THE MINIMUM SETBACK REQUIRED; AND TO ALLOW 70 PERCENT LOT COVERAGE WHERE 50 PERCENT IS THE MAXIMUM LOT COVERAGE PERMITTED on 1.40 acres at 714, 718, and 722 Main Street; and 711 and 719 North First Street (APNs 139-27-707-006, 007; 139-27-712-053 and 054), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
58. EOT-44375 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: MAIN STREET ACQUISITIONS, LLC - Request for an Extension of Time of a previously approved Special Use Permit (SUP-9135) FOR A PROPOSED EIGHT-STORY, 99-FOOT MIXED-USE DEVELOPMENT at 714, 718, and 722 Main Street; and 711 and 719 North First Street (APNs 139-27-707-006, 007; 139-27-712-053 and 054), C-1 (Limited Commercial) Zone, Ward 5 (Barlow). Staff recommends APPROVAL.
59. EOT-44384 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: OAKBROOK REALTY & INVESTMENTS II, LLC - For possible action on a request for an Extension of Time of a previously approved Special Use Permit (SUP-36552) FOR A PROPOSED 1,624 SQUARE-FOOT BAILBOND SERVICE at 321 South Casino Center Boulevard, Suites 110 & 115 (APN 139-34-201-020), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
60. EOT-44386 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: OAKBROOK REALTY & INVESTMENTS II, LLC - For possible action on a request for an Extension of Time of a previously approved Special Use Permit (SUP-36551) FOR A PROPOSED 1,079 SQUARE-FOOT BAILBOND SERVICE at 321 South Casino Center Boulevard, Suite 105 (APN 139-34-201-020), C-2 (General Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

PLANNING - DISCUSSION

61. ROC-44335 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: REDCARD, LLC - For possible action on a request for a Review of Condition of a previously approved Special Use Permit (SUP-25955) TO DELETE CONDITION #6 WHICH STATES, "THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE OF BEER, WINE COOLERS OR SCREWCAP WINE IS PROHIBITED. ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATION AS SHIPPED BY THE MANUFACTURER. FURTHER, NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL SHIPPING CONTAINER SIZE SHALL BE PERMITTED" at 8490 Westcliff Drive (APN 138-28-401-009), C-2 (General Commercial) Zone, Ward 2 (Vacant). Staff recommends APPROVAL.
62. RQR-44401 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LESLEE WILBURN - OWNER: LUKE LOBATO, LLC - For possible action on a request for a Required Review of a previously approved Special Use Permit (SUP-38866) FOR A 775 SQUARE-FOOT MASSAGE ESTABLISHMENT WITH WAIVERS OF THE DISTANCE SEPARATION REQUIREMENTS TO ALLOW 100 FEET FROM A SCHOOL WHERE 400 FEET IS REQUIRED, ZERO FEET FROM A RESIDENTIAL USE WHERE 400 FEET IS REQUIRED, AND 230 FEET FROM ANOTHER MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS REQUIRED at 9061 West Sahara Avenue, Suite #104 (APN 163-08-121-019), C-1 (Limited Commercial) Zone, Ward 2 (Vacant). Staff recommends APPROVAL.

SET DATE

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

CITIZENS PARTICIPATION

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

COUNCIL MEMBER RECOGNITION

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

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

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

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2012 MAR -6 A 11: 42

Stacey M. Lewis, 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

2296311LV

7746539

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 02/23/2012 to 02/23/2012, on the following days:

02/23/2012

BILL NO. 2012-9

AN ORDINANCE CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1507 - JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING A PORTION OF THE COST OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS, AND PARCELS OF LAND BENEFITED BY SAID IMPROVEMENTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-entitled proposed Ordinance were filed with and are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, 2nd Floor, 495 South Main Street, Las Vegas, Nevada, and that such ordinance was proposed on the 1st day of February, 2012, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas on the 7th day of March 2012.

/s/Beverly K. Bridges
City Clerk

PUB: February 23, 2012
LV Review-Journal

Signed:

Stacey M. Lewis

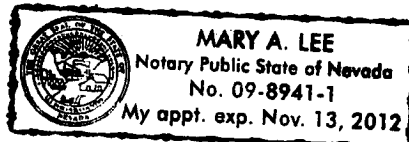
SUBSCRIBED AND SWORN BEFORE ME THIS, THE

day of

23rd February, 2012.

Notary Public

Mary Lee



AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2012 MAR 20 A 10:58

Stacey M. Lewis, 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

2296311LV

7787427

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 03/10/2012 to 03/10/2012, on the following days:

03/10/2012

BILL NO. 2012-9
ORDINANCE NO. 6181

AN ORDINANCE CONCERNING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1507 - JONES BOULEVARD (ELKHORN ROAD TO HORSE DRIVE) AND GRAND TETON DRIVE (MAVERICK STREET TO DECATUR BOULEVARD); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING A PORTION OF THE COST OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS, TRACTS, AND PARCELS OF LAND BENEFITED BY SAID IMPROVEMENTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRE-SCRIBING DETAILS IN CONNECTION THEREWITH.

PUBLIC NOTICE IS HEREBY GIVEN that the above Ordinance was proposed on February 1, 2012, and was passed at a regular meeting held on March 7, 2012, by the following vote of the City Council of the City of Las Vegas, Nevada:

Those Voting Aye:
Carolyn G. Goodman
Stavros S. Anthony
Lois Tarkanian
Steven D. Ross
Ricki Y. Barlow
Bob Coffin
Those Voting Nay: None
Those Absent: None
Vacant: Ward 2

This Ordinance shall be in full force and effect from and after March 11, 2012, i.e., the day after its publication by title only. IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

This 7th day of March, 2012.

/s/ CAROLYN G. GOODMAN
Mayor
City of Las Vegas, Nevada
(SEAL)

Attest: /s/ BEVERLY K. BRIDGES
City Clerk
PUB: March 10, 2012
LV Review-Journal

Signed: Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE

12th day of March 2012.

Mary Lee
Notary Public

