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Summary - An ordinance authorizing the issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D in the aggregate principal amount not to exceed \$40,000,000 and providing other matters relating thereto.

BILL NO. 2016-69
ORDINANCE NO. 6560

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2016D IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING RECREATIONAL PROJECTS AND REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada (the "City," the "County" and the "State," respectively) is a political subdivision of the State duly organized and operating as a city under the provisions of Nevada Revised Statutes ("NRS") chapter 268 and an act entitled "AN ACT incorporating the City of Las Vegas in Clark County, Nevada, under a charter; defining the boundaries thereof; and providing other matters properly relating thereto," cited as chapter 517, Statutes of Nevada, 1983, as amended (the "Charter"); and

WHEREAS, the City has previously issued its City of Las Vegas, Nevada General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2011A (the "2011 Bonds"); and

WHEREAS, pursuant to Section 7.020 of the Charter, the City, acting through the City Council (the "Council") is authorized to borrow money for any municipal purpose and for such purpose may issue bonds or other securities, and pursuant to Nevada Revised Statutes ("NRS") 268.672 to 268.740, inclusive (the "City Bond Law"), the City is authorized to issue bonds to finance the cost to acquire, improve, equip, operate and maintain recreational projects as defined in NRS 268.710 (the "Improvement Project") and if the Chief Financial Officer or in such officer's absence, the City Manager, determines that interest rate savings or other economies can be effected by the refunding (the "Refunding Project" and together with the

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Improvement Project, the “Project”) of all or a portion of the outstanding 2011 Bonds (the “Refunded Bonds”) as set forth in the Certificate of the CFO (as defined herein); and

WHEREAS, pursuant to NRS 350.087 to 350.095, inclusive (the “Act”), the City is authorized to issue medium-term obligations to finance the Project and to issue, as evidence thereof, negotiable medium-term notes or bonds which shall not be paid in whole or in part from a levy of a special tax which is exempt from the limitations on the levy of ad valorem tax, but which shall be paid from other legally available funds of the City (subject to certain Constitutional and statutory tax limitations), which must mature not later than 10 years after the date of issuance and must bear interest at a rate or rates which do not exceed by more than 3 percent the “Index of Twenty Bonds” which was most recently published before bids for their purchase are received; and

WHEREAS, pursuant to NRS 350.087, the Council determined to publish a notice (the “Notice”) of its intention to authorize and to issue medium-term obligations to finance the Improvement Project in the maximum principal amount of \$24,000,000 in a newspaper of general circulation in the City and an affidavit of such publication is on file in the office of the City Clerk; and

WHEREAS, the Council adopted by at least a two-thirds majority a resolution authorizing medium-term obligations in the maximum principal amount of \$24,000,000 to finance the Improvement Project (the “Authorizing Resolution”) which contained a finding by the Council that the public interest requires medium-term obligations and a statement of the facts upon which the finding was based, which vote was taken at least 10 days after the publication of the Notice; and

WHEREAS, pursuant to NRS 350.089 and relevant provisions of the Nevada Administrative Code, the Council caused a certified copy of the Authorizing Resolution and supporting documents to be submitted to the Executive Director of the Department of Taxation of the State of Nevada (the “Department of Taxation”) for his approval; and

WHEREAS, the City received the approval of the Executive Director of the Department of Taxation for such medium-term obligations, a copy of such approval being attached to the following page as follows:

(Attach Approval of Department of Taxation)

WHEREAS, the approval of the Department of Taxation as set forth in the preambles hereof is hereby recorded in the minutes of the Council as required by NRS 350.089; and

WHEREAS, the City has not previously utilized any of the authority so approved by the Department of Taxation; and

WHEREAS, pursuant to the Authorizing Resolution, the Council ordered the medium-term obligations to be offered for sale in the form of medium-term bonds and authorized the City's Chief Financial Officer, including any interim (the "CFO") to arrange for the sale of such medium-term bonds; and

WHEREAS, the Council hereby determines that the bonds herein authorized to be issued shall be designated the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D" (the "2016 Bonds" or the "Bonds") in the aggregate principal amount not to exceed \$40,000,000; and

WHEREAS, the Council has determined and hereby declares and determines that legally available funds of the City will at least equal the amount required in each year for the payment of interest on and the principal of the Bonds; and

WHEREAS, pursuant to NRS 350.091, the Council has determined and hereby determines that the weighted maximum term of the Bonds does not exceed the estimated useful life of the Improvement Project financed with the proceeds of the Bonds; and

WHEREAS, the Council elects to and hereby determines to issue the Bonds in accordance with the provisions of NRS 350.500 to 350.720, inclusive and all laws amendatory thereof, designated in NRS 350.500 thereof by the short title "Local Government Securities Law" (the "Bond Act"); and

WHEREAS, the Council is not authorized to levy general ad valorem taxes (the "General Taxes") to pay the principal of or interest on the Bonds which is exempt from the limitations of any statutes of the State; any General Taxes levied for the purpose of paying principal or interest on the Bonds will be subject to the limitations contained in the Constitution and the statutes of the State, including, without limitation, the limitations on ad valorem taxes contained in NRS 354.59811, 354.59813, 354.59815, 354.5982 and 361.453; and

WHEREAS, the Council is therefore authorized and empowered by the Charter, the City Bond Law, the Act, the approval of the Executive Director of the Department of Taxation, and the Bond Act, without any further preliminaries:

- A. To issue and sell the City's Bonds; and
- B. To exercise the incidental powers provided in the Bond Act in connection with the powers authorized therein or as otherwise expressly provided therein; and

WHEREAS, in the Authorizing Resolution, the Council authorized the CFO or his designee to arrange for the issuance and sale of the Bonds, subject to, among other conditions, adoption by the City of this Ordinance specifying the Bond terms and details and approving their sale; and

WHEREAS, after notice inviting bids for their purchase, the CFO, as the chief financial officer of the City, or any interim, or the City Manager, as the chief administrative officer of the City, is hereby authorized to receive bids and sell the Bonds to the best bidder therefor (the "Purchaser") and the CFO or the City Manager is hereby authorized to accept a binding bid for the Bonds, the Bonds to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser (the "Bond Purchase Proposal"), such rates not to exceed 3 percent over the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time bids were received for the Bonds, at a price equal to the principal amount thereof plus accrued interest to the date of delivery of the Bonds, if any, plus a premium or less a discount not to exceed 9 percent of the principal amount of the Bonds, all as specified by the CFO or the City Manager in a certificate dated on or before the date of delivery of the Bonds (the "Certificate of the CFO"); and

WHEREAS, the Council hereby elects to have the provisions of Chapter 348 of NRS (the "Supplemental Bond Act") apply to the Bonds; and

WHEREAS, there have been presented to the Council at this meeting (i) the Preliminary Official Statement for the Bonds (the "Preliminary Official Statement"), and (ii) the proposed form of the Continuing Disclosure Certificate (the "Disclosure Certificate"); and

WHEREAS, the Council has determined and hereby declares that each of the limitations and other conditions to the issuance of the Bonds in the Charter, the City Bond Law, the Act, the Bond Act, the Supplemental Bond Act, and in any other relevant act of the State or

the Federal Government, has been met; and pursuant to NRS 350.708, this determination of the Council that the limitations in the Bond Act have been met shall be conclusive in the absence of fraud or arbitrary or gross abuse of discretion.

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

SECTION 1. Short Title. This Ordinance shall be known and may be cited as the “2016 Medium-Term Various Purpose Bond Ordinance” (this “Ordinance”).

SECTION 2. Acceptance of Purchase Proposal. The City Manager or the CFO is hereby authorized to accept the Purchase Proposal submitted by the Purchaser for the purchase of the Bonds as set forth in the preambles hereof.

SECTION 3. Ratification. All action heretofore taken by the Council and the officers and employees of the City directed toward the Project and toward the issuance, sale and delivery of the Bonds is ratified, approved and confirmed including, without limitation, the Official Notice of Bond Sale, and the distribution of the Preliminary Official Statement and the and the Final Official Statement in substantially the form thereof (the “Official Statement”).

SECTION 4. Necessity of Project and Bonds. It is necessary and in the best interests of the Council, its officers, and the inhabitants of the City, that the City effect the Project and defray wholly or in part the cost thereof by the issuance of the Bonds therefor (not to exceed \$24,000,000 for the Improvement Project and such additional amount needed to finance the Refunding Project); and it is hereby so determined and declared.

SECTION 5. Authorization of Project. The Council hereby authorizes the Project.

SECTION 6. Authorization of Bonds. For the purpose of providing funds to pay all or a portion of the cost of the Project, the City shall issue its “City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D” in the aggregate principal amount set forth in the Certificate of the CFO (not to exceed \$40,000,000). The Bonds shall be in the form substantially as set forth in Section 24 of this Ordinance.

SECTION 7. Ordinance to Constitute Contract. In consideration of the purchase and the acceptance of the Bonds by those who shall own the same from time to time, the provisions hereof shall be deemed to be and shall constitute a contract between the City and the registered owners from time to time of the Bonds.

SECTION 8. Bonds Equally Secured. The covenants and agreements herein set forth to be performed shall be for the equal benefit, protection and security of the owners of any and all of the outstanding Bonds, all of which, regardless of the time or times of their maturity, shall be of equal rank without preference, priority or distinction except as otherwise expressly provided in or pursuant to this Ordinance.

SECTION 9. General Obligations. All of the Bonds, as to the principal thereof and the interest thereon (the "Bond Requirements"), shall constitute general obligations of the City, which hereby pledges its full faith and credit for their payment.

SECTION 10. Payment of the Bonds. The Bond Requirements of the Bonds shall be payable from any monies legally available therefor, and provision for the payment of the Bond Requirements of the Bonds shall be made as provided in the Act, provided, however, that ad valorem taxes levied for the purpose of paying the principal of or interest on the Bonds shall be subject to the limitations contained in the Constitution and statutes of the State, including, without limitation, the limitations on the levy of ad valorem taxes imposed by NRS 354.59811, 354.59813, 354.59815, 354.5982 and 361.453. The City is not authorized to levy ad valorem taxes exempt from the limitations of any of said statutes to pay the Bond Requirements of the Bonds. The City hereby irrevocably covenants with the registered owners of the Bonds from time to time that it will make sufficient provisions annually in its budget to pay the Bond Requirements of the Bonds, when due.

SECTION 11. Limitations upon Security. The payment of the Bonds is not secured by an encumbrance, mortgage or other pledge of property of the City, except for the proceeds of General Taxes and any other moneys pledged for the payment of the Bonds. No property of the City, subject to such exception, shall be liable to be forfeited or taken in payment of the Bonds.

SECTION 12. No Recourse Against Officers and Agents. No recourse shall be had for the payment of the Bond Requirements of the Bonds or for any claim based thereon or otherwise upon this Ordinance authorizing their issuance or any other instrument relating thereto, against any individual member of the Council or any officer or other agent of the Council or City, past, present or future, either directly or indirectly through the Council or the City, or otherwise, whether by virtue of any constitution, statute or rule of law, or by the enforcement of

any penalty or otherwise, all such liability, if any, being by the acceptance of the Bond and as a part of the consideration of its issuance specially waived and released.

SECTION 13. Bond Details. The Bonds shall be issued in fully registered form. The Bonds shall be dated as of the date of their delivery, and except as otherwise provided in Section 17 hereof, shall be issued in denominations of \$5,000 or any integral multiple thereof (provided that no Bond may be in a denomination which exceeds the principal coming due on the maturity date). The Bonds shall bear interest from their date until their maturity date at the rates set forth in the Certificate of the CFO, payable on June 1 and December 1 of each year commencing on June 1, 2017; provided that those Bonds which are reissued upon transfer, exchange or other replacement shall bear interest at the rates set forth in the Certificate of the CFO from the most recent interest payment date to which interest has been paid or duly provided for, or if no interest has been paid, from the date of the Bonds. The Bonds shall mature on the designated dates (not to exceed ten years from the date of the Bonds) and in the amounts of principal as designated in the Certificate of the CFO. The principal of any Bond shall be payable to the owner thereof as shown on the registration records kept by the registrar for the Bonds designated in the Certificate of the CFO (the "Registrar"), upon maturity and upon presentation and surrender at the office of the paying agent for the Bonds designated in the Certificate of the CFO (the "Paying Agent"). If any Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest at the interest rate borne by said Bond until the principal thereof is paid in full.

Except as otherwise provided in Section 17 hereof, payment of interest on any Bond shall be made to the owner thereof by check or draft mailed by the Paying Agent, on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), to the owner thereof, at his or her address as shown on the registration records kept by the Registrar as of the close of business on the fifteenth day of the calendar month next preceding each interest payment date (other than a special interest payment date hereafter fixed for payment of defaulted interest) (the "Regular Record Date"); but any such interest not so timely paid or duly provided for shall cease to be payable to the owner thereof as shown on the registration records of the Registrar as of the close of business on the Regular Record Date and shall be payable to the owner thereof, at his or her address, as shown on the registration records of the Registrar as of the close of business on a date fixed to determine the

names and addresses of owners for the purpose of paying defaulted interest (the “Special Record Date”). Such Special Record Date and the date for payment of defaulted interest shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date and the date for payment of defaulted interest shall be given to the owners of the Bonds not less than ten days prior thereto by first-class mail to each such owner as shown on the Registrar’s registration records as of a date selected by the Registrar, stating the date of the Special Record Date and the date fixed for the payment of such defaulted interest. The Paying Agent may make payments of interest on any Bond by such alternative means as may be mutually agreed to between the owner of such Bond and the Paying Agent. All such payments of principal and interest shall be made in lawful money of the United States of America without deduction for any service charges of the Paying Agent or Registrar.

SECTION 14. Redemption Provisions.

A. Optional Redemption. The 2016 Bonds maturing on and after the date set forth in the Certificate of the CFO shall be subject to redemption prior to their respective maturities, at the option of the City, in whole or in part, from such maturities selected by the City as designated by the CFO and by any amount within a maturity on any date on and after the date set forth in the Certificate of the CFO, at a price equal to the principal amount of each 2016 Bond so redeemed, and accrued interest thereon to the redemption date, and a premium, if any, computed in accordance with the schedule set forth in the Certificate of the CFO.

B. Mandatory Redemption. The 2016 Bonds set forth in the Certificate of the CFO, if any (the “Term Bonds”), shall be subject to mandatory sinking fund redemption at a redemption price equal to 100% of the principal amount thereof and accrued interest to the redemption date. As and for a sinking fund for the redemption of the Term Bonds, there shall be deposited into the Medium-Term Debt Service Fund (as defined in Section 30 hereof) on or before the principal payment date, of the years set forth in the Certificate of the CFO, a sum which, together with other moneys available in the Medium-Term Debt Service Fund, is sufficient to redeem (after credit is provided below) on the dates and in the principal amounts of the Term Bonds as set forth in the Certificate of the CFO plus accrued interest to the redemption date. 2016 Term Bonds being redeemed in part will be selected by lot in such manner as the Registrar may determine.

Not more than sixty days nor less than thirty days prior to the sinking fund payment dates for the Term Bonds, the Registrar shall proceed to select for redemption (by lot or in such other manner as the Registrar may determine) from all outstanding Term Bonds, a principal amount of the Term Bonds equal to the aggregate principal amount of the Term Bonds redeemable with the required sinking fund payments, and shall call such Term Bonds or portions thereof for redemption from the sinking fund on the next principal payment date, and give notice of such call as provided in subparagraph C of this Section.

At the option of the City to be exercised by delivery of a written certificate to the Registrar not less than sixty days next preceding any sinking fund redemption date, it may (i) deliver to the Registrar for cancellation Term Bonds, or portions thereof (\$5,000 or any integral multiple thereof) in an aggregate principal amount desired by the City or, (ii) specify a principal amount of Term Bonds, or portions thereof (\$5,000 or any integral multiple thereof) which prior to said date have been redeemed (otherwise than through the operation of the sinking fund) and canceled by the Registrar and not theretofore applied as a credit against any sinking fund redemption obligation. Each Term Bond or portions thereof so delivered or previously redeemed shall be credited by the Registrar at 100% of the principal amount thereof against the obligation of the City on the sinking fund redemption dates and any excess shall be so credited against future sinking fund redemption obligations in such manner as the City determines. In the event the City shall avail itself of the provisions of clause (i) of the first sentence of this paragraph, the certificate required by the first sentence of this paragraph shall be accompanied by the respective Term Bonds or portions thereof to be canceled or in the event the Bonds are registered in the name of Cede & Co. as provided in Section 17 of this Ordinance, the certificate required by the first sentence of this paragraph shall be accompanied by such direction and evidence of ownership as is satisfactory to The Depository Trust Company.

C. Partial Redemption. In the case of Bonds in a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any integral multiple thereof) may be redeemed, in which case the Registrar shall, except as otherwise provided in Section 17 hereof, without charge to the owner of such Bond, authenticate and issue a replacement Bond or Bonds for the unredeemed portion thereof. In the case of a partial redemption of Bonds of a single maturity pursuant to Subsections A or B of this Section, the Paying Agent shall select the Bonds to be redeemed by lot at such time as directed by the City (but at least 30 days prior to the redemption

date), and if such selection is more than 60 days before a redemption date, except as otherwise provided in Section 17 hereof, shall direct the Registrar to appropriately identify the Bonds so called for redemption by stamping them at the time any Bond so selected for redemption is presented to the Registrar for stamping or for transfer or exchange, or by such other method of identification as deemed adequate by the Registrar, and any Bond or Bonds issued in exchange for, or to replace, any Bond or Bonds so called for prior redemption shall likewise be stamped or otherwise identified.

D. Notice of Redemption. Unless waived by the registered owner of a Bond to be redeemed, notice of redemption shall be given by the Registrar in the name of the City by mailing such notice at least thirty days and not more than sixty days prior to the redemption date, by first-class mail, postage prepaid, to the registered owners (initially Cede & Co.) of the Bonds to be redeemed at their addresses as shown on the registration records. Failure to give such notice to the registered owner of any Bond, or any defect therein, shall not affect the validity of the proceedings for the redemption of any other Bonds. All such notices of redemption shall be dated and shall state: (i) the CUSIP number or numbers of the Bonds to be redeemed; (ii) the redemption date, (iii) the redemption price, (iv) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed, (v) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (vi) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Registrar. After such notice has been given in the manner hereinbefore provided, the Bond or Bonds called for redemption shall become due and payable on the designated redemption date, and upon presentation and surrender thereof the City will pay the Bond or Bonds called for redemption. Installments of interest due on the redemption date shall be payable as herein provided for payment of interest. A certificate by the Registrar that a notice of redemption has been given as herein set forth shall be conclusive and receipt by the Bondholder of a notice of redemption shall not be a condition precedent to the redemption of that Bond. Notwithstanding the foregoing provisions, any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Registrar of funds on or before the date fixed for redemption sufficient to pay the redemption price of the

bonds so called for redemption, and that if such funds are not available, such redemption shall be canceled by written notice to the registered owners of the Bonds called for redemption in the same manner as the original redemption notice was mailed.

SECTION 15. Negotiability. Subject to the registration provisions herein provided, the Bonds shall be fully negotiable within the meaning of and for the purpose of the Uniform Commercial Code - Investment Securities and each owner shall possess all rights enjoyed by holders of negotiable instruments under the Uniform Commercial Code - Investment Securities.

SECTION 16. Registration, Transfer and Exchange of Bonds. Except as otherwise provided in Section 17 hereof:

A. Records for the registration and transfer of the Bonds shall be kept by the Registrar. Upon the surrender of any Bond at the Registrar, duly endorsed for transfer or accompanied by an assignment in form satisfactory to the Registrar duly executed by the owner or his or her attorney duly authorized in writing, the Registrar shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount and of the same maturity, bearing a number or numbers not previously assigned. Bonds may be exchanged at the Registrar for an equal aggregate principal amount of Bonds of the same maturity of other authorized denominations, as provided in Section 13 hereof. The Registrar shall authenticate and deliver a Bond or Bonds which the owner making the exchange is entitled to receive, bearing a number or numbers not previously assigned. For every exchange or transfer of Bonds requested by the owner thereof, the Registrar may make a sufficient charge to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer and may charge a sum sufficient to pay the cost of preparing and authenticating a new Bond.

B. The person in whose name any Bond shall be registered, on the registration records kept by the Registrar, shall be deemed and regarded as the absolute owner thereof for the purpose of payment and for all other purposes (except to the extent otherwise provided in Section 13 hereof with respect to interest payments); and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the owner thereof or his or her legal representative. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

C. If any Bond shall be lost, stolen, destroyed or mutilated, the Registrar shall, upon receipt of such evidence, information or indemnity relating thereto as it or the City may reasonably require, and upon payment of all expenses in connection therewith, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount and of the same maturity, bearing a number or numbers not previously assigned. If such lost, stolen, destroyed or mutilated Bond shall have matured, the Registrar may direct that such Bond be paid by the Paying Agent in lieu of replacement.

D. Whenever any Bond shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for transfer, exchange or replacement as provided herein, such Bond shall be promptly canceled by the Paying Agent or Registrar, and counterparts of a certificate of such cancellation shall be furnished by the Paying Agent or Registrar to the Council upon request.

SECTION 17. Book Entry.

A. Notwithstanding the foregoing provisions of this Ordinance, the Bonds shall initially be evidenced by one Bond per maturity in denominations equal to the aggregate principal amount of such maturity or, in the case of any Term Bonds, the Bonds shall initially be evidenced by one Bond for each term in denominations equal to the aggregate principal amount of the Bonds maturing in that term. Such initially delivered Bonds shall be registered in the name of "Cede & Co." as nominee for The Depository Trust Company, the securities depository for the Bonds. The Bonds may not thereafter be transferred or exchanged except:

(1) to any successor of The Depository Trust Company or its nominee, which successor must be both a "clearing corporation" as defined in NRS 104.8102, and a qualified and registered "clearing agency" under Section 17A of the Securities Exchange Act of 1934, as amended; or

(2) upon the resignation of The Depository Trust Company or a successor or new depository under clause (1) or this clause (2) of this Subsection A, or a determination by the Council that The Depository Trust Company or such successor or new depository is no longer able to carry out its functions, and the designation by the Council of another depository institution acceptable to the Council and to the depository then holding the bonds, which new depository institution must be both a "clearing corporation" as defined in NRS chapter 104 and a qualified and registered "clearing agency" under Section 17A of the Securities

Exchange Act of 1934, as amended, to carry out the functions of The Depository Trust Company or such successor or new depository; or

(3) upon the resignation of The Depository Trust Company or a successor or new depository under clause (1) or clause (2) of this Subsection A, or a determination of the Council that The Depository Trust Company or such successor or new depository is no longer able to carry out its functions, and the failure by the Council, after reasonable investigation, to locate another qualified depository institution under clause (2) to carry out such depository functions.

B. In the case of a transfer to a successor of The Depository Trust Company or its nominee as referred to in clause (1) of Subsection A hereof or designation of a new depository pursuant to clause (2) of Subsection A hereof, upon receipt of the outstanding Bonds by the Registrar, together with written instructions for transfer satisfactory to the Registrar, a new Bond for each maturity of the Bonds then outstanding or, in the case of the Term Bonds, for each term of the Bonds then outstanding shall be issued to such successor or new depository, as the case may be, or its nominee, as is specified in such written transfer instructions. In the case of a resignation or determination under clause (3) of Subsection A hereof and the failure after reasonable investigation to locate another qualified depository institution for the bonds as provided in clause (3) of Subsection A hereof, and upon receipt of the outstanding bonds by the Registrar, together with written instructions for transfer satisfactory to the Registrar, new Bonds shall be issued in the denominations of \$5,000 or any integral multiple thereof, as provided in any subject to the limitations of Section 13 hereof, registered in the names of such persons, and in such denominations as are requested in such written transfer instructions; however, the Registrar shall not be required to deliver such new Bonds within a period of less than 60 days from the date of receipt of such written transfer instructions.

C. The Council, the Registrar and the Paying Agent shall be entitled to treat the registered owner of any Bond as the absolute owner thereof for all purposes hereof and any applicable laws, notwithstanding any notice to the contrary received by any or all of them and the Council, the Registrar and the Paying Agent shall have no responsibility for transmitting payments to the beneficial owners of the Bonds held by The Depository Trust Company or any successor or new depository named pursuant to Subsection A hereof.

D. The Council, the Registrar and the Paying Agent shall endeavor to cooperate with The Depository Trust Company or any successor or new depository named pursuant to clause (1) or (2) of Subsection A hereof in effectuating payment of the Bond Requirements of the Bonds by arranging for payment in such a manner that funds representing such payments are available to the depository on the date they are due.

SECTION 18. Execution and Authentication.

A. Prior to the execution of any Bonds by facsimile signature and pursuant to NRS 350.638, to the act known as the Uniform Facsimile Signatures of Public Officials Act, cited as Chapter 351, NRS, and to the Supplemental Bond Act, the Mayor of the City (the "Mayor"), the City Treasurer of the City (the "Treasurer") and the City Clerk of the City (the "Clerk") shall have each filed with the Secretary of State of Nevada his or her manual signature certified by him or her under oath.

B. The Bonds shall be approved, signed and executed in the name of and on behalf of the City with the manual or facsimile signature of the Mayor, shall be signed and executed with the manual or facsimile signature of the Treasurer, and shall bear a manual impression or a facsimile of an impression of the official seal of the City attested with the manual or facsimile signature of the Clerk.

C. No Bond shall be valid or obligatory for any purpose unless the certificate of authentication thereon, in substantially the form hereinafter provided, has been duly manually executed by the Registrar. The Registrar's certificate of authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer or employee of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder. By authenticating any of the Bonds initially delivered pursuant to this Ordinance, the Registrar shall be deemed to have assented to all of the provisions of this Ordinance.

D. The Mayor, the Treasurer and the Clerk are hereby authorized and directed to prepare and to execute the Bonds as herein provided.

SECTION 19. Use of Predecessor's Signature. The Bonds bearing the signatures of the officers in office at the time of the execution of the Bonds shall be valid and binding obligations of the City, notwithstanding that before their delivery any or all of the persons who executed them shall have ceased to fill their respective offices. The Mayor, the

Treasurer, and the Clerk, at the time of the execution of a signature certificate relating to the Bonds, may each adopt as and for his own facsimile signature, the facsimile signature of his predecessor in office if such facsimile signature appears upon any of the Bonds.

SECTION 20. Incontestable Recital. Pursuant to NRS 350.628, the Bonds shall contain a recital that they are issued pursuant to the Bond Act, which recital shall be conclusive evidence of the validity of the Bonds and the regularity of their issuance.

SECTION 21. State Tax Exemption. Pursuant to NRS 350.710, the Bonds, their transfer and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to Chapter 375B of NRS.

SECTION 22. Initial Registration. The Registrar shall maintain separate registration records of the City for the Bonds, showing the name and address of the owner of each Bond authenticated and delivered, the date of authentication, the maturity of the Bond, and its interest rate, principal amount, and bond number.

SECTION 23. Bond Delivery. After such registration by the Registrar and after their execution and authentication as provided herein, the Treasurer shall cause the Bonds to be delivered to the Purchaser, upon payment being made in accordance with the terms of their sale.

SECTION 24. Bond Form. Subject to the provisions of this Ordinance, the Bonds shall be in substantially the following form, with such omissions, insertions, endorsements, and variations as may be required by the circumstances, be required or permitted by this Ordinance, or be consistent with this Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

**CITY OF LAS VEGAS, NEVADA
GENERAL OBLIGATION (LIMITED TAX)
MEDIUM-TERM VARIOUS PURPOSE BONDS
SERIES 2016D**

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated As of</u>	<u>CUSIP</u>
_____ %	December 1, _____	_____, 2016	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The City of Las Vegas, Clark County, in the State of Nevada (the "City", the "County" and the "State", respectively) for value received, hereby acknowledges itself to be indebted and promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest thereon on June 1 and December 1 of each year, commencing on June 1, 2017, at the interest rate per annum specified above, until the principal sum is paid or payment has been provided for. This Bond shall bear interest from the most recent interest payment date to which interest has been paid or, if no interest has been paid, from the date of this Bond. The principal of this Bond is payable upon presentation and surrender hereof at the principal office of the City's paying agent for the Bonds (the "Paying Agent"), presently The Bank of New York Mellon Trust Company, N.A., who is also now acting as the City's Registrar for the Bonds (the "Registrar"). Interest on this Bond will be paid on each interest payment date (or, if such date is not a business day, on the next succeeding business day) by check or draft mailed by first class mail to the person in whose name this Bond is registered (the "registered owner") in the registration records of the City maintained by the Registrar, at the address appearing thereon, as of the close of business on the fifteenth day of the calendar month next preceding such interest payment date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner as of the close of business on the Regular Record Date and shall be payable to the person who is the registered owner as of the close of business on a special record date for the payment of any defaulted interest (the "Special Record Date"). Such Special Record Date and the date for payment of defaulted interest shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date and the date for payment of defaulted interest shall be given to the registered owner not less than ten (10) days prior thereto. Alternative means of payment of interest may be used if mutually agreed to by the registered owner and the Paying

Agent, as provided in the ordinance of the City Council of the City of Las Vegas (the "Council") authorizing the issuance of the Bonds (the "Bonds") and designated in Section 1 thereof as the "2016 Medium-Term Various Purpose Bond Ordinance" (the "Ordinance"), duly adopted by the Council on November 16, 2016. All such payments shall be made in lawful money of the United States of America without deduction for any service charges of the Paying Agent or Registrar.

The Bonds are issuable solely as fully registered Bonds in denominations of \$5,000 each or (subject to certain conditions) any integral multiple thereof, and are exchangeable for fully registered Bonds of the same maturity in equivalent aggregate principal amounts and in authorized denominations at the aforesaid office of the Registrar but only in the manner, subject to the limitations, and on payment of charges provided in the Ordinance.

This Bond is fully transferable by the registered owner in person or by his or her duly authorized attorney on the registration records kept by the Registrar upon surrender of this Bond together with a duly executed written instrument of transfer satisfactory to the Registrar. Upon such transfer a new fully registered Bond of authorized denomination or denominations of the same aggregate principal amount and maturity will be issued to the transferee in exchange for this Bond, on payment of the charges and subject to the terms and conditions as set forth in the Ordinance.

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

This Bond must be registered in the name of the owner as to both principal and interest on the registration records kept by the Registrar in conformity with the provisions stated herein and endorsed hereon and subject to the terms and conditions set forth in the Ordinance. No transfer of this Bond shall be valid unless made on the registration records maintained at the principal office of the Registrar by the registered owner or his or her attorney duly authorized in writing.

The City and the Registrar and Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of payment and for all other purposes, except to the extent otherwise provided hereinabove and in the Ordinance with respect to Regular and Special Record Dates for the payment of interest.

** The Bonds shall not be transferable or exchangeable except as set forth in the Ordinance.**

This Bond is one of a series of Bonds issued by the City upon its behalf and upon the credit thereof, for the purpose of defraying wholly or in part the cost to acquire, improve, equip, operate and maintain recreational projects as defined in NRS 268.710 and refund certain

outstanding obligations (the "Project"), under the authority of and in full compliance with the Constitution and laws of the State, and pursuant to the Ordinance.

This Bond is issued pursuant to Chapter 517, Statutes of Nevada, 1983, as amended (the "Charter") pursuant to Nevada Revised Statutes ("NRS") 268.672 to 268.740, inclusive (the "City Bond Law"), pursuant to NRS 350.087 to 350.095, inclusive (the "Act"), pursuant to NRS 350.500 through 350.720, and all laws amendatory thereof, designated in NRS 350.500 as the "Local Government Securities Law" (the "Bond Act"), and pursuant to the Ordinance; pursuant to NRS 350.628, this recital is conclusive evidence of the validity of the Bonds and the regularity of their issuance; and pursuant to NRS 350.710, the Bonds, their transfer, and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to Chapter 375B of NRS.

The Bonds, as to all Bond Requirements, shall be payable from any moneys of the City legally available for the purpose of making such payment and the full faith and credit of the City are hereby irrevocably pledged for making such payment. Provision for the payment of the Bonds shall be made as provided in NRS 350.093 and 350.095, provided, however, that ad valorem taxes levied for the purpose of paying the principal of and interest on the Bonds are subject to the limitations contained in the Constitution and the statutes of the State, including, without limitation, the limitations on ad valorem taxes contained in NRS 354.59811, 354.5913, 354.59815, 354.5982 and 361.453. The City is not authorized to levy ad valorem taxes to pay the principal of or interest on the Bonds exempt from the limitations of any such statutes, but the City has covenanted in the Ordinance to make sufficient provision annually in its budget to pay the Bond Requirements of the Bonds, when due.

[Certain maturities of the Bonds are subject to optional redemption, as provided in the Ordinance and the Certificate of the CFO.]

[Certain of the Bonds are subject to mandatory sinking fund redemption, as provided in the Ordinance and the Certificate of the CFO.]

The City covenants and agrees with the owner of this Bond and with each and every person who may become the owner hereof that it will keep and will perform all of the covenants of the Ordinance.

No recourse shall be had for the payment of the Bond Requirements of this Bond or for any claim based thereon or otherwise in respect to the Ordinance or other instrument pertaining thereto against any individual member of the Council, or any officer or other agent of the City, past, present, or future, either directly or indirectly through the Council or otherwise, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of this Bond and as a part of the consideration of its issuance specially waived and released.

It is hereby certified, recited, declared and warranted that all actions required to be taken prior to the issuance hereof have been had and taken by the City; that the issuance of the

Bonds has been approved by the Executive Director of the Department of Taxation of the State of Nevada as required by the Act, and that the principal of the Bonds, when added to other City indebtedness, does not exceed the limits on indebtedness of the City provided in the Constitution and statutes of the State.

This Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication hereon.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Clark County, State of Nevada, has caused this Bond to be executed in the name and on behalf of the City with the manual or facsimile signature of the Mayor of the City, to be attested, signed and executed with a manual or facsimile signature of the City Clerk and to be signed, subscribed and executed by the manual or facsimile signature of the City Treasurer, and has caused a manual or facsimile impression of the seal of the City to be affixed hereon, all as of the dated date above.

(MANUAL OR FACSIMILE
CITY SEAL)

CITY OF LAS VEGAS, NEVADA

Attest:

(Manual or Facsimile Signature)
Mayor

(Manual or Facsimile Signature)
City Clerk

(Manual or Facsimile Signature)
City Treasurer

* Insert only if Bonds are delivered pursuant to Section 16(A)(3) of this Ordinance.

** Insert only if Bonds are delivered pursuant to Section 16(A) of this Ordinance.

(End of Form of Bond)

(Form of Registrar's Certificate of Authentication for Bonds)

Date of authentication
and registration _____

This is one of the Bonds described in the within-mentioned Ordinance, and this Bond has been duly registered on the registration records kept by the undersigned as Registrar for such Bonds.

THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.S, as Registrar

By Manual Signature
Authorized Officer or Employee

(End of Form of Registrar's Certificate of Authentication for Bonds)

(Form of Assignment for Bonds)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the records kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Name of Transferee:

Address of Transferee:

Social Security or other tax
identification number of
Transferee:

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

NOTICE: TRANSFER FEES MUST BE PAID TO THE REGISTRAR IN ORDER TO TRANSFER OR EXCHANGE THIS BOND AS PROVIDED IN THE WITHIN-MENTIONED ORDINANCE.

(End of Form of Assignment for Bonds)

SECTION 25. Use of Bond Proceeds. Pursuant to NRS 350.648, upon the issuance of the Bonds, the Bond proceeds, together with other available moneys of the City, in an amount sufficient to establish an initial cash balance and to purchase the Federal Securities (as hereinafter defined) designated in the Escrow Agreement, shall be deposited into a special and separate trust fund held by the Escrow Agent designated as the “City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D Escrow Account” (the “Escrow Account”) and used as provided herein. All remaining proceeds of the Bonds shall be accounted for by deposit into a special account hereby created in the treasury of the City and designated as the “City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D Construction Account” (the “Construction Account”) to be held by the City and shall be applied solely to defray wholly or in part the costs of the Improvement Project, including, without limitation, as provided in NRS 350.516, all costs of issuing the Bonds and establishing the Escrow Account, which the Council hereby determines are necessary and desirable and pertain to the Project. After the payment of such costs, any unexpended moneys remaining in the Construction Account shall be deposited into the Medium-Term Debt Service Fund hereinafter created for the payment of the principal of the Bonds as the same becomes due. The Purchaser shall in no manner be responsible for the application of the proceeds of the Bonds by the City, or by any of its officers, agents and employees

SECTION 26. Use of Investment Gain. Pursuant to NRS 350.658, any gain from any investment and any reinvestment of any proceeds of the Bonds, if needed to defray the cost of the Project, shall be deposited promptly upon the receipt of such gain at any time or from time to time into the Construction Account, and if not needed to defray the cost of the Project, shall be deposited promptly into the Medium-Term Debt Service Fund, for the respective payment of the principal of or interest on the Bonds, or any combination thereof. As provided in Section 34 hereof, any annual General Taxes for the payment of the principal of or interest on the Bonds levied after such deposits of any such investment or reinvestment gain, may be diminished to the extent of the availability of such deposit for the payment of such principal or interest.

SECTION 27. Completion of Project. The City, with the proceeds derived from the sale of the Bonds, shall proceed to complete the Project without delay and with due diligence to the best of the City’s ability, as hereinabove provided.

SECTION 28. Prevention of Bond Default. Subject to the provisions of Sections 30 and 34 hereof, the Treasurer shall use any Bond proceeds credited to the Construction Account, without further order or warrant, to pay the Bond Requirements of the 2016 Bonds as the same become due whenever and to the extent moneys otherwise available therefor are insufficient for that purpose, unless such 2016 Bond proceeds shall be needed to defray obligations accrued and to accrue under any contracts then existing and relating to the Project. The Treasurer shall promptly notify the Council of any such use.

SECTION 29. Purchaser Not Responsible. The validity of the Bonds shall not be dependent on nor be affected by the validity or regularity of any proceedings relating to the Project, or any part thereof, or to the completion of the Project. The Purchaser, any associate thereof, and any subsequent owner of any Bond shall in no manner be responsible for the application or disposal by the City or by any of its officers, agents and employees of the moneys derived from the sale of the Bonds or of any other moneys herein designated.

SECTION 30. General Tax Levies. Pursuant to NRS 350.596, any sums coming due on the Bonds at any time when there are not on hand in the Medium-Term Debt Service Fund sufficient funds to pay same shall be promptly paid when due out of the Construction Account or out of a general fund of the City or out of any other funds that may be available for such purpose, including, without limitation, any proceeds of General Taxes legally available therefor. For the purpose of repaying any moneys so paid from any such fund or funds (other than any moneys available without replacement for the payment of such Bond Requirements on other than a temporary basis), and for the purpose of creating funds for the payment of the Bond Requirements, there is hereby created a separate account designated as the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D, Debt Service Fund" (the "Medium-Term Debt Service Fund"). Pursuant to NRS 350.592, 350.594, 350.093 and 350.095, except to the extent other funds are legally available therefor, there shall be duly levied immediately after the issuance of the Bonds and annually thereafter, until all of the Bond Requirements shall have been fully paid, satisfied and discharged, a General Tax on all property, both real and personal, subject to taxation within the boundaries of the City, including the net proceeds of mines, fully sufficient to reimburse such fund or funds for any such amounts temporarily advanced to pay such initial installment of interest, and to pay the interest on the Bonds becoming due after such initial installment, and to

pay and retire the Bonds as they thereafter become due at maturity as herein provided, after there are made due allowances for probable delinquencies. The proceeds of such annual levies shall be duly credited to the Medium-Term Debt Service Fund for the payment of such Bond Requirements. In the preparation of the annual budget or appropriation resolution or ordinance for the City, the Council shall first make proper provisions through the levy of sufficient General Taxes for the payment of the interest on and the retirement of the principal of the bonded indebtedness of the City, including, without limitation, the Bonds, subject to the limitation imposed by NRS 354.59811, 354.59813, 354.59815, 354.5982 and 361.453, and Section 2, art. 10, State Constitution, and the amount of money necessary for this purpose shall be a charge against all such revenues received by the City.

SECTION 31. Priorities for Bonds. In any year in which the total General Taxes levied against the property in the City by all overlapping units within the boundaries of the City exceeds the limitation imposed by NRS 361.453, or a lesser or greater amount fixed by the State Board of Examiners in any fiscal year, and it becomes necessary by reason thereof to reduce the levies made by any and all such units, the reductions so made shall be in General Taxes levied by such unit or units (including, without limitation, the City and the State) for purposes other than the payment of their bonded indebtedness, including interest thereon. The General Taxes levied for the payment of such bonded indebtedness and the interest thereon shall always enjoy a priority over General Taxes levied by each such unit (including, without limitation, the City and the State) for all other purposes where reduction is necessary in order to comply with the limitations of NRS 361.453, 354.59811, 354.59813 and 354.5982.

SECTION 32. Correlation of Levies. Such General Taxes shall be levied and collected in the same manner and at the same time as other taxes are levied and collected, and the proceeds thereof for the Bonds herein authorized shall be kept in the Medium-Term Debt Service Fund, which accounts shall be used for no other purpose than the payment of principal and interest, respectively, as the same fall due.

SECTION 33. Use of General Funds. Any sums becoming due on the Bonds at any time when there are on hand from such General Taxes (and any other legally available moneys) insufficient funds to pay the same shall be promptly paid when due from general funds on hand belonging to the City, reimbursement to be made for such general funds in the amounts

so advanced when the General Taxes herein provided for have been collected, pursuant to NRS 350.596.

SECTION 34. Use of Other Funds. Nothing in this Ordinance prevents the City from applying any funds (other than General Taxes) that may be available for that purpose to the payment of the Bond Requirements as the same, respectively, mature, and upon such payments, the levy or levies herein provided may thereupon to that extent be diminished, pursuant to NRS 350.598.

SECTION 35. Legislative Duties. In accordance with NRS 350.592, it shall be the duty of the Council annually, at the time and in the manner provided by law for levying other General Taxes of the City, if such action shall be necessary to effectuate the provisions of this Ordinance, to ratify and carry out the provisions hereof with reference to the levy and collection of General Taxes; and the Council shall require the officers of the City to levy, extend and collect such General Taxes in the manner provided by law for the purpose of creating funds for the payment of the principal of the Bonds and the interest thereon. Such General Taxes, when collected, shall be kept for and applied only to the payment of the principal of and the interest on the Bonds as hereinbefore specified.

SECTION 36. Appropriation of General Taxes. In accordance with NRS 350.602, there are hereby specially appropriated the proceeds of such General Taxes to the payment of such principal of and interest on the Bonds; and such appropriations will not be repealed nor the General Taxes postponed or diminished (except as herein otherwise expressly provided) until the Bond Requirements the Bonds have been wholly paid or provided for.

SECTION 37. Protective Covenants. The City covenants and agrees with each and every owner from time to time of the Bonds, that:

- A. The Project shall be completed without delay; and
- B. The City will make the principal and interest payments on the Bonds at the place, on the date, and in the manner specified according to the true intent and meaning hereof.

SECTION 38. Tax Covenant. The City covenants for the benefit of the owners of the 2016 Bonds that it will not take any action or omit to take any action with respect to the Bonds, the proceeds thereof, any other funds of the City or any facilities financed with the proceeds of the 2016 Bonds if such action or omission (i) would cause the interest on the 2016 Bonds to lose its exclusion from gross income for federal income tax purposes under Section 103

of the Tax Code, or (ii) would cause interest on the 2016 Bonds to lose its exclusion from alternative minimum taxable income as defined in Section 55(b)(2) of the Tax Code, except to the extent such interest is required to be included in calculating the adjusted current earnings adjustment applicable to corporations for purposes of computing the alternative minimum taxable income of corporations. The foregoing covenant shall remain in full force and effect notwithstanding the payment in full or defeasance of the 2016 Bonds until the date on which all obligations of the City in fulfilling the above covenant under the Tax Code have been met.

SECTION 39. The City covenants and agrees that it will execute, comply with and carry out all of the provisions of the Disclosure Certificate, a copy of which is on file for public inspection in the office of the City Clerk. In the event the City fails to comply with the Disclosure Certificate, any holder or beneficial owner of the Bonds may take the remedial actions set forth therein. Breach of the undertakings of the City in the Disclosure Certificate shall not constitute a default under this Ordinance.

SECTION 40. Defeasance. When all Bond Requirements of any Bond have been duly paid, the pledge, the lien, and all obligations hereunder shall thereby be discharged as to that Bond and the Bond shall no longer be deemed to be outstanding within the meaning of this Ordinance. There shall be deemed to be such due payment when the City has placed in escrow or in trust with a trust bank located within or without the State, an amount sufficient (including the known minimum yield available for such purpose from bills, certificates of indebtedness, notes, bonds or similar securities which are direct obligations of, or the principal of and interest on which are unconditionally guaranteed by, the United States ("Federal Securities") in which such amount may be initially invested wholly or in part) to meet all Bond Requirements of the Bond, as the same become due. The Federal Securities shall become due before the respective times on which the proceeds thereof shall be needed, in accordance with a schedule established and agreed upon between the City and the bank at the time of the creation of the escrow or trust, or the Federal Securities shall be subject to redemption at the option of the holders thereof to assure availability as needed to meet the schedule. For the purpose of this section "Federal Securities" shall include only Federal Securities which are not callable for redemption prior to their maturities except at the option of the owner thereof.

SECTION 41. Continuing Disclosure Certificate. The City covenants for the benefit of the holders and beneficial owners of the Bonds to comply with the provisions of the

final Continuing Disclosure Certificate in substantially the form now on file with the Clerk and is hereby authorized to be executed by the CFO and delivered in connection with the delivery of the Bonds.

SECTION 42. Replacement of Registrar or Paying Agent. If the Registrar or Paying Agent initially appointed hereunder shall resign, or if the Council shall reasonably determine that it is in the best interests of the City to replace said Registrar or Paying Agent, the Council may, upon notice mailed to each owner of any Bond at his or her address last shown on the registration records, appoint a successor Registrar or Paying Agent, or both. No resignation or dismissal of the Registrar or Paying Agent may take effect until a successor is appointed. It shall not be required that the same institution serve as both Registrar and Paying Agent hereunder, but the City shall have the right to have the same institution serve as both Registrar and Paying Agent. Any successor by merger with the Registrar and Paying Agent is automatically appointed as Registrar and Paying Agent hereunder without any further action of the Council, as long as the successor otherwise is qualified to act as Registrar and Paying Agent pursuant to this section. Any bank, trust company or national banking association into which the Registrar and/or Paying Agent or its successor may be converted, merged or with which it may be consolidated, or to which it may sell or otherwise transfer all or substantially all of its corporate trust business shall be the successor of the Registrar and/or Paying Agent under this Instrument with the same rights, powers, duties and obligations and subject to the same restrictions, limitations, and liabilities as its predecessor, all without the execution or filing of any papers or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

SECTION 43. Maintenance of Escrow Account. The Escrow Account shall be maintained by the City in an amount at the time of those initial deposits therein and at all times subsequently at least sufficient, together with the known minimum yield to be derived from the initial investment and any temporary reinvestment of the deposits therein or any part thereof in Federal Securities, to pay the interest due in connection with the Refunded Bonds, both accrued and not accrued, as the same become due up to and including the prior redemption date for the Refunded Bonds as set forth in the Escrow Agreement (the "Prior Redemption Date") and to redeem on such Prior Redemption Date of the Refunded Bonds at a redemption price equal to the principal amount thereof, plus accrued interest to the Prior Redemption Date.

SECTION 44. Use of Escrow Account. Moneys shall be withdrawn from the Escrow Account in sufficient amounts and at such times to permit the payment of principal, interest and any premium due on the Prior Redemption Date of the Refunded Bonds. Any moneys remaining in the Escrow Account after provision shall have been made for the redemption in full of the Refunded Bonds shall be applied to any lawful purpose of the City as the Council may hereafter determine.

SECTION 45. Insufficiency of Escrow Account. If for any reason the amount in the Escrow Account shall at any time be insufficient for the purposes of Sections 43 and 44 hereof, the City shall forthwith from the first moneys available therefor deposit in such account such additional moneys as shall be necessary to permit the payment in full of the principal, interest and redemption premium due in connection with the Refunded Bonds as herein provided.

SECTION 46. Exercise of Option. The Council has elected and does hereby declare its intent to exercise on the behalf and in the name of the City its option to redeem on the Prior Redemption Date the Refunded Bonds, including a conditional notice of redemption. The Council is hereby obligated so to exercise such option, which option shall be deemed to have been exercised when notice is duly given and completed forthwith after the issuance of the Bonds as provided in the ordinances and resolutions authorizing the issuance of the Refunded Bonds related thereto.

SECTION 47. Conditional Notice of Prior Redemption and Defeasance. The paying agent for the Refunded Bonds is authorized and directed to give a conditional notice of prior redemption and defeasance of all the Refunded Bonds, in accordance with the provisions of the ordinances and resolutions authorizing the issuance of the Refunded Bonds related thereto.

SECTION 48. Delegated Powers. The officers and employees of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including, without limitation:

A. The printing of the Bonds, including, without limitation, and if appropriate, a statement of insurance, if any;

B. The printing, distribution and execution of the final official statement for the Bonds (the "Final Official Statement") in substantially the form now before the Council, but with such amendments, additions and deletions as are in accordance with the facts and not

inconsistent with this Ordinance, and are approved by the execution of the Final Official Statement by the officials designated in the Final Official Statement

C. The execution of such certificates and agreements as may be reasonably required by the Purchaser, relating, inter alia, to:

- (1) the signing of the Bonds,
- (2) the tenure and identity the officials of the City,
- (3) the assessed valuation of the taxable property in and the indebtedness of the City,
- (4) the rate of General Taxes levied against taxable property in the City,
- (5) the exclusion from gross income for federal income tax purposes of interest on the 2016 Bonds,
- (6) the delivery of the Bonds and the receipt of the Bond purchase price,
- (7) the accuracy and completeness of any information provided in connection with the Bonds, including information contained in the Official Statement,
- (8) if it is in accordance with the fact, the absence of litigation, pending or threatened, affecting the validity of the Bonds;
- (9) the execution of the Disclosure Certificate and any agreement related to the Registrar and Paying Agent for the Bonds not inconsistent with the provisions of this ordinance; and

D. The assembly and dissemination of financial and other information concerning the City and the Bonds.

SECTION 49. Ordinance Irrepealable. After any of the Bonds are issued, this Ordinance shall constitute an irrevocable contract between the City and the owner or owners of the Bonds; and this Ordinance, if any Bonds are in fact issued, shall be and shall remain irrepealable until the Bonds, as to all Bond Requirements, shall be fully paid, canceled and discharged, as herein provided.

SECTION 50. Implied Repealer. All ordinances, resolution bylaws and orders, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such

inconsistency. This repealer shall not be construed to revive any ordinance, resolutions, bylaw or order, or part hereof, heretofore repealed.

SECTION 51. Publication. When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper, printed, published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

BILL NO. _____
ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2016D IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING RECREATIONAL PROJECTS AND REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, in City Hall, 495 South Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on the November 2, 2016, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 16, 2016.

/s/ LuAnn D. Holmes, MMC
City Clerk

(End of Form of Publication of Notice of Deposit of An Ordinance)

SECTION 52. Publication After Adoption. 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 Councilmembers voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper printed, published and having a general circulation in the City, such publication to be in substantially the following form:

(FORM OF PUBLICATION OF ADOPTION OF ORDINANCE)

ORDINANCE NO. ____
(of Las Vegas, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2016D IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING RECREATIONAL PROJECTS AND REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on November 2, 2016, and was passed at the meeting held on November 16, 2016, by the following vote of the City Council:

Those Voting Aye:

Those Voting Nay: _____

Those Absent: _____

This Ordinance shall be in full force and effect from and after the _____ day of November, 2016, i.e., the day after the publication of such Ordinance by its 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.

DATED this November 16, 2016.

Attest:

/s/ Carolyn G. Goodman
Mayor

/s/ LuAnn D. Holmes, MMC
City Clerk

(End of Form of Publication)

SECTION 53. Severability. If any section, paragraph, clause or 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 provision shall not affect any of the remaining provisions of this Ordinance.

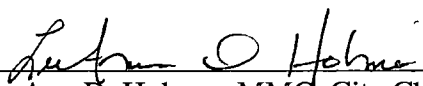
Adopted November 16, 2016.

(SEAL)



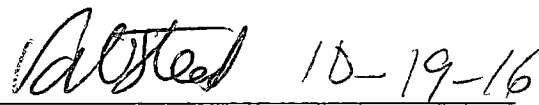
Carolyn G. Goodman, Mayor

Attest:



LuAnn D. Holmes, MMC, City Clerk

Approved as to form:



City Attorney or Chief Deputy City Attorney

This Ordinance shall be in full force and effect from and after November 20, 2016, i.e., the day after the publication of such Ordinance by its title only.

STATE OF NEVADA)
)
COUNTY OF CLARK) ss.
)
CITY OF LAS VEGAS)

I, LuAnn D. Holmes, MMC, the duly chosen and qualified City Clerk of Las Vegas (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 on November 2, 2016 and finally adopted and approved on November 16, 2016.

2. The following members of the Council were present at the November 2, 2016 Council meeting:

Mayor:	Carolyn G. Goodman
Council members:	Stavros S. Anthony
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow
	Bob Coffin
	Bob Beers
Those Absent:	None

3. The foregoing Ordinance was first proposed and read by title to the City Council on November 2, 2016, and referred to a committee for recommendation; thereafter said committee reported favorably on said Ordinance on November 16, 2016, which was a regular meeting of said Council; that as 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 November 16, 2016 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:	
Mayor:	Carolyn G. Goodman
Council members:	Stavros S. Anthony
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow
	Bob Coffin
	Bob Beers
Those Voting Nay:	None

Those Absent:

None

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 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 Council were given due and proper notice of the meetings held on November 2, 2016 and November 16, 2016. Pursuant to NRS 241.020, 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 working days before the meetings 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, on the City's website, on the official website of the State of Nevada pursuant to NRS 232.2175, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
495 S. Main Street
Las Vegas, Nevada
- (ii) City of Las Vegas
333 N. Rancho Drive
Las Vegas, Nevada
- (iii) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada
- (iv) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada
- (v) The City of Las Vegas website

and

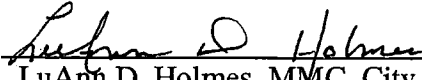
(b) By mailing a copy of the notice to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

6. A copy of such notice so given of the meeting of the Council on November 2, 2016 is attached to this certificate as Exhibit A, and a copy of such notice so given of the meeting of the Council on November 16, 2016 is attached to this certificate as Exhibit B.

7. A copy of the affidavit of publication of the notice of deposit of ordinance is attached to this certificate as Exhibit C. A copy of the affidavit of publication of the adoption of the ordinance is attached to this certificate as Exhibit D.

8. 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 November 16, 2016.



LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of November 2, 2016 Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

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

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

COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

November 2, 2016

9:00 AM

There may be a lunch break at the noon hour for this meeting.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

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

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 69.9. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.lasvegasnevada.gov. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 5:00 PM.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION - CHAPLAIN SANFORD "SANDY" MARKS, INTERFAITH COUNCIL OF SOUTHERN NEVADA
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF NATIONAL CUSTODIAL WORKER'S DAY

7. RECOGNITION OF CENTENARIAN ALISHA GEORGEIADE
8. RECOGNITION OF THE LEAP ALLIANCE AND THE LIONS CLUB INTERNATIONAL FOR DIABETES WELLNESS PROGRAMS

BUSINESS ITEMS

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 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 September 21 and October 5, 2016 Regular City Council Meetings

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 ratify Dr. Lisa Morris Hibbler as the City of Las Vegas representative to the School Associate Superintendent selection committee as defined in the Nevada Administrative Code Chapter 388G pertaining to the Clark County School District Reorganization Act - All Wards

COMMUNITY SERVICES - CONSENT

13. For possible action to approve an allocation of \$324,000 in Redevelopment Agency (RDA) Set Aside funding and approve the second amendment to the agreement to fund Catholic Charities of Southern Nevada Housing First Tenant-Based Rental Assistance Program - All Wards

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve a First Amendment to Amended and Restated Parking Reciprocal Easement Agreement between the City of Las Vegas (City) and DIG CCP, LLC, to change the Lease of Non-Building Owner spaces for City Centre Parking Garage located at 455 South 3rd Street - Ward 3 (Coffin)
15. For possible action to approve a renewal of a Memorandum of Understanding between the City of Las Vegas (City) and the Downtown Las Vegas Alliance (DLVA) for the advancement and promotion of downtown Las Vegas (\$50,000 - General Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

FINANCE - PURCHASING & CONTRACTS CONSENT

16. For possible action to approve award of Master Service Agreement No. 140201-RH-H related to the Electronic Development Department Integration (EDDI) project - Department of Information Technologies - Award recommended to: ARISANT LLC (\$500,000 - Computer Services Internal Service Fund)

OPERATIONS AND MAINTENANCE - CONSENT

17. For possible action to approve a Las Vegas Valley Water District Exclusive Easement from the City of Las Vegas to the Las Vegas Valley Water District to service the renovation of Fire Station 103 located at 190 Upland Boulevard, APN 138-36-101-002 - Ward 1 (Tarkanian)
18. For possible action to approve a Las Vegas Valley Water District Exclusive Easement from the City of Las Vegas to the Las Vegas Valley Water District to service the Bill Briare Family Park improvements located at 650 North Tenaya Way, APN 138-27-301-019 - Ward 1 (Tarkanian)

PLANNING - BUSINESS LICENSING CONSENT

19. ABEYANCE ITEM - For possible action to approve a Restricted Gaming License JETT GAMING, LLC db at SAVE-A-LOT at 6100 Vegas Drive, Suite #130 - Ward 5 (Barlow)
20. ABEYANCE ITEM - For possible action to approve a Restricted Gaming License JETT GAMING, LLC db at SAVE-A-LOT at 4440 East Charleston Boulevard, Suite #150 - Ward 3 (Coffin)
21. For possible action to approve a Medical Marijuana Production Establishment License DEEP ROOTS MEDICAL, LLC dba DEEP ROOTS HARVEST at 195 Willis Carrier Canton, Suite #400 - Mesquite, Nevada
22. For possible action to approve an Appeal of a Work Card Denial for Kevin White working at Short Line Express Market, 4004 North Tenaya Way - Ward 4 (Anthony)

PUBLIC WORKS - CONSENT

23. For possible action to approve Interlocal Contract LAS29C16 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFGD) for engineering design of the Flamingo Road - Boulder Highway North, Charleston Boulevard - Maryland Parkway to Boulder Highway and Maryland Parkway System (\$1,205,549 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
24. For possible action to approve an Assignment of the Links Golf Course Water Provision Agreement and Consent of the City of Las Vegas that transfers and assigns all rights, title and interest from Golf Club of Illinois, Inc., d/b/a "The Royal Links" to SGOAKS Royal Links, LLC for the Royal Links golf course located at 5995 Vegas Valley Drive - Clark County (near Ward 3 - Coffin)

RESOLUTIONS - CONSENT

25. R-44-2016 - For possible action to approve a Resolution amending Schedule 25-III, 40 MPH Speed Limits, and Schedule 25-IV, 45 MPH Speed Limits, to change the speed limit on Durango Drive between Tropical Parkway and US95 from 45 MPH to 40 MPH - Ward 6 (Ross)
26. R-45-2016 - For possible action to approve a Resolution concerning a proposed Special Improvement District (609) within the Skye Canyon area, authorizing the execution and delivery of a deposit agreement with KAG Development West, LLC, a Delaware limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing this district (\$150,000 - SID Special Revenue Fund) - Ward 6 (Ross)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

27. ABEYANCE ITEM - Public hearing and discussion for possible action regarding a new three-year contract agreement between the International Association of Fire Fighters (IAFF) - Local 1285 and the City of Las Vegas (FY 2017 Augmentation cost of \$1.3 Million - General Fund)
28. Discussion for possible action regarding holding a public meeting related to the selection of the School Associate Superintendents as defined in the Nevada Administrative Code Chapter 388G pertaining to the Clark County School District Reorganization Act - All Wards

29. Report by Public Works staff on an overview and update on the efforts that are under way for developing downtown mobility improvements - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

FINANCE - PURCHASING & CONTRACTS DISCUSSION

30. Discussion for possible action regarding award of Contract No. 160174-TF, Shuttle Services Contract For Operation of Downtown Circulator, bounded by Stewart Avenue, Las Vegas Boulevard, Charleston Boulevard and Main Street - Department of Public Works - Award recommended to: LAS VEGAS FREE RIDE, LLC (Not-to-exceed \$980,000 - Traffic Improvements Capital Project Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

PLANNING - BUSINESS LICENSING DISCUSSION

31. Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Brandon Booker db at Las Vegas Country Saloon, 425 Fremont Street, Suite #220 - Ward 3 (Coffin)

BOARDS & COMMISSIONS - DISCUSSION

32. For Possible Action - SENIOR CITIZENS ADVISORY BOARD - Mary Ellen Heise - Term Expiration 6-2019 (Resigned)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

33. Bill No. 2016-50 - For Possible Action - This ordinance amends LVMC Title Six to add a new section to provide business licensing regulations for the use of pedicabs and pedalbuses, amends LVMC 11.39 to revise and clarify the rules and regulations for pedicabs and pedalbuses, amends LVMC 6.44 for horse-drawn carriages and amends LVMC 11.02 to clarify where such vehicles may operate. Proposed by: Tom Perrigo, Director of Planning [NOTE: This item will come forward to City Council as a First Amendment, with a change in the title and summary. The summary has been changed to read: This ordinance amends LVMC Title Six to add a new chapter to provide business licensing regulations for the use of pedicabs and pedalbuses, amends LVMC 11.39 to revise and clarify the rules and regulations for pedicabs and pedalbuses, and amends LVMC 11.02 to clarify where such pedicabs and pedalbuses may operate.]
34. Bill No. 2016-56 - ABEYANCE ITEM - For Possible Action - Annexation No. ANX-60805 - Property location: at the northwest corner of West Red Coach Avenue and Al Carrison Street; Petitioned by: PN II, Inc, predecessor-in-interest to current owners; Acreage: 5.16 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

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.

35. Bill No. 2016-57 - Annexation No. ANX-65810 - Property location: Designer Way, between Lone Mountain Road and Red Coach Avenue; Petitioned by: Michael G. and Sherie C. Delfante, predecessors-in-interest to current owners; Acreage: 10.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
36. Bill No. 2016-58 - Annexation No. ANX-65811 - Property location: on the west side of Riley Street, south of Stange Avenue; Petitioned by: NW Land LLC, predecessor-in-interest to current owners; Acreage: 7.73 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
37. Bill No. 2016-64 - Authorizes new connections to the City's municipal sewage disposal system from properties located outside the system's service area under certain circumstances. Sponsored by: Councilman Steven D. Ross
38. Bill No. 2016-66 - Annexation No. ANX-65886 - Property location: On the northwest corner of North Park Street and West Fisher Avenue; Petitioned by: Hays Family Trust; Acreage: 4.83 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

39. Bill No. 2016-67 - Annexation No. ANX-64278 - Property location: on the southwest corner of Hickam Avenue and Juliano Road; Petitioned by: Touchstone Lone Mountain, LLC; Acreage: 2.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
40. Bill No. 2016-68 - Annexation No. ANX-65816 - Property location: Adjacent to the north side of Clark County 215, approximately 380 feet east of Hualapai Way; Petitioned by: Jerry and Nancy Nelson; Acreage: 0.39 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

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.

41. Bill No. 2016-69 - Authorizes the issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D in the aggregate principal amount not to exceed \$40,000,000. Proposed by: Venetta Appleyard, Director of Finance
42. Bill No. 2016-70 - Amends the Unified Development Code to adjust the locational restrictions pertaining to the nightclub use. Sponsored by: Councilman Bob Coffin

HEARINGS - DISCUSSION

43. Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$6,647.41 in out of pocket costs, and \$39,150 in civil penalties for a total of \$45,797.41 recorded against the property located at 1800 Birch Street - PROPERTY OWNER: PODOSAHO LLC - Ward 1 (Tarkanian)

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 - DISCUSSION

44. EOT-66836 - EXTENSION OF TIME - APPLICANT: ACRES MEDICAL, LLC - OWNER: 2320 WESTERN, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-55190) FOR A PROPOSED MEDICAL MARIJUANA PRODUCTION FACILITY at 2320 Western Avenue (APN 162-04-404-003), M (Industrial) Zone, Ward 3 (Coffin) [PRJ-66825]. Staff recommends APPROVAL.
45. GPA-62126 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: ALLAN ROTHSTEIN - OWNER: MEXICAN GOLD & OIL EXPLORATION TRUST AND DRAKE ROTHSTEIN - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: L (LOW DENSITY RESIDENTIAL) on 4.30 acres located on the northwest corner of Pioneer Way and Hickam Avenue (APN 138-03-305-006), Ward 4 (Anthony) [PRJ-61967]. The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL.
46. ZON-62127 - ABEYANCE ITEM - REZONING RELATED TO GPA-62126 - PUBLIC HEARING - APPLICANT: ALLAN ROTHSTEIN - OWNER: MEXICAN GOLD & OIL EXPLORATION TRUST AND DRAKE ROTHSTEIN - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL)] TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 4.30 acres located on the northwest corner of Pioneer Way and Hickam Avenue (APN 138-03-305-006), Ward 4 (Anthony) [PRJ-61967]. The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL.
47. ZON-64861 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: NIDA QUITORIO AND BUDDY N. QUITORIO - For possible action on a request for a Rezoning FROM: P-O (PROFESSIONAL OFFICE) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 0.16 acres at 519 South 8th Street (APN 139-34-810-054), Ward 3 (Coffin) [PRJ-64668]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

48. VAR-64862 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-64861 - PUBLIC HEARING - APPLICANT/OWNER: NIDA QUITORIO AND BUDDY N. QUITORIO - For possible action on a request for a Variance TO ALLOW A THREE-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED AND A THREE-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING DWELLING UNIT, AND A ZERO-FOOT SIDE YARD SETBACK FOR AN EXISTING ACCESSORY STRUCTURE, CLASS II [SHED] WHERE FIVE FEET IS REQUIRED at 519 South 8th Street (APN 139-34-810-054), P-O (Professional Office) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Coffin) [PRJ-64668]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.
49. VAR-64864 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-64861 AND VAR-64862 - PUBLIC HEARING - APPLICANT/OWNER: NIDA QUITORIO AND BUDDY N. QUITORIO - For possible action on a request for a Variance TO ALLOW THREE PARKING SPACES WHERE FIVE PARKING SPACES IS THE MINIMUM REQUIRED at 519 South 8th Street (APN 139-34-810-054), P-O (Professional Office) Zone [PROPOSED: R-3 (Medium Density Residential)], Ward 3 (Coffin) [PRJ-64668]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

SET DATE

50. 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

51. 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

52. 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

EXHIBIT B

(Attach Copy of Notice of November 16, 2016 Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

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

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

COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

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

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November 16, 2016

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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

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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 - RABBI YITZ WYNE, YOUNG ISRAEL AISH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF CENTENARIAN ALISHA GEORGEIADE

7. RECOGNITION OF NATIONAL ADOPTION DAY
8. RECOGNITION OF EMILEE MOODY FOR COMMUNITY SERVICE

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 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 October 19, 2016 Regular City Council Meeting

CONSENT AGENDA

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

FINANCE - PURCHASING & CONTRACTS CONSENT

12. For possible action to approve award of Contract No. 170071-TF, Prime Design Services Contract for Sidewalk and Lighting Infill located on Casino Center Boulevard from Wyoming to Colorado and Utah and Imperial Avenue between Commerce and 3rd - Department of Public Works - Award recommended to: PARSON BRINCKERHOFF, INC. (\$159,614 - Road and Flood Capital Projects Fund) - Ward 3 (Coffin)
13. For possible action to approve Modification No. 3 to Contract No. 050520-SB, Water Pollution Control Facility Sewage Waste Disposal Services located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: REPUBLIC SERVICES, INC. (not-to-exceed \$330,000 - Sanitation Enterprise Fund) - Clark County
14. For possible action to approve award of Addendum No. 2 to Contract 130113-JL, Motorola Computer Aided Dispatch Maintenance and Support Agreement - Department of Information Technologies - Award recommended to: MOTOROLA SOLUTIONS, INC. (\$691,726 - Department of Public Safety Capital Projects Fund)
15. For possible action to approve award of Modification No. 4 to Contract 150126-RH, Consulting and Services Agreement for Temporary Information Technology Project Management for the City of Las Vegas - Department of Information Technologies - Award recommended to: CERTIFIED PROJECT RESOURCES, INC. dba FIALA PROJECT RESOURCES, INC (\$395,200 - Sanitation Enterprise Fund)

OPERATIONS AND MAINTENANCE - CONSENT

16. For possible action to approve a First Amendment to Lease Agreement between the City of Las Vegas and Hennessy Foundation to extend the term of the Lease for a portion of the Derfelt Building within Lorenzi Park for their non-profit activities located at 3333 West Washington Avenue - Ward 5 (Barlow)
17. For possible action to approve a First Amendment to Interlocal Contract for the Lease of Property at City of Las Vegas Development Services Center (DSC), located at 333 North Rancho Drive, to extend the term of the contract between the City of Las Vegas and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada (CSN) - Ward 5 (Barlow)

18. For possible action to approve and nominate parcels for sale in the Bureau of Land Management's (BLM) Fall 2017 auction for future development in accordance with the Southern Nevada Public Lands Management Act (SNPLMA) - Wards 2, 4 and 6 (Beers, Anthony and Ross)

PLANNING - BUSINESS LICENSING CONSENT

19. For possible action to approve a Tavern License for a Change of Ownership FROM: BEANO'S CASINO, INC. TO: GOLDEN-PT'S PUB BEANO'S 62, LLC dba PT'S GOLD at 7200 West Lake Mead Boulevard - Ward 1 (Tarkanian)
20. For possible action to approve a Non-Restricted Gaming Limited License SARTINI GAMING, LLC dba PT'S GOLD at 7200 West Lake Mead Boulevard - Ward 1 (Tarkanian)
21. For possible action to approve a Tavern License LIG CENTENNIAL, LLC dba DISTILL at 6430 North Durango Drive - Ward 6 (Ross)
22. For possible action to approve a Tavern-Limited License 777 ETHNIC DINING CONCEPT CORPORATION dba TURMERIC FLAVORS OF INDIA at 700 Fremont Street - Ward 3 (Coffin)
23. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License INFINITE INVESTMENTS GD, LLC dba YOJIE JAPANESE FONDUE at 9440 West Sahara Avenue, Suite #175 - Ward 2 (Beers)
24. For possible action to approve a Beer/Wine/Cooler On-Sale License BRYZ BUYS, INC dba BLAZE FAST-FIRE'D PIZZA at 7160 North Durango Drive, Suite #110 - Ward 6 (Ross)
25. For possible action to approve an Alcoholic Beverage Caterer License LAS VEGAS HORSE EXPO, LLC dba PROOF at 7275 Severance Lane - Clark County
26. For possible action to approve a Restricted Gaming License NEVADA GAMING PARTNERS, LLC dba EL SUPER at 4610 West Sahara Avenue - Ward 1 (Tarkanian)
27. For possible action to approve a Temporary Massage Establishment License JOHN CORSO dba HAPPY FEET DOWNTOWN at 600 Fremont Street [John Corso, Owner] - Ward 3 (Coffin)
28. For possible action to approve a Massage Establishment License QIAN YANG dba RELAXOLOGY at 4300 Meadows Lane [Qian Yang, Owner] - Ward 1 (Tarkanian)

PUBLIC WORKS - CONSENT

29. For possible action to approve Interlocal Agreement No. 116044 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the Bill Briare Family Park Improvements project located at 650 North Tenaya Way (\$78,369 - Parks and Leisure Activities Capital Project Fund [CPF]) - Ward 1 (Tarkanian)
30. For possible action to approve Recreational Trails Program (RTP) Agreement Project No. 2014-09 Amendment No. 1 between the City of Las Vegas and the State of Nevada Division of State Parks (NDSP) to extend project completion date to December 31, 2017 for the West Gilmore Channel Trail project administered through the RTP Grant Program, located on the Gilmore storm drain channel west of CC-215 between Alexander Road and Gowan Road - Ward 4 (Anthony)
31. For possible action to approve Recreational Trails Program (RTP) Agreement Project No. 2014-13 Amendment No. 1 between the City of Las Vegas and the State of Nevada Division of State Parks (NDSP) to extend project completion date to December 31, 2017 for the Bonanza Trailside Shade Structure project administered through the RTP Grant Program, located on Bonanza Trail, north of US95 between Jones Boulevard and Decatur Boulevard, southeast of the Chason Street cul-de-sac - Ward 1 (Tarkanian)

RESOLUTIONS - CONSENT

32. R-46-2016 - For possible action to approve a Resolution supporting the transfer of fossils collected at what is now the Tule Springs Fossil Beds National Monument from the Bureau of Land Management to the National Park Service - All Wards

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

33. Discussion for possible action regarding activating and operating a temporary program by which fines for qualifying parking infractions may be paid by means of the donation of children's toys in lieu of the payment of money pursuant to LVMC 11.10.150 - All Wards

FINANCE - PURCHASING & CONTRACTS DISCUSSION

34. ABEYANCE ITEM - Discussion for possible action regarding award of Contract No. 160174-TF, Shuttle Services Contract For Operation of Downtown Circulator, bounded by Stewart Avenue, Las Vegas Boulevard, Charleston Boulevard and Main Street - Department of Public Works - Award recommended to: LAS VEGAS FREE RIDE, LLC (Not-to-exceed \$980,000 - Traffic Improvements Capital Project Fund) - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

BOARDS & COMMISSIONS - DISCUSSION

35. For Possible Action - CITY OF LAS VEGAS CITIZENS ADVISORY COMMITTEE TO THE LAS VEGAS REDEVELOPMENT AGENCY - R. Brandon Sprague (Category C) - Term Expiration 12-3-2017 (Resigned)
36. For Possible Action - PARKS & RECREATION ADVISORY COMMISSION - Angela Eliason - Term Expiration 4-15-2018 (Resigned)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

37. Bill No. 2016-64 - For Possible Action - Authorizes new connections to the City's municipal sewage disposal system from properties located outside the system's service area under certain circumstances. Sponsored by: Councilman Steven D. Ross
38. Bill No. 2016-66 - For Possible Action - Annexation No. ANX-65886 - Property location: On the northwest corner of North Park Street and West Fisher Avenue; Petitioned by: Hays Family Trust; Acreage: 4.83 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
39. Bill No. 2016-67 - For Possible Action - Annexation No. ANX-64278 - Property location: on the southwest corner of Hickam Avenue and Juliano Road; Petitioned by: Touchstone Lone Mountain, LLC; Acreage: 2.05 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
40. Bill No. 2016-68 - For Possible Action - Annexation No. ANX-65816 - Property location: Adjacent to the north side of Clark County 215, approximately 380 feet east of Hualapai Way; Petitioned by: Jerry and Nancy Nelson; Acreage: 0.39 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
41. Bill No. 2016-69 - For Possible Action - Authorizes the issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2016D in the aggregate principal amount not to exceed \$40,000,000. Proposed by: Venetta Appleyard, Director of Finance

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.

42. Bill No. 2016-57 - Annexation No. ANX-65810 - Property location: Designer Way, between Lone Mountain Road and Red Coach Avenue; Petitioned by: Michael G. and Sherie C. Delfante, predecessors-in-interest to current owners; Acreage: 10.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

43. Bill No. 2016-58 - Annexation No. ANX-65811 - Property location: on the west side of Riley Street, south of Stange Avenue; Petitioned by: NW Land LLC, predecessor-in-interest to current owners; Acreage: 7.73 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
44. Bill No. 2016-70 - Amends the Unified Development Code to adjust the locational restrictions pertaining to the nightclub use. Sponsored by: Councilman Bob Coffin

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

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

HEARINGS - DISCUSSION

46. ABEYANCE ITEM - Public Hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$6,647.41 in out of pocket costs, and \$39,150 in civil penalties for a total of \$45,797.41 recorded against the property located at 1800 Birch Street - PROPERTY OWNER: PODOSHO LLC - Ward 1 (Tarkanian)

PLANNING

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

PLANNING - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

47. EOT-66936 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: 1205 E. SAHARA AVENUE, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1243 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
48. RQR-65190 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MCELHOSE SURVIVOR'S TRUST - For possible action on a Required Review of an approved Special Use Permit (U-0006-90) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1535 North Eastern Avenue (APN 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
49. RQR-65192 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: LWH PROPERTIES, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0029-87) FOR A 75-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 2421 Stewart Avenue (APN 139-35-612-044), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
50. RQR-65194 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CBS OUTDOOR - OWNER: SAHARA RANCHO OFFICE CENTER, LLC - For possible action on a Required Review of an approved Variance (V-0154-94) WHICH ALLOWED A 90-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2320 South Rancho Drive (APN 162-04-412-009), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends APPROVAL.

51. VAC-66477 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: 18 FREMONT STREET ACQUISITION, LLC - For possible action on a request for a Petition to Vacate portions of two 20-foot wide public alleys generally located north of Fremont Street between Main Street and 1st Street, Ward 5 (Barlow) [PRJ-66296]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
52. VAC-66109 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: PACIFIC HEALTHCARE III, LLC - For possible action on a request for a Petition to Vacate the excess public right-of-way commonly known as the east side of Riley Street approximately 500 feet south of Rome Boulevard, Ward 6 (Ross) [PRJ-66046]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
53. VAC-66478 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: SAL SAGEV HOTEL CO, INC. - For possible action on a request for a Petition to Vacate a portion of a 20-foot wide public alley generally located south of Fremont Street and east of Main Street, Ward 3 (Coffin) [PRJ-66296]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
54. VAC-66489 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: M S NORTHWEST LAND COMPANY, LLC - For possible action on a request for a Petition to Vacate the west half of Doe Brook Trail, south of Dorrell Lane, Ward 6 (Ross) [PRJ-66408]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

55. SUP-63568 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MEI LING CHEN PAN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 492-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 2105 Bonnie Brae Avenue (APN 162-04-310-018), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-63524]. The Planning Commission (4-3 vote) and Staff recommend DENIAL.
56. SUP-65287 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: 900 - 932 CASINO CENTER, LLC - For possible action on a request for a Special Use Permit FOR A 14-STORY MIXED-USE DEVELOPMENT INCLUDING 33,396 SQUARE FEET OF COMMERCIAL SPACE AND 458 RESIDENTIAL UNITS on 1.25 acres at the southwest corner of Casino Center Boulevard and Hoover Avenue (APNs 139-34-410-032 through 038), R-4 (High Density Residential) and C-2 (General Commercial) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Coffin) [PRJ-64602]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.
57. SDR-65288 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-65286 AND SUP-65287 - PUBLIC HEARING - APPLICANT/OWNER: 900 - 932 CASINO CENTER, LLC - For possible action on a request for a Site Development Plan Review FOR A 14-STORY MIXED-USE DEVELOPMENT INCLUDING 33,396 SQUARE FEET OF COMMERCIAL SPACE AND 458 RESIDENTIAL UNITS WITH WAIVERS OF DOWNTOWN CENTENNIAL PLAN ARCHITECTURAL STANDARDS on 1.25 acres at the southwest corner of Casino Center Boulevard and Hoover Avenue (APNs 139-34-410-032 through 038), R-4 (High Density Residential) and C-2 (General Commercial) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 3 (Coffin) [PRJ-64602]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.
58. GPA-66241 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: RAINBOW DREAMS EDUCATIONAL FOUNDATION - OWNER: RAINBOW DREAMS LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: MLA (MEDIUM LOW ATTACHED DENSITY RESIDENTIAL) AND MXU (MIXED USE) TO: PF (PUBLIC FACILITIES) at 950 West Lake Mead Boulevard (APNs Multiple), Ward 5 (Barlow) [PRJ-65472]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
59. ZON-66245 - REZONING RELATED TO GPA-66241 - PUBLIC HEARING - APPLICANT: RAINBOW DREAMS EDUCATIONAL FOUNDATION - OWNER: RAINBOW DREAMS LLC, ET AL - For possible action on a request for a Rezoning FROM: R-2 (MEDIUM-LOW DENSITY RESIDENTIAL) TO: C-V (CIVIC) on 3.50 acres at 950 West Lake Mead Boulevard (APNs Multiple), Ward 5 (Barlow) [PRJ-65472]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

60. SDR-65797 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-66241 AND ZON-66245 - PUBLIC HEARING - APPLICANT: RAINBOW DREAMS EDUCATIONAL FOUNDATION - OWNER: RAINBOW DREAMS LLC, ET AL - For possible action on a request for a Major Amendment to a previously approved Site Development Plan Review (SDR-3132) TO REDESIGN THE PARKING LOT AND TO ADD A 36,874 SQUARE-FOOT BUILDING WITH NINE CLASSROOMS TO AN EXISTING PRIVATE SCHOOL, PRIMARY USE WITH WAIVERS TO ALLOW A THREE-FOOT WIDE LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE, A FIVE-FOOT WIDE LANDSCAPE BUFFER ALONG THE NORTH PROPERTY LINE AND A FIVE-FOOT WIDE LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED on 3.50 acres at 950 West Lake Mead Boulevard (APNs Multiple), R-2 (Medium-Low Density Residential) Zone [PROPOSED: C-V (Civic)], Ward 5 (Barlow) [PRJ-65472]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
61. GPA-64834 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: O (OFFICE) on 0.50 acres at the southwest corner of Azure Drive and Starlight Drive (APN 125-27-610-024), Ward 6 (Ross) [PRJ-64769]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
62. ZON-64833 - REZONING RELATED TO GPA-64834 - PUBLIC HEARING - APPLICANT/ OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: O (OFFICE) on 0.50 acres at the southwest corner of Azure Drive and Starlight Drive (APN 125-27-610-024), Ward 6 (Ross) [PRJ-64769]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
63. VAR-66511 - VARIANCE RELATED TO GPA-64834 AND ZON-64833 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW A TEN-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 69 FEET IS REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66419]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
64. VAR-66512 - VARIANCE RELATED TO GPA-64834, ZON-64833 AND VAR-66511 - PUBLIC HEARING - APPLICANT/ OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Variance OF COMPLETE STREET STANDARDS TO PROVIDE NO OFF-SITE IMPROVEMENTS ALONG STARLIGHT DRIVE FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66419]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
65. VAR-66974 - VARIANCE RELATED TO GPA-64834, ZON-64833, VAR-66511 AND VAR-66512 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW 35 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66419]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
66. WVR-66675 - WAIVER RELATED TO GPA-64834, ZON-64833, VAR-66511, VAR-66512 AND VAR-66974 - PUBLIC HEARING - APPLICANT/ OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66419]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
67. SUP-66509 - SPECIAL USE PERMIT RELATED TO GPA-64834, ZON-64833, VAR-66511, VAR-66512, VAR-66974 AND WVR-66675 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66419]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

68. SDR-66510 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-64834, ZON-64833, VAR-66511, VAR-66512, VAR-66974, WVR-66675 AND SUP-66509 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 15,750 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66419]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
69. GPA-64835 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC AND ELAINA V. FILOSI FAMILY TRUST - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: O (OFFICE) on 1.39 acres on the west side of Starlight Drive approximately 205 feet south of Azure Drive (APNs 125-27-610-020, 021, and 022), Ward 6 (Ross) [PRJ-64770]. Staff recommends DENIAL. The Planning Commission (4-2 vote) failed to obtain a super majority which is tantamount to a recommendation of DENIAL.
70. ZON-64836 - REZONING RELATED TO GPA-64835 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC AND ELAINA V. FILOSI FAMILY TRUST - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: O (OFFICE) on 1.39 acres on the west side of Starlight Drive approximately 205 feet south of Azure Drive (APNs 125-27-610-020, 021, and 022), Ward 6 (Ross) [PRJ-64770]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
71. VAR-66518 - VARIANCE RELATED TO GPA-64835 AND ZON-64836 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC, ET AL - For possible action on a request for a Variance OF COMPLETE STREETS STANDARDS TO PROVIDE NO OFF-SITE IMPROVEMENTS ALONG STARLIGHT DRIVE FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and O (Office) Zone [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66416]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
72. VAR-66519 - VARIANCE RELATED TO GPA-64835, ZON-64836 AND VAR-66518 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC, ET AL - For possible action on a request for a Variance TO ALLOW A TEN-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 69 FEET IS REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and O (Office) Zone [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66416]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
73. VAR-66973 - VARIANCE RELATED TO GPA-64835, ZON-64836, VAR-66518 and VAR-55619 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC, ET AL - For possible action on a request for a Variance TO ALLOW 46 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and O (Office) Zone [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66416]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
74. WVR-66696 - WAIVER RELATED TO GPA-64835, ZON-64836, VAR-66518, VAR-66519 AND VAR-66973 - PUBLIC HEARING - APPLICANT/ OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and O (Office) Zone [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66416]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.

75. SUP-66520 - SPECIAL USE PERMIT RELATED TO GPA-64835, ZON-64836, VAR-66518, VAR-66519, VAR-66973 AND WVR-66696 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC, ET AL - For possible action on a request for a Special Use Permit FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and O (Office) Zone [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66416]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
76. SDR-66521 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-64835, ZON-64836, VAR-66518, VAR-66519, VAR-66973, WVR-66696 AND SUP-66520 - PUBLIC HEARING - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 65,738 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and O (Office) Zone [PROPOSED: O (Office)], Ward 6 (Ross) [PRJ-66416]. Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL.
77. GPA-64853 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: DOUBLE DOUBLE, LLC - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: L (LOW DENSITY RESIDENTIAL) on 4.49 acres on the south side of Centennial Parkway, 275 feet west of Fort Apache Road (APN 125-30-502-009), Ward 6 (Ross) [PRJ-64731]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
78. ZON-64854 - REZONING RELATED TO GPA-64853 - PUBLIC HEARING - APPLICANT/OWNER: DOUBLE DOUBLE, LLC - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-1 (SINGLE FAMILY RESIDENTIAL) on 4.49 acres on the south side of Centennial Parkway, 275 feet west of Fort Apache Road (APN 125-30-502-009), Ward 6 (Ross) [PRJ-64731]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
79. GPA-66455 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: ROARING FORK MANAGEMENT, LLC - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: L (LOW DENSITY RESIDENTIAL) on 4.78 acres at the northwest corner of Centennial Parkway and Alpine Ridge Way (APN 126-24-401-016), Ward 6 (Ross) [PRJ-66281]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
80. ZON-66456 - REZONING RELATED TO GPA-66455 - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: ROARING FORK MANAGEMENT, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-SL (RESIDENTIAL SMALL LOT) on 4.78 acres at the northwest corner of Centennial Parkway and Alpine Ridge Way (APN 126-24-401-016), Ward 6 (Ross) [PRJ-66281]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
81. VAR-66457 - VARIANCE RELATED TO GPA-66455 AND ZON-66456 - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: ROARING FORK MANAGEMENT, LLC - For possible action on a request for a Variance TO ALLOW A CONNECTIVITY RATIO OF 1.0 WHERE 1.3 IS REQUIRED on 4.78 acres at the northwest corner of Centennial Parkway and Alpine Ridge Way (APN 126-24-401-016), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 6 (Ross) [PRJ-66281]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
82. WVR-66636 - WAIVER RELATED TO GPA-66455, ZON-66456 AND VAR-66457 - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: ROARING FORK MANAGEMENT, LLC - For possible action on a request for a Waiver TO ALLOW A 182-FOOT EXTERNAL INTERSECTION OFFSET WHERE 220 FEET IS THE MINIMUM SEPARATION REQUIRED FOR A PROPOSED SINGLE FAMILY RESIDENTIAL SUBDIVISION on 4.78 acres at the northwest corner of Centennial Parkway and Alpine Ridge Way (APN 126-24-401-016), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 6 (Ross) [PRJ-66281]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

83. TMP-66459 - TENTATIVE MAP RELATED TO GPA-66455, ZON-66456, VAR-66457 AND WVR-66636 - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: ROARING FORK MANAGEMENT, LLC - For possible action on a request for a Tentative Map FOR A 23-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 4.78 acres at the northwest corner of Centennial Parkway and Alpine Ridge Way (APN 126-24-401-016), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-SL (Residential Small Lot)], Ward 6 (Ross) [PRJ-66281]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
84. GPA-66467 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a General Plan Amendment FROM: RNP (RURAL NEIGHBORHOOD PRESERVATION) TO: R (RURAL DENSITY RESIDENTIAL) on 10.36 acres located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-66358]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
85. ZON-66468 - REZONING RELATED TO GPA-66467 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) on 10.36 acres located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), R-E (Residence Estates) Zone, Ward 6 (Ross) [PRJ-66358]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
86. VAR-66469 - VARIANCE RELATED TO GPA-66467 AND ZON-66468 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a Variance TO ALLOW A CONNECTIVITY RATIO OF 1.0 WHERE 1.3 IS REQUIRED AND TO ALLOW NO AMENITY ZONE WHERE SUCH IS REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 10.36 acres located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Ross) [PRJ-66358]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.
87. WVR-66470 - WAIVER RELATED TO GPA-66467, ZON-66468 AND VAR-66469 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a Waiver TO ALLOW NO INTERIOR STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 10.36 acres located at the northwest corner El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Ross) [PRJ-66358]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.
88. WVR-66471 - WAIVER RELATED TO GPA-66467, ZON-66468, VAR-66469 AND WVR-66470 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a Waiver TO ALLOW PRIVATE STREETS TO NOT BE DEVELOPED TO PUBLIC STREET STANDARDS BEHIND A GATE on 10.36 acres located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Ross) [PRJ-66358]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.
89. VAC-66473 - VACATION RELATED TO GPA-66467, ZON-66468, VAR-66469, WVR-66470 AND WVR-66471 - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements on property located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), Ward 6 (Ross) [PRJ-66358]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
90. TMP-66472 - TENTATIVE MAP RELATED TO GPA-66467, ZON-66468, VAR-66469, WVR-66470, WVR-66471 AND VAC-66473 - SUMMIT RIDGE II - PUBLIC HEARING - APPLICANT: DR HORTON, INC. - OWNER: BERNARD AND ESTELLE KAHN, ET AL - For possible action on a request for a Tentative Map FOR A 29-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 10.36 acres located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-301-004 and 005), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Ross) [PRJ-66358]. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL.

91. MOD-66199 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Major Modification of the Cliff's Edge Land Use Plan FROM: M (MEDIUM DENSITY RESIDENTIAL) TO: R-SL [RESIDENTIAL SMALL LOT (MINI-LOT CONVENTIONAL) CLIFF'S EDGE LAND USE DESIGNATION] on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), Ward 6 (Ross) [PRJ-66198]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
92. VAR-66346 - VARIANCE RELATED TO MOD-66199 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT PARCEL PROPERTY LINE SETBACK WHERE 10 FEET IS REQUIRED ON LOT 21 OF A 157-LOT RESIDENTIAL SUBDIVISION on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), M (Medium Density Residential) Cliff's Edge Land Use Designation, PROPOSED: R-SL [Residential Small Lot (Mini-Lot Conventional) Cliff's Edge Land Use Designation], Ward 6 (Ross) [PRJ-66198]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
93. VAR-66347 - VARIANCE RELATED TO MOD-66199 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT PARCEL PROPERTY LINE SETBACK WHERE 10 FEET IS REQUIRED ON LOT 22 OF A 157-LOT RESIDENTIAL SUBDIVISION on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), M (Medium Density Residential) Cliff's Edge Land Use Designation, PROPOSED: R-SL [Residential Small Lot (Mini-Lot Conventional) Cliff's Edge Land Use Designation], Ward 6 (Ross) [PRJ-66198]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
94. VAR-66348 - VARIANCE RELATED TO MOD-66199 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT PARCEL PROPERTY LINE SETBACK WHERE 10 FEET IS REQUIRED ON LOT 45 OF A 157-LOT RESIDENTIAL SUBDIVISION on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), M (Medium Density Residential) Cliff's Edge Land Use Designation, PROPOSED: R-SL [Residential Small Lot (Mini-Lot Conventional) Cliff's Edge Land Use Designation], Ward 6 (Ross) [PRJ-66198]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
95. VAR-66349 - VARIANCE RELATED TO MOD-66199 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT PARCEL PROPERTY LINE SETBACK WHERE 10 FEET IS REQUIRED ON LOT 46 OF A 157-LOT RESIDENTIAL SUBDIVISION on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), M (Medium Density Residential) Cliff's Edge Land Use Designation, PROPOSED: R-SL [Residential Small Lot (Mini-Lot Conventional) Cliff's Edge Land Use Designation], Ward 6 (Ross) [PRJ-66198]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
96. VAR-66350 - VARIANCE RELATED TO MOD-66199 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT PARCEL PROPERTY LINE SETBACK WHERE 10 FEET IS REQUIRED ON LOT 71 OF A 157-LOT RESIDENTIAL SUBDIVISION on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), M (Medium Density Residential) Cliff's Edge Land Use Designation, PROPOSED: R-SL [Residential Small Lot (Mini-Lot Conventional) Cliff's Edge Land Use Designation], Ward 6 (Ross) [PRJ-66198]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
97. VAR-66351 - VARIANCE RELATED TO MOD-66199 - PUBLIC HEARING - APPLICANT/OWNER: KB HOMES NEVADA, INC. - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT PARCEL PROPERTY LINE SETBACK WHERE 10 FEET IS REQUIRED ON LOT 72 OF A 157-LOT RESIDENTIAL SUBDIVISION on 18.02 acres at the southeast corner of Egan Crest Drive and Grand Teton Drive (APN 126-13-501-022), M (Medium Density Residential) Cliff's Edge Land Use Designation, PROPOSED: R-SL [Residential Small Lot (Mini-Lot Conventional) Cliff's Edge Land Use Designation], Ward 6 (Ross) [PRJ-66198]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
98. VAR-66063 - VARIANCE - PUBLIC HEARING - APPLICANT: TOWBIN MOTORCARS - OWNER: CARDAN LINDELL NORTH, LLC - For possible action on a request for a Variance TO ALLOW A PROPOSED 55-FOOT TALL FREESTANDING SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED on 4.14 acres at 5550 West Sahara Avenue (APN 163-01-404-022), C-2 (General Commercial) Zone, Ward 1 (Tarkanian) [PRJ-66061]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

99. VAR-66461 - VARIANCE - PUBLIC HEARING - APPLICANT: RABBI HARLIG - OWNER: Y & D FAMILY TRUST - For possible action on a request for a Variance TO ALLOW A 42-FOOT FRONT YARD SETBACK WHERE 50 FEET IS REQUIRED FOR A PROPOSED HOME ADDITION located at 4211 Mountain View Boulevard (APN 162-06-610-021), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-65980]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
100. SUP-66331 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NEVADA WELLNESS CENTER, LLC - OWNER: SHOSHONE CATTLE LAND & DEVELOPMENT COMPANY - For possible action on a request for a Major Amendment to an approved Special Use Permit (SUP-55180) FOR A WAIVER TO ALLOW THE USE OF AN EXISTING FREESTANDING SIGN THAT EXCEEDS 30 SQUARE FEET IN AREA AND TWO FEET IN HEIGHT FOR AN EXISTING MEDICAL MARIJUANA DISPENSARY at 3200 South Valley View Boulevard (APN 162-08-410-018), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-66218]. Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL.
101. NOT TO BE HEARD BEFORE 3:00 P.M. - MOD-63600 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: 180 LAND CO, LLC - OWNER: SEVENTY ACRES, LLC, ET AL - For possible action on a request for a Major Modification of the 1990 Peccole Ranch Master Plan TO AMEND THE NUMBER OF ALLOWABLE UNITS, TO CHANGE THE LAND USE DESIGNATION OF PARCELS COMPRISING THE CURRENT BADLANDS GOLF COURSE, TO PROVIDE STANDARDS FOR REDEVELOPMENT OF SUCH PARCELS AND TO REFLECT THE AS-BUILT CONDITION OF THE REMAINING PROPERTIES on 1,569.60 acres generally located east of Hualapai Way, between Alta Drive and Sahara Avenue (APNs Multiple), Ward 2 (Beers) [PRJ-63491]. The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL.
102. NOT TO BE HEARD BEFORE 3:00 P.M. - GPA-63599 - GENERAL PLAN AMENDMENT RELATED TO MOD-63600 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND CO, LLC, ET AL - For possible action on a request for a General Plan Amendment FROM: PR-OS (PARKS/RECREATION/OPEN SPACE) TO: DR (DESERT RURAL DENSITY RESIDENTIAL) AND H (HIGH DENSITY RESIDENTIAL) on 250.92 acres at the southwest corner of Alta Drive and Rampart Boulevard (APNs 138-31-702-002; 138-31-801-002 and 003; 138-32-202-001; and 138-32-301-005 and 007), Ward 2 (Beers) [PRJ-63491]. The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL.
103. NOT TO BE HEARD BEFORE 3:00 P.M. - ZON-63601 - REZONING RELATED TO MOD-63600 AND GPA-63599 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND CO, LLC, ET AL - For possible action on a request for a Rezoning FROM: R-PD7 (RESIDENTIAL PLANNED DEVELOPMENT - 7 UNITS PER ACRE) TO: R-E (RESIDENCE ESTATES) AND R-4 (HIGH DENSITY RESIDENTIAL) ON 248.79 ACRES AND FROM: PD (PLANNED DEVELOPMENT) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 2.13 acres at the southwest corner of Alta Drive and Rampart Boulevard (APNs 138-31-702-002; 138-31-801-002 and 003; 138-32-202-001; and 138-32-301-005 and 007), Ward 2 (Beers) [PRJ-63491]. The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL.
104. NOT TO BE HEARD BEFORE 3:00 P.M. - DIR-63602 - DIRECTOR'S BUSINESS RELATED TO MOD-63600 - PUBLIC HEARING - APPLICANT/OWNER: 180 LAND CO, LLC, ET AL - For possible action on a request for a Development Agreement between 180 Land Co, LLC, et al. and the City of Las Vegas on 250.92 acres at the southwest corner of Alta Drive and Rampart Boulevard (APNs 138-31-702-002; 138-31-801-002 and 003; 138-32-202-001; and 138-32-301-005 and 007), Ward 2 (Beers) [PRJ-63491]. The Planning Commission (4-3 vote) recommends DENIAL. Staff recommends APPROVAL.
105. NOT TO BE HEARD BEFORE 3:00 P.M. - GPA-62387 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: SEVENTY ACRES, LLC - For possible action on a request for a General Plan Amendment FROM: PR-OS (PARKS/RECREATION/OPEN SPACE) TO: H (HIGH DENSITY RESIDENTIAL) on 17.49 acres at the southwest corner of Alta Drive and Rampart Boulevard (APN 138-32-301-005), Ward 2 (Beers) [PRJ-62226]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.
106. NOT TO BE HEARD BEFORE 3:00 P.M. - ZON-62392 - REZONING RELATED TO GPA-62387 - PUBLIC HEARING - APPLICANT/OWNER: SEVENTY ACRES, LLC - For possible action on a request for a Rezoning FROM: R-PD7 (RESIDENTIAL PLANNED DEVELOPMENT - 7 UNITS PER ACRE) TO: R-4 (HIGH DENSITY RESIDENTIAL) on 17.49 acres at the southwest corner of Alta Drive and Rampart Boulevard (APN 138-32-301-005), Ward 2 (Beers) [PRJ-62226]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.

107. NOT TO BE HEARD BEFORE 3:00 P.M. - SDR-62393 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-62387 AND ZON-62392 - PUBLIC HEARING - APPLICANT/OWNER: SEVENTY ACRES, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 720-UNIT MULTI-FAMILY RESIDENTIAL (CONDOMINIUM) DEVELOPMENT CONSISTING OF FOUR, FOUR-STORY BUILDINGS on 17.49 acres at the southwest corner of Alta Drive and Rampart Boulevard (APN 138-32-301-005), R-PD7 (Residential Planned Development - 7 Units per Acre) Zone [PROPOSED: R-4 (High Density Residential)], Ward 2 (Beers) [PRJ-62226]. The Planning Commission (5-2 vote) and Staff recommend APPROVAL.

SET DATE

108. 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

109. 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

110. 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

EXHIBIT C

(Attach Affidavit of Publication of Deposit of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

**RECEIVED
CITY CLERK**

2016 NOV - 7 A 11: 54

**LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101**

**Account # 22515
Ad Number 0000872737**

Leslie McCormick, 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, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/03/2016 to 11/03/2016, on the following days:

11 / 03 / 16

BILL NO. 2016-69

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2016D IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING RECREATIONAL PROJECTS AND REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, in City Hall, 495 South Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on the November 2, 2016, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 16, 2016.

/s/ LuAnn D. Holmes, MMC
City Clerk

PUB: November 3, 2016
LV Review-Journal



LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 3rd day of November, 2016

Notary _____

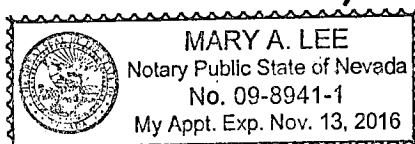


EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2016 NOV 23 A 11:49

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0000876094

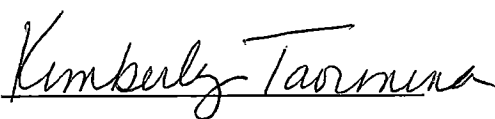
Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/19/2016 to 11/19/2016, on the following days:

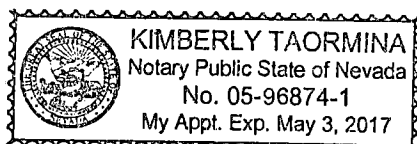
11 / 19 / 16



LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 21st day of November, 2016

Notary 



BILL NO. 2016-69
ORDINANCE NO. 6560

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2016D IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING RECREATIONAL PROJECTS AND REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN, and that such Ordinance was proposed on November 2, 2016, and was passed at the meeting held on November 16, 2016, by the following vote of the City Council:

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

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

This Ordinance shall be in full force and effect from and after the 20th day of November, 2016, i.e., the day after the publication of such Ordinance by its 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.
DATED this November 17, 2016.

Attest:/s/ Carolyn G. Goodman
Mayor

/s/ LuAnn D. Holmes, MMC
City Clerk
PUB: November 19, 2016
LV Review-Journal