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 2018A (Tax-Exempt) and its General Obligation (Limited Tax) Medium-Term Various Purpose Bonds (Fremont Street Experience), Series 2018B (Taxable) in the combined aggregate principal amount not to exceed $43,880,000 and providing other matters relating thereto.

BILL NO. 2018-12
ORDINANCE NO. 6616

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2018A, AND ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, (FREMONT STREET EXPERIENCE) SERIES 2018B (TAXABLE) IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $43,880,000; 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, 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 fire protection projects as defined in NRS 268.688 (the "2018A Project") and to finance the cost to acquire, improve, equip, operate and maintain building projects as defined in NRS 268.676 and an enterprise which is authorized by NRS 279.382 to 279.685, inclusive, including redevelopment projects and the purchase of a bond of the redevelopment agency permitted by NRS 279.622 (the "2018B Project" and together with the 2018A Project, the "Project"); 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 Project in the maximum principal amount of $43,880,000 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 $43,880,000 to finance the 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 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)

STATE OF NEVADA
DEPARTMENT OF TAXATION
Web Site: http://tax.nv.gov
1550 College Parkway, Suite 115
Carson City, Nevada 89706-7937
Phone: (775) 684-2000 Fax: (775) 684-2020

BRIAN SANDOVAL
Governor
JAMES DEVOLLD
Chair, Nevada Tax Commission
WILLIAM D ANDERSON
Executive Director

RENO OFFICE
4600 Kietzke Lane
Building L, Suite 235
Reno, Nevada 89502
Phone: (775) 687-9999
Fax: (775) 688-1303

LAS VEGAS OFFICE
Grant Sawyer Office Building, Suite1300
555 E. Washington Avenue
Las Vegas, Nevada 89101
Phone: (702) 486-2300 Fax: (702) 486-2373

HENDERSON OFFICE
2550 Paseo Verde Parkway, Suite 180
Henderson, Nevada 89074
Phone: (702) 486-2300
Fax: (702) 486-3377

April 18, 2018

Ms. Venetta Appleyard, Director
Department of Finance
City of Las Vegas
495 S. Main Street
Las Vegas, NV 89101

Re: Medium-term Financing Request

- $22,265,000 City of Las Vegas, Nevada General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series A (Tax-Exempt)
- $21,615,000 City of Las Vegas, Nevada General Obligation (Limited Tax) Medium-Term Various Purpose Bonds (Fremont Street Experience), Series B (Taxable)

Dear Ms. Appleyard:

The Department of Taxation has received the request from the City of Las Vegas for medium-term financing in the amount not to exceed $43,880,000. Proceeds from the financing will be used to fund the following three (3) projects:

- The "Series A Fire Project"
- The "Series A Homeless Project" and
- The "Series B Project" (Fremont Street Revitalization) – Financing the purchase of a bond of the City of Las Vegas Redevelopment Agency

The interest rate on the Series A Bonds is estimated to be 4%; while the interest rate on the Series B Bonds are anticipated to be 5%. The rate will not exceed by more than 3% the "Index of Twenty Bonds", and the term will not exceed ten years.

The request has been reviewed as required by NRS 350.089 and is approved.

Pursuant to NRS 350.089, the approval must be recorded in the minutes of the governing body, and the financing must be secured within eighteen months of the receipt of this approval.

If you have any questions regarding this matter, please do not hesitate to call Kelly Langley in the Local Government Finance Section at 775-684-2073.

Sincerely,

William D. Anderson

William D. Anderson
Executive Director
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 (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 2018A (Tax-Exempt)" (the "2018A Bonds") and the "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds (Fremont Street Experience), Series 2018B (Taxable)" (the "2018B Bonds" and, together with the 2018A Bonds, the "Bonds"); 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 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 <u>not</u> 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 such officer's 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 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 for the 2018A Bonds and the best bidder for the 2018B Bonds (collectively, the "Purchasers") and the CFO or the City Manager is hereby authorized to accept a binding bid for each series of the Bonds, the Bonds of each series to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser for such series (each, a "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, pursuant to NRS 279.486, City of Las Vegas Redevelopment Agency (the "Agency") has proposed to pay all or part of the cost of the construction of any building, facility, structure or other improvement and the installation of any improvement which is publicly or privately owned and located within or without the redevelopment area and the Agency has made available to the public a detailed report as required by NRS 279.486(2); and

WHEREAS, pursuant to NRS 279.486, the Council hereby makes the determinations in NRS 279.486(3) after consideration of the items provided in NRS 279.486(4) and consents to the payment by the Agency of all or part of the cost of the construction of any building, facility, structure or other improvement and the installation of any improvement which is publicly or privately owned and located within or without the redevelopment area; 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 "2018A and 2018B Medium-Term 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 $43,880,000 for the 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 2018A Project, the City shall issue its "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds, Series 2018A (Tax-Exempt)" and for the purpose of providing funds to pay all or a portion of the cost of the 2018B Project, "City of Las Vegas, Nevada, General Obligation (Limited Tax) Medium-Term Various Purpose Bonds (Fremont Street Experience), Series 2018B (Taxable)" in the combined aggregate principal amount set forth in the Certificate of the CFO (not to exceed $43,880,000). The Bonds of each series 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 of each series may be in a denomination which exceeds the principal coming due on the maturity date). The Bonds of each series 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 December 1, 2018; 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 such owner's 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 such owner's 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 2018B Bonds are not subject to optional redemption. The 2018A 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 2018A 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 2018A 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. The 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 electronic mail as long as Cede & Co. or a nominee or a successor depository is the owner of the Bonds, and otherwise by first class postage prepaid mail, at least 30 days but not more than 60 days prior to the redemption date, to the owner of any Bond all or a part of which is called for redemption at the owner's address as it last appears on the registration records kept by the Registrar, and electronically to the Municipal Securities Rulemaking Board or any successor thereto ("MSRB") via its Electronic Municipal Market Access system or any successor system. The notice shall identify the Bonds or portions thereof to be redeemed, specify the redemption date and state that on such date the principal amount thereof, accrued interest and premium, if any, thereon will become due and payable at the principal office of the Paying Agent or such other office as may be designated by the Paying Agent, and that after such redemption date interest will cease to accrue. Failure to give such notice to the registered owner of any Bond or the MSRB, 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 provided above, 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 set forth herein 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. <u>Registration, Transfer and Exchange of Bonds</u>. 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 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 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 of each series shall initially be evidenced by one Bond per maturity for each series 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 such officer's manual signature certified by such officer 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 of each series 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
[(FREMONT STREET EXPERIENCE0]
SERIES 2018[A (TAX EXEMPT)] [B(TAXABLE)]

No. ________ **$_______________**

Interest Rate	**Maturity Date**	**Dated As of**	**CUSIP**
______% per annum	June 1, _____	________, 2018	

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 December 1, 2018, 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 office designated by 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 "2018A and 2018B Medium-Term Bond Ordinance" (the "Ordinance"), duly adopted by the Council on May 2, 2018. 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 such owner's 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 such owner's 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 financing the cost to acquire, improve, equip, operate and maintain [fire protection projects as defined in NRS 268.688] [building projects as defined in NRS 268.676 and an enterprise which is authorized by NRS 279.382 to 279.685, inclusive, including redevelopment projects and the purchase of a bond of the redevelopment agency permitted by NRS 279.622] (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 <u>not</u> 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. A. The proceeds of the 2018A 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 2018A (Tax-Exempt) Construction Account" (the "2018A Construction Account") to be held by the City and shall be applied solely to defray wholly or in part the costs of the 2018A Project, including, without limitation, as provided in NRS 350.516, all costs of issuing the 2018A Bonds, which the Council hereby determines are necessary and desirable and pertain to the 2018A Project. After the payment of such costs, any unexpended moneys remaining in the 2018A Construction Account shall be deposited into the Medium-Term Debt Service Fund hereinafter created for the payment of the principal of the 2018A Bonds as the same becomes due. The Purchaser of the 2018A Bonds shall in no manner be responsible for the application of the proceeds of the 2018A Bonds by the City, or by any of its officers, agents and employees.

B. The proceeds of the 2018B 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 (Fremont Street Experience), Series 2018B (Taxable) Construction Account" (the "2018B Construction Account") to be held by the City and shall be applied solely to defray wholly or in part the costs of the 2018B Project, including, without limitation, as provided in NRS 350.516, all costs of issuing the 2018B Bonds, which the Council hereby determines are necessary and desirable and pertain to the 2018B Project. After the payment of such costs, any unexpended moneys remaining in the 2018B Construction Account shall be deposited into the Medium-Term Debt Service Fund hereinafter created for the payment of the principal of the 2018B Bonds as the same becomes due. The Purchaser of the 2018B Bonds shall in no manner be responsible for the application of the proceeds of the 2018B 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 2018A Bonds, if needed to defray the cost of the 2018A Project, shall be deposited promptly upon the receipt of such gain at any time or from time to time into the 2018A Construction Account and if not needed to defray the cost of the 2018A Project, shall be deposited promptly into the Medium-Term Debt Service

Fund, for the payment of the principal of or interest on the 2018A Bonds, or any combination thereof. Pursuant to NRS 350.658, any gain from any investment and any reinvestment of any proceeds of the 2018B Bonds, if needed to defray the cost of the 2018B Project, shall be deposited promptly upon the receipt of such gain at any time or from time to time into the 2018B Construction Account and if not needed to defray the cost of the 2018B Project, shall be deposited promptly into the Medium-Term Debt Service Fund, for the payment of the principal of or interest on the 2018B 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 2018A Bonds, shall proceed to complete the 2018A Project without delay and with due diligence to the best of the City's ability, as hereinabove provided. The City, with the proceeds derived from the sale of the 2018B Bonds, shall proceed to complete the 2018B 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 (i) use any 2018A Bond proceeds credited to the 2018A Construction Account, without further order or warrant, to pay the Bond Requirements of the 2018A Bonds as the same become due whenever and to the extent moneys otherwise available therefor are insufficient for that purpose, and (ii) use any 2018B Bond proceeds credited to the 2018B Construction Account, without further order or warrant, to pay the Bond Requirements of the 2018B Bonds as the same become due whenever and to the extent moneys otherwise available therefor are insufficient for that purpose, unless such 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 2018A Construction Account for the 2018A Bonds or the 2018B Construction Account for the 2018B Bonds 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 2018, 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 2018A Bonds that it will not take any action or omit to take any action with respect to the 2018A Bonds, the proceeds thereof, any other funds of the City or any facilities financed with the proceeds of the 2018A Bonds if such action or omission (i) would cause the interest on the 2018A 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 2018A 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 for taxable years of corporations beginning before January 1, 2018. The foregoing covenant shall remain in full force and effect notwithstanding the payment in full or defeasance of the 2018A 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. Continuing Disclosure Certificate. The City covenants and agrees that it will execute, comply with and carry out all of the provisions of the final Continuing Disclosure Certificate, a copy of which is on file for public inspection in the office of the City Clerk and is hereby authorized to be executed by the CFO and delivered in connection with the delivery of the Bonds. 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. Notwithstanding the deposit of Federal Securities to meet the requirements set forth above, the City is obligated to contribute additional securities to pay the 2018B Bonds if necessary to provide sufficient amounts to satisfy the payment obligations on such 2018B Bonds unless the City has obtained an opinion of nationally recognized bond counsel to the effect that such continuing City obligation to contribute additional securities is not necessary to prevent a deemed reissuance under Section 1001 of the Tax Code.

SECTION 41. 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 such owner's 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 42. 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 2018A 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 43. 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 44. 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 45. 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 2018A, AND ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, (FREMONT STREET EXPERIENCE) SERIES 2018B (TAXABLE) IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $43,880,000; 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 April 18, 2018, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on May 2, 2018.

/s/___LuAnn D. Holmes, MMC___________
City Clerk

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

SECTION 46. 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 2018A, AND ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, (FREMONT STREET EXPERIENCE) SERIES 2018B (TAXABLE) IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $43,880,000; 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 April 18, 2018, and was passed at the meeting held on May 2, 2018, 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 May 2018, 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 May 2, 2018.

Attest:

/s/ Carolyn G. Goodman
Mayor

/s/ LuAnn D. Holmes, MMC
City Clerk

(End of Form of Publication)

SECTION 47. 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 May 2, 2018.

(SEAL)

Carolyn G. Goodman, Mayor

Attest:

LuAnn D. Holmes, MMC, City Clerk

Approved as to form:

4-4-18

City Attorney or Chief Deputy City Attorney

This Ordinance shall be in full force and effect from and after May 6, 2018, i.e., the day after the publication of such Ordinance by its title only.

48153793

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 April 18, 2018 and finally adopted and approved on May 2, 2018.

2. The following members of the Council were present at the April 18, 2018 Council meeting:

Mayor:	Carolyn G. Goodman
Council members:	Lois Tarkanian
	Stavros S. Anthony
	Bob Coffin
	Steven G. Seroka
	Michele Fiore
	Cedric Crear
Those Absent:	None

3. The foregoing Ordinance was first proposed and read by title to the City Council on April 18, 2018, and referred to a committee for recommendation; thereafter said committee reported favorably on said Ordinance on May 2, 2018, 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 May 2, 2018 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:

Mayor:	Carolyn G. Goodman
Council members:	Lois Tarkanian
	Stavros S. Anthony
	Bob Coffin
	Steven G. Seroka
	Michele Fiore
	Cedric Crear

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 April 18, 2018 and May 2, 2018. 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 Development Services Center
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 April 18, 2018 is attached to this certificate as Exhibit A, and a copy of such notice so given of the meeting of the Council on May 2, 2018 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 May 2, 2018.

LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Posted Agenda Notice of April 18, 2018 Meeting)

City of Las Vegas

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)
COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)
STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)
STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6)
COUNCILMAN ELECT CEDRIC CREAR (Ward 5)

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.

April 18, 2018
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.

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

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE CUSTOMERS OF CENTURYLINK AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 5:00 PM.

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

CEREMONIAL MATTERS

1 CALL TO ORDER

2 ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

3 INVOCATION - RABBI AVI ANDERSON, YOUNG ISRAEL AISH OF LAS VEGAS

4 PLEDGE OF ALLEGIANCE

5 OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIAL - COUNCILMAN, WARD 5, CEDRIC CREAR

6. RECOGNITION OF THE EMPLOYEE OF THE MONTH

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

7. 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

8 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

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

9 For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6 95 pertaining to medical marijuana to 1) conform to recently-adopted provisions of State law and 2) add to that Chapter provisions regarding the licensing and regulation of "retail" marijuana operations consistent with State law. (This item is related to Bill No. 2018-9, which is located later on this agenda under New Bills)

10 For possible action to approve a business impact statement regarding a proposed ordinance to amend the licensing and zoning provisions regarding nightclubs to update the definition of "nightclub" and revise applicable licensing and zoning standards, as well as to adjust the live entertainment and food sales provisions pertaining to restaurants with alcohol. (This item is related to Bill No 2018-10, which is located later on this agenda under New Bills)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve an Amendment to Parking Lease Agreement between the City of Las Vegas and 120 6th Street, LLC granting a three-year extension to the existing agreement for the parking lot located at 120 South 6th Street with the terms of the lease payments as described in the agreement, APN 139-34-611-052 ($25,000 - Parking Enterprise Fund) - Ward 3 (Coffin)

FINANCE - PURCHASING & CONTRACTS CONSENT

12. For possible action to approve award of Contract No. 180279-DC, Prime Design Services Contract for Sewer Rehabilitation Group M located within Desert Inn Road between Hualapai Way and Century Oaks Lane, in an existing sewer easement through The Lakes, in Lake East Drive and Starboard Drive, in Durango Drive between Starboard Drive and Sahara Avenue and in Sahara Avenue between Hualapai Way and Fort Apache Road - Department of Public Works - Award recommended to· ATKINS NORTH AMERICA, INC. ($189,460 - Sanitation Enterprise Fund) - Ward 2 (Seroka)

13. For possible action to approve award of Contract No 180278-JH, Prime Design Services Contract for Sewer Rehabilitation Group J located between Elkhorn Road and Tropical Parkway, Horse Drive and Ann Road, Deer Springs Way and Ann Road, Elkhorn Road and Ann Road, Cimarron Road and Torrey Pines Drive, Ann Road sewer at the intersection of Rainbow Boulevard, Craig Road and Jones Boulevard Intersection Sewer, and Craig Road and Rancho Drive Intersection Sewer - Department of Public Works - Award recommended to. SLATER HANIFAN GROUP ($261,880 - Sanitation Enterprise Fund) - Wards 4, 5 and 6 (Anthony, Crear and Fiore)

14 For possible action to approve award of Contract No 180186-JH, Right of Way Services Agreement for Wellness Way Realignment Phase 2, located at Wellness Way - Department of Public Works - Award recommended to. ACQUISITION SCIENCES, LTD. ($200,000 - City Facilities Capital Projects Fund) - Ward 1 (Tarkanian)

15 For possible action to approve award of Mutual Use Contract No. 180061-HM, Elevator Maintenance and Service, one five-year term - Department of Operations and Maintenance - Award recommended to· THYSSENKRUPP ELEVATOR CORPORATION ($545,310 - Various Funds)

16. For possible action to approve award of Modification No 1 to Contract No. 180031-SK, LVFR Community Health Improvement Program (CHIPS) - Department of Fire and Rescue - Award recommended to: LAS VEGAS CHIPS (Not-to-Exceed $500,000 Annually - Fire Services Public Education Special Revenue Fund)

17. For possible action to approve award of Contract No. 180014-SK-A, Professional Annual Audit Services, CLV - Department of Finance - Award recommended to PIERCY BOWLER TAYLOR & KERN ($141,250 Annually - General Fund)

18. For possible action to approve award of Contract No. 180099-SK, Parking Facility Operator - Department of Economic and Urban Development - Award recommended to. LAZ PARKING NEVADA, LLC ($650,000 Annually - Parking Enterprise Fund) - Ward 3 (Coffin)

19 For possible action to approve award of Contract No 180292-DD, Southern Nevada Adult Mental Health Services - Department of Fire and Rescue - Award recommended to AMERICAN MEDICAL RESPONSE, INC (Not-to-Exceed $800,000 Annually - Fire Service Public Education Special Revenue Fund)

FIRE & RESCUE - CONSENT

20 For possible action to approve a sub-grant agreement between the City of Las Vegas and the State of Nevada, Division of Public and Behavioral Health (State), and accept a sub-grant award from the State in the amount of $1,887,947 for the purpose of establishing a mobile crisis outreach response unit for citizens undergoing psychiatric emergencies - All Wards

21. For possible action to approve the submission of a Staffing for Adequate Fire and Emergency Response (SAFER) grant application from the United States Department of Homeland Security, Federal Emergency Management Agency Grant Programs Directorate, in the amount of $2,405,397 for positions to allow full staffing of Fire Station 103, located at 190 Upland Avenue, and the related augmentation to the Fiscal Year 2019 General Fund budget (matching contribution required - $155,435 - General Fund) - Ward 1 (Tarkanian)

OPERATIONS AND MAINTENANCE - CONSENT

22 For possible action to approve a Las Vegas Valley Water District (LVVWD) Exclusive Easement from the City of Las Vegas to LVVWD to service the water meter for the Baker Park and Pool reconstruction located at 1020 East St Louis Avenue (APN 162-03-801-004) - Ward 3 (Coffin)

23. For possible action to authorize staff to negotiate the purchase of real property depicted on the Site Map and improvements between the City of Las Vegas and Greater New Jerusalem Missionary Baptist Church for future West Las Vegas community development projects (Not-to-Exceed $1,500,000 - Community Development Block Grant Fund) - Ward 5 (Crear)

24 For possible action to approve and nominate various parcels for sale for the Bureau of Land Management's (BLM) Spring 2019 auction for future development in accordance with the Southern Nevada Public Lands Management Act (SNPLMA) - Wards 4 and 6 (Anthony and Fiore)

PLANNING - BUSINESS LICENSING CONSENT

25 ABEYANCE ITEM - For possible action to approve a Tavern License for a Change of Ownership FROM: SPINSIG OPERATING CORPORATION, TO SIG CITY OPERATING CO LLC dba JOE'S BAR & GRILL at 2851 North Rancho Drive [Joseph Signore, Jr , Managing Member] - Ward 5 (Crear)

26. ABEYANCE ITEM - For possible action to approve a Restricted Gaming License SIG CITY OPERATING CO LLC dba JOE'S BAR & GRILL at 2851 North Rancho Drive [Joseph Signore, Jr., Managing Member] - Ward 5 (Crear)

27. For possible action to approve a Tavern License for a Change of Ownership FROM: LANDRYS SEAFOOD HOUSE NEVADA, INC TO NEVADA RESTAURANT SERVICES, INC. dba BOURBON STREET SPORTS BAR #145 at 2610 West Sahara Avenue - Ward 1 (Tarkanian)

28. For possible action to approve a Restricted Gaming License NEVADA RESTAURANT SERVICES, INC dba BOURBON STREET SPORTS BAR #145 at 2610 West Sahara Avenue - Ward 1 (Tarkanian)

29. For possible action to approve a One-Day Opening for a Restricted Gaming License SARTINI GAMING, LLC db at PORCHLIGHT II at 9410 West Sahara Avenue, Suite #140 - Ward 2 (Seroka)

PUBLIC WORKS - CONSENT

30. For possible action to approve Interlocal Contract 1002 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering, right-of-way and construction for the Charleston Boulevard at Torrey Pines Drive and Lake Mead Boulevard at Jones Boulevard Intersection Improvements project ($570,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Crear)

31. For possible action to approve Interlocal Contract 1001 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering and right-of-way for the Las Vegas Boulevard, Stewart Avenue to Sahara Avenue project ($2,050,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Crear) and Clark County

32 For possible action to approve Supplemental Interlocal Contract No. 1 - 960a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to revise the funds allocation within the contract for the Arterial Reconstruction Program - Package 5 project, located at Lake Mead Avenue from Hills Center Drive to Anasazi Drive, Washington Avenue from Sandhill Drive to Bruce Street and Mojave Road from Charleston Boulevard to Owens Avenue - Wards 2, 3 and 4 (Seroka, Coffin and Anthony)

33. For possible action to approve Interlocal Contract 1000 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering and right-of-way for the Charleston Boulevard Complete Street: Martin L King Boulevard to Rancho Drive project ($350,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Tarkanian)

34 For possible action to approve Supplemental Interlocal Contract No. 2 - 931b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to revise the funds allocation within the contract for the City-Wide Pedestrian Safety Improvements project located throughout the City - All Wards

35. For possible action to approve First Supplemental Interlocal Contract LAS29C16 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase project funding by $1,273,280 for a total of $2,488,829 for the Flamingo - Boulder Highway North, Charleston - Boulder Highway to Maryland Parkway and Maryland Parkway System project - Ward 3 (Coffin)

36. For possible action to approve a right-of-way dedication from Greg Carlson to the City of Las Vegas for right-of-way purposes located in the vicinity of Vegas Drive and Leonard Lane, APN 138-24-801-031 - Ward 5 (Crear)

37. For possible action to authorize staff to condemn for the purchase of property rights for the Sheep Mountain Parkway, CC 215 to Kyle Canyon Road Project, located west of Hualapai Road between the Iron Mountain Road Alignment and Kyle Canyon Road, APN's 126-01-401-004, -010 and -011 - Ward 6 (Fiore)

38. For possible action to approve the installation of speed cushions on Bradley Road between Grand Teton Drive and Horse Drive ($20,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 6 (Fiore)

RESOLUTIONS - CONSENT

39. R-23-2018 - For possible action to approve a Resolution Establishing the Interest Rate for Special Improvement District No. 1521 - Gowan Road and Durango Drive - Ward 4 (Anthony)

40. R-24-2018 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No.1485- Alta Drive (Landscape Maintenance FY2019) - Ward 1 (Tarkanian)

41 R-25-2018 - For possible action to approve a Resolution overruling complaints, protests, and objections and confirming the Final Assessment Roll for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2019 (Las Vegas Boulevard to 8th Street) - Ward 3 (Coffin)

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

42 For possible action to approve the RDA Education Set-Aside Project List Fiscal Year (FY) 2018-2019 for an estimated allocation of $1,515,000 and FY 2019-2020 for an estimated allocation of $1,530,000 Education Set-Aside funding for a total of $3,045,000 - All Wards

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

43. ABEYANCE ITEM - Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling $1,676 in out of pocket costs, and $18,550 in civil penalties for a total of $20,226 recorded against the property located at 220 South Bruce Street - PROPERTY OWNER. BANK NEW YORK MELLON TRS - Ward 3 (Coffin)

ADMINISTRATIVE - DISCUSSION

44 Report by Public Works staff to provide an overview and update on staff efforts to develop a roadway transfer agreement between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) - Wards 1, 2, 3, 4 and 5 (Tarkanian, Seroka, Coffin, Anthony and Crear)

45. Report by the Department of Fire and Rescue and discussion for possible action regarding medical and community services that offer residents alternative support and assistance to varying circumstances, including the Community Paramedicine, Crisis Response Team and Community Health Improvement Programs in the City of Las Vegas - All Wards

BOARDS & COMMISSIONS - DISCUSSION

46. Discussion for possible action regarding the reappointment of Mike Henley to the Parks and Recreation Advisory Board

47 Discussion for possible action regarding the appointment of nominee Kyle J Stephens to the Regional Flood Control District Citizens Advisory Committee

48. Discussion for possible action regarding the appointment of nominee Brenda J. Williams to fill the unexpired term of the vacant Ward 5 seat of the Planning Commission

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

49 Bill No 2018-5 - ABEYANCE ITEM - For possible action - Provides in preliminary or skeleton form an amendment to the Unified Development Code to establish a required process for public engagement in connection with the repurposing of certain golf courses and open spaces. Sponsored by· Councilman Steven G. Seroka [NOTE: It is anticipated that this bill may come forward to the City Council in amended form, with changes to the title and summary to reflect that it is no longer in preliminary or skeleton form and that it proposes an amendment to LVMC 19.16.010 to establish a required process for public engagement in connection with the repurposing of certain golf courses and open spaces.]

NEW BILLS

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

50. Bill No. 2018-7 - Levies assessments for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2019) Proposed by. Mike Janssen, Director of Public Works

51. Bill No. 2018-8 - Levies assessments for Special Improvement District No. 1516 - Fremont Street Maintenance District FY2019 (Las Vegas Boulevard to 8th Street) Proposed by: Mike Janssen, Director of Public Works

52. Bill No. 2018-9 - Amends LVMC Chapter 6.95 pertaining to medical marijuana to 1) conform to recently-adopted provisions of State law and 2) add to that Chapter provisions regarding the licensing and regulation of "retail" marijuana operations consistent with State law. Sponsored by: Councilman Bob Coffin

53. Bill No 2018-10 - Amends the licensing and zoning provisions regarding nightclubs to update the definition of "nightclub" and revise applicable licensing and zoning standards, and adjusts the live entertainment and food sales provisions pertaining to restaurants with alcohol. Sponsored by: Councilman Steven G. Seroka

54 Bill No 2018-11 - Amends Appendix F to the Unified Development Code (Title 19) to establish a list of permissible uses for PD-zoned properties within Area 1 of the Downtown Las Vegas Overlay District. Proposed by: Robert Summerfield, Director of Planning

55. Bill No 2018-12 - Authorizes the issuance by the City of its General Obligation (Limited Tax) Medium Term Various Purpose Bonds, Series 2018A (Tax Exempt), and its General Obligation (Limited Tax) Medium Term Various Purpose Bonds (Fremont Street Experience) Series 2018B (Taxable) in a combined aggregate principal amount not to exceed $43,880,000. Proposed by: Venetta Appleyard, Director of Finance

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

56. 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

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

57 GPA-71561 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 0 69 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APN Multiple), Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL The Planning Commission (6-1 vote) recommends APPROVAL

58 ZON-71562 - ABEYANCE ITEM - REZONING RELATED TO GPA-71561 - PUBLIC HEARING - APPLICANT/OWNER CHARLESTON LAND, LLC - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO C-1 (LIMITED COMMERCIAL) on 0 35 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APNs 162-04-110-016 and 162-04-111-001), Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

59. VAR-71563 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-71561 AND ZON-71562 - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a Variance TO ALLOW 32 PARKING SPACES WHERE 38 ARE REQUIRED on 0 69 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APNs Multiple), C-1 (Limited Commercial) and P-R (Professional Office and Parking) Zones [PROPOSED. C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL The Planning Commission (6-1 vote) recommends APPROVAL.

60. SUP-71565 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-71561, ZON-71562 AND VAR-71563 - PUBLIC HEARING - APPLICANT/OWNER CHARLESTON LAND, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED DRIVE THROUGH USE at the southwest corner of Charleston Boulevard and Westwood Drive (APNs Multiple), C-1 (Limited Commercial) and P-R (Professional Office and Parking) Zones [PROPOSED. C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

61 SDR-71566 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-71561, ZON-71562, VAR-71563 AND SUP-71565 - PUBLIC HEARING - APPLICANT/OWNER· CHARLESTON LAND, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 2,055 SQUARE-FOOT RESTAURANT WITH WAIVERS FOR A TWO-FOOT WIDE PERIMETER LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE 15 FEET IS REQUIRED, AN EIGHT-FOOT WIDE PERIMETER LANDSCAPE BUFFER ALONG A PORTION OF THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED, A REDUCTION OF PERIMETER TREES ALONG THE NORTH AND EAST PROPERTY LINES, AND TO ALLOW THE BUILDING TO NOT BE ORIENTED TO THE CORNER AND STREET FRONTAGE WHERE SUCH IS REQUIRED on 0 69 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APNs Multiple), C-1 (Limited Commercial) and P-R (Professional Office and Parking) Zones [PROPOSED: C-1 (Limited Commercial)] Ward 1 (Tarkanian) [PRJ-71491] Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

62 ZON-71569 - ABEYANCE ITEM - ZONING - PUBLIC HEARING - APPLICANT/OWNER: SHADOW LAND, LLC - For possible action on a request for a Rezoning FROM R-4 (HIGH DENSITY RESIDENTIAL), R-1 (SINGLE FAMILY RESIDENTIAL), AND R-E (RESIDENCE ESTATES) TO· C-1 (LIMITED COMMERCIAL) on 3.27 acres at the southeast corner of Charleston Boulevard and Westwood Drive (APNs 162-04-111-016 through 018 and 162-04-112-005), Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.

63 VAR-71927 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-71569 - PUBLIC HEARING - APPLICANT/OWNER SHADOW LAND, LLC - For possible action on a request for a Variance TO ALLOW A 67-FOOT WIDE LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED C-1 (LIMITED COMMERCIAL) LOT on 0 17 acres at 1109 Westwood Drive (APN 162-04-111-016), R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL The Planning Commission (4-3 vote) recommends APPROVAL

64 VAR-71928 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-71569, AND VAR-71927 - PUBLIC HEARING - APPLICANT/OWNER· SHADOW LAND, LLC - For possible action on a request for a Variance TO ALLOW A 67-FOOT WIDE LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED C-1 (LIMITED COMMERCIAL) LOT on 0 17 acres at the southeast corner of Charleston Boulevard and Westwood Drive (APN 162-04-111-017), R-4 (High Density Residential) [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71531] Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.

65 SDR-71570 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-71569, VAR-71927 AND VAR-71928 - PUBLIC HEARING - APPLICANT/OWNER. SHADOW LAND, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED PARKING LOT on 3.27 acres at the southeast corner of Charleston Boulevard and Westwood Drive (APNs 162-04-111-016 through 018 and 162-04-112-005), R-4 (High Density Residential), R-1 (Single Family Residential) and R-E (Residence Estates) Zones [PROPOSED C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

66 ZON-72157 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT: HAMIKA FAMILY - OWNER: MOYER TRUST - For possible action on a request for a Rezoning FROM· U (UNDEVELOPED) [SC (SERVICE COMMERCIAL) GENERAL PLAN DESIGNATION] TO· C-1 (LIMITED COMMERCIAL) on 0.97 acres on the southwest corner of Peak Drive and Rainbow Boulevard (APN 138-15-701-002), Ward 5 (Crear) [PRJ-72093]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL

67. VAR-72158 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-72157 - PUBLIC HEARING - APPLICANT: HAMIKA FAMILY - OWNER: MOYER TRUST - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT REAR YARD SETBACK WHERE 20 FEET IS REQUIRED on 0 97 acres on the southwest corner of Peak Drive and Rainbow Boulevard (APN 138-15-701-002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED· C-1 (Limited Commercial)], Ward 5 (Crear) [PRJ-72093]. Staff recommends DENIAL The Planning Commission (6-0 vote) recommends APPROVAL

68. SUP-72159 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO ZON-72157 AND VAR-72158 - PUBLIC HEARING - APPLICANT. HAMIKA FAMILY - OWNER· MOYER TRUST - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,200 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE at the southwest corner of Peak Drive and Rainbow Boulevard (APN 138-15-701-002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED. C-1 (Limited Commercial)], Ward 5 (Crear) [PRJ-72093] Staff recommends DENIAL The Planning Commission (6-0 vote) recommends APPROVAL.

69. SDR-72160 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-72157, VAR-72158 AND SUP-72159 - PUBLIC HEARING - APPLICANT. HAMIKA FAMILY - OWNER: MOYER TRUST - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 3,200 SQUARE-FOOT GENERAL RETAIL USE (CONVENIENCE STORE) WITH FUEL PUMPS AND A 3,800 SQUARE-FOOT GENERAL RETAIL BUILDING WITH WAIVERS TO ALLOW A SIX-FOOT WIDE LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE AND A FIVE-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED, AND TO ALLOW A 10-FOOT WIDE LANDSCAPE BUFFER ALONG A PORTION OF THE NORTH PROPERTY LINE WHERE 15 FEET IS REQUIRED on 0.97 acres on the southwest corner of Peak Drive and Rainbow Boulevard (APN 138-15-701-002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Crear) [PRJ-72093]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

70 SUP-72347 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER· DANIEL DUGAN - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 1604 (APN 139-34-613-125), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-71934] The Planning Commission (7-0 vote) and Staff recommend DENIAL.

71 SUP-72394 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER. JACK AND HILDE LANCASTER - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 920 (APN 139-34-613-039), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72342] The Planning Commission (7-0 vote) and Staff recommend DENIAL.

72 SUP-72411 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER BRUCE AND TIFFANY R. MARLER - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 2503 (APN 139-34-613-266), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72349] The Planning Commission (7-0 vote) and Staff recommend DENIAL.

73 SUP-72412 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER. MARSHALL FAMILY TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 902 (APN 139-34-613-021), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72350]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

74. SUP-72413 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER. PAMA JOYNER - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 2315 (APN 139-34-613-262), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72204]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

75 SUP-72414 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER· WILLIAM F. AND SANDRA A GLEASON - For possible action on an Appeal of the Denial by the Planning Commission on a request a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 1112 (APN 139-34-613-073), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72351] The Planning Commission (7-0 vote) and Staff recommend DENIAL.

76 MOD-72282 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: PROVIDENCE MASTER HOMEOWNERS ASSOCIATION - OWNER: CLIFF'S EDGE, LLC, ET AL - For possible action on a request for a Major Modification of the Cliff's Edge Master Development Plan and Design Guidelines TO AMEND PATIO COVER SETBACKS IN THE RESIDENTIAL SMALL LOT (ATTACHED), MEDIUM LOW AND LOW DENSITY RESIDENTIAL SPECIAL LAND USE DESIGNATIONS (APNs Multiple), Ward 6 (Fiore) [PRJ-70910]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

77. VAR-72476 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER· BINYAN 770, LLC - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT REAR AND SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING PATIO COVER on 0 13 acres at 2728 Lakecrest Drive (APN 138-16-615-029), R-PD5 (Residential Planned Development - 5 Units per Acre) Zone, Ward 4 (Anthony) [PRJ-72344]. The Planning Commission (6-0-1 vote) recommends DENIAL. Staff recommends APPROVAL.

78. VAR-72574 - VARIANCE - PUBLIC HEARING - APPLICANT: L & S GROUP, LLC - OWNER. PARADISE PLAZA, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Variance TO ALLOW NINE PARKING SPACES WHERE 12 PARKING SPACES ARE REQUIRED on 0.19 acres at 2221 Paradise Road (APN 162-03-413-021), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-72542]. The Planning Commission (6-1 vote) and Staff recommend DENIAL

79 SUP-72575 - SPECIAL USE PERMIT RELATED TO VAR-72574 - PUBLIC HEARING - APPLICANT: L & S GROUP, LLC - OWNER PARADISE PLAZA, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 1,640 SQUARE-FOOT MASSAGE ESTABLISHMENT WITH WAIVERS TO ALLOW A DISTANCE SEPARATION OF 118 FEET FROM A RESIDENTIAL USE WHERE 400 FEET IS REQUIRED, TO ALLOW A 478-FOOT DISTANCE SEPARATION FROM A MASSAGE ESTABLISHMENT WHERE 1000 FEET IS REQUIRED AND TO ALLOW OPERATING HOURS FROM 9 00 A.M TO 3.00 A M WHERE 6.00 A.M. TO 10:00 P.M IS ALLOWED at 2221 Paradise Road (APN 162-03-413-021), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-72542]. The Planning Commission (6-1 vote) and Staff recommend DENIAL

80 SUP-72545 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CANOWA SUB 2, LLC - 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 276-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 223 South 9th Street (APN 139-34-712-027), R-4 (High Density Residential) Zone, Ward 3 (Coffin) [PRJ-72530] Staff recommends DENIAL The Planning Commission (5-2 vote) recommends APPROVAL.

81 SUP-72567 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER· EMERALD INVESTMENTS SERIES 1, LLC - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 6316 Bluejay Way (APN 163-02-717-005), R-PD5 (Residential Planned Development - 5 Units per Acre) Zone, Ward 1 (Tarkanian) [PRJ-72513] The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

SET DATE

82. 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

83 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

84. 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

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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 Posted Agenda Notice of May 2, 2018 Meeting)

City of Las Vegas

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)
COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)
STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)
STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), CEDRIC CREAR (Ward 5)

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.

May 2, 2018
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 AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW KCLV.TV/LIVE. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8.00 PM, AND ALSO ON FRIDAY AT 4.00 AM, SATURDAY AT 7.00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 5:00 PM.

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

CEREMONIAL MATTERS

1. CALL TO ORDER

2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

3. INVOCATION - CHAPLAIN VICTORIA CAMPE, MESSAGES OF FAITH MINISTRY

4. PLEDGE OF ALLEGIANCE

5. RECOGNITION OF THE CITIZEN OF THE MONTH

6 RECOGNITION OF THE EMPLOYEE OF THE MONTH

7 RECOGNITION OF THE TODDLER SWIM GRANT PROGRAM

8 RECOGNITION OF THE FUEL FOR SUCCESS PARTICIPANTS

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 March 21, 2018 Regular City Council Meeting

CONSENT AGENDA

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

ADMINISTRATIVE SERVICES - CONSENT

12 For possible action to approve an Interlocal Agreement between Clark County and the City of Las Vegas for the transfer of State Emergency Response Commission's Fiscal Year (FY) 2019 Operations, Planning, Training and Equipment Grant award funds in the amount of $12,984 74, to be used by the Department of Fire and Rescue for the purchase of supplies and equipment to respond to and recover from hazardous materials spills - All Wards

13. For possible action to approve an Interlocal Agreement between Clark County and the City of Las Vegas for the transfer of State Emergency Response Commission's Fiscal Year (FY) 2019 United We Stand Grant award funds in the amount of $17,014 24, to be used by the Department of Public Safety for the purchase of medical supplies and tactical ballistic protection vests to respond to and be protected from an active shooter incident - All Wards

14 For possible action to approve authorizing the Mayor to perform marriages in accordance with Nevada Revised Statute 122.080 - All Wards

CITY ATTORNEY - CONSENT

15 For possible action to approve a consultant proposal between CivicVisions LP and the City of Las Vegas for consulting services relating to the architecture and revitalization of East Fremont Street from Las Vegas Boulevard to 14th Street effective July 1, 2018 ($120,000 - Road and Flood Capital Project Fund) - Wards 3 and 5 (Coffin and Crear)

FINANCE - PURCHASING & CONTRACTS CONSENT

16. For possible action to approve award of Contract No 180287-PH, Darktrace License Expansion, one four-year term - Department of Information Technologies - Award recommended to· DARKTRACE LIMITED ($399,295.78 - Computer Services Internal Service Fund)

17 For possible action to approve award of Contract No 170127-PH, CivicRec Recreation Management Software - Department of Information Technologies - Award recommended to CIVICPLUS ($188,000 - Computer Services Internal Service Fund) - All Wards

18. For possible action to approve award of Contract No. 180274-JH, Right of Way Services Agreement for Medical District Pedestrian Upgrades Charleston Boulevard - Rancho to Martin Luther King - Department of Public Works - Award recommended to: OVERLAND, PACIFIC & CUTLER, LLC. ($750,000 - Road and Flood Capital Projects Fund) - Ward 1 (Tarkanian)

19 For possible action to approve award of Contract No. 180293-SK, Prime Design Services Contract for Downtown Pedestrian Safety Program located at various locations through the project area, defined as Fremont Street from Main Street through Las Vegas Boulevard, Stewart Avenue and First Street, and Ogden Avenue and Casino Center Boulevard - Department of Public Works - Award recommended to KIMLEY-HORN AND ASSOCIATES ($418,540 - Road and Flood Capital Projects Fund) - Ward 3 (Coffin)

20 For possible action to approve award of Contract No 180316-JH, Prime Design Services Contract for Fremont Street - Las Vegas Boulevard to 14th Street - Department of Public Works - Award recommended to: CA GROUP, INC. ($958,190 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Coffin and Crear)

21. For possible action to approve award of First Amendment to Contract No. 150151-DC, Prime Design Services Contract for Las Vegas Boulevard Improvement from Stewart Avenue to Sahara Avenue, Part II - Department of Public Works - Award recommended to· CA GROUP, INC ($1,300,000 - Public Works Capital Projects Fund) - Wards 3 and 5 (Coffin and Crear)

22 For possible action to approve award of Contract No 170155-JH, Prime Design Services Agreement for Summerlin Parkway Trail, located between the 215 Beltway Trail and Rampart Boulevard - Department of Public Works - Award recommended to· ATKINS NORTH AMERICA, INC. ($349,715 - Parks and Leisure Activities Capital Projects Fund) - Wards 2 and 4 (Seroka and Anthony)

23. For possible action to approve award of Contract No. 180308-JH, Prime Design Services Contract for Flamingo-Boulder Highway North, Charleston-Maryland to Boulder Highway and Maryland Parkway System - Department of Public Works - Award recommended to. ATKINS NORTH AMERICA, INC. ($1,272,510 - Public Works Capital Projects Fund) - Wards 3 and 5 (Coffin and Crear)

24. For possible action to approve award of Contract No. 180324-JL, Prime Design Services Contract from Doolittle Pre-K Improvements located at 1950 North J Street - Department of Public Works - Award recommended to: LG ARCHITECTS, INC. dba LGA ($266,600 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Crear)

FIRE & RESCUE - CONSENT

25 For possible action to approve a contract between the City of Las Vegas and the State of Nevada Department of Health and Human Services to establish the City as a provider of ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual - All Wards

PLANNING - BUSINESS LICENSING CONSENT

26. For possible action to approve a New Compliance Permit for a Medical Marijuana Establishment (Cultivation) RED EARTH, LLC dba RED EARTH, LLC at 2310 Western Avenue [Paris Balaouras, Managing Member] - Ward 3 (Coffin)

27. For possible action to approve a Tavern License NEVADA RESTAURANT SERVICES, INC. dba BOURBON STREET SPORTS BAR #146 at 2210 Paradise Road - Ward 3 (Coffin)

28 For possible action to approve a Restricted Gaming License NEVADA RESTAURANT SERVICES, INC. db at BOURBON STREET SPORTS BAR #146 at 2210 Paradise Road - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

29. For possible action to approve Cooperative (Local Public Agency) Agreement P481-16-063 - Amendment No. 1 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of $1,052,631 for engineering, right-of-way and construction of the CC 215 Trail project along CC 215 Beltway from Alexander Road to Decatur Boulevard ($1,052,631 - Parks and Leisure Activity Capital Project Fund [CPF]) - Wards 4 and 6 (Anthony and Fiore)

30 For possible action to approve Cooperative (Local Public Agency) Agreement P485-16-063 - Amendment No 1 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of $1,052,631 for engineering, right-of-way and construction of the Summerlin Parkway Trail project along Summerlin Parkway from Rampart Boulevard to CC 215 Beltway ($1,052,631 - Parks and Leisure Activity Capital Project Fund [CPF]) - Wards 2 and 4 (Seroka and Anthony)

31 For possible action to approve Cooperative (Local Public Agency) Agreement PR517-13-063 - Amendment No. 3 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of $526,316 for engineering and construction of a pedestrian bridge over Summerlin Parkway from Cimarron Road to the Bonanza Trail ($526,316 - Road and Flood Capital Project Fund [CPF]) - Ward 2 (Seroka)

32. For possible action to approve Rule 9 Line Extension Agreement No. 50036 between the City of Las Vegas and Nevada Power Company, a Nevada Corporation, d/b/a NV Energy to provide an alteration of existing facilities adjacent to the Grand Central Industrial Connector project located at Grand Central Parkway south of Charleston Boulevard to Industrial Road at Oakey Boulevard ($143,901 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)

RESOLUTIONS - CONSENT

33 R-26-2018 - For possible action to approve a Resolution amending Traffic Schedule 25-I, 30 MPH Speed Limits, and Traffic Schedule 25-II, 35 MPH Speed Limits, to include newly established streets in Summerlin Village 23A - Ward 2 (Seroka)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

34 Report by Get Outdoors Nevada representative regarding an update on the Las Vegas Community Healing Garden (Garden), located at 1015 South Casino Center Boulevard, and the efforts taken to maintain the Garden, architectural renderings of the new permanent Remembrance Wall and fundraising efforts - Ward 3 (Coffin)

35 Report by City staff on the status of the City's Life Cycle Infrastructure Asset Management and Maintenance costs for roadways, storm drains, sanitary sewers, buildings, parks and fleet projecting forward from 2019 - All Wards

36. Discussion for possible action regarding an Extension Agreement between City of Las Vegas (City), City Parkway V, Inc (CPV) and Luminous Park (LP) to extend the Memorandum of Understanding (MOU) for one (1) year and a Consent to Assignment from Luminous Park to the Nevada Museum of Art, Inc. (NMA) for the MOU and the Donation Agreement - Ward 5 (Crear)

37. Discussion for possible action regarding the City of Las Vegas and City Parkway V identifying property for an art museum at Symphony Park pursuant to the Luminous Park Memorandum of Understanding (MOU), which is the remainder of Parcel L and a portion of Parcel M4, located at City Parkway to the west, Symphony Parkway to the north, the railroad to the east and the Parcel L parking garage to the south (a portion of APN 139-34-110-012), not to exceed 1.5 acres - Ward 5 (Crear)

PARKS AND RECREATION - DISCUSSION

38 Discussion for possible action on the naming of a park in the Medical District, located at the northwest corner of Martin Luther King Boulevard and Wellness Way, as the Bearden Family Park - Ward 1 (Tarkanian)

PLANNING - BUSINESS LICENSING DISCUSSION

39 Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Alton Dion Thompson db at RSR Analytical Laboratories, 241 West Charleston Boulevard, Suite #180 - Ward 3 (Coffin)

BOARDS & COMMISSIONS - DISCUSSION

40. Discussion for possible action regarding the reappointment of nominee Venetta Appleyard to the Building and Safety Enterprise Fund Advisory Committee

41 Discussion for possible action regarding the reappointment of nominee William McCurdy to the Parks and Recreation Advisory Board

42. Discussion for possible action regarding the appointment of nominee Greg Clemens to the Civil Service Board of Trustees

43 Discussion for possible action regarding the appointment of nominee Cedric Crear to the Southern Nevada Regional Housing Authority

44. Discussion for possible action regarding the reappointment of nominee Chris Magee to the Conservation District of Southern Nevada (CDSN) Board

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

45. Bill No 2018-11 - For possible action - Amends Appendix F to the Unified Development Code (Title 19) to establish a list of permissible uses for PD-zoned properties within Area 1 of the Downtown Las Vegas Overlay District. Proposed by· Robert Summerfield, Director of Planning

46. Bill No. 2018-12 - For possible action - Authorizes the issuance by the City of its General Obligation (Limited Tax) Medium Term Various Purpose Bonds, Series 2018A (Tax Exempt), and its General Obligation (Limited Tax) Medium Term Various Purpose Bonds (Fremont Street Experience) Series 2018B (Taxable) in a combined aggregate principal amount not to exceed $43,880,000. 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.

47. Bill No. 2018-5 - ABEYANCE ITEM - Provides in preliminary or skeleton form an amendment to the Unified Development Code to establish a required process for public engagement in connection with the repurposing of certain golf courses and open spaces. Sponsored by· Councilman Steven G. Seroka [NOTE· It is anticipated that this bill may come forward to the City Council in amended form, with changes to the title and summary to reflect that it is no longer in preliminary or skeleton form and that it proposes an amendment to LVMC 19.16 010 to establish a required process for public engagement in connection with the repurposing of certain golf courses and open spaces.]

48. Bill No. 2018-7 - Levies assessments for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2019) Proposed by: Mike Janssen, Director of Public Works

49 Bill No 2018-8 - Levies assessments for Special Improvement District No 1516 - Fremont Street Maintenance District FY2019 (Las Vegas Boulevard to 8th Street) Proposed by Mike Janssen, Director of Public Works

50. Bill No. 2018-9 - Amends LVMC Chapter 6 95 pertaining to medical marijuana to 1) conform to recently-adopted provisions of State law and 2) add to that Chapter provisions regarding the licensing and regulation of "retail" marijuana operations consistent with State law. Sponsored by: Councilman Bob Coffin

51. Bill No. 2018-10 - Amends the licensing and zoning provisions regarding nightclubs to update the definition of "nightclub" and revise applicable licensing and zoning standards, and adjusts the live entertainment and food sales provisions pertaining to restaurants with alcohol. Sponsored by· Councilman Steven G. Seroka

PLANNING

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

PLANNING - CONSENT

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

52. EOT-72994 - EXTENSION OF TIME - VARIANCE - APPLICANT: NEVADA NEW BUILDS, LLC - OWNER: FIRST TERRAFUND, INC - For possible action on a request for an Extension of Time of an approved Variance (VAR-53197) FOR A RESIDENTIAL ADJACENCY SETBACK OF 41 FEET WHERE 83 FEET IS REQUIRED on 2.29 acres located approximately 597 feet north of Washington Avenue on the east side of Sandhill Road (APN 140-30-601-006), R-3 (Medium Density Residential) Zone, Ward 3 (Coffin) [PRJ-72984]. Staff recommends APPROVAL

53. EOT-72995 - EXTENSION OF TIME RELATED TO EOT-72994 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: NEVADA NEW BUILDS, LLC - OWNER: FIRST TERRA FUND, INC - For possible action on a request for an Extension of Time of a Site Development Plan Review (SDR-53040) FOR A PROPOSED TWO-STORY 40 UNIT APARTMENT COMPLEX on 2 29 acres located approximately 597 feet north of Washington Avenue on the east side of Sandhill Road (APN 140-30-601-006), R-3 (Medium Density Residential) Zone, Ward 3 (Coffin) [PRJ-72984]. Staff recommends APPROVAL.

PLANNING - DISCUSSION

54. GPA-71525 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: MATLOCK HOLDINGS IV, LLC - For possible action on a request for a General Plan Amendment FROM: R (RURAL DENSITY RESIDENTIAL) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL) on 2.49 acres at 5097 Roberta Lane (APN 138-13-801-002), Ward 5 (Crear) [PRJ-71479]. NOTE: THE REQUEST HAS BEEN AMENDED FROM ML (MEDIUM LOW DENSITY RESIDENTIAL) TO L (LOW DENSITY RESIDENTIAL). Staff recommends DENIAL The Planning Commission (7-0 vote) recommends APPROVAL.

55. ZON-71527 - ABEYANCE ITEM - REZONING RELATED TO GPA-71525 - PUBLIC HEARING - APPLICANT/OWNER: MATLOCK HOLDINGS IV, LLC - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [R (RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] TO: R-CL (SINGLE FAMILY COMPACT-LOT) on 2.49 acres at 5097 Roberta Lane (APN 138-13-801-002), Ward 5 (Crear) [PRJ-71479]. NOTE. THE REQUEST HAS BEEN AMENDED FROM R-CL (SINGLE FAMILY COMPACT-LOT) TO R-1 (SINGLE FAMILY RESIDENTIAL) Staff recommends DENIAL The Planning Commission (7-0 vote) recommends APPROVAL.

56. VAR-72280 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-71525, ZON-71527 AND VAR-71607 - ROBERTA & APRICOT RESIDENTIAL SUBDIVISION - PUBLIC HEARING - APPLICANT/OWNER: MATLOCK HOLDINGS IV, LLC - For possible action on a request for a Variance TO ALLOW A CONNECTIVITY RATIO OF 1.0 WHERE 1.3 IS THE MINIMUM REQUIRED FOR A PROPOSED 12-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 2 49 acres at 5097 Roberta Lane (APN 138-13-801-002),U (Undeveloped) Zone [Proposed R-CL (Single Family Compact-Lot)], Ward 5 (Crear) [PRJ-71479]. NOTE. THE PROPOSED ZONING HAS BEEN AMENDED FROM R-CL (SINGLE FAMILY COMPACT-LOT) TO R-1 (SINGLE FAMILY RESIDENTIAL). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

57. TMP-71528 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-71525, ZON-71527 AND VAR-71607 - ROBERTA & APRICOT RESIDENTIAL SUBDIVISION - PUBLIC HEARING - APPLICANT/OWNER: MATLOCK HOLDINGS IV, LLC - For possible action on a request for a Tentative Map FOR A PROPOSED 19-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 2.49 acres at 5097 Roberta Lane (APN 138-13-801-002), Ward 5 (Crear) [PRJ-71479]. NOTE: THE REQUEST HAS BEEN AMENDED FROM 19-LOTS TO 12-LOTS. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

58. SUP-70669 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: SCOTT A CARLSEN REVOCABLE LIVING TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 569-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 1700 Bannie Avenue (APN 162-04-210-020), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-70580] The Planning Commission (6-0 vote) and Staff recommend DENIAL.

59. SUP-72099 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER. BEN RAFFI - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1124 Olvera Way (APN 138-27-214-024), R-CL (Single Family Compact-Lot) Zone, Ward 1 (Tarkanian) [PRJ-72043]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

60. VAR-72574 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT. L & S GROUP, LLC - OWNER. PARADISE PLAZA, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Variance TO ALLOW NINE PARKING SPACES WHERE 12 PARKING SPACES ARE REQUIRED on 0.19 acres at 2221 Paradise Road (APN 162-03-413-021), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-72542]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.

61. SUP-72575 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO VAR-72574 - PUBLIC HEARING - APPLICANT· L & S GROUP, LLC - OWNER: PARADISE PLAZA, LLC - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 1,640 SQUARE-FOOT MASSAGE ESTABLISHMENT WITH WAIVERS TO ALLOW A DISTANCE SEPARATION OF 118 FEET FROM A RESIDENTIAL USE WHERE 400 FEET IS REQUIRED, TO ALLOW A 478-FOOT DISTANCE SEPARATION FROM A MASSAGE ESTABLISHMENT WHERE 1000 FEET IS REQUIRED AND TO ALLOW OPERATING HOURS FROM 9:00 A.M. TO 3·00 A.M WHERE 6·00 A.M TO 10·00 P M. IS ALLOWED at 2221 Paradise Road (APN 162-03-413-021), C-1 (Limited Commercial) Zone, Ward 3 (Coffin) [PRJ-72542]. The Planning Commission (6-1 vote) and Staff recommend DENIAL.

SET DATE

62 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

63. 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

64. 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

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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)

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS.

RECEIVED
CITY CLERK

2018 APR 23 A 11: 39

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0000979353

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 04/19/2018 to 04/19/2018, on the following days

04 / 19 / 18

BILL NO. 2018-12

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2018A, AND ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, (FREMONT STREET EXPERIENCE) SERIES 2018B (TAXABLE) IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $43,880,000; 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 April 18, 2018, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas held on May 2, 2018

/s/LuAnn D Holmes, MMC
City Clerk

PUB: April 19, 2018
LV Review-Journal

/S/
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 19th day of April, 2018

Notary Linda Espinoza

LINDA ESPINOZA
Notary Public State of Nevada
Appointment No. 00-64106-1
My Appt Expires Jul 17, 2020

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS.

RECEIVED
CITY CLERK

2018 MAY 14 P 2:51

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # **22515**
Ad Number **0000983026**

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 05/05/2018 to 05/05/2018, on the following days.

05 / 05 / 18

BILL NO. 2018-12
ORDINANCE NO. 6616

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, SERIES 2018A, AND ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM VARIOUS PURPOSE BONDS, (FREMONT STREET EXPERIENCE) SERIES 2018B (TAXABLE) IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $43,880,000; PROVIDING DETAILS CONCERNING THE BONDS, THE PROJECT AND GENERAL TAX PROCEEDS; AND PROVIDING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on April 18, 2018, and was passed at the meeting held on May 2, 2018, by the following vote of the City Council:

Those Voting Aye:
Carolyn G. Goodman
Lois Tarkanian
Stavros S. Anthony
Bob Coffin
Steven G. Seroka
Michele Fiore
Cedric Crear
Those Voting Nay: None
Those Absent: None

This Ordinance shall be in full force and effect from and after the 6th day of May 2018, 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 May 2, 2018

Attest: /s/Carolyn G. Goodman
Mayor

/s/LuAnn D. Holmes, MMC
City Clerk

PUB: May 5, 2018
LV Review-Journal

/S/ ____________________
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 7th day of May, 2018

Notary ____________________

MARY A. LEE
Notary Public, State of Nevada
Appointment No. 09-8941-1
My Appt. Expires Dec 15, 2020