

1 Summary — An ordinance creating the City of Las Vegas, Nevada Tourism Improvement
2 District (Area 15) and providing other matters properly related thereto.

3 **BILL NO. 2019-37**

4 **ORDINANCE NO. 6707**

5
6 **AN ORDINANCE CREATING THE CITY OF LAS VEGAS,**
7 **NEVADA, TOURISM IMPROVEMENT DISTRICT (AREA**
8 **15); AND PROVIDING OTHER MATTERS PROPERLY**
9 **RELATING THERETO.**

10 **WHEREAS**, under Nevada Revised Statutes Chapter 271A, Tourism Improvement
11 District Law (the "**Tourism Act**"), the City of Las Vegas (the "**City**") has the power to create a
12 tourism improvement district to be known as the "City of Las Vegas, Nevada Tourism
13 Improvement District (Area 15)" (the "**District**") for the development of property within the
14 jurisdiction of the **City**; and

15 **WHEREAS**, the City Council of the City (the "**Council**") desires to construct a project
16 (the "**Project**") consisting of real or personal property suitable for retail, tourism or entertainment
17 purposes and any real or personal property necessary, useful or desirable in connection with any
18 of the projects set forth in NRS 271A.050, to be located in the **District** as further described in the
19 report entitled "Area 15-Las Vegas, NV Preponderance Study and Related Analysis" prepared by
20 C.H. Johnson Consulting, Inc., dated June, 2019 (the "**Report**") which is on file with the City
21 Clerk of the City (the "**Report**"); and

22 **WHEREAS**, the **Tourism Act** requires, among other things, that before the **District** may
23 be created, the Council must make a written finding at a public hearing, based upon reports from
24 independent consultants, as to whether the Project and the financing thereof will have a positive
25 fiscal effect on the provision of local governmental services (the "**Fiscal Effect Finding**"), after
26 considering:

27 (a) the amount of proceeds of all taxes and other governmental revenue projected to be
28 received as a result of the properties and businesses expected to be located in the **District**;

29 (b) the use of any money proposed to be pledged pursuant to the **Tourism Act**;

30 (c) any increase in costs for the provision of local governmental services, including,
31 without limitation, services for education, including operational and capital costs, and services for
32 police protection and fire protection, as a result of the Project and the development of land within
33 the **District**; and

34 (d) estimates of any increases in the proceeds from sales and use taxes collected by retailers
35 located outside of the **District** and of any displacement of the proceeds from sales and use taxes
36 collected by those retailers, as a result of the properties and businesses expected to be located in
37 the **District**; and

38 **WHEREAS**, pursuant to the **Tourism Act**, at least 45 days before making the Fiscal Effect
39 Finding, the Council provided to the Board of County Commissioners of Clark County, written
40 notice of the time and place of the meeting at which the Council will consider making the Fiscal

1 Effect Finding and each analysis prepared by or for or presented to the Council regarding the fiscal
2 effect of the Project and the use of any money proposed to be pledged pursuant to the Tourism
3 Act on the provision of local governmental services, including education; and

4 **WHEREAS**, the City commissioned the Report regarding, among other things, the fiscal
5 effect on the provision of local governmental services and the estimated amount and source of
6 sales and use taxes generated in the District; and

7 **WHEREAS**, the Report is the only analysis prepared by or for or presented to the Council
8 regarding the fiscal effect of the Project and the use of any money proposed to be pledged pursuant
9 to the Tourism Act on the provision of local governmental services, after considering the factors
10 described in NRS 271A.080(3); and

11 **WHEREAS**, the City provided at least 15 days' notice by publication of a public hearing
12 held on August 7, 2019 pursuant to NRS 271A.080(5); and

13 **WHEREAS**, the Council held a public hearing on August 7, 2019 and pursuant to a
14 resolution adopted on August 7, 2019 at the public hearing, the Council made written findings
15 pursuant to NRS 271A.080(2), (3) and (5), including the Fiscal Effect Finding; and

16 **WHEREAS**, the City provided materials to the Nevada Commission on pursuant to NRS
17 271A.080(5); and

18 **WHEREAS**, on September 24, 2019, the Commission on Tourism made the determination
19 pursuant to NRS 271A.080(5) that a preponderance of the increase in the proceeds from sales and
20 use taxes identified pursuant to NRS 271A.080(5) will be attributable to transactions with tourists
21 who are not residents of this State and approved the use of monies under NRS 360.855(3); and

22 **WHEREAS**, no portion of any of the Property in the District is also included within any
23 boundaries of any other tourism improvement district or any improvement district for which any
24 money has been pledged pursuant to NRS 271.650; and

25 **WHEREAS**, having met all of the prerequisites to creation of the District pursuant to NRS
26 271A.080, the Council desires to create the District; and

27 **WHEREAS**, the City staff has presented to the Council a description and a map of the
28 boundaries of the District; and

29 **WHEREAS**, the Council has reviewed the documents submitted for the District; and

30 **WHEREAS**, the Council and officers of the City have done all things necessary and
31 preliminary to the creation of the District, and the Council desires now to create the District by
32 this ordinance.

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

35 Section 1. This Ordinance shall be known as, and may be cited by, the short title
36 "Tourism Improvement District (Area 15) Creation Ordinance" (herein the "Ordinance"). All
37 actions, proceedings, matters and things heretofore taken, had and done by the City and the officers
38 of the City (not inconsistent with the provisions of this Ordinance) concerning the District and
39 the Project hereby are, ratified, approved and confirmed.

1 Section 2. The Council has heretofore determined and does hereby determine:

2 a. No retailers will have maintained or will be maintaining a fixed
3 place of business within the **District** on or within 120 days immediately preceding
4 the date of adoption of this **Ordinance**; and

5 b. The **District** is located entirely within the boundaries of the **City**.

6 Section 3. There shall be, and hereby is, created in the **City** the **District** being a
7 tourism improvement district designated as the "City of Las Vegas, Nevada, Tourism Improvement
8 **District** (Area 15)" for the purpose of acquiring the Project. The boundaries of the **District** are
9 generally described as including an approximate 15 acre parcel in the **City**, bordered by Desert Inn
10 Road to the South, Rancho Drive to the East and Sirius Avenue to the North (Assessor's Parcel
11 Number 162-08-418-002) and as more particularly described in the report entitled "Area 15-Las
12 Vegas, NV Preponderance Study and Related Analysis" prepared by C.H. Johnson Consulting,
13 Inc. dated June, 2019 (the "**Report**").

14 Section 4. Pursuant to NRS 360.855(3) the **City Council** hereby approves and
15 authorizes the use of money received pursuant to subsection 1 of NRS 360.855(that is not needed
16 to make payments due during a fiscal year under any agreements made pursuant to NRS 271A.120)
17 to make prepayments of any amounts due under any agreements entered into pursuant to NRS
18 271A.120 with respect to the **District**.

19 Section 5. The Project, which is a permitted project under NRS Chapter 271A, is
20 hereby ordered to be acquired, improved, equipped, operated and maintained within the boundaries
21 of the **District**.

22 Section 6. For the purposes of carrying out the acquisition, improvement,
23 equipment, operation and maintenance of the **Project** within the **District** as more specifically
24 described herein and the financing of the **Project**, the **City** hereby determines to pledge and hereby
25 pledges 75% of:

26 (1) An amount equal to the proceeds of the taxes imposed pursuant to NRS 372.105
27 and 372.185 with regard to tangible personal property sold at retail, or stored, used or otherwise
28 consumed, in the district during a fiscal year, after the deduction of a sum equal to 1.75 percent of
29 the amount of those proceeds;

30 (2) The amount of the proceeds of the tax imposed pursuant to NRS 377.030 with
31 regard to tangible personal property sold at retail, or stored, used or otherwise consumed, in the
32 improvement district during a fiscal year, after the deduction of 1.75 percent of the amount of those
33 proceeds.

34 Section 7. Pursuant to NRS 271A.090, the determinations and written findings
35 made by the Council in this **Ordinance** are conclusive in the absence of fraud or gross abuse of
36 discretion.
37

38 Section 8. After adoption of this **Ordinance**, **City** staff is hereby authorized to
39 negotiate with the State of Nevada Department of Taxation the terms of an agreement specifying

1 the dates and procedure for distribution to the City of any money pledged pursuant to Section 6 of
2 this Ordinance and to provide such agreement to the Council for its approval.

3 Section 9. When first proposed, this Ordinance must be read to the Council by
4 title, after which an adequate number of copies of this Ordinance must be deposited with the City
5 Clerk for public examination and distribution. Notice of the deposit must be published once in a
6 newspaper published and having general circulation in the City at least 10 days before the adoption
7 of the Ordinance, such publication to be in substantially the following form:

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(Form of Publication of Notice of Deposit of an Ordinance)

BILL NO. _____
ORDINANCE NO. _____

**AN ORDINANCE CREATING THE CITY OF LAS VEGAS,
NEVADA, TOURISM IMPROVEMENT DISTRICT (AREA
15); AND PROVIDING OTHER MATTERS PROPERLY
RELATING THERETO.**

PUBLIC NOTICE IS HEREBY GIVEN 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, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed October 2, 2019, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on October 16, 2019.

/s/ LuAnn D. Holmes, MMC
City Clerk

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

1 Section 11. After this **Ordinance** is signed by the Mayor and attested and sealed
2 by the City Clerk, this **Ordinance** shall be published once by its title only, together with the names
3 of the Council members voting for or against its passage, such publication to be made in the Las
4 Vegas Review-Journal, a newspaper published and having a general circulation in the **City**, such
5 publication to be in substantially the following form:

6

1 (FORM OF PUBLICATION OF ADOPTION OF ORDINANCE)

2 ORDINANCE NO. _____
3 (of the City of Las Vegas, Nevada)

4 **AN ORDINANCE CREATING THE CITY OF LAS VEGAS,**
5 **NEVADA, TOURISM IMPROVEMENT DISTRICT (AREA**
6 **15); AND PROVIDING OTHER MATTERS PROPERLY**
7 **RELATING THERETO.**

8 **PUBLIC NOTICE IS HEREBY GIVEN** that an adequate number of typewritten
9 copies of the above-numbered and entitled ordinance are available for public examination and
10 distribution upon request at the office of the City Clerk of the City of Las Vegas, Nevada, at her
11 office at 495 S. Main Street, Las Vegas, Nevada; and that the above-numbered and entitled
12 Ordinance was proposed on October 2, 2019, and was passed at the meeting held on October 16,
13 2019. The presence of members of the City Council and their votes upon the adoption of the
14 Ordinance were/as follows:

15
16 Present: _____
17 Voting Aye: _____
18 Voting Nay: _____
19 Absent: _____
20

21 This Ordinance shall be in full force and effect from and after the ____ day of
22 October, 2019, i.e., the day after the publication of such Ordinance by its title only.
23

24 **IN WITNESS WHEREOF**, the City Council of the City of Las Vegas, Nevada,
25 has caused this Ordinance to be published by title only.
26

27 DATED this October 16, 2019.

28
29 By: /s/ Carolyn G. Goodman
30 Carolyn G. Goodman, Mayor
31

32 Attest:

33
34 /s/ LuAnn D. Holmes, MMC
35 City Clerk
36

37 (End of Form of Publication))
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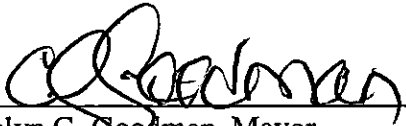
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Section 12. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this **Ordinance**, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance or resolution, or part thereof, heretofore repealed.

Section 13. If any section, paragraph, clause or other provision of this **Ordinance** shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this **Ordinance**.

PASSED, ADOPTED AND APPROVED THIS OCTOBER 16, 2019.

(SEAL)




Carolyn G. Goodman, Mayor

Attest:



LuAnn D. Holmes, MMC, City Clerk

Approved as to form:

 9-18-19

Deputy City Attorney

This **Ordinance** shall be in full force and effect from and after October 20, 2019, i.e., the date after the publication of such ordinance by its title.

1 **STATE OF NEVADA**)
2)
3 **COUNTY OF CLARK** :ss
4)
5 **CITY OF LAS VEGAS**)

6 I, LuAnn D. Holmes, MMC, the duly chosen, qualified and City Clerk of Las Vegas (the
7 "City"), in the State of Nevada, do hereby certify:

8 1. The foregoing pages constitute a true, correct, complete and compared copy of an
9 ordinance which was introduced at the meeting of the Council on October 2, 2019, and finally
10 adopted and approved on October 16, 2019.

11 2. The attendance of members of the Council at the October 2, 2019 Council meeting
12 was as follows:

13 Present: Mayor Goodman and Councilmembers Fiore, Anthony, Crear, Knudsen,
14 Seaman, and Diaz
15 Absent: None

16
17 3. The foregoing Ordinance was first proposed and read by title to the City Council
18 on October 2, 2019, and referred to a committee for recommendation; thereafter the said committee
19 reported favorably on said Ordinance on October 16, 2019, which was a regular meeting of said
20 Council; that at said regular meeting, the proposed Ordinance was again read by title to the City
21 Council and adopted. The presence of members of the City Council and their votes upon the
22 adoption of the Ordinance were as follows:

23
24 Present: Mayor Goodman and Councilmembers Fiore, Anthony, Crear, Knudsen,
25 Seaman, and Diaz
26
27 Voting Aye: Mayor Goodman and Councilmembers Fiore, Anthony, Crear, Knudsen,
28 Seaman, and Diaz
29 Voting Nay: None
30 Absent: None

31
32 4. The original of the **Ordinance** has been approved and authenticated by the
33 signatures of the Mayor of the City and myself as the City Clerk, and sealed with the seal of the
34 City, and has been recorded in the journal of the Council kept for that purpose in my office, which
35 record has been duly signed by such officers and properly sealed.

36 5. All members of the Council were given due and proper notice of the meetings held
37 on October 2, 2019 and October 16, 2019. Pursuant to Section 241.020, Nevada Revised Statutes,
38 written notice of the meetings was given no later than 9:00 a.m. on the third working day before
39 the meetings including in the notice the time, place, location, and agenda of the meeting:

1 (a) By posting a copy of the notice by 9:00 a.m. at least three working days
2 before the meetings at the principal office of the Council, or if there is no principal office, at the
3 building in which the meeting is to be held, on the official website of the State of Nevada pursuant
4 to NRS 232.2175 and at least three (3) other separate, prominent places within the jurisdiction of
5 the Council, to wit:

- 6 (i) City Hall
7 495 S. Main Street
8 Las Vegas, Nevada
9
- 10 (ii) City of Las Vegas
11 333 N. Rancho Drive
12 Las Vegas, Nevada
13
- 14 (iii) Clark County Government Center
15 500 S. Grand Central Parkway
16 Las Vegas, Nevada
17
- 18 (iv) Grant Sawyer Building
19 555 E. Washington Avenue
20 Las Vegas, Nevada
21
- 22 (v) The City of Las Vegas website

23 and

24 (b) By mailing prior to 9:00 a.m. at least 3 working days before such meeting,
25 to each person, if any, who has requested notices of meetings of the Council in compliance with
26 NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by
27 electronic mail.

28 6. A copy of such notice so given of the meeting of the Council on October 2, 2019 is
29 attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the
30 Council on October 16, 2019 is attached to this certificate as Exhibit B.

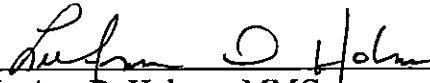
31 7. A copy of the notice of each meeting was posted on the City's website no later than
32 9:00 a.m. on the third working day prior to each meeting.

33 8. A copy of the affidavit of publication of notice of deposit of the Ordinance is
34 attached to this certificate as Exhibit C. A copy of the affidavit of publication of adoption of the
35 Ordinance is attached to this certificate as Exhibit D.

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

6 **IN WITNESS WHEREOF**, I have hereunto set my hand on October 16, 2019.

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LuAnn D. Holmes, MMC
City Clerk

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EXHIBIT A

(Attach Copy of Notice of Meeting on October 2, 2019)

Carolyn G. Goodman, Mayor (At-Large)
Michele Fiore, Mayor Pro Tem (Ward 6)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)



City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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

October 2, 2019

9:00 AM

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

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2, and are Closed Captioned for our hearing impaired viewers. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Council Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. The proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Council Meeting.

CEREMONIAL MATTERS

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Dr. S.S. Rogers, The Greater Mt. Sinai MRMI, Inc.

4. Pledge of Allegiance
5. Recognition of the Citizen of the Month
6. Recognition of Fire Prevention Week

BUSINESS ITEMS - 9 A.M. SESSION

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 - 9 A.M. Session

8. For Possible Action - Any items from the 9 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.
9. For possible action to approve the Final Minutes by reference of the August 21, 2019 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.

CITY ATTORNEY - CONSENT

10. For possible action to approve a business impact statement regarding a proposed ordinance to establish a license category for "ancillary gift basket," together with corresponding regulations and fees. (The original form of the ordinance, as sent out for business impact, also would have established a license category for "delivery support service," together with corresponding regulations and fees, and would have updated provisions regarding the delivery of alcoholic beverages and the removal of bottles of wine from certain licensed locations. This item is related to Bill No. 2019-33, which is located later on this agenda under New Bills)
11. For possible action to approve a business impact statement regarding a proposed ordinance that would generally prohibit camping, lodging, and similar activities within any public right-of-way adjacent to residential property, within specified districts of the city of Las Vegas, or within five hundred feet of any receiving dock of a food processing facility. (This item is related to Bill No. 2019-36, which is located later on this agenda under New Bills)
12. For possible action to approve the acceptance of the donation from the current property owner of the Rummel Motel sign formerly located at 1809 South Las Vegas Boulevard - Ward 3 (Diaz)

COMMUNITY SERVICES - CONSENT

13. For possible action to approve the allocation of \$1,300,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Volunteers of America for the construction of Desert Oasis II Senior Apartments located at 4445 Diamond Head Drive - Ward 3 (Diaz)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve a Parking Lease Agreement between 601 Fremont, LLC (Landlord) and the City of Las Vegas (City) to manage and operate a parking lot located at 601 Fremont Street with the terms of the lease payments as described in the agreement (APN 139-34-611-018) - Ward 3 (Diaz)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Contract No. 200070-JH, Prime Design Services for Pavilion Pool Improvements, 101 South Pavilion Center Drive - Department of Operations and Maintenance - Award recommended to: AQUATIC DESIGN GROUP (\$51,500 - Parks and Leisure Activity Capital Projects Fund) - Ward 2 (Seaman)
16. For possible action to approve award of Contract No. 200052-DD, Blanket Services Contract for Bid-Ability/Constructability and ICE Review Consulting Services - Department of Public Works - Award recommended to CMWORKS, INC. (Not-to-Exceed \$100,000 - Various) - All Wards
17. For possible action to approve award of Contract No. 200058-JH, Prime Design Services Contract for California Street Complete Street Project - Commerce to 3RD Street - Final Design - Department of Public Works - Award recommended to: PROJECT ENGINEERING CONSULTANTS (\$292,515.46 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)
18. For possible action to approve award of Contract No. 200059-JH, Prime Design Services for South Casino Center Boulevard - Wyoming Avenue to Colorado Avenue - Final Design - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. (\$377,701.70 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)
19. For possible action to approve the ratification of the Commission for the Las Vegas Centennial funding allocation for a historic documentary film and the award of Contract No. 200048-JH, Historical Documentary Filmmaking Services - Award recommended to: Boyd Productions, LLC (\$200,530 - License Plate Revenue) - All Wards

MUNICIPAL COURT - CONSENT

20. For possible action to approve ratification of the purchase of inpatient residential care service, outpatient counseling and sober living facility accommodations recommended from the Las Vegas Recovery Center (\$300,000 - Professional Rehabilitation Services Fund and multiple Federal, State and Local Grants) - All Wards

PLANNING - CONSENT

21. For possible action to approve an Assignment and Assumption Agreement between KAG Property, LLC and Century Communities of Nevada, LLC for the transfer of rights, title and interests to the Fifth Amendment and Restatement of the Development Agreement for Skye Canyon Master Planned Community

PUBLIC WORKS - CONSENT

22. For possible action to approve the First Supplemental Interlocal Contract between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the FY 2018-19 CLV Annual Maintenance Work Program by \$400,000 from \$2,825,000 to \$3,225,000 (Road and Flood Capital Project Fund [CPF]) - All Wards
23. For possible action to approve the Agreement for Reimbursement of Preliminary Engineering Costs No. 19-00046 between the City of Las Vegas (CLV) and NV Energy for certain adjustments for the West Charleston Boulevard Bus Turnouts Project located along West Charleston Boulevard at the intersections of Cimarron Road, Jones Boulevard and Campbell Drive (\$233,447 - Regional Transportation Committee [RTC] and Congestion Mitigation and Air Quality [CMAQ]) - Wards 1 and 2 (Knudsen and Seaman)
24. For possible action to approve Amendment No. 2 to Interlocal Agreement No. R624-17-015 between the State of Nevada Department of Transportation (NDOT) and the City of Las Vegas (CLV) pertaining to construction of sanitary sewer improvements along Oso Blanca Road from CC-215 to Centennial Center Boulevard (\$1,430,000 - Sanitation Enterprise Fund [EF]) - Ward 6 (Fiore)

RESOLUTIONS - CONSENT

25. R-42-2019 - For possible action to approve a Resolution declaring the City of Las Vegas intention to sell property at an Internet auction for City owned vacant lands located at 1150 West Owens Avenue, 5774 West Ann Road, 5663 Calverts Street, 5683 Calverts Street, land in the vicinity of Oso Blanca Road and West Skye Canyon Park Drive, and land in the vicinity of North Durango Drive and Grand Montecito Parkway - Wards 5 and 6 (Crear and Fiore)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

26. Presentation by Heather Korbolic, Executive Director of Nevada Health Link, an online health insurance agency supported by the Silver State Health Insurance Exchange that offers qualified health insurance plans based on income through the Affordable Care Act, regarding eligibility, available resources, plan changes for 2020 and information on the upcoming open enrollment period (Requested by Councilman Knudsen, Ward 1)
27. Report from Scott D. Adams, City Manager, on **Emerging Issues - All Wards**
28. Report by Ally Haynes-Hamblen, Director of Office of Cultural Affairs, regarding the City of Las Vegas Public Art Program, accomplishments and plan for FY20 - All Wards

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

29. Bill No. 2019-28 - For possible action - Annexation No. ANX-76674 - Property location: 5889 North Shaumber Road; Petitioned by: Leroni, LLC, Acreage: 5.16 acres; Zoned: R-U (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore
30. Bill No. 2019-29 - For possible action - Amends the schedule of fines and penalties in LVMC 11.10.140 pertaining to non-moving (parking) violations to increase fine and penalty amounts in various categories, and amends various provisions of LVMC Titles 10 and 11 to provide clarifying and parallel amendments, including an update to terminology and procedures relating to the City's use of vehicle immobilization devices. Proposed by: Jorge Cervantes, Chief Operations and Development Officer
31. Bill No. 2019-32 - For possible action - Amends LVMC 11.68.105, pertaining to expressive activity within the Pedestrian Mall, to clarify that the use of amplified sound is permitted in connection with such activity, subject to the same maximum noise levels that apply to street performers. Proposed by: Bradford R. Jerbic, City Attorney

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.

32. Bill No. 2019-30 - Amends the Town Center Development Standards Manual to allow the use "Auto Sales Showroom" in specified land use districts, either as a conditional use or by means of special use permit, and to allow the use "Valet Parking" in specified land use districts as a conditional use. Sponsored by: Councilwoman Michele Fiore
33. Bill No. 2019-31 - Amends various provisions of the Unified Development Code (LVMC Title 19) to provide clarification and standardization relating to distance separation standards and measurements, clarify when access-related standards refer to vehicular access or pedestrian access (or both), and establish additional standards regarding the interpretation of terms. Proposed by: Robert Summerfield, Director of Planning

NEW BILLS

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

34. Bill No. 2019-33 - Amends LVMC Chapter 6.50 to establish a license category for "ancillary gift basket," together with corresponding regulations and fees. Sponsored by: Mayor Carolyn G. Goodman
35. Bill No. 2019-34 - Amends the Town Center Development Standards Manual to allow the waiver of certain minimum distance separation requirements in relation to the use "Package Liquor Off-Sale Establishment." Sponsored by: Councilwoman Michele Fiore
36. Bill No. 2019-35 - Adds to LVMC Title 10 a new chapter to establish a City misdemeanor offense of "battery which constitutes domestic violence," along with corresponding penalties. Proposed by: Bradford R. Jerbic, City Attorney
37. Bill No. 2019-36 - An ordinance generally prohibiting camping, lodging, and similar activities within any public right-of-way adjacent to residential property, within specified districts of the city of Las Vegas, or within five hundred feet of any receiving dock of a food processing facility. Sponsored by: Mayor Carolyn G. Goodman
38. Bill No. 2019-37 - Creates the City of Las Vegas, Nevada Tourism Improvement District (Area 15), located within the area bounded by Desert Inn Road to the south, Rancho Drive to the east and Sirius Avenue to the north. Sponsored by: Councilman Brian Knudsen
39. Bill No. 2019-38 - Annexation No. ANX-77014 - Property location: at the southeast corner of Lake Mead Boulevard and Fairhaven Street; Petitioned by: Suerte Siete, LLC; Acreage: 0.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Cedric Crear

NOT TO BE HEARD BEFORE 11 A.M. - 40 THROUGH 57

BUSINESS ITEMS - 11 A.M. Session

40. Any items from the 11 A.M. 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 the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or requirements have been incorporated into the action.

PLANNING - 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.

41. EOT-76915 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: SAMARITAN HOUSE, INC. - For possible action on a request for a first Extension of Time of an approved Variance (VAR-67949) TO ALLOW SIX PARKING SPACES WHERE 11 SPACES ARE REQUIRED on 0.19 acres at the northeast corner of Adams Avenue and 4th Street.(APN 139-27-603-014), C-V (Civic) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
42. EOT-76938 - EXTENSION OF TIME RELATED TO EOT-76915 - VARIANCE - APPLICANT/OWNER: SAMARITAN HOUSE, INC. - For possible action on a request for a first Extension of Time of an approved Variance (VAR-69804) TO ALLOW THE BACKING OF A MOTOR VEHICLE ONTO A PUBLIC STREET FROM A PARKING AREA WHERE SUCH IS NOT ALLOWED on 0.19 acres at the northeast corner of Adams Avenue and 4th Street (APN 139-27-603-014), C-V (Civic) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

43. EOT-76937 - EXTENSION OF TIME RELATED TO EOT-76915 AND EOT-76938 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: SAMARITAN HOUSE, INC. - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-67950) FOR A PROPOSED 3,060 SQUARE-FOOT BUILDING on 0.19 acres at the northeast corner of Adams Avenue and 4th Street (APN 139-27-603-014), C-V (Civic) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

44. GPA-75954 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: GOLD LT RE, LLC - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 1.06 acres at 5445 North Rainbow Boulevard (APN 125-35-101-007), Ward 4 (Anthony) [PRJ-75934]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
45. ZON-75955 - REZONING RELATED TO GPA-75954 - PUBLIC HEARING - APPLICANT/OWNER: GOLD LT RE, LLC - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 1.06 acres at 5445 North Rainbow Boulevard (APN 125-35-101-007), Ward 4 (Anthony) [PRJ-75934]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
46. VAR-76696 - VARIANCE RELATED TO GPA-75954 AND ZON-75955 - PUBLIC HEARING - APPLICANT/OWNER: GOLD LTRE, LLC #6 - For possible action on a request for a Variance TO ALLOW 36 PARKING SPACES WHERE 65 ARE REQUIRED on 1.06 acres at 5445 North Rainbow Boulevard (APN 125-35-101-007), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 4 (Anthony) [PRJ-75934]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
47. VAR-76697 - VARIANCE RELATED TO GPA-75954, ZON-75955 AND VAR-76696 - PUBLIC HEARING - APPLICANT/OWNER: GOLD LTRE, LLC #6 - For possible action on a request for a Variance TO ALLOW A 10-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 75 FEET IS REQUIRED on 1.06 acres at 5445 North Rainbow Boulevard (APN 125-35-101-007), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 4 (Anthony) [PRJ-75934]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
48. SDR-76698 - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-75954, ZON-75955, VAR-76696 AND VAR-76697 - PUBLIC HEARING - APPLICANT/OWNER: GOLD LTRE, LLC #6 - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 7,632 SQUARE-FOOT GENERAL RETAIL BUILDING AND A 1,400 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH LANE WITH WAIVERS TO ALLOW THE BUILDING NOT TO BE ORIENTED TO THE STREET FRONTAGE WHERE SUCH IS REQUIRED; A FIVE-FOOT LANDSCAPE BUFFER ALONG THE NORTH AND EAST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED; A SIX-FOOT LANDSCAPE BUFFER ALONG THE SOUTH PROPERTY LINE WHERE EIGHT FEET IS REQUIRED; AND A 10-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED on 1.06 acres at 5445 North Rainbow Boulevard (APN 125-35-101-007), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 4 (Anthony) [PRJ-75934]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
49. ZON-76993 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: EL CAPITAN PARTNERSHIP, ET AL - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [TC (TOWN CENTER) GENERAL PLAN DESIGNATION] TO: T-C (TOWN CENTER) on 9.19 acres on the south side of Deer Springs Way, approximately 250 feet west of Durango Drive (APNs 125-20-301-008 and 020), Ward 6 (Fiore) [PRJ-76906]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
50. SUP-76994 - SPECIAL USE PERMIT RELATED TO ZON-76993 - PUBLIC HEARING - APPLICANT/OWNER: EL CAPITAN PARTNERSHIP, ET AL - For possible action on a request for a Special Use Permit FOR HIGH DENSITY (25+ DWELLING UNITS PER ACRE) - SINGLE USE on the south side of Deer Springs Way, approximately 250 feet west of Durango Drive (APNs 125-20-301-008 and 020), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Fiore) [PRJ-76906]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

- 51. SDR-76995 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-76993 AND SUP-76994 - PUBLIC HEARING - APPLICANT/OWNER: EL CAPITAN PARTNERSHIP, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED FOUR STORY, 334-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH WAIVERS OF THE TOWN CENTER URBAN ZONE DEVELOPMENT STANDARDS on 9.18 acres on the south side of Deer Springs Way, approximately 250 feet west of Durango Drive (APNs 125-20-301-008 and 020), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Fiore) [PRJ-76906]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 52. SUP-76975 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DECATUR CONCORD, LLC - For possible action on a request for a Special Use Permit FOR AN OPEN AIR VENDING/TRANSIENT SALES LOT USE at 1934 North Decatur Boulevard (APN 139-19-301-007), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-76909]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
- 53. SDR-76976 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-76975 - PUBLIC HEARING - APPLICANT/OWNER: DECATUR CONCORD, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED OPEN AIR VENDING/TRANSIENT SALES LOT DEVELOPMENT on 0.44 acres at 1934 North Decatur Boulevard (APN 139-19-301-007), C-1 (Limited Commercial) Zone, Ward 5 (Crear) [PRJ-76909]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
- 54. SUP-77155 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: RG HIGHLAND ENTERPRISES, INC. - OWNER: 1916 HIGHLAND PROPERTIES, LTD. - For possible action on a request for a Special Use Permit FOR A PROPOSED 17,754 SQUARE-FOOT MARIJUANA CULTIVATION FACILITY USE at 3020 and 3030 South Valley View Boulevard (APN 162-08-302-003), M (Industrial) Zone, Ward 1 (Knudsen) [PRJ-77140]. The Planning Commission (5-0-2 vote) and Staff recommend APPROVAL.

SET DATE

- 55. 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

- 56. 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

- 57. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

This meeting has been properly noticed and posted at the following locations:
 City Hall, 495 South Main Street, 1st Floor
 Clark County Government Center, 500 South Grand Central Parkway
 Grant Sawyer Building, 555 East Washington Avenue
 City of Las Vegas Development Services Center, 333 North Rancho Drive

1

EXHIBIT B

2

(Attach Copy of Notice of October 16, 2019 Meeting)

3

Carolyn G. Goodman, Mayor (At-Large)
Michele Fiore, Mayor Pro Tem (Ward 6)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)



City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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

October 16, 2019

9:00 AM

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

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the City Clerk's Office at 495 South Main Street, 2nd Floor or on the City's webpage at www.lasvegasnevada.gov.

The Mayor and City Council welcome your attendance, public comment related to the items on the agenda and citizen participation on items under the jurisdiction of the City Council at this meeting. If you wish to speak, we respectfully ask you to complete and submit a speaker card to the City Clerk. Cards are available online, in the Clerk's Office or at the front of the Chambers as you enter.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2, and are Closed Captioned for our hearing impaired viewers. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002 and in Standard Definition on Channel 2. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Council Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. The proceedings will be rebroadcast on KCLV Channel 2 and the web the Wednesday of the meeting at 8:00 PM, and also on Friday at 4:00 AM, Saturday at 7:00 PM, Sunday at 7:00 AM and the following Monday at 5:00 PM.

Note: Cellular phones are to be turned off during the Council Meeting.

CEREMONIAL MATTERS

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Carol Simpson, Shekinah Glory Ministries

4. Pledge of Allegiance
5. Recognition of the Employee of the Month
6. Recognition of WCMX Athlete Aaron Fotheringham
7. Recognition of Walter Johnson Jr. High School Academy of International Studies
8. Recognition of the Las Vegas Aces WNBA Team

BUSINESS ITEMS - 9 A.M. SESSION

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 - 9 A.M. Session

10. For Possible Action - Any items from the 9 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.
11. For possible action to approve the Final Minutes by reference of the September 4, 2019 Regular City Council Meeting

CONSENT AGENDA

Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the Submitting Departments. All items on the Consent Agenda may be approved in a single motion. However, if a Council Member so requests, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

ADMINISTRATIVE - CONSENT

12. For possible action to approve a Customer Services Agreement between Nevada Power Company (d/b/a NV Energy) and the City of Las Vegas that provides financial incentives to the City and renewable energy credits for a term of five years - All Wards

COMMUNITY SERVICES - CONSENT

13. For possible action to approve the Interlocal Agreement for Shared Funding of Inclement Weather Shelter between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with City of Las Vegas' contribution of \$179,027.70 (General Fund) - All Wards
14. For possible action to approve the Interlocal Agreement for Shared Funding of the Homeless Management Information System (HMIS) between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with the City of Las Vegas' contribution of \$65,984.62 (General Fund) - All Wards
15. For possible action to approve the Interlocal Agreement for Shared Funding of the Homeless Census and Evaluation funding between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with the City of Las Vegas' contribution of \$6,854.70 (General Fund) - All Wards

CULTURAL AFFAIRS - CONSENT

16. For possible action to approve the First Amendment to the Memorandum of Understanding (MOU) between the City of Las Vegas and J. Dapper, Developer, to extend the term to 18 months to conduct a feasibility study for the use of Huntridge Circle Park located at the intersection of East Charleston Boulevard and South Maryland Parkway for an outdoor sculpture exhibit and creation of a children's park area within the park - Ward 3 (Diaz)
17. For possible action to approve the acceptance of the Las Vegas-Clark County Library District's donation in the amount of \$45,000 in support of the 2019 Las Vegas Book Festival, to be held at the Historic Fifth Street School, located at 401 South 4th Street - Ward 3 (Diaz)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

18. For possible action to approve award of Bid No. 19.68946-JH Sewer Rehab Group M, located on Desert Inn Road from Hualapai Way to Century Oaks Lane, Lake East Drive and Starboard Drive, Durango Drive from Starboard Drive to Sahara Avenue, and Sahara Avenue from Durango Drive to Tenaya Way, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,658,710 - Sanitation Enterprise Fund) - Wards 1 and 2 (Knudsen and Seaman)
19. For possible action to approve award of Contract No. 200033-JL Master Service Agreement for Professional Engineering and Advanced Technology Consulting Services - Department of Information Technologies - Award recommended to: PARSONS TRANSPORTATION GROUP INC. (Not-to-Exceed \$150,000 Annually - Various Funds) - All Wards
20. For possible action to approve award of Contract No. 200078-JH Prime Design Services Contract for Colorado Avenue Complete Street Project - Commerce Street to 3rd Street - Final Design - Department of Public Works - Award recommended to: PROJECT ENGINEERING CONSULTANTS (\$363,910.62 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)
21. For possible action to approve award of Contract No. 200079-JH Prime Design Services for Iron Mountain Road - Bradley Road to Thom Boulevard - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. (\$374,690.25 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)
22. For possible action to approve award of Contract No. 190147-SK, Inmate Medical Services, located at 3300 Stewart Avenue - Department of Public Safety - Award recommended to: NAPHCARE, INC. (Annual Amount \$8,550,000 - General Fund) - Ward 3 (Diaz)
23. For possible action to approve award of Contract No. 200085-JL, Microsoft Enterprise Agreement and Volume Licensing - Department of Information Technologies - Award recommended to: SHI INTERNATIONAL CORP (\$2,397,364.20 - Computer Services Internal Service Fund)

OPERATIONS AND MAINTENANCE - CONSENT

24. For possible action to approve staff to negotiate the purchase of real property and improvements located at 7418 Constantinople Avenue, APN 138-10-101-006, between the City of Las Vegas and The Caputo Family Trust that will add an additional 2.45 acres of vacant land for future redevelopment of Wayne Bunker Family Park (\$375,000 plus closing costs - Bonds) - Ward 4 (Anthony)

PLANNING - BUSINESS LICENSING - CONSENT

25. For possible action to approve a New Compliance Permit for a Retail Marijuana Store for ESSENCE TROPICANA, LLC dba ESSENCE at 2307 South Las Vegas Boulevard - Ward 3 (Diaz)
26. For possible action to approve a Retail Marijuana Store License for NEVADA ORGANIC REMEDIES, LLC dba THE SOURCE at 1725 South Rainbow Boulevard, Suite #21 - Ward 1 (Knudsen)
27. For possible action to approve a Temporary Marijuana Distributor License for NEVADA GROUP WELLNESS, LLC dba NEVADA GROUP WELLNESS, LLC at 4717 Vandenberg Drive - North Las Vegas, Nevada

28. For possible action to approve a Marijuana Distributor License for LONE MOUNTAIN PARTNERS, LLC dba LONE MOUNTAIN PARTNERS at 2900 East Lone Mountain Road - North Las Vegas, Nevada
29. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for CN LICENSECO I, INC. dba FLOWER ONE at 3950 North Bruce Street - North Las Vegas, Nevada
30. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for CN LICENSECO I, INC. dba FLOWER ONE at 3950 North Bruce Street - North Las Vegas, Nevada
31. For possible action to approve a Non-Operational Tavern-Limited License for a Change of Ownership FROM: THE GOVERNMENT CLUB, LLC TO: CERDA 7 ENTERTAINMENT, LLC dba CHANCLAS CANTINA at 2580 Highland Drive [Edward Cerda, Managing Member] - Ward 1 (Knudsen)
32. For possible action to approve a Tavern-Limited License for NOTORIETY, LLC dba NOTORIETY at 450 Fremont Street, Suite #380 - Ward 5 (Crear)
33. For possible action to approve a Tavern License for a Change of Ownership FROM: C & NO VENTURES, INC. TO: BOGEYS, LLC dba BOGEYS WEST at 3370 Novat Street - Ward 4 (Anthony)
34. For possible action to approve a Restricted Gaming License for BOGEYS, LLC dba BOGEYS WEST at 3370 Novat Street - Ward 4 (Anthony)
35. For possible action to approve a Restaurant with Alcohol License for a Change of Ownership FROM: TU CASA, INC. TO: EL DORADO TIVOLI 55, LLC dba EL DORADO CANTINA at 430 South Rampart Boulevard, Suite #110 - Ward 2 (Seaman)
36. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: JAIME MARTINEZ TO: LA BONITA GROCERY & MEAT MARKET, INC. dba LA BONITA SUPERMARKETS at 2405 East Ogden Avenue - Ward 3 (Diaz)

PUBLIC WORKS - CONSENT

37. For possible action to approve First Supplemental Interlocal Contract between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to increase funding for the Brent Drainage System - Durango Drive to O'Hare Avenue by \$202,460 from \$897,540 to \$1,100,000 (Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
38. For possible action to approve staff to initiate a condemnation action for the purchase of property rights for the Charleston Boulevard Streetscape Improvements Project, Martin Luther King Boulevard to Rancho Drive, portions of APNs 139-32-804-013 and 139-33-406-003 (\$900,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
39. For possible action to approve Supplemental Interlocal Contract No. 1 - 1028a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding to supplement the federally funded Charleston Boulevard and Durango Drive Intersection Improvements Project (\$150,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 2 (Knudsen and Seaman)
40. For possible action to approve Interlocal Contract 1119 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for the GOMED Las Vegas Medical District Automated Circulator and Connected Pedestrian Safety Project (\$500,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)
41. For possible action to approve Interlocal Contract 1126 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for the City of Las Vegas Fiber Optic Master Plan - Phase 2 Project located throughout the city (\$500,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

42. For possible action to approve Interlocal Contract 1127 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for the City of Las Vegas Citywide Bus Turnouts Project located throughout the city (\$600,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2, 4 and 5 (Knudsen, Seaman, Anthony and Crear)
43. For possible action to approve Supplemental Interlocal Contract No. 2 - 917b between the City of Las Vegas, the City of North Las Vegas, the City of Henderson, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) to authorize funds for Fiscal Year 2020 for the Off-Street Shared Use Path Maintenance, Fiscal Years 2017-2020 Project (\$39,309.72 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

RESOLUTIONS - CONSENT

44. R-43-2019 - For possible action to approve a Resolution approving the forms of the agreements between the City and all owners of assessable property in a proposed Special Improvement District No. 814 (Summerlin Villages 21 & 24A) - Ward 2 (Seaman)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

45. Discussion for possible action regarding a Purchase Sales Agreement between City Parkway V, Inc. (CPV) and Vegas Epicenter, LLC to purchase one parcel located at 523 South Main Street (\$1,400,000 - City Parkway Fund) - Ward 3 (Diaz)
46. Report from Dr. Lisa Morris Hibbler, Chief Community Services Officer, regarding the Mayor's Fund for Las Vegas LIFE and discussion for possible action to approve funding not-to-exceed \$175,000 annually to offset administrative costs (General Fund) - All Wards

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

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

PUBLIC WORKS - DISCUSSION

48. Discussion for possible action regarding removal of a partial roadway closure at the intersection of Alta Drive and Shetland Road (\$2,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

49. Bill No. 2019-30 - For possible action - Amends the Town Center Development Standards Manual to allow the use "Auto Sales Showroom" in specified land use districts, either as a conditional use or by means of special use permit, and to allow the use "Valet Parking" in specified land use districts as a conditional use. Sponsored by: Councilwoman Michele Fiore
50. Bill No. 2019-35 - For possible action - Adds to LVMC Title 10 a new chapter to establish a City misdemeanor offense of "battery which constitutes domestic violence," along with corresponding penalties. Proposed by: Bradford R. Jerbic, City Attorney
51. Bill No. 2019-37 - For possible action - Creates the City of Las Vegas, Nevada Tourism Improvement District (Area 15), located within the area bounded by Desert Inn Road to the south, Rancho Drive to the east and Sirius Avenue to the north. Sponsored by: Councilman Brian Knudsen

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.

52. Bill No. 2019-31 - Amends various provisions of the Unified Development Code (LVMC Title 19) to provide clarification and standardization relating to distance separation standards and measurements, clarify when access-related standards refer to vehicular access or pedestrian access (or both), and establish additional standards regarding the interpretation of terms. Proposed by: Robert Summerfield, Director of Planning
53. Bill No. 2019-34 - Amends the Town Center Development Standards Manual to allow the waiver of certain minimum distance separation requirements in relation to the use "Package Liquor Off-Sale Establishment." Sponsored by: Councilwoman Michele Fiore
54. Bill No. 2019-36 - An ordinance generally prohibiting camping, lodging, and similar activities within any public right-of-way adjacent to residential property, within specified districts of the city of Las Vegas, or within five hundred feet of any receiving dock of a food processing facility. Sponsored by: Mayor Carolyn G. Goodman
55. Bill No. 2019-38 - Annexation No. ANX-77014 - Property location: at the southeast corner of Lake Mead Boulevard and Fairhaven Street; Petitioned by: Suerte Siete, LLC; Acreage: 0.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Cedric Crear

NEW BILLS

There is no public comment on these items and no action will be taken by the Council at this meeting, except those items which may be stricken or tabled. Public testimony takes place at the Recommending Committee Meeting held for that purpose.

56. Bill No. 2019-39 - Grants to Crown Castle Fiber LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. Proposed by: Gary Ameling, Chief Financial Officer
57. Bill No. 2019-40 - Generally prohibits within the Pedestrian Mall and surrounding areas the use or possession of certain types of weapons and implements, as well as toy and replica firearms. Sponsored by: Councilwoman Olivia Diaz
58. Bill No. 2019-41 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 814 (Summerlin Villages 21 & 24A) - Ward 2 (Seaman) Proposed by: Mike Janssen, Director of Public Works
59. Bill No. 2019-42 - Ordinance concerning City of Las Vegas Special Improvement District No. 814 (Summerlin Villages 21 & 24A) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: Mike Janssen, Director of Public Works
60. Bill No. 2019-43 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 814 (Summerlin Villages 21 & 24A) Local Improvement Bonds, Series 2019, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$32,000,000 - Capital Projects Fund - Special Assessments). Proposed by: Venetta Appleyard, Director of Finance

NOT TO BE HEARD BEFORE 10 A.M. - 61 THROUGH 83

BUSINESS ITEMS - 10 A.M. Session

61. Any items from the 10 A.M. session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

HEARINGS - DISCUSSION

62. Public hearing to determine the advisability of granting a telecommunications service franchise to Crown Castle Fiber LLC, pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement - All Wards

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or requirements have been incorporated into the action.

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to routine non-public and public hearing items. All public hearing and non-public hearing items will be opened at one time. Any person representing an application or a member of the public or a member of the City Council not in agreement with the conditions and all standard conditions for the application recommended by staff, should request to have that item removed from this part of the agenda.

63. RQR-77026 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: WEST COAST BILLBOARDS, LLC - OWNER: REESE REAL ESTATE AND INVESTMENT COMPANY, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0109-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1767 North Rancho Drive (APN 139-19-812-018), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-77095]. Staff recommends APPROVAL.
64. RQR-77027 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANK BREWING, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0086-86) FOR A 65-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 831 West Bonanza Road (APN 139-28-801-020), M (Industrial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

PLANNING - DISCUSSION

65. GPA-75814 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: C (COMMERCIAL) AND MXU (MIXED USE) TO: FBC (FORM-BASED CODE) on approximately 226 acres in the Fremont East District generally located south of Interstate 515, west of Eastern Avenue, north of Carson Avenue, and east of Las Vegas Boulevard (APNs Multiple), Wards 3 (Diaz) and 5 (Crear) [PRJ-75868]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
66. ZON-76747 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL), C-2 (GENERAL COMMERCIAL), R-5 (APARTMENT) R-4 (HIGH DENSITY), R-3 (MEDIUM DENSITY), AND R-2 (MEDIUM LOW DENSITY) TO: T4-N (T4 NEIGHBORHOOD), T4-MS (T4 MAIN STREET), T4-C (T4 CORRIDOR), T5-N (T5 NEIGHBORHOOD), T5-MS (T5 MAIN STREET), AND T6-UC (T6 URBAN CORE) on approximately 226.00 acres in the Fremont East District generally located south of U.S. Highway 515, east of Las Vegas Boulevard, north of Carson Avenue, and west of Eastern Avenue (APNs Multiple), Wards 3 (Diaz) and 5 (Crear) [PRJ-76746]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
67. ZON-76884 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: EL WALKER, LLC - For possible action on a request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) AND R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) on 0.48 acres at the southeast corner of Bonneville Avenue and 8th Street (APNs 139-34-801-014, 139-34-810-049 and 048), Ward 3 (Diaz) [PRJ-76791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
68. SUP-76885 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO ZON-76884 - PUBLIC HEARING - APPLICANT/OWNER: EL WALKER, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED MULTI-FAMILY RESIDENTIAL DEVELOPMENT at the southeast corner of Bonneville Avenue and 8th Street (APNs 139-34-801-014, 139-34-810-049 and 048), R-4 (High Density Residential) and R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)] Zone, Ward 3 (Diaz) [PRJ-76791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

69. SDR-76886 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-76884 AND SUP-76885 - PUBLIC HEARING - APPLICANT/OWNER: EL WALKER, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE-STORY TALL, 18,600 SQUARE-FOOT MIXED-USE DEVELOPMENT, INCLUDING 2,675 SQUARE FEET OF OFFICE SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 2 DEVELOPMENT STANDARDS on 0.48 acres at the southeast corner of Bonneville Avenue and 8th Street (APNs 139-34-801-014, 139-34-810-049 and 048), R-4 (High Density Residential) and R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)] Zone, Ward 3 (Diaz) [PRJ-76791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
70. SUP-76230 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,720 SQUARE-FOOT MARIJUANA DISPENSARY USE at 1319 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz) [PRJ-76081]. The Planning Commission (4-0-1 vote) and Staff recommend APPROVAL.
71. ZON-77074 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: JUAN A. FERNANDEZ - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.17 acres at 4224 West Charleston Boulevard (APN 139-31-411-021), Ward 1 (Knudsen) [PRJ-77054]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
72. VAR-77073 - VARIANCE RELATED TO ZON-77074 - PUBLIC HEARING - APPLICANT/OWNER: JUAN A. FERNANDEZ - For possible action on a request for a Variance TO ALLOW A 75-FOOT LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED on 0.17 acres at 4224 West Charleston Boulevard (APN 139-31-411-021), P-R (Professional Office and Parking) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Knudsen) [PRJ-77054]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
73. VAR-76903 - VARIANCE - PUBLIC HEARING - APPLICANT: JOE'S BAR - OWNER: 2851 NORTH RANCHO, LLC - For possible action on a request for a Variance TO ALLOW 35 PARKING SPACES WHERE 146 SPACES ARE REQUIRED on 0.92 acres at 2851 North Rancho Drive (APN 139-18-201-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76618]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
74. SUP-76904 - SPECIAL USE PERMIT RELATED TO VAR-76903 - PUBLIC HEARING - APPLICANT: JOE'S BAR - OWNER: 2851 NORTH RANCHO, LLC - For possible action on a request for a Special Use Permit FOR A 3,470 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) AND A 5,025 SQUARE-FOOT OUTDOOR SEATING AREA WITH A WAIVER TO ALLOW A 638-FOOT DISTANCE SEPARATION FROM A CHURCH WHERE 1,500 FEET IS REQUIRED at 2851 North Rancho Drive (APN 139-18-201-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76618]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
75. SDR-76905 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-76903 AND SUP-76904 - PUBLIC HEARING - APPLICANT: JOE'S BAR - OWNER: 2851 NORTH RANCHO, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 5,025 SQUARE-FOOT OUTDOOR SEATING AREA ADDITION TO AN EXISTING 3,470 SQUARE-FOOT COMMERCIAL BUILDING on 0.92 acres at 2851 North Rancho Drive (APN 139-18-201-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76618]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
76. VAR-77093 - VARIANCE - PUBLIC HEARING - APPLICANT: IMAGE 360 - OWNER: 5600 WEST SAHARA HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW A PROPOSED 50-FOOT TALL ON-PREMISE FREESTANDING SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED, TO ALLOW THREE SIGNS ON THE STREET FRONTAGE WHERE TWO SIGNS ARE ALLOWED AND TO ALLOW A 71-FOOT SEPARATION FROM AN EXISTING MONUMENT SIGN WHERE 100 FEET IS THE MINIMUM REQUIRED on 3.38 acres at 5600 West Sahara Avenue (APN 163-01-404-025), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-76983]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

77. SUP-77032 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ROUND ONE ENTERTAINMENT, INC. - OWNER: SERITAGE SRC FINANCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 42,518 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP AND 100-FOOT SEPARATION FROM A PRIVATE AND PUBLIC SCHOOL WHERE 1500 FEET IS REQUIRED at 4000 Meadows Lane (APN 139-31-510-015), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-76763]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
78. SUP-77086 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: OCTAPARMA PLASMA, INC - OWNER: 1999, LLC - For possible action on a request for a Special Use Permit FOR A BLOOD PLASMA DONOR CENTER USE at 2101 South Decatur Boulevard, Suite #23-25, (APN 163-01-708-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77010]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
79. EOT-77106 - EXTENSION OF TIME - SPECIAL USE PERMIT - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Special Use Permit (SUP-25267) FOR A PROPOSED 550-FOOT BUILDING WITHIN THE A-O (AIRPORT OVERLAY) DISTRICT WHERE THE HEIGHT LIMITATION IS 200 FEET at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
80. EOT-77105 - EXTENSION OF TIME RELATED TO EOT-77106 - SPECIAL USE PERMIT - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Special Use Permit (SUP-25268) FOR A MIXED-USE DEVELOPMENT at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
81. EOT-77104 - EXTENSION OF TIME RELATED TO EOT-77106 AND EOT-77105 - SITE DEVELOPMENT PLAN REVIEW - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Site Development Plan Review (SDR-25265) FOR A PROPOSED 50-STORY MIXED-USE DEVELOPMENT INCLUDING 15,000 SQUARE FEET OF COMMERCIAL SPACE AND 700 RESIDENTIAL CONDOMINIUM UNITS on 0.80 acres at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
82. EOT-77108 - EXTENSION OF TIME - SPECIAL USE PERMIT - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Special Use Permit (SUP-25070) FOR A PROPOSED MIXED-USE DEVELOPMENT at the northeast corner of Hoover Avenue and 1st Street (APNs 139-34-410-021 and 022), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
83. EOT-77107 - EXTENSION OF TIME RELATED TO EOT-77108 - SITE DEVELOPMENT PLAN REVIEW - NONPUBLIC HEARING- APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Site Development Plan Review (SDR-25072) FOR A PROPOSED 14-STORY MIXED-USE DEVELOPMENT INCLUDING 5,000 SQUARE FEET OF COMMERCIAL SPACE AND 130 RESIDENTIAL CONDOMINIUM UNITS on 0.48 acres at the northeast corner of Hoover Avenue and 1st Street (APNs 139-34-410-021 and 022), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.

REPORTS AND PRESENTATIONS

84. Report from Dr. Jesus F. Jara, Superintendent, Clark County School District (CCSD), regarding a status update on various education related matters within the CCSD - All Wards
85. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards
86. DIR-77214 - DIRECTOR'S BUSINESS - Presentation by the Department of Planning regarding progress on the Las Vegas Downtown Master Plan, which was accepted by the Planning Commission with a 6-0 vote

87. Report from Brad Jerbic, City Attorney, on the progress and future plans of Project Enchilada, the all-encompassing project to revitalize Downtown Las Vegas - Wards 1 and 3 (Knudsen and Diaz)

SET DATE

88. 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

89. 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

90. Council Member Recognition: Comments made by individual City Council Members during this portion of the agenda will not be acted upon by the City Council unless that subject is on the agenda and scheduled for action.

This meeting has been properly noticed and posted at the following locations:
City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive

1
2
3

EXHIBIT C

(Attach Affidavit of Publication of Notice of Deposit of Creation Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2019 OCT -7 P 4: 33

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001071458

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 10/03/2019 to 10/03/2019, on the following days:

10 / 03 / 19

BILL NO. 2019-37
AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, TOURISM IMPROVEMENT DISTRICT (AREA 15); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.
PUBLIC NOTICE IS HEREBY GIVEN 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, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed October 2, 2019, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas held on October 16, 2019.
/s/ LuAnn D. Holmes, MMC
City Clerk
PUB: Oct. 3, 2019
LV Review-Journal

Leslie McCormick
/s/ _____
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 3rd day of October, 2019

Notary *Mary Lee*



1

EXHIBIT D

2

(Attach Affidavit of Publication of Adoption of Creation Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2019 OCT 28 A 11:36

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001073950

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 10/19/2019 to 10/19/2019, on the following days:

10 / 19 / 19

**BILL NO. 2019-37
ORDINANCE NO. 6707**

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, TOURISM IMPROVEMENT DISTRICT (AREA 15); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled ordinance are available for public examination and distribution upon request at the office of the City Clerk of the City of Las Vegas, Nevada, at her office at 495 S. Main Street, Las Vegas, Nevada; and that the above-numbered and entitled Ordinance was proposed on October 2, 2019, and was passed at the meeting held on October 16, 2019. The presence of members of the City Council and their votes upon the adoption of the Ordinance were as follows:

VOTING "AYE": Mayor Goodman and Councilmembers Fiore, Anthony, Crear, Knudsen, Seaman, and Diaz

VOTING "NAY": NONE

EXCUSED: NONE

This Ordinance shall be in full force and effect from and after the 20th day of October, 2019, 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 October 16, 2019.

By: /s/ Carolyn G. Goodman
Carolyn G. Goodman, Mayor

Attest:
/s/ LuAnn D. Holmes, MMC
City Clerk

PUB: October 19, 2019
LV Review-Journal

[Signature]
/s/ _____
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 21st day of October, 2019

Notary *[Signature]*

