

Summary – An ordinance levying assessments in the City of Las Vegas, Nevada, Special Improvement District No. 814 (Summerlin Villages 21 & 24A), ratifying action taken by City officers toward the creation of such District, and providing other matters related thereto.

BILL NO. 2019-42

ORDINANCE NO. 6714

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT 814 (SUMMERLIN VILLAGES 21 & 24A); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

WHEREAS, the City Council (the “Council”) of the City of Las Vegas, Nevada (the “City”), has previously, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada, Special Improvement District No. 814 (Summerlin Villages 21 & 24A) (the “District”) for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, water project and drainage project (the “Project”), and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits received by the benefited lots, tracts and parcels of land in the District; and

WHEREAS, pursuant to Chapter 271 of Nevada Revised Statutes (“NRS”) and all laws amendatory thereof and supplemental thereto (the “Act”), there has previously been presented to the Council a written petition from The Howard Hughes Company, LLC, a Delaware limited liability company (the “Developer”), requesting the City to initiate the formation of the District and the acquisition and improvement of the Project and to issue bonds and levy assessments and requesting the City to proceed with certain actions required by the Act; and

WHEREAS, the City and the Developer have entered into a Development and Financing Agreement dated as of October 16, 2019 (the “Financing Agreement”), for the acquisition and improvement of the Project which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the City has further entered into an Agreement with each of PN II, Inc., a Nevada corporation, Woodside Homes of Nevada, LLC, a Nevada limited liability company, Toll South LV, LLC, a Nevada limited liability company, and Redpoint Village –

Summerlin L.P., a Delaware limited partnership (collectively, the “Land Owners,” and together with the Developer, the “Owners”), each dated as of October 16, 2019, which contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the District has been created by an ordinance designated as the “District No. 814 Creation Ordinance” previously approved by the Council under the provisions of the Act; and

WHEREAS, the Council has determined that the entire cost and expense to the City of the acquisition and improvement of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, such cost and expense of the Project includes the costs and expenses of the City to be incurred in connection with the issuance of the bonds by the City (including any refunding thereof, the “Bonds”) to finance the cost of the acquisition and improvement of the Project and the amount of reserve and other funds for the Bonds; and

WHEREAS, the Council has determined and does hereby declare that the net cost to the City of the Project is \$32,021,600 of which \$-0- is available from other sources and \$32,021,600 is to be assessed upon the benefited lots, tracts and parcels of land in the District; and

WHEREAS, after determination of the cost and expense of the acquisition and improvement of the Project to be paid by the property specially benefited, the Council, together with the Engineer (defined herein), made out an assessment roll for the District containing, among other things, the name and address of the last-known owner of the property to be assessed, a description of each lot, tract and parcel of land to be assessed, and the amount of the assessment thereon and has filed the assessment roll with the City Clerk; and

WHEREAS, the assessments do not exceed the benefits to the property assessed nor the total cost and expense of the acquisition and improvement of the Project payable from assessments as previously determined and do not exceed the reasonable market value of the lots, tracts and parcels of land to be assessed; and

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

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

Section 1. This ordinance shall be known as and may be cited by the short title “District No. 814 Assessment Ordinance” (this “Ordinance”).

Section 2. Unless the context otherwise requires, capitalized terms used herein shall have the following meanings:

“**Act**” means the Consolidated Local Improvements Law, being Chapter 271 of the Nevada Revised Statutes, as amended from time to time.

“**Administration Fund**” means the fund of that name established under the Indenture.

“**Administrative Allocation**” means, for any Assessment Year, the remainder of (a) the aggregate amount of Assessment Installments payable in such Assessment Year in accordance with this Ordinance (without taking into account any reduction in such Assessment Installments required to be made pursuant to Section 5C hereof), less (b) Annual Debt Service for the Bond Year commencing in such Assessment Year.

“**Administrative Budget Amount**” means, for any Administrative Year, the amount that the City reasonably anticipates, as of the May 15 immediately preceding the commencement of such Administrative Year, will be required to be available in the Administration Fund to pay Administrative Costs during the course of such Administrative Year or any subsequent Administrative Year; provided, however, the Administrative Budget Amount may not exceed the Administrative Allocation for such Administrative Year.

“**Administrative Costs**” means the actual and reasonable costs of administering the levy, collection and enforcement of the Assessments and all other actual and reasonable administrative costs and incidental expenses related to the Assessments or the Bonds, including, but not limited to, Trustee’s fees and expenses, engineer’s fees and expenses, outside legal costs, the costs and expenses of City staff and fees incurred in connection with the calculation of arbitrage rebate due to the federal government, and the costs of any modification to the District.

“**Administrative Year**” means the twelve-month period beginning on June 2 in each year and extending to the next succeeding June 1, both dates inclusive. The first Administrative Year shall begin on June 2, 2020 and end on June 1, 2021.

“**Annual Debt Service**” means, with respect to any Outstanding Bonds, for each Bond Year, the sum of (a) the interest due on such Bonds in such Bond Year, assuming that such Bonds are retired as scheduled (including by reason of mandatory sinking fund redemptions), and

(b) the principal amount of the such Bonds due in such Bond Year (including any mandatory sinking fund redemptions due in such Bond Year).

“**Appraised Value**” means the market value of all or any portion of the Property (assuming the completion of any portion of the Project to be acquired with the proceeds of Bonds that have been issued) as set forth in a Qualified Appraisal Report prepared by a Qualified Appraiser.

“**Assessment**” or “**Assessments**” means, with respect to the Property, or a portion thereof, the aggregate special assessments levied by the City thereon pursuant to and in accordance with the terms of this Ordinance and, with respect to an individual parcel of the Property, means the special assessment levied by the City thereon pursuant to and in accordance with the terms of this Ordinance.

“**Assessment Installments**” means the installments of principal and interest payable with respect to the Assessments.

“**Assessment Revenue Fund**” means the fund of that name established under the Indenture.

“**Assessment Roll**” means the Assessment Roll prepared by the Engineer in connection with the levy of the Assessments.

“**Assessment Year**” means the twelve-month period beginning on April 2 in each year and extending to the next succeeding April 1, both dates inclusive, except that the first Assessment Year shall begin on April 2, 2020 and end on April 1, 2021.

“**Bond Year**” means each twelve-month period beginning on June 2 in each year and extending to the next succeeding June 1, both dates inclusive, except that the first Bond Year shall begin on June 2, 2020 and end of June 1, 2021.

“**Chief Financial Officer**” means the Chief Financial Officer of the City.

“**City Treasurer**” means the Treasurer of the City, who is the officer of the City upon whom is delegated by law general responsibility for the maintenance of the moneys and other funds of the City.

“**Creation Ordinance**” means the ordinance of the City Council creating the District.

“**Construction Fund**” means the fund of that name established under the Indenture.

“Credit Amount” means, for any Assessment Year, an amount equal to the remainder of (a) the sum of (i) the amount on deposit in the Assessment Revenue Fund on June 3 of such Assessment Year (excluding amounts on deposit on June 3, 2020, which shall not be used in calculating any Credit Amount) plus (ii) an amount equal to the Administrative Allocation for such Assessment Year, less (b) an amount equal to the Administrative Budget Amount for the Administrative Year commencing in such Assessment Year.

“District” means the “City of Las Vegas, Nevada Special Improvement District No. 814 (Summerlin Villages 21 & 24A)” created by the City pursuant to the Creation Ordinance.

“Engineer” means Webb Municipal Finance, LLC, the City’s special assessment engineer with respect to the District.

“Engineer’s Report” means the engineer’s report for the District prepared by the Engineer, as originally approved or as the same may be amended from time to time in accordance with the Act.

“Indenture” means the Trust Indenture relating to the Bonds by and between the City and the Trustee, as originally executed or as it may from time to time be amended or supplemented by any Supplemental Indenture.

“NRS” means the Nevada Revised Statutes, as amended from time to time.

“Ordinance” means this Ordinance.

“Parity Assessment” means a special assessment levied pursuant to the Act or any similar law, the lien of which is on a parity with the lien of the Assessments.

“Payment Dates” means April 1 and October 1, commencing April 1, 2020.

“Project” means the local improvements to be acquired, constructed and improved by the City with a portion of the proceeds of the Bonds, which local improvements are described in the Engineer’s Report and the Creation Ordinance.

“Property” means the real property located within the District, as described in the Creation Ordinance.

“Qualified Appraisal Report” means a real estate appraisal report which (a) has been prepared by a Qualified Appraiser, (b) uses a date of value, or was updated by a letter dated, no more than six months prior to the date of submittal to the Trustee, (c) states that it is prepared in accordance with the applicable standards of the Appraisal Institute for such reports, (d) is written in conformance with Uniform Standards of Professional Appraisal Practice (USPAP), and (e)

employs a methodology and provides limiting conditions that are consistent with the Initial Appraisal Report.

“Qualified Appraiser” means BTI Appraisal, or any other real estate appraiser selected by the City that has a MAI designation from the Appraisal Institute and that is a Certified General Appraiser licensed in the State.

“Qualified Engineer” means a qualified engineer, or firm of engineers, of recognized standing in the field of assessment engineering.

“Reserve Fund” has the meaning ascribed thereto in the Indenture.

“Semiannual Credit Amount” means, for any Assessment Year, 50-percent of the Credit Amount for such Assessment Year.

“State” means the State of Nevada.

“Supplemental Indenture” means any indenture amendatory of or supplemental to the Indenture, but only if and to the extent that such Supplemental Indenture is specifically authorized under the Indenture.

“Trustee” means The Bank of New York Mellon Trust Company, N.A., as trustee under the Indenture, and any successor thereto permitted under the Indenture.

“Value to Lien Ratio” means a fraction, (a) the numerator of which is the sum of (i) the taxable value of the Property, or the portion thereof with respect to which the Value to Lien Ratio is being determined, for which a Qualified Appraisal Report has not been provided, as such value is shown on the most recently equalized property tax roll, plus (ii) the Appraised Value of the Property, or the portion thereof with respect to which the Value to Lien Ratio is being determined, for which a Qualified Appraisal Report has been provided, as such Appraised Value is shown in such Qualified Appraisal Report, and (b) the denominator of which is the sum of the principal amount of existing Assessments levied on the Property or such portion thereof, plus the principal amount of existing Parity Assessments levied on the Property or such portion thereof, plus the principal amount of any Parity Assessments proposed to be levied on the Property or such portion thereof, which proposed Parity Assessments are anticipated to be levied on or before the date of, or in connection with, the event requiring a determination of Value to Lien Ratio; the Value to Lien Ratio shall be expressed, after reducing said fraction, as a number equal to the numerator of said fraction “to” a number equal to the denominator of said fraction.

Section 3. All actions, proceedings and matters previously taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Ordinance) concerning the District, including, but not limited to, the acquisition and improvement of the Project, the levy of Assessments for those purposes, and the validation and confirmation of the Assessment Roll and the Assessments therein, are ratified, approved and confirmed.

Section 4. For the purpose of paying the cost and expense of acquisition and improvement of the Project by the City, there are hereby levied and assessed against the lots, tracts and parcels of land in the District specially benefited by the Project and described in the Assessment Roll, the amounts and assessments shown in the Assessment Roll (as so filed and confirmed). The Council hereby finds and determines that such Assessments do not exceed the benefits to the property assessed nor the total cost and expense of the acquisition and improvement of the Project payable from assessments as previously determined and do not exceed the reasonable market value of the lots, tracts and parcels of land to be assessed.

Section 5.

A. The Owners, pursuant to the Agreements, have elected to pay the Assessments in installments, with interest as hereinafter provided, and the Council hereby authorizes such manner of payment. The unpaid Assessments shall be payable on April 1 and October 1 of each year, commencing on April 1, 2020, in fifty-nine (59) semi-annual substantially equal installments of principal and interest until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the effective date of this Ordinance at a rate or rates, which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds issued for the District. Between the effective date of this Ordinance and the date the Bonds are issued, the unpaid Assessments shall bear interest at 0%. After the Bonds are issued, the Council hereby delegates to the City’s Chief Financial Officer pursuant to NRS 271.415 the ability to fix the rate or rates of interest on the unpaid Assessments in accordance with the parameters described in this Section. The effective interest rate on the Bonds will not exceed the statutory maximum rate, i.e., will not exceed by more than 3% the “Index of Twenty Bonds,” which shall have been most recently published before the time bids for the bonds are received, or at the time a negotiated offer for the sale of such bonds is accepted.

B. The City Treasurer shall, on approximately March 1 and September 1 of each calendar year, commencing March 1, 2020, mail, by United States mail, postage prepaid

as first-class mail, an assessment bill to each owner of a parcel of the Property with respect to which Assessment Installments are payable on the following April 1 or October 1, respectively. The names and addresses of such property owners shall be obtained from the records of the Clark County Assessor or from such other source or sources as the City Treasurer deems reliable. The assessment bill shall specify the amount of the Assessment Installment payable by such owner on the following April 1 or October 1, as applicable, and shall state that each such day is the last day for payment of such amount. Each assessment bill shall specify what portion of the amount payable constitutes interest and what portion constitutes principal.

C. Pursuant to the Indenture, the Trustee is required to notify the City Treasurer, no later than June 10 of each year, commencing June 10, 2020, of the amount on deposit in the Assessment Revenue Fund as of June 3 of such year. On or before June 15 of each year, commencing June 15, 2020, the City Treasurer shall calculate, or cause to be calculated, the Credit Amount for the then current Assessment Year. An amount equal to the Semiannual Credit Amount for such Assessment Year shall be credited against the aggregate Assessment Installments payable on each Payment Date in such Assessment Year. The amount of the Assessment Installment payable with respect to each parcel of the Property on each such Payment Date shall be reduced by a proportionate share of the Semiannual Credit Amount, such share to be in the same proportion to the whole of the Semiannual Credit Amount as the unpaid and non-delinquent principal of the Assessment levied on such parcel is to the whole of the unpaid and non-delinquent principal of the Assessment levied on the Property. The assessment bills shall reflect such reduction in the amount of the Assessment Installment payable on each Payment Date. Any Assessment Installment, the amount payable with respect to which on any Payment Date is reduced pursuant to this Section, shall for all purposes be deemed to have been paid on such Payment Date in an amount equal to such reduction. Notwithstanding the foregoing, amounts on deposit in the Assessment Revenue Fund on June 3, 2020 shall not be used to calculate any Credit Amount and instead shall be deposited into the Administration Fund.

D. The owner of any Property assessed and not in default as to any Assessment Installment or payment may, at any time (at the option of such owner), pay the whole or any portion of the unpaid principal with interest accruing thereon to the next Payment Date, together with a prepayment premium equal to three percent (3%) of the principal amount so prepaid. If the Bonds (or any bonds issued to refund the Bonds) may then be redeemed without

the payment of any premium, the City, in its sole discretion, may waive the requirement of payment of the prepayment premium. No waiver for a particular prepayment premium shall be deemed to be a waiver for any other prepayment premium. The owner of any assessed property may, at any time, request the City to provide information as to the total amount which will be due in connection with a proposed prepayment of an Assessment by such owner and the City will promptly (but in any event within five (5) business days) provide such information to the owner. After any partial prepayment of an assessment or refunding of the Bonds pursuant to NRS 271.488, the City Treasurer shall reamortize the Assessment Installments due on the parcel on which the partial prepayment was made or, in the case of a refunding, on all parcels, so that the remaining Assessment Installments are semiannual substantially level installments of principal and interest with a final due date of April 1, 2049.

E. The Assessment against a portion of Property shall be reduced by the amount of any credits available for such Assessment that are applied as a result of the voluntary prepayment thereof in whole or part as provided in the Indenture. This section does not prevent the City from amending this Ordinance, the Financing Agreement or any other documents executed in connection with the Bonds to provide for other uses of the interest earned on Bond proceeds, any excess Bond proceeds or the reserve fund established for the Bonds (the "Reserve Fund") in connection with a refunding of the Bonds; and the owners of the property assessed in the District have no entitlement to payment of any amounts in the interest earned on Bond proceeds, any excess Bond proceeds or the Reserve Fund in the event of such an amendment.

F. The City Treasurer shall, within eight (8) City business days after the end of each calendar month in which Assessment Installments are received, transfer such Assessment Installments to the Trustee for deposit in the Assessment Revenue Fund; provided, however, that any Assessment Installments received during the period from May 1 to May 15 shall be transferred by the City Treasurer to the Trustee no later than May 31 and any Assessment Installments received during the period from November 1 to November 15 shall be transferred by the City Treasurer to the Trustee no later than November 30.

Section 6. The amounts assessed as provided in this Ordinance shall be a lien upon the lots, tracts and parcels of land from the effective date of this Ordinance until paid. Pursuant to NRS Section 271.420, such lien shall be co-equal with the latest lien upon the lots, tracts and parcels to secure the payment of general taxes, shall not be subject to extinguishment by

the sale of any property on account of the nonpayment of general taxes, and shall be prior and superior to all liens, claims, encumbrances and titles other than the lien of assessments and general taxes. The sale of any such lot, tract or parcel of land for general or other taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor. Such amounts shall continue to be a lien upon the lots, tracts and parcels of land assessed until paid in full (including all principal and the interest thereon, and any penalties and collection costs).

Section 7. If any parcel of Property is divided after the effective date of this Ordinance and before the collection of all of the Assessment Installments, the Council may require the City Treasurer to apportion the uncollected amounts upon the several parts of land so divided.

A. Apportionments of Assessments shall be made in accordance with the method specified in the Engineer's Report.

B. In accordance with NRS 271.425, the City Treasurer shall prepare, or cause a Qualified Engineer to prepare, a report of such apportionment which, when approved by the City Council, shall be recorded in the office of the Clark County Recorder, together with a statement that the current payment status of any of the Assessments may be obtained from the City Treasurer. Neither the failure to record the report nor any defect in the report as recorded shall affect the validity of the assessments, the lien for the payment thereof or the priority of that lien.

C. The report of such an apportionment, when approved, shall be conclusive on all the parties, and all Assessments thereafter made upon the tracts shall thereafter be according to the subdivision.

Section 8. The City may also reapportion assessments on tracts (whether currently within the District or latter added to the District) with the consent of property owners whose assessment will be increased thereby pursuant to NRS 271.425(3) or NRS 271.710(2), subject to the following restrictions:

A. The City Council shall not make a finding that a proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not materially or adversely impair the obligation of the City with respect to Outstanding Bonds unless the City Council first obtains a written report of a Qualified Engineer certifying that, based on a Qualified Appraisal Report, the Value to Lien Ratio (including in the calculation thereof any increase in the Assessment on any parcel as a result of such combination or reapportionment) for each parcel of the Property, if any, on which Assessments are combined

and each parcel of the Property, if any, on which Assessments are increased as a result of such reapportionment is at least three (3) to one (1). The City Council shall be entitled to rely on such written report of a Qualified Engineer in making such finding, and such written report of a Qualified Engineer shall be conclusive evidence that such proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not materially or adversely impair the obligation of the City with respect to Outstanding Bonds. The City Council shall not make the finding described in subsection 4(b) of NRS 271.425 unless the City Council first obtains a written report of a Qualified Engineer stating that the proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not increase the principal balance of any Assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the Assessment. The City Council shall be entitled to rely on such written report of a Qualified Engineer in making such finding, and such written report of a Qualified Engineer shall be conclusive evidence that such proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not increase the principal balance of any Assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the Assessment. Notwithstanding the foregoing, no combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 shall be made unless, as of the effective date of such combination or reapportionment, there are no delinquencies in the payment of Assessment Installments on any parcel of property on which Assessments will be increased as a result of such combination or reapportionment.

Section 9. In case any such lot, tract or parcel of land so assessed is delinquent in the payment of such assessment or any installment of principal or interest, the City Treasurer promptly (but in no event later than 60 days after the installment due date) shall mark the Assessment Installment delinquent on the Assessment Roll for the District and shall notify the owner of such delinquent property, if known, in writing of such delinquency, by first class mail, postage prepaid, addressed to the addressee's last-known address.

A. Said Assessment shall be enforced by the City Treasurer and other officers of the City, as provided in NRS 271.545 to 271.630, and the Assessment Roll and certified copy of this Ordinance shall be prima facie evidence of the regularity of the proceedings.

B. Except as herein provided, failure to pay any Assessment Installment, whether of principal or interest, when due shall cause the whole amount of the unpaid principal of such Assessment to become due and payable immediately, at the option of the City, the exercise of said option shall be indicated by the commencement of foreclosure or sale proceedings by the City. The whole amount of the unpaid principal and the interest that has accrued thereon shall, commencing fifteen (15) days after the date on which the delinquent Assessment Installment became due, whether or not the option to accelerate the due date for the payment of the unpaid principal is exercised, bear a penalty at the rate of two percent (2%) (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the City Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the Assessment and accrued interest, until the day of the foreclosure sale or until paid; provided that, at any time prior to the day of such sale, the owner of any such lot or parcel may pay the aggregate amount of all of the delinquent Assessment Installments originally becoming due on or before the date of said payment, with accrued interest thereon and all penalties and costs of collection accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if a default had not been suffered.

C. If any such collection is not promptly enforced by the City, any Bondholder may file and prosecute a foreclosure action in the name of the City. Any Bondholder may also proceed against the City to protect and enforce the rights of the owners of the Bonds under this Ordinance and the Act by suit, action or special proceedings in equity or at law, only for either of the appointment of a receiver or for the specific performance of any provision contained herein or in the Act or in an award of execution of any power herein granted for the enforcement of any proper legal or equitable remedy as such bondholder may deem most effectual to protect and enforce the rights aforesaid. All such proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all owners of the Bonds then outstanding. The failure of the Bondholders so to foreclose upon the property which is the subject of such delinquent assessments or so to proceed against the City, or both, shall not relieve the City or any of its officers, agents or employees of any duty so to take the actions hereinabove set forth.

Section 10. The City shall not levy Parity Assessments against the Property, or any portion thereof, unless the Value to Lien Ratio of each parcel of the Property, or the portion thereof against which such Parity Assessment is proposed to be levied, will be, immediately after such levy, no less than three (3) to one (1).

Section 11. The City Clerk is hereby directed to deliver to the County Assessor, the County Recorder and the City Treasurer, a copy of the final Assessment Roll containing a description of the lots, tracts and parcels of land being assessed, with the amount of the assessment levied upon each and the name and address of the owner against whom the assessment was made, together with a statement that the current payment status of any of the assessments may be obtained from the City Treasurer. Neither the failure to record the Assessment Roll as provided in this Section, nor any defect in the roll as recorded shall affect the validity of the assessments, the lien for the payment thereof or the priority of that lien. The City Treasurer is hereby directed to collect the amounts assessed as a tax upon the lots, tracts and parcels of land to which they were assessed.

Section 12. In accordance with NRS 271.390(2), the City Clerk shall give written notice of the levy of assessments by mailing a copy of such notice, postage prepaid, either before or promptly after the effective date of this Ordinance, to the owners of all property upon which the assessment was levied at their last-known addresses. Proof of such mailing shall be made by the affidavit of the City Clerk, provided, however, that failure to mail any such notice or notices shall not invalidate any assessment or any other proceedings concerning the District. Proof of the mailing shall be maintained in the permanent records of the office of the City Clerk until all special assessments and all Bonds shall have been paid in full, as to both principal and interest, or until any claim is barred by an appropriate statute of limitations. The Council hereby determines that the manner of giving notice herein provided by mail is reasonably calculated to inform the parties of the proceedings concerning the District and the levy of assessments which may directly and adversely affect their legally protected interests.

Section 13. The notice provided for in NRS 271.390(2) and in Section 12 of this Ordinance shall be in substantially the following form:

(Form of Notice)

**NOTICE TO PROPERTY OWNERS OF THE LEVY OF ASSESSMENTS FOR
IMPROVEMENTS IN THE CITY OF LAS VEGAS, NEVADA,
SPECIAL IMPROVEMENT DISTRICT NO. 814
(SUMMERLIN VILLAGES 21 & 24A)**

NOTICE IS HEREBY GIVEN to the owners of all property upon which an assessment has been levied that, by an ordinance duly passed, adopted, signed and approved on November 6, 2019 (the "Ordinance"), there were levied and assessed against the lots, tracts and parcels of land specially benefited by the local improvements in what is designated as the "City of Las Vegas, Nevada, Special Improvement District No. 814 (Summerlin Villages 21 & 24A)" (said lots, tracts and parcels of land being more specifically described in the assessment roll designated in the Ordinance), the costs and expenses of such improvements.

The assessments are payable at the times and in the amounts specified in the Ordinance. Failure to pay any installment, whether of principal or interest, when due shall cause the whole amount of the unpaid principal of such assessment to become due and payable immediately at the option of the City, the exercise of said option shall be indicated by the commencement of sale proceedings by the City. The whole amount of the unpaid principal and the interest that has accrued thereon shall, commencing fifteen (15) days after the date on which the delinquent installment became due, whether or not the option to accelerate the due date for the payment of the unpaid principal is exercised, bear a penalty at the rate of 2% (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the City Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest, until the day of the foreclosure sale or until paid; provided that, at any time prior to the day of such sale, the owner of any such lot or parcel may pay the aggregate amount of all of the delinquent installments originally becoming due on or before the date of said payment, with accrued interest thereon and all penalties and costs of collection accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if a default had not been suffered.

Pursuant to NRS 271.395, within 15 days after the effective date of the Ordinance, any person who has filed a complaint, protest or objection in writing may commence an action or suit in any court of competent jurisdiction to correct or set aside such determination. Thereafter

all actions or suits attacking the regularity, validity and correctness of the proceedings, of the assessment roll, of each assessment contained in the assessment roll, and of the amount of the assessment levied on each lot, tract and parcel of land including without limiting the generality of the foregoing, the defense of confiscation, are perpetually barred.

The amounts assessed as aforesaid constitute a lien upon said lots, tracts and parcels of land from November 10, 2019, which lien shall be coequal with the latest lien thereon to secure the payment of general (ad valorem) taxes and prior and superior to all other liens, claims, encumbrances and titles (other than the liens of assessments and general (ad valorem) taxes). The sale of any such lot, tract or parcel of land for general (ad valorem) taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor.

DATED this November 6, 2019.

/s/ LUANN D. HOLMES
City Clerk

Amount of assessment \$ _____

Description of property assessed _____

(End of Form of Notice)

Section 14. The officers of the City are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for the issuance of the Bonds.

Section 15. All ordinances, bylaws, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, bylaw, resolution or order, or part thereof, previously repealed.

Section 16. When first proposed, this Ordinance must be read to the Council by title, 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 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 CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT 814 (SUMMERLIN VILLAGES 21 & 24A); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED 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, Las Vegas, Nevada, and that such Ordinance was proposed October 16, 2019, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 6, 2019.

/s/ LUANN D. HOLMES, MMC
City Clerk

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

Section 17. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

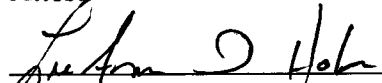
Section 18. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.



CAROLYN G. GOODMAN, Mayor

(SEAL)

Attest:



LUANN D. HOLMES, MMC,
City Clerk

Approved as to Form:



BRYAN K. SCOTT, Assistant City Attorney

This Ordinance shall be in full force and effect from and after November 10, 2019, i.e., the date after the publication of such ordinance by its title.

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

I am 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 at the meeting of the Council on October 16, 2019 and finally adopted and approved on November 6, 2019.

2. The following members of the Council were present at the October 16, 2019 Council meeting:

Mayor: Council members:	Carolyn G. Goodman Michele Fiore Stavros S. Anthony Cedric Crear Brian Knudsen Victoria Seaman Olivia Diaz
----------------------------	--

Those Voting Nay: Those Absent:	None None
------------------------------------	--------------

3. The foregoing Ordinance was first proposed and read by title to the City Council on October 16, 2019, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on November 6, 2019, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the City Council and adopted. The members of the City Council were present at the November 6, 2019 meeting and voted upon the adoption of the Ordinance as follows:

Mayor:
Council members:

Carolyn G. Goodman
Michele Fiore
Stavros S. Anthony
Cedric Crear
Brian Knudsen
Olivia Diaz

Those Voting Nay:
Those Absent:

None
Victoria Seaman

4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as the City Clerk, 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 on October 16, 2019 and November 6, 2019. Pursuant to Nevada Revised Statutes (“NRS”) 241.020, written notice of the meetings was given not later than 9:00 a.m. on the third working days before the meetings including in the notice the time, place, location, and agenda of the meeting:

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

- (i) City Hall
495 S. Main Street
Las Vegas, Nevada
- (ii) City of Las Vegas
333 N. Rancho Drive
Las Vegas, Nevada
- (iii) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

(iv) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

(v) The City of Las Vegas website
and

(b) Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed 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. Upon request, the Council 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 Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand on this November 6, 2019.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

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

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

EXHIBIT B

(Attach Copy of Notice of November 6, 2019 Meeting)

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.

November 6, 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 Rachel Baker, The Unitarian Universalist Congregation of Las Vegas
4. Pledge of Allegiance
5. Recognition of the Citizen of the Month
6. Recognition of the Values Team
7. Recognition of the Nevada Association of USA Track & Field

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

8. Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

BUSINESS ITEMS - 9 A.M. Session

9. 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.
10. For possible action to approve the Final Minutes by reference of the September 18 and October 2, 2019 Regular City Council Meetings

CONSENT AGENDA

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

ADMINISTRATIVE - CONSENT

11. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) in the amount of \$437,900 to support the City of Las Vegas Emergency Management Program through September 30, 2020 - All Wards
12. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$248,740 for the Office of Emergency Management to conduct Community Emergency Response Team (CERT) Programs through August 31, 2021 - All Wards
13. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$243,500 for the Department of Fire and Rescue for the Metropolitan Medical Response System through August 31, 2021 - All Wards
14. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$150,000 for the Department of Fire and Rescue for equipment through August 31, 2021 - All Wards

15. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$131,285 for the Department of Fire and Rescue for the Metropolitan Medical Response System through August 31, 2021 - All Wards
16. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$71,559 for the Department of Fire and Rescue Bomb Squad for equipment through August 31, 2021 - All Wards
17. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 United States Department of Homeland Security Urban Area Security Initiative Grant (UASI) in the amount of \$71,135 to support the City of Las Vegas Emergency Management Program through August 31, 2021 - All Wards
18. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$70,600 for the Department of Fire and Rescue for equipment through August 31, 2021 - All Wards
19. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 Urban Area Security Initiative (UASI) in the amount of \$53,000 for the Department of Fire and Rescue for communications equipment through August 31, 2021 - All Wards
20. For possible action to approve a grant award from the State of Nevada Division of Emergency Management for the receipt and appropriation of funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2019 State Homeland Security Grant Program (SHSP) in the amount of \$52,759 for the Office of Emergency Management to conduct Community Emergency Response Team (CERT) Programs through August 31, 2021 - All Wards

CITY ATTORNEY - CONSENT

21. For possible action to approve the acceptance of the donation of the Fun City Motel Sign, located at 2233 South Las Vegas Boulevard, from the donor, Chetak Development - Ward 3 (Diaz)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

22. For possible action to approve a Consent to Sublease and Sublease Agreement between Mario Lopez, Vlastone, LLC, and the City of Las Vegas (the City) where the City will manage and operate a parking lot located at 1216 South Casino Center Boulevard Las Vegas, Nevada with the terms of the lease payments described in the agreement (APN 162-03-110-065) - Ward 3 (Diaz)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

23. For possible action to approve award of Contract No. 190190-JL, Blanket Services Contract for Independent Cost Estimating Consulting Services - Department of Public Works - Award recommended to: O'CONNOR CONSTRUCTION MANAGEMENT, INC. (Not-to-Exceed \$100,000 Annually - Various Funds) - All Wards
24. For possible action to approve award of Contract No. 200091-SK, Survey Contract for Moccasin Storm Drain, located along Moccasin Road between Skye Canyon Park Drive and the levee for the Upper Las Vegas Wash Detention Basin - Department of Public Works - Award recommended to: VTN NEVADA CORPORATION (\$109,931 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

25. For possible action to approve an increase to the Construction Conflicts and Contingency Reserve for Contract No. 17.60005-JL, Symphony Park Parcels B and L Parking Garages, which are generally bounded by Symphony Park Avenue to the north, Union Pacific Railway to the east, West Clark Avenue to the south, and South Grand Central Parkway to the west - Department of Public Works - Award recommended to: THE WHITING-TURNER CONTRACTING COMPANY (\$350,000 - General Capital Projects Fund) - Ward 5 (Crear)
26. For possible action to approve award of Bid No. 19.75152-JH, Federal Project No. CM-0003 (253), 215 Beltway Trail Segment A - Tenaya Way to Decatur Boulevard, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: CMMCM LLC DBA MULLER CONSTRUCTION (\$3,574,945.41 - Parks and Leisure Activity Capital Projects Fund) - Ward 6 (Fiore) and Clark County

FIRE AND RESCUE - CONSENT

27. For possible action to approve and accept a sub-grant award from the State of Nevada Department of Health and Human Services Division of Public and Behavioral Health in the amount of \$3,074,301 for the purpose of maintaining a mobile crisis outreach response unit - All Wards

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

28. For possible action to approve the ratification of Antonia Preciado in a Council support position as a Special Assistant to Council in the Ward 1 office (\$63,203 annual salary + Benefits - General Fund) - Ward 1 (Knudsen)

OPERATIONS AND MAINTENANCE - CONSENT

29. For possible action to approve the Second Amendment to Lease and Operating Agreement between the City of Las Vegas and Acelero Learning Clark County for the lease of space located at 700 Twin Lakes Drive, commonly known as Lorenzi Park - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - CONSENT

30. ABEYANCE ITEM - 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)
31. For possible action to approve a Marijuana Distributor License for MATRIX NV, LLC dba MATRIX NV, LLC at 6210 East Tropical Parkway - North Las Vegas, Nevada
32. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for KINDIBLES, LLC dba KINDIBLES, LLC at 5270 Arville Street [Stephanie Meehan, Managing Member] - Clark County, Nevada
33. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for NATURE'S KINDEST, LLC dba NATURE'S KINDEST, LLC at 5270 Arville Street [Stephanie Meehan, Managing Member] - Clark County, Nevada
34. For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: CSI: ADVANCED SCREENING SERVICES, LLC TO: JACKPOT JOANIE'S HD, LLC dba JACKPOT JOANIE'S at 6710 North Hualapai Way - Ward 6 (Fiore)
35. For possible action to approve a Temporary Restricted Gaming License for JACKPOT JOANIE'S HD, LLC dba JACKPOT JOANIE'S at 6710 North Hualapai Way - Ward 6 (Fiore)
36. For possible action to approve a Tavern-Limited License for FC LA BOMBA, LLC dba SANTOS GUIADOS TACOS & BEER at 616 East Carson Avenue, Suite #140 - Ward 3 (Diaz)
37. For possible action to approve a Temporary Beer Wine Room License CRAFTHAUS BREWERY, LLC dba CRAFTHAUS BREWERY at 197 East California Street, Suite #130 - Ward 3 (Diaz)

38. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License CRAFTHAUS BREWERY, LLC dba CRAFTHAUS BREWERY at 197 East California Street, Suite #130 - Ward 3 (Diaz)
39. For possible action to approve a Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: MORNING AFTER, INC. TO: MORNING AFTER, INC. dba PAMPLEMOUSSE at 400 East Sahara Avenue [Diana LaForge, President, Secretary, Treasurer, and Director] - Ward 3 (Diaz)
40. For possible action to approve a One-Day Opening for a Non-Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at CASTAWAYS HOTEL & CASINO at 2800 Fremont Street - Ward 3 (Diaz)
41. For possible action to approve a Temporary Massage Establishment License for a Change of Ownership FROM: QINQI LU TO: ANNIY'S MASSAGE SPA, LLC dba ANNIY'S MASSAGE SPA at 8000 West Sahara Avenue, Suite #140 [Qinqi Lu, Managing Member] - Ward 1 (Knudsen)

PUBLIC WORKS - CONSENT

42. ABEYANCE ITEM - 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)
43. For possible action to approve Supplemental Interlocal Contract No. 10 - 484j between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for construction for the Lamb Boulevard/Charleston Boulevard Traffic Improvements Project (\$2,700,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)
44. For possible action to approve Interlocal Contract 1132 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for Arterial Reconstruction: Fiscal Year 2020 City of Las Vegas Maintenance (Package 8) Project located at various locations more specifically shown in the contract exhibit (\$800,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
45. For possible action to approve Supplemental Interlocal Contract No. 3 - 979c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for construction of the Arterial Reconstruction Program - Package 6 Project located at various locations more specifically shown in the contract exhibit (\$875,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Knudsen, Anthony and Crear)
46. For possible action to approve Supplemental Interlocal Contract No. 2 - 1003b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for engineering for the Pedestrian Safety Upgrades Fiscal Year 2018 Project at locations citywide (\$170,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
47. For possible action to approve Interlocal Contract 1133 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the 6th Street, Bridger Avenue to Stewart Avenue Project (\$5,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)
48. For possible action to approve Supplemental Interlocal Contract No. 3 - 999c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for construction of the Fremont Street: Las Vegas Boulevard to Eastern Avenue Multi-Modal Improvements Project (\$2,900,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)
49. For possible action to approve Supplemental Interlocal Contract No. 1 - 1029a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the CC-215 Beltway Trail: Centennial Road to Decatur Boulevard Project (\$1,850,000 - Parks and Leisure Activity Capital Project Fund [CPF]) - Ward 6 (Fiore)

50. For possible action to approve multi-agency Interlocal Contract 1118 between the City of Las Vegas, Clark County, City of North Las Vegas, City of Henderson, and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for the Work Zone Intelligent Transportation System (ITS) Project: Fiscal Year 2020 Project - All Wards

DISCUSSION/ACTION ITEMS

CITY ATTORNEY - DISCUSSION

51. Discussion for possible action regarding the Purchase and Sale Agreement and Joint Escrow Instructions to facilitate the purchase of four parcels of real property from King George, LLC, totaling approximately 2.63 acres as follows: Clark County Assessor's Parcel Numbers 162-02-110-018 and its estimated 3,750 square-foot building and parking lot; 162-02-110-015 and its estimated 6,700 square-foot building; 162-02-110-016 and its estimated 12,000 square-foot building theater parcel; 162-02-110-017 and its 1.54 acre parking lot (collectively, the "Parcels"), located at the southeast corner of East Charleston Boulevard and South Maryland Parkway, commonly known as the Huntridge Theater - Ward 3 (Diaz)
52. Discussion for possible action regarding the Assignment of Agreement of Purchase and Sale and Joint Escrow Instructions for the purchase of the four parcels of real property from King George, LLC, totaling approximately 2.63 acres as follows: Clark County Assessor's Parcel Numbers 162-02-110-018 and its estimated 3,750 square-foot building and parking lot; 162-02-110-015 and its estimated 6,700 square-foot building; 162-02-110-016 and its estimated 12,000 square-foot building theater parcel; 162-02-110-017 and its 1.54 acre parking lot (collectively, the "Parcels"), located at the southeast corner of East Charleston Boulevard and South Maryland Parkway, commonly known as the Huntridge Theater - Ward 3 (Diaz)

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

53. Discussion for possible action regarding an Exclusive Negotiation Agreement (ENA) between City Parkway V, Inc., (CPV) and Allison, Curtis, Kingsley, Meoz, Michael, & Sanchez, PC d/b/a Comprehensive Cancer Centers of Nevada (Developer) to determine the feasibility of a medical office project on a portion of Parcels J and K (APN 139-33-610-028) in Symphony Park bounded by Robin Leach Lane to the north, Promenade Place to the west, the railroad to the east and Bonneville Avenue to the south - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - DISCUSSION

54. ABEYANCE ITEM - Discussion for possible action regarding the approval of an Appeal of a Work Card Denial for Nikolas Michael Lepinski db at Livesmart Automation at 4175 Cameron Street, Suite A-2 - Clark County, Nevada

BOARDS AND COMMISSIONS - DISCUSSION

55. Discussion for possible action regarding the appointment of City Manager Scott Adams to serve as the staff member representative on the AB73 working group established during the 80th Legislative Session (2019) to address issues related to homelessness
56. Discussion for possible action regarding the appointment of nominee Keith Rogers to the Las Vegas-Clark County Library District Board of Trustees
57. Discussion for possible action regarding the appointment of nominee Richard Manhattan to the Civil Service Board of Trustees
58. Discussion for possible action regarding the reappointment of John Curran to the Arts Commission as the Mayor's appointee
59. Discussion for possible action regarding the appointment of nominee Marlon Rice to the Ward 5 seats of the Traffic and Parking Commission and the Traffic Signal Capital Improvements Advisory Commission

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

60. Bill No. 2019-31 - For possible action - 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
61. Bill No. 2019-34 - For possible action - 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
62. Bill No. 2019-36 - For possible action - 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
63. Bill No. 2019-38 - For possible action - 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
64. Bill No. 2019-39 - For possible action - 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
65. Bill No. 2019-41 - For possible action - 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
66. Bill No. 2019-42 - For possible action - 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
67. Bill No. 2019-43 - For possible action - 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

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.

68. 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

NOT TO BE HEARD BEFORE 10 A.M. - 69 THROUGH 77

BUSINESS ITEMS - 10 A.M. Session

69. 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

70. ABEYANCE ITEM - Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of \$1,740 and daily civil penalties of up to \$67,500 for a total of \$69,240 for unlicensed short term rental activity, and to authorize the recording of a lien against the property located at 312 S MARYLAND PARKWAY - PROPERTY OWNER: M S I V, LLC - Ward 3 (Diaz)
71. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of \$5,700 and assess daily civil penalties up to \$84,500 for unlicensed short-term rental activity, and to authorize the recording of a lien against property located at 3001 ANCHOR CHAIN DRIVE - PROPERTY OWNER: CLARK CARMEN & ROBERT - Ward 4 (Anthony)

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.

72. EOT-77513 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: 824 SOUTH DECATUR, LLC - For possible action on a request for a first Extension of Time of an approved Special Use Permit (SUP-70769) FOR A HOTEL, RESIDENCE USE at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77333]. Staff recommends APPROVAL.
73. EOT-77514 - EXTENSION OF TIME RELATED TO EOT-77513 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: 824 SOUTH DECATUR, LLC - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-70770) FOR A SIX-STORY, 133-ROOM HOTEL, RESIDENCE WITH A WAIVER TO ALLOW A BUILDING WITH NO CHANGES IN WALL PLANE, COLOR, MATERIAL OR RELIEF on 1.90 acres at 824 South Decatur Boulevard (APNs 138-36-802-004 and 005), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77333]. Staff recommends APPROVAL.
74. EOT-77472 - EXTENSION OF TIME - SPECIAL USE PERMIT - APPLICANT/OWNER: 1213 S. LAS VEGAS BLVD, LLC, ET AL - For possible action on a request for a third Extension of Time of an approved Special Use Permit (SUP-49910) FOR A TAVERN-LIMITED ESTABLISHMENT at 1213 South Las Vegas Boulevard (APN 162-03-112-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

PLANNING - DISCUSSION

75. VAC-77145 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: ORLEANS SQUARE HOA - For possible action on a request for a Petition to Vacate a 20-foot wide public alley located north of Bonneville Avenue, between Maryland Parkway and 13th Street, Ward 3 (Diaz) [PRJ-77072]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
76. SUP-77159 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: FRANKLIN GREPO FONTILLAS AND RHODORA TERMULO FONTILLAS - For possible action on a request for a Special Use Permit FOR A COMMUNITY RESIDENCE USE WITH A WAIVER TO ALLOW A 190-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 3524 Saint Aiden Street (APN 138-07-713-009), R-1 (Single Family Residential) Zone, Ward 4 (Anthony) [PRJ-77132]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.

77. EOT-77578 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: GERRY AND MONICA SCHWARZBLATT TRUST, ET AL - For possible action on a request for a fourth Extension of Time FOR A NONCONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 3540 West Sahara Avenue, Suite E1 (APN 162-05-402-006), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

REPORTS AND PRESENTATIONS

78. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards
79. Report from City staff regarding the City of Las Vegas workforce trends and development strategies - All Wards

SET DATE

80. 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

81. 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

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

This meeting has been properly noticed and posted at the following locations:

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

EXHIBIT C

**(Attach Affidavit of Publication of Notice of Deposit of
the Ordinance)**

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001074921

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 10/24/2019 to 10/24/2019, on the following days:

10 / 24 / 19

BILL NO. 2019-42

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT 814 (SUMMERLIN VILLAGES 21 & 24A); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED 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 16, 2019, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas held on November 6, 2019.

/s/ LUANN D. HOLMES, MMC
City Clerk

PUB: October 24, 2019
LV Review-Journal

/s/ 
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 24th day of October, 2019

Notary 



EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001077545

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 11/09/2019 to 11/09/2019, on the following days:

11 / 09 / 19

**BILL NO. 2019-42
ORDINANCE NO. 6714**

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT 814 (SUMMERLIN VILLAGES 21 & 24A); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on October 16, 2019, and was passed at the meeting held on November 6, 2019, by the following vote of the City Council:

Those Voting Aye:
Carolyn G. Goodman
Michele Fiore
Stavros S. Anthony
Cedric Crear
Brian Knudsen
Olivia Diaz

Those Voting Nay: None

Those Absent: Victoria Seaman

This Ordinance shall be in full force and effect from and after November 10, 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 November 6, 2019.

/s/ CAROLYN G. GOODMAN
Mayor

Attest:
/s/ LUANN D. HOLMES, MMC
City Clerk

PUB: Nov. 9, 2019
LV Review-Journal

[Signature]

/s/ **LEGAL ADVERTISEMENT REPRESENTATIVE**

Subscribed and sworn to before me on this 11th day of November, 2019

Notary *[Signature]*

