

Summary - An ordinance authorizing the issuance of the “City of Las Vegas, Nevada, Special Improvement District No. 814 (Summerlin Villages 21 & 24A) Local Improvement Bonds, Series 2019,” and approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds, and providing other matters related thereto.

**BILL NO. 2019-43**  
**ORDINANCE NO. 6715**

**AN 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; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.**

**WHEREAS**, the City of Las Vegas, Nevada (the “City”) is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

**WHEREAS**, the City Council of the City (the “Council”) has heretofore, 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, drainage project, and water project (the “Project”) and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefitted lots, tracts and parcels of land in the District; and

**WHEREAS**, the Council has by ordinance (the “Assessment Ordinance”) levied assessments in the amount of \$32,000,000 against the property in the District benefitted by the Project; and

**WHEREAS**, the Council desires to issue its “City of Las Vegas, Nevada Special Improvement District No. 814 (Summerlin Villages 21 & 24A) Local Improvement Bonds, Series 2019,” in an aggregate principal amount not to exceed \$32,000,000 (the “Bonds”) to provide funds to pay the cost and expense of the Project; and

**WHEREAS**, the Bonds are to be payable from the sources permitted by the Consolidated Local Improvements Law, Chapter 271, NRS, and all laws amendatory thereof and

supplemental thereto (the “Act”), as more fully described in the hereinafter referred to Trust Indenture; and

**WHEREAS**, the Bonds are to be sold by the City to Stifel, Nicolaus & Company, Incorporated, as underwriter and purchaser of the Bonds (the “Purchaser”); and

**WHEREAS**, the Bonds are to be issued pursuant to a Trust Indenture (the “Trust Indenture”) between the City and The Bank of New York Mellon Trust Company, N.A., as trustee; and

**WHEREAS**, the Bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser and accepted by the City’s Chief Financial Officer (the “Chief Financial Officer”), which rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time the offer to purchase the Bonds is received, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the Bonds, less a discount not exceeding 9% of the principal amount thereof, all as specified by the Chief Financial Officer in a certificate dated on or before the date of delivery of the Bonds (the “Certificate of the Chief Financial Officer”); and

**WHEREAS**, the City hereby elects to have the provisions of Chapter 348 of NRS (the “Supplemental Bond Act”) apply to the Bonds; and

**WHEREAS**, the Council has found and determined and hereby declares:

A. It is necessary and for the best interests of the City to effect the Project and to issue the Bonds; and

B. Each of the limitations and other conditions to the issuance of the Bonds in the Charter, the Act, the Supplemental Bond Act, and in any other relevant act of the State or the Federal Government, has been met.

**WHEREAS**, there are on file with the City Clerk: (i) the proposed form of the Trust Indenture; (ii) the proposed form of the Purchase Contract (the “Purchase Contract”) between the City and the Purchaser; (iii) the proposed form of the Continuing Disclosure Certificate (the “Disclosure Certificate”); and (iv) the proposed form of the Preliminary Official Statement (the “Preliminary Official Statement”) to be used by the Purchaser in connection with the offering of the Bonds.

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

Section 1. This Ordinance shall be known as, and may be cited by, the short title “Special Improvement District No. 814 Bond Ordinance” (the “Ordinance”).

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers thereof (not inconsistent with the provisions of this Ordinance) concerning the District, including, but not limited to, the Project, and the issuance of the Bonds to provide funds to pay the costs of the Project be, and the same hereby are, ratified, approved and confirmed.

Section 3. To provide the funds for the Project, the City hereby authorizes the issuance of its local improvement bonds under the Act, and the Supplemental Bond Act, to be designated the “City of Las Vegas, Nevada Special Improvement District No. 814 (Summerlin Villages 21 & 24A) Local Improvement Bonds, Series 2019.” The Bonds shall be in an aggregate principal amount, mature in the years and amounts, bear interest, and be subject to redemption as provided in a Sale Certificate of the Chief Financial Officer executed and delivered prior to the delivery of the Bonds; provided, however, the Sale Certificate of the Chief Financial Officer shall not authorize: (i) an aggregate principal amount of Bonds in excess of \$32,000,000; (ii) an effective interest rate on the Bonds that exceeds by more than three percent (3%) the “Index of Twenty Bonds” which was most recently published in The Bond Buyer prior to the time the Purchase Contract is executed; or (iii) a prepayment premium on the Bonds (relating to optional or mandatory redemptions) in excess of 3% of the principal amount of the Bonds to be redeemed. The Bonds shall be dated, shall be substantially in the forms and in the denominations and shall have the terms and provisions (including, without limitation, provisions relating to their registration, authentication and redemption, and provisions related to a reserve fund for the Bonds (the “Reserve Fund”) and the application of the monies therein including, where stated, for the payment of any credits owed to property owners who have prepaid assessments, and provisions for a capitalized interest account for the Bonds to pay up to three months of interest on the Bonds) provided for in the Trust Indenture. The first interest payment date for the Bonds shall be June 1, 2020. The Bonds are payable solely from the proceeds of the assessments against a portion of the specially benefitted lots, tracts and parcels of land in the District and from the other sources set forth in the Indenture. The provisions of NRS 271.428, 271.495 and 271.500 do not apply to the Bonds. The Mayor, the Chief Financial Officer of the City or the City Manager is each hereby authorized to sell the Bonds to the Purchaser at a price equal to the principal amount of the Bonds,

plus accrued interest on the Bonds from their date to the date of their delivery, plus a premium or less a discount not exceeding 9% of the principal amount thereof.

Section 4. The forms, terms and provisions of the Trust Indenture, the Disclosure Certificate, and the Purchase Contract be and they hereby are approved in substantially the forms on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The Mayor is hereby authorized to execute and deliver the Indenture and the Disclosure Certificate and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof. The Mayor, the Chief Financial Officer, or the City Manager is hereby authorized to execute and deliver the Purchase Contract and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof. The City Clerk is hereby authorized and directed to affix the City seal to and to attest any such documents.

Section 5. The forms, terms and provisions of the Bonds, in the forms contained in the Trust Indenture, are hereby approved with only such changes therein, if any, as are not inconsistent herewith. The Mayor is hereby authorized and directed to execute the Bonds, the City Treasurer is hereby authorized and directed to countersign the Bonds and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the Bonds. Such signatures of the Mayor, the City Treasurer and the City Clerk and the seal of the City shall be by facsimile or manually affixed. In case any official whose signature should appear on any Bond shall cease to be such official before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

Section 6. The City hereby authorizes, ratifies and confirms the use of the Preliminary Official Statement by the Purchaser in connection with the offering of the Bonds and hereby approves the distribution by the Purchaser of a final Official Statement in connection with the offering of the Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement with only such changes as shall be approved in writing by the Chief Financial Officer.

Section 7. The officers of the City shall take all action in conformity with the Act necessary or reasonably required to effectuate the issuance of the Bonds and shall take all action necessary or desirable in conformity with the Act to acquire and improve the Project and to

carry out, give effect to and consummate the transactions contemplated by this Ordinance, the Trust Indenture, the Disclosure Certificate, and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 8. Pursuant to the authority granted by the Assessment Ordinance and NRS 271.415, the Chief Financial Officer of the City is hereby delegated the authority to fix the interest rate on the unpaid and deferred installments of assessments for the District at a rate per annum equal to 1% above the highest rate of interest on the Bonds at any maturity, subject to reduction through the application of any future Credit Amount as provided in Section 5 of the Assessment Ordinance.

Section 9. This Ordinance is adopted by virtue of the Act and the Supplemental Bond Act and pursuant to their provisions; and the City has ascertained and hereby determines that each and every matter and thing as to which provision is made herein is necessary in order to carry out and to effectuate the purposes of the City in accordance with the Act and the Supplemental Bond Act.

Section 10. It is necessary and for the best interests of the City and the inhabitants thereof that the City effect the Project and defray the cost thereof by issuing the Bonds therefor; and it is hereby so determined and declared.

Section 11. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the implementation of the Project, the determination of the specially benefitted property therein, the levy of assessments and the issuance and sale of the Bonds for that purpose, be, and the same hereby are, ratified, approved and confirmed.

Section 12. All ordinances, resolutions, bylaws 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, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 13. When first proposed, this Ordinance must be read to the Council by title and referred to a committee for consideration, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution.

Notice of the deposit must be published once in a newspaper, printed, published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

**BILL NO.** \_\_\_\_\_  
**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE 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; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.**

PUBLIC NOTICE IS HEREBY GIVEN, and that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed on 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 the November 6, 2019.

/s/ LUANN D. HOLMES, MMC  
City Clerk

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

Section 14. 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:

(Form of Publication of Adoption of Ordinance)

**ORDINANCE NO.  
(of Las Vegas, Nevada)**

**AN 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; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; 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: \_\_\_\_\_  
Those Voting Nay: \_\_\_\_\_  
Those Absent: \_\_\_\_\_

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


(End of Form of Publication of Adoption of Ordinance)

Section 15. 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:	Carolyn G. Goodman
Council members:	Michele Fiore
	Stavros S. Anthony
	Cedric Crear
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz

Those Voting Nay:	None
Those Absent:	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: Carolyn G. Goodman  
Council members: Michele Fiore  
Stavros S. Anthony  
Cedric Crear  
Brian Knudsen  
Olivia Diaz

Those Voting Nay: None  
Those Absent: 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](http://www.lasvegasnevada.gov)

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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](http://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](http://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: OCTAPharma 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.

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

**EXHIBIT B**

**(Attach Copy of 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](http://www.lasvegasnevada.gov)

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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](http://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](http://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 Nikolaus 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 80<sup>th</sup> 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:

RECORDED  
INDEXED  
2019 OCT 24 10:00 AM

LV CITY CLERK  
495 S MAIN ST  
LAS VEGAS NV 89101

Account # 22515  
Ad Number 0001074920

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. 2019-43**

AN 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; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO.

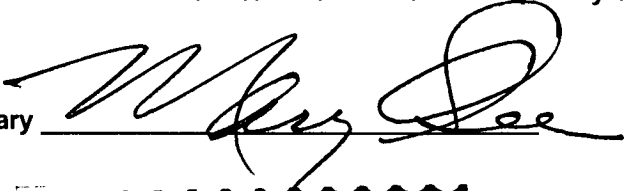
PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on 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

  
\_\_\_\_\_  
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 0001077547

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. 2019-43  
ORDINANCE NO. 6715**

AN 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; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARD THE ISSUANCE OF SUCH BONDS; 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]*

