

Summary – An ordinance creating the City of Las Vegas, Nevada, Special Improvement District No. 815 (Summerlin Village 25), ratifying action taken by City officers toward the creation of such District, and providing other matters related thereto.

BILL NO. 2020-11

ORDINANCE NO. 6732

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 815 (SUMMERLIN VILLAGE 25); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED THERETO.

WHEREAS, the City Council (the “Council”) of the City of Las Vegas, Nevada (the “City”), deems it necessary to create the City of Las Vegas, Nevada, Special Improvement District No. 815 (Summerlin Village 25) (the “District”) for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, drainage project, and water project (collectively, the “Project”), and to defray the entire cost and expense of the Project by special assessments, according to benefits levied against 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 April 1, 2020 (the “Financing Agreement”), for the acquisition and improvement of the Project that contains the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Developer is the owner of all of the assessable property comprising the District; and

WHEREAS, the Council and the officers of the City have done or caused to be done all things necessary and preliminary to the creation of the District, including but not limited to the filing by the City Engineer with the City Clerk of an accurate estimate of cost, full and detailed plans and specifications which comply with NRS 271.710(3)(b), an assessment plat and map and an assessment roll, and the Council now desires to authorize the Project by this ordinance.

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. 815 Creation Ordinance" (this "Ordinance").

Section 2. There shall be, and hereby is, created in the City an improvement district designated as the "City of Las Vegas, Nevada, Special Improvement District No. 815 (Summerlin Village 25)" for the purpose of acquiring and improving the Project, as more particularly described below. The Council, pursuant to NRS 271.325(1), has also determined and does hereby declare as follows:

(a) The public convenience and necessity require the creation of the District.

(b) The creation of the District is economically sound and feasible.

(c) The market value of each of the benefited lots, tracts and parcels of land in the District will be increased by an amount directly attributable to the Project for which the assessment is to be made.

Section 3. The Project, which is hereby ordered to be acquired and improved, shall be as shown on the full and detailed plans and specifications for the District filed with the City Clerk. The kind and location of the Project (without mentioning minor details) is as follows:

The Project consists of the acquisition and construction of certain improvements within and without the District to include, without limitation, streets, sanitary sewers, storm sewers, drainage improvements, and water mains, in, along, and adjacent to the property described in this Section 3, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, which is more particularly described (with all segment lengths to be current approximations subject to minor adjustment) as set forth below:

Project 1: Far Hills Avenue (Fox Hill Drive to Sky Vista Drive) Rough Grade, Road Improvements and Street Lights (50%)

This project has been completed and accepted by the City and is subject to reimbursement pursuant to an existing reimbursement agreement in place between the City and the Developer. This project consists of rough grading, improvements, and street lights for half street improvements for Far Hills Avenue for the 1,292 linear foot roadway segment between Fox Hill Drive and Sky Vista Drive (Village 23B Far Hills Improvements – Phase II Fox Hill Drive to Sky Vista Drive Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. **This project has a total construction cost of \$1,851,188 with a District eligible cost of \$881,440 (which includes soft costs).**

Project 2A: Fox Hill Drive – Far Hills Avenue to Redpoint Drive, Rough Grade and Improvements

This project consists of rough grading and improvements to Fox Hill Drive between stations 219+52 and 242+81 (approximately 2,329 feet - Village 25 Fox Hill Drive Improvements, Far Hills Avenue to Redpoint Drive Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. **This project has an estimated total construction cost of \$4,292,521 with a District eligible cost of \$4,936,400 (which includes soft costs).**

Project 2B: Fox Hill Drive – Far Hills Avenue to Redpoint Drive, Street Lights

This project consists of the installation of street lights on Fox Hill Drive between stations 219+52 and 242+81 (approximately 2,329 feet – Village 25 Fox Hill Drive Improvements, Far Hills Avenue to Redpoint Drive Improvement Plans). **This project has an estimated construction cost of \$369,596 with a District eligible cost of \$425,035 (which includes soft costs).**

Project 3A: Redpoint Drive – Fox Hill Drive to Sky Vista Drive, Rough Grade and Improvements

This project consists of rough grading and improvements to Redpoint Drive between stations 10+60 and 25+00 (approximately 1,437 feet - Village 25 Redpoint Drive Improvements, Fox Hill Drive to Sky Vista Drive Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. **This project has an estimated total construction cost of \$1,803,159 with a District eligible cost of \$2,073,633 (which includes soft costs).**

Project 3B: Redpoint Drive, Fox Hill Drive to Sky Vista Drive, Street Lights

This project consists of the installation of street lights on Redpoint Drive between stations 10+60 and 25+00 (approximately 1,437 feet - Village 25 Redpoint Drive Improvements, Fox Hill Drive to Sky Vista Drive Improvement Plans). **This project has an estimated construction cost of \$225,480 with a District eligible cost of \$259,302 (which includes soft costs).**

Project 4A: Fox Hill Drive – Redpoint Drive to Sky Vista Drive, Rough Grade and Improvements

This project consists of rough grading and improvements to Fox Hill Drive between stations 242+81 and 253+82 (approximately 1,101 feet - Village 25 Fox Hill Drive Improvements, Redpoint Drive to Sky Vista Drive Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. **This project has an estimated total construction cost of \$1,151,568 with a District eligible cost of \$1,324,303 (which includes soft costs).**

Project 4B: Fox Hill Drive, Redpoint Drive to Sky Vista Drive, Street Lights

This project consists of the installation of street lights on Fox Hill Drive between stations 242+81 and 253+82 (approximately 1,101 feet - Village 25 Fox Hill Drive Improvements, Redpoint Drive to Sky Vista Drive Improvement Plans). **This project has an estimated construction cost of \$189,333 with a District eligible cost of \$217,733 (which includes soft costs).**

Project 5A: Sky Vista Drive – Redpoint Drive to Kettle Ridge Drive, Rough Grade and Improvements

This project consists of rough grading and improvements to Sky Vista Drive between stations 434+43 and 454+22 (approximately 1,979 feet - Village 25 Sky Vista Drive Improvements, Redpoint Drive to Kettle Ridge Drive Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. **This project has an estimated total construction cost of \$2,835,311 with a District eligible cost of \$3,260,608 (which includes soft costs).**

Project 5B: Sky Vista Drive, Redpoint Drive to Kettle Ridge Drive, Street Lights

This project consists of the installation of street lights on to Sky Vista Drive between stations 434+43 and 454+22 (approximately 1,979 feet - Village 25 Sky Vista Drive Improvements, Redpoint Drive to Kettle Ridge Drive Improvement Plans). **This project has an estimated construction cost of \$400,436 with a District eligible cost of \$460,501 (which includes soft costs).**

Project 6A: Fox Hill Drive, Sky Vista Drive to Grand Park Boulevard, Improvements

This project consists of improvements to Fox Hill Drive between stations 45+71 and 61+33 (approximately 1,562 feet - Village 25 Fox Hill Drive Improvements, Sky Vista Drive to Grand Park Blvd. Improvement Plans). **This project has an estimated total construction cost of \$1,347,653 with a District eligible cost of \$1,549,801 (which includes soft costs).**

Project 6B: Fox Hill Drive, Sky Vista Drive to Grand Park Boulevard, Street Lights

This project consists of the installation of street lights on to Fox Hill Drive between stations 45+71 and 61+33 (approximately 1,562 feet - Village 25 Fox Hill Drive Improvements, Sky Vista Drive to Grand Park Blvd. Improvement Plans). **This project has an estimated construction cost of \$234,589 with a District eligible cost of \$269,777 (which includes soft costs).**

Project 7A: Fox Hill Drive, Grand Park Boulevard to Park Drift Trail, Improvements

This project consists of improvements to Fox Hill Drive between stations 62+72 and 78+82 (approximately 1,610 feet - Village 25 Fox Hill Drive Improvements, Grand Park Boulevard to Park Drift Trail Improvement Plans). **This project has an estimated total construction cost of \$1,782,577 with a District eligible cost of \$2,049,964 (which includes soft costs).**

Project 7B: Fox Hill Drive, Grand Park Boulevard to Park Drift Trail, Street Lights

This project consists of the installation of street lights on to Fox Hill Drive between stations 62+72 and 78+82 (approximately 1,610 feet - Village 25 Fox Hill Drive Improvements, Grand Park Boulevard to Park Drift Trail Improvement Plans). **This project has an estimated construction cost of \$273,141 with a District eligible cost of \$314,112 (which includes soft costs).**

Project 8A: Grand Park Boulevard, Sandstone Rise Drive to Fox Hill Drive, Rough Grade and Improvements

This project consists of rough grading and improvements to Grand Park Boulevard between stations 10+54 and 35+88 (approximately 2,534 feet - Village 25 Grand Park Boulevard Improvements, Sandstone Rise Drive to Fox Hill Drive Improvement Plans). This work includes the rough grading for the pedestrian access and utility corridor areas on both sides of the roadway improvements. **This project has an estimated total construction cost of \$3,259,947 with a District eligible cost of \$3,748,938 (which includes soft costs).**

Project 8B: Grand Park Boulevard, Sandstone Rise Drive to Redpoint Drive, Street Lights

This project consists of the installation of street lights on to Grand Park Boulevard between stations 10+54 and 35+88 (approximately 2,534 feet - Village 25 Grand Park Boulevard Improvements, Sandstone Rise Drive to Fox Hill Drive Improvement Plans). **This project has an estimated construction cost of \$468,000 with a District eligible cost of \$538,200 (which includes soft costs).**

Project 9: Regional 3665 30" Waterline in Fox Hill Drive – Far Hills Avenue to Redpoint Drive

This project consists of a Regional 30-inch water main (to be constructed under the LVVWD Contract No. C1553 Village 25 3665 Zone North Pipeline Phase I project) in Fox Hill Drive between stations 220+75 and 246+75 (approximately 2,600 feet), extending north from the intersection of Far Hills Avenue to north of the intersection of Redpoint Drive. **This project has an estimated construction cost of \$1,186,456 with a District eligible cost of \$1,364,424 (which includes soft costs).**

Project 10: Regional 3665 30" Waterline in Fox Hill Drive, Sky Vista Drive, and Kettle Ridge Drive

This project consists of a Regional 30-inch water main (to be constructed under the LVVWD Contract No. C1554 Village 25 3665 Zone North Pipeline Phase II project) in Fox Hill Drive between stations 246+75 and 254+75 (approximately 800 feet), Sky Vista Drive between stations 445+24 and 454+45 (approximately 921 feet), and Kettle Ridge Drive between stations 19+40 and 30+40 (approximately 1,100 feet). **This project has an estimated construction cost of \$1,618,690 with a District eligible cost of \$1,861,493 (which includes soft costs).**

Project 11: Regional 3895 Zone North Phase I Waterline in Sandstone Rise Drive and Park Drift Trail

This project consists of a Regional 36" MLTMCP water main in Sandstone Rise Drive from the 4125 Pump Station to Park Drift Trail (approximately 1,231 feet), and a 24" DIP water main in Park Drift Trail from Sandstone Rise Drive to Fox Hill Drive (approximately 4,132 feet). **This project has an estimated construction cost of \$2,125,427 with a District eligible cost of \$2,444,241 (which includes soft costs).**

The boundaries of the District, including the parcels to be assessed, are as follows:

SID DESCRIPTION

PARCELS 1 AND 2 AS SHOWN BY MAP THEREOF ON FILE IN FILE 125 OF PARCEL MAPS, PAGE 11 IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

AND

LOT 1 AS SHOWN BY MAP THEREOF ON FILE IN FILE 125 OF PARCEL MAPS, PAGE 15 IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

Section 4. The District shall constitute one construction unit with the projects and subprojects described in Section 3. All of the costs of the Project will be defrayed by assessments. The assessments, levied in the principal amount not to exceed \$22,750,000 plus interest thereon, shall be payable in semiannual installments at the office of the City Treasurer on the dates and in the amounts set forth in the assessment ordinance related to the District hereafter adopted by the Council.

Section 5. All actions, proceedings and matters previously taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District and the Project, including but not limited to the performing of all prerequisites to the creation of the District, the entering into of the Financing Agreement, the acquisition and improvement of the Project, the determination of the specially benefited property therein, and the levy of assessments for that purpose be, and the same hereby are, ratified, approved and confirmed.

Section 6. The officers of the City be, and they hereby 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 completion of the levying of the assessments for the District and the issuance of the bonds for the Project.

Section 7. Immediately upon the final adoption of this Ordinance, the Council shall, and hereby directs the City Clerk to, file in the office of the County Recorder of Clark County, Nevada, a certified copy of the list of the tracts to be assessed, as shown on the final assessment plat and map. Notwithstanding the foregoing, neither the failure to record such list nor any defect or omission in such list regarding any tract to be included in the District shall affect the validity of any assessment, the lien for the payment thereof or the priority of that lien.

Section 8. If bonds are issued for the Project, the Engineer is hereby authorized to approve all requests by the Developer for payment by the City for the acquisition of each subproject described in the Financing Agreement, subject to and in accordance with the

applicable provisions of the Financing Agreement. Upon such approval, the City Treasurer is hereby authorized to make such payments to the Developer, without the necessity of any further authorization or approval by the Council.

Section 9. 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, previously repealed.

Section 10. 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 CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 815 (SUMMERLIN VILLAGE 25); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; 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 April 1, 2020, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on April 15, 2020.

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

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

Section 11. 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. _____

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 815 (SUMMERLIN VILLAGE 25); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on April 1, 2020, and was passed at the meeting held on April 15, 2020, 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 April 19, 2020, 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 April 15, 2020.

/s/ CAROLYN G. GOODMAN
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC
City Clerk

(End of Form of Publication of Adoption of Ordinance)

Section 12. 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

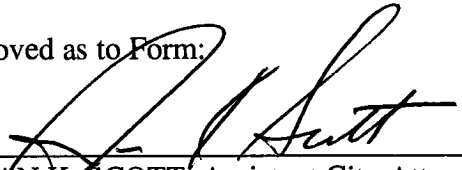
(SEAL)

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 April 19, 2020, 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 April 1, 2020 and finally adopted and approved on April 15, 2020.

2. The following members of the Council were present at the April 1, 2020 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 April 1, 2020, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on April 15, 2020, 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 April 15, 2020 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
Victoria Seaman
Olivia Diaz

Those Voting Nay:
Those Absent:

None
None

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 April 1, 2020 and April 15, 2020. 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) 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 April 1, 2020 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on April 15, 2020 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 April 15, 2020.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of April 1, 2020 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.

**April 1, 2020
9:00 AM**

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

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to citycouncil@lasvegasnevada.gov, by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803.

Online comments can also be submitted via the e-mail provided above or from the City's website at www.lasvegasnevada.gov/councilcomment during the meeting. All comments received will be considered public record and included in the backup. Comments received on an item after action has been taken will not be read. A time limit may be imposed on the comments read for the record.

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 Bonnie Polley, Christ Episcopal Church
4. Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

5. 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

6. 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.
7. For possible action to approve the Final Minutes by reference of the March 4, 2020 Regular City Council Meeting

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

8. For possible action to approve a business impact statement regarding a proposed ordinance to amend LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. (This item is related to Bill No. 2020-10, which is located later on this agenda under New Bills)
9. For possible action to approve continued funding for Alan J. Lefebvre, Esq., and William D. Schuller, Esq., now affiliated with Litigator Law, to represent the City of Las Vegas in actions filed against it in 180 Land Company, LLC v. City of Las Vegas, Case No. 2:18-cv-0547-JCM-CWH, in the United States District Court, 180 Land Co LLC v. City of Las Vegas, Case No. A-18-771389-C, in the Eighth Judicial District Court, and Laborers' International Union v. City of Las Vegas, et al., Case No. 2:19-cv-00322-GMN-NJK, in the United States District Court, relating to the development of a portion of the former Badlands Golf Course for an amount not to exceed \$50,000 (General Fund) - Ward 2 (Seaman)

COMMUNITY SERVICES - CONSENT

10. ABEYANCE ITEM - For possible action to approve the allocation of \$1,400,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Nevada HAND, for the construction of Decatur / Alta Phase 1 Senior Apartments located at 400 South Decatur Boulevard, APN 138-36-601-009 - Ward 1 (Knudsen)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve a Fourth Amendment to Disposition and Development Agreement (DDA) between City Parkway V, Inc. and Jackson-Shaw Company to extend the Close of Escrow, extend the Feasibility Review Period and to substitute a replacement Schedule of Performance for the development of a hotel on Parcel B North bounded by Symphony Park Avenue to the north, Promenade Place to the east, Robin Leach Lane to the south and Grand Central Parkway to the west (APN 139-33-610-029) at Symphony Park - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

12. For possible action to approve award of Modification No. 1 to Contract No. 190079-DD Blanket Services Contract for Professional Engineering Services, for the Water Pollution Control Facility (WPCF) located at 6005 Vegas Valley Drive - Department of Public Works - Award recommended to: CH2M HILL ENGINEERING, INC. (Not-to- Exceed \$500,000 - Various Funds) - Clark County
13. For possible action to approve award of Contract No. 200125-PH, Accident Investigation Services - Department of Human Resources - Award recommended to: CARL WARREN & COMPANY (Not-to-Exceed \$300,000 Annually - Liability Insurance and Property Damage Internal Service Fund)
14. For possible action to approve award of Contract 19.46330-JH, Construction Manager at Risk Agreement for Las Vegas Boulevard Improvements - Stewart Avenue to Sahara Avenue - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$109,450,000 - Road & Flood Capital Project Fund, Sanitation Enterprise Fund) - Wards 3 and 5 (Diaz and Crear)
15. For possible action to approve award of Contract No. 200191-JH, Right of Way Services Contract for Eastern Bus Turnouts located on Eastern Avenue from Washington Avenue through Cedar Avenue - Department of Public Works - Award recommended to: TIERRA RIGHT OF WAY SERVICES, LTD. (\$284,000 - Road and Flood Capital Project Fund) - Ward 3 (Diaz)
16. For possible action to approve award of Contract No. 200183-DD, Blanket Services Contract for Construction Manager as Agent and Staff Augmentation Services - Department of Public Works - Award recommended to: CA GROUP, INC. (Not-to-Exceed \$1,600,000 - Various Funds) - All Wards
17. For possible action to approve award of Modification No. 6 to Contract No. 140022-CB, Contract for Consulting Services for City of Las Vegas Fire and Rescue - Department of Fire & Rescue - Award recommended to: SQS CONSULTANTS, INC. (\$18,000 - Fire Communications Internal Service Fund)

FIRE AND RESCUE - CONSENT

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

PLANNING - CONSENT

19. For possible action to approve the ratification of funding allocation and award by the Commission for the Las Vegas Centennial of \$150,000 to the City of Las Vegas, Acting By and Through its Office of Cultural Affairs, for the production of the 2020 Las Vegas Days Parade (Formerly Hellsdorado Days) that will take place on May 9, 2020

PLANNING - BUSINESS LICENSING - CONSENT

20. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: BIERGARTEN, LLC TO: JESS THE MESS, LLC dba BERLIN at 201 East Charleston Boulevard - Ward 3 (Diaz)
21. For possible action to approve a Tavern-Limited License for NAAKITI FLORAL DESIGN, INC. dba CORK AND THORN at 70 West Imperial Avenue [Randi Garrett, President, Secretary, Treasurer, Director and Shareholder] - Ward 3 (Diaz)
22. For possible action to approve a Banquet or Event Establishment Liquor License for ZAPPOS.COM, LLC dba ZAPPOS at 400 Stewart Avenue - Ward 5 (Crear)
23. For possible action to approve a Package License for WINCO FOODS, LLC dba WINCO FOODS at 7501 West Washington Avenue - Ward 1 (Knudsen)

PUBLIC WORKS - CONSENT

24. For possible action to approve staff to negotiate and purchase property rights at the northwest corner of Rancho Lane and Tonopah Drive as part of the Rancho Drive Complete Street Improvements - Mesquite Avenue to Sahara Avenue Project, APN 139-32-803-009 (\$500,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
25. For possible action to approve Interlocal Contract 1166 (construction) and Supplemental Interlocal Contract No. 1-989a (engineering) between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction and increase funding for engineering for the Downtown Pedestrian Safety Program - Phase 1 improvements, located in a quarter-mile radius around the Fremont Street Experience (\$7,270,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

26. For possible action to approve Interlocal Contract 1170 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for construction for the Las Vegas Boulevard, Stewart Avenue to Sahara Avenue Project (\$109,000,000 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Diaz and Crear)

RESOLUTIONS - CONSENT

27. R-14-2020 - For possible action to approve a Resolution concerning a proposed Special Improvement District (SID) 611 within the Sunstone area and approving the form authorizing the execution and delivery of a deposit agreement and improvements reimbursement agreement with SC East Landco, LLC, a Delaware limited liability company, in the amount of \$150,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing the district with SC East Landco, LLC (\$150,000 - SID Construction Fund) - Ward 6 (Fiore)
28. R-15-2020 - For possible action to approve a Resolution approving the form of an agreement between the City and the owner of all assessable property in a proposed Special Improvement District (SID No. 815, Summerlin Village 25) - Ward 2 (Seaman)
29. R-16-2020 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the RDA and Bella Tux Properties, LLC (Owner) located at 1611 East Charleston Boulevard (APN 139-35-413-027), to be in compliance with and in furtherance of the goals and objectives of the RDA - Redevelopment Area - Ward 3 (Diaz) [NOTE: This item is related to RDA Item 5 (RA-5-2020)]

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

30. Public hearing on local improvement district for Special Improvement District (SID) No. 1485 - Alta Drive (Landscape Maintenance - FY2021) - Ward 1 (Knudsen)
31. Public hearing on local improvement district for Special Improvement District (SID) No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street) - Ward 3 (Diaz)

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

32. Bill No. 2020-8 - Adopts that certain document entitled "First Amendment to Fifth Amendment and Restatement to the Development Agreement for Skye Canyon Master Planned Community," regarding property generally located at the northwest corner of Grand Teton Drive and Grand Canyon Drive. Proposed by: Robert Summerfield, Director of Planning
33. Bill No. 2020-9 - Updates LVMC Chapter 19.09, relating to Form-Based Code, to refine and adjust various procedures and standards pertaining to property and applications that are governed by that Chapter. Proposed by: Robert Summerfield, Director of Planning

NEW BILLS

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

34. Bill No. 2020-10 - Amends LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. Sponsored by: Councilman Cedric Crear
35. Bill No. 2020-11 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 815 (Summerlin Village 25); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
36. Bill No. 2020-12 - Ordinance concerning City of Las Vegas Special Improvement District No. 815 (Summerlin Village 25); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

37. Bill No. 2020-13 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 815 (Summerlin Village 25) Local Improvement Bonds, Series 2020, 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. Proposed by: Venetta Appleyard, Director of Finance

NOT TO BE HEARD BEFORE 10 A.M. - 38 THROUGH 46

BUSINESS ITEMS - 10 A.M. Session

38. 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

39. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$2,332.02 in unpaid out of pocket costs, and \$19,200.56 in unpaid civil penalties for a total of \$21,532.58 recorded against the property located at 10827 MYSTIC SHORE AVE - PROPERTY OWNER: NASO GREGORY J - Ward 6 (Fiore)

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 - DISCUSSION

40. GPA-77917 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: MOISES CARPIO - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: GC (GENERAL COMMERCIAL) on 0.19 acres at 1208 South Eastern Avenue (APN 162-02-517-019), Ward 3 (Diaz) [PRJ-77410]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
41. ZON-77919 - ABEYANCE ITEM - REZONING RELATED TO GPA-77917 - PUBLIC HEARING - APPLICANT/OWNER: MOISES CARPIO - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.19 acres at 1208 South Eastern Avenue (APN 162-02-517-019), Ward 3 (Diaz) [PRJ-77410]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
42. VAR-78113 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-77917 AND ZON-77919 - PUBLIC HEARING - APPLICANT/OWNER: MOISES CARPIO - For possible action on a request for a Variance TO ALLOW A 64-FOOT LOT WIDTH WHERE 100 FEET IS REQUIRED, A THREE-FOOT SIDE YARD SETBACK AND A FIVE-FOOT CORNER SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED at 1208 South Eastern Avenue (APN 162-02-517-019), Ward 3 (Diaz) [PRJ-77410]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.
43. ROC-78044 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: WALMART STORES, INC. - OWNER: WAL-MART REAL ESTATE BUSINESS TRUST - For possible action on a request for a Review of Condition of an approved Special Use Permit (SUP-3815) TO REMOVE CONDITION NUMBER 6 WHICH STATES, "THE SALE OF ALCOHOLIC BEVERAGES SHALL BE LIMITED TO AN AREA NOT TO EXCEED 10% OF THE RETAIL FLOOR SPACE OF THE MARKET" AND TO REMOVE CONDITION NUMBER 7 WHICH STATES, "THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE OF BEER, WINE COOLERS OR SCREW CAP WINE IS PROHIBITED. ALL SUCH PRODUCTS SHALL REMAIN IN THEIR ORIGINAL CONFIGURATIONS AS SHIPPED BY THE MANUFACTURER. FURTHER, NO REPACKAGING OF CONTAINERS INTO GROUPS SMALLER THAN THE ORIGINAL SHIPPING CONTAINER SIZE SHALL BE PERMITTED" on 4.31 acres at 6310 West Charleston Boulevard (APN 138-35-816-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78041]. Staff recommends DENIAL.
44. VAR-78137 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CLARK COUNTY SCHOOL DISTRICT - OWNER: SCHOOL BOARD OF TRUSTEES - For possible action on a request for a Variance TO ALLOW NO OFFSITE IMPROVEMENTS ON VIRGINIA CITY AVENUE WHERE SUCH ARE REQUIRED on 7.03 acres at 950 North Tonopah Drive (APN 139-28-210-007), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-77865]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

45. SUP-78109 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: QC FINANCIAL SERVICES, INC - OWNER: RIBAUDO FAMILY TRUST - For possible action on a request for a Special Use Permit FOR A PROPOSED 1,170 SQUARE-FOOT AUTO TITLE LOAN USE WITHIN AN EXISTING FINANCIAL INSTITUTION, SPECIFIED USE WITH WAIVERS TO ALLOW A 130-FOOT DISTANCE SEPARATION FROM A RESIDENTIAL USE WHERE 200 FEET IS REQUIRED, TO ALLOW A 1,170 SQUARE-FOOT TENANT SPACE DEDICATED TO THE USE WHERE 1,500 SQUARE-FEET IS REQUIRED AND TO ALLOW WINDOW SIGNAGE THAT DOES NOT COMPLY WITH TITLE 19.12 STANDARDS at 1942 East Sahara Avenue, Suite A (APN 162-02-811-116), C-1 (Limited Commercial), Ward 3 (Diaz) [PRJ-78046]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
46. SUP-78144 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: GAS STATION LOT, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 2,450 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE WITH A WAIVER TO ALLOW A 343-FOOT DISTANCE SEPARATION FROM A CITY PARK WHERE 400 FEET IS REQUIRED at 2051 East Sahara Avenue (APN 162-02-811-209), C-1 (Limited Commercial) Zone, Ward 3 (Diaz) [PRJ-78126]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

REPORTS AND PRESENTATIONS

47. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

SET DATE

48. 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

49. 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

50. 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
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov

EXHIBIT B

(Attach Copy of Notice of April 15, 2020 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.

April 15, 2020

9:00 AM

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

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to citycouncil@lasvegasnevada.gov, by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803.

Online comments can also be submitted via the e-mail provided above or from the City's website at www.lasvegasnevada.gov/councilcomment during the meeting. All comments received will be considered public record and included in the backup. Comments received on an item after action has been taken will not be read. A time limit may be imposed on the comments read for the record.

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 - Pastor Khosrow (Koz) Alighchi, Persian Church of Las Vegas
4. Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION **PUBLIC COMMENT**

5. 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

6. 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.
7. For possible action to approve the Final Minutes by reference of the March 18, 2020 Regular City Council Meeting

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

8. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-17-758528-J, in the Eighth Judicial District Court, concerning the denial of several land use applications for the development of a portion of the former Badlands Golf Course for an amount not to exceed \$100,000 (General Fund) - Ward 2 (Seaman)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

9. For possible action to approve a Reinstatement of Exclusive Negotiation Agreement (ENA) between the City of Las Vegas and GJTRC Holdings, LLC for the negotiation of a master development agreement regarding the redevelopment of property commonly known as Cashman Center located at 850 North Las Vegas Boulevard and 826 North Las Vegas Boulevard and Heritage Park located at 888 North Las Vegas Boulevard (APNs 139-26-301-004, -005 and 139-27-709-001) - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

10. For possible action to approve award of Amendment No. 2 to Contract No. 150151-DC, Las Vegas Blvd Improvements Stewart Ave to Sahara Ave Part II - Department of Public Works - Award recommended to: CA GROUP (\$360,000 - Road and Flood Capital Projects Fund) - Wards 3 and 5 (Diaz and Crear)
11. For possible action to approve award of Contract No. 200176-JL, 2020 Sewer Rate Study - Department of Public Works - Award recommended to: FINANCIAL CONSULTING SOLUTIONS GROUP, INC. dba FCS GROUP (Not-to-Exceed \$172,030 - Sanitation Enterprise Fund) - All Wards
12. For possible action to approve the ratification of emergency services purchases related to the Covid-19 pandemic consisting of ADA restroom and shower facilities for the Cashman Isolation/Quarantine facility located at 850 Las Vegas Boulevard (\$254,110 - Special Programs) - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - CONSENT

13. For possible action to approve a Marijuana Distributor License for CARSON CITY AGENCY SOLUTIONS, LLC dba CARSON CITY AGENCY SOLUTIONS, LLC at 4949 Highway 50 East, Suite A-4 [Lucinda House Mahoney, Managing Member] - Carson City, Nevada
14. For possible action to approve a Temporary Marijuana Production Establishment License (Medical/Recreational) for a Change of Ownership FROM: ACRES CULTIVATION, LLC TO: ACRES CULTIVATION, LLC dba ACRES CULTIVATION, LLC at 950 Anvil Road - Nye County, Nevada
15. For possible action to approve a Temporary Marijuana Cultivation Establishment License (Medical/Recreational) for a Change of Ownership FROM: ACRES CULTIVATION, LLC TO: ACRES CULTIVATION, LLC dba ACRES CULTIVATION, LLC at 950 Anvil Road - Nye County, Nevada
16. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for MM DEVELOPMENT COMPANY, INC. dba PLANET 13 / MEDIZIN at 2548 West Desert Inn Road - Clark County, Nevada
17. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: BROOKE-R, LLC TO: OTM PROPERTY INVESTMENTS, LLC dba YU-OR-MI SUSHI BAR at 100 East California Street - Ward 3 (Diaz)
18. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: EUREKA RESTAURANT GROUP, LLC TO: EUREKA RESTAURANT GROUP LLC dba EUREKA! at 520 Fremont Street, Suite #110 - Ward 3 (Diaz)
19. For possible action to approve a Tavern-Limited License for SHADY FREMONT, LLC dba SHADY LADY at 512 Fremont Street [Ryan Doherty, Managing Member] - Ward 3 (Diaz)
20. For possible action to approve a Tavern License for a Change of Ownership FROM: MACAYO VEGAS, INC. TO: RD SERVICES, LLC dba MI CASA MEXICAN CUISINE at 1741 East Charleston Boulevard [Enrique Munoz Diaz, Managing Member] - Ward 3 (Diaz)
21. For possible action to approve a Tavern License for NEVADA RESTAURANT SERVICES, INC. dba RED DRAGON SPORTS BAR #195 at 3540 West Sahara Avenue, Suite E1 - Ward 1 (Knudsen)
22. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba RED DRAGON SPORTS BAR #195 at 3540 West Sahara Avenue, Suite E1 - Ward 1 (Knudsen)
23. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for SUSHILON SUSHI Y MARISCOS, LLC dba SUSHILON SUSHI Y MARISCOS at 1436 East Charleston Boulevard [Janetta Olmeda Soto Navarrete, Managing Member] - Ward 3 (Diaz)
24. For possible action to approve a Restricted Gaming License for UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #38554A at 4360 North Rancho Drive - Ward 4 (Anthony)
25. For possible action to approve a Massage Establishment License for PROJECT WELLBEING, LLC dba PROJECT WELLBEING at 1700 Village Center Drive - Ward 2 (Seaman)

PUBLIC WORKS - CONSENT

26. 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, a portion of APN 139-33-406-003 (\$60,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
27. For possible action to approve First Supplemental Interlocal Contract LAS31A17 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to increase project funding and extend the contract expiration date to June 30, 2023 for the design of the Las Vegas Wash (LVW) - Moccasin, Skye Canyon Park to Upper LVW Project (\$120,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
28. For possible action to approve Amendment No. 1 to Interlocal Agreement No. 116271 between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the construction of water facilities in Las Vegas Boulevard from Sahara Avenue to Stewart Avenue to increase the LVVWD funding contribution for the new water pipeline and appurtenances in conjunction with the CLV Roadway Improvement Project - Wards 3 and 5 (Diaz and Crear)

RESOLUTIONS - CONSENT

29. R-17-2020 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 1 (Knudsen)
30. R-18-2020 - For possible action to approve a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street); overruling complaints, protests, and objections made to the assessments at the hearing of said assessment roll; and confirming the assessment roll - Ward 3 (Diaz)

DISCUSSION/ACTION ITEMS

RESOLUTIONS - DISCUSSION

31. R-19-2020 - Discussion for possible action to approve a Resolution approving and ratifying actions authorized by the City Manager regarding business license fees, business license status, land use status, and sewer fees - All Wards

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

32. Bill No. 2020-8 - For possible action - Adopts that certain document entitled "First Amendment to Fifth Amendment and Restatement to the Development Agreement for Skye Canyon Master Planned Community," regarding property generally located at the northwest corner of Grand Teton Drive and Grand Canyon Drive. Proposed by: Robert Summerfield, Director of Planning
33. Bill No. 2020-9 - For possible action - Updates LVMC Chapter 19.09, relating to Form-Based Code, to refine and adjust various procedures and standards pertaining to property and applications that are governed by that Chapter. Proposed by: Robert Summerfield, Director of Planning
34. Bill No. 2020-11 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 815 (Summerlin Village 25); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
35. Bill No. 2020-12 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 815 (Summerlin Village 25); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works
36. Bill No. 2020-13 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 815 (Summerlin Village 25) Local Improvement Bonds, Series 2020, 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. 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.

37. Bill No. 2020-10 - Amends LVMC Chapter 6.50 and provisions of LVMC Title 19 to establish licensing and zoning regulations for ancillary wineries as allowed by State law. 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.

38. Bill No. 2020-14 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefitted by said maintenance. Proposed by: Mike Janssen, Director of Public Works

39. Bill No. 2020-15 - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefitted by said improvements. Proposed by: Mike Janssen, Director of Public Works
40. Bill No. 2020-16 - Authorizes the establishment of one or more temporary programs to allow certain types of businesses with an alcoholic beverage license and a restaurant license to offer and provide the delivery or the curbside pickup of alcoholic beverages in connection with the delivery or pickup of food by a customer who has placed an order therefor. Sponsored by: Councilman Brian Knudsen

PLANNING

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

PLANNING - CONSENT

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

41. EOT-78343 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: TECO CHARLESTON, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-72234) TO ALLOW AN EIGHT-FOOT TALL BLOCK WALL WITH TWO FEET OF BARBED WIRE WHERE EIGHT FEET IS THE MAXIMUM HEIGHT ALLOWED on 1.64 acres at 3550 East Charleston Boulevard (APN 140-31-401-043), LI/R (Light Industrial/Research) Zone, Ward 3 (Diaz) [PRJ-78282]. Staff recommends APPROVAL.
42. EOT-78344 - EXTENSION OF TIME RELATED TO EOT-78343 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: TECO CHARLESTON, LLC - For possible action on a request for a first Extension of Time of an approved Site Development Plan Review (SDR-72183) FOR A PROPOSED MOTOR VEHICLES SALES (AUTOMOBILE REPOSSESSION AGENCY) WITH WAIVERS TO ALLOW A ZERO-FOOT LANDSCAPE BUFFER ALONG THE NORTH, EAST AND A PORTION OF THE SOUTH AND WEST PROPERTY LINES WHERE EIGHT FEET IS REQUIRED; TO ALLOW A NINE-FOOT LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED; AND TO ALLOW ALL SIDES OF THE BUILDING TO NOT BE COHERENTLY DESIGNED AND TREATED WHERE SUCH IS REQUIRED on 1.64 acres at 3550 East Charleston Boulevard (APN 140-31-401-043), LI/R (Light Industrial/Research) Zone, Ward 3 (Diaz) [PRJ-78282]. Staff recommends APPROVAL.

PLANNING - ONE MOTION/ONE VOTE

The following are items that may be considered in one motion/one vote. They are considered to be 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.

43. GPA-78033 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a General Plan Amendment FROM: PF (PUBLIC FACILITIES) AND DR (DESERT RURAL DENSITY RESIDENTIAL) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 275.80 acres on the west side of Puli Road between Farm Road and Tropical Parkway (portions of APNs 126-26-000-001, 126-23-000-003 and 126-14-000-003), Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
44. ZON-78241 - REZONING RELATED TO GPA-78033 - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] AND C-V (CIVIC) TO: PD (PLANNED DEVELOPMENT) on 275.80 acres on the west side of Puli Road between Farm Road and Tropical Parkway (portions of APNs 126-26-000-001, 126-23-000-003 and 126-14-000-003), Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

45. VAC-78242 - VACATION RELATED TO GPA-78033 AND ZON-78241 - PUBLIC HEARING - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Petition to Vacate Bureau of Land Management right-of-way grants generally located on the west side of Puli Road between Farm Road and Tropical Parkway, Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
46. TMP-78365 - TENTATIVE MAP RELATED TO GPA-78033, ZON-78241 AND VAC-78242 - PUBLIC HEARING - BLM 270 - APPLICANT: 190 OCTANE FT PARTNERS, LLC - OWNER: UNITED STATES OF AMERICA - For possible action on a request for a Tentative Map FOR A 12-LOT MASTER PLANNED RESIDENTIAL SUBDIVISION on 275.80 acres on the west side of Puli Road between Farm Road and Tropical Parkway (portions of APNs 126-26-000-001, 126-23-000-003 and 126-14-000-003), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] and C-V (Civic) Zone [PROPOSED: PD (Planned Development)], Ward 6 (Fiore) [PRJ-77997]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
47. GPA-78348 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request to amend the Planned Streets and Highways Map and Schedule 13-1A and to amend Map 2C of the Transportation Streets and Highways Element of the Las Vegas 2020 Master Plan TO ADD, REMOVE OR AMEND VARIOUS ROADWAY ALIGNMENTS WITHIN THE NORTHWEST PORTION OF THE CITY, Ward 6 (Fiore) [PRJ-78356]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
48. GPA-78349 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request to amend Map Numbers 1 and 2 of the Trails Element of the Las Vegas 2020 Master Plan, Ward 6 (Fiore) [PRJ-78358]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
49. VAR-77772 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ARG DI51PCK001, LLC - For possible action on a request for a Variance TO ALLOW A SIX-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED FOR AN EXISTING BUILDING on 1.33 acres at 150 South Valley View Boulevard (APN 139-30-812-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-77771]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
50. VAC-78236 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - For possible action on a request for a Petition to Vacate U.S. Government Patent Easements at the northwest corner of Westcliff Drive and Rainbow Boulevard (APN 138-27-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78208]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
51. SDR-78237 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAC-78236 - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - For possible action on a request for a Site Development Plan Review FOR A PROPOSED ONE-STORY, 14,625 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP INCLUDING A FELLOWSHIP HALL AND ADMINISTRATION BUILDING; AND A TWO-STORY, 5,790 SQUARE-FOOT MULTIPURPOSE BUILDING WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED on 10.00 acres at the northwest corner of Westcliff Drive and Rainbow Boulevard (APN 138-27-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78208]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

52. ROC-78317 - ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: ARJUN HUALAPAI WAY, LLC - OWNER: RED RUPEE, LLC - For possible action on a request for a Review of Condition of an approved Petition to Vacate (VAC-75859) the north half of Darling Road east of Hualapai Way TO REMOVE CONDITION NUMBER 2, WHICH STATES, "A CLARK COUNTY ORDER OF VACATION TO REMOVE ADJACENT CLARK COUNTY RIGHTS-OF-WAY AND PATENT EASEMENTS SO THAT NO 'ORPHAN' DEDICATION OR PATENT EASEMENT IN CLARK COUNTY REMAINS SHALL RECORD CONCURRENT WITH THIS ORDER OF VACATION UNLESS SPECIFICALLY ALLOWED IN WRITING BY CLARK COUNTY," Ward 6 (Fiore) [PRJ-78275]. Staff recommends DENIAL.

53. GPA-77891 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: DAPPER COMPANIES - OWNER: MLK CAREY, LLC - For possible action on a request for a General Plan Amendment FROM: MXU (MIXED USE) TO: SC (SERVICE COMMERCIAL) on 0.59 acres at 2360 North Martin L. King Boulevard (APN 139-21-510-001), Ward 5 (Crear) [PRJ-77889]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
54. VAR-78229 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: MICHAEL AND RUBY M. KELSCH - For possible action on an Appeal of the Approval by the Planning Commission on a request for a Variance TO ALLOW AN EXISTING ACCESSORY STRUCTURE (CLASS II) [CARPORT] THAT IS NOT AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING, TO ALLOW A TWO-FOOT SEPARATION FROM THE MAIN BUILDING WHERE SIX FEET IS REQUIRED, A ZERO-FOOT SIDE YARD SETBACK WHERE THREE FEET IS REQUIRED, TO BE LOCATED IN FRONT OF THE PRINCIPAL DWELLING UNIT WHERE SUCH IS NOT ALLOWED, TO EXCEED THE HEIGHT OF THE PRINCIPAL DWELLING UNIT WHERE SUCH IS NOT ALLOWED; AND TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING on 0.14 acres at 717 South Mallard Street (APN 138-36-316-012), R-1 (Single Family Residential) Zone, Ward 1 (Knudsen) [PRJ-78063]. Staff recommends DENIAL. The Planning Commission (6-0 vote) APPROVED. NOTE: THE PLANNING COMMISSION APPROVED AN AMENDED REQUEST TO ALLOW AN 11-FOOT REAR YARD SETBACK WHERE 15 FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING.
55. SUP-78253 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Special Use Permit FOR AN ALTERNATIVE PARKING STANDARD TO ALLOW 12 PARKING SPACES WHERE 50 SPACES ARE REQUIRED FOR A CLINIC USE at 1425 Main Street (APN 139-27-504-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-78099]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
56. SDR-78254 - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-78253 - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 8,812 SQUARE-FOOT CLINIC on 0.40 acres at 1425 Main Street (APN 139-27-504-001), C-V (Civic) Zone, Ward 5 (Crear) [PRJ-78099]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
57. SDR-78245 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: MO CONSTRUCTION, LLC - OWNER: CVV, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 3,855 SQUARE-FOOT COMMERCIAL BUILDING WITH DRIVE THROUGH WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED AND TO ALLOW A WAIVER OF TITLE 19 LANDSCAPE BUFFER STANDARDS on 0.43 acres at 3801 West Charleston Boulevard (APN 162-06-501-002), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-78111]. The Planning Commission (6-0 vote) and Staff recommend DENIAL.
58. SDR-78259 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: FORTRESS OGDEN, LLC, ET AL - For possible action on a request for a Site Development Plan Review FOR A PROPOSED FIVE-STORY MIXED-USE DEVELOPMENT CONSISTING OF 2,774 SQUARE FEET OF COMMERCIAL SPACE AND 80 MULTI-FAMILY RESIDENTIAL UNITS WITH WAIVERS OF TITLE 19.09 FORM BASED CODE STANDARDS on 0.80 acres at 1116 East Ogden Avenue (APNs Multiple), T4-MS (T4 Main Street) Zone, Ward 5 (Crear) [PRJ-78121]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

REPORTS AND PRESENTATIONS

59. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

SET DATE

60. 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

61. 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

62. 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 IN
ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF
EMERGENCY DIRECTIVE 006

The City of Las Vegas website – www.lasvegasnevada.gov

and

The Nevada Public Notice Website – notice.nv.gov

EXHIBIT C

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

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2020 APR 15 P 4:02

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001100367

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/02/2020 to 04/02/2020, on the following days:

04 / 02 / 20

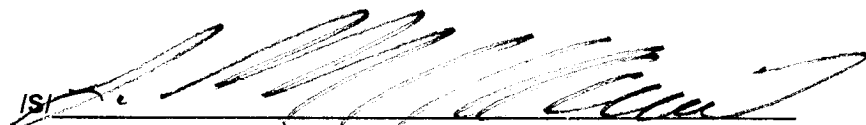
BILL NO. 2020-11

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 815 (SUMMERLIN VILLAGE 25); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; 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 April 1, 2020, and will be considered for adoption at a regular meeting of the City Council of the City of Las Vegas held on April 15, 2020.

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

PUB: April 2, 2020
LV Review-Journal


LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 3rd day of April, 2020

Notary



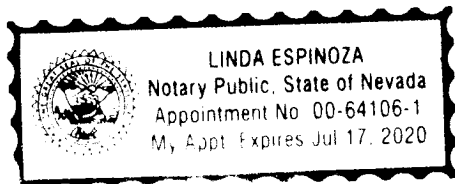


EXHIBIT D

(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 0001101842

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 04/18/2020 to 04/18/2020, on the following days:

04 / 18 / 20

**BILL NO. 2020-11
ORDINANCE NO. 6732**

AN ORDINANCE CREATING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 815 (SUMMERLIN VILLAGE 25); ORDERING A STREET PROJECT, STORM SEWER PROJECT, SANITARY SEWER PROJECT, DRAINAGE PROJECT, AND WATER PROJECT, WITHIN THE CITY OF LAS VEGAS, NEVADA; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on April 1, 2020, and was passed at the meeting held on April 15, 2020, by the following vote of the City Council:

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

Those Voting Nay: None

Those Absent: None

This Ordinance shall be in full force and effect from and after April 19, 2020, 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 April 15, 2020.

/s/ CAROLYN G. GOODMAN
Mayor

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

PUB: April 18, 2020
LV Review-Journal

/s/ 
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 20th day of April, 2020

Notary 