

Summary - An ordinance authorizing the issuance of the “City of Las Vegas, Nevada, Special Improvement District No. 612 (Skye Hills) Local Improvement Bonds, Series 2020,” 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. 2020-35
ORDINANCE NO. 6758

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 612 (SKYE HILLS) 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.

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. 612 (Skye Hills)” (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 \$11,943,000 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. 612 (Skye Hills) Local Improvement Bonds, Series 2020,” in an aggregate principal amount not to exceed \$11,940,000 (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 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 “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, plus a premium of any amount or 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 in 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; and

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

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. 612 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. 612 (Skye Hills) Local Improvement Bonds, Series 2020.” 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 \$11,940,000; (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 Indenture. The first interest payment date for the Bonds shall be June 1, 2021. 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 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 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. The Chief Financial Officer and the City Manager are each hereby authorized to deem the Preliminary Official Statement final on behalf of the City as of its date

for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Act of 1934, as amended.

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 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. 612 (SKYE HILLS) 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.

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 Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on October 21, 2020, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas to be held on the November 4, 2020.

/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. 612 (SKYE HILLS) 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.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on October 21, 2020, and was passed at the meeting held on November 4, 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 November 8, 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 November 4, 2020.


/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

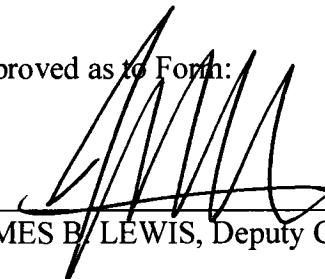
(SEAL)

Attest:



LUANN D. HOLMES, MMC,
City Clerk

Approved as to Form:



JAMES B. LEWIS, Deputy City Attorney

This Ordinance shall be in full force and effect from and after November 8, 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 October 21, 2020 and finally adopted and approved on November 4, 2020.

2. The following members of the Council were present at the October 21, 2020 Council meeting:

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

3. The foregoing Ordinance was first proposed and read by title to the City Council on October 21, 2020, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on November 4, 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 November 4, 2020 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:

Mayor:

Council members:

Carolyn G. Goodman

Stavros S. Anthony

Michele Fiore

Cedric Crear

Brian Knudsen

Victoria Seaman

Olivia Diaz

Those Voting Nay:

None

Those Absent:

None

4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as 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 21, 2020 and November 4, 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 October 21, 2020 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on November 4, 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 November 4, 2020.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of October 21, 2020 Meeting)

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



City Manager Scott Adams
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Agenda

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

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

October 21, 2020

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.

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 meetingcomments@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. E-mails must contain the meeting name, date and item number in the subject. E-mails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the e-mails read for the record.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

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, made possible through underwriting from HOMIE. 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 City 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 City Council Meeting.

CEREMONIAL MATTERS

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Brad Beckman, First Good Shepherd Lutheran 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 September 16, 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.

ADMINISTRATIVE - CONSENT

8. For possible action to approve an extension of time relative to the conditions contained in the Grant, Bargain, and Sale deed for currently numbered Assessor's Parcels 161-09-801-004 and 161-10-202-001 and commonly known as the Royal Links Golf Course, located at 5995 East Vegas Valley Drive - Clark County

CITY ATTORNEY - CONSENT

9. For possible action to approve settlement of State of Nevada, Commission for Cultural Centers and Historic Preservation v. Eli Mizrachi, et al., Eighth Judicial District Court Case No. A-14-696982-C, including the rehabilitation of the Huntridge Theater, located at 1208 East Charleston Boulevard - Ward 3 (Diaz)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

10. For possible action to approve the Third Amendment to Disposition and Development Agreement (DDA) between City Parkway V, Inc. and SLC Development LLC (SLC) to substitute a revised Schedule of Performance and revise the Declaration of Special Land Use Restrictions and Option to Purchase (DSLURS) for Parcel D (APN 139-34-110-008) to develop a Class A multifamily housing, office/commercial and amenities project bounded by West Carson Avenue to the north, Promenade Place to the east, Symphony Parkway North to the south and Grand Central Parkway to the west at Symphony Park - Ward 5 (Crear)

11. For possible action to approve a First Amendment to Reinstatement of Exclusive Negotiation Agreement 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

12. For possible action to approve award of Contract No. 210060-JH, Prime Design Services Contract for Jackson Avenue Complete Street Improvements (H Street to C Street) 30% to Final Design - Department of Public Works - Award recommended to: WOOD RODGERS INC. (\$250,853.38 - Road and Flood Capital Projects Fund) - Ward 5 (Crear)
13. For possible action to approve award of Contract No. 210065-SK, Blanket Designated Services Contract for Mechanical, Plumbing and Electrical Consulting Services - Department of Public Works - Award recommended to: TJKROB CONSULTING ENGINEERS DBA TJK CONSULTING ENGINEERS, INC. (Not-to-Exceed \$200,000 - Various Funds) - All Wards
14. For possible action to approve award of Contract No. 210019-PH, Psychological Assessment Services - Department of Human Resources - Award recommended to: HARRISON C. STANTON, PHD, LTD. (Not-to-Exceed \$60,000 Annually/Total Contract Amount Not-to-Exceed \$240,000 - General Fund)
15. For possible action to approve award of Modification No. 1 to Mutual Use Contract 200111-RH, MRO Supplies & Related Services - Various City Departments - Award recommended to: W.W. GRAINGER, INC. (Not-to-Exceed \$550,000 Annually/Total Contract Not-to-Exceed \$2,750,000 - Various Funds)
16. For possible action to approve award of Bid No. 19.70161-SK, FY 18-19 Traffic Signal and ITS Project (Package A), located at Grand Teton Drive at Grand Canyon Drive, Grand Teton Drive at Hualapai Way, Farm Road at Grand Canyon Drive, Deer Springs Way at Grand Canyon Drive, Oso Blanca Road at Grand Montecito Parkway, Farm Road at Oso Blanca Road, and Centennial Parkway at Fort Apache Road, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: LAS VEGAS ELECTRIC, INC. (\$3,662,636.50 - Traffic Improvements Capital Projects Fund) - Ward 6 (Fiore)
17. For possible action to approve the ratification of award of Modification No. 3 to Contract No. 210000-JL, Health Services for Respite Care, located at 1581 North Main Street - Office of Community Services - Award recommended to: NURSCORE MANAGEMENT SERVICES LLC DBA NURSCORE LAS VEGAS (\$350,000 - H.U.D. Emergency Shelter Program Special Revenue Fund) - Ward 5 (Crear)
18. For possible action to approve award of Purchase Order for Scott Manufacturing Self-Contained Breathing Apparatus (SCBA) - Fire and Rescue Department - Award recommended to: CHS INCORPORATED (\$2,999,757.54 - Fire Capital Projects Fund) - All Wards
19. For possible action to approve award of Amendment No.1 to Bid No. 18.1762.02-JH, Annual Crack Seal - Department of Operations and Maintenance - Award recommended to: AMERICAN PAVEMENT PRESERVATION, LLC (Not-to-Exceed \$300,000 Annually - Street Maintenance Special Revenue Fund) - All Wards
20. For possible action to approve award of Bid No. 200222-RH-A & C, LED Street Lighting Fixtures, to the lowest responsive and responsible bidder for Bid Lots I and III - Public Works - Award recommended to: MAIN ELECTRIC SUPPLY COMPANY LLC (Not-to-Exceed \$500,000 Annually/Total Contract Not-to-Exceed \$3,000,000 - Traffic Improvements Capital Projects Fund) - All Wards
21. For possible action to approve award of Bid No. 200222-RH-B, LED Street Lighting Fixtures, to the lowest responsive and responsible bidder for Bid Lot II - Department of Public Works - Award recommended to: FERGUSON ENTERPRISES, INCORPORATED (Not-to-Exceed \$500,000 Annually/Total Contract Not-to-Exceed \$3,000,000 - Traffic Improvements Capital Projects Fund) - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

22. For possible action to approve a Grant of Easement to Nevada Power Company, d/b/a, NV Energy, to provide services to the City of Las Vegas Employment Training Facility located at 1001 C Street, APN 139-27-201-005 - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - CONSENT

23. For possible action to approve a Temporary General On-Sale License AREA 15 LAS VEGAS, LLC dba AREA 15 at 3215 South Rancho Drive - Ward 1 (Knudsen)
24. For possible action to approve a Temporary Alcoholic Beverage Caterer License AREA 15 LAS VEGAS, LLC dba AREA 15 at 3215 South Rancho Drive - Ward 1 (Knudsen)
25. For possible action to approve a Restaurant with Alcohol License GREAT PIES, LLC dba SCUOLA VECCHIA at 420 South Rampart Boulevard, Suite #180 - Ward 2 (Seaman)
26. For possible action to approve a Beer Wine Room License for JAZZMINE AT SUMMERLIN CORP dba NITTAYA'S SECRET KITCHEN at 8427 West Lake Mead Boulevard [Nittaya Parawong, President, Secretary, Treasurer, Director, Shareholder] - Ward 2 (Seaman)

PUBLIC WORKS - CONSENT

27. For possible action to approve Supplemental Interlocal Contract No. 2 - 981b between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for the Safe Routes to School: Harris Avenue, Bruce Street to Wardelle Street Project (\$200,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)
28. For possible action to approve Supplemental Interlocal Contract No. 1 - 1052a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase project funding for engineering for the Complete Streets: Jackson Avenue, H Street to C Street Project (\$250,000 - Road and Flood Capital Project Fund [CPF]) - Ward 5 (Crear)
29. For possible action to approve Interlocal Agreement No. 136535-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the construction of water facilities in the Pinto Lane Streetscape Improvements Phases 1 and 2 Project located in the area of Pinto Lane from Rancho Drive to Martin Luther King Boulevard - Ward 1 (Knudsen)
30. For possible action to approve staff to grant a utility easement to Nevada Energy (NV Energy) for associated utility equipment to be located within the City of Las Vegas (CLV) right-of-way between Summerlin Parkway and Westcliff Drive on APN 138-28-499-008 - Ward 2 (Seaman)
31. For possible action to approve Interlocal Agreement No. 137111-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for water commitment services to be provided for the Harris Marion Park Project located on Harris Avenue, east of Marion Drive (\$103,602 - Parks and Recreation Capital Project Fund [CPF]) - Ward 3 (Diaz)
32. For possible action to approve Interlocal Agreement No. 137110-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for water commitment services in Foremaster Lane, west of Las Vegas Boulevard North for the Corridor of Hope Courtyard Project (\$132,188 - General Capital Project Fund [CPF]) - Ward 5 (Crear)
33. For possible action to approve Interlocal Agreement No. 138464-A between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) for the Pinto Lane Streetscape Improvements Phase 1 Project to provide water commitment services in Pinto Lane east of Shadow Lane (\$31,275) - (Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
34. For possible action to approve Interlocal Contract 1231 between the Cities of Las Vegas, North Las Vegas and Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to allow the RTC to fund and coordinate the Advanced Traffic Management Systems Maintenance Project within the entities' jurisdictions - All Wards

35. For possible action to approve Supplemental Interlocal Contract No. 1 - 1113a between the Cities of Las Vegas, North Las Vegas and Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to June 30, 2021 for the Las Vegas Freeway and Arterial System of Transportation (FAST) Traffic Signal Maintenance Fiscal Year 2020 Project within the entities' jurisdictions - All Wards
36. For possible action to approve Supplemental Interlocal Contract No. 1 - 1114a between the Cities of Las Vegas, North Las Vegas and Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to June 30, 2021 for the Las Vegas Freeway and Arterial System of Transportation (FAST) Program Management Services Fiscal Year 2020 Project within the entities' jurisdictions - All Wards
37. For possible action to approve Supplemental Interlocal Contract No. 1 - 1112a between the Cities of Las Vegas, North Las Vegas and Henderson, Clark County, and the Regional Transportation Commission of Southern Nevada (RTC) to extend the project completion date to December 31, 2020 for the Trail Maintenance Volunteer Coordination Project within the entities' jurisdictions - All Wards
38. For possible action to approve Supplemental Interlocal Contract No. 1 - 1184a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to decrease project funding for engineering for the Utah Avenue, Industrial Road to 3rd Street Project - Ward 3 (Diaz)

RESOLUTIONS - CONSENT

39. R-51-2020 - For possible action to approve a Resolution approving a Reimbursement Agreement between the City of Las Vegas and Area 15 Las Vegas LLC, authorizing the execution of the Reimbursement Agreement per the Nevada Tourism Improvement District (Area 15) approved by Bill No. 2019-37, Ordinance No. 6707 on October 16, 2019, within the area located at the southwest corner of Rancho Road and Sirius Avenue (APN 162-08-418-002) - Ward 1 (Knudsen)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

40. Discussion for possible action regarding the transfer of up to \$1,800,000 to The Smith Center for the Performing Arts (The Smith Center) from excess car rental fees as defined in the Lease and Operating Agreement (dated February 15, 2012), due to the COVID-19 impacts, subject to concurrence by The Smith Center and the City of Las Vegas Redevelopment Agency (RDA) to the terms of the transfer (Not-to-Exceed \$1,800,000 - Multi-Purpose Special Revenue Fund) - Ward 5 (Crear) [NOTE: This item is related to Redevelopment Agency Item 5]

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.

41. Bill No. 2020-31 - Annexation No. 20-0061-ANX-1 - Property location: on the north side of Darling Road, approximately 160 feet east of Tee Pee Lane; Petitioned by: H&F LLC; Acreage: 0.94 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore
42. Bill No. 2020-32 - Amends LVMC 13.36.030 to generally prohibit the feeding of wildlife, animals, birds, waterfowl and fowl within City parks, recreational facilities and public plazas. 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.

43. Bill No. 2020-33 - Ordinance creating City of Las Vegas Special Improvement District No. 612 (Skye Hills); 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

44. Bill No. 2020-34 - Ordinance concerning City of Las Vegas Special Improvement District No. 612 (Skye Hills); 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
45. Bill No. 2020-35 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 612 (Skye Hills) 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

HEARINGS - DISCUSSION

46. Public hearing and discussion for possible action regarding a request for a Waiver and/or Reduction of Fees for \$21,246.23 in out-of-pocket costs and \$94,725 in civil penalties for a total of \$115,971.23 recorded against property at 1624 EAST OGDEN AVENUE - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC. - Ward 5 (Crear)

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.

47. 20-0168 - APPLICANT/OWNER: WESTCARE FOUNDATION, INC. - For possible action on the following Land Use Entitlement project on approximately 5.00 acres at the southwest corner of Duncan Drive and Bradley Road (APN 138-12-110-056), R-E (Residence Estates) and C-2 (General Commercial) Zones, Ward 5 (Crear). Staff recommends APPROVAL of the Land Use Entitlement project.
 - 47a. 20-0168-EOT1 - Second Extension of Time of an approved Special Use Permit (SUP-65429) FOR AN 87-UNIT CONVALESCENT CARE FACILITY/NURSING HOME (OCCUPIED BY NO MORE THAN 87 ADULT PATIENTS AND AN AVERAGE OF 87 RELATED MINOR CHILDREN OF NOT MORE THAN NINE YEARS OF AGE). Staff recommends APPROVAL.
 - 47b. 20-0168-EOT2 - Second Extension of Time of an approved Site Development Plan Review (SDR-65430) FOR A PROPOSED SINGLE-STORY, 87-UNIT, 57,999 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME. 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.

48. 20-0048-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: MICHAEL C. SMITH - OWNER: SUMMERHILL-PINE, LLC - For possible action on a Land Use Entitlement project request for a Special Use Permit FOR A PROPOSED 522 SQUARE-FOOT MASSAGE ESTABLISHMENT USE WITH WAIVERS TO ALLOW A ZERO-FOOT SEPARATION FROM AN INDIVIDUAL CARE CENTER LICENSED FOR MORE THAN 12 CHILDREN, A PARCEL ZONED FOR RESIDENTIAL USE AND 118 FEET FROM A CITY PARK WHERE 400 FEET IS REQUIRED; AND TO ALLOW A ZERO-FOOT SEPARATION FROM AN EXISTING MASSAGE ESTABLISHMENT WHERE 1,000 FEET IS REQUIRED at 7477 West Lake Mead Boulevard, Suite #240 (APN 138-22-316-014), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

49. 20-0072-SDR1 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: DUTCH BROTHERS COFFEE - OWNER: STEVEN A. AND RAYNELL PHILLIPS - For possible action on a Land Use Entitlement project request for a Site Development Plan Review FOR A PROPOSED 871 SQUARE-FOOT DRIVE THROUGH COFFEE SHOP WITH A WAIVER OF THE BUILDING ORIENTATION REQUIREMENTS on 0.52 acres at 6651 West Charleston Boulevard (APN 163-02-104-001), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

50. SDR-78443 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: DENNY'S INC., ET AL - For possible action on a request for a Site Development Plan Review FOR THE PROPOSED ADDITION OF DIGITAL (LED) ELECTRONIC MESSAGE BOARD ILLUMINATION TO AN EXISTING NONCONFORMING OFF-PREMISE SIGN on 0.08 acres at 1830 South Las Vegas Boulevard (APN 162-03-302-005), C-2 (General Commercial) Zone, Ward 3 (Diaz) [PRJ-78367]. Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL.
51. 78759 - PUBLIC HEARING - APPLICANT/OWNER: DFA, LLC, ET AL - For possible action on the following Land Use Entitlement project requests on a portion of 20.28 acres at the northeast corner of Bonanza Road and Clarkway Drive and on 10.27 acres on the south side of Bonanza Road, approximately 420 feet west of Martin L King Boulevard (APNs 139-28-302-034, 139-28-401-009 and 139-28-412-001), C-2 (General Commercial) and C-M (Commercial/Industrial) Zones, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.
- 51a. 78759-VAR1 - TO ALLOW A ZERO-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
- 51b. 78759-SDR1 - FOR THE PROPOSED DEMOLITION AND RECONFIGURATION OF AN EXISTING HEAVY MACHINERY AND EQUIPMENT (RENTAL, SALES & SERVICE) DEVELOPMENT THAT INCLUDES A NEW 7,056 SQUARE-FOOT SALES AND RENTAL BUILDING, AND A 20,000 SQUARE-FOOT MAINTENANCE BUILDING WITH A WAIVER OF THE PERIMETER LANDSCAPE REQUIREMENTS. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
52. 20-0036 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST - OWNER: BELL REAL ESTATE, LLC - For possible action on the following Land Use Entitlement project requests on 0.81 acres at 1601 Industrial Road (APN 162-04-609-002), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends DENIAL on the entire Land Use Entitlement project. The Planning Commission (4-1-2 vote) recommends DENIAL on 20-0036-SUP2 and recommends (5-0-2 vote) APPROVAL on 20-0036-SUP1 and 20-0036-SDR1.
- 52a. 20-0036-SUP1 - FOR A PROPOSED CAR WASH, FULL SERVICE OR AUTO DETAILING USE. Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL.
- 52b. 20-0036-SUP2 - FOR A PROPOSED 4,022 SQUARE-FOOT BEER/WINE/COOLER OFF-SALE ESTABLISHMENT USE. The Planning Commission (4-1-2 vote) and Staff recommend DENIAL.
- 52c. 20-0036-SDR1 - FOR A PROPOSED 4,022 SQUARE-FOOT CONVENIENCE STORE AND 1,591 SQUARE-FOOT CAR WASH WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS DEVELOPMENT STANDARDS. Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL.
53. 20-0071 - PUBLIC HEARING - APPLICANT: LIVING GRACE FOURSQUARE CHURCH - OWNER: FIRST THAI-LAOTIAN PRESBYTERIAN CHURCH - For possible action on the following Land Use Entitlement project requests on 2.50 acres at 2400 North Michael Way (APN 138-13-403-001), R-E (Residence Estates) Zone, Ward 5 (Crear). Staff recommends DENIAL on the Land Use Entitlement project. The Planning Commission (7-0 vote) recommends APPROVAL on the Land Use Entitlement project.
- 53a. 20-0071-SUP1 - FOR A CHURCH/HOUSE OF WORSHIP USE. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.
- 53b. 20-0071-SDR1 - FOR A 16,870 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

54. 20-0084-SUP1 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: REMINGTON COMMERCIAL VIII, LLC - For possible action on a Land Use Entitlement project request for a Special Use Permit FOR A PROPOSED RESTAURANT WITH DRIVE-THROUGH USE at the northwest corner of Oso Blanco Road and Durango Drive (APN 125-17-314-006), T-C (Town Center) Zone [GC-TC (General Commercial-Town Center) Special Land Use Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

REPORTS AND PRESENTATIONS

55. Presentation by Heather Korbolic, Executive Director of Nevada Health Link, an online health insurance agency supported by the Silver State Health Insurance Exchange that offers qualified health insurance plans based on income through the Affordable Care Act, regarding eligibility, available resources, plan changes for 2021 and information on the upcoming Open Enrollment period (Requested by Councilman Knudsen, Ward 1)
56. Report by Debbie Brockett, Region Superintendent, Clark County School District (CCSD), regarding an update on the current educational operations in schools within the CCSD in the City of Las Vegas - All Wards
57. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards
58. Presentation by Michael L. Sherwood, Chief Innovation Officer, on emerging innovation and technology for the City of Las Vegas - All Wards

SET DATE

59. 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

60. 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

61. 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 November 4, 2020 Meeting)

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



City Manager Scott Adams
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

City Council Agenda

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

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

November 4, 2020
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.

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 meetingcomments@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. E-mails must contain the meeting name, date and item number in the subject. E-mails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the e-mails read for the record.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

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, made possible through underwriting from HOMIE. 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 City 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 Jason Adams, Reformation Lutheran 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 October 7, 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 additional funding for Shute, Mihaly & Weinberger LLP to represent the City of Las Vegas in the following actions: 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-17-758528-J, NSC Case Nos. 77771, 78792, USDC Case No. 2:19-cv-1467-KJD-DJA; 180 Land Company, LLC, et al. v. City of Las Vegas, 8JDC Case No. A-18-780184-C, USDC Case No. 2:19-cv-1471-JCM-EJY; Fore Stars, Ltd., et al. v. City of Las Vegas, et al., 8JDC Case No. A-18-773268-C, USDC Case No. 2:19-cv-1469-JAD-NJK; and 180 Land Company, LLC v. City of Las Vegas, 8JDC Case No. A-18-775804-J, USDC Case No. 2:19-cv-1470-RFB-BNW, relating to the development of a portion of the former Badlands Golf Course for an amount not-to-exceed \$100,000 (General Fund) - Ward 2 (Seaman)

CULTURAL AFFAIRS - CONSENT

9. For possible action to approve an Interlocal Agreement between the City of Las Vegas (City) and Clark County for the City to receive \$30,000 in Outside Agency Grant (OAG) funds for the West Las Vegas Arts Center's Performing and Visual Arts Summer Camp for Kids located at 947 West Lake Mead Boulevard - Ward 5 (Crear)

FINANCE - CONSENT

10. For possible action to approve Amendment No. 1 to the Franchise Agreement for the Provision of Non-Emergency Ambulance Services between the City of Las Vegas and MedicWest Ambulance, Inc., which provides for a three-year extension on services - All Wards

FINANCE - PURCHASING AND CONTRACTS - CONSENT

11. For possible action to approve award of Bid No. 19.63780-DD, Sewer Rehab Group J, located within the areas of Bradley Road, Jones Boulevard, Torrey Pines Drive, Rio Vista Street, Elkhorn Road, Ann Road and Craig Road, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$2,984,804 - Sanitation Enterprise Fund) - Wards 4 and 6 (Anthony and Fiore)
12. For possible action to approve award of Amendment No. 1 to Contract No. 200096-DD, Prime Design Services Contract for Brent Lane Drainage System - Durango Drive to Skye Canyon Park Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP (\$313,746.20 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 6 (Fiore)
13. For possible action to approve award of Modification No. 2 to Contract No. 200116-JL, Historic Westside Revitalization Consultant, to change the scope of work for the Historic Westside to include the Rafael Rivera Walkable Community and Transportation Mobility Access Areas, extend the contract term through December 31, 2021 and to increase funding by \$100,000 for a total fixed contract amount of \$199,000 - Office of Community Services - Award recommended to: CENTRO, INC. (\$50,000 - General Fund/\$50,000 - Traffic Improvements CPF) - Wards 3 and 5 (Diaz and Crear)

OPERATIONS AND MAINTENANCE - CONSENT

14. For possible action to approve a Residential Purchase Agreement between the City of Las Vegas and Jose Arias Sanchez for the City to sell vacant land located at 5774 West Ann Road, APN 125-25-410-029 - Ward 6 (Fiore)
15. For possible action to approve Las Vegas Valley Water District (LVVWD) Non-Exclusive Easements from the City of Las Vegas to service the Charleston Heights Community Center and Park renovation project located at 2221 Maverick Street, APN 138-23-516-045 - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - CONSENT

16. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for NICHUBA, LLC dba THAI SPOON LAS VEGAS at 6440 North Durango Drive, Suite #130 - Ward 6 (Fiore)
17. For possible action to approve a Restaurant with Alcohol License CHINGLISH RESTAURANT GROUP, LLC dba CHINGLISH CANTONESE WINE BAR at 8704 West Charleston Boulevard, Suite #101 - Ward 2 (Seaman)
18. For possible action to approve an Alcoholic Beverage Caterer License CHINGLISH RESTAURANT GROUP, LLC dba CHINGLISH CANTONESE WINE BAR at 8704 West Charleston Boulevard, Suite #101 - Ward 2 (Seaman)
19. For possible action to approve a Beer/Wine/Cooler On-Sale License CHINGLISH RESTAURANT GROUP, LLC dba KOSHER CHINGLISH at 8704 West Charleston Boulevard, Suite #103 - Ward 2 (Seaman)
20. For possible action to approve a Temporary Massage Establishment License BEYOND THE BARRIER NAILS AND SPA, LLC dba BEYOND THE BARRIER NAILS AND SPA at 1959 North Decatur Boulevard [Jaya Mariah Demmons, Managing Member] - Ward 5 (Crear)

PUBLIC WORKS - CONSENT

21. For possible action to approve a Sewer Over-Sizing Refunding Agreement between the City of Las Vegas (CLV) and Arthaus, LLC (Developer) for an oversized sewer in the alleyway south of Charleston Boulevard between Casino Center Boulevard and Third Street (\$221,353.70 - Sanitation Enterprise Fund [EF]) - Ward 3 (Diaz)
22. For possible action to approve Interlocal Agreement NM370-20-015 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to define parties' responsibilities and describe cooperation and participation of the parties during construction of the I-515 Downtown Las Vegas Viaducts Rehabilitation and Auxiliary Lane on I-515 from I-15 to Eastern Avenue Interchange Project - Wards 3 and 5 (Diaz and Crear)

23. For possible action to approve Interlocal Contract 1239 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Off-Street Shared Use Path Maintenance, Fiscal Year 2021 Project (\$55,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
24. For possible action to approve staff to acquire various real property rights for the future Buffalo Drive Intersection Improvements at Charleston Boulevard and at Sahara Avenue Project, multiple APNs (\$965,000 - Congestion Mitigation and Air Quality Improvement [CMAQ] and Regional Transportation Commission [RTC] Funds) - Wards 1 and 2 (Knudsen and Seaman) and Clark County
25. For possible action to approve the application for a permanent Bureau of Land Management (BLM) grant and a right-of-way dedication of a portion of City owned property for the future 215 Beltway Trail - Centennial to Decatur Project, APNs 125-19-401-007, 125-19-701-014 and 126-24-701-018 - Ward 6 (Fiore)
26. For possible action to approve Interlocal Contract 1236 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Safety Upgrade Program, Fiscal Year 2021 City of Las Vegas (\$1,000,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
27. For possible action to approve Interlocal Contract 1235 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Intersection Improvement Program, Fiscal Year 2021 City of Las Vegas (\$2,000,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards
28. For possible action to approve Interlocal Contract 1237 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide construction funding for the Shadow Lane, Alta Drive to Charleston Boulevard Project (\$6,700,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
29. For possible action to approve Interlocal Contract 1234 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering for the Sawtooth Roads, Northwest Area Arterials Project, which includes Durango Drive, Brent Lane, El Capitan Way, and Log Cabin Way as shown in the contract exhibit (\$400,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
30. For possible action to approve Supplemental Interlocal Contract No. 1 - 1180a between the City of Las Vegas (CLV), County of Clark (County), and the Regional Transportation Commission of Southern Nevada (RTC) to decrease project funding by \$760,000 for engineering for the Centennial Parkway, Alpine Ridge Way to Durango Drive Project - Ward 6 (Fiore) and County
31. For possible action to approve Interlocal Contract LAS25C20 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for design of the Las Vegas Wash - Stewart, Las Vegas Wash to Lamb Boulevard Project (\$1,018,866 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Diaz)
32. For possible action to approve Supplemental Interlocal Contract No. 2 - 976b between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to decrease project funding by \$250,000 for engineering for the City Parkway Improvements: Grand Central Parkway to Bonanza Road Project - Ward 5 (Crear)

DISCUSSION/ACTION ITEMS

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

33. Discussion for possible action regarding a Memorandum of Understanding (MOU) between Affordable Housing Programs, Inc. (AHP), a nonprofit subsidiary of the Southern Nevada Regional Housing Authority (SNRHA), and the City of Las Vegas (City) to negotiate the development plan by AHP and the forgiveness of a portion of City liens for APN's 139-28-703-005, -013, -014 and 139-28-711-000, commonly known as the Moulin Rouge site, located at 901 and 1001 West McWilliams Avenue and 840 and 920 West Bonanza Road - Redevelopment Area - Ward 5 (Crear)

PLANNING - BUSINESS LICENSING - DISCUSSION

34. Discussion for possible action regarding a permanent Banquet or Event Establishment License (No. G67-08237) for MANSION FIFTY-FOUR LAS VEGAS, LLC dba MANSION 54 at 1044 South 6th Street [John Cartoscelli, Managing Member] - Ward 3 (Diaz)

35. Discussion for possible action regarding a permanent Beer/Wine/Cooler Off-Sale License DOWNTOWN CORNER STORE, LLC dba DOWNTOWN CORNER STORE at 353 East Bonneville Avenue, Suite #105 [Erick Lemons, Managing Member] - Ward 3 (Diaz)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

36. Bill No. 2020-31 - For possible action - Annexation No. 20-0061-ANX-1 - Property location: on the north side of Darling Road, approximately 160 feet east of Tee Pee Lane; Petitioned by: H&F LLC; Acreage: 0.94 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore
37. Bill No. 2020-32 - For possible action - Amends LVMC 13.36.030 to generally prohibit the feeding of wildlife, animals, birds, waterfowl and fowl within City parks, recreational facilities and public plazas. Sponsored by: Councilman Cedric Crear
38. Bill No. 2020-33 - For possible action - Ordinance creating City of Las Vegas Special Improvement District No. 612 (Skye Hills); 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
39. Bill No. 2020-34 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 612 (Skye Hills); 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
40. Bill No. 2020-35 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 612 (Skye Hills) 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

HEARINGS - DISCUSSION

41. Public hearing and discussion for possible action regarding a request for a Waiver and/or Reduction of Fees for \$3,058 in out-of-pocket costs and \$19,500 in civil penalties for a total of \$22,558 recorded against property at 4316 JADESTONE AVENUE - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC. - 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 - DISCUSSION

42. 20-0216-EOT1 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT: PJ ENTERPRISES, LLC - OWNER: ARISTOTLE HOLDING, LTD - For possible action on a Land Use Entitlement project request for a fourth Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1531 South Las Vegas Boulevard (APNs 162-03-202-005 and 162-03-210-090), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.
43. 20-0193 - PUBLIC HEARING - APPLICANT: TERRIBLE HERBST, INC. - OWNER: CS 4015, LLC - For possible action on the following Land Use Entitlement project requests on 2.00 acres at 10591 West Lone Mountain Road (APN 137-01-101-030), Ward 4 (Anthony). Staff recommends DENIAL.
- 43a. 20-0193-ROC1 - REVIEW OF CONDITION NUMBER ONE (1) OF SPECIAL USE PERMIT (SUP-68413) TO ALLOW THREE MPD FUEL DISPENSERS AND SIX FUELING NOZZLES WHERE TWO MPD FUEL DISPENSERS AND FOUR FUELING NOZZLES WERE ALLOWED. Staff recommends DENIAL.
- 43b. 20-0193-ROC2 - REVIEW OF CONDITION NUMBER TWO (2) OF SITE DEVELOPMENT PLAN REVIEW (SDR-68410) TO ALLOW THE HOURS OF OPERATION TO BE 24 HOURS WHERE THE HOURS WERE LIMITED TO 5AM TO 11PM. Staff recommends DENIAL.

REPORTS AND PRESENTATIONS

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

SET DATE

- 45. 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

- 46. 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

- 47. 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 OCT 26 P 12:07

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001122916

Eileen Gallagher, 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 10/22/2020 to 10/22/2020, on the following days:

10 / 22 / 20

BILL NO. 2020-35
AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 612 (SKYE HILLS) 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.
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 City Hall, 495 Main Street, Las Vegas, Nevada, and that such Ordinance was proposed on October 21, 2020, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas to be held on November 4, 2020.
/s/ LUANN D. HOLMES, MMC,
City Clerk
PUB: October 22, 2020
LV Review-Journal

ISI Eileen Gallagher
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 23rd day of October, 2020

Notary Mary Lee



EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2020 NOV 16 P 12: 12

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001124877

Eileen Gallagher, 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 11/07/2020 to 11/07/2020, on the following days:

11 / 07 / 20

**BILL NO. 2020-35
ORDINANCE NO. 6758**

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF ITS SPECIAL IMPROVEMENT DISTRICT NO. 612 (SKYE HILLS) 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.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on October 21, 2020, and was passed at the meeting held on November 4, 2020, by the following vote of the City Council:

Those Voting Aye:
Carolyn G. Goodman
Stavros S. Anthony
Michele Fiore
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 November 8, 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 November 4, 2020.

/s/ CAROLYN G. GOODMAN
Mayor

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

PUB: Nov. 7, 2020
LV Review-Journal

Eileen Gallagher

LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 9th day of November, 2020

Notary *Mary Lee*

