

Summary – An ordinance levying assessments in the City of Las Vegas, Nevada, Special Improvement District No. 816 (Summerlin Village 22), ratifying action taken by City officers toward the creation of such District, and providing other matters related thereto.

BILL NO. 2021-30

ORDINANCE NO. 6791

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 816 (SUMMERLIN VILLAGE 22); ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

WHEREAS, the City Council (the “Council”) of the City of Las Vegas, Nevada (the “City”), has previously, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada, Special Improvement District No. 816 (Summerlin Village 22) (the “District”) for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project, water project and drainage project (the “Project”), and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits received by the benefited lots, tracts and parcels of land in the District; and

WHEREAS, pursuant to Chapter 271 of the 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 Nevada 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 July 7, 2021 (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 City has further entered into an Agreement with each of William Lyon Homes, Inc., dba Taylor Morrison, a California corporation, and Woodside Homes of Nevada, LLC, a Nevada limited liability company (collectively, the “Land Owners”), each dated

as of July 7, 2021 (collectively, the “Landowner Agreements”), which contain the terms and conditions required by NRS 271.710 and 271.720; and

WHEREAS, the Developer and the Land Owners are collectively the owners of 100% of the assessable property comprising the District; and

WHEREAS, the District has been created by an ordinance designated as the “District No. 816 Creation Ordinance” previously approved by the Council under the provisions of the Act; and

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

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

WHEREAS, the Council has determined and does hereby declare that the net cost to the City of the Project is \$45,425,000 of which \$-0- is available from other sources and \$45,525,000 is to be assessed upon the benefited lots, tracts and parcels of land in the District; and

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

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

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

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

Section 1. This ordinance shall be known as and may be cited by the short title “District No. 816 Assessment Ordinance” (this “Ordinance”).

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

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

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

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

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

“**Administrative Costs**” means the actual and reasonable costs of administering the levy, collection and enforcement of the Assessments and all other actual and reasonable administrative costs and incidental expenses related to the Assessments or the Bonds, including, but not limited to, Trustee’s fees and expenses, engineer’s fees and expenses, outside legal costs, the costs and expenses of City staff and fees incurred in connection with the calculation of arbitrage rebate due to the federal government, the costs of existing or projected delinquencies in Assessment payments in current or future Administrative Years in amounts determined by the City in its sole discretion, which amounts may be used to pay Annual Debt Service in the City’s sole discretion, the costs of complying with federal securities laws, and the costs of any modification to the District.

“Administrative Year” means the twelve-month period beginning on June 2 in each year and extending to the next succeeding June 1, both dates inclusive. The first Administrative Year shall begin on June 2, 2022 and end on June 1, 2023.

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

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

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

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

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

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

“Assessment Year” means the twelve-month period beginning on April 2 in each year and extending to the next succeeding April 1, both dates inclusive, except that the first Assessment Year shall begin on April 2, 2022 and end on April 1, 2023.

“Bond Year” means each twelve-month period beginning on June 2 in each year and extending to the next succeeding June 1, both dates inclusive, except that the first Bond Year shall begin on June 2, 2022 and end on June 1, 2023.

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

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

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

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

“Credit Amount” means, for any Assessment Year, an amount equal to the remainder of (a) the sum of (i) the amount on deposit in the Assessment Revenue Fund on June 3 of such Assessment Year plus (ii) an amount equal to the Administrative Allocation for such Assessment Year, less (b) an amount equal to the Administrative Budget Amount for the Administrative Year commencing in such Assessment Year.

“District” means the “City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22)” created by the City pursuant to the Creation Ordinance.

“Engineer” means the City Engineer.

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

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

“Initial Appraisal Report” means the Qualified Appraisal Report prepared by BTI in connection with the creation of the District.

“Initial Credit Amount” means \$227,125.

“Initial Semiannual Credit Amount” means an amount equal to 50% of the Initial Credit Amount.

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

“Ordinance” means this Ordinance.

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

“Payment Dates” means April 1 and October 1, commencing October 1, 2021.

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

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

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

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

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

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

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

“State” means the State of Nevada.

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

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

“Value to Lien Ratio” means a fraction, (a) the numerator of which is the sum of (i) the taxable value of the Property, or the portion thereof with respect to which the Value to Lien Ratio is being determined, for which a Qualified Appraisal Report has not been provided, as such value is shown on the most recently equalized property tax roll, plus (ii) the Appraised Value of the Property, or the portion thereof with respect to which the Value to Lien Ratio is

being determined, for which a Qualified Appraisal Report has been provided, as such Appraised Value is shown in such Qualified Appraisal Report, and (b) the denominator of which is the sum of the principal amount of existing Assessments levied on the Property or such portion thereof, plus the principal amount of existing Parity Assessments levied on the Property or such portion thereof, plus the principal amount of any Parity Assessments proposed to be levied on the Property or such portion thereof, which proposed Parity Assessments are anticipated to be levied on or before the date of, or in connection with, the event requiring a determination of Value to Lien Ratio; the Value to Lien Ratio shall be expressed, after reducing said fraction, as a number equal to the numerator of said fraction "to" a number equal to the denominator of said fraction.

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

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

Section 5.

A. The Developer, pursuant to the Financing Agreement, and the Land Owners, pursuant to the Landowner Agreements, have elected to pay the Assessments in installments, with interest as hereinafter provided, and the Council hereby authorizes such manner of payment. The unpaid Assessments shall be payable on April 1 and October 1 of each year, commencing on October 1, 2021, in sixty (60) semi-annual substantially equal installments of principal and interest until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the effective date of this Ordinance at a rate or rates, which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds issued for the

District. Between the effective date of this Ordinance and the date the Bonds are issued, the unpaid Assessments shall bear interest at 0%. After the Bonds are issued, the Council hereby delegates to the City's Chief Financial Officer pursuant to NRS 271.415 the ability to fix the rate or rates of interest on the unpaid Assessments in accordance with the parameters described in this Section. The effective interest rate on the Bonds will not exceed the statutory maximum rate, i.e., will not exceed by more than 3% the "Index of Twenty Bonds," which shall have been most recently published before the time bids for the Bonds are received, or at the time a negotiated offer for the sale of such Bonds is accepted.

B. The City Treasurer shall, on approximately March 1 and September 1 of each calendar year, commencing September 1, 2021, mail, by United States mail, postage prepaid as first-class mail, an assessment bill to each owner of a parcel of the Property with respect to which Assessment Installments are payable on the following April 1 or October 1, respectively. The names and addresses of such property owners shall be obtained from the records of the Clark County Assessor or from such other source or sources as the City Treasurer deems reliable. The assessment bill shall specify the amount of the Assessment Installment payable by such owner on the following April 1 or October 1, as applicable, and shall state that each such day is the last day for payment of such amount. Each assessment bill shall specify what portion of the amount payable constitutes interest and what portion constitutes principal.

C. Pursuant to the Indenture, the Trustee is required to notify the City Treasurer, no later than June 10 of each year, commencing June 10, 2022, of the amount on deposit in the Assessment Revenue Fund as of June 3 of such year. On or before June 15 of each year, commencing June 15, 2022, the City Treasurer shall calculate, or cause to be calculated, the Credit Amount for the then current Assessment Year. An amount equal to the Semiannual Credit Amount for such Assessment Year shall be credited against the aggregate Assessment Installments payable on each Payment Date in such Assessment Year. The amount of the Assessment Installment payable with respect to each parcel of the Property on each such Payment Date shall be reduced by a proportionate share of the Semiannual Credit Amount, such share to be in the same proportion to the whole of the Semiannual Credit Amount as the unpaid and non-delinquent principal of the Assessment levied on such parcel is to the whole of the unpaid and non-delinquent principal of the Assessment levied on the Property. Notwithstanding

the foregoing, an amount equal to the Initial Semiannual Credit Amount shall be credited against the aggregate Assessment Installments payable on October 1, 2021 and April 1, 2022.

The assessment bills shall reflect such reduction in the amount of the Assessment Installment payable on each Payment Date. Any Assessment Installment, the amount payable with respect to which on any Payment Date is reduced pursuant to this Section, shall for all purposes be deemed to have been paid on such Payment Date in an amount equal to such reduction.

D. The owner of any Property assessed and not in default as to any Assessment Installment or payment may, at any time (at the option of such owner), pay the whole or any portion of the unpaid principal with interest accruing thereon to the next Payment Date, together with a prepayment premium equal to three percent (3%) of the principal amount so prepaid. If the Bonds (or any bonds issued to refund the Bonds) may then be redeemed without the payment of any premium, the City, in its sole discretion, may waive the requirement of payment of the prepayment premium. No waiver for a particular prepayment premium shall be deemed to be a waiver for any other prepayment premium. The owner of any assessed property may, at any time, request the City to provide information as to the total amount which will be due in connection with a proposed prepayment of an Assessment by such owner and the City will promptly (but in any event within five (5) business days) provide such information to the owner. After any partial prepayment of an assessment or refunding of the Bonds pursuant to NRS 271.488, the City Treasurer shall reamortize the Assessment Installments due on the parcel on which the partial prepayment was made or, in the case of a refunding, on all parcels, so that the remaining Assessment Installments are semiannual substantially level installments of principal and interest with a final due date of April 1, 2051.

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

amounts representing interest earned on Bond proceeds, any excess Bond proceeds or the Reserve Fund in the event of such an amendment.

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

Section 6. The amounts assessed as provided in this Ordinance shall be a lien upon the lots, tracts and parcels of land assessed from the effective date of this Ordinance until paid. Pursuant to NRS Section 271.420, such lien shall be co-equal with the latest lien upon the lots, tracts and parcels to secure the payment of general taxes, shall not be subject to extinguishment by the sale of any property on account of the nonpayment of general taxes, and shall be prior and superior to all liens, claims, encumbrances and titles other than the lien of assessments and general taxes. The sale of any such lot, tract or parcel of land for general or other taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor. Such amounts shall continue to be a lien upon the lots, tracts and parcels of land assessed until paid in full (including all principal and the interest thereon, and any penalties and collection costs).

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

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

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

shall affect the validity of the assessments, the lien for the payment thereof or the priority of that lien.

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

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

A. The City Council shall not make a finding that a proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not materially or adversely impair the obligation of the City with respect to Outstanding Bonds unless the City Council first obtains a written report of a Qualified Engineer certifying that, based on a Qualified Appraisal Report, the Value to Lien Ratio (including in the calculation thereof any increase in the Assessment on any parcel as a result of such combination or reapportionment) for each parcel of the Property, if any, on which Assessments are combined and each parcel of the Property, if any, on which Assessments are increased as a result of such reapportionment is at least three (3) to one (1). The City Council shall be entitled to rely on such written report of a Qualified Engineer in making such finding, and such written report of a Qualified Engineer shall be conclusive evidence that such proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not materially or adversely impair the obligation of the City with respect to Outstanding Bonds. The City Council shall not make the finding described in subsection 4(b) of NRS 271.425 unless the City Council first obtains a written report of a Qualified Engineer stating that the proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 will not increase the principal balance of any Assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the Assessment. The City Council shall be entitled to rely on such written report of a Qualified Engineer in making such finding, and such written report of a Qualified Engineer shall be conclusive evidence that such proposed combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS

271.425 will not increase the principal balance of any Assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the Assessment. Notwithstanding the foregoing, no combination or reapportionment of Assessments pursuant to subsection 2 or subsection 3 of NRS 271.425 shall be made unless, as of the effective date of such combination or reapportionment, there are no delinquencies in the payment of Assessment Installments on any parcel of property on which Assessments will be increased as a result of such combination or reapportionment.

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

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

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

Installments originally becoming due on or before the date of said payment, with accrued interest thereon and all penalties and costs of collection accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if a default had not been suffered.

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

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

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

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

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

(Form of Notice)

**NOTICE TO PROPERTY OWNERS OF THE LEVY OF ASSESSMENTS FOR
IMPROVEMENTS IN THE CITY OF LAS VEGAS, NEVADA,
SPECIAL IMPROVEMENT DISTRICT NO. 816
(SUMMERLIN VILLAGE 22)**

NOTICE IS HEREBY GIVEN to the owners of all property upon which an assessment has been levied that, by an ordinance duly passed, adopted, signed and approved on July 21, 2021 (the "Ordinance"), there were levied and assessed against the lots, tracts and parcels of land specially benefited by the local improvements in what is designated as the "City of Las Vegas, Nevada, Special Improvement District No. 816 (Summerlin Village 22)" (said lots, tracts and parcels of land being more specifically described in the assessment roll designated in the Ordinance), the costs and expenses of such improvements.

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

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

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

The amounts assessed as aforesaid constitute a lien upon said lots, tracts and parcels of land from July 25, 2021, which lien shall be coequal with the latest lien thereon to secure the payment of general (ad valorem) taxes and prior and superior to all other liens, claims, encumbrances and titles (other than the liens of assessments and general (ad valorem) taxes). The sale of any such lot, tract or parcel of land for general (ad valorem) taxes shall not relieve such lot, tract or parcel of land from such assessment or the lien therefor.

DATED this July 21, 2021.

/s/ LUANN D. HOLMES
City Clerk

Amount of assessment \$ _____

Description of property assessed _____

(End of Form of Notice)

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

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

Section 16. When first proposed, this Ordinance must be read to the Council by title, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

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

BILL NO. 2021-30

ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 816 (SUMMERLIN VILLAGE 22); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, Las Vegas, Nevada, and that such Ordinance was proposed July 7, 2021, 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 July 21, 2021.

/s/ LUANN D. HOLMES, MMC
City Clerk

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

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

(Form of Publication of Adoption of Ordinance)

ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 816 (SUMMERLIN VILLAGE 22); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on July 7, 2021, and was passed at the meeting held on July 21, 2021, 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 July 25, 2021, 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 July 21, 2021.

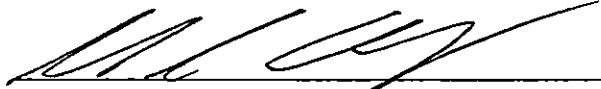
/s/ CAROLYN G. GOODMAN
Mayor

Attest:

/s/ LUANN D. HOLMES, MMC
City Clerk

(End of Form of Publication)

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



CAROLYN G. GOODMAN, Mayor

Stavros S. Anthony, Mayor Pro-Tem

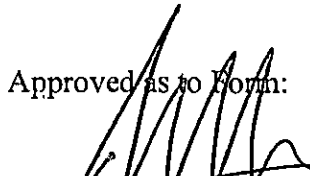
(SEAL)

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 July 25, 2021, 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 July 7, 2021 and finally adopted and approved on July 21, 2021.

2. The following members of the Council were present at the July 7, 2021 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 July 7, 2021, and referred to a committee for recommendation; thereafter the said committee reported favorably on said Ordinance on July 21, 2021, 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 July 21, 2021 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:	
Mayor Pro Tem:	Stavros S. Anthony
Council members:	Michele Fiore
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz
Those Not Voting:	Cedric Crear
Those Voting Nay:	None
Those Excused:	Mayor Carolyn G. Goodman

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 July 7, 2021 and July 21, 2021. 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) Grant Sawyer Building
555 E. Washington Avenue
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 July 7, 2021 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on July 21, 2021 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 July 21, 2021.



LUANN D. HOLMES, MMC, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of July 7, 2021 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 Jorge Cervantes
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.

July 7, 2021

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.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment prior to the City Council meeting. The schedule for the Comments Period can be found on the above website.

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 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 - Reverend Mary Bredlau, Clark County Coroner's Office
4. Pledge of Allegiance
5. Ceremonial Items

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

6. 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 - 9:30 A.M. Session

7. For Possible Action - Any items from the 9:30 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.
8. For possible action to approve the Final Minutes by reference of the May 19, 2021 Special Joint City Council and Redevelopment Agency Budget Meeting and the June 2, 2021 Regular City Council Meeting
9. Discussion for possible action regarding annual review of City Attorney Bryan K. Scott (NOTE: This item is being trailed to be heard after the Closed Sessions.)
10. Discussion for possible action regarding annual review of City Auditor Radford K. Snelding (NOTE: This item is being trailed to be heard after the Closed Sessions.)

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

11. For possible action to approve settlement of Sarah Mikel v. City of Las Vegas, Joseph Hallowell (\$87,500 - Tort Liability Fund)

COMMUNITY SERVICES - CONSENT

12. For possible action to approve the Memorandum of Agreement between the City of Las Vegas (CLV) and Walker African American Museum and Research Center (Museum) to rehabilitate the Museum, located at 705 West Van Buren Avenue, and to ensure continued operations (\$45,000 - General Fund) - Ward 5 (Crear)
13. For possible action to approve the Grant Agreement between the City of Las Vegas (CLV) and Vegas Roots Community Garden, located at 715 North Tonopah Drive, which is operated through Together We Can to teach community residents how to grow and prepare healthy meals using an equity lens (\$25,700 - General Fund) - Ward 5 (Crear)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

14. For possible action to approve a First Amendment to Sublease Agreement between the City of Las Vegas (City) and Tech Impact for the property located at 330 West Washington Avenue extending the term of the Sublease through September 1, 2024 - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

15. For possible action to approve award of Bid No. 19.53541.02-DD, WPCF - Filtration Building Miscellaneous Improvements, located at 6005 East Vegas Valley Drive, to the lowest responsive and responsible bidder - Department of Public Works - Award recommended to: MMC, INC. (\$24,979,767 - Sanitation Enterprise Fund) - Clark County
16. For possible action to approve award of Amendment No. 1 to Contract No. 200079-JH, Prime Design Services Contract for Iron Mountain Road - Bradley Road to Thom Boulevard - Department of Public Works - Award recommended to: PARSONSTRANSPORTATION GROUP, INC. (\$250,000 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)
17. For possible action to approve award of Mutual Use Contract No. 210248-HM, Water Treatment Chemicals, for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: THATCHER COMPANY OF ARIZONA, INC. (Not-to-Exceed \$3,000,000 Annually/Total Contract Amount Not-to-Exceed \$15,000,000 - Sanitation Enterprise Fund) - Clark County
18. For possible action to approve award of Contract No. 210252-DD, Construction Manager as Agent Contract for WPCF Filtration Building Rehabilitation, located 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$1,489,830 - Sanitation Enterprise Fund) - Clark County
19. For possible action to approve award of Contract No. 210268-HM, Prime Design Services Contract for Centennial Parkway Channel West - Farm Road, Oso Blanca Road to Tee Pee Lane - Department of Public Works - Award recommended to: JACOBS ENGINEERING GROUP, INC. (\$794,331.02 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

PARKS AND RECREATION - CONSENT

20. For possible action to approve a Park and Trail Assistance Program Implementation Agreement between the City of Las Vegas and the Outside Las Vegas Foundation, effective July 1, 2021 through June 30, 2022 which provides for the construction of a native habitat garden in a City park, oversight of the Volunteers in Parks (VIP) program and coordination of volunteer events and youth programming (\$75,000 - General Fund) - All Wards

PLANNING - CONSENT

21. For possible action to approve an Agreement between the Commission for the Las Vegas Centennial and the City of Las Vegas Acting By and Through its Office of the City Clerk (Project Number: 21-0284-CLC1) for the costs associated with digitizing historical material stored at the facility that includes approximately one hundred sixteen thousand (116,000) photographs, negatives and slides depicting life in Las Vegas and Nevada that date from 1905 to the early 2000s (\$105,317.60 - License Plate Revenue)

PLANNING - BUSINESS LICENSING - CONSENT

22. For possible action to approve a Tavern-Limited License for JIGGLY MEAT, LLC dba SOULBELLY BBQ at 1327 South Main Street, Suite #140 - Ward 3 (Diaz)
23. For possible action to approve a Temporary Urban Lounge License for TAVERNA IZAKAYA, LLC dba TAVERNA COSTERA at 1031 South Main Street [Jeffery John Hwang, Managing Member] - Ward 3 (Diaz)
24. For possible action to approve a Temporary Beer Wine Room License for REN PLUS THREE, INC. dba BOARD & BRUSH CENTENNIAL HILLS at 7785 North Durango Drive, Suite #125 - Ward 6 (Fiore)
25. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for REMAR, INC. dba LOS ARCOS BIRRERIA & TACO SHOP at 2201 South Maryland Parkway [Hypatia Marena Soto-Sepulveda, President, Secretary, Treasurer, Director, Shareholder] - Ward 3 (Diaz)
26. For possible action to approve a Beer/Wine/Cooler Off-Sale License for JMH HORIZON #1, LLC dba HORIZON MARKET & GAS at 2747 North Rainbow Boulevard [Jerry Hamika, Managing Member] - Ward 5 (Crear)
27. For possible action to approve a Restricted Gaming License for JMH HORIZON #1, LLC dba HORIZON MARKET & GAS at 2747 North Rainbow Boulevard [Jerry Hamika, Managing Member] - Ward 5 (Crear)

PUBLIC WORKS - CONSENT

28. For possible action to approve Interlocal Contract LAS23J21 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Centennial Parkway Channel West - Farm Road, Oso Blanca to Tee Pee Project (\$953,903 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
29. For possible action to approve Interlocal Contract LAS32A21 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for the design of the Las Vegas Wash - Iron Mountain, Bradley to Decatur Project (\$302,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
30. For possible action to approve Second Supplemental Interlocal Contract LAS29F20 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to decrease funding from \$49,388,989 to \$44,039,173 for construction of the Flamingo - Boulder Highway North, Charleston - Boulder Highway to Maryland Parkway and Maryland Parkway System - Wards 3 and 5 (Diaz and Crear)

RESOLUTIONS - CONSENT

31. R-32-2021 - ABEYANCE ITEM - For possible action to approve a Resolution delegating to the City Manager or designee certain authority regarding litigation matters - All Wards
32. R-33-2021 - For possible action to approve a third Resolution adopting a temporary trade-in/exchange program for certain alcoholic beverage licenses - All Wards
33. R-34-2021 - For possible action to approve a Resolution approving the forms of agreements between the City and the owner of all assessable property in a proposed Special Improvement District (SID No. 816, Summerlin Village 22) - Ward 2 (Seaman)

DISCUSSION/ACTION ITEMS

BOARDS AND COMMISSIONS - DISCUSSION

34. Discussion for possible action regarding the appointment of nominee Donald W. Walsh to the Ward 2 seat of the Planning Commission
35. Discussion for possible action regarding the reappointment of Michelle Larime to the Historic Preservation Commission
36. Discussion for possible action regarding the appointment of nominee Victor Flores to the Civil Service Board of Trustees
37. Discussion for possible action regarding the appointment of nominee Ryan Hampton to the Ward 2 seat of the Arts Commission
38. Discussion for possible action regarding the appointment of nominees Valerie Brown, Eric Roberts and Erik Van Houten to the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

39. Bill No. 2021-23 - For possible action - Amends LVMC 9.04.100 to update the nuisance abatement appeal and hearing procedures as they pertain to the waiver of costs and penalties. Sponsored by: Councilman Brian Knudsen and Councilwoman Victoria Seaman
40. Bill No. 2021-24 - For possible action - Readopts LVMC 10.02.010 to make State misdemeanors City misdemeanors if committed within the City. Proposed by: Bryan K. Scott, City Attorney
41. Bill No. 2021-25 - For possible action - Amends various provisions of LVMC Title 6 to update the license-related definition of "nightclub" and create a new license category of "general entertainment establishment," together with related regulations; and amends various provisions of LVMC Title 19 to make corresponding adjustments to land use regulations pertaining to those establishments and to delete the use "beer/wine/cooler cultural establishment." Sponsored by: Councilwoman Olivia Díaz

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.

42. Bill No. 2021-26 - Adopts the City of Las Vegas 2050 Master Plan; repeals the Las Vegas 2020 Master Plan, as well as the elements of the 2020 Plan that have been added or amended since that Plan's adoption; and makes corresponding adjustments to various provisions of LVMC Title 19. Proposed by: Tom Perrigo, Chief Dperations and Development Dfficer
43. Bill No. 2021-27 - Amends LVMC Chapter 2.26 to establish provisions regarding senior municipal court judges. Sponsored by: Mayor Carolyn G. Goodman

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.

44. Bill No. 2021-28 - Annexation No. 21-0179-ANX1 - Property location: 7418 Constantinople Avenue; Petitioned by: City of Las Vegas; Acreage: 2.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony
45. Bill No. 2021-29 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22); 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
46. Bill No. 2021-30 - Drdinance concerning City of Las Vegas Special Improvement District No. 816 (Summerlin Village 22); 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
47. Bill No. 2021-31 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 816 (Summerlin Village 22) Local Improvement Bonds, Series 2021, 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

CLOSED SESSION

48. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation
49. Closed Session - Upon a duly carried motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:
 - A. City Attorney's Annual Performance Review
 - B. City Auditor's Annual Performance Review

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

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.

50. 21-0221-EOT1 - EXTENSION OF TIME - SITE DEVELDPMENT PLAN REVIEW - APPLICANT/DWNER: 1215 S LAS VEGAS BLVD, LLC - For possible action on a request for a second Extension of Time of an approved Site Development Plan Review (SDR-68404) FOR A PROPOSED 15-STORY MIXED-USE DEVELOPMENT CONSISTING OF 370 RESIDENTIAL UNITS AND 16,060 SQUARE FEET OF RETAIL SPACE on 3.63 acres at 1213 and 1215 South Las Vegas Boulevard and 516 Park Paseo (APNs 162-03-112-022, 028, 029 and 033), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

51. 21-0277-EOT1 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: SERENITY BIRTH CENTER, LLC - For possible action on a request for a first Extension of Time of an approved Variance (VAR-75818) TO ALLOW A ZERO-FOOT SETBACK WHERE A FIVE-FOOT SETBACK IS THE MINIMUM REQUIRED FOR A PROPOSED MONUMENT SIGN at 332 South Jones Boulevard (APN 138-36-210-008), O (Office) Zone, Ward 1 (Knudsen). 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 with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings 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.

52. 21-0241-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: 6122 W SAHARA AVE, LLC - For possible action on a Required Review of an approved Special Use Permit (SUP-3115) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 6118 West Sahara Avenue (APN 163-02-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
53. 21-0242-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: B2, LLC - For possible action on a request for a Required Review of an approved Variance (V-0046-89) WHICH ALLOWED AN EXISTING 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 3820 West Sahara Avenue (APN 162-06-801-008), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
54. 21-0243-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: MOON VALLEY NURSERY VEGAS, LLC - For possible action on a Required Review of an approved Variance (V-0023-89) TO ALLOW AN OFF-PREMISE SIGN TO BE LOCATED 265 FEET FROM ANOTHER OFF-PREMISE SIGN WHERE A 300-FOOT DISTANCE SEPARATION IS REQUIRED at 5301 West Charleston Boulevard (APN 163-01-501-011), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
55. 21-0244-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: PROVIEW SERIES, LLC SERIES 32 - For possible action on a Required Review of an approved Special Use Permit (U-0171-89) FOR A 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE SIGN at 1323 South Main Street (APN 162-03-105-008), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.
56. 21-0245-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANCHO LAS VEGAS PROPERTY, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0029-96) FOR AN EXISTING 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2151 North Rancho Drive (APN 139-19-103-002), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

PLANNING - DISCUSSION

57. 21-0081-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT/OWNER: BOKTOR MOTORS, INC. - For possible action on a Land Use Entitlement project request for a Review of Condition of Approval FOR SPECIAL USE PERMIT (SUP-76107) CONDITION OF APPROVAL NUMBER ONE (1) WHICH STATES, "NO CARS OFFERED FOR SALE SHALL BE LOCATED OUTSIDE OF THE ENCLOSED BUILDING." at 3939 Coran Lane (APN 139-19-703-001), Ward 5 (Crear). Staff recommends DENIAL.

REPORTS AND PRESENTATIONS

58. Report by Greg A. Weitzel, Director, Department of Parks and Recreation, and Rachel Bergren, Executive Director of Get Outdoors Nevada, on the volunteer activities at the Las Vegas Healing Garden, located at 1015 South Casino Center Boulevard, and a new Volunteers in Parks initiative, which is an engagement program of volunteers in parks throughout the City of Las Vegas parks system - All Wards

- 59. Report by Kevin McOsker, Director of Building and Safety, and Vicki Ozuna, Code Enforcement Section Manager, regarding dangerous buildings requirements to demolish and abatement process - All Wards
- 60. Report by Ryan Smith, Acting Director, Economic and Urban Development, and Michael Sherwood, Chief Innovation Officer, regarding an update on the activities pertaining to innovation, technology and start-ups within the Innovation District in the City of Las Vegas - All Wards
- 61. Report by the Office of Community Services Staff regarding the efforts of Resolution R-52-2020, approved by City Council on November 18, 2020 to establish the City's Diversity, Equity and Inclusion initiative to increase opportunities for health, social and economic well-being of all Las Vegas residents - All Wards

SET DATE

- 62. 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

- 63. 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 EMERGING ISSUES

Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any discussion must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.

- 64. Discussion regarding potential items for future City Council agendas - All Wards

COUNCIL MEMBER RECOGNITION

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

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

- City Hall, 495 South Main Street, 1st Floor
- Clark County Government Center, 500 South Grand Central Parkway
- Grant Sawyer Building, 555 East Washington Avenue
- Howard Lieburn Senior Center, 6230 Garwood Avenue

EXHIBIT B

(Attach Copy of Notice of July 21, 2021 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 Jorge Cervantes
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.

July 21, 2021
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.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment prior to the City Council meeting. The schedule for the Comments Period can be found on the above website.

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 The Warren Group of Companies. Please note customers of 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 5:00PM.

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 - Rabbi Avi Anderson, Young Israel Aish of Las Vegas
4. Pledge of Allegiance
5. Recognition of the Employee of the Month
6. Recognition of Former Councilman and Commissioner Lawrence Weekly

BUSINESS ITEMS - 9:30 A.M. SESSION

PUBLIC COMMENT

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

BUSINESS ITEMS - 9:30 A.M. Session

8. For Possible Action - Any items from the 9:30 a.m. session that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time.
9. For possible action to approve the Final Minutes by reference of the June 16, 2021 Regular City Council Meeting

CONSENT AGENDA

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

CITY ATTORNEY - CONSENT

10. For possible action to approve the Nevada Agreement on Allocation of Opioid Recoveries between the City of Las Vegas, the State of Nevada, and Nevada local governments - All Wards

COMMUNITY SERVICES - CONSENT

11. For possible action to approve an allocation of the remaining Emergency Rental Assistance Round 1 (ERA1) funds of \$396,047.56 to provide customer service to City of Las Vegas tenants for the Clark County CARES Housing Assistance Program - All Wards
12. For possible action to approve an allocation of \$15,668,695 in Emergency Rental Assistance Round 2 (ERA2) funds to the City of Las Vegas by the United States Department of the Treasury to support housing stability for renters at risk of eviction - All Wards
13. For possible action to approve the Fourth Amendment to the FY 2019-2020 HUD Annual Action Plan that secures an allocation of \$4,416,396 in Community Development Block Grant (CDBG) CARES Act (CDBG-CV) Round 3 funds to the City of Las Vegas by the United States Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to the Coronavirus pandemic - All Wards

CULTURAL AFFAIRS - CONSENT

14. For possible action to approve the acceptance of a donation in the amount of \$25,000 from Frank Hawkins, LPL Financial to support the Office of Cultural Affairs' West Las Vegas Arts Center Performing and Visual Arts Summer Camp for Kids program at the West Las Vegas Arts Center, located at 947 West Lake Mead Boulevard - Ward 5 (Crear)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

15. For possible action to approve a Parking Lease Agreement between 1621 S. Main Street, LLC and the City of Las Vegas (City) where the City will manage and operate a sixty (60) space parking lot, located at 1621 South Main Street, with the terms of the lease payments described in the agreement (APN 162-03-210-033) - Ward 3 (Diaz)

16. For possible action to approve a Sixth Amendment to Disposition and Development Agreement (DDA) between the City Parkway V, Inc. (CPV) and Jackson-Shaw Company extending the feasibility review period, close of escrow and replaces Exhibit A – Schedule of Performance for the vacant property generally bounded by South Grand Central Parkway on the west, Robin Leach Lane on the south, Promenade Place on the east and Symphony Park Avenue on the north in Symphony Park (APN 139-33-610-029) - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

17. For possible action to approve award of Amendment No. 2 to Contract No. 180096-JH, Prime Design Services Contract for Grand Teton Drive Overpass, located at Grand Teton Drive and the US-95 along Grand Teton Drive and El Capitan Way on the east to Tee Pee Lane on the west - Department of Public Works - Award recommended to: POGGEMEYER DESIGN GROUP, INC. (\$473,195 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)
18. For possible action to approve award of Amendment No. 1 to Contract No. 190039-DD, Prime Design Services Contract for Rancho Complete Street - Mesquite to Sahara - Department of Public Works - Award recommended to: GCW, INC. (\$270,000 - Road and Flood Capital Projects Fund) - Ward 1 (Knudsen)
19. For possible action to approve award of Contract No. 210237-JH, Professional Services Contract for Flow Monitoring for Sewer Collection System - Sanitary Sewer - Department of Public Works - Award recommended to: ADS ENVIRONMENTAL SERVICES (Not-to-Exceed \$263,000 Annually/Total Contract Amount Not-to-Exceed \$1,315,000 - Sanitation Enterprise Fund) - All Wards
20. For possible action to approve award of Contract No. 210278-JH, Prime Design Services Contract for Dewatering Building Equipment Rehabilitation, located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: CAROLLO ENGINEERS, INC. (\$2,412,247.02 - Sanitation Enterprise Fund) - Clark County

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

21. For possible action to approve the ratification of Maria Jose Trevino Espinosa in a Council support position as a Special Assistant to Council in the Ward 1 office (\$64,467 + Benefits - General Fund) - Ward 1 (Knudsen)

OPERATIONS AND MAINTENANCE - CONSENT

22. For possible action to approve a Third Amendment to District Office Lease between the City of Las Vegas and Dina Titus, a member of the U.S. House of Representatives, to extend the lease term through December 31, 2022 for the administrative office space located at City Hall, 495 South Main Street - Ward 3 (Diaz)

PLANNING - BUSINESS LICENSING - CONSENT

23. For possible action to approve a Temporary Tavern-Limited License for BUILDING BLOCK ENTERTAINMENT, LLC dba ART HOUZ THEATERS at 814 South 3rd Street - Ward 3 (Diaz)
24. For possible action to approve an Alcoholic Beverage Caterer License for a Change of Ownership FROM: G MICHAEL WHITESIDES TO: GAIL MICHAEL WHITESIDES dba AFFAIRS TO REMEMBER CATERING at 1134 South Rainbow Boulevard - Ward 1 (Knudsen)
25. For possible action to approve a Package License for TERRIBLE HERBST, INC. dba TERRIBLE'S MARKET #415 at 2750 Fremont Street - Ward 3 (Diaz)
26. For possible action to approve a Restricted Gaming License for JETT GAMING, LLC dba JETT GAMING, LLC db at TERRIBLE'S MARKET #415 at 2750 Fremont Street - Ward 3 (Diaz)

PUBLIC WORKS - CONSENT

27. For possible action to approve Interlocal Contract - Annual Maintenance Work Program for Fiscal Year (FY) 2022 between the City of Las Vegas (CLV) and the Clark County Regional Flood Control District (CCRFCD) to maintain CCRFCD's facilities within the CLV (\$3,200,000 - Road and Flood Capital Project Fund [CPF]) - All Wards
28. For possible action to approve the dedication of right-of-way from a portion of the City of Las Vegas owned property, located at 333 North Rancho Drive, for the future Rancho Drive Complete Streets Project, APN 139-29-801-006 - Ward 5 (Crear)

29. For possible action to approve staff to acquire various real property rights and a right-of-way dedication of a portion of the City of Las Vegas owned property for the future Lake Mead, Losee to Simmons Street Rehab and Complete Street Upgrades Project, multiple APNs (\$10,000 - Regional Transportation Commission [RTC] Funds) - Ward 5 (Crear)
30. For possible action to approve Interlocal Contract 1272 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to fund the Downtown Mobility Improvements Project (\$600,000 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)
31. For possible action to approve Interlocal Contract 1000 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding for the Charleston Boulevard Complete Street: Martin L. King Boulevard to Rancho Drive Project (\$2,000,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
32. For possible action to approve Interlocal Contract 959 - Supplemental No. 3 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding for the Grand Teton Drive Overpass at US-95 Project (\$450,000 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
33. For possible action to approve Interlocal Contract 1015 - Supplemental No. 1 between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to increase total funding for the Rancho Drive, Sahara Avenue to Mesquite Avenue Project (\$370,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Knudsen and Crear)
34. For possible action to approve Cooperative Agreement PR317-21-063 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to complete the National Environmental Policy Act (NEPA) Study and preliminary design for the Charleston Underpass Project encompassing reconstruction of the UPRR underpass of Charleston Boulevard between Grand Central Parkway and Art Way (\$3,062,700 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Knudsen and Diaz)

YOUTH DEVELOPMENT AND SOCIAL INNOVATION - CONSENT

35. For possible action to approve the acceptance of a 21st Century Community Learning Centers (21st CCLC) Grant Award in the amount of \$550,000 from the State of Nevada Department of Education to the City of Las Vegas (City) for before and after school programming at seven Reinvent Schools Las Vegas (RSLV) sites - Wards 1, 3 and 5 (Knudsen, Diaz and Crear)
36. For possible action to approve Interlocal Cooperative Agreement between the City of Las Vegas and the Clark County School District to provide funding for nutritional snacks to the City of Las Vegas Safekey Sites at various locations around the City (\$30,000 - Community Recreation Services Special Revenue Fund) - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

37. ABEYANCE ITEM - Presentations by KGA, Inc., LGA Architecture, and Steelman Partners LLP, and discussion for possible action regarding the selection of an Offeror, and authorization to begin contract negotiations for design services for RSOQ 210186-JH, the Downtown Civic Center Building and Plaza, which will be located on a parcel bounded by Bonneville Avenue, Main Street, Clark Avenue and 1st Street - Ward 3 (Diaz) [NOTE: Presentations for this item were made at the June 16, 2021 City Council Meeting]
38. Discussion for possible action regarding the ratification of Randy Robison as the Director of the Office of Government and Community Affairs (\$150,150 + Benefits - General Fund)

CITY ATTORNEY - DISCUSSION

39. Discussion for possible action to approve filing an appeal or a writ petition in the Nevada Supreme Court relating to a decision granting a petition for judicial review entered in Resource Transition Consultants, LLC, et al. v. City of Las Vegas, Case No. A-20-808277-W in the Eighth Judicial District Court - All Wards

COMMUNITY SERVICES - DISCUSSION

40. Discussion for possible action regarding the Neighborhood Partners Fund (NPF) Board recommendations to allocate \$39,142.30 for 11 neighborhood projects (General Fund) - All Wards

RESOLUTIONS - DISCUSSION

41. R-35-2021 - Discussion for possible action regarding a Resolution for an Agreement of Purchase and Sale and Joint Escrow Instructions between the City of Las Vegas and DFA, LLC for the property located at 333 North Rancho Drive (APN 139-29-801-006) - Ward 5 (Crear)
42. R-36-2021 - Discussion for possible action regarding a Resolution finding the Retail Lease of 6,281 square feet of ground-level commercial retail space between the City of Las Vegas (City) to Vic's Symphony Park, LLC, for the property located at 355 Promenade Place for the purposes of economic development (APN 139-33-610-033) - Ward 5 (Crear) [NOTE: This item is related to Item 54]

BOARDS AND COMMISSIONS - DISCUSSION

43. Discussion for possible action regarding the reappointment of Councilwoman Victoria Seaman to the Audit Oversight Committee
44. Discussion for possible action regarding the appointment of nominee Russ Martin to a Ward 2 seat of the Parks and Recreation Advisory Commission

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

45. Bill No. 2021-26 - For possible action - Adopts the City of Las Vegas 2050 Master Plan; repeals the Las Vegas 2020 Master Plan, as well as the elements of the 2020 Plan that have been added or amended since that Plan's adoption; and makes corresponding adjustments to various provisions of LVMC Title 19. Proposed by: Tom Perrigo, Chief Operations and Development Officer
46. Bill No. 2021-27 - For possible action - Amends LVMC Chapter 2.26 to establish provisions regarding senior municipal court judges. Sponsored by: Mayor Carolyn G. Goodman
47. Bill No. 2021-29 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22); 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
48. Bill No. 2021-30 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 816 (Summerlin Village 22); 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
49. Bill No. 2021-31 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 816 (Summerlin Village 22) Local Improvement Bonds, Series 2021, 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.

50. Bill No. 2021-28 - Annexation No. 21-0179-ANX1 - Property location: 7418 Constantinople Avenue; Petitioned by: City of Las Vegas; Acreage: 2.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

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.

51. Bill No. Z-2021-1 - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Seth T. Floyd, Director of Community Development
52. Bill No. 2021-32 - Amends LVMC Chapter 19.04 to add a new section to provide procedures and standards by which parklets and streateries may be established within public rights-of-way and adjacent to public sidewalks in order to provide certain amenities, and amends LVMC Chapter 19.18 to provide corresponding definitions. Sponsored by: Councilwoman Olivia Díaz

CLOSED SESSION

53. Closed Session - A closed meeting is called in accordance with NRS 241.015(3)(b)(2) to receive information from the City Attorney about potential and existing litigation

HEARINGS - DISCUSSION

54. Public hearing and discussion for possible action regarding the approval of a Market Rent Letter pertaining to the lease of the 6,281 square feet of City of Las Vegas (City) owned retail space located at 355 Promenade Place, Suite B-2 (APN 139-33-610-033), in the Redevelopment Area - Ward 5 (Crear) [NOTE: This item is related to Item 42 (R-36-2021)]

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

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.

55. 21-0313-EOT1 - EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - APPLICANT: RAPINDER CHIMA - OWNER: RED RUPEE, LLC - For possible action on a request for a first Extension of Time of a Major Amendment (SDR-75860) to an approved Site Development Plan Review (SDR-73576) FOR THE PROPOSED EXPANSION OF THE SUBJECT SITE AND PARKING LOT RECONFIGURATION FOR A 9,043 SQUARE-FOOT COMMERCIAL DEVELOPMENT WITH A WAIVER TO ALLOW AN EIGHT-FOOT LANDSCAPE BUFFER ON THE SOUTH PERIMETER WHERE 15 FEET IS REQUIRED on 2.02 acres at 6840 North Hualapai Way (APN 125-19-401-002), C-1 (Limited Commercial) Zone, Ward 6 (Fiore). 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 with a Planning Commission and/or Staff recommendation of approval. All public hearings and non-public hearings 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.

56. 21-0293-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: INTEGRAL PARTNERS PARK PLACE LV, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0101-95) FOR AN EXISTING 14-FOOT BY 48-FOOT OFF-PREMISE SIGN ORIENTED TOWARD INTERSTATE-15 AT A HEIGHT OF 30 FEET ABOVE THE ELEVATED FREEWAY; AND A SECOND 14-FOOT BY 48-FOOT OFF-PREMISE SIGN ORIENTED TOWARD THE DESERT INN ROAD "SUPER ARTERIAL" AT A HEIGHT OF 55 FEET ABOVE GRADE at 3200 South Rancho Drive (APN 162-08-418-002), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.

- 57. 21-0294-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: REBEL LAND & DEVELOPMENT, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0005-97) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1080 South Rainbow Boulevard (APN 138-34-819-014), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
- 58. 21-0295-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: C&J PRIME INVESTMENTS, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0265-94) FOR A 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 2550 Highland Drive (APN 162-09-102-012), M (Industrial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
- 59. 21-0296-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: CHARWEST, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0262-94) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 4820 West Charleston Boulevard (APN 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
- 60. 21-0297-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: DJS DEVELOPMENT, LLC - For possible action on a request for a Required Review of an approved Special Use Permit (U-0043-94) FOR AN EXISTING 55-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 3920 West Charleston Boulevard (APN 139-31-801-018), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
- 61. 21-0298-RQR1 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: LAMAR CENTRAL OUTDOOR, LLC - OWNER: GRAMMY ROBERTA 1932, LLC - For possible action on a Required Review of an approved Variance (V-0136-95) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN WHERE SUCH USE WAS NOT ALLOWED at 3920 West Sahara Avenue (APN 162-06-801-005), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen). Staff recommends APPROVAL.
- 62. 21-0337-ROC1 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: OVATION CONTRACTING - OWNER: DEER SPRINGS DURANGO APTS, LLC - For possible action on a Land Use Entitlement project request FOR A REVIEW OF CONDITIONS OF APPROVAL NUMBERS 18, 19, 20 AND 23 OF AN APPROVED SITE DEVELOPMENT PLAN REVIEW (SDR-76995) on 9.18 acres on the south side of Deer Springs Way, approximately 270 feet west of Durango Drive (APNs 125-20-301-008 and 020) T-C (Town Center) Zone [UC-TC (Urban Center Mixed-Use - Town Center) Town Center Special Land Use Designation], Ward 6 (Fiore). Staff recommends APPROVAL.

PLANNING - DISCUSSION

- 63. 20-0344 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: SWDE348, LLC - For possible action on the following Land Use Entitlement project requests on 44.52 acres on the west side of the Rainbow Boulevard alignment, approximately 6,900 feet north of Horse Drive (APN 125-03-501-001), Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend DENIAL on the Land Use Entitlement project.
 - 63a. 20-0344-GPA1 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - FROM: PCD (PLANNED COMMUNITY DEVELOPMENT) TO: ML (MEDIUM LOW DENSITY RESIDENTIAL)
 - 63b. 20-0344-ZON1 - ABEYANCE ITEM - REZONING - FROM: R-E (RESIDENCE ESTATES) TO: R-SL (SINGLE FAMILY RESIDENTIAL SMALL LOT)
- 64. 21-0230 - PUBLIC HEARING - APPLICANT: SAFSTOR REAL ESTATE CO, LLC - OWNER: NORTHWEST 95, LLC - For possible action on an Appeal of the Approval by the Planning Commission on the following Land Use Entitlement project requests on 2.79 acres at the northeast corner of Oso Blanca Road and Durango Drive (APN 125-17-703-001), T-C (Town Center) Zone [SC (Service Commercial) Town Center Special Land Use Designation], Ward 6 (Fiore). The Planning Commission (7-0 vote) and Staff recommend APPROVAL on the Land Use Entitlement project.
 - 64a. 21-0230-SUP1 - SPECIAL USE PERMIT - FOR A PROPOSED MINI-STORAGE FACILITY USE

64b. 21-0230-SDR1 - SITE DEVELOPMENT PLAN REVIEW - FOR A PROPOSED 101,850 SQUARE-FOOT, 794-UNIT MINI-STORAGE FACILITY DEVELOPMENT WITH WAIVERS OF TOWN CENTER DEVELOPMENT STANDARD REQUIREMENTS

65. 21-0231-VAR1 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: PATRICK BAILEY - For possible action on a Land Use Entitlement project request TO ALLOW A PROPOSED ACCESSORY STRUCTURE (CLASS II) [GARAGE AND WORKSPACE] THAT IS NOT AESTHETICALLY COMPATIBLE WITH THE PRINCIPAL DWELLING on 0.25 acres at 5136 Lamajon Court (APN 138-24-713-010), R-PD3 (Residential Planned Development - 3 Units per Acre) Zone, Ward 5 (Crear). The Planning Commission (7-0 vote) and Staff recommend DENIAL.

REPORTS AND PRESENTATIONS

66. ABEYANCE ITEM - Report by Jorge Cervantes, City Manager, regarding the American Rescue Plan Act of 2021 (ARPA) allocation of funds to the City - All Wards

SET DATE

67. 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

68. 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 EMERGING ISSUES

Comments made by Council members during this portion of the agenda must refer solely to proposals for future agenda item topics to be brought before the Council for consideration and action at a later date. Any discussion must be limited to whether or not such proposed items shall be placed on a future agenda and no discussion regarding the substance of any such proposed topic shall occur. No action shall be taken.

69. Discussion regarding potential items for future City Council agendas - All Wards

COUNCIL MEMBER RECOGNITION

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

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

- City Hall, 495 South Main Street, 1st Floor
- Clark County Government Center, 500 South Grand Central Parkway
- Grant Sawyer Building, 555 East Washington Avenue
- Howard Lieburn Senior Center, 6230 Garwood Avenue

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

JUL 15 A 11:32

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001154518

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 07/10/2021 to 07/10/2021, on the following days:

07 / 10 / 21

BILL NO. 2021-30

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 816 (SUMMERLIN VILLAGE 22); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; and PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 495 S. Main Street, Las Vegas, Nevada, and that such Ordinance was proposed July 7, 2021, and will be considered for adoption at the regular meeting of the City Council of the City of Las Vegas to be held on July 21, 2021.

/s/ LUANN D. HOLMES, MMC
City Clerk

PUB: July 10, 2021
LV Review-Journal

[Signature]
/s/ _____
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 12th day of July, 2021

Notary *[Signature]*



EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001155720

2021 AUG -2 P 12:09

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 07/24/2021 to 07/24/2021, on the following days:

07 / 24 / 21

ORDINANCE NO. 6791

AN ORDINANCE CONCERNING THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 816 (SUMMERLIN VILLAGE 22); AND ASSESSING THE COST OF LOCAL IMPROVEMENTS AGAINST THE ASSESSABLE PROPERTY BENEFITED BY THE LOCAL IMPROVEMENTS; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on July 7, 2021, and was passed at the meeting held on July 21, 2021, by the following vote of the City Council:

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

Those Voting Nay: None

Those Absent: Carolyn G. Goodman

This Ordinance shall be in full force and effect from and after July 25, 2021, 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 July 21, 2021.

/s/ STAVROS S. ANTHONY
Mayor Pro Tem

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

PUB: July 24, 2021
LV Review-Journal

[Signature]
/s/ _____
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 26th day of July, 2021

Notary *[Signature]*

