

A RECESSED REGULAR MEETING of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 21st day of January, 1977, was called to order by His Honor, Mayor William H. Briare at the hour of 3:00 P.M., with the following members present:

Mayor	William H. Briare
Commissioner	Paul J. Christensen
Commissioner	Myron E. Leavitt
Commissioner	Ron Lurie

ABSENT
(Excused)

Commissioner	Roy A. Woofter
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STAFF PRESENT:

City Manager	William E. Adams, P.E.
Deputy City Attorney	Richard Koch
Director, Department of Funds, Coordination and Projects	Bruce W. Spaulding, AIP
Director, Department of Financial Management	Marvin A. Leavitt
City Clerk	Edwina M. Cole

ALLOCATION OF FUNDS FOR THIRD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
\$1.8 MILLION

Mayor Briare: For those persons who are here to be with us while we deliberate and hopefully adopt the Community Block Grant allocations, you will recall that on Wednesday, we recessed the meeting having concluded our public hearing in accordance with law, we are now here to determine the allocation of funds. We welcome those here. Like anything else, there are going to be those, on a program like this, there are those who are going to be disappointed. There are those, we hope a few, who might be pleased, and some that might not feel one way or the other. There is no use in going into all of the details of how it is impossible to please everyone all the time. It is not a matter of pleasing, it is a matter of trying to come up with something that will be in the best interest of the overall community. The Commissioners have before them a memorandum from Mr. Adams, the City Manager, and attached to the memorandum are some recommendations for consideration by this Commission. I am told by Mr. Spaulding that it would be proper to read these into the record as recommendations from the City Manager prior to our opening it to discussion among the Commissioners. Is that correct, Bruce.

Mr. Spaulding: Yes.

Mayor Briare: Copies of this will be made available after the meeting if anybody would like to look at them.

"PROJECTS TO BE OPERATED BY OUTSIDE AGENCIES:

1. Westside School Rehabilitation (E.O.B.)	\$150,000
2. Senior Companion Volunteers	30,000
3. Camp Fire Girls, Inc. (Gerson Park Drop-in Center)	51,000
4. Voluntary Action Center	20,000
5. Poor People Pulling Together	20,000
6. Focus West	35,000
7. E.O.B. Title XX Day Care	30,000
8. Operation Life	10,000
9. Homeowners Management Education	50,000
	<u>\$396,000</u>

PROJECTS TO BE OPERATED BY THE CITY OF LAS VEGAS

1.	Code Enforcement	\$ 85,000
2.	Rehabilitation Loan Program	225,000
3.	Dootlitttle Center Outdoor Recrea- tion Facility	80,000
4.	Drainage Channel, Washington Ave.	250,000
5.	Storm Drain on Lake Mead	165,000
6.	Dula Center Refurbishing	90,000
7.	Graded (fanned) corners for Wheelchairs	68,000
8.	Stearns Park	20,000
9.	Traffic Signal, Lake Mead and Highland	50,000
10.	Street Lighting Projects "D" to "H" on Washington Las Vegas High School Area Washington, Las Vegas Boulevard to Bruce Bruce Street, Charleston to Fremont	170,000
11.	City Management Development, Planning Project, and Administrative Support Services	198,000
		<u>\$1,401,000"</u>

Mayor Briare: There is an amount of \$89,000 to balance the amount that we expect to receive from HUD. Mr. Spaulding, would you comment on that.

Mr. Spaulding: This will be a local option contingency account for examples should any of these projects have cost overruns or consideration for anything during this period.

Mayor Briare: The Commissioners have these recommendations before them. Do any of the Commissioners have any comments.

Commissioner Lurie: Mayor, I move that these projects be approved, as presented by Mr. Spaulding's Office and the City Manager.

Mayor Briare: Any comments by the Commissioners?
(No response)

Motion carried by the following vote:
Commissioners Lurie, Leavitt, Christensen and
Mayor Briare voting aye; noes, none.

RESOLUTION
AUTHORIZING
SUBMISSION
OF COMMUNITY
DEVELOPMENT
BLOCK GRANT
Adopted

Mr. Spaulding: This is a resolution authorizing the submission of this submission of this application you just allocated the funds for.

Commissioner Lurie: Mayor, I would move that we adopt the resolution.

Mayor Briare: Any comments? (No response)

Motion carried by the following vote:
Commissioners Lurie, Leavitt, Christensen and
Mayor Briare voting aye; noes, none.

(See Page 3 of these Minutes - Resolution)

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A RESOLUTION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF LAS
VEGAS, NEVADA, APPROVING AN APPLI-
CATION FOR THIRD YEAR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Housing and Community Development Act of
1974, P.L. 93-383, authorizes the awarding of Community Develop-
ment Block Grant entitlements to municipalities; and

WHEREAS, the Nevada Community Development Program Law,
Chapter 268, Nevada Revised Statutes, authorizes municipalities
to participate in the Federal Community Development Block Grant
Program; and

WHEREAS, the Nevada Community Development Program Law,
Chapter 268, Nevada Revised Statutes, conveys to municipalities
powers necessary or appropriate to carry out a Community Develop-
ment Program; and

WHEREAS, the City of Las Vegas desires to apply for
its third year Community Development Block Grant entitlement of
approximately \$1,886,000 under the Housing and Community
Development Act of 1974; and

WHEREAS, the City of Las Vegas passed, adopted and
approved on November 3, 1976 a Resolution establishing a commun-
ity participation plan and process for the third year Community
Development Block Grant Program; and

WHEREAS, the City of Las Vegas gave public notice of the
development of a citizen participation plan for the third year
Community Development Program through publication of a legal
notice November 21, 1976; and

WHEREAS, the City of Las Vegas has provided citizens
with adequate information concerning the amount of funds avail-
able for proposed community development and housing activities,
the range of activities that may be undertaken, technical
assistance to citizens and other important program requirements;
and

1 WHEREAS, the City of Las Vegas has provided citizens
2 an adequate opportunity to participate in the development of
3 the application; and

4 WHEREAS, the City of Las Vegas has held three public
5 meetings and two public hearings to obtain the view of citizens
6 on community development and housing needs; and

7 WHEREAS, the City of Las Vegas has complied with all
8 program guidelines, requirements and regulations of the Depart-
9 ment of Housing and Urban Development.

10 NOW, THEREFORE, BE IT RESOLVED, by the Board of City
11 Commissioners:

12 1. That the City of Las Vegas' application for full
13 entitlement of third year Community Development Block Grant
14 funds is hereby expressly approved.

15 2. That the Mayor is authorized to sign and execute
16 the application to be submitted on behalf of the City of Las
17 Vegas.

18 3. That the Department of Funds, Coordination and
19 Projects is hereby authorized and instructed to submit said
20 application to the Department of Housing and Urban Development
21 and to provide such additional information and documentation
22 as may be required to support said application.

23 4. That the Mayor is hereby authorized to sign and
24 execute the Contract between the Department of Housing and Urban
25 Development and the City of Las Vegas and such other documents
26 as may be required.

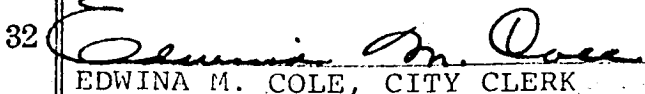
27 5. That this Resolution is to take effect immediately.

28 PASSED, APPROVED AND ADOPTED THIS 21st day of

29 January, 1977.


WILLIAM H. BRIARE, MAYOR

31 ATTEST:

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EDWINA M. COLE, CITY CLERK

RESOLUTION
Adopted

RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM STAFF TO DEVELOP CONTRACTS WITH OPERATING
AGENCIES AND CITY DEPARTMENTS TO CARRY OUT THE PURPOSES
AND OBJECTIVES OF THE COMMUNITY DEVELOPMENT PROGRAM.

Mr. Spaulding: This is a resolution authorizing the
staff to develop contracts with those projects to be
operated by outside agencies.

Commissioner Lurie: Mayor, I move we adopt the
resolution.

Mayor Briare: Any comments? (No response).

The motion carried by the following vote:
Commissioners Lurie, Leavitt, Christensen and
Mayor Briare voting aye; noes, none.

(See Page 6 of these Minutes - Resolution)

REQUEST
PERMISSION
TO HIRE
APPRAISER
Approved

Request Permission to Hire Appraiser re Equipment
and Lighting at LDS Baseball Diamonds.

Mr. Adams: There is a possibility that the City would
be interested in purchasing equipment and lighting
on the LDS Baseball Diamonds in that they are interested
in moving and relinquishing the lease. We think it
might be in our interest to do so, but I would like
to have permission to have an appraiser hired to
appraise the equipment and see what value we are
talking about before I go any farther with it. I
need your permission to hire the appraiser.

Commissioner Leavitt: So move.

Mayor Briare: Any comments on the motion? (No
response).

The motion carried by the following vote:
Commissioners Lurie, Leavitt, Christensen and
Mayor Briare voting aye; noes, none.

There being no further business to come before the
Board, at the hour of 3:10 P.M., Mayor Briare declared
this Regular Meeting of the Board of City Commissioners
A D J O U R N E D.

APPROVED:

William H. Briare
WILLIAM H. BRIARE, MAYOR

ATTEST:

Betty Jo Winter
BETTY JO WINTER, CPS
ASSISTANT CITY CLERK

APPROVED BY REFERENCE at a Regular Meeting of the Board

of City Commissioners held 16th day March 1977.

Page 5
Minutes
Recessed Regular Meeting
City Commission
January 21, 1977

1 A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE
2 CITY OF LAS VEGAS, NEVADA AUTHORIZING THE COMMUNITY
3 DEVELOPMENT BLOCK GRANT PROGRAM STAFF TO DEVELOP
4 CONTRACTS WITH OPERATING AGENCIES AND CITY DEPARTMENTS
5 TO CARRY OUT THE PURPOSES AND OBJECTIVES OF THE
6 COMMUNITY DEVELOPMENT PROGRAM

7 WHEREAS, the Nevada Community Development Program Law, Chapter
8 268, Nevada Revised Statutes, authorizes municipalities to participate in
9 the Federal Community Development Block Grant Program and conveys to
10 municipalities all powers necessary or appropriate to carry out a
11 Community Development Program; and

12 WHEREAS, the City of Las Vegas, through its Board of City
13 Commissioners, at its regular meeting on January 19, 1977 voted to file
14 an application for the City of Las Vegas' full entitlement of approximately
15 \$1,886,000 under Title I of the Housing and Community Development Act of
16 1974; and

17 WHEREAS, the City of Las Vegas, through its Board of City
18 Commissioners, at its regular meeting on January 19, 1977, voted to approve
19 the City's third year Community Development Block Grant application; and

20 WHEREAS, the City of Las Vegas stipulated in its third year
21 Community Development Block Grant application that in the event a satisfactory
22 contractual arrangement cannot be established with the organizations/agencies
23 cited in said application, the City of Las Vegas reserves the right to perform
24 the services itself or contract with another Operating Agency:

25 NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners:

26 1. That the Community Development Block Grant Program Staff of
27 the Department of Funds, Coordination and Projects is assigned the responsi-
28 bility for the development, implementation, and administration of the
29 Community Development Program.

30 2. That the Community Development Block Grant Program Staff of the
31 Department of Funds, Coordination and Projects is hereby authorized to
32 negotiate and develop contracts and memoranda of understanding with
33 Operating Agencies and City departments for the performance of activities,
34 services, or programs as part of the City's Community Development Program.

