

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

COMMISSION CHAMBERS • 400 E. STEWART AVENUE • 386-6011

DATE: March 28, 1978

TIME: 10:00 A.M.

INVOCATION: Marvin Leavitt, Director of Department of Financial Management

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. PAUL J. CHRISTENSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. RON LURIE MAYOR PRO-TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. MYRON E. LEAVITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. ROY WOOFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CITY ATTORNEY

MIKE SLOAN

APPROVED BY REFERENCE May 17 19 78

ATTEST:

William H. Briare

 MAYOR

MINUTES

March 28, 1978

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 28th day of March, 1978 was called to order by his Honor, Mayor William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED March 22, 1978 (See Page3-4 of these Minutes Affidavit)

AGENDA MAILED March 21, 1978 (See Page5-6 of these Minutes Affidavit)

		PRESENT	ABSENT	EXCUSED
STAFF ATTENDANCE	City Manager RUSSELL W. DORN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	City Clerk EDWINA M. COLE, C.M.C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Bus Activity ILA M. BRITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Comm Planning DONALD J. SAYLOR, A.I.P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Rec & Leisure Activities RICHARD L. CAMPBELL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Fin Mgt MARVIN A. LEAVITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Fire Services SAM COOPER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept of Funds, Coordination & Projects RONALD JACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Muni Services J. C. CATHCART	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept of Personnel & Employee Relations J. ROBERT McPHERSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Public Services WILLIAM PURVIS, P.E. Acting	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RECEIVED

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241) 22 9 12 11 '78

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

CITY CLERK

CARL D. PETERSON, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

22nd day of March, 1978, at the hour of 8:15 AM

there was posted a copy of the Agenda (NOTICE), the attached of which is a true and correct copy, of a SPECIAL Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on

the 28th day of March, 1978, at the following locations:

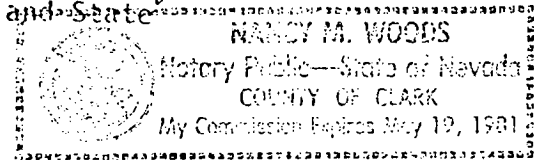
1. On the Public Bulletin Board in the United States Post Office
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House
200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the Court Clerk's office)
5. On the Special Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the City Commission Chambers.

Carl D. Peterson
(name)

Subscribed and sworn to before me this 22nd day of March, 1978

PUBLIC SERVICES, Quality Control Division
(department or division)

Nancy M. Woods
Notary Public in and for said County and State



Page RECEIVED

AFFIDAVIT OF POSTING

MAR 27 9 42 AM '78

(Posting required under the provisions of NRS CHAPTER 241)

CITY CLERK

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

CARL D. PETERSON, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

22nd day of March, 1978, at the hour of 8:15 A.M.

there was posted a copy of ADDENDUM No. 1, the attached of which is a true and correct copy, to the Agenda of a SPECIAL MEETING of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA to be held at 10:00 A. M. on

the 28th day of March, 1978, at the following locations:

1. On the Public Bulletin Board in the United States Post Office
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House
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400 E. Stewart Avenue (near the entrance to the City Commission Chambers).

Carl D. Peterson
(name)

Subscribed and sworn to before

PUBLIC SERVICES-Quality Control Division
(department or division)

me this 22nd day of March, 1978

Nancy M. Woods
Notary Public in and for said County and State
NANCY M. WOODS
Notary Public--State of Nevada
COUNTY OF CLARK
My Commission Expires May 19, 1981

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

RECEIVED
MAR 22 11 25 AM '78
CITY CLERK

DORIS M. KARSNOK, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 21st day of March, 1978, a copy of an Agenda (NOTICE), the attached of which is a true and correct copy, of a SPECIAL Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 28th day of March, 1978, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).


Doris M. Karsnok

(name - an employee in the Office of the City Clerk)

Subscribed and sworn to before me
this 22nd day of March, 1978

Edwina M. Cole

Notary Public in and for said County and State

 EDWINA M. COLE
Notary Public—State of Nevada
COUNTY OF CLARK
My Commission Expires Apr. 7, 1981

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

RECEIVED

MAR 22 11 26 AM '78

CITY CLERK

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

DORIS M. KARSNOK, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says: That on the 22nd day of March, 1978, a copy of ADDENDUM No. 1 to the AGENDA (NOTICE) of a SPECIAL Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 28th day of March, 1978, of which the attached is a true and correct copy, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

Doris M. Karsnok
(An employee in the Office of the City Clerk)

SUBSCRIBED AND SWORN TO before me

this 22nd day of March, 1978

Edwina M. Cole
Notary Public in and for said County and State

EDWINA M. COLE
Notary Public—State of Nevada
COUNTY OF CLARK
My Commission Expires Apr. 7, 1981

INVOCATION
& PLEDGE OF
ALLEGIANCE

Mayor Briare: This is a special meeting of the Board of City Commissioners, City of Las Vegas called in accordance with the State and local laws, to be held on March 28, 1978. We will have the Pledge of Allegiance to the flag, followed by an invocation given by Marvin Leavitt, our Director of Finance.

PLEDGE OF ALLEGIANCE

Marvin Leavitt: Our Father in Heaven, we are met here this morning in the meeting of the Las Vegas City Commission. We would ask Thee Father that Thou would bless us this morning; that those things that are discussed we may seek clearly. As we deliberate on the allocation of taxpayers funds, that those that make presentations, the Commission as they hear those presentations may make decisions, and those ideas that come will be in the best interest of the citizens of the City of Las Vegas. We ask Thee for a blessing that everything that goes on in this session this morning will be good to the people that live in this community. That Thy spirit will be here to guide us in our deliberations. We say this in the name of Thy Son, Jesus Christ, Amen.

1978/79
Tentative Budget
for the City of
Las Vegas, NV
Approved

Mayor Briare: The first item is a public hearing on the tentative budget for the City of Las Vegas.

Mr. Dorn: This is the scheduled hearing on the tentative budget for 78 and 79. I would like to thank our department heads who diligently prepared this budget. I would also like to ask that the budget be reviewed at this time, but that final action be held in abeyance until the citizens input from the town hall meetings is received. Then the final budget could be adopted at the Special Meeting held on April 10, 1978. At this time I would like to turn over the meeting to Marvin Leavitt to read a letter that was sent to us.

Marvin Leavitt: On February 21st we submitted the tentative budget to the State Department of Taxation for review. After their review, they have submitted back to us this letter. It is addressed to the Mayor and City Commission. "Gentlemen, the Department of Taxation has examined your tentative 1978/79 budget in accordance with N.R.S. 354.596, subsection 5 and finds it to be in noncompliance with the law and regulation, as therein prescribed, because of the following: Failure to file a letter of certification signed by the Governing Board as prescribed by the Department of Taxation, pursuant to N.R.S. 354.596, subsection 1, local government regulation number 21. A separate letter dileniating technical errors and/or questions have been forwarded to the entities budget officer. N.R.S. 354.596 subsection 6 requires the governing body to affect compliance with law and regulation. This notice should be read at the public hearing pursuant to N.R.S. 354.596, subsection 5. Sincerely John J. Shane, Executive Director, State of Nevada, Department of Taxation."

Tentative
Budget approved

In reference to the item of noncompliance, they have indicated in this letter, of course at this point there is nothing that needs to be done about that, because the next budget submitted will be a final budget which will be approved by the City Commission. We are in disagreement after review of this letter, of this one particular item. The tentative budget; budget was signed, and certified by the City Manager, as has been done in years past. The law and regulations do not specifically state that the governing board should sign that. We feel that it is not an intent of the tentative budget that it should be signed by the Board, because it is strictly a management budget. Which budget is presented to the Board for public hearing today. We are intending to make appropriate comments to this Department of Taxation to resolve this issue in the future, however this will be no problem in filing the final budget. I believe that is all the comments I will make. That budget must be approved by this Board anyway.

Commissioner Christensen: Mr. Leavitt have we in the past handled it that way?

Mr. Leavitt: Yes, it has always been in compliance before doing it the same way we have always done. The indication was that they made the decision on their level after they reviewed the budget. The decision was not made prior to their own review.

Commissioner Christensen: Could you find out, this discussion came up in a meeting in the convention authority, a special budget meeting earlier this week. I don't recall ever signing a tentative budget. Could you find out how this was signed?

Marvin Leavitt: Yes, we will find that out.

Mr. Dorn: If I may make a comment now, for the record we tried to contact Mr. James Lean, of the Department of Taxation. There seems to be a communication problem. According to N.R.S. 354.596 it gives the responsibility on or before February 20th each year that the officer charged by law should prepare or, the governing body shall cause to be prepared on the appropriate forms prescribed by the Department of Taxation for the use of local governments, a tentative budget for the ensuing fiscal year. A supplemental regulation, number 21 indicated on our budget instructions for the fiscal year for general information from the Department of Taxation, number 6 says, "A signed letter of certification must accompany the filing." According to N.R.S. 354.596. We weren't successful in contacting Mr. Lean. He has a return call to me personally. There seems to be a change in the instructions. In previous years it was an executive budget signed by the City Manager according to N.R.S. 354.596.

Mayor Briare: Any questions by the Commissioners? (No response).
Proceed Mr. Dorn.

TENTATIVE
BUDGET
Continued

Mr. Dorn: Number two on our agenda....

Mayor Briare: Well do you have anything more to add?

Mr. Dorn: I would like to recommend, if you have no further questions....

Mayor Briare: I want to first determine if there is anybody in the audience that wishes to be heard relative to the 1978/79 tentative budget for the City of Las Vegas.

Charles Huntsberger: I am the library director of Clark County Library district working under contract for the City of Las Vegas. The item in the tentative budget under healthful services and recreation library is the item I wish to speak on. Let me review briefly the library needs of the City of Las Vegas. As your employee, we are constantly working to improve library services. Currently library services in the City of Las Vegas run about one half of what the City of Reno receives, and one quarter of what the City of Boulder receives. In the Clark County Library District we very much under the level of staffing within the average of the state. Roughly about 63%. In our budget, as we are preparing it this year, we are increasing staffing for libraries that we operated in the City of Las Vegas. Our budget request falls within this particular allocation that you have made. The library district also runs about 40 percent of the needed material that we should have to run minimum level library services. We have 8/10's of one book per capita. The American Library Association recommended in 1966 that a minimum of two or four books be provided per capita for the service area. We are far below our library materials needs. Within our request was for library material, so this is a very important part of our budget process for the Clark County Library District serving Las Vegas. We have seen a great increase in this coming year in the facilities that will be operating for the City of Las Vegas, as with the inclusion of the Charleston Height's Library branch. This facility will double the square footage of library space. We think this is a real step in improving library services, and we commend the City Commission for this particular move to improve services to the Citizens of Las Vegas. Currently the City of Las Vegas supports the library district budget at the rate of about 29.8 percent. From the County we receive advalorem taxes of one million, one hundred and forty four thousand, two hundred and thirty two dollars in our new budget year. We also receive the motor vehicle privilege tax of seventy four thousand, one hundred. We will receive in grants from the state, federal and other sources, about one hundred and fifty thousand dollars this year to supplement services. We will receive gifts of about two thousand dollars. We have a request in to the County for \$124,000.00 of additional revenue sharing funds to provide for branch improvement, repair equipment, replace furniture, and upgrade the branches throughout the system. We have contracts with the University of Las Vegas, and the Clark County Community.

TENTATIVE
BUDGET
Continued

College to share their collection in all of the branches throughout the system, to draw on these resources as part of the service to our community. We have maximized every possible area of funding that we can locate, and we feel that in this particular year, that we should underline what our contract with the City of Las Vegas is intended to do. We have a contract with the City of Las Vegas which states, "that we agree to cooperate to provide equal library services to the City of each taxing district." The basis for this agreement was the 0759 tax rate, established in the library district. The City agreed to provide 0759. In the interpretation of this contract it did not specifically spell out that we receive 0759 of the motor vehicle privilege tax. For the past five years the library district has not received that source of income which had received within the library taxing area. I call this to your attention. The contract states that we will provide equal services. Under the present conditions the equal services are being provided by the Library District, but they are coming from the tax monies that are paid from the district areas. I wish to have my library board president Irene Fisher read the resolution adopted by the Library Board.

Irene Fisher: I live at 7880 South Hacienda. I am Chairman of the Board of the library district. With the growth of the library district, the board at a January 16th meeting adopted the following resolution: "The Clark County Library District requests from the City of Las Vegas the equalization of tax support by providing .0759 the motor vehicle privilege tax collected from within the City tax boundaries. This tax is provided by all other library tax districts at this rate for library services." It was adopted by our board on January 12th. We ask you to consider adding to the library budget at this time, so that we can continue to give added services.

Mayor Briare: Mr. Huntsburger did you indicate when you were referring back to the agreement of the City, where there was an interpretation, did you indicate to the Commission the other interpretation of that? There were two. One was is that it should have been the .0759, but the other one was ...

Mr. Huntsburger: The contract reads beginning July 1st 1973, allocate to the district at an amount equal to .0759 advalorem tax rate, of the 1973, or most current assessed valuations. When we get advalorem tax, and we levy advalorem, and the tax as a library tax district, we also get the advalorem of .0759 of motor vehicles privilege tax. We did not spell it out, because as a negotiator of the contract I did not happen to see that that was something that would not come normally with the .0759. We wish to have you clarify that particular part of the contract, so it does include the same tax base as what it includes in the library district as a whole.

Commissioner Leavitt: In dollars?

Mr. Huntsburger: In dollars, we have to pay somewhere around \$160,000.00 this year.

Commissioner Leavitt: Well now in addition to what is already in the budget? Is that what you are saying?

Mr. Huntsburger: The amount of money in the budget to be paid to the library district is \$517,852.00. We requested that \$60,000.00 of additional be provided, or whatever amount that .0759 is. To bring up an equal taxation level between both areas for library services.

Commissioner Leavitt: This year it is \$60,000.00?

Mr. Huntsburger: I haven't figured it out.

Mayor Briare: It is closer to 70, rather than 60.

Mr. Dorn: \$63,000.00.

Mayor Briare: When was this negotiated Charles?

Mr. Huntsburger: Our contract was negotiated in 1973, and took affect January 1, 1974.

Commissioner Lurie: What was that date again.

Mr. Huntsburger: Oh, let me see, this agreement was entered into the 27th day of December 1972 by the City of Las Vegas and the Clark County Library district.

Mayor Briare: Was there an explanation in years subsequent to 1972?

Mr. Huntsburger: I have requested year by year.

Mayor Briare: I know, but you never received any firm comment from anybody that was on the Board at that time, as to why there should be differences of opinion as to the interpretation of it, is that correct?

Mr. Huntsburger: That is correct. I wanted to make a formal presentation that the board took this step, since the City Commission did, by their action in December, say that they wished to continue the contract for another two years. So we would like, we are improving services greatly in the City this year. We feel it is very necessary for us to receive these additional funds.

Tentative Budget Commissioner Woofter: Do we have a copy of the contract?
Continued

Mr. Dorn: Mr. Huntsburger and myself have discussed this with the City Attorney. I hope to come up with a staff recommendation prior to the adoption of the budget, and show you the contract and our recommendations for this funding.

Mayor Briare: Is there anyone else?

Mr. Hoggard: I guess I just have a question. I received this little booklet, and I would like to know if the request for EOB is included as we have for a couple of years asked to be included in the general budget.

Mayor Briare: Is this relative to your request included at the line item?

Mr. Dorn: It is in the budget, and Dave Parks can answer that.

Mr. Dave Parks: Yes your Honor, it is under community support.

Commissioner Lurie: Does it say in there that the contribution is the same amount that has been in the past?

Mr. Parks: The amount that was entered in the tentative budget was the amount requested in his application we received on approximately February 1st.

Mayor Braire: On page 34 would that be under code 680 under contributions?

Mr. Parks: Yes.

Mr. Hoggard: That was my only question.

Mayor Briare: While we are on community support, Mr. Miller are you by any chance here on the Nevada Development Authority, which is involved in Community Support? Did you wish to be heard this morning?

Mr. Miller: We have submitted a request for funding of Nevada Development Authority by the City of Las Vegas. We have requested an increase in the cash contribution to the Nevada Development Authority, which has been funded for many years from the City. We have asked for an increase of approximately \$14,000.00 to \$30,000.00 for the next year. In addition we have requested the Continuance of the payment of the salary, and extra thing that a secretary gets, like hospitalization, retirement fund and so forth. You have provided us with a secretary, you have provided us with approximately \$14,000.00. We are asking that that amount be increased to \$30,000.00 in cash.

Commissioner Lurie: What is the break down of your budget?

TENTATIVE BUDGET Mr. Miller: We have submitted to Commissioner Lurie
Continued through The City Managers Office a complete break down of
our budget.

Mayor Briare: We have got this in one portion of revenue sharing
and the tentative budget. In this portion of it, under the
tentative budget under community contributions, Mr. Dorn
is it staffs recommendation that there be a certain amount
set aside for the Nevada Development Authority?
It would appear that primarily it concerns the secretarial
staff.

Mr. Dorn: We have had an increase in the cash match this year
that was requested from the Nevada Developmental authority.
Myself and staff have met with Mr. Miller to discuss that
in the tentative proposal the budget request is under community
support, well last year it was \$30,365.00, and this year it is
\$46,700.00. Basically it has been a cash match, and an
in kind contribution with the secretary that is mentioned there,
and the office supplies, and the County matches some money also.
My recommendation is to seriously consider this request in
federal revenue sharing dollars.

Commissioner Lurie: What is the increase that was requested
from the other entities? Does the percentage increase the
same as what you are asking for the City of Las Vegas?
Did you get the same increase from the State, or the County
of Clark.

Mr. Miller: We have asked the County of Clark to increase their
cash contribution from \$20,000.00 to \$30,000.00. In addition
we have asked the County to provide us with office space at the
airport, with various supplies like what they have done in the
past. I would like to comment that Nevada Development Authority
has changed in the last two years. Last year we raised a lot of money
from the business community, in excess of \$135,000.00, as contrasted to
\$12,000.00 the previous year. We asked the State for \$100,000.00
and received \$58,000.00 a year from the State. Which we felt
was inadequate. We feel that our City, and County, and Southern
Nevada is on the threshold of an economic expansion. We need
the personnel, and the media, the advertising impact to point out the
benefits of what we have to offer in the City of Las Vegas, and in
Southern Nevada. In order to do this, we need money, and
we are asking the City increase by about \$16,000.00 its cash
contribution.

Mayor Briare: Any questions? (No response). Is there anyone else
present who wishes to be heard on the tentative budget?

Catherine Joseph: I would like to ask a question on the tentative
budget. We have originally talked about injection capital
for the LDC, and I was wondering if that showed up under
Community Services. The Local Development Company.

Mr. Dorn: Presently it is not under the Community Services. We
have \$30,000.00 allocated on the block grant program.

FEDERAL REVENUE
SHARING
FUNDS
Public Hearing

Mayor Briare: There will be another meeting as we just indicated for the budget. We are also going to continue this matter until April 10th, so today is the day for any one present who wishes to speak on revenue sharing monies to come forward and let us hear what you have to say. The Commissioners have before them 35 requests, all of which are in writing, and all of which have been reviewed by each member of this Commission. Any oral additions to that application, if you are here to speak on one specifically are welcome this morning. I want to indicate that we do have your written request, and it is not necessary to go through the written requests again, but any oral additions, or any oral explanations that you would like to make are welcome at this time. After I ask for comments from any of the Commissioners I would like to suggest that the procedure that we will follow, in as much as we have 35 items, that we just start with number one. Which will be the Nevada Association of the Physically Handicapped request. I believe what I will do is just go down from 1 to 35, and if there is no representatives here on that particular item when we get to it, then we will immediately go to the next item until we have everyone getting an opportunity to be heard. The first one then will be the Nevada Association for the Physically Handicapped. Is there a representative here?

Erik Martin: I represent the Nevada Association for the Physically Handicapped. I am simply here to thank you for looking at our request, and to answer any questions about our proposal, or our organization.

Commissioner Lurie: Is there any other organization duplicating what you are asking for right now?

Mr. Martin: No, there are not. The proposal is to aid in training, and providing a free service to the community with mobility barrier specialists to help by providing technical knowledge, and consultation to removing architectural barriers.

Commissioner Lurie: I know there is the governors committee on the employment of the handicapped that was doing that same thing.

Mr. Martin: We got started as a result of, and with cooperation with that group. They do not have the time or manpower to take and provide that technical service. We began with their encouragement as a group to train and provide the technical knowledge.

Commissioner Lurie: You are also funded through CETA.

Mr. Martin: We are funded through CETA, and you will notice the request is for administrative costs. We are currently not receiving any outside funding sources.

FEDERAL REVENUE
SHARING
FUNDS

Mayor Briare: Any other questions? (No response). Thank you very much. Number two is the Southern Nevada Economic Development Counsel.

Katherine Joseph: I represent Southern Nevada Economic Development Counsel. We originally submitted a proposal and at this time we have resubmitted a budget, with justification for that budget. Attached to that is a copy of our EDA Planning Grant. With me is Georgia Taylor, she is in special projects, and she will answer any questions on a technical point. As you know we were instrumental in getting a special impact area designation, and for Las Vegas and the West Side area we would like to package, promote, and along with the City Planning Department to come up with a plan for that area. Our proposal is federal match for EDA Grant, and Georgia Taylor will explain any technical parts of it.

Mayor Briare: You say this is a resubmission, is this the one you started out with \$53,000.00, and now it is \$76,000.00?

Mrs. Joseph: The original one I think was around \$80 some thousand. Yes that was the original one. We submitted a lower figure.

Mayor Briare: So is this \$76,000.00 being amended to \$53,000.00?

Mrs. Joseph: \$87,000.00 is amended to \$53,000.00.

Mr. Dorn: Mayor the confusion I think on that item is \$76,854.50 as indicated on number two on your agenda, but there is an in kind contribution to make that total grow to \$87,854.50. The cash request is \$76,854.00.

Mayor Briare: Have you made available to the Commissioners and Managers Office any statements in regard to the work that you have accomplished up to this point that has been funded by sources other than funds that you are getting from the City?

Mrs. Joseph: No we have not.

Mayor Briare: Is this connected with the Four Corners? Is it a continuation of the Four Corners?

Mrs. Joseph: Right.

Mayor Briare: Is the Four Corners now without funds to continue to work?

Georgia Taylor: No it is an addition to that. They have not been able to give us enough to do a thorough job, and to carry out the planning process, so we are asking for money to aid in that.

FEDERAL REVENUE
SHARING FUNDS
Continued

Commissioner Lurie: Weren't you getting \$115,000.00 from the Four Corners?

Mrs. Joseph: No that was original. We have applied for \$86,000.00 from Four Corners, and we got our first check for \$30,000.00. This money that we are asking for now; attached is a copy of our EDA Planning Grant. They are requesting us to have match, and we are requesting from the City of Las Vegas, the City of North Las Vegas, and the County for money for our match for EDA. The EDA Planning Grant stipulates that we must hire technical people such as planners, and engineers and architects. The other staff people that we have are all CETA workers now. At the end of our contract we must absorb those people, or let them go on to new jobs. We have trained these people in the field of economic development, and we would like to keep those people. Some of this money would be used to increase their salaries and to absorb those people into our agency.

Mayor Briare: It would seem to me to be very helpful if the City Managers Office, and the City Commission had some kind of summary where your program is now, and where these revenue funds available to the City would fit in to the previous work that you have done.

Mrs. Joseph: We would be more than glad to give you that, but attached; the City Manager has a copy of our Planning Grant.

Mayor Briare: That appeared to me like another step in a program that has been underway for two years.

Mrs. Joseph: That is right.

Georgia Taylor: The original grant from the Four Corners was originally simply to develop the overall Economic Development Plan. We accomplished that, and by doing it we were able to get special impact area designation. That is all that that money was for. At this time we have gone into the planning and development.

Mayor Briare: Is there any of the money that this Commission allocated through community block grants for potential use to the Economic Development of the west side?

Mrs. Joseph: That was reapplied; I think for injection capital for the LDC. The LDC is the Local Development Company. We have to have 2½ percent injection capital to show people going into business through the LDC, and I think that was what our original block grant request was for.

Mayor Briare: Mr. Dorn I think it is going to be important at our meeting on April the 10th, that we have a little clearer understanding of how this request here is to be integrated with what they have already accomplished on this Four Corners project.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mr. Dorn: We can have a meeting with myself and staff with Mrs. Joseph, and integrate this for you.

Commissioner Lurie: Well we are looking to continue a program that has been funded, or say started by Four Corners. Now you need additional monies to keep the program in operation. I would have to know some of the goals and objectives that you have already obtained, and what economic development has taken place in the West Side over the past two years.

Mrs. Joseph: Georgia Taylor explained to you that we were commissioned originally to come up with the OEBP, but in doing that we also implemented some things that we were not funded to do. Such as the LDC, and we have through the SBA started some business loans there. I think what you are asking we can get that to you. To show the things that we have done, and the ongoing year. This next year will be a planning year, and along with the City's Planning Department we would get with them to coordinate the planning efforts for the West Side area. Our special impact area starts from Charleston, and goes up to the City boundary line, and from North Las Vegas up to Log Cabin Way. We are asking from North Las Vegas the same way, and for the County to promote, package, and promote that area.

Commissioner Lurie: Well what I want to see, instead of staffs getting larger, and a lot of paper pushers going on I want to see some development take place, and so far I haven't seen it.

Mrs. Joseph: Well remember the first year we were only commissioned to come with the OEDP, and therefore we were instrumental in getting the special impact area designation to continue on with this next planning process. It is a twenty year plan. It is not an over night plan. I am sure that you are aware of that. You have to coordinate the planning with different entities such as North Las Vegas, the City and the County to come up with an overall comprehensive planning idea to go on with your next phase. We are going into that now, the next planning year.

Commissioner Lurie: I am always speaking up against studies. I think you can study a problem to death and never put any money into the result that you find in the studies. I don't want to see you studying some that we know what the problems area. I would rather see the money put into capital improvement.

Mrs. Joseph: Well we are against studies too. We are about implementing and carrying on the plan, but we have to come up with a plan. In doing that we will also be implementing things along the way. We will get to you a copy of the things that we have done in the past.

FEDERAL REVENUE
SHARING FUNDS
Continued

Commissioner Lurie: Well I have seen some copies of studies that have been done, and I have seen some renderings of the area that wants to be developed into say down town of the West Las Vegas area, but so far there hasn't been any money pumped into seeing that plan.

Mrs. Joseph: That is all we are asking from the City is that capital money, so we can start putting people into business, along with the other agencies. We are not duplicating any other service. We want to work, and we will work with anyone else that is doing anything in that area.

Mayor Briare: In an evaluation Mr. Dorn of the Four Corners, goals, and objectives, and the accomplishments I think are going to be very important, or get to us something showing where they stand now. Thank you very much. The next item is the EOB of Clark County. No I am sorry, the Nevada Emergency Teams Counsel.

Claudette Hagerman: I am spokesman for the Nevada Emergency Teams Counsel, which is commonly referred to as NET. This is Arnie Adamson, he is acting Chairman of the Counsel. I would imagine that most of you have a proposal before you for revenue sharing funds. The counsel itself was formed at the suggestion of City and County officials. It is comprised of the Nevada Community Assistant Patrol, Clark County REACT, and Southern Nevada REACT. Instead of individual teams, we now can present a coordinate volunteer effort of approximately 200 persons as the back up force in any emergency situation. At this time we are requesting funds for training, and for standardization of each person in that 200 bracket person. Two weeks ago after the death of Officer Rogan all team members were issued a directive by there executive board to assist all traffic officers by pulling up approximately 50 feet behind an officers vehicle, and remain until the officer has indicated clearance. To further inform the officer of our friendly presence, we are currently displaying these additional refelective license plates for identification. At the top of each one a unit number for that officers identification. Each team is supplied with individual unit numbers. These were suggested to us by the police department. We don't have them on every vehicle now, we will have them on pretty soon. Also two weeks ago we took over the flood control project to release our law enforcement people for other duties. We had our mobiles out on the road. Each mobile ascertained a dangerous area. We had many calls coming in from various citizens. It was checked out by reliable persons. At that time we were working with the road patrol. If barracades were needed, then they were set up. If we had individual citizens blocking the passage of any intersection they were removed, and started on their way again. We have had numerous meetings with Lt. Hub of the Crime Prevention Bureau, and this program will be presented to staff on April the 25th. We are hoping for a designation as such. We have in our possession also at this time this

FEDERAL REVENUE
SHARING FUNDS
Continued

letter of approval and recommendation from City officials such as yourself, and the Director of Civil Defense William Koler, who is the representative at the NET Counsel meetings. We also have other letters of support forth coming. We are asking for approval with the revenue sharing budget submitted, and we are also asking again for space on the 11th floor. Although we are a public service organization, we are primarily a law enforcement assistance program. We would like the City attorney to check with Lt. Hubb, or Lt Lambert of the Communication Department as to their convenience of having our organization on the premises as a command post. At least during the daylight working hours. We would like to thank you for your support.

Mayor Briare: On your proposed NET Counsel budget you indicate an item for consultants fees, attorney, audit, engineer, and systems analyst for \$15,000.00.

Mrs. Hagerman: That is correct. We would like very much to have those in kind contributions from the City of Las Vegas.

Mayor Briare: Could you give us an indication of what your program needs of an attorney, an auditor, an engineer, and a systems analyst?

Mrs. Hagerman: The system analyst is for the machine that we have to acquire, which we will work with the computer system in the law enforcement department. We will feed into that machine the various intersections where we have constant accidents. That information will in turn go into the highway department. It will also be a control on response time for an officer. For instance response time according to normal means of communication such as getting out of the vehicle, and running to a telephone, as against a CB Mike in an automobile. Now the State of Missouri, when they ran the same pilot project they did come up with a 6 minutes less response time which really is a critical response time when someone is hurt.

Mayor Briare: If there was a possibility that the City Attorneys office might reinterpret a previous ruling to this Board. If it was possible for the City to provide space you would immediately cut out \$18,000.00 of this request.

Mrs. Hagerman: We could cut out quite a bit more than that. We do need training space for the members. Those training may possible be held....

Mayor Briare: Training to operate the equipment?

Mrs. Hagerman: No training by the metro department in perception, and observation, and also in flare patterns. That may be done though the police academy.

FEDERAL REVENUE
SHARING FUNDS
Continued

That may be done through the police academy, but at this time we cannot say that.

Commissioner Lurie: This program, I have met with Claudette and members of her organization. I have also met with the State Highway Department to see that this request is put into the budget for the State Highway Department as a pilot program for the State of Nevada. To work with CB'ers that are using the Nevada Highways. As you know we adopted a resolution supporting an emergency communication system. In meeting with the Highway Department this particular plan was discussed, because it has been tried in other states and found to be very successful. I will bring back further information as I get it from the State. Since it wasn't budgeted this year, but it is included in next years budget. Also with the Department of Transportation as far as 95% funds coming from Washington, and 5% local funds to put a signing system on the highways on who to notify, and how to notify in case of an emergency situation. This is basically a program that is less expensive than going with the radio communication system as first proposed. I will be working a little closer with your organization in seeing that possibly this can be implemented as a pilot test program, to see if it is going to be functional, then we can apply maybe for some other funds.

Mrs. Hagerman: Well a CB radio in a vehicle is of no use whatsoever if you do not have a monitor. We would like very much with the City Attorney to review the previous ruling.

Mayor Briare: Thank you very much. The next item is item number four. The Economic Opportunity Board of Clark County. Is there anyone present who wishes to speak on this one? (No response). The next item is the Preservation of the Association of Clark County. Anyone on the old fort? (No response). The next item is the Nevada Development Authority. I believe Mr. Miller was here and more or less covered that.

Commissioner Lurie: On number four, EOB, is that \$93,000.00 they are asking for, is that money already in our budget? So that we can scratch this from revenue sharing?

Mr. Dorn: It is listed in both places.

Commissioner Lurie: They want two contributions, one from revenue sharing, and one from community support?

Mr. Dorn: This gives the Commissioners some flexibility. If you choose to fund it under Federal Revenue Sharing, or Community Service. When you make that policy decision, then one will be deleted. Either from revenue sharing, or community support services.

Mayor Briare: The next item is Item 7, Senior Services. Anyone present who wishes to be heard? (No response). Number 8 is the Allied Arts Counsel. Is there anyone present who wishes to be heard on the Allied Arts Counsel? (No response). The next item is the Southern Nevada Minor Hockey

FEDERAL REVENUE Association.
SHARING FUNDS
Continued

Commissioner Lurie: On the Allied Arts Counsel. I do serve on that Board, and I would like to acknowledge that we support this request.

Mayor Briare: Have the record reflect that Commissioner Lurie was present.

Luffie Deba: I live at 2981 Pinto Lane. A regulation sized facility can provide the community an indoor recreation. An ice facility can be used by children and adults. Ice skating is a perfect recreation during the hot summer months when schools are on vacation. We are always looking for activities for our youth. Ice skating is not only a recreation but also an Olympic sanctioned sport. Lake Tahoe is home for training the American teams for the 1981 winter olympics. Las Vegas can in no way be represented since we have no ice. Skating, free style, dance, and other ice related sports will be represented. In this last year, two world class skaters have moved away from Las Vegas. In the past a regulation ice facility provided a minor hockey league, figure skating club, UNLV classes, as well as being used by high schools, junior highs, and sixth grade centers. It was incorporated throughout the school district or field trips. Boy Scouts, and Girl Scout programs were being held there. Many local organizations were using the ice facility. We need this ice in Clark County. Dale Lewis, a board member of the Southern Nevada Minor Hockey Association will answer any of your questions.

Commissioner Woofter: It seems to me originally when consideration was given for such a facility to be built, that you met with various members of the commission including myself individually. The first representation was that if the City would consider donating land that you would go elsewhere to find the funding. You felt that if the City did donate the land, that they had given you quite a contribution just in that fact. Now I see you are coming back asking us for the money to build the facility as well as the land.

Mr. Lewis: You are right, we did say that we wouldn't have to come to you for any money. We had hired the University of Nevada to write us grants through the federal government. We didn't get any cooperation from the university. The funds from the government have been cut off until July 1st 1978. We think there is a need for this. It was our opinion that these funds, these revenue sharing funds were not out of the City taxes, and were for one time community expenditures. That is why we have come to you for this. Our real hope is to have County, and City joint venture on this. We have made an application to the County for funds also.

Commissioner Woofter: Isn't there also a facility being built by private sources in regards to ice skating, or an ice arena?

FEDERAL REVENUE
SHARING FUNDS
Continued

I believe Commissioner Christensen advised me that somewhere out in the valley there is supposed to be a facility being built at the present time.

Mrs. Deba: It isn't complete, and it was ice that was put into an existing warehouse, and the total surface space is less than 50% of a regulation size ice skating rink.

Mr. Lewis: Also there is a group of men trying to put together a private enterprise. They haven't been able to get funding.

Mayor Briare: Why can't they get funding?

Mr. Lewis: Well it is only my opinion, but I think bankers feel that they can make loans with a little bit more security. There is a big money market out there, and an ice rink comes pretty low.

Mayor Briare: Do you really anticipate 3 to 5 thousand people would be using these facilities?

Mr. Lewis: Our ladies Group, the Southern Nevada Women for Minor Hockey actually contacted all of the schools, all of the public groups, and we have over 5 thousand that would participate.

Mayor Briare: Wouldn't you think just from normal business that that would attract some private banking.

Mr. Lewis: I think so, but I also know that if you are going to have a project, that you have got to have some of your own money. I don't think you can go down to the bank and ask them for all of the money to build a nice rink.

Mayor Briare: What is the amount of your request to the County for revenue sharing?

Mr. Lewis: We have asked the County for the same amount that we asked the City.

Mayor Briare: So your looking for one million, four hundred thousand dollars?

Mr. Lewis: What we are actually hoping for is that the City can give us half of this amount, or \$367,000.00, and the County would give us that amount. Now we have contacted the State Financial Department, and they said there are state bonds worth two and a half million dollars left for outside recreation. They tell us that if we are able to get the City and the County, or either one, to build a nice arena, that they can petition the bond issue and get half the money back.

Commissioner Lurie: What you are looking for is situation like with the Patowski, where the City and the County put up the money and donated labor, and entered into negotiation as far as material was obtained, and this facility became a reality and it is self supporting now.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mr. Lewis: Yes, we are not looking for anyone to build us an ice rink and give it to us. The truth is that if you were to build it and you would operate it, then we would love it.

Commissioner Lurie: We don't want to get into that business though.

Mr. Lewis: We have talked with the County, and they said the same thing as the Mayor said, and that is he doesn't need another operation.

Commissioner Lurie: What happened to the private fund raising campaign that you were going to start to try and get 250 people, \$2,000.00 an individual to raise a half a million dollars to go toward this....

Mr. Lewis: We have got \$47,000.00 in the fund now.

Mayor Briare: In pledges, or in cash?

Mr. Lewis: They are in pledges. We asked the people to give a deposit and sign a pledge on the basis that if we were to perform on our part, that they would give us the rest of the money.

Mayor Briare: If you could put together a program like Patowski did, then I couldn't think of a finer thing that you could do. I guess you are thinking which comes first the chicken or the egg.

Commissioner Lurie: Well the City did take the first step because we gave you the land. We gave you an option on 8 acres of property to build the facility if you obtained the funds.

Mr. Lewis: We made our presentation to the County first. We met with the County's financial department. They told us that it was a very good possibility that we could get a good portion of this money from the County. They said to make this a real good venture, that if we could get some City involvement, and possibly some state involvement, and community involvement then it would be better.

Mayor Briare: Are you going to appear some time between now and April 10 with the County Commission?

Mr. Lewis: We have a meeting April 6 with the County Commissioners.

Mayor Briare: When is the County going to discuss their revenue sharing?

Mr. Lewis: Yesterday, but we didn't go yesterday. We have a meeting with County Commission, and the Parks and Recreation Department on April 6.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mayor Briare: I think the continuation of these matters will be on April 1st but I would like to suggest to you that maybe [REDACTED] then you might indicate to whomever you feel [REDACTED] I'd like to indicate to them, that the City has committed [REDACTED] as much as three hundred thousand dollars to this program in terms of the land. Which is an extremely valuable piece of land. In fact I think three hundred thousand dollars might be a little, to short of figure for a piece of property that is as well situated as that. So you can count that as the City's committment which they made some time back. Then go from there to see what you can raise from the County, and continue your efforts toward the private sector for contributions. I think the City has been very generous so far.

Mr. Lewis: Yes, we are happy. In fact the County suggested to us that if they donated, or provided half the funds that they might want to move the facility into the County. We don't want to move it. We think for the good of the County and it is fine right where it is.

Commissioner Lurie: The Convention Authority might be a source to get some money since they do allocate money for recreation.

Mr. Lewis: We got a flat no from them.

Commissioner Lurie: My other questions is to Ron Jack of Funds and Coordination on the possibility of federal support through a match through the private contributions we already have. Could that money be used as match money to obtain funds to build such a facility? I notice with the information that has been presented to us, that it has been done in other communities. Where money has been channeled in for ice skating rinks.

Mr. Ron Jack: The primary example I think Commissioner would probably be with what used to be the Bureau of Outdoor Recreation Funds. Under the old BOR guidelines they would not allow what they would consider indoor recreation facilities. Now recently within the last year they have changed that to allow 10% of the annual BOR appropriations to go for indoor swimming pools etc. But they are only allowing in places like for example Minnesota, Wisconsin, the very cold belts to use indoor facilities with the BOR fund. So it is not a very good likelihood. If however a suitable federal program was found, then the City's contribution of land would certainly count as an inkind source of contribution to match the federal money.

Commissioner Lurie: I would like you to check that out. We might as well try all the resources we can, to see if we can't come up with some dollars for this project, but don't let it interfere with my swimming pool.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mayor Briare: I think that your organization is probably even in a better starting position than what the patowski league was. I think that with your enthusiasm all of the membership; each of the Commissioners have met some of your other members in addition to yourselves, and it would seem that you have a bunch of people that could really go out and do this. I think the City is going to be with you all the way with the first initial input, that maybe you might be able to parlay to some local bankers, and some local people. If there are 3 to 5 thousand people who are interested in ice skating, then there are 3 to 5 thousand people who are potential helpers of yours. If you know John Patowski, or Bill Flangus, they might be able to give you an awful lot of assistance in short cuts as to how you might proceed with a program like this. I think this Commission by their financial support of that other one are very much in favor of this type of development. It is to bad we don't have more of you. Anything else? (No response). Thank you very much folks. The next item is Item 10, furnishing equipment for Charleston Heights Library and Arts Facility. Is there anyone present who wishes to speak on this item? Have the record reflect that Mayor Briare is present to speak on this item, and Commissioner Woofter, and Lurie, and Christensen and Leavitt are present to speak on this since we have already arranged for about one million, two hundred and fifty thousand dollars. Last year the Commission will recall that we set aside I believe \$425,000.00 in revenue sharing funds that were subsequently used for other things. I hope that Mr. Dorn will give serious consideration to this humble request.

Commissioner Lurie: I would hope that the manager will give the request consideration since it is in my district.

Mayor Briare: Next is item Number 11. The Fire Alarm Communications. Anyone present who wishes to be heard? (No response). Then Item 12 is additional funding to construct a new fire station. Any comments? (No response). Item 13 is to install new traffic signals at 3 locations? Comments? (No response). Item 14 is Fire lane OPTICOMS. Comments? (No response). The next or 15 is to upgrade traffic signals at two locations which we have listed. Comments? (No response). Item 16 is the school zone flashing light. Comments? (No response). Next is traffic signal loop detector amplifiers. Comments? (No response). Next is street improvement at St. Louis and Jaycee Park.

Commissioner Lurie: I would like to speak in favor of that, since we have been trying to get that project going for 3 or 4 years now.

Commissioner Leavitt: I would like to point out that that street improvement there on St. Louis avenue is almost mandatory now, because in view of the fact that we are through the Metropolitan Police Department going to build the new police substation in that area. I think it is mandatory that we prepare the streets so that police vehicles can get in and out of the location adequately.

FEDERAL REVENUE
SHARING FUNDS
Continued

Commissioner Woofter: I would like to ask a question of staff in regards to; I note there are three requests for street improvements, 18, 20, and 21. Was there a review made of street conditions throughout the City in determining which ones should have priority as far as being placed on this list for consideration? Certainly in my district I am getting complaints from time to time along Nellis Boulevard coming in as far as City areas are concerned. I was just wondering if that area was specifically considered in regards to these street improvement programs?

Mr. Dorn: These projects were submitted by the Department of Public Services. I would like to refer that to Bill Purvis.

Commissioner Woofter: These are the smaller streets I am talking about Bill. Like Monroe up near Nellis Boulevard, and several of those others.

Mr. Purvis: Yes I realize this Commissioner Woofter. The Nellis project of course is on Regional Streets and Highways, and we do hope to be in construction in about 18 months now. We have considered all of them and looked at them, and tried to fit them in with the highway plan, and Regional Streets and Highways Plan, and everybodys plan so we don't get overlapped on money.

Commissioner Leavitt: What is the status of the Washington Street underpass?

Mr. Purvis: You will have a request at the next Commission Meeting for the detours and one thing or another. They are supposed to open bids on it about July 1st. They are supposed to start relocation of the utilities in April now, within the next month.

Commissioner Leavitt: What is the projected completion date on that?

Mr. Purvis: I am guessing that it will be at least one year from July.

Commissioner Leavitt: Well we have the freeway going through there pretty quick too.

Mayor Briare: Anything else on this item? (No response). Item number 19, is various street lighting projects. Comments? (No response). Item 20 street improvements for East Charleston, and Item 21 is East Charleston. Phase one and phase two. Does that have anything to do with public hearings that are presently underway?

Mr. Purvis: Part of the money has to be locally funded by the City, and these are those requests.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mayor Briare: When will those public hearings be discussed at a City Commissioner meeting?

Commissioner Lurie: The 19th of April.

Mr. Purvis: April 19th is the discussion and final decision on the East Charleston project.

Mayor Briare: Well this of course ties directly into that doesn't it?

Mr. Purvis: Yes. I think there is about \$400,000.00 that the City has to come up with for various relocations.

Mayor Briare: The next item is the renovation of swimming pool at Doolittle Park. Comments?

Commissioner Woofter: Is this another situation where we had allotted the funds like last year like the library, and then we had to divert the funding to elsewhere? Didn't we approve this last year?

John Bramble: The Doolittle request was for outside basketball courts, etc. This is for the swimming pool itself. We are having a problem with it.

Commissioner Woofter: That is right it was in regards to the gymnasium.

Mayor Briare: Has all the gymnasium and outside items been completed?

John Bramble: No, that hasn't been completed at the present time.

Mayor Briare: But the money is still there?

John Bramble: Yes it is.

Mr. Dorn: Well Commissioner Woofter on this Doolittle pool, in the future we have to bring to the City Commissions attention emergency repairs for the Doolittle pool. They are coming up with estimates now to have it open for the summer recreation programs. We have problems with the plumbing, and the piping system is all deteriorated. We are working right now with Bill Purvis and Dick Campbell.

Commissioner Woofter: Is the Lorenzi pool going to be open for use this summer?

Mr. Campbell: Yes we are planning on it.

Mayor Briare: The next item is the Recreation Center Expansion for the Marabelli Teen Center. Comments?

Commissioner Lurie: I would like to speak in favor of that.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mayor Briare: Next is the recreation center expansion at the handicapped center.

Commissioner Lurie: I would like to speak in favor of that.

Commissioner Woofter: Before we leave recreation in regards to staff again considering the need for additional parking for Lorenzi Park. Was there any consideration given in that regard? If anybody has been out there during the softball season then you know what I am talking about.

Mr. Campbell: We have worked a trade out with the State with the Special Childrens Clinic over there. We put a hole in the wall, and we are putting in our letter to the softball players that parking will be available in the State parking lot behind the welfare building. That should help the problem a great deal.

Mayor Briare: Item 25 is computer hardware. Comments? (No response). Next is a paint facility for the Automotive Service Division. (No comments). Next is Fire Center Facility improvements. (No comments). Construction of addition to Building A in the City yards.

Commissioner Lurie: I wonder if this is in conjunction with the warehouse we are talking about building?

Mr. Dorn: No Commissioner this is a request for a larger carpenter shop, and an addition to the sheet metal shop.

Commissioner Christensen: You are going a little fast for me here. I would like to get back to this paint thing. How old is the paint facility we have there now?

Mr. Purvis: I don't exactly know how old it is, but we can't possibly bring it up to OSHA Standards.

Commissioner Christensen: Why do we need a paint facility?

Mr. Purvis: We paint vehicles.

Commissioner Christensen: Why don't we farm that out like we do some of the other things. It seems kind of inconsistent. We don't have any heavy load equipment, and we have got roads to maintain, and we got cars to maintain, but we do have the heavy maintenance equipment. Why don't we get out of the painting business, and contract that out? Let private enterprise do it.

Mr. Cathcart: We do contract some of this out. I might state on this paint facility, that this \$20,000.00 was required by OSHA. At the present time we are looking at a total sprinkler system for it. There is a possibility that we can put this back in operation.

FEDERAL REVENUE
SHARING FUNDS
Continued

Commissioner Christensen: You are talking primarily about a paint booth are you not?

Mr. Cathcart: Yes, that is what we have right now. The one that we have has been moved three times. It was bought and built some time ago, in the late 50's I would say. The paint booth that we have was built to be assembled inside of another building. It has been made over quite a few times. We have had the OSHA people down there three times now. The only thing it is utilized for is not to be in competition with the local people, but to keep our equipment rolling. We are limited in some of our equipment. The down time when we contract it out is amounting to three or four days. Keeping the minor things touched up.

Commissioner Christensen: Well we used to paint police cars, but we don't have those police cars anymore. We have cut half of our; probably 70% of our painting was cut out by cutting out the police cars.

Mr. Cathcart: We have cut down the painting of police cars yes. We used to paint the cars on the outside. We did a lot of that touch up, body repair, and things in our own shop.

Commissioner Christensen: Well are you required in OSHA a full blown paint booth to paint a fender?

Mr. Cathcart: You can't paint outside. The restrictions are very bad, and the County is going through it right now. The County has gone through it twice. This is what we are trying to do, and as I say right now I hate to say that I can do it for less. We are trying to get it in operation right now. It might last for a couple more years this way. It might be able to be done for 2,500, or \$3,000.00 right now. We are looking at it.

Commissioner Christensen: I was thinking in terms of getting out of the painting business altogether.

Mr. Cathcart: It is almost an impossibility. We have tried, and we still contract out. The County has looked at it, and the City has looked at it. We have to try to keep it running.

Mayor Briare: Any other questions or comments?

Commissioner Lurie: I have a question on 28, the addition to building A. I still have to emphasize that my support is with building this warehouse at the yards to keep a better inventory control of all the City purchases. I don't seem to be getting any information that is showing that we are going ahead with this warehouse. I feel that the City is losing to much of its control where the purchasing is taking place, by not having this facility. We talk about it each year, and we put money into the funds each year to build it. Is there a problem with the engineering, with the design? Maybe someone could give me a reason why we haven't built it already. It has been four years.

FEDERAL REVENUE
SHARING FUNDS
Continue

Mr. Dorn: Since I have come we are presently studying that and we are looking at it a little differently. That is to save the City's revenue sharing dollars, or capital, or city funds and looking into the possibility of leasing a warehouse, or joining with another governmental agency in the Valley to see if we can work with them and get some space, and work with their systems. I am trying to develop with Mr. Cathcart the concept of warehousing inventory control. I concur with you 100%, but I am trying to do it at the lowest cost.

Commissioner Lurie: Well I want somebody to work on it so I can get my wishes satisfied as far as this better control.

Mayor Briare: The next item is #29. Is there a representative of the animal shelter here? (No response). Mr. Dorn would you look on page 143, 144, and 145. I refer the Commission to these same pages. I don't want to be picky on this because I certainly agree with the rationale and the need, but I wonder if it runs \$5,000.00 per animal? You could build an apartment, or a County motel, or an apartment house for that. Do you realize that Mr. Dorn; for example on page 144 that the planning and design is merely 20%?

Mr. Dorn: That was submitted with the intention if you went outside. The problem that we have here as you know, at the Animal Control Center we are constantly trying to improve. We are asking for an increase to cut down overcrowded conditions and better serve the public. These are high estimates.

Mayor Briare: Well I have already indicated the need, and the rationale behind it is excellent. To make life a little bit better for those animals. But not at \$5,000.00 per animal. I am just trying to get an idea if this is what it costs to build an animal run?

Mr. Dorn: The problem is that we are having 750 responses per day. We are having an increase in animal control services in the valley.

Mayor Briare: I am not talking about the need and the number of responses and so on. Maybe you need 100 runs. All I am getting at is the cost of the run.

Mr. Dorn: Well I agree with you, it is high, but this is submitted as an outside contract. We could probably get it a little cheaper.

Mr. Briare: It is probably not that much per animal, because when I have been out there I have seen 3 and 4. I don't think I have seen more than 4, but as many as 4 animals per run. So that would reduce it to perhaps \$1,500.00 per animal. Lets take a little better look at that for April the 10th. I would really like to support something in terms of an expansion out there. It is a very good facility. Is there any other comments on this item?

FEDERAL REVENUE
SHARING FUNDS
Continued

Commissioner Woofter: I think it is just the entitlement of the project that is throwing us. When it says kennel run expansion \$300,000.00 I think if we get into the building aspect, the space and so forth, then we can get a better picture of it.

Mayor Briare: The next is the revamp of the irrigation system in five parks.

Commissioner Woofter: In regards to the municipal golf course where there is a request for \$460,000.00 to revamp the irrigation system there. Is this after staff had received comments from the Las Vegas Golf Board in respect to this? There was a lot of comment I know from various members to me whether or not this should be utilized, this amount to improve the irrigation system for the municipal course, and possibly not consider using any further amounts of this size to build a new golf course. I know there was discussion with the Las Vegas golf board in that respect.

Mr. Campbell: The golf course is not in this request here. The \$460,000.00 to redo the golf course sprinkling system goes back before I came on board. It is a staff request. We presently have to hire two men to do nothing but water the golf course. The purpose of this would be to eliminate the hand watering.

Commissioner Woofter: Keep this in continuation as far as a golf course in the future. We need it as well as considering separate funding for a new golf course.

Mr. Campbell: Definitely.

Commissioner Leavitt: I noticed that these items you have with Baker, Squires Park and Sahara median. First in regards to; is there anyway we can do this in phases. That is an awful lot of money to start with. Is there anyway we can maybe do one park a year, or set some kind of priority schedule based on needs, so maybe this year we can do Baker, and next year you can do Squires, and so on. Kind of work something out along those lines. I know that you have indicated that you are losing money because you have to hire men to do it manually. This would eventually save some money, but to come with a big request like this it is a lot of money for one shot. This way maybe you can work this out in the way of doing this where the greatest need is. Also regarding the Sahara, doesn't the County participate in that?

Mr. Campbell: Yes they do.

Commissioner Leavitt: Now this \$17,000.00 would that be half of what it will cost?

Mr. Campbell: The \$17,000.00 is 50% yes.

FEDERAL REVENUE
SHARING FUNDS
Continued

They pay half of what is done there.

Commissioner Leavitt: We do it, and then they pay half of it?

Mr. Campbell: Right.

Commissioner Woofter: Which one would you give priority to, in regards to Commissioner Leavitts comment?

Mr. Campbell: Right now the top priority would be the golf course. Then going into the parks, Cragin Park.

Commissioner Leavitt: Well if you are talking about \$460,000.00 for the golf course, can that be done in phases? Like the first 9 holes, or the second 9 holes, or however.

Mr. Campbell: I am sure it could be worked out that way.

Commissioner Leavitt: This is such a tremendous amount of money. You are talking about almost a half a million dollars for an irrigation system. In other words make it over a three or four year period for the whole project. That is what I am suggesting.

Mr. Campbell: I am sure that could be worked out. I have one other thing that is not listed here. Ron Jack brought this to my attention last week. We have submitted a request for \$137,000.00 to continue phases 3 through 5 at freedom park. What it really amounts to now is that the cost estimates were \$137,000.00 low cause of the changes that came about in the design. We now need \$137,000.00 just to complete the thing that we are obligated to complete.

Commissioner Leavitt: Is this the ball parks?

Mr. Campbell: Yes it is. I have a memo that went to Mr. Dorn. We just got additional copies of it didn't we? (Passing the memo to the Commissioners). I would like to emphasize that this \$137,000.00 we need desperately bad.

Commissioner Leavitt: This concerns the new field at Fountain Park too, and phase 5 at Freedom?

Mr. Campbell: No.

Mr. Ron Jack: The State has now in the last week given us final authority to go ahead and go to bid on phases 3, 4, and 5. So we are at the point now where we are actually going to have to go ahead and let the notice out for bid. I think this is why Mr. Campbell is bringing this to your attention.

Commissioner Leavitt: Well I notice that this indicates that because of the staff shortage and excess of projects in our Engineering Designing Division that they are unable to do the design work. I wonder if we ought to take some of the revenue sharing money and use that to beef up that engineering design department. Either that, or possibly go for outside design.

FEDERAL REVENUE
SHARING FUNDS
Continued

It is one thing to appropriate the money, and then get bogged down in design. There are other projects that I am aware of that because of lack of staff, or excess of projects. That they haven't been able to get the design work done. Maybe we ought to consider setting aside some revenue sharing money to hire on a temporary basis within the City, or else take some of these projects to outside design.

Mayor Briare: Anything else on this item? (No response). Thank you Mr. Campbell. This will be included on our April 10th meeting. Next is a multi-purpose room expansion for the senior citizens center. Anyone present wishing to be heard on this? (No response).

Commissioner Lurie: This item was also on the County Commission agenda. Commissioner Dondero has requested the County Commission to lend some support in increasing the size of the multi-purpose room expansion for the senior citizens center. Hopefully they will contribute some revenue sharing money towards this project.

Mayor Briare: The next is the revamp of City Hall elevators. Anyone present on this item?

Commissioner Leavitt: I want to speak in favor of that particular item.

Mr. Purvis: Right now we are getting effective three elevators. If we let the other two go to the basement, then we have an effective four elevators. One elevator that goes to the basement, and the consultants said that if you take the other two elevators to the basement and you will increase your capacity some 25%. I have to believe they are right. The original City Hall design had one elevator to the basement. We got the change order and got two of them, and we should have taken all four.

Commissioner Leavitt: That is what this money is for, is to take those other two elevators to the bottom?

Mr. Purvis: Yes.

Mayor Briare: The next is micro-filming system for capital equipment. Is this in addition to a microfilming system that we already have?

Mr. Dorn: This is an addition for a city wide microfilming for capital equipment, such as building permits, engineering, City Clerk, etc. This is a centralized program, and a request to consider that.

Mayor Briare: The last item on this agenda is the general fund operational expenditures. Anybody present who wishes to speak on this item? (No response). Well it would appear that this concludes those items which have been submitted to us. Is there anyone in the audience that wishes to be heard in general on this phase of the public hearing for revenue sharing funds?

FEDERAL REVENUE
SHARING FUNDS
Continued

Commissioner Christensen: I think we have had a request from the federal court for all of these revenue sharing funds for the next 10 years for the jail, and we should really look at that. The day we are stuck with funding half of that new jail, and have to build it in accordance with the guidelines set down, and have it operated and staffed and so forth. I think you are going to run out of funds. You won't be able to sweep any streets, take care of any stray dogs, or do any of those things. I think maybe we should look at this revenue sharing, and go ahead and allocate the revenue sharing funds for the next 10 years for a jail.

Mayor Briare: The City budget that we have had a public hearing on this morning, and we have continued it until April 10th, I am going to assume that we will have a great deal of input from the citizens that each of you Commissioners and myself will be talking with the people of the City of Las Vegas. I would like to ask each of you, while you are in your various wards talking to your direct constituents, that you might ask them that when it comes time to funding a twenty million dollar jail, what effect that will have on the entire City budget.

Commissioner Christensen: I agree with you, and I intend to do just that. Unfortunately it is easy for the guy out in the street to say that you should not build that jail, when he is the guy that is not going to have the input into the jail.

Mayor Briare: Oh, I don't think there is anybody that is going to argue with Judge Foley if he is going to make some ruling that he has discussed with the County Commission and the City Commission. I think that the Metro Police Commission has made some progress along those lines. They hired an architect and proceeded along the lines that they have. I just kind of wonder if the Metro Police Commission had received status reports from the architectural firm of Cambero, and Cambero. As to what is the status of the new jail right now. Has there been any status reports on that?

Mr. Purvis: Sitting on the technical committee, I think we finally got the contract straightened out with Cambero, and Cambero. I think they should be ready to go very shortly.

Commissioner Lurie: The major problem is that we haven't chosen the location to build the new facility. We are talking about the rehabilitation farm as the prime location to build a new facility, but it hasn't been acted on yet by the police commission. It will probably be on our next agenda.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mayor Briare: Would it be fair to state, since you are on the technical committee Mr. Purvis. Would it be fair to state that all of the progress that can be made along this line that ever procedure and method has been followed, so it is proceeding along a certain course?

Mr. Purvis: I really haven't been that involved. I have been involved in this contract so far with Cambero, and Cambero.

Mayor Briare: Certain procedures are being followed along professional levels.

Mr. Purvis: Yes, these take time. Especially with a contract the size that they are talking about.

Mayor Briare: Conditions inside the jail as they exist today, that is being determined by a U.S. court are the affairs that are of great concern of the Metro Police Commission. One way or another they are going to be expected to participate in financing. Ultimately we will come back to the County, and we will ultimately come back to the City. But to make a decision today on a matter that hasn't been adjudicated yet is really quite difficult. The Chairman of the County Commission has suggested, at least in the news media, that there be a meeting between the City and the County to decide what should be done with the jail. I think that is probably fairly well handled by the Metro Police Commission.

Commissioner Lurie: The problem is that the seven million dollars, three and a half coming from the County, and three and a half from the City is just a projected figure. There is no back up to the exact cost of the final construction, or operation of the facility. I don't like to get involved in a transaction where you can't see the end of the tunnel. Where you are looking at seven million dollars as a starter figure, and possibly a final figure of thirty million dollars, and no money setting aside to operate the facility. There are still a lot of details that have to be worked out.

Mayor Briare: It would sound from Mr. Purvis's comment that in a normal procedure basis that this goal to get the answers that Commissioner Lurie just referred to, are gradually being reached by the technical committee, and by the architects that have been hired. Do we close the public hearing now, or does the public hearing remain open until April the 10th?

Mr. Dorn: You could close it, or you could consider it to be open. My recommendation is that you close the hearing for the public. The staff will now come up with recommendations for the projects. As you indicated before there are some 35 projects totalling 5.5 million, and we only have 1.6 million dollars.

FEDERAL REVENUE
SHARING FUNDS
Continued

Mayor Briare: Well everybody has had ample opportunity, so this public hearing can be closed now, and taken under advisement by the City Commission, and this will be included on the agenda for the Special Meeting of April the 10th. The hearing will then follow that procedure. The next item is the presentation of the 1977 Audit Report by Laventhol and Horwath.

PRESENTATION
OF 1977 AUDIT
REPORT
Accepted

Mr. Al Garroway: I am with Laventhol and Horwath. We have completed our examination of the financial statements for the City of Las Vegas for the year ending June 30th, 1977, and have issued our report thereon dated December 21, 1977. In accordance with the provisions of the Nevada Revised Statutes, I would like to present a summary of our comments and recommendations. The fund balance of the General Fund, which is the primary operating fund of the City is approximately the same as the beginning of the year. After retroactively adjusting for certain tax revenues that had been collected by the state, but was not remitted to the City until after June 30th 1976. This adjustment was required by generally accepted accounting principles as set forth by the American Institute of CPA. General Fund Revenues increased by approximately 11% over 1976. This was due to increased collections in property taxes, licenses and permits, and sales tax. Expenditures in the general funds also increased by approximately 10% over the prior year, with the public safety function accounting for approximately 60% of this increase. The City's general fund expenditures were within the established budget for all functions except other general expenses, which exceeded their budget by \$9600.00. The total general fund budget for the year was 34.4 million. As an integral part of our examination for the year, we performed a study and evaluation of the City's system of internal accounting control. This study disclosed certain conditions that we believe to be weaknesses in the system. We have presented these weaknesses, and our recommendations for improvements thereon on pages 129, thru pages 133 of the report. Our examination did not disclose any violations of statutes, ordinances, or regulations relating to financial matters. If there are any questions that you may have, or if I can provide you with any additional information I would be pleased to do so. I also believe that the finance department is prepared to present comments on our recommendations as to what actions they plan to take.

Mayor Briare: Are there any comments?

Commissioner Lurie: The comments that you are making is that we are not in any violation of any statutes, but the recommendations you are making will improve the accountability of the funds generated by the City, is that correct?

Mr. Garroway: Yes, some of them are minor. We feel in the area of work orders, that better control needs to be done. Better control over the work orders. That is one area where a great many dollars can be spent, and if it is not controlled then you really lose sight of what you are trying to accomplish.

PRESENTATION OF Commissioner Lurie: Do you have any comments as far as 1977 AUDIT REPORT collecting outstanding parking fines?

Continued

Mr. Galloway: No we haven't. I believe in our examinations for the prior years we spent some time down there to find out what might possibly be done. We do have one comment in our current report with regards to the court system. Prior to the forming of Metro, there used to be certain lists prepared on data processing of citations that were outstanding. Subsequent to Metro taking over, there seems to be no real centralized efforts with regards to citations. I think it may be a matter that somebody is saying, well let somebody else do it. That is one comment that we have in there.

Commissioner Lurie: We are looking to legislation to try and get some relief to help collect these outstanding parking citations. It does mean revenue to the City.

Mr. Dorn: I have had a meeting with Judge Brown and the judges, and we are coming up with a recommended plan for the collection of parking citations.

Mayor Briare: Mr. Leavitt did you wish to make any comments?

Mr. Marvin Leavitt: I would like to recommend that we accept the recommendations as they have been presented by the auditors and their report, so that you could take action on those recommendations and have them implemented.

Commissioner Christensen: So move.

Mayor Briare: The motion is to accept any comments?

(No response). Cast your votes. Motion is approved and the audit report is accepted.

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

SELECTION OF
EXTERNAL AUDITOR
FOR
1978
Laventhol &
Horwath

Mr. Dorn: Nevada Statutes require that before March 31st of each year the governing board of each local government designate an accountant to audit the financial records of the entity for the fiscal year that ends of the following June. I would like to recommend the firm of Laventhol & Horwath as designated to be our accountants, to perform this audit for the affairs of the City of Las Vegas for the year ending June 30th, 1978. This auditing firm has been doing business with the City since 1975. Myself and staff are very appreciative for the fine work that they do.

Commissioner Lurie: I would move that we follow the recommendation of the Manager.

Mayor Briare: Cast your votes. Motion is approved.

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

RESOLUTION
AUTHORIZING THE
SUBMISSION OF
APPLICATIONS FOR
FUNDS FOR THE
NEVADA
STATE COUNCIL ON
THE ARTS
Adopted

Mr. Dorn: I would like at this time to have the Mayor and City Commissioners to consider holding this item in abeyance until April 5th, for a contractual agreement by the City Attorney and data support.

Mayor Briare: It will be included on the agenda for April 5th. The next item is a consideration of a professional services contract for the 208 Plan.

CONSIDERATION
OF A
PROFESSIONAL
SERVICES
CONTRACT FOR
THE REVIEW AND
EVALUATION OF
THE 208 PLAN;
AWT PLAN.
Held in
abeyance.

John Bramble: We would like to hold this in abeyance until April 5th so we can put together the entire Professional Services Contract.

Mayor Briare: Any objections to this request?
(No response). Then it will be held until April 5th.

Mr. Dorn: On Item 5, the resolution here I thought we were referring to the Professional Services Contract. I would like that because of a deadline. Ron Jack is here to explain that.

Commissioner Woofter: Move for the adoption of the resolution.

Mayor Briare: Comments or questions? (No response). Cast your votes. Motion is approved.

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

REPRESENTATION OF
PLANNING
COMMISSION
MEMBER ON BOARD
OF
ZONING ADJUSTMENT
Dr. Parker
appointed

Mayor Briare: Next is a representation of the Planning Commission member on the Board of Zoning Adjustment.

Commissioner Christensen: I asked that this be held at the last meeting until I could talk to Dr. Parker. I have since talked to him. The Planning Commission is in agreement that he should be their representative on the BZA even though he is going to leave town. The problem that they have is that that is not coming up for several months yet, and they have some matters that they need to have a full board to consider. I would recommend that we go ahead. I don't even know if it requires a motion from us. I think it requires the Planning Commission to appoint him, which they have already done. If it takes a motion by us I will so move, if it doesn't.

Mayor Briare: I would like you then to concur with my appointment of Dr. Parker to serve on the BZA.

Commissioner Christensen: So move.

Mayor Briare: Comments on the motion? (No response). Cast your votes. Motion is approved, and concurrence is granted.

1 CITY COMMISSION - SPECIAL MEETING - MINUTES - MARCH 28, 1978 - Page 40
2 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
3 THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE
4 SUBMISSION OF APPLICATIONS FOR FUNDS TO THE NEVADA
5 STATE COUNCIL ON THE ARTS (NSCA)

6 WHEREAS, the National Foundation on the Arts and Humanities Act of
7 1965 (P.L. 89-209), as amended, provides for the establishment of state arts
8 councils; and

9 WHEREAS, the Nevada State Legislature created the Nevada State
10 Council on the Arts in 1967 (N.R.S. 233C), as amended; and

11 WHEREAS, the National Foundation on the Arts and Humanities Act of
12 1965, as amended, provides Federal funds for the Nevada State Council on the
13 Arts; and

14 WHEREAS, the Nevada State Legislature also provides for an appropria-
15 tion of State funds to the Nevada State Council on the Arts; and

16 WHEREAS, the Nevada State Council on the Arts has as its purpose the
17 responsibility to "stimulate throughout the State the presentation of the
18 performing and fine arts and encourages artistic expression essential for the
19 well-being of the arts"; and

20 WHEREAS, the Nevada State Council on the Arts has as its purpose the
21 development of cultural programs in the State of Nevada; and

22 WHEREAS, the City of Las Vegas desires to obtain funds from the
23 Nevada State Council on the Arts to enrich and expand the programs that the
24 City provides for the general public; and

25 WHEREAS, the Department of Recreation and Leisure Activities antici-
26 pates available cash match of approximately \$30,000 as per last fiscal year's
27 appropriation, these monies will provide the City's matching portion for
28 projects submitted to the Nevada State Council on the Arts.

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

30 1. That the Department of Funds, Coordination and Projects is
31 hereby authorized to prepare and submit applications to the Nevada State
32 Council on the Arts as follows:

33 A. RAINBOW COMPANY CHILDREN'S THEATRE PROGRAM '78-'79 SEASON
34 City Funds: Cash: \$10,000; In-Kind: \$3,000

B. GALLERY EXHIBITS FOR CULTURAL FACILITIES

City Funds: Cash: \$3,575; In-Kind: \$1,000

Nevada State Council on the Arts: \$3,575

C. ANNUAL ARTWORKS FALL SERIES

City Funds: Cash: \$3,200; In-Kind: \$3,940

Nevada State Council on the Arts: \$3,200

D. CHILDREN'S CULTURAL FESTIVAL

City Funds: Cash: \$950; In-Kind: \$800

Nevada State Council on the Arts: \$950

E. GUEST ARTISTS PERFORMANCE SERIES

City Funds: \$6,900

Nevada State Council on the Arts: \$5,160

(Total project cost is \$25,800. Remaining match is committed from other arts agencies.)

F. LAS VEGAS MURALS GUIDED TOUR BROCHURE

City Funds: \$1,000

Nevada State Council on the Arts: \$1,000

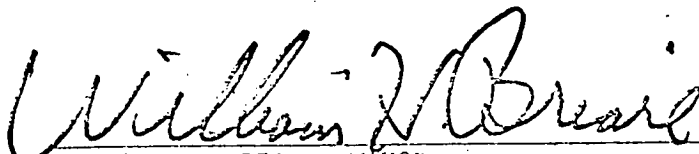
2. That the Department of Funds, Coordination and Projects is hereby authorized to file such documents, material and information as is necessary or appropriate to support this application.

3. That the Department of Recreation and Leisure Activities, Fine Arts Division, is hereby designated as the responsible City agency for said projects.

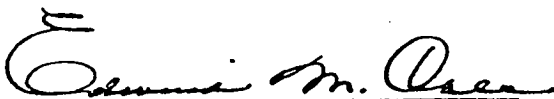
4. That the Supervisor of the Fine Arts Division is hereby authorized to plan, implement, and administer these projects and is also authorized to execute such documents and reports as may be necessary or appropriate.

5. That the Mayor is hereby authorized to execute said applications for funds and such contracts as may be necessary and appropriate for the purpose of receiving and expending these funds and that the City Clerk is hereby authorized and directed to attest to said documents.

PASSED, APPROVED AND ADOPTED this 28th day of March, 1978.


WILLIAM H. BRIARE, MAYOR

ATTEST:


Edwina M. Cole, City Clerk

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

PERMISSION
TO RECEIVE
BIDS
Approved

Mayor Briare: The next item is Municipal Services.
The first item is Permission to receive bids.

Commissioner Lurie: Move for approval, items 1 thru 5.

Mayor Briare: Comments or questions? (No response).
Cast your votes. Motion is approved.

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

AWARD OF BIDS
Approved

Mayor Briare: Item B is award of bids.

Commissioner Lurie: Move for approval items 1 and 2.

Mayor Briare: Cast your votes. Motion is approved.

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

Mayor Briare: I would like to ask the City Manager to place on the next agenda an item for the Commissioner to consider. This is to purchase 125 copies of the very informative section that the Valley Times had in their newspaper on Sunday. This had quite a background on the City of Las Vegas, and the City of North Las Vegas. My office, and I am sure on numerous occasions your offices receive requests from people out of the City for information about Las Vegas. I would suggest, because it has been very difficult for my office to respond in total that this item would be very helpful. Since City Manager Dorn has congratulated the staff on his presentation of not only the tentative City budget, but also the revenue sharing I would like to commend on behalf of the Commission the work that you did Mr. Dorn. For a new guy that just moved into the neighborhood you had a big job to tackle, and I think you did it very well.

There being no further business to come before the Board, at the hour of 12:00 Noon, Mayor William Briare declared this Special Meeting of the Board of City Commissioners A D J O U R N E D.