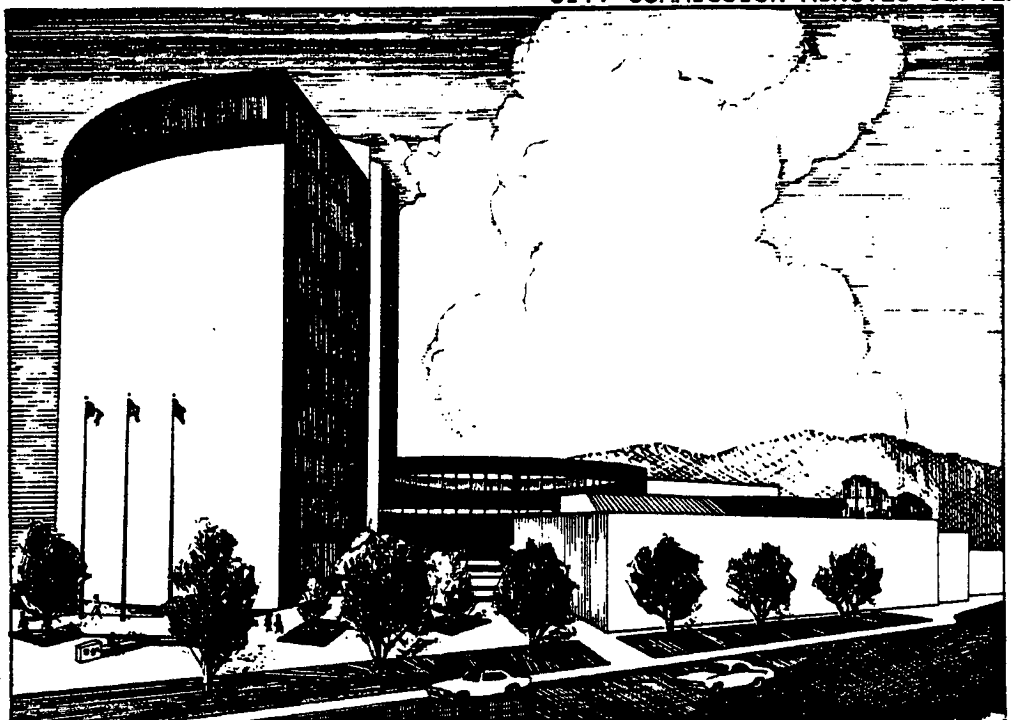

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: September 2, 1981

TIME: 9:45 A.M.

INVOCATION: Chaplain Harold W. Chrisman, Chaplain for Clark County Jail

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	X		
COMM. PAUL J. CHRISTENSEN	X		
COMM. RON LURIE MAYOR PRO-TEM	X		
COMM. AL LEVY	X		
COMM. ROY WOOFTER			X
CITY ATTORNEY			
GEORGE F. OGILVIE	X		

APPROVED BY REFERENCE ____________________, 19____

ATTEST:

Carol A. Hanley — CITY CLERK

William H. Briare — MAYOR

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
I. 9:45 A.M.	ALL MEMBERS OF THE EXCEPT COMMISSIONER EXCUSED.	BOARD PRESENT, WOOFTER WHO WAS
A. COMMUNITY RELATIONS		
B. SPECIAL EVENTS		
1. Presentation of Plaque to Ila Britt, Director of Business Activity, in appreciation for her many years of dedicated service to the City of Las Vegas. Ila will retire from City service on September 8.	Mayor and Commissioners presented Plaques of Appreciation to Ila Britt, Tom Miller, Howard "Buzz" Jones, and Mrs. Joseph Swessel.	
2. Presentation in appreciation of past service to the City of Las Vegas as members of the Planning Commission: Tom Miller Howard "Buzz" Jones Family of Joseph Swessel, deceased		
II. 10:00 A.M.		
A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW	Announcement Made	
B. INVOCATION Chaplain Harold W. Chrisman, Chaplain for Clark County Jail	Invocation Given By Chaplain Chrisman.	
C. PLEDGE OF ALLEGIANCE	Pledge Given	
D. APPROVAL OF CITY COMMISSION MEETING MINUTES Meetings of 5/7/80, 10/1/80, 10/15/80, 10/24/80, 11/5/80, 11/19/80, 12/5/80 and 12/17/80.	Lurie - APPROVED Unanimous (Woofter excused)	

APPROVED AGENDA ITEM

Ashley Hall

EXCERPT - CITY OF LAS VEGAS COMMISSION MINUTES
SEPTEMBER 2, 1981

B. SPECIAL EVENTS

Presentation of Plaque to Ila Britt, Director of Business Activity, in appreciation for her many years of dedicated service to the City of Las Vegas. Ila will retire from City service on September 8.

MAYOR BRIARE: The next presentation and the last for this morning is going to be quite special and for this person it's kind of difficult to find adequate words to express the feelings of the Commission for the work that she's done for the City of Las Vegas. So, Ila, so that we can kind of have you blushing a little bit in front of these cameras, we would like to have Ila Britt come forward and each of us are going to say something nice about you, Ila, if we can only think of something, Ila, come right on down in here. As a matter of fact, for those of you who come to our meetings kind of on a regular basis, you'll remember the last time we presented a plaque to someone who put in I think close to 30 years was a member of the parking and traffic -- whatever that thing is called. I never have figured that out yet. I started to present the plaque and he kept interrupting me -- and that was Clark Coleman -- and I finally told him, "Here's the plaque. You present it." So, Ila, that's not going to happen to you, and at this time I'm not going to speak on behalf of the Commission, I'm going to let them speak for themselves, because you've put in, I guess 20 or some years for the City of Las Vegas and I really don't think I could go into the background of how you started as a very young girl working for the City of Las Vegas and maintained not only your handsome looks but your ability to get along with people, and we used to have a saying that anytime you're in public office if you have a department that never seems to get into trouble, they never ask for too much money to run that department, and they always get along with people, it reflects good on you. You always know that something must be right. And for all these years that you've been with the City, Ila, things have been right, so Commissioner Lurie would you like to comment.

COMMISSIONER LURIE: Thank you Mayor. Ila, it's a pleasure for me to say a few words this morning and I'm sorry to see you retiring. I know that I've been with the City eight years now and Ila kind of straightened me out in my first two years on the Board and still will call me and let me know exactly how she feels about certain issues that come before the Board. I'm going to miss you very much and I hope your retirement is successful and I hope you will stay in contact with us here at the City.

COMMISSIONER LEVY: Ila, even though I'm the junior member here, you worked very closely and we really appreciate it and as Ron has indicated, we certainly will miss you and not only your help and your love, but what you've done for our citizens. You're going to depart from a very difficult department and we're proud to say a very clean department and we're certainly grateful.

ILA BRITT: Thank you.

COMMISSIONER CHRISTENSEN: Well, Ila, I'm sorry you're leaving, because I don't think you've finished your job yet. I hate to see anybody leave without the job being finished. You haven't got Lurie straightened out yet, completely, but I really appreciate somebody anywhere in City Hall, especially as a department head, that will tell you how it is, like it is. That's my kind of person and I like that. I can always call Ila and say, "Just what's going on?" and I find out very plain and I think we need more of that and that's probably why her department has run so well for so long and I hope those who follow take that position. I hate to see you leave.

ILA BRITT: Thank you. Thank you all so much.

MAYOR BRIARE: Ila, the purpose of course of having each of the members of the City -- and Roy Woofter asked that we express his best wishes to you also -- of course, he will be a little late this morning for the first time and I have a plaque here that I want to present to you, and the reason we verbally wanted to tell you a little bit is because it would be very difficult to try to put all those nice things down on a plaque because we wouldn't want you to have to go build a new room in your house in order to hang the plaque, and I'm sure, especially for the City employees that are here and anyone else who has worked with Ila over the period of 20 years that she has been with the City, will join me in a round of applause for Ila, indicating that we love her and we support her and we're going to be sorry that she's leaving. (Applause) And in case you're wondering Ila asked me a little earlier, she said "Now, Mayor, you're not going to ask me to give a speech or anything?" and I said, "No, I'm not going to ask you to give a speech but I am going to turn the microphone over to you for just a minute in the event you would like to say anything, for example that you are not

MAYOR BRIARE: going to retire, or take this job and --"

ILA BRITT: Well, what I do want to say is thank you. I see all my staff here, and I appreciate you being here. I love you all and am going to miss you. All the department heads and City staff, you've all made this possible. Thank you. (Applause)

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss

Thomas Young, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 28th day of August, 1981, at the hour of 9:00 A.m there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an REGULAR MEETING of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 2nd day of September, 1981, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

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

Thomas Young Thomas Young
SIGNATURE

M.S. 1223
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this

28th day of August, 1981

Linda M. Owens
NOTARY PUBLIC in and for said County and State. My Commission expires:

LINDA M. OWENS
Notary Public-State of Nevada
COUNTY OF CLARK
My Appointment Exp. Aug. 12, 1984

AFFIDAVIT OF MAILING

(Mailing required under the provisions of A. B. 437, NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 31st day of August, 1981, a copy of an AGENDA (NOTICE), the attached of which is a true and correct copy, of a REGULAR MEETING of the BOARD OF CITY COMMISSIONERS OF CITY OF LAS VEGAS, NEVADA, to be held on the 2nd of September 1981, 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).

Joanne Perry
SIGNATURE (an employee in the Office of the CITY CLERK)

Subscribed and sworn to before me this 31st day of August, 1981

Monnie P. Keller
NOTARY PUBLIC in and for said County and State. My Commission expires:

NOTARY PUBLIC
Monnie P. Keller
STATE OF NEVADA
COUNTY OF CLARK
My Appointment Expires
... 23, 1984

AGENDA

City of Las Vegas

September 2, 1981

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY ILA M. BRITT, DIRECTOR		
*CONSENT AGENDA All matters listed under Items A and B are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. GAMING -- Additional	Lurie - APPROVED Items 1 thru 4, with Lurie abstaining on Item 2. Unanimous (Woofter excused)	Staff to proceed
1. WESPAC, INC. Gold Spike 400 East Ogden 10 slots		
2. CASINO SERVICES California Hotel & Casino 12 Ogden Avenue 1 slot		
3. MILLS NOVELTY COMPANY, INC. Blue Onion 1431 Las Vegas Blvd South 8 slots Duck Inn 2839 West Sahara 2 slots		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. GAMING -- Additional (cont'd)		
4. UNITED COIN MACHINE COMPANY Sunset Liquors 1027 South Main 1 slot	APPROVED See Page 2	See Page 2
*B. RETAIL TOBACCO -- Additional 1. VEGA VENDING, INC. Whiskey Junction 1601 North Rancho	Lurie - APPROVED Unanimous (Woofter excused)	Staff to proceed
C. LIQUOR -- Change of Ownership 1. From: Pits, Inc. dba Carbones Pizza Daniel M. Stegemann, Pres, Dir, 12.6% David P. Kirch, V. P., Dir, 6.4% Terry A. Richert, Secy, Treas, Dir, 33.4% Christine E. Kirch, Dir, 6.4% Arthur Richert, Dir, 15.8% William Hutfilz, Jr., Dir, 9.5% Marvin H. Stegemann, Dir, 9.5% Dale Trimble, Dir, 6.4%	Lurie - APPROVED subject to provisions. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

cont'd . . .

AGENDA

City of Las Vegas

September 2, 1981

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
C. LIQUOR --- Change of Ownership (cont'd)	APPROVED See Page 3	See Page 3
1. TO: *CARBONES OF NEVADA, INC. dba CARBONES PIZZA 5550 West Charleston Beer/Wine On-Sale Marvin Stegemann, Pres, Dir, 12.7% William Hutfilz, Jr., V. P., Dir, 12.7% Terry A. Richert, Secy, Treas, Dir, 44.8% Arthur Richert, Dir, 21.2% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations		
D. LIQUOR & RETAIL TOBACCO -- Approval of Managers	Lurie - APPROVED Items 1 and 2. Unanimous (Woofter excused)	Staff to proceed
1. LUCKY STORES, INC. dba LUCKY STORE # 731 1501 North Decatur Blvd General Off-Sale License Store Manager: Paul Rene Williamson		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas September 2, 1981

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
D. LIQUOR & RETAIL TOBACCO -- Approval of Managers (cont'd) 2. SOUTHLAND CORPORATION dba 7-ELEVEN FOOD STORE # 18382 1001 East Charleston Blvd Beer/Wine Off-Sale License Franchise Managers: Patrick Charles Cowan and Lianne Kelle Cowan, 100% jointly as husband & wife	APPROVED See Page 4	See Page 4
E. RETAIL TOBACCO VENDOR -- New 1. CUSTOM VENDING 8050 Industrial Road Mary Lou Longmire, 100% Location: Blue Onion 1431 Las Vegas Blvd South	Lurie - APPROVED Unanimous (Woofter excused)	Staff to proceed
F. RETAIL TOBACCO VENDOR -- Change of Location 1. *MC KEE SPECIALTY COMPANY From: 206 North 1st Street TO: 1516 Las Vegas Blvd South Robert Don Mc Kee, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Lurie - APPROVED subject to provisions. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
G. PRIVATE DETECTIVE LICENSE -- New 1. *INVESTIGATIVE SERVICES 826 East Charleston, #B Investigative Services, Inc. -- Wayne F. Springmeyer, Pres, Secy, Dir, 50% John Duane Malone, V. P., Treas, Dir, 50% Branch Manager: Carter Jay Robinson *Subject to the provisions of the Planning, Building, and Fire codes	Lurie - APPROVED subject to provisions. Unanimous (Woofter excused)	Staff to proceed
H. PRIVATE DETECTIVE LICENSE -- Change of Corporate Officers 1. EQUIFAX SERVICES, INC. 1785 East Sahara Avenue Equifax Services, Inc. -- From: William E. Grubbs, Jr., Secy TO: Edward Delmar DeVaney, Jr., Secy	Lurie - APPROVED Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. PRIVATE DETECTIVE LICENSE -- Change of Location 1. *STEVENS INVESTIGATIONS From: 885 Rancho Lane TO: 216 South Seventh Street, #10 Eugene Brent Stevens, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Lurie - APPROVED subject to provisions. Unanimous (Woofter excused)	Staff to proceed
J. SECONDHAND LICENSE -- New 1. *MINER SALES 910 Commerce Denver Eugene Miner, II, 100% *Subject to the provisions of the Planning, Building, and Fire codes *Also, subject to final Police Investigation	Lurie - APPROVED subject to provisions and final Police Investigation. Unanimous (Woofter excused)	Staff to proceed Denver Eugene Miner, II, was present.

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
K. BURGLAR ALARM LICENSE -- Change of Location 1. *DYN-ALARM SYSTEMS From: 1209 South Casino Center TO: 333 North Rancho, Suite 500 Donald Michael White, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Lurie - APPROVED subject to provisions. Unanimous (Woofter excused)	Staff to proceed
L. AUCTION SALE PERMITS 1. G. ROBERT DEIRO, LICENSED AUCTIONEER Location: 1201 Las Vegas Blvd South Date: September 12, 1981 Location: 3508 Grundy Street Date: September 16, 1981	Lurie - APPROVED Unanimous (Woofter excused)	Staff to proceed
M. SPECIAL EVENT LIQUOR LICENSE 1. LAS VEGAS ART MUSEUM Location: 3333 West Washington Date: September 27, 1981 Responsible Licensee: Al Garbian	Lurie - APPROVED Items 1, 2 and 3. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 26, 1981

TO:
The Board of City Commissioners

FROM:
DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- SEPTEMBER 2, 1981 COMMISSION AGENDA
AUCTION SALE PERMITS

PURPOSE/BACKGROUND

Item, "L", 1.

Attached are copies of letters from G. Robert Deiro requesting permits for an auction sale to be conducted on Saturday, September 12, 1981, at 1201 Las Vegas Boulevard South and Wednesday, September 16, 1981, at 3508 Grundy Street.

Mr. Deiro has been approved by the Board of City Commissioners for an auctioneer's license.

Title 5, Chapter 6, of the Las Vegas City code titled "Auctions and Auctioneers" does require a permit for each auction sale conducted and does require approval by the Board of Commissioners of such permits.

FISCAL IMPACT

RECOMMENDATIONS

Ila M. Britt

Ila M. Britt, Director
Department of Business Activity

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
III. L 1

ROBERT DEIRO & ASSOCIATES

AUCTIONEERS APPRAISERS

REALTOR®

August 18,1981

Honorable Board of City Commissioners
City of Las Vegas
400 East Stewart Ave.
Las Vegas,Nevada 89101

Re: Public Auction Sale Permit.

Gentlemen:

Pursuant to the applicable ordinances regarding the issuing of permits for auctions,I hereby request a permit to conduct a public auction of boats and trailers for Bobby Martin's Las Vegas Boat Center at 1201 Las Vegas Blvd. South,Las Vegas, Nevada.

The sale would be held on Saturday, September 12,1981 at 12:00 pm.

I hereby certify that I am a citizen of the United States and licensed as an auctioneer in the City of Las Vegas.

My last sale was held for the Public Administrator at 1700 Pinto Lane, Las Vegas,Nevada.

A bond in the appropriate amount is on file with the Department of Business Activity.

RECEIVED BUSINESS ACTIVITY AUG 19 9 55 AM '81

Respectfully submitted,

G. Robert Deiro,NAA,NSAA
Auctioneer

GRD/jc

8-19-81
Rec#07886
$20.00 sale pmt. fee pd.

801 CHABOT DRIVE / LAS VEGAS, NEVADA 89107 / PHONE (702) 878-6460

ROBERT DEIRO & ASSOCIATES

REAL ESTATE AUCTIONEERS

August 26,1981

Honorable Board of City Commissioners
City of Las Vegas
400 East Stewart Ave.
Las Vegas,Nevad 89101

Re: Public Auction Sale Permit.

Gentlemen:

Pursuant to the applicable ordinances governing the issuance of auction sale permits,application is hereby made for an auction sale permit for the following sale.

The offering at public auction of a single family residence located at 3508 Grundy Street, Las Vegas,Nevada. The home is owned by World Wide Homes,Inc. The sale would be conducted on site Wednesday, September 16,1981 at 10:00 am

I hereby certify that I am a licensed auctioneer in the City of Las Vegas and that my last sale was held August 25,1981.

A bond in the appropriate amount is on file with the Department of Business Acitivity.

I am a citizen of the United States and have not had any of my licenses revoked,or suspended.

Very truly yours,

G. Robert Deiro,NAA,NSAA
Broker/Auctioneer

GRD/jc

File

BLR #09751 $20.00 dated 8-26-81

801 CHABOT DRIVE LAS VEGAS, NEVADA 89107 PHONE (702) 878-6460

AGENDA

City of Las Vegas — September 2, 1981

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
M. SPECIAL EVENT LIQUOR LICENSE (cont'd) 2. LAS VEGAS SENIOR CITIZENS CENTER Location: 450 East Bonanza Date: September 14, 1981 Responsible Licensee: Bill Pappas 3. MEXICAN PATRIOTIC COMMITTEE Location: 1100 E. St. Louis Date: September 13, 1981 Responsible Licensee: Charles G. Ramirez	APPROVED See Page 8	See Page 8
N. LIQUOR -- Request for Extension of Inactive Status 1. LEDOME RESTAURANT, INC. dba BELLA DONNA 850 South Rancho Road General On-Sale Restaurant Limited Wilfred Joseph Turcotte, Pres, Dir, 50% Anita May Turcotte, Secy, Treas, Dir, 50% (Closed 6/17/81. Request for extension of inactive status for three-month period: 9/18/81 to 12/18/81.)	Lurie - APPROVED Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 21, 1981

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- SEPTEMBER 2, 1981 COMMISSION AGENDA
LIQUOR -- Request for Extension of Inactive Status

PURPOSE/BACKGROUND

Item, "N", 1.

Standard request for extension of inactive status on liquor license as follows:

1. LeDome Restaurant, Inc. dba Bella Donna

Copy of letter requesting extension is attached.

FISCAL IMPACT

RECOMMENDATIONS

Ila M. Britt
Ila M. Britt, Director
Department of Business Activity

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
III. N 1

3101 Calle De El Cortez
Las Vegas, Nevada 89102
August 13, 1981

Mayor Bill Briare
Commissioner Paul J. Christensen
Commissioner Al Levy
Commissioner Ron Lurie
Commissioner Roy Woofter
400 Stewart Avenue
Las Vegas, Nevada 89101

Attention: Marge Hether
Dept. of Business Activities

Gentlemen:

The Bella Donna Restaurant at 850 So. Rancho Drive, Las Vegas, Nevada 89106 closed on June 17, 1981, because of illness. Shortly after that date, we accepted an offer to buy the restaurant and decided to leave it closed until the sale became effective; we anticipated this would take from 6 to 8 weeks.

However, because the buyer, Mr. Albert Steele, had to return to Canada to finalize his affairs there, and due to circumstances beyond his, and our, control (Canada's postal strike, our Air Controllers' strike) we are facing a delay in the completion of the sale.

Mr. Steele has filed his application papers with the Department of Business Activities for our general on-sale restaurant limited liquor license to be transferred to him.

May we therefore request that our license be put on a three-month inactive status so that there will be no problem in its transfer to Mr. Steele when his application is approved.

Thank you for your consideration.

Sincerely,

Wilfred J. Turcotte

Anita M. Turcotte
Anita M. Turcotte

/at

9/2/81
approved

AGENDA

City of Las Vegas

September 2, 1981

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
ABEYANCE ITEMS -- Tabled 8/5/81 (At the request of the applicant's attorney)		
O. SECONDHAND LICENSE -- New	ABEYANCE until 10/7/81 City Commission Meeting.	10/7/81 Agenda Attorney Harry Reid appeared representing the applicants requesting abeyance until the 10/7/81 City Commission meeting so they can make further preparation for their presentatior
1. ODYSSEY VIDEO 1600-1610 Las Vegas Blvd So No Name Record Corporation -- Suzanne Ruth Beck, Pres, Dir Lawrence Martin Bensky, V. P., Dir William Russell Robbins, Secy, Treas, Dir, 100% General Manager: Steven John Wilchinski		
2. RECYCLED RECORDS 1600-1610 Las Vegas Blvd So No Name Record Corporation -- Suzanne Ruth Beck, Pres, Dir Lawrence Martin Bensky, V. P., Dir, William Russell Robbins, Secy, Treas, Dir, 100% General Manager: Steven John Wilchinski		

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 21, 1981

TO:
The Board of City Commissioners

FROM:
DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- SEPTEMBER 2, 1981 COMMISSION AGENDA
SECONDHAND LICENSE -- New

PURPOSE/BACKGROUND

Items, "0", 1 and 2.

The abeyance items appearing on the Department of Business Activity agenda are requests for new secondhand licenses filed by No Name Record Corporation, doing business under the fictitious firm names Odyssey Video and Recycled Records, at 1600-1610 Las Vegas Boulevard South. At the August 5th Commission meeting the applicant's attorney requested that these applications be tabled until the September 2nd meeting.

These items have received "unfavorable" police reports.

Confidential reports will be furnished to the Mayor and Commissioners prior to the meeting.

FISCAL IMPACT

RECOMMENDATIONS

Ila M. Britt

Ila M. Britt, Director
Department of Business Activity

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

States Due: ______________

79-3-10

Agenda Item
III. 0 1 & 2

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
IV(a) ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
A. APPROVAL OF FISCAL YEAR 1982 COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN.	Lurie - APPROVED Resolution Unanimous (Woofter excused)	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 27, 1981

TO: The Board of City Commissioners

FROM: RUSSELL W. DORN
CITY MANAGER

SUBJECT: APPROVAL OF THE FISCAL YEAR 1982 COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN.

PURPOSE/BACKGROUND

In March, 1980, the Interlocal Agreement between the City of Las Vegas and the County of Clark which created the Las Vegas/Clark County Consortium went into effect. Paragraph 15 of the Agreement states:

> "The Executive Board shall approve the annual Comprehensive Employment and Training Plan submitted to the Grantor. This approval shall include a recommendation that, and said application shall be conditioned upon, a formal resolution by the governing bodies of the City and the County ratifying the grant application otherwise known as Comprehensive Employment and Training Plan. The Mayor and the Chairman of the Board of County Commissioners shall be the signatories to the Comprehensive Employment and Training Plan."

At its August 26, 1981, meeting the Executive Board of the Las Vegas/Clark County Consortium approved the FY'82 Comprehensive Employment and Training Plan. Subsequent to the provisions of Paragraph 15, this plan is being submitted to the City Commission of the City of Las Vegas for their review, approval and signing by the Mayor of Las Vegas.

Attached please find a summary of the contents of the Comprehensive Employment and Training Plan. A complete copy of this 235-page document is available upon request.

FISCAL IMPACT

$2,640,000 plus estimated carry-in of $630,000 for Titles II-B and VII and the Administrative Cost Pool for Fiscal Year 1982.

RECOMMENDATIONS

It is recommended that the City Commission review and approve the Fiscal Year 1982 Comprehensive Employment and Training Plan and authorize the Mayor of the City of Las Vegas to sign said Plan.

DISPOSITION

- Approved ☐
- Disapproved ☐
- Held ☐

States Due: ______________

79-3-10

Agenda Item
IV(a) A.

LAS VEGAS/
CLARK COUNTY CONSORTIUM

COMPREHENSIVE EMPLOYMENT TRAINING PLAN (CETP)

FOR

FISCAL YEAR 1982

Prepared:
August 1981

FY'82 - ANNUAL PLAN

TITLES IIB AND VII

FY'82 ALLOCATION

TITLE IIB	$2,171,000
TITLE VII	469,000
Total	$2,640,000

SHARE OF ADMINISTRATION AND OPERATION COSTS

TITLE IIB	$1,113,362
TITLE VII	187,600
	$1,300,962

ESTIMATED FY'82 PROGRAMMATIC FUNDS

TITLE IIB	$2,171,000	
	-1,113,362	
	$1,057,638	plus $550,000 Estimated Carry in
TITLE VII	$ 469,000	
	-187,600	
	$ 281,400	plus $ 80,129 Estimated Carry in
IIB	$1,057,638	
VII	281,400	
	$1,339,038	
	+630,129	Estimated Carry in
TOTAL	$1,969,167	

NOTE: Allowable Administration percentages for all Titles in FY'82 will be 20 percent or less of the FY'82 Allocation.

TITLE IIB
ANNUAL PLAN FY'82

TITLE IIB PROGRAMMATIC FUNDS

Estimated Funds	$1,057,638
Estimated Carry in	+550,000
	$1,607,638
Less FY'81 Obl.	-248,746
Total FY'82 Funds	$1,358,892

FY'81 FUNDS OBLIGATED INTO FY'82

Individual Referral(90)	$142,737
Cement Masons	19,383
Plasterers	18,698
Title VII Carryovers	11,928
OJT Referrals	6,000
EG&G	50,000
	$248,746

FY'82 PLANNED INDIVIDUAL REFERRALS

Clark County Community College	$407,610*	135 Participants
Center For Employment Training	270,720*-	90 Participants
SER/Jobs For Progress	192,480*-	60 Participants
Carpenters Pre-Apprenticeship	158,880 -	40 Participants
Total	$1,029,690 -	325 Participants

FY'82 Funds Available for Programming	$1,358,892
FY'82 Planned Individual Referral Costs	1,029,690
Total Unobligated	$ 329,202

FY'82 INDIVIDUAL REFERRAL / OJT OPTIONS

38 Individual Referrals at a cost of $4,000 Each =	$149,000
120 OJT Referrals at a cost of $1,500 Each =	180,202
	$329,202

* Does Not Include Funding Of Counselor/Job Developer Position

FY 82 Program Planning Guide

Clark County Community College (CCCC)

Hotel Security 30 Participants
2 classes 15 Participants per class
12 weeks each class

Class Schedule
Oct.5, 81 - Dec. 18, 81
Jan.4, 82 - March 12, 82

Tuition.......(950)....$28,500
Support Services.(200). 6,000
Allowances....(3.35)... 36,180
Total..................$70,680

General Auto 30 Participants
2 classes 15 Participants per class
16 weeks each class

Class Schedule
Oct.5, 81 - Feb.5, 82
Feb.8, 82 - May 28,82

Tuition......(1350)....$40,500
Support Services.(200). 6,000
Allowances....(3.35)... 48,240
Total..................$94,740

Welding 30 Participants
2 classes 15 Participants per class
16 weeks each class

Class Schedule
Oct.5, 81 - Feb.5, 82
Feb.8, 82 - May 28,82

Tuition......(1450)....$43,500
Support Services.(200). 6,000
Allowances....(3.35)... 48,240
Total..................$97,740

Culinary Cusine 45 Participants
3 classes 15 Participants per class
14 weeks each class

Class Schedule
Oct.5,81 - Jan.26,82
Feb.1,82 - May 7,82
May 10,82- Aug.18,82

Tuition......(1603)....$72,135
Support Services.(200). 9,000
Allowances....(3.35)... 63,315
Total.................$144,450

Hotel Security	$70,680	30 Slots	$2,356 per slot
General Auto	94,740	30 Slots	3,158 per slot
Welding	97,740	30 Slots	3,258 per slot
Culinary Cusine	144,450	45 Slots	3,210 per slot
CCCC Total	$407,610	135 Slots	$3,019 average per slot

Center For Employment Training (CET)

Retail Cashiering 30 Participants
3 classes 10 participants each
13 weeks each class

Class Schedule
Oct. 5, 81 - Jan. 8, 82
Feb. 8, 82 - May 7, 82
June 6, 82 - Sept.6, 82

Tuition.......(1,200)..$36,000
Support Services.(200)...6,000
Allowances...(3.35).....39,195
Total...............$81,195

Shipping / Receiving 30 Participants
3 classes 10 participants each
13 weeks each class

Class Schedule
Oct. 5, 81 - Jan. 8, 82
Feb. 8, 82 - May 7, 82
June 6, 82 - Sept. 6,82

Tuition.....(1,200)..$36,000
Support Services.(200).6,000
Allowances.(3.35).....39,195
Total.............$81,195

Account Clerk 30 Participants
2 classes 15 participants each
22 weeks each class

Class Schedule
Oct. 5, 81 - March 5, 82
April 5, 82 - Sept. 3, 82

Tuition...(1,200) $36,000
Support Services.(200) 6,000
Allowances..(3.35).....66,330
Total $108,330

Retail Cashiering	$81,195	30 Slots	$2,707 per slot
Ship/Receiving	81,195	30 Slots	2,707 per slot
Account Clerk	108,330	30 Slots	3,611 per slot
CET Total	$270,720	90 Slots	$3,008 average per slot

FY '82 Program Planning Guide

SER/JOBS FOR Progress

General Clerical 60 Participants
4 classes 15 participants each
18 weeks each class

Class Schedule
Oct. 5, 81 - Feb. 12, 82
Nov. 9, 81 - March 19, 82
March 29, 82 - Aug. 6, 82
April 26, 82 - Sept. 1, 82

Tuition......(1,200)....$ 72,000
Support Services (200)..$ 12,000
Allowances...(3.35).....$108,480
Total................$192,480

General Clerical $192,480 60 Slots $3,208 per slot

TITLE VII
ANNUAL PLAN FY'82

TITLE VII PROGRAMMATIC FUNDS

Estimated Funds	$469,000
Estimated Carry in	80,129
	$549,129
Administration and Operations	-187,600
Total Available For FY'82 Programs	$361,529

FY'82 FUNDING RECOMMENDATIONS

Plasterers Pre-Apprenticeship Program	$120,104	32 slots
Cement Masons Pre-Apprenticeship	120,104	32 slots
	$240,208	64 slots

	$361,529
	-240,208
Total Unobligated Funds	$121,321

ALTERNATE FUNDING RECOMMENDATIONS

Option one:
31 Individual Referrals At $4,000 Each = $121,321 (approx)

Option two:
81 OJT Referrals at $1,500 each = $121,321 (approx)

Option three:
15 Individual Referrals at $4,000 Each = $60,000
41 OJT Referrals At $1,500 Each = 61,500
$121,500

*Option four:
Satellite Communication Tech. Course =$121,321 40 slots

NOTE: Individual Referral and OJT occupational areas will be those areas identified by the Title VII Needs Assessment.

* Research & Development/Earth Station ONE has commited themselves in writing to hiring 20 trainees after completion of the Satellite Communication Technician Course at a beginning salary of $15,000 per year.

RESOLUTION

WHEREAS, An Interlocal Agreement between the City of Las Vegas and the County of Clark which created the Las Vegas/ Clark County Consortium was entered on February 20, 1980; and

WHEREAS, said Interlocal Agreement provides in Paragraph 15 that the Executive Board of the Las Vegas/Clark County Consortium shall approve the annual Comprehensive Employment and Training Plan; and

WHEREAS, said Executive Board approved the Fiscal Year 1982 Comprehensive Employment and Training Plan at its August 26, 1981 meeting; and

WHEREAS, Paragraph 15 of said Interlocal Agreement further provides that said Executive Board approval shall include a recommendation that, and application shall be conditioned upon, a formal resolution of the governing bodies of the City and County ratifying the grant application otherwise known as the Comprehensive Employment and Training Plan; and

WHEREAS, said Plan has been submitted to the Board of City Commissioners of Las Vegas for its review; and

WHEREAS, said Paragraph 15 provides that the Mayor of the City of Las Vegas in his capacity as Mayor shall be a signatory to the Comprehensive Employment and Training Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of Las Vegas that the Comprehensive Employment and

. . .

. . .

. . .

Training Plan for Fiscal Year 1982 is hereby approved and ratified; and the Mayor is authorized to sign said Plan.

PASSED, ADOPTED and APPROVED this 2nd day of September, 1981.

By: William H. Briare
WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, CITY CLERK

ITEM	Commission Action	Department Action
IV(b). DEPARTMENT OF FINANCIAL MANAGEMENT MARVIN A. LEAVITT, CPA, DIRECTOR		
*CONSENT AGENDA		
All matters listed under Item A are considered to be routine by the City Commission and may be enacted by one motion. However, any items may be discussed if a Commission member or citizen so requests.		
*A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS		
1. Service and Material Warrants In the amount of $3,669,708.95	Lurie - APPROVED Items 1, 2 and 3. Unanimous (Woofter excused)	Staff to proceed
2. Payroll Warrants In the amount of $1,403,834.73		
3. Other Warrants and Investments In the amount of $7,521,793.27		

APPROVED AGENDA ITEM

Ashley Hall

CITY of LAS VEGAS
WARRANT REGISTER SUMMARIES RECAP

SERVICE & MATERIAL WARRANTS

No.	Thru	Amt. $	Description
H405669	-0-	(33.00)	VOID
H405865	-0-	(87.00)	VOID
H406027	-0-	(250.00)	VOID
H406246	-0-	18,118.60	Service & Material
H406277	-0-	220,047.09	" "
I406326	I406715	3,431,913.26	" "

Total Service & Material $ 3,669,708.95

PAYROLL WARRANTS

No.	Thru	Amt. $	Description
00030085	00031820	705,500.17	PP/E 8/1/81
00031821	00033529	698,334.56	PP/E 8/15/81

Total Payroll $ 1,403,834.73

OTHER WARRANTS

No.	Thru	Amt. $	Description
H120994	-0-	300,000.00	Bank Transfer
H405848	H405853	17,952.50	Bond & Interest
H406242	H406245	3,638.75	" "
H406247	H406273	57,998.08	CETA
H406274	H406275	1,480.80	Service
H406276	-0-	55,929.48	CETA
H406278	H406281	29,112.50	Bond & Interest
H406282	-0-	500,000.00	Bank Transfer
H406283	H406290	54,877.50	Bond & Interest
H406291	H406323	269,567.49	CETA
H912009	H912010	78,540.67	Insurance Reimbursement
H943854	H943859	6,152,695.50	Bank Transfer

Total Other $ 7,521,793.27

TOTAL NET AMOUNT $ 12,595,336.95

I hereby certify that I have audited the above warrants:
and approve same for payment as being in compliance with all applicable laws, to the best of my knowledge and belief.

[signature]
DIRECTOR OF FINANCIAL MANAGEMENT

APPROVED: ______________________
CITY MANAGER

On 9/02/ , 19 81, The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

____
MAYOR

ATTEST:: ______________________
CITY CLERK

ITEM	Commission Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS GARY DONALD OGG, DIRECTOR AUTHORIZATION TO FILL BUDGETED VACANCIES - CRITICAL HIRES - CITY FUNDED - FULL TIME	Lurie - APPROVED as recommended. Unanimous (Woofter excused)	Staff to proceed

Dept/Class	Monthly Salary	Justification
R&LA/Recreation Recreation Leader (Two Positions) (Replacements)	$1213.	To provide supervision and leadership for participants in a variety of special events and programs
Management Information Services Secretary (Replacement)	$1213.	Responsible for a variety of secretarial duties
PS/Quality Control Engineering Technician (Replacement)	$1372.	Responsible for the laboratory testing in the Quality Control Division
PS/Animal Care & Control Jr. Office Assistant (Replacement)	$ 902.	Performs a variety of clerical duties and assists at the counter
PS/Traffic Engineering Parking Collection Officer (Replacement)	$1183.	Responsible for collecting money from parking meters and ticket collection boxes

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS GARY DONALD OGG, DIRECTOR (continued)		

Dept/Class	Monthly Salary	Justification	Commission Action	Department Action
Financial Management Secretary (Replacement)	$1213.	Responsible for a variety of secretarial duties and assisting in the coordination of various financial programs	APPROVED See Page 13	See Page 13
PS/Quality Control Chief, Quality Control Division (Replacement)	$1666.	Responsible for planning and supervising activities in the Quality Control Division		
PS/Animal Care & Control Kennel Attendant (Replacement)	$1046.	Responsible for the care and feeding of animals and maintenance of the facility		

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 27, 1981

TO:
The Board of City Commissioners

FROM:
Ashley Hall
Deputy City Manager

SUBJECT:
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS - AUTHORIZATION TO FILL BUDGETED VACANCIES

PURPOSE/BACKGROUND

The following information is submitted with reference to Items 1 - 8 under Agenda Item IV. (c).

Recreation Leader (Two Positions) - to replace two employees who resigned

Secretary - to replace employee who was promoted

Engineering Technician - to replace employee who was promoted

Jr. Office Assistant - to replace employee who resigned

Parking Collection Officer - to replace employee who resigned

Secretary - to replace employee who resigned

Chief, Quality Control Division - to replace employee who resigned

Kennel Attendant - to replace employee who resigned

FISCAL IMPACT

All of the above positions are included in the 1981-82 budgets of the requesting departments. There are no additional non-budgeted expenses associated with any of these positions.

RECOMMENDATIONS

The Department of Personnel & Employee Relations has indicated that all of the above are in order. The City Manager's Office concurs with requesting departments' recommendations, the staff analyses, and recommends approval of filling the positions at this time.

RECOMMENDED: Gary Donald Ogg
Gary Donald Ogg, Director
Personnel & Employee Relations

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ______

79-3-10

Agenda Item
IV. (c) 1 - 8

CITY FUNDED FULL TIME VACANCIES
AS OF 8/21/81

DEPARTMENT/DIVISION	CLASSIFICATION	NO.
City Attorney	Deputy City Attorney	1
Municipal Court	Senior Office Assistant	1
	Court Counselor I	1
	Junior Office Assistant	1
City Manager	Exec. Aide/City Manager	1
City Clerk	---	
Office of the Commissioners	---	
Funds Coordination	Administrative Assistant III	1
Personnel & Employee Relations	---	
Business Activity	Office Manager	1
	Office Assistant	1
Financial Management	Administrative Secretary	1
Community Planning	Chief, Zoning Division	1
	Planning Assistant	1
Architectural Services & Project Control	Chief, Architectural Design Division	1
General Services		
Administration	---	
Facilities Support	Custodian	4
City Hall Warehouse	---	
Graphic Arts	Graphic Arts Supervisor	1
	Illustrator/Photographer Assistant	1
Automotive Services	Automotive Mechanic Helper	1
Purchasing	Buyer	1
Office of Budget & Management Services	Financial Analyst I	1
	Administrative Office Aide	1
	Administrative Secretary	1
Fire Services	Firefighter	16
	Communications Specialist	1
	Fire Prevention Inspector	4
Management Information Services	Sr. Systems Designer	1
Senior Citizens	Administrative Secretary	1

DEPARTMENT/DIVISION	CLASSIFICATION	NO.
Building & Safety	---	
Public Services		
Administration	Management Analyst II	1
	City Engineer	1
Sanitation	---	
Streets	Heavy Equipment Operator	1
Maintenance	Carpenter	1
Quality Control	Assistant Engineering Technician	2
	Engineering Technician	1
	Principal Engineering Technician	1
Engineering Design	Sr. Civil Engineer	1
Traffic Engineering	Traffic Signal Electrician	1
	Parking Collection Officer	1
Animal Care & Control	Animal Control Officer	1
	Jr. Office Assistant	1
Electrical Services	---	
Recreation & Leisure Activity		
Administration	---	
Parks & Open Spaces	Sr. Grounds Keeper	1
	Grounds Keeper	1
Recreation	Recreation Leader	2
Cultural Services & Fine Arts	Fine Arts Coordinator	1
Cemetery	---	
Youth Affairs	---	
	TOTAL	64

If these positions remained vacant for two (2) weeks, the savings, including fringes, would amount to $47,137; $102,131, if vacant for a month.

ITEM	Commission Action	Department Action
IV. (d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
A. DISCUSSION AND POSSIBLE ACTION CONCERNING A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT PROVIDING FOR REGIONAL TRANSPORTATION PLANNING.	Lurie - APPROVED Resolution. Briare, Levy and Lurie voted "yes," and Christensen voted "no." (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 25, 1981

TO: The Board of City Commissioners

FROM: ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT TO PROVIDE FOR REGIONAL TRANSPORTATION PLANNING

PURPOSE/BACKGROUND

In the past, transportation planning responsibility for the Las Vegas area rested with the Clark County Transportation Study Policy Committee. This Committee met separately from the Regional Transportation Commission and required its own agenda, public notice postings and minutes. In addition, RTC actions requiring policy committee concurrence were scheduled first on the Metropolitan Planning Organization agenda and then for RTC action; this often had the effect of delaying action. Because the majority of the MPO members were also RTC members, it was beneficial to designate the RTC as the MPO, thereby eliminating the duplication and potential delays.

On May 20, 1981, the Board of City Commissioners passed a resolution authorizing the Mayor to enter into a joint resolution which requested the Governor designate the RTC as the MPO.

The Governor, on July 1, 1981, designated the RTC as the MPO. The attached cooperative agreement delineates the organization objectives and administrative responsibilities of the RTC as the MPO.

The City Attorney has expressed concern that the McCarran International Airport sits on the planning technical committee, thereby giving Clark County dual representation on the technical committee. Additionally, the Finances section of the document does not contain language which would require the State of Nevada to honor invoices presented to them for payment. The Finances section also requires the RTC to invoice the Urban Mass Transportation Administration each month for reimbursable expenses. Because UMTA is not party to this agreement, the City Attorney feels the agreement should contain language referencing the specific grant contracts which insure reimbursement.

FISCAL IMPACT

NONE

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that the concerns raised by the City Attorney be taken under consideration prior to adoption of this resolution.

Richard B. Blue

RICHARD B. BLUE, JR., DIRECTOR
DEPARTMENT OF FUNDS COORDINATION

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ______________

79-3-10

Agenda Item
IV. (d) A.

COOPERATIVE AGREEMENT
PROVIDING FOR
REGIONAL TRANSPORTATION PLANN:

Hwy. Agreement No. NM280-81-802

THIS AGREEMENT, made and entered into by and between the STATE OF NEVADA, acting by and through its Department of Transportation, hereinafter referred to as STATE; COUNTY OF CLARK, a political subdivision of the State of Nevada, hereinafter referred to as COUNTY; the CITY OF LAS VEGAS, hereinafter referred to as LAS VEGAS; the CITY OF NORTH LAS VEGAS, hereinafter referred to as NORTH LAS VEGAS; the CITY OF HENDERSON; hereinafter referred to as HENDERSON; the CITY OF BOULDER CITY hereinafter referred to as BOULDER CITY; and the Clark County Regional Transportation Commission, hereinafter referred to as TRANSPORTATION COMMISSION.

WITNESSETH:

WHEREAS, STATE, pursuant to the provisions of NRS 408.245, assents to and accepts the provisions of the Federal Highway Act and all amendatory legislation; and

WHEREAS, the Federal Highway Administration, the Urban Mass Transportation Administration, the Federal Department of Housing and Urban Development and other federal agencies may have funds available to assist STATE and local governments in solving planning problems resulting from the increasing concentration of population in urban areas and to facilitate comprehensive planning for urban development including coordinated transportation systems on a continuing basis by such governments; and

WHEREAS, pursuant to NRS 277.180, STATE has power to enter into a cooperative agreement with COUNTY, LAS VEGAS, NORTH LAS VEGAS, HENDERSON, BOULDER CITY and TRANSPORTATION COMMISSION, to effectuate and carry out programs contemplated and provided by the United States Government or its various agencies, in conjunction with local programs; and

WHEREAS, pursuant to NRS 277.180, COUNTY may enter into cooperative agreements to expedite and make more efficient, planning processes with respect to construction, reconstruction, control and management of all transportation facilities; and

WHEREAS, LAS VEGAS, NORTH LAS VEGAS, and HENDERSON pursuant to the Statutes of Nevada, are special charter cities; BOULDER CITY was incorporated pursuant to NRS Chapter 267; TRANSPORTATION COMMISSION was established by NRS Chapter 373;

are all authorized to make agreements for joint performance of functions whenever it is deemed fo. their best interest, and the t. ansportation planning process is such an interest, and

WHEREAS, pursuant to said power and authority, STATE, COUNTY, LAS VEGAS, NORTH LAS VEGAS, HENDERSON, BOULDER CITY, and TRANSPORTATION COMMISSION, enter into this cooperative agreement for the maintenance of a comprehensive, cooperative and continuing transportation planning process in Clark County with a view of maintaining transportation planning related to comprehensive planning for the area and harmonious with the citizens' desires for community development goals in a continuing planning process which will be mutually advantageous to all contracting parties; and

WHEREAS, the Regional Transportation Plan has been completed and is in the continual update phase as per the Integrated Cooperative Agreement of January 5, 1965 between the STATE, COUNTY, LAS VEGAS, NORTH LAS VEGAS, HENDERSON; and

WHEREAS, the Governor of the State of Nevada on July 1, 1981 designated TRANSPORTATION COMMISSION the official Metropolitan Planning Organization of the Clark County area, to be responsible for all transportation planning grants for the Clark County area; pursuant to the provisions of Title 23 U.S.C. 134 and Title 49 U.S.C. 1607 as amended by Federal Public Law 95-599 enacted November 6, 1978 and cited as the Surface Transportation Act of 1978; and

WHEREAS, all previous agreements, resolutions, and memorandums of understanding involving regional transportation planning are superseded by this cooperative agreement;

NOW, THEREFORE, in consideration of the premises and the covenants contained herein, and pursuant to the authority of NRS Chapter 277, it is agreed by and between the parties hereto as follows:

OBJECTIVES

The objective of this agreement is to maintain a comprehensive, continuing, cooperative transportation planning process as related to comprehensive planning; and to provide for the continual orderly development of these plans.

ORGANIZATION

Regional Transportation Commission

The Clark County Transportation Study Policy Committee is hereby dissolved and the TRANSPORTATION COMMISSION shall function as the decision making board, and shall be composed of representatives selected in accordance with NRS 373 as follows:

- Two from the Board of County Commissioners of Clark County.
- Two from the governing body of the largest city in Clark County.
- One from the governing body of each additional city in the county which is a party to this agreement.

The Director of the Nevada Department of Transportation shall be an ex-officio member for participation in planning. The Division Administrator of the Federal Highway Administration shall act in an advisory capacity.

Planning Technical Committee

To foster the comprehensive and cooperative intent of transportation planning, the TRANSPORTATION COMMISSION shall be aided by a Planning Technical Committee which shall function in an advisory capacity to the TRANSPORTATION COMMISSION, and shall be composed of the same number of representatives selected in the same manner as the TRANSPORTATION COMMISSION with the following additional organizations represented each with one member; all members shall be voting members, except as noted:

- Nevada Department of Transportation.
- United States Department of Transportation.
- McCarran International Airport.
- Economic Opportunity Board of Clark County.
- The private transit sector in Clark County.
- Clark County School District.
- Appointee of the Governor of Nevada, ex-officio
- The taxicab industry of Clark County.

Citizen Participation Program

In order for transportation planning to remain sensitive to community needs and desires, a citizen participation program shall be utilized. Various methods of providing citizen input may be employed when deemed necessary and appropriate. These may include but not be limited to town meetings, public hearings, workshops, civic groups' meeting, and newsletters. A Citizen Advisory Committee shall function in an advisory capacity to the TRANSPORTATION COMMISSION, and shall be composed of no more than twenty members. Members presently serving shall continue to serve until the next ensuing December 31 of an even-numbered year. Their successors shall serve for terms of two years and vacancies shall be filled for the unexpired term by the TRANSPORTATION COMMISSION.

Staff

The TRANSPORTATION COMMISSION shall maintain a planning division staff with a division chief who, under general direction of the Director, shall coordinate and direct staff functions for planning in accordance with the Transportation Section of the Overall Work Program adopted by TRANSPORTATION COMMISSION.

<u>OVERALL RESPONSIBILITIES</u>

Transportation Planning

The TRANSPORTATION COMMISSION, as the designated Metropolitan Planning Organization, shall be responsible for the maintenance of a comprehensive, continuing, and cooperative transportation planning process as related to comprehensive planning, and as such, shall be responsible for all transportation planning grants for the study area whose boundaries shall be Clark County.

Federal-Aid Urban Boundaries

The TRANSPORTATION COMMISSION, in cooperation with STATE, shall be responsible for the development, maintenance, and approval of the Federal-Aid Urban Boundaries within the study area.

Federal-Aid Urban Street and Highway System

The TRANSPORTATION COMMISSION, in cooperation with STATE, shall be responsible for designating the project priorities on the urban system within the Federal-Aid Urban Boundaries, consistent within the guidelines governing the Transportation Improvement Program.

Transportation Improvement Program

The TRANSPORTATION COMMISSION shall be responsible for annually compiling, reviewing the planning consistency of, and adopting, the Transportation Improvement Program for the study area. The Transportation Improvement Program is a staged three to five year program of regional transportation improvement projects, estimated costs, and responsible agencies.

Overall Work Program –

The TRANSPORTATION COMMISSION shall be responsible for the annual development, maintenance, adoption, and administration of the Overall Work Program. The Overall Work Program is a program budget document within which the comprehensive metropolitan planning process is defined so that federal and state planning requirements can be met.

FINANCES

Funds from federal, state and local sources eligible to support the transportation planning process shall be administered by the TRANSPORTATION COMMISSION in accordance with the rules and regulations of the funding agencies.

The TRANSPORTATION COMMISSION shall establish a separate fund to provide funding for the transportation planning process and to match federal transportation planning funds.

The TRANSPORTATION COMMISSION shall invoice STATE each month for expenses incurred and reimbursable from the Federal Highway Administration. The TRANSPORTATION COMMISSION shall requisition the Urban Mass Transportation Administration each month for expenses incurred and reimbursable therefrom.

Quarterly and year end reports accounting for the expenditure of all funds and services included as part of the Transportation Section of the Overall Work Program shall be submitted for review by the TRANSPORTATION COMMISSION.

IN WITNESS THEREOF, the parties have set their hands and affixed their seals as of the day and year indicated.

APPROVED AS TO LEGALITY AND FORM:

William M. Raymond
Deputy Attorney General

INTERNAL AUDIT REVIEW PA79-61 9-16-81

STATE OF NEVADA, by and through its Department of Transportation

By: A. Stone
AL STONE, Director

Date: 8/26/81

ATTEST:

Loretta Bowman
LORETTA BOWMAN, County Clerk

COUNTY OF CLARK

By: Manuel Cortez
MANUEL CORTEZ, Chairman

Date: September 1, 1981

ATTEST:

Carol Ann Hawley

CAROL ANN HAWLEY, City Clerk

CITY OF LAS VEGAS

By: Ron Lurie

RON LURIE, MAYOR PRO-TEM

Date: September 2, 1981

ATTEST:

Esther Borden

ESTHER BORDEN, City Clerk

CITY OF NORTH LAS VEGAS

By: James K. Seastrand

JAMES SEASTRAND, Mayor

Date: September 16, 1981

ATTEST:

Dorothy A. Vondenbrink

DOROTHY VONDENBRINK, City Clerk

CITY OF HENDERSON

By: Le Roy Zike

LEROY ZIKE, Mayor

Date: August 24, 1981

ATTEST:

Dee Estes

DEE ESTES, City Clerk

CITY OF BOULDER CITY

By: Robert H. Boston

ROBERT BOSTON, Mayor

Date: 10-15-81

ATTEST:

Laura A. Toya

LAURA A. TOYA,
Senior Secretary

REGIONAL TRANSPORTATION COMMISION
OF CLARK COUNTY

By: Ron Lurie

RON LURIE, Chairman

APPROVED AS TO FORM:

Melvin R. Whipple

MELVIN R. WHIPPLE
Deputy District Attorney

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date June 22, 1981

TO:

Russell Dorn,
City Manager

FROM:

George F. Ogilvie,
City Attorney

George F. Ogilvie

SUBJECT:

Draft Cooperative Agreement Providing for Regional Transportation Planning

COPIES TO:

You have requested that I review the copy of the Draft Cooperative Agreement Providing for Regional Transportation Planning which accompanied Gail Gilpin's letter to you dated June 15, 1981.

In addition to being poorly drafted and, apparently, poorly thought out, the agreement contains one glaring deficiency. The second paragraph on page 5 of the Draft provides for the Clark County Regional Transportation Commission to invoice the State monthly for the expenses incurred by it and which are properly reimbursable by the Federal Highway Administration and to invoice the Urban Mass Transit Administration monthly for the expenses incurred by it and which are properly reimbursable by that agency. Nowhere, however, is there any obligation on the part of the State to reimburse the Regional Transportation Commission for those expenses which are chargeable against the Federal Highway Administration. Likewise, there is no provision which obligates the Urban Mass Transportation Administration to reimburse the Regional Transportation Commission for those expenses which are chargeable against it, and, since that agency will not be a party to the proposed agreement, it is difficult to conceive of any manner in which the Regional Transportation Commission could compel such reimbursement.

I also question the proposed composition of the Planning Technical Committee, particularly the wisdom of making a representative of McCarran International Airport a voting member thereof. This, of course, would provide Clark County with two voting members on that committee.

All in all, I think the proposed agreement needs considerably more work before it will be in proper form to present it to the Board of City Commissioners.

GFO/ph

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT PROVIDING FOR REGIONAL TRANSPORTATION PLANNING

WHEREAS, on May 20, 1981, the Mayor and Board of City Commissioners of the City of Las Vegas passed a joint resolution requesting the Governor of the State of Nevada designate the Regional Transportation Commission of Clark County as the official Metropolitan Planning Organization; and,

WHEREAS, the Governor of the State of Nevada on July 1, 1981, designated the Regional Transportation Commission the official Metropolitan Planning Organization of the Clark County area, to be responsible for all transportation planning grants for the Clark County area; and,

WHEREAS, it is necessary for the City of Las Vegas, Nevada to enter into a cooperative agreement to provide for regional transportation planning.

NOW, THEREFORE, LET IT BE RESOLVED THAT the Board of City Commissioners of the City of Las Vegas, Nevada, hereby authorize the Mayor to enter into a cooperative agreement to provide for regional transportation planning.

PASSED, APPROVED AND ADOPTED this 2nd day of September, 1981.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol Ann Hawley

Carol Ann Hawley, City Clerk

Original to Finance 9-8-81

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV (g) DEPARTMENT OF GENERAL SERVICES DAN R. PILKINGTON, DIRECTOR		
*CONSENT AGENDA All items listed under Item *A, *B and *C are considered to be routine by the City Commission, and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
PURCHASING AND CONTRACTS DIVISION		
*A. AWARD OF BIDS 1. Thermoplastic Spray Unit Department of Public Services 2. Street Light Standards (Annual FY 81-82) Department of Public Services 3. Senior Citizens Satellite Center Department of Public Services 4. Street Sweeper Brooms (Annual FY 81-82) Department of General Services	Lurie - APPROVED as recommended Items 1, 2, 3 and 4. Unanimous (Woofter excused)	Staff to proceed
*B. REJECTION OF BIDS 1. Gasoline and Diesel Fuel (Annual FY 81-82) Department of General Services 2. Influent Sewer at Waste Water Treatment Plant Department of Public Services	Lurie - APPROVED to follow recommendations and reject bids. Items 1 and 2. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 21, 1981

TO: The Board of City Commissioners

FROM: ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - SEPTEMBER 2, 1981
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

1. Thermoplastic Spray Unit and Materials - Department of Public Services - Traffic Engineering Division.

   . Recommend Rejection of Bid Item No. 1, to Cataphote Division of Ferro Corporation, Jackson, Mississippi for non-compliance with the invitation to bid technical specifications (See Summary Sheet).

   . Recommend Award of Bid Item No. 1, to Swanston Equipment Company, Fargo, North Dakota in the amount of $48,500.00. Bid # 82.1730.2. Estimate: $48,000.00.
   FUNDING: STATE OF NEVADA REIMBURSABLE

   . Recommend Award of Bid Items No. 2 & 3, to Cataphote Division of Ferro Corporation, Jackson, Mississippi in the amount of $53,515.00. Bid # 82.1730.2. Estimate: $65,000.
   FUNDING: STATE OF NEVADA REIMBURSABLE

2. Street Light Standards - (Annual FY 81-82) - Department of Public Services - Electrical Division.

   . Recommend Award to Consolidated Electrical, Las Vegas, Nevada in the amount of $64,954.50. Bid # 82.1740.2. Estimate: $82,000.00.
   FUNDING: PROPERTY DAMAGE REIMBURSABLE

3. Senior Citizens Satellite Center - Department of Public Services - Engineering Design Division.

   . Recommend Award to Empire Construction Inc., Las Vegas, Nevada in the amount of $99,125.00. Bid # 82.3550.4. Estimate: $113,200.00.
   FUNDING: LAS VEGAS CONVENTION AUTHORITY - $29,737
   FLEISHMANN GRANT - $69,388

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 THROUGH 3 ARE IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 THROUGH 3 BE AWARDED.

Dan R. Pilkington
Dan R. Pilkington, Director
Department of General Services

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________.

Agenda Item
SECTION A PAGE 1 OF 2
IV (g) A 1

79-3-10

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 21, 1981

TO: The Board of City Commissioners

FROM: ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - SEPTEMBER 2, 1981
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS CONTINUED

4. Street Sweeper Brooms - (Annual FY 81-82) - Department of General Services - Vehicle Services Division.

   - Recommend Award of Bid Group I & II to Vabco, Kenexa, Kansas in the amount of $354.30 Unit Price. Bid # 81.9999.33. Estimated Annual Usage: $15,000.00.
     FUNDING: VEHICLE SERVICES

   - Recommend Award of Bid Group III to Monarch Brooms, Gardena, California in the amount of $115.97 Unit Price. Bid # 81.9999.33. Estimated Annual Usage: $5,000.00.
     FUNDING: VEHICLE SERVICES

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEM 4 IS IN ORDER BASED OF THE RECOMMENDATIONS OF THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEM 4 BE AWARDED.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-9-10

Dan R. Pilkington
Dan R. Pilkington, Director
Department of General Services

Agenda Item
SECTION A PAGE 2 OF 2
IV (g) A 2

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 21, 1981

TO:
The Board of City Commissioners

FROM:
ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - SEPTEMBER 2, 1981
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. REJECTION OF BIDS

1. Gasoline and Diesel Fuel - (Annual FY 81-82) - Department of General Services - Vehicle Services Division.

   . Recommend Rejection of all bids received by reason of bidders refusing to bid a firm price for annual consumption. Bid # 81.9999.31.

2. Influent Sewer at Waste Water Treatment Plant - Department of Public Services - Engineering Design Division.

   . Recommend Rejection of all bids received because of the necessity for redesigning the specifications for re-bidding at a later date. Bid # 81.3550.18.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 AND 2 ARE IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 AND 2 BE REJECTED.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Dan R. Pilkington
Dan R. Pilkington, Director
Department of General Services

Agenda Item
SECTION B PAGE 1 OF 1
IV (g) B 1

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM:	Capital Equipment & Expendable Supplies
BID TITLE:	Thermoplastic Spray Unit
BID NUMBER:	82.1730.2
DEPARTMENT:	Public Services
INVITATIONS MAILED OUT:	17
RESPONSES RECEIVED:	2

BIDDERS:

	Thermoplastic Spray Unit	Expendable Supplies
Cataphote Division, Ferro Corporation	*$36,465.00	$53,515.00
Swanston Equipment	$48,500.00	$56,943.00

* Recommend Rejection for non-compliance with the Invitation to Bid Technical Specifications; (1) no brakes, (2) insufficient size compressor, (3) to slow of forward and reverse speeds, (4) insufficient capacity of bead and fuel tanks, (5) unacceptable method of transporting.

STAFF RECOMMENDATION TO AWARD BID TO:

Recommend Award of Thermoplastic Spray Unit to Swanston Equipment Company, Fargo, North Dakota	$48,500.00
Recommend Award of Expendable Supplies to Cataphote Division, Ferro Corporation, Jackson, Mississippi	$53,515.00

1-81

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ONE (1) EACH THERMOPLASTIC SPRAY UNIT WITH MATERIALS
BID #: 82.1730.2
INVITATIONS SENT: 17 ESTIMATE: $65,00.00 MAT'L. $37,000.00 SPRAY

ITEM #	QTY	DESCRIPTION	CATAPHOTE DIV. FERRO CORP. P.O. Box 2369 JACKSON, MS 39205 LIC# U.P.	BOND: TOTAL	SWANSTON EQUIP. CO. 3404 MAIN AVE. FARGO, ND 58103 LIC# U.P.	BOND: TOTAL	LIC# U.P.	BOND: TOTAL
1.	1 EA.	UNIT, THERMOPLASTIC SPRAY, WITH TRANSPORT TRAILER, PER TECHNICAL SPECIFICATIONS	$	$ 36,465.00	$	$ 48,500.00		
		MFG. & MODEL NO.:	CATAPHOTE		WILSON & SCOTT PS/4 CATAPHOTE 2000# MELTER SWANSTON CUSTOM MADE TRAILER			
2.	26 TON	SPRAY, THERMOPLASTIC, YELLOW	695.00	18,070.00	717.00	18,642.00		
		MFG.:	CATAPHOTE		PRISMO UNIVERSAL CORP.			
3.	51 TON	SPRAY, THERMOPLASTIC, WHITE	695.00	35,445.00	751.00	38,301.00		
		MFG.:	CATAPHOTE		PRISMO UNIVERSAL CORP.			
		TOTAL:		$ 89,980.00***		$105,443.00		

***NOTE: 1. CATAPHOTE EQUIP. BID BASED ON A MELTER WITH 2,000 LB. CAPACITY. FOR 1,000 LB. CAPACITY MELTER, SUBTRACT $776.00.
2. CATAPHOTE APPLICATOR REQUIRES ONLY 25 CFM AIR COMPRESSOR, HAS 75 LB. BEAD HOPPER, OPERATES OFF PROPANE, SO HAS 1.98 GAL. BACK-UP GASOLINE FUEL CAPACITY.
3. EQUIP. TRAILER BED IS 36" ABOVE GROUND AND, THEREFORE, USES A WINCH RATHER THAN RAMP FOR LOADING APPLICATOR.

NO BIDS: AMERICAN EQUIPMENT CO.
DESERT EQUIP. CO.
APCO EQUIP. CO.
REUTER EQUIP. CO.
DIVERSIFIED EQUIP. SALES
[illegible] EQUIP. INC.

From: Purchasing and Contracts
To: Gene Donovan
Please review and furnish you recommendation or comments prior to 8-20-81 for this item to appear on the Commission agenda for award on 9-2-81.

[signature] 8-18-81
Purchasing and Contracts Date

From: PUBLIC SERVICES
To: Purchasing and Contracts
Award Item #1 to Swanston Equip. Co. in the amount of $48,500 due to non compliance of specification by Cataphote Div. of Ferro Corp. follows. "SEE ATTACHMENT"
1. Compressor
2. No brakes
3. Doesn't meet forward and reverse speeds
4. Bead tank capacity
5. Gas tank capacity
6. Spray gun line width 7. Transportation trailer

[signature] 8-20-81
Department/Division Head Date

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM:	Capital Equipment
BID TITLE:	Street Light Standards (Annual FY 81-82)
BID NUMBER:	82.1740.2
DEPARTMENT:	Public Services
INVITATIONS MAILED OUT:	9
RESPONSES RECEIVED:	5
BIDDERS:	

Consolidated Electrical	$64,954.50
Standard Wholesale	$65,560.00
Graybar Electric	$65,668.35
Pacific Union Metal	$70,745.00
Ameron Products	$72,145.00

STAFF RECOMMENDATION TO AWARD BID TO:

Consolidated Electrical,
Las Vegas, Nevada $64,954.50

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: SREETLIGHT STANDARDS

BID #: 82.1740.2

INVITATIONS SENT: 9 ESTIMATE: $ 82,000.00

			CONSOIDATED ELECTRICAL 2021 INDUSTRIAL LAS VEGAS, NV 89102 LIC#M06-05589 BOND:		STANDARD WHOLESALE 855 W. BONANZA LAS VEGAS, NV 89106 LIC#M06-02002 BOND:		GRAYBAR ELECTRIC 2030 INDUSTRIAL LAS VEGAS, NV LIC#B10-09134 BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		ALL POLES TO BE SUPPLIED COMPLETE, LESS						
		BASE BOLTS.						
1.	150 EA.	STANDARD, STREETLIGHT, 30 FT., PRIME	$276.50	$ 41,475.00	$ 279.00	$ 41,850.00	$ 281.16	$ 42,174.00
		PAINTED, 11 GAUGE, WITH 8 FOOT ARM, PER						
		CLV DRAWING #623L.0030						
		MFG. AND MODEL NO.:	VALMONT 623L.0030		VALMONT		VALMONT POLES PER CLV	
							DRAWING #623L.0030	
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ______ CALENDAR DAYS AFTER	65		65		65	
		RECEIPT OF NOTICE TO ROCEED.						
2.	10 EA.	STANDARD, STREETLIGHT, 11 GAUGE, 30 FT.	606.00	6,060.00	612.00	6,120.00	614.47	6,144.70
		PRIME PAINTED, WITH SINGLE THREE BOLT						
		ARM ATTACHMENT WITH 12 FT. ARM, WITH						
		SAFETY BASE PER CLV DRAWINGS 623L.0041						
		AND 623L.0034. USE SMALL BOLT PATTERN						
		ON DRAWING 623L.0034.						
		MFG. AND MODEL NO:	VALMONT 623L.0034		VALMONT		VALMONT POLES PER CLV	
							DRAWING 623L.0041 & 623L.0034 & 623L.0034	
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ______ CALENDAR DAYS AFTER RECEIPT	65		65		65	
		OF NOTICE TO PROCEED.						
3.	10 EA.	STANDARD, STREETLIGHT, 30 FT. GALVAN-	920.00	9,200.00	929.00	9,290.00	931.71	9,317.10
		IZED WITH DOUBLE THREE BOLT ARM ATTACH-						
		MENT WITH 12 FT. ARMS WITH SAFETY BASE						
		7 GAUGE, PER CLV DRAWING #623L.0042 AND						
		623L. 0034. USE SMALL BOLT PATTERN ON						
		DRAWING 623L.0034.						

CITY COMMISSION MINUTES SEPTEMBER 2, 1984

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: SREETLIGHT STANDARDS

BID #: 82.1740.2

INVITATIONS SENT: 9 ESTIMATE: $ 82,000.00

ITEM#	QTY	DESCRIPTION	PACIFIC UNION METAL 2320 DOMINGUEZ ST. LONG BEACH, CA 90810 LIC# APPLIED FOR BOND: U.P.	TOTAL	AMERON PRODUCTS 4405 RIVERSIDE DR. STE.100 BURBANK, CA 91505 LIC# NONE BOND: U.P.	TOTAL	LIC# BOND: U.P.	TOTAL
		ALL POLES TO BE SUPPLIED COMPLETE, LESS						
		BASE BOLTS.						
1.	150 EA.	STANDARD, STREETLIGHT, 30 FT., PRIME	$ 300.00	$ 45,000.00	290.00	$ 43,500.00		
		PAINTED, 11 GAUGE, WITH 8 FOOT ARM, PER						
		CLV DRAWING #623L.0030						
		MFG. AND MODEL NO.:	PACIFIC UNION METAL DIV.		AMERON A308 w/STEEL BASE			
			623L-0030		COVERS			
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ________ CALENDAR DAYS AFTER	97 OR SOONER		70			
		RECEIPT OF NOTICE TO PROCEED.						
2.	10 EA.	STANDARD, STREETLIGHT, 11 GAUGE, 30 FT.	637.00	6,370.00	695.00	6,950.00		
		PRIME PAINTED, WITH SINGLE THREE BOLT						
		ARM ATTACHMENT WITH 12 FT. ARM, WITH						
		SAFETY BASE PER CLV DRAWINGS 623L.0041						
		AND 623L.0034. USE SMALL BOLT PATTERN						
		ON DRAWING 623L.0034.						
		MFG. AND MODEL NO:	PACIFIC UNION METAL DIV.		AMERON PER DRAWING			
			623L-0041-12		SPECIFIED			
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ______ CALENDAR DAYS AFTER RECEIPT	97 OR SOONER		70			
		OF NOTICE TO PROCEED.						
3.	10 EA.	STANDARD, STREETLIGHT, 30 FT. GALVAN-	892.00	8,920.00	1,069.00	10,690.00		
		IZED WITH DOUBLE THREE BOLT ARM ATTACH-						
		MENT WITH 12 FT. ARMS WITH SAFETY BASE						
		7 GAUGE, PER CLV DRAWING #623L.0042 AND						
		623L. 0034. USE SMALL BOLT PATTERN ON						
		DRAWING 623L.0034.						

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: STREETLIGHT STANDARDS
BID #: 82.1740.2
INVITATIONS SENT: 9 ESTIMATE: $82,000.00

ITEM#	QTY	DESCRIPTION	CONSOLIDATED ELECTRICAL 2021 INDUSTRIAL LAS VEGAS, NV 89102 LIC#M06-05589 BOND: U.P.	TOTAL	STANDARD WHOLESALE 855 W. BONANZA LAS VEGAS, NV 89106 LIC#M06-02002 BOND: U.P.	TOTAL	GRAYBAR ELECTRIC 2030 INDUSTRIAL LAS VEGAS, NV 89114 LIC# B10-09134 BOND: U.P.	TOTAL
		MFG. AND MODEL NO:	VALMONT 623L.0042 & 623L.0034		VALMONT		VALMONT POLES PER CLV DRAWING #623L.0042 & 623L.0034	& CLV#623L.C
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED WITHIN ____ CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	65		65		65	
4.	5 EA.	STANDARD, STREETLIGHT, 30 FT. PRIME PAINTED, 7 GAUGE WITH DOUBLE 3 BOLT ARM ATTACHMENT WITH 15 FT. ARMS, PER CLV DRAWING 623L.0033 AND 623L.0034. USE SMALL BOLT PATTERN ON DRAWING 623L.0034.	663.00	3,315.00	670.00	3,350.00	672.15	3,360.75
		MFG. AND MODEL NO:	VALMONT 623L.0033 & 623L.0034		VALMONT		VALMONT PER CITY DRAWIN #623L.0033, &623L.0034 623L.0034	
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED WITHIN ____ CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	65		65		65	
5.	10 EA.	STANDARD, STREETLIGHT, 30 FT. PRIME PAINTED, 11 GAUGE WITH DOUBLE 3 BOLT ARM ATTACHMENT WITH 12 FT. ARMS PER CLV DRAWINGS 623L.0033 AND 623L.0034. USE SMALL BOLT PATTERN ON DRAWING 623L.0034.	460.45	4,604.50	465.00	4,650.00	467.18	4,671.80
		MFG. AND MODEL NO:	VALMONT 623L.0033 & 623L.0034		VALMONT		VALMONT PER CLV DRAWING #623L.0033 & 623L.0034 & 623L.0034	
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED WITHIN ____ CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	65		65		65	

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: STREETLIGHT STANDARDS

BID #: 82.1740.2

INVITATIONS SENT: 9 ESTIMATE: $82,000.00

ITEM#	QTY	DESCRIPTION	PACIFIC UNION METAL 2021 INDUSTRIAL LONG BEACH, CA 90810 LIC# APPLIED FOR BOND: U.P.	TOTAL	AMERON PRODUCTS 4405 RIVERSIDE DR. STE100 BURBANK, CA 91505 LIC# NONE BOND: U.P.	TOTAL	LIC# BOND: U.P.	TOTAL
		MFG. AND MODEL NO:	PACIFIC UNION METAL DIV.		AMERON PER DRAWING			
			623L-0042-12		SPECIFIED			
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ____ CALENDAR DAYS AFTER RECEIPT	97 OR SOONER		70			
		OF NOTICE TO PROCEED.						
4.	5 EA.	STANDARD, STREETLIGHT, 30 FT. PRIME	717.00	3,585.00	801.00	4,005.00		
		PAINTED, 7 GAUGE WITH DOUBLE 3 BOLT						
		ARM ATTACHMENT WITH 15 FT. ARMS, PER						
		CLV DRAWING 623L.0033 AND 623L.0034.						
		USE SMALL BOLT PATTERN ON DRAWING						
		623L.0034.						
		MFG. AND MODEL NO:	PACIFIC UNION METAL DIV.		AMERON PER DRAWING			
			623L-0033-15		SPECIFIED			
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ____ CALENDAR DAYS AFTER RECEIPT	97 OR SOONER		70			
		OF NOTICE TO PROCEED.						
5.	10 EA.	STANDARD, STREETLIGHT, 30 FT. PRIME	687.00	6,870.00	700.00	7,000.00		
		PAINTED, 11 GAUGE WITH DOUBLE 3 BOLT						
		ARM ATTACHMENT WITH 12 FT. ARMS PER						
		CLV DRAWINGS 623L.0033 AND 623L.0034.						
		USE SMALL BOLT PATTERN ON DRAWING						
		623L.0034.						
		MFG. AND MODEL NO:	PACIFIC UNION METAL DIV.		AMERON PER DRAWING SPECIFIED			
			623L-0033-12					
		DELIVERY OF THIS ITEM WILL BE ACCOMPLISHED						
		WITHIN ____ CALENDAR DAYS AFTER RECEIPT	OF 97 OR SOONER		70			
		NOTICE TO PROCEED.						

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: STREETLIGHT STANDARDS

BID #: 82.1740.2

INVITATIONS SENT: 9 ESTIMATE: $82,000.00

			CONSOLIDATED ELECTRICAL 2021 INDUSTRIAL LAS VEGAS, NV 89102 LIC# M06-05589 BOND:		STANDARD WHOLESALE 855 W. BONANZA LAS VEGAS, NV 89106 LIC# M06-02002 BOND:		GRAYBAR ELECTRIC 2030 INDUSTRIAL LAS VEGAS, NV 89114 LIC#B10-09134 BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
6.	LOT	ADDER - UNLOADING CHARGE		$ 300.00		$ 300.00		
		TOTAL:		$ 64,954.50		$ 65,560.00		$ 65,668.35

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

0031

1-81

BID ABSTRACT & AWARD RECOMMENDATION

PAGE 3A

BID TITLE: STREETLIGHT STANDARDS

BID #: 82.1740.2

INVITATIONS SENT: 9 ESTIMATE: $82,000.00

			PACIFIC UNION METAL 2320 DOMINGUEZ ST. LONG BEACH, CA 90810 LIC# APPLIED FOR BOND:		AMERON PRODUCTS 4405 RIVERSIDE DR. STE.100 BURBANK, CA 91505 LIC# NONE BOND:		LIC# BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
6.	LOT	ADDER - UNLOADING CHARGE						
		TOTAL:		$ 70,745.00		$ 72,145.00		
					PLEASE NOTE: OUR BID PROPOSAL INCLUDES UNLOADING PER ADDENDUM #1			

To: PUBLIC SERVICES

Please review and furnish you recommendation or comments prior to AUGUST 20, 1981 for this item to appear on the Commission agenda for award on SEPT. 2, 1981.

Purchasing and Contracts Date 8/19/81

To: Purchasing and Contracts

OK Combined Unloading Fees 8-19-81

Department/Division Head Date 8/19/81

0062

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM:	Construction
BID TITLE:	Senior Citizen Satellite Center
BID NUMBER:	82.3550.4
DEPARTMENT:	Public Services
INVITATIONS MAILED OUT:	75
RESPONSES RECEIVED:	6
BIDDERS:	

Empire Construction	$99,125.00
George F. Kalb Construction	$116,078.00
Richardson Construction	$116,846.00
Ted Mull Construction	$120,197.00
Fremont Construction	$124,592.00
Ron's Construction	$126,625.00

STAFF RECOMMENDATION TO AWARD BID TO:

Empire Construction,
Las Vegas, Nevada $99,125.00

BID ABSTRACT & AWARD RECOMMENDATION

PAGE 1A

BID TITLE: SENIOR CITIZENS SATELLITE CENTER AT LORENZI PARK
BID #: 82.3550.4
INVITATIONS SENT: 75 ESTIMATE: $

ITEM #	QTY	DESCRIPTION	TED MULL CONSTRUCTION, P.O. BOX 4014, ANNEX, LAS VEGAS, NV 89105, LIC# C11-10917 BOND: 5% U.P.	TOTAL	FREMONT CONSTRUCTION, 3617 CHEROKEE AVE., LAS VEGAS, NV 89121, LIC# C11-04057 BOND: 5% U.P.	TOTAL	RONS CONSTRUCTION, 3636 MEADE, LAS VEGAS, NV 89102, LIC# C11-16564 BOND: 5% U.P.	TOTAL
		BID GROUP I:						
1.	L.S.	ARCHITECTURAL DEMOLITION & CONSTRUCTION		$ 72,257.00		$ 89,450.00		$ 94,109.00
2.	L.S.	MECHANICAL DEMOLITION & CONSTRUCTION		23,000.00		6,842.00		9,929.00
3.	L.S.	ELECTRICAL DEMOLITION & CONSTRUCTION		15,000.00		19,200.00		14,630.00
		TOTAL FOR BID GROUP I:		$110,257.00		$115,492.00		$118,668.00
		ADDITIVE ITEM 1:						
1.	L.S.	VINYL FLOOR AND VINYL BASE COVE		$ 3,675.00		$ 3,500.00		$ 3,672.00
		TOTAL FOR ADDITIVE ITEM 1:		$ 3,675.00		$ 3,500.00		$ 3,672.00
		ADDITIVE ITEM 2:						
1.	L.S.	CARPET AND CARPET BASE COVE		$ 2,565.00		$ 1,800.00		$ 1,480.00
		TOTAL FOR ADDITIVE ITEM 2:		$ 2,565.00		$ 1,800.00		$ 1,480.00
		ADDITIVE ITEM 3:						
1.	L.S.	SPACE SAVER FOLDING WOOD DOORS		$ 3,700.00		$ 3,800.00		$ 2,805.00
		TOTAL FOR ADDITIVE ITEM 3:		$ 3,700.00		$ 3,800.00		$ 2,805.00
		SUBCONTRACTORS:	SUMMITT ELECTRIC		RIC		GOMES ELECTRIC	
			PAT WAITS PLUMBING		DESERT		DESERT PLUMBING	
			AMERICAN SHEET METAL		NYE CO. AIR		AMERICAN SHEET METAL	
			DEAN ROOFING				FLOOR TIME TILE	
			FLOORTIME				DEANS ROOFING	
							BECK CO.	
							LIFE TIME TILE	
		STATE LICENSE:	9971		12923		8492	

From: Purchasing and Contracts
To: PUBLIC SERVICES

Please review and furnish you recommendation or comments prior to AUGUST 20, 1981 for this item to appear on the Commission agenda for award on SEPTEMBER 2, 1981.

[signature] 8/13/81
Purchasing and Contracts Date

From: Donald E. Donovan, P.E.
To: Purchasing and Contracts

Recommend award of contract to Empire Construction Co. for the following:

Bid Group I	$91,825.00
Additive Item 1	2,850.00
Additive Item 2	1,625.00
Additive Item 3	2,825.00
TOTAL	$99,125.00

[signature] 8-14-81
Department/Division Head Date

ID ABSTRACT & AWARD RECOMMENDATION

ID TITLE:		SENIOR CITIZENS SATELLITE CENTER AT LORENZI PARK	EMPIRE CONSTRUCTION 3588 S. VALLEY VIEW BLVD. LAS VEGAS, NV 89103		GEORGE F. KALB CONSTRUCTION 3250 SPRING MTN. LAS VEGAS, NV 89102		RICHARDSON CONSTRUCTION 1830 N. HIGHLAND LAS VEGAS, NV 89106	
ID #:		82.3550.4						
NVITATIONS SENT: 75		ESTIMATE: $	LIC# C11-10963 BOND: 5%		LIC# C11-07632 BOND: 5%		LIC# C11-18932 BOND: 5%	
TEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		BID GROUP I:						
1.	L.S.	ARCHITECTURAL DEMOLITION & CONSTRUCTION		$ 51,302.00		$ 71,251.00		$ 66,844.00
2.	L.S.	MECHANICAL DEMOLITION & CONSTRUCTION		24,900.00		21,139.00		25,599.00
3.	L.S.	ELECTRICAL DEMOLITION & CONSTRUCTION		15,623.00		15,600.00		16,100.00
		TOTAL FOR BID GROUP I:		$ 91,825.00		$107,990.00		$108,543.00
		ADDITIVE ITEM 1:						
1.	L.S.	VINYL FLOOR AND VINYL BASE COVE		$ 2,850.00		$ 2,895.00		$ 2,900.00
		TOTAL FOR ADDITIVE ITEM 1:		$ 2,850.00		$ 2,895.00		$ 2,900.00
		ADDITIVE ITEM 2:						
1.	L.S.	CARPET AND CARPET BASE COVE		$ 1,625.00		$ 2,198.00		$ 2,218.00
		TOTAL FOR ADDITIVE ITEM 2:		$ 1,625.00		$ 2,198.00		$ 2,218.00
		ADDITIVE ITEM 3:						
1.	L.S.	SPACE SAVER FOLDING WOOD DOORS		$ 2,825.00		$ 2,995.00		$ 3,185.00
		TOTAL FOR ADDITIVE ITEM 3:		$ 2,825.00		$ 2,995.00		$ 3,185.00
		SUBCONTRACTORS:	AMERICAN SHEET METAL		MEADOWS CONSTRUCTION		SUMMIT ELECTRIC	
			DESERT PLUMBING		COMMERCIAL CABINETS		AMERICAN METAL	
			SUMMIT ELECTRIC		SUMMIT ELECTRIC		WILGAR	
			FRONTIER PAINT & D/W		CERTIFIED AIR CONDITIONING		DEAN ROOFING	
					DEAN ROOFING		ARTISTIC	
					OLSON GLASS		DESERT PLUMBING	
					VALLEY PLASTERING			
					FRONTIER PAINTING			
					DESERT PLUMBING & HEATING			
		STATE LICENSE:	015570		7250		015351	

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Expendable Supplies

BID TITLE: Street Sweeper Brooms (Annual FY 81-82)

BID NUMBER: 81.9999.33

DEPARTMENT: General Services

INVITATIONS MAILED OUT: 27

RESPONSES RECEIVED: 7

BIDDERS:

	Bid Group I	Bid Group II	Bid Group III
Monarch Brooms	No Bid	$190.00	$115.97
Vabco, Inc.	$167.30	$187.00	$134.00
Ben-Ko-Matic	No Bid	$199.50	No Bid
Sweepster, Inc.	$213.35	$205.00	$124.00
San Diego Rotary Brooms	No Bid	No Bid	$132.00
American Equipment	No Bid	$247.00	*$61.00
Old Dominion Brush	$193.00	$235.00	No Bid

* Partial Bid - Unacceptable

STAFF RECOMMENDATION TO AWARD BID TO:

	Unit Price
Bid Groups I & II Vabco, Inc., Kenexa, Kansas	$354.30
Bid Group III Monarch Brooms, Gardena, California	$115.97

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ANNUAL STREET SWEEPER BROOM CONTRACT
BID #: 81.9999.33
INVITATIONS SENT: 27 ESTIMATE: $565.00

			MONARCH BROOMS 12906 HALL DALE AVE. GARDENA, CA 90249 LIC# NONE BOND:		VABCO, INC. 13899 W. 101ST ST. KENEXA, KS 66215 LIC# NONE BOND:		BEN-KO-MATIC CO. P.O. BOX 20698 PORTLAND, OR 97220 LIC# NONE BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		BID GROUP I - REAR BROOM WIRE WAFER						
1.	1 EA	BROOM, REAR, 36" DIAMETER, WITH 31	NO	BID	$ 167.30		$ NO	$ BID
		STEEL SECTIONS AND 4 PLASTIC SECTIONS						
		MFG. & MODEL NO:			VABCO, INC. 10 x 36W			
		FILLER WEIGHT PER SECTION:			5#			
		TOTAL WEIGHT PER SECTION:			5.75#			
		TOTAL UNIT PRICE - BID GROUP I:			$ 167.30		$ NO	$ BID
		BID GROUP II - REAR BROOM (MOBIL)						
1.	1 EA.	BROOM, REAR, FOR MOBIL STREET SWEEPER	$ 190.00		$ 187.00		$ 199.50	
		ONLY, DISPOSABLE, COMPLETE						
		MFG. & MODEL NO:	BEN-KO-MONARCH		VABCO MOBIL T.B.		BEN-KO-MATIC T85826	
		TOTAL WEIGHT OF BRISTLES ON CORE:	MIM. 110 LBS.		117#		110 LBS + OR - 5 LBS.	
		NUMBER OF BRISTLE WRAPS ON CORE:	MIM. 76		2 layers 42 wraps or a total of 84		76 WRAPS + OR - 2 WRAPS	
		TOTAL UNIT PRICE BID GROUP II:	$ 190.00		$ 187.00		$ 199.50	
		BID GROUP III - GUTTER BROOM						
1.	1 EA	GUTTER BROOM, 11 SEGMENT, SNAP-ON,	$ 60.00		$ 73.00		$ NO	$ BID
		FOR WAYNE SWEEPER, COMPLETE						
2.	1 EA	GUTTER BROOM, 4 SEGMENT, BOLT ON, FOR	55.97		61.00		NO	BID
		MOBIL SWEEPER, COMPLETE WITH THREADED						
		MOUNTING HOLES						
		MFG. & MODEL NO:	WAYNE FMC MOBIL MONARCH BROOM		VABCO WQC & MOBIL PGB			
		TOTAL UNIT PRICE - BID GROUP III:	$ 115.97		$ 134.00		$ NO	$ BID

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BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ANNUAL STREET SWEEPER BROOM CONTRACT

BID #: 81.9999.33

INVITATIONS SENT: 27 ESTIMATE: $565.00

			SWEEPSTER, INC. 2810 BAKER RD. DEXTER, MI 48130 LIC# NONE BOND:		SAN DIEGO ROTARY BROOM CO. P.O. BOX 847 ESCONDIDO, CA 92025 LIC# NONE BOND:		AMERICAN EQUIP. CO. 5915 S. INDUSTRIAL RD. LAS VEAS, NV 89118 LIC# T10-05744 BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		BID GROUP I - REAR BROOM WIRE WAFER						
1.	1 EA	BROOM, REAR, 36" DIAMETER, WITH 31	$ 213.35		$ NO	$ BID	$ NO	$ BID
		STEEL SECTIONS AND 4 PLASTIC SECTIONS						
		MFG. & MODEL NO:	SWEEPSTER	01-0090				
		FILLER WEIGHT PER SECTION:	5 LBS.					
		TOTAL WEIGHT PER SECTION:	5½ LBS.					
		TOTAL UNIT PRICE - BID GROUP I:	$ 213.35					
		BID GROUP II - REAR BROOM (MOBIL)						
1.	1 EA.	BROOM, REAR, FOR MOBIL STREET SWEEPER	$ 205.00		NO	BID	$ 247.00	
		ONLY, DISPOSABLE, COMPLETE						
		MFG. & MODEL NO:	SWEEPSTER	01-0201			SB5826 MI	LWAUKEE DUSTL
		TOTAL WEIGHT OF BRISTLES ON CORE:	110 ± 3				110 LBS.	± 5 LBS
		NUMBER OF BRISTLE WRAPS ON CORE:	90 ± 2				76 WRAPS	± 2 WRAPS
		TOTAL UNIT PRICE BID GROUP II:	$ 205.00				$ 247.00	
		BID GROUP III - GUTTER BROOM						
1.	1 EA	GUTTER BROOM, 11 SEGMENT, SNAP-ON,	$ 60.00		$ 73.00		$ NO	$ BID
		FOR WAYNE SWEEPER, COMPLETE						
2.	1 EA	GUTTER BROOM, 4 SEGMENT, BOLT ON, FOR	64.00		59.00		$ 61.00	
		MOBIL SWEEPER, COMPLETE WITH THREADED						
		MOUNTING HOLES						
		MFG. & MODEL NO:	SWEEPSTER	16-0058T	OWN MFG.		AMERICAN	EQUIP. MODEL
		TOTAL UNIT PRICE - BID GROUP III:	$ 124.00		$ 132.00		$ 61.00	

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

0038

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BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ANNUAL STREET SWEEPER BROOM CONTRACT

BID #: 81.9999.33

INVITATIONS SENT: 27 ESTIMATE: $565.00

OLD DOMINION BRUSH CO.
2501 E. FRANKLIN
RICHMOND, VA 23223

LIC# NONE BOND:

ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		BID GROUP I - REAR BROOM WIRE WAFER						
1.	1 EA	BROOM, REAR, 36" DIAMETER, WITH 31	$ 193.00					
		STEEL SECTIONS AND 4 PLASTIC SECTIONS						
		MFG. & MODEL NO:	6.5 LBS. ODB 36X10WW					
		FILLER WEIGHT PER SECTION:	5.75 LBS.					
		TOTAL WEIGHT PER SECTION:	6.5 LBS.					
		TOTAL UNIT PRICE - BID GROUP I:	$ 193.00					
		BID GROUP II - REAR BROOM (MOBIL)						
1.	1 EA.	BROOM, REAR, FOR MOBIL STREET SWEEPER	$ 235.00					
		ONLY, DISPOSABLE, COMPLETE						
		MFG. & MODEL NO:	ODB TB-5826M					
		TOTAL WEIGHT OF BRISTLES ON CORE:	120 LBS.					
		NUMBER OF BRISTLE WRAPS ON CORE:	48					
		TOTAL UNIT PRICE BID GROUP II:	$ 235.00					
		BID GROUP III - GUTTER BROOM						
1.	1 EA	GUTTER BROOM, 11 SEGMENT, SNAP-ON,	$ NO BID					
		FOR WAYNE SWEEPER, COMPLETE						
2.	1 EA	GUTTER BROOM, 4 SEGMENT, BOLT ON, FOR	NO BID					
		MOBIL SWEEPER, COMPLETE WITH THREADED						
		MOUNTING HOLES						
		MFG. & MODEL NO:						
		TOTAL UNIT PRICE - BID GROUP III:	$ NO BID					

LIC# BOND: LIC# BOND:

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ANNUAL STREET SWEEPER BROOM CONTRACT BID #: 81.9999.33 INVITATIONS SENT: 27 ESTIMATE: $565.00			MONARCH BROOMS 12906 HALLDALE AVE. GARDENA, CA 90249 LIC# NONE BOND:		WABCO, INC. 13899 W. 101st ST. KENEXA, KS 66215 LIC# NONE BOND:		BEN-KO-MATIC CO. P.O. BOX 20698 PORTLAND, OR 97220 LIC# NONE BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		TOTAL UNIT PRICE BID GROUP I:	$ NO	$ BID	$ 167.30		$ NO	$ BID
		TOTAL UNIT PRICE BID GROUP II:	$ 190.00		$ 187.00		$ 199.50	
		TOTAL UNIT PRICE BID GROUP III:	$ 115.97		$ 134.00		$ NO	$ BID
		TOTAL BID:	$ 305.97		$ 488.30		$ 199.50	
		NO BIDS: DIVERSIFIED EQUIP.						
		FMC CORP.						
		DANLINE INC.						
		RODER SAFETY EQUIP.						

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

BID ABSTRACT & AWARD RECOMMENDATION

PAGE 2A

BID TITLE: ANNUAL STREET SWEEPER BROOM CONTRACT

BID #: 81.9999.33

INVITATIONS SENT: 27 ESTIMATE: $565.00

			SWEEPSTER, INC. 2810 BAKER RD. DEXTER, MI 48130 LIC# NONE BOND:		SAN DIEGO ROTARY BROOM P.O. BOX 847 ESCONDIDO, CA 92025 LIC# NONE BOND:		AMERICAN EQUIP. CO. 5915 S. INDUSTRIAL RD. LAS VEGAS, NV 89118 LIC# T10-05744 BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		TOTAL UNIT PRICE BID GROUP I:	$ 213.35		$ NO BID		$ NO BID	
		TOTAL UNIT PRICE BID GROUP II:	$ 205.00		$ NO BID		$ 247.00	
		TOTAL UNIT PRICE BID GROUP III:	$ 124.00		$ 132.00		$ 61.00	
		TOTAL BID:	$ 542.35		$ 132.00		$ 308.00	
		NO BIDS: DIVERSIFIED EQUIP.						
		FMC CORP.						
		DANLINE INC.						
		RODER SAFETY EQUIP.						

BID ABSTRACT & AWARD RECOMMENDATION

PAGE 2B

BID TITLE: ANNUAL STREET SWEEPER BROOM CONTRACT

BID #: B1.9999.33

INVITATIONS SENT: 27 ESTIMATE: $565.00

ITEM#	QTY	DESCRIPTION	OLD DOMINION BRUSH CO. 2501 E. FRANKLIN RICHMOND, VA 23223 LIC# NONE U.P.	BOND: TOTAL	LIC# U.P.	BOND: TOTAL	LIC# U.P.	BOND: TOTAL
		TOTAL UNIT PRICE BID GROUP I:	$ 193.00					
		TOTAL UNIT PRICE BID GROUP II:	$ 235.00					
		TOTAL UNIT PRICE BID GROUP III:	NO BID					
		TOTAL BID:	$ 428.00					
		NO BIDS: DIVERSIFIED EQUIP.						
		FMC CORP.						
		DANLINE, INC.						
		RODER SAFETY EQUIP.						

From: Purchasing and Contracts

To: ARNOLD GARREN

Please review and furnish you recommendation comments prior to AUGUST 19, 81 for this item to appear on the Commission agenda for award on Sept 2, 1981.

ARNOLD:
VABCO is Low Bid for I & II.
MONARCH is Low Bid for III
8-13-81
Purchasing and Contracts Date
Both meet our specs.

From:

To: Purchasing and Contracts

Low Bid O.K.

8-14-81
Department/Division Head Date

0072

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Expendable Supplies

BID TITLE: Gasoline and/or Diesel Fuel (Annual FY 81-82)

BID NUMBER: 81.9999.31

DEPARTMENT: General Services

INVITATIONS MAILED OUT: 12

RESPONSES RECEIVED: 2

BIDDERS:

	GASOLINE		DIESEL
	Regular	Unleaded	
James Petroleum	$275,540.00	$123,300.00	$78,560.0(
Union Oil	$287,314.53	$126,700.00	$79,760.0(

STAFF RECOMMENDATION TO AWARD BID TO:

Recommend Rejection of all bids received by reason that both bidders refused to a firm price contract without an escalation clause.

Request Permission to enter into negotiations with our 1973 base line supplier for furnishing gasoline and diesel fuel.

-81

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: GASOLINE AND/OR DIESEL FUEL CONTRACT BID #: 81.9999.31 INVITATIONS SENT: 12 ESTIMATE: $			JAMES PETROLEUM CORP. P.O. BOX 14941 LAS VEGAS, NV 89114 LIC# G03-315366 BOND:		UNION OIL P.O. BOX 7600 SAN DIEGO, CA 92138 LIC# D03-01286 BOND:		LIC# BOND:	
ITEM#	QTY	DESCRIPTION BID GROUP I	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	ESTIMATED	GASOLINE, REGULAR	$ 1.198	$ 275,540.00	*$ 1.272	$ 287,314.53		
	230,000				** 1.247			
	GALLONS				*TANK WAGON	**TRUCK TRAILER		
2.	ESTIMATED	GASOLINE, UNLEADED	1.233	123,300.00	** 1.267	126,700.00		
	100,000							
	GALLONS					**TRUCK TRAILER		
		TOTAL - BID GROUP I		$ 398,840.00		$ 414,014.53		
		BID GROUP II						
1.	ESTIMATED	DIESEL FUEL NO. 2	.982	78,560.00	*$ 1.022	$ 79,760.00		
	80,000				** .997			
	GALLONS				*TANK WAGON	**TRUCK TRAILER		
		TOTAL - BID GROUP II		$ 78,560.00		$ 79,760.00		
		TOTAL - BID GROUP I AND II		$ 477,400.00		$ 493,774.53		
		NO BID: CHEM OIL & TIRE CO.						
		EXXON CO., U.S.A.						

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

From: Purchasing and Contracts

To: ______

Please review and furnish you recommendation or comments prior to ______ for this item to appear on the Commission agenda for award on ______.

Purchasing and Contracts Date

From: ______

To: Purchasing and Contracts

Department/Division Head Date

0074

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM:	Construction
BID TITLE:	Influent Sewer at Waste Water Treatment Plant
BID NUMBER:	81.3550.18
DEPARTMENT:	Public Services
INVITATIONS MAILED OUT:	39
RESPONSES RECEIVED:	5
BIDDERS:	

W.R. Thomason	$591,300.00
J.R. Jacks Trucking	$628,800.00
Longley Construction	$657,525.00
Tab Construction	$683,000.00
Pipeline Contractors	$726,175.00

STAFF RECOMMENDATION TO AWARD BID TO:

Recommend Rejection of all bids received by reason of the necessity of re-designing the bid specifications for readvertisement.

1

BID ABSTRACT & AWARD RECOMMENDA.ION

BID TITLE: INFLUENT SEWER CONTRACT NO. 9 **BID #:** 81.3550.18 **INVITATIONS SENT:** 39 **ESTIMATE:** $838,000.00		W.R. THOMASON, INC. P.O. BOX 2249 MARTINEZ, CA 94553 LIC# NONE BOND: 5%	J. R. JACKS TRUCKING 5023 E. MONROE LAS VEGAS, NV 89110 LIC#C11-01258 BOND: 5%	LONGLEY CONSTRUCTION 421 W. BONANZA LAS VEGAS, NV LIC#C11-01180 BOND: 5%

ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	L.S.	INFLUENT SEWER		$591,300.00		$628,800.00		$657,525.00
		SUBCONTRACTORS: (M)	RICO PAVING 35-40M (M)		LAS VEGAS FERTILIZER *(M)		MUTOFF & SONS CONST.	
			HYDRO CONDUIT		150M **(M)		REYMORE & SONS	
					*		139,830	
					**		10,738	

1-81

BID ABSTRACT & AWARD RECOMMENDATION

PAGE 2

BID TITLE: INFLUENT SEWER

BID #: 81.3550.18

INVITATIONS SENT: 39 ESTIMATE: $838,000.00

			TAB CONSTRUCTION 3429 SPRING MTN. RD. LAS VEGAS, NV LIC# C11-06256 BOND: 5%		PIPELINE CONTRACTORS 5541 S. CAMERON LAS VEGAS, NV 89118 LIC# C11-17117 BOND: 5%		LIC# BOND:	
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	L.S.	INFLUENT SEWER		$683,000.00		$726,175.00		
		SUBCONTRACTORS: (M)	M. WESLEY TRUCKING 40M		ALLEN WATER WELL SERVICE			

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

From: Purchasing and Contracts

To: GENE DONOVAN

Please review and furnish you recommendation or comments prior to 7-28-81 for this item to appear on the Commission agenda for award on 8-5-81.

7-14-81

Purchasing and Contracts Date

From: Donald E. Donovan

To: Purchasing and Contracts

Recommend award to low bidder, W. R. Thomason, Inc., for $591,300.

7-28-81

Department/Division Head Date

0077

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date 0078

August 20, 1981

RECEIVED MUNICIPAL SERVICES AUG 21 11 07 AM '81

TO:

DAN PILKINGTON
DIRECTOR OF GENERAL SERVICES

FROM:

DONALD E. DONOVAN
DIRECTOR OF PUBLIC SERVICES

SUBJECT:

REJECTION OF BIDS ON INFLUENT SEWER:
BID NO. 81.3550.18

COPIES TO:

It is requested that all bids on the above proposal be rejected because of the necessity for redesigning the specifications for re-bidding at a later date.

Donald E. Donovan

DONALD E. DONOVAN, P.E.

DED:REC/mm

81-3550.18

PURCHASE REQUEST

SHIP TO: 0079

City of Las Vegas
400 E. Stewart Ave.
Las Vegas, NV 89118
Att: Department of Publi
Services

REQ. NO. 1711-249 P.O. NO.

REQ. DATE June 30, 1981

ESTIMATES FROM:
☐ FORMER P.O. No. ________ DATE ________
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY) Consultant

FUNDING: ☒ UNBUDGETED ☐ BUDGETED N/A PAGE OBJECT CODE

REQUESTING DEPT. EST. $850,000 NOT TO EXCEED $850,000

REQUESTING DEPT/DIV	F.O.B. POINT	TERMS	BUYER	DELIVERY REQUIRED
Public Services/Sanitation				

JUSTIFICATION FOR PURCHASE
Construction of Influent Sewer for Wastewater Treatment Plant Expansion

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Construction of approximately 3,000' of 66" diam. reinforced concrete sewer line, manholes, and assorted work near the WWTP; furnish all materials, equipment and tools; and perform all necessary labor and supervision.	Lump Sum Price	$850,000
		Work to be done under Contract No. 9 of Grant Project No. C32-0172-02.		

VENDORS CONTACTED

	CONSTRUCTION CONTRACT		VERBAL QUOTE
	SUPPLY CONTRACT		INFORMAL BID
	FORMAL BID		SOLE SOURCE
	SINGLE SOURCE		COMPETITIVE

LINE	FUND/DRG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
	7154	8030			7790	

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE.

DEPT./DIV. HEAD — DATE 6/30/81

FINANCE — DATE 6/30/81

Kirk W. Lundahl
BUDGET & MANAGEMENT — DATE

DEPUTY CITY MANAGER — DATE 7/7/81

PURCHASING & CONTRACTS — DATE

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
IV (g) DEPARTMENT OF GENERAL SERVICES CONT'D		
PURCHASING & CONTRACTS DIVISION CONT'D		
*C. PURCHASE ORDER APPROVAL		
1. Lease Extension for Equipment Department of General Services	Lurie - APPROVED as recommended Items 1, 2 and 3. Unanimous (Woofter excused)	Staff to proceed
2. Lease of Equipment Department of Management Information Services		
3. License Agreement Department of Management Information Services		

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 26, 1981

TO:
The Board of City Commissioners

FROM:
ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - SEPTEMBER 2, 1981
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

1. Recommend Purchase Order Approval to Compugraphics, Inc., Los Angeles, California in the amount of $11,430.96 for lease renewal of a a 7700 Editwriter and a 1750 Uniscan. Purchase Request # 3310-888.2.

2. Recommend Purchase Order Approval to Burroughs Corporation, Las Vegas, Nevada in the amount of $10,008.00 for lease of 131KB Memory for B1860 Computer. Purchase Request # 1340-303.

3. Recommend Purchase Order Approval to Management Resources, Inc., Mobile Alabama, for the purchase of a Resources Management System Program in the amount of $9,800.00. Purchase Request # 1340-307.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1, 2 AND 3 ARE IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1, 2 AND 3 BE APPROVED.

Dan R. Pilkington, Director
Department of General Services

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
SECTION C PAGE 1 OF 1
IV (g) C 1

79-3-19

PURCHASE REQUEST

0082

COMPUGRAPHICS: Consigned to
CHASE MANHATTAN SERVICE CORPORATION

SHIP TO:
Graphic Arts Services Div.
City of Las Vegas
400 E. Stewart
Las Vegas, Nv. 89101

REQ. NO. 3310-888.2 ~~3310-1:44:1~~ P.O. NO. 43250.

REQ. DATE July 21, 1981

ESTIMATES FROM:
☒ FORMER P.O. No. 43250.1 DATE 9-30-80
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY)

FUNDING:
☐ UNBUDGETED ☒ BUDGETED
PAGE OBJECT CODE 3312-6130
REQUESTING DEPT. EST. 11,430.96 NOT TO EXCEED

REQUESTING DEPT/DIV	F.O.B. POINT	TERMS	BUYER	DELIVERY REQUIRED
Gaphic Arts SErvices				

JUSTIFICATION FOR PURCHASE

Continue lease purchase agreement for type setting equipment

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1- 12	Month	RENEWAL OF LEASE/PURCHASE Agreement for Photo-Typesetting System, to include: 1 each Editwriter 7700 w/low range, 501 KDB dual disk option, 1 each tutor pkg. (for editwriter); 1 pkg. of 10 disks; 1 each spare parts kit (7700); 1 each processor Comukwik II-Terms and Conditions attached; pkg. for $490.74 per month		
2- 12	Month	RENEWAL OF LEASE/PURCHASE Agreement for Uniscan 1750 with reporter table and 2 each swivel chairs to include 1 each spare parts kit (uniscan 1750); Terms and conditions attached; pkg. for 461.84 per month Fiscal Year 7-1-81 thru 6-30-82 This purchase request supperceeds and replaces P.O.43250.1		

VENDORS CONTACTED

	CONSTRUCTION CONTRACT		VERBAL QUOTE
	SUPPLY CONTRACT		INFORMAL BID
	FORMAL BID		SOLE SOURCE
	SINGLE SOURCE		COMPETITIVE

LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
	3312	6130				
		MV				

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE.

[signature] DEPT./DIV. HEAD	7/21/81 DATE
[signature] FINANCE	7/23/81 DATE
[signature] BUDGET & MANAGEMENT	DATE
[signature] DEPUTY CITY MANAGER	8-21-81 DATE
[signature] PURCHASING & CONTRACTS	8/21/81 DATE

CITY OF LAS VEGAS

FUNDING VERIFICATION

Date 9-21-81

TO:

PURCHASING & CONTRACTS OFFICER

PURCHASING & CONTRACTS DIVISION

FROM:

OFFICE OF BUDGET & MANAGEMENT SERVICES

PROJECT/ITEM DESCRIPTION :

Continue lease purchase agreement for type setting equipment

PURCHASE REQUEST NO. :

3311-[illegible].2

FUNDING SOURCE:

	Source	Dollars Budgeted	%	FUND/ORG	ACCT	TASK	OPT.	ACT/WA
☐	General Fund	.00						
☐	Special Assessment Fund	.00						
☐	Reg. Transportation Comm.	.00						
☐	General Revenue Sharing	.00						
☐	State:	.00						
☐	Federal:	.00						
☐	Vehicle Services Fund	.00						
☐	Sanitation Fund	.00						
☐	C. D. Block Grant	.00						
☐	L.V.C. & V. Authority	.00						
☐	Capital Project Fund	.00						
☑	INTERNAL SERVICE [illegible]	11,430.00	100%	5312	[illegible]			
☐		.00						
	TOTALS:	$11,430.00	100%					

ESTIMATED COST (from Purchase Request): $11,430.00

☐ Recommend Permission to Receive Bids
☐ Recommendation of Award
☐ Disapproved

Kathy Bynum [illegible]
OBMS Authorized Signature

CLV-6217

City of Las Vegas

PURCHASE REQUEST

TO:

BURROUGHS CORPORATION
3011 VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA 89102

Buyer who can furnish information regarding this order:

REQ. NO. 1340-303

DATE: 08/04/81

STEPHEN D. GILL, CPA
DIRECTOR, M.I.S.
WAREHOUSE, ROOM 18
400 E. STEWART AVE.
LAS VEGAS, NV 89101

FUNDING
☐ UNBUDGETED XX BUDGETED

PAGE | OBJECT CODE

REQUESTING DEPT.

TOTAL PRICE NOT TO EXCEED $11,000.xx For 3 yrs
$3,336 ANNUAL

EST. $278/Month for 3 Years

REQUIRED DEL.	F.O.B. POINT	TERMS
SEPTEMBER 1, 1981		

REQUESTING DEPT/DIV: MANAGEMENT INFORMATION SERVICES

JUSTIFICATION: REQUIRED FOR ADDITIONAL MEMORY SPACE FOR STORAGE OF INFORMATION TO INCREASE THE RESPONSE TIME ON THE PRESENT B1860 COMPUTER

ESTIMATES FROM:
☐ FORMER P.O. # ______ DATED ______
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY)

CONSTRUCTION CONTRACT
SUPPLY CONTRACT
VERBAL QUOTE
INFORMAL BID
FORMAL BID
SINGLE SOURCE
SOLE SOURCE
COMPETITIVE

FUND/ORG	ACCT	TASK	OPT	ACT/WA	QTY	UNIT	Rental Lease MATERIALS & DESCRIPTION	UNIT PRICE	TOTAL
6091	6120				36	MO	STYLE #B1060-131, 131 KB OF ADDITIONAL MEMORY FOR THE B1860 COMPUTER	$278.00	10,008.00
	Allyn								

TOTAL 10,008.00

Stephen D. Gill 8/4/81 — DEPARTMENT/DIVISION HEAD, DATE
Donna Ingellieri 8/5/81 — FINANCE, DATE
[signature] 8/10/81 — BUDGET & MANAGEMENT, DATE

[signature] 8-14-81 — DEPUTY CITY MANAGER, DATE
[signature] 8/81 — PURCHASING & CONTRACTS, DATE

ORIGINATOR RETAINS LAST COPY

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

0084

CITY OF LAS VEGAS CITY COMMISSION MINUTES SEPTEMBER 2, 1981

Date 7-?-81

FUNDING VERIFICATION

TO:	FROM:
PURCHASING & CONTRACTS OFFICER PURCHASING & CONTRACTS DIVISION	OFFICE OF BUDGET & MANAGEMENT SERVICES
PROJECT/ITEM DESCRIPTION : Additional Memory for B1800 Computer	PURCHASE REQUEST NO. : 1340-303

FUNDING SOURCE:

	Source	Dollars Budgeted	%	FUND/ORG	ACCT	TASK	OPT.	ACT/WA
☐	General Fund	.00						
☐	Special Assessment Fund	.00						
☐	Reg. Transportation Comm.	.00						
☐	General Revenue Sharing	.00						
☐	State:	.00						
☐	Federal:	.00						
☐	Vehicle Services Fund	.00						
☐	Sanitation Fund	.00						
☐	C. D. Block Grant	.00						
☐	L.V.C. & V. Authority	.00						
☐	Capital Project Fund	.00						
☒	MSD Fund	$11,000.00	100%	6041	6420			
☐		.00						
	TOTALS:	11,000.00	100%					

ESTIMATED COST (from Purchase Request): $11,000.00

☐ Recommend Permission to Receive Bids
☑ Recommendation of Award
☐ Disapproved

Katie Burns
OBMS Authorized Signature

CLV-6217

PURCHASE REQUEST

SHIP TO:
STEPHEN D. GILL, CPA, DIRECTOR
MANAGEMENT INFORMATION SERVICE
WAREHOUSE, ROOM 18
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89125

MANAGEMENT RESOURCES, INC.
4920 COTTAGE HILL ROAD, SUITE 5
MOBILE, ALABAMA 36609

REQ. NO. 1340-307 P.O. NO.
REQ. DATE 08/12/81

ESTIMATES FROM:
- [ ] FORMER P.O. No. ________ DATE ________
- [ ] PURCHASING & CONTRACTS
- [ ] OTHER (SPECIFY)

FUNDING: XX UNBUDGETED ☐ BUDGETED PAGE OBJECT CODE
REQUESTING DEPT. EST. $9,800.00 NOT TO EXCEED

REQUESTING DEPT/DIV	F.O.B. POINT	TERMS	BUYER	DELIVERY REQUIRED
MANAGEMENT INFO. SERVICES				09/01/81

JUSTIFICATION FOR PURCHASE
TO CREATE APPLICATION SYS. DOCUMENTATION, RESOURCE DATA DICTIONARIES & MAINTAIN EXISTING PROGRAM

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA.	ELITE COMPUTER SOFTWARE LICENSE AGREEMENT WITH AMENDMENT TO LICENSE AGREEMENT	$9,800.00	$9,800.00

VENDORS CONTACTED

CONSTRUCTION CONTRACT		VERBAL QUOTE	
SUPPLY CONTRACT		INFORMAL BID	
FORMAL BID		SOLE SOURCE	
SINGLE SOURCE		COMPETITIVE	

LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	1340	8030				$9,800.00
		m				

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE.

Stephen D. Gill	8/13/81
DEPT./DIV. HEAD	DATE
Denna Excellence	8/13/81
FINANCE	DATE
[illegible]	8/18/81
BUDGET & MANAGEMENT	DATE
Ashley Hall	8-24-81
DEPUTY CITY MANAGER	DATE
PURCHASING & CONTRACTS	DATE

IV(9)C 3.

CITY OF LAS VEGAS

FUNDING VERIFICATION

0087

Date 8/18/81

TO:

PURCHASING & CONTRACTS OFFICER

PURCHASING & CONTRACTS DIVISION

FROM:

OFFICE OF BUDGET & MANAGEMENT SERVICES

PROJECT/ITEM DESCRIPTION :

Elite Software

PURCHASE REQUEST NO. :

1340-307

FUNDING SOURCE:

	Source	Dollars Budgeted	%	FUND/ORG	ACCT	TASK	OPT.	ACT/WA
☒	General Fund	$9,800.00	100%	1340	8030			
☐	Special Assessment Fund	.00						
☐	Reg. Transportation Comm.	.00						
☐	General Revenue Sharing	.00						
☐	State:	.00						
☐	Federal:	.00						
☐	Vehicle Services Fund	.00						
☐	Sanitation Fund	.00						
☐	C. D. Block Grant	.00						
☐	L.V.C. & V. Authority	.00						
☐	Capital Project Fund	.00						
☐		.00						
☐		.00						
	TOTALS:	$9,800.00	100%					

ESTIMATED COST (from Purchase Request): $ 9,800

☐ Recommend Permission to Receive Bids
☑ Recommendation of Award
☐ Disapproved

OBMS Authorized Signature

CLV-6217

IV(g) C 3

SOFTWARE LICENSE AGREEMENT

THIS AGREEMENT is made and entered into this the ___ day of _______, 19__ , by and between MANAGEMENT RESOURCES, INC., ("FIRM") and The City of Las Vegas, Nevada whose address is 400 East Stewart Avenue Las Vegas, Nevada 89109 .("CUSTOMER").

I. GRANT OF LICENSE:

MANAGEMENT RESOURCES, INC., hereby grants and CUSTOMER hereby accepts upon the terms and conditions hereinafter set forth a personal, nontransferable and non-exclusive right and license to confidentially lease and use the FIRM'S computer software package known as: ELITE- Application Resources Management System ("software") as hereinafter described at the location(s) and on the Designated Computer hereinafter described.

(a) LOCATION(s): Computer Center
400 East Stewart Avenue
Las Vegas, Nevada 89109

(b) DESIGNATED COMPUTER (the "Designated Computer")

(1) Make and Model No: Any Burroughs 1000 Series
(2) CPU Serial No: Computer at this location

(c) DESCRIPTION OF INITIAL DELIVERED SOFTWARE ITEMS CONSTITUTING CONFIDENTIAL LICENSE TO CUSTOMER: the most current release available at time of delivery SDK

1) ELITE, Release ~~#1 81001~~ Object Programs

2) ELITE Documentation (User's Manual, EDP Operations Manual, Data Dictionary) and Input Forms SDK

Also entitled to release converting non-DBM programs to Burroughs DMS II system

(d) SOFTWARE PERFORMANCE SPECIFICATIONS (the "Performance Specifications"):

Performance of this release shall conform to the current Product Description (Copy attached) and Product Sample (Copy attached).

(e) Delivery of the above described software shall be made to CUSTOMER on or before as soon as possible.

2. CHARGES:

CUSTOMER agrees to pay FIRM for the use of software as above described as follows (check (a) or (b), and check (c) and/or (g) if desired):

** (a) One Time License Fee -- ($9,800.00) The sum of $----0----- is payable simultaneously with the execution hereof and the remaining $9,800.00 shall be due and payable within 30 days of delivery of software to CUSTOMER by FIRM. (See attached Amendment)

(b) Monthly License Fee -- (Minimum of 12 months) -- If software is leased on a monthly basis, the monthly license fee shall be $ N/A , provided, however, that payment for the first three months and the startup charge shall be paid simultaneously with the execution hereof. The startup charge shall be $ N/A . Commencing on the first day of the first calendar month after 90 days of delivery of software to CUSTOMER, CUSTOMER shall pay the monthly license fee to FIRM, plus any prorated monthly fee due between the 90th day after the time of delivery of software to CUSTOMER and the first day of such calendar month and thereafter on the first day of each calendar month until such license terminates. CUSTOMER shall be obligated to lease software under this plan for a minimum of N/A months.

CUSTOMER hereby elects to obtain the monthly license for a period of N/A months. Any extension beyond such period must be agreed upon in writing by FIRM and CUSTOMER and in any event shall be at the Monthly License Fee in effect on the date of such extension.

If CUSTOMER elects the Monthly License Fee, CUSTOMER may at any time on written notice to the FIRM convert to the One Time License Fee, and on so doing, CUSTOMER shall be entitled to a credit against the One Time License Fee in effect on the date of such written notice of N/A of all Monthly License Fee payments theretofore paid by CUSTOMER, but in no event shall the credit exceed $ N/A . If CUSTOMER elects to convert, the balance due shall be payable in full at the time of such conversion.

(c) Enhancement Fee -- The Enhancement Fee shall be $81.67 and shall be due and payable on the first day of the first month immediately following delivery of software to CUSTOMER and on the first of the month thereafter. The Enhancement Fee shall entitle CUSTOMER to all software changes, modifications and/or enhancements released during said monthly period that apply to CUSTOMER'S software, without additional charge. As each change, modification and/or enhancement that has any applicability to CUSTOMER'S software is released by FIRM, FIRM will advise CUSTOMER of the nature and purpose of such enhancement and of the date CUSTOMER can anticipate receiving the new release.

Payment of any Enhancement Fee shall be optional with CUSTOMER, provided, however, that if CUSTOMER elects not to pay any Enhancement Fee and thereafter requests any software changes, modifications and/or enhancements which CUSTOMER would have received had CUSTOMER been current with payment of the Enhancement Fee, then CUSTOMER must pay back Enhancement Fees which it elected not to pay in order to be entitled to such changes, modifications and/or enhancements.

(d) Additional Charges -- CUSTOMER agrees to pay an additional charge for any services rendered pursuant to CUSTOMER'S request which is not part of the services FIRM has agreed to provide hereunder without charge, including, programming and consulting services rendered related to different software from that purchased. This provision shall not constitute an agreement by FIRM to render such additional services upon request.

(e) Miscellaneous -- Invoices for the charges shall be rendered by FIRM according to the provisions of this Item 2 and payment shall be made within ten (10) days of receipt of such invoice by CUSTOMER.

(f) Taxes -- There shall be added to the payments by CUSTOMER to FIRM amounts equal to all Federal, State or Local Government taxes, however designated, levied or based on such payments or on this Agreement, including any sales and/or use taxes and any State and/or Local privilege, excise or lease taxes based on gross revenue paid or payable by FIRM in respect to this Agreement, or any ad valorem taxes on the software as leased by CUSTOMER, exclusive, however, of taxes based on net income.

(g) Software Source Programs -- CUSTOMER elects to purchase the source programs (COBOL Source Language) for ($ N/A), which is an additional charge over and above any and all other charges agreed to herein. Charges for Source Programs are due simultaneously with the delivery of said Source Programs to CUSTOMER by the FIRM. CUSTOMER further agrees and acknowledges that all warranties to which CUSTOMER would otherwise be entitled by this License, become null and void with CUSTOMER"S acceptance of said source programs.

3. TRAINING SERVICES:

(a) Included in the One Time License Fee and in the original Monthly License Fee at no additional charge to CUSTOMER is a 24 hour training session to be conducted by the FIRM over no more than 5 consecutive days to which 35 employees of CUSTOMER may attend, provided they first execute the Confidential Disclosure Agreement attached hereto as Exhibit A. All training sessions shall be in Las Vegas unless special provisions to the contrary are made by FIRM and CUSTOMER. The scheduling of such training sessions shall be at the option of the FIRM, but shall pre-date delivery of software to CUSTOMER. ~~All expences of the trip to ________________________ or other agreed upon location by CUSTOMER or it's employees shall be that of CUSTOMER. Other customers of FIRM may attend the same training sessions.~~

(b) An additional 16 hours of technical support and training shall be provided confidentially to CUSTOMER'S employees after execution of the Confidential Disclosure Agreement (Exhibit A) at CUSTOMER'S request and at CUSTOMER'S computer location by FIRM through one of it's trained personnel over a period of no more than 5 consecutive days. The exact time of such additional training will be coordinated between CUSTOMER and FIRM, but in any event shall take place within 0 days from the date of delivery of software to CUSTOMER. ~~The cost of airplane travel, motel~~

~~expense and a per diem expense of $ -------- per day for each FIRM representative shall be paid by CUSTOMER, but no additional fee shall be charged.~~

(c) Any additional training or technical support or assistance rendered by FIRM to CUSTOMER'S request other than specified above, shall be at CUSTOMERS expense and at the FIRM'S rates then in effect.

4. TERM OF AGREEMENT:

The Term of this Agreement shall begin on the date hereof and, except as hereinafter set forth, shall remain in effect throughout the faithful performance of this Agreement by the CUSTOMER unless terminated upon the expiration of the applicable term as set forth in Item 2 (b) hereof, or by the FIRM as permitted in the following paragraph, or as a result of a default as provided in Item 14 hereof.

In the event it should be impossible for the FIRM for any reason to continue to supply the services and the updated releases contemplated by this Agreement, or should the FIRM for any reason elect to discontinue the marketing of software, then in any such event this Agreement may be terminated by the FIRM on ninety (90) days written notice to CUSTOMER without liability to the FIRM except the liability to repay certain fees as follows:

If CUSTOMER has paid a One Time License Fee and more than three (3) years have elapsed from the time of such payments to the effective date of termination by the FIRM, then no refund of any portion of suchf One Time License Fee shall be due CUSTOMER on such termination. If less than three (3) years have elapsed, CUSTOMER shall be entitled to a refund of that portion of the One Time License Fee as the number of full months remaining in said three year period bears to thirty-six (36).

If CUSTOMER has paid a Monthly License Fee, no refund shall be owing by the FIRM to CUSTOMER on such termination of this Agreement by the FIRM.

In the event of such termination by the FIRM, the Enhancement Fee, if paid by CUSTOMER beyond the effective date of such termination, shall be prorated to such termination date and the portion which applies to the period beyond the termination date shall be refunded by the FIRM to CUSTOMER.

If this Agreement be terminated because of any default by CUSTOMER, CUSTOMER shall be entitled to no refunds whatsoever, regardless of when terminated.

5. LICENSE DETAILS:

The License granted under this Agreement conveys to CUSTOMER only a personal, non-transferable right and license to confidentially lease and use the software on the Designated Computer (and none other except as permitted herein) and all charges, modifications and/or enhancements thereof to which CUSTOMER is entitled under the Enhancement Fee and any other related materials (such as narrative and instructional documentation, user and operational guides, and program training guides -- the "related materials"). A separate License Agreement will be required for each Designated Computer System on which the software in any machine readable form will be used; provided however, that the license granted herein for the Designated Computer may be temporarily transferred to a back-up system if the Designated Computer is inoperative because of malfunction, or during the performance of preventative maintenance, engineering changes, or changes in features or model, until the Designated Computer system is restored to operative status and processing of the data already entered into the back-up system is completed, or to one other system for assembly or compilation of the Licensed Program, if the configuration of the Designated Computer is such that the Licensed Program cannot be assembled or compiled on the Designated Computer.

This License may not be assigned by CUSTOMER, and the Licensed Programs or related materials to which it applies may not be disclosed, sublicensed published, released or transferred in any other manner to another by CUSTOMER without prior written consent from the FIRM.

CUSTOMER by written notice to the FIRM approved in writing by the FIRM may change the Designated Computer for which this software is licensed. The FIRM may withhold such approval with or without cause and may impose an additional charge as a condition to the granting of such approval.

6. **MAINTENANCE:**

Upon notification by CUSTOMER to the FIRM that the software and any change, modification or enhancement supplied by the FIRM contains any error, malfunction or defect as it applies to CUSTOMER, the FIRM will provide programming services to attempt to correct the same and/or attempt to program around such error, malfunction or defect.

CUSTOMER agrees to advise the FIRM in writing of the precise nature of any suspected error malfunction or defect and provide the FIRM with all relevant information upon request in order that the FIRM may attempt to correct the situation. The FIRM does not represent or warrant the service results or that all errors, malfunctions or defects will be corrected.

CUSTOMER will provide the FIRM with reasonable computer time and, at the FIRM'S request, run a tracer or monitor for the purpose of determining and correcting any error, malfunction or defect, or making other changes requested by CUSTOMER and agreed to by the FIRM.

In addition, CUSTOMER will provide the FIRM with the "data base" information "memory dump" and such additional data as the FIRM requests in machine readable or interpreted form deemed necessary or desirable by the FIRM in order to reproduce the environment in which such software operated.

If the firm determines there was no error, malfunction or defect in the software, CUSTOMER shall pay for all time, travel and per diem expenses and material spent by the FIRM in attempting to determine and correct CUSTOMER'S problems.

7. **PROTECTION AND SECURITY:**

CUSTOMER agrees to confidentially use the software and related materials only as provided in this License and only during the term of the license granted by this License and further agrees not to provide or otherwise make available any of the software and related materials (whether in machine readable form or otherwise), or copies of all or any part thereof, including, but not limited to Object Programs, User Instructions, Operator Instructions and Input Forms in any form to any person other than the FIRM'S employees or CUSTOMER'S employees who have executed the Confidential Disclosure Agreement (Exhibit A) for purposes connected with CUSTOMER'S use of the software without prior written consent from the FIRM.

CUSTOMER also agrees that the software and related materials (whether in machine readable form or not) and copies of all or any part thereof are the exclusive confidential property of the FIRM and are proprietary to the FIRM and further agrees to protect the software and related materials (whether in machine readable form or otherwise), or copies of all or any part thereof, including, but not limited to Object Programs, User Instructions, Operator Instructions and Input Forms in any form to any person other than the FIRM'S employees or CUSTOMER'S employees who have executed the Confidential Disclosure Agreement (Exhibit A) for purposes connected with CUSTOMER'S use of the software without prior written consent from the FIRM.

CUSTOMER also agrees that the software and related materials (whether in machine readable form or not) and copies of all or any part thereof are the exclusive confidential property of the FIRM and are proprietary to the FIRM and further agrees to protect the software and related materials or any part thereof from unauthorized disclosure by it's agents, employees or customers.

8. **PATENT AND COPYRIGHT INDEMNIFICATION:**

The FIRM will defend or settle at it's expense any action brought against the CUSTOMER to the extent that it is based on a claim that the software as used by CUSTOMER within the scope of this License infringes a Copyright in the United States or a United States Patent subject to the limitations of liability stated herein. The FIRM will pay any costs and damages finally awarded against the CUSTOMER in such action which are attributed to such claim, provided that CUSTOMER notifies the FIRM promptly in writing of the claim, the FIRM is given complete authority and information required for the defense of such claim, and the FIRM has the right to fully participate in the defense of and/or agrees to any settlement of such claim. The FIRM shall have no liability for any claim of Copyright or Patent infringement based on use of other than the latest unaltered release of the software if such infringement would have been avoided by use of the latest release of software, and if the latest release was available to CUSTOMER through payment of the Enhancement Fee. The foregoing states the entire liability of the FIRM with respect to infringement of any Copyright or Patent by the software or any parts thereof.

9. **RESPONSIBILITIES OF CUSTOMER:**

CUSTOMER shall be exclusively responsible for the supervision, management and control of its use of the software and related materials, including, but not limited to:

(a) Assuring proper machine configuration, program installation, audit controls and operating methods.

(b) Establishing adequate backup plans, including, for example, alternate procedures or qualified technical personnel to aid in diagnosis and to assist in repair of licensed program defects in the event or error, defect or malfunction and,

(c) Implementing sufficient procedures to satisfy it's requirements for security and accuracy of input and output as well as restart and recovery in the event of a malfunction.

The software may be copied by CUSTOMER only for use with the Designated Computer and for safekeeping and backup purposes. If a copy of the software is kept in storage for backup at a location separate from that of the designated Computer, CUSTOMER will notify the FIRM in writing of the location thereof.

CUSTOMER agrees that it will take appropriate action by instruction, agreement or otherwise with it's employees permitted access to the software and/or related materials to satisfy it's obligations under this License with respect to use, copying, modification and protection and security of the software and/or related materials.

10. **WARRANTY:**

THE FIRM WARRANTS THAT:

(a) It is the owner of the software herein described.

(b) It has the right to grant this license for the use of this software.

(c) The software will perform in accordance with the Performance specifications contained herein or in any other specific writing from the FIRM to CUSTOMER: and

(d) The FIRM will correct, with the limitations set forth in this Agreement any failure of software to so perform.

The Warranty as to performance shall apply to the two (2) latest releases the software object programs applicable to CUSTOMER'S software. Once a release is superseded by two (2) later releases, said release shall no longer be included under the Warranty.

WITHIN THE FIRST THIRTY (30) DAYS OF THE DATE THE INITIAL SOFTWARE HEREUNDER IS FIRST PLACED IN OPERATION BY CUSTOMER, CUSTOMER MAY TERMINATE THIS AGREEMENT IF THE SOFTWARE DOES NOT PERFORM AS SPECIFIED. IN SUCH EVENT CUSTOMER SHALL NOTIFY THE FIRM IN WRITING WITHIN SUCH THIRTY (30) DAY PERIOD OF SUCH TERMINATION AND RETURN THE ENTIRE SOFTWARE SYSTEM TO THE FIRM AND THE FIRM ON SUCH RETURN, SHALL REIMBURSE CUSTOMER FOR ANY PORTION OF THE ONE TIME LICENSE FEE OR THE MONTHLY LICENSE FEE THERETOFORE PAID BY CUSTOMER TO THE FIRM, AND FOR ANY ENHANCEMENT FEE THERETOFORE PAID BY CUSTOMER.

EXCEPT AS SPECIFICALLY PROVIDED HEREIN, THERE ARE NO OTHER WARRANTIES EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

The warranty and the obligation of the FIRM to render services under this License are conditioned upon:

(a) The software being used in connection with the Designated Computer System and in accordance with the specifications or other similiar releases as to use issued by the FIRM and;

(b) There having been no alterations or modifications to the software by persons other than the FIRM, which have not been approved in writing by the FIRM.

(c) CUSTOMER having not received source programs for the software above described. At such time CUSTOMER accepts the source programs for said software, this warranty and any and all other warranties implied or otherwise to which CUSTOMER may be entitled when source programs are not purchased, becomes null and void.

11. LIMITATION OF LIABILITY:

(a) The FIRM'S liability hereunder for damages (except as provided in Item 8 hereof dealing with Patent and Trademark Indemnification), regardless of the form of the action, shall not exceed the total amount paid by the CUSTOMER to the FIRM for the license to use the software.

(b) IN NO EVENT SHALL THE FIRM BE LIABLE TO CUSTOMER FOR LOSS OF PROFIT OR OTHER ECONOMIC LOSS, OR FOR ANY INDIRECT, SPECIAL, CONSEQUENTIAL OR OTHER SIMILAR DAMAGES, ARISING OUT OF ANY BREACH OF THIS AGREEMENT OR OF OBLIGATIONS UNDER THIS AGREEMENT OR THE LICENSE GRANTED HEREBY OR FOR ANY CLAIM MADE AGAINST CUSTOMER BY ANY OTHER PARTY, EVEN IF THE FIRM HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH CLAIM. THE FIRM SHALL NOT BE LIABLE FOR ANY DAMAGES CAUSED BY DELAY IN DELIVERY, INSTALLATION OR FURNISHING OF THE SOFTWARE OR SERVICES UNDER THIS LICENSE.

12. CONFIRMATION OF PERFORMANCE SPECIFICATIONS:

If any unaltered release of the software supplied under this license are demonstrated to CUSTOMER, by being run on the Designaged Computer or on any similar computer system, and such demonstration shows that the software substantially conforms to the Performance Specifications established by the FIRM for such licensed software, such licensed software shall be deemed to conform to the Performance Specifications. Nothing in the above shall be interpreted to require that any form of demonstration be necessary before licensed software may be deemed to conform to Performance Specifications.

13. RISK OF LOSS:

The FIRM agrees to replace without additional charge to CUSTOMER, any software and related materials lost or damaged in shipment to CUSTOMER. If CUSTOMER loses or damages any such materials, the FIRM will replace the, if available, at an additional charge.

14. DEFAULT:

Each license granted hereunder may be canceled without notice by the FIRM, if CUSTOMER is in default in payment of any amount due for a period of thirty (30) days or may be canceled at any time upon default by the other party of any other convenant of this License if such default is not corrected within thirty (30) days after receipt of written notice thereof, said written notice to set forth the matters alleged to be in default in detail. The remedies provided herein shall not be deemed exclusive, but shall be cumulative and shall be in addition to all other remedies provided by law and equity. No delay or omission in the exercise of any power or remedy herein provided or otherwise available to the FIRM shall impair or affect the FIRM'S right to exercise the same. Any extension or indulgence (which must be in writing) shall not otherwise alter or affect the FIRM'S rights or obligations or be deemed a waiver thereof.

A failure of the FIRM to exercise any right hereunder, or any waiver or condoning by the FIRM of any delay or failure by the CUSTOMER to comply with any of the terms or conditions of this Agreement shall not constitute a continuing waiver of any such requirements or provisions or of the FIRM'S right to terminate or cancel this Agreement or any other rights of the FIRM hereunder.

15. RETURN ON TERMINATION:

Within ninety (90) days after the revision of any software which makes any existing software obsolete, and within thirty (30) days after the termination or cancellation for any reason whatsoever and by whomever terminated or cancelled of the License granted hereunder CUSTOMER shall deliver to the FIRM all of the obsolete software and related materials (in whatever form) and copies of all or any part thereof in CUSTOMER'S possession, in the first instance, or all of the software and related materials (in whatever form) and copies of all or any part thereof in CUSTOMER'S possession in the second instance, and will execute and deliver to the FIRM on request a certificate certifying that all such documents and/or things have been returned to the FIRM.

16. LEGAL EXPENSES:

In the event suit shall be brought for collection of any amounts due under the provisions of this Agreement or for breach or default by any party hereto of any of the covenants or provisions of this Agreement, the party so defaulting or breaching this Agreement shall pay to the other party all expenses incurred thereby, including a reasonable attorney's fee.

17. GENERAL:

(a) The FIRM shall not be liable for delays in any of it's performance hereunder due to causes beyond it's reasonable control, including, but not limited to, acts of God, strikes or inability to obtain labor or materials on time.

(b) In the event that any provisions of this Agreement shall be illegal or otherwise unenforceable, such provision shall be severed and the entire Agreement shall not fall on account thereof and the balance of the Agreement shall continue in full force and effect.

(c) All notices which either party hereto is required or may desire to give the other party hereunder shall be given by addressing the communication to the address set forth on the first page of this Agreement and depositing it in the mails of the country of origin, postage prepaid by registered or certified mail. Notices so sent will be deemed effective on the fifth day followingt the date of such deposit.

(d) This Agreement shall be governed by the laws of the State of Alabama, U.S.A.

(e) Titles and paragraph headings are for convenient reference and are not a part of this Agreement, and the use of pronouns herein shall include both singular and plural, masculine, feminine and neuter genders and refer in appropriate cases to corporations or other legal entities as well as to individuals, as the context may require.

(f) This Agreement shall be binding upon the parties hereto and the respective heirs, executors, administrators, successors or assigns, and contains the entire Agreement between the parties hereto, and no change or modification in this Agreement shall be valid unless the same be in writing signed by the parties hereto.

(g) This Agreement shall not be binding on the FIRM unless signed by WINSTON T. McCLEERY, individually, or by an agent of the FIRM in it's Mobile, Alabama office who is duly authorized so to sign.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, ALL IN DUPLICATE, as of the date first above written.

ACCEPTED:

MANAGEMENT RESOURCES, INC.

(By) ______________________

AUTHORIZED SIGNATURE

____

NAME (Printed)

____

TITLE

____

Date

ACCEPTED:

CITY OF LAS VEGAS

CUSTOMER

(By) William H. Briare

AUTHORIZED SIGNATURE

WILLIAM H. BRIARE

NAME (Printed)

MAYOR

TITLE

9-8-81

Date

Carol A. Hawley

CAROL HAWLEY, CITY CLERK

____

GEORGE OGILVIE, CITY ATTORNEY

AMENDMENT TO LICENSE AGREEMENT

THIS AMENDMENT TO LICENSE AGREEMENT, made and entered into this the ________________ day of ____________, 19____, by and between MANAGEMENT RESOURCES, INC. ("FIRM"), and City of Las Vegas, Nevada ("CUSTOMER"),

WITNESSETH:

WHEREAS, Firm and Customer have this day entered into a License Agreement (the "License Agreement") for the right and license to confidentially lease and use ELITE (Software), as more specifically set forth in the License Agreement and subject to all terms and provisions thereof; and

WHEREAS, the License Agreement notwithstanding, customer has requested permission of Firm to confidentially use Software on a 60 day trial basis before being fully committed to the charges as set forth in the License Agreement, which is satisfactory to Firm provided Customer agrees to the additional provisions herein contained;

NOW, THEREFORE, in consideration of the premises and the mutual benefits to the parties hereto, Firm and Customer do hereby agree as follows:

For and in consideration of the sum of $-------0-------, cash in hand paid to Firm by Customer, the receipt of which is hereby acknowledged, Firm grants to Customer upon all of the terms and conditions set forth in the License Agreement between Firm and Customer of even date herewith, except as such terms and conditions are modified herein, the right and license to confidentially use Software on a trial basis for a period of 60 days. The payment by Customer to Firm of said sum of $------0------ is the full charge for the use of Software on such trial basis. Customer shall be entitled to all the benefits which customer would have received under the License Agreement during said trial period without any additional charges from Firm, including, but not necessarily limited to the training services, all Software changes, modifications and/or enhancements released during said period, maintenance service, warranties and the like. If, on or before the end of said trial period, Customer elects to discontinue the use of Software, Customer shall immediately notify Firm in writing no later than the end of said trial period of its decision, whereupon the License Agreement of even date herewith shall immediately terminate and Customer shall have no further obligation to Firm for any of the charges set forth in the License Agreement. Customer agrees, however, at all times to maintain the confidentiality of Software just as though Customer had used software under the License Agreement.

If at the end of said trial period, Customer elects to continue its use of Software, or fails to notify Firm that it elects to discontinue the use of Software, the License Agreement shall remain in full force and effect and, effective as of the end of the trial period, Customer shall be obligated to pay Firm for the use of Software as set forth in the License Agreement.

Customer shall be entitled to no credit for the monies paid by it to use Software on the trial basis and if Customer elects to continue to use Software the monies paid for the trial period shall be additional consideration to Firm. The trial period shall only delay the time when the payments under the License Agreement shall begin.

Except as amended herein, all other provisions of the License Agreement between Customer and Firm of even date herewith shall be fully applicable during the trial period; the only purpose of this Amendment being to give Customer the right to a trial use of Software before Customer commits itself to any of the fees as set forth in the License Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, ALL IN DUPLICATE, as of the date first above written.

ACCEPTED:	ACCEPTED:
MANAGEMENT RESOURCES, INC.	
	CITY OF LAS VEGAS
	CUSTOMER
(By)	(By) William H. Briare
AUTHORIZED SIGNATURE	AUTHORIZED SIGNATURE
	WILLIAM H. BRIARE
NAME (Printed)	NAME (Printed)
	MAYOR
TITLE	TITLE
	9-8-81
DATE	DATE

approved 9-4-81

Carol A. Hawley
CAROL HAWLEY, CITY CLERK

GEORGE OGILVIE, CITY ATTORNEY

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES DONALD E. DONOVAN, P.E., DIRECTOR *CONSENT AGENDA All matters listed under Items A, B, C, D, and E are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. APPROVAL OF SUBDIVISION MAPS It is recommended that the following final maps be approved subject to posting of bonds and signing of agreements and plans within thirty days. All engineering designs are being processed. 1. Rosewood Estates Unit 1 (Chism Homes property generally located at the Southwest corner of Lorenzi Blvd. and Alexander Rd., No. of lots: 78, No. of acres: 14.13, Zoned: RPD-6) 2. Tanglewood Subdivision Tract 1 (Nevada Savings and Loan - property generally located at the Northwest corner of Smoke Ranch Rd. and Torrey Pines Dr., No. of lots: 100, No. of acres: 20, Zoned: RPD-6) 3. Tanglewood Subdivision Tract 2 (Nevada Savings and Loan - property generally located at the Northwest corner of Smoke Ranch Rd. and Torrey Pines Dr., No. of lots: 171, No. of acres: 20, Zoned: RPD-8)	Lurie - APPROVED as recommended Items 1, 2 and 3. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS		
All offsite improvements on the following subdivision have been completed in accordance with agreements and City standards except for the final correction list.		
1. Stewart Place 6-B. (Dasco - property generally located at the Southeast corner of Stewart Ave. and Marion Dr., No. of lots: 174, No. of acres: 37, Zoned: R-1	Lurie - APPROVED Items 1 and 2. Unanimous (Woofter excused)	Staff to proceed
2. Approach 80. (Becker and Dasco - property generally located at the Southwest corner of Smoke Ranch Rd. and Torrey Pines Dr., No. of lots: 38, No. of acres: 4, Zoned: RPD-8		
*C. RELEASE OF BOND		
All offsite improvements have been completed, inspected, and accepted. The bond may be released.		
1. Location: 333 No. Rancho Dr. (The Atrium) Use: Offsite improvements, sidewalks and fire hydrant Builder: Robert R. Black Diversified Realty and Management Co. Surety Co.: Cash deposit with City of Las Vegas Amount: $5,345.00 Bond No.: CLV #24-80	Lurie - APPROVED Items 1 and 2. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM

INTER-OFFICE MEMORANDUM

Date: SEPTEMBER 8, 1981

~~0103~~

TO: CITY CLERK	FROM: CITY ENGINEER
SUBJECT: RELEASE OF SUBDIVISION BOND	COPIES TO: CHUCK TURK DON DEACON DOUG PETERSON

On September 2, 1981 the City Commission accepted the improvements for Stewart Place Unit No. 6B subject to the completion of the improvement correction list items for this subdivision. Please be notified that these items have now been completed to the satisfaction of the department of Public Services. It is recommended that the Cash Deposit with First Western Savings be released to the subdivider.

CHARLES KAJKOWSKI, P.E.
City Engineer

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*C. RELEASE OF BOND (Continued)		
2. Location: 429 N. 15th St. Use: Offsite improvements, sidewalk and drive-ways Builder: R. Worthen Surety Co.: Cash deposit with City of Las Vegas Amount: $750.00 Bond No.: CLV #39-80	APPROVED See Page 19	See Page 19
*D. RELEASE OF CONTRACT RETENTION		
All work has been completed in accordance with contract plans and specifications and the work has been inspected.		
1. Bid No.: 80.3550.45 Contractor: M.M.C., Inc. For: Replace Well #112 - Ed Fountain Park Notice of Completion: August 13, 1981 Release Date: September 17, 1981	Lurie - APPROVED Unanimous (Woofter excused)	Clerk to notify and Staff to proceed.
*E. RIGHT OF WAY ITEMS		
1. Grant Deed From: U-Haul Co. of Las Vegas, Inc., a Nevada Corporation To: City of Las Vegas For: Portion of SW-1/4, Sec. 28, T20S, R61E Bonanza Rd. (8/14/81)	Lurie - APPROVED Items 1, 2, 3 and 4. Unanimous (Woofter excused)	Staff to proceed
2. Grant Deed From: John Hahn and Teresa Hahn To: City of Las Vegas For: Portion of SE-1/4, Sec. 19, T20S, R61E radius corner Melody Lane (8/4/81)		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*E. RIGHT OF WAY ITEMS (Continued)		
3. Grant Deed From: Eugene B. Schooler and Rowena L. Schooler husband and wife as to an undivided 1/2 interest, Mack J. Harris and Margaret LaVonne Harris husband and wife as tenants in common as to an undivided 1/2 interest To: City of Las Vegas For: Portion of SW-1/4, Sec. 23, T20S, R60E, Vegas Dr. (7/21/81) Recorded as Instrument No. 1405828 in Official Book 1446 in the office of the County Recorder on August 10, 1981	APPROVED See Page 20	See Page 20
4. Grant Deed From: The United States of America in Trust for the Las Vegas Tribe of Paiute Indians, Las Vegas Indian Colony, Clark County, State of Nevada To: City of Las Vegas For: Portion of NE-1/4, Sec. 27, T20S, R61E, Paiute St. (8/12/81) Recorded as Instrument No. 1407480 in Official Book 1448 in the office of the County Recorder on August 14, 1981		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
F. REPORTS/ACTION		
1. 1981 Clark County Bond Issue Projects/Agreements Bonanza Road Phase I Bonanza Road Phase II Washington Avenue Box Culvert	Lurie - APPROVED Agreement. Unanimous (Woofter excused) Commissioner Lurie expressed concern that the City keep these projects going in a timely manner due to the amount of money available at this time and the problem of inflation reducing the actual projects being finally completed. He requested the Director of Public Services to keep in close contact and report back to the Board on these projects.	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 21, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: APPROVAL OF COOPERATIVE AGREEMENTS FOR ROAD AND FLOOD CONTROL PROJECTS BETWEEN CITY OF LAS VEGAS AND CLARK COUNTY

PURPOSE/BACKGROUND

We have been advised by the staff at Clark County Public Works that proceeds from the Road and Flood Control Bond Issue will not be available until November, 1981, and that the proceeds must be spent within three (3) years after receipt. Therefore, Clark County has requested the language in the Cooperative Agreements be amended to include the following provisions:

1. There will be no extensions of time allowed (see paragraph 7, page 5)
2. No invoices will be processed until the proceeds from the sale of the bonds have been received by Clark County (see paragraph 9, page 5

In addition:

Clark County is to furnish the project identification signs (see paragraph 10, page 6)

Other language modification is minor and does not change the intent of the Cooperative Agreement.

Attached are:

Bonanza Road Phase I (revised to include the above changes)

Bonanza Road Phase II

Washington Avenue Box Culvert (Flood Control Project)

FISCAL IMPACT

None.

RECOMMENDATIONS

It is recommended that the amended language be approved, that the Cooperative Agreements be approved, and that the Mayor, on behalf of the City Commission, be authorized to execute the Agreements.

Donald E. Donovan
DONALD E. DONOVAN, P.E.
Director of Public Services

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

78-3-10

Agenda Item 9/2/81
IV (h) F. 1

0108

INTER-OFFICE MEMORANDUM

Date November 4, 1981

TO: CAROL ANN HAWLEY
CITY CLERK

FROM: NANCY DELABARRE
MANAGEMENT ANALYST I

SUBJECT: COOPERATIVE AGREEMENTS

COPIES TO:

Attached for your permanent files are executed copies of the Bonanza Road, Phase I (B810221) and Bonanza Road, Phase II (B810222) Cooperative Agreements. These are funded under the June 2nd Bond issue.

Nancy DelaBarre
NANCY DELABARRE

Attachments
ND/mm

COOPERATIVE AGREEMENT TO FUND

ROAD PROJECT NO. 8810221

THIS AGREEMENT, made and entered into this 20th day of October 1981, but effective as of the 1st day of July, 1981, by and between the County of Clark, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY" and the City of Las Vegas, a municipal corporation, hereinafter referred to as "CITY".

WITNESSETH

WHEREAS, the CITY desires to construct the project, as hereinafter described; and

WHEREAS, the COUNTY agrees to pay for said project from the proceeds of the sale of COUNTY bonds; and

WHEREAS, the parties desire to set forth the criteria for said funding.

NOW, THEREFORE, in consideration of the premises and the terms contained herein, the parties agree as follows:

SECTION I - SCOPE OF PROJECT

This agreement applies to road improvements to be constructed on Bonanza Road between the terminus points of Eastern Avenue and Pecos Drive and identified as Project Number 8810221, with the basic improvements to be paid for by COUNTY consisting of four travel lanes, drainage facilities, pavement markings, signs, traffic signals, safety devices and public utility modifications as hereinafter provided. Other improvements, including engineering costs pertaining thereto, consisting of curbs, gutters, sidewalks, street lights and parking lanes, will be paid for by the CITY from other sources which are not subject to this agreement, except as hereinafter otherwise provided.

SECTION II - PROJECT COSTS

COUNTY agrees to pay for project costs within the limits specified below:

1. Engineering design, drafting and preparation of contract documents at a cost not to exceed $140,000 or 8% of the actual cost of construction, whichever is less.
2. Relocation and/or adjustment of water and sewer facilities which are necessitated by project construction. Costs to relocate and/or adjust all other utilities will not be reimbursed unless the utility involved maintains a prior legal right. No reimbursement will be made for adjustment of utilities owned or operated by the CITY.
3. Cost of construction not to exceed $3,000,000, including change orders and supplemental agreements.
4. Contract supervision, field staking, construction inspection and testing to insure compliance with contract documents at a cost not to exceed $210,000 or 7% of the actual cost of construction, whichever is less.
5. Off-site improvements consisting of curbs, gutters, sidewalks, street lights and parking lanes may be funded herein only for the real property abutting such project which is owned by a governmental entity, provided written approval for such funding is first received from the Board of County Commissioners or its designated representative(s).
6. Bond issue proceeds will not be used for any planning, survey, property appraisal, negotiation, acquisition, engineering, construction, or any other costs which were incurred prior to the effective date of this agreement.

7. Private funds deposited with the CITY or other institutions by developers, individuals, or others, in lieu of required road construction which is to be paid for hereunder, will be used to supplement bond issue proceeds on constructing this project.
8. Administration and overhead costs will not be reimbursed by bond issue proceeds.
9. Bond issue proceeds will not be used to accomplish regional planning activities.

If it becomes necessary to increase any of the amounts specified above, a written request, with justification, will be presented to the COUNTY. If approved, a supplement to this agreement will be executed. In any event, however, the maximum amount to be paid for by the COUNTY shall not exceed the sum of $3,350,000.

SECTION III - SPECIAL CONDITIONS

1. The CITY will provide the COUNTY with a project shedule indicating the anticipated dates for completion of final plans, specifications and estimates; award of contract; and completion of construction.
2. The CITY at its own discretion may use the services of a consultant in the design and construction of this project, and the COUNTY will not be a party to such agreement. However, the use of consultants will not entitle the CITY to additional funds beyond that specified in paragraphs 1, 3 and 4 in Section II as hereinabove set forth.
3. The CITY is responsible for the design and construction of the project and will insure that all work is accomplished in accordance with professionally recognized standards.

SECTION IV - OTHER PROVISIONS

1. The current edition of the Policies and Procedures adopted by the Regional Transportation Commission will apply in developing this project unless specifically superseded by this agreement.
2. The COUNTY will make a payment to the CITY each month for project costs as outlined in Section II. Invoices must identify and allocate all costs to the categories noted below:

A. Administration

B. Construction
   1. Inspection
   2. Supervision
   3. Contractor payments

C. Materials Testing
   1. Exploration and investigation
   2. Quality control

D. Surveying
   1. Location, topographic, alignment, cross sections, (all work prior to award of contract)
   2. Construction stakeout and control

C. Engineering
   1. Design and specifications
   2. Drafting and plan preparation
   3. Review and checking
   4. Identifiable project reproduction and printing costs

F. Force Accounts
   1. Labor
   2. Equipment
   3. Materials

G. Overhead

3. Accurate documentation of all work done and payments made will be maintained by the CITY for a period of three (3) years after final project approval and payment.
4. The COUNTY reserves the right to review and/or audit all records pertaining to this project both during and after project completion.
5. The CITY will indemnify and hold the COUNTY harmless from and against damage, liability, cost, or expense caused by the negligence of the employees of the CITY, its consultants, contractors or agents, arising under this agreement.
6. Following completion of construction of this project, the CITY shall provide maintenance and/or repairs that are necessary to protect the improvements and to provide a safe and functional facility.
7. In the event the items covered herein have not been completed to satisfaction of the COUNTY prior to July 31, 1984,the COUNTY may, at any time thereafter, terminate this agreement, and the CITY agrees to repay all funds advanced therefore.
8. Any costs found to be improperly allocated to this project will be refunded by the CITY to the COUNTY.
9. It is understood and agreed that the function of the COUNTY in this agreement is to pay for the improvements as hereinabove set forth with a portion of the proceeds of the sale of COUNTY bonds which were approved at the June 2, 1981 election. This agreement is conditioned upon the sale of such bonds and sufficient proceeds being available to pay for the project, and therefore, the COUNTY will not process any

invoices or pay the CITY any money pursuant to this agreement until such bond monies are received by the COUNTY, and it is further understood and agreed that the CITY is solely responsible for the design and construction of its project and will hold the COUNTY harmless for any liability therefore except the funding provided by this agreement.

10. During construction the CITY will place informational signs with dimensions of approximately 4'x8' at each end of the project. These signs will be furnished by the COUNTY and will identify the project as one being funded by the bond issue revenues.

IN WITNESSETH WHEREOF, the parties have caused this Cooperative Agreement to be executed by their duly authorized representatives the day and year first above written.

County of Clark

BY: Manuel Cortez
MANUEL J. CORTEZ
Chairman, Board of County Commissioners

ATTEST:

Loretta Bowman
LORETTA BOWMAN, County Clerk

City of Las Vegas

BY: William H. Briare
WILLIAM H. BRIARE
Mayor

9-4-81

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

Approved as to legality and form

ROBERT W. MILLER
District Attorney

COOPERATIVE AGREEMENT TO FUND
ROAD PROJECT NO. B810222

THIS AGREEMENT, made and entered into as of the 20th day of October, 1981, by and between the County of Clark, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and the City of Las Vegas, a municipal corporation, hereinafter referred to as "CITY".

WITNESSETH

WHEREAS, the CITY desires to construct the project, as hereinafter described; and

WHEREAS, the COUNTY agrees to pay for said project from the proceeds of the sale of COUNTY bonds; and

WHEREAS, the parties desire to set forth the criteria for said funding.

NOW THEREFORE, in consideration of the premises and the terms contained herein, the parties agree as follows:

SECTION I - SCOPE OF PROJECT

This agreement applies to road improvements to be constructed on Bonanza Road between the terminus points of Pecos Drive and Las Vegas Wash and identified as Project Number B810222, with the basic improvements to be paid for by the COUNTY consisting of four travel lanes, drainage facilities, pavement markings, signs, traffic signals, safety devices and public utility modifications as hereinafter provided. Other improvements, including engineering costs pertaining thereto, consisting of curbs, gutters, sidewalks, streetlights and parking lanes, will be paid for by the CITY from other sources which are not subject to this agreement, except as hereinafter otherwise provided.

SECTION II - PROJECT COSTS

The COUNTY agrees to pay for project costs within the limits specified below:

1. Preparation of drawings and descriptions for construction easements as required, $3,500.00.
2. Engineering design, drafting and preparation of contract documents at a cost not to exceed $200,000 or 8% of the actual cost of construction, whichever is less.
3. Relocation and/or adjustment of water and sewer facilities which are necessitated by project construction. Costs to relocate and/or adjust all other utilities will not be reimbursed unless the utility involved maintains a prior legal right. No reimbursement will be made for adjustment of utilities owned or operated by the CITY.
4. Cost of construction not to exceed $3,500,000, including change orders and supplemental agreements.
5. Contract supervision, field staking, construction inspection and testing to insure compliance with contract documents at a cost not to exceed $245,000 or 7% of the actual cost of construction, whichever is less.
6. Bond issue proceeds will not be used for any planning, survey, property appraisal, negotiation, acquisition, engineering, construction, or any other costs which were incurred prior to the date of this agreement.

7. Private funds deposited with the CITY or other institutions by developers, individuals, or others, in lieu of required road construction which is to be paid for hereinunder, will be used to supplement bond issue proceeds in constructing this project.
8. Administration and overhead costs will not be reimbursed by bond issue proceeds.
9. Bond issue proceeds will not be used to accomplish regional planning activities.

If it becomes necessary to increase any of the amounts specified above, a written request, with justification, will be presented to the COUNTY. If approved, a supplement to this agreement will be executed. In any event, however, the maximum amount to be paid for by the COUNTY shall not exceed the sum of $4,028,500.

SECTION III - SPECIAL CONDITIONS

1. The CITY will provide the COUNTY with a project schedule indicating the anticipated dates for completion of final plans, specifications and estimates; award of contract; and completion of construction.
2. The CITY at its own discretion may use the services of consultant in the design and construction of this project, and the COUNTY will not be a party to such agreement. However, the use of consultants will not entitle the CITY to additional funds beyond those specified in paragraphs 1, 2, 4 and 5 in Section II as hereinabove set forth.
3. The CITY is responsible for the design and construction of the project and will insure that all work is accomplished in accordance with professionally recognized standards.

SECTION IV - OTHER PROVISIONS

1. The current edition of the Policies and Procedures adopted by the Regional Transportation Commission will apply in developing this project unless specifically superseded by this agreement.
2. The COUNTY will make a payment to the CITY each month for project costs as outlined in Section II. Invoices must identify and allocate all costs to the categories noted below:
   - A. Administration
   - B. Construction
     1. Inspection
     2. Supervision
     3. Contractor Payments
   - C. Materials Testing
     1. Exploration and investigation
     2. Quality control
   - D. Surveying
     1. Location, topographic, alignment, cross sections, (all work prior to award of contract)
     2. Construction stakeout and control
   - E. Engineering
     1. Design and specifications
     2. Drafting and plan preparation
     3. Review and checking
     4. Identifiable project reproduction and printing costs
   - F. Force Accounts
     1. Labor
     2. Equipment
     3. Materials

G. Overhead

3. Accurate documentation of all work done and payments made will be maintained by the CITY for a period of three (3) years after final project approval and payment.
4. The COUNTY reserves the right to review and/or audit all records pertaining to this project both during and after project completion.
5. The CITY will indemnify and hold the COUNTY harmless from and against damage, liability, cost, or expense caused by the negligence of the employees of the CITY, its consultants, contractors or agents, arising under this agreement.
6. Following completion of construction of this project, the CITY shall provide maintenance and/or repairs that are necessary to protect the improvements and to provide a safe and functional facility.
7. In the event the items covered herein have not been completed to satisfaction of the COUNTY prior to October 31, 1984, the COUNTY may, at any time thereafter, terminate this agreement, and the CITY agrees to repay all funds advanced therefore.
8. Any costs found to be improperly allocated to this project will be refunded by the CITY to the COUNTY.
9. It is understood and agreed that the function of the COUNTY in this agreement is to pay for the improvements as hereinabove set forth with a portion of the proceeds of the sale of COUNTY bonds which were approved at the June 2, 1981 election. This agreement is conditioned upon the sale of such bonds and sufficient proceeds being available to pay for the project, and therefore, the COUNTY will not process any invoices or pay the CITY any money pursuant to

this agreement until such bond monies are received by the COUNTY. It is further understood and agreed that the CITY is solely responsible for the design and construction of its project and will hold COUNTY harmless for any liability therefore except the funding provided by this agreement.

10. During construction the CITY will place information signs with dimensions of approximately 4'x8' at each end of the project. These signs will be furnished by the COUNTY and will identify the project as one being funded by the bond issue revenues.

IN WITNESSETH WHEREOF, the parties have caused this Cooperative Agreement to be executed by their duly authorized representatives the day and year first above written.

County of Clark

BY: ______________________
MANUEL J. CORTEZ
Chairman, Board of
County Commissioners

ATTEST:

____
LORETTA BOWMAN, County Clerk

City of Las Vegas

BY: ______________________
WILLIAM H. BRIARE
Mayor

approved
9-4-81

ATTEST:

____
CAROL ANN HAWLEY, City Clerk

approved as to legality and form

____
ROBERT W. MILLER
District Attorney

COOPERATIVE AGREEMENT TO FUND

FLOOD CONTROL PROJECT NO. B810550

THIS AGREEMENT, made and entered into as of the ______day of _________, 1981, by and between the County of Clark, a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY", and the City of Las Vegas, a municipal corporation, hereinafter referred to as "CITY".

WITNESSETH

WHEREAS, the CITY desires to construct the project, as hereinafter described; and

WHEREAS, the COUNTY agrees to pay for said project from the proceeds of the sale of COUNTY bonds; and

WHEREAS, the parties desire to set forth the criteria for said funding.

NOW THEREFORE, in consideration of the premises and the terms contained herein, the parties agree as follows:

SECTION I - SCOPE OF PROJECT

This agreement applies to flood control improvements to be constructed on Washington Avenue between the terminus points of Las Vegas Boulevard South and Sagman Avenue and identified as Project Number B810550, with the basic improvements to be paid for by the COUNTY consisting of constructing a reinforced concrete box culvert with appurtenances, roadway structural section over the culvert, pavement markings, signs, safety devices and public utility modification as hereinafter provided. Also included is the demolition and removal of the existing concrete from channel.

SECTION II - PROJECT COSTS

The COUNTY agrees to pay for project costs within the limits specified below:

1. Engineering design, drafting and preparation of contract documents at a cost not to exceed $69,600 or 8% of the actual cost of construction, whichever is less.
2. Relocation and/or adjustment of water and sewer facilities which are necessitated by project construction. Costs to relocate and/or adjust all other utilities will not be reimbursed unless the utility involved maintains a prior legal right. No reimbursement will be made for adjustment of utilities owned or operated by the CITY.
3. Cost of construction not to exceed $869,500 including change orders and supplemental agreements.
4. Contract supervision, field staking, construction inspection and testing to insure compliance with contract documents at a cost not to exceed $60,900 or 7% of the actual cost of construction, whichever is less.
5. Bond issue proceeds will not be used for any planning, survey, property appraisal, negotiation, acquisition, engineering, construction, or any other costs which were incurred prior to the date of this agreement.

6. Administration and overhead costs will not be reimbursed by bond issue proceeds.
7. Bond issue proceeds will not be used to accomplish regional planning activities.

If it becomes necessary to increase any of the amounts specified above, a written request, with justification, will be presented to the COUNTY. If approved, a supplement to this agreement will be executed. In any event, however, the maximum amount to be paid for by the COUNTY shall not exceed the sum of $1,000,000

SECTION III - SPECIAL CONDITIONS

1. The CITY will provide the COUNTY with a project schedule indicating the anticipated dates for completion of final plans, specifications and estimates; award of contract; and completion of construction.
2. The CITY at its own discretion may use the services of a consultant in the design and construction of this project, and the COUNTY will not be a party to such agreement. However, the use of consultants will not entitle the CITY to additional funds beyond those specified in paragraphs 1, 3, and 4 in Section II as hereinabove set forth.
3. The CITY is responsible for the design and construction of the project and will insure that all work is accomplished in accordance with professionally recognized standards.

SECTION IV - OTHER PROVISIONS

1. The current edition of the Policies and Procedures adopted by the Regional Transportation Commission will apply in developing this project unless specifically superseded by this agreement.

2. The COUNTY will make a payment to the CITY each month for project costs as outlined in Section II. Invoices must identify and allocate all costs to the categories noted below:

   A. Administration

   B. Construction

      1. Inspection

      2. Supervision

      3. Contractor payments

   C. Materials Testing

      1. Exploration and investigation

      2. Quality control

   D. Surveying

      1. Location, topographic, alignment, cross sections, (all work prior to award of contract)

      2. Construction stakeout and control

   E. Engineering

      1. Design and specifications

      2. Drafting and plan preparation

      3. Review and checking

      4. Identifiable project reproduction and printing costs

   F. Force Accounts

      1. Labor

      2. Equipment

      3. Materials

   G. Overhead.

3. Accurate documentation of all work done and payments made will be maintained by the CITY for a period of three (3) years after final project approval and payment.

G. Overhead

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County of Clark

BY:______________________
MANUEL J. CORTEZ
Chairman, Board of
County Commissioners

ATTEST:

____
LORETTA BOWMAN, County Clerk

City of Las Vegas

BY: William H. Briare
WILLIAM H. BRIARE
Mayor

ATTEST:

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

Approved as to legality and form

____
ROBERT W. MILLER
District Attorney

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
VI. REPORTS FROM RECOMMENDING COMMITTEES		
A. BILL NO. 81-46 - (FIRST AMENDMENT) AN ORDINANCE REGULATING ARMORED CAR SERVICES AND ESTABLISHING A LICENSING CATEGORY AND BUSINESS LICENSE FEE THEREFOR Committee: Commissioners Lurie and Levy 1st Publication - SUN, 8/26/81 Committee Recommendation: Adoption of Bill at 9/2/81 City Commission meeting. City Attorney instructed to amend Bill (First Amendment) to provide "privileged licensing" category, deletion of Section 4, with effective date of 12/1/81 on 5(d) and specifying fees.	Lurie - 2nd Reading and ADOPTED as per First Amendment. Unanimous (Woofter excused)	Clerk to proceed with second publication.
B. BILL NO. 81-50 - PROVIDES FOR THE LICENSING AND REGULATION OF BUSINESSES IN THE DEVELOPING, PROMOTING AND SELLING OF TIMESHARING PROGRAMS AND PROJECTS. Committee: Commissioners Levy and Lurie Committee Recommendation: Referred to Recommending Committee Meeting of 9/8/81 to allow opportunity for further review of Bill. This meeting to begin at 3 P.M. in 10th Floor Conference Room.	Report Given By Commissioner Levy.	9/8/81 Recommending Committee Meeting Agenda.

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: August 12, 1981

TO: The Board of City Commissioners

FROM: CITY ATTORNEY
Jan Stewart

SUBJECT: Bill No. 81 - 46: Regulates armored car services

PURPOSE/BACKGROUND

The 1981 Legislature passed a law removing the jurisdiction of the Public Services Commission from regulating armored car services. This ordinance places some standards on the kind of vehicle that can be used and establishes qualifications for guards and drivers who usually carry weapons to protect the cargo of an armored car.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that this Bill be sent to a Study Committee or Recommending Committee for review, hearing and recommendation to the Board of City Commissioners for final action.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ________________

79-3-10

Agenda Item
VI-A

JAN STEWART (cont'd): suggesting is a change in that language where they file a certificate with the City showing that they have all-risk cargo insurance, which we have been informed is the appropriate insurance for this kind of business. And they'd provide coverage -- the insurance company certify to us that they'd provide the coverage and also will give us notice 30 days in advance in the event coverage is to be terminated. This gives us some protection; number one, we know that the company is substantial, the insurance company, that would provide them this kind of insurance and it also gives protection to the customers of these people because we're dealing in a lot of cases with substantial amounts of property, of money, especially in this town, that's carried on by these vehicles. So that's a wording change in Section 7. Section 5(d) has to do with requiring work cards. That's our check on the guards and on the drivers of vehicles. If they have a work card we run a check on them and make sure that they're okay. Since we do have one licensee and he has a lot of employees that have to be run through that, they talked to me about getting an effective date in the future to give them a couple of months to get their employees in to get their work cards which is no problem as far as we're concerned, making that one section have an effective date of December 1 of this year or something like that. That will give people time to get work cards. The other thing is, we forgot to put in the license fee and it was pointed out --

COMMISSIONER LURIE: The most important thing.

JAN STEWART: Generally there's a catchall somewhere but in this instance we'd recommend a license fee of $150 semi-annually. I think that's probably cheaper than most of the other entities that do charge a fee. Those suggested amendments.

COMMISSIONER LURIE: Okay. Thank you.

JAN STEWART: Some of the companies are here. They may want to comment.

COMMISSIONER LURIE: This is a public hearing. The companies are represented. We'll take your comments now. Will you state your name and your address and the company you represent for the Clerk.

AL MARQUIS: I'm Al Marquis. I represent Nevada Armored Transport, the existing carrier here, subsidiary of Purolator. We have one additional recommendation. That's with regard to Section 4(e). This is a rather outdated requirement that each armored truck have a minimum of one guard and one driver. There are innovations being made in the industry now where a van, for example, can have a computer in the back which the driver must put in a precise code in order to gain access to the vehicle. The insurance companies have approved of this type of operation for certain specified liabilities.

AL MARQUIS (cont'd): Therefore, there are vehicles being operated that are just as safe with only one driver and that is no guard. I think that this area is pretty well regulated by the insurance carrier that would issue all-risk cargo insurance. We would recommend, therefore, that 4(e) simply be eliminated.

COMMISSIONER LURIE: Okay.

COMMISSIONER LEVY: My point is I don't understand why we should be telling them how to run their business in the first place. I think that they should be able to -- between them and the insurance company, which I am sure they're going to need -- to be able to tell them how to run their business. What kind of -- should be operating.

AL MARQUIS: As far as we're concerned, we feel that the requirement that each licensee provide a certificate demonstrating that they have all-risk cargo insurance is really the critical factor here in this ordinance.

COMMISSIONER LEVY: Yes, I think it would be incidental.

AL MARQUIS: Section 4 might be able to be eliminated altogether in light of that consideration.

COMMISSIONER LEVY: Do you see anything wrong with that, Jan? I mean, is --

JAN STEWART: We discussed that and I told him to bring it up to the Board --

COMMISSIONER LEVY: I can't see --

JAN STEWART: -- to you people and whatever you decide, it's easy for us to handle. If you want to take it out on that section dealing with cars --

COMMISSIONER LEVY: If he wanted to get a, you know, a 1953 Chevy and he'd get insurance to handle it and everything, I think that should be up to him and his carrier and his clients that he'll be servicing.

AL MARQUIS: That would be our opinion as well.

COMMISSIONER LEVY: Personally.

COMMISSIONER LURIE: Anyone else?

MIKE GRESHAM: I'm Mike Gresham. I'm with Reno Armored Transport. First of all we want to, as far as the company is concerned, support the Bill 100 percent as it stands right now without any modifications. Now the modifications that the other gentleman brought up as far as the certificate for insurance and the alternate material and the work card --

COMMISSIONER LEVY: That's Jan Stewart from our Attorney's office. Jan Stewart.

MIKE GRESHAM: Okay, fine. Those amendments we have no objections against at all. The one-man truck situation -- I think if the City Commissioners check with some of the other cities where these vehicles have been utilized, they'll find that it puts the driver of that vehicle in a lot of danger when it comes to him being out on the road by himself, carrying a load of money because the criminal that's after the truck doesn't know that there's a computerized way of getting in or out of it. It's one man by himself, no backup, no guard. He's risking his own life plus he's risking the population -- the City or the citizens who might happen to be in the area if somebody does try to take this vehicle over. So you might want to look into other areas where this has been practiced.

COMMISSIONER LEVY: But don't you feel that you guys should be able to run your business more properly than we can?

MIKE GRESHAM: This is true. Our company, in particular, will not allow one man on a vehicle carrying any type of valuables because of that risk factor.

COMMISSIONER LURIE: That should be a company policy. The City shouldn't have to get into that type of restriction.

MIKE GRESHAM: The ordinance I think that you're creating is for the benefit and the protection of the public and anything that inspires a crime or anything that would induce a criminal to take advantage of a vehicle --

COMMISSIONER LEVY: I can understand that, but can you imagine the laws we will be writing, ordinances?

MIKE GRESHAM: Quite extensive.

COMMISSIONER LEVY: The garbage guys and everybody, you know.

MIKE GRESHAM: One question I did have as far as the company's concerned. Will this new ordinance be incorporated in the existing ordinance and all of the companies will still have to go through the investigation that we are presently going through?

COMMISSIONER LEVY: Absolutely.

JAN STEWART: Well, I might be able to answer that. This is not put in the area of privileged categories of kinds of business. You will file your application. We'll run all the officers and all the directors and people involved with the business, the local people -- we will have that information. It doesn't require a suitability kind of finding on each of your officers.

COMMISSIONER LEVY: What if you plan --

JAN STEWART: It does require on the guards and the drivers that they have a work card and that they be qualified.

COMMISSIONER LEVY: Well, I'm sure they'd be tickled to death if you could do that but what if we find like -- his company -- the president to be a crook?

JAN STEWART: Well, if we are aware that we can revoke, suspend or deny a license, we don't require them to go through --

COMMISSIONER LEVY: Like we do --

JAN STEWART: -- a pre-examination like you do on a liquor license.

MIKE GRESHAM: Would that negate the investigation that our company's going through right now?

COMMISSIONER LEVY: No.

JAN STEWART: I don't know.

GEORGE OGILVIE: One of the problems that I think this gentleman is referring to is, prior to the adoption of this ordinance, the only thing we have in the code is under the private detective license. There's some category that fits into this.

JAN STEWART: Private patrolman.

GEORGE OGILVIE: Private patrolman, yes. And that is a privileged license. So prior to this time, anybody who applied for this type of service had to go through the kind of scrutiny that's required for private investigator. The adoption of this ordinance will take the armored car industry out of the private investigator ordinance and, therefore, any new applicants would be -- would not be required to go through the --

COMMISSIONER LEVY: Why are you taking it out of privileged license category?

JAN STEWART: The experience that we've had with the companies that are licensed in the City is that we've had very --

COMMISSIONER LEVY: No, the existing ones.

JAN STEWART: No complaints in the sense of public complaints and stuff like that. They don't deal -- they deal with business people. They are more familiar with what's going on than customers off the street and we felt until we run into problems that we would leave it as simple as possible. That was the reason -- I think that was my decision. It came from the Public Service Commission and so then we looked at it as to how far we should go and how much regulation we required. I made kind of that judgment.

JAN STEWART (cont'd): Since we hadn't had a lot of problems, we would leave them in the one category --

COMMISSIONER LEVY: The two companies that are here, I guess, are the only two in the City right now?

JAN STEWART: We only have one licensee.

COMMISSIONER LEVY: You're not licensed yet?

MIKE GRESHAM: We're going through the investigation for the license.

COMMISSIONER LEVY: I know a little bit of them, particularly in the other company and sure, they're fine. But what bothers me, Jan, if some guy, you know, some fly-by-nighter who decides to come in. I don't know if we should allow him to operate before he has had this investigation or he should be, you know -- license him after the investigation. I think that's the only determination by making it a privileged license or not.

JAN STEWART: Well, we don't run through all the checks on all the officers on a regular business license. It's open. we can run them if we want to but if we don't we can always, as a matter of practice, refer it to Metropolitan Police. Whatever the Board decides. Whatever you want to do. That's you're decision.

COMMISSIONER LEVY: I would sure hate to have a citizen -- you talk about citizen protection -- to come back and say, "Gee, how could you give these guys a business license when such and such and such ..... " Believe me, I'm not talking about the two existing -- you're company and these two companies. I know they've been in operation a long time and they certainly aren't what we would talk -- what I've been in my mind building up. Yes, sir?

STEVE TANNER: I'm Steve Tanner with Wells Fargo Armored Service. Just a note on this subject we've been discussing. We reviewed those privileged license forms and they're kind of unusual. Just a comment on that. We can't -- we don't understand how the background investigation of the corporate officers of a large corporation like Wells Fargo is -- officers that are situated --

COMMISSIONER LEVY: Von's grocery store asked the same question.

STEVE TANNER: -- you know, back in various parts of the eastern United States, would have on the bearing of our being able to do business and do it well in the City of Las Vegas and we brought this question up some time ago. There are some very good questions asked on the normal business license.

COMMISSIONER LEVY: My attitude towards that, of course, is I can understand what you're thinking but what you'll have to also understand is that what's good for the gander and if we want to keep your industry like it is today, a very clean industry, I'm sure that you would rather have your corporate officers be checked out than have no corporate officers checked out -- any company.

STEVE TANNER: Well, after having read the form, I don't agree because it doesn't make sense for someone to release the information, you know, like the President of Wells Fargo which is a wholly owned subsidiary of Baker Industries which is owned by Borg Warner. To have all of these corporate officers fill out these forms about how much they have in their private banking accounts, how much stock they hold. It goes into great detail. It becomes very cumbersome.

COMMISSIONER LEVY: Just like any other privileged license that we have.

STEVE TANNER: Cumbersome for us when we're not, you know, trying to open a casino or a liquor store or something else.

COMMISSIONER LEVY: You're just carrying their money.

STEVE TANNER: And I doubt very much that the company that's doing business here went through the same regulation because they were controlled formerly by the State Public Service Commission.

COMMISSIONER LEVY: Well, I know, but if we're telling them you're going to have to do it, they're going to have to do it also.

STEVE TANNER: There would be no grandfather?

COMMISSIONER LEVY: That's what I was saying. What's good for the goose is good for the gander.

STEVE TANNER: We have a little problem with that. We probably need to go over it in greater detail. We have a little problem with that -- seeing, you know, how we're going to comply with having every one of our corporate officers sign.

COMMISSIONER LURIE: Jan, isn't there a waiver like on some of the special investigations we've done on privileged licenses? Is there a waiver that can be put in on some of the investigation of people that have certain percentages of the company and live out of state, like we did with liquor licenses, that could be incorporated into that?

JAN STEWART: It would be automatic --

COMMISSIONER LURIE: Will you look into that and then report back to us on that particular item? There was one question I had that was on the County. What regulations does the County have?

JAN STEWART: To my knowledge --

COMMISSIONER LURIE: And, say, North Las Vegas and --

JAN STEWART: I don't think they have a specific ordinance as of yet. The County may be considering an ordinance. I know they charge fees various -- in different ways -- some on per vehicle, some on an annual, some on --

COMMISSIONER LEVY: I do think that this should be a privileged license.

JAN STEWART: Which one?

AL MARQUIS: Well, for the record, Nevada Armored Transport's corporate officers -- they have no objections about going through the whole procedure as they have done in Arizona and other states --

COMMISSIONER LURIE: I think with the --

AL MARQUIS: -- and with the government.

COMMISSIONER LURIE: -- with the responsibility placed with these companies, with the amount of money that they handle, it should be a privileged license and the people involved should be properly investigated and brought before this body.

COMMISSIONER LEVY: Fine. Yes, sir?

AL MARQUIS: I would like to point out that Nevada Armored Transport has been the only company in operation in Las Vegas for over 30 years and that the reason Mr. Stewart did not recommend that this be a privileged license is that in all of that time not one complaint was received by the public in regard to the service provided.

COMMISSIONER LEVY: What was Red's name?

AL MARQUIS: Red? Jim Hodgkins. In any event, I think that this would be a proper situation where an existing licensee --

COMMISSIONER LEVY: Don't misunderstand. Your company will be -- have to go through it too.

JAN STEWART: That's why he's objecting.

COMMISSIONER LEVY: Oh, you are objecting to that?

AL MARQUIS: That's what I do object to. In 30 years without one complaint I think that -- what could be better proof of suitability than that?

COMMISSIONER LEVY: Probably none, sir, but if we're going to ask his company to go through it, we're going to have to ask your's.

AL MARQUIS: It's our understanding Nevada Armored Transport did file for a private detective's license and that type of investigation was conducted.

COMMISSIONER LEVY: Then you might have already done it. Jim used to -- I knew it when Jim drove the truck. Yes, sir?

STEVE TANNER: Well, in their case they would be dealing with one individual because it was a former owner and in our case we've got, you know, several.

COMMISSIONER LEVY: Don't forget every owner of record will be investigated -- I don't know what they have to do.

COMMISSIONER LURIE: We have to come up with a formula based on if they ask for a waiver. Like we have with the liquor licenses. If there are certain percentages that aren't here you don't have to go through the expensive investigation.

STEVE TANNER: We looked through these forms and our legal department and all the corporate officers all the way up, and they have some real difficulty with some of the questions that are asked on personal -- you have to release all your financial information about you personally which really has no bearing on you know, whether this company's fit to do business.

COMMISSIONER LEVY: That's the question. That may be your position on that question but I'm not sure whether ours --

STEVE TANNER: Right, I'm here to just openly discuss some of the difficulties that we would have.

COMMISSIONER LEVY: Well that application, I don't think, is being discussed today and I would appreciate it if you would take it up with our City Attorney's office.

STEVE TANNER: Okay, that's fine. I have one other question on the -- that which is being considered and there is something in here that possibly -- there's something omitted that should possibly be included and that would be on public liability and public damages.

COMMISSIONER LEVY: Where are we at?

STEVE TANNER: In Section 7 we have reference to all-risk --

COMMISSIONER LEVY: The all-risk cargo insurance.

STEVE TANNER: -- cargo, but something which I would think would want to be included is a copy of their certificate for public liability and public damage.

COMMISSIONER LEVY: I would think so too.

JAN STEWART: We don't require that on any of our licensees. I am sure all our licensees have liability to the public for people that slip and fall --

COMMISSIONER LURIE: That's fine. I'm more concerned about the cargo than I am about the other liability. I'm sure you're going to be covered all three ways with enough coverage.

MARTHA ASHCRAFT: Marsha Ashcraft. I'm here on behalf of Wells Fargo Armored Services with Vargas and Bartlett. I think Mr. Stewart raised a point that perhaps there's a little more exploration in terms of whether this is a situation where you really want a privileged license. I can't imagine who has possibly a greater interest in assuring themselves that the company that they're dealing with is a company of responsiblity and integrity when it comes to their money and it comes to their valuables, than the banks and the casinos with whom all of these companies must deal. I am sure that any bank in our community when they make a decision whether they're going to use Wells Fargo or Nevada Armored Transport looks into these companies very closely to determine whether or not they feel a confidence in the ability of these companies to carry out a very important responsibility for them. The investigation that is conducted seems to be quite extensive. I'm sure it's expensive. It's time consuming and I wonder whether that, given the very great interest of the businesses that deal with these companies, is a worthwhile effort.

COMMISSIONER LEVY: Let me ask you a question. Do you think this idea of having the employees, the drivers, have a card, $15 card, you know, the Sheriff's card done? Do you think that's really worthwhile?

MARTHA ASHCRAFT: I think that Mr. Stewart has indicated that that's a good check on the individual employees.

COMMISSIONER LEVY: Don't you think the companies would like the -- in other words, wouldn't your company like us to do a double check for them for $15 to have them checked out. I think it's very good and it's the same thing, I think, that the hotels or the banks would like us -- I think they would enjoy us having a double check on your company.

MARTHA ASHCRAFT: Well, the hotels and the banks aren't in a position to check on individuals in the manner that the work card investigation is.

COMMISSIONER LEVY: I think as far as giving them a license shows that we are basically saying, "This company's okay."

MARTHA ASHCRAFT: I don't --

COMMISSIONER LEVY: In a sense.

MARTHA ASHCRAFT: Well, I -- but I'm sure that the City doesn't feel like everytime it gives out a business license that it is endorsing the absolute responsibility and security of --

COMMISSIONER LEVY: I appreciate that very well.

MARTHA ASHCRAFT: -- those businesses. That's almost impossible.

COMMISSIONER LEVY: But this type of business is --

COMMISSIONER LURIE: We've had many people who have been ripped-off come back to the City for restitution because they felt that these people weren't qualified as business license and questioned us why we gave a license. To me this type of a license is very important. You're dealing with hundreds of thousands of dollars that these people are handling of the business money. I can speak as a businessman who has used the services of one of these companies and I know now that the City is growing and we're having more businesses applying for consideration to operate that. We want to make sure that these businesses all are well-qualified and able to provide the need and necessity of handling the type of dollars that they would be handling and I know where you're coming from as far as investigation and background on particular individuals, but I think it's our responsibility to see that the companies are responsible to see that the companies are responsible to be given a license to do the type of job that they would be probably bidding for.

MIKE GRESHAM: In regards to what the lady here is saying as far as the banks or the casinos are concerned. They have the money and the wherewithal to be able to check on companies that are doing business with them, but the small businessman does not have these resources so there he has to rely on your judgment to make sure that he's doing business --

COMMISSIONER LEVY: I feel very comfortable with it and I'll feel a lot more comfortable if we're able to have that.

COMMISSIONER LURIE: I think it can be written in such a way that it's not that restrictive either, Jan. As was brought up, it's not like a liquor license or gambling license. I think it can be a little bit more lenient in the language as far as doing the investigation and the background check.

STEVE TANNER: Let me just make a point that, you know, there's companies represented in this room that do, for example, we transport the money for the federal government through the Federal Reserve Bank and we're talking millions and millions of dollars --

COMMISSIONER LEVY: Sure.

STEVE TANNER: -- on a daily basis. They don't require anything like this.

COMMISSIONER LEVY: But you've got to understand. What about the little -- what about that little guy who wants to get started in his company. He wants to start and be your competitor today. I can't tell him he has to go one route and you can go another route.

STEVE TANNER: We're not suggesting that at all.

COMMISSIONER LEVY: I know, but don't you think I should really have this guy checked out like you were probably when your company started?

STEVE TANNER: I agree with you totally and all I'm saying is that the current method of licensing does that.

COMMISSIONER LEVY: We haven't got a current method of licensing.

STEVE TANNER: Current application for an unprivileged business license as outlined.

COMMISSIONER LEVY: I would rather proceed -- about the basic only difference is that if we have an unprivileged license or a privileged license, one is that you check them out after you give them a license and the second one is you check them out before you give them a license. And I'd rather check you out before than after and I don't think we're going to slow you down one bit.

COMMISSIONER LURIE: We'll instruct Jan to work on that and bring that back to us. In the meantime this ordinance can be adopted with amendments and I agree possibly we can have then Section --

COMMISSIONER LEVY: Four.

COMMISSIONER LURIE: Section 4, and also include it in there that the effective date on Item (d) would be December 1, 1981. Does that include all your amendments that you needed? Okay that will be the recommendation of the Committee to the full Board of City Commissioners which will be meeting on September the 2nd. The ordinance will be heard in the morning. If there's any further comments that you'd like to make before the Board votes on it, that will be the time set for this ordinance to be heard.

JAN STEWART: You want it amended to include a privileged category?

COMMISSIONER LURIE: Yes, a privileged category. Yes.

/sk

****

AGENDA

City of Las Vegas

September 2, 1981

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
VI. REPORTS FROM RECOMMENDING COMMITTEES (Continued)		
C. BILL NO. 81-52 - (FIRST AMENDMENT) PROVIDES THAT GARBAGE COLLECTION CHARGES ARE A DEBT TO THE CITY'S CONTRACTOR FOR GARBAGE COLLECTION AS WELL AS THE CITY ITSELF. THIS WOULD CLARIFY THAT THE GARBAGE CONTRACTOR MAY PERSONALLY SUE TO COLLECT DELINQUENT ACCOUNTS. Committee: Commissioners Lurie and Levy 1st Publication - SUN, 8/26/81 Committee Recommendation: Adoption of Bill at 9/2/81 City Commission Meeting. City Attorney instructed to amend Bill (First Amendment) regarding appeal of liens and mandatory service requirements.	Lurie - 2nd Reading and ADOPTED as per First Amendment. Unanimous (Woofter excused)	Clerk to proceed with second publication.
D. BILL NO. 81-41 (FIRST AMENDMENT) - ADOPTS 1981 NATIONAL ELECTRICAL CODE & SUPPLEMENT THERETO Committee: Commissioners Lurie and Christensen 1st Publication: SUN, 8/12/81 Committee Recommendation: Adoption of Bill at 9/2/81 City Commission Meeting. (Abeyance from 8/19/81.)	Lurie - 2nd Reading and ADOPTED as per First Amendment. Unanimous (Woofter excused)	Clerk to proceed with second publication.

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 6, 1981

TO: The Board of City Commissioners

FROM: City Attorney

SUBJECT: Bill No. 81-52

PURPOSE/BACKGROUND

The purpose of the proposed bill is to amend the garbage collection ordinance to clearly authorize the City's contractor to undertake enforcement actions, including the filing of suit, to collect delinquent garbage accounts. The ordinance would also provide a specific procedure for the imposition and enforcement of liens on properties which are delinquent in the payment of their garbage bills. The City or the contractor would also be given the authority to terminate collection services in the event an account is 90 days in arrears after a 30-day written notice of intent to terminate has been given. Persons who have been given notices of intent to terminate services may appeal to the Board of Commissioners.

Silver State Disposal Service feels that the above-mentioned changes in the ordinance are necessary in order to reduce the large number of delinquent accounts which are currently on the books. Silver State believes that the ordinance as presently written does not provide the enforcement tools necessary to effectively carry out their collection responsibilities under their franchise contract with the City.

The proposed ordinance also clarifies that individual persons for non-commercial purposes may transport rubbish from their residences to a City or contractor-owned or operated dump.

FISCAL IMPACT

RECOMMENDATIONS

An ordinance making similar changes had been proposed and discussed in the past although it was never introduced to the City Commission. Silver State Disposal Service, the City's present contractor, strongly supports the proposed ordinance and this office feels that its passage would strengthen the contractor's enforcement capabilities.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item: VI - C

79-2-10

City of Las Vegas
AGENDA DOCUMENTATION

Date: June 25, 1981

TO: The Board of City Commissioners

FROM: CITY ATTORNEY

SUBJECT: Bill No. 81-41 -- Adopts 1981 National Electrical Code and Supplement Thereto

PURPOSE/BACKGROUND

The National Fire Protection Association has completed its 1981 revision of the National Electrical Code, which has served as the fundamental document in the Uniform Electrical Code of the City of Las Vegas for the past several years.

Bill No. 81-41 adopts the 1981 edition of the National Electrical Code and a supplemental document which adds to, deletes from and amends certain provisions of the National Electrical Code to adapt its application to local conditions.

FISCAL IMPACT

RECOMMENDATIONS

This Bill should be submitted to a Recommending Committee for review, hearing and recommendation to the Board of City Commissioners for final action.

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ______________

79-3-10

Agenda Item
VI-D.

ITEM	Commission Action	Department Action
VI. REPORTS FROM RECOMMENDING COMMITTEES (Continued)		
E. REQUEST OF THE STATE TO PURCHASE LAND FOR THE EAST LEG OF THE FREEWAY LOCATED BETWEEN MOJAVE ROAD AND PECOS ROAD, NORTH OF STEWART AVENUE. Real Estate Committee: Commissioners Levy and Woofter Committee Recommendation: Recommend sale of property to State of Nevada for appraised value of $526,600.	Levy - APPROVED Request. Unanimous (Woofter excused)	Staff to proceed

APPROVED AGENDA ITEM
Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: August 12, 1981

TO:
The Board of City Commissioners

FROM:
Russ
RUSSELL W. DORN
CITY MANAGER

SUBJECT: REQUEST OF THE STATE TO PURCHASE LAND FOR THE EAST LEG OF THE FREEWAY LOCATED BETWEEN MOJAVE AND PECOS JUST NORTH OF STEWART AVENUE.

PURPOSE/BACKGROUND

This parcel involves the area between Mojave and Pecos, south of Nature Park and north of Stewart Avenue. The State's offer is predicated upon the highest of two appraisals that they had made. The State's offer amounts to $526,600. The total acreage is approximately 12.1 which concludes a price of $43,520 per acre. Staff had concluded a value of approximately $693,000 - the difference being that staff's value was predicated upon the entire parcel being zoned R-3 whereas neither of the two appraisals used by the State acknowledged that density.

We just sold a small parcel to the State immediately west of this parcel located between Mojave and 30th Street. Collectively we had concluded a value of $720,000 for both parcels, whereas collectively the State is offering $848,500 with the end result being that even though the State's offer on this second parcel is lower than staff's value, the two parcels together are higher than staff's estimate. Consequently, staff recommends that we accept the State's offer. It is conceivable that if we refuse the offer and force condemnation, that we could prove our case and receive a higher value; however, we feel that it is only fair to recognize the total value of the two parcels together. We feel that the State has been extremely considerate in terms of real estate deals, both purchase and sale, with the City.

FISCAL IMPACT

$526,600.00

RECOMMENDATIONS

The City Manager recommends that this matter be referred to the Real Estate Committee.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

States Due: ____________

Agenda Item
VI - E.

79-3-10

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss
CITY OF LAS VEGAS)

~~Mildred S. Edwards~~ Ed Militoris, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 19th day of August, 1981, at the hour of 4:00 p.m. there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4:00 P.M. on Monday, August 24, 1981, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

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

~~Mildred S. Edwards~~ Ed Militoris
SIGNATURE

H. E. 1223
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this
20th day of August, 1981

Monice P. Keller
NOTARY PUBLIC in and for said County and State. My Commission expires:

NOTARY PUBLIC
Monice P. Keller
STATE OF NEVADA
COUNTY OF CLARK
MY APPOINTMENT EXPIRES
January 23, 1984

AFFIDAVIT OF MAILING

CITY COMMISSION MINUTES SEPTEMBER 2, 1981

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

Linda M. Owens, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 19th day of August, 1981, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4:00 P.M., on Monday, August 24, 1981, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, 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).

Linda M. Owens
SIGNATURE (an employee in the Office of the CITY CLERK)

Subscribed and sworn to before me this 19th day of August, 1981

Monice P. Keller
NOTARY PUBLIC in and for said County and State. My Commission expires:

NOTARY PUBLIC
Monice P. Keller
STATE OF NEVADA
COUNTY OF CLARK
MY APPOINTMENT EXPIRES
January 23, 1984

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

August 25, 1981

TO:

FILE

FROM:

CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

MEETING OF RECOMMENDING COMMITTEE
PROPOSED NEW BILLS
AUGUST 24, 1981

COPIES TO:
All Agenda Books for 9/2/81 City Commission Meeting
Business Activity Department
Community Planning & Development Dept.
Building & Safety Division
Public Services Department

MEETING HELD: 4:00 P.M., August 24, 1981, City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue.

PRESENT:

Commissioner Ron Lurie
Commissioner Al Levy
Don Saylor, Deputy City Manager
George Ogilvie, City Attorney
Jan Stewart, Deputy City Attorney
Kathleen England, Deputy City Attorney
Ila Britt, Director, Department of Business Activity
Marge Hether, Department of Business Activity
Carol Ann Hawley, City Clerk
Shell Kizerian, Deputy City Clerk
Steven A. Tanner, Wells Fargo Armored Services
Martha Ashcraft, Vargas & Bartlett for Wells Fargo Armored Services
Al Marquis, Nevada Armored Transport, Inc.
Mike Cool, City Manager's Office
Michael D. Gresham, Reno Armored Transport, Inc.
Eric Taylor, American International Vacations, Inc.
Dave Cook, Tourex Corporation
James Freese, Sunward Sales
John Amlie, Sunward Sales
Charlie Fleming, Las Vegas Chamber of Commerce
Tom Isola, Silver State Disposal
Steve Kalisl, Silver State Disposal
Joseph L. Anstett, Silver State Disposal
James Kastelic, Las Vegas Review-Journal
Robert Bilbray, National Timesharing Conference/American Land Development Assoc.

A. BILL NO. 81-46 - AN ORDINANCE REGULATING ARMORED CAR SERVICES AND ESTABLISHING A LICENSING CATEGORY AND BUSINESS LICENSE FEE THEREFOR.

Committee: Commissioners Lurie and Levy

Mrs. Britt stated due to legislation passed this year the Public Services Commission no longer has regulatory controls over armored car services; therefore, the licensing department requested this ordinance to provide such controls. Comments were presented by Deputy Attorney Jan Stewart, the Committee and representatives of the armored car industry. Following a discussion of proposed amendments, Commissioner Lurie on behalf of the

BILL NO. 81-46 (cont'd):

Committee recommended adoption of Bill at 9/2/81 City Commission meeting and instructed the City Attorney to amend as follows: include semi-annual license fee in amount of $150; include privileged license category; delete Section 4 in its entirety; Section 5(d) dealing with work cards to have an effective date of 12/1/81; and license applicants to file a certificate of all-risk cargo insurance with the City of Las Vegas. Attorney was further instructed to review waiver provisions for investigation of corporate officers.

B. BILL NO. 81-50 - PROVIDES FOR THE LICENSING AND REGULATION OF BUSINESSES IN THE DEVELOPING, PROMOTING AND SELLING OF TIMESHARING PROGRAMS AND PROJECTS.
Committee: Commissioners Levy and Lurie

At the request of Robert Bilbray, the Committee recommended this Bill be referred to a Recommending Committee meeting on 9/8/81 at 3 P.M. Held in abeyance to allow industry further review of proposed Bill. Suggested changes to be submitted to Committee prior to meeting date.

C. BILL NO. 81-52 - PROVIDES THAT GARBAGE COLLECTION CHARGES ARE A DEBT TO THE CITY'S CONTRACTOR FOR GARBAGE COLLECTION AS WELL AS THE CITY ITSELF. THIS WOULD CLARIFY THAT THE GARBAGE CONTRACTOR MAY PERSONALLY SUE TO COLLECT DELINQUENT ACCOUNTS.
Committee: Commissioners Lurie and Levy

Comments on this Bill were presented by City Attorney George Ogilvie, Mr. Isola and Mr. Anstett. Mr. Ogilvie stated this Bill will provide the garbage collection company the right to sue in its own name and remove the City as a party plaintiff in any collection action it may bring against its customers. Commissioner Lurie instructed City Attorney to provide amendment for mandatory service and amend Section 8-3-17(B) to allow collection company ability to sign for filing of liens rather than City Clerk or designee. Committee recommended adoption at 9/2/81 City Commission meeting as per first amendment. No one spoke in opposition.

D. REQUEST OF THE STATE TO PURCHASE LAND FOR THE EAST LEG OF THE FREEWAY LOCATED BETWEEN MOJAVE ROAD AND PECOS ROAD, NORTH OF STEWART AVENUE.
Real Estate Committee: Commissioners Levy and Woofter

Based on recommendation from Deputy City Manager, Commissioner Levy on behalf of Committee recommended approval at 9/2/81 City Commission meeting for sale of property to the State of Nevada for appraised value of $526,600.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
VII. BOARDS AND COMMISSIONS		
A. SENIOR CITIZENS ADVISORY BOARD 3 Year Term Beginning 9/6/81 1. Thalia Dondero - Term Expires 9/6/81	ABEYANCE	Staff to contact County Commission as to whom they wish to appoint.
B. CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES - 3 Year Term (New Board) 1. One appointment to represent the City of Las Vegas.	Christensen - APPROVED appointment of Elaine McNamara, 4001 Evening Breeze, Las Vegas,NV 89107 Unanimous (Woofter excused)	Clerk to notify
C. PARK AND RECREATION ADVISORY COMMISSION - 3 Year Term Beginning 9/7/81 1. Donald J. Romeo, M.D. - Term Expires 9/7/81	Lurie - APPROVED reappointment of Dr. Donald J. Romeo. Unanimous (Woofter excused)	Clerk to notify
D. BOARD OF ZONING ADJUSTMENT 1. Concurrence by the City Commission in the Planning Commission's recommendation that Frank Canul be appointed to fill the vacancy created on the Board of Zoning Adjustment by the death of Joseph Swessel. Mr. Canul's term of office on this Board would expire on August 19, 1982, if the City Commission so concurs in his appointment.	Christensen - APPROVED Planning Commission's recommendation to appoint Frank Canul to be a member of the Board of Zoning Adjustment. Unanimous (Woofter excused)	Clerk to notify

APPROVED AGENDA ITEM

Ashley Hall

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date: August 28, 1981

TO: CITY COMMISSION

FROM: Carol Hawley
CAROL HAWLEY
CITY CLERK

SUBJECT: AGENDA ITEM VII-A-1 - APPOINTMENT TO SENIOR CITIZENS ADVISORY BOARD

COPIES TO:

Deputy City Manager Ashley Hall has contacted County Commissioner Thalia Dondero and she would like to continue to serve as a member of this Board.

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

August 28, 1981

TO:

MAYOR WILLIAM H. BRIARE
COMMISSIONER RON LURIE
COMMISSIONER AL LEVY
COMMISSIONER ROY WOOFTER

FROM:

COMMISSIONER PAUL CHRISTENSEN

SUBJECT:

CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES APPOINTMENT

COPIES TO:

CAROL HAWLEY, CITY CLERK

Elaine McNamara, 4001 Evening Breeze, Las Vegas 89107 (870-8092), has expressed an interest in serving on the Clark County Library District Board of Trustees. I would like to recommend her appointment for your consideration.

Thank you.

INTER-OFFICE MEMORANDUM

Date August 28, 1981

TO: CAROL ANN HAWLEY
CITY CLERK

FROM: Richard L. Campbell
Richard L. Campbell, Director
Recreation & Leisure Activities

SUBJECT: Park & Recreation Advisory Board
Dr. Donald J. Romeo

COPIES TO:

I have spoken with Dr. Romeo this date and he has expressed a willingness to continue serving on the Las Vegas Parks and Recreation Advisory Board.

RLC/mm

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date August 19, 1981

TO:

CAROL ANN HAWLEY
CITY CLERK

FROM:

HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY
PLANNING AND DEVELOPMENT

SUBJECT:

RECOMMENDATION OF PLANNING COMMISSION MEMBER TO SERVE ON THE BOARD OF ZONING ADJUSTMENT

COPIES TO:

DON J. SAYLOR

The City has a policy that any member of the Planning Commission that is recommended to serve on the BZA must be submitted to the City Commission for approval. The Planning Commission recommended FRANK CANUL to fill the vacancy of former member Joseph Swessel (deceased).

Please schedule this matter for the September 2, 1981 City Commission meeting. Mr. Canul's term on the Planning Commission will expire August 19, 1982.

HPF:cme

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

September 2, 1981

ITEM	Commission Action	Department Action
VIII. NEW BILLS TO BE REFERRED TO A RECOMMENDING COMMITTEE		
A. Bill No. 81-53 - Reforms general business license provisions as a part of recodification Sponsored by: Commissioner Ron Lurie	*First Reading and Referred - Lurie and Levy	Clerk to proceed
B. Bill No. 81-54 - Provides uniform regulations and application requirements for all "privileged" businesses Sponsored by: Commissioner Ron Lurie	*First Reading and Referred - Lurie and Levy	Clerk to proceed
C. Bill No. 81-55 - Repeals existing chapter on private detectives and enacts a new one in conformance with codification. Sponsored by: Commissioner Ron Lurie	*First Reading and Referred - Lurie and Levy	Clerk to proceed
D. Bill No. 81-61 - Amends the Major Street Plan Map of the City of Las Vegas to reduce from 90 ft. to 88 ft. the width of Main Street between Stewart and Bridger Avenues. Sponsored by: Commissioner Ron Lurie	*First Reading and Referred - Lurie and Levy	Clerk to proceed
E. Bill No. 81-51 - An ordinance to establish the R-CL - Single Family Compact Lot zoning district and to provide the regulations therefor. Sponsored by: Commissioner Ron Lurie	*First Reading and Referred - Lurie and Levy	Clerk to proceed

ITEM	Commission Action	Department Action
VIII. NEW BILLS TO BE REFERRED TO A RECOMMENDING COMMITTEE (cont.)		
BILLS EFFECTING TECHNICAL CORRECTIONS IN CONNECTION WITH THE CODIFICATION PROCESS: Sponsored by: Commissioner Levy		
F. Bill No. 81-56 - Clarifies the grounds for removal of appointive members from commissions and boards established by the Board of City Commissioners	*First Reading and Referred - Levy and Lurie	Clerk to proceed
G. Bill No. 81-57 - Allows an ex-officio member of the Traffic and Parking Commission to designate a representative to attend a meeting in his place.	*First Reading and Referred - Levy and Lurie	Clerk to proceed
H. Bill No. 81-58 - Provides for removal and updates the duties of members of the Parks and Recreation Advisory Commission	*First Reading and Referred - Levy and Lurie	Clerk to proceed
I. Bill No. 81-59 - Updates the duties and responsibilities of the Las Vegas Golf Board	*First Reading and Referred - Levy and Lurie	Clerk to proceed
J. Bill No. 81-60 - Repeals obsolete and superseded Code sections relating to the Department of Fire Services	*First Reading and Referred - Levy and Lurie	Clerk to proceed

*These new Bills have been noticed for Public Comment at a meeting of the Recommending Committees to be held on Tuesday, September 8, 1981, at 4:00 P.M. in the City Manager's Conference Room, 10th Floor, City Hall.

MORNING SESSION ADJOURNED AT 10:45 A.M.

RESUMPTION OF AFTERNOON SESSION AT 2 P.

ITEM	Commission Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS		
A. VAC-9-81 - Petition of Vacation submitted by NEVADA POWER COMPANY, ET AL, to vacate a 20' wide alley lying between Third and Fourth Streets, bounded by Stewart Avenue on the north and Ogden Avenue on the south.	Levy - APPROVED as recommended by Planning Commission. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Atty. Grant Sawyer appeared to represent Andrew Tompkins.
B. VAC-11-81 - Petition of Vacation submitted by ELEANOR VOLKMAR, ET AL, to vacate the north and south five feet (5') of Lewis Avenue between Las Vegas Boulevard South and 7th Street.	Christensen - TABLED until Public Hearing is held on VAC-8-81.	To be placed on same agenda, same date, as VAC-8-81. Carl Volkmar appeared to represent applicant.

APPROVED AGENDA ITEM
Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 2, 1981

TO:
The Board of City Commissioners

FROM:
DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: PUBLIC HEARING AGENDA ITEMS
SEPTEMBER 2, 1981 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

Item A - Vacation - VAC-9-81 - NEVADA POWER COMPANY, ET AL (see backup material)

Item B - Vacation - VAC-11-81 - ELEANOR VOLKMAR, ET AL (see backup material)

FISCAL IMPACT No Funding Required

RECOMMENDATIONS See Attached

Harold P. Foster, Director

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

States Due: ______________

79-3-10

Agenda Item
IX.

To: The Board of City Commissioners
Re: Public Hearing Agenda Item
September 2, 1981 City Commission Agenda

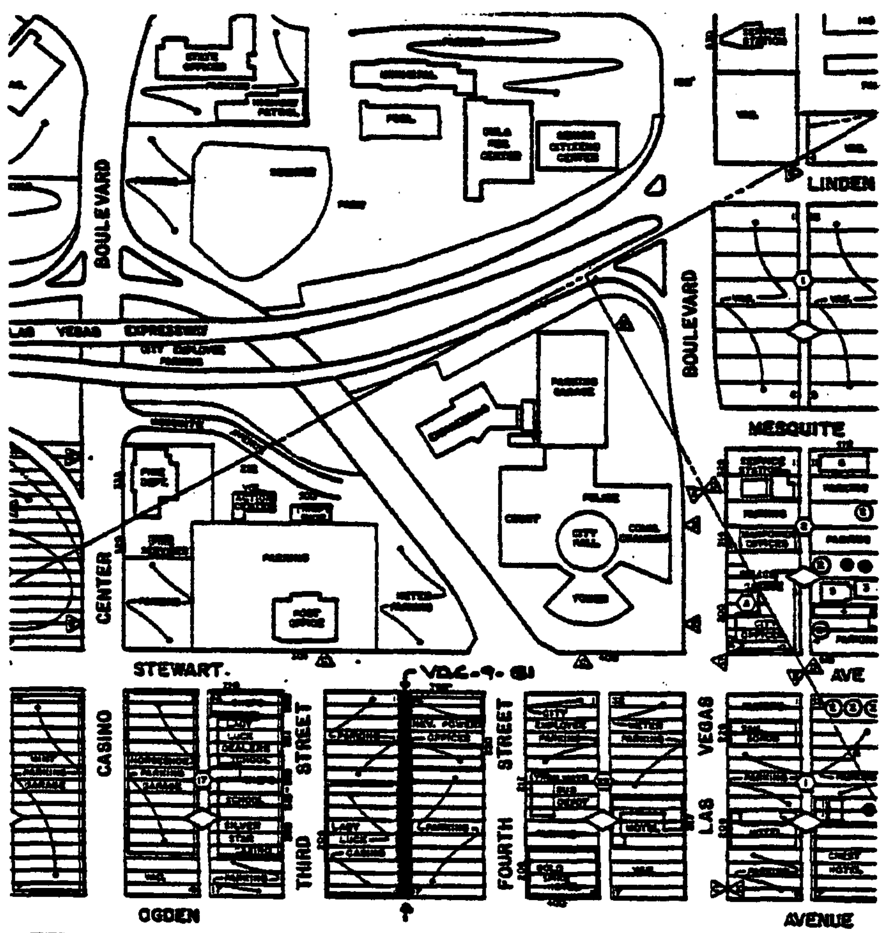
A. VACATION - VAC-9-81 - NEVADA POWER COMPANY, ET AL

The request is to vacate the entire alley in the block where the Lady Luck Casino and the Nevada Power Company are located. The vacation would result in the entire block being one parcel for expansion of the Lady Luck Hotel and Casino. Nevada Power will be moving its administrative facilities to West Sahara as soon as that building is completed. There are utilities located in the alley which will have to be relocated at the expense of the property owner.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to the normal conditions.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



To: The Board of City Commissioners
Re: Public Hearing Agenda Item
September 2, 1981 City Commission Agenda

B. VACATION - VAC-11-81 - ELEANOR VOLKMAR, ET AL

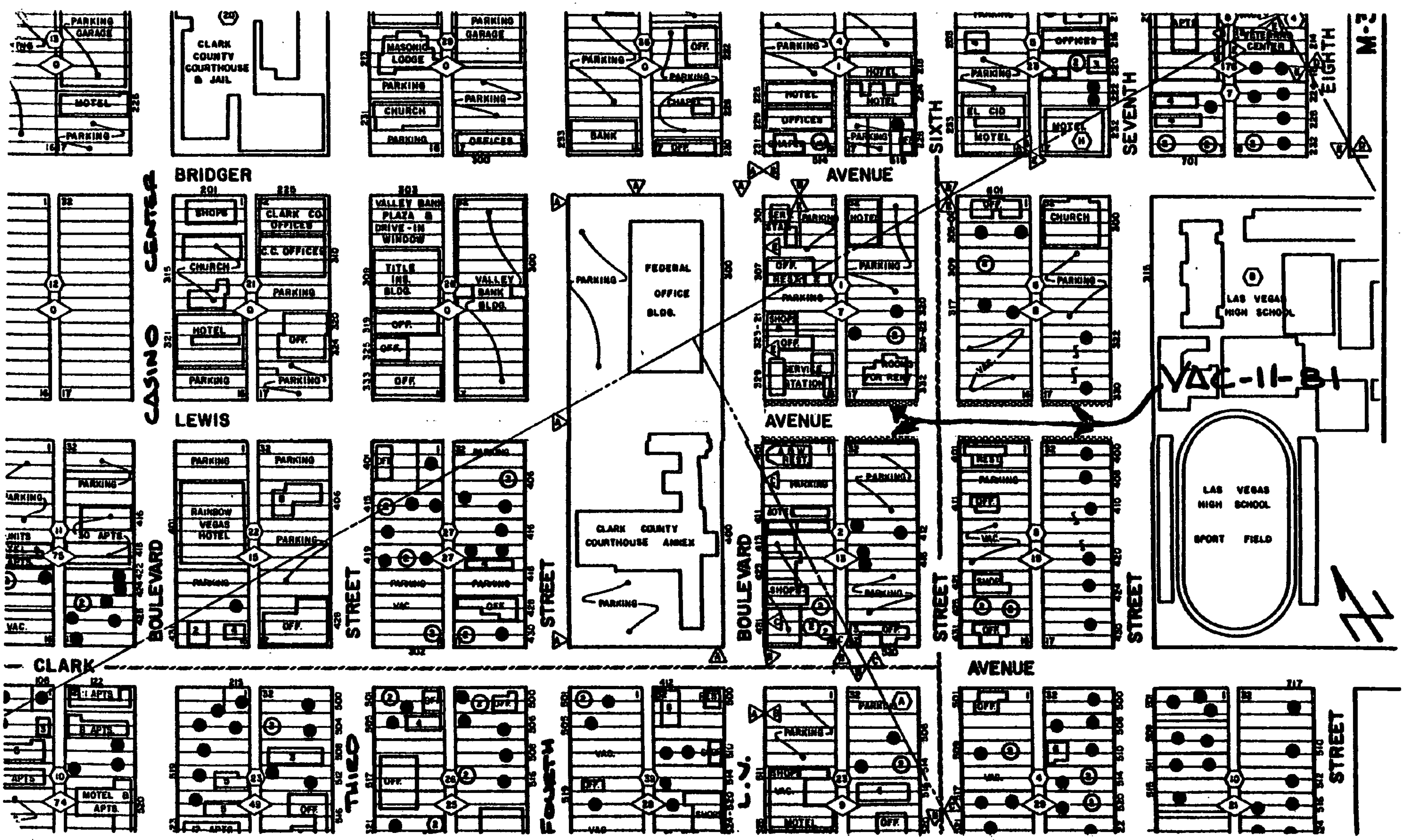
The applicant wishes to vacate 5' on each side of Lewis Avenue in the two blocks between Las Vegas High School and the Federal Building. The applicant Brought out at the Planning Commission meeting that there was no particular reason to request the vacation except it appears the City will be vacating the 5' on Lewis Avenue further west for the new jail facility and it was felt a precedent will be set. The Department of Public Services feels that the full 80' of right-of-way on Lewis Avenue will be needed for vehicular and pedestrian traffic in the future as this area develops.

PLANNING COMMISSION RECOMMENDATION: DENIAL - The right-of-way will be needed in the future.

STAFF RECOMMENDATION: DENIAL - The right-of-way will be needed and the applicant has no immediate need to utilize the vacated property.

PROTESTS: 0

(SEE ATTACHED LOCATION MAP)


BRIDGER
AVENUE
LEWIS
AVENUE
CLARK
AVENUE
CASINO CENTER
BOULEVARD
THIRD
STREET
FOURTH
STREET
L.V.
BOULEVARD
SIXTH
STREET
SEVENTH
STREET
EIGHTH
STREET
CLARK COUNTY COURTHOUSE & JAIL
FEDERAL OFFICE BLDG.
CLARK COUNTY COURTHOUSE ANNEX
LAS VEGAS HIGH SCHOOL
LAS VEGAS HIGH SCHOOL SPORT FIELD
VALLEY BANK PLAZA & DRIVE-IN WINDOW
VALLEY BANK BLDG.
TITLE INS. BLDG.
CLARK CO. OFFICES
C.C. OFFICES
RAINBOW VEGAS HOTEL
MASONIC LODGE
EL CID MOTEL
VAC-11-81

AGENDA

City of Las Vegas

September 2, 1981

BOARD OF CITY COMMISSIONERS

Page 30

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT HAROLD P. FOSTER, DIRECTOR The items listed below, where appropriate, have been reviewed by the various City departments including sanitary sewer, storm drainage, Traffic Engineering, Public Services, Fire and Building, and their comments and/or recommendations and requirements incorporated into the action. All zoning items shall conform to the following general conditions: (1) Conformance to the plot plan; (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license; (3) Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license, or prior to occupancy; (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets. (Excluding single family development); (5) Satisfaction of City Code requirements and design standards of all City departments. All subdivision items shall conform to the following general conditions: (A) Tentative Maps - (1) Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve (12) months of the approval of the tentative map, or an extension of time up to one year, is not granted for the tentative map, a new tentative map must be filed. If a final map is recorded within twelve (12) months of the original approval of the tentative map, or within the extension of time of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved. (2) Street names to be provided in accord		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (B) Final Maps - Conformance with the tentative map.		
All Vacations shall conform to the following general conditions: (1) Satisfaction of the requirements of the various utility companies. (2) Conformance to code requirements and design standards of all City departments. (3) Vacation shall not be recorded until all of the above conditions have been met.		
All Variances and/or Use Permits shall conform to the following general conditions: (1) Conformance to the plot plan; (2) Satisfaction of City Code requirements and design standards of all City departments.		
ITEMS START NEXT PAGE		

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 2, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS
SEPTEMBER 2, 1981 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

Items A & B - Tentative Maps (see backup material)

Item C - Request for a Joint Access by Randy Black and Park Management & Development, Ltd., A Nevada Corporation (see backup material)

Item D - Extension of Time - Z-102-79 - Robert L. Conn (see backup material)

Item E - Tentative Map - Tonopah Village (see backup material)

Items F & G - Extensions of Time (see backup material)

Item H - Waiver of Condition - Z-42-81 - John and Donna T. Hahn (see backup material)

Item I - Use Review - CD-2-81 - Troy Williams (see backup material)

Items J & K - Plot Plan Reviews (see backup material)

Items L & M - New Rezoning Applications (see backup material)

FISCAL IMPACT No Funding Required

RECOMMENDATIONS See Attached

Harold P. Foster, Director

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

States Due: ______________

79-3-10

Agenda Item
X.

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
A. TENTATIVE MAP - TONOPAH PLAZA Property generally located at the southwest corner of Cheyenne Avenue and Rancho Drive, C-2 Zone. Owner/Subdivider: Tonopah Plaza Partners No. of Acres: 10 No. of Lots: 1 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Reversionary Map (PM-79-79) be recorded prior to the recordation of the final map. 2. No vehicular access to Hazelnut Lane from the abutting lot. 3. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall. 4. The applicant is to meet with the Traffic Engineering Division pertaining to the location of traffic signals and appurtenances at the intersection of Cheyenne Avenue and Rancho Drive. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission and Staff. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
September 2, 1981 City Commission Agenda

A. TENTATIVE MAP - TONOPAH PLAZA

This map involves a commercial condominium subdivision. The map substantially conforms to the subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
B. TENTATIVE MAP - TARA I Property generally located at the northeast corner of Arville Street and Tara Avenue, R-1 Zone (under Resolution of Intent to R-PD14). Owner/Subdivider: Macco Construction Co. No. of Acres: 2.14 No. of Units: 32 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. A drainage plan be provided for the drainage easement area on the east twenty feet (20') of the parcel as required by the Department of Public Services. 2. A plot plan review be approved for Z-53-78. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission & Staff. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed.
C. REQUEST FOR A JOINT ACCESS BY RANDY BLACK AND PARK MANAGEMENT & DEVELOPMENT, LTD., A NEVADA CORPORATION Request to allow common driveways for a proposed fourplex development on property generally located on the south side of Linden Avenue between 13th and 14 Streets in Zoning District R-3. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Staff. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Richard Crossley, 101 Convention Ctr. Drive, appeared to represent the developer.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
September 2, 1981 City Commission Agenda

B. TENTATIVE MAP - TARA I

This subdivision is for a proposed planned development. The map conforms to the subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

C. REQUEST FOR A JOINT ACCESS BY RANDY BLACK AND PARK MANAGEMENT & DEVELOPMENT, LTD., A NEVADA CORPORATION

The applicant is proposing to construct two rows of fourplexes which will front on public streets and the access to the parking area will be through a common driveway to the rear of the buildings which requires City Commission approval. The proposal appears to be the most desirable arrangement in terms of having landscaping in front of the fourplexes and screening the parking area from the surrounding streets. A variance application was just approved for this development to allow fourplexes on 6,000 square foot lots where 7,000 square feet is required. The variance was approved on the basis of the topography and the fact that other variances have been approved for similar reasons in the area. The BZA considered the joint arrangement at the time the variance was approved and felt it was acceptable.

STAFF RECOMMENDATION: APPROVAL

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
D. EXTENSION OF TIME - Z-102-79 - ROBERT L. CONN Property generally located on the west side of Tonopah Drive between Bonanza Road and Washington Avenue, R-1 Zone (under Resolution of Intent to R-2). Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Extension of Time shall expire August 28, 1982. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Ed Thomas, 4324 W. Charleston Blvd., appeared to represer Robert L. Conn.
E. TENTATIVE MAP - TONOPAH VILLAGE Property generally located on the west side of Tonopah Drive, south of Washington Avenue, R-1 Zone (under Resolution of Intent to R-2). Owner: Ernie Black and Barbara Chrestman Subdivider: Sunshine Bonanza No. of Acres: 5.07 No. of Lots: 85 Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the wall and the ground area at the exterior base of the wall. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission & Staff. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Ed Thomas, 4324 W. Charleston Blvd., appeared to represer Robert L. Conn.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
September 2, 1981 City Commission Agenda

D. EXTENSION OF TIME - Z-102-79 - ROBERT L. CONN

This is the second request for an extension of time. The applicant is proceeding on this project and the next item on the agenda is the tentative map for this project.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to a one year time limit.

STAFF RECOMMENDATION: APPROVAL

E. TENTATIVE MAP - TONOPAH VILLAGE

This map substantially conforms to the subdivision regulations and is in conformance to the zoning plan. If the extension of time is granted on Z-102-79, then this map is in order for approval.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
F. EXTENSION OF TIME - Z-103-79 - ROBERT L. CONN Property generally located on the east side of Dike Lane between Bonanza Road and Warren Drive, R-1 Zone (under Resolution of Intent to R-2). Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Extension of Time shall expire August 28, 1982. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Ed Thomas, 4324 W. Charleston Blvd., appeared to represen Robert L. Conn.
G. EXTENSION OF TIME - Z-49-77 - NEW HORIZONS CENTER FOR LEARNING Request for an extension of time to August 15, 1982 on property located at 1401 S. Arville Street, C-1 Zone. Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Compliance with all ordinances enacted subsequent to the original approval. 2. The school use shall discontinue on August 15, 1982. Staff Recommendation: APPROVAL	ABEYANCE Property owners to be notified of request for Extension of Time by Dept. of Comm. Planning & Develop.	10/21/81 Agenda Applicant not present.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
September 2, 1981 City Commission Agenda

F. EXTENSION OF TIME - Z-103-79 - ROBERT L. CONN

This is the second request for an extension of time on this property. This development is located to the west of the development under Item D. The applicant is requesting additional time to obtain financing for this project.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to a one year time limit.

STAFF RECOMMENDATION: APPROVAL

G. EXTENSION OF TIME - Z-49-77 - NEW HORIZONS CENTER FOR LEARNING

The request is for a one year extension of time on relocating the New Horizons Center to a site in the Peccole annexation area. Originally, this Center was approved with a one year time limit and then a six-month extension was granted in February of this year to allow them additional time to relocate. The applicant indicates it will take approximately one year for the utilities to be brought to this new site and to construct a new facility. The surrounding property owners were notified of the request for the extension earlier this year and there were no protests. Consequently, the Planning Commission did not feel it was necessary to notify the property owners of this latest request.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to a one year time limit.

STAFF RECOMMENDATION: APPROVAL - However, the surrounding property owners should be notified again.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
H. WAIVER OF CONDITION - Z-42-81 - JOHN AND DONNA T. HAHN Request to waive the condition of installation of half-street improvements on property located at 430 Melody Lane, C-2 Zone (under Resolution of Intent to R-3). Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Sign an Assessment District Agreement for installation of half-street improvements on Melody Lane as required by the Department of Public Services. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission. Motion carried with Christensen voting "no," and Woofter excused.	Clerk to notify and Planning to proceed. John Hahn present.
I. USE REVIEW - CD-2-81 - TROY WILLIAMS Request to allow a business office for off-premise sale and installation of glass products on property located at 3020 West Charleston Boulevard, C-D Zone. Planning Commission unanimously recommends DENIAL. Staff Recommendation: DENIAL	Christensen - DENIED as recommended by Planning Commission. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Troy Williams, 3124 W. Charleston Blvd. present. Atty. Harold Hecht, 324 S. 3rd Avenue, appeared to represent Troy Williams.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
September 2, 1981 City Commission Agenda

H. WAIVER OF CONDITION - Z-42-81 - JOHN AND DONNA T. HAHN

The applicants are requesting relief from the condition of installing half-street improvements on Melody Lane which was a stipulation on their recent rezoning application. The property is located in Eastland Heights and only minimal temporary street paving exists on all the streets in this area. The applicants were proposing to construct two duplexes on this property where they presently have a residence, but now only wish to construct two additional single family units and they feel the cost would be prohibitive for this amount of development. They also feel this would be the only property in Eastland Heights that would have full half-street improvements. They are in agreement to participate in an assessment district for these street improvements.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to signing an Assessment District Agreement.

STAFF RECOMMENDATION: APPROVAL

I. USE REVIEW - CD-2-81 - TROY WILLIAMS

The applicant is again requesting a glass installation use on this property which was denied at this same location approximately two months ago. The previous request was for an automobile glass installation office, whereas this new request is for the installation of various types of glass products at off-premise locations excluding automobile glass installation. Prior to the last application, the applicant had approval for an automobile glass installation office at 3124 W. Charleston Boulevard, however, it was approved with a six-month review. The City Commission revoked the use after the review was conducted because the applicant had not converted the property to this use and the fact that he was semi-using this property for this operation. This current request is still essentially the same type of operation that was denied at this address two months ago because it was determined it would not be a compatible use due to the types of vehicles which are used in connection with this operation.

PLANNING COMMISSION RECOMMENDATION: DENIAL - Not compatible with the other uses in the C-D Zone.

STAFF RECOMMENDATION: DENIAL

EXCERPT - CITY COMMISSION MEETING - SEPTEMBER 2, 1981 - 2:00 P.M. - PAGE 1
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT, I. USE REVIEW, CD-2-81, TROY WILLIAMS

MAYOR BRIARE: The next is a Use Review for Troy Williams. Request to allow a business office for glass products on 3020 West Charleston Boulevard. Planning Commission's recommendation was denial. Staff's recommendation was for denial. Gentlemen, nice to see you again.

TROY WILLIAMS: Troy Williams, 3124 West Charleston.

MAYOR BRIARE: Both of you, I am sure, were at the Planning Commission meeting. You heard the suggestions that they were making that actually you are back asking for the same thing that you were denied for previously, essentially.

HAROLD HECHT: Excuse me, sir. My name is Harold Hecht. I am an attorney. I'm representing Mr. Williams. My problem is, I don't understand the nature of what's going on and I'm having difficulty in understanding because I think Mr. Williams doesn't quite understand. Mr. Williams has got a license as a contractor -- just has been approved as a licensee. He's got the letter indicating that he passed the examination. He's moved into an office in a C-D zone, which is designed for sales and business, and that's all -- in a proper zone for that business. I don't understand what the disapproval is for. Why is he being disapproved for any kind of a -- that he can't open up an office to do his sales business?

MAYOR BRIARE: Well, counsellor, are you familiar with the -- are you totally familiar with the ordinance and the purpose of a C-D zoning?

HAROLD HECHT: The C-D zoning permits light commercial.

MAYOR BRIARE: Are you totally familiar with it?

HAROLD HECHT: I don't think anybody is totally familiar with anything, but there are -- there is a construction office -- business office -- next door, and all he's going to be doing is a business office, take orders and speak to customers. If there is a problem with that zoning, I don't understand it. I know if this were in the County there wouldn't be a problem.

COMM. CHRISTENSEN: As a matter of fact, it is in the County, but it's also in the City.

HAROLD HECHT: I understand that, but, as I say, for this type of function, I don't understand where the restriction is or ...

MAYOR BRIARE: For Mr. Hecht's edification, Mr. Foster, would you please tell him about C-D zoning and the prerogative of a Planning Commissi

MAYOR BRIARE: (Continued) — or a City Commission relative to C-D.

HAROLD FOSTER: Yes. The C-D zone is a designed commercial zoning classification It's a little bit different than some of the other commercial zoning districts. The C-D requires the City Commission to approv each type of use before it is allowed and the glass installation, or the automobile glass installation, which he requested previous have never been approved in this zone, so, consequently, it does take a separate request and approval by this Commission before he can proceed, and that's what he's requesting now.

HAROLD HECHT: There will be no glass installation at this location. This is strictly a business office. The installation will occur on the job sites.

MAYOR BRIARE: Did you assist in the application, Mr. Hecht?

HAROLD HECHT: No, sir, I did not, and if the application is wrong, perhaps that may be the problem, but this is strictly going to be a business office to accept orders or whatever. There's no merchandise -- there's no glass stored on the premises. They're going to be doing nothing but bookkeeping, sales orders, telephon ing, and normal business. The installation will be done on the job site. The merchandise will be picked up from warehouses and transported to the job site. This is strictly going to be Mr. Williams' office for business, and no installation is going to be going on at the shop -- at the store -- at the office.

COMMISSIONER LURIE: You're telling us something that's completely different than was told to us in previous presentations before this Board because the application -- the reason it was brought back was the fact that there was deliveries of glass at the location; there was orders taken; there was repair work done on the premises, which doesn't fall into the zoning in the C-D. Now, you're telling us just the opposite -- that orders will be taken -- they're going to go to a distributor and pick up the glass and then go to the job site and do the work, so maybe the application is wrong that you originally presented to us.

HAROLD HECHT: I didn't see the original application Commissioner, and this may be part of the problem.

COMM. CHRISTENSEN: Your Honor, I think probably part of this is my fault and I think that you're missing the point I tried to make originally, and I think maybe these gentlemen out here are missing that point. We have to go back, I think, to the purpose of the C-D zoning. The reason that ordinance was adopted establishing a C-D zoning was because we have a street that was primarily residential and we didn't want it to become a hodge podge of open commercial, thereby destroying the character of that

COMM. CHRISTENSEN: (Continued)

neighborhood, so we're very particular about the uses that go in there; and the reason that it was denied after six months review was at my request because we were told at that time that th was going to be an office, just exactly the same thing we're being told now -- that it was going to be strictly for automobile glass However, every night at that location you'd find a truck parked with a piece of glass 6' x 8' strapped to the side of it, which has got to be an awful big automobile to use a piece of 6' x 8' flat glass. The glass was supposed to be stored in a warehouse and then the windshields picked up and taken and put in cars. There weren't too many cars -- I don't think -- windshields put in there because they couldn't put many windshields in cars because it was kind of a rundown looking shack that didn't improve any after the time it was occupied. As a matter of fact, the vehicles that were supposed to deliver the glass from the warehouse and go put it in the car spent all nights and many other times parked at the office, and it became kind of an eyesore in the neighborhood, more of an eyesore than it was when the building was purchased, rather than improve the eyesore. That's why the review was denied was because, at my request, because it became apparent that it wasn't going to be a compatible use -- it was going to get worse and worse and worse. It eventuall got to the point where there were two or three broken windshields that had been removed from cars stacked around back, and one thing and another. It just deteriorated to that point. Since we've denied it I've noticed the truck parked down the street half a block at another location where there -- where it's a kitchen remodeling systems, and that's where the truck has been. It's the same situation, nothing has changed. What we have here is a new application to try and make it legal again. It's that simple. It's not a -- it's not -- it was a questionable use in a C-D zone because that's a very light commercial zone. It's still a questionable use in a C-D zone because even -- you know, you could run a construction office in a C-D zone, and that would sound very nice, but if you had four belly dump diesel trucks parked in front of it all night long and every weekend, it isn't too nice for a C-D zone, and we've got a similar situation here, there's not much difference.

HAROLD HECHT: Excuse me, sir, I, again I have to plead confusion. The letter dated October 13, 1980, which originally approved for six months, approved the use, was at his residence at 3124 West Charleston -- at a residence. Now...

COMMISSIONER LEVY: You can't have both.

HAROLD HECHT: Pardon?

EXCERPT - CITY COMMISSION MEETING - SEPTEMBER 2, 1981 - 2:00 P.M. - PAGE 4
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT, I. USE REVIEW, CD-2-81, TROY WILLIAMS

COMMISSIONER LEVY: You can't have both.

HAROLD HECHT: No, I understand that. Now, the problems of remodeling the house to conform to the use was simply too much of a burden, so he moved into a commercial office area at 3020, which does have the kitchen remodeling, his office, and others.

COMM. CHRISTENSEN: That's the new location.

HAROLD HECHT: Now, if there is a condition required that would specifically state "no installation is to go on," Mr. Williams is willing to accept that, but --

COMMISSIONER LEVY: That's what the last one said.

HAROLD HECHT: -- Well, I have been over there. I haven't seen any glass installation going on, and I know that Mr. Williams has one van.

COMM. CHRISTENSEN: The last application said "auto glass only."

HAROLD HECHT: Well, the auto glass -- well, he didn't have the license until recently for regular glass installation, and I believe that, correct me if I'm wrong, but that he's going to be getting out of the auto glass and concentrating strictly on commercial glass installation -- other types of glass installation, but this application is strictly for a business office with whatever restrictions the Commission wants to put on it.

COMM. CHRISTENSEN: How long has he been operating out of there without the license? because that truck's been there for the last month?

TROY WILLIAMS: I put my equipment in there -- you know, my desk. I have a phone put in and a few other things.

COMM. CHRISTENSEN: That's operating. You've opened the office before you've applied for the license.

HAROLD HECHT: He does have an auto glass license, but he doesn't do the installation there. Now that he's got this license he's going to phase out of the auto glass business.

MAYOR BRIARE: What's the address on that license?

TROY WILLIAMS: 3124.

COMM. CHRISTENSEN: You have an auto glass license at 3020?

EXCERPT - CITY COMMISSION MEETING - SEPTEMBER 2, 1981 - 2:00 P.M. - PAGE 5
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT, I. USE REVIEW, CD-2-81, TROY WILLIAMS

TROY WILLIAMS: I have an auto glass license at 4885 West Charleston.

COMM. CHRISTENSEN: In a C-1 zone, but you have your telephones in your office, and your desk, and your truck set up at 3020, and have had for the last month.

TROY WILLIAMS: Not for the last month, Mr. Christensen, the last couple of weeks.

COMM. CHRISTENSEN: Rest my case. He's operating in there without a license before he came for a license.

MAYOR BRIARE: Do you have anything else, Mr. Hecht, that you want to present?

HAROLD HECHT: No, sir, only this. I can understand the Commission's concern about actually doing installation at a business office, but this is strictly a business office. Now, perhaps, I'm wrong and perhaps I'm not.

COMM. CHRISTENSEN: That's not my concern.

HAROLD HECHT: No, no, the concern is this.

COMM. CHRISTENSEN: Don't tell people what my concern is, unless you've got my concerns straight.

HAROLD HECHT: Sir, I, merely to finish what I was saying -- I didn't mean to try to tell you what you're concern was, but in order to put in for a place -- for a license at a given location -- one must first have the location, which means leasing it, and then putting in the application. If you don't have a lease, and if you don't have a location, how can you put in your license? I think that Mr. Williams is caught in a Catch 22 situation. He has to rent the place before he can put in an application to operate out of it. Otherwise, he doesn't know that he has it. Now, I don't think he is deliberately violating the law or attempting to violate any of the rules and regulations I think he is attempting to comply with what the Commission desires: no installation to occur at the premises; simply to operate as an office in an area designed to be used as office space.

COMM. CHRISTENSEN: I would suggest that you check the law because here is where you've made two mistakes. Everyone that applies for a business license has to have a location to apply for a business license. You can get a business license faster if you're not trying to change the zoning. If you're trying to change the zoning you know it's going to take more time and then you've got to plan for that. He's talking about not just applying for a license. He's applying for a zone use, a use change, like a zone change. That's a whole lot different than going into a C-1 zone and applying for a license. You're going into a C-D

COMM. CHRISTENSEN: (Continued) zone and applying for a license. When you go into a C-D zone and apply for a license for a use that's not permitted in a C-D zone, that requires a zone change -- that's what we're considering here. This isn't simply whether or not he gets a license here -- you misunderstood the law.

HAROLD HECHT: Perhaps I'm wrong. My understanding of a C-D zone is that an office space with no construction or industry whatsoever was permissible in that zone.

MAYOR BRIARE: Now is not the time nor place to educate you on what the zoning intensions are, Mr. Hecht. We understand what the application is. We understand the history of this, and I'd ask if you'd like to make any concluding remarks now on behalf of your client before this Board takes whatever action it seems fit to take?

HAROLD HECHT: The only thing I would ask for -- once again, I didn't have a chance to see the application or see what was put in for or to review it. Mr. Williams approached me on this matter just yesterday. I was hoping that I could find out what the problems were and to help him work it out so that he wouldn't be in violation, or not in compliance with whatever the Commission desires. I think that right now he's as confused about the situation as I am. I simply do not understand, not having seen the application or the zoning regulations or whatever is involved with it.-- my understanding is that he seeks just an office space.

MAYOR BRIARE: You've repeatedly told us what your understanding is and what your misunderstanding is.

HAROLD HECHT: Okay. That's my understanding. This is my misunderstanding. What I'm asking for basically is a simple explanation as to what the problems are that he's having, or why the Commissioners are considering turning him down.

MAYOR BRIARE: Well, Mr. Hecht, I'm telling you that, especially for a license lawyer in the community here, this is not the time nor place to explain to you what the laws are. Now that is -- the Planning Commission has-- it hasn't just come directly to this Board.

COMM. CHRISTENSEN: No. It's been through the Planning Commission --

MAYOR BRIARE: Which took place how long ago? Was it two weeks ago or three weeks ago? When was it, Mr. Williams?

MR. FOSTER: It was August 13th.

TROY WILLIAMS: About three weeks ago.

EXCERPT - CITY COMMISSION MEETING - SEPTEMBER 2, 1981 - 2:00 P.M. - PAGE 7
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT, I. USE REVIEW, CD-2-81, TROY WILLIAMS

MAYOR BRIARE: About three weeks ago, and you talked to your councellor yesterday.

TROY WILLIAMS: I talked to a few counsellors, Mayor.

MAYOR BRIARE: Anything else, Mr. Hecht?

HAROLD HECHT: No, sir. I would like to...

MAYOR BRIARE: Okay, thank you very much. Is there anyone else that wished to be heard on this? What's the pleasure of the Board?

COMM. CHRISTENSEN: I move we follow the recommendations of the Staff and the Planning Commission.

MAYOR BRIARE: Are there any comments or questions by the Commission? Cast your votes. Post. Motion is approved and the recommendation is followed. It's been DENIED, Mr. Williams, Mr. Hecht.

/lo

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
J. PLOT PLAN REVIEW - Z-35-81 - CHISM HOMES, INC. Property generally located at the southwest corner of Lorenzi Boulevard and Alexander Road, N-U Zone (under Resolution of Intent to R-PD6 and C-1). Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Plot plan approval by the Department of Community Planning and Development. 2. Conformance to the revised elevations. 3. Minimum setback of 20' in front, 15' in rear and 5' on the sides (except the 1' projection of the fireplace) and a minimum of 10' between buildings. 4. No eaves shall project into the side yards more than 2' nor project into the front or rear yards more than 3'. 5. An attached patio roof or similar roofed structure may project into the required rear yard a maximum of 10' from the rear property line measured from the outside edge of the eaves. 6. The total building coverage shall not exceed 60% of the lot area. 7. Conformance to the original conditions of approval. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Allan LaRoche, 4535 W. Sahara Ave., appeared to represer Chism Homes.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
September 2, 1981 City Commission Agenda

J. PLOT PLAN REVIEW - Z-35-81 - CHISM HOMES, INC.

At the time the R-PD6 zoning was approved on this property, the setbacks were not shown for the various models on the plot plan. The applicant is proposing a 20' rear setback on one of the models with the provision that a patio cover can be constructed within 10' of the rear property line in the deed restrictions. The applicant would like to obtain approval for this 10' setback through this review and to establish the other buildings setbacks which will expedite permits for owners when additions are requested. Provisions are also included for the building coverage not to exceed 60% of the lot area and to allow certain eave projections.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
K. PLOT PLAN REVIEW - Z-13-72 - F. J. PERAZZO To expand the shopping center facilities on property generally located at the southeast corner of Washington Avenue and Decatur Boulevard, C-1 Zone. Planning Commission recommends APPROVAL (5-0-1 vote), subject to the following conditions: 1. Screening of the roof mechanics on the east side and from the public streets. 2. Conformance to the original conditions of approval. 3. Increase the height of the east block wall to 6' measured from the west side of the wall. 4. Parcel map approval. Staff Recommendation: APPROVAL PROTESTS: 0	Lurie - APPROVED as recommended by Planning Commission. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
September 2, 1981 City Commission Agenda

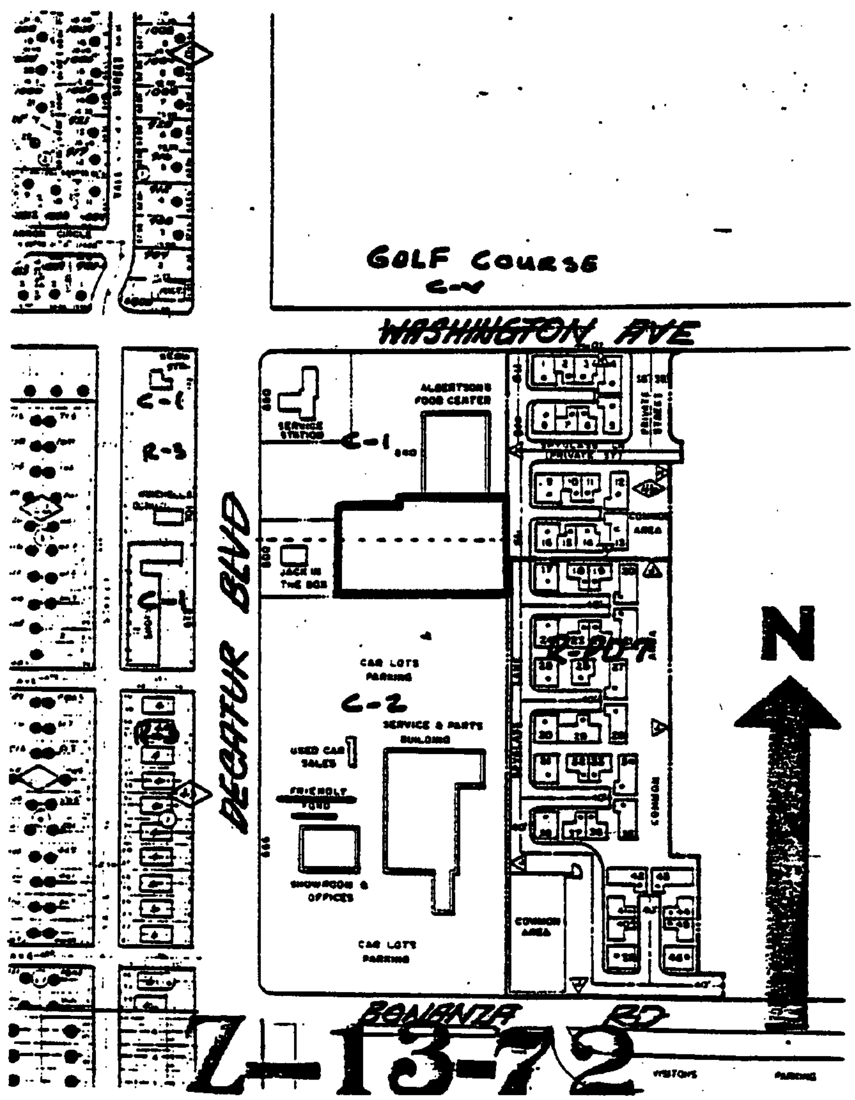
K. <u>PLOT PLAN REVIEW - Z-13-72 - F. J. PERAZZO</u>

The request involves a major addition to the shopping center just north of the Friendly Ford Agency on Decatur Boulevard. The proposed addition will be immediately south and attached to Albertson's supermarket. There is a planned development backing up to this property to the east. The addition will provide several more stores and will essentially complete the development of the shopping center. The surrounding property owners were notified of this request.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to screening the roof mechanics on all sides of the buildings and increasing the height of the block wall to 6' on the east side of the development.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
L. ZONE CHANGE - Z-49-81 - DONALD C. BIVINS Reclassification of property generally located on the south side of Washington Avenue, 100' west of Parkhurst Street. From: R-1 (Single Family Residence) To: R-PD12 (Residential Planned Development) Proposed Use: Medium Density Townhouses Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent shall be restricted to a twelve (12) month time limit. 2. Twenty foot (20') building setback from the east property line. 3. Conformance to the requirements of the Flood Hazard Reduction Ordinance. 4. Construct a sidewalk on Washington Avenue. 5. Provide crash gates on dead end streets and fire hydrants and water flow as required by the Department of Fire Services. 6. Conformance to the plot plan and elevations. 7. Construct a 6' block wall on the south and east sides of the development. Staff Recommendation: APPROVAL PROTESTS: 1	Lurie - APPROVED as recommended by Planning Commission & Staff. Unanimous (Woofter excused)	Clerk to notify and Planning to proceed. Donald C. Bivins was present. There were no protestants present.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
September 2, 1981 City Commission Agenda

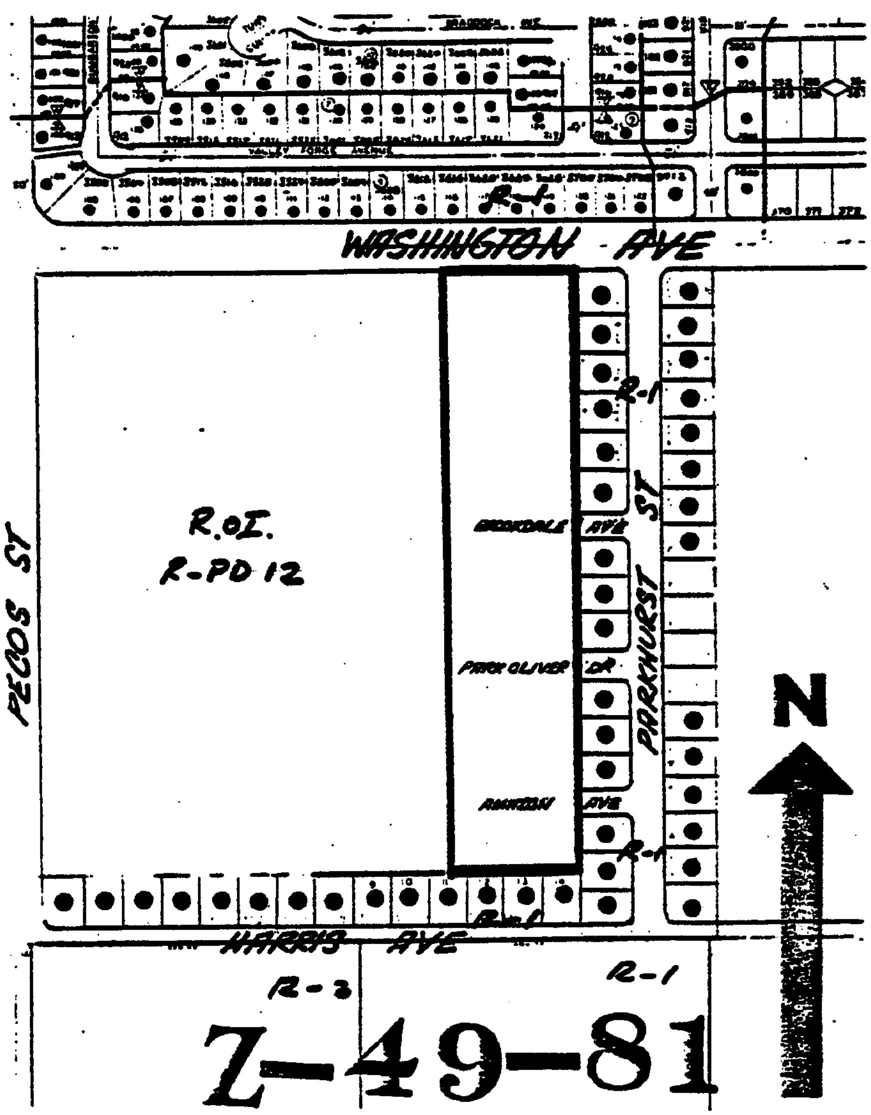
L. ZONE CHANGE - Z-49-81 - DONALD C. BIVINS

The request is to expand an existing planned development onto this 251' wide strip of land. There were 264 townhouse units approved to the west and the 84 proposed on this site would result in a 348 unit project. There are single family homes existing to the east and to the south. In February of this year a small lot development was requested without any common area on this site and it was denied. This request will have adequate open space, landscaping and off-street parking. All units will be one story.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Compatible with the existing development in the area.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 1



AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
M. ZONE CHANGE - Z-51-81 - BILLY SLOAT Reclassification of property generally located on the south side of Vegas Drive, 105' east of Cherokee Lane. From: R-1 (Single Family Residence) To: R-PD8 (Residential Planned Development) Proposed Use: Medium Density Residential Planning Commission unanimously recommends DENIAL. If approved, following are the recommended conditions: 1. Resolution of Intent shall be restricted to a twelve (12) month time limit. 2. Conformance to the plot plan and elevations allowing a 20' front setback. 3. Construct a 30' half street along the east side of the property. 4. Use of the westerly 75' shall be limited to passive recreation facilities. 5. Construction of a 6' block wall on the west, south and east property lines reduced to 4' maximum with the top 2' fifty percent open from the front of the buildings to Vegas Drive. 6. Provision of fire hydrants and water flow as required by the Department of Fire Services. 7. Redesign the parking and driveway plan as required by the Traffic Engineer. 8. Construct improvements on Vegas Drive as required by the Department of Public Services. 9. Screen roof mechanics on all sides of the buildings. Staff Recommendation: APPROVAL PROTESTS: 14	Lurie - ABEYANCE Commissioners to view previous buildings constructed by Billy Sloat.	10/7/81 Agenda Billy Sloat, 1901 Goodwill, was present on behalf of his application and submitted a petition in favor. Opposed: Geneva Merwin 1304 Cherokee Lane 55 Signatures on Petition in Protest.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
September 2, 1981 City Commission Agenda

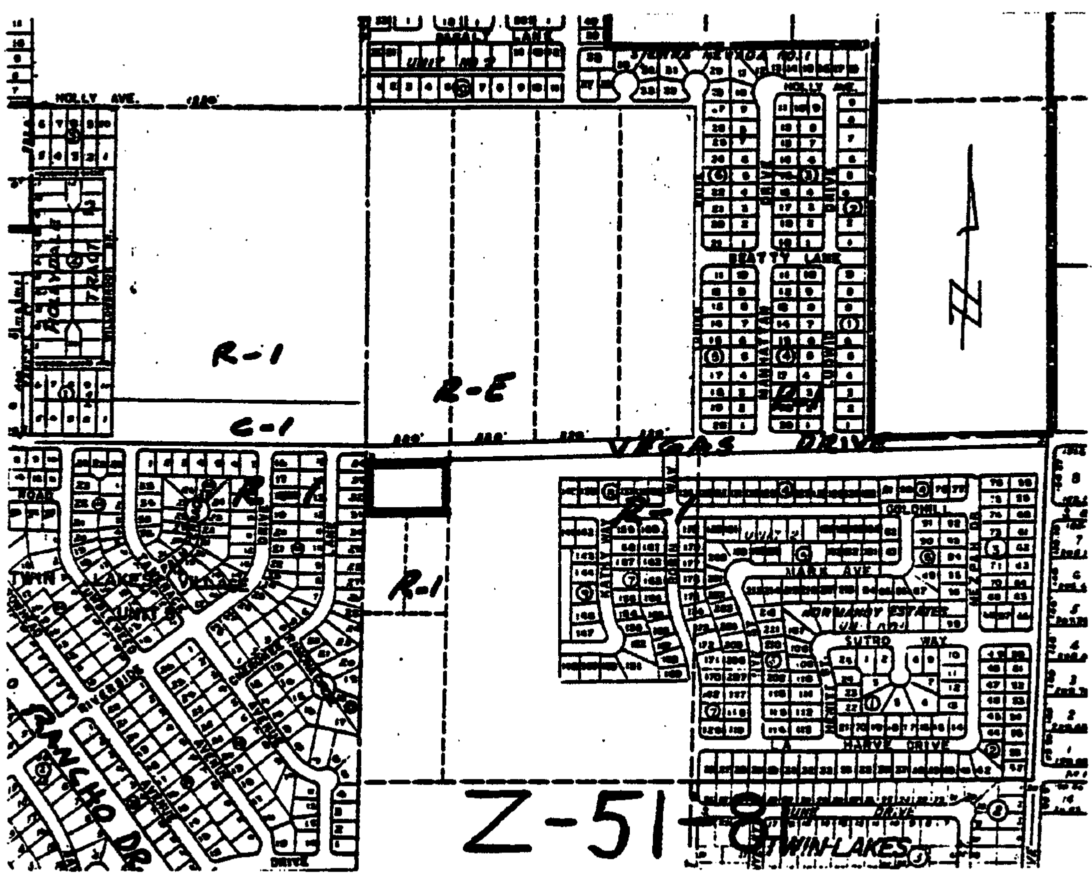
M. ZONE CHANGE - Z-51-81 - BILLY SLOAT

The applicant is proposing a 16 unit townhouse development at a density of 8 units per acre. The site is approximately 2 acres in size, whereas five acres is the maximum requirement. The applicant is asking the five acre site requirement be waived, which is at the discretion of the Commission. There is an undeveloped 20 acre school site to the east and R-1 to the west. To the north is R-E and C-1. The applicant had an R-1 subdivision approved on this site and then it was necessary for the applicant to dedicate a 75' wide easement along the west side of his property for a water line in connection with the Southern Nevada water project. He now feels it is not economically feasible to develop single family homes on the remainder of the site.

PLANNING COMMISSION RECOMMENDATION: DENIAL - Contrary to the single family development pattern on the south side of Vegas Drive.

STAFF RECOMMENDATION: APPROVAL - The density would be compatible in this neighborhood.

PROTESTS: 14



THE FOLLOWING PAGE(S) ARE ILLEGIBLE/POOR QUALITY

August 14, 1981

Board of Commissioners
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Re: Z-51-81

We, the undersigned owners of property in Twin Lakes Subdivision, protest against the reclassification of property generally located on the south side of Vegas Drive, 105' east of Cherokee Lane, from Residential R-1 to Medium Density Residential R-PD8, and ask that you please deny the application of Billy Sloat for said reclassification as recommended by the City Planning Commission.

8-18-81	William R. Workman	1310 Cherokee Lane - Las Vegas [illegible] 106
8-18-81	Roberta H. Workman	1310 Cherokee Lane Las Vegas 89106
8-18-81	[illegible]	1305 Cherokee Lane Las Vegas Nv. 89106
8-18-81	Rafael Badin	1306 Cherokee Ln Las Vegas Nv 89106
8-18-81	[illegible]	1306 Cherokee Lane Las Vegas Nv 89106
8-18-81	Richard Minner	1304 Cherokee Ln 89106
8-18-81	[illegible]	1304 Cherokee Lane L.V. Nev 89106
8-21-81	Rose M. [illegible]	[illegible] Cherokee Ln L.V. Nev [illegible]

9	J. M. Moscato	1302 Cherokee Lane
10	Marie K. Moscato	1302 Cherokee Lane
8-21-81 11-12	Dalton & Gloria Johnson	1311 Cherokee Lane
13	R. Davis	1307 Cherokee Ln
8-21-81	Donna Baggerman	1300 Cherokee Lane L.V.N. 89106
	C. E. Baggerman	1300 Cherokee Lane
8-22-81	Joseph J. Jones	1303 Cherokee Lane
8-22-81	John F. Worthing	1305 Cherokee Lane
8-22-81	Dorothy Johnson	1301 Cherokee
8-22-81	Ray Johnson	1301 Cherokee
8-22-81	Jean Hancock	1216 Cherokee Lane
8-22-81	Esther Mugil	1208 Cherokee Lane
8-22-81	Jolene Skaggs	1213 Cherokee Lane
8-22-81	[illegible]	1212 Cherokee Lane
	Arlington [illegible]	1212 Cherokee Ln
	[illegible] McPherson	3029 [illegible] Dr 89106
	[illegible] Wilson	1219 Cherokee
	Anna Wilson	" " "
9-1-81	Willie B. Brown	1319 Cherokee 89106
	Gwendolyn C. Thomas	1309 Cherokee 89106
	Fellie T. Thomas	" " "

6 others

August 14, 1981

Board of Commissioners
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Re: Z-51-81

We, the undersigned owners of property in Twin Lakes Subdivision, protest against the reclassification of property generally located on the south side of Vegas Drive, 105' east of Cherokee Lane, from Residential R-1 to Medium Density Residential R-PD8, and ask that you please deny the application of Billy Sloat for said reclassification as recommended by the City Planning Commission.

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Shirley D. Miller	1100 Tamarack Ave
[illegible]	1412 [illegible]
[illegible]	1113 [illegible] Circle
[illegible]	1302 [illegible]

Gwendolyn J. Davis	1116 Canna Circle
Gary Linton	1113 Tamarack
Maryann Keen	1201 TAMErack AVE.
Wilma Holman	1207 Riverside Drive
[illegible]	[illegible]
[illegible]	[illegible] Ave
William [illegible]	2205 REYNOLDS AVE.
Charlie Chapin	1123 Tamarack
Mae & William Lee	1207 Riverside
Ozie Douglas	1116 Tamarack ave
[illegible]	1215 CHEROKEE LA-89106
[illegible]	[illegible]
Helen Britton	1314 Riverside 89106
Patricia Britton	" "
Howard Britton	" "
Annette Green	1102 Tamarack ave
Bob Muller	1206 Cherokee

WE THE UNDERSIGNED APPROVE OF THE RPD 8 ZONING REQUEST OF BILLY SLOAT ALLOWING 16 TOWNHOMES.

Lorraine Pederson - 1205 Riverside Drive - Las Vegas, 89106
Helen Washington - 1209 Palm Terrace - Las Vegas, 89106
[illegible] 1214 Riverside Las Vegas
Mr Obie D Washington 1421 N Tonopah Dr
Mr. Willie B. George 1332 ~~[illegible]~~ Robin St.

0196

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
XI. ADDENDUM ITEMS	NONE	

APPROVED AGENDA ITEM

Ashley Hall

ITEM	Commission Action	Department Action
XII. CITIZEN PARTICIPATION		
Items raised under this portion of the Agenda cannot be acted upon by the City Commission until the Notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting.	NONE	
	MEETING ADJOURNED AT 3:00 P.M.	

APPROVED AGENDA ITEM

Ashley Hall