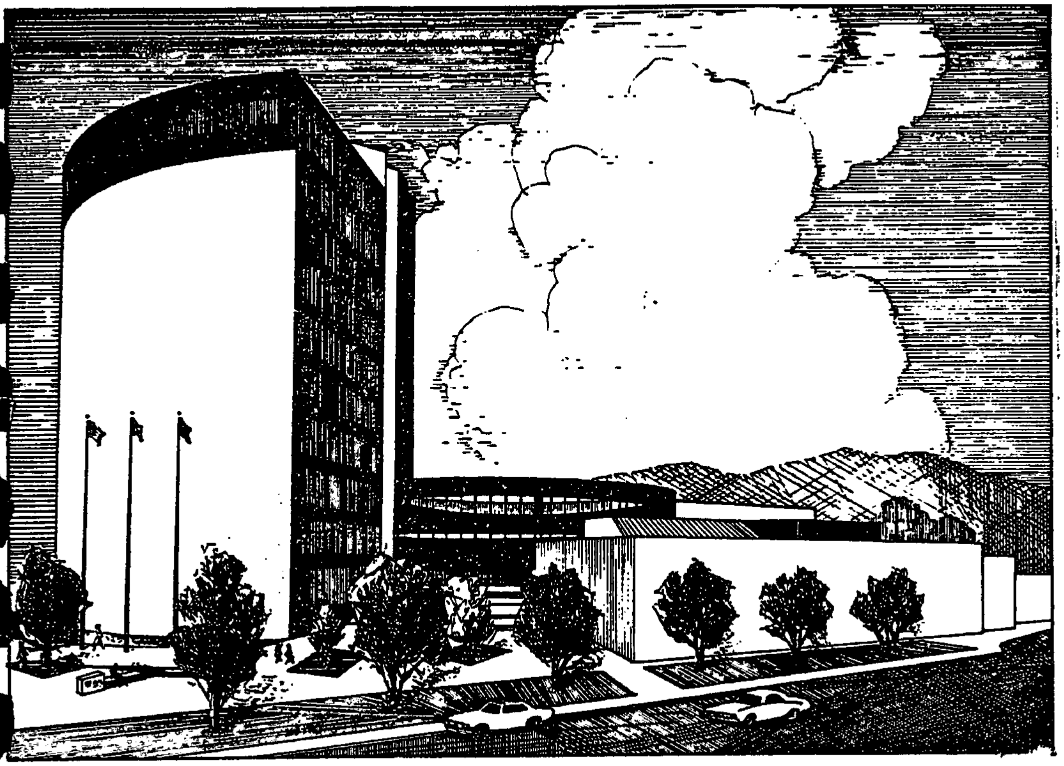

MINUTES

ORIGINAL SET OF MINUTES LOST.
THIS SET OF MINUTES IS A
COMPILATION. THE FOLLOWING
PAGES ARE MISSING:
Pages 14 - 19 Bus. Activity
Page 98 Gen. Services

City of Las Vegas

CITY COUNCIL

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

DATE: Dec. 21, 1983

TIME: 9:45 A.M.

INVOCATION: Reverend Dorothy Sogg, First Christian Church

PLEDGE OF ALLEGIANCE: Mayor Briare Led The Audience

CITY COUNCIL	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	XX		
COUNCILMAN PAUL J. CHRISTENSEN	XX		
COUNCILMAN RON LURIE MAYOR PRO-TEM	XX		
COUNCILMAN AL LEVY	XX		
COUNCILMAN BOB NOLEN	XX		
CITY ATTORNEY			
GEORGE F. OGILVIE			X

Jan Stewart
represented
City Attorney

APPROVED BY REFERENCE November 21, 19 84

ATTEST:

Kathleen M. Tighe
CITY CLERK

MAYOR

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	I. 9:45 A.M.	ALL MEMBERS OF THE COUNCIL PRESENT WITH JAN STEWART REPRESENTING CITY ATTORNEY WHO WAS EXCUSED. ASHLEY HALL WAS SWORN IN AS CITY MANAGER DURING THE MORNING SESSION.	
	A. COMMUNITY RELATIONS	NONE	
	B. SPECIAL EVENTS	NONE	
	II. 10:00 A.M.		
1000	A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW	Announcement Given	
1001	B. INVOCATION Reverend Dorothy Sogg First Christian Church	Invocation given by Reverend Sogg which included a special prayer in memory of LaVerne Davis, City Treasurer, and Roy Paratore, Senior Building Inspector. (Note: A verbatim transcript made part of final Minutes.)	
1003	C. PLEDGE OF ALLEGIANCE	Mayor Briare led the audience in the Pledge of Allegiance.	
1004	D. APPROVAL OF CITY COUNCIL FINAL MINUTES For the Meetings of August 17, 1983, September 7, 1983 and October 19, 1983.	Lurie - APPROVED Unanimous	

APPROVED AGENDA ITEM
Ashley Hall

II. B. INVOCATION

MAYOR BRIARE: We will begin our meeting this morning with an invocation that's going to be delivered for us by Reverend Dorothy Sogg of the First Christian Church. So would you please all stand and then remain standing for the Pledge of Allegiance.

REVEREND SOGG: Before I pray, I've been asked to read this announcement concerning the death of two long-time members of Las Vegas and of this City Government. "The City of Las Vegas was saddened this week of the passing of two of its employees. The City Treasurer LaVerne Davis who died on Monday, December 19th, had served the City for 28 years. She was a woman who achieved great distinction in her role as the Treasurer and will be sincerely missed by all who knew and loved her. The City also lost on Tuesday Mr. Roy Paratore who had served the City for almost 10 years as a Senior Building & Safety Inspector. Let us remember their loved ones in their moments of grief," and we will remember them as we bow our heads for prayer. Almighty God, as we assemble here this morning and paid honor to the memory of these two gone from us we thank you for the life of LaVerne Davis and Roy Paratore who served the City for so many years. Be with their families and their friends in this time of sorrow and comfort them. As we begin this business meeting, we ask for your guidance and direction for the important matters to be considered here. Be with these City officials in their discussions and deliberations and let their decisions be made in the best interests of our community and City. At this season, we are drawn closer to our families and friends and we thank you for them and for the many blessings of life that we enjoy. Bless each person here. Let your presence be among this group and let all that is done be pleasing and acceptable in your sight. Amen.

END OF EXCERPT

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY JERRY J. CAHILL, DIRECTOR		
	*CONSENT AGENDA All matters listed under Items A, B and C are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Councilman or citizen so requests.		
1004	*A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board) Family Child Care Homes 1. JOANN BROWN 2517 Rialto 6 children days 2. VICKIE L. DENNY 845 Parkhurst Street 6 children days 3. PAULA FARREN 6444 Evergreen 4 children days 4. DONNA HEEREN 308 Arnold 6 children days/1 nights	Lurie - APPROVED Items 1 thru 9. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. CHILD CARE FACILITY APPLICATIONS cont'd)	APPROVED See Page 2	See Page 2
Family Child Care Homes (cont'd)		
5. DEBORAH JEMISON 5821 Martita Avenue 5 children days		
6. LIZA JONDAHL 5929 Marka Drive 4 children days		
7. SHIRLEY RUSHING 708 Shooting Star 6 children days/5 nights		
8. JUNE TRUMAN 6333 Bannock Way 4 children days		
9. JANET WILLETT 520 Conestoga Trail 4 children days/2 nights		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983

ITEM		Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1004	*B. LIQUOR -- Additional 1. TRANS-STERLING, INC. Fremont Hotel & Casino 200 East Fremont 1 bar	Lurie - APPROVED Unanimous	Staff to proceed
1004	*C. GAMING -- Additional 1. BINGO PALACE CASINO, INC. Bingo Palace Casino 2411 West Sahara 2 Poker Tables 2. CALIFORNIA HOTEL & CASINO, INC. California Hotel & Casino 12 Ogden Avenue 2 slots 3. EXBER, INC. El Cortez Hotel 600 East Fremont 6 slots 4. JANE DREISKE, 100% Lotus Inn 1213 Las Vegas Blvd South 35 slots 5. J & T, INC. Frans Coffee Shop 1102 East Fremont 4 slots	Lurie - APPROVED Items 1 thru 7. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
	*C. GAMING -- Additional (cont'd) 6. SUNSET AMUSEMENT COMPANY El Jardin West 5720 West Charleston 1 slot 7. UNITED COIN MACHINE COMPANY Georgies 532 East Sahara 1 slot	APPROVED See Page 4	See Page 4
1005	D. LIQUOR -- New 1. FAR EAST CHAIN, INC. dba KUNG FU PLAZA 1 Main Street Beer/Wine On-Sale License Chain S. Wong, Pres, Treas Sunee Wong, Secy 2. *RITA MAXEY dba RITA'S GROCERIES #2 2029 North "H" Street Beer/Wine Off-Sale License Rita Maxey, 100% *Subject to the provisions of the Planning, and Fire codes and Health Department regulations	Lurie - APPROVED Items 1 thru 3 with Item 2 subject to provisions. Unanimous	Staff to proceed James Buchanan, Atty. represented Kung Fu

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
	D. LIQUOR -- New (cont'd) 3. JOHN & STELLA KIM dba SEJONG RESTAURANT 222 East Utah Beer/Wine On-Sale License John Saeng Ryo Kim and Stella Ryusung Kim, 100%, jointly as husband and wife	APPROVED See Page 5	See Page 5
1006	E. LIQUOR -- Change of Ownership 1. From: Twin Lakes Liquor, Inc. -- William A. Dodder, Sr. (deceased) Pres, Secy, 100% Henriette Dodder, V. P., Treas TO: J.R. & G., INC. dba TWIN LAKES LIQUOR 1032 North Rancho General On-Off Sale Robert James Gordon, Pres, Dir, 90% Michael Robert Gordon, Secy, Treas, Dir, 10%	Lurie - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1007	F. LIQUOR -- Change of Location 1. From: 2670 Western Avenue TO: BONANZA BEVERAGE COMPANY, INC. dba BONANZA BEVERAGE 6333 Ensworth Street Wholesale General License William Gialketsis, Pres Barbara Vasila, Exec V. P. Virginia Cosulas, Secy, Treas	Lurie - APPROVED Unanimous	Staff to proceed
1007	G. LIQUOR -- Change of Location/ Request for Preliminary Approval 1. From: 515 East Oakey TO: *SOUTHLAND CORPORATION dba 7-ELEVEN FOOD STORE #25586 S/E corner Las Vegas Blvd South/Oakey Beer/Wine Off-Sale John P. Thompson, Chmn of the Board, Chief Exec Officer, Dir Jere William Thompson, Pres, Dir et al Gary Kirk, District Mgr. William & Verdie Evans, Franchise Managers	Lurie - APPROVED Unanimous	Staff to proceed Herb Jones, Atty. and Gary Kirk appeared

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983

ITEM		Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1008	H. LIQUOR -- Change of Business Name 1. From: Winecellar Restaurant TO: PAUL WEINER dba BLACK FOREST WINE CELLAR RESTAURANT 2513 Teddy Drive, #1 Beer/Wine On-Sale Paul W. Weiner, 100%	Lurie - APPROVED Unanimous	Staff to proceed
1008	I. LIQUOR -- Approval of Managers 1. VONS GROCERY COMPANY dba VONS GROCERY COMPANY General Off-Sale Licenses DISTRICT MANAGER: Jesse Malone, Jr. STORE MANAGERS: VONS GROCERY COMPANY 6000 West Cheyenne Manager: John Albright VONS GROCERY COMPANY 390 South Decatur Manager: Vincent Gallegos VONS GROCERY COMPANY 4440 East Charleston Manager: Howard LeMay	Lurie - APPROVED as recommended Items 1 thru 3. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. LIQUOR -- Approval of Managers (cont'd)	APPROVED See Page 8	See Page 8
2. R R M, INC. dba WALDEN POND 2800 West Sahara Avenue General On-Off Sale License Managing Director: Hans Wolfgang Strauss		
3. HOLIDAY INNS, INC. dba HOLIDAY INN - LAS VEGAS DOWNTOWN 300 North Main Street General On-Sale License General Manager: Victor Henry Morand		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM		Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1009	J. LIQUOR & GAMING -- Change of Location/Change of Business Name 1. From: Trophy Room 1440 Las Vegas Boulevard North TO: *VEGA COIN, INC. dba SIT N' BULL LOUNGE 3220 North Jones, #1 & 2 General On-Off Sale Restricted Gaming: 15 slots Rafael Vega, Pres, Secy, Treas, 75% Jeffrey Clontz, V. P., 25% *Subject to the provisions of the Planning, and Fire codes and Health Department regulations	Lurie - APPROVED, subject to provisions Unanimous	Staff to proceed
1010	K. PRIVATE INVESTIGATOR/POLYGRAPH OPERATORS LICENSES -- New 1. *GARY T. ROBEY dba GARY T. ROBEY & ASSOCIATES 629 South Casino Center Gary Thomas Robey, 100% *Subject to the provisions of the Planning, and Fire codes	Lurie - APPROVED, subject to provisions. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM		Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1010	L. PRIVATE PATROLMAN LICENSE -- Change of Ownership 1. From: Administrator of the Estates of George Hamilton Boddie and Patricia Marie Boddie TO: NEVADA SECURITY ALARMS, INC. dba NEVADA SECURITY & PATROL SERVICES 3301 Spring Mountain Road, #3 Peter Bart Eliason, Pres Casey Allen Underwood, V. P. Linda Mae Eliason, Secy Patricia Ann Underwood, Treas Qualifying Agent: Richard Dean Baublitz	Nolen - APPROVED, subject to six-month review to assure there are adequate controls. Motion carried with Levy voting "no."	Staff to proceed Richard Baublitz appeared
	M. SECONDHAND DEALER LICENSE -- New 1. *LARRY WATSON dba CREATIVE FURNITURE 1212 South Main Street Class II Larry Watson, 100% *Subject to the provisions of the Planning, and Fire codes	WITHDRAWN AT THE REQUEST OF THE APPLICANT.	

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM			Council Action	Department Action
	III.	DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1014	N.	FIREARMS PERMIT -- New 1. JOSEPH VILARDO dba STEREO PLUS 1839 East Charleston Joseph D. Vilardo, 100%	Lurie - APPROVED Unanimous	Staff to proceed
1015	O.	LIQUOR -- Request for Approval of Nonoperational Status 1. SIDNEY DROBKIN dba SID'S 2300 Maryland Parkway General On-Sale Restaurant Limited License Sidney Drobkin, 100% (Nonoperational status for period 6/22/83 to 9/22/83 approved 6/15/83. Nonoperational status for period 9/22/83 to 12/22/83 approved 9/21/83. Request for approval of extension for additional three-month period: 12/22/83 to 3/22/84.)	Lurie - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

PAGE 14-19 MISSING

	ITEM	Council Action	Department Action
	IV(a) ADMINISTRATIVE AGENDA DON J. SAYLOR, ACTING CITY MANAGER		
1015	A. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION.	Lurie - Motion carried unanimously approving schedules for Fire, Court Marshals, City Employees Association and adjusted schedules for Appointive Employees to be implemented 1/1/84 to be paid from funding sources as recommended by staff. (Note: A verbatim transcript made part of Final Minutes.)	Staff to proceed Marvin Leavitt & Michael Cool appeared
1038	B. CONTINUATION OF PROCESS FOR SELECTION OF A NEW CITY MANAGER.	Nolen - Motion APPROVED to employ Ashley Hall at same salary as the previous City Manager, subject to a six-month review, and if approved, to be sworn in immediately. Unanimous Offer accepted by Ashley Hall and he was sworn in as City Manager by the City Clerk. (Note: A verbatim transcript made part of Final Minutes.) Mayor directed Mr. Saylor that at the next legislative session that perhaps the State law should be changed to dire[ct] an arbitrator come up with a Financial Impact Statement along with his decisi[on]	

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 20, 1983

TO:
The City Council

FROM:
ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT:
REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PURPOSE/BACKGROUND

As you requested at the last Council meeting, an analysis has been made of the possible methods to fund the salary increase recently granted by the arbitrator. As you are aware, there are no unbudgeted revenues other than those identified to you at that time. Because of this, any monies to be allocated to pay this mandated salary increase have to come from resources that have been previously budgeted for other purposes.

Based on this analysis, I am recommending that the salary increase be funded according to the following schedule:

Reimbursed available revenue:	
CETA reimbursement	$ 404,490
Expenditure reductions:	
Medical benefit reduction	191,130
Employee turnover cost reduction	218,326
Annual bid savings	48,900
SIIS (Industrial Insurance) premium rebate	195,480
	$1,058,326

The CETA reimbursement and the medical benefit savings have previously been identified at the City Council meeting held on December 7. The employee turnover savings results from salary saved when an employee who has been with the City for many years leaves the City and is replaced with a new employee at a lesser salary. As you are aware, we have had a large number of employees who have retired since the budget was prepared. Normally, this savings is offset by increased overtime, both for the interim period before the employee can be replaced and for a time after the employee is hired until he sufficiently learns the job so he can perform at a satisfactory level. By allocating this money for salary increases, those funds would no longer be available to the departments for this transitional purpose.

The SIIS savings, which is a savings in the monies required to fund the workmen's compensation program, has resulted from an emphasis given to employee safety, resulting in a reduction in the required rate from that anticipated for this insurance. Part of this results from a rebate from the State placed in the SIIS trust so that with current contributions, more monies are available in that trust than are necessary to fund the program for the current fiscal year.

All of the above require a reallocation of expenditures within the budget and are a result of the continuing effort to save monies wherever possible.

(continued on page 2)

FISCAL IMPACT

RECOMMENDATIONS

The attached salary schedules for Fire, Court Marshal, City Employees Association and appointive employees be approved and implemented effective January 1, 1984, to be paid from the additional revenues and expenditure reductions as noted above.

Agenda Item

IV(a) A.

AGENDA DOCUMENTATION

Date: December 20, 1983

TO:
The City Council

FROM:
ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT:
REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PURPOSE/BACKGROUND

(continued from page 1)

The Personnel Policies and Procedures Ordinance, adopted by the City Council in August 1983, requires the action of this Council to change the base salaries of classified and appointive employees (II.A-3d). In addition, this ordinance states the City Manager shall "establish such salary schedules for the classified and appointive services as are determined appropriate to meet City needs." (II.A-3b)

The attached salary schedules for the Fire, Court Marshal and City Employees Association employees reflect the seven and one-half percent (7.5%) change to their base salaries. In addition, the attached salary schedule for appointive employees (resulting from a detailed analysis of job functions, responsibilities, and market values) is proposed as a fair and equitable representation of current City needs.

FISCAL IMPACT

RECOMMENDATIONS

Agenda Item

IV(a) A.

C I T Y O F L A S V E G A S — BAILIFF SALARY RATE SCHEDULE — REPORT: PRTRATES PAGE 1
DEPT: PERSONAL & FINANCE — DECEMBER 1983 — DATE 12/03/83 TIME 00:44:81:13.

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
501	HOURLY	7.373559	7.742284	8.129419	8.535903	8.962678	9.410819
	BIWEEKLY	589.88	619.38	650.35	682.87	717.01	752.87
	MONTHLY	1,278.07	1,341.99	1,409.09	1,479.55	1,553.52	1,631.22
	ANNUALLY	15,336.88	16,103.88	16,909.10	17,754.62	18,642.26	19,574.62
805	HOURLY	8.342403	8.759503	9.197431	9.657263	10.140072	10.647069
	BIWEEKLY	667.39	700.76	735.79	772.58	811.21	851.77
	MONTHLY	1,446.01	1,518.31	1,594.21	1,673.92	1,757.62	1,845.50
	ANNUALLY	17,352.14	18,219.76	19,130.54	20,087.08	21,091.46	22,146.02
307	HOURLY	8.551088	8.978669	9.427616	9.899003	10.393906	10.913669
	BIWEEKLY	684.09	718.29	754.21	791.92	831.51	873.09
	MONTHLY	1,482.20	1,556.30	1,634.12	1,715.83	1,801.61	1,891.70
	ANNUALLY	17,786.34	18,675.54	19,609.46	20,589.92	21,619.26	22,700.34
609	HOURLY	8.983909	9.433125	9.904781	10.400088	10.920119	11.466084
	BIWEEKLY	718.71	754.65	792.38	832.01	873.61	917.29
	MONTHLY	1,557.21	1,635.08	1,716.82	1,802.69	1,892.82	1,987.46
	ANNUALLY	18,686.46	19,620.90	20,601.88	21,632.26	22,713.86	23,849.54
511	HOURLY	9.438769	9.910694	10.406269	10.926569	11.472938	12.046584
	BIWEEKLY	755.10	792.86	832.50	874.13	917.84	963.73
	MONTHLY	1,636.05	1,717.86	1,803.75	1,893.95	1,988.65	2,088.08
	ANNUALLY	19,632.60	20,614.36	21,645.00	22,727.38	23,863.84	25,056.98
636	HOURLY	8.402872	8.823063	9.264081	9.727272	10.213978	10.724334
	BIWEEKLY	672.23	705.85	741.13	778.18	817.12	857.95
	MONTHLY	1,456.50	1,529.34	1,605.78	1,686.06	1,770.43	1,858.89
	ANNUALLY	17,477.98	18,352.10	19,269.38	20,232.68	21,245.12	22,306.70
840	HOURLY	9.275234	9.738963	10.225938	10.737234	11.274734	11.837766
	BIWEEKLY	742.02	779.12	818.08	858.98	901.98	947.02
	MONTHLY	1,607.71	1,688.09	1,772.51	1,861.12	1,954.29	2,051.88
	ANNUALLY	19,292.52	20,257.12	21,270.08	22,333.48	23,451.48	24,622.52

CITY COUNCIL MINUTES -DECEMBER 21 1983

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
F71	HOURLY	7.424727	8.055759	8.539140	9.051547	9.594610	10.170255
	BIWEEKLY	593.98	644.46	683.13	724.12	767.57	813.62
	MONTHLY	1,286.96	1,396.33	1,480.12	1,568.93	1,663.07	1,762.84
	ANNUALLY	15,443.48	16,755.96	17,761.38	18,827.12	19,956.82	21,154.12
F72	HOURLY	7.861459	8.529662	9.041477	9.583948	10.158999	10.768558
	BIWEEKLY	628.92	682.37	723.32	766.72	812.72	861.48
	MONTHLY	1,362.66	1,478.47	1,567.19	1,661.23	1,760.89	1,866.54
	ANNUALLY	16,351.92	17,741.62	18,806.32	19,934.72	21,130.72	22,398.48
F73	HOURLY	8.298338	9.003713	9.543963	10.116496	10.723537	11.367007
	BIWEEKLY	663.87	720.30	763.52	809.32	857.88	909.36
	MONTHLY	1,438.39	1,560.65	1,654.29	1,753.53	1,858.74	1,970.28
	ANNUALLY	17,260.62	18,727.80	19,851.52	21,042.32	22,304.88	23,643.36
F74	HOURLY	8.734921	9.477319	10.046003	10.648749	11.287777	11.965014
	BIWEEKLY	698.79	758.19	803.68	851.90	903.02	957.20
	MONTHLY	1,514.05	1,642.75	1,741.31	1,845.78	1,956.54	2,073.93
	ANNUALLY	18,168.54	19,712.94	20,895.68	22,149.40	23,478.52	24,887.20
F75	HOURLY	9.171652	9.951222	10.548340	11.181149	11.852018	12.563168
	BIWEEKLY	733.73	796.10	843.87	894.49	948.16	1,005.05
	MONTHLY	1,589.75	1,724.88	1,828.39	1,938.06	2,054.35	2,177.61
	ANNUALLY	19,076.98	20,698.60	21,940.62	23,256.74	24,652.16	26,131.30
F76	HOURLY	9.608383	10.425125	11.050530	11.713698	12.416407	13.161471
	BIWEEKLY	768.67	834.01	884.04	937.10	993.31	1,052.92
	MONTHLY	1,665.45	1,807.02	1,915.42	2,030.38	2,152.17	2,281.33
	ANNUALLY	19,985.42	21,684.26	22,985.04	24,364.60	25,826.06	27,375.92
F77	HOURLY	10.045115	10.898881	11.552867	12.246098	12.980796	13.759625
	BIWEEKLY	803.61	871.91	924.23	979.69	1,038.46	1,100.77
	MONTHLY	1,741.16	1,889.14	2,002.50	2,122.66	2,250.00	2,385.00
	ANNUALLY	20,893.86	22,669.66	24,029.98	25,471.94	26,999.96	28,620.02
F78	HOURLY	10.481847	11.372784	12.055205	12.778499	13.545184	14.357928
	BIWEEKLY	838.55	909.82	964.42	1,022.23	1,083.61	1,148.63
	MONTHLY	1,816.86	1,971.28	2,089.58	2,214.94	2,347.82	2,488.70
	ANNUALLY	21,802.30	23,655.32	25,074.92	26,579.28	28,173.86	29,864.38
F79	HOURLY	10.918577	11.846687	12.557393	13.310899	14.109574	14.956083
	BIWEEKLY	873.49	947.73	1,004.59	1,064.87	1,128.77	1,196.49
	MONTHLY	1,892.56	2,053.42	2,176.61	2,307.22	2,445.67	2,592.40
	ANNUALLY	22,710.74	24,640.98	26,119.34	27,686.62	29,348.02	31,108.74
F80	HOURLY	11.355308	12.320442	13.059730	13.843299	14.673992	15.554386
	BIWEEKLY	908.42	985.64	1,044.78	1,107.46	1,173.92	1,244.35
	MONTHLY	1,968.24	2,135.55	2,263.69	2,399.50	2,543.49	2,696.09
	ANNUALLY	23,618.92	25,626.64	27,164.28	28,793.96	30,521.92	32,353.10

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
FB1	HOURLY	11.846687	12.853583	13.624860	14.442342	15.308344	16.227475
	BIWEEKLY	947.73	1,028.29	1,089.99	1,155.39	1,224.71	1,298.20
	MONTHLY	2,053.42	2,227.96	2,361.65	2,503.35	2,653.54	2,812.77
	ANNUALLY	24,640.98	26,735.54	28,339.74	30,040.14	31,842.46	33,753.20
FB2	HOURLY	12.228918	13.268396	14.064553	14.908396	15.802888	16.750991
	BIWEEKLY	978.31	1,061.47	1,125.16	1,192.67	1,264.23	1,340.08
	MONTHLY	2,119.67	2,299.85	2,437.85	2,584.12	2,739.17	2,903.51
	ANNUALLY	25,436.06	27,598.22	29,254.16	31,009.42	32,869.98	34,842.08
FB3	HOURLY	12.747250	13.830710	14.660633	15.540316	16.472720	17.460956
	BIWEEKLY	1,019.78	1,106.46	1,172.85	1,243.23	1,317.82	1,396.88
	MONTHLY	2,209.52	2,397.33	2,541.18	2,693.67	2,855.28	3,026.57
	ANNUALLY	26,514.28	28,767.96	30,494.10	32,323.98	34,263.32	36,318.88

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
00C	HOURLY						
	BIWEEKLY						
	MONTHLY						
	ANNUALLY						
001	HOURLY	3.693241	3.877880	4.071818	4.275364	4.489126	
	BIWEEKLY	295.46	310.23	325.75	342.03	359.13	
	MONTHLY	640.15	672.17	705.79	741.07	778.12	
	ANNUALLY	7,681.96	8,065.98	8,469.50	8,892.78	9,337.38	
002	HOURLY	3.785699	3.974790	4.173596	4.382418	4.601554	
	BIWEEKLY	302.86	317.98	333.89	350.59	368.12	
	MONTHLY	656.20	688.96	723.43	759.61	797.59	
	ANNUALLY	7,874.36	8,267.48	8,681.14	9,115.34	9,571.12	
003	HOURLY	3.880319	4.074412	4.278110	4.492022	4.716609	
	BIWEEKLY	310.43	325.95	342.25	359.36	377.33	
	MONTHLY	672.60	706.23	741.54	778.61	817.55	
	ANNUALLY	8,071.18	8,474.70	8,898.50	9,343.36	9,810.58	
004	HOURLY	3.977330	4.176137	4.384959	4.604244	4.834442	
	BIWEEKLY	318.19	334.09	350.80	368.34	386.76	
	MONTHLY	689.41	723.86	760.07	798.07	837.98	
	ANNUALLY	8,272.94	8,686.34	9,120.80	9,576.84	10,055.76	
005	HOURLY	4.076699	4.280549	4.494615	4.719353	4.955374	
	BIWEEKLY	326.14	342.44	359.57	377.55	396.43	
	MONTHLY	706.64	741.95	779.07	818.03	858.93	
	ANNUALLY	8,479.64	8,903.44	9,348.82	9,816.30	10,307.18	
006	HOURLY	4.178547	4.387429	4.606831	4.837210	5.079025	
	BIWEEKLY	334.28	350.99	368.55	386.98	406.32	
	MONTHLY	724.27	760.48	798.53	838.46	880.36	
	ANNUALLY	8,691.28	9,125.74	9,582.30	10,061.48	10,564.32	
007	HOURLY	4.282988	4.497206	4.722097	4.958270	5.206183	
	BIWEEKLY	342.64	359.78	377.77	396.66	416.49	
	MONTHLY	742.39	779.52	818.50	859.43	902.40	
	ANNUALLY	8,908.64	9,354.28	9,822.02	10,313.16	10,828.74	
008	HOURLY	4.390022	4.609576	4.840108	5.082073	5.336240	
	BIWEEKLY	351.20	368.77	387.21	406.57	426.90	
	MONTHLY	760.93	799.00	838.96	880.90	924.95	
	ANNUALLY	9,131.20	9,583.02	10,067.46	10,570.82	11,099.40	
009	HOURLY	4.499798	4.724842	4.961014	5.209081	5.469497	
	BIWEEKLY	359.98	377.99	396.88	416.73	437.56	
	MONTHLY	779.96	818.98	859.91	902.92	948.05	
	ANNUALLY	9,359.48	9,827.74	10,318.88	10,834.96	11,376.56	

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
010	HOURLY	4.612320	4.843004	5.085123	5.339441	5.606413	
	BIWEEKLY	368.99	387.44	406.81	427.16	448.51	
	MONTHLY	799.43	839.45	881.42	925.51	971.77	
	ANNUALLY	9,593.74	10,073.44	10,577.06	11,106.16	11,661.26	
011	HOURLY	4.727586	4.963911	5.212130	5.472698	5.746379	
	BIWEEKLY	378.21	397.11	416.97	437.82	459.71	
	MONTHLY	819.46	860.41	903.44	948.61	996.04	
	ANNUALLY	9,833.46	10,324.86	10,841.22	11,383.32	11,952.46	
012	HOURLY	4.845747	5.088021	5.342490	5.609614	5.890156	
	BIWEEKLY	387.66	407.04	427.40	448.77	471.21	
	MONTHLY	839.93	881.92	926.03	972.34	1,020.96	
	ANNUALLY	10,079.16	10,583.04	11,112.40	11,668.02	12,251.46	
013	HOURLY	4.966961	5.215331	5.476052	5.749885	6.037441	
	BIWEEKLY	397.36	417.23	438.08	459.99	483.00	
	MONTHLY	860.95	904.00	949.17	996.65	1,046.50	
	ANNUALLY	10,331.36	10,847.98	11,390.08	11,959.74	12,558.00	
014	HOURLY	5.091070	5.345692	5.612970	5.893664	6.188385	
	BIWEEKLY	407.29	427.66	449.04	471.49	495.07	
	MONTHLY	882.46	926.60	972.92	1,021.56	1,072.65	
	ANNUALLY	10,589.54	11,119.16	11,675.04	12,258.74	12,871.82	
015	HOURLY	5.218381	5.479255	5.753240	6.040947	6.342987	
	BIWEEKLY	417.47	438.34	460.26	483.28	507.44	
	MONTHLY	904.52	949.74	997.23	1,047.11	1,099.45	
	ANNUALLY	10,854.22	11,396.84	11,966.76	12,565.28	13,193.44	
016	HOURLY	5.348894	5.616324	5.897171	6.192043	6.501708	
	BIWEEKLY	427.91	449.31	471.77	495.36	520.14	
	MONTHLY	927.14	973.51	1,022.17	1,073.28	1,126.97	
	ANNUALLY	11,125.66	11,682.06	12,266.02	12,879.36	13,523.64	
017	HOURLY	5.482610	5.756746	6.044608	6.346799	6.664086	
	BIWEEKLY	438.61	460.54	483.57	507.74	533.13	
	MONTHLY	950.32	997.84	1,047.74	1,100.10	1,155.12	
	ANNUALLY	11,403.86	11,974.04	12,572.82	13,201.24	13,861.38	
018	HOURLY	5.619678	5.900677	6.195702	6.505519	6.830734	
	BIWEEKLY	449.57	472.05	495.66	520.44	546.46	
	MONTHLY	974.07	1,022.78	1,073.93	1,127.62	1,184.00	
	ANNUALLY	11,688.82	12,273.30	12,887.16	13,531.44	14,207.96	
019	HOURLY	5.760102	6.048114	6.350458	6.668050	7.001499	
	BIWEEKLY	460.81	483.85	508.04	533.44	560.12	
	MONTHLY	998.42	1,048.34	1,100.75	1,155.79	1,213.59	
	ANNUALLY	11,981.06	12,580.10	13,209.04	13,869.44	14,563.12	

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GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
020	HOURLY	5.904032	6.199210	6.509178	6.834697	7.176380	
	BIWEEKLY	472.32	495.94	520.73	546.78	574.11	
	MONTHLY	1,023.36	1,074.54	1,128.25	1,184.69	1,243.91	
	ANNUALLY	12,280.32	12,894.44	13,538.98	14,216.26	14,926.86	
021	HOURLY	6.051621	6.354270	6.672014	7.005615	7.355335	
	BIWEEKLY	484.13	508.34	533.76	560.45	588.47	
	MONTHLY	1,048.95	1,101.40	1,156.48	1,214.31	1,275.02	
	ANNUALLY	12,587.33	13,216.84	13,877.76	14,571.70	15,300.22	
022	HOURLY	6.202870	6.512990	6.838663	7.180648	7.539711	
	BIWEEKLY	496.23	521.04	547.09	574.45	603.18	
	MONTHLY	1,075.17	1,128.92	1,185.36	1,244.64	1,306.89	
	ANNUALLY	12,901.98	13,547.04	14,224.34	14,935.70	15,682.68	
023	HOURLY	6.357929	6.675826	7.009579	7.360105	7.728162	
	BIWEEKLY	508.63	534.07	560.77	588.81	618.25	
	MONTHLY	1,102.03	1,157.15	1,215.00	1,275.76	1,339.54	
	ANNUALLY	13,224.38	13,885.82	14,580.02	15,309.06	16,074.50	
024	HOURLY	6.516954	6.842778	7.184917	7.544133	7.921340	
	BIWEEKLY	521.36	547.42	574.79	603.53	633.71	
	MONTHLY	1,129.61	1,186.08	1,245.38	1,307.65	1,373.04	
	ANNUALLY	13,555.36	14,232.92	14,944.54	15,691.78	16,476.46	
025	HOURLY	6.679941	7.014001	7.364679	7.732889	8.119548	
	BIWEEKLY	534.40	561.12	589.17	618.63	649.56	
	MONTHLY	1,157.87	1,215.76	1,276.54	1,340.37	1,407.38	
	ANNUALLY	13,894.40	14,589.12	15,318.42	16,084.38	16,888.56	
026	HOURLY	6.846895	7.189186	7.548707	7.926218	8.322484	
	BIWEEKLY	547.75	575.13	603.90	634.10	665.80	
	MONTHLY	1,186.79	1,246.12	1,308.45	1,373.88	1,442.57	
	ANNUALLY	14,241.50	14,953.38	15,701.40	16,485.60	17,310.80	
027	HOURLY	7.018003	7.368991	7.737581	8.124313	8.530528	
	BIWEEKLY	561.44	589.52	619.01	649.95	682.44	
	MONTHLY	1,216.45	1,277.29	1,341.19	1,408.23	1,478.62	
	ANNUALLY	14,597.44	15,327.52	16,094.26	16,898.70	17,743.44	
028	HOURLY	7.193609	7.553281	7.930945	8.327515	8.743907	
	BIWEEKLY	575.49	604.26	634.48	666.20	699.51	
	MONTHLY	1,246.90	1,309.23	1,374.71	1,443.43	1,515.61	
	ANNUALLY	14,962.74	15,710.76	16,496.48	17,321.20	18,187.26	
029	HOURLY	7.373521	7.742190	8.129307	8.535787	8.962547	
	BIWEEKLY	589.88	619.38	650.34	682.86	717.00	
	MONTHLY	1,278.07	1,341.99	1,409.07	1,479.53	1,553.50	
	ANNUALLY	15,336.88	16,103.88	16,908.84	17,754.36	18,642.00	

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GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
030	HOURLY	7.557855	7.935824	8.332546	8.749242	9.186675	
	BIWEEKLY	604.63	634.87	666.60	699.94	734.93	
	MONTHLY	1,310.03	1,375.55	1,444.30	1,516.54	1,592.35	
	ANNUALLY	15,720.38	16,506.62	17,331.60	18,198.44	19,108.18	
031	HOURLY	7.746764	3.134034	8.540665	8.967730	9.416139	
	BIWEEKLY	619.74	650.72	683.25	717.42	753.29	
	MONTHLY	1,342.77	1,409.89	1,480.38	1,554.41	1,632.13	
	ANNUALLY	16,113.24	16,918.72	17,764.50	18,652.92	19,585.54	
032	HOURLY	7.940398	8.337427	8.754274	9.192011	9.651550	
	BIWEEKLY	635.23	666.99	700.34	735.36	772.12	
	MONTHLY	1,376.33	1,445.15	1,517.40	1,593.28	1,672.93	
	ANNUALLY	16,515.98	17,341.74	18,208.84	19,119.36	20,075.12	
033	HOURLY	8.138912	8.545850	8.973220	9.421932	9.893059	
	BIWEEKLY	651.11	683.67	717.86	753.75	791.44	
	MONTHLY	1,410.74	1,481.29	1,555.36	1,633.13	1,714.79	
	ANNUALLY	16,928.86	17,775.42	18,664.36	19,597.50	20,577.44	
034	HOURLY	8.342457	8.759610	9.197653	9.657497	10.140364	
	BIWEEKLY	667.40	700.77	735.81	772.60	811.23	
	MONTHLY	1,446.03	1,518.34	1,594.26	1,673.97	1,757.67	
	ANNUALLY	17,352.40	18,220.02	19,131.06	20,087.60	21,091.98	
035	HOURLY	8.551034	8.978555	9.427421	9.898854	10.393765	
	BIWEEKLY	684.08	718.28	754.19	791.91	831.50	
	MONTHLY	1,482.17	1,556.27	1,634.08	1,715.81	1,801.58	
	ANNUALLY	17,786.08	18,675.28	19,608.94	20,589.66	21,619.00	
036	HOURLY	8.764794	9.202988	9.663138	10.146310	10.653573	
	BIWEEKLY	701.18	736.24	773.05	811.70	852.29	
	MONTHLY	1,519.22	1,595.19	1,674.94	1,758.68	1,846.63	
	ANNUALLY	18,230.68	19,142.24	20,099.30	21,104.20	22,159.54	
037	HOURLY	8.983892	9.433064	9.904647	10.399865	10.919934	
	BIWEEKLY	718.71	754.65	792.37	831.99	873.59	
	MONTHLY	1,557.21	1,635.08	1,716.80	1,802.65	1,892.78	
	ANNUALLY	18,686.46	19,620.90	20,601.62	21,631.74	22,713.34	
038	HOURLY	9.208477	9.668931	10.152409	10.659975	11.193004	
	BIWEEKLY	736.68	773.51	812.19	852.80	895.44	
	MONTHLY	1,596.14	1,675.94	1,759.75	1,847.73	1,940.12	
	ANNUALLY	19,153.68	20,111.26	21,116.94	22,172.80	23,281.44	
039	HOURLY	9.438704	9.910594	10.406116	10.926490	11.472784	
	BIWEEKLY	755.10	792.85	832.49	874.12	917.82	
	MONTHLY	1,636.05	1,717.84	1,803.73	1,893.93	1,988.61	
	ANNUALLY	19,632.60	20,614.10	21,644.74	22,727.12	23,863.32	

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
040	HOURLY	9.674725	10.158507	10.666380	11.199713	11.759730	
	BIWEEKLY	773.93	812.68	853.31	895.98	940.78	
	MONTHLY	1,676.96	1,760.81	1,848.84	1,941.29	2,038.36	
	ANNUALLY	20,123.48	21,129.68	22,186.06	23,295.48	24,460.28	
041	HOURLY	9.916540	10.412366	10.933047	11.479644	12.053688	
	BIWEEKLY	793.32	832.99	874.64	918.37	964.30	
	MONTHLY	1,718.86	1,804.81	1,895.05	1,989.80	2,089.32	
	ANNUALLY	20,626.32	21,657.74	22,740.64	23,877.62	25,071.80	
042	HOURLY	10.164453	10.672631	11.206270	11.766591	12.354966	
	BIWEEKLY	813.16	853.81	896.50	941.33	988.40	
	MONTHLY	1,761.85	1,849.92	1,942.42	2,039.55	2,141.53	
	ANNUALLY	21,142.16	22,199.06	23,309.00	24,474.58	25,698.40	
043	HOURLY	10.418619	10.939602	11.486659	12.061008	12.664019	
	BIWEEKLY	833.49	875.17	918.93	964.88	1,013.12	
	MONTHLY	1,805.90	1,896.20	1,991.02	2,090.57	2,195.09	
	ANNUALLY	21,670.74	22,754.42	23,892.18	25,086.88	26,341.12	
044	HOURLY	10.679061	11.213448	11.773544	12.362341	12.980436	
	BIWEEKLY	854.32	897.08	941.88	988.99	1,038.43	
	MONTHLY	1,851.03	1,943.67	2,040.74	2,142.61	2,249.93	
	ANNUALLY	22,212.32	23,324.08	24,488.88	25,713.74	26,999.18	
045	HOURLY	10.946006	11.493367	12.068021	12.671490	13.304997	
	BIWEEKLY	875.68	919.47	965.44	1,013.72	1,064.40	
	MONTHLY	1,897.31	1,992.19	2,091.79	2,196.39	2,306.20	
	ANNUALLY	22,767.68	23,906.22	25,101.44	26,356.72	27,674.40	
046	HOURLY	11.219687	11.780618	12.369604	12.988015	13.637377	
	BIWEEKLY	897.57	942.45	989.57	1,039.04	1,090.99	
	MONTHLY	1,944.74	2,041.98	2,144.07	2,251.25	2,363.81	
	ANNUALLY	23,336.82	24,503.70	25,728.82	27,015.04	28,365.74	
047	HOURLY	11.500229	12.075187	12.678962	13.312924	13.978600	
	BIWEEKLY	920.02	966.01	1,014.32	1,065.03	1,118.29	
	MONTHLY	1,993.38	2,093.02	2,197.69	2,307.57	2,422.96	
	ANNUALLY	23,920.52,	25,116.26	26,372.32	27,690.78	29,075.54	
048	HOURLY	11.787785	12.377226	12.996095	13.645916	14.328212	
	BIWEEKLY	943.02	990.18	1,039.69	1,091.67	1,146.26	
	MONTHLY	2,043.21	2,145.39	2,252.66	2,365.29	2,483.56	
	ANNUALLY	24,518.52	25,744.68	27,031.94	28,383.42	29,802.76	
049	HOURLY	12.082504	12.686585	13.320853	13.986834	14.686207	
	BIWEEKLY	966.60	1,014.93	1,065.67	1,118.95	1,174.90	
	MONTHLY	2,094.30	2,199.02	2,308.95	2,424.39	2,545.62	
	ANNUALLY	25,131.60	26,386.18	27,707.42	29,092.70	30,547.40	

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
050	HOURLY	12.384545	13.003719	13.653843	14.336597	15.053502	
	BIWEEKLY	990.76	1,040.30	1,092.31	1,146.93	1,204.28	
	MONTHLY	2,146.65	2,253.98	2,366.67	2,485.02	2,609.27	
	ANNUALLY	25,759.76	27,047.80	28,400.06	29,820.18	31,311.28	
051	HOURLY	12.694208	13.328934	13.995372	14.695202	15.429947	
	BIWEEKLY	1,015.54	1,066.31	1,119.63	1,175.62	1,234.40	
	MONTHLY	2,200.34	2,310.34	2,425.87	2,547.13	2,674.53	
	ANNUALLY	26,404.04	27,724.06	29,110.38	30,566.12	32,094.40	
052	HOURLY	13.011495	13.662076	14.345134	15.062345	15.815540	
	BIWEEKLY	1,040.92	1,092.97	1,147.61	1,204.99	1,265.24	
	MONTHLY	2,255.33	2,368.10	2,486.49	2,610.81	2,741.35	
	ANNUALLY	27,063.92	28,417.22	29,837.86	31,329.74	32,896.24	
053	HOURLY	13.336709	14.003606	14.703740	15.438943	16.210890	
	BIWEEKLY	1,066.94	1,120.29	1,176.30	1,235.12	1,296.87	
	MONTHLY	2,311.70	2,427.30	2,548.65	2,676.09	2,809.89	
	ANNUALLY	27,740.44	29,127.54	30,583.80	32,113.12	33,718.62	
054	HOURLY	13.670158	14.353673	15.071342	15.824841	16.616151	
	BIWEEKLY	1,093.61	1,148.29	1,205.71	1,265.99	1,329.29	
	MONTHLY	2,369.49	2,487.96	2,612.37	2,742.98	2,880.13	
	ANNUALLY	28,433.86	29,855.54	31,348.46	32,915.74	34,561.54	
055	HOURLY	14.011839	14.712432	15.448091	16.220495	17.031474	
	BIWEEKLY	1,120.95	1,176.99	1,235.85	1,297.64	1,362.52	
	MONTHLY	2,428.73	2,550.15	2,677.68	2,811.55	2,952.13	
	ANNUALLY	29,144.70	30,601.74	32,132.10	33,738.64	35,425.52	
056	HOURLY	14.362212	15.080338	15.834294	16.641307	17.457318	
	BIWEEKLY	1,148.98	1,206.43	1,266.74	1,331.30	1,396.59	
	MONTHLY	2,489.46	2,613.93	2,744.60	2,884.48	3,025.95	
	ANNUALLY	29,873.48	31,367.18	32,935.24	34,613.80	36,311.34	
057	HOURLY	14.721275	15.457392	16.230253	17.041843	17.893987	
	BIWEEKLY	1,177.70	1,236.59	1,298.42	1,363.35	1,431.52	
	MONTHLY	2,551.68	2,679.28	2,813.24	2,953.93	3,101.63	
	ANNUALLY	30,620.20	32,151.34	33,758.92	35,447.10	37,219.52	
058	HOURLY	15.089333	15.843747	16.635972	17.467838	18.341178	
	BIWEEKLY	1,207.15	1,267.50	1,330.88	1,397.43	1,467.29	
	MONTHLY	2,615.49	2,746.25	2,883.57	3,027.77	3,179.13	
	ANNUALLY	31,385.90	32,955.00	34,602.88	36,333.18	38,149.54	
059	HOURLY	15.466540	16.239859	17.051906	17.904508	18.799803	
	BIWEEKLY	1,237.32	1,299.19	1,364.15	1,432.36	1,503.98	
	MONTHLY	2,680.86	2,814.91	2,955.66	3,103.45	3,258.62	
	ANNUALLY	32,170.32	33,778.94	35,467.90	37,241.36	39,103.48	

GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
060	HOURLY	15.853199	16.645832	17.478207	18.352155	19.269709	
	BIWEEKLY	1,268.25	1,331.67	1,398.26	1,468.17	1,541.58	
	MONTHLY	2,747.90	2,885.29	3,029.56	3,181.04	3,340.09	
	ANNUALLY	32,974.76	34,623.42	36,354.76	38,172.42	40,081.08	

PROPOSED APPOINTIVE SALARY SCHEDULE

GRADE	CLASSIFICATION	RANGE Minimum		Maximum
1	City Manager	$49,500	-	$59,500
2	Deputy City Manager	$43,500	-	$48,500
3	Director, Engineering Services Director, Fire Director, Finance Director, Public Services	$41,500	-	$47,500
4	Director, Architectural Services Director, Budget & Management Director, Building & Safety Director, Business Activity Director, Community Planning Director, Funds Coordination Director, General Services Director, MIS Director, Personnel Director, Recreation & Leisure	$38,500	-	$45,500
5	Deputy Director, Finance Deputy Director, Fire Services Asst. City Engineer	$35,500	-	$42,500
6	Director, Detention Center Director, Economic Development Director, Sr. Center City Clerk Court Administrator Deputy Director, Business Activity Deputy Director, Personnel Deputy Director, Rec & Leisure Asst. Director, Fire Services Sanitary Engineer	$32,500	-	$39,500
7	Asst. Director, Detention Chief, Employee Relations Chief, Financial Analysis Chief, Flood Control & Land Devel. Chief, Internal Audit Chief, Planning Chief, Purchasing & Contracts Chief, Quality Control Chief, Sanitation Chief, Streets Chief, Systems & Programming Chief, Traffic Engineering Chief, Zoning	$29,500	-	$36,500

GRADE	CLASSIFICATION	RANGE Minimum		Maximum
8	Chief, Architectural Design	$27,500	-	$34,500
	Chief, Comm. Affairs (Rec & Leis)			
	Chief, Computer Operations			
	Chief, Court Counseling			
	Chief, Electrical			
	Chief, Maintenance			
	Chief, Parks			
	Chief, Personnel Services			
	Chief, Plans Check			
	Chief, Systems Support			
9	Chief, Accounting Control	$25,500	-	$32,500
	Chief, Developmental Programs			
	Chief, Facilities Support			
	Chief, Federal Aids			
	Chief, Graphics			
	Chief, Personnel Records			
	Chief, Planning/Evaluation (Funds)			
	Chief, Privilege License			
	Chief, Prog.& Facilities (Rec & Ls			
	Chief, Special Services			
	Chief, Technical Services			
	Chief, Vehicle Services			
	Personnel Research Coordinator			
	Public Services Coord.			
10	Golf Course Supervisor	$23,500	-	$30,000
	Sports Office Supervisor			
	Administrative Records Officer			
	*Arch.Services Project Rep.			
	Treasurer			
	*Asst. Chief, Animal Control			
	*Asst. Chief, Develop. Programs			
	*Asst. Chief, Traffic Engineering			
11	*Fire Training Instructor	$22,000	-	$27,500
	Financial Analyst II			
	Management Analyst II			
	Program Svcs. Coord. (Rec & Leis)			
	*Sr. Systems Designer			
	Executive Aide to Mayor			
	Sr. Administrative Secretary			
12	Internal Auditor	$21,000	-	$25,500
	Operations Mngr., Muni. Court			
	*Programmer II			
	Rehabilitation Programs Officer			
	Services Support Officer (MDC)			
	Sr. Judicial Services Officer			

GRADE	CLASSIFICATION	RANGE Minimum		Maximum
13	*Substance Abuse Counselor *Systems Designer *Systems Software Specialist	$20,000	-	$24,000
14	Auditor I Financial Analyst I Management Analyst I *Executive Office Aide	$18,500	-	$22,500
15	Administrative Secretary	$17,500	-	$20,500
16	Management Assistant *Care Facilities Specialist License Investigator	$16,000	-	$19,500
17	*Administrative Office Aide	$15,000	-	$18,000
18		$14,000	-	$16,500
19	*Jr. Admin. Secretary	$12,000	-	$14,000
20		$11,000	-	$13,000
21		$10,000	-	$12,000

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SALARY SCHEDULE FOR PROFESSIONALS

GRADE	CLASSIFICATION	RANGE Minimum		Maximum
P1	City Attorney	$40,500	-	$53,500
P2	Chief Civil Deputy City Attorney Chief Criminal Deputy City Attorney	$38,500	-	$50,500
P3	City Vet	$37,500	-	$47,500
P4	Deputy City Attorney	$26,000	-	$40,500
P5	Law Clerk	$15,000	-	$25,000

EXCERPT - CITY COUNCIL MEETING - DECEMBER 21, 1983
IV(a) ADMINISTRATIVE AGENDA
A. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION PAGE 1

MAYOR BRIARE: We will now go to IV a on the City Council's page 13, Administrative Agenda. The first item, Mr. Saylor.

ACTING CITY MGR. DON SAYLOR: I think you'll remember this item was carried over from the last meeting. Finance Director Marvin Leavitt will carry on the presentation from that meeting.

MARVIN LEAVITT: Based upon your request from the previous meeting, we have made further analysis of possible methods of funding the salary increase granted by the arbitrator. We have identified one revenue source which comes from a reimbursement from monies previously paid to CETA in the amount of $404,490. I discussed this item with you previously at the last meeting. That is the only additional revenue item that is available other than the revenue that was included in the final budget filed in August. As with any budget, when you have an increased expenditure without additional revenues to offset that increased expenditure, the only other alternative available to you is to eliminate and reduce previously expected expenditures -- previously budgeted expenditures. That is the recommendation that we are making to you today -- is that we will reduce the budget for items that were previously planned to be expended, and as a result of that reduction, would free up money to pay for this mandated salary increase. The items of reduction that we're proposing are a reduction in the amount budgeted for Medical Benefits -- this was previously discussed with you and results from a difference in the amount bid by the insurance companies for medical benefits as opposed to the amount that was originally included in the budget. The second item results from a large number -- a larger than anticipated number of employees who have retired. I might indicate that that retirement has cost the City large amounts of money as a reduction of our trust fund we have built up to pay for retirement benefits, but as a result, when a person retires, they're normally at the high end of their salary schedule -- they're replaced by a person at the low end of the salary schedule. When we add up all of those differences, we have an accumulation of approximately $218,326 of money that would be available. I might indicate that normally in this situation that those funds are spent by overtime, increased overtime, during the interim period before a new employee can be found to replace the one

MARVIN LEAVITT: leaving as well as overtime in the initial period until the employee has learned the functions of the job to which he's been assigned. However, we're proposing that this overtime would be stopped and not allowed and that 218,000 be used to pay for the salary increases. The next item is Savings on Annual Bids. You've had before you during the last several weeks and months, various bids. They relate to annual purchases and materials and supplies. As those bids have come in because of effort on the part of the Purchasing Division, cutting a fine line as to specifications and such those bids have actually come in 48,900 less than was anticipated. In fact, less than the previous year in many instances. We're recommending that money not be spent for additional purchases, but instead be reallocated to pay for salaries. The last item relates to industrial insurance. The two items there -- we have had a premium rebate from the State system because our actual experience was better than their anticipated experience for government. We have -- as you are aware, the City has undertaken many safety measures during the last several years and as a result we actually have had a lowering of premiums as well as this rebate, and that money can now be reallocated instead of going into the trust. I might indicate that that money would otherwise be used to build up the trust and provide some reserve there, but in this case, since we don't have that option, it appears because of this mandated salary increase, recommending instead that money be used to pay for employee salaries. The total of those equals one million fifty-eight thousand which is approximately the cost of the salary increase that's been granted by the arbitrator.

COUNCILMAN LURIE: Can we touch a little bit on the 84/85 budget, since, at our last meeting we discussed this would take care of the end of the fiscal year for 1984. Again, my concern is how do we meet our obligation in 84/85. Based on some of the backup material that I reviewed with you and made available to us, we're looking at a 5% increase over last year's budget due to the recession declining and the economy getting better. Maybe you can touch on how we're going to meet those obligations for next year.

MARVIN LEAVITT: Okay. As we begin this year, we had an ending projected balance of 348,000. This balance is extremely low and is much lower than any of us would like to have and a balance that's lower than is fiscally sound. To offset this situation, we actually provided that in this current year in the budget that was filed revenues would exceed expenditures by approximately $600,000, giving us an end

MARVIN LEAVITT: balance of one million, approximately one million dollars on June 30th, 1984. This balance is in the area of -- it's still lower than the State recommends, but it's at least in the area that we need, we desperately need to be to provide us with sound fiscal basis. Because of that, we have $600,000 of revenue this year that we just carried straightforward into next year would be available to fund the salary increase in the next year. As you well know, the salary increase grant for this year is only for a six month's period so the -- we'll approximately have a doubling effect in next year. So, instead of one million dollar figures, we'll have a two million dollar figure to equal. Based on, excuse me --

COUNCILMAN CHRISTENSEN: What is the recommended ending fund balance that's recommended by the State Department of Taxation for the City?

MARVIN LEAVITT: The recommendation is between 4 and 8.3 -- 8.4% - 8.333 in one month.

COUNCILMAN CHRISTENSEN: Which translated to dollars is what?

MARVIN LEAVITT: Is approximately two and half million dollars on the low end.

COUNCILMAN CHRISTENSEN: So we'll still be a million and half lower than what they anticipate we ought to be?

MARVIN LEAVITT: That's right. We'll have less than half of what the recommended figure is. But, if we were to assume that revenues increased by 5% rate in the next fiscal year over where they are in this fiscal year, if we assume that they've increased by a 5% rate and based on current available revenues that are coming in day-to-day, it appears that we should at least equal that in the -- barring an unforeseen sudden drop in the economy and including the expenditures for the next year by including no other increases other than this one salary increase, would leave us with approximately 2.6 million dollar balance. However, one million dollars is the minimum prudent balance, which would leave us 1.6 million dollars remaining to fund any other increase that might take place. Now, that would include increases for Metro, increases for -- as a result of inflation on services and supplies as well as any possible salary increases granted by another arbitrator in the following year. Now the net result of that is still that barring revenue

MARVIN LEAVITT: increases beyond what this 5% is, we're still going to have an extremely tight situation in the next year. If you can just picture 1.6 million dollars on a more than 60 million dollar budget, is not a very big increase. Five percent of that, as you can see, would be over 3 million. So, we're talking about a very small increase next year unless revenues look better. I don't want to paint the picture as being too rosy, but it does look like that if we really control things that we can take us into next year and at least maintain balances and such, but it's still going to be tight unless we have another substantial increase in revenues.

COUNCILMAN CHRISTENSEN: How close does that bring us to the limit in revenue proposed by the legislature?

MARVIN LEAVITT: The -- we do not know at this point in time the computations of the revenue -- the caps that's been proposed -- enacted in law by the legislature because they are based on information that we do not yet have. For instance, the Department of Taxation makes computations on Sales Tax and we have a legal requirement to accept those computations, but we have not yet received those. The formula which property tax is computed is based upon new property -- partly on new property coming on the rolls. We do not yet have that information. Based on what we see happening on the Sales Tax, however, based on our monthly receipts that we've been receiving, it appears that we should at least equal 5%. Just to give you an example, just before I came to this meeting this morning we got Sales Tax monies for this current month and they show -- in the two taxes -- an increase of 10% over the previous year.

COUNCILMAN CHRISTENSEN: Well, I understand that, Marvin, but what I'm getting at is if we increase revenues -- if the revenues increase because of a good economy, there's a limit to how much they're allowed to increase to the City before that increase goes right on through to the State government because of the caps that are on our revenues and also on our expenditures. So, I guess, what I'm saying is how close does this put us to projections where in good times, excellent times, we still are limited.

MARVIN LEAVITT: Yes. The problem with computing -- the allowed growth in the total revenue from the Sales Tax and the Property Tax is based essentially on two factors. One is the growth in the Consumer Price Index --

COUNCILMAN CHRISTENSEN: I see.

MARVIN LEAVITT: -- which has been low. The second is the relationship developed as a percentage between the existing property on the roll and the new property coming onto the roll, and so, until we get that new property coming onto the roll amount, it's difficult for us -- we do not know what the percentage of actual increase allowed under State law.

COUNCILMAN CHRISTENSEN: Based on inflation growth and also growth of the community, we don't know what either one of those are yet.

MARVIN LEAVITT: That's correct. We can see approximately what inflation is going to be, but the other we just do not know at all yet.

COUNCILMAN CHRISTENSEN: Yah, okay.

COUNCILMAN LEVY: I'd like to ask a question, if I may?

MAYOR BRIARE: Councilman Levy.

COUNCILMAN LEVY: You -- when you figured these numbers, did you take into -- what kind of consideration did you take in for summer programs? Are we going to have one or we're not going to have one?

MARVIN LEAVITT: At the present time, including the numbers that are presented here, there is no money allocated for summer programs. So any money that we later allocated for summer programs would have to come from either revenues that have increased more than they look like they're going to increase now or monies made up from other types of expenditure allocation changes within the budget.

COUNCILMAN LEVY: What increases are you talking about? I'm not quite sure I understand, Mr. Leavitt.

MARVIN LEAVITT: In other words, right now as we currently exist there is no money whatsoever --

COUNCILMAN LEVY: Yes, I understand that, but you're saying there's going to be some increases from where?

MARVIN LEAVITT: I'm not aware of any increases at the current moment.

COUNCILMAN LEVY: Oh, I thought you said there's going to be some increases.

MARVIN LEAVITT: No, I just said if we were going to fund them, that would be almost the only two places we could fund them from is increases in revenue that came later in the year that we do not know anything about right now, or a reallocation of money within the budget. Now, for instance, based on a request that you previously made, we have done some analysis that looks like it's possible to do some reallocation among employees within the City -- perhaps because of that reallocation among employees, departments that have experienced severe cutbacks and departments that are not so -- have not had such a severe cutback -- perhaps in that reallocation it's possible to salvage some of those programs, but it's not going to be easy. It's going to come as a result of decreasing something else.

COUNCILMAN LEVY: But we're not going to change our budget numbers so it really doesn't matter. You're not going to fire anybody, basically.

MARVIN LEAVITT: Well, I'm not, but I -- the results got to be finally the decision, I suppose, has got to be on your part whether you want to fund those programs and what else you want to cut out if you want to fund them. It's a hard decision.

COUNCILMAN LEVY: He'll find it. Staff will find the money.

COUNCILMAN LURIE: Excuse me. One of my biggest concerns, and I know we have to approve this recommendation this morning, my concern is is that we've gone out on a limb again asking for additional money from the taxpayers and we lost and it seems like here we are now finding the necessary funds to meet this obligation, and I think that the concern I have is we meet this obligation, again, what do we do next year because we're at out limit and I'm looking ahead at things that the City needs as far as capital improvements. Salaries are very important to keep departments functioning at a high level to the residents, but I've got sitting on my desk now a plan for overlaying the streets in the City of Las Vegas that'll cost about 20 million dollars and we have to find the necessary funds to meet those obligations. There's other projects that other Councilmen are working on.

COUNCILMAN LURIE: My concern is that after we've finished this discussion this morning is to direct staff to look towards other ways that we can go to the legislature and get relief from the caps or come up with other programs that are going to generate other revenues that we can continue to encourage economic development growth in the City of Las Vegas because I see problems within the next two to five years on meeting our growth needs by not having sufficient funds to improve our roads, or build parks, or add traffic signals, and on and on. That's something that I think has to be reviewed and it can be reviewed through the Economic Development Department and through Funds Coordination, but I have some real reservations about how we're going to meet these demands and I -- reviewing the funds that we have through RTC at the present time and also other funds to keep a high level of service with public safety at the same time. So, hopefully, staff will get the necessary information to us and, I believe, you know what our objectives are and what our goals are and we're going to have to really sit down and work closely to meet those.

MARVIN LEAVITT: I think all of you are also aware that we're walking a tightrope situation right now with the budget. I've indicated here some items on the budget that are coming in less than we anticipated. We also have some items -- I'll just mention one, utilities that are coming in more than we budgeted. We're right now maintaining a lower employee -- total number of employed than is provided in the budget and we hope that that offset will help us make up the utility increases. In other words, we're getting -- we're just trying to --

MAYOR BRIARE: There comes a time when, if it doesn't all level out, it's going to go in one direction or the other and the direction is going to go down.

MARVIN LEAVITT: And, if that happens, then eventually we're going to be at a point where we're going to have to reduce staff. That's the only --

MAYOR BRIARE: There's something that we should all keep in mind. I believe that the opinion of most of the Councilmen, if not all, was that it would be very much looked upon favorably by the Council to give City Employees a cost-of-living increase and, perhaps, had the rollback not occurred there

MAYOR BRIARE: might have been some possibility of doing that without all of this tremendous juggling and balancing that we're trying to do right now, and I would hope -- perhaps, Mr. Saylor, you might make a note of this -- in the next session of the legislature, I should think that the State law should be looked at and perhaps changed that when an arbitrator comes to Las Vegas from elsewhere and sits and tries to come up with a decision that he's charged to do that in addition to just coming out and saying that a 7½% increase will be awarded that also a financial impact statement must be given along with that; and I realize I'm not a stranger to negotiation process that the City representatives and the City Employees Association and the Labor Unions that are involved in negotiations they certainly have done their own financial impact. They're looking to see where the money is and then we're told that there is no money and we, you know, base our conclusions on that. But, if an arbitrator following State law would be obliged to make up a financial impact statement on the City which the City is the taxpayers, I think it would be very helpful for future Councils.

COUNCILMAN LEVY: Mr. Mayor.

MAYOR BRIARE: Councilman Levy.

COUNCILMAN LEVY: The arbitrator, I think, was correct. We found the money.

MAYOR BRIARE: Well, but not without some tremendous sacrifices in budgets that had already been prepared and approved by this Council.

COUNCILMAN CHRISTENSEN: Your Honor, I think that we've got to put this in proper perspective and, I think, we're losing sight of the overall picture. If you reduce this to your own family situation or my own family situation or anyone's own family situation that has a budget, if you have an unexpected expenditure that you have to cover, you're going to find the money. You're going to find it at the expense of some other things. I object to this continual barrage of finding-money, finding money, because nobody found any money. All we've done is reallocate things in the budget. We've got better than half a billion dollars worth of capital improvements in this community that's going to go right straight to pot because we've got nothing, nothing to maintain them. It cost very little to maintain a

COUNCILMAN CHRISTENSEN: street, but if you don't maintain it, you've got to put in a whole new street. We've got a lot of those things. I object to anybody saying, yes, the staff found the money to do that -- they found the money to do that. They found it because they were directed to find it through no fault of their own. They had to find the money and they had to find it where it was and take it out of other programs, and I think we're going to have to continue to do that and I'm sorry that we have to continue to do that but that's just the way of life and we have to -- so as far as this finding money, I'm awful tired of hearing that term -- like we're bad guys because now we're being able to find this money to do these things. We're finding it at the expense of other things. And it's going to come home to roost on us and I'm sure it will and that's -- I have no fight with that if that's the way the public wants to do, I'm going to break my back to accomplish the public's objective because that's who I work for. Now, I think they've established their priorities and their priorities are my priorities and I have no fight with that, but I think we just as well get on with this because we really don't have a lot of choice and I think we've exercised good judgement in doing what we do at the least possible impact to the public. We might just as well get on it, but to berate staff for finding money -- I mean, we could all sit here and go to jail by saying we don't have the money, bug off. We're going to defy the arbitrator's decision and we're going defy the State law and we're not going to find the money so we're going to all just sit here. We could all do that, I guess. Not me.

COUNCILMAN LURIE: I don't believe our budget, bottom line has changed. We're just reallocating funds.

COUNCILMAN CHRISTENSEN: That's right.

COUNCILMAN LURIE: Fortunately, CETA changed and that money that we allocated that they could draw down from is now not needed for CETA because it's the JPTA program, so we were fortunate there; otherwise, that $400,000 would have had to come out of some other category which probably would have been jobs.

MARVIN LEAVITT: That's correct.

MAYOR BRIARE: Sure, we know this. We know this. We know that hours and hours and hours have gone into discussions in trying to rob Peter to pay Paul, but the general perception of the public is, "That you found the money." What you found was a way at the sacrifice of one department to satisfy the requirements that are put upon us, but we ourselves know that no matter how you say it, or no matter how you try to cut it, that the reports to the general public and the perception right now is, sure, you found it. We know this, but it takes us hours and hours and many many manhours on your part to try to get this formula out and then we have to take it here in a few minutes and make a decision.

COUNCILMAN LURIE: Mayor, I'd like to move that we approve the salary schedules for Fire, Court Marshals, City Employee Association and adjusted schedules for Appointive Employees be approved and implemented effective January 1st, 1984 to be paid from the additional revenues and expenditure. Reduction is noted in above and our backup material.

MAYOR BRIARE: Do you have anything else that you had to add?

MARVIN LEAVITT: I do not.

MAYOR BRIARE: Comments? Then, Mr. Cool, you have nothing to add here? Are there comments by the Council on the motion? Cast your votes. Post. Motion's approved. (Motion carried unanimously)

END OF EXCERPT

MAYOR BRIARE: Before we get into the long awaited selection of a new City Manager, I wish to make a few comments and then ask each Councilman to make his comments if he wishes to and then following those comments, we will ask for nominations to be placed before this Board for action. However, as the Mayor of the City, I would like to express the appreciation of the City Council to the 15 member Selection Committee which was created for the purpose of making a recommendation to the Council of 5 finalists from the 25 that were given to them. To the staff members under Acting City Manager Don Saylor, who reviewed over 200 resumes and pared them down to 25, we are grateful for the diligence that they took to accomplish this task which certainly was not an easy one. The procedures of selection were recommended to the Council by our former City Manager Russ Dorn who was also of some assistance to us during the selection process during the interviewing of the 5 candidates that were to come before the City Councilmen and Personnel session, and certainly, Mr. Saylor, I'm going to throw you a little bouquet here, certainly a word of appreciation to you is in order. You performed well as the Acting City Manager and did a good job coordinating this extensive selection process that we've been going through. There were 60 manhours of time set aside for the Council to interview the final candidates and time was allowed for questions as limited by the State law and by Council members back and forth between the candidates, and they proved, of course, of great interest. Each of the Council members were present for the entire interview. Now, before we get into the nomination process, I would like to invite comments from each of the Councilmen.

COUNCILMAN NOLEN: Your Honor, I have --

MAYOR BRIARE: No comments, no comments?

COUNCILMAN NOLEN: I would like to reiterate --

MAYOR BRIARE: Councilman Nolen.

COUNCILMAN NOLEN: -- the feeling of myself and I'm sure the rest of the Council the thanks and the gratitude to the staff and the Citizens' Committee for their efforts in assisting us in the process of selecting a new City Manager. As everyone knows, we did have over 200 applicants which staff trimmed down to 25. The Citizens' Committee took those 25 and submitted to us what they felt were the

COUNCILMAN NOLEN: best 5 applicants. These 5 were then turned over to the Mayor and Council and we spent countless hours checking and double checking all the statements and credentials of each of the applicants, as well as conducting extensive interviews with each of them. With this process in mind, one candidate continuously demonstrated a sharp edge against all other candidates in my mind. This person happens to be from Las Vegas with a tremendous background in all areas of government. Among his credentials are four years in Clark County government, six years at the Federal government level as a top aide to Senator Paul Laxalt and three years as a Deputy City Manager with the City of Las Vegas working and training directly under Russ Dorn. I think it goes without saying that all of us feel that Russ Dorn was one of the best City Managers that any City could ever have and Russ's personal training of this individual was another strong factor in his favor. For these reasons and his many other solid assets, I move at this time that we offer the position of City Manager to Ashley Hall at the same salary as the previous City Manager, and if my motion is approved and the offer is accepted, I would include as a part of the motion that he be sworn in immediately.

MAYOR BRIARE: Comments by the Council members?

COUNCILMAN LURIE: Mayor, I'd just like to say that I concur with Councilman Nolen's comments on his nomination. I had an opportunity to sit in on the selection of Russ Dorn, along with Councilman Christensen and yourself, and I think that the process was one that was very professional, and I believe that after reviewing the credentials of the other applicants, I feel that Ashley will continue to meet the goals and objectives that this Board has set out and I feel that I can go along with that recommendation that's been presented this morning.

MAYOR BRIARE: Councilman Christensen.

COUNCILMAN CHRISTENSEN: You know, there's no point in speaking. I think it's all been said. I concur, let's vote.

COUNCILMAN LURIE: Get it over with.

MAYOR BRIARE: Councilman Levy.

COUNCILMAN LEVY: Nothing.

MAYOR BRIARE: Well, not so fast, Councilman Christensen I have to make a comment to Ashley Hall because during the next 24 hours we are sure to hear and to read comments such as, coming as a surprise to no one, Ashley Hall was named City Manager, or perhaps, as predicted earlier, Ashley Hall would be the new selection of the City Council for City Manager and, Mr. Hall, you have to live with this just the same as we do, but I think there's a comment that should be made notwithstanding what would appear to be a strong show of support for you right at this moment, you threw your hat into the ring for City Manager's job just like over 200 others from all over the Country did and I say this, why should you be treated differently than otherwise just because you happen to be a member of the City Hall family, and there are several combination of votes that can be cast this morning. Just because there's only one nominee, doesn't mean that -- only a majority is required to appoint. I wish to comment that even though as far as resumes and qualifications and experience are concerned, there could have been any one of three of the final candidates that would have served the City of Las Vegas well, but I have to say that how do you really judge a man's character based on a resume that he made of himself and then asked his friends to write recommendations and to comment in favor on his behalf. And how do you judge a candidate's ability to use good common sense and judgement under fire and through the day-to-day activities of being a City Manager by a resume and by one interview; but most importantly, how do you judge a man's integrity unless you happened to have known him for some time and happened to have had the ability of receiving or the honor of receiving recommendations from people who you know and who will share information with you as opposed to people who are from other places in the area and it wasn't a very easy to do, but that was a job we had to do and the staff and the Citizens' Committee members went over the nuts and bolts, but when it came right down to it, we had to base our decision on something else. I believe that each of us this morning are going to cast our vote for the sole nominee, based not only on his qualifications to be the City Manager, but more importantly in my mind, we're going to consider it on his strength of character, his ability to use good common sense, but most of all on his unimpeachable integrity. So, if there's no further comments, members of the Council would you --

COUNCILMAN LEVY: Mr. Mayor.

MAYOR BRIARE: Yes.

COUNCILMAN LEVY: I do have one comment I'd like to make. I'm sorry.

MAYOR BRIARE: Sure, go ahead.

COUNCILMAN LEVY: I would like to make an amendment to that motion that we have a review six months after Mr. Hall -- if he is appointed as City Manager to give us an outline of what he is proposing and his plans for the future and see how well he's doing in carrying these items out.

MAYOR BRIARE: I might suggest that that should go without saying.

COUNCILMAN CHRISTENSEN: Are you referring to a semi-annual -- or what is six months -- a semi-annual -- are you talking about a semi-annual personnel session with the City Manager?

COUNCILMAN LEVY: Formal or informal, I don't care. Just to see where we're going and make sure we have adopted the right decision, not that I'm --

MAYOR BRIARE: I'm sure that we could do that at any time that we wanted to.

COUNCILMAN LEVY: I'm not looking to cause a problem or saying that --

MAYOR BRIARE: Let's perhaps -- I don't know if the people want to vote on a split motion. Ashley, you might know it. You're the only one nominated and we are going to make a complicated matter out of it. (Laughter) Would you like to make a comment on that, Mr. Hall, as a potential City Manager. (Laughter) Supposing we were to take this as an admonition from you, Al?

COUNCILMAN NOLEN: Well, let's put it in the motion.

MAYOR BRIARE: Pardon.

COUNCILMAN NOLEN: Let's put it in the motion. I don't mind.

MAYOR BRIARE: Ashley, get ready. It's going to be put in the motion. Six months from today -- is that alright with you?

COUNCILMAN NOLEN: Yes, I'd just include that as part of my motion.

MAYOR BRIARE: Are there any other comments on the nomination which turns into a motion to appoint? Cast your votes. Post. The motion is approved. (Motion carried unanimously) All those items that were included in Mr. Nolen's motion are now approved. Therefore, Mr. Hall, the appointment is immediate. You're now the new City Manager, congratulations to you. Ladies and Gentlemen -- (Applause) Ashley, you might listen and bask in that applause because it might be the last you ever get. (Laughter)

ASHLEY HALL: I think it's only appropriate today, Mr. Mayor and members of the Council, that I thank you individually and collectively for the confidence you've shown in me today in selecting me as your new City Manager. I have no visions of grandeur in terms of the duties and responsibilities or other things that go along with this job. I've watched very carefully Mr. Russell Dorn the last three years and that's been a great opportunity. It'll be difficult to fill his shoes and I know that. I would say to you, however, that I think on a collective basis a cooperative team effort can be made with you as the Council, with residents of this community, as well as with the very competent and capable staff of the City to meet the goals and objectives that this Council sets as well as to meet the unique challanges that face the City of Las Vegas at the present time. My responsibility now is to roll up my sleeves and go to work with the team that we have here at City Hall and to get the job down, and I'll try to keep it short in any other areas. Thank you very much.

MAYOR BRIARE: Thanks, Ashley. You better stay right there.

COUNCILMAN LURIE: I just have one thing to say. I hope there's a smooth transition so that you don't throw Mr. Saylor out of the office today. (Laughter) Give him two or three days to pack up to move him back to his old office.

ASHLEY HALL: I have to be in San Diego on Friday so I told Mr. Saylor he can spend the time in doing that.

MAYOR BRIARE: You're not even sworn in yet and you're starting to travel. Is this at City expense? (Laughter) Boy, I'll tell you, Ashley, you move fast. Saylor's already moved his seat here. I'll bet you anything there's people up in the office right now that are doing it, but, Ashley, you know we all must keep our

MAYOR BRIARE: senses of humor and I think the City Manager more so than anybody in this building had better have a good one, and so that you can properly assume these roles and mantels that have been placed upon your shoulders, Madam City Clerk, would you please swear in Mr. Ashley Hall.

CAROL ANN HAWLEY: Raise your right hand. Do you, Ashley Hall, solemnly swear that you will support, protect and defend the Constitution and Government of the State of Nevada, against all enemies, whether domestic or foreign, and that you will bear true faith, allegiance and loyalty to the same, any ordinance, resolution or law of any state notwithstanding; and that you are not under any direct or indirect obligation to vote for, appoint or elect any person to any office, position or employment in the City government of the City of Las Vegas; and that you will faithfully perform the duties of the City Manager in the City of Las Vegas, Nevada, on which you are about to enter, so help you God?

ASHLEY HALL: I do.

CAROL ANN HAWLEY: Congratulations.

ASHLEY HALL: Mayor, if it's appropriate, I would like to introduce my wife and children that are here today. I don't know if you've had a chance to meet them.

MAYOR BRIARE: Indeed, please do.

ASHLEY HALL: Lorna. Have my wife Lorna please stand. This is my wife Lorna and four of mv five children, Terresa, our second to the oldest, Nicole, A. J. and Truman. We call him Mr. T. (Applause)

MAYOR BRIARE: Ashley, thank you very much and I know your family is very proud of you and you're going to give them every reason to be proud, but I think Councilman Christensen had a comment. (Laughter)

COUNCILMAN CHRISTENSEN: I wasn't going to touch that, but you're right, not only are they proud, but they have great confidence.

MAYOR BRIARE: Anything else?

END OF EXCERPT

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983

	ITEM	Council Action	Department Action
	IV(a) ADMINISTRATIVE AGENDA - Continued		
1053	C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA.	Lurie - Resolution ADOPTED with paragraph 3 amended to authorize the Mayor to execute the Amended Grant Agreement. Unanimous City Manager Ashley Hall directed to send letter to Congressional Delegation thanking them for their help, which is to be signed by all members of the City Council. Grant Agreement Data Book to be referred to the City Manager for his review. (Note: A verbatim transcript made part of Final Minutes.)	Staff to proceed Mike Daly appeared
1113	D. DISCUSSION AND POSSIBLE ACTION ON THE CONCEPT OF A DOWNTOWN TRANSPORTATION PLAN AND PREPARATION OF AN APPLICATION OR APPLICATIONS FOR FEDERAL FUNDING ASSISTANCE.	Lurie - Motion APPROVED a plan and directed staff to pursue all available funding sources. Unanimous (Note: A verbatim transcript made part of Final Minutes.)	Staff to proceed Tom Graham & Mike Daly appeared

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 21, 1983

TO: The City Council

FROM: Don Saylor, Acting City Manager

SUBJECT: RESOLUTION ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

PURPOSE/BACKGROUND

The City of Las Vegas was recently awarded a grant for $1.25 million to continue work on the super-speed Maglev train project between Las Vegas and Southern California. The grant has been awarded by the United States Department of Transportation/Federal Railroad Administration to be spent on Phase II, the Design/Development Phase of this project. (Phase I was the Feasibility Study, and Phase II will be the Construction Phase.

This resolution endorses the receipt of the grant money and establishes an account for receipt and disbursement of such funds. It also authorizes the City of Las Vegas to administer the studies required as well as administration and staff expenses involved in this phase of the project.

For further information please refer to "Grant Agreement Data" binder.

FISCAL IMPACT

None

RECOMMENDATIONS

Adoption of proposed resolution.

Agenda Item

IV(a) C

RESOLUTION ENDORSING THE RECEIPT OF $1.25 MILLION
FOR PHASE II (DESIGN/DEVELOPMENT) OF A SUPER-SPEED
TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

WHEREAS, the economic health of the City of Las Vegas, the County of Clark, and to a great extent the State of Nevada, depends on large numbers of tourists visiting Las Vegas and Clark County; and

WHEREAS, the City of Las Vegas is interested in encouraging the development of alternative means of transportation between Los Angeles and Las Vegas which is convenient, fast, economical, and attractive to such tourists; and

WHEREAS, the conclusions of a Feasibility Study regarding a High-Speed or Super-Speed Train in the Las Vegas/Los Angeles corridor were that:

- A Super-Speed Train powered by magnetic levitations was feasible to begin construction in 1986, and
- That such a train would bring an additional two million tourists to Las Vegas, spending an additional $172 million here; and

WHEREAS, the United States Department of Transportation, Federal Railroad Administration, has agreed to grant the City of Las Vegas $1.25 million for Phase II, (Design/Development) of this project; and

WHEREAS, this grant award will be spent on the following: Ridership Analysis, Economic Impact Analysis, Environmental Assessment, Financial Planning, Legal Research, Public Communication (as appropriate) and Project Administration.

NOW, THEREFORE, BE IT RESOLVED by the City Council, at a regular meeting thereof, held on December 21, 1983 that:

1. The City of Las Vegas supports the conclusions of the Feasibility Study conducted by the Budd Company including the positive economic impacts of such a train.
2. The City of Las Vegas supports the Design/Development Phase of the project and the Council hereby directs and empowers the City Manager to take the necessary action to effect the provisions of this resolution.

3. The City accepts the $1.25 million in additional grant money from the Federal Railroad Administration.
4. That the Department of Finance shall create an account for the purpose of receiving and disbursing funds to administer the required studies.
5. That the City Manager of the City of Las Vegas shall designate the Project Manager for the Design/Development Phase.
6. That the Project Manager shall recommend proposed expenditures to the City Manager for approval. The proposed expenditures shall then be approved by the Director of Financial Management who shall certify that funds are available in accordance with the approved budget.
7. The City accepts the proposed plan to budget and disburse the $1.25 million in federal funds. (Attachment A)

PASSED, APPROVED AND ADOPTED this ____________day of ______________, 1983.

AMENDED

MAYOR WILLIAM H. BRIARE

ATTEST:

Carol Ann Hawley, City Clerk

RESOLUTION ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

WHEREAS, the economic health of the City of Las Vegas, the County of Clark, and to a great extent the State of Nevada, depends on large numbers of tourists visiting Las Vegas and Clark County; and

WHEREAS, the City of Las Vegas is interested in encouraging the development of alternative means of transportation between Los Angeles and Las Vegas which is convenient, fast, economical, and attractive to such tourists; and

WHEREAS, the conclusions of a Feasibility Study regarding a High-Speed or Super-Speed Train in the Las Vegas/Los Angeles corridor were that:

- A Super-Speed Train powered by magnetic levitations was feasible to begin construction in 1986, and
- That such a train would bring an additional two million tourists to Las Vegas, spending an additional $172 million here; and

WHEREAS, the United States Department of Transportation, Federal Railroad Administration, has agreed to grant the City of Las Vegas $1.25 million for Phase II, (Design/Development) of this project; and

WHEREAS, this grant award will be spent on the following: Ridership Analysis, Economic Impact Analysis, Environmental Assessment, Financial Planning, Legal Research, Public Communication (as appropriate) and Project Administration.

NOW, THEREFORE, BE IT RESOLVED by the City Council, at a regular meeting thereof, held on December 21, 1983 that:

1. The City of Las Vegas supports the conclusions of the Feasibility Study conducted by the Budd Company including the positive economic impacts of such a train.
2. The City of Las Vegas supports the Design/Development Phase of the project and the Council hereby directs and empowers the City Manager to take the necessary action to effect the provisions of this resolution.

3. The City accepts the $1.25 million in additional grant money from the Federal Railroad Administration and authorizes the Mayor to execute the amendment to the original grant agreement.
4. That the Department of Finance shall create an account for the purpose of receiving and disbursing funds to administer the required studies.
5. That the City Manager of the City of Las Vegas shall designate the Project Manager for the Design/Development Phase.
6. That the Project Manager shall recommend proposed expenditures to the City Manager for approval. The proposed expenditures shall then be approved by the Director of Financial Management who shall certify that funds are available in accordance with the approved budget.
7. The City accepts the proposed plan to budget and disburse the $1.25 million in federal funds. (Attachment A)

PASSED, APPROVED AND ADOPTED this 21st day of December, 1983.

William H. Briare
MAYOR WILLIAM H. BRIARE

ATTEST:

Carol A Hawley
Carol Ann Hawley, City Clerk

ATTACHMENT A

Los Angeles-Las Vegas High Speed Passenger Rail Grant Budget:
FRA Funded Portion
($000)

Ridership Verification	$350,000
Technology Assessment	$100,000
Environmental and Economic Impact Analysis	$300,000
Financial Planning	$100,000
Legal Research	$ 50,000
Public Communication	(Funds to be determined)
Administrative/Staff	$183,000
Reserved for Additional Tasks	$167,000
	$1,250,000

OFFICE OF THE CITY ATTORNEY
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101
702-386-6201

GEORGE F. OGILVIE,
CITY ATTORNEY

JANSON F. STEWART,
CHIEF CIVIL DEPUTY ATTORNEY

TO: Federal Railroad Administration

RE: Las Vegas Rail Passenger Corridor Study Grant

Gentlemen:

This opinion of counsel is given to satisfy the requirements of Section 402 of the proposed Grant Agreement between the City of Las Vegas, Nevada and the Rederal Railroad Administration for a Las Vegas Rail Passenger Corridor Study. The undersigned is a duly-appointed chief civil attorney for the City of Las Vegas and is familiar with its legal powers. It is my opinion that the City of Las Vegas has the requisite authority to enter into said Grant Agreement including Amendment No. 1 and that there is no legal disability that would prevent or hinder the City from fulfilling the terms and conditions of said Agreement.

Further, it is my opinion that the City has the authority to assume the responsibilities and obligations as set forth in the Agreement; that the provisions of the Agreement are enforceable against the City in accordance with its terms; that the execution of this Agreement has been duly authorized by official action of the City Council and that Mayor William H. Briare, the individual signing this Agreement on behalf of the City, has the requisite legal authority to bind and obligate the City to the terms of this Agreement.

DATED this 21st day of December, 1983.

Very truly yours,

Janson F. Stewart

JANSON F. STEWART
Chief Civil Deputy Attorney

JFS/jca

AMENDMENT NO. 1

LAS VEGAS RAIL PASSENGER CORRIDOR

STUDY GRANT AGREEMENT

THIS AMENDMENT No. 1 ("Amendment"), dated and effective on January 16, 198~~3~~4, which is the date of the last signature hereto, is made by and between the FEDERAL RAILROAD ADMINISTRATION ("FRA"), acting by authority of the U.S. Secretary of Transportation, under Title X of the Rail Passenger Service Act (45 U.S.C. 501 *et seq*.) ("Act"), and the CITY OF LAS VEGAS ("City"), to amend the Las Vegas Rail Passenger Corridor Study Grant Agreement ("Agreement"), which became effective on December 28, 1981.

1. PURPOSE.

This Amendment expands the scope of work of the high speed rail corridor study by adding a Phase II to the Study to be performed by the City, and increases the estimated total cost of the Phase I and II Studies by $1,250,000. All terms and conditions of the Agreement remain in effect except as expressly amended herein.

2. AGREEMENT CHANGES.

The following sections of the Agreement are amended as indicated:

(a) Delete Introduction paragraph (3) and insert in lieu thereof a new Introduction paragraph (3)-A as follows:

WHEREAS, the City is prepared to design, administer, and contribute to the funding of a two-part study, estimated to cost approximately $1,850,000, of a potential rail passenger corridor between Las Vegas and Los Angeles; and

(b) Delete Section 101 and insert in lieu thereof a new Section 101-A as follows:

Sec. 101-A. Project Scope.

(a) Under this Agreement the City shall design and conduct a two-part feasibility study of developing a high speed or super speed rail passenger corridor between Las Vegas and Los Angeles ("Study"). The Study shall be conducted in two phases. Phase I shall consist of the tasks set out in Section 202(b) below, and Phase II shall consist of the tasks set out in Section 202(d) below.

(b) As further provided in Article III and subject to the terms and conditions in this Agreement, FRA shall fund up to, but not to exceed, ONE MILLION FOUR HUNDRED THOUSAND DOLLARS ($1,400,000) of the total allowable costs of the Study, with ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) allocated for Phase I, and ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS ($1,250,000) for Phase II.

(c) As further provided in Article III and subject to the terms and conditions of this Agreement, the City shall contribute, from any sources other than funds received under this Agreement, sufficient funds for all other costs of Phases I and II of the Study above.

(c) Delete Section 201 and insert in lieu thereof a new Section 201-A as follows:

Sec. 201-A. Study Design. The City covenants and agrees to undertake, diligently pursue, and complete the design of Phase I and II Studies, including the preparation of a budget, Requests for Proposals, budget revisions, and all contract documents.

(d) Delete Section 202 and insert in lieu thereof a new Section 202-A as follows:

Sec. 202-A. Contents of the Study.

(a) The Phase I Study shall be conducted substantially in accordance with the Draft Request For Proposals, attached hereto as Exhibit I.

(b) The Phase I Study shall address the following issues:

(1) The physical and environmental characteristics of the existing Las Vegas-Los Angeles corridor and of any proposed routes;

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(2) current and forecasted market demand for high speed or super speed rail passenger service;

(3) existing and planned transportation facilities in Las Vegas and Los Angeles and their ability to accommodate high speed rail systems;

(4) the development and implementation status of various high speed and super speed ground transportation system technologies; and

(5) the capital and operational costs for each proposed route and technology.

(c) The Phase II Study shall accomplish the following tasks:

(1) Ridership verification- As an extension of the initial feasibility study, review, verify, and modify the ridership projections developed for the recommended Base Line Option through an expanded analysis and forecasting exercise utilizing more detailed traffic surveys and more accurate forecasting parameters.

(2) Technology Assessment- Undertake a technology assessment of the availablility of both German and Japanese Maglev systems for revenue service in 1991, based on German and Japanese plans and progress to date. Examine the likely performance of this technology under adverse weather and other hostile conditions, and examine possible negative impacts including noise, electromagnetic radiation and other conditions.

(3) Environmental and regulatory assessment- To maintain maximum flexibility and not to commit to any formal environmental procedure until required, prepare an Environmental and Regulatory Assessment Document (ERAD). The ERAD will be primarily for the City's planning and decision purposes, but could, with a minimum of effort, later become the basis of an Environmental Impact Statement (EIS). Anticipating the requirement for a Federal and State EIS, accomplish all work in such a manner that it could be of value later in the EIS process.

(4) Socio-economic impact analysis- Identify and analyze the local and regional economic impacts of the project along the proposed corridor, including the urban areas at the two terminals. Identify and discuss the significant socio-economic issues in both Nevada and California at the State, county, and local level. Include socio-economic impacts arising in both the construction phase and the operation phase.

(5) Financial plan- Prepare a series of reports that will culminate in a financial plan for the system. The reports will identify financial sources and analyze public/private ownership; prepare financial methodology, which identifies benefits of both public/private funding sources; validate cash flow analysis; and research the required formation of equity capital through bond issues and other instruments.

(6) Legal research- Perform legal research on issues concerning obtaining right-of-way for the proposed service. Develop contracts and documents for the Bi-State Commission for public/private ownership of the system and operation of the system.

(d) Request for Proposals- The City shall develop Requests for Proposals (RFPs) for contractors to perform the Phase II Study. The City shall submit each RFP to FRA for approval before soliciting proposals from contractors. The City's procurement of services and administration of service contracts shall be carried out in accordance with Office of Management and Budget ("OMB") Circular A-102, Attachment O (44 FR 47874, Aug. 15, 1979). The City shall perform the Phase II Study in accordance with the RFPs approved by FRA. Contract costs incurred prior to FRA's approval of an RFP or inconsistent with the RFP approved by FRA shall not be allowable costs under this Agreement. As RFPs are approved by FRA, they shall be added to this Agreement as exhibits and shall become a part hereof.

(e) Budget- The City shall conduct the Phase II Study using Federal funds in accordance with the budget attached as Exhibit II. The City shall submit any proposed increase in the budget or any line item, or any allocation of funds reserved for additional tasks and contingencies, to FRA for approval. Costs incurred prior to receiving FRA approval of a budget change or inconsistent with any budget line item shall not be an allowable cost under this

Agreement . As budget changes are approved by FRA, they shall become part of this Agreement as Exhibit II.

(e) Delete Section 204 and insert in lieu thereof a new Section 204-A as follows:

Sec. 204-A. Failure to Complete.

In the event that, at any time prior to the commencement of the Phase I Study, the City shall elect not to conduct the Phase I Study, or if the City discontinues the Phase I Study or fails to complete the Phase I Study within eighteen (18) months of the effective date of this Agreement, (and in the case of the Phase II Study, within eighteen (18) months from January 1, 1984,), then the City shall be deemed in default under this Agreement. If, following thirty (30) days written notice from FRA to the City, the City shall not have cured any such default, then within one hundred twenty (120) days following said notice all moneys advanced from FRA, pursuant to this Agreement, shall be repaid by the City to FRA in full.

(f) Delete Section 205 and insert in lieu thereof a new Section 205-A as follows:

Sec. 205-A. Submission to FRA.

The City shall submit two copies of each of the completed Phase I and II Studies to FRA.

(g) Delete Section 301 and insert in lieu thereof a new Section 301-A as follows:

Sec. 301-A. Funding Obligations.

(a) Subject to the terms and conditions of this Agreement, FRA shall fund up to ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) of the total allowable costs of the Phase I Study, and one hundred percent (100%) of the total allowable costs of the Phase II Study, up to ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS ($1,250,000), as determined in accordance with Section 302(a) below, for a total not to exceed ONE MILLION FOUR HUNDRED THOUSAND DOLLARS ($1,400,000). In no event shall FRA's obligation under this Agreement exceed ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) for the Phase I Study, and ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS ($1,250,000) for the Phase II Study.

(b) As a condition precedent to FRA funding the Phase II Study, at least two weeks prior to the commencement of each task, the City shall provide FRA with Requests for Proposals for the task for FRA review and approval. No task shall be undertaken prior to FRA approval of the Request for Proposal by FRA.

(c) Notwithstanding any other provision of this Agreement, it is understood and agreed that the City shall fund all other costs of the Phase I and II Studies, regardless of whether the costs of the Phase I and II Studies increase such that the actual allowable costs of the Phase I and II Studies exceed the FRA funding limit set out in this Section. Exhaustion of FRA funding shall not excuse The City's obligation to complete the Phase I and II Studies.

(d) The City shall submit any information requested by FRA to verify the value of in-kind contributions. All contributions, whether cash or in-kind, shall meet the criteria set forth in OMB Circular A-102, Attachment F (42 FR 45818, as revised).

W.H.B (h) Amend Section 302 by adding at the end thereof the following:

Phase II Study costs incurred by the City on or after December 1, 1983 shall be allowable costs if they otherwise would have been allowable under OMB Circular A-87 and this agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereby cause this Amendment No. 1 to the Las Vegas Rail Corridor Study Grant Agreement to be executed:

CITY OF LAS VEGAS:

BY: William H. Briare

Name: William H. Briare

Title: Mayor of the City of Las Vegas, Nevada

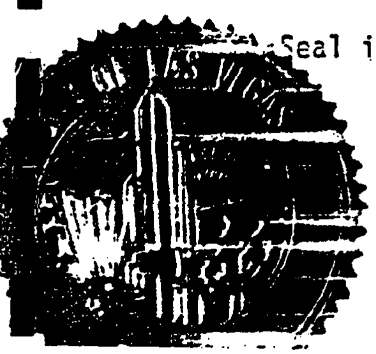
Date: December 21, 1983

Approved as to form and correctness by: James F. Stewart

Corporation Counsel

Seal impressed and attested by: Carol A. Hawley

City/Town Clerk



FEDERAL RAILROAD ADMINISTRATION:

BY: ______________________

Name: John Riley

Title: Administrator

Date: January 16, 1984

Approved as to form: ______________________
Counsel

EXHIBIT II

LAS VEGAS RAIL CORRIDOR STUDY GRANT AGREEMENT

BUDGET

Ridership Verification	$ 350,000
Technology Assessment	$ 100,000
Environmental and Economic Impact Analysis*	$ 300,000
Financial Planning	$ 100,000
Legal Research	$ 50,000
Reserved for Additional Tasks and Contingency	$ 167,000
Travel	$ 40,000
Administration	$ 36,000
Staff	$ 107,000
Total	$1,250,000

*Includes both the Environmental and Regulatory Assessment (Sec. 202 (c)(3)) and Socio-Economic Impact Analysis (Sec. 202(c)(4)) tasks.

IV(a) ADMINISTRATIVE AGENDA

C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/ DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

MAYOR BRIARE: Okay, Mr. Hall, Item Number C.

ASHLEY HALL: Item Number C, Your Honor, is the discussion and possible action on a resolution of the City Council of the City of Las Vegas, Nevada, endorsing the receipt of $1.25 million for phase II of the design and development of a super-speed train between Las Vegas and Southern California. Mr. Mike Daly will handle that.

MIKE DALY: As I think you all know, a good deal of hard work has gone into today's resolution. We've come a long way from a dream that started more than two years ago to launch a high-speed train development linking Las Vegas with Southern California. The City now has been awarded a one million two hundred fifty thousand dollar grant by U.S.D.O.T., but there's more to it than just that. That grant was appropriated and authorized by Congress and that's a first. It wasn't an application that we submitted to the Department, it was an award that came directly from Congress. So they've looked at this project as a legislative body and have given their approval to go forward with the development of a high-speed development project between Las Vegas and Southern California. The grant will be able to give us the seed money to continue the Phase II or design/development which is the planning and development phase prior to construction. Construction is earmarked to start in 1986. Operation of the system in 1991, but during this phase II design/development, a great deal of work will have to be performed. The million two hundred fifty thousand dollars is only a part of the funds necessary to do all of those work efforts. We will be able to start with an environmental assessment which is prior to an EIS and an EIR. We will be able to complete a ridership verification to look at patronage demand to see where the fare box justifies the revenue for the operation and the maintenance of the train. We also will be able to do a socio-economic impact analysis so we can see where the jobs are. The economic development spinoffs. The high tech industries that have come to Southern Nevada as a result of this project. We'll also be able to do a technology assessment to make sure that Mag Lev is ready, that those deliverables that are under development in West Germany and Japan will be ready when we want them. That we're not going to take a flyer on a system that this technology is too soon and is not available. The resolution endorses the receipt of this grant money and establishes an account here at the City of Las Vegas for receipt and disbursement

IV(a) ADMINISTRATIVE AGENDA

C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/ DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

MIKE DALY: of those funds. It also authorizes the City of Las Vegas to administer the studies and require the administration and staff expenses involved in that project. The grant does provide for some additional staff which will be grant funded that will come up on the personnel agenda under Mike Cool. Let me just add one more comment that in your previous backup we did have a staff report which listed the four new staff positions that we're recommending. There was a difference between the total of those staff dollars and what was authorized by Federal Railroad Administration because of a cap or a maximum salary and what the entry level salary would be for those positions. The grant will pay the entry level salary as well as all the fringe benefits that would be received by the employee under the contract all paid by the grant. No City funds will be used for the allocation of these funds. That leaves a contingency of about $17,000 that can be used for more than the 12 month duration of the contract. The grant is for 18 months. These contracted positions are for 12 months. If we want to continue with some of the staff members, we will have a contingency of $17,000 to continue paying portions of salaries into that 18 month cycle. That concludes my report and I'd be happy to answer any questions you might have.

MAYOR BRAIRE: Mr. Stewart has one additional resolving clause he wants to put in there and then we'll have questions by any Council members.

JAN STEWART: Your Honor, I suggest a very small amendment to paragraph 3 that we add a clause that this resolution authorizes the Mayor to execute the Amended Grant Agreement, that's all.

MAYOR BRIARE: Comments by the Council?

COUNCILMAN LURIE: What was that?

MAYOR BRIARE: Mr. Stewart is suggesting that Item 3 on the resolution include a clause that says that the Mayor is authorized to sign the resolution.

JAN STEWART: The Amended Grant Agreement.

MAYOR BRIARE: The Amended Grant Agreement, yes.

IV(a) ADMINISTRATIVE AGENDA

C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

COUNCILMAN LURIE: Mayor, I'd like to compliment you and Mike Daly on getting the Federal Government to award this Grant to the City of Las Vegas and I would move for adoption of the resolution as amended in paragraph 3.

MAYOR BRIARE: Thank you, Councilman. Comments? Yes, Councilman Levy.

COUNCILMAN LEVY: Does that include this book?

COUNCILMAN LURIE: I adopted the resolution.

COUNCILMAN CHRISTENSEN: I would also like to comment that I think we should commend our Congressional staff for helping us get this grant through because if we didn't have a Congressional staff that was active and had a high visibility in Washington, D.C., we probably wouldn't have this grant.

COUNCILMAN LURIE: I would like to just maybe add that possibly a letter signed by this Board to all the members of our staff in Washington, D. C. might be in order to thank them for their help in obtaining this grant money for us.

MAYOR BRIARE: Mr. Hall, would you be sure that that's done. Councilman Christensen is so right in that. It took us about 9 days to do what we had to do in Washington, D. C., thanks to those very people who you just mentioned and that Councilman Lurie says we should write a note to. It took 9 days to get the approval, including the signature of the President of the United States. It's taken ever since then, when was that, February or March -- it took from the summer until now to go through the bureaucratic thing. Thank goodness we move a little faster here in the west.

MIKE DALY: If I could make one comment too in the area of commending people, all of the Department Heads here at City Hall have worked very closely on developing this process and also the other staff members that work with me in the office of Economic Development. I could just say that Jack Thomason and Tom Oram and Richann Segvich of my staff have done a yoman's job of making sure that all of this came together, that we were professional in our approach, and I certainly commend them for their hard work.

MAYOR BRIARE: Final comments?

IV(a) ADMINISTRATIVE AGENDA

C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ENDORSING THE RECEIPT OF $1.25 MILLION FOR PHASE II (DESIGN/DEVELOPMENT) OF A SUPER-SPEED TRAIN BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA

COUNCILMAN NOLEN: I have one question.

MAYOR BRIARE: Yes, Mr. Nolen.

COUNCILMAN NOLEN: There's something I didn't quite understand. You were talking about these salary figures represent a certain range. What do we intend to pay these people? Is this the figure that we're going to pay -- like the project analysis, 22,500, is that what we are going to pay?

MIKE DALY: Correct. That will be their entry level salary. Total for the four staff is 73,900.

COUNCILMAN NOLEN: Alright. Thank you.

MAYOR BRIARE: Any other comments? Cast your votes. --

COUNCILMAN LURIE: I just want to comment, Mayor, that I'm going to vote for the resolutin naturally, but I would also like to refer the Blue Book to the City Manager for his review.

MAYOR BRIARE: Further comments? Cast your vote. Post. Motion's approved. (Motion carried unanimously)

END OF EXCERPT

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 21, 1983

TO:
The City Council

FROM:
DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE CONCEPT OF A DOWNTOWN TRANSPORTATION PLAN AND PREPARATION OF AN APPLICATION OR APPLICATIONS FOR FEDERAL FUNDING ASSISTANCE.

PURPOSE/BACKGROUND

The proposed transportation center concept has been reviewed with the Downtown Progress Association and they have endorsed the proposal as a concept. In order to proceed as expeditiously as possible, the City should formally adopt a plan, including the utilization of the fire station property as a transportation center, the utilization of theme vehicles as a core area transport, and the people mover as a Cashman Field transport.

The utilization of UMTA funds is anticipated, but this process must be achieved through the Regional Transportation Commission in that they are the recognized agency for the utilization of UMTA funds. This would necessitate an amendment to the Regional Transportation Plan incorporating the downtown transportation center plan as an integral part.

Additional federal funding sources will also be explored.

FISCAL IMPACT

Exact figures are not available at this time, but if UMTA funds are obtained, it will necessitate a 20% matching grant. The operation and maintenance of the center hopefully will be offset by revenues and the people mover is predicated upon a "no cost to the City" basis.

RECOMMENDATIONS

The City Manager recommends that the Mayor and Councilmen adopt the proposed Downtown Transportation Center Plan and that staff be directed to pursue all available funding sources.

Agenda Item
IV(a) D.

EXCERPT - CITY COUNCIL MEETING - DECEMBER 21, 1983

IV(a) ADMINISTRATIVE AGENDA

D. DISCUSSION AND POSSIBLE ACTION ON THE CONCEPT OF A DOWNTOWN TRANSPORTATION PLAN AND PREPARATION OF AN APPLICATION OR APPLICATIONS FOR FEDERAL FUNDING ASSISTANCE.

MAYOR BRIARE: On the agenda for consideration this morning, Item D, Mr. Hall.

ASHLEY HALL: Yes, Your Honor. Item D is the discussion and possible action on the concept of a downtown transportation plan and presentation of -- preparation of an application or applications for Federal funding assistance, and that presentation will be made by Mr. Tom Graham of Architectural Services.

TOM GRAHAM: Thank you, Ashley. Good morning, Mr. Mayor and Council members. What we'd like to propose to you this morning on this item is something we believe can pay for itself and will be a substantial improvement to the Downtown Transportation Systems and a new center that will provide convenience and comfort, not only to the tourist ridership, but to the residential ridership as well. The illustration that I have in front of me this morning indicates the existing bus transfer point in the downtown area. As you can see, it's located at the Carson garage and at that point 11 routes converge -- 10 of them on the hour and 1 every 15 minutes. The various colors on the illustration indicate the various routes coming in and their loading and unloading points around that garage block. Some of the problems which I'm sure you're acutely aware of we'll illustrate to you through the slides on the screen to your right. Here is the Carson garage transfer point as it exists now. You can see in that photograph approximately 8 buses -- almost creating a wall of buses around the Carson garage. What this does is create congestion as illustrated here on the sidewalks. As you're aware, the sidewalks are not that wide -- here we see an illustration of buses that actually, because of parking space available to them, no fault of the bus company, are actually extending into the crosswalk area. In addition, the unloading and loading problems with the narrow sidewalk create an extreme amount of congestion just not for the bus riders but also for locals and businessmen in the downtown area. Another problem in addition to this crowding is the lack of any controlled boarding facilities. Here we see people trying to get on, people trying to get off. There's not a very organized approach. Here we see another problem and that is the lack of street amenities again, due to the narrowness of the sidewalks. In this case, there's not adequate benches in shade or shade structures to provide convenience to those riders. Here we see a young lady who's waiting

IV(a) ADMINISTRATIVE AGENDA

D. DISCUSSION AND POSSIBLE ACTION ON THE CONCEPT OF A DOWNTOWN TRANSPORTATION PLAN AND PREPARATION OF AN APPLICATION OR APPLICATIONS FOR FEDERAL FUNDING ASSISTANCE.

TOM GRAHAM: for the bus trying to hold her space out in the sun, which can be intense at times. Again, here we see an elderly lady leaning against one of our signposts trying to gain some relief because again, inadequate street emenities. Again, the wall of buses -- this directly across from one of our major hotel/casino entrances and that wall of buses creates exactly what I was talking about, which is a very narrow, almost alleyway type configuration on our sidewalk. Again, other by-product influences are the pollution created by the buses, the noise and some of the undesirable affects from their use around the street there. What we're proposing this morning then, in addition to these problems, we always attract a certain amount of vagrancy into areas of where we have large crowds congregating for mass transportation. We would like to see the re-use approved by you of the existing Fire Station Number One, which is located on the northeast corner of Stewart Avenue and Casino Center Boulevard. As you are aware, we're targeting up the end of March of 1984 to make that Fire Station fully operational at its new location immediately north of City Hall across the freeway. This is the -- the slide shown shows you the existing Fire Station Number One looking at it from Casino Center Boulevard. We would propose then to create a new Downtown Transportation Center located at the old Fire Station Number One and out of that Transportation Center, then we would propose to have all of the existing buses that now converge at the Carson garage be re-routed into the old fire station. From that point, passengers transferring to other buses would do that interchange there. Passengers going to the central business district would depart from there on a theme vehicle. At this point, the theme vehicles we anticipate -- I'll show you some photographs later of that -- we anticipate them to be of an old-fashioned streetcar or trolley type configuration. However, they would be wheeled vehicles built on basically recreational vehicle chasis capable of riding on our existing streets with no disruption to them in terms of permanent rails or tracks. So we'd be capable of changing that routing as demand occurs. Shown in red on this illustration that indicates the basic downtown central loop we would propose for those theme vehicles -- coming out of the Central Fire Station then, heading down on Casino Center Boulevard, on Ogden, then heading east all the way down to 7th, over to Fremont, all the way north on Fremont to Main, back on Main to Ogden, back down to 4th Street, looping back in by City Hall along the 4th

ROUTE

TOM GRAHAM: Street extension, and then we would propose at that point, to request from the State Department of Transportation the right to obtain a curb cut approximately parallel to the one that accesses the City Hall off of 4th Street extension that would allow the buses and the theme vehicles to enter into the same access road that serves the City Hall and parking lot that's located presently under the freeway. Using that access, they would then come into the back apparatus bays of the existing fire station. The trolley, in fact, would use one of those existing apparatus bays. The buses would branch off and go the other way, and therefore, we'd minimize any impact to the sight amenities we'd have to do to improve this project. Additions to this routing system could then be expanded as demand occurs through the flexibility of their wheel base. Shown in the yellow is a routing that would extend the Fremont route all the way down to 10th Street, and shown in purple indicates a business loop that could be used at peak times to transition bus riders over to the County facilities and the other City garages beyond Fremont Street. Another addition to this is a people-mover system, which again is a different system. The proposal here would be to use the old fire station as one of the station anchors for an ultra-modern people-mover. This would be analogous, if you will, to almost a monorail configuration, however, we'd use the most modern technology, perhaps even electro-magnetic propulsion. This people-mover system would connect then the old fire station as its downtown anchor to the entry plaza at Cashman field. It would use a routing that would go via Casino Center Boulevard into Veterans Memorial Drive, cross across the Reed Whipple ball fields and then parallel the north boundary of the Cashman Field upper parking lot and down into the main entry plaza that services both the stadium and the main exhibit hall. An enlargement of the site plan area immediately around the existing Fire Station Number One site shows in more detail how we would propose then to bring in the buses and the trolleys -- again using a proposed curb cut off of the 4th Street extension -- the orange area here indicates how the buses would come in to the existing station, drop off on a common unloading plaza and then move into their loading positions. Shown in the red is the flow that the theme vehicles would take --

TOM GRAHAM: again utilizing the same access off 4th Street extension, looping into an existing curb cut for the access bays that now exists with the fire station, and they'd loop in and actually drop off -- again on that same unloading plaza and then move into their loading positioning which would be inside one of the current apparatus bays, thereby being covered and partially air conditioned by the by product air. We feel this proposal not only cleans up some of the undesirable affects of the congestion and pollution downtown, but also contributes to the convenience and comfort of all the riders. Again, the people-mover proposal, as shown here again in blue, coming up Casino Center Boulevard with again this is a raised configuration with a minimum of about 16 feet above street level and again a boarding and unloading platform would then be built in conjunction with the upper floor of the communication's building so that this anchor would then allow people to interface directly back, transfer to a bus, transfer to a theme vehicle to go downtown or literally go off the boarding platform and walk downtown if they desire. Further enlargement of the facility proposed as the Transportation Center as shown here indicates how we would utilize 14,000 sq.ft. that now exists in that building and we would propose to create an unloading plaza common to both the buses and the theme vehicles. The people would then circulate as shown in the yellow diagram into the building, board onto the theme vehicles to go downtown again, or again follow the yellow line for export onto the strip bus that comes in every 15 minutes, then out to the boarding plaza and board their other buses under a transfer configuration. When we do that we feel, here's our opportunity to provide a self-generating facility for downtown. The estimates are approximately 10,000 people coming through that facility in a day. We feel with the leasing of concessions in that new Transportation Center, such as food concessions, perhaps some amusement devices, and obviously the advertising that we can place on some of the theme vehicles will generate sufficient revenues to offset the ongoing operating costs. The interface with the people-mover system is again shown in blue coming in in a raised configuration onto the boarding plaza and using the upper level of one of the existing buildings as a boarding lobby. We've designed a theme for the building exterior that we feel is compatible with the vehicles that we're

TOM GRAHAM: proposing to you and I would call it French Victorian in style and it basically parallels some of the imagery that we'd like to set in the downtown area in terms of recreation -- the high visibility perhaps that the Walt Disney entrance has to its park area and the theme vehicles fit into that. You can note the covered canopies that extend out to cover the walkways both for loading and unloading functions to provide shade and light at night. The vehicles then that we are looking at are theme vehicles and they utilize a body designed to represent the old-time trolley or streetcar, if you will, and we would propose here that again that advertising be permitted on them under a franchise arrangement so that we could get the revenues to offset the operating cost. In the illustration on the screen, here's one that's actually in use in another location. You can see how they use their advertising panels. Here's one that doesn't have any advertising on it, just so you get an idea of the aesthetics of them. Again, the insides of them can be done in such a way to set the theme for people coming downtown. As far as the people mover system, we know we can load and unload a tremendous amount of people with the people-mover stystem proposed. It can actually carry approximately 5,000 people per hour. Here we see various technical configurations of a people-mover, people loading in that instance. Here's one type of raised people-mover, another configuration and yet another. When we put the trolleys downtown, we think that there are a lot of things that can be done to the exterior of the trolleys, such as a reader board -- electronic reader board to replace the clear story. In other words, we're recommending to you -- we actually custom them a little bit so that they fit into the uniqueness of Las Vegas. In addition to that, we would feel that the interiors of them could be used for additional advertising such as the menus for the downtown hotels and etc. There's a lot of restaurants that people aren't aware of when you walk along the street. This last slide shows you, and I have an illustration also in front of me, what the trolleys would look like. We've graphically superimposed them onto Fremont Street at night and we feel they're very compatible and very attractive in that setting. The cost proposed under a pre-designed estimate for the whole project, exclusive of the people-mover system, is two million dollars. We feel that of the two million dollars, we can get perhaps a 80% grant from the Urban Mass Transportation Administration, thereby the City's contribution would be $400,000.

IV(a) ADMINISTRATIVE AGENDA

D. DISCUSSION AND POSSIBLE ACTION ON THE CONCEPT OF A DOWNTOWN TRANSPORTATION PLAN AND PREPARATION OF AN APPLICATION OR APPLICATIONS FOR FEDERAL FUNDING ASSISTANCE.

TOM GRAHAM: For that two million dollars, 80 of which could be a Federal Grant if you endorse it, we would propose to acquire 12 theme vehicles and to renovate the building in accord with the graphics we've just shown you. At this point, I'd like to turn it over to Mike Daly to address a little bit more the status of the people-mover system. Mike.

MIKE DALY: About a year ago, the City formed a Task Force here at City Hall comprised of various departments. The thrust of that Task Force and its goal and objective was to bring together manufacturers who were developing automated, sophisticated people-mover systems worldwide to try to convince them that they could build a system here in Las Vegas as a showcase to take benefit of the 12 million annual visitors that we have that come to Las Vegas, show their hardware here in Las Vegas to those visitors in the hopes that that would help the next time that they're going to go out and build it in some other city. We also would let them take advantage of the promotion and advertising opportunities that come from Las Vegas. We advertise worldwide through, not only the Convention Authority, but each individual hotel and property. The responsibility of that Task Force was to start indentifying manufacturers and to start negotiations with them in terms of building an elevated guideway from Cashman Field linking the downtown corridor at no cost to the City of Las Vegas. Now, we knew that would be a difficult proposition because an automated system is about 20 million dollars. We now have three manufacturers that are worldwide that are interested and one has already made an offer -- a proposal to the City of Las Vegas, an unsolicited proposal, for us to start reviewing. The Task Force has already started undertaking that responsibility. So we're well on our way to being able to bring a 20 million dollar elevated, automated people mover system from Cashman Field into the downtown corridor at no cost to the City of Las Vegas. It would be a two-year project in construction. That system, as Tom said, would be able to move 5,000 people an hour and I think it would be a real showcase for Las Vegas.

MAYOR BRIARE: Comments by the Council?

COUNCILMAN LURIE: Mayor, the other day we made a presentation, Councilman Levy and myself, before the Downtown Progress Association and they adopted this concept 100%. I'm very excited about the project because I believe we have to demonstrate

IV(a) ADMINISTRATIVE AGENDA

D. DISCUSSION AND POSSIBLE ACTION ON THE CONCEPT OF A DOWNTOWN TRANSPORTATION PLAN AND PREPARATION OF AN APPLICATION OR APPLICATIONS FOR FEDERAL FUNDING ASSISTANCE.

COUNCILMAN LURIE: to the public how important a transportation system is to our community, as well as to encourage economic diversification to our downtown area. I would like at this time to move that we approve the Downtown Transportation Center plan and direct staff to pursue all available funding sources.

MAYOR BRIARE: Comments by the Councilmen? Cast your votes. Post. Motion's approved. (Motion carried unanimously)

END OF EXCERPT

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council 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 Council and may be enacted by one motion. However, any items may be discussed if a Council member or citizen so requests.		
1:30	*A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS 1. Service and Material Warrants In the amount of $3,876,982.58 2. Payroll Warrants In the amount of $879,203.60 3. Other Warrants and Investments In the amount of $105,648.62	Lurie - APPROVED Items 1 thru 3 Unanimous	Staff to proceed
1:30	B. Presentation of Audit Report for Year Ended June 30, 1983, by Robert T. Ashworth, Ashworth, Ernst and Company.	Lurie - APPROVED Audit Report Unanimous	Staff to proceed Robert Ashworth represented Ashwor Ernst and Company

APPROVED AGENDA ITEM

Ashley Hall

CITY OF LAS VEGAS
Warrant Register Summaries Recap

SERVICE & MATERIAL WARRANTS AND OTHER WARRANTS

No.	Thru	Amt.	Description
I709268		$ (43.25)	VOID SNETP
L201450		(398.40)	VOID
L201549		(311.00)	VOID
L201680		(5,768.25)	VOID
L201698	L201714	61,581.23	SNETP
L201715	L201719	1,072,963.67	Service & Materials
L201720	L201733	31,094.39	SNETP
L201734	L202183	2,810,496.56	Service & Materials
L319945		13,016.25	Corporate Bond

Total Service & Material $ 3,876,982.58

Total Other $ 105,648.62

PAYROLL WARRANTS

No.	Thru	Amt.	Description
126426	127785	$ 879,203.60	PP/E Dec. 3, 1983

Total Payroll $ 879,203.60

TOTAL NET AMOUNT $ 4,861,834.80

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.

DIRECTOR OF FINANCIAL MANAGEMENT

APPROVED: CITY MANAGER

On Dec. 21, 1983 The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

William H. Briare
MAYOR

ATTEST: Carol A. Hawley
CITY CLERK

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 14, 1983

TO:
The City Council

FROM:
Marvin A. Leavitt, Director
Department of Financial Management

SUBJECT:
Presentation of Annual Audit Report for Year Ended June 30, 1983

PURPOSE/BACKGROUND

Nevada Statutes require that the firm of public accountants which have audited the books and records of the local government entity make a presentation to the governing board of that entity upon the completion of their audit and the submission of the annual financial report.

Robert T. Ashworth of the firm Ashworth, Ernst and Company, Certified Public Accountants, will present their audit report for the year ended June 30, 1983 in compliance with the Nevada statutory requirement.

FISCAL IMPACT

None

RECOMMENDATIONS

We recommend that the audit report submitted by Ashworth, Ernst and Company, Certified Public Accountants, be accepted.

Agenda Item
IV(b) B.

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS		
MICHAEL P. COOL, DIRECTOR		
AUTHORIZATION TO FILL POSITIONS (CRITICAL HIRES)		
1137 I. BUDGETED VACANT POSITIONS TO BE FILLED:	Lurie - APPROVED Items I, II, & III Unanimous	Staff to proceed

POSITION(S)	DEPARTMENT	MONTHLY RANGE	FUNDING
Data Entry Operator	Municipal Court	$1,104-$1,342	General
Junior Office Assistant	Municipal Court	$ 929-$1,129	General
Assistant Engineering Technician	Engineering Services	$1,249-$1,518	General
Junior Office Assistant	Public Services	$ 929-$1,129	General
Inmate Classification Technician	Detention & Correctional Services	$1,249-$1,518	General
Programmer	Management Information Services	$1,522-$1,850	General
Computer Operator	Management Information Services	$1,189-$1,445	General
Stenographer	Business Activity	$1,132-$1,375	General

APPROVED AGENDA ITEM

Ashley Hall

ITEM	Council Action	Department Action
Page 2 IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS MICHAEL P. COOL, DIRECTOR AUTHORIZATION TO FILL POSITIONS (CRITICAL HIRES) II. **CONTRACT POSITIONS (Grant-Funded):**	APPROVED See Page 15	See Page 15

POSITION(S)	DEPARTMENT	MONTHLY SALARY	FUNDING
Project Analyst	Economic Development	$1,875	Dept. of Trans-portation
Senior Research Assistant	Economic Development	$1,625	Dept. of Trans-portation
Junior Research Assistant	Economic Development	$1,575	Dept. of Trans-portation
Office Assistant	Economic Development	$1,077	Dept. of Trans-portation

III. BUDGETED VACANT POSITION TO BE FILLED:

Dept. of Financial Management - City Treasurer

(ADDENDUM NO. 1)

APPROVED AGENDA ITEM

Ashley Hall

AGENDA DOCUMENTATION

Date: December 21, 1983

TO: The City Council

FROM: ASHLEY HALL
DEPUTY CITY MANAGER

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

PURPOSE/BACKGROUND

The following is submitted under Agenda Item IV. (c)

I. Replace Vacant and Budgeted Positions:

1. Data Entry Operator
2. Junior Office Assistant
3. Assistant Engineering Technician
4. Junior Office Assistant
5. Inmate Classification Technician
6. Programmer
7. Computer Operator
8. Stenographer

II. Contract Positions

1. Project Analyst
2. Senior Research Assistant
3. Junior Research Assistant
4. Office Assistant

Addendum:

I. Replace Vacant and Budgeted Positions:

1. City Treasurer

FISCAL IMPACT

All of the vacant and budgeted positions are included in the 1983-'84 budgets of the requesting departments. There are no additional non-budgeted expenses associated with any of these positions. The contract positions are funded through a Department of Transportation grant.

RECOMMENDATIONS

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

RECOMMENDED MPCool
Michael P. Cool, Director
Personnel & Employee Relations

Agenda Item

IV. (c)

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM		Council Action	Department Action
	IV. (d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
1133	A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING UNDER THE URBAN DEVELOPMENT ACTION GRANT PROGRAM	Nolen - Resolution ADOPTED Unanimous	Staff to proceed Richard Blue appeared

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 14, 1983

TO: The City Council

FROM: ASHLEY HALL
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING UNDER THE URBAN DEVELOPMENT ACTION GRANT PROGRAM

PURPOSE/BACKGROUND

On April 8, 1981, the City of Las Vegas was certified by the Department of Housing and Urban Development as eligible to participate in the Urban Development Action Grant (UDAG) Program, under the "Pockets of Poverty" provision.

The Urban Development Action Grant Program is designed to further the public/private relationship. Monies received under this program are used as "gap financing" needed to insure the successful completion of an economic development related project.

Staff has been notified by the owners of the Cove Hotel that an offer to purchase has been made, contingent upon receiving the needed financing to address the streetscape and parking areas around the property. The UDAG program could provide the needed revenues, keeping in mind that acquisition of the building and subsequent renovation would be privately financed.

Staff is currently awaiting financial information from the proposed buyers.

FISCAL IMPACT

Twenty percent (20%) of the UDAG project cost would be provided by the City's Tenth Year CDBG Program. If received, the UDAG would be a grant to the City of Las Vegas, which in turn, would be loaned to the developers. Repayment of the monies would be used to further enhance the area or for another viable project.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that this Resolution be approved.

Richard B. Blue

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

Agenda Item

IV. (d) A.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING UNDER THE URBAN DEVELOPMENT ACTION GRANT PROGRAM

WHEREAS, the Housing and Community Development Act of 1974 (P.L. 93-383) was amended in 1977 to include the Urban Development Action Grant (UDAG) Program; and

WHEREAS, the Housing and Community Development Act of 1974 (P.L. 93-383) was further amended in 1979 to include a "Pocket of Poverty" provision to the Urban Development Action Grant (UDAG) Program; and

WHEREAS, the Nevada Community Development Program Law, Section 268.745, et seq., of the Nevada Revised Statutes, authorizes municipalities to participate in the Federal Community Development Block Grant Program; and

WHEREAS, the Nevada Community Development Program Law conveys to municipalities powers necessary or appropriate to carry out a Community Development Program; and

WHEREAS, the Urban Development Action Grant (UDAG) Program is an extension of the Federal Community Development Block Grant Program; and

WHEREAS, the City of Las Vegas desires and is eligible to participate in the Urban Development Action Grant (UDAG) Program, under the "Pockets of Poverty" provisions; and

WHEREAS, the City of Las Vegas has identified an eligible project in the renovation of the Cove Hotel for the purpose of hotel administration training and operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT:

1. The Department of Funds Coordination is hereby authorized to make application with the U. S. Department of Housing and Urban Development for UDAG funds.

2. The Department of Funds Coordination is hereby authorized to commit a portion of the City's Tenth Year Entitlement of Community Development Block Grant funds to meet the twenty percent (20%) match requirement for UDAG projects.

3. The Mayor is authorized to sign and execute the application on behalf of the City of Las Vegas.

4. The Department of Funds Coordination is hereby authorized to submit any such additional information and documentation as may be required by the U. S. Department of Housing and Urban Development.

5. That this Resolution is to take effect immediately.

PASSED, ADOPTED AND APPROVED this 21st day of December, 1983.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley

Carol Ann Hawley, City Clerk

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
1133	IV (f) DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES - CHRIS STANFILL, ACTING DIRECTOR A. Request from Rainbow Company to apply for grant from the Nevada Commission on Tourism; $3,250.00 for the Rainbow Company tour of the production of "Roses and Briars" to the American Theatre Association National Convention in San Francisco, California, August 9 through August 15, 1984.	Lurie - APPROVED as recommended Unanimous	Staff to proceed Chris Stanfill appeared

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: December 13, 1983

):	FROM:
The City Council	Richard L. Campbell Acting Deputy City Manager

JBJECT: Department of Recreation & Leisure Activities, Cultural & Community Affairs Branch requests permission to apply to State of Nevada Commission on Tourism for matching grant for Rainbow Company.

JRPOSE/BACKGROUND

The Cultural & Community Affairs Branch of the Department of Recreation & Leisure Activities has requested permission to apply for a grant from the Nevada Commission on Tourism for the transportation and production of an original play at the American Theatre Association National Convention in San Francisco in August of 1984.

The Rainbow Company, which is the only Nevada theatre company ever to be honored by an invitation to perform at a convention of this prestigious organization, plans to produce the play Roses and Briars locally and take it to the San Francisco convention which will be attended by delegates from all over the United States, Canada and Australia.

ISCAL IMPACT

The $3,255 applied for will match the amount which has already been earmarked for the local production of the play and will enable the Company to transport Company members and scenery to San Francisco and mount the production there. Project will not require city general funding beyond ongoing salaries.

ECOMMENDATIONS

Department of Recreation & Leisure Activities recommends approval of this request.

Chris J. Stanfill, Acting Director
Recreation & Leisure Activities

Agenda Item

IV (f) 1.

0095

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983
Page 19

ITEM	Council Action	Department Action
IV (g) DEPARTMENT OF GENERAL SERVICES DAN R. PILKINGTON, DIRECTOR		
*CONSENT AGENDA All items listed under Items *A, *B and *C are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so requests		
PURCHASING & CONTRACTS DIVISION		
1[illegible]34 *A. AWARD OF BIDS 1. Replacement Street Light Standards Department of Engineering Services *B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS 1. Expendable Traffic Control Delination Supplies Department of Engineering Services 2. Expendable Supplies for Photo copiers Department of General Services	Lurie - APPROVED as recommended Items A & B Unanimous	Staff to proceed

APPROVED AGENDA ITEM
Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 12, 1983

TO: The City Council

FROM: ASHLEY HALL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 21, 1983
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

BID TITLE:	STREETLIGHT STANDARDS	BID NUMBER:	84.1740.1
ITEM:	EXPENDABLE	ESTIMATE:	$46,500.00
DEPARTMENT:	PUBLIC SERVICES	INVITATIONS MAILED:	15
FUNDING:	ENGINEERING SERVICES REIMBURSEMENTS	RESPONSES RECEIVED:	5

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE REPLACEMENT POLES FOR THOSE DAMAGED BY ACCIDENTS.

BID ABSTRACT SUMMARY

RK SALES & SERVICE	LAS VEGAS	NV	$43,200.00
STANDARD WHOLESALE	LAS VEGAS	NV	$43,995.00
AMERON POLE PRODUCTS	FILLMORE	CA	$48,300.00
GRAYBAR ELECTRIC	LAS VEGAS	NV	$53,475.00
AMFAC ELECTRIC	LAS VEGAS	NV	$55,080.00

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

RK SALES & SERVICE	LAS VEGAS	NV	$43,200.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDA ARE AVAILABLE IN THE ENGINEERING SERVICES REIMBURSEMENT.

RECOMMENDATIONS

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

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

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

Agenda Item
SECTION A PAGE 1
IV (g)

AGENDA DOCUMENTATION

Date: December 12, 1983

0097

TO:
The City Council

FROM:
ASHLEY HALL,
DEPUTY CITY MANAGER

SUBJECT:
AGENDA - CITY COUNCIL MEETING - DECEMBER 21, 1983
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

BID TITLE:	TRAFFIC CONES, BARRICADES AND FLASHERS	BID NUMBER:	83.9999.87
ITEM:	EXPENDABLE SUPPLIES	ESTIMATE:	$10,000.00
DEPARTMENT:	PUBLIC SERVICES	INVITATIONS MAILED:	11
FUNDING:	STREET DEPARTMENT	RESPONSES RECEIVED:	3

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO REPLACE TRAFFIC CONES, BARRICADES AND FLASHERS DAMAGED BY VEHICULAR ACCIDENT AND VANDALISM. THESE ITEMS ARE USED BY THE CITY FOR TRAFFIC SAFETY NEEDS TO PROTECT THE CITIZENERY OF LAS VEGAS.

BID ABSTRACT SUMMARY

HIGHWAY RENTALS	LAS VEGAS	NV	$9,039.00
NEVADA SAFETY & SUPPLY	SPARKS	NV	$4,690.00 (INCOMPLETE)
POLY ENTERPRISES	MONROVIA	CA	$ 350.00 (INCOMPLETE)

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

HIGHWAY RENTALS	LAS VEGAS	NV	$9,039.00

AUTHORIZE THE DEPARTMENT OF GENERAL SERVICES TO EXTEND THE CONTRACT AN ADDITIONAL TWELVE (12) MONTHS AT THE END OF THE ORIGINAL CONTRACT IF PRICES CAN BE NEGOTIATED THAT ARE NOT MORE THAN TEN PERCENT (10%) OF THE ORIGINAL CONTRACT PRICES. THE EXTENSION PROVISION WAS MADE A PART OF THE INVITATION FOR BID CONDITIONS TO WHICH ALL PROSPECTIVE BIDDERS AGREED.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE STREET DEPARTMENT

RECOMMENDATIONS

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

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

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

Agenda Item
SECTION B. PAGE 1
IV (g)

PAGE 98 MISSING

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983
Page 20

	ITEM	Council Action	Department Action
	IV (i). DEPARTMENT OF ENGINEERING SERVICES C. E. GILPIN, DIRECTOR *CONSENT AGENDA All matters listed under Items A. B, and C, recommended for approval by the staff, are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so requests.		
134	*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. Oeste Villas Unit No. 4. (Villa Bonita Oeste Corp. - property generally located at the southeast corner of Michael Way and Lake Mead Blvd., No. of acres: 5.9, No. of lots: 25, Zoned R-1) 2. Oeste Villas Unit No. 5. (Villa Bonita Oeste Corp. - property generally located at the southeast corner of Michael Way and Lake Mead Blvd., No. of acres: 7.8, No. of lots: 30, Zoned R-1) 3. Lewis Homes - Sahara No. 12-A. (Lewis Homes of Nevada - property generally located on the southwest corner of O'Bannon Drive and Torrey Pines Drive, No. of acres: 7.5, No. of lots: 35, Zoned R-1) APPROVED AGENDA ITEM	Lurie - APPROVED as recommended Items A, B, & C Unanimous	Staff to proceed

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action
IV (i). DEPARTMENT OF ENGINEERING SERVICES (Continued)		
*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS All offsite improvements on the following subdivisions have been completed in accordance with agreements and City standards except for the final correction list. 1. Woodcrest Unit 1. (Nevada Savings and Loan - property generally located at the southwest corner of Torrey Pines Drive and Alexander Road, No. of acres: 40, No. of lots: 172, Zoned R-E, R-1 and R-CL) 2. New Country Unit 6. (First Western Savings - property generally located north of Cheyenne Rd., east of Jones Blvd., No. of acres: 11.4, No. of lots: 46, Zoned R-1)	Lurie - APPROVED as recommended Items A, B, & C Unanimous	Staff to proceed
*C. ACCEPTANCE OF RIGHT OF WAY ITEMS 1. Right of Way Grant From: Mary Lee Crosby To: City of Las Vegas For: Portion of SE-1/4, Sec. 28, T20S, R60E Easement. Drainage Purposes Westcliff Dr. (11/30/83) 2. Grant Deed From: Lessie Collins, a widow To: City of Las Vegas For: Portion of Lot 140D Vegas Heights Tract Unit No. 4 Highland Ave. (3/22/83) Recorded as Instrument No. 1785980 in Book 1826 on October 28, 1983	Lurie - APPROVED as recommended Items A, B, & C Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	IV (i). DEPARTMENT OF ENGINEERING SERVICES (Continued)		
	D. REPORTS/ACTION		
135	1. Approval of Nevada Department of Transportation Agreement for the relocation of the traffic signal controller at Jones Blvd. and the Oran K. Gragson Freeway.	Lurie - APPROVED as recommended Unanimous	Staff to proceed
135	2. Request by Jerry West for a sewer connection to a proposed subdivision located at the northwest corner of Owens Ave. and Sandy Lane.	Lurie - APPROVED as recommended Unanimous	Staff to proceed
136	3. Request from Michael R. Gordon to allow a permanent encroachment on Douglas Dr. at the southwest corner of Douglas Dr. and W. Charleston Blvd.	Lurie - APPROVED as recommended Unanimous	Staff to proceed
136	4. Request from the Golden Nugget for Encroachment Agreements at 129 E. Fremont St.	Levy - APPROVED Unanimous	Staff to proceed Fred Doriot, Arch., represented Golden Nugget

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 12, 1983

TO:
The City Council

FROM:
RICHARD L. CAMPBELL
ACTING DEPUTY CITY MANAGER

SUBJECT: APPROVAL OF NEVADA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE RELOCATION OF THE TRAFFIC SIGNAL CONTROLLER CABINET AT JONES BLVD. AND THE ORAN K. GRAGSON FREEWAY

PURPOSE/BACKGROUND

There is an existing traffic signal controller cabinet on Jones Blvd. at the underpass with the Oran K. Gragson Freeway. During heavy rainfalls the underpass floods, causing the controls to short circuit.

The Nevada Department of Transportation has agreed to enter into an agreement with the City of Las Vegas to accomplish the relocation of the cabinet:

1. City of Las Vegas forces will relocate the controller cabinet and equipment.
2. State will reimburse the City 100% of the actual costs up to $5,000.00.

The Traffic Engineering Division has estimated that the total project will cost approximately $3,700.00.

The City Attorney's office has reviewed the attached agreement (P492-83-012).

FISCAL IMPACT

$3,700.00 to be reimbursed by Nevada Department of Transportation.

RECOMMENDATIONS

The Director of Engineering Services recommends that the City Council authorize the Mayor to execute the agreement.

C. E. Gilpin
C. E. GILPIN
Director of Engineering Services

Agenda Item 12/21/83

IV (i). D. 1.

NEVADA DEPARTMENT OF TRANSPORTATION

TRANSPORTATION BOARD
RICHARD H. BRYAN, *Governor, Chairman*
BRIAN McKAY, *Attorney General*
DARREL R. DAINES, *State Controller*

STATE OF NEVADA
DEPARTMENT OF TRANSPORTATION
P.O. Box 170
Las Vegas, NV 89125

November 29, 1983

A. E. STONE
Director

IN REPLY REFER TO
Highway Agreement No.
P492-83-012

Mr. C. E. Gilpin
Director of Engineering Services
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Dear Mr. Gilpin:

Enclosed is the original of the above referenced agreement which outlines agency responsibilities for the relocation of the traffic signal controller cabinet at the intersection of Jones Boulevard with Ramp #3 from U.S. 95.

If the terms of this agreement meet with your approval, please have this document signed by the appropriate city officials and returned to this office for further processing.

Very truly yours,

Eugene F. Weight

EUGENE F. WEIGHT, P.E.
District Engineer

EFW:bah
Enclosure

cc: Ralph Phillips, Chief Traffic Engineer

Hwy. Agreement No. P492-83-012

COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 18th day of January, 1984, by and between the STATE OF NEVADA, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter referred to as STATE, and the CITY OF LAS VEGAS, a body politic of the State of Nevada, hereinafter referred to as CITY.

WITNESSETH:

WHEREAS, pursuant to the provisions of NRS 277.180, STATE and CITY are authorized to enter into agreements for the performance of any governmental service which either STATE or CITY is authorized to perform and which includes, but is not limited to, the construction, maintenance and repair of traffic signal systems; and

WHEREAS, CITY proposed to relocate the traffic signal controller cabinet at the intersection of Jones Boulevard with Ramp #3 from US 95, Oran K. Gragson Highway for the purpose of minimizing the danger of the controller being flooded. The proposed relocation of said controller will be of great benefit to the citizens of the CITY, STATE and to the traveling public in general.

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

STATE AGREES

1. To review the plan and estimate, and authorize the CITY to proceed with the relocation of the controller cabinet and associated equipment.

2. Where CITY forces are utilized to do the construction, the STATE will reimburse the CITY one hundred percent (100%) of the actual costs incurred by CITY in furnishing materials and performing the work as specified in the plan, said costs not to exceed $5,000.00. The payment shall be based upon materials in place, or invoiced, and labor expended thereon. No payment shall be made when, in the judgment of the STATE, the work is not in accordance with the plan and/or specifications of the project.

...fied a true and correct copy of the ...which is on file at the Head- ... office of the State of Nevada ...of Transportation, Carson

...ive Services Officer

CITY AGREES

1. To accomplish the adjustment utilizing CITY forces on a Force Account basis (actual costs) not to exceed $5,000.00.

2. To accomplish the adjustment of the controller within CITY and STATE right-of-way.

3. All work contemplated by this Agreement shall conform to STATE standard specifications, standard plans for Road and Bridge Construction, Design Manual and the Manual on Traffic Control Devices for Streets and Highways.

4. The CITY will not commence work until written authorization has been sent by the STATE to the CITY.

5. It is further understood that the only responsibility of the STATE under this agreement is the payment of money as set forth above.

STATE AND CITY MUTUALLY AGREE:

1. All work contemplated by this Agreement shall be done in good and workmanlike manner and to the satisfaction of all parties hereto and completed as scheduled in the plan and specifications.

2. All plans and specifications, and any supplements thereto, are hereby incorporated herein and made a part hereof by reference.

3. Work accomplished under this Agreement is subject to inspection both during and after construction by the STATE.

THIS AGREEMENT shall insure to the benefit of and be binding upon the respective successors and assigns of the parties hereto and shall become effective upon execution.

...e a true and correct copy of the
... which is on file at the Head-
... office of the State of Nevada
... of Transportation, Carson
...
Ac... ...ive Services Officer

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers the day and year first above written.

CITY OF LAS VEGAS

William H. Briare

Mayor

ATTEST:

Carol A. Hawley

City Clerk

STATE OF NEVADA
DEPARTMENT OF TRANSPORTATION

Gene Phelps

Director

ATTEST:

Administrative Services Officer

Approved:

Chief Traffic Engineer

Approved:

District Engineer

Approved as to Legality and Form:

William M. Raymond

Deputy Attorney General
Asst. Chief Counsel

Reviewed
Admin. Services

INTERNAL AUDIT REVIEW

...a true and correct copy of the ... which is on file at the Head... office of the State of Nevada, ...ment of Transportation, Carson ...vada.

...inistrative Services Officer

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 13, 1983

TO: The City Council

FROM: RICHARD L. CAMPBELL
ACTING DEPUTY CITY MANAGER

SUBJECT: REQUEST BY JERRY WEST FOR A SEWER CONNECTION TO A PROPOSED SUBDIVISION

PURPOSE/BACKGROUND

"Sandy Lane Gardens", the proposed subdivision, will consist of 55 4-plex units to be built in three phases. The developer proposes to connect to the existing City of Las Vegas sewer at the intersection of Owens Ave. and Cobble Beach Drive and at the intersection of Sandy Lane and Stevens Ave.

The property is contiguous to the City limits and the developer has signed the sewer connection agreement and the Annexation Petition. This property is located in Sunrise Manor Township and according to NRS 265.580-C, as amended July 1, 1983, cannot be easily annexed into the City of Las Vegas.

The City Attorney's office has researched this specific situation and has determined that:

1. The property can be disassociated from Sunrise Manor by petition to and approval by the Clark County Commissioners.
2. If "disassociated" the property can be annexed to the City.

The Clark County Sanitation District does not have any lines to serve this development.

The sewer connection fees will be paid at the County rate at the time of issue of the Building Permit.

FISCAL IMPACT

The applicant will pay the connection fee of $1610.00 per 4-plex unit (County rate) and will pay the normal City of Las Vegas annual charge plus 50%.
Expected income would then be:

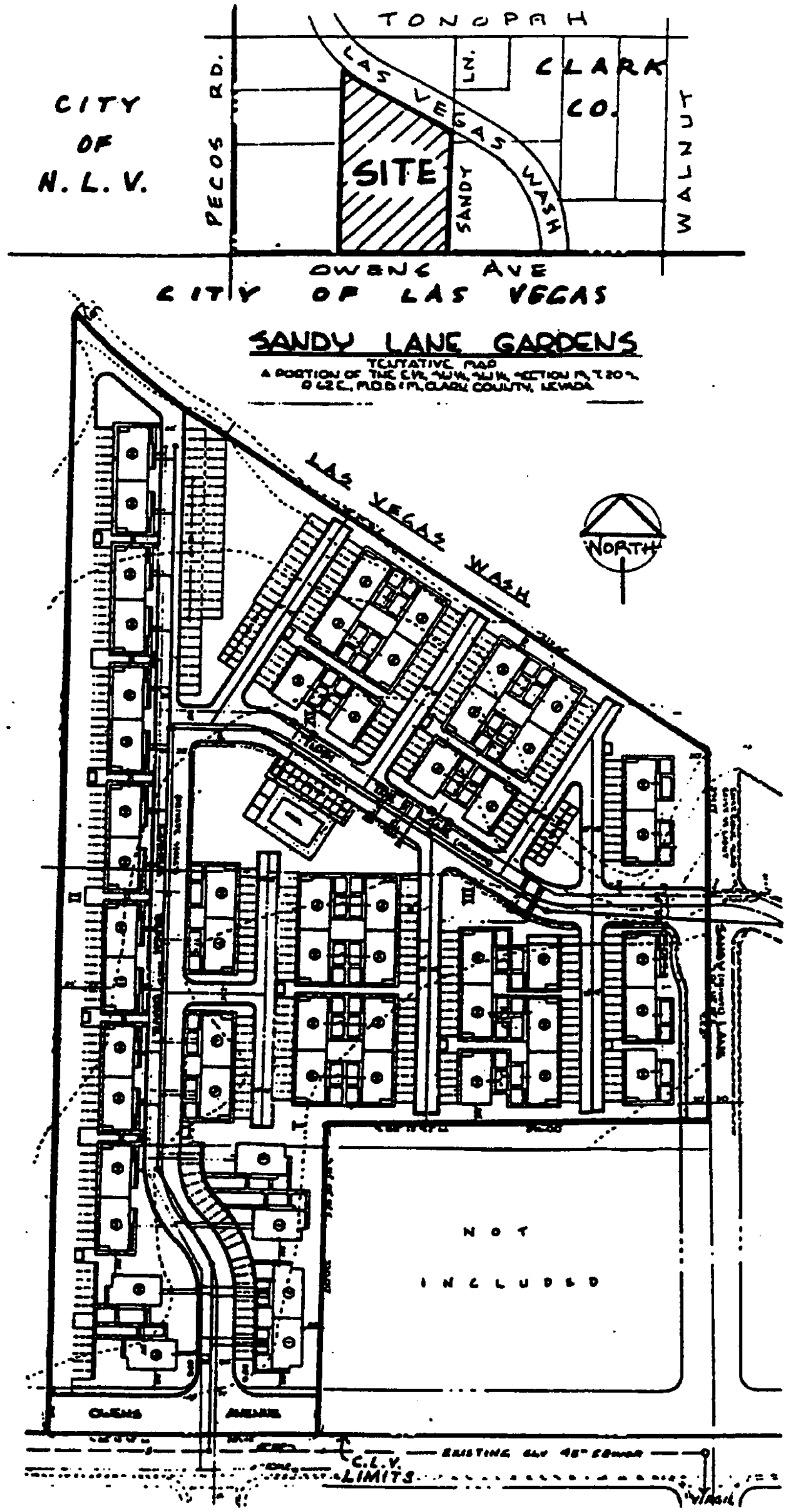
Connection Fee:	$88,550
Service Fees:	$11,800 per year

RECOMMENDATIONS

The Director of Engineering Services recommends that the City Council approve the sewer connection.

C. E. GILPIN
Director of Engineering Services

Agenda Item 12/21/83
IV (i). D. 2.


TONOPAH
CITY OF N.L.V.
PECOS RD.
LAS VEGAS WASH
LN.
SANDY
SITE
CLARK CO.
WALNUT
OWENS AVE
CITY OF LAS VEGAS
SANDY LANE GARDENS
TENTATIVE MAP
LAS VEGAS WASH
NORTH
NOT INCLUDED
OWENS AVENUE
C.L.V. LIMITS

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 14, 1983

TO: The City Council

FROM: RICHARD L. CAMPBELL
ACTING DEPUTY CITY MANAGER

SUBJECT: REQUEST FROM MICHAEL R. GORDON TO ALLOW A PERMANENT ENCROACHMENT ON DOUGLAS DR. AT THE SOUTHWEST CORNER OF DOUGLAS DR. AND W. CHARLESTON BLVD.

PURPOSE/BACKGROUND

There is an existing 4 foot sidewalk on Douglas Drive with an additional 7.5 feet of right of way between the property line and back of sidewalk. Douglas Drive has a 60 foot wide right of way at this point. Other local streets in the area have 50 foot wide rights of way. Staff has judged that there will be no need to widen Douglas Drive pavement in the future.

The property in question is zoned C-D. The proposed encroachment into the right of way is 3.5 feet at one point, or 4.0 feet in back of the existing curb.

The applicant has signed the Encroachment Agreement which has a condition of liability secured by insurance

FISCAL IMPACT

None.

RECOMMENDATIONS

The Director of Engineering Services recommends that the City Council authorize the Mayor to execute the agreement.

C. E. GILPIN
Director of Engineering Services

Agenda Item 12/21/83

IV (i). D. 3.

DAVID L. HARRIS , ARCHITECT

3325 W. DESERT INN RD. LAS VEGAS, NEVADA PH. 362-7733

2 December 1983

City of Las Vegas
400 Stewart Avenue
Las Vegas, Nevada

RE: Right of Way Encroachment

This letter shall serve as a request for a permanent right-of-way encroachment for a new addition at 3501 West Charleston, as shown on Exhibit "A" attached.

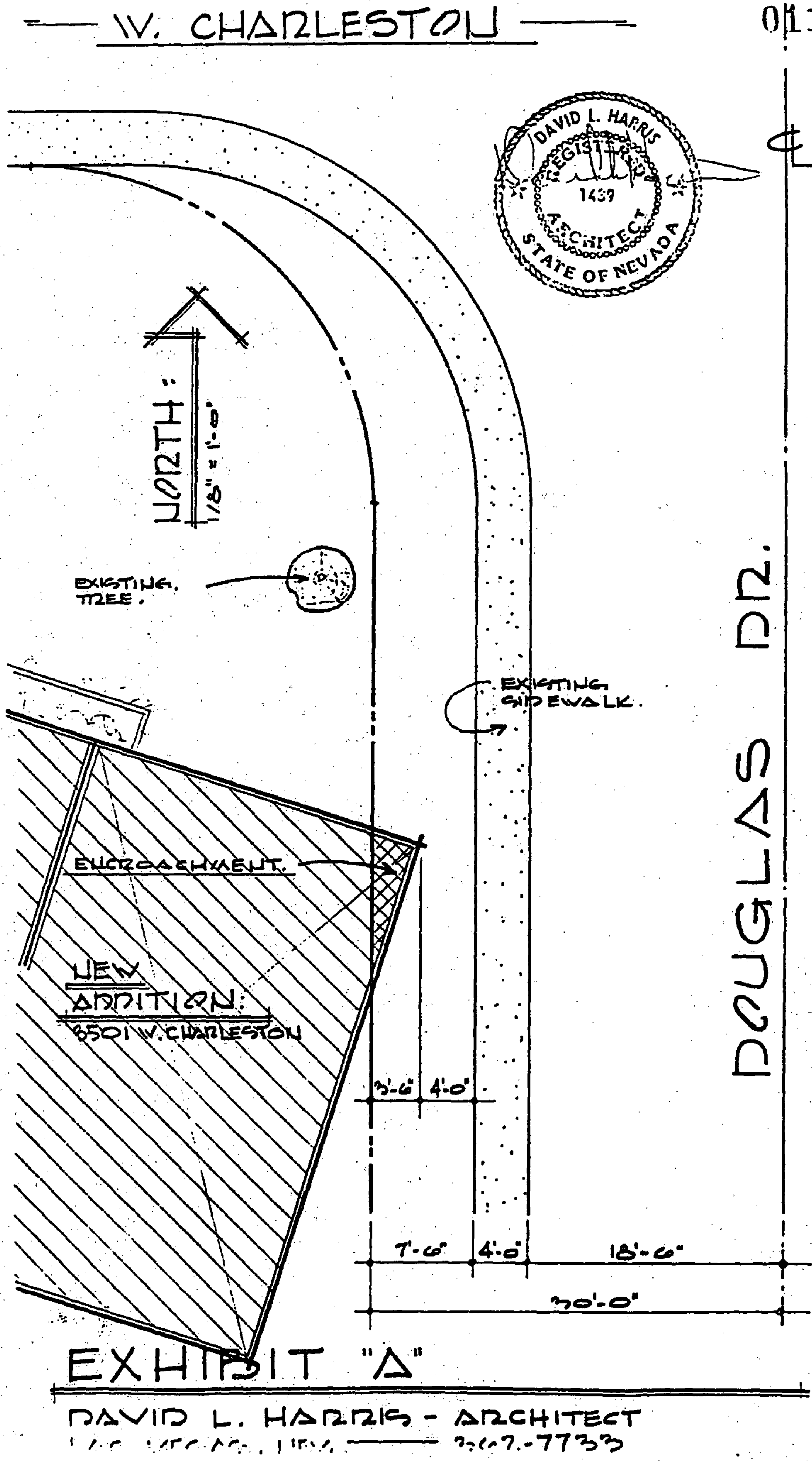
Unfortunately, the problem was brought to our attention after permits were issued and construction commenced. We are prepared to alter the existing construction if necessary ,however, careful consideration of the existing street improvements and the unlikely possibility of ever widening the existing street would lead to the logical alternative we are proposing with this request.

Your careful attention to this matter is greatly appreciated.

Sincerely,

David L. Harris
Architect

DLH/bj


W. CHARLESTON
DAVID L. HARRIS
REGISTERED ARCHITECT
1439
STATE OF NEVADA
NORTH
1/8" = 1'-0"
EXISTING TREE.
EXISTING SIDEWALK.
DOUGLAS DR.
ENCROACHMENT.
NEW ADDITION:
3501 W. CHARLESTON
3'-6"
4'-0"
7'-6"
4'-0"
18'-6"
30'-0"
EXHIBIT "A"
DAVID L. HARRIS - ARCHITECT

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 12, 1983

TO:
The City Council

FROM:
RICHARD L. CAMPBELL
ACTING DEPUTY CITY MANAGER

SUBJECT: REQUEST FROM THE GOLDEN NUGGET FOR ENCROACHMENT AGREEMENTS AT 129 E. FREMONT STREET

PURPOSE/BACKGROUND

The Golden Nugget Hotel is planning a face-lift on the exterior portions of the hotel on 1st Street, Fremont Street and Casino Center Blvd. The proposed improvements include:

1. An overhanging facade extending over the sidewalk to approximately 24" back of curb, with support columns. The columns will be constructed along the face of the existing building and will encroach a maximum of 20" into the sidewalk area on 1st Street, Fremont Street and Casino Center Blvd.
2. Planters against the face of the building on 1st Street, Fremont Street, and Casino Center Blvd. which will project approximately 24" into the sidewalk area.
3. Tree wells or containers located approximately 24" back of curb, approximately 15 feet apart on 1st Street, Fremont Street, and Casino Center Blvd.
4. Onsite planters on Carson Avenue. Branches may project into the public right of way.

All construction will conform to the Uniform Building Code and will be inspected by the Building Department.

The owner has signed an Encroachment Agreement for the permanent structures, which includes conditions of liability insurance coverage for City of Las Vegas, and an Encroachment Agreement for the landscape items which has conditions of liability, maintenance and removal.

The owner's representative will have a visual presentation available for the City Council's review.

FISCAL IMPACT

None.

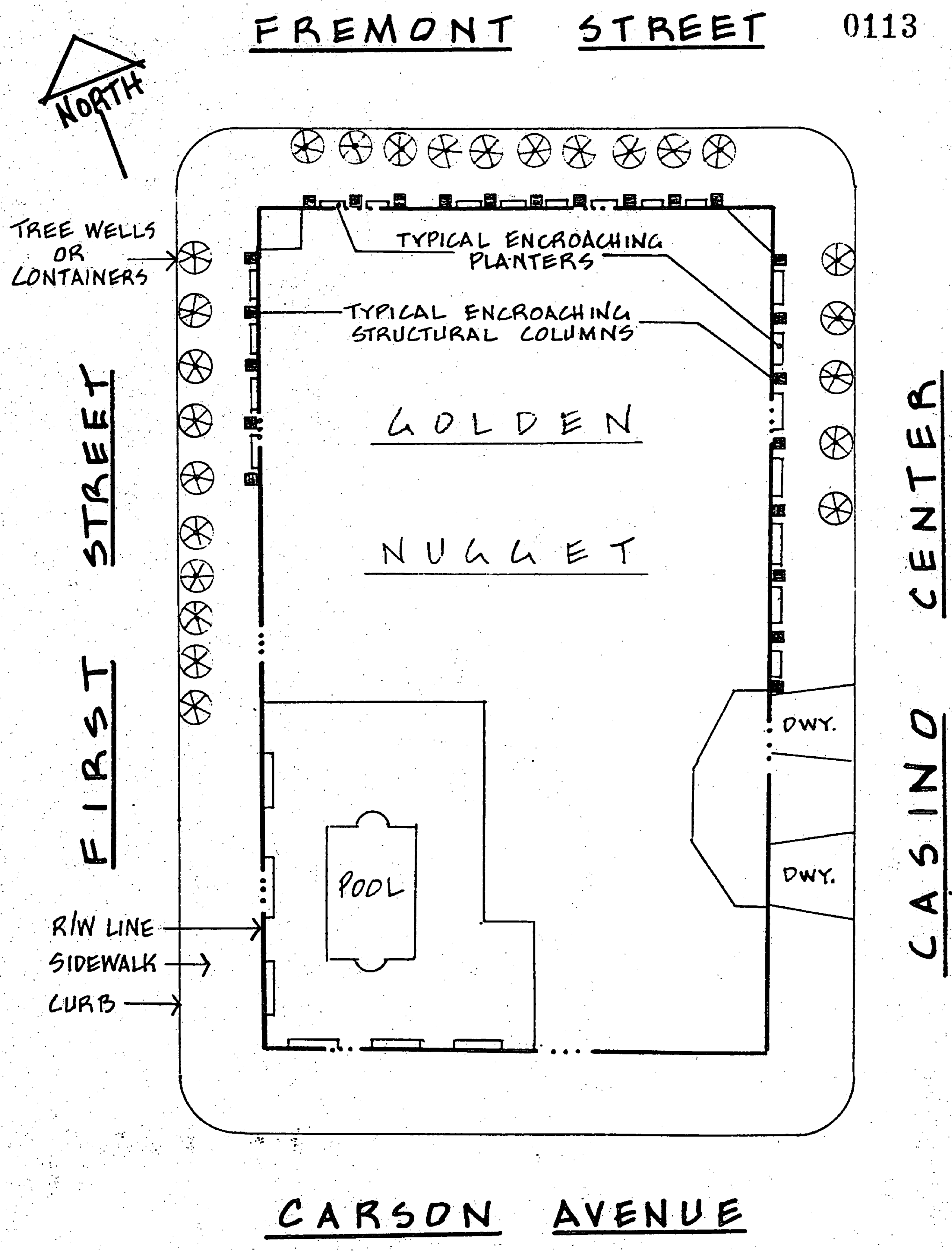
RECOMMENDATIONS

The Director of Engineering Services recommends that the City Council authorize the Mayor to execute the agreements.

C. E. GILPIN
Director of Engineering Services

Agenda Item 12/21/83
IV (i). D. 4.

EXHIBIT "A"


FREMONT STREET
NORTH
TREE WELLS OR CONTAINERS
TYPICAL ENCROACHING PLANTERS
TYPICAL ENCROACHING STRUCTURAL COLUMNS
FIRST STREET
GOLDEN NUGGET
CASINO CENTER
DWY.
DWY.
POOL
R/W LINE
SIDEWALK
CURB
CARSON AVENUE

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM		Council Action	Department Action
	V. GEORGE F. OGILVIE - CITY ATTORNEY		
40	A. Approval of Contracts with the Southern Nevada Employment and Training Program for Administrative and Legal Services	Lurie - APPROVED Unanimous	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 14, 1983

TO:
The City Council

FROM: Val Steed
Deputy City Attorney

Val Steed

SUBJECT:
Approval of Contracts with the Southern Nevada Employment and Training Program for Administrative and Legal Services

PURPOSE/BACKGROUND

Since March 6, 1980, the City of Las Vegas has provided the Las Vegas/Clark County Consortium, now known as the Southern Nevada Employment and Training Program (SNETP), with general administrative services and legal services on a fee basis, under contracts authorized by the Interlocal Agreement which established the Consortium. These services have been provided on a federal fiscal year basis, necessitating the preparation and execution of new contracts for each fiscal year beginning in October. SNETP will now operate on a program year which will begin each July.

The City Attorney's Office, in conjunction with the City Manager's Office and SNETP staff, has drafted two contracts which specify the exact nature of services to be provided, the procedures for their acquisition and the method of payment therefor. One contract is for general administrative services (purchasing, financial management, data processing, personnel, etc.). The other contract is for legal services, to be provided by the City Attorney and his staff.

The term of these contracts is from October 1, 1983, through June 30, 1984. Services have been provided since the expiration of last year's contracts on September 30, 1983, and the proposed contracts will cover those services provided in the interim. Both contracts are contingent upon continued funding by SNETP's grantor, the State of Nevada Job Training Office. SNETP's Private Industry Council, at its December 21, 1983, meeting, and the Job Training Board, at its January 11, 1984, meeting, will consider these contracts for approval.

FISCAL IMPACT

Under these contracts, SNETP will pay the City, at a minimum, the following amounts:

	MONTHLY	CONTRACT PERIOD (9 MONTHS)
Administrative Services	$2,918.00	$26,262.00
Legal Services	1,834.00	16,506.00
TOTAL:	$4,752.00	$42,768.00

Also, in accordance with these contracts, SNETP will pay the City additional amounts in reimbursement for special services performed and costs incurred.

RECOMMENDATIONS

It is recommended that the City Council approve these contracts for execution.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due:__________

Agenda Item
V-A

AGREEMENT BETWEEN
SOUTHERN NEVADA EMPLOYMENT AND TRAINING PROGRAM
and
CITY OF LAS VEGAS
for
LEGAL SERVICES

THIS AGREEMENT is made and entered into this 21st day of December, 1983, between the Southern Nevada Employment and Training Program, hereinafter referred to as SNETP, and the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as CITY.

RECITALS

WHEREAS the Las Vegas/Clark County Consortium, hereinafter referred to as CONSORTIUM, was created by an Interlocal Agreement between the County of Clark and the City of Las Vegas to administer federally-funded job training programs under the Comprehensive Employment and Training Act (CETA) and the Job Training Partnership Act (JTPA), and

WHEREAS SNETP has been designated to succeed the CONSORTIUM as the Administrative Entity for purposes of administering JTPA programs in the Southern Nevada Area, and

WHEREAS SNETP is the Grant Recipient of JTPA funds which are received from the State of Nevada Job Training Office, and

WHEREAS these funds include allotments for administrative expenses for services, such as legal services, to be provided to SNETP as the Administrative Entity, and

WHEREAS SNETP has been and continues to be in need of competent legal services which have heretofore been provided by the attorneys in the Office of the City Attorney, City of Las Vegas, and

WHEREAS the legal services which will be provided to SNETP are oftentimes of a highly specialized nature and are otherwise time-consuming and costly for the Office of City Attorney to provide, and

WHEREAS the Office of City Attorney, by and through its staff attorneys, has provided legal services to the CONSORTIUM and SNETP, and the CITY has been paid for these services since January 1, 1976, and

WHEREAS SNETP is authorized to enter into contracts to obtain administrative services, and

WHEREAS this Agreement has been approved by the respective governing bodies of the parties herein.

In consideration of their mutual covenants contained herein, the parties agree as follows:

SECTION ONE

PURPOSE OF CONTRACT

The CITY, by and through its legal department known as the Office of the City Attorney, hereby agrees to represent and advise SNETP on legal matters.

The purpose of this written Agreement is to create an attorney-client relationship between the Office of the City Attorney and SNETP.

SECTION TWO

DURATION OF CONTRACT

It is hereby mutually agreed that this Agreement shall be effective upon passage and approval by the respective Boards of both parties, but charges shall relate back to all those services which have been provided to SNETP by the City Attorney since October 1, 1983, and shall continue until June 30, 1984. Said Agreement shall, at all times, be contingent on administrative funding by SNETP's Grantor, the State of Nevada Job Training Office. The duration of this Agreement shall also be contingent upon the rights granted to the parties in the Termination section of this Agreement.

SECTION THREE

NATURE OF EMPLOYMENT

The parties mutually agree that the City Attorney of the City of Las Vegas, or his designee, shall act as attorney for SNETP and shall render to SNETP and its duly authorized officers and employees all legal advice relevant to SNETP matters. The City Attorney or his designee shall represent SNETP in all matters which have been or may be instituted by or against SNETP in any of the courts of the State of Nevada, the courts of the United States before which the City Attorney or his designee is authorized to practice, and before all administrative agencies and departments of the government, during and throughout the continuance of this Agreement, with the exception noted below in Section Four. The City Attorney or his designee shall render legal opinions and advice and all other legal services as SNETP or any of its duly authorized officers or employees may request.

SECTION FOUR

CONFLICT OF INTEREST

It is hereby understood by both parties to this Agreement that legal matters may arise or legal advice may be sought in matters in which the parties to this Agreement have actual or potential adversary positions. Whenever the City Attorney or his designee determines, in his/her professional judgment, that such a conflict does exist or will exist, the City Attorney or his designee shall so inform SNETP by written notice to the Executive Director and the Job Training Board. By said notice, it is agreed by the parties to this Agreement that the City Attorney's Office has withdrawn its representation of SNETP and is relieved from any continuing obligation to provide legal services with respect to that particular matter or other matters intimately related thereto. After such notice, SNETP shall not request nor require any legal advice or opinions with respect to that particular matter.

It is hereby agreed that should such a situation occur, SNETP may select and secure independent legal counsel at its own expense, and the City Attorney or his designee shall cooperate with said independent counsel by furnishing necessary records.

SECTION FIVE

ASSOCIATE COUNSEL

The City Attorney, at his discretion, and at various times, may designate a member or members of his staff to represent SNETP on a continuing basis.

SECTION SIX

DISCLAIMER OF WARRANTY

The CITY, by and through its counsel, the City Attorney, makes no express or implied warranties as to the successful termination of any matter or cause of action. All advice and expressions made by the City Attorney or his staff attorneys relative to any case are matters of attorney's opinion only.

SECTION SEVEN

ATTORNEYS' FEES

SNETP agrees to pay the CITY as follows for all legal services rendered under this Agreement with the exception of costs as hereinafter provided for in Section Nine:

1. The sum of One Thousand Eight Hundred Thirty-Four Dollars ($1,834.00) per month in the month commencing October 1, 1983, and for every month thereafter until the termination of this Agreement.

Said sum shall become due and payable upon the receipt by SNETP of the invoice issued by the Department of Finance of the City of Las Vegas on the twenty-fifth day of the month in which the services are being rendered.

SECTION EIGHT

SUMMARIES

Separate and apart from the above-mentioned invoice, the City Attorney shall provide to SNETP a summary of legal services rendered to SNETP pursuant to this Agreement on a quarterly basis. However, it is hereby agreed by both parties that the payments contemplated by the Agreement are on a set contract basis and that the hours of service provided may vary greatly from month to month.

SECTION NINE

COSTS, TRAVEL and SUBSISTENCE EXPENSES

SNETP agrees to pay the costs, exclusive of attorney's fees which are provided for in this Agreement, of any litigation in any court in which SNETP is a party or in any administrative matter to which SNETP is a party. SNETP further agrees to pay the reasonable travel and subsistence expenses of the City Attorney or his designee should it be necessary or advisable that SNETP be represented by counsel in any matter which takes place outside the geographical limits of the County of Clark, State of Nevada.

SECTION TEN

MODIFICATION

The CITY and SNETP mutually agree that this Agreement may be modified at any time upon the mutual written consent of both parties and the contemporaneous approval of the City Attorney or his designee, which approval shall also be in writing.

SECTION ELEVEN

TERMINATION

Either party may terminate this Agreement upon seven (7) days' written notice should the other party substantially fail to perform in accordance with the terms of this Agreement through no fault of the other. Either party may terminate this Agreement upon fifteen (15) days' written notice to the other party for any reason whatsoever. In the event that this Agreement is terminated under the terms of this Section, SNETP shall be liable for the payment of a prorata share of the monthly amount payable under the terms of the Agreement. In the event that this Agreement or the attorney-client relationship is terminated and the City Attorney or his designee ceases to render legal services to SNETP, the CITY, by and through the City Attorney, shall make best efforts to ensure a smooth transition of SNETP's legal matters to the succeeding counsel selected by SNETP to provide those services.

SECTION TWELVE

NON-ASSIGNABILITY

Both the CITY and SNETP hereby agree that neither one shall assign, sublet, transfer or delegate its interest or required performance in this Agreement for professional legal services.

SECTION THIRTEEN

COMPLIANCE WITH STATUTES, ORDINANCES, AND REGULATIONS

The CITY and SNETP mutually agree that all of the terms and conditions of this Agreement shall be in complete accord with all CITY Ordinances, State Statutes, and Federal regulations and statutes now in effect or hereafter adopted governing the legality of such Agreements.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

CITY OF LAS VEGAS

William H. Briare

WILLIAM H. BRIARE
Mayor

ATTEST:

Carol A. Hawley

CAROL ANN HAWLEY
City Clerk

APPROVED AS TO FORM:

George F. Stewart

GEORGE F. OGILVIE
City Attorney

SOUTHERN NEVADA EMPLOYMENT AND
JOB TRAINING PROGRAM

RON LURIE
Chairman, Job Training Board

John B Brown

FRED P. RAMIREZ
Executive Director

AGREEMENT BETWEEN
SOUTHERN NEVADA EMPLOYMENT AND TRAINING PROGRAM
and
CITY OF LAS VEGAS
for
GENERAL ADMINISTRATIVE SERVICES

THIS AGREEMENT is made and entered into this 21st day of December, 1983, between the Southern Nevada Employment and Training Program, hereinafter referred to as SNETP, and the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as CITY.

RECITALS

WHEREAS the Las Vegas/Clark County Consortium, hereinafter referred to as CONSORTIUM, was created by an Interlocal Agreement between the County of Clark and the City of Las Vegas to administer federally-funded job training programs under the Comprehensive Employment and Training Act (CETA) and the Job Training Partnership Act (JTPA), and

WHEREAS SNETP has been designated to succeed the CONSORTIUM as the Administrative Entity for purposes of administering JTPA programs in the Southern Nevada Area, and

WHEREAS SNETP is the Grant Recipient of JTPA funds which are received from the State of Nevada Job Training Office, and

WHEREAS this grant includes funds whereby the Administrative Entity administers the grant and performs certain administrative functions in compliance therewith, and

WHEREAS SNETP has been and continues to be in need of competent administrative services which have heretofore been provided by the City of Las Vegas, and

WHEREAS the administrative services which will be provided to SNETP are oftentimes of a highly specialized nature and are otherwise time-consuming and costly for the City of Las Vegas to provide, and

WHEREAS SNETP is authorized to enter into contracts to obtain general administrative services, and

WHEREAS the City of Las Vegas has provided these administrative services to SNETP and the CONSORTIUM for the past four years pursuant to an agreement similar to the Agreement herein, and

WHEREAS, the respective parties shall indicate their intent to enter into this Agreement by formal resolution of the governing body of each of the respective parties.

NOW, THEREFORE, in consideration of the provisions, covenants and conditions contained hereinafter set forth, the parties do agree as follows:

SECTION ONE

PURPOSE OF CONTRACT

The CITY, by and through its various departments, agrees hereby to provide certain administrative services to SNETP. The exact nature of those services are more fully detailed in Exhibits A-D, attached hereto, and incorporated by reference as if fully set forth herein.

SECTION TWO

DURATION OF CONTRACT

This Agreement shall relate back to all those services, as specified in Exhibits A-D, which have been provided to SNETP by CITY since October 1, 1983. This Agreement shall remain in force and effect until June 30, 1984, or upon termination of this Agreement in accordance with the provisions of Section Six. Said Agreement shall, at all times, be contingent on administrative funding by SNETP's Grantor, the State of Nevada Job Training Office.

SECTION THREE

APPLICABLE LAW

This Agreement and the performance rendered by the parties pursuant to this Agreement shall be governed by all applicable Federal statutes and regulations, the statutes of the State of Nevada, Ordinances of the City of Las Vegas, and all procedures and regulations of the City of Las Vegas currently in effect. It shall be the responsibility of the Executive Director of SNETP or his/her designee to notify the CITY, in a timely fashion, of any changes in applicable Federal or State statutes and regulations which may affect the nature of the contracted services or the procedures or reporting requirements therefor. It shall be the responsibility of the CITY to notify SNETP in writing, in a timely fashion, of any changes in applicable state or local law, or any changes in internal City procedure which affect the contracted services or procedures to be followed or reporting requirements therefor.

SECTION FOUR

MODIFICATION

The CITY and SNETP mutually agree that this Agreement may be modified at any time upon the mutual written consent of both parties. Services provided by the CITY pursuant to this Agreement may be deleted or added as needed and requested by SNETP consonant with the CITY's ability to provide those services.

SECTION FIVE

PAYMENT

Monthly invoices for all services rendered pursuant to this Agreement will be prepared by the Accounts Receivable Section of the Department of Financial Management of the CITY based on the billing memoranda submitted by each individual department of the City as more fully detailed in Exhibits A-D. The CITY shall maintain an audit trail satisfactory to SNETP's auditors and in compliance with generally accepted accounting standards. The itemized invoice shall be compiled and sent to SNETP by the

City on or about the 15th of the month following the month in which invoiced services were rendered. The invoiced sum for all general administrative services shall be due and payable upon SNETP's receipt of said invoice. The charges contained in that invoice are those specific charges for all services as detailed more fully in Exhibits A-D.

The minimum cost of services rendered pursuant to this Agreement shall total Two Thousand Nine Hundred Eighteen Dollars ($2,918.00) per month, which amount represents the sum of the fixed charges set herein for the basic financial accounting, management information and personnel services contracted for herein. However, by this Agreement, both parties indicate their understanding that the invoiced amount for the actual cost of the services provided for any given month may change in light of and will depend upon the expense incurred by the CITY in providing additional services in accordance with this Agreement, and the CITY agrees to give SNETP reasonable notice of any increases in the specific charges for any such additional services to be provided.

In the event of a question concerning any of the charges listed in the monthly invoice, SNETP shall notify the CITY of its intent to dispute said charges. Said notification shall be in writing and shall specify the actual charge(s) which SNETP believes is (are) in error. SNETP remains obligated to pay all parts of the invoice which are not in dispute in the usual timely manner.

Upon receipt of the notification of a dispute in the billing, the CITY shall provide to SNETP a copy of the supporting documentation for that charge which had been provided to the Accounts Receivable Section of the CITY by the department involved. The parties involved may then meet to discuss the dispute if SNETP indicates that such documentation is in error.

The parties to this Agreement hereby agree to make their best efforts to reach a reasonable and satisfactory solution to the dispute.

SECTION SIX

BREACH AND TERMINATION

SNETP hereby agrees that all requests for services to be provided must be effectuated through the procedures established by this Agreement, its Exhibits, and all applicable CITY procedures. Any request for services not in conformance with the above standards shall be voidable and the CITY may decline, at its own option, to provide those requested services. It shall be a breach of this Agreement for SNETP to persist in a course of conduct whereby the accepted procedures for requests for services are not complied with, and the CITY may choose to utilize the termination procedures as outlined below.

Either party may terminate this Agreement, or any portion thereof, upon thirty (30) days' written notice to the other party for any reason whatsoever. Notice to SNETP shall be directed to the Executive Director, at SNETP's administrative offices in Las Vegas, Nevada, and notice to the CITY shall be directed to the City Manager, at City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada 89101.

In the event of a termination of this Agreement as herein outlined, SNETP shall be liable for the cost of services already rendered as provided for in this Agreement, and the CITY agrees to make best efforts to ensure a smooth transition of information and documentation to the succeeding contractor of SNETP who undertakes to provide those services.

SECTION SEVEN

AUDITS

Upon request of SNETP, the CITY agrees to provide to SNETP a copy of the portions of the last regularly performed independent City audit report dealing with the services provided to SNETP by the CITY. The CITY hereby agrees to make its records available to any authorized State of Nevada and/or Department of Labor auditors when and if such is required by applicable regulations promulgated by the State of Nevada or the United States Department of Labor.

SECTION EIGHT

EFFECTIVE DATES

The parties hereby agree that this Agreement shall be effective upon passage and approval by the respective governing bodies of both parties, but that the charges for services rendered by the CITY shall relate back to all services provided from October 1, 1983.

SECTION NINE

NON-ASSIGNABILITY

Both the CITY and SNETP hereby agree that neither one shall assign, sublet, transfer or delegate its interest or required performance in this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

CITY OF LAS VEGAS

William H. Briare

WILLIAM H. BRIARE
Mayor

ATTEST:

Carol A. Hawley

CAROL ANN HAWLEY
City Clerk

APPROVED AS TO FORM:

GEORGE F. OGILVIE
City Attorney

SOUTHERN NEVADA EMPLOYMENT AND TRAINING PROGRAM

RON LURIE
Chairman, Job Training Board

FRED P. RAMIREZ
Executive Director

EXHIBIT A

GENERAL SERVICES

PART ONE: Purchasing And Contracts

I. The parties to this Agreement hereby agree that the City shall furnish purchasing and advertisement services to SNETP as requested by SNETP, as specified below.

II. All services rendered pursuant to this Part shall be in accordance with all applicable Federal and State regulations, Nevada Revised Statutes, City of Las Vegas Ordinances, the Interlocal Agreement, and all procedures thereunder, and in the case of discrepancy between the above-named laws, the more restrictive requirement(s) shall apply and be adhered to.

III. Scope of Services

A. Request

1. Upon the request of SNETP, the City's Purchasing and Contracts Division shall provide services for the acquisition of supplies and services, including but not limited to:

a. Preparation of bid specifications;

b. Conducting conferences in letting bids;

c. Bid advertisement;

d. Formal notification of bid award to successful bidder;

e. Acquisition of goods and services not required to be subject to the bid process.

2. All requests by SNETP shall be

accomplished by the submission of purchasing documents of a nature and form approved by the Director of the Department of General Services of the City.

3. All procedures, as specified by the Director of the Department of General Services of the City of Las Vegas, shall be adhered to by SNETP. The City shall promptly notify SNETP of any changes in procedures and/or forms which may affect these contracted services, and it shall be the responsibility of SNETP to adjust its procedures appropriately and within a reasonable amount of time.

B. Training

1. The City shall provide periodic training sessions for designated employees of SNETP to enable them to understand and comply with all recognized procedures.

2. It shall be the responsibility of SNETP to request these training sessions at appropriate intervals or if it appears to the City that SNETP's employees are encountering difficulty in complying with the City's procedures.

3. The City hereby agrees that the City is not the exclusive purchasing entity for SNETP and that, on occasion, SNETP may act on its own to purchase goods and services. However, it is hereby understood by the parties to this Agreement, that

nothing in this Agreement shall make the City responsible for the accuracy and/or validity of any and all bids, requests, specifications, purchases, etc. which are not made through the request procedure as contemplated by this Agreement, nor any requests which do not comply with currently effective City procedures.

4. SNETP shall be responsible for the accuracy and validity of all requests made of the City and shall be financially responsible for all modifications subsequent to the original request.

IV. <u>Payment for Performance</u>

A. Upon the completion of a transaction with SNETP, the City's Purchasing and Contracts Officer will prepare a billing memorandum requesting reimbursement on an hourly basis at a rate equal to the compensation of those Purchasing and Contracts personnel utilized. Copies of billing memorandum will be forwarded to the City's Finance Department, Accounts Receivable Section.

B. The City's Accounts Receivable Section will prepare monthly invoices billing SNETP for purchasing and contract services.

V. <u>Reports</u>

SNETP shall prepare and submit a monthly report detailing all administrative purchasing activities by date, item, purchase price and number of bids, including those not accomplished through the City. This report shall be submitted to the Purchasing and Contracts Officer of the City by the tenth of the month following.

PART TWO: Graphic Arts

I. Upon request of SNETP, the City shall provide Graphic Arts services to SNETP.

II. <u>Scope of Services</u>

A. These services shall include, but are not limited to all those services capable of being rendered by the Graphic Arts Department of the City of Las Vegas, such as:

1. Photocopier production;
2. Miscellaneous printing;
3. Photographic services.

B. <u>Requests</u>

1. Requests for Graphic Arts services shall be made on approved City of Las Vegas requisition forms or in any method acceptable to the Director of General Services.
2. Requests for service shall be made with appropriate advance notice allowing for production scheduling.

III. <u>Payment for Performance</u>

A billing memorandum for all Graphic Arts services will be prepared by the Division of Graphic Arts and submitted to the Accounts Receivable Section, which shall include these charges in the monthly invoice forwarded to SNETP.

PART THREE: Miscellaneous Services

I. <u>Scope of Services</u>

The requirement for miscellaneous services such as emergency custodial care, mail runs, postage and warehouse deliveries may occur. The City shall make these services available on an "as needed" basis provided SNETP provides sufficient advance notice for employee scheduling.

II. Payment for Performance

The Department of General Services shall prepare and forward copies of billing memorandum for the employee time and equipment/supplies usage to the City's Accounts Receivable Section. SNETP shall be invoiced monthly by the Accounts Receivable Section for miscellaneous services at current equipment and employee rates as contained in the City Budget preparation manual.

EXHIBIT B

FINANCIAL MANAGEMENT

PART ONE: General Accounting

I. Scope of Services

A. The City shall review SNETP requests for disbursement of monies to vendors to ensure proper coding, approvals and supporting documentation. The City shall directly input vendor invoices through the Accounts Payable System to Management Information Services for computerized checkwriting. Accounts Payable shall balance vendor checks to the supporting documentation and disburse them to vendors. All original supporting documentation will be maintained in the City's Finance Department and made available to appropriate auditors as provided for in Section Seven of the main body of this Agreement.

B. The City shall ensure that the local depository for SNETP funds maintains necessary monies in the appropriate account so that no deficit cash position exists when State drawdowns are delayed. The City and SNETP shall coordinate the reconciliation of SNETP's accounts in a timely and accurate manner in keeping with Federal and State regulations and generally accepted accounting practices.

C. The City's Payroll Section shall review SNETP's administrative employee payroll time reports to ensure that hours charged balance with hours worked. The City shall serve as the agency which corrects SNETP's administrative employee payroll errors.

D. The City shall review and appropriately correct all data for SNETP financial transactions prior to and upon completion of electronic data processing reports. The City's Financial Management Information System Data Control Section shall process and disburse the monthly financial reports to SNETP.

E. The City will maintain SNETP's ledgers and account books, and any questions as to entries in such books will be coordinated through the City's Deputy Director for Financial Management. The City shall make all SNETP documents, ledgers, and books available, upon request, to only those individuals authorized to use such information by either SNETP's Executive Director or the City's Deputy Director for Financial Management.

F. The Accounts Receivable Section shall be responsible for the issuance of monthly invoices to SNETP for all general administrative services performed by the City for SNETP.

II. <u>Payment for Performance</u>

A. SNETP shall pay the City the sum of Eight Hundred Fifty Dollars ($850.00) per month for general accounting services.

B. The Deputy Director for Financial Management shall ensure the timely and accurate billing of the above amount and all other SNETP accounts with the City as provided for elsewhere in this Agreement.

PART TWO: **Audit Services**

I. Scope of Services

A. Because SNETP's documents, accounts, ledgers and books containing all of the financial transactions of SNETP constitute a part of the City's central financial system, in connection with the audit of all City funds, such records shall be audited by an independent auditor contracted by the City.

B. The City's Deputy Director for Financial Management shall be responsible for coordinating the resolution of any independent auditor's findings or recommendations with SNETP's Fiscal Officer.

C. The Internal Audit section of the Department of Financial Management shall include in its annual City work plan an assessment of SNETP's fiscal management program. The City's Internal Audit staff shall be made available to advise SNETP's Executive Director and/or his designee to establish sound procedures for accounting systems, to evaluate subgrantee accounting practices, and to ensure adequate retention of documentation for audit purposes.

II. Payment for Performance

A. The City's internal auditing section will prepare a monthly billing memorandum detailing the number of hours expended by specific personnel in performing internal audit services for SNETP. The rate at which SNETP will be billed for internal audit services shall be a sum equal to the hourly compensation of the internal audit personnel utilized. Copies of the billing memorandum will be forwarded to the City's Accounts Receivable Section.

B. The City's Deputy Director for Financial Management shall be responsible for the preparation of a monthly billing memorandum detailing the total hours worked by individual auditors; the total charge for all auditing services shall be included in the monthly invoice provided to SNETP for all services rendered pursuant to this entire Agreement.

EXHIBIT C

MANAGEMENT INFORMATION SERVICES

I. General Scope of Services

The City's Management Information Services Department shall provide SNETP with data processing resources for the monthly generation of SNETP's accounts payable, administrative payroll, and monthly financial reports, as more fully described below.

II. Accounts Payable, Administrative Payroll, and Financial Reports

A. Scope of Services

1. The Management Information Services Department will provide computerized checkwriting for all SNETP vendor invoices submitted for processing through the City's Accounts Payable system.

2. The Management Information Services Department will keypunch, verify data, and process the administrative payroll for SNETP.

3. The Management Information Services Department will provide SNETP with monthly financial reports including:

a. General Ledger Trial Balance

b. Expenditure Detail

c. Expenditure Status

d. Outstanding Encumbrances

e. Revenue Status

f. General Ledger Activity

B. Payment for Performance

1. A billing memorandum shall be prepared

monthly by the Management Information Services Department and submitted to the City's Accounts Receivable Section for the services outlined in Section II A above, and will contain the following standard billings for processing:

1.	Data Entry	$ 54.00
2.	Data Control	26.00
3.	Computer Operations	330.00
	TOTAL MONTHLY COSTS	$410.00

2. The total amount to be billed, as indicated above, may be reduced by a mutually agreed upon amount where SNETP permits the City to make use of certain surplus SNETP equipment, such as a computer terminal.

III. Computer Programming and Systems Design

Upon written request by SNETP specifying desired services, the City's programming and systems design staff shall provide an analysis of design costs and delivery time for the requested work. If SNETP elects to utilize City programming and systems design staff, monthly billings will reflect staff costs at the appropriate hourly rate for each classification of employee utilized.

EXHIBIT D

PERSONNEL AND EMPLOYEE RELATIONS

I. General Scope of Services

A. The City of Las Vegas shall provide general personnel services to SNETP for purposes of employee recruitment, selection, salary administration, classification, promotion, transfer/reassignment, benefits administration, disciplinary proceedings, administration of civil service rules, personnel policies and procedures, safety, and other related matters.

B. The administration and procedure for all personnel services provided to SNETP by the City shall be conducted in accordance with Federal and State regulations; Nevada Revised Statutes; City Ordinances, regulations, and policies; applicable City Civil Service Rules; and any appropriate negotiated agreements between the City and its employee bargaining units as may affect SNETP employees in similar classifications.

C. For purposes of definition with respect to City personnel regulations, policies, and procedures, the Executive Director of SNETP shall be denominated and serve as "department head" for purposes of the management of all personnel transactions.

D. In accordance with City of Las Vegas regulations, policies, and procedures, the Office of the City Manager shall monitor and approve all proposed SNETP personnel transactions relative to the transaction's compliance with City personnel regulations, policies, and procedures.

II. Specific Scope

A. Recruitment, Selection, and Appointment:

1. Unless otherwise specified or agreed upon, all conditions of appointment and employment set forth in the City of Las Vegas Civil Service Rules, City Compensation Ordinance (Personnel Policies and Procedures Manual) and general City personnel regulations, policies, and procedures shall apply in their entirety to SNETP employees.

2. The appointment and continued employment of all SNETP employees shall be conditional upon the availability of necessary federal funds. Reduction in funds may necessitate a reduction in force to be accomplished in accordance with procedures specified in the Civil Service Rules or appropriate labor contract.

B. Salary Administration and Classification: SNETP shall comply with all City regulations, policies, and procedures in the administration of salary and employee classification, including:

1. Compliance with the City's classification system and the procedures therefor;

2. Subject to the availability of necessary federal funds, the determination of which shall be within the discretion of SNETP's

Job Training Board:

a. Award of any general employee salary changes authorized by the City for designated employee groups; and

b. Adherence to all City regulations, policies and procedures regarding designated salary ranges for classification and salary changes resulting from promotion, demotion, reclassification, merit increases or related matters.

C. Promotion, Transfer and Reassignment:

1. SNETP employees who held regular full-time status in the City's classified service on or before the effective date of the Interlocal Agreement executed on February 20, 1980, shall, if so requested in writing, retain the right to return to their former City position as specified by the City of Las Vegas Civil Service Rules.

2. City employees, who, after the effective date of said Agreement, accept a position as administrative staff with the Consortium or SNETP, shall, in accepting the appointment, automatically waive any rights of returning to his/her formerly held City position regardless of former employment status or seniority with the City of Las Vegas.

D. Benefits Administration:

Except where otherwise mandated by the

insuring agent, Nevada Public Employees Retirement System, or other providers of employee benefits programs, or by Department of Labor and/or State regulations, SNETP employees shall enjoy the same benefits as City employees including:

1. Annual leave,
2. Sick leave,
3. Special leave (military or maternity),
4. Paid holidays,
5. Retirement, and
6. Life and health insurance.

E. Appeals and Grievances:

1. SNETP employees in a position heretofore categorized as being in the classified service of the City shall have, by virtue of this Agreement, the same recourse to the City of Las Vegas Civil Service Board as that provided to City employees in the classified service of the City provided that all requirements are met.

III. <u>Payment for Performance</u>

1. SNETP and the City agree that SNETP shall pay the sum of One Thousand Six Hundred Fifty-Eight Dollars ($1,658.00) per month to the City for general personnel services.
2. SNETP will also pay for staff services rendered in either in-house training or personnel related hearings before any entity other than the City of Las Vegas Civil Service Board at a rate of Twenty Dollars ($20.00) per work hour.
3. The City's Department of Personnel and

Employee Relations shall prepare and forward a monthly billing memorandum to the City's Accounts Receivable Section for any additional personnel services as mentioned in Item 2 above and the charges shall be included in the monthly invoice sent to SNETP by the Accounts Receivable Section.

4. SNETP shall bear all costs of the employment of all persons on its administrative staff.

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	VI. REPORTS FROM RECOMMENDING COMMITTEES		
1141	A. BILL NO. 83-55 - AUTHORIZES TRAFFIC ENGINEERING OFFICIALS TO ISSUE CITATIONS FOR VIOLATIONS OF TRAFFIC CODE. Committee: Councilmen Lurie and Levy First Publication: SUN - 11/30/83 Committee Recommendation: Adoption at the next City Council meeting. However, due to a publication error which delayed the necessary publication, this Bill cannot be adopted until the December 21, 1983 meeting.	Levy - Second Reading and Bill ADOPTED Unanimous	Clerk to proceed with second publication.
1142	B. BILL NO. 83-58 - AUTHORIZES ISSUANCE OF A PERMIT TO A REFRIGERATION CONTRACTOR FOR THE INSTALLATION OF GAS PIPING DIRECTLY RELATED TO THE INSTALLATION OF REFRIGERATION OF AIR CONDITIONING EQUIPMENT. (1st AMEND.) Committee: Councilmen Lurie and Levy First Publication: SUN - 11/30/83 Committee Recommendation: Adoption at the next Council meeting as per First Amendment. However, due to a publication error which delayed the necessary publication, this Bill cannot be adopted until the December 21, 1983 meeting.	Lurie - Second Reading and Bill TABLED Unanimous (Christensen excused) Note: Bill No. 83-58 will DIE if no further action is taken by 12/30/83.	No Action Clay Hymer appeared Protestant Jack McGinty represented Plumbers Local 525

MORNING SESSION RECESSED AT 12:12 PM

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 17, 1983

TO:
The City Council

FROM: George F. Ogilvie
CITY ATTORNEY

SUBJECT: Bill No. 83-55 -- Authorizes Certain City Officials to Issue Misdemeanor Citations Pursuant to NRS 171.17751

PURPOSE/BACKGROUND

In June of 1979, the City Council adopted a Resolution which authorizes certain City employees to prepare, sign and serve written misdemeanor citations on persons who are accused of violating City Ordinances. The employees of the Traffic Division were not included among those employees who were so authorized because, at that time, the Traffic Division employees held special deputy sheriff commissions. However, the Las Vegas Metropolitan Police Department has recently notified the Traffic Engineer that, on the advice of the District Attorney's Office, all special deputy sheriff commissions were being revoked, and it is therefore appropriate to add certain employees of the Traffic Engineering Division to those City employees who were previously authorized to issue misdemeanor citations.

Bill No. 83-55, if it is adopted, will accomplish that objective.

FISCAL IMPACT

None

RECOMMENDATIONS

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

Agenda Item

VI - A

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 10, 1983

O: The City Council

FROM: RSS CITY ATTORNEY

UBJECT: Bill No. 83-58 -- Amends Section 8-A of the Supplemental Document to the Uniform Plumbing Code, 1982 Edition

URPOSE/BACKGROUND

Under the present requirements of the City's Plumbing Code, a licensed plumber is necessary in order to connect or reconnect gas piping to the refrigeration or air conditioning equipment already installed in a building or structure as part of the repair or replacement of that unit. Since refrigeration or air conditioning contractors are competent to perform such a task, the attached amendment allows these contractors to obtain a permit for such work.

ISCAL IMPACT

ECOMMENDATIONS

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

Agenda Item

VI - B

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241) 0148

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

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 7th day of November, 1983, at the hour of 9:00 Am 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, November 14th, 1983, 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 Council Chamber)

Loretta A. Hall
SIGNATURE

City Clerk
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this 7th day of November, 1983

Monice P. Keller
NOTARY PUBLIC in and for said County and State. My Commission expires: 1/23/84

MONICE P. KELLER
Notary Public - State of Nevada

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241) 0149

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 7th day of November, 1983, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 9:00A.M, on Monday November 14th, 1983, 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).

Loretta A. Hall

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

Subscribed and sworn to before me this

7th day of November, 1983

Monice P. Keller

NOTARY PUBLIC in and for said County and State.

My Commission expires: 1/23/84

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Jan. 23, 1984

November 2, 1983

NOTICE

The following Bills proposed-for adoption by the City Council of the City of Las Vegas, Nevada, will be the subject of PUBLIC COMMENT before the respective Recommending Committees at the hour of 4:00 P.M., Monday, November 14, 1983, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

A. BILL NO. 83-55 - AUTHORIZES TRAFFIC ENGINEERING OFFICIALS TO ISSUE CITATIONS FOR VIOLATIONS OF TRAFFIC CODE.
Committee: Councilmen Lurie and Levy

B. BILL NO. 83-58 - AUTHORIZES ISSUANCE OF A PERMIT TO A REFRIGERATION CONTRACTOR FOR THE INSTALLATION OF GAS PIPING DIRECTLY RELATED TO THE INSTALLATION OF REFRIGERATION OF AIR CONDITIONING EQUIPMENT.
Committee: Councilmen Lurie and Levy

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: Attendance will be noted and a tape recording of the proceedings will be kept on file in the office of the City Clerk until final disposition. A copy of the above Bills can be obtained through the Office of the City Clerk, Monday through Friday, 8 A.M. to 5 P.M.

INTER-OFFICE MEMORANDUM

November 14, 1983

0151

LE	FROM: Carol Ann Hawley CAROL ANN HAWLEY CITY CLERK
ECT: ECOMMENDING COMMITTEE MEETING - OVEMBER 14, 1983	COPIES TO: Agenda Blue Books for 11/16/83 and 12/7/83 City Council Meetings City Attorney's Office Business Activity Dept. Community Planning and Development Dept. Engineering Services Metro Fire Services Building & Safety

MEETING HELD: Monday, November 14, 1983, 4:00 P.M., City Manager's Conference Room, 10th Floor, City Hall. Meeting adjourned at 4:17 P.M.

PRESENT:
Councilman Al Levy
Councilman Bob Nolen
Acting City Manager Don Saylor
Acting Deputy City Manager Richard Campbell
City Attorney George Ogilvie
Chief of Traffic Engineering Al Bossi
Director of Building & Safety Clay Hymer
Joe Silvester, Building & Safety
Carol Ann Hawley, City Clerk
Linda Owens, Deputy City Clerk
Douglas Smith, RAM Refrigeration
Dennis Soukup, Sunrise Refrigeration
Terry Tingle, Refrigeration Supplies
Howard Waters, Action Air Conditioning
Richard Vandenberg, Associates Plumbing & Air Conditioning
Jack McGinty, Plumbers Local 525
Jerry Ralya, Las Vegas SUN

EXCUSED: Councilman Ron Lurie

A. BILL NO. 83-55 - AUTHORIZES TRAFFIC ENGINEERING OFFICIALS TO ISSUE CITATIONS FOR VIOLATIONS OF TRAFFIC CODE.
Committee: Councilmen Lurie and Levy

Councilman Levy read and submitted for the record a letter from Steve Waugh of the Metropolitan Police Department stating they have no objections to this proposed bill. No one appeared in opposition. Committee recommended adoption at the December 7, 1983 City Council meeting.

B. BILL NO. 83-58 - FIRST AMENDMENT - AUTHORIZES ISSUANCE OF A PERMIT TO A REFRIGERATION CONTRACTOR FOR THE INSTALLATION OF GAS PIPING DIRECTLY RELATED TO THE INSTALLATION OF REFRIGERATION OF AIR CONDITIONING EQUIPMENT.
Committee: Councilmen Lurie and Levy

Councilman Levy read and submitted for the record a letter from Irene Porter of the Southern Nevada Home Builders Association which stated the Home Builders have no objections to this proposed bill. Clay Hymer stated the City held a meeting with all the groups that are concerned with this bill. They modified some of the wording by restricting the gas work and prohibiting the refrigeration and air conditioning contractors to tie in to any existing lines with the Southwest Gas Company making the connection. Jack McGinty objected to this bill because he felt the plumbers are more qualified to install the gas piping. Clay Hymer said the three major plumbing contractors in the city are in agreement to this change in the ordinance. Committee recommended adoption at the December 7, 1983 City Council meeting as per First Amendment.

CAH/lmo

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM		Council Action	Department Action
	VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)		
1405	C. BILL NO. 83-67 - ANNEXATION A-10-83, PROPERTY LOCATED WEST OF LORENZI BOULEVARD BETWEEN WESTCLIFF DRIVE AND WASHINGTON AVENUE; PETITIONED BY: THOMAS R. BEAM, ET AL; ACREAGE: APPROXIMATELY 922 ACRES, ZONED: R-E AND P-F (COUNTY CLASSIFICATION) N-U AND C-V (CITY EQUIVALENT). Committee: Councilmen Lurie and Christensen First Publication: SUN - 12/3/83 Committee Recommendation: Adoption at the December 21, 1983 meeting.	Lurie - Second Reading and Bill ADOPTED Unanimous	Clerk to proceed with second publication
1406	D. BILL NO. 83-68 - ANNEXATION A-13-83(A), PROPERTY LOCATED ON THE SOUTHEAST CORNER OF DUCHARME AVENUE AND ROLAND WILEY ROAD; PETITIONED BY: JOHN L. DONART; ACREAGE: APPROXIMATELY 10.31 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT) Committee: Councilmen Lurie and Christensen First Publication: SUN - 12/3/83 Committee Recommendation: Adoption at the December 21, 1983 meeting.	Lurie - Second Reading and Bill ADOPTED Unanimous	Clerk to proceed with second publication

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: November 8, 1983

TO:
The City Council

FROM:
Val Steed
Deputy City Attorney

SUBJECT: Bill No. 83-67
Annexation No. A-10-83

PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located west of Lorenzi Boulevard between Westcliff Drive and Washington Avenue and contains approximately 922 acres of land. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 30, 1983) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-10-83
Property Located:	West of Lorenzi Boulevard between Westcliff Drive and Washington Avenue
Petitioned By:	Thomas T. Beam, et al. 1267 Strong Drive Las Vegas, Nevada 89102
Acreage:	Approximately 922 Acres
Zoned:	R-E and P-F (County classification) N-U and C-V (City equivalent)

FISCAL IMPACT

RECOMMENDATIONS

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

Agenda Item

VI - C

AGENDA DOCUMENTATION

Date: November 1, 1983

TO:
The City Council

FROM:
Val Steed *Val Steed*
Deputy City Attorney

SUBJECT: Bill No. 83-68
Annexation No. A-13-83(A)

PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located on the southeast corner of Ducharme Avenue and Roland Wiley Road. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 30, 1983) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-13-83
Property Located:	On the southeast corner of Ducharme Avenue and Roland Wiley Road
Petitioned By:	John L. Donart 805 East St. Louis Las Vegas, Nevada 89104
Acreage:	Approximately 10.31 acres
Zoned:	R-E (County Classification) N-U (City equivalent)

FISCAL IMPACT

RECOMMENDATIONS

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

Agenda Item

VI - D

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241) 0156

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

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 17th day of November, 1983, at the hour of 4 pm 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 pm on Monday, November 28th, 1983, 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 Council Chamber)

Loretta A. Hall
SIGNATURE

Clerk
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this 17th day of November, 1983

Monice P. Keller
NOTARY PUBLIC in and for said County and State. My Commission expires: 1/23/84

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Jan. 23, 1984

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 17th day of November, 1983, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4 pm, on Monday November 28th, 1983, 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).

Loretta A. Hall
SIGNATURE (an employee in the Office of the CITY CLERK)

Subscribed and sworn to before me this
17th day of November, 1983

Monice P Keller
NOTARY PUBLIC in and for said County and State.
My Commission expires: 1/23/84

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires [illegible]

NOTICE

The following Bills proposed for adoption by the City Council of the City of Las Vegas, Nevada, will be the subject of PUBLIC COMMENT before the respective Recommending Committees at the hour of 4:00 P.M., Monday, November 28, 1983, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

A. BILL NO. 83-67 - ANNEXATION A-10-83(A). PROPERTY LOCATED WEST OF LORENZI BOULEVARD BETWEEN WESTCLIFF DRIVE AND WASHINGTON AVENUE, PETITIONED BY: THOMAS R. BEAM, ET AL, ACREAGE: APPROXIMATELY 922 ACRES, ZONED: R-E AND P-F (COUNTY CLASSIFICATION) N-U AND C-V (CITY EQUIVALENT).
Committee: Councilmen Lurie and Christensen

B. BILL NO. 83-68 - ANNEXATION A-13-83(A). PROPERTY LOCATED ON THE SOUTHEAST CORNER OF DUCHARME AVENUE AND ROLAND WILEY ROAD, PETITIONED BY: JOHN L. DONART, ACREAGE: APPROXIMATELY 10.31 ACRES, ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).
Committee: Councilmen Lurie and Christensen

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: Attendance will be noted and a tape recording of the proceedings will be kept on file in the office of the City Clerk until final disposition. A copy of the above Bills can be obtained through the Office of the City Clerk, Monday through Friday, 8 A.M. to 5 P.M.

INTER-OFFICE MEMORANDUM

November 29, 1983

FILE	FROM: Carol A Hawley CAROL ANN HAWLEY CITY CLERK
JECT: RECOMMENDING COMMITTEE MEETING NOVEMBER 28, 1983	COPIES TO: Agenda Blue Books for 12/7/83 & 12/21/83 City Council Meetings City Attorney Business Activity Community Planning & Development Engineering Services Building & Safety ~~Fire Services~~ Metro

EETING HELD: Monday, November 28, 1983, 4:01 P.M., City Manager's Conference Room, 10th Floor, City Hall. Meeting adjourned at 4:03 P.M.

PRESENT:
Councilman Paul J. Christensen
Acting City Manager Don Saylor
Acting Deputy City Manager Richard Campbell
Deputy City Attorney Jan Stewart
Harold Foster, Director, Community Planning & Development
Carol Ann Hawley, City Clerk
Jerry Ralya, Las Vegas SUN

EXCUSED: Councilman Ron Lurie

A. BILL NO. 83-67 - ANNEXATION A-10-83(A). PROPERTY LOCATED WEST OF LORENZI BOULEVARD BETWEEN WESTCLIFF DRIVE AND WASHINGTON AVENUE; PETITIONED BY: THOMAS R. BEAM ET AL; ACREAGE: APPROXIMATELY 922 ACRES; ZONED: R-E AND P-F (COUNTY CLASSIFICATION) N-U AND C-V (CITY EQUIVALENT).
Committee: Councilmen Lurie and Christensen

No one appeared in opposition to this bill. Committee recommendation is for adoption at the December 21, 1983 City Council meeting.

B. BILL NO. 83-68 - ANNEXATION A-13-83(A). PROPERTY LOCATED ON THE SOUTHEAST CORNER OF DUCHARME AVENUE AND ROLAND WILEY ROAD; PETITIONED BY: JOHN L. DONART; ACREAGE: APPROXIMATELY 10.31 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).
Committee: Councilmen Lurie and Christensen

No one appeared in opposition to this bill. Committee recommendation is for adoption at the December 21, 1983 City Council meeting.

CAH/sl

AGENDA

City of Las Vegas

December 21, 1983

Page 26

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd) The following Bills have received a recommendation as noted; however, no action may be taken at the 12/21/83 City Council meeting:		
06	E. BILL NO. 83-69 - PROVIDES FOR THE REGULATION OF CARNIVALS, CIRCUSES AND TRAVELING SHOWS. Committee: Councilmen Lurie and Levy First Publication: SUN - 12/24/83 Committee Recommendation: Adoption at the January 4, 1984 meeting.	Recommendation Noted	1/4/84 Agenda
1405	F. BILL NO. 83-70 - PROVIDES FOR PUBLICLY-OPERATED CONVENTION AND STADIUM FACILITIES IN THE C-V ZONE BY MEANS OF USE PERMIT, WITH FINAL ACTION BY THE CITY COUNCIL. Committee: Councilmen Lurie and Levy First Publication: SUN - 12/24/83 Committee Recommendation: Adoption at the January 4, 1984 meeting.	Recommendation Noted	1/4/84 Agenda

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

	ITEM	Council Action	Department Action
	VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)		
1406	G. BILL NO. 83-71 - REQUIRES LICENSING OF TELEPHONE SOLICITORS. ESTABLISHES REQUIREMENTS FOR LICENSING, REGULATES SALES PRESENTATIONS, MAKES LICENSEE RESPONSIBLE FOR ACTS OF EMPLOYEES AND INDEPENDENT CONTRACTORS, AND GIVES CUSTOMER RIGHT OF REFUND. Committee: Councilmen Lurie and Levy First Publication: NONE Committee Recommendation: Bill still remains in Study Committee. No recommendation made as yet.	Recommendation Noted	1/16/84 Recommend Committee Agenda
	REAL ESTATE COMMITTEE:		
	H. REQUEST BY THE DISABLED AMERICAN VETERANS TO SECURE 40 ACRES OF CITY PROPERTY ADJACENT TO FREEDOM PARK Committee: Councilmen Levy and Lurie	HELD IN ABEYANCE by Committee until more definite plans have been developed on the proposed project.	

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 1, 1983

T~ e City Council

FROM: DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE DISABLED AMERICAN VETERANS TO SECURE 40 ACRES OF CITY PROPERTY ADJACENT TO FREEDOM PARK.

PURPOSE/BACKGROUND

The Disabled American Veterans are requesting approximately 40 acres of City property on which they propose to build a multi-purpose chapter home and recreation facility to accommodate the youth, elderly, and disabled of Clark County. They are asking that the land be made available on a 99-year lease at $1 per year. I have had some discussion with Mr. Charles Broadus, Building Committee Chairman for this project, however, I have not been able to obtain adequate information. I know the DAV do not require or need 40 acres and would guess it would probably be more in the area of 2 acres. The plans I have are insufficient and do not allow me to make a factual conclusion as to the amount of land needed.

There are several sources of funding available to an organization of this nature to use for building programs. Even though funding sources are available, I am not certain that DAV would be successful in obtaining them. They have stated, however, that they cannot apply for the funding without first having the land available to them.

It has been the position of the Council to require payment for City property and I would suspect that if that is the position of the Council on this request, the DAV would probably not be able to proceed with the program.

As yet, we have not had an appraisal of the property made because we do not know the specific location and the amount of the land involved.

FISCAL IMPACT

None.

RECOMMENDATIONS

The City Manager recommends that this request be referred to the Real Estate Committee so that a meeting can be held with representatives of the DAV to work out answers to some of the above referred to questions.

Agenda Item

VI. H

INTER-OFFICE MEMORANDUM

December 27, 1983

TO: FILE

FROM: CAROL ANN HAWLEY
CITY CLERK

SUBJECT: RECOMMENDING COMMITTEE MEETING
DECEMBER 19, 1983

COPIES TO: Agenda Blue Books for 12/21/83 & 1/4/84 City Council Meetings
City Attorney
Business Activity
Community Planning & Development
Engineering Services
Building & Safety
Public Services
Fire Services
Metro

MEETING HELD: Monday, December 19, 1983, 4:00 P.M., Council Chambers, City Hall. Meeting adjourned at 5:30 P.M.

PRESENT:
Councilman Ron Lurie
Councilman Bob Nolen
Acting City Manager Don Saylor
Acting Deputy City Manager Richard Campbell
Jan Stewart, Deputy City Attorney
Harold Foster, Director of Community Planning & Development
Bob Yeargin, Deputy City Attorney
Val Steed, Deputy City Attorney
Jim DiFiore, Business Activity
Jerry Cahill, Director of Business Activity
Carol Ann Hawley, City Clerk
Sandra LeBoeuf, Deputy City Clerk
Jerry Rayla, Las Vegas SUN
John W. Zemblidge, U. S. Postal Inspector
Charles B. Jeronis, U. S. Postal Inspector
Katherine West, U. S. Postal Inspector
Dennis Shauuver, Vita Plus Distributors
Gordon C. Richards, Atty, Vita Plus Distributors
John Kane, Consumer Affairs Commission
Shari Compton, Consumer Affairs Commission
Jan Nutter, Better Business Bureau
Earl Johnson, Las Vegas Review-Journal
Flip Fred Johnson, Joe Louis DAV Chapter #33
Charles Bicaclus, Joe Louis DAV Chapter #33
Steve Sisolak, American Distributing Co.
Don Johnson, Publisher
Daniel S. Mosley, Direct Sales Association
Roy Woofter, Atty, Direct Sales Association
Bruce Whitely, President, Direct Sales Association
Linda Martin, Better Business Bureau
Cheryl Irley, Preferred Copy
Lt. Hash Hanief, LVMPD
Don Dibble, LVMPD
Ben Roscoe, Senior Citizens Advisory Board & "Rocket."

Charlie Rixse, General Manager, Cashman Field Complex
Richard Cox
Aubrey Goldberg, Atty, Southern Nevada Publishers

EXCUSED: Councilman Levy

A. BILL NO. 83-69 - PROVIDES FOR THE REGULATION OF CARNIVALS, CIRCUSES AND TRAVELING SHOWS.
Committee: Councilmen Lurie and Levy

No one appeared in opposition to this Bill. Committee recommendation is for adoption at the January 4, 1984 City Council meeting.

B. BILL NO. 83-70 - PROVIDES FOR PUBLICLY-ORIENTED CONVENTION AND STADIUM FACILITIES IN THE C-V ZONE BY MEANS OF USE PERMIT, WITH FINAL ACTION BY THE CITY COUNCIL.
Committee: Councilmen Lurie and Levy

Charlie Rixse, General Manager, Cashman Field Complex, wanted to know how this would affect the Cashman Field Complex. Jan Stewart stated that a use permit would be issued to the Las Vegas Convention and Visitor's Authority which would be in general terms and therefore, each Convention would not have to be brought before the Council for approval. Val Steed stated that this would be a one-time approval when the onvention Authority comes in for the permit. At that time, all the conditions and uses would be discussed and determined. Committee recommendation is for adoption at the January 4, 1984 City Council meeting.

C. BILL NO. 83-71 - REQUIRES LICENSING OF TELEPHONE SOLICITORS. ESTABLISHES REQUIREMENTS FOR LICENSING, REGULATES SALES PRESENTATIONS, MAKES LICENSEE RESPONSIBLE FOR ACTS OF EMPLOYEES AND INDEPENDENT CONTRACTORS, AND GIVES CUSTOMER RIGHT OF REFUND.
Committee: Councilmen Lurie and Levy

Councilman Lurie stated that no action would be taken at this time on this Bill, but that a meeting would be set up at 2:00 PM, Monday, January 9, 1984, in the City Manager's Conference Room between the Licensing Department, City Attorney's office, and the people that attended this meeting who are interested. A verbatim transcript is on file in the City Clerk's office.

REAL ESTATE COMMITTEE:

D. REQUEST BY THE DISABLED AMERICAN VETERANS TO SECURE 40 ACRES OF CITY PROPERTY ADJACENT TO FREEDOM PARK.
Committee: Councilmen Levy and Lurie

Charles E. Bicaclus, Joe Louis DAV Chapter #33, stated that they wanted to put a multi-purpose building on the property for senior citizens, handicapped and their youth program. Councilman Lurie recommended that Mr. Bicaclus get together all the information, as to support from other organizations and funding and then bring it back to this Committee for consideration. No action will be taken at this time.

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

December 21, 1983

	ITEM	Council Action	Department Action
	IX. 2:00 P.M. - PUBLIC HEARINGS		
1[illegible]07	A. U-85-83 - Application of MATTHEW PARATORE for a use permit to allow a pawn shop on property located at 119 North Third Street in Zoning District C-2. Board of Zoning Adjustment unanimously recommends APPROVAL. Staff Recommendation: APPROVAL PROTESTS: 1	Nolen - APPROVED as recommended by BZA and staff. Motion carried with Briare voting "no."	Clerk to notify & Planning to proceed George Sturman appeared No one appeared in opposition

APPROVED AGENDA ITEM

Ashley Hall

To: The City Council
Re: Public Hearing Agenda Item
December 21, 1983 City Council Agenda

IX.

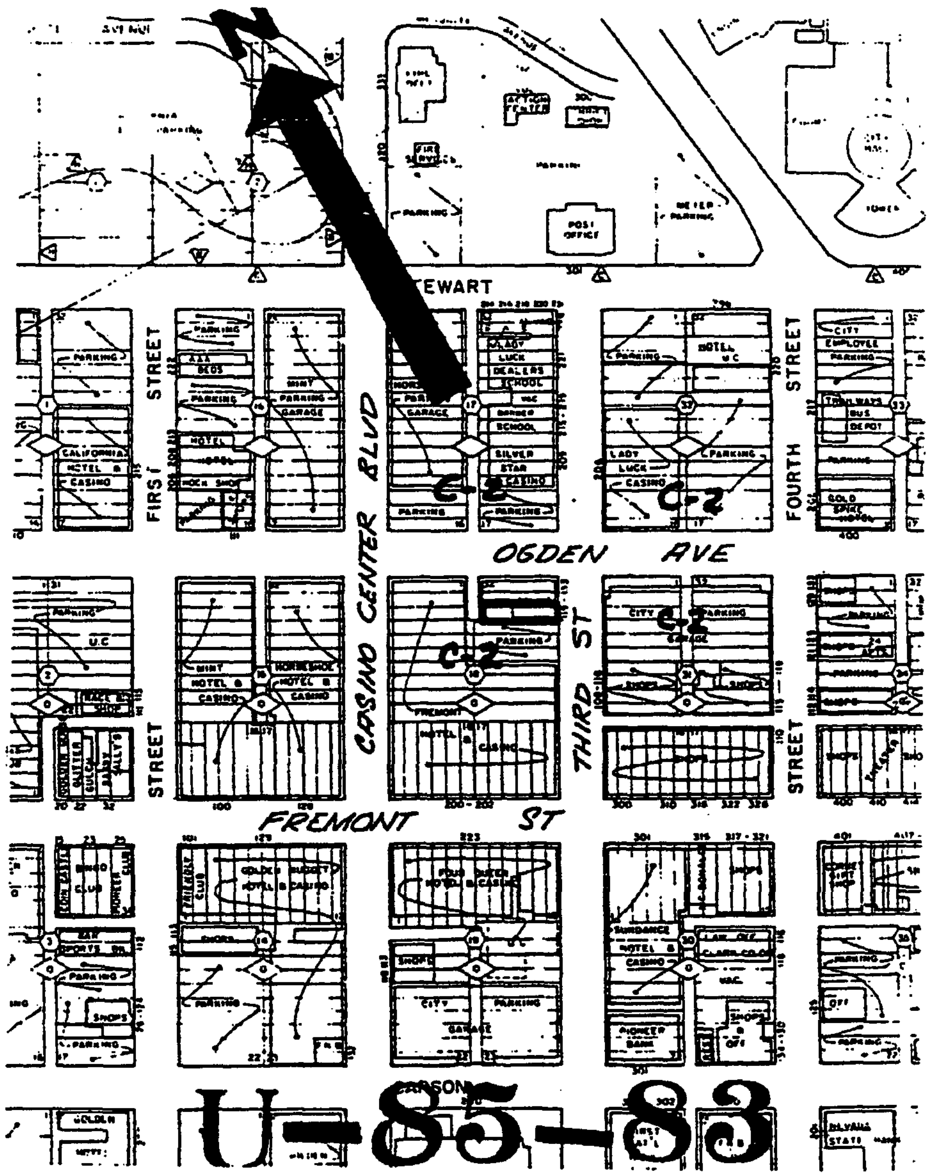
A. USE PERMIT - U-85-83 - MATTHEW PARATORE

This use permit for a pawn shop is before you for final decision on property located at 119 N. 3rd Street. The applicant presently has a pawn shop on the adjoining property to the north at 133 N. 3rd Street and he is proposing to expand that operation onto this property. A use permit for a Class III operation for the buying and selling of gold, silver and used jewelry was approved in 1980 on this property at 119 N. 3rd Street.

BOARD OF ZONING ADJUSTMENT DECISION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 1 - Letter received from Horst Schmidt indicating the expansion of this type of use is not in the best interests of the businesses and property owners in the area.



MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
PAUL J. CHRISTENSEN
AL LEVY
BOB NOLEN

CITY ATTORNEY
GEORGE F. OGILVIE

ACTING CITY MANAGER
DON J. SAYLOR

CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

DECEMBER 21, 1983

NOTICE IS HEREBY GIVEN THAT on Wednesday, December 21, 1983, at the hour of 2:00 P.M. in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

U-85-83 Application of MATTHEW PARATORE for a use permit to allow a pawn shop on property located at 119 North Third Street in Zoning District C-2 (General Commercial District).

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS LOT 30, AND THE NORTH THREE FEET (3') OF LOT 29 IN BLOCK 18 OF LAS VEGAS TOWNSITE.

ANY AND ALL INTERESTED PERSONS may appear and be heard at said meeting or, prior thereto, may file written objections thereto or approvals thereof with the City Clerk, 10th Floor, City Hall.

Carol A Hawley
CAROL ANN HAWLEY
CITY CLERK

CITY OF LAS VEGAS NEVADA

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS (Cont'd)		
1[illegible]09 B. V-111-83 - Application of WALTER D. JOHNSON for a variance to allow the sale of used furniture which is not permitted on property located at 105 East Charleston Boulevard in Zoning District C-2. Board of Zoning Adjustment unanimously recommends APPROVAL, subject to the following conditions: 1. No exterior storage or display of merchandise. 2. Temporary advertisement signs shall be avoided and all signs painted on the walls of the building shall be approved by the Department of Community Planning and Development. Staff Recommendation: DENIAL PROTESTS: 1	Lurie - APPROVED, subject to conditions and that condition Number 1 be incorporated into future lease agreements by applicant. Unanimous	Clerk to notify & Planning to proceed Walter Johnson appeared No one appeared in opposition.

APPROVED AGENDA ITEM

Ashley Hall

IX.

To: The City Council
Re: Public Hearing Agenda Item
December 21, 1983 City Council Agenda

B. <u>VARIANCE - V-111-83 - WALTER D. JOHNSON</u>

This involves a variance for the sale of used furniture at 105 E. Charleston Boulevard in a C-2 zone. The application is before you for final decision because it involves a variance for a secondhand operation that is not allowed in this zoning district. This request involves property that consists of approximately the east half of this small triangular shaped block between Main Street and Casino Center Boulevard that is zoned C-2. There is C-M zoning to the north and west along Main Street that would allow this operation as a permitted use. The predominant zoning pattern along Charleston Boulevard, where this property fronts, is C-2. The applicant is proposing to sell high quality used furniture on a consignment basis.

BOARD OF ZONING ADJUSTMENT DECISION: APPROVAL - With no exterior storage or display allowed.

STAFF RECOMMENDATION: DENIAL - Insufficient justification to allow this use on this segment of Charleston Boulevard.

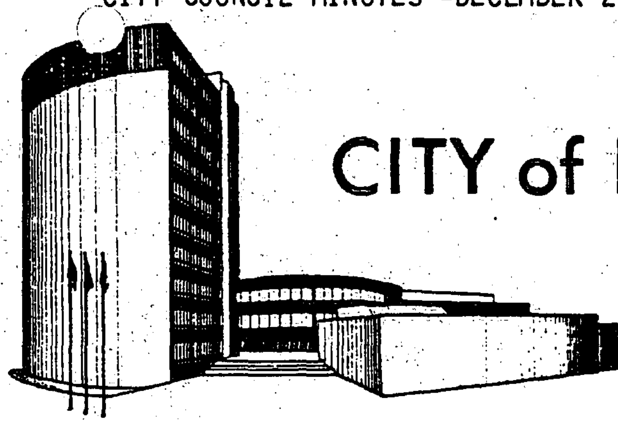
PROTESTS: 1 - Letter

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
PAUL J. CHRISTENSEN
AL LEVY
BOB NOLEN

CITY ATTORNEY
GEORGE F. OGILVIE

ACTING CITY MANAGER
DON J. SAYLOR



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

DECEMBER 21, 1983

NOTICE IS HEREBY GIVEN THAT on Wednesday, December 21, 1983, at the hour of 2:00 P.M. in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

V-111-83 Application of WALTER D. JOHNSON for a variance to allow the sale of used furniture which is not permitted on property located at 105 East Charleston Boulevard in Zoning District C-2 (General Commercial District)

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS LOTS 1, 2, 3, 4 AND IRREGULAR LOT 5, BLOCK 10, SOUTH ADDITION, TOGETHER WITH A PORTION OF THE VACATED EAST HALF (E ½) OF FIRST STREET.

ANY AND ALL INTERESTED PERSONS may appear and be heard at said meeting or, prior thereto, may file written objections thereto or approvals thereof with the City Clerk, 10th Floor, City Hall.

Carol A. Hawley
CAROL ANN HAWLEY
CITY CLERK

CITY OF LAS VEGAS NEVADA

CLV-6218

AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action

X. COMMUNITY PLANNING & 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, Engineering 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 and elevations;

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.

6. Approval of the parking and driveway plans by the Traffic Engineer.

APPROVED AGENDA ITEMS

ITEM	Council Action	Department Action

X. COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT HAROLD P. FOSTER, DIRECTOR (CONTINUED)

7. Repair any damage to the existing street improvements resulting from this development as required by the Department of Engineering Services.

8. Provision of fire hydrants and water flow as required by the Department of Fire Services.

All subdivision items shall conform to the following general conditions:

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.

2. Street names to be provided in accord with the City's Street Name Policy.

3. Subject to all conditions of City departments and State Subdivision Statutes.

Final Maps:

1. Conformance with the tentative map.

All Vacations shall conform to the following general conditions:

1. Satisfaction of the requirements of the various utility companies.

APPROVED AGENDA ITEM

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT HAROLD P. FOSTER, DIRECTOR (CONTINUED) 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 and elevations; 2. Satisfaction of City Code requirements and design standards of all City departments.		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Actio
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1[illegible]15 A. TENTATIVE MAP - LARCHWOOD Property generally located on the northwest corner of Alta Drive and Buffalo Drive, N-U Zone (proposed R-CL). Owner: Donald Draper Subdivider: Clark Homes No. of Acres: 5.2 No. of Lots: 27 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Approval of zoning request Z-95-83. 2. Conformance to the conditions of approval for Z-95-83. 3. Approval and recordation of VAC-18-83 prior to recordation of the final map. 4. If a wall is constructed on an exterior boundary street, the Conditions, Covenants and Restrictions 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. 5. A 16' minimum front yard setback be required. 6. No vehicular access to Buffalo and Alta Drives from the abutting lots. Staff Recommendation: APPROVAL	Lurie - APPROVED, subject to conditions. Unanimous	Clerk to notify & Planning to proceed Dick Clark represented Clark Homes.
APPROVED AGENDA ITEM	Lurie directed staff to provide a report regarding traffic control plans on Alta and Buffalo.	

X.

To: The City Council
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

A. TENTATIVE MAP - LARCHWOOD

The rezoning of this property to R-CL was approved at your last meeting. The map substantially conforms to the Subdivision Regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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	ITEM	Council Action	Department Actio
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1[illegible]21	B. TENTATIVE MAP - OLIVE TREE CONDOMINIUM (CONVERSION) Property generally located on the north side of Bromley Avenue, east of Jones Boulevard, R-4 Zone. Owner/Subdivider: Olive Tree Apts. Partnership No. of Acres: .96 No. of Units: 46 Planning Commission unanimously recommends APPROVAL. Staff Recommendation: APPROVAL	Lurie - APPROVED Unanimous	Clerk to notify & Planning to proceed

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

B. TENTATIVE MAP - OLIVE TREE CONDOMINIUM (CONVERSION)

The map involves a conversion of an existing apartment project to a condominium development. There are 46 units involved with adequate parking and landscaping. The map conforms to the Subdivision Regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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	ITEM	Council Action	Department Actic
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1421	C. Initiate vacation on a portion of the alley adjacent to City-owned Carson Avenue Parking Garage on property generally located north of Carson Avenue between S. Casino Center Boulevard and S. 3rd Street. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended Unanimous	Staff to proceed

To: The City Council X.
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

C. INITIATE VACATION PETITION - CITY OF LAS VEGAS

This item is a request for the Council to initiate vacation proceedings on the portion of the alley that abuts the Carson Avenue Parking Garage because this facility may be leased in the near future. The garage is constructed over the alley and it would be desirable to have this portion of the alley vacated prior to entering into a lease. The Four Queens Hotel and Otto Westlake are the only other owners in this block. The Four Queens Hotel is in the process of negotiating a 50-year lease with Otto Westlake and a condition of the lease will be that the remaining alley in this block be allowed to be vacated so it will have one contiguous parcel for development. The Four Queens Hotel will be petitioning to vacate the remaining portion of the alley in the early part of 1984.

STAFF RECOMMENDATION: APPROVAL

ITEM		Council Action	Department Action
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1421	D. PLOT PLAN REVIEW - Z-36-82 - ROBERT L. CONN Plot Plan Review on property generally located on the east side of Dike Lane, 400' north of Bonanza Road, R-1 Zone (under Resolution of Intent to R-PD16). Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Conformance to the revised plot plan. 2. Conformance to all of the other original conditions of approval Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by Planning Commission and staff Unanimous	Clerk to notify & Planning to proceed

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

D. PLOT PLAN REVIEW - Z-36-82 - ROBERT L. CONN

The plot plan review for this planned development is a result of a small parcel of land being deleted from the westerly portion of the site and as a result, relocating two of the buildings to the south portion of the property. The applicant is proposing a 6' high wrought iron fence between block columns on the east and west sides of the development and a solid 6' fence on the north and south portions. In all other respects, the plot plan is the same as originally approved.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
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ITEM	Council Action	Department Actio
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1420 E. ABEYANCE ITEM - ZONE CHANGE - Z-95-83 - DONALD S. DRAPER, DPM Reclassification of property generally located on the northwest corner of Buffalo Drive and Alta Drive. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: Medium Low Density Detached Single Family Residential Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent with a twelve (12) month time limit. 2. Recording of a final map. Staff Recommendation: APPROVAL PROTESTS: 0	Lurie - APPROVED, subject to conditions Unanimous	Clerk to notify & Planning to proceed Dick Clark, represented Clark Homes

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

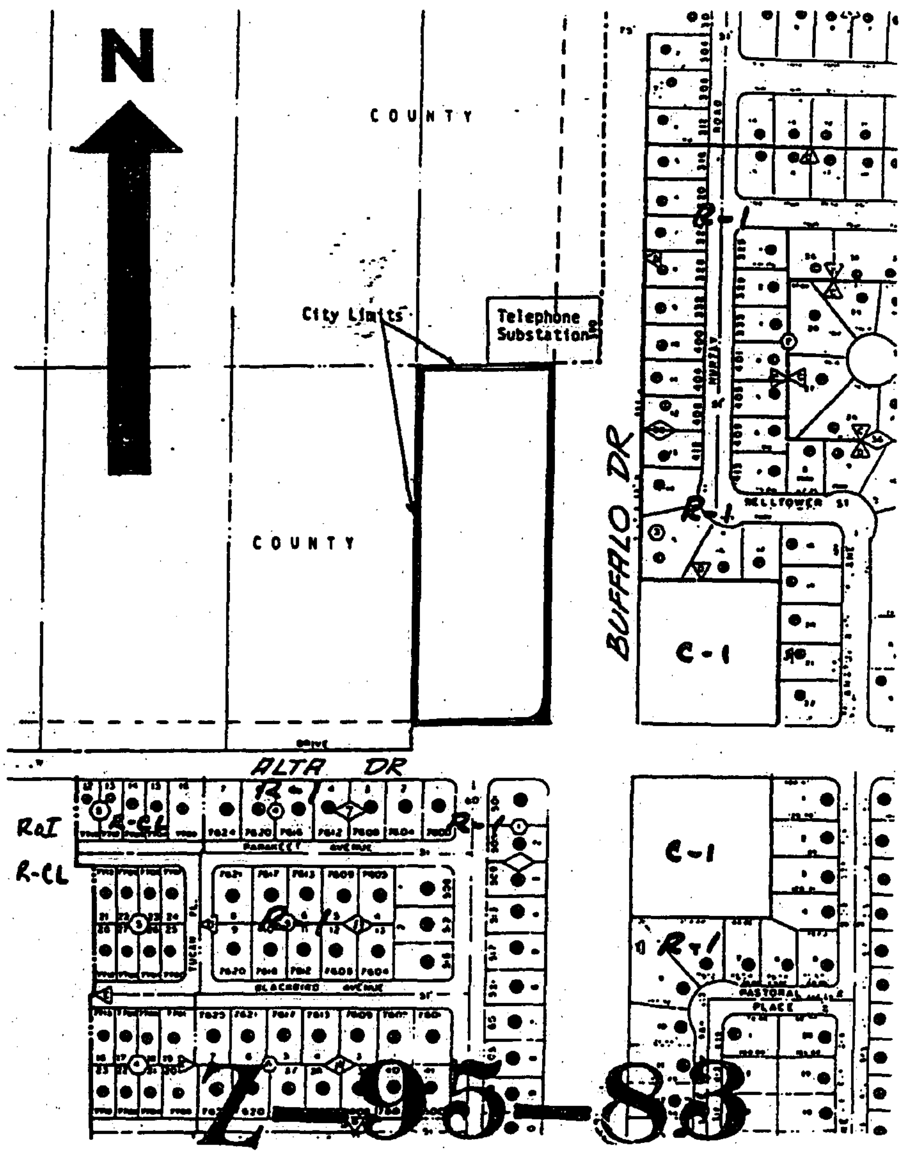
E. ABEYANCE ITEM - ZONE CHANGE - Z-95-83 - DONALD S. DRAPER, DPM

This item was held in abeyance for the applicant to submit elevations of the proposed homes for this R-CL development. This request is on a 5.2 acre site for a proposed 27-lot subdivision. The lots will be 42' to 43' by 100' in size for one and two-story homes with two-car garages. The density of this project will be 5.2 units per gross acre. There is developed R-1 to the east and south and vacant C-1 to the southeast. To the north in the County is a telephone company substation and vacant R-E to the west. There is R-CL approved approximately one-quarter mile to the southwest that is south of Alta. R-CL zoning is appropriate at this location because it is at the intersection of two major streets and across from C-1 zoning. All of the lots will back up to the major streets.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA City of Las Vegas December 21, 1983

CITY COUNCIL
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	ITEM	Council Action	Department Actio
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1422	F. ZONE CHANGE - Z-98-83 - DIANE HERR AND LLOYD HAMPTON Reclassification of property located at 1529 W. Bonanza Road. From: R-E (Residence Estates) To: C-2 (General Commercial) Proposed Use: Offices Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent with a twelve (12) month time limit. 2. Approval of the land division. 3. Approval of a variance for the lot to the south which does not have street frontage. 4. Conformance to the plot plan amended to move the storage building. 5. Dedication of 15' of right-of-way for Bonanza Road as required by the Department of Engineering Services. 6. Install sidewalks on Bonanza Road as required by the Department of Engineering Services. 7. No outside storage shall be permitted. 8. Construct a wall along the east side of the property to help protect the lot to the east from flood water. 9. Conformance to the elevations. Staff Recommendation: APPROVAL PROTESTS: 0	Lurie - APPROVED, subject to conditions. Unanimous	Clerk to notify & Planning to proceed

APPROVED AGENDA ITEM

To: The City Council
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

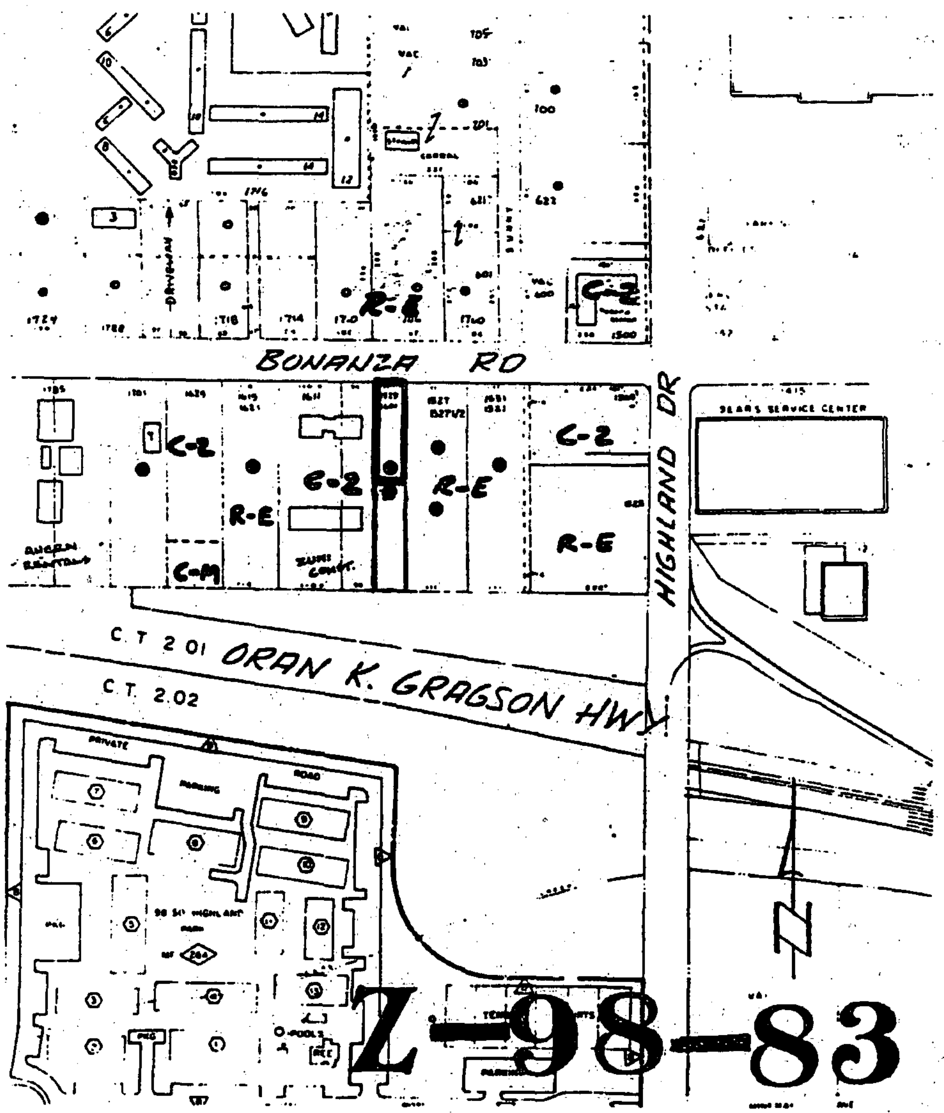
F. ZONE CHANGE - Z-98-83 - DIANE HERR AND LLOYD HAMPTON

The request is to rezone this property from R-E to C-2 for office use. The parcel is 56' wide and extends 187' south of Bonanza Road. This parcel and the one to the south were one parcel and were divided without City approval. There is a home on each of the two parcels and the south parcel does not have frontage on a public street and access is by means of an easement across this property. The Planning Commission recommended as a condition that a land division be required and a variance be approved to allow the south lot without street frontage. Additionally, the neighbor to the east asked that a low wall be constructed along the east property line of this site to help alleviate flood water that flows onto her property as a result of gravel being placed on the driveway access to the south parcel. There is a C-2 zoning pattern along this segment of Bonanza Road. The development plan indicates there will be adequate parking and landscaping for the office.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - In accordance with the zoning pattern in the area.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA

City of Las Vegas

CITY COUNCIL
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ITEM	Council Action	Department Actio
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1423 G. ZONE CHANGE - Z-101-83 - URBAN AND MARY CHAVEZ	Nolen - DENIED Unanimous	Clerk to notify Urban & Mary Chavez appeared

Reclassification of property located at 2425 E. McWilliams Avenue.
From: R-1 (Single Family Residence)
To: C-1 (Limited Commercial)
Proposed Use: Retail Sales

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. Application be amended to P-R.
2. Resolution of Intent with a twelve (12) month time limit.
3. Construct a 6' block wall along the west property lines reduced to 4', with the top 2' fifty percent open in the front 20'.
4. No access from McWilliams Avenue and construct a low decorative fence along McWilliams, with no openings.

Staff Recommendation: APPROVAL for P-R zoning

PROTESTS: 14

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

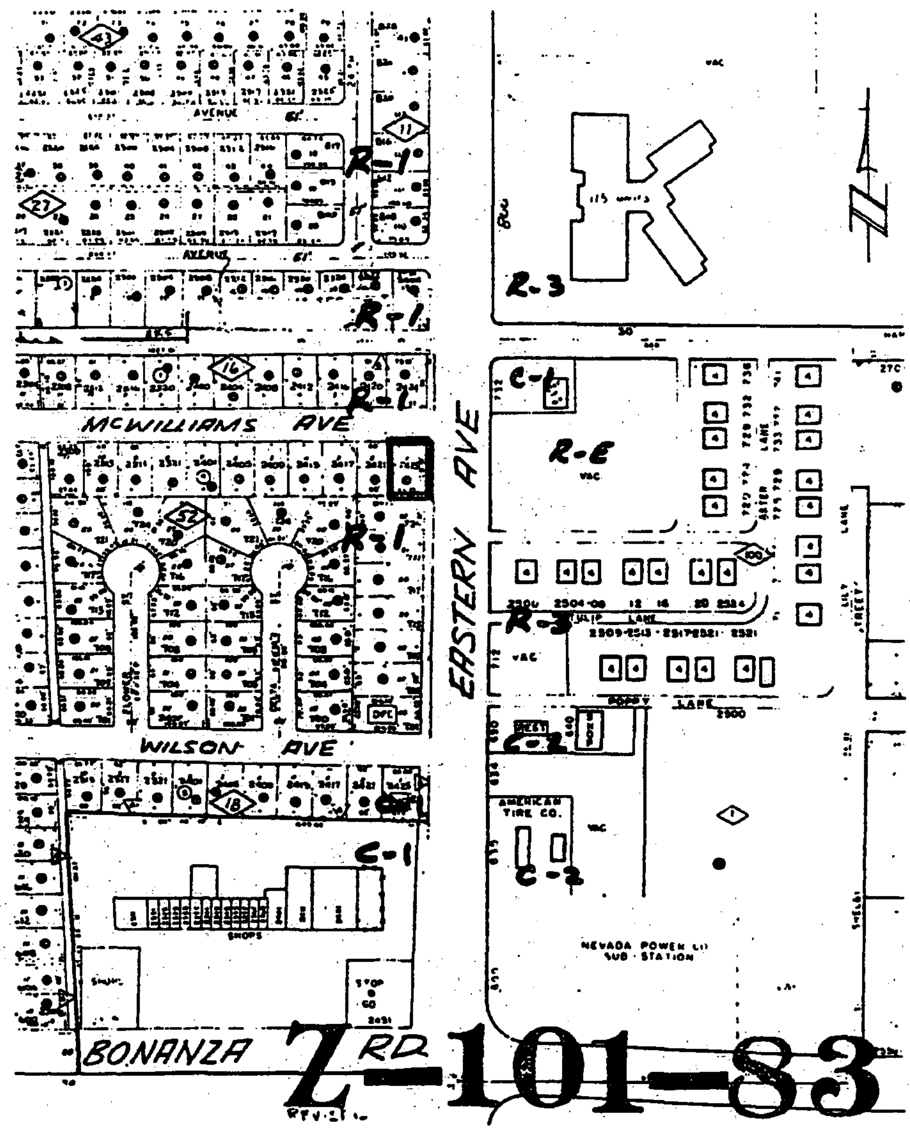
G. ZONE CHANGE - Z-101-B3 - URBAN AND MARY CHAVEZ

The applicants are requesting their property to be rezoned from R-1 to C-1 to allow the retail sales of ceramic-type handmade goods. The applicants are presently living in this house and are proposing to move to another location, however, they would like to convert this property to C-1 to allow the retail sale of these handmade items. The property is located on the west side of Eastern that is all developed with single family homes that either back up or side this major street. There is C-1 for a convenience store to the east and R-3 to the northeast and southeast. The policy of the Planning Commission has been to allow P-R zoning on these R-1 lots that side on Eastern. The Planning Commission felt that C-1 would not be compatible and at the Planning Commission meeting the applicants were in agreement to amending their application to P-R.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Amending the application to P-R.

STAFF RECOMMENDATION: APPROVAL for P-R zoning.

PROTESTS: 14 - 1 Person spoke at Planning Commission meeting.
Petition with 13 signatures



AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
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PHONE 386-6011

ITEM	Council Action	Department Actio
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1426 H. ZONE CHANGE - Z-97-83 - BARBARA G. BAGLEY Reclassification of property generally located on the northeast corner of Madison Avenue and "M" Street. From: R-1 (Single Family Residence) To: R-CL (Single Family Compact Lot) Proposed Use: Medium Density Detached Single Family Residences Planning Commission unanimously recommends DENIAL. If approved, following are the recommended conditions: 1. Resolution of Intent with a twelve (12) month time limit. 2. Provide 10' side yards on all corner lots. 3. Record a reversionary map. 4. Conformance to the flood control provisions of the City Code as required by the Department of Engineering Services. Staff Recommendation: DENIAL PROTESTS: 57	Nolen - DENIED Unanimous	Clerk to notify Jay Downey represented Dalton Properties Mrs. Bagley was present Protestants Estelle Kline 1221 Madison Booker Berney Petition filed with Clerk

APPROVED AGENDA ITEM

To: The City Council
Re: Community Planning and Development Agenda Item
December 21, 1983 City Council Agenda

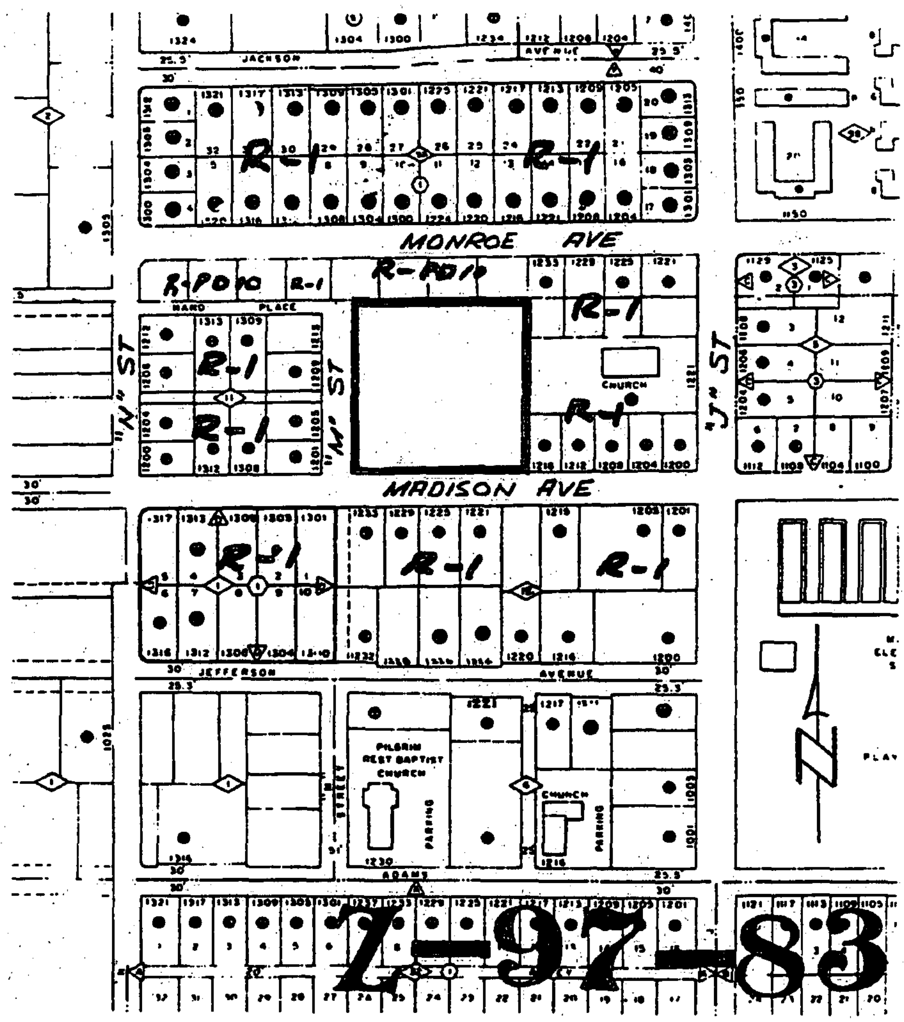
H. ZONE CHANGE - Z-97-83 - BARBARA G. BAGLEY

The request is to rezone this 2.6 acre parcel from R-1 to R-CL for a 20-lot subdivision. The lots will range in size from 3,200 to 4,000 square feet. There is a predominant R-1 pattern around this parcel except to the north and R-PD10 was approved similar to an R-CL development. Staff recommended denial of the R-PD10 when that application was requested, however, it was approved on the basis that it was a relatively shallow strip of land which had street frontage on the front and rear of the lots along a portion of the property. The layout of the development involved in this application proposes a street along the east side that will result in the adjoining lot to the east becoming a corner lot, however, its side setback was based on a setback for an interior lot of approximately 8'. The density of this project is at 7.5 units per acre. At the Planning Commission meeting the developer indicated the homes will range in size from 1,260 to 1,760 square feet plus two-car garages and will be in the $50,000 to $60,000 price range.

PLANNING COMMISSION RECOMMENDATION: DENIAL - Contrary to the predominant R-1 zoning pattern in the area.

STAFF RECOMMENDATION: DENIAL - Not compatible density

PROTESTS: 57 - 2 Persons spoke at Planning Commission meeting.
Petition with 55 signatures



WE THE UNDERSIGNED RESIDENTS ARE OPPOSING THE RECLASSIFICATION OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF MADISON AND "M" STREET FROM R-1 SINGLE FAMILY RESIDENTIAL TO RCL SINGLE RESIDENTIAL COMPACT LOT.

NAME	ADDRESS	DATE
Sue Daniels	1316 Adams Av. Las Vegas 89106	12/14/83
B. M. Marshall	1313 adams ave Las Vegas NV 89106	12/14/83
[illegible]	1208 J St.	12 14 83
Bertha J. Hawkins	1020 W. Washington ave. L.V. Nev	12/14/83
[illegible] Hawkins Sr	1020 W Washington ave L.V. Nev	12/14/83
Maggie Gordon	1120 W Bright Las Vegas	12-14
Mary Johnson	1224 Jefferson ave Las Vegas	12/14/83
Azerline C. Helms	1225 Adams ave. L.V.	12/14/83
Ella Mae [illegible]	1221 adams L.V. Nev	12/14/83
Lizzie Mae Chilton	1229 adams L.V. Nev.	12 14
[illegible] Luckett	1301 adam st	12 - 1983
Nina Traylor	1025 North N St	12-14 1983
Juanita Cottrell	1317 Adams av. L.V.	12-14-1983
Ida M. Patterson	1237 Adams ave. L.V.	12-14-1983
Samuel Ellison	1224 Jefferson	12-14-1983
Mrs Ruby Halliday	1415 J St Las Vegas Nev 89106	12 14 1983
Mrs Jellene Johnson		12-14-1983
Emile Schneider	1001 Cunningham	12-14
Rearleans McKinney	815 W adams	12 14
Ruth Bradford + Thomas	1113 Cunningham Dr	12 14
Julius Parker	1114 Cunningham Dr	12-14
Bettye Dixon	1108 Cunningham Dr.	12-14 83
Rev Elroy Johnson	1026 Cunn	12.14.83
Sarah Baity	1022 ½ Cunningham Dr	12-14
Mary [illegible]	1011 Cunningham Dr	[illegible]
Dennis McCullan	1002 CUNNING	12-15
Wash B. G. Holmes	1209 "I" St	12-21-83
Inez Greene	1213 N. J. St	12 21-83
L. Jones	1125 Monroe	12-21-83
William R. Turman	1200 N. St.	12-21-83
Clenida Mayfield	1005 J. St	12-21-83
Thelma Bass	1031 west adams ave	12-
Doris Day	1216 N. Washington ave	12-21-8

Z-97-83

TO THE BOARD OF COUNCILMAN
400 EAST STEWARD STREET
LAS VEGAS, NEVADA 89101

To Whom It May Concern:

This letter is to inform you of the results of a Public Community Awareness Meeting held December 16, 1983. In the Madison Sixth Grade Center Multi-Purpose Room, at 1030 North "J" Street. The developer was present at that meeting. The results of the meeting were that the community residents still feel the same as last month. We oppose to the changes of that parcel of land Z-97-83. Therefore we have the same objectives with the addition of two more.

VII. The safety of the Senior homes.
VIII. The total comfort and usefulness of our homes.

THANK YOU.

CONCERN PROPERTY OWNERS

ENCLOSURE (Petition)

November 18, 1983

To: Community Planning of Development
400 East Stewart Street
Las Vegas, Nevada 89101

To Whom It May Concern:

This letter is to inform you of the results of a Public Community Awareness Meeting held November 16, 1983. In the Madison Sixth Grade Center Multi-Purpose Room, at 1030 North "J" Street. The reclassification was discuss in detail. The results were that the Community residents of our area opposed to the changes now or in the future, due to the following objectives.

I. Decrease in property value.

II. Congestion of houses on that site.

III. Due to now existing R-1 on 60 or more Frontage as now required.

IV. The total appearance and safety of the Community.

V. We do not wish to become a gettho area.

VI. We welcome houses (Single Family Residential) that will be built on the same size lots that now exist on Madison and "M" Street.

THANK YOU

CONCERN PROPERTY OWNERS

Enclosure: (petition)

AGENDA

City of Las Vegas December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Actio
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
I. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION AT ITS DECEMBER 8, 1983 MEETING.	VAC-18-83 VAC-19-83 Master Streets & Highways - Decatur Blvd.	1/4/84 Agenda 1/4/84 Agenda 1/4/84 Agenda
J. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD NOVEMBER 17, 1983.	NONE	

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action
XI. ADDENDUM ITEMS		
ADDENDUM NO. 1		
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS III. BUDGETED VACANT POSITION TO BE FILLED: Dept. of Financial Management - City Treasurer - See Page 16	APPROVED See Page 15	Staff to proceed See Page 15

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

City of Las Vegas

December 21, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action
XII. CITIZENS PARTICIPATION		
Items raised under this portion of the Agenda cannot be acted upon by the City Council 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	NONE
	MEETING ADJOURNED AT 2:42 PM	

APPROVED AGENDA ITEM

Ashley Hall