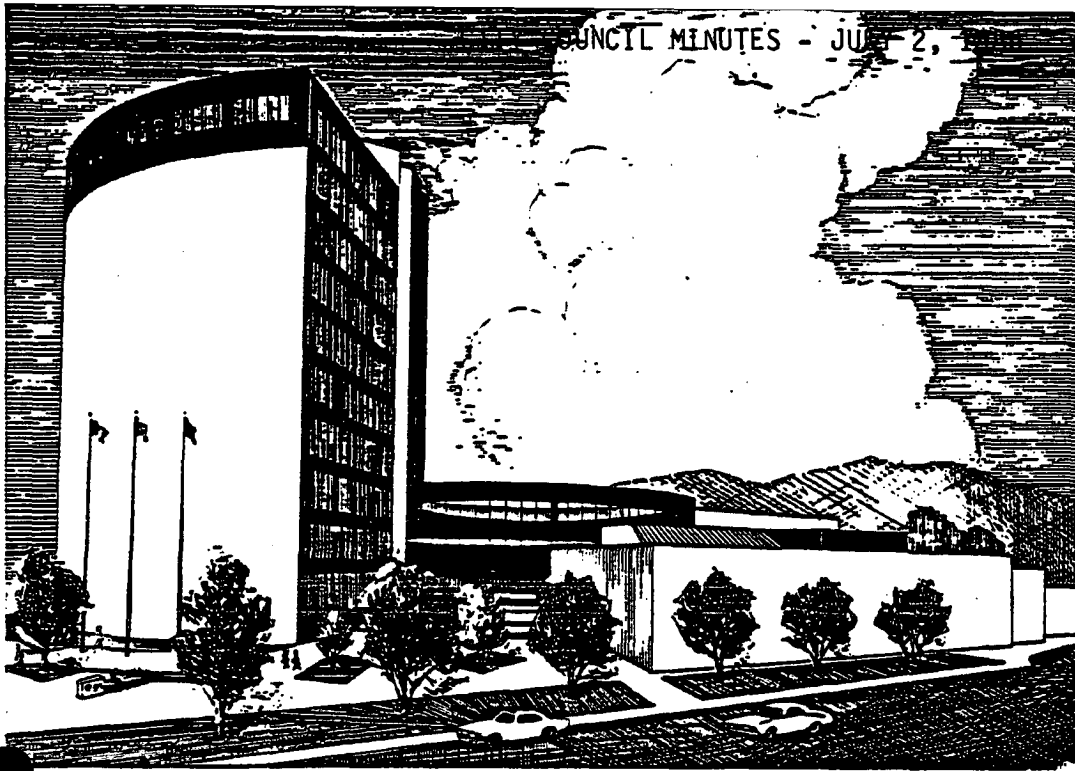




MINUTES

City of Las Vegas

CITY COUNCIL

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

DATE: July 2, 1986

TIME: 9:45 A.M.

INVOCATION: David Blacksmith - Las Vegas Rescue Mission

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Lurie Led Audience in Pledge

CITY COUNCIL

MAYOR BILL BRIARE

PRESENT

ABSENT

EXCUSED

☐

☐

☒ A.M. Session

COUNCILMAN RON LURIE
MAYOR PRO-TEM

☒

☐

☐

COUNCILMAN AL LEVY

☒

☐

☐

COUNCILMAN BOB NOLEN

☒

☐

☐

COUNCILMAN W. WAYNE BUNKER

☒

☐

☐

CITY ATTORNEY

GEORGE F. OGILVIE

☒

☐

☐

APPROVED BY REFERENCE October 1, 1986

ATTEST:

Carl G. Hawley
CITY CLERK

William H. Briant
MAYOR

**THIS MEETING
CONTAINS SOME
PAGE(S) THAT ARE
ILLEGIBLE/POOR
QUALITY**

00001

AGENDA*City of Las Vegas*

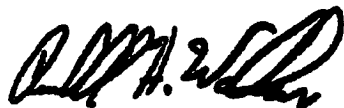
July 2, 1986

Page 1

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

ITEM	Council Action	Department Action
I. 9:45 A.M. A. <u>COMMUNITY RELATIONS</u> B. <u>SPECIAL EVENTS</u> 1. Presentation of Certification of Conformance and Excellence in Financial Accounting Awarded the City of Las Vegas by the National Municipal Finance Officers Association. 2. Tricentennial Time Capsule Ceremony (To be conducted at the close of the morning session.) II. 10:00 A.M. A. <u>ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW</u> B. <u>INVOCATION</u> David Blacksmith Las Vegas Rescue Mission C. <u>PLEDGE OF ALLEGIANCE</u>	PRESENT: COUNCILMEN RON LURIE, AL LEVY, BOB NOLEN, WAYNE BUNKER AND MAYOR WILLIAM H. BRIARE (Mayor Briare excused in A.M. Session.) City Manager Ashley Hall presented award to Marvin Leavitt, Director of Finance & Computer Services Ceremony Conducted with Mayor and Council in attendance. Capsule to be opened for Tricentennial in 2073. ANNOUNCEMENT MADE INVOCATION GIVEN BY DAVID BLACKSMITH MAYOR PRO-TEM LURIE LED AUDIENCE IN PLEDGE Bob Snow of Church Street Station and Enterprise Development announced the site location for a festive marketplace to be on Fremont Street encompassing the 4th and 5th Street area with a Grand Opening date of October 15, 1988. Mayor Pro-Tem Lurie welcome Las Vegas High students and their teacher Ms. McCorden.	

APPROVED AGENDA ITEM



(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

COUNTY OF CLARK)

ss.

-00002

Jeanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 27th day of

June, 1986 at the hour of 9:30 AM there were posted-
copies of the attached AGENDA (NOTICE), of a Regular Meeting of the CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 2nd day of

July, 1986, at 400 East Stewart Avenue, Las Vegas, Nevada;
be posted on Public Bulletin Board at the following locations:

1. In the Bradley Building, State of Nevada, 2501 East Sahara Avenue;
2. In the Senior Citizens Center, 450 East Bonanza;
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 Chambers).

Jeanne Perry
SIGNATURE

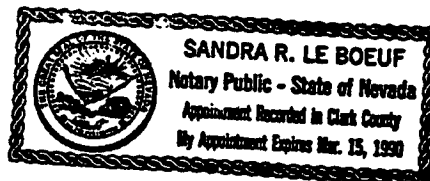
City Clerk's Office
DEPARTMENT

Subscribed and sworn to before me this

27th day of June, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90



(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

) SS

COUNTY OF CLARK)

Sharon Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 27th day of June, 1986, a copy of the AGENDA (NOTICE), of Regular MEETING of the CITY COUNCIL of the CITY OF LAS VEGAS, NEVADA, to be held on the 2nd day of July, 1986 was deposited in the United States Mail, Postage prepaid, First Class Mail, Postage prepaid, First Class Mail, to each 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).

Sharon Perry
SIGNATURE (an employee in the
Office of the City Clerk)

Subscribed and sworn to before me this

27th day of June, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90

June 24, 1986

INTER-OFFICE MEMORANDUM

FROM:

Ashley Hall, City Manager

Donn Blake, Special Projects
Coordinator

SUBJECT:

COPIES TO:

TRICENTENNIAL TIME CAPSULE

William H. Briare, Mayor

In conjunction with the Southern Nevada Bicentennial Committee's Tricentennial Program, a time capsule ceremony will be conducted at City Hall during the noon recess of the Council meeting.

You are invited to provide whatever you feel would be appropriate to be placed inside the capsule. The capsule will be buried under concrete next to the landscaping on the Southwest approach to City Hall.

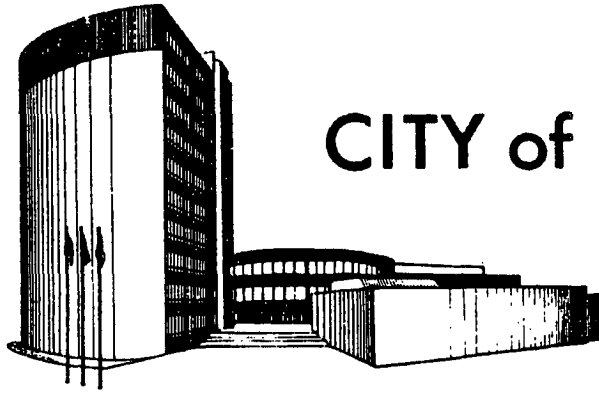
A bronze plaque will be installed indicating the time capsule should be opened by the Tricentennial Committee on July 4th, 2073.

An agreement signed by the Mayor and Dr. Donald Baeppler of UNLV will be placed inside, enabling the Tricentennial Committee access to the records, and souvenirs held by the museum and special collections division of the University.

When the Southern Nevada Bicentennial Committee was organized, there were no guidelines and no funds. It is hoped that the time capsule project will be a legacy to the future.

DB:pc,

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
AL LEVY
BOB NOLEN
W. WAYNE BUNKERCITY ATTORNEY
GEORGE F. OGILVIECITY MANAGER
ASHLEY HALL

CITY of LAS VEGAS

LETTER OF AGREEMENT

Greetings from the Twentieth Century!

Be it known by all who read this, in the year 2073, that certain papers and files have been preserved for the Southern Nevada Tricentennial Commission in the Special Collections Division of the Library of the University of Nevada, Las Vegas.

In addition, there are various books, fabrics, photos, artifacts, souvenirs, mementoes, and memorabilia of the United States Bicentennial held for you in the archives of UNLV's Museum of Natural History.

Consider this LETTER OF AGREEMENT a key to unlock the materials in the Library for study and reference, and the memorabilia in the Museum to be turned over to the Tricentennial Commission to study, display, exhibit and sell to raise some "seed" money for printing, postage, etc.

Good Luck on your celebration -

WILLIAM H. BRIARE
Mayor of Las VegasDR. DONALD BAEPLER
Chancellor - UNLV

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AGENDA*City of Las Vegas*

July 2, 1986

Page 2

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITYJERRY J. CAHILL, 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 item may be discussed if a Councilman or citizen so requests.

10:13

*A. GAMING -- Additional1. GOLDEN GATE PARTNERSHIP

Golden Gate
1 Fremont
13 slots

Levy -
APPROVED Items 1,
2 and 3.
Unanimous
(Briare excused)

Staff to proceed

2. E. G. & H., INC.

Las Vegas Club
18 Fremont
7 slots

APPROVED
See Above

See Above

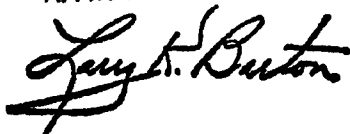
3. J. J. PARKER COMPANY

Shalimar Hotel
1401 Las Vegas Boulevard South
5 slots

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 AM - PAGE 1
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM B. LIQUOR - NEW - ZAP-A-PIZZA.

MAYOR PRO-TEM LURIE: Item B is Liquor - New. Zap-A-Pizza, a Partnership.

COUNCILMAN AL LEVY: MOVE FOR APPROVAL.

MAYOR PRO-TEM LURIE: Are the applicants present? Could you come forward? Have you had a chance to review -- did you have a chance to review the investigative report that was given to us?

UNIDENTIFIED GENTLEMAN: No.

MAYOR PRO-TEM LURIE: Okay. On some of the information we have there was a couple of concerns that I had on some arrest records that go back a few years that I had some concerns with because you are applying for a beer and wine license. You have a motion for approval, but I'm going to recommend a condition that we bring this back in six months and review it again so you'll understand our concerns on a privileged license.

COUNCILMAN BOB NOLEN: Do you want to include that?

MAYOR PRO-TEM LURIE: Go ahead.

COUNCILMAN BOB NOLEN: Was that Al's motion on the move for approval?

MAYOR PRO-TEM LURIE: Yes. Al.

COUNCILMAN AL LEVY: Yes?

MAYOR PRO-TEM LURIE: We made that a condition?

COUNCILMAN AL LEVY: Sure.

MAYOR PRO-TEM LURIE: Okay. The motion is to approve, subject to a six month review. Okay? Cast your votes on the motion. Post. The motion is APPROVED. Thank you.

(Motion carried unanimously with Mayor Briare excused from the meeting.)

END OF DISCUSSION

AGENDA*City of Las Vegas*

000007

July 2, 1986

Page 3

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:14

B. LIQUOR -- New

1. *ZAP-A-PIZZA, A PARTNERSHIP
dba
ZAP-A-PIZZA
1811 West Charleston

Beer/Wine On-Sale

Robert M. Coatsworth, 25%
Robert C. Peplin, 25%
Adele F. Josephs, 25%
Liberty Josephs, 25%

*Subject to the provisions of the Fire
codes and Health Department regulations

Levy -
APPROVED, subject
to a six-month
review and the
provisions.
Unanimous
(Briare excused)

Staff to proceed

Robert R.
Coatsworth,
Robert C.
Peplin, Adele
F. Josephs and
Liberty Josephs
appeared.

APPROVED AGENDA ITEM

Larry L. Burton

00008

AGENDA*City of Las Vegas*

July 2, 1986

Page 4

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)C. LIQUOR -- Change of Ownership/Change of Location/Change of Business Name

1. From: Smith's Management Corporation
dba
Smith's Food King #365
3830 West Sahara

Jeffrey Smith, Pres, Dir
et al

TO: *RAINBOW DRUG
dba
RAINBOW DRUG
1725 South Rainbow, #1

General Off-Sale License

Craig S. Urashima, Pres, Dir,
35%

Kenneth L. Templeton, V.P.,
Treas, Dir, 55%

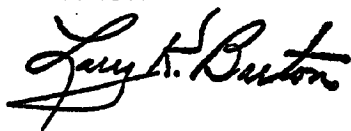
Hugh Templeton, Secy, Dir, 10%

*Subject to the provisions of the
Planning and Fire codes and Health
Department regulations

Levy -
APPROVED, subject
to the provisions.
Unanimous
(Briere excused)

Staff to proceed

APPROVED AGENDA ITEM



00009

AGENDA*City of Las Vegas*

July 2, 1986

CITY COUNCIL

Page 5

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:16

D. LIQUOR -- Approval of Corporate Reorganization/Merger

1. From: Skaggs Companies, Inc.
dba
Oscos Drug
1800 East Charleston
3550 West Sahara
268 North Jones

Sav-On Drugs, Inc.
dba
Oscos Drug
4600 Meadows Lane
562 North Eastern

TO: OSCO DRUG, INC.
dba
OSCO DRUG
1800 East Charleston
3550 West Sahara
268 North Jones
4600 Meadows Lane
562 North Eastern

General Off-Sale Licenses

Larry LaRock, Vice President

Levy -
APPROVED Items 1
and 2.
Unanimous
(Briare excused)

Staff to proceed

APPROVED AGENDA ITEM

Larry B. Burton

00010

AGENDA*City of Las Vegas*

July 2, 1986

Page 6

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 -- Approval of Corporate Reorganization/Merger
(cont'd)

2. From: Skaggs Companies, Inc.

TO: SKAGGS ALPHA BETA, INC.
dba
SKAGGS ALPHA BETA
4220 East Bonanza

General Off-Sale License

Robert Godlasky, Sr. Vice-
President of Marketing
Ronald Brown, Store ManagerLevy -
APPROVED Items 1
and 2.
Unanimous
(Briare excused)

Staff to proceed

E. LIQUOR -- Approval of Manager1. GENERAL MILLS RESTAURANT GROUP, INC.
dba
RED LOBSTER RESTAURANT #339
200 South Decatur

General On-Sale Restaurant Limited

Jon Jeffrey Goldammer, General
ManagerNolen -
APPROVED Items 1,
2 and 3.
Unanimous
(Briare excused)

Staff to proceed

10:16

APPROVED AGENDA ITEM

Larry R. Burton

00011

AGENDA*City of Las Vegas*

July 2, 1986

CITY COUNCIL

Page 7

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)E. LIQUOR -- Approval of Manager
(cont'd)

2. NICK MALLAS
dba
BLUE ANGEL RESTAURANT & COCKTAIL
LOUNGE
2100 East Fremont

General On-Sale License

Brian Keith Mallas, Manager

3. CHEYENNE, INC.
dba
INN ZONE CHEYENNE
3103 North Rancho

General On-Sale License

Alan John Shatzel, Manager

Nolen -
APPROVED Items 1,
2 and 3.
Unanimous
(Briare excused)

Staff to proceed

APPROVED
See Above

See Above

APPROVED AGENDA ITEM

Larry L. Burton

00012

AGENDA*City of Las Vegas*

July 2, 1986

Page 8

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS
(cont'd)

10:16

F. LIQUOR & GAMING -- Approval of Corporate Officers

1. SCOTT PLAZA, INC.
dba
UNION PLAZA HOTEL & CASINO
1 Main Street

General On-Sale License
General Off-Sale License
Nonrestricted Gaming

(Scott Plaza, Inc., a wholly-owned subsidiary of Scott Corporation)
John Paul Jones, V.P.
Clovis Rodney Morris, V.P.

Levy -
APPROVED
Unanimous
(Briare excused)

Staff to proceed

10:16

G. GAMING -- New

1. EVANS & EVANS
dba
7-ELEVEN FOOD STORE #25586
1705 Las Vegas Boulevard South

Restricted Gaming: 4 slots

William H. Evans, 50%
Verdie Mae Evans, 50%

Levy -
APPROVED
Unanimous
(Briare excused)

Staff to proceed

APPROVED AGENDA ITEM

Levy L. Burton

00013

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)H. ARMORED CAR SERVICE -- New

1. CREIGHTON J. NADY
dba
NEVADA FOREIGN EXCHANGE
3200 Las Vegas Boulevard South, #210

Creighton Jay Nady, 100%

Levy -
APPROVED
Unanimous
(Briare excused)

Staff to proceed

I. PRIVATE INVESTIGATOR/PRIVATE PATROLMAN
LICENSE -- Change of Location

1. From: 1111 Las Vegas Boulevard
South, #203

TO: *LOMPREY INVESTIGATIONS, INC.
dba
LOMPREY INVESTIGATIONS, INC.
514 Bonneville

Lorne L. Lomprey, Pres, V.P.,
Secy, Treas, Dir, 100%

Levy -
APPROVED, subject
to the provisions.
Unanimous
(Briare excused)

Staff to proceed

*Subject to the provisions of the Fire
codes

APPROVED AGENDA ITEM

Larry L. Burton

00014

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

0:17

J. SPECIAL EVENT LIQUOR LICENSE

1. NEVADA LIQUOR & WINE, LTD.

Location: Osco Drug
4600 Meadows Lane
3550 West Sahara
1800 East Charleston
240 North Jones
562 North Eastern

Date: July 5, 1986

Responsible Licensee:
Ray Norvell
Nevada Liquor & Wine, Ltd.Levy -
APPROVED
Unanimous
(Briare excused)

Staff to proceed

10:18

K. SPECIAL EVENT LIQUOR/GAMING LICENSES1. NEVADA STATE YOUTH SOCCER
ASSOCIATION (Admirals and
Quicksilvers Teams)Location: 1111 Las Vegas
Boulevard South

Date: July 12, 1986

Gaming Type: "21", Craps, Poker
and BaccaratResponsible Liquor Licensee:
Bill Pappas
The LiftLevy -
APPROVED
Unanimous
(Briare excused)

Staff to proceed

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA*City of Las Vegas*

00015

July 2, 1986

CITY COUNCIL

Page 11

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)L. LIQUOR -- Request for Approval of
Nonoperational Status

1. DOUGLAS UNDERWRITING GROUP, INC.
dba
BONKERS
5720 West Charleston Blvd.

General On-Sale License

Dale J. Douglas, Pres, Dir, 50%
LeRoy A. Nenneman, Secy, Treas,
Dir, 50%

(Nonoperational status for period
1/9/86 to 4/9/86 approved 12/18/85.
Nonoperational status for period
4/9/86 to 7/9/86 approved 3/19/86.
Request for approval of extension for
additional three-month period:
7/9/86 to 10/9/86.)

Levy -
APPROVED
Unanimous
(Briere excused)

Staff to proceed

APPROVED AGENDA ITEM

LeRoy A. Nenneman

10:18

City of Las Vegas

00016

Date: June 20, 1986

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JULY 2, 1986 CITY COUNCIL AGENDA
LIQUOR -- Request for Approval of Nonoperational StatusPURPOSE/BACKGROUND

Item, "L", 1.

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

1. Douglas Underwriting Group, Inc., dba Bonkers.

Copy of letter requesting extension is attached.

FISCAL IMPACT
Jerry J. Cahill, Director
Department of Business ActivityRECOMMENDATIONS

Agenda Item

III "L" 1

00017

JUNE 19, 1986

JERRY J. CAHILL, DIRECTOR
DEPARTMENT OF BUSINESS ACTIVITY
CITY OF LAS VEGAS
400 E. STEWART AVE.
LAS VEGAS, NEVADA, 89101

RE: BONKERS
5720 WEST CHARLESTON BLVD.
#L04- 00011-4-000515

DEAR MR. CAHILL,

DOUGLAS UNDERWRITING GROUP, INC. HEREBY REQUESTS AN ADDITIONAL THREE MONTH EXTENSION OF OUR PRIVELEGED LIQUOR LICENSE USED AT BONKERS.

WE ARE CURRENTLY SEEKING A BUYER FOR OUR LIQUOR LICENSE AS WE HAVE AGREED THAT IT IS FUTILE TO TRY AND SALVAGE THIS LOCATION OR FIND ANOTHER AT THIS TIME.

PLEASE PLACE THIS REQUEST ON THE AGENDA FOR THE COUNCIL MEETING ON JULY 2, 1986.

SINCERELY,


LEROY A. NENNEMAN
SEC, TREAS.

III. L. 1

AGENDA*City of Las Vegas*

July 2, 1986

00018

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

Page 12

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

M. SECONDHAND DEALERS LICENSE -- Six Month Reviews

1. ERMINIA DROBKIN
dba
BILLY'S BUY & SELL
526 Las Vegas Boulevard South

Class III-A

Erminia Drobkin, 100%

Levy -
APPROVED, subject
to a six-month
review.
Unanimous
(Briare excused)

Staff to proceed

2. R.F., INC.
dba
MARVIN GARDENS
2133 Industrial Road, #5

Class II

Marvin Roth, Pres, Secy, Treas,
Dir, 100%

Nolen -
APPROVED for 90-day
period.
Unanimous
(Briare excused)

Staff to proceed
Marvin Roth and
Lt. Hash Hanief
appeared.

NOTE: Party who will operate business
during Mr. Roth's absence to apply for
suitability during 90-day period.
Police report dated 6/19/86 made part
of record and on file at LVMPD.

N. APPEAL ON DENIAL OF CHILD CARE LICENSE

1. BECKY WELLS
1254 Vista Drive

6 children days/2 nights

Nolen -
Motion to uphold
action of the
Child Welfare Board
and DENY carried
unanimously with
Briare excused.

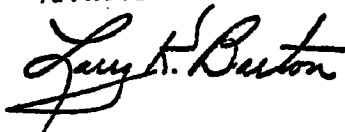
Staff to proceed.

Appearances:
Dep. City Atty.
Teresita L.
Ponticello for
CLV.
Becky Wells
1254 Vista Dr.
George Savoy

Backup documentation items made part
of record of this proceedings (see
final minutes).

NOTE: Verbatim transcripts on Items
M-2 and N-1 made a part of the
final minutes.

APPROVED AGENDA ITEM



City of Las Vegas

00019

AGENDA DOCUMENTATION

Date: June 20, 1986TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JULY 2, 1986 CITY COUNCIL AGENDA
SECONDHAND DEALERS LICENSE -- Six Month ReviewPURPOSE/BACKGROUND

Item, "M", 1.

On January 2, 1986, a new secondhand dealer's license was approved by the City Council under the name Erminia Drobkin, dba Billy's Buy & Sell, 526 Las Vegas Boulevard South. Approval was granted subject to the following conditions:

- 1) That the license be reviewed in six months; and
- 2) That there be no outside sales tables or displays.

The Department of Business Activity has not received any complaints against this business in the past six months, nor observed at any time any outside sales or displays. All secondhand merchandise (jewelry) is displayed in showcases inside the premises.


Jerry J. Cahill, Director
Department of Business Activity

FISCAL IMPACTRECOMMENDATIONS

Agenda Item

III "M" 1

City of Las Vegas

AGENDA DOCUMENTATION

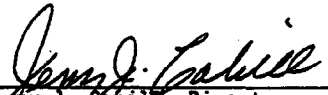
Date: June 20, 1986TO:
The City CouncilFROM:
LARRY K. BARTON
DEPARTMENT OF BUSINESS ACTIVITYSUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JULY 2, 1986 CITY COUNCIL AGENDA
SECONDHAND DEALERS LICENSE -- Six Month ReviewPURPOSE/BACKGROUND

Item, "M", 2.

Appearing on the Department of Business Activity portion of the agenda is a six month review of the secondhand dealer's license issued to R.F., Inc., dba Marvin Gardens. The license as approved by the City Council on January 2, 1986, was subject to review based on an unfavorable police report.

The business was originally approved at the location of 1928 Western Avenue. A change of location to 2133 Industrial Road was subsequently approved on March 19, 1986.

This item has received an "unfavorable" police report which will be submitted to the City Council from the Special/Privileged Investigations Section of Metro prior to the July 2nd meeting.


Jerry J. Cahill, Director
Department of Business ActivityFISCAL IMPACTRECOMMENDATIONS

Agenda Item

III "M" 2

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 1
III. DEPARTMENT OF BUSINESS ACTIVITY. M. SECONDHAND DEALERS LICENSE - Six
Month Review. ITEM 2. R. F., INC., dba MARVIN GARDENS

MAYOR PRO-TEM LURIE: Item 2 is R.F., Inc., dba Marvin Gardens. This is a Class II license. Is the applicant present?

MARVIN ROTH: Yes, sir.

MAYOR PRO-TEM LURIE: Can you come forward, please.

CITY ATTY. OGILVIE: Mr. Mayor, while the applicant is coming forward I'd like to have made part of the record of this proceedings the Police report that's before you. It's identified as being dated June 18, 1986 to Preston E. Hubbs, Commander, Intelligence Services Bureau, Hash Hanief, Lieutenant, Special Privilege Investigation Section, from Dan Purdy, Detective, Special Privileged Investigation Section, Subject: Six Month Review, R.F., Inc., doing business as Marvin Gardens, 2133 Industrial Road, #5, Las Vegas, Nevada, Applicant: Marvin Roth, President, Secretary, Treasurer, Director, 100%, 40-11854, I. D. No. 423099. Applicant is due for a six-month review of his license. I have an Order making that part of the record.

MAYOR PRO-TEM LURIE: Can you state your name and address for the record?

MARVIN ROTH: My name is Marvin Roth. The address is 2133 Industrial Road.

MAYOR PRO-TEM LURIE: Okay. Have you been made aware of the investigative report that we have before us?

MARVIN ROTH: I was made aware of the report, sir. I went and talked to Officer Purdy and I asked him for a copy so I could review it and he refused to give it to me.

COUNCILMAN BOB NOLEN: Purdy allow you to read it?

MARVIN ROTH: He did allow me to read it, yes, sir.

MAYOR PRO-TEM LURIE: Do you have any comments on the report?

MARVIN ROTH: I sure do.

MAYOR PRO-TEM LURIE: I think now is the time to make them.

MARVIN ROTH: Okay, thank you. When I first received my license, sir, they came by and they investigated my premises and they approved it and they forgot to tell me that all the merchandise I received I must hold on the premises for ten days. Now I rented a place that was upstairs that had very poor security, not knowing this at all. It took me close to two and a half months to find another location that was full security with an iron gate where

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 2
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Month Review. ITEM 2. R. F., INC., dba MARVIN GARDENS

MARVIN ROTH:

my merchandise could be protected. The problem that Mr. Purdy seemed to find with my business when he came down to my place is the fact that I don't have merchandise there and the reason for that is, in the past three and a half months I've been traveling to three different states looking at merchandise and I have seen more junk, more plating, and more of the things that you can't imagine and I had chosen not to buy as yet. I am paying my rent. I am violating no laws. I am paying my secretary. Everybody that is concerned with me is happy. I have done this before. It's nothing that I'm trying to do that I haven't attempted. I am the man that brought Chemine D'Faire Jeans into Las Vegas, Nevada. Now if any of you on the Board have teenage daughters that have ever purchased these, they were purchased through my company. I lost the account because the business was sold. I am trying desperately now to find another one.

MAYOR PRO-TEM LURIE:

We're not talking about that today. We're talking about your license at 2133 Industrial Road, not about the jeans.

MARVIN ROTH:

Yes, I understand, sir, but that's what I'm trying to do. That's why I don't have merchandise at the present time because I'm still looking for the right buys and I would certainly like to continue and once I have it I will conform with anything that is set down for me, you know, before the Powers To Be.

MAYOR PRO-TEM LURIE:

Hash, do you have anything else you want to add to what was in this report?

LT. HASH HANIEF:

Nothing other than that. He's talking about he didn't know or we didn't advise him. We have the receipt here in January where he signed for the laws and we do assume that he can read and would take the time to read them.

COUNCILMAN BOB NOLEN:

Well, with respect to that I would suggest that it's not your responsibility to tell him how to run his business. I think when you apply for a license it's your responsibility to find out the laws that govern the type of business you're in and conform to those laws. I don't see the Police Department has any obligation to come in and explain to you how to run your business.

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LT. HASH HANIEF: And he did sign for a copy of the laws.

MARVIN ROTH: It was not a matter of running my business, Mr. Nolen. I just wasn't familiar with the fact that I had to keep the merchandise for ten days. That was the only thing that I wasn't familiar with.

COUNCILMAN BOB NOLEN: This is a privileged license. It's your responsibility to know the law.

MARVIN ROTH: But I found out and I complied. I did move and it cost me a lot of money.

COUNCILMAN BOB NOLEN: You should have known right up front. The point I'm trying to make is, that's not an excuse. Not knowing that you had to do this is no excuse. It's your responsibility to learn, to get to know.

MARVIN ROTH: You're absolutely right, sir. It was my mistake and I paid for it though. I'd like to make that clear.

MAYOR PRO-TEM LURIE: Mr. Bunker, did you have a question?

COUNCILMAN WAYNE BUNKER: It seems like there's an absence of proper record keeping in this report. Have you not had any transactions on which you have to keep records?

MARVIN ROTH: That is correct, sir. I haven't made my first sale yet. That's why there are no records to show Mr. Hanief.

LT. HASH HANIEF: He wouldn't even let us in to look at the books. She wouldn't let us in. It was locked. I have Investigator Purdy here. He was the one on the spot. That's part of the rules also; access to the ledgers.

COUNCILMAN WAYNE BUNKER: And there are no ledgers.

MARVIN ROTH: There are no ledgers, sir.

COUNCILMAN AL LEVY: Did you tell that to Metro?

MARVIN ROTH: Yes, sir. I did yesterday when I talked to Mr. Purdy.

COUNCILMAN AL LEVY: No, I mean when they went to come and see you.

LT. HASH HANIEF: He's been difficult to locate.

COUNCILMAN WAYNE BUNKER: And it's been difficult for the officers to gain access to your business.

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MARVIN ROTH: Sir, the place is open every day from 8 in the morning until 5 o'clock. Anybody can come in there.

COUNCILMAN AL LEVY: Who's running your business?

MARVIN ROTH: I am, sir, and my secretary.

COUNCILMAN AL LEVY: Well, your secretary doesn't seem to have any control, sir. I mean, in other words, when she would not allow the officers to come in; when she didn't know the rules. She can't be running the place and you're not in town.

MARVIN ROTH: Yes, that is correct. I am out of town a lot.

COUNCILMAN AL LEVY: So there's nobody running the business.

MARVIN ROTH: Sir, I don't have a business until I get my merchandise and that's what I'm attempting to do.

MAYOR PRO-TEM LURIE: How long do you think it's going to take you to get your business set up and get merchandise?

MARVIN ROTH: I can have my goods in there within thirty days and it could take me another six months until I find the right buy to get my merchandise in there and getting my business going, sir, but I sure would like to have the opportunity to try

MAYOR PRO-TEM LURIE: I think if you get the opportunity to try, you'll have to be a little bit more cooperative with the Metro Detail, otherwise, if this Board allows you to have that license and review it, the next time, no matter what happens today, you might not have that license.

MARVIN ROTH: I understand, sir.

LT. HASH HANIEF: Well, on a minor scale he did transact business. He did follow the law and we've received in the last six months two transaction tickets from him so there should have been a ledger indicating those.

COUNCILMAN BOB NOLEN: Do you have that ledger, sir?

MARVIN ROTH: Yes, I do.

COUNCILMAN BOB NOLEN: Have your people been able to look at it, Lieutenant? Had he asked for it?

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LT. HASH HANIEF: Yes, they were there asking for it, Officer Purdy did.

MARVIN ROTH: Not to my knowledge. The ledger is there and I'll be glad to show it to Mr. Purdy or this other gentleman whenever they wish. There's just two minor transactions, that's all.

COUNCILMAN BOB NOLEN: Your Honor, I'M GOING TO MAKE A MOTION AT THIS TIME THAT WE CONTINUE THIS LICENSE FOR 90 DAYS AND REVIEW IT. I would suggest to you, sir, that after that 90 day period if you want my support, you cooperate with the Metropolitan Police Department and any efforts to review or look at your ledger that's required by law.

MARVIN ROTH: Yes, sir.

COUNCILMAN BOB NOLEN: I'm not mandating to you that you go out and buy merchandise and get started, that's your decision. Having the license doesn't mean you have to make transactions, but if you do make those transactions, I suggest you properly record them in a book as required by law and you make that available to the Metropolitan Police Department and you advise your employees that when a Police Officer comes in to look at that, don't keep him on the other side of a locked fence or a locked gate.

COUNCILMAN AL LEVY: Well, there's one more point. Since you're not going to be in town, Mr. Roth, you've got to have somebody running your business. If it's going to be the secretary that you were mentioning, then I want her licensed too. I want her to come up to get a key employee license.

MARVIN ROTH: Okay.

COUNCILMAN AL LEVY: And she's going to know the law as part of being key employee or manager of your office.

MAYOR PRO-TEM LURIE: THE MOTION WILL BE SUBJECT TO THE 90 DAY REVIEW AND YOUR SECRETARY, OR WHOEVER IT IS, MAKE APPLICATION FOR SUITABILITY.

COUNCILMAN BOB NOLEN: That will be part of the motion.

MAYOR PRO-TEM LURIE: That's part of the motion. Are there any other questions on the motion?

COUNCILMAN BOB NOLEN: I won't dictate the secretary. WHOEVER IS GOING TO BE RUNNING THE DAY-TO-DAY OPERATION COME IN FOR A LICENSE AS A KEY EMPLOYEE.

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MAYOR PRO-TEM LURIE: I'd suggest that all that be done within this 90 days.

MARVIN ROTH: Very good, sir. I'll see to it.

MAYOR PRO-TEM LURIE: Cast your votes on the motion. Post. That motion is
APPROVED.

MARVIN ROTH: Thank you.

MAYOR PRO-TEM LURIE: You're welcome.

(Motion carried unanimously with Briare excused)

END OF DISCUSSION

City of Las Vegas

00027

AGENDA DOCUMENTATION

Date: June 23, 1986

TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JULY 2, 1986 CITY COUNCIL AGENDA
APPEAL ON DENIAL OF CHILD CARE LICENSEPURPOSE/BACKGROUND

Appearing on the Department of Business Activity portion of the agenda is a request for appeal on the denial of a child care license from Becky Wells, 1254 Vista Drive.

Ms. Wells' application for a family child care home (6 children days, 2 nights) was presented to the Child Welfare Board on May 28, 1986. Along with the application was a report dated May 16, 1986 from Marjorie Hether, Supervisor of the Privilege License Division, outlining Becky Wells pending applications for child care and adult care licensing, and meetings and conversations conducted with her regarding these applications. (See attached.)

It is noted that on May 15th when Ms. Wells met with Business Activity staff Marjorie Hether and Elizabeth Newburn and was advised her application and a report from staff concerning the present home situation would be submitted to the Child Welfare Board, she was also told the date and time of the meeting which she must attend. On May 23rd, Elizabeth Newburn, Care Facilities Specialist, phoned Ms. Wells to advise her the report was complete, and that she should come to the office to read the report prior to the May 28th meeting. Ms. Wells first agreed to do so, and later phoned and stated she was advised not to by her attorney. A letter of formal notification was mailed that same date (May 23); however, not received until the day following the Child Welfare Board meeting.

Ms. Wells failed to appear at the Child Welfare Board meeting, and the Board (by unanimous vote), denied the application, referencing in their denial the applicant's failure to meet the following code section:

"6.24.343 Family child care home - Wholesome atmosphere required. All conditions and relationships in a family child care home shall be such as to secure a wholesome atmosphere for children."

Also attached and made part of this documentation are copies of the following:

- 1) Application for license;
- 2) New applicant fact sheet dated May 28, 1986;
- 3) Las Vegas Metropolitan Police Department report dated 4/20/86;
- 4) Letter dated May 23, 1986 regarding licensing status and notification of Child Welfare Board meeting;
- 5) Letter of denial dated May 30, 1986;
- 6) Letter of appeal dated June 18, 1986.


Jerry J. Cahill, Director
Department of Business Activity

Agenda Item

III "N" 1

INTER-OFFICE MEMORANDUM

May 16, 1986

TO:

MEMO FOR THE FILE

FROM:

*M.H.*MARJORIE HETHER, CHIEF
PRIVILEGE LICENSE DIVISION

SUBJECT:

BECKY WELLS
1254 Vista Drive

COPIES TO:

05/14/86
10:00 a.m.

On this date, Jerry Cahill and I met with Becky Wells regarding her two pending applications, i.e.,

- a) family child care home, 6 children days, 2 nights
- b) adult care home, 3 or less, adults.

A synopsis of her applications as discussed at this meeting follows:

a) Family child care home:

Rebecca Wells was approved for a license by the Child Welfare Board on 8-28-85. On 2-21-86, two licensing staff members were advised verbally by Ms. Wells that she had gone out of business as of 2-14-86. Based on her statements, the license was marked "out of business".

On April 23, 1986, Ms. Wells reapplied for licensing. On May 6, a letter was received from her attorney, Keith Galliher, Jr., stating in essence that Ms. Wells had not intended to surrender her license, and that her license should be restored to active status.

Upon review of this situation, staff concurred with this position, and initiated the necessary reinspections to ensure compliance with regulations prior to reinstatement of Ms. Wells original license.

b) Adult care home:

On May 5, 1986, Ms. Wells submitted an application for 3 or less adults. Upon receiving this application, contact was made with the State Division of Health (which regulates adult home licensing) for information regarding their pending application. We were advised that an application had been submitted to them, but that the applicant was one George Savoy (not Rebecca Wells).

Ms. Wells was advised that the City could not issue licenses for child care and adult care in the same single family residence. The basis for this is that roomers/boarders are not allowed in child care facilities; also, the zoning department advised they would not approve both uses in a single family residence.

At this meeting Ms. Wells explained that she had filed bankruptcy, that one George Savoy was investing in the property, and it was his idea to license the adult care there as he has already been licensed at other locations for similar operations. She explained that the home is large enough to accommodate both facilities in separate areas.

It is noted that Mr. Savoy had arrived at the office at approximately 9:50 a.m., and I assumed he was with Becky. Becky, however, had advised they were not together, that they had had an argument that morning and were not speaking. One of the things Becky stated she was upset with George about was that she had found him swimming nude in the pool. She stated she was contacting parents of children she formerly cared for, and told George what if one of the mothers had come over that day, and saw him in the nude.

The meeting ended with the conclusion that Ms. Wells would proceed with her child care licensing, and that the license would be reinstated after she provided proof that her insurance policy was still in effect.

05/14/86
10:30 a.m.

Following the meeting with Becky Wells, I went to the counter to talk to Mr. George Savoy. Mr. Savoy began by telling me that he had purchased this property as an investment, that he had checked the laws, and knew of no reason they could not do child care and adult care at this location. He talked about Becky's bankruptcy and about adding another person to the child care license. I advised him the matter had just been discussed with Becky, that she was the applicant on both applications, and I felt no need to talk to him further about it. He stated he had paperwork showing his legal ownership, and I advised him to give whatever he had to the counter girl to copy for me.

05/14/86
1:30 p.m.

Becky Wells phoned me stating she and George had a confrontation, that he told her I said she would never get a child care license. I advised Becky of my above-conversation. She said George was at that time outside and that she had called Metro. Metro advised her to keep the doors locked and they would respond. Becky further told me that George had grabbed her a couple days ago and threw her down using obscene language.

Following this telephone conversation, I discussed the situation with Mr. Cahill. We came to the conclusion that the circumstances had changed since Becky was previously licensed, that her license should not be reinstated, but rather that her pending application should be processed and submitted to the Child Welfare Board as a new license.

05/15/86
11:50 a.m.

I phoned Ms. Wells and inquired how she was and what had happened yesterday. She stated everything is fine, that she and George had made up. She then stated George wanted to add someone else as licensee to the family child

May 16, 1986
Page Three

00030

care license, this being in case something happened to Becky, there would be the additional licensee there who could continue operation without any interruption of business or need to re-apply for licensing. I told her this was not possible, as this type of license is issued only to a natural person, who must reside in the home, and the license was not transferable.

She then put George on the phone so I could tell him, since she said he would not believe her. After talking to George a short time, I again asked for Becky, and requested Becky come to the office alone to discuss her licensing further.

05/15/86
12:40 p.m.

Becky met with myself and Liz Newburn as directed. I advised Ms. Wells that due to the circumstances, this was no longer a matter of reinstating the license as previously issued, but that the application and a report from staff would be submitted to the Child Welfare Board for their consideration.

MH:sp

CITY OF LAS VEGAS
DEPARTMENT OF BUSINESS ACTIVITY
P.O. Box 1900 - 400 E. Stewart
Las Vegas, Nevada 89125

00031

LICENSE APPLICATION - CHILD CARE FACILITY

TYPE OF FACILITY (CHECK APPROPRIATE) LICENSE #
☒ FAMILY CHILD CARE HOME _____ INFANT & TODDLER NURSERY
☐ GROUP CHILD CARE HOME _____ CHILD CARE CENTER
☐ PRESCHOOL _____ INSTITUTION

BUSINESS NAME Becky Wells TELEPHONE 735-8135
 ADDRESS 1254 Vista Dr ZIP 89115
 MAILING ADDRESS same ZIP _____

DAYS AND HOURS OF OPERATION 24 hrs
 AGES OF CHILDREN TO BE CARED FOR 0-4
 NUMBER OF CHILDREN TO BE CARED FOR 10 DAYS _____ NIGHTS _____

Ownership Is: Sole Proprietor ☒ Corporation ☐ Partnership ☐ Association ☐

Name: <u>Becky Wells</u>	Title: <u>OWNER</u>	Residence: <u>1254 Vista Dr</u>	Phone No.: <u>735-8135</u>	Social Security: <u>570-52-9341</u>	Date of Birth: <u>8-11-46</u>
Name: _____	Title: _____	Residence: _____	Phone No.: _____	Social Security: _____	Date of Birth: _____
Name: _____	Title: _____	Residence: _____	Phone No.: _____	Social Security: _____	Date of Birth: _____

NAME OF DIRECTOR(S), IF APPLICABLE: _____

DESCRIPTION OF PREMISES:

OF BEDROOMS: 3 # OF BATHS: 2 TOTAL # OF ROOMS: 12 SQ. FOOTAGE: _____
 FENCED YARD? yes SWIMMING POOL? yes IF YES, IS IT FENCED? yes

CERTIFICATION:

The filing of an application does not authorize the applicant to conduct any business for which a license is required, and any carrying on of such business before a license is issued may be grounds for denial of a license.
 I, the undersigned, have answered all questions in this application and to the best of my knowledge, all answers are true and correct. I understand that disclosure of any false, misleading, or incorrect answers could result in denial of the license. I hereby authorize the City of Las Vegas to verify any pertinent information regarding my application.

Becky Wells 4-23-84 Elizabeth Newman
 Signature of Applicant Date Department of Business Activity Date

APPROVED:		DO NOT WRITE IN THIS BOX	
1. PLANNING	<u>MR-E</u>	DATE	<u>14/1/86</u>
2. FIRE	<u>James A. ...</u>	DATE	_____
3. POLICE	_____	DATE	_____
4. HEALTH	_____	DATE	_____
5. LICENSE	_____	DATE	_____
DATE APPLIED	_____	GR#	_____
DATE LICENSE	_____	AMOUNTS	_____
FEE PAID	_____	GR#	_____
DATE APPROVED/DENIED BY: CWB	_____	AMOUNTS	_____
CC	_____	INSURANCE	_____
POLICE CARD	_____	LETTER OF AUTHORIZATION	_____
HEALTH CARD	_____	ON PREMISES	_____

CITY OF LAS VEGAS
DEPARTMENT OF BUSINESS ACTIVITY
P.O. Box 1900 - 400 E. Stewart
Las Vegas, Nevada 89125

SUPPLEMENT TO APPLICATION FOR
CHILD CARE LICENSE

APPLICANT IS:

DATE 4-23-86

☒ FAMILY CHILD CARE HOME
☐ GROUP CHILD CARE HOME
☐ CHILD CARE CENTER
☐ PRESCHOOL
☐ INFANT & TODDLER NURSERY
☐ DIRECTOR

GENERAL INSTRUCTIONS:

PLEASE ANSWER EVERY QUESTION. IF A QUESTION DOES NOT APPLY TO YOU, SO STATE WITH "N/A". IF SPACE AVAILABLE IS INSUFFICIENT, USE A SEPARATE SHEET AND PRECEDE EACH ANSWER WITH THE NUMBER OF THE REFERENCED ITEM. DO NOT MISSTATE OR OMIT ANY MATERIAL FACT SINCE THE STATEMENTS MADE HEREIN ARE SUBJECT TO VERIFICATION. ALL APPLICANTS ARE ADVISED THAT THIS APPLICATION IS AN OFFICIAL DOCUMENT AND MISREPRESENTATION OR FAILURE TO REVEAL INFORMATION REQUESTED MAY BE DEEMED TO BE SUFFICIENT CAUSE FOR THE REFUSAL OR REVOCATION OF A LICENSE.

IT IS THE RESPONSIBILITY OF EACH APPLICANT FOR A CHILD CARE LICENSE TO BECOME THOROUGHLY FAMILIAR WITH ALL APPLICABLE ORDINANCES, RULES AND REGULATIONS PERTAINING TO SUCH LICENSE.

A. BUSINESS INFORMATION (TO BE COMPLETED BY ALL APPLICANTS)

1. Name of Business or Applicant: Becky Wells
2. Address: 1254 VISTA DRIVE, LAS VEGAS NV 89102
3. Type of business organization:
Sole Proprietorship ☒ Partnership ☐
Corporation ☐ Other ☐
4. If Applicant is a Corporation:
What is State of Incorporation? _____ When? _____
Have Articles of Incorporation been filed with State of Nevada? _____ If yes, when? _____
Name of Corporation _____
5. Name of legal owner of business premises (property)
Becky Wells

B. PERSONAL INFORMATION

1. Applicants name Becky Wells Soc. Sec. # 570-52-9341
Place of birth Sherman Texas Birthdate 8-11-40
Applicants address 1254 VISTA DR LAS VEGAS NV 89102
a. How long have you been a resident of Clark County? 3 yrs
b. Are you a citizen of the United States? Yes
If no, please explain _____
2. Family History:
 - a. Spouse
Name _____ Date of Marriage 11-61
Employer _____ Address DIVORCED 6-85
Position _____ Business phone _____
Soc. Sec. # _____ Date of birth _____
 - b. Family (For Home Care Applicants)
Number of your own children at home 0
Number of other children or persons living in your home 0
Please list name, birthdate, and relationship to applicant of each _____

B. PERSONAL INFORMATION (Continued)

00033

3. Arrest, Detention and Litigation:

a. Have you ever been arrested for any reason whatsoever?

Yes _____ No Xb. If so, give details in space provided below. List all arrests.

Date of Arrest	Age	Charge	Location City & State	Disposition

c. Have you or your spouse been involved in any court action, civil or criminal? Yes CIVIL No _____
If so, explain details below _____MECHANIC LIENSd. Have you ever had your record, civil or criminal, sealed by a court order? Yes _____ No X If so, when? _____

Where? _____

e. Have you ever been questioned by a city, state or federal crime commission? Yes _____ No X
A grand jury? Yes _____ No _____ If yes, type of inquiry _____

Date _____ Location _____

f. Has any member of your family, or spouse's immediate family, ever been convicted of a felony? Yes _____
No X If yes, where? _____

Charge _____ Date _____

Disposition _____

Name and relationship _____

g. Have you ever been convicted of a violent crime or a crime involving moral turpitude, child abuse, child molestation, child neglect, or any other related crime? NO
If yes, please explain _____

h. Does any person living in or frequently visiting your home have an alcohol problem, use any controlled substance, have a serious or prolonged illness, exhibit violent behavior or have a conviction of any of the above crimes? _____ If the answer to any of the above is "yes", please explain including dates and disposition _____

NOi. Have you ever been refused a license of any type in the State of Nevada? NO Any other state? NO
If yes, please explain _____j. Have you ever had a permit or license suspended, revoked, terminated or conditioned in State of Nevada? NO
Any other state? NO If yes, please explain NO

4. Residences:

List all places of residence within the past ten years.

MONTH & YEAR

FROM - TO

COMPLETE ADDRESS

CITY

STATE

85- NOW	1254 VISTA DR.	LAS VEGAS	NEV
- ABOVE	3001 LAKE EAST	LAS VEGAS	NEV
3899	3294 SUNSET	LAS VEGAS	NEV
7	7040 PALMYRA	" "	"
- 1950	PONTIAC, LAKE MARK	SANTA MARIA	CALIF

-1980 - 2609 MARKBERRY SANTA MARIA CALIF
 17-1980 4895 VIA LOS SANTOS SANTA BARBARA
 2-77 - 4625 VIA ROBLADA NOPE RANCH S.B. CALIF
 170-1972 1020 VIA TRANQUILLA " " " "

00034

B. PERSONAL INFORMATION (Continued)

5. Character References:

List three local character references, do not include any relatives or present employer.

Name	Street	City	State	Zip	Telephone
BONNIE & BOB REEDY	SUNAVILLE	CALIF			
MARY LAMBERTZ	1100 E. SAHARA	SUITE 204		735-8135	
TWILLA CUKMAN	CALIF CITY				

nailed
5-5-86 x

6. Employment:

Begin with your most recent job, and list your work history or businesses you have been interested in, and/or periods of unemployment for the past ten years.

From Date 10-75	Name/Mailing Address of Employer FAMILY CHILD CARE	Why did you leave? CLOSED
To Date 2-86	Job Title OWNER-DIRECTOR	Name of Supervisor
Description of Duties 3020 W. CHARLESTON		
From Date 3-75	Name/Mailing Address of Employer JERICHO CONSTRUCTION	Why did you leave? OWN CHILD CARE
To Date 6-75	Job Title RECEPT.	Name of Supervisor
Description of Duties		
From Date 23421	Name/Mailing Address of Employer HOME MAKER	Why did you leave?
To Date	Job Title	Name of Supervisor
Description of Duties		
From Date	Name/Mailing Address of Employer	Why did you leave?
To Date	Job Title	Name of Supervisor
Description of Duties		

7. Education:

	NAME OF SCHOOL	LOCATION	DATES ATTENDED	GRADUATE
HIGH SCHOOL	CANDY PARK	C.P.	55-58	Yes ☒ No ☐
COLLEGE OR UNIVERSITY	PIERCE COLLEGE	RES.	60-62	Yes ☐ No ☒
	Credit Hours	Type of Degree obtained, if any: ACADEMIC	Attach copy of transcript	

Child Development Classes (name of class, location, and dates attended)

CALABASAS CHILD CARE - 1960 - CALABASAS
 SCHOOL - TEACHING DEGREE - CLASSES - RESEDA
 UCLA - 1959 -

00035

STATE OF NEVADA)

) ss:

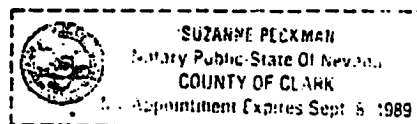
COUNTY OF CLARK)

I, Becky Wells, BEING DULY SWORN, STATE THAT I HAVE READ THE FOREGOING APPLICATION AND KNOW THE CONTENTS THEREOF, AND THAT THE SAME IS TRUE OF MY OWN KNOWLEDGE; AND, THAT THE SAME CONTAINS A FULL AND TRUE ACCOUNT OF THE INFORMATION REQUESTED; AND, THAT I EXECUTED THE SAME FREELY AND VOLUNTARILY AND FOR THE USES AND PURPOSES THEREIN MENTIONED, AND WITH THE KNOWLEDGE THAT MISREPRESENTATION OR FAILURE TO REVEAL INFORMATION REQUESTED MAY BE DEEMED SUFFICIENT EVIDENCE FOR REFUSAL TO ISSUE OR REVOCATION OF LICENSE APPLIED FOR, AND SHOULD LICENSE APPLIED FOR BE GRANTED, I AGREE TO ABIDE BY ALL CITY, COUNTY, STATE AND FEDERAL LAWS AND FULLY UNDERSTAND THAT FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION, SUSPENSION, OR REVOCATION PROCEEDINGS.

Becky Wells
Signature of Applicant

SUBSCRIBED AND SWORN TO, BEFORE ME,
THIS 23 DAY OF April, 19 86.

Suzanne Peckman
Notary Public in and for said
County and State



Application Received By: _____

DATE: _____

00036

NEW APPLICANT FACT SHEET

FOR CHILD WELFARE BOARD MEETING May 28, 1986

NAME <u>Becky Wells</u>	APPLYING FOR <u>6</u> DAYS <u>2</u> NIGHTS
ADDRESS <u>1254 Vista Drive</u>	PROPOSED HOURS OF OPERATION:
TELEPHONE <u>877-1226</u>	<u>24 Hours</u>
CROSS STREETS <u>Charleston/Del Rey</u>	NEAREST SCHOOL <u>Rose Warren</u>
APPLICANT'S EMPLOYER <u>N/A</u>	TERMINATE EMPLOYMENT ON <u>N/A</u>
SPOUSE'S NAME <u>N/A</u>	SPOUSE'S EMPLOYER <u>N/A</u>
SPOUSE'S POSITION <u>N/A</u>	SPOUSE'S DAYS AND HOURS OF EMPLOYMENT <u>N/A</u>
HOUSEHOLD COMPOSITION <u>Applicant (45).</u>	

DESCRIPTION/CONDITION OF HOME:

BUYING x; RENTING _____; NO. BEDROOMS 3; NO. BATHS 2;
 PLAY AREA ENCLOSED? Yes SWIMMING POOL PROPERLY ENCLOSED? Yes
 ORIENTATION ATTENDED Yes 8-9-85 DEPARTMENTAL APPROVALS Yes
 NUMBER AND QUALITY OF REFERENCES Not requested

COMMENTS/PROBLEM AREAS:

This item has received an unfavorable police report. Based on the areas of concern outlined in memo dated May 16, 1986 from Marjorie Hether, the Board's attention is called to Las Vegas Municipal Code Section 6.24.348, which states: "Family Child Care Home - Wholesome atmosphere required. All conditions and relationships in a family child care home shall be such as to secure a wholesome atmosphere for children."

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

00037

April 20, 1986

TO: PRESTON E. HUBBS, COMMANDER
INTELLIGENCE SERVICES BUREAU

HASH HANIEF, LIEUTENANT
SPECIAL/PRIVILEGED INVESTIGATIONS SECTION

FROM: RON BRADSHAW, SENIOR INVESTIGATOR
SPECIAL/PRIVILEGED INVESTIGATIONS SECTION

SUBJECT: BACKGROUND INVESTIGATION
CHILD CARE FACILITY
REBECCA WELLS
1254 VISTA DRIVE

APPLICANT: REBECCA ANN WELLS, 100%
40-10848 ID 770349

APPLICANT SEEKS APPROVAL FOR A FAMILY CHILD CARE
HOME LICENSE AT THE ABOVE CAPTIONED LOCATION.

AREA OF CONCERN: This report was formulated in April as a re-instatement of licensing. Marge Hether has developed information (copy attached) concerning this applicant, and her association with Georgi Savoy. Ms. Hether will be available during this meeting to answer any questions.

PERSONAL HISTORY: REBECCA WELLS was born on August 11, 1940 in Sherman, Texas. Ms. Wells attended school in California, graduating from Canoga Park High School in 1958. She attended Pierce College from 1960 through 1962. Ms. Wells previously held a license as a Family Child Care Home in the City from 1985 to 1986. Ms. Wells is presently divorced, and resides at 1254 Vista Drive, Las Vegas, Nevada.

ARREST RECORD: None.

EMPLOYMENT:

03-85 to 06-85	Jervis Construction	Receptionist:
10-85 to 02-86	Family Child Care Home	Owner

RECOMMENDATION: Based on the information developed, an UNFAVORABLE police report is hereby submitted.

RESPECTFULLY SUBMITTED,


RON BRADSHAW, SENIOR INVESTIGATOR

MAYOR BILL BRIARE

COUNCILMEM
RON LURIE
AL LEVY
BOB NOLEN
W. WAYNE BUNKERCITY ATTORNEY
GEORGE F. OGILVIECITY MANAGER
ASHLEY HALL00038
CITY of LAS VEGAS

May 23, 1986

CERTIFIED MAIL
RETURN RECEIPT REQUESTEDGecky Wells
1254 Vista Drive
Las Vegas, Nevada 89102

Dear Ms. Wells:

This letter will serve as official notification that your application for a family child care home license submitted to this office on April 23, 1986, will be presented to the Child Welfare Board at their regular meeting scheduled for Wednesday, May 28, 1986.

As previously discussed with you, your prior license issued in September 1985, was marked out of business based on your verbal representation on February 21, 1986 to two department staff members that you had gone out of business.

In reviewing your prior operation of the facility versus your pending request, it is noted that while the entire home was originally licensed for use as a child care facility, your current application indicates you will utilize only one-half of the home for child care, and an application is also pending to utilize the other half of the home for adult care purposes.

The Child Care Ordinance under Las Vegas Municipal Code Section 6.24.122 states in part that "the addition to or major alteration of the premises for which the license was issued, or any substantial change in the facilities used in connection with such license, without the prior approval of the (Child Welfare) Board...shall automatically void the license."

Please be advised that the meeting will be held in the Council Chambers at City Hall, 400 East Stewart Avenue, commencing at 3:30 p.m.

A copy of the report being furnished to the Board is enclosed.

Sincerely,

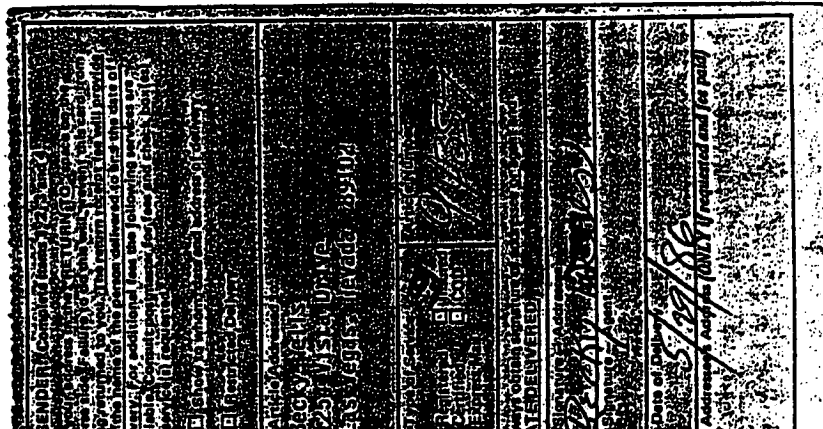
Jerry J. Cahill, Director
Department of Business Activity

By:

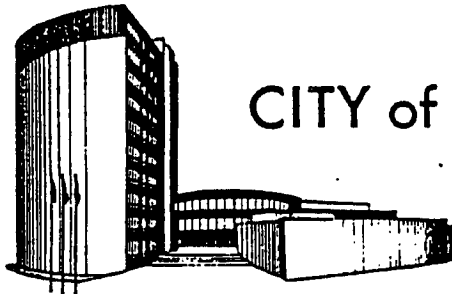
Marjorie Hether, Chief
Privilege License Division

JJC:NH:sp

400 E. STEWART AVENUE • LAS VEGAS, NEVADA 89101 • (702) 386-6011



CITY MANAGER
ASHLEY HALL



CITY of LAS VEGAS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dear Ms. Wells:

Your application for a Family Child Care Home license was presented to the Child Welfare Board at their regular meeting held May 28, 1986.

Review of your application included a report outlining meetings and conversations between you, Marjorie Hether and myself held on May 14th and 15th.

The Board voted to deny your application, referencing in their denial the following Las Vegas Municipal Code Section:

"6.24.348 Family child care home - Wholesome atmosphere required. All conditions and relationships in a family child care home shall be such as to secure a wholesome atmosphere for children."

You are hereby advised of your right to appeal this decision as provided under Las Vegas Municipal Code Section 6.24.100, which states:

"6.24.100 Application - Disapproval - Appeal and determination. If an application is disapproved by the Child Welfare Board, the Director of the Department of Business Activity shall so certify thereon and shall notify the applicant in writing of such disapproval. The applicant may, not later than ten days after the date of such notice, appeal the decision of the Child Welfare Board to the Board of City Commissioners by a written request for review, whereupon the Commission shall either grant or deny the application."

Sincerely,

Jerry J. Cahill
Jerry J. Cahill, Director
Department of Business Activity

JJC:sd

Received 6-11-86
Becky Wells



CLV-7009

400 E. STEWART AVENUE • LAS VEGAS, NEVADA 89101 • (702) 386-6011

RETURN TO: UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION 400 ... WASHINGTON, D.C. 20535		MAILING ADDRESS:	
NAME OF PERSON DELIVERING TO: ... ADDRESS: ... CITY: ... STATE: ... ZIP: ...		NAME OF PERSON RECEIVING: ... ADDRESS: ... CITY: ... STATE: ... ZIP: ...	
DATE OF DELIVERY: ... TIME OF DELIVERY: ... PLACE OF DELIVERY: ...		SIGNATURE OF DELIVERER: ... SIGNATURE OF ADDRESSEE: ...	
SPECIAL DELIVERY: ... REGISTERED MAIL: ... CERTIFIED MAIL: ...		POSTAGE: ... PAY TO ORDER OF:	

BECKY WELLS

1254 Vista Drive 870-5234

June 18, 1986

1986 JUN 20 P 1:17
RECEIVED
BUSINESS ACTIVITY

Mr. Jerry J. Cahill
Director of Business Activity
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Re: Denial of License #N02-01003-9-003956
Becky Wells - In Home Care

Dear Mr. Cahill:

Please be advised that I am submitting this letter to appeal the decision of the Child Welfare Board to the Board of City Commissioners.

My right to appeal this decision is provided under Las Vegas Municipal Code Section 6.24.100.

I would also like to have an opportunity to address the Board in person at a hearing as soon as possible. I feel that the "memo for the file" from Marjorie Hether, Chief Privilege License Division played a major role in the Board's decision. There are parts of this report that gave great substance especially Sec. A. Family Child Care Home.

Under Section B I would like to respond to the content of this report to you in person. I feel that if I am granted a chance to speak on my own behalf I am sure I could

00041

Page II

convince the total Board that the "Wholesome Atmosphere", required by law was always present at my Child Care Home. I have enclosed a few letters of support from parents of the children I cared for at this facility. I can get more if necessary.

I will be greatfull for a chance to address the Board and will be waiting to hear of your response to my request.

Sincerely,



Becky Wells

1986 JUN 20 11:17
RECEIVED
BUSINESS ADMINISTRATION

P.O. Box 80606
Las Vegas, NV 89180-0606

6-19-86

00042

To Whom It May Concern:

It gives me pleasure to write a letter on behalf of Becky Wells and Sugar Cane Ranch.

My children are always happy to go to Sugar Cane Ranch and the atmosphere is very warm and loving. The home is kept in a very tidy and safe manner, as well as the grounds. Most of all, Becky is always very pleasant; shows a sincere sense of care and love. I feel very confident and secure leaving my children in her care.

Should you need more information, please call me at 361-6602 (res) or write me at P.O. Box 80606, Las Vegas, NV 89180-0606.

Sincerely, /

Diane D. Davis.

CAPRICORN BUILDERS LTD.
7070 Serene Avenue
Las Vegas, NV 89124
Phone 702-361-1033

DATE: 6/11/86

To Whom It May Concern:

This letter will hold nothing but praise for Becky and the Sugar Cake Ranch.

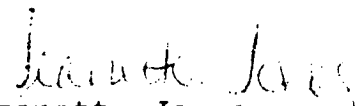
I have been taking my 4 year old, Josie, there for the past few months. I had tried to put her in various other day cares and pre-schools, but she reacted very negatively to all of them. She is a bright and sensitive girl and I just couldn't bear to see her go to tears in these places.

I feel as if it was a Godsend to have found Becky. The first time Josie went in she was a bit shy, but the second time she was smiling and now she just loves it! I really feel children are very accurate barometers of peoples characters, and if Josie truly likes a person, then they are O.K. by me!

I am also pleased to say that the house is always sparkling clean and overall, has a warm, loving atmosphere.

If I can be of further assistance, please call at the above number.

Sincerely,


Jeanette Jones
Secretary/Treasurer

00044

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 1
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

MAYOR PRO-TEM LURIE: The next item we have is an appeal on denial of a child care license, Becky Wells. Mr. Ogilvie.

CITY ATTORNEY OGILVIE: Yes. Deputy City Attorney Terry Ponticello will handle this matter.

DEPUTY CITY ATTORNEY
TERRY PONTICELLO:

Before we proceed I'd like to have the following documents entered into the record and made a part of the proceedings: The Agenda Documentation that is dated June 23, 1986 by Mr. Larry Barton. The inter-office memo from Marge Hether dated May 16, 1986 regarding Becky Wells. Becky Wells application for a license. The new application fact sheet dated May 28, 1986. The Las Vegas Metropolitan Police report dated April 20, 1986. The letter dated May 23, 1986 regarding licensing status and notification of Child Welfare Board meeting. The letter of denial dated May 30, 1986 and the letter of appeal dated June 18, 1986.

MAYOR PRO-TEM LURIE: Thank you. Will you state your name for the record.

BECKY WELLS: Becky Wells.

MAYOR PRO-TEM LURIE: Okay. Since your -- your address is -- would you give us your address.

BECKY WELLS: 1254 Vista.

MAYOR PRO-TEM LURIE: Okay. Since this is an appeal you get to go first and you want to give us the -- probably you want to give us some background information on maybe why you failed to appear at the Child Welfare Board when your license application came up.

BECKY WELLS: Okay. I was served from the Post Office -- the first attempt to serve me the day after the meeting and that can be proved by the Post Office.

MAYOR PRO-TEM LURIE: So what you're saying you didn't get notification of the meeting until after the meeting was concluded. Have you had a chance to review all of the information that has been presented to us concerning the denial of your application?

BECKY WELLS: Yes, sir. I was told yesterday at about 10 o'clock. I was notified last week or two weeks ago that the meeting was supposed to be at 1:30; otherwise, my attorney would be here. I don't mind telling you I'm scared to death. I don't know anything about

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 2
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

BECKY WELLS: law or anything. I just like kids and I don't really understand why I'm here. I've had no violations against me for child care. I did not turn in a letter of -- a written letter that I was going out of business. I don't know what else to tell you.

COUNCILMAN AL LEVY: You own the property?

BECKY WELLS: Yes, sir. I am in bankruptcy right now.

COUNCILMAN WAYNE BUNKER: Do you own it solely?

BECKY WELLS: Yes. I took possession, Becky Wells, doing business as Sugar Cake Ranch, was the name of my child care facility. I think where all the confusion lies is the people that sold me the property was a man here in town, a realtor, who I have no problems against him, but, as I understand it from zoning and everything that these people blocked some people in back and went door to door and got the neighbors on my street on Vista all involved because they didn't want the lady in back opening up a blind school. Well, now it's like a personal vendetta against me because they turned around and sold the house to me knowingly that I was going into child care and I think the big thing is I've had Bob and Jones gone in. I haven't been fighting with my neighbors or anything. They even found me a place up the street of which I contacted Liz Newburn and the reason I got this place is that it's on an acre. The house is clear back in. There's plenty of room for the kids.

COUNCILMAN AL LEVY: Let's talk about your problems that you have here, ma'am. You've also applied at this address for an adult-care home.

BECKY WELLS: Yes, sir. I was contacted by one investor, George Savoy.

COUNCILMAN AL LEVY: What do you mean, investor?

BECKY WELLS: He wanted to buy the property, okay. I could not make my payments. They were \$1,500 a month. I was married for twenty-three years. My husband had a mental breakdown, okay? So I'm trying to hold on. My kids are 21 and 22. I had been home for 23 years. This is all I know, period. I have never held a job. I know kids. Even when they got in high school they always hung out at our house. We're from California. Okay, that's that. Anyway, I could have afforded the house with the six kids.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 3
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

BECKY WELLS:

I went for twelve in the first place before I bought the place and John and Shirley Arnold said, "Oh, Becky, let us get out of the state." I know because I went down and if you just apply for six the neighbors don't have to be notified. If there's anything I'm guilty of it's for telling the truth, okay, so I opened up. I explained to them I can't make the payments with just six kids. "Well, you can go back up, Becky, and if anyone needs you, they'll approve you." So then when I went back up to get the twelve kids, then I find out the neighbors, of which I was told by John and Shirley Arnold the minute we get out of the neighborhood and according to zoning they were the only people against child care, so they were moving so the rest of these neighbors would be for it. I didn't really believe I was in a highly residential neighborhood. I talked to three realtors. I'm two houses away from Olympic Gymnastics. My front door -- my front yard looks at Conrad Western Wear. The back yard -- the lights and the builders -- it's a new thing.

COUNCILMAN AL LEVY:

Let's not talk about zoning. I think I asked you, let's not talk about zoning. Let's talk about, what's this gentleman's name, your, the so-called investor?

BECKY WELLS:

Okay. I had the house listed for sale. My realtor wanted to show the house. I was to meet him that afternoon. I was carrying trash out. Another realtor stopped, asked if Mr. Savoy could come because he was going to buy Choo Choo Train. He came into the property and he explained that if I would hold onto the property he could come in here with adult care, which would make the mortgage payments because you get more than child care and since the rest of the neighbors are all multiple dwellings they all have second businesses there. They are all in business. My next door neighbor next door to them all down the street that that would be one way I could stay in the house and get out of bankruptcy. Okay. I went and looked at his other facilities. I met with the people he'd hired in, nurses, and I was really impressed. Then he never assumed my loan because of business reasons, but I didn't understand it, so I just became very leery about what was going on because I'd been misled by a lot of people and --

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 4
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

COUNCILMAN AL LEVY: Mr. Savoy move into that property?

BECKY WELLS: I don't have a prejudice bone in my body and I hate to think the American people do, but this man is from Bulgaria. He has an accent, okay?

COUNNCILMAN AL LEVY: Mr. Savoy?

BECKY WELLS: Yes.

COUNCILMAN AL LEVY: Did he move in on you?

BECKY WELLS: No, he never moved in. He assumed -- I gave him a piece of paper, okay, which my bankruptcy attorney says legally I couldn't do; it's all legal. You know, you have to wait and everything else Okay. He was trying to take the property so I didn't have to file bankruptcy. John and Shirley Arnold had agreed to waive the second, okay, which was on the property because of them misleading, they didn't want a lawsuit against telling me I could have child care there. In the meantime the CC&R's were brought up stating that you couldn't have a school there, which Mr. Arnold, who was in real estate, was aware of, so he said he would waive this second. This is why Mr. Savoy has never legally bought the property. He is still waiting for that in writing. If I'm not explaining this right, I wish you would talk to Mr. Savoy. My attorney met with this man and --

COUNCILMAN AL LEVY: Is he here? Is Mr. Savoy here?

BECKY WELLS: Right there.

MAYOR PRO-TEM LURIE: He's here, he's here. When Becky gets done we'll have him come up and he can answer some questions. The other question I have is, when you were told about coming down to review the report and you agreed to it and then you spoke with your attorney and he recommended that you didn't come down. Why would your attorney recommend that you not come down and read the report?

BECKY WELLS: Okay, when I went -- when -- okay -- a lady showed up to do an investigation, you know, when they come out to check about the child care. Okay, I asked her in and told her I didn't have any kids. I was going to go to California or find some refinancing. She said, could she use the phone? Okay. They assumed I am out of business, Okay? Then -- when I went down to the licensing place I thought it was like, you know, when you make your license inactive,

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 5
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

BECKY WELLS:

my husband had a contractors license, I thought that's what I had done, so I went down to the Licensing Department, told them that I had this investor. How did I reinstate my license or what did I do? At that time I was told I had to fill out a brand new application and everything else. Four different people down there had misled me; I don't think intentional, but each one was contradicting the other person. Even zoning when I went up for the adult care they told me they had to wait two weeks in order to tell me what that was going to do. In the meantime, I've contacted my attorney. He has told me, you haven't given up your license, Becky. If you have anything more to do with them, everything has to go through me, so when I was contacted by Marjorie to come down, I called my attorney and told him. He said, according to the Code you have to be legally contacted in writing because this is what they have done. I'm asking you people for your help because I don't have any violation against me and I have done from day one what they keep telling me to do, but they just keep contradicting each other. I was told, you have your license, Becky, but you have to make a decision. Do you want child care or do you want adult care? Then the next day I'm told, no, you can't have it. All I did was -- I was very upset when I went down the day that I was called in and I said -- Mr. Savoy was in the back yard and this is what -- I shouldn't have done that. He's European. My daughter, who is twenty-one, even told, Mom, you are overreacting. There was no kids on the facility and now what they are doing because I was honest, I just went berserk when I saw the man in the back yard nude. I'm forty-five and it was a big deal, so I'm ranting and raving with George saying, it's wrong. If any mothers pulled in here because I'd been contacting them -- like I explained to Marjorie that I was going to reopen back up. I said, what would they think of me, so I go down, woman to woman, explain this to Marjorie, and now I'm being held up my license. What my question is, should I have not told you? Would you feel better about me? I mean, I really don't understand.

COUNCILMAN RON LURIE:

Well, I think there's a lot of other circumstances besides that incident that would have this Board deny your appeal.

BECKY WELLS:

Okay. I want to know what they are then.

COUNCILMAN RON LURIE:

Well, it's based under City Code 6.24.348 and you can get a copy of that, unless you'd like me to read it to you, which states that family child care home, wholesome atmosphere required. All conditions, relationships in a family child care home shall be such as to secure

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 6
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

COUNCILMAN RON LURIE: a wholesome atmosphere for children.

BECKY WELLS: Okay. I supplied three letters. I will be happy to get you more about there's never been a question of it hasn't been a home atmosphere by mothers. I just gave Liz another one.

MAYOR PRO-TEM LURIE: Okay, well, that's what's before us today, plus other information from the Child Welfare Board. Terry, do you have anything else you want to add besides what's already in this information we already have?

DEP. CITY ATTORNEY
TERRY PONTICELLO:

I do want to address the notices that Becky Wells has brought up. That's true that she did not receive the letter that was dated May 23, 1986 until May 29, the day after the Child Welfare Board meeting. However, I do want to back up and explain that she was informed verbally, once in person by Liz Newburn on May 15, 1986, of the Child Welfare Board meeting the specific date and time. She was also informed by phone by Liz Newburn that that Child Welfare Board meeting would be held on May 28. That was also the day that she refused to come into the office to pick up the documentation and go over the application with the child care staff, so she had received actual notice twice, in addition to the letter that had been sent out, and unfortunately, she did not receive it until the day after.

MAYOR PRO-TEM LURIE: Does the Board have any further questions of Becky Wells?

COUNCILMAN AL LEVY: I just want one more item cleared again. You say that Mr. Savoy never lived at that address.

BECKY WELLS: That's right.

MAYOR PRO-TEM LURIE: Do you want to have Mr. Savoy come up, Al?

COUNCILMAN AL LEVY: Yes, whenever you're ready.

MAYOR PRO-TEM LURIE: Okay. You can be seated. Mr. Savoy, would you come up. Would you give us your name and your address for the record.

GEORGE SAVOY: George Savoy, 4312 Las Lomas Avenue, in Las Vegas.

COUNCILMAN AL LEVY: I see by your application, the information we have, says that you lived at that address.

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III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

GEORGE SAVOY: No, sir. When I put the application through it was a simple matter of the argument what they give that this is a single dwelling and this is, of course, a statement which has been given by zoning. Under those provisions, in a single dwelling those two businesses cannot exist. One of the officers which I believe which is head of zoning had visited the property. Right before me he had approved for the child care and for the licensing to begin with. I had presented plans and everything because this house is actually two houses. Each one has a separate structure.

COUNCILMAN AL LEVY: When you had a little problem over there, domestic violence, or a little problem --

GEORGE SAVOY: Sir, these charges had been dismissed by the Police.

COUNCILMAN AL LEVY: I know, but on the application you listed 1254 Vista as your location.

GEORGE SAVOY: Right. This was standing and finishing remodeling. I have a letter which I would like to apply here. When they made the inspection they said those things have to be corrected and at that time I told them after this is corrected, then a second inspection is to take place and they agreed upon that.

COUNCILMAN AL LEVY: Mr. Savoy, it says that that was your residence.

GEORGE SAVOY: This is going to become my residence after all the remodeling has been finished, sir.

COUNCILMAN WAYNE BUNKER: Did you have any personal belongings stored there?

GEORGE SAVOY: No, sir.

COUNCILMAN WAYNE BUNKER: No furniture at any time ?

GEORGE SAVOY: No, sir.

COUNCILMAN WAYNE BUNKER: Nothing.

GEORGE SAVOY: No. I was there remodeling because we had to divide two rooms and I was doing the work during the day there. At that time when I contacted --

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 8
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

COUNCILMAN WAYNE BUNKER: Have you ever claimed that any of your belongings were there and then removed?

GEORGE SAVOY: That's correct, sir, because when the inspection --

COUNCILMAN WAYNE BUNKER: Well, then, why did you tell me that you never had any belongings there?

GEORGE SAVOY: I never lived there. I moved only furniture.

COUNCILMAN WAYNE BUNKER: I didn't ask you if you lived there. I asked you if you had belongings there, furniture.

GEORGE SAVOY: Yes, I moved furniture for the inspection, that's correct.

COUNCILMAN WAYNE BUNKER: Well, now you're contradicting yourself. You said you never had any of your personal belongings there. Now you are telling me that you moved furniture in for the inspection.

GEORGE SAVOY: Sir, I purchased furniture for the house.

COUNCILMAN WAYNE BUNKER: And you moved it there.

GEORGE SAVOY: And I moved it into the house, yes.

COUNCILMAN WAYNE BUNKER: But you never lived there.

GEORGE SAVOY: No, sir. I have a house at 4312 Las Lomas Avenue and at that time I was -- I have a document which Becky Wells has signed and based on this documentation we have checked with the attorneys at that time and as she explained it before because of a pending second loan on the house, which I didn't agree with that, and that's why the bank institution, IT&T, had a number of conversations with me and they said, just wait until he waives the second loan to process all the papers, which is exactly what we are doing right now. At that time I informed the inspectors and as you can see in all the letters here which I would like to apply, if you are interested to see, that at the time of the finishing of the remodeling of the property is for me physically to move and leave the property and we'll get another inspection being done. When I went to the Licensing Department I requested from Marjorie to speak with her and explain the situation. I have submitted to her the quit claim deed which entitled me to be in the property just as an investor and I was in numerous remodeling jobs inside. They have a copy right in your file in regards to that, which is going to explain why I was there doing the working.

00052

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 9
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

COUNCILMAN AL LEVY: Mayor Pro-Tem.

MAYOR PRO-TEM LURIE: Mr. Levy.

COUNCILMAN AL LEVY: We have been -- it's getting deeper and deeper and I'll tell you the only way I can resolve this is to send this back to our Child Welfare Board and let them take facts from fiction and get it separated and try to get this thing resolved. I'm not sure Mrs. Wells is a good or a bad operator and would take care of the kids, children, like she's indicated, but I'd like the Child Welfare Board and our staff to investigate and when it does come back we'll have the truth and everything lined out and that's the only thing I think would be fair.

COUNCILMAN WAYNE BUNKER: I think I support that view. There seems to be some lack of documentation that the Child Welfare Board perhaps did not consider indepth and I think that the record should be complete. I'm not saying the result might be different. I'm just saying that perhaps as Councilman Levy has indicated that perhaps we should have a more complete record on this with perhaps some investigation that it happened subsequent to --

GEORGE SAVOY: Sir, may I add something, please?

COUNCILMAN AL LEVY: No, sir.

BEVERLY MINNEAR: I'm Beverly Minnear. I'm the Chairman of the Child Welfare Board. I live at 4304 Vegas Drive. The decision we made was unanimous. It was based on the fact that we did not feel this applicant presented a wholesome atmosphere to raise children. I don't see any evidence that that has changed.

COUNCILMAN AL LEVY: There seems to be two people speaking for it. I'd like you to hear it from the applicant and had an opportunity at a meeting where -- and our staff has to go over all these two sets of facts and get the thing squared away and I think -- I'd like to think Mrs. Wells is just naive and maybe she would be a good child care operator and I would like, if possible, to review this with your staff, give her an opportunity to speak before your Board, as well as have our staff really analyze everything.

MAYOR PRO-TEM LURIE: Councilman Nolen.

COUNCILMAN BOB NOLEN: Yes, Your Honor. I'm prepared to vote on this issue right now. However, I -- if it's the pleasure of the

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 10
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

COUNCILMAN BOB NOLEN: Board to send it back, it's fine. My concern is Mrs. Wells total inconsistency on it. May 14 the record indicates she called our Licensing people and said her and George had had a fight, she had locked him out, and Metro advised her to keep the doors locked and they would respond. She further told me that George had grabbed her a couple of days ago and threw her down using obscene language. That was on the 14th at 1:30. On the 15th at 11:50 our people phoned Mrs. Wells to inquire as to how she was and to what had happened. She said "Oh, everything is fine now. She and George had made up." To me all these things indicate that there is not a wholesome atmosphere for children to be at that residence.

COUNCILMAN WAYNE BUNKER: Is that in your record?

COUNCILMAN BOB NOLEN: It's right here on the back of the documentation that we have.

COUNCILMAN WAYNE BUNKER: Part of it is in your record.

MAYOR PRO-TEM LURIE: You had that same information.

DEPUTY CITY ATTORNEY
TERRY PONTICELLO: The information that was presented to the Child Welfare Board is on an inter-office memorandum from Marjorie Hether.

COUNCILMAN BOB NOLEN: That's in the backup documentation that was in our agenda book and, you know, I just think we have such a tremendous obligation to the children.

MAYOR PRO-TEM LURIE: Well, we're not really looking at that report today.

COUNCILMAN WAYNE BUNKER: The reason I expressed some support for Mr. Levy's suggestion was that I think this ought to be made a part of the record.

COUNCILMAN BOB NOLEN: The only thing, based on -- without that information the Child Welfare Board made a unanimous decision to deny the license. There is nothing in that additional information that was provided to us that would alter that decision, it would only reenforce it.

COUNCILMAN WAYNE BUNKER: Just support it and make it more firm.

COUNCILMAN BOB NOLEN: Exactly. I've been advised by the City Attorney's Office the record is clear and sufficient as it stands.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 11
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

MAYOR PRO-TEM LURIE: What the motion is is to send it back and right now Mrs. Wells does not have a license in child care, so if we sent it back --

COUNCILMAN BOB NOLEN: Do we have a motion to that?

MAYOR PRO-TEM LURIE: Al made a motion. So if we have that motion and it's approved and we send it back, then you would have to review the additional information that's been presented to us, plus, Mrs. Wells, at this meeting has been told verbally that she will appear before the meeting, otherwise, there's no use to even come back to this Board because the appeal wouldn't mean anything and I think basically you need an opportunity to face to face with her to see if you can decide whether or not she deserves to have a license or not. Based on the information we have today, I would have to say, no, but in order of fairness and the notification not getting there and at the same time where she could be at that meeting, even though it was verbally given and it was her word against the word of a member of the Board, she should be given the opportunity to appear before the Board in person.

COUNCILMAN AL LEVY: I'd like to ask one more question. Why are you here?

GEORGE SAVOY: Sir?

COUNCILMAN AL LEVY: Why are you here today?

GEORGE SAVOY: Well, for the simple reason, sir, that based on -- I asked for the Police report and my name in this report before this Child Board is being whipped right and left and I know that I have documents which they don't have to support my position.

COUNCILMAN AL LEVY: Why are you here today for an application for a child care? I mean, you don't own the property.

GEORGE SAVOY: I have a record which says --

COUNCILMAN AL LEVY: Do you have a vested interest in this today?

GEORGE SAVOY: That's right.

COUNCILMAN AL LEVY: In what regard, sir?

GEORGE SAVOY: The physical property only.

COUNCILMAN WAYNE BUNKER: Do you own it?

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 12
III. DEPARTMENT OF BUSINESS ACTIVITY. ITEM N. APPEAL ON DENIAL OF CHILD CARE
LICENSE - BECKY WELLS

GEORGE SAVOY: No. All the papers right now are in the process and I have a quit claim deed by Becky Wells.

COUNCILMAN WAYNE BUNKER: She just told us she was the sole owner of the property.

GEORGE SAVOY: Sir, I can show it to you before the Board.

COUNCILMAN BOB NOLEN: If she filed a quit claim deed or signed a quit claim deed over to you, that means that you own it, she doesn't. Do you have a quit claim deed?

GEORGE SAVOY: Sure.

COUNCILMAN WAYNE BUNKER: That's why it needs to go back to Child Welfare.

MAYOR PRO-TEM LURIE: I think it needs to be denied.

COUNCILMAN BOB NOLEN: I think we ought to vote the damn thing down at this meeting.

MAYOR PRO-TEM LURIE: We'll be in recess for three minutes.

GEORGE SAVOY: Thank you.

(THREE MINUTE RECESS)

MAYOR PRO-TEM LURIE: The meeting will come back to order. Mr. Savoy, you can have this copy of this back.

GEORGE SAVOY: Thank you, sir.

MAYOR PRO-TEM LURIE: Okay, Terry, is there anything else you'd like to add?

DEPUTY CITY ATTORNEY
TERRY PONTICELLO: No, there really isn't anything more I need to add. I think everything is before you.

MAYOR PRO-TEM LURIE: We do have a motion before us on this item that this item be referred back to the Child Welfare Board.

COUNCILMAN AL LEVY: I withdraw my motion.

MAYOR PRO-TEM LURIE: Okay. We have the motion has been withdrawn.

COUNCILMAN BOB NOLEN: Your Honor, at this time I WOULD MAKE THE MOTION THAT WE UPHOLD THE ACTION OF THE CHILD WELFARE BOARD.

MAYOR PRO-TEM LURIE: Okay, there's a motion now to uphold the action of the Child Welfare Board, which means denial of the application. Are there any further comments from the Board on that motion? Cast your votes on the motion. Post. The motion is approved and your denial has been upheld. Your appeal has been denied. (Unanimous-Briere excuse)

AGENDA*City of Las Vegas*

00056

July 2, 1986

Page 13

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

ITEM

Council Action

Department Action

IV.(a) ADMINISTRATIVE AGENDA
ASHLEY HALL, CITY MANAGER

10:55

- A. ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION ON THE OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND RECISSION OF JULY 5, 1978 RESOLUTION.

3:10
to
11:15

- B. ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF THE LAS VEGAS HOUSING AUTHORITY FOR ACQUISITION OF CITY PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE EXPRESSWAY AND TORREY PINES.

- C. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR THE MAINTENANCE AND OPERATION OF THE DOWNTOWN TRANSPORTATION CENTER AND THE MOTORIZED TROLLEY SYSTEM.

Item A

Levy -
Motion to RESCIND RESOLUTION carried with Lurie voting "No," and Briare excused.
Bunker then moved to hold in ABEYANCE to 7/16 the offer to purchase in order that staff could report on R-3 zoning and his motion carried with Briare excused.

Item B

Noten -
ABEYANCE until 7/16 Agenda in order that staff could report on placing Housing Authority project on Pennwood & Decatur (see Item A above).
Motion carried with Briare excused.

Item C

Levy -
APPROVED as recommended by City Manager.
Motion carried with Briare excused.

7/16/86 Agenda
Meril Van Dusen,
4708 Rip Van Winkle
appeared.

7/16/86 Agenda

Staff to proceed and directed to place block ad in R-J & Sun, Hispanic newspaper and newspaper that serves West Las Vegas.

VERBATIM TRANSCRIPTS OF ITEMS A, B & C
MADE PART OF FINAL MINUTES.

City of Las Vegas

00057

Date: June 18, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM:

ASHLEY HALL
CITY MANAGERSUBJECT: DISCUSSION/ACTION ON THE OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT
PENWOOD AND DECATUR AND RESCISSION OF JULY 5, 1978 RESOLUTIONPURPOSE/BACKGROUND

The above property was obtained by the City in 1978 for the purpose of a park site. The need for a park site at that general location was based on the likelihood of additional lands in proximity being annexed to the City. The annexation of these lands was subsequently prohibited by State legislation; therefore, the need for a City park no longer existed. An offer was made to the County recently proposing that they purchase the property from the City to develop as a County park or participate with the City in the development, operation and maintenance of a joint City/County park. The County has indicated that they are not in a financial position to either buy the property or assist the City in the development of the property. Furthermore, they indicate that they presently have two County parks within close proximity which are already developed and a third park which will be developed in the very near future. These three County facilities would appear to provide adequate park facilities for the general area.

Real Corporation, which has tendered an offer to purchase this property, has agreed to amend their original offer to provide for \$25,000.00 non-refundable earnest money and an escrow closing date of October 15, 1986 with no time extensions.

If the Council concludes that they wish to accept the offer and proceed with the sale, an action should first be taken to rescind the resolution adopted on July 5, 1978 which authorized the acquisition of the property for the purposes of a park site.

FISCAL IMPACT

None.

RECOMMENDATIONS

City Manager recommends that:

1. The resolution be rescinded, and
2. That the offer of Real Corporation in the amount of \$1,223,000 (less \$122,000 commission) be accepted as amended and staff authorized to open escrow immediately.

Agenda Item

IV.(a). A.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 1
IV(a). ADMINISTRATIVE AGENDA. ITEM A. DISCUSSION AND POSSIBLE ACTION ON THE
OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND
RECISSION OF JULY 5, 1978 RESOLUTION.

MAYOR PRO-TEM LURIE: The next portion on page 13, the Administrative
Agenda. Item A is an abeyance item concerning
discussion and possible action on an offer to
purchase property at Pennwood and Decatur and
Recission of July 5, 1978 Resolution. Mr. Hall.

CITY MANAGER HALL: Mr. Saylor.

SPECIAL PROJECTS
MANAGER DON SAYLOR: This item was held in abeyance from the first
meeting in June. Staff was directed to contact
the County to determine if the County would be
willing to either purchase the property and
develop it as a park or assist the City in the
development and operation of it as a park. The
County Manager, Mr. Shalmy, replied to that offer
of the City on the basis that they had already
built two parks in the area and were in the process
of developing another park. They had no funding
availability to either purchase the property from
the City and/or participate in the development of
it. Mr. Morris in a letter recently directed to
the City had asked some questions. One of the
basic questions was relative to the zoning of the
property. This property was zoned R-4 in the County
prior to the time that the City purchased it and
prior to the time that it was annexed to the City.
Consequently, the City had no participation in the
zoning. It's been zoned R-4.

MAYOR PRO-TEM LURIE: For how long?

SPECIAL PROJECTS
MANAGER DON SAYLOR: Since prior to '78. Now when we annexed it we
annexed it as R-3, which is the equivalent zoning
in the City to the County R-4 zoning.

MAYOR PRO-TEM LURIE: Were you going to go through and answer the addi-
tional questions that Gary presented in his letter?

SPECIAL PROJECTS
MANAGER DON SAYLOR: Some of which I can or those that can be answered.
The first question: Has the City's staff explored
all possible parts of history to this land? I
think we have. I don't know of any information
available that we're not aware of. He states that
the State Department of Parks seems to know nothing
about this sale, which is understandable because the
State Department of Parks does not own the land.
The City owns the land in Fee Simple. The next
question pertains to the zoning, which I have already
answered it. The third one about the geological maps
and the Triple AAA refer to the area as a park.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 2
IV(a). ADMINISTRATIVE AGENDA. ITEM A. DISCUSSION AND POSSIBLE ACTION ON THE
OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND
RECISSION OF JULY 5, 1978 RESOLUTION.

SPECIAL PROJECTS

MANAGER DON SAYLOR:

Obviously, it's not a park. It's a piece of vacant land. The next question: Why has all of this come so fast and cannot be delayed for a matter of days? I think that the Council has had this under consideration since the meeting in May and we're now into the meeting in July, so I think there's been due deliberation on it. The City has known for several years that with the unavailability of federal funding for park development that the City was not in a position to develop a property as a park. Then they indicate something about -- the question refers to: Has staff evaluated the relativity in comparison of district density with this situation? It refers to an article about apartment density in Councilman Bunker's district. I don't know that I can answer that, except to say that the City does not have control, of course, of the land that is in the County which is zoned for apartments and developed for apartments. The next question is -- well, it's a statement about the County saying "We'll maybe build a park a couple of miles away from Pennwood/Decatur." As far as we know, that's a pretty firm possibility and then the last item is again a statement: If the residents of this area lose this parcel to apartments and they've been lied to and their children and/or future inhabitants have lost out "forever" with quotation marks around forever on a promised neighborhood park. I have no further information, unless you have some questions. A brief and quick reiteration is that the City bought this land in 1978. At that time there were federal programs available for funding of park development. That source of funding was used in part by the City and other parks that had a much longer history than this parcel of land and the source of funding has dried up completely. Furthermore, I think it was the intent of the City at that time that further lands to the south would be annexed to the City making a park more logical, as opposed to the present situation where it's right on the boundary of the City and most of the users of the park could be County inhabitants. The Legislature has taken care of that situation by prohibiting the possibility of any further annexations in the area. For the past three or four years probably the City, I think, has been in a position that they had no intention of developing this area for a park. We now have an offer that reflects the value of the land. We have a need for that money and, therefore, staff, I believe, has recommended that the offer be accepted and the land sold.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 3
IV(a). ADMINISTRATIVE AGENDA. ITEM A. DISCUSSION AND POSSIBLE ACTION ON THE
OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND
RECISSION OF JULY 5, 1978 RESOLUTION.

MAYOR PRO-TEM LURIE: Is there a representative from the neighborhood group on Pennwood? Okay, because I know Gary Morris in his letter to us stated that he was going to be out of the city today and would not be able to address the Board, but they sent someone else in his place. Would you state your name and your address for the record.

MERIL VAN DUSEN: My name is Meril Van Dusen. It's 4708 Rip Van Winkle.

MAYOR PRO-TEM LURIE: Is your first name Meril?

MERIL VAN DUSEN: Meril, M-E-R-I-L. In 1976 when I moved in there we were told by the realtors, that is a park. That was before any of the apartments were put up, okay? In 1978, I believe it was, is when we fought to get the traffic light at Decatur and Edna and Mr. Ron Lurie, you were the one who said, that's going to be a park but we don't have the money available. We said, "Fine, we'll wait." We're waiting. Since then Bob Baskin has been put in and now Angel Park is going to be put in. That's over six miles away from us. Just because people live in the county, does that mean they can't use a City park? It doesn't make any sense.

MAYOR PRO-TEM LURIE: Well, we never ask people where they live when they use a park, whether it's in the city or the county.

MERIL VAN DUSEN: Well, that's what he's just saying right now. Most of the users are going to be people from the County. Big deal!

COUNCILMAN AL LEVY: That doesn't make a bit of difference to me either, sir, but I'll tell you what does make a difference is the fact that the County is building. It's assumed it's their responsibility and have got either planned or developing parks in the neighborhood.

COUNCILMAN WAYNE BUNKER: Three parks.

MERIL VAN DUSEN: Two miles away. Are you going to tell your kids, "go over there and play two miles away."

MAYOR PRO-TEM LURIE: Well, actually the one park is with the school. You actually have Potosi Park, which I don't think is two miles away from the area. And you've got Cashman and Potosi Park and you've got Cashman --

MERIL VAN DUSEN: That's a mile away.

MAYOR PRO-TEM LURIE: And you've got Cashman Junior High School, which is, I am sure --

MERIL VAN DUSEN: Every time the kids go over there they get run off.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 4
IV(a). ADMINISTRATIVE AGENDA. ITEM A. DISCUSSION AND POSSIBLE ACTION ON THE
OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND
RECISSION OF JULY 5, 1978 RESOLUTION.

MAYOR PRO-TEM LURIE:

And the interlocal agreement I know the City has with the schools, we use those at park sites, too. I'm not trying to argue with you because I'm on your side on this particular issue, but, you know, the problem that I have is one that you just touched on and I don't even go back to 1976. I go back to just 1978 when the Board did acquire that property and passed a Resolution stating that was going to be a park site within the city. My concern is that many property owners, maybe a realtor in some instances, will tell a prospective buyer, "that piece of ground is going to be a park." In this particular instance, they were telling the truth because they had a Resolution to be able to show the people. In some instances we get people to come in and say, "Well, I bought my house because that's going to be a park," and find out that the City never made any commitment about that piece of ground being a park. This particular situation is, we do have a Resolution. People did buy thinking that that area was going to be a park and now we're looking to change that Resolution and that's what I have a problem with. I believe that the Board at the time, and I was the only one on the Board at the time, besides the Mayor, that voted for that Resolution and I think we have a commitment to the residents in that area that some day that ground should be developed into a park and that's been my whole argument with the -- with staff in wanting to sell this piece of ground.

MERIL VAN DUSEN:

Well, about a half mile across, or one square mile, there's over five thousand residence in that area. That's just residence, that's not people. There's five thousand residence. If you put in more apartments, it's going to be another five hundred more.

MAYOR PRO-TEM LURIE:

Well, that's the other question. If the Board does decide to rescind the Resolution and sell the property, we might want to take a look at the zoning and maybe down zone it so you don't have as many units as we'd want on that piece of ground. That's just another suggestion, so it's open for discussion. Is there anyone else with your group that would like to make any comments? I think you've about covered everything that -- and Gary's letter we have. Okay, thank you, Meril. Does the Board have any questions concerning this item? Does the Board just want to hold this item in abeyance and not take any action?

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 5
IV(a). ADMINISTRATIVE AGENDA. ITEM A. DISCUSSION AND POSSIBLE ACTION ON THE
OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND
RECISSION OF JULY 5, 1978 RESOLUTION.

- COUNCILMAN AL LEVY: Oh, you just asked for discussion.
- MAYOR PRO-TEM LURIE: Well, I'm ready for discussion or a motion.
- COUNCILMAN AL LEVY: I'd just like to make a couple of comments. First of all, I agree with the gentleman. I don't care if the citizens are in the city or the county, but I'd like to reiterate that I do believe that the County has assumed the responsibility in planning for parks in the area. I'm sorry that they feel that -- the way they feel, but we have to continue also and therefore, I'LL MAKE A MOTION THAT WE RESCIND THE JULY 5, 1978 RESOLUTION.
- MAYOR PRO-TEM LURIE: I have a question, I guess. George, if the motion passes to rescind the Resolution, does the same motion to go ahead and have the City sell that property or is it -- ?
- CITY ATTY. OGILVIE: No. I think it would require two separate -- :
- MAYOR PRO-TEM LURIE: Okay. We do have a motion on the floor. Are there comments on the motion? Cast your votes on the motion.
- COUNCILMAN WAYNE BUNKER: Now this is only on the recission?
- MAYOR PRO-TEM LURIE: That's the motion to rescind the Resolution of July 5, 1978. Motion is APPROVED. Now there's discussion on the sale.
- COUNCILMAN AL LEVY: I'm not sure that's on the agenda today, sir. Oh, excuse me, it is.
- MAYOR PRO-TEM LURIE: The agenda item is properly noticed that you can discuss the offer and the recission of the Resolution.
- COUNCILMAN WAYNE BUNKER: I would suggest that the Council may want to hold the action on the sale in abeyance pending a more complete and thorough review of the R-3 zoning on the property, realizing that if we down zone it it will probably not be worth as much, but I am concerned that -- I want to make sure before I vote on the sale that the R-3 zoning is proper in the area.
- COUNCILMAN AL LEVY: Are you making a motion?
- MAYOR PRO-TEM LURIE: Is that a motion?
- COUNCILMAN WAYNE BUNKER: Yes, I would make that motion.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986 - 10:00 A.M. - PAGE 6
IV(a). ADMINISTRATIVE AGENDA. ITEM A. DISCUSSION AND POSSIBLE ACTION ON THE
OFFER TO PURCHASE PROPERTY GENERALLY LOCATED AT PENNWOOD AND DECATUR AND
RECISSION OF JULY 5, 1978 RESOLUTION.

MAYOR PRO-TEM LURIE: Alright. Do you understand the motion?

COUNCILMAN AL LEVY: To hold it until the next meeting?

COUNCILMAN WAYNE BUNKER: Or until staff is ready to give us a thorough
report on the compatibility of the R-3 zoning
to the neighborhood.

MAYOR PRO-TEM LURIE: Then this second part of the item will be held,
if the motion passes, until the July 16 meeting.
I would also like to have staff review the amount
of money that the City is going to have to return
to the State if this sale is consummated. Cast
your motion to hold. Post. That motion is APPROVED
to hold.

(Motion carried unanimously with Briare excused)

END OF DISCUSSION

City of Las Vegas

00064

Date: June 16, 1986

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
ASHLEY HALL
CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF THE LAS VEGAS HOUSING AUTHORITY
FOR ACQUISITION OF CITY PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE EXPRESSWAY
AND TORREY PINESPURPOSE/BACKGROUND

Property in question, which is located at the southwest corner of Torrey Pines and the Expressway, was purchased in 1981 from the Nevada Department of Transportation. The purchase price was \$650,000 made from funds received, I believe, from the sale of City property to the State for Freeway right-of-way. The Housing Authority, due to the lack of any federal funding assistance, does not have funds available for the purchase of land to accommodate elderly housing; therefore, they are requesting the City donate this parcel for that purpose. They are proposing to develop 106 units together with an 8,000 square foot community center in three phases with Phase I to start in 1989 and Phase III in 1993. Attached is a copy of the letter from Mr. Sartini, the Executive Director, explaining the project and a later letter explaining the scheduling.

FISCAL IMPACT

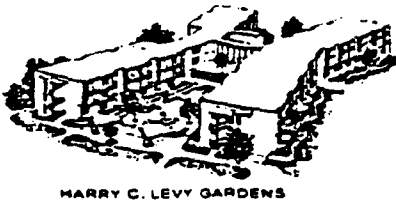
None.

RECOMMENDATIONS

City Manager recommends that, if the property is donated to the Housing Authority, it be predicated upon the appropriate reversionary clauses. In case the project is not successful, the vacant land would then revert to the City.

Agenda Item

IV.(a). B.



HARRY C. LEVY GARDENS

Housing Authority
of the
City of Las Vegas, Nevada

POST OFFICE BOX 1897 • LAS VEGAS, NEVADA 89125 • 702 386-2727

00065

April 14, 1986

Ashely Hall
City Manager
City of Las Vegas
400 East Sewart Avenue
Las Vegas, Nevada 89101

HAND DELIVERED

Proposed Complex
Elderly Dwelling Units

The rapidly growing population of the Las Vegas Valley is creating a demand for the development of additional housing throughout the City. It has been our experience that individuals over 55 years of age make up a sizeable percentage of these new inhabitants, and that they prefer a specific type of housing. They want secure, moderately priced, visually attractive and easily maintained dwellings.

To help meet this demand, the Housing Authority is requesting that the City donate an 8.3 acre parcel, bounded by Torrey Pines, Hyde Ave. Oran Gragson Highway and O.K. Padcock School, on which we propose to build a senior citizen housing complex. Our plan is to develop the property in three phases.

Phase I	Construct a block wall around entire perimeter. Build 35 (1) bdrm. units - start 1/1/89
Phase II	Build 33 (1) bdrm. units - start 1/1/91
Phase III	Build 38 (1) bdrm. units - start 1/1/93 Build 1 (2) bdrm. Manager unit

HARRY C. LEVY
CHAIRMAN

ROBERT J. GORDON
VICE CHAIRMAN

JAMES M. JONES, D. D. S.
COMMISSIONER

MA L. O'NEAL
COMMISSIONER

AIDA Z. BRENTS
COMMISSIONER

ELON A. EARL
LEGAL COUNSEL

ARTHUR D. BARTINI
SECRETARY AND
TREASURER

*Housing Authority
of the
City of Las Vegas, Nevada*

00066

A. Hall

(2)

April 14, 1986

The total number of units constructed would be 106. The square footage for the (1) bdrm units would range from 580 sq. ft. to 620 sq. ft., and the (2) bdrm. at 820 sq. ft. Rents will be from \$250 to \$325 plus utilities. The complex would also include an 8,000 sq. ft. Community Center for the park residents.

To be eligible for the project, applicants must have an income of at least \$10,000 annually in order to meet the rent and utility requirements and maintain a moderate lifestyle.

There is an undisputable need for increased development of this type of housing. A project of similar type and design was built by the Housing Authority in 1983, on land donated by the City. It is a thirty-nine (39) unit complex which has been fully occupied since it opened, and now has 108 applicants on the waiting list.

Because HUD is no longer subsidizing the construction of conventional, moderate income projects, the Housing Authority will have to obtain financing from a local source. Because of financing costs, development of this project is contingent on the land site being donated. Further, in order to obtain the necessary financing, the parcel must be deeded to the Authority rather than leased.

If our request is given favorable consideration, it would ease the development process if the parcel could be re-zoned to R-3 prior to our receipt of the property.

Thank you for your consideration and cooperation, and do not hesitate to contact me if you need additional information.


Arthur D. Sartini
Executive Director

kc

OFFICE OF THE
CITY MANAGER

APR 15 9 29 AM '86

RECEIVED

XC: *Don Sawyer*
00067



HARRY C. LEVY GARDENS

Housing Authority
of the
City of Las Vegas, Nevada

POST OFFICE BOX 1897 • LAS VEGAS, NEVADA 89125 • 702 386-2727

May 14, 1986

Ashely Hall
City Manager
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

HAND DELIVERED

Proposed Senior Citizen Complex

As a follow-up to my letter of April 14, in which I requested the City to consider donating a parcel of land in the Torrey Pines area for construction of a elderly dwelling complex, I would like to elaborate on the necessity of obtaining title to the property so far in advance of the planned construction date.

1. The development of a detailed site plan and the preparation of the construction documents for submittal to a lending institution for a loan evaluation takes six to eight months. An additional six to eight months is then needed to refine or revise plans and prepare the specs and bid documents.
2. In order to keep the expenses within a range that will allow us to build for moderate income seniors, we need tax exempt financing. Sophisticated legal procedures are involved with documents often requiring several revisions. Evidence of ownership is paramount in drafting legal documents for tax exempt financing. This entire process can take six to twelve months.

HARRY C. LEVY
CHAIRMAN

ROBERT J. GORDON
VICE CHAIRMAN

JAMES M. JONES, D. D. S.
COMMISSIONER

ERMA L. O'NEAL
COMMISSIONER

DAVID Z. BRENTS
COMMISSIONER

RULON A. EARL
LEGAL COUNSEL

ARTHUR D. SARTINI
SECRETARY AND
EXECUTIVE DIRECTOR

00068

Housing Authority
of the
City of Las Vegas, Nevada

A. Hall

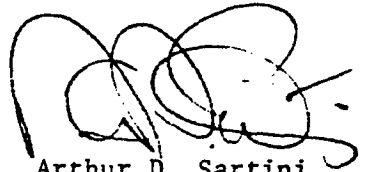
(2)

May 14, 1986

A most recent example is the pending construction of a 43 unit senior citizen complex and social service center to be built adjacent to our central offices at a cost of over \$4.5 million. We opened bids in April of this year, the scheduled date of completion is in the last quarter of 1987, however, the project was initiated over 24 months ago.

To reiterate and summarize; our past experience for a project such as this is, that from the initial planning to the bid opening is a twenty-four to thirty month process. Taking into consideration the length of time required for each phase of development, to have title to the parcel at this point in time is not premature. It would enable us to initiate the project and allow for a broader time frame from start to completion to accomodate the inevitable revisions and delays which accompany these projects.

Again, as our past, joint efforts confirm, comprehensive and careful planning will result in a product in which both the City and the Housing Authority can take pride.



Arthur D. Sartini
Executive Director

kc

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
IV(a)-B. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF THE LAS VEGAS
HOUSING AUTHORITY FOR ACQUISITION OF CITY PROPERTY LOCATED AT THE
SOUTHWEST CORNER OF THE EXPRESSWAY AND TORREY PINES

Page 1

- MAYOR PRO-TEM LURIE: We'll move on to Item B. It's an abeyance item -- discussion and possible action on the request of the Las Vegas Housing Authority for acquisition of City property located at the southwest corner of the Expressway and Torrey Pines.
- DON SAYLOR: This item was on the agenda, I believe, three or four meetings ago, at which time it was held in abeyance. The request is on the part of the Housing Authority for the City to give the land to the Housing Authority to develop additional public housing. They in a previous memo or letter to you laid forth the phasing of the proposed project, starting with 35 units in '89 and then continuing in two-year intervals. I believe the question was asked as to why it would take so long to get the project underway, and we received correspondence from Mr. Sartini explaining that the funding process dictated pretty much the schedule. Mr. Sartini and Mr. Rulon Earl are in the audience.
- MAYOR PRO-TEM LURIE: Mr. Sartini, is there anything you want to add to what Mr. Saylor has already said to us? (Mr. Sartini indicates negatively from his seat in the audience.) The Board might have some questions.
- ART SARTINI: Art Sartini, Director of the Housing Authority of the City of Las Vegas. I don't have anything to add. I'd be happy to answer any questions you might have.
- COUNCILMAN BUNKER: In addition to the funding, the reason you need this much lead time is because of the planning that's required and that --
- ART SARTINI: All of the aspects that go into the developing.
- COUNCILMAN BUNKER: Because we could wait until you had funding and then we could act on it.
- COUNCILMAN LEVY: No, we'd sell it out (laughing).
- ART SARTINI: Yes. That's what I'm afraid of (laughing).
- COUNCILMAN BUNKER: Is that what he's afraid of?
- COUNCILMAN LEVY: Mr. Earl doesn't trust us.
- ART SARTINI: No. We would be happy though to make a commitment if the Commission so desired, to have this property revert back to the City if we didn't meet the schedules.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
IV(a)-B. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF THE LAS VEGAS
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SOUTHWEST CORNER OF THE EXPRESSWAY AND TORREY PINES

Page 2

COUNCILMAN BUNKER: Well, that's a requirement, of course, and I would add to that that the effective date of the reversionary clause be January 1, 1990.

ART SARTINI: We have no problem with that.

COUNCILMAN BUNKER: In my backup material, it just says that appropriate reversionary clauses would be added, but I think it ought to be pinned down to a certain date.

MAYOR PRO-TEM LURIE: Set a certain time.

ART SARTINI: I have no problem with that at all.

COUNCILMAN NOLEN: I have a question of Mr. Saylor. Do we have a current appraisal on this land?

DON SAYLOR: We don't have a current appraisal, Councilman Nolen; however, my educated estimate of the value would be about One Million Two. We purchased it from the State for \$650,000 in '81, and, as I say, I believe it would be worth probably a little over a million on the market today.

COUNCILMAN LEVY: Can't you pick on properties that the City doesn't have to lay out any straight cash for, Mr. Sartini?

ART SARTINI: Do you have any suggestions, Councilman Levy?

COUNCILMAN LEVY: Ten acres on Pennwood (laughing).

MAYOR PRO-TEM LURIE: That might not be a bad idea.

COUNCILMAN LEVY: Let's switch them. Would you analyze that 10 acres on Pennwood?

ART SARTINI: I'm not familiar with the acreage on Pennwood. I would have to take a look at it and --

COUNCILMAN LEVY: Good.

COUNCILMAN NOLEN: Have we got a deal for you. (laughing)

COUNCILMAN LEVY: That would make a neighborhood very happy, and then we would have this piece of property.

COUNCILMAN NOLEN: YOUR HONOR, I WOULD MAKE A MOTION ON THIS PARTICULAR ITEM THAT WE HOLD IT AND LOOK INTO THAT FEASIBILITY.

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TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
IV(a)-B. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF THE LAS VEGAS
HOUSING AUTHORITY FOR ACQUISITION OF CITY PROPERTY LOCATED AT THE
SOUTHWEST CORNER OF THE EXPRESSWAY AND TORREY PINES

Page 3

COUNCILMAN LEVY: I would like to see, seriously, if something could be worked out.

ART SARTINI: I have no problem with that. Like I say, I'm not familiar with the property that you're discussing.

COUNCILMAN LEVY: Yes. I mean, in other words --

ART SARTINI: We are talking about a senior citizen project and we are talking about it being near services for those seniors. That's my only real concern.

COUNCILMAN LEVY: I think it's all there.

COUNCILMAN BUNKER: You don't have any in that part of the City, do you? In the Penwood-Decatur area?

ART SARTINI: No.

COUNCILMAN LEVY: Alright. Do you want me to move to hold?

MAYOR PRO-TEM LURIE: We have a motion to hold this item and have staff review this location along with the other location on Torrey Pines.

COUNCILMAN LEVY: Not both. They're not going to get both. Sartini will look at them and take them both (laughing).

MAYOR PRO-TEM LURIE: Would you, Mr. Saylor, have this item brought back on the 16th?

DON SAYLOR: Yes, sir.

MAYOR PRO-TEM LURIE: Okay. Cast your votes on the motion then to hold this item until the 16th of July meeting. Post. MOTION'S APPROVED.
(VOTE: Unanimous with exception that Briare was excused.)

COUNCILMAN BUNKER: We're going to have more senior housing, believe us.

COUNCILMAN LEVY: They know, and don't bring your muscle with you either, Sartini (laughing).

END OF DISCUSSION ON THIS ITEM.

City of Las Vegas

00072

Date: June 27, 1986

AGENDA DOCUMENTATION

TO: The City Council

FROM: ASHLEY HALL
CITY MANAGER *Larry H. Burton*

SUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR THE MAINTENANCE AND OPERATION OF THE DOWNTOWN TRANSPORTATION CENTER AND THE MOTORIZED TROLLEY SYSTEM.

PURPOSE/BACKGROUND

With the construction of the Downtown Transportation Center moving along on schedule and also the award of the Trolleys, the City is ready to solicit requests for the operation and maintenance of the two systems. Divided into two distinct groups which can either be awarded separately to individual operators or combined and awarded to one operator, the Invitation for Proposals is structured to give the City the greatest possible latitude in selecting a qualified management team from the private sector and at the same time ensuring the City the highest operational standards. A unique feature of the Invitation is the attempt by the City to obtain the required services at no cost to the taxpayers.

One component in the Invitation consists of the daily management and operation of the Downtown Transportation Center. This will include all promotional marketing/advertising, all maintenance, custodial, security and management functions on a minimum twenty (20) hours per day, seven (7) days a week, three hundred sixty-five (365) days a year. Additionally, the successful proposer will pay for all utilities consumed and all licenses required.

In consideration, the City proposes that the successful proposer retain ALL revenues received for the promotional marketing/advertising activities plus all revenues received from the restaurant operations and other appropriate revenue sources developed at the DTC.

The second group consists of the daily management operations of the Theme Vehicles. This will include all promotional market/advertising, all maintenance, security, driver's and management functions on a minimum twenty (20) hours per day, seven (7) days a week, three hundred sixty-five (365) days a year. Also included will be the requirement of the successful proposer to pay the City \$260,000 a year for a depreciation reserve account for the eventual replacement of the Theme Vehicles.

The City proposes two (2) routes in the downtown area. One to service the downtown resorts and the other to service the business district.

The Theme Vehicle operator, as proposed by the City, will retain ALL revenues received for the promotional marketing/advertising activities plus all fare box revenues.

The proposed length of the initial agreement is for five (5) years from the date of award by City Council, with one additional five (5) year extension, if approved by Council.

FISCAL IMPACT

If accepted as written by a responsible operator, the management and operation of the Downtown Transportation Center and Trolley will have no financial impact on the City of Las Vegas.

RECOMMENDATIONS

It is the City Manager's recommendation that the Invitation to Bid be accepted and the City Manager be authorized to solicit responses to the invitation.

Agenda Item

IV.(a) C.

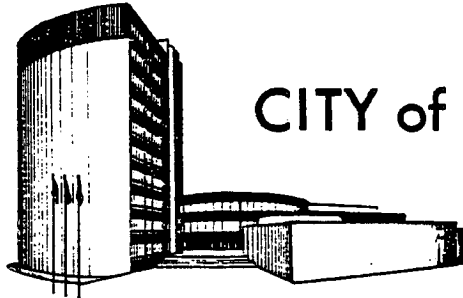
00073

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
AL LEVY
BOB NOLEN
W. WAYNE BUNKER

CITY ATTORNEY
GEORGE F. OGILVIE

CITY MANAGER
ASHLEY HALL



CITY of LAS VEGAS

REQUEST FOR PROPOSALS

87.1230.1

The City of Las Vegas hereby solicits sealed proposals from qualified individuals, firms, partnerships, and/or corporations for the purpose of managing:

- (1) A DOWNTOWN TRANSPORTATION CENTER
- (2) A FLEET OF TWELVE (12) THEME VEHICLES

The attached pages represent, to the best of the City's knowledge, the minimum requirements to manage either or both of the above services.

Prospective proposers are cautioned to familiarize themselves with each and every provision of the attached pages.

Sealed proposals shall be on file with:

CITY CLERK
10TH FLOOR - CITY HALL COMPLEX
400 EAST STEWART AVENUE
LAS VEGAS, NV 89101

prior to 3:00 P.M., Tuesday, August 26, 1986.

A sealed proposal received after that time, shall be returned unopened to the proposer as a late proposal.

IV(a) C.



A pre-proposal conference is scheduled for Friday, July 25, 1986, at 9:00A.M.,
in

CONFERENCE ROOM
PURCHASING AND CONTRACTS DIVISION
DEPARTMENT OF GENERAL SERVICES
1ST FLOOR, CITY HALL COMPLEX
400 EAST STEWART AVENUE
LAS VEGAS, NV 89101

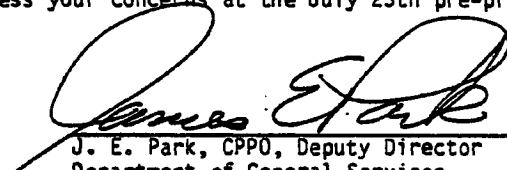
The purpose of this conference is to discuss this Request for Proposals in detail and to consider any prospective proposer's concerns. Prospective proposers are urged to attend this pre-proposal conference.

The City of Las Vegas asks prospective proposers to help in preparing for this extremely important pre-proposal conference. After reviewing the contents of the proposal thoroughly, prospective proposers are urged to communicate in writing their concerns about any aspect of the Invitation for Proposals. Your written communication should be addressed to:

DAN R. PILKINGTON, DIRECTOR
DEPARTMENT OF GENERAL SERVICES
CITY OF LAS VEGAS
400 EAST STEWART AVENUE
LAS VEGAS, NV 89101
702-386-6234

Your written communication should arrive at the above address before 5:00 P.M. Las Vegas time, Monday, July 21, 1986. This will allow time for City Staff to review it and be prepared to address your concerns at the July 25th pre-proposal conference.

Dated 7-2-86


J. E. Park, CPPD, Deputy Director
Department of General Services


Dan R. Pilkington, Director
Department of General Services

PROPOSER INFORMATION

CALENDAR OF EVENTS

1. DATE INVITATION FOR PROPOSALS ISSUED: JULY 7, 1986
2. PRE-PROPOSAL CONFERENCE:
DATE: JULY 25, 1986
PLACE: PURCHASING AND CONTRACTS, CITY HALL COMPLEX, FIRST FLOOR 400 EAST STEWART AVE. LAS VEGAS, NV 89101
A PRE-PROPOSAL CONFERENCE IS AN OPPORTUNITY FOR ALL PARTIES TO TO DISCUSS THE ENTIRE PROPOSAL PACKAGE AND REACH A MEETING OF THE MINDS PRIOR TO THE PROPOSAL OPENING.
3. PUBLIC PROPOSAL OPENING IN PURCHASING AND CONTRACTS CITY HALL COMPLEX FIRST FLOOR 400 EAST STEWART AVE. LAS VEGAS, NV 89101 AUGUST 26, 1986 **3:00 P.M.

**NOTE: TO RECEIVE CONSIDERATION, A PROPOSAL MUST BE ON FILE WITH THE CITY CLERK, PRIOR TO 3:00 P.M. ON THE DATE OF THE ADVERTISED PROPOSAL OPENING. ANY SEALED ENVELOPE PURPORTEDLY CONTAINING A PROPOSAL THAT IS RECEIVED AFTER 3:00 P.M. ON THE DATE OF THE PROPOSAL OPENING WILL BE RETURNED TO THAT PROPOSER UNOPENED.

4. DIRECT QUESTION TO:

JAMES E. PARK, DEPUTY DIRECTOR, DEPARTMENT OF GENERAL SERVICES (702) 386-6231

5. SEND PROPOSALS TO: CITY CLERK
CITY HALL COMPLEX
10TH FLOOR
400 EAST STEWART AVE.
LAS VEGAS, NV 89101

PROPOSAL NUMBER: 87.1230.1

PROPOSAL TITLE:

PROFESSIONAL MANAGEMENT OF DOWNTOWN TRANSPORTATION CENTER AND/OR TWELVE (12) THEME TROLLEYS

6. EARLIEST POSSIBLE DATE FOR RECOMMENDATION OF AWARD TO CITY COUNCIL SEPTEMBER 17, 1986

A. CONDITION TO PROPOSAL SECTION1. EXAMINATION OF PROPOSAL DOCUMENTS

It shall be the prospective proposer's responsibility to examine carefully the Request for Proposal, Proposal Document Terms, Conditions, and Technical Specifications before submitting the proposal form.

2. PROPOSAL PREPARATION AND SUBMISSION

- A. Prospective proposers have been furnished two (2) separate sets of proposal documents.

1. One (1) set titled "REQUEST FOR PROPOSALS"
2. One (1) set titled "PROPOSAL FORM(S)"

Item 1, "REQUEST FOR PROPOSALS", contains necessary information and sample forms relevant to the subject proposal. The disposition of this set is left to the discretion of the prospective proposer. (It is recommended that they be held as a work sheet copy of his proposal.)

Item 2, "PROPOSAL FORM(S)" as noted above, shall be the required forms on which the prospective proposer shall submit his proposal to the City.

- B. Proposals are to be submitted on the "PROPOSAL FORM" provided or copies thereof, and manually signed by pen by either an officer of the principal submitting the proposal, or a duly authorized agent acting on the principal's behalf. If an agent is used, a written designation of the agent's signature authority must accompany the sealed proposal and cannot contain any language which states the principal retains final approval of acceptance of any of the terms, conditions, specifications, and/or finalized agreement. If erasure or changes appear on the forms, each such correction must be initialed by the person signing the proposal.
- C. Each proposal must be submitted in a sealed envelope prominently marked on the lower left side as follows:

SEALED PROPOSAL

PROPOSAL INVITATION NO. 87.1230.1

OPENING 3:00 P.M. AUGUST 26, 1986
TIME AND DATE)

COMPANY NAME _____

Failure to do so may result in a premature opening of, post-opening of, or failure to open, that proposal.

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All proposals must be filed with the City Clerk prior to the time specified for opening. If forwarded by mail, the sealed envelope containing the proposal must be enclosed in another envelope addressed as specified. Mailed proposals must be received by the City Clerk prior to the closing time for receipt of proposals to receive consideration.

3. REQUEST FOR WITHDRAWAL OF POSTED, SEALED PROPOSAL PRIOR TO PROPOSAL OPENING

Any prospective proposer may request withdrawal of a posted, sealed proposal prior to the scheduled proposal opening time provided the request for withdrawal is submitted to the City Clerk's Office in writing, or presents themselves in person with proper identification to the City Clerk and verbally requests the proposal be withdrawn.

4. PUBLIC OPENING OF PROPOSALS

Proposals will be opened at the time and place indicated in the Invitation. Prospective proposers, their authorized agents and other interested parties are invited to be present. All data received in response to the Invitation shall not be disclosed subject to competitive negotiations. No responsibility will be attached to the City or any official or employee thereof, for the pre-opening of, or the failure to open a proposal not properly addressed and identified.

5. CONFLICTING CONDITIONS

Any provisions in any of the other Proposal Documents which may be in conflict or inconsistent with any of the paragraphs in these Conditions shall be void to the extent of the inconsistency.

6. LICENSING

A City Business License shall be required of the proposer so awarded by the City of Las Vegas. The award shall be conditional on the proposer being properly licensed with the City of Las Vegas within fifteen (15) days from the date of award. Should the proposer intend to sublet portions of the work, it shall be the responsibility of the proposer that all sub-proposers be licensed in accordance with the Nevada state laws and city code. Information concerning city license requirements and fees may be obtained from the City of Las Vegas, Department of Business Activity, (702) 386-6281.

7. STATE STATUTES

Prospective proposers are advised they must observe all state statutes regarding minimum wage rates, N.R.S. 338, equal employment opportunity, Copeland Anti-Kickback Act, and other laws required to be inserted in this invitation shall be deemed to be inserted herein and the finalized agreement shall be read and enforced as though it were included therein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either party the agreement shall be physically amended to make such insertion or correction.

8. OFFICIAL, AGENT AND EMPLOYEES OF THE CITY NOT PERSONALLY LIABLE

It is agreed by and between the parties of this Invitation that in no event shall any official, officer, employee, or agent of the City of Las Vegas in any way be personally liable or responsible for any covenant or agreement herein contained whether expressed or implied, nor for any statement, representation or warranty made herein or in any connection with this Invitation and/or the finalized agreement.

9. DETERMINATION OF ACCEPTABILITY

Since the subject matter of this invitation is considered by the City of Las Vegas to be a professional service, the award of the Management Agreement(s) if awarded, is not subject to the provisions of Nevada Revised statute 332, referred to as the Nevada Local Government Purchasing Act. Therefore, although economic issues might be considered in the award process, depending upon the response(s) received to this Invitation, primary emphasis will be placed upon the quality of the service offered and the competency of the prospective proposer(s) as judged by the City of Las Vegas Source Evaluation Board. The primary consideration by the City of Las Vegas is the providing of the facilities and trolleys and the successful proposer(s) agrees to assume ALL other needs to ensure proper operation, including but not limited to, all requirements as detailed under "SCOPE OF WORK" section of this invitation.

The City of Las Vegas will convene a Source Evaluation Board (SEB) consisting of City personnel to review all proposals received in response to this Invitation. The SEB, in making its evaluation(s), shall consider only those items which are specifically incorporated into the proposal. The SEB shall assume nothing other than the submission(s) at hand, therefore, the proposer should make every effort possible to submit as complete a proposal as possible.

The identity of each member of the SEB shall remain confidential throughout the entire evaluation process and shall not be revealed either before or after award.

00079

10. METHOD OF AWARD

The City reserves the right to award a separate agreement for the management of the Downtown Transportation Center, a separate agreement for the management of the Twelve (12) Theme Vehicles, OR a combined agreement to one (1) operator for both the Downtown Transportation Center and the Twelve (12) Theme Vehicles, if in the City's opinion its best interest will be promoted by such action.

11. MISTAKE IN PROPOSAL

A request for withdrawal of a proposal due to a purported error shall not be considered unless the same is filed in writing by the proposer within forty-eight (48) hours after the date and time established for Public Proposal Opening. Any such request shall contain a full explanation of any purported error and shall be supported by the original calculations on which the proposal was computed, together with a certification and notarization, that such computation is the original and prepared by the proposal or his agent. The foregoing shall not be construed that such withdrawal will be permitted and the City retains the right to reject any proposed withdrawal for a mistake.

12. IRREGULAR PROPOSAL

A proposal shall be considered irregular for the following reasons, any one or more of which may be cause for rejection:

- (a) If the proposer adds any provisions reserving the right to accept or reject any award, or to enter into an agreement pursuant to an award.

13. DISQUALIFICATION OF PROPOSERS

Any one or more of the following may be considered as sufficient for the disqualification of a prospective proposer and the rejection of his proposal or proposals.

- (a) Evidence of collusion among prospective proposers. Participants in such collusion will receive no recognition as proposers for any future work of the City until such participant shall have been reinstated as a qualified proposer.
- (b) More than one proposal for the same work from an individual, firm, or corporation under the same or different name.

00080

- (c) Lack of competency, adequate machinery, plant and/or equipment as revealed by the financial statement and/or experience data sheet(s).
- (d) Unsatisfactory performance record as shown by past work, judged from the standpoint of workmanship, progress, and quality of services/goods, as indicated by the data submitted with the sealed proposal.
- (e) Incompleted work which, in the judgment of the City, might hinder or prevent the prompt completion of additional work, if awarded.
- (f) Failure to pay or satisfactorily settle all bills due for labor and material on any contract(s) still outstanding at the time of the letting of the Invitation.
- (g) Failure to comply with any qualification requirement of the City.
- (h) Failure to list, if required, all subcontractors who will be employed by the proposer.
- (i) Failure of the prospective bidder to be properly licensed.
- (j) Any other reason to be determined in good faith to be in the best interests of the City.

14. REJECTION OF PROPOSALS

The City of Las Vegas reserves the right to accept or reject any or all proposals received at any time during the Invitation process.

Prospective proposers acknowledge by signing the proposal form that the submission of a proposal to the City of Las Vegas is NOT a right by which to be awarded this Invitation but merely an offer by the prospective proposer to perform the requirements of the Invitation in the event the City Council decides to consider an award.

In the case of rejection of all proposals, the City reserves the right to advertise for new proposals or to proceed to do the work otherwise, if in the judgment of the City Council, the best interest of the City will be promoted.

00081

15. TIME OF AWARD

The subject matter of this Invitation is critical to the City and prospective proposers are notified that the recommendation for award to the City Council is contemplated to be made on September 17, 1986.

Prospective proposers are placed on notice that the RIGHT TO PROTEST PROVISIONS in the Invitation will be strictly enforced.

16. CANCELLATION OF AWARD

The City reserves the right, without any liability, to cancel the award of any proposal at any time before the execution of the agreement documents by all parties.

17. PROPOSAL GUARANTEE

Each proposer must submit a Proposal Guarantee in the amount of \$50,000.00 with his proposal. The Proposal Guarantee shall be in the form of a cashier's check or proposal bond only. Such checks or proposal bonds will be returned promptly after the City and the accepted proposer(s) have executed the Agreement.

18. FAILURE TO ENCLOSE PROPOSAL GUARANTEE

Failure to enclose a proposal guarantee (cashier's check or proposal bond ONLY) with the sealed proposal in the amount of \$50,000.00 shall be cause for rejection of that proposal without consideration.

19. LIQUIDATED DAMAGES FOR FAILURE TO ENTER INTO AGREEMENT

The successful proposer, upon his failure or refusal to execute and deliver the agreement form and bonds, if required, within fifteen (15) calendar days after he has received notice of the acceptance of his negotiated proposal, shall forfeit to the City, as liquidated damages for such failure or refusal, the security deposited with his proposal.

20. CITY LICENSE

The requirement of a City of Las Vegas license is applicable to this Invitation for Proposals. See Page 3, paragraph 8 - LICENSING of the Conditions to Proposal Section for specifics. If required to make application for a City Business License, please reference this Proposal Number and Title.

00082

21. TAXES

All persons doing business with the City of Las Vegas, Nevada, should be aware that the City of Las Vegas, Nevada, is exempt from paying Nevada Sales and Use Taxes under the provision of N.R.S. 372.325(4).

No bill should be presented for payment to the City of Las Vegas which itemizes Nevada Sales or Use Tax as an item for payment. If any bill is presented to the City of Las Vegas which itemizes a Nevada Sales or Use Tax as an item for payment, the amount itemized for Sales or Use Tax will not be included in the payment by the City of Las Vegas.

22. This Invitation contains the following minimum Clauses, Terms, and Conditions, which the City proposes are to be included in any resulting agreement. Any exceptions to these Clauses, Terms and Conditions must be clearly stated in the proposer's response to this Invitation.

23. PERFORMANCE BOND

The finalized Agreement will require the successful proposer to post a Performance Bond in the amount of \$250,000.00. The form for this bond must meet the approval of the City of Las Vegas as to language content and surety. To aid the successful proposer and to expedite the execution of the Agreement, an approved form for the Performance Bond is available at the Office of the Purchasing and Contracts Division, City of Las Vegas, Nevada.

00083

24. CONTRACTOR'S LIABILITY INSURANCE

A. Employer's liability and comprehensive general liability insurance shall be required of the successful proposer. The comprehensive liability coverage shall contain NO exclusion relative to damage to underground property. If blasting, explosion, and/or collapse of buildings are to be required then those requirements shall be so stated in the Special Conditions of the Invitation.

B. The limits of liability for Contractor's liability insurance shall not be less than:

<u>GENERAL LIABILITY</u>	<u>TYPE GENERAL LIABILITY</u>	<u>EACH OCCURRENCE</u>	<u>AGGREGATE</u>
X COMPREHENSIVE FORM	BODILY INJURY AND		
X PREMISES-OPERATIONS	PROPERTY DAMAGE		
EXPLOSION AND COLLAPSE	COMBINED	1,000,000	1,000,000
HAZARD			
UNDERGROUND HAZARD			
X PRODUCTS COMPLETED			
OPERATIONS HAZARD			
X CONTRACTUAL INSURANCE			
X BROAD FORM PROPERTY DAMAGE			
X INDEPENDENT CONTRACTORS	<u>PERSONAL INJURY</u>	1,000,000	1,000,000
X PERSONAL INJURY			

AUTOMOBILE LIABILITY

X COMPREHENSIVE FORM	BODILY INJURY AND		
X OWNED	PROPERTY DAMAGE		
	COMBINED	1,000,000	1,000,000

NOTE: THE OWNER SHALL BE NAMED ADDITIONALLY INSURED AS IT PERTAINS TO THIS PROJECT ONLY, AND SUCH NOTATION SHALL APPEAR ON THE CERTIFICATE OF INSURANCE AND POLICY FURNISHED BY THE SUCCESSFUL BIDDER'S SURETY COMPANY.

IN ADDITION, THE OWNER WILL REQUIRE THE SURETY COMPANY TO GIVE THIRTY (30) CALENDAR DAYS WRITTEN NOTICE TO THE CITY OF ANY PROPOSED CANCELLATION OF THE COVERAGES ABOVE AND ANY EXCLUSIONS TO THE EFFECT THAT THE SURETY COMPANY WILL "ENDEAVOR TO INFORM" MUST BE STRICKEN FROM THE CERTIFICATE OF INSURANCE.

25. INDEMNITY

The successful proposer shall protect, indemnify and hold the City of Las Vegas, its officers, employees, agents, consulting engineers and other retained consultants harmless from and against any and all claims, damages, losses, suits, actions, decrees, judgments, attorney's fees, court costs and other expenses of any kind or character which the City of Las Vegas, its officers, employees, agents, consulting engineers or other retained consultants may suffer, or which may be sought against, recovered from or obtainable against the City of Las Vegas, its officers, employees, agents, consulting engineers or other retained consultants (i) as a result of, or by reason of, or arising out of, or on account of, or in consequence of the operations of the successful proposer, its subcontractors or agents, or anyone directly or indirectly employed by any subcontractor or agent, in the fulfillment or performance of the terms, conditions or covenants of the agreement, regardless of whether or not the occurrence which gave rise to such claim, damage, loss, suit, action, judgment or expense was caused, in part, by the party indemnified hereunder; or (ii) as a result of, or by reason of, or arising out of, or on account of, or in consequence of, any neglect in safeguarding the work; or (iii) through the use of unacceptable materials; or (iv) because of any claim or amount recovered under the "Nevada Industrial Insurance Act", or any other law, ordinance, order or decree. Any money due the successful proposer under and by virtue of the agreement which is considered necessary by the City of Las Vegas for such purpose, may be retained by the City of Las Vegas for its protection; or in case no money is due, its surety may be held until all such claims, damages, losses, suits, actions, decrees, judgments, attorney's fees and court costs and other expenses of any kind or character as aforesaid shall have been settled and suitable evidence to that effect furnished to the City of Las Vegas; provided, however, that money due the successful proposer will not be withheld when the successful proposer produces satisfactory evidence that it is adequately protected by public liability and property damage insurance if required.

In this connection, it is expressly agreed that the successful proposer, shall at its own expense, defend the City of Las Vegas, its officers, employees, agents, consulting engineers and other retained consultants, against any and all claims, suits or actions which may be brought against them, or any of them, as a result of, or by reason of, or arising out of, or on account of, or in consequence of any act or omission against which the successful proposer shall fail to do so, the City of Las Vegas shall have the right, but not the obligation, to defend the same and to charge all direct and incidental costs of such defense to the successful proposer including attorney's fees and court costs.

The successful proposer guarantees the payment of all just claims for materials, supplies and labor, and all other just claims against it or any subcontractor, in connection with the agreement.

00085

26. RECORD RETENTION AND INSPECTION

The successful proposer agrees that City or any duly authorized representative shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent transaction, activity, time cards, or other records relating to this Agreement. Such material, including all pertinent costs, accounting, financial records and proprietary data, must be kept and maintained by the successful proposer in a location within Clark County, Nevada, for a period of five (5) years after completion of this agreement unless City's written permission is obtained to dispose of material prior to this time.

27. DEFAULT

The City may, subject to the provisions outlined below, terminate the whole or any part of the agreement in any one of the following circumstances, by written thirty (30) calendar days notice of default to the successful proposer.

- a. If the successful proposer fails to perform the service(s) within the time specified herein or any extension thereof; or
- b. If the successful proposer fails to perform any of the provisions of the agreement, or so fails to make progress as to endanger performance of the agreement, in accordance with its terms, and in either of these two circumstances does not cure such failure within the requirements set forth in the Invitation.
- c. In the event the successful proposer is unable to tender performance on the date, time, and location specified by the City, the successful proposer agrees to pay the City an amount equal to the actual costs incurred by the City in replacing successful proposer's services. Indemnification shall be made for the time the successful proposer fails to perform under the terms and conditions of the agreement. In addition to the above payments, damages arising from the successful proposer's failure to perform will apply in all cases except where failure to perform arises out of causes beyond the control and without fault or negligence of the successful proposer.
- d. Except with the respect to defaults of subcontractors, the successful proposer shall not be liable for any excess costs if the failure to perform the agreement arises out of causes beyond the control without the fault or negligence of the successful proposer. Such causes may include, but are not restricted to, acts of God or of the public enemy, acts of the City in either its sovereign or contractual capacity, acts of the Federal or State government in its sovereign capacity, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather; but in every case the failure to perform must be beyond the control and without the fault or negligence of the successful proposer.

- e. If the failure to perform is caused by the default of a subcontractor, and if such default arises out of causes beyond the control of both the successful proposer and subcontractor, and without the negligence of either of them, the successful proposer shall not be liable for any excess costs for failure to perform, unless the supplies or services to be furnished by the subcontractors were obtainable from other sources in sufficient time to permit successful proposer to meet the required delivery and/or installation schedule.

28. TERMINATION FOR CONVENIENCE OF THE CITY

The performance of work under the agreement may be terminated by the City in whole or in part from time to time, upon at least a ninety (90) calendar day written notice to the successful proposer when such action is deemed by the City to be in its best interest. Termination of work shall be effected by delivery to successful proposer of a Notice of Termination specifying the extent to which performance of work under agreement is terminated, and the date upon which such termination becomes effective.

After receipt of Notice of Termination and except as otherwise directed by the City, the successful proposer shall:

- a. Stop work under the agreement on the date and to extent specified in the Notice of Termination.
- b. Complete performance of such part of the work as shall not have been terminated by the Notice of Termination.

After receipt of a Notice of Termination, successful proposer shall submit to the City, in the form and with the certifications as may be prescribed by City, a termination claim and invoice.

Such claim and invoice shall be submitted promptly, but not later than three (3) months from the effective date of termination. Upon failure of successful proposer to submit his termination claim and invoice within the time allowed, the City may determine on the basis of information available to the City, the amount, if any, due to successful proposer in respect to the termination and such determination shall be final. After such determination is made, City shall pay successful proposer the amount so determined.

Successful proposer, for a period of five (5) years after final settlement under the agreement shall make available to the City, at all reasonable times, at the office of the contractor, all his books, records, documents, or other evidence bearing on the costs and expenses of successful proposer, under the agreement in respect to the termination of the work.

00087

29. NOTIFICATION

Notices to the successful proposer shall be addressed to his place of business as designated in the Invitation, or, such other place as may be designated in writing by the successful proposer.

Notices to the City shall be addressed:

DIRECTOR OF GENERAL SERVICES
400 EAST STEWART AVENUE
LAS VEGAS, NV 89101

In the event of suspension or termination of the Agreement, notices may also be given upon personal delivery to any person whose action or knowledge of such suspension or termination would be sufficient notice to the successful proposer.

30. LIQUIDATED DAMAGES FOR FAILURE TO PERFORM

The City depends upon the availability and functionability of the services and/or materials as outlined in the Invitation for the purposes of conducting necessary municipal business.

It is virtually impossible to accurately define the exact amount of financial loss the City would incur if the services and/or materials as outlined in the Invitation become unavailable for use. However, the City should not be subject to financial indebtedness or hardship if in fact the services and/or materials as outlined in the proposal and finalized Agreement are not provided.

Criteria for the successful proposer's failure to perform and the liquidated damages to be addressed are indicated below:

- a. Unavailability of the services and/or materials as will be defined in the finalized agreement and not being as the successful proposer promises the services and/or materials to be delivered in the proposal.
- b. Accordingly, the amount of liquidated damages for failure to perform shall be \$3,000.00 per day.

31. AGREEMENT PERIOD

The initial agreement shall be from the date of Notice to Proceed, through and including June 30, 1991. The Terms and Conditions of the finalized agreement shall remain firm through June 30, 1991.

By mutual written consent and agreement of both parties, the original Agreement may be extended for a maximum of five (5) additional years subject to mutual acceptable negotiations.

32. DRAWINGS

Drawings, if attached, do not purport to show all the details of the work. They are intended to illustrate the character and extent of the performance desired under the agreement, therefore, they may be supplemented or revised from time to time, by the City or by the successful proposer. Drawing revisions and/or additional drawings or sketches will be made and furnished the successful proposer if they are deemed necessary to adequately illustrate the work. All such supplementary and revised drawings, those which do not change the cost of the agreement automatically, become a part of the finalized agreement. All other changes which increase the cost of the agreement must be approved by the City and the successful bidder prior to becoming a part of the finalized agreement.

33. SUCCESSFUL PROPOSER RESPONSIBILITY - TURNKEY

The finalized agreement is considered a "TURNKEY" operation. The successful proposer will be responsible for performing each of the following requirements either through their own workforce or through a qualified sub-contractor.

1. Provide ALL the necessary services and/or materials in order to make the Downtown Transportation Center and/or Theme Vehicle Operation function properly.
2. Provide ALL the necessary qualified labor in order to make the Downtown Transportation Center and/or Theme Vehicle Operation function properly.

The successful proposer SHALL be the SOLE contact point and the SOLE responsible party to whom the City shall hold accountable for the proper functioning of the Downtown Transportation Center and/or Theme Vehicle Operation under the finalized Agreement.

Correction of any complaint and the payment for that correction shall be borne by the successful proposer.

00089

EVALUATION FACTORS FOR ESTABLISHING COMPETITIVE RANGE - SOURCE EVALUATION BOARD
(SEB)

The SEB will use the proposer's information indicated in this Invitation to evaluate each proposal received.

In responding to this Invitation, the proposer is cautioned to address each of the following evaluation factors in as much detail as possible and in the order that the factors are listed under Part I and Part II - TECHNICAL SPECIFICATIONS.

The City of Las Vegas reserves the right to enter into immediate negotiations with one or all of the proposers; or after review of the accepted proposals, and without further discussion, select the one proposal who in the judgment of the City is most advantageous to the City.

If negotiations are commenced with one or more of the accepted proposers, the City, shall on an individual basis, uniformly discuss with each proposer any areas within that proposal which the City deems necessary.

The City will, after discussions, if necessary, issue to each of the accepted proposers a written letter calling for each proposer to file with the City that proposer's LAST AND BEST FINAL OFFER. If a LAST AND BEST FINAL OFFER is solicited by the City, the evaluation procedures used to establish the competitive range shall apply.

All negotiations with accepted proposers will be held in the strictest of confidence and shall remain so throughout the entire selection process. The City shall not allow any information contained in any proposal to be disseminated to any other proposer.

If the City decides to award an agreement to an acceptable proposer, the Terms and Conditions of the Agreement will be made a matter of public record at the time of award.

00090

PROFESSIONAL MANAGEMENT OF DOWNTOWN TRANSPORTATION CENTER
AND/OR THE FLEET OF TWELVE (12) THEME VEHICLES

SCOPE

The City of Las Vegas is seeking the services of a qualified professional management individual, firm, partnership or corporation to manage the City's newly constructed Downtown Transportation Center and/or a fleet of twelve (12) theme vehicles to be used in conjunction with the Downtown Transportation Center.

The Downtown Transportation Center is scheduled for completion sometime late in December, 1986. The delivery of the trolleys is scheduled to be complete sometime in January 1987.

The City will expect the successful proposer(s) to commence performance under the Agreement, if awarded, at the soonest possible date after award and execution of the finalized agreement(s).

00091

STATEMENT OF WORKA. OPERATION OF DOWNTOWN TRANSPORTATION CENTER

The successful proposer will be responsible for the 20 hours a day, 7 days a week, 365 days a year, holidays included, operation of the entire Downtown Transportation Center whose functions shall as a minimum include the following:

- (1) The entire management and clerical staffing of the D.T.C. either directly or indirectly or through appropriate subcontractors. A full-time resident manager, who must be domiciled within the boundaries of Clark County, Nevada and available to the City at that residence on a 24-hours per day, 365 days a year, holidays included will be required of the successful proposer, within forty-five (45) calendar days after award of the Agreement.
- (2) The maintenance of the entire D.T.C. which shall include: painting, cleaning, and/or replacement of glass windows, plumbing, replacement of vandalized plumbing or broken plumbing fixtures, all electrical bulb and/or fixture replacement, repair or replacement of broken and/or vandalized exterior fixtures, repair and/or replacement of all worn and/or damaged floor or wall coverings.
- (3) The purchase and installation of necessary restaurant equipment and the operation of the intended food services restaurant area, to include a beer and wine license.
- (4) The furnishing of unattended non-exclusive vending machines to dispense packaged foods and beverages.
- (5) The furnishing and staffing of a non-exclusive economy size stand which sells newspapers, magazines, cigarettes, and candy.
- (6) The furnishing of adequate uniformed security personnel who will maintain order as well as patrol the interior and exterior premises of the D.T.C. on a continuous 20 hours per day, 365 days a year, holidays included.
- (7) The furnishing of adequate custodial staffing to ensure the cleanliness of the interior and immediate exterior of the D.T.C. on a level equal to what is being provided at City Hall Complex.

00092

- (8) The furnishing of adequate landscape maintenance staff to ensure the life and maintenance of all living landscaping on the D.T.C. premises on a level equal to what is being provided at City Hall Complex.
- (9) Solicit and install within the D.T.C. gaming machine concession(s) for use by the traveling public. (At the option of the successful proposer.)
- (10) The purchase and installation of a minimum of interior seating furniture in accordance with ATTACHMENT "A".
- (11) The obtaining of all promotional and marketing advertising used in the building interior subject to the approval of the City.
- (12) The furnishing and installation of all demand meters for all utilities such as water, natural gas and electrical needs.
- (13) The prompt payment for use of all utilities consumed at the D.T.C.
- (14) The furnishing of and payment for all trash/garabage removal from the D.T.C.
- (15) Make payable to the City on a negotiated due basis a minimum yearly sum of \$ _____ against a _____ percentage of gross revenue derived from the restaurant, advertising revenues, and other appropriate revenues as may be approved by the City.
- (16) The furnishing and installation of all security cameras, monitors, connecting cable and necessary maintenance.
- (17) The construction and installation of a passenger ticket booth.
- (18) The City reserves the right to approve or disapprove of any design, type and/or location for items (4), (5), and (17).

In consideration for fulfilling the items listed in this statement of work, the successful proposer shall retain all promotional/marketing and gaming machine revenues derived, except as provided for by (15) above.

00093

SOURCE EVALUATION CRITERIA

DOWNTOWN TRANSPORTATION CENTER

PART I - TECHNICAL

A. PROPOSED OPERATION PLAN

Describe in detail the type(s) of daily and long range operational plan(s) you intend to use to fulfill the requirements as given under "SCOPE OF WORK" in order to maximize the Downtown Transportation Center's ability to support the using public, the Las Vegas Transit Company and the theme vehicle operation.

State as specifically as possible the number of persons that you will have on staff that will be directly and indirectly involved in the daily operation of the Center.

Describe in detail each of the promotional/marketing activities you would use to solicit advertisements and the estimated annual revenues that would be derived from that activity.

Describe in detail each of the promotional/marketing activities you will use to encourage the use of the restaurant facilities and the estimated annual revenues that would be derived from the activity.

Describe in detail the method or methods you intend to use to establish the gaming machine(s) concession and the estimated annual revenues that would be derived from that activity.

State any unique and/or innovative marketing techniques which will be used. Provide any recommendations you judge that will increase the overall effectiveness of the Downtown Transportation Center.

B. QUALIFICATIONS AND EXPERIENCE

Describe in detail your experience in managing and operating of like facilities and/or similar facilities.

State in detail who will be the person(s) directly responsible for managing the facility on a day-to-day basis. Describe in detail that person(s) experience in this type management. Provide detailed references whom the SEB can contact regarding the business and personal information provided.

00094

C. TIME FRAME FOR IMPLEMENTATION
OF OPERATIONAL PLAN

State in detail how much time will be needed to order, install, and have the entire facility ready to receive the public. Describe this time frame in detail with particular emphasis placed on the lead times needed for furniture, restaurant equipment and advertising.

Describe in detail the manner in which the different functions of the facility will be sequenced into the overall facility operational time table with particular emphasis placed on the interface between the facility, Las Vegas Transit Company and the Theme Trolley Operator.

PART II - COST

It is the intent of this Invitation to have the professional management of the Downtown Transportation Center provided at no cost to the City.

If a competitive range can be established and negotiations are entered into with those proposers AND if "COSTS" to the City are part of the suggested approach, the City MAY consider such costs. IF considered, those costs will be in addition to the factors stated in PART I, to determine which proposal is most advantageous to the City.

00095

STATEMENT OF WORKB. OPERATION OF TWELVE (12) THEME VEHICLES

The successful proposer will be responsible for the 20 hours a day, 7 days a week, 365 days a year, holidays included, operation of the entire fleet of twelve (12) theme vehicle whose functions shall as a minimum include the following:

- (1) The entire management and clerical staffing either directly or through sub-contracting. A full-time resident manager who must be domiciled within the boundaries of Clark County, Nevada, and available to the City at that residence on a 24 hours per day, 365 days a year, holidays included, will be required of the successful proposer within forty-five (45) calendar days after award of the agreement.
- (2) Complete mechanical maintenance of the entire fleet of theme vehicles in strict accordance with the vehicle manufacturer recommendations.
- (3) The washing of each theme vehicle shall be accomplished at least on a daily basis. The cleaning of the theme vehicle interior (including windows) shall be accomplished at least twice daily.
- (4) The purchase and inventory control of spare parts at the Las Vegas maintenance facility as recommended by the theme vehicle manufacturer.
- (5) The establishment and equipping of a maintenance facility within a five (5) mile radius of the Downtown Transportation Center for the routine maintenance and repair of the theme vehicles.
- (6) The obtaining of all necessary equipment regardless of the nature of that equipment, for the maintenance and repair of the theme vehicles.
- (7) The furnishing of all expendable supplies including but not limited to diesel fuel, filters, tires, hoses, belts, and coolant.
- (8) The furnishing of qualified drivers that are attired in a uniform that is subject to the approval of the City of Las Vegas.
- (9) The furnishing of qualified diesel and/or body and chassis mechanics to maintain the twelve (12) theme vehicles in accordance with Item No. 2.

- (10) The obtaining of all interior and exterior advertising subject to the approval of the City of Las Vegas.
- (11) Establishment of a fare box charge of not to exceed \$.25 per customer per ride.
- (12) Establish a theme vehicle schedule on the following basis:

- (a) FREMONT LOOP PER ATTACHMENT "B"

To commence five (5) minutes after the first Las Vegas Transit Company bus arrives at the D.T.C. in the A.M. and continue with five (5) minute headways until 2:30 A.M., 7 days a week, 365 days a year, all holidays included.

- (b) BUSINESS LOOP PER ATTACHMENT "B"

To commence at 7:30 A.M. and continue with five (5) minute headways until 7:30 P.M., Monday through Friday, excluding recognized holidays of:

(1) LABOR DAY	(5) MARTIN LUTHER KING DAY
(2) THANKSGIVING DAY	(6) PRESIDENT'S DAY
(3) CHRISTMAS DAY	(7) MEMORIAL DAY
(4) NEW YEAR'S DAY	(8) JULY 4

Any proposed route schedule to Cashman Convention and Sports Complex shall automatically extinguish upon the completion of the People Mover system.

- (13) Any contemplated use of the theme vehicles for other than that reflected under ATTACHMENT "B" shall require prior written approval from the City. Any use of the theme vehicles for charter service shall require Public Service Commission approval and must be operated in strict accordance with Urban Mass Transit Administration Regulations.
- (14) The City of Las Vegas will lease to the successful proposer the 12 theme vehicles for a sum of \$1.00 per year per trolley during the term of the agreement.
- (15) The successful proposer will deposit, subject to mutual banking arrangements, a sum of \$260,000.00 annually to establish a Depreciation Reserve Account for replacement of the 12 theme vehicles.

The exact time and date for the deposit is subject to the approval of the City but in no event may it exceed a yearly lump sum annual payment.

A joint trust account established at a financial institution within Clark County, Nevada, requiring the signature of both parties for withdrawal of any funds prior to the completion of the term of the Agreement will be required.

16. Make payable to the City on a negotiated due basis, a minimum yearly sum of \$_____ against a _____ percentage of gross revenue derived from the farebox, advertising and other appropriate revenues as may be approved by the City.

All of the principal and interest shall revert to the City at the completion of the term of the Agreement regardless of the cause.

In consideration for fulfilling the items listed in this statement of work, the successful proposer shall retain all fare box and advertising revenues as compensation for being granted the Theme Vehicle Agreement.

For informational purposes only, prospective proposers are notified that the manufacturer of the theme vehicles is:

BOYERTOWN AUTOBODY WORKS
P. O. Box 418
Boyertown, PA 19512-0418
215-367-2091

SOURCE EVALUATION CRITERIATWELVE (12) THEME VEHICLESPART I - TECHNICALA. PROPOSED OPERATION PLAN

Describe in detail the type(s) of daily and long range operational plan(s) you intend to use to fulfill the requirements as given under "SCOPE OF WORK" in order to maximize the use of the twelve (12) theme vehicles to support the using public, The Las Vegas Transit Company, and the Downtown Transportation Center.

State any unique and/or innovative marketing techniques which will be used to entice the general public into using the trolleys. Provide any recommendations you judge that will increase the overall effectiveness of the twelve (12) theme vehicles.

Describe in detail each of the promotional/marketing activities you will use to solicit advertisement and the estimated revenues from that activity.

State as specifically as possible the number of persons that you will have on staff that will be directly and indirectly involved in the daily operation of the vehicles.

B. QUALIFICATIONS AND EXPERIENCE

Describe in detail your experience in managing and operating of like trolley operations and/or similar operation.

State in detail where, when and the type of each fleet of vehicles managed and operated. Provide detailed references whom the SEB can contact regarding the business and personnel information provided.

State in detail who will be the person(s) directly responsible for managing the fleet on a day-to-day basis. Describe in detail that person(s) experience in this type management. Provide detailed references whom the SEB can contact regarding the business and personal information provided.

C. TIME FRAME FOR IMPLEMENTATION OF OPERATIONAL PLAN

State in detail how much time will be needed to have the entire fleet of theme vehicles operational after receipt from the City of Las Vegas. Particular emphasis should be placed on the lead times needed for solicitation of advertising and implementation of that advertising.

Describe in detail the proposed needs for a maintenance facility, the location of that facility, and interfacing of the different functions of the trolley operations with the needs of the Downtown Transportation Center, the Las Vegas Transit Company, and the using public.

00099

PART II - COST

It is the intent of this Invitation to have the professional management of the theme vehicle operation provided at no cost to the City.

If a competitive range can be established, and negotiations are entered into with those proposers AND if "COSTS" to the City are part of the suggested approach, the City MAY consider such costs. IF considered, those costs will be in addition to the factors stated in PART I, to determine which proposal is most advantageous to the City.

00100

PROPOSAL FORM(S)
FOR OPERATION OF THE
DOWNTOWN TRANSPORTATION CENTER

00101

(A) PROPOSED OPERATION PLAN

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETAIL POSSIBLE YOUR PROPOSED OPERATION PLAN.

00102

(B) QUALIFICATIONS AND EXPERIENCE

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETAIL POSSIBLE YOUR QUALIFICATIONS AND EXPERIENCE.

00103

(C) TIME FRAME

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETAIL POSSIBLE THE TIME FRAME(S) NECESSARY TO HAVE THE DTC FULLY OPERATIONAL.

00104

PART II

(A) COST

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETIL POSSIBLE HOW YOU ARE GOING TO MANAGE THE D.T.C. AT NO COST TO THE CITY.

00105

PROPOSAL FORM(S)
FOR OPERATION OF THE
TWELVE (12) THEME VEHICLES

00106

PART I

(A) PROPOSED OPERATION PLAN

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE
GREATEST DETAIL POSSIBLE YOUR PROPOSED OPERATIONAL PLAN.

00107

(B) QUALIFICATIONS AND EXPERIENCE

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETAIL POSSIBLE YOUR QUALIFICATIONS AND EXPERIENCE.

00108

(C) TIME FRAME

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETAIL POSSIBLE THE TIME FRAME(S) NECESSARY TO HAVE THE TWELVE (12) THESE VEHICLES OPERATIONAL INCLUDING AN APPROVED MAINTENANCE FACILITY.

00109

PART II

(A) COST

USE THIS SHEET AND ATTACH ADDITIONAL SHEETS IF NECESSARY TO DESCRIBE IN THE GREATEST DETAIL POSSIBLE HOW YOU ARE GOING TO MANAGE THE TWELVE (12) THEME VEHICLES AT NO COST TO THE CITY.

00110

The undersigned, as proposer, offers to enter into an agreement with the City of Las Vegas in accordance with the Request for Proposals, and it is expressly understood that provisions and all documents and standards required by each or any of them, shall be determined to be a part of this Request for Proposals and of the finalized agreement.

The undersigned hereby designates _____
ADDRESS

_____ as his office to which notice may be delivered or
CITY STATE ZIP
mailed.

Dated _____

Name of Bidder, Corporation

Firm, or Individual

By _____
SIGNATURE REQUIRED

Name Typed or Printed

PHONE NUMBER () _____
AREA CODE

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
IV(a)-C - DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER
TO ISSUE A REQUEST FOR PROPOSAL FOR THE MAINTENANCE AND OPERATION OF
THE DOWNTOWN TRANSPORTATION CENTER AND THE MOTORIZED TROLLEY SYSTEM

Page 1

- MAYOR PRO-TEM LURIE: We have under the Administrative Agenda Item C, discussion and possible action authorizing the City Manager to issue a request for proposal for the maintenance and operation of the Downtown Transportation Center and the motorized trolley system. Mr. Hall.
- CITY MANAGER HALL: Mr. Randy Walker will handle that.
- DEP. CITY MGR. WALKER: Yes, Mr. Mayor Pro-Tem, with the construction of the Transportation Center and the acquisition of the trolleys moving along and being on schedule, it's necessary for the City to issue requests for proposals to retain a private operator to operate both the Transportation Center and the trolleys. The request for proposal as it's structured will allow the City Council to award for this operation of these facilities either individually or together, whatever is in the best interest of the City as determined by the Council. The way the proposal is structured is the successful operator will assume all of the operations of the Transportation Center and the trolleys, be responsible for all of the expenses for operating both of those, and the operator will also obtain all the revenues associated from that, but in the RFP there's a -- we need to have an indication back from the successful proponent as to how much revenue, how much funds are going to come back to the City in the way of a guaranteed minimum against the percentage of the gross so that we'll have each successful -- each bidder indicate what type of revenue would come back to the City as a result of their operating these facilities on behalf of the City.
- COUNCILMAN LEVY: I'd like to ask a couple questions. First of all, how are you proposing to let the citizens know, the potential bidders, that this is available?
- DEP. CITY MGR. WALKER: We have had an advertisement out indicating to people that we were preparing to do this. We've had a number of responses from companies that indicated that they were interested in such a proposal. We have some 65 different companies that have shown interest that we're going to mail out individual packages to. In addition, it will be published in the normal publications.
- MAYOR PRO-TEM LURIE: Are these local requests?
- DEP. CITY MGR. WALKER: No, not all local requests.

00112

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986

IV(a)-C - DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER
TO ISSUE A REQUEST FOR PROPOSAL FOR THE MAINTENANCE AND OPERATION OF
THE DOWNTOWN TRANSPORTATION CENTER AND THE MOTORIZED TROLLEY SYSTEM

Page 2

- COUNCILMAN LEVY: Well, I certainly hope that we're going to get a -- that 5% or whatever it is of the variance so that we can, if at all possible, see that a local individual will have this. I agree with Councilman Lurie. I think that is where he was coming from too.
- MAYOR PRO-TEM LURIE: How about if we -- if this is approved today, that we request a box ad be placed in both papers letting the public know that we are taking proposals and that these can be picked up.
- COUNCILMAN LEVY: Both papers?
- MAYOR PRO-TEM LURIE: Well, there's only one here (laughing). We're not going to show partiality.
- DEP. CITY MGR. WALKER: Okay. We'll follow that recommendation, put an ad in each paper, indicating --
- MAYOR PRO-TEM LURIE: Just a box ad letting them know the proposals are available to pick up at City Hall if anyone is interested in making a request for proposal.
- COUNCILMAN LEVY: Also, there was another point I had and that is gaming and non-gaming, and I don't know if that's been changed, but we talked about it, and --
- DEP. CITY MGR. WALKER: Right. We are going to prepare those changes and those changes will be communicated to the interested parties at the pre-bid conference to be held at the end of the month.
- MAYOR PRO-TEM LURIE: Okay. Are there any comments?
- COUNCILMAN NOLEN: I'd also ask staff in these ads if you would also put one in the Hispanic and the newspaper that's circulated in the West Las Vegas community.
- COUNCILMAN LEVY: I'LL MOVE THAT WE FOLLOW THE RECOMMENDATIONS AND THE INVITATION TO BID BE ACCEPTED AND THE CITY BE AUTHORIZED TO SOLICIT RESPONSE FOR THE INVITATION.
- MAYOR PRO-TEM LURIE: Comments on the motion? Cast your votes. Post. THE MOTION'S APPROVED.
- (VOTE: Unanimous with exception that Briare was excused.)
- END OF DISCUSSION ON THIS ITEM.

00113

AGENDA*City of Las Vegas*

July 2, 1986

Page 14

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

ITEM**Council Action****Department Action**

IV(b). DEPARTMENT OF FINANCE & COMPUTER SERVICES
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.

11:27

A. SERVICE AND MATERIAL WARRANTS/PAYROLL
WARRANTS/OTHER WARRANTS AND INVESTMENTS

1. Service and Material Warrants
In the amount of \$3,890,186.46
2. Payroll Warrants
In the amount of \$1,453,395.06
3. Other Warrants and Investments
In the amount of \$101,508.65

Levy -
APPROVED Items 1,
2 and 3.
Unanimous
(Briare excused)

Staff to proceed

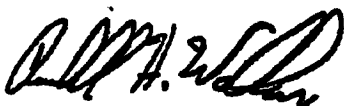
11:28

- B. APPROVAL TO REIMBURSE THE CITY OF
MESQUITE \$4,703.66 FOR TAXES DISTRIBUTED
TO THE CITY OF LAS VEGAS BY THE NEVADA
STATE DEPARTMENT OF TAXATION IN ERROR.

Nolen -
APPROVED as recom-
mended, subject to
like action by
all other activities
involved in this
matter.
Unanimous
(Briare excused)

Staff to proceed

Marvin Leavitt,
CLV, appeared

APPROVED AGENDA ITEM


CITY OF LAS VEGAS

Warrant Register Summaries Recap

00114

SERVICE & MATERIAL WARRANTS AND OTHER WARRANTS

No.	Thru	AMT. \$	DESCRIPTION:
F818467	-0-	(50.00)	Void
F818670	-0-	(32.94)	Void
F818804	-0-	(7,416.68)	Void
F818873	-0-	(90.00)	Void
F818926	F818936	1,091,157.90	Service & Materials
F400374	-0-	250.00	SNETP
F400375	F400379	-0-	SNETP (Void)
F400380	F400459	46,568.54	SNETP
F400460	F400461	-0-	SNETP (Void)
F400462	-0-	608.00)	SNETP
F400463	F400467	-0-	SNETP (Void)
F400468	F400510	54,082.11	SNETP
F400511	F400512	-0-	SNETP (Void)
G818937	G818941	-0-	Void
G818942	G819422	2,806,618.18	Service & Materials
G819423	G819424	-0-	Void

Total Service & Material \$ 3,890,186.46

Total Other \$ 101,508.65

PAYROLL WARRANTS

No.	Thru	AMT. \$	DESCRIPTION:
124374	125442	678,505.49	P/R 6/14/86
125443	125452	774,889.57	Miscellaneous P/R 6/14/86

Total Payroll \$ 1,453,395.06

TOTAL NET AMOUNT \$ 5,445,090.17

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 July 2, 1986, The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

(William) V. Bruns
MAYOR

ATTEST:

CITY CLERK

City of Las Vegas

00115

AGENDA DOCUMENTATION

Date: 6/20/86

TO:
The City CouncilFROM: MARVIN A. LEAVITT, CPA
DIRECTOR
FINANCE & COMPUTER SERVICES

SUBJECT: REIMBURSEMENT OF TAXES TO THE CITY OF MESQUITE.

PURPOSE/BACKGROUND

We have received a request from the City of Mesquite to reimburse them in the amount of \$4,703.66 for taxes distributed to the City of Las Vegas by the Nevada State Department of Taxation in error.

After Mesquite was incorporated in May 1984, they should have been included in the distribution for the Motor Vehicle Privilege Tax and the Real Property Transfer Tax for the 1984-85 fiscal year. Because of an error by the Department of Taxation, moneys that would have been due the City of Mesquite were distributed to Clark County and each of the other Cities in the County.

FISCAL IMPACT

\$4,703.66 unbudgeted expenditure to the City of Mesquite.

RECOMMENDATIONS

There is a question as to whether the requested moneys are legally due to Mesquite, but they appear to be due as a matter of equity. I, therefore, recommend that the City of Las Vegas pay to the City of Mesquite the requested amount of \$4,703.66, provided the County and the other Cities in Clark County agree to pay their share.

Agenda Item

IV(b). B.

Law Offices of
Tony Terry, Ltd.

1200 SOUTH 4TH STREET - SUITE D
LAS VEGAS, NEVADA 89104

00116

TELEPHONE
(702) 384-8484

TONY TERRY

May 15, 1986

Ashley Hall, City Manager
City of Las Vegas
400 E. Stewart
Las Vegas, Nevada 89101

Dear Mr. Hall:

I am the City Attorney for the City of Mesquite, Nevada. Mesquite was incorporated in May 1984. Thereafter the City of Mesquite should have been entitled to a portion of the Motor Vehicle Privilege Tax collected by the State and the Real Property Transfer Tax collected by the County Recorder to the present.

Unfortunately, the Real Property Transfer Tax was improperly distributed to the incorporated cities in Clark County, and no funds were distributed to the City of Mesquite for the fiscal year 1984-85 or for the months of July and August 1985. Clark County has submitted documentation showing the actual distribution to the various cities, and further what those distributions should have been to the City of Mesquite.

The City of Las Vegas actually received sums that were properly due the City of Mesquite, \$3,452.38 for the fiscal year 1984-85 and \$728.29 for the months of July and August 1985.

Additionally, the City of Mesquite received no Motor Vehicle Privilege Tax for the year 1984-85, which should have been in the amount of \$5,959, of which the City of Las Vegas received \$522.99.

Accordingly, Las Vegas has received a total of \$4,703.66 in error, and we are requesting at this time that you place this matter before the City Commission, with the hope that we can receive those funds without any further delay. We have attached a copy of a letter from Guy Hobbs, Department of Finance, Clark County, a letter from James Bartley, Chief Civil Deputy for the District Attorney's Office, supporting and clarifying, and also a breakdown of the distribution of taxes from the Clark County Recorder's Office. We appreciate your cooperation, and if there is anything further that you would need regarding documentation, Clark County has agreed to assist in supplying that information. We look forward to your response.

Sincerely,

Tony Terry
TONY TERRY

T1/b
Encl.

OFFICE OF THE
CITY CLERK

MAY 19 10 43 AM '86



ROBERT J. MILLER
DISTRICT ATTORNEY

REX BELL
ASSISTANT DISTRICT ATTORNEY

BILL CURRAN
COUNTY COUNSEL

Office of the District Attorney

Civil Division

225 Bridger Avenue, Eighth Floor
Las Vegas, Nevada 89155

(702) 386-4761

May 8, 1986

City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Gentlemen:

In regard to the City of Mesquite's request for reimbursement of motor vehicle privilege tax and real property transfer tax, the following brief explanation is submitted.

In the fiscal year 1984-85, this being the first fiscal year of the existence of the City of Mesquite, it received no distribution of either of the aforesaid taxes.

In that the two applicable statutes governing the distribution of these taxes realistically did not take into consideration the creation of a new city, there is some room for debate as to exactly what, if any, entitlement of these funds is to be considered. In that the County of Clark under whatever theory of entitlement would be adopted only received approximately \$2,199.39 of money that could be attributed to the City of Mesquite for motor vehicle privilege tax and received no money for the real property transfer tax (because the County receives a flat 25% regardless of how many cities are involved), the County does not wish to attempt unilateral redistribution of the aforesaid money.

The County, if not as a matter of law, at least as a matter of general equity, is willing to pay the sum of approximately \$2,199.39 to the City of Mesquite. We would also be willing to cooperate as to methods of redistribution if the entities involved would specifically consent thereto. We recommend an amicable settlement of this problem.

Under separate document, you will receive a detailed breakdown on the distribution of the monies.

If you wish to discuss further details, I will be happy to hear from you.

Very truly yours,

A handwritten signature in black ink, reading "James M. Bartley", is written over the typed name.

JAMES M. BARTLEY
Chief Civil Deputy

GUY S. HOBBS
COMPTROLLERCLARK COUNTY BRIDGER BLDG.
225 BRIDGER AVENUE
LAS VEGAS, NEVADA 89155
(702) 383-3530

May 8, 1986

00118

Mr. Tony Terry, City Attorney
City of Mesquite
312 E. Charleston Boulevard
Las Vegas, Nevada 89104

Dear Mr. Terry:

Per your request, the following calculations represent estimates of the amount of Motor Vehicle Privilege taxes distributed to entities within Clark County for FY 84/85 which could have been attributed to the City of Mesquite had they shared in the distribution of these revenues. As you can see, the list is dominated by entities not under the immediate control of Clark County.

Boulder City	.005006	\$ 29.83
Henderson	.015909	94.80
Las Vegas	.087765	\$ 522.99
North Las Vegas	.014901	88.80
School District	.337690	2,012.29
School Debt	.158106	942.15
Mt. Charleston Fire	.000148	.88
Moapa Valley Fire	.000957	5.70
Boulder City Library	.000669	3.99
Clark County Library	.008674	51.69
Henderson Library	.000893	5.32
Kyle Canyon	.000196	1.17
Clark County	<u>.369086</u>	<u>2,199.39</u>
TOTAL	1.000000	\$5,959.00

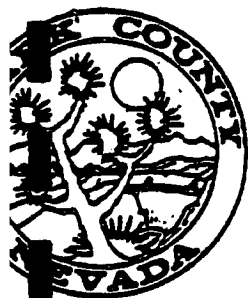
Sincerely,

Guy S. Hobbs
Comptroller

bt

COMMISSIONERS

Thalia M. Dondora, Chairman • Manuel J. Cortez, Vice-Chairman
Jay Bingham, Paul J. Christensen, Karen Hayes, William U. Pearson, Bruce L. Woodbury
Donald L. "Pat" Sherry, County Manager



Clark County

CITY COUNCIL MINUTES JULY 2, 1986

Office of the County Recorder

JOAN L. SWIFT
COUNTY RECORDER

CAROL A. CORBETT
ASSISTANT COUNTY RECORDER
SOUTH THIRD STREET BUILDING
309 S. THIRD STREET
LAS VEGAS, NEVADA 89155
(702) 386-4341

March 3, 1986

00119

TO: PAT MARCHESE, DIRECTOR OF TOWN SERVICES

FROM: CAROL A. CORBETT, ASSISTANT RECORDER *CAC*

SUBJECT: ADJUSTMENT TO TRANSFER TAX - MESQUITE

According to Comprehensive Planning, the 1980 U.S. Census population for the Mesquite Township was 922. Population for the Mesquite census block group (downtown Mesquite) was 751. The majority of the township population was located in what is now the City of Mesquite.

I have used the township population figure of 922 and adjusted the Governor's Certification of Population for FY 80-81 as follows:

City	Population	Distribution %
Las Vegas	173,643	52.3572
North Las Vegas	41,392	12.4806
Henderson	24,319	7.3327
Boulder City	8,462	2.5515
Mesquite	922	.2780
Total	248,738	75.0000

The attached spreadsheet summarizes the amounts received by the cities in FY 84-85 and FY 85-86, then shows the adjusted distribution using the above percentages, and, finally, the differences between the two calculations.

Please call me if I can be of further assistance.

cac/wp

Clark County Recorder
Summary of RPTT Adjustments

00120

Accounts Available for Distributions:

FY 84-85	\$1,827,153.15
FY 85-86	\$385,487.81

ACTUAL DISTRIBUTIONS

City	FY 84-85	FY 85-86 *
Las Vegas	\$958,168.98	\$282,531.88
less 2% Admin	\$19,263.38	\$4,858.64
Net Distribution	\$940,965.60	\$198,481.17
North Las Vegas	\$228,942.29	\$48,291.68
less 2% Admin	\$4,578.85	\$963.83
Net Distribution	\$224,363.44	\$47,327.77
Anderson	\$134,478.47	\$28,366.81
less 2% Admin	\$2,689.57	\$567.32
Net Distribution	\$131,788.90	\$27,799.49
Boulder City	\$46,775.12	\$9,866.44
less 2% Admin	\$935.98	\$197.33
Net Distribution	\$45,839.14	\$9,669.11
Mesquite	\$8.00	\$8.00

ADJUSTED DISTRIBUTIONS

City	FY 84-85	FY 85-86
Las Vegas	\$956,646.23	\$281,788.74
less 2% Admin	\$19,132.92	\$4,835.77
Net Distribution	\$937,513.31	\$197,752.96
North Las Vegas	\$228,839.68	\$48,181.21
less 2% Admin	\$4,568.79	\$962.82
Net Distribution	\$224,270.89	\$47,118.39
Anderson	\$133,979.66	\$28,268.88
less 2% Admin	\$2,679.59	\$565.22
Net Distribution	\$131,300.07	\$27,693.66
Boulder City	\$46,619.81	\$9,833.68
less 2% Admin	\$932.48	\$196.67
Net Distribution	\$45,687.33	\$9,637.01
Mesquite	\$5,879.49	\$1,871.43
less 2% Admin	\$181.59	\$21.43
Net Distribution	\$4,697.90	\$1,850.00

*Reflects distributions for July & August FY 85/86

00121

DIFFERENCES

City	FY 84-85	FY 85-86
Las Vegas	\$12,452.38	\$1721.29
North Las Vegas	\$684.58	\$186.58
Henderson	\$488.84	\$183.11
Boulder City	\$152.29	\$32.10
Mesquite	(\$4,977.90)	(\$1,858.81)*

* Amount distributed to other cities \$.82 less due to rounding.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986

PAGE 1

IV(b) DEPARTMENT OF FINANCE & COMPUTER SERVICES

ITEM B - APPROVAL TO REIMBURSE THE CITY OF MESQUITE \$4,703.66 FOR TAXES DISTRIBUTED TO THE CITY OF LAS VEGAS BY THE NEVADA STATE DEPARTMENT OF TAXATION IN ERROR.

MAYOR PRO TEM LURIE:

Item B is approval to reimburse the City of Mesquite for \$4,703.66 for taxes distributed to the City of Las Vegas by the State Department of Taxation in error. How did they make such an error and only \$4,000?

CITY MANAGER HALL:

They forgot about Mesquite.

COUNCILMAN NOLEN:

I'll move to follow recommendations.

COUNCILMAN BUNKER:

But, wasn't that an error by the State? I'm just concerned about us dealing directly with Mesquite. It looks like the State should make the proper demand on the cities, on all entities, and then when all entities comply, if in fact they're required to comply under the law and reimburse the money to the State, then the State should make the proper distribution. I'm a little bit concerned about us dealing independently with Mesquite. Not that I have any dislike for Mesquite, I like to drive past there, but -- (laughter)

MAYOR PRO TEM LURIE:

Marvin.

MARVIN LEAVITT:

If I read the comments of the Attorney properly, in the letter that's included in your backup, there's questions as to whether there's a legal obligation to actually reimburse the money to the City of Mesquite.

COUNCILMAN LEVY:

Is there a moral obligation?

MARVIN LEAVITT:

It seems to me that in equity, there is an obligation, that we have an obligation especially considering the --

COUNCILMAN LEVY:

Of course, you -- he lives in Mesquite. He'd say that.

MAYOR PRO TEM LURIE:

No, he don't.

MARVIN LEAVITT:

No.

COUNCILMAN LEVY:

Oh.

TRANSCRIPT - CITY COUNCIL MEETING - JULY 2, 1986

PAGE 2

IV(b) DEPARTMENT OF FINANCE & COMPUTER SERVICES

ITEM B - APPROVAL TO REIMBURSE THE CITY OF MESQUITE \$4,703.66 FOR TAXES DISTRIBUTED TO THE CITY OF LAS VEGAS BY THE NEVADA STATE DEPARTMENT OF TAXATION IN ERROR.

MAYOR PRO TEM LURIE:

Well, basically the State really should request that those monies be returned, shouldn't they?

COUNCILMAN BUNKER:

It sure should seem that way. They ought to take the initiative and not us to take the lead.

MARVIN LEAVITT:

It's my undersanding, they're not -- they are not planning on doing anything.

COUNCILMAN LEVY:

The State.

MARVIN LEAVITT:

That's right.

COUNCILMAN LEVY:

I think it's an obligation and I'll move that we follow the recommendation and probably Mesquite can use the --

MAYOR PRO TEM LURIE:

We have a motion. I think you already made a motion.

COUNCILMAN LEVY:

Oh.

COUNCILMAN BUNKER:

But that's also subject is it not to all the other entities doing likewise that we're not the only one?

COUNCILMAN NOLEN:

That was included in the recommendation by staff that it was contingent upon the other entities doing the same thing.

MAYOR PRO TEM LURIE:

How are we going to know that they all do?

MARVIN LEAVITT:

I will determine before I issue them any money.

MAYOR PRO TEM LURIE:

You heard the motion. Any further comments?
Cast your votes. Post. Motion's APPROVED.
(Motion carried unanimously with Briare excused)

END OF DISCUSSION

/s/

AGENDA*City of Las Vegas*

July 2, 1986

Page 15

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

ITEM

Council Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
AND EMPLOYEE RELATIONS

DAVID M. SANCHEZ, DIRECTOR
PERSONNEL AND EMPLOYEE RELATIONS

A. REPLACEMENTS FOR EXISTING BUDGETED
POSITIONS (CRITICAL HIRES)

11:30

<u>POSITION(S)</u>	<u>DEPARTMENT</u>	<u>MONTHLY RANGE</u>	<u>FUNDING</u>
Fire Prevention Inspector (3)	Fire Services	\$1,813- 2,483	General
Planning Engineer (3)	Public Works	\$2,708- 3,456	1-General 1-Enterprise 1-Special Revenue

Nolen -
APPROVED as recom-
mended.
Unanimous
(Briare excused)

Staff to proceed

<u>POSITION(S)</u>	<u>DEPARTMENT</u>	<u>HOURLY RATE</u>	<u>FUNDING</u>
Student Engineer (4)	Public Works	\$ 7.35	General

APPROVED AGENDA ITEM



City of Las Vegas

00123

AGENDA DOCUMENTATION

Date: June 23, 1986

TO:
The City CouncilFROM:
DAVID M. SANCHEZ, DIRECTOR
PERSONNEL & EMPLOYEE RELATIONSSUBJECT:
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS - AUTHORIZATION TO FILL POSITIONSPURPOSE/BACKGROUND

As indicated on the attached Staffing Summary, the vacancy factor is 6.064%, based on 162 vacancies (or 91.290 full-time equivalent) of the 1691 positions in the City's 1985-86 Fiscal Budget.

The staff is recommending the filling of ten critical positions at this time.

FISCAL IMPACT

The ten vacant and budgeted positions shown on the agenda are included in the City's current budget. There are no additional non-budgeted expenses associated with these positions.

The total dollar savings realized through vacancies in fiscal year 1985-'86 was \$4,390,257.

RECOMMENDATION

Staff recommends the filling of ten (10) positions indicated above.

RECOMMENDED


David M. Sanchez, Director
Personnel & Employee Relations

Agenda Item

IV. (c)

STAFFING SUMMARY

As of

June 14, 1986

00124

GENERAL FUND

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	144	143.500	141	3	3.000	2.100	582,690	40,394
Classified	1004	1003.390	976	28	28.000	2.800	2,373,670	(107,829)
Contract	1	.475	1	0	.000	.000	0	6,812
Elective	9	9.000	9	0	.000	.000	0	(3)
Hourly	143	43.450	112	31	11.150	25.700	305,901	21,768
Total	1301	1199.815	1239	62	42.150	3.513	3,262,261	(38,858)

INTERNAL SERVICE FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	2	2.000	2	0	.000	.000	11,105	9,413
Classified	67	67.000	62	5	5.000	7.500	113,101	84,353
Contract	8	8.000	5	3	3.000	37.500	122,364	29,740
Elective	0	.000	0	0	.000	.000	0	0
Hourly	0	.000	0	0	.000	.000	0	0
Total	77	77.000	69	8	8.000	10.389	246,570	123,506

ENTERPRISE & EXPENDABLE TRUST FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	9	9.000	8	1	1.000	11.111	36,987	(13,488)
Classified	127	126.500	113	14	13.500	10.671	315,298	150,616
Contract	0	.000	0	0	.000	.000	0	0
Elective	0	.000	0	0	.000	.000	0	0
Hourly	126	44.000	54	72	21.640	44.000	371,836	222,759
Total	262	179.500	175	87	36.140	20.133	724,121	359,887

SPECIAL REVENUE FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	16	16.000	15	1	1.000	6.300	43,811	(14,548)
Classified	20	20.000	18	2	2.000	10.000	74,862	17,073
Contract	3	2.500	3	0	.000	.000	484	(1,819)
Elective	0	.000	0	0	.000	.000	0	0
Hourly	12	10.500	10	2	2.000	19.000	38,148	56,444
Total	51	49.000	46	5	5.000	10.204	157,305	57,150

CITY TOTAL

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	171	170.500	166	5	5.000	2.900	674,593	21,771
Classified	1218	1216.890	1169	49	48.500	4.000	2,876,931	144,213
Contract	12	10.975	9	3	3.000	27.300	122,848	34,733
Elective	9	9.000	9	0	.000	.000	0	(3)
Hourly	281	97,950	176	105	34.790	35.500	715,885	300,971
Total	1691	1505.315	1529	162	91.290	6.064	4,390,257	501,685

(1) VACANCY FACTOR IS BASED ON FTE (FULL-TIME EQUIVALENT).
TOTAL FTE/VACANT FTE = VACANCY FACTOR %

00125

AGENDA*City of Las Vegas*

July 2, 1986

Page 16

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

IV. (d) DEPARTMENT OF ECONOMIC AND URBAN
DEVELOPMENT
JACK THOMASON, DIRECTOR

11:30

- A. RESOLUTION OF THE CITY COUNCIL
AUTHORIZING DEPARTMENT OF ECONOMIC AND
URBAN DEVELOPMENT TO PARTICIPATE IN THE
DEPARTMENT OF HOUSING AND URBAN DEVELOP-
MENT (HUD) RENTAL REHAB PROGRAM
FY 86-87.

Nolen -
APPROVED Resolution
as recommended.
Unanimous
(Briare excused)

Staff to proceed

11:30

- B. DISCUSSION AND POSSIBLE ACTION
AUTHORIZING THE CITY OF LAS VEGAS TO
ENTER INTO A CONTRACTURAL AGREEMENT
WITH THE STATE OF NEVADA'S AGENCY FOR
NUCLEAR PROJECTS.

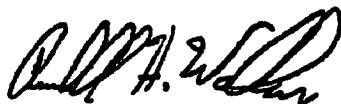
Nolen -
APPROVED Agreement
as recommended.
Unanimous
(Briare excused)

Staff to proceed

- C. CONSIDERATION OF A MOTION APPROVING
OPTION TO PURCHASE AGREEMENT BETWEEN
CITY OF LAS VEGAS AND FREDERICK M.
SCHUERMAN AND LINDA A. SCHUERMAN.

WITHDRAWN FROM AGENDA
AT THE REQUEST OF
STAFF.

APPROVED AGENDA ITEM



City of Las Vegas

00126

AGENDA DOCUMENTATION

Date: July 2, 1986

TO:
The City CouncilFROM:
RANOALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING DEPARTMENT OF ECONOMIC AND URBAN
DEVELOPMENT TO PARTICIPATE IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
RENTAL REHAB PROGRAM FY 86-87PURPOSE/BACKGROUND

The City of Las Vegas on June 9, 1986, was again invited by the United States Department of Housing and Urban Development to make an application to participate in HUD's Rental Rehabilitation Program for FY 86-87. HUD has tentatively awarded \$69,000 for which the City should apply.

In July 1984, the City made application and later received \$147,300, plus a bonus of \$44,190; and in December 1984, the City made application and later received \$143,000 in HUD Rental Rehab funds. These funds were used to rehabilitate 96 units for the Washington Plaza Project, and 38 units for the Cadillac Arms Project.

The purpose of the Rental Rehabilitation Program is to provide standard affordable housing for lower income tenants receiving vouchers and/or Section 8 certification.

The overall intent is twofold.

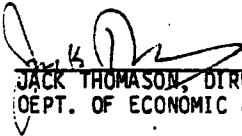
1. Increase the supply of private rent housing available to lower-income tenants by providing government funds to rehabilitate existing units; and
2. Provide rental assistance to lower-income persons to help them afford the rent of these units.

FISCAL IMPACT

The City's application, if approved, will provide \$69,000 in Rental Rehab program funds, as well as make the City eligible for Section 8 existing vouchers.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager to pursue the grant allocation process. Formal application is to be submitted no later than July 18, 1986.


JACK THOMASON, DIRECTOR
DEPT. OF ECONOMIC & URBAN DEVELOPMENT
Agenda Item

IV. (d) A

1 A RESOLUTION OF THE CITY COUNCIL OF THE
2 CITY OF LAS VEGAS, NEVADA, TO ESTABLISH
3 PARTICIPATION IN THE U. S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT'S RENTAL
REHABILITATION PROGRAM

4 WHEREAS, the City of Las Vegas intends to submit a proposal to the
5 U. S. Department of Housing and Urban Development for participation in their
6 Rental and Rehabilitation Program; and

7 WHEREAS, the City of Las Vegas desires to further its Housing
8 Assistance Plan goals and objectives for FY 86-87 under its Community
9 Development Block Grant Program of Title I of the Housing and Community
10 Development Act of 1974 (P. L. 93-383) as amended; and

11 WHEREAS, the City has been formally notified to make application for
12 HUD's 86-87 allocation under the Rental Rehabilitation Program for \$69,000 and
13 additional allowances of Section 8 vouchers.

14 NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Las
15 Vegas, Nevada:

16 1. That the Department of Economic and Urban Development may
17 initiate the formal application process.

18 2. That the Department of Economic and Urban Development shall be
19 responsible for the administration of the Rental Rehabilitation Program.

20 PASSED, ADOPTED AND APPROVED THIS 2nd day of July, 1986.

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William H. Briare
WILLIAM H. BRIARE, MAYOR

Carol Ann Hawley
Carol Ann Hawley, City Clerk

17-3-86

00128

JUN 18 1986

Mr. Ashley Hall
City Manager
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Dear Mr. Hall:

SUBJECT: Rental Rehabilitation Program
Notice of Fund Availability
Fiscal Year 1986 Funds

The Notice of Funding Availability (NOFA) for the Rental Rehabilitation Program for FY 86 was published in the Federal Register on June 3, 1986. The Notice, a copy of which is enclosed, establishes the formula amount set aside for the program for each grantee. The formula allocation for your community is \$69,000 in Rental Rehabilitation Program (RRP) grant funds. We will advise you shortly of the process to be followed for reserving the Section 8 Vouchers in connection with this program.

To reserve the RRP funds, it will be necessary to submit an application to our office within 45 days of the date of the publication of the NOFA or by July 18, 1986. Notwithstanding this deadline, we encourage your early submission of the application. The application submission requirements are contained in Subpart C of the RRP regulations published in the Federal Register on April 20, 1984, and in revisions published on November 1, 1984, which included provisions regarding priority to three bedroom units. The content of the application is essentially the same as your 1985 submission with appropriate revisions.

We have enclosed copies of the application (Standard Form 424) and the certification forms which are needed as part of the program description requirements. Please note that the Federal Catalog Number for the RRP is 14.230.

If you have any questions concerning the program requirements or application submission please call the rehabilitation staff at (415) 556-3317.

Sincerely,

Original Signed By
Gordon H. McKay, Director
Office of Community Planning
and Development

cc: Mr. Jack Thomason
Director, Dept. of Economic
and Urban Development

bcc: Program Manager, 9CNB
Dusha, 9C

City of Las Vegas

00129

Date: July 2, 1986

AGENDA DOCUMENTATION

TO:

The City Council

FROM:

RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: Discussion and possible action authorizing the City to enter into a contractual agreement with the State of Nevada Agency for Nuclear Projects

PURPOSE/BACKGROUND

The U. S. Department of Energy (USDOE) is in the process of complying with the Nuclear Waste Policy Act requiring a selection of a High-Level Nuclear Waste Repository. The Yucca Mountain area, northwest of the City of Las Vegas, is one of the three sites chosen for "site characterization" by USDOE.

The City of Las Vegas was requested by the State of Nevada Agency for Nuclear Projects on February 24, 1984 to assist in their efforts to develop a State position on the potential impacts related to locating a High-Level Nuclear Waste Repository at Yucca Mountain in Southern Nevada. The current contract between the City and the Agency For Nuclear Projects ends on July 31, 1986.

At the June 4, 1986 City Council Meeting, Council authorized staff to enter into negotiations with the Agency for Nuclear Projects for a new contract. Staff has now completed these negotiations and is recommending Council approve the new contract, covering August 1, 1986 through June 30, 1987.

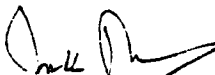
The Scope of work outlined in the new contract is the same as for the previous contract. However, this year the State will pay the City \$102,000, compared to the \$65,000 provided under the old contract.

FISCAL IMPACT

The State of Nevada Agency for Nuclear Projects shall pay the City a sum not to exceed One Hundred Two Thousand Dollars (\$102,000).

RECOMMENDATIONS

It is the recommendation of the City Manager that the City Council authorize the Mayor to sign the attached contract.



Jack Thomason, Director
Dept. of Economic and Urban Development
Agenda Item

A G R E E M E N T

THIS AGREEMENT, made and entered into this 23rd day of June, 1986, by and between the State of Nevada, acting by and through the Nevada Agency for Nuclear Projects/Nuclear Waste Project Office, hereinafter referred to as "Office," and the City of Las Vegas, hereinafter referred to as "Contractor."

W I T N E S S E T H:

WHEREAS, the State of Nevada has been notified by the U. S. Department of Energy, hereinafter referred to as "USDOE," that the State contains a potentially acceptable site for a high level radioactive waste repository which has been approved for characterization by the President; and

WHEREAS, the USDOE plans to continue to evaluate the technical suitability of this site by and through the process of characterization and to evaluate socio-economic impacts related to the development of a repository; and

WHEREAS, the Nuclear Waste Policy Act of 1982, hereinafter referred to as "Act," established certain rights, responsibilities and duties for an affected State; and

WHEREAS, Sections 116 and 117 of the Act provide for funds to be made available to the State to carry out these responsibilities and duties; and

WHEREAS, the State of Nevada has created the Nevada Agency for Nuclear Projects/Nuclear Waste Project Office to carry out certain of the aforementioned responsibilities and duties and to receive and expend the aforementioned funds; and

WHEREAS, the Office is desirous of employing Contractor to render assistance in fulfilling aspects of the aforementioned responsibilities and duties and Contractor is desirous of rendering such assistance.

NOW THEREFORE, it is hereby agreed by and between the parties as follows:

1. The purpose of this Agreement is to provide for the undertaking of the activities described in Exhibit A,

attached hereto, and to state the terms, conditions and mutual understandings as to the manner in which these activities, hereinafter referred to as "Services" will be undertaken and completed.

2. The Contractor shall develop and complete the project as described in Exhibit A, "Scope of Work," which is attached hereto and by reference incorporated into and made a part of this Agreement.
3. The Contractor shall commence performance of this Agreement on approval of the Board of Examiners and shall complete the Services in a timely manner to the satisfaction of the Office no later than June 30, 1987, unless a written extension is granted by the Office. Extension will only be granted in those instances in which the Contractor's inability to complete the Services is caused by circumstances beyond the Contractor's control. Requests for extensions must be received not later than fourteen (14) days prior to the termination date of the Agreement.
4. As and for compensation for developing and completing the Services as described in Exhibit A, the Office shall pay Contractor a sum not to exceed One Hundred Two Thousand Dollars (\$102,000.00). Within 15 days of the execution of this Agreement, the Contractor will submit to the Office an invoice estimating the expenses the Contractor will incur for the first quarter of the contract period. The Office will, within 30 days of receipt of said invoice, advance the Contractor an amount equal to the expenses estimated for the first quarter. Subsequent payments shall be made as follows:
 - a. Within 15 days of the end of the third, sixth and ninth months of the contract period (10/15/86, 1/15/87, and 4/15/87 respectively), the Contractor will provide the Office with a financial report

describing actual fiscal expenditures for the preceding quarter.

- b. Upon receipt of each of these financial reports, the Office will, within 30 days, reimburse the Contractor an amount equal to the amount shown as having been actually expended on the financial report.
- c. Together with these financial reports, the Contractor will provide the Office with quarterly narrative reports describing activities and actions undertaken during the previous quarter and those planned for the coming quarter.
- d. At the end of the contract period, the Contractor will submit to the Office a narrative report and a final financial report covering the entire project. Payments are contingent upon receipt by the Office of funds for this Agreement from the USDOE.

5. The parties agree that Contractor is an independent contractor and that this contract is entered into in accordance with NRS 284.173, which statute in pertinent part provides that the Contractor is not a State employee, and

"There shall be no:

- a. Withholding of income taxes by the State;
- b. Industrial insurance coverage provided by the State;
- c. Participation in group insurance plans which may be available to employees of the State;
- d. Participation or contributions by either the independent contractor or the State to the public employees retirement system;
- e. Accumulation of vacation leave or sick leave;
- f. Unemployment compensation coverage provided by the State if the requirements of NRS 612.085 for independent contractors are met."

6. The Contractor agrees that there shall be no transfers, assignment or participation granted to any third party to this Agreement or any part hereof without written consent from the Office.
7. The Contractor agrees to fully exonerate, indemnify and save the Office harmless from and against all claims or actions, based upon or arising out of damage or injury (including death) to persons or property caused by an employee, agent, or subcontractor in connection with the performance of the Agreement or by conditions created thereby, and among such other things, if requested by the Office, to assume without expense to the Office the defense of any such claims or actions.
8. Records:
 - a. The Contractor shall maintain such records and accounts, including property, personnel, and financial records, as are deemed necessary by the Office of the Secretary of USDOE, to assure a proper accounting for all project funds. The recorded activities of the Contractor shall conform to the requirements of Office of Management and Budget Circular A-102. These records will be made available for audit purposes to the Office, the USDOE, or the Comptroller General of the United States, the Attorney General of Nevada, the State Legislative Auditor, or their authorized representative, and will be retained by the Contractor for at least three (3) years after the expiration of this Agreement and all other pending matters surrounding this Agreement are closed.
 - b. The Contractor shall permit and shall require its subcontractors to permit the Office, the Attorney General of Nevada, the State Legislative Auditor, the Comptroller General of the United States and the USDOE, or their authorized representative, to

inspect all work, materials, payrolls, and other data and records with regard to the Services.

- c. The Contractor shall collect and submit to the Office, at such times as it may require, such financial statements, data, records, contracts, and any other documents related to the Services as may be deemed necessary by the Office.
 - d. The Contractor shall advise the Office regarding the progress of the Project as outlined in Exhibit A and at such other time and such other manner as the Office may require, including, but not limited to, meetings and interim reports.
- 9. The Contractor may publish results of its function and participation in the Project provided that prior approval of the Office is obtained and such publications acknowledge that the program is supported by Federal funds granted pursuant to the provisions of Public Law 97-425 and that three (3) copies of each publication are furnished to the USDOE, plus such copies as the Office may reasonably require.
 - 10. If the Services result in a book or other copyrightable material, the author is free to copyright the work, but the Office and the USDOE reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish, or otherwise use, and to authorize others to use, all technical information or data, all copyrighted material from the Services. This provision shall be presumed valid but remains subject to supercession by 41 CFR 9-9.202-3(g).
 - 11. If any discovery or invention arises out of or is developed in the course of work aided by these Services, it shall be promptly and fully reported to the Office and to the Secretary of the USDOE, including full and complete technical information, for determination as to whether patent protection on such invention or discovery

shall be sought and how the rights in the invention or discovery, including rights under any patent issued thereon, shall be disposed of and administered to protect the public interest. The USDOE and the Office reserve the entire right, title, interest and a royalty-free, non-exclusive and irrevocable license to utilize and to authorize others to utilize any discovery or invention which can be or is patented that results from the Services. This provision shall be presumed valid but remains subject to supercession by 41 CFR 9-9.107-6.

12. The Contractor warrants that no person or selling agency or other organization has been employed or retained to solicit or secure these Services upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee. For breach or violation of this warrant, the Office shall have the right to annul this Agreement without liability or, in its discretion, to deduct from the compensation, or otherwise recover, the full amount of such commission, percentage, brokerage or contingent fee.
13. The Contractor in all construction or repair contracts shall comply with 40 U.S.C. 276(c) as supplemented in the Department of Labor regulations (29 CFR Part 3). The Contractor shall be prohibited from inducing, by any means, any person employed in the construction completion or repair of the public work, to give up any part of the compensation to which that person is otherwise entitled.
14. The Contractor shall comply with Executive Order 11246, entitled "Equal Employment Opportunity" as amended by Executive Orders 11375 and 12086 as supplemented in Department of Labor Regulations (41 CFR Part 60). The Contractor will not discriminate against any employee employed in the performance of this Agreement, because of race, sex, creed, color, physical or mental handicap,

00136

or national origin. The Contractor will take affirmative action to ensure that applicants are not discriminated against on account of their race, sex, creed, color, physical or mental handicap, or national origin during the hiring process or their term of employment. This requirement shall apply to, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. In the event that the Contractor signs any subcontracts in excess of ten thousand dollars (\$10,000), the Contractor shall include a provision requiring compliance with the aforementioned Executive Order and Department of Labor regulations.

15. If the Contractor intends to let and/or lets any subcontracts, the Contractor must take affirmative steps to:
 - a. include qualified small, minority, and women's businesses on solicitation lists;
 - b. assure that small, minority, and women's businesses are solicited whenever they are potential sources;
 - c. when economically feasible, divide requirements into smaller tasks or quantities so as to permit maximum small, minority, and women's business participation;
 - d. where the requirement permits, establish delivery schedules which will encourage participation of small, minority, and women's businesses;
 - e. use services and assistance of the Small Business Administration, the Office of Minority Business Enterprises of the Department of Commerce, and the Community Service Administration, as required.
16. The following is required of all Contractors in construction contracts in excess of two thousand dollars

(\$2,000), and in all other contracts in excess of two thousand five hundred dollars (\$2,500). The Contractor, in the employment of mechanics or laborers, shall comply with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by the Department of Labor regulations (29 CFR Part 5). The Contractor shall compute the wages of every mechanic and laborer on the basis of a standard work day of eight (8) hours or ten (10) hours and a standard workweek of forty (40) hours in the workweek. Work in excess of the standard workweek is permissible, provided that the worker is compensated at a rate of not less than 1-1/2 times the basic rate of pay for all hours worked in excess of forty (40) hours in the workweek. No mechanic or laborer shall be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous to health and safety as determined under construction, safety and health standards promulgated by the Secretary of Labor.

17. The following is required of all Contractors in construction contracts in excess of two thousand dollars (\$2,000):

The Contractor shall comply with 40 U.S.C. 276(a-1) to (a-7) as supplemented by the Department of Labor regulations 29 CFR Part 5. The Contractor shall be required to pay wages specified in a wage determination made by the Secretary of Labor. In addition, Contractor shall be required to pay wages not less than once a week.

18. The Contractor, in all contracts in excess of one hundred thousand dollars (\$100,000), shall comply with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 7606), Section 508 of the Water Pollution Control Act Amend-

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ments of 1972 (33 U.S.C. 1368), Executive Order 11738 and Environmental Protection Agency regulations (40 CFR Part 15). If the Contractor lets any subcontracts in excess of one hundred thousand (\$100,000), the aforementioned pollution control provisions must be included in any such contracts.

19. The Contractor shall not seek funds from the Office or the USDOE to be used either directly or indirectly to pay for:
 - a. the purchase of equipment other than office equipment, such as weatherization materials and law enforcement equipment;
 - b. construction, such as construction of mass transit systems and exclusive bus lines;
 - c. subsidizing fares for public transportation;
 - d. bad debts;
 - e. contingencies;
 - f. contributions and donations;
 - g. entertainment;
 - h. fines and penalties;
 - i. interest and other financial costs;
 - j. unrecovered costs under grant agreements;
 - k. prosecution of claims against the Federal Government;
 - l. taxes which the grantee is not legally required to pay.
20. Contractor shall only purchase equipment under this Agreement with the prior written approval of the Office. Contractor will notify the Office of equipment actually purchased for the purpose of inventory, control and ultimate disposition. Title to all equipment purchased under this Agreement is vested in the Office.
21. Either party of the Agreement has the right to terminate this Agreement by giving not less than thirty (30) days written notice to the other party. In the event of

termination by the Office, the Contractor shall be compensated for all expenses it incurs, pursuant to the provisions of this Agreement, prior to the termination date and the Contractor will submit all work papers and other materials prepared prior to that date to the Office. In the event of termination by the Contractor, the Office will be compensated either directly and/or in the form of a reduction in its outstanding obligation for all costs caused by the Contractor's cancellation.

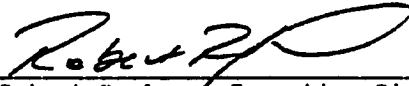
22. In the event the Contractor fails to complete the Services in a manner which the Office deems satisfactory within the period of performance provided for in Paragraph 3, the Office shall impose such sanctions as it may determine to be appropriate, including, but not limited to:
 - a. withholding of payments to the Contractor under the Agreement until the Contractor complies; and/or
 - b. cancellation, termination or suspension of the Agreement in whole or in part;
 - c. liquidated and agreed damages in the amount of (none);
 - d. charging to the Contractor all costs caused by the breach.
23. The Contractor agrees to comply with the USDOE "Assurance of Compliance," Attachment B to this Agreement, as evidenced by the signature on the Assurance.
24. Neither the Office, the State of Nevada, nor the USDOE is bound by this Agreement or any provisions hereof until approved by and executed on behalf of the State of Nevada Board of Examiners.
25. This Agreement shall be construed and interpreted according to the laws of the State of Nevada.
26. This Agreement constitutes the final and entire agree-

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ment between the parties and may only be modified by a written amendment signed by the parties.

IN WITNESS WHEREOF, the parties do hereby execute this Agreement on the date signed first appearing.

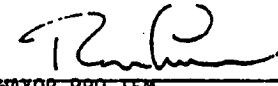
NUCLEAR WASTE PROJECT OFFICE

By: 
Robert R. Loux, Executive Director

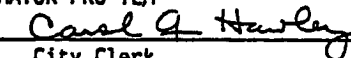
Date: 7-3-86

CONTRACTOR

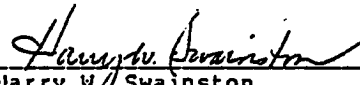
CITY OF LAS VEGAS

By: 
MAYOR PRO-TEM

Date: 7/2/86

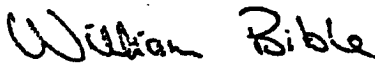
ATTEST: 
City Clerk

APPROVED AS TO FORM:
BRIAN MCKAY, ATTORNEY GENERAL

By: 
Harry W. Swainston
Deputy Attorney General

Date: _____

BOARD OF EXAMINERS
STATE OF NEVADA

By: 

Date: JUL 15 1986

EXHIBIT A

SCOPE OF WORK
TO SUPPORT AN AGREEMENT FOR A WORK PLAN BETWEEN
THE CITY OF LAS VEGAS AND
STATE OF NEVADA AGENCY FOR NUCLEAR PROJECTS

I. BACKGROUND:

The U.S. Department of Energy (USDDE) is in the process of complying with federal laws requiring the selection of High-level Nuclear Waste Repository sometime during the next 5-10 years.

The Yucca Mountain area, northwest of the City of Las Vegas, is one of the three (3) sites chosen for "site characterization" by USDDE.

If Yucca Mountain is selected, it will generate significant problems and issues that must be addressed by all segments of the Southern Nevada community.

Specifically, it is essential that the key problems and issues associated with locating a High-level Waste Repository in Southern Nevada be identified as soon as possible to enable a rational review of the pros and cons associated with locating a High-level Nuclear Waste Repository in the Yucca Mountain area of Southern Nevada.

II. REQUIREMENT FOR A WORK PLAN:

The City of Las Vegas was requested by the State of Nevada Agency for Nuclear Projects Office on February 24, 1984 to assist in their effort to develop a State position on location of the Nuclear Waste Repository at Yucca Mountain and the potential impacts on Southern Nevada of a repository. To enable a purposeful review and research that is required to better understand the problems associated with the establishment of Nuclear Waste Repository in the Yucca Mountains, and to identify key issues related thereto, it is essential that the City of Las Vegas prepare a Work Plan to cover the timeframe of July 1, 1986 - June 30, 1987. This Work Plan will be a continuing effort by the City of Las Vegas in coming to grips with this potentially high priority Yucca Mountain High-level Nuclear Waste Site problem.

The following Work Plan is aimed primarily at understanding the problem through research and education of key staff elements in the City of Las Vegas and to establish preliminary baseline data. This Work Plan establishes the priorities, outlines the support program and the tentative budget required by the City of Las Vegas for the period July 1, 1986 through June 30, 1987.

III. WORK PLAN:A. GENERAL:

The City of Las Vegas, hereinafter called the City, has agreed to accept responsibility for assisting the State of Nevada in researching and developing key issues and participating in discussion items relative to the possible location of a High-level Nuclear Waste Repository at Yucca Mountain, Nevada. To further support these efforts, the City will be hiring a High-level Nuclear Waste Consultant, hereinafter called the Contractor. In return, the State of Nevada has agreed to provide necessary funding to support this work.

1. This City and Contractor responsibility includes the requirement to continuously review USDDE's plans and programs relative to locating a Nuclear Waste Repository at Yucca Mountain during the period July 1, 1986 through June 30, 1987.

RE: SCOPE OF WORK (Continued)

- 2 -

- a. Review existing information generated by USDOE, other states, the State of Nevada, and other governmental entities related to the High-level Nuclear Waste plans for Southern Nevada.
 - b. Research and review new information generated by the above-mentioned entities.
 2. In view of the City of Las Vegas' close proximity to ground and air access routes to the Yucca Mountain area, the City and Contractor must continuously focus on transportation issues as they pertain to the USDOE'S programs and studies on High-level Nuclear Waste matters.
 3. Since the City of Las Vegas is the largest city in the state and closest to the proposed site at Yucca Mountain, focus must also be directed to public communication issues regarding a potential repository at Yucca Mountain Repository.
 4. The City and Contractor will coordinate with citywide committees, local jurisdictions and specific interest groups in the community, such as, Chamber of Commerce, Downtown Progress Association, et al, to discuss and obtain views and documentation thereof.
 5. The City and Contractor will coordinate actions with the USDOE and other states where appropriate.
 6. The City and Contractor will coordinate actions with the State of Nevada Agency for Nuclear Projects, and where appropriate, establish dialogue with other Nevada cities, counties, and state government entities.
- B. ADMINISTRATIVE TASKS:
- To properly plan for the support of the State of Nevada Agency for Nuclear Projects, the City and Contractor will, as a minimum, address the following:
1. Attend USDOE's briefings and meetings, and related federal, state and local governments' activities in the United States as appropriate.
 2. Establish a documentary library and data base on High-level Nuclear Waste that is compatible with the needs of this Scope of Work.
 3. Select qualified staff personnel and dedicate an appropriate part of their work effort to accomplish City tasks and responsibilities.
- C. SPECIFIC TASKS:
1. Review and Analysis Tasks
 - a. Review and prepare appropriate comments on any U. S. Environmental Assessments of the Yucca Mountain site.
 - b. Review and prepare comments on any USDOE Socio-Economic Impact studies/analysis resulting from locating a High-level Nuclear Waste Repository at Yucca Mountain.
 - c. Evaluate alternative transportation routes and capabilities to minimize potential hazards to the populated Las Vegas Metropolitan area.
 - d. Determine modifications to any City "emergency plan" that could be affected by the transportation of nuclear waste through the boundaries of the City of Las Vegas.

RE: SCOPE OF WORK (Continued)

- 3 -

2. Travel

- a. Attendance may be required by City representatives and/or Contractor to pertinent USDOE, other states, and State of Nevada briefings/meetings on the High-level Nuclear Waste program proposed for Yucca Mountain as well as other U.S. sites.

3. Site Specific Work

- a. Contractor shall carry out the Scope of Work in the Department of Economic and Urban Development (DEUD), Fifth Floor, City Hall, 400 East Stewart, Las Vegas, NV 89101, unless otherwise authorized by the Director of DEUD.

11A:SCOPE, SCOPE1

ENCLOSURE TO SCOPE OF WORKBUDGET FOR

SCOPE OF WORK
TO SUPPORT AN AGREEMENT FOR A WORK PLAN BETWEEN
THE CITY OF LAS VEGAS
AND
STATE OF NEVADA AGENCY FOR NUCLEAR PROJECTS

A. PROFESSIONAL SERVICES

1. Hire Consultant	
a. Salary	\$60,000
b. Travel Expenses	8,000
c. Contingency Funds	2,000
Sub-Total	\$70,000

B. PERSONNEL EXPENSES

1. Coordinator (Dept. of Economic Development)	\$ 6,000*
2. Management Analyst II (Dept. of Economic Development)	5,000
3. Management Analyst I (Dept. of Economic Development)	3,000
4. Secretary (Dept. of Economic Development)	2,000
5. Additional Staff/City Task Force Involvement	6,000
Sub-Total	\$22,000

C. OPERATING SUPPORT EXPENSES

1. Travel and related expenses	\$ 6,000
2. Communications (telephone telex, mailing charges, etc.)	1,000
3. Office Supplies	1,000
4. Printing and Processing	1,000
5. Contingency Fund	1,000
Sub-Total	\$10,000
TOTAL	\$102,000

* The recommendation for travel to support the Scope of Work is the responsibility of the Director of the Department of Economic Development. The final approval for such travel is the responsibility of the City Manager or his designated representative.

00145

Subrecipient Assurance

The Applicant shall require any individual, organization, or other entity with whom it subcontracts, subgrants, or subleases for the purpose of providing any service, financial aid, equipment, property, or structure to comply with laws cited above. To this end, the subrecipient shall be required to sign a written assurance form, however, the obligation of both recipient and subrecipient to ensure compliance is not relieved by the collection or submission of written assurance forms.

Data Collection and Access to Records

The Applicant agrees to compile and maintain information pertaining to program or activities developed as a result of the Applicant's receipt of Federal assistance from the Department of Energy. Such information shall include, but is not limited to, the following: (1) the manner in which services are or will be provided and related data necessary for determining whether any persons are or will be denied such services on the basis of prohibited discrimination; (2) the population eligible to be served by race, color, national origin, sex, age and handicap; (3) data regarding covered employment including use or planned use of bilingual public contact employees serving beneficiaries of the program where necessary to permit effective participation by beneficiaries unable to speak or understand English; (4) the location of existing or proposed facilities connected with the program and related information adequate for determining whether the location has or will have the effect of unnecessarily denying access to any person on the basis of prohibited discrimination; (5) the present or proposed membership by race, color, national origin, sex, age and handicap, in any planning or advisory body which is an integral part of the program; and (6) any additional written data determined by the Department of Energy to be relevant to its obligation to assure compliance by recipients with laws cited in the first paragraph of this assurance.

The Applicant agrees to submit requested data to the Department of Energy regarding programs and activities developed by the Applicant from the use of Federal assistance funds extended by the Department of Energy. Facilities of the Applicant (including the physical plants, buildings, or other structures) and all records, books, accounts, and other sources of information pertinent to the Applicant's compliance with the civil rights laws shall be made available for inspection during normal business hours on request of an officer or employee of the Department of Energy specifically authorized to make such inspections. Instructions in this regard will be provided by the Director, Federally Assisted Programs Division, Office of Equal Opportunity, U. S. Department of Energy.

00146

This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts (excluding procurement contracts), property, discounts or other Federal assistance extended after the date hereto, to the Applicant by the Department of Energy, including installment payments on account after such date of application for Federal assistance which are approved before such date. The Applicant recognizes and agrees that such Federal assistance will be extended in reliance upon the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, as well as the person whose signature appears below and who is authorized to sign this assurance on behalf of the Applicant.

JULY 2, 1986

(Date)

CITY OF LAS VEGAS, NEVADA

(Name of Applicant)

400 E. STEWART

(Address)

LAS VEGAS, NEVADA 89101RON LURIE, MAYOR PRO-TEM

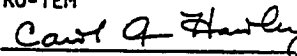
(Authorized Official)



(Signature of Authorized Official)

MAYOR PRO-TEM

ATTEST:



City Clerk

(Applicant's Telephone Number)

00147

AGENDA*City of Las Vegas*

July 2, 1986

Page 17

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

ITEM

Council Action

Department Action

IV. (d) DEPARTMENT OF ECONOMIC AND URBAN
DEVELOPMENT
JACK THOMASON, DIRECTOR

11:31

D. FINAL REPORT AND PAYMENT TO THE URS
COMPANY -- ENVIRONMENTAL ASSESSMENT
CONTRACTOR FOR PHASE II OF THE
SUPERSPEED TRAIN STUDY.

Nolen -
APPROVED as recom-
mended.
Unanimous
(Briare excused)

Staff to proceed

11:31

E. A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF LAS VEGAS, NEVADA,
AUTHORIZING THE FILING OF AN APPLI-
CATION WITH THE DEPARTMENT OF
TRANSPORTATION, UNITED STATES OF
AMERICA, FOR A GRANT UNDER THE
URBAN MASS TRANSPORTATION ACT OF
1964, AS AMENDED, FOR INTERIOR
FURNISHINGS IN THE DOWNTOWN
TRANSPORTATION CENTER.

Levy -
APPROVED Resolution
as recommended.
Unanimous
(Briare excused)

Staff to proceed

11:31

F. COUNCIL APPROVAL TO EXTEND THE
SECURITY AND MAINTENANCE CONTRACT
BETWEEN THE CITY OF LAS VEGAS, NEVADA
AND NUCLEUS PLAZA, INC. FOR A PERIOD
OF SIXTY (60) DAYS.

Nolen -
APPROVED Extension
of Contract for
Sixty (60) Days as
recommended.
Unanimous
(Briare excused)

Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

00148

Date: July 2, 1986

TO: The City Council

FROM: RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: REQUEST THAT THE CITY COUNCIL REVIEW AND APPROVE THE FINAL REPORT OF THE URS COMPANY AND
AUTHORIZE FINAL PAYMENT UNDER THEIR PHASE II SUPER SPEED TRAIN ENVIRONMENTAL REVIEW
~~CONTRACT PURCHASE ORDER NUMBER 42106~~

PURPOSE/BACKGROUND

The URS Company was awarded a competitively bid contract for \$150,000 to perform an environmental review of the proposed Super Speed Train Project. Their draft final report was presented to the City in April, 1986. It was reviewed by a Technical Review Committee of Southern Nevada and Southern California to determine content, adequateness and compliance to the terms of the City's contract. The Chairman of that committee presented the reports along with the comments of his Technical Review Committee to the Super Speed Train Task Force which was commissioned by the City Council on January 2, 1986.

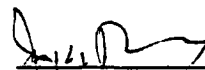
The Task Force recommended that the City approve the final report and make the last payment under the contract once the URS Company made certain changes in the documentation. Such changes have been incorporated and the City is in receipt of 150 copies of the Executive Summary and 25 copies of the two volume report per the contract requirement.

FISCAL IMPACT

No impact on the City as these funds are available under a Federal Railroad Administration grant.

RECOMMENDATIONS

That the City Council approve the URS final report and authorize final payment to the contractor.


JACK THOMASON, DIRECTOR
DEPT. OF ECONOMIC AND URBAN DEV.

Agenda Item

IV (d) 8.

SUPER SPEED TRAIN DEVELOPMENT TASK FORCE

April 25, 1986

JACK LIBBY, CHAIRMAN
YOUNG AMERICAN HOMES
2810 W. CHARLESTON BLVD.
LAS VEGAS, NEVADA 89101
877-1400

BOBBY BALDWIN, VICE-CHAIRMAN
GOLDEN NUGGET HOTEL AND CASINO
129 EAST FREMONT ST.
LAS VEGAS, NEVADA 89101
785-7111

MINUTES - FRIDAY, APRIL 25, 1986
CITY MANAGER'S CONFERENCE ROOM
CITY OF LAS VEGAS
400 E. STEWART AVE.
LAS VEGAS, NEVADA 89101
9:00 A.M. - 10:30 A.M.

ATTENDEES:

EX-OFFICIO MEMBERS

Bruce Turner for Chairman Thalia Dondero, Clark County Commission
Ashley Hall, City Manager, City of Las Vegas

MEMBERS:

Joe Klobuchar for Bobby Baldwin, President, Golden Nugget Hotel and Casino,
Vice-Chairman of the Super Speed Train Task Force
Dennis Barry, State Department of Transportation
Vince Helm, Executive Director, Nevada Resort Association
Jack Libby, President, Young American Homes, Chairman Super Speed Train Task
Force
Ronn Reiss, Reiss Corporation
Dudley Smith, Dasco, Inc.

OTHER ATTENDEES:

Richann Johnson, Administrative Assistant, Economic and Urban Development
Charles Kajkowski, Deputy Director Engineering, Department of Public Works
Diane Ortiz, Management Analyst, City Clerk's Office
Bob Parsons, Program Coordinator, Super Speed Train Development
Jack Thomason, Director, Dept. of Economic and Urban Development
Richard Welch, Development Officer, Dept. Economic and Urban Development

PURPOSE:

1. To understand the comments/recommendations from the Technical Review Committee.
2. General discussion of the report by the Task Force members and formulation of the Task Force recommendations.

MEETING HIGHLIGHTS:

1. Ashley Hall, City Manager, welcomed the Task Force and stressed the importance of their participation in this important review. He thanked members for their time and pledged that the City would continue to support the project should studies warrant further action.
2. Mr. Libby opened the meeting and introduced the Chairman of the Technical Committee, Charles Kajkowski, who proceeded with discussion of comments collected regarding the Draft Final Report for URS Corporation.
3. Steve Fusco, Project Manager, URS Corporation responded to questions posed to him by the Task Force members. He emphasized that there were NO STOP ITEMS, delays or costly issues; therefore, Las Vegas may proceed through with development. The major concerns found pertained to the Ontario terminal area which currently does not meet air quality goals and the two or three areas (Victorville, Barstow and Sloan) where the Super Speed Train route runs in the vicinity of residential homes.
4. Mr. Libby and Mr. Kajkowski indicated the weaknesses in the Draft Final Report which included the following:
 - Executive Summary
 - Address startle factor of SST an automobile traffic
 - The issue of gust winds being interrupted by the SST and then again hitting side of small automobiles
 - Address wake turbulence of passing SST on other highway traffic, qualitative vs. quantitative
5. Highlights of Steve Fusco's remarks were:
 - The information contained in the Draft Final Report was reported to the extent and depth that the contract dollars would allow. What we have as a Final Report is primarily a document that shows no major stop items in the program. In addition, no major items were found that would add serious costs or delays to the project.
 - Many of the items of concern at this point will be properly and appropriately addressed in the formal Environmental Impact Statement which will follow in Phase III i.e., earthquake question, etc.
 - Out of the approximately 40 permitting agencies we will have to deal with in the next phase, only about 5 or 6 could put a stop to the project. Steve Fusco was confident that all permits could be received in a timely fashion. He based this on his experience with over 150 permitting projects. Mr. Fusco also stated that when dealing with California agencies they are bound to a one-year response time which will make the permitting process easier.

6. Following are the recommendations of the Task Force:

TASK FORCE RECOMMENDATIONS

- A. It was moved and seconded that the Task Force accept the recommendations of the Technical Review Committee (copy attached) provided that the Executive Summary was rewritten and URS incorporates the major clarification items or corrections of errors in text provided in a list to be prepared by the City.
 - B. Upon receipt of the Executive Summary and revisions and corrections in the Final Report and receipt of all data, tapes, software, etc. required by the contract the City should accept the work of the contractor and pay the balance of the contract amount due.
7. Mr. Parsons presented the planned approach to write the City's Final Report to the Federal Railroad Administration (copy attached) and asked for any comments or suggestions to be phoned into the Super Speed Train Development office at (702) 386-6631. A draft report will be available for review by the June meeting.
8. Mr. Libby adjourned the meeting after indicating that the next meeting would probably be held on May 8, 1986. At this meeting the committee would review reports from the Canadian Institute of Guided Ground Transport (Technology Assessment) and Applied Economic Systems (Socio-Economic Impact).

rj
Attachments

00152

MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

AL LEVY

ROB NOLEN

W. WAYNE BUNKER

CITY ATTORNEY

GEORGE F. OGILVIE

CITY MANAGER

ASHLEY HALL



CITY of LAS VEGAS

April 27, 1986

Mr. Jack Libby
President
Young American Homes
2810 W. Charleston Blvd.
Las Vegas, Nevada 89101

Dear Mr. Libby:

As Chairman of the Technical Review Committee for the URS Company Environmental Assessment Study, I forward a summary of the individual comments received from the members of my committee. I have also attached for your information copies of all comments I have received.

We asked the members to address five specific questions. While each member did not address each question, I have summarized the data consistent with the questions asked. The questions and summary of responses follow:

1. Has the contractor addressed the elements contained in the Request for Proposal and the Scope of Work portion of the contract?

All reviewers addressing this question clearly indicated that the contractor performed the required tasks.

2. If items have been omitted, are they really pertinent to the degree that the contractor should be redirected to complete that item (justify)?

Two of those commenting felt that additional work should be done to improve the quality of analyses, but this reflects a difference of technical opinion rather than a non compliance item.

3. Would you recommend approval of the contract and final payment to the contractor for work satisfactorily performed?

The consensus of the group was to recommend approval of the contract and final payment as long as URS Company does the following:

- a. Edits the Executive Summary to more clearly reflect what the study found. The addition of a summary chart which indicates topics reviewed, the ones that were deemed to be more important and some indication of which ones were analyzed and to what depth, would go a long way to overcome the impression by some that little, if any, analyses were conducted.



00153

b. modifies the final report documentation to reflect the detailed suggested changes resulting from this review.

4. Does your professional judgment/experience in this area differ from that contained in the report (justify)?

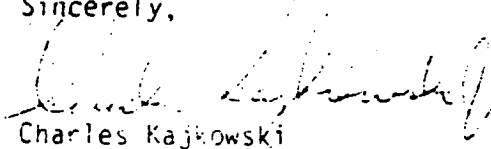
There were several differences of opinion as to how much analysis should have been conducted, but justifications were not strong.

5. What minor comments, clarification items, or corrections of errors in text do you suggest to improve the report?

Each member provided examples and after the Task Force meeting I propose that the City prepare a list of the major ones to pass on the URS.

You may wish to ask the Task Force members for any comments that they may have similar to Question 5 above for the list, so that we can have one coordinated suggested list to present to URS.

Sincerely,



Charles Kajkowski
Deputy Director Engineering
Department of Public Works

CK:rp/rj

Attachments

00154

DRAFT

4/24/86

**SUPER SPEED TRAIN DEVELOPMENT PROJECT
OUTLINE OF FINAL REPORT**

Basic Approach: Use the Executive Summaries of the five Phase II contractor studies as the major portion of the body of the report and the City will prepare a forty/fifty page Executive Summary to tie these Phase II studies, the Phase I study and the program recommendations together in this smaller self-standing report.

In addition, it will probably be necessary for the City to prepare a second report, contained in the larger report, that would present project description, general discussion on study management philosophy, explanation of the baseline and major project options considered, and give proper credits to the many support characters in this effort.

Report Structure: The Final Report would be a three part set of documents as follows:

Executive Summary - a new City prepared punchy, easy to read (lay language with simple illustrations and photos) that would be printed in large quantity - 500 or more and would be given to anybody who wrote for it.

Main City Report - a seven chapter report with an appendix that would be available to seriously interested parties only and thus printed in lesser quantity - 100. Five chapters are written and the appendix would be the Phase I report. This would be a 150-200 page document, limited in distribution but could be reproduced at cost for the curious. It must have the Executive Report to be fully useful.

Contractor Reports - Only 25 copies will be available, so their distribution should be limited to need to know organizations and sold to the curious. Due to the large size of some documents, the City should price these on a piece by piece basis reflecting the reproduction/handling and shipping costs.

Executive Report Outline: A draft of present thinking is attached.

EXECUTIVE SUMMARY

00155

Introduction/Conclusions:

- What the study is about and findings(a page or so with the punch line)

Body of summary:

- Why City wanted to study corridor
- How they approached FRA & received the grant
- How the project has been organized
 - o Phase I: what, who, when & results
 - o Phase I short comings
 - no ridership data base
 - apparent(but not real) conflict of interest
 - o Phase II
 - management
 - ridership verification
 - socio-economic impact
 - environmental assessment
 - technology assessment
 - organization/financial planning
 - o Phase III, IV & V
- How the study has been managed
 - o Phase I
 - o Phase II
 - Management Consultant role
 - Program Coordination/Review Process
- Results
 - o Terrain favors (almost requires) non contact system
 - o Speed is very influential in ridership
 - o Very significant market exists
 - L.V. - Ontario
 - Victorville - Ontario (commuter)
 - Non corridor L.V. visitors - Ontario
 - Time valued merchandise
 - o Alternative travel means not available
 - o Ridership risk is mainly a function of construction cost
 - o There are sizable socio-economic benefits to California
 - Construction
 - Operation & Maintenance
 - Vehicle manufacture
 - Suitability of system to L.A. San Francisco corridor
 - Considerable new tourists
 - o 2.2 times more L.V. than Phase I predicted
 - o 2.5M? tag on L.V. tourists will try SST
 - New activity/employment center at Ontario
 - o Technologies will be ready in time for 1995 operation
 - o Financing is possible, after Phase III probable
 - o Project can repay all costs, but R-O-W (joint use I-15)

City of Las Vegas

AGENDA DOCUMENTATION

Date: July 2, 1986

TO: The City Council

FROM: RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED

PURPOSE/BACKGROUND

On June 20, 1984, the Regional Transportation Commission (RTC) submitted on behalf of the City of Las Vegas, a capital assistance grant application to the Urban Mass Transportation Administration (UMTA) to help the City in financing the construction of a Downtown Transportation Center. The City subsequently received notification in January, 1985, that UMTA had awarded a grant of \$1,280,000 for the construction of the Center. After several months of facility engineering and design planning, construction began on the Center in February, 1986. The Center is still under construction, with anticipated completion by November, 1986.

As an adjunct to enabling the Center to be fully operational, the City is currently under contract with Dobrusky, Kittrell and Garlock to provide interior design services. Under the Urban Mass Transportation Act of 1964, as amended, interior furnishings and amenities of transit facilities are eligible for Section 9 Capital Assistance Grant funds. As such, it is the City's desire to submit a grant application to UMTA to obtain funding assistance for the interior furnishings and amenities of the Transportation Center. The cost associated with this activity is estimated at \$750,000, of which the City will have to commit \$75,000 as local match.

Therefore, the attached resolution is the authorizing mechanism by which the City may file an application with UMTA for funding assistance.

FISCAL IMPACT

\$600,000	UMTA Section 9 Funds
75,000	Nevada Department of Transportation
<u>75,000</u>	City of Las Vegas
\$750,000	TOTAL

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that this resolution be approved and \$75,000 be set aside as the local match for project funding.


JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC & URBAN DEVELOPMENT

Agenda Item

IV. (d) E.

00157

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS,
2 NEVADA, AUTHORIZING THE FILING OF AN APPLICATION WITH THE
3 DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA,
4 FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF
5 1964, AS AMENDED, FOR INTERIOR FURNISHINGS IN THE DOWNTOWN
6 TRANSPORTATION CENTER

7 WHEREAS, the Secretary of Transportation is authorized to make
8 grants for mass transportation projects; and

9 WHEREAS, the contract for financial assistance will impose certain
10 obligations upon the applicant, including the provision by it of the local
11 share of project costs; and

12 WHEREAS, it is required by the United States Department of Transpor-
13 tation in accord with the provisions of Title VI of the Civil Rights Act of
14 1964, that in connection with the filing of an application for assistance
15 under the Urban Mass Transportation Act of 1964, as amended, the applicant
16 give an assurance that it will comply with Title VI of the Civil Rights Act
17 of 1964 and the United States Department of Transportation requirements there-
18 under.

19 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
20 Las Vegas, Nevada:

21 1. That the Mayor of the City of Las Vegas, Nevada, is authorized
22 to execute and file an application on behalf of the City of Las Vegas with
23 the United States Department of Transportation, to aid in the financing of
24 Interior Furnishings in the Downtown Transportation Center.

25 2. That the Mayor of the City of Las Vegas, Nevada, is authorized
26 to execute and file with such application an assurance or any other document
27 required by the United States Department of Transportation effectuating the
28 purposes of Title VI of the Civil Rights Act of 1964.

29 3. That the City Manager of the City of Las Vegas, working in
30 coordination with the Director of the Regional Transportation Commission, is
31 hereby designated as agent to act on behalf of the Mayor of the City of Las
32 Vegas in furnishing such additional information as the United States Depart-
ment of Transportation may require in connection with the application of the
project.

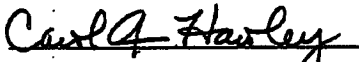
00158

1 4. That the City Manager of the City of Las Vegas, working in
2 coordination with the Director of the Regional Transportation Commission, is
3 hereby designated as an agent on behalf of the Mayor of the City of Las Vegas
4 and is authorized to set forth and execute affirmative minority business pol-
5 icies in connection with the project's procurement needs.

6 PASSED, ADOPTED AND APPROVED this 2nd day of July,
7 1986.

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10 WILLIAM H. BRIARE, MAYOR

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12 ATTEST:

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15 CAROL ANN HAWLEY, CITY CLERK

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17 RSLDTC
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City of Las Vegas

AGENDA DOCUMENTATION

00159

July 2, 1986

Date: _____

TO: The City Council

FROM: RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: COUNCIL APPROVAL TO EXTEND THE SECURITY AND MAINTENANCE AGREEMENT CONTRACT BETWEEN THE CITY OF LAS VEGAS, NEVADA AND NUCLEUS PLAZA, INC. FOR A PERIOD OF 60 DAYS

PURPOSE/BACKGROUND

On January 15, 1986, Council approved a security and maintenance agreement between the City of Las Vegas and Nucleus Plaza, Inc. for six months. The contract was for the period between January 1, 1986 and June 30, 1986. The Security and Maintenance Agreement covers security and maintenance services provided to the City by Nucleus Plaza, Inc. including the common area maintenance charges for the two tenants in the City-owned property. The Agreement called for the City to pay Nucleus Plaza, Inc. six equal monthly installments of \$1,333.60. The Agreement expires on June 30, 1986.

The City is presently negotiating with Rowe, Inc. Nevada, which plans to lease the Light Industrial Facility in Nucleus Plaza to refurbish tow tractors for the U.S. Navy. Rowe, Inc. anticipates that it will have a signed contract with the Navy and be operational by August, 1986. At that time, the City plans to increase the amount of the security and maintenance agreement to include the janitorial and maintenance services that Nucleus Plaza, Inc. will provide to Rowe, Inc.

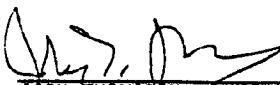
Since the new security and maintenance agreement will include additional required services for Nucleus Plaza, Inc. and additional amounts of funding which will be paid by the rent received from Rowe, Inc. the City Council is requested to approve the extension of the present contract for a period not exceeding 60 days while the new agreement is being finalized.

FISCAL IMPACT

Extension of the Security and Maintenance Agreement will provide two payments of \$1,333.60 for July and August. The funding will be derived from the present monthly income from the tenants of the City-owned facility. The present monthly income is \$1,500.00.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that the Council approve the extension of the Security and Maintenance Agreement for a period not exceeding 60 days.


JACK THOMASON, DIRECTOR
Department of Economic & Urban Development
Agenda Item

IV. (d) F.

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

IV (f) DEPARTMENT OF GENERAL SERVICESDAN 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***A. AWARD OF BIDS**

1. Reconditioned Computer Equipment
Department of Finance & Computer Services
2. Modular Office Furniture
Municipal Court

Nolen -
APPROVED as recommended by staff
Items A-1, A-2,
B-1, B-2, B-3, C-1
and C-2.
Unanimous
(Briare excused)

Staff to proceed

***B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

1. Repair or Replacement of Vehicle Radiators
Department of General Services
2. Misdemeanant Expendable Hygiene Supplies
Department of Detention & Correctional Services
3. Replacement Traffic Signal Lamps
Department of Public Works
4. Security Services - Consideration of
Liability Insurance Substitution
Department of General Services

ITEM B-4.

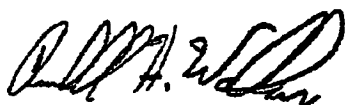
Nolen -
APPROVED as recommended by staff.
Unanimous
(Briare excused)

Staff to proceed

Ed Park and
Don Charleboix
appeared.

VERBATIM TRANSCRIPT OF ITEM B-4
MADE PART OF FINAL MINUTES.

APPROVED AGENDA ITEM



11:32

AGENDA*City of Las Vegas*

00161

July 2, 1986

Page 19

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

ITEM

Council Action

Department Action

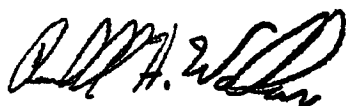
IV (f) DEPARTMENT OF GENERAL SERVICESPURCHASING & CONTRACTS DIVISION CONT'D*C. PURCHASE ORDER APPROVAL

1. Printing of Exhibit Catalogues
Department of Parks, Recreation and Senior
Citizens Activities
2. Fabrication of Alarm Dispatch Interface
Department of Fire Services

Nolen -
APPROVED A-1, A-2,
B-1, B-2, B-3, C-1,
and C-2.
Unanimous
(Briare excused)

Staff to proceed

APPROVED AGENDA ITEM



City of Las Vegas

AGENDA DOCUMENTATION

00162

Date: June 19, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDA. AWARD OF BIDS

1. <u>BID TITLE:</u>	ONE (1) EACH BURROUGHS 207 DISK DRIVE - RECONDITIONED	<u>BID NUMBER:</u>	86.1230.13
<u>ITEM:</u>	CAPITAL	<u>ESTIMATE:</u>	\$12,500.00
<u>DEPARTMENT:</u>	FINANCE AND COMPUTER SERVICES	<u>INVITATIONS MAILED:</u>	2
<u>FUNDING:</u>	GRANT - SENIOR CITIZENS LAW PROJECT - 066330	<u>RESPONSES RECEIVED:</u>	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE DISK STORAGE FOR SENIOR CITIZENS LAW PROJECT DATA ON THE CITY'S BURROUGHS MAINFRAME COMPUTER.

BID ABSTRACT SUMMARY

CMC, COMPUTER MARKETING	PHOENIX	AZ	\$10,800.00
D.S.I., INCORPORATED	LONG BEACH	CA	\$12,300.00

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

CMC, COMPUTER MARKETING	PHOENIX	AZ	\$10,800.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE FROM A SENIOR CITIZENS LAW PROJECT GRANT.

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 (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: ONE (1) EACH BURROUGHS 207 DISK DRIVE - RECONDITIONED			CMC, COMPUTER MARKETING 5227 N. 7th Street Phoenix, AZ 85014		D.S.I., INC. 211 E. Ocean Blvd. #255 Long Beach, CA 90802			
BID BOND REQD:			EST: \$ 12,500.00					
BID #: 86.1230.13			INV. SENT: 2					
BID OPENED: JUNE 17, 1986			BUYER: PELLO		LIC#: NONE		LIC#:	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 EA.	BURROUGHS 207 DISK DRIVE, With 25' Cable, Reconditioned, All in Strict Accordance with the Technical Specifications.		10,800.00		12,300.00		
		TOTAL:		10,800.00		12,300.00		
		DELIVERY CAN BE MADE WITHIN CALENDAR DAYS AFTER RECEIPT OF PURCHASE ORDER.	30-45 Days		30 Days			

To: Tom Thompson, Computer Svs.
 Prior to 6-20-86 for Commission award on 7-2-86
 Charlene M. Pello
 Purchasing and Contracts Date 6-19-86

To: Purchasing and Contracts.
 Recommend award to CMC Computer Marketing
 Tom Thompson 6/19/86
 Department/Division Signature Date

CITY COUNCIL MINUTES - JULY 2, 1986

00163

PURCHASE REQUEST

SHIP TO:

00164

Stephen D. Gill, CPA
Deputy Director
Finance & Computer Services
400 East Stewart
Las Vegas, NV. 89101

REQ. NO. 5113616 P.O. NO.

6334-1008 75

REQ. DATE
4-30-86

ESTIMATES FROM:

☒ FORMER PO No 50212 DATE 4/21/86
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY)

FUNDING:

☐ UNBUDGETED ☒ BUDGETED Grant #A0AN86-A

PAGE OBJECT CODE

REQUESTING DEPT. EST. 12 200 NOT TO EXCEED 12,500

REQUESTING DEPT/IV

P.R. & S.C.A./Proj. Admin.

F.O.B. POINT

Las Vegas, NV

TERMS

BUYER Attn:

Charlene

DELIVERY REQUIRED

5-30-86

JUSTIFICATION FOR PURCHASE

To provide disk storage for Senior Law Project data

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	each	Burroughs 207 Disk Drive Minimum acceptable design Level: 3 - used / <i>Reconditioned / Certified</i> <i>for Burroughs Maintenance</i>		
1	each	Cable, 25-foot, for connecting drive to disk controller		

FUNDING VERIFIED

Source: Grant - Sr Law Proj - Fund 066330
5-5-86
DATE
APPROVED BY

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL	
1	6334	8040	702		AE0701		

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

[Signature] 5/1/86
DEPT. HEAD
DATE
[Signature] 5/7/86
FINANCE
DATE
[Signature] 5-5-86
BUDGET & MANAGEMENT
DATE
[Signature] 5-12-86
DEPUTY CITY MANAGER
DATE
PURCHASING & CONTRACTS DATE

City of Las Vegas

00165

AGENDA DOCUMENTATION

Date: June 19, 1986TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDA. AWARD OF BIDS

2. <u>BID TITLE:</u>	MUNICIPAL COURT MODULAR OFFICE SYSTEM	<u>BID NUMBER:</u>	86.0311.1
<u>ITEM:</u>	CAPITAL	<u>ESTIMATE:</u>	\$57,000.00
<u>DEPARTMENT:</u>	MUNICIPAL COURT	<u>INVITATIONS MAILED:</u>	17
<u>FUNDING:</u>	CAPITAL PROJECTS	<u>RESPONSES RECEIVED:</u>	6

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO ACCOMMODATE THE EXPANSION AND UPGRADE OF THE MUNICIPAL COURT ADMINISTRATIVE AREA IN ORDER TO FACILITATE MORE EFFECTIVE ENVIRONMENTAL CONDITIONS FOR EMPLOYEES AND RECORD KEEPING.

BID ABSTRACT SUMMARYRESULTS ARE FOR COMPETITIVE BID PRICE COMPARISON

			<u>PROTOTYPICAL WORKSTATION</u>	<u>PERCENT OF DISCOUNT</u>
LEE OFFICE EQUIPMENT	LAS VEGAS	NV	\$31,275.30	60.31%
S.P.D. OFFICE EQUIPMENT	LAS VEGAS	NV	\$35,026.45	51.00%
FACILITIES DESIGN	LAS VEGAS	NV	\$35,065.28	56.50%
GOODMANS	LAS VEGAS	NV	\$35,466.71	56.50%
SARRET OFFICE SUPPLY	LAS VEGAS	NV	\$50,253.84	40.60%
HAWORTH, INCORPORATED	SANDY	UT	\$75,602.00	58.00%

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

			<u>NOT TO EXCEED</u>	<u>GUARANTEED DISCOUNT</u>
LEE OFFICE EQUIPMENT	LAS VEGAS	NV	\$57,000.00	60.31%

THE ESTIMATED COST OF THE SYSTEM, BASED ON THE ASPECTS SYSTEM AS BID BY LEE OFFICE EQUIPMENT IS \$57,000.00. THE EXACT CONFIGURATION OF THE SYSTEM IS SUBJECT TO THE REMODELING LAYOUT REQUIREMENTS OF MUNICIPAL COURT WHICH ARE NOW IN PROGRESS. SEE BACKUP DOCUMENTATION FOR DETAILS.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.

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 2
IV (f)

FACT SHEET - BID #86.0311.1

Modular Office Systems vary greatly in the actual components required to achieve a specific design. Therefore, the Consultant, Steinman/Grayson/Smylie, configured a "prototypical workstation grouping". This was done to assure that all bidders were bidding "apples to apples" and not "apples to oranges".

The bidders were then responsible for bidding on the "Prototypical Workstation Grouping" using the various components of their particular system. The bidder arrived at the cost for the grouping by using the manufacturer's current list price, less the applicable discount the bidder would offer to the City.

The bid calls for the system selected under this bid process to become the standard for the City for a period not to exceed five (5) years. The discount offered under the terms of this bid will apply to any future requirements the City may have, regardless of the list price in effect at the time of the order.

The bidders price for the "prototypical" workstation is the basis for comparison and recommendation of award. The Consultant has estimated that the final system cost will be \$57,000.00, plus or minus 10%, based on "Aspects" System as bid by Lee Office Equipment.

No work on the actual final design can be done until an award has been made.



STEINMANN • GRAYSON • SAYLUF

June 17, 1986

Ms. Charlene M. Pello
Contract Specialist
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Dear Charlene:

The following will clarify certain information regarding the installation background of personnel proposed by Lee Office Equipment, provide an estimate of the actual procurement cost of the Aspects furniture, and confirm that Aspects furniture as proposed by Lee Office Equipment met all criteria and that all parts lists and pricing information included in the bid was accurate.

I have thoroughly evaluated the Aspects bid and found that in some instances they itemized the wrong part number(s), provided more parts than necessary, and in one instance included non-acoustical panels instead of the called-for full acoustical panels. I also found discrepancies of from 1% to 3% in their calculation of the discounted purchase price based on the discount rate bid.

The cumulative effect of the adjustments (adding and deleting certain components, adjusting unit prices, and recalculating the bid price based on the discount offered as opposed to the exact price quoted by Lee Office Furniture) results in an overall increase of about \$800. Even with this adjustment it is by far (by at least 10%) the lowest bid. I find no reason related to the parts list, the bid prices or the discount structure to indicate anything except that Aspects Furniture, as bid by Lee Office Equipment, is the lowest bid.

We also reviewed all project documentation including catalogs supplied by Aspects and tested their responses to the mandatory criteria listed in the "Specific Performance Specification" -- Section II, Item 3. In those instances where the Aspects catalog did not provide confirmation of adherence to the criteria, we asked Aspects for a written response. We received their response which clearly states that they conform to all business volume, experience, references, and other criteria we requested. Unless there has been written misrepresentation by Aspects or their representatives, we can find no reason why the product is not qualified and should not be ordered for the project. In short, Aspects is qualified: we should accept them as the low bidder and prepare an award.

In response to questions regarding the installation, I had my assistant, Linda Coburn, call Lee Office Equipment. On June 16th she spoke with Mary Shaw who gave her the following information:

6310 SAN VICENTE BLVD. SUITE 550
LOS ANGELES, CALIFORNIA 90048
213-933-5050

LOS ANGELES • PHOENIX • JUNEAU

Charlene Pello
Page Two
June 17, 1986

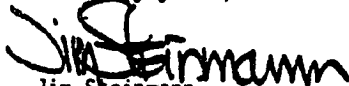
1. Michael Johnson, who is listed as the Chief Installer for Aspects, lives in Redlands, California -- which is where Aspects' factory is. He will be teaching Messrs. Allen and Crooker how to install the furniture and will be supervising the job from start to finish. Ms. Shaw had Aspects send a letter stating that Michael Johnson will be fully responsible for the installation and will be on the site until all furniture is fully installed. The letter is attached.
2. George Allen, a Lee Office Equipment installer, has not installed Aspects furniture, but has installed both Herman Miller and Steelcase. He was previously employed by a Steelcase dealer.
3. William Crooker, another employee of Lee Office Equipment, has no experience in any systems furniture installation.

We have reviewed the layout and, utilizing Aspects product dimensions and the list price, calculated the estimated list price of the furniture that will actually be ordered in the next few weeks. We have then calculated approximately 40% of that list price and added 5% for installation. Our best estimate at this time is that your initial procurement will not exceed \$57,000.

Michael Smith will be in Las Vegas on July 1st and 2nd, to start developing the final procurement list. It is important that he have informal access to an authorized representative of Lee Office Equipment (with no representations regarding whether or not the City Council will approve the procurement recommendation) so he can begin to develop the purchase order, in the event the procurement recommendation is approved. He will also be available to answer any questions you or the City Council may have and will work with the Court to finalize color and material selections.

I hope this letter provides the documentation you need to award the contract and answers all outstanding questions. Of course, as always, please do not hesitate to contact me if there are any further questions.

Sincerely yours,


Jim Steinmann
President

JHS:lc

cc: Michael Smith

ASPECTS

17141 • Bid • 17141 • Richmond, California 94803 • (415) 794-7111

June 16, 1986

Mr. Jim Steinman
6310 San Vincinte Blvd., Suite 550
Los Angeles, CA 90048

RE: Bid No. 86-03311.1

FOR: Lee Office Equipment
330 E. Charleston Blvd.
Las Vegas, CA 89104
ATTENTION: MARY SHAW

Dear Mr. Steinman:

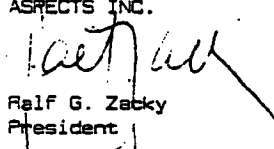
This letter will confirm my telephone conversation today with Mary Shaw of Lee Office Equipment.

Please be advised that Mr. Michael Johnson, Chief Installer for Aspects Inc., will be in Las Vegas for the total installation of the job, which we understand to be two (2) days.

Should you have any questions, please do not hesitate to call our office.

Sincerely,

ASPECTS INC.


Ralf G. Zacky
President

RGZ:dar

cc: Bernie Hawes
Ken Robb
Mary Shaw

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: MUNICIPAL COURT MODULAR SYSTEM		OFFICE	LEE OFFICE EQUIPMENT		S.P.D. OFFICE EQUIP.		FACILITIES DESIGN	
BID # 86.0311.1		PELLO	330 E. Charleston Las Vegas, NV 89104		101 E. Charleston Las Vegas, NV 89104		4290 S. Maryland Pkwy Las Vegas, NV 89109	
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	5 Ea.	WORK STATION COMPLEX, Per Exhibit "A"	5,957.20	29,786.00	6,547.00	32,735.00	6,616.09	33,080.45
2.	LUMP SUM	COST TO INSTALL SYSTEMS FURNITURE, Assuming Standard Panel Sharing as a Percentage of Total System Bid Price		1,489.30		2,291.45		1,984.83
		% TIMES ITEM #1	5%		7%		6%	
		TOTAL INSTALLED PRICE		31,275.30		35,026.45		35,065.28
		% OF DISCOUNT OFFERED	60.31		51		56 1/2	
		DATE OF PRICE LIST:	April 1986		April 1986 (Reflect 4% increase to price list # 134-2		May 6, 1985	
		IF ADDITIONAL SPACE REQUIRED ATTACH SEPARATE SHEET. SUBMIT THREE (3) COPIES.						
		PROMISE DELIVERY DATE AFTER NOTICE TO PROCEED:	45 Days		60 - 90 Days ARO		60 - 70 Days	
		CALENDAR DAYS						
		BIDDER INTENDS TO FURNISH SYSTEM MANUFACTURED BY:	ASPECTS		STEELCASE, INC.		HERMAN MILLER	
		CITY OF LAS VEGAS BUSINESS LIC #	B11 005 2	00661	B11 00036 2	006502	C11 01768 2	027869
		ACKNOWLEDGE ADDENDUMS 1 & 2	YES		YES		YES	

00170

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1A

BID TITLE: BID # 86.0311.1			LEE OFFICE EQUIPMENT		S.P.D. OFFICE EQUIP.		FACILITIES DESIGN	
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>INSTALLATION PERSONNEL</u>						
			Michael Johnson Chief Installer for Aspects (5 yrs)		Frank Thomas (6yrs) Tim Gee (5yrs)		Michael Kolb (3yrs) Steven Thomas (4yrs) Danny Griesmann (5yrs) Amedor Bengochea (2yrs)	
			William Crooker, Warehouse Supervisor, Repair Lee Office Equipment (3 yrs)		Lou Bartels (3 yrs) Grant Day (30 yrs)			
			George Allen, Furniture Repair, Finisher, In- stallation, Lee Office Equipment (9 yrs)		Bill Schardein (10 yrs) Ricky Brown (6mos)			

CITY COUNCIL MINUTES - JULY 2, 1986

00171

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE: MUNICIPAL COURT MODULAR OFFICE SYSTEM			GOODMANS 3110 Polaris #1 Las Vegas, NV 89102 LIC#: F07 A24 3 23701		SARRET OFFICE SUPPLY 555 S. Casino Ctr. Las Vegas, NV 89101 LIC#: B11 098 2 00657		HAWORTH, INC. 9691 Buttonwood Dr. Sandy, 84092 LIC#: NONE	
BID BOND REQD: EST: \$37,000.00			INV. SENT: 17					
BID #: 86.0311.1			BUYER: PELLO					
BID OPENED: JUNE 3, 1986								
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	5 Ea.	WORK STATION COMPLEX, Per Exhibit "A"	6,391.22	31,956.10	9,664.20	48,321.00	14,680.00	73,400.00
2.	LUMP SUM	COST TO INSTALL SYSTEMS FURNITURE, Assuming Standard Panel Sharing as a percentage of Total System Bid Price		3,195.61		1,932.84		2,202.00
		DESIGNER		315.00				
		% TIME ITEM #1	10%		4%		3%	
		TOTAL INSTALLED PRICE		35,466.71		50,253.84		75,602.00
		% OF DISCOUNT OFFERED _____ %	56.5% GSA Price Book 6/3/86 @ 40% Action Office (red) 5/6/85		40/6%		58%	
		DATE OF PRICE LIST: _____			4/1/85 with % increase as specified eff. 1/15/86		5/19/86	
		IF ADDITIONAL SPACE REQUIRED ATTACH SEPARATE SHEET. SUBMIT THREE (3) COPIES.						
		PROMISE DELIVERY DATE AFTER NOTICE TO PROCEED: _____	77 Days		See statement on bid		8 Weeks	
		CALENDAR DAYS						
		BIDDER INTENDS TO FURNISH SYSTEM MANUFACTURED BY:	HERMAN MILLER		AMERICAN SEATING		HAWORTH, INC.	
		ACKNOWLEDGE ADDENDUMS 1 & 2	YES		YES		YES	
		NO BIDS: MODULAR BLDG SYS., DATA MAGNETICS, INDUSTRIAL SALES, IDEAL.						

To: JAN TAIT, MUNICIPAL COURT. Please review and furnish recommendation
prior to 6-18-86 for Commission award on 7-2-86
COPY TO CONSULTANT THIS DATE FOR HIS RECOMMENDATION.
Charlene M. Pello 6-6-86
Purchasing and Contracts Date

To: Purchasing and Contracts. I concur with the recommendation of the Consulting firm of Item B Steinman/Grayson Smylie in awarding to Lee Office.

J. Tait
Department/Division Signature

6/19/86
Date

001772

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2B

BID TITLE: BID # 86.0311.1			GOODMANS		SARRETT OFFICE SUPPLY		HAWORTH, INC.	
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>INSTALLATION PERSONNEL</u>						
			Chuck Frette (6 mos.) 17 yrs. supervisory		Mitch Newby-Installer (6 1/2 yrs.)		Doug Beck Marshall Cramer	
			Douglas Baird (4yrs & 2 mos.)		Robert Noriega-Installer (1 1/2 yrs.)		Drew Cramer	
					Tom White - Installer (New on Staff in Training)		Gary Behl Mike Simmons	
					David Takamine-Super- visor (2 yrs.)		Dana James Lyle James	
					Rich Richardson-Speci- fier (1 yr.)		Dave Stassi Mont Holt Steve Krause	

CITY COUNCIL MINUTES - JULY 2, 1986

00173

PURCHASE REQUEST

OMP

8-0311.1

SHIP TO:

00174

MUNICIPAL COURT
400 E. Stewart Avenue
Las Vegas, NV 89101

REG. NO. 0300-2127
REQ. DATE 3-28-86

P.O. NO.

ESTIMATES FROM

- ☐ FORMER P.O. NO. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

PAGE _____ OBJECT CODE _____

REQUESTING DEPT EST \$55,759

NOT TO EXCEED \$55,759

REQUESTING DEPT/DIV

FOB POINT

TERMS

BUYER

DELIVERY REQUIRED

MUNICIPAL COURT

JUSTIFICATION FOR PURCHASE

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Municipal Court Modular Office Systems Furniture		\$55,759
<u>FISCAL YEAR 1986-87</u> <u>Do not deliver prior</u> <u>to July 1, 1986</u> FUNDING VERIFIED SOURCE: <u>Capital Grants 5020</u> <u>4/2/86</u> DATE APPROVED BY _____				

VENDORS CONTACTED

CONSTRUCTION CONTRACT				VERBAL QUOTE		
SUPPLY CONTRACT				INFORMAL BID		
FORMAL BID				SOLE SOURCE		
SINGLE SOURCE				COMPETITIVE		
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/MA	TOTAL
1	5021	8040			RV	55,759

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

DEPT. DIV. HEAD. 3/31/86
DATE
FINANCE 4/4/86
DATE
BUDGET MANAGEMENT 4/2/86
DATE
DEPUTY CITY MANAGER 4-2-86
DATE

PURCHASING & CONTRACTS

DATE

City of Las Vegas

AGENDA DOCUMENTATION

00175

Date: June 19, 1986*

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDB. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

1. <u>BID TITLE:</u>	RADIATOR REPAIR CONTRACT	<u>BID NUMBER:</u>	87.JUL.9
<u>ITEM:</u>	SERVICE	<u>ESTIMATE:</u>	\$18,000.00 ESTIMATED ANNUAL USAGE
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	13
<u>FUNDING:</u>	VEHICLE SERVICES	<u>RESPONSES RECEIVED:</u>	2

NEED FOR PURCHASE

THE NEED FOR THIS PURCHASE IS BASED UPON THE REQUIREMENTS OF REPAIRING, MAINTAINING, AND/OR REPLACING RADIATORS THROUGHOUT THE ENTIRE VEHICLE AND EQUIPMENT FLEET OF THE CITY.

BID ABSTRACT SUMMARY

		<u>UNIT PRICE</u> (98 LINE ITEMS)
NEVADA RADIATOR	LAS VEGAS NV	\$15,467.30
JIMMY'S AND SHAFFERS	LAS VEGAS NV	\$17,523.59

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

NEVADA RADIATOR	LAS VEGAS NV	\$18,000.00 ESTIMATED ANNUAL USAGE

AUTHORIZE THE DEPARTMENT OF GENERAL SERVICES TO REQUEST OF THE AWARDED BIDDER AN EXTENSION OF THE CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS BEYOND THE END OF THE CONTRACT PERIOD. IF PRICES CAN BE NEGOTIATED THAT ARE NOT MORE THAN FIVE PERCENT (5%) OF THE CONTRACT PRICES AT THE TIME OF NEGOTIATION, THE DEPARTMENT OF GENERAL SERVICES SHALL PRESENT TO THE CITY COUNCIL A RECOMMENDATION FOR COUNCIL APPROVAL PRIOR TO THE EXTENSION BECOMING EFFECTIVE. IF PRICES CANNOT BE NEGOTIATED THAT ARE FIVE PERCENT (5%) OR LESS OF THE CONTRACT PRICES IN EFFECT AT THE TIME OF NEGOTIATION, THEN THE DEPARTMENT OF GENERAL SERVICES SHALL CAUSE THE CONTRACT TO BE PUBLICLY RE-BID.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE VEHICLE SERVICES FUND.

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, Director
Department of General Services

Agenda Item

SECTION 8 PAGE 1
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: ANNUAL RADIATOR REPAIR CONTRACT			NEVADA RADIATOR		JIMMY'S & SHAFFERS			
BID # 87.JUL.9 DAVE RAWSKI			1114 S. Main Street Las Vegas, NV 89104		930 N. Main Street Las Vegas, NV 89101			
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 Ea.	ROD & REPAIR, Radiator, Standard, Or Heavy Duty, Passenger Car.	27.50		18.50			
1A	1 Ea.	COMPLETELY REBUILD, RADIATOR, STANDARD OR HEAVY DUTY, PASSENGER CAR.	27.50		37.50			
2.	1 Ea.	ROD & REPAIR, Radiator, Standard, Or Heavy Duty, Up to 3/4 Ton Pick- up Truck, Domestic & Foreign.	27.50		22.50			
2A	1 Ea.	COMPLETELY REBUILD, RADIATOR, STANDARD, OR HEAVY DUTY, UP TO 3/4 TON TRUCK, DOMESTIC & FOREIGN.	27.50		47.50			
3.	1 Ea.	ROD & REPAIR, Radiator, Standard, Or Heavy Duty, 1 Ton Truck & Larger.	37.50		22.50			
3A	1 Ea.	COMPLETELY REBUILD, RADIATOR, STANDARD, OR HEAVY DUTY, 1 Ton Truck & Larger.	37.50		67.50			
4.	1 Ea.	ROD & REPAIR, Radiator, Standard, Or Heavy Duty, Tractors.	57.50		47.50			
4A	1 Ea.	COMPLETELY REBUILD, RADIATOR, STANDARD, OR HEAVY DUTY, TRACTORS.	57.50		67.50			
		NEW CORE, RADIATOR, HEAVY DUTY, PASSENGER CARS						
5.	1 Ea.	AMC, 258 CID, 6 Cylinder	89.00		100.98			
5A	1 Ea.	AMC, 258 CID, 6 Cylinder	89.00		100.98			

CITY COUNCIL MINUTES - JULY 2, 1986

00176

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE:								
BID # 87, JUL. 9								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
6.	1 Ea.	CHEVY, 98 CID, 4 Cylinder	79.00		89.25			
7.	1 Ea.	CHEVY, 121 CID, 4 Cylinder	79.00		89.25			
8.	1 Ea.	CHEVY, 151 CID, 4 Cylinder	79.00		100.98			
9.	1 Ea.	CHEVY, 305 CID, 8 Cylinder	97.50		130.38			
9A	1 Ea.	CHEVY, 305 CID, 8 Cylinder, Malibu	97.50		138.38			
10	1 Ea.	DODGE, 135 CID, 4 Cylinder	79.00		89.25			
11	1 Ea.	DODGE, 156 CID, 4 Cylinder	79.00		100.98			
12	1 Ea.	DODGE, 225 CID, 6 Cylinder	89.00		100.98			
13	1 Ea.	DODGE, 318 CID, 8 Cylinder	97.50		130.38			
14	1 Ea.	FORD, 302 CID, 8 Cylinder	97.50		130.38			
15	1 Ea.	FORD, 351 CID, 8 Cylinder	97.50		130.38			
15A	1 Ea.	FORD, 351 CID, 8 Cylinder, Torino	97.50		138.38			
15B	1 Ea.	FORD, 351 CID, 8 Cylinder, Fairmont	97.50		127.50			
16	1 Ea.	OLDSMOBILE, 252 CID, 6 Cylinder	79.00		130.38			
17	1 Ea.	PLYMOUTH, 318 CID, 8 Cylinder	97.50		130.38			
17A	1 Ea.	PLYMOUTH, 318 CID, 8 Cylinder, Fury	97.50		100.98			
17B	1 Ea.	PLYMOUTH, 318 CID, 8 Cylinder, Gran Fury.	97.50		127.50			
NEW CORE, RADIATOR, HEAVY DUTY, UP TO 3/4 TON PICKUP TRUCKS, DOMESTIC AND FOREIGN.								

CITY COUNCIL MINUTES - JULY 2, 1986

00177

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #3

BID TITLE:			NEVADA RADIATOR		JIMMY'S & SHAFFERS			
BID # 87.JUL.9								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
18	1 Ea.	CHEVY, 173 CID, 6 Cylinder	107.00		130.38			
19	1 Ea.	CHEVY, 250 CID, 6 Cylinder	107.00		130.38			
19A	1 Ea.	CHEVY, 250 CID, 6 Cylinder, 3/4 Ton Van	107.00		130.38			
20	1 Ea.	CHEVY, 292 CID, 6 Cylinder	107.00		130.38			
20A	1 Ea.	CHEVY, 292 CID, 6 Cylinder, 3/4 Ton Pickup	107.00		130.38			
21	1 Ea.	CHEVY, 305, CID, 8 Cylinder	119.00		130.38			
21A	1 Ea.	CHEVY, 305 CID, 8 Cylinder	119.00		142.72			
21B	1 Ea.	CHEVY, 305 CID, 8 Cylinder, 3/4 Ton Pickup	119.00		142.72			
22.	1 Ea.	CHEVY, 350 CID, 8 Cylinder	107.00		130.38			
22A	1 Ea.	CHEVY, 350 CID, 8 Cylinder	107.00		100.98			
23	1 Ea.	DATSUN, 2000 cc, 4 Cylinder	97.50		89.25			
24.	1 Ea.	DODGE, 225 CID, 8 Cylinder	107.00		130.38			
24A	1 Ea.	DODGE, 225 CID, 6 Cylinder, 3/4 Ton Pickup.	107.00		130.38			
25.	1 Ea.	DODGE, 318 CID, 8 Cylinder	107.00		130.38			
25A	1 Ea.	DODGE, 318 CID, 8 Cylinder, 3/4 Ton Pickup.	107.00		130.38			
26.	1 Ea.	DODGE, 360 CID, 8 Cylinder	107.00		155.51			
27.	1 Ea.	FORD, 302 CID, 8 Cylinder	107.00		130.38			

CITY COUNCIL MINUTES - JULY 2, 1986

00178

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4

BID TITLE:			NEVAOA RAOIATOR		JIMMY'S & SHAFFERS			
BID # 87.JUL. 9								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
28.	1 Ea.	FORD, 360 CID, 8 Cylinder	129.00		155.51			
29.	1 Ea.	INTERNATIONAL, 345 CID, 8 Cylinder	129.00		176.50			
30.	1 Ea.	PLYMOUTH, 156 CID, 4 Cylinder	89.00		89.25			
31.	1 Ea.	TOYOTA, 2189 cc, 4 Cylinder	89.00		96.95			
		<u>NEW CORE, RADIATOR,</u> <u>HEAVY DUTY, 1 TON TRUCK AND LARGER</u>						
32.	1 Ea.	CHEVY, 292 CID, 6 Cylinder	139.00		130.38			
33.	1 Ea.	CHEVY, 305 CID, 8 Cylinder	149.00		142.72			
34.	1 Ea.	CHEVY, 307 CID, 8 Cylinder	149.00		142.72			
35.	1 Ea.	CHEVY, 350 CID, 8 Cylinder	149.00		142.72			
35A	1 Ea.	CHEVY, 350 CID, 8 Cylinder, C-50	149.00		231.00			
35B	1 Ea.	CHEVY, 350 CID, 8 Cylinder, C-60	149.00		231.00			
35C	1 Ea.	CHEVY, 350 CID, 8 Cylinder, 1 Ton Van.	149.00		142.72			
35D	1 Ea.	CHEVY, 350 CID, 8 Cylinder, 2 Ton Flatbed.	149.00		176.50			
35E	1 EA.	CHEVY, 350 CID, 8 Cylinder, 1 Ton Flatbed	139.00		142.72			
36.	1 Ea.	CHEVY, 366 CID, 8 Cylinder	159.00		231.00			
36A	1 Ea.	CHEVY, 366 CID, 8 Cylinder, C-60	159.00		311.00			
36B	1 Ea.	CHEVY, 366 CID, 8 Cylinder, 2-1/2 Ton Oump	159.00		311.00			

CITY COUNCIL MINUTES - JULY 2, 1986

00179

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #5

BID TITLE:			NEVADA RADIATOR		JIMMY'S & SHAFFERS			
BID # 87.JUL.9								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
36C	1 Ea.	CHEVY, 366 CID, 8 Cylinder, C-70	159.00		231.00			
37.	1 Ea.	DODGE, 318 CID, 8 Cylinder	149.00		167.58			
38.	1 Ea.	FORD, 223 CID, 6 Cylinder	149.00		130.38			
39.	1 Ea.	FORD, 300 CID, 6 Cylinder	149.00		130.38			
39A	1 Ea.	FORD, 300 CID, 6 Cylinder, F350 Flatbed	149.00		155.51			
39B	1 Ea.	FORD, 300 CID, 6 Cylinder, 12	159.00		155.51			
40.	1 Ea.	FORD, 351 CID, 8 Cylinder	149.00		155.51			
41.	1 Ea.	FORD, 360 CID, 8 Cylinder	159.00		155.51			
41A	1 Ea.	FORD, 360 CID, 8 Cylinder, 1 Ton Rescue Van	159.00		176.50			
41B	1 Ea.	FORD, 360 CID, 8 Cylinder, 1 Ton Flatbed.	169.00		193.30			
42.	1 Ea.	FORD, 419 CID, 8 Cylinder	159.00		193.30			
43.	1 Ea.	FORD, 460 CID, 8 Cylinder	159.00		155.51			
44.	1 Ea.	FORD, 3208 Cat. Diesel, 8 Cylinder	169.00		231.00			
45.	1 Ea.	GMC, 305 CID, 8 Cylinder	149.00		130.38			
46.	1 Ea.	GMC, 350 CID, 8 Cylinder	149.00		142.72			
47.	1 Ea.	GMC, 8.2L, 8 Cylinder	169.00		176.50			
48.	1 Ea.	INTERNATIONAL, 406 CID, 6 Cylinder	169.00		167.58			
49.	1 Ea.	INTERNATIONAL, 345 CID, 8 Cylinder	169.00		176.50			
50.	1 Ea.	INTERNATIONAL, 392 CID, 8 Cylinder	169.00		176.50			
50A	1 Ea.	INTERNATIONAL, 392 CID, 8 Cylinder	169.00		176.50			
50B	1 EA.	INTERNATIONAL, 392 CID, 8 Cylinder CO1710	169.00		193.30			

CITY COUNCIL MINUTES - JULY 2, 1986

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BID ABSTRACT & AWARD RECOMMENDATION

PAGE #6

BID TITLE:			nevada radiator		jimmy's & shaffers			
BID # 87.JUL.9								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
50C	1 Ea.	INTERNATIONAL, 392 CID, 8 Cylinder S1800	169.00		193.30			
51.	1 Ea.	INTERNATIONAL, 404 CID, 8 Cylinder	169.00		176.50			
52.	1 Ea.	INTERNATIONAL, 9.0 L, 8.Cylinder	169.00		193.30			
53.	1 Ea.	MOBIL SWEEPER, 300 CID, 6 Cylinder	159.00		130.38			
54.	1 Ea.	MOBIL SWEEPER, 330 CID, 8 Cylinder	159.00		142.72			
		<u>new core, radiator, heavy duty, tractors</u>						
55.	1 Ea.	CATERPILLAR, 3304 Cat. Diesel, 4 Cylinder	575.00		1300.00			
55A	1 Ea.	CATERPILLAR, 3304 Cat. Diesel, 4 Cylinder, Wheel Loader	575.00		1300.00			
56.	1 Ea.	CATERPILLAR, 3306 Cat. Diesel, 6 Cylinder	620.35		1600.00			
57.	1 Ea.	CHAMP FORKLIFT, 4.23 L., 4 Cylinder	490.00		167.58			
58.	1 Ea.	FORD, 158 CID, 3 Cylinder	520.00		96.95			
59.	1 Ea.	GALION, 220 CID, 4 Cylinder	550.00		167.58			
60.	1 Ea.	GALION, 236 CID, 6 Cylinder	530.95		176.50			
61.	1 Ea.	JOHN DEERE, 152 CID, 3 Cylinder	390.00		167.58			
62.	1 Ea.	TORO, 4.23 L, 4 Cylinder	330.00		276.15			
63.	1 Ea.	TURF VAC SWEEPER, 1.6 L, 4 Cylinder	385.00		100.98			

CITY COUNCIL MINUTES - JULY 2, 1986

00181

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #7

BID TITLE: ANNUAL RADIATOR REPAIR CONTRACT

NEVADA RADIATOR
1114 S. Main Street
Las Vegas, NV 89104

JIMMY'S & SHAFFERS
930 N. Main Street
Las Vegas, NV 89101

BID BOND REQD: EST: \$ 18,000.00
BID #: 87-JUL-9 INV. SENT: 13
BID OPENED: JUNE 10, 1986 BUYER: RAWSKI

LIC#:

LIC#:

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
64.	1 Ea.	WAYNE CHIPPER, 318 CID, 8 Cylinder	189.00		167.50			
65.	1 Ea.	RECORE, RADIATOR, HEATER, All Makes Cars and Trucks	42.50		27.50			
		TOTAL UNIT PRICE:		15,467.30		17,523.59		
		DISCOUNT FROM MANUFACTURER'S RETAIL LIST PRICE FRO NEW CORES FOR EQUIPMENT NOT LISTED ABOVE:	25%		35%			
		ACKNOWLEDGE ADDENDUM #1	YES		YES			

To: John Greigo Please review and furnish recommendation
prior to 6-18-86 for Commission award on 7-2-86

David Rawski 6-11-86
Purchasing and Contracts Date

To: Purchasing and Contracts.

low bid

John A. Huey 6-13-86
Department/Division Signature Date

CITY COUNCIL MINUTES - JULY 2, 1986

00182

PURCHASE REQUEST

00183

SHIP TO:

John A. Griego, Chief,
Vehicle Services
3100 E Bonanza Rd #b
Las Vegas, NV 89101

REC. NO. 3462-6313 P.O. NO.

REQ. DATE May 1, 1986

ESTIMATES FROM:		FUNDING:		PAGE		OBJECT CODE	
☐ FORMER P.O. No. _____ DATE _____ ☐ PURCHASING & CONTRACTS ☐ OTHER (SPECIFY) _____		☐ UNBUDGETED ☒ BUDGETED					
REQUESTING DEPT/DIV		REQUESTING DEPT. EST.		NOT TO EXCEED			
Vehicle Services		18,000					
JUSTIFICATION FOR PURCHASE		TERMS		BUYER		DELIVERY REQUIRED	
Annual Radiator Repair						As Required	

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		~~Annual Radiator Repair Contract. November 1, 1986~~ ~~Through October 31, 1987~~ Furnish all labor, materials, and supplies necessary for the delivery of Annual Radiator Repair Contract, July 1, 1986 Through June 30, 1987, all in strict accordance with terms, conditions, and specifications of Formal Bid # 87, Jul. 9 ~~Automotive Operations~~ 5/1/86 DATE <u>5/1/86</u> APPROVED BY <u>John James</u>		

VENDORS CONTACTED

LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
	3462	6510				Estimated Annual Usage \$19,000.00

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

John A. Griego, Chief
DEPT. DIV. HEAD
5/1/86 DATE

John A. Black
FINANCE
5/1/86 DATE

John James
BUDGET & MANAGEMENT
5-1-86 DATE

Deputy City Manager

PURCHASING & CONTRACTS

DATE

City of Las Vegas

AGENDA DOCUMENTATION

00184

Date: June 19, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDB. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

2. <u>BID TITLE:</u>	INMATE HYGIENE SUPPLIES	<u>BID NUMBER:</u>	87.JUL.10
<u>ITEM:</u>	EXPANDABLE	<u>ESTIMATE:</u>	\$10,000.00
<u>DEPARTMENT:</u>	DETENTION AND CORRECTIONAL SERVICES	<u>INVITATIONS MAILED:</u>	9
<u>FUNDING:</u>	GENERAL	<u>RESPONSES RECEIVED:</u>	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE INMATES AT THE DETENTION CENTER WITH HYGIENE SUPPLIES.

BID ABSTRACT SUMMARY

WALTER F. STEPHENS	FRANKLIN	OH	\$ 9,800.00
AMERICAN HOSPITAL	IRVINE	CA	\$10,400.00

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

WALTER F. STEPHENS	FRANKLIN	OH	\$ 9,800.00

AUTHORIZE THE DEPARTMENT OF GENERAL SERVICES TO REQUEST OF THE AWARDED BIDDER AN EXTENSION OF THE CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS BEYOND THE END OF THE CONTRACT PERIOD. IF PRICES CAN BE NEGOTIATED THAT ARE NOT MORE THAN FIVE PERCENT (5%) OF THE CONTRACT PRICES AT THE TIME OF NEGOTIATION, THE DEPARTMENT OF GENERAL SERVICES SHALL PRESENT TO THE CITY COUNCIL A RECOMMENDATION FOR COUNCIL APPROVAL PRIOR TO THE EXTENSION BECOMING EFFECTIVE. IF PRICES CANNOT BE NEGOTIATED THAT ARE FIVE PERCENT (5%) OR LESS OF THE CONTRACT PRICES IN EFFECT AT THE TIME OF NEGOTIATION, THEN THE DEPARTMENT OF GENERAL SERVICES SHALL CAUSE THE CONTRACT TO BE PUBLICLY RE-BID.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

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 2
IV (f)

BID PRICE ANALYSIS

BID NUMBER: 87.JUL.10

BID TITLE: INMATE HYGIENE SUPPLIES
FROM DATE OF NOTICE TO PROCEED
THROUGH JUNE 30, 1987

<u>ITEM</u>	<u>UNIT PRICE</u> <u>1985/1986</u>	<u>UNIT PRICE</u> <u>1986/1987</u>	<u>\$</u> <u>CHANGE</u>	<u>%</u> <u>CHANGE</u>

NEW ANNUAL CONTRACT.

THESE ITEMS WERE PREVIOUSLY PURCHASED IN KITS (ALL THREE (3) ITEMS) AT \$.71 EACH.

THE PRICE UNDER THE NEW CONTRACT WILL BE \$.49 FOR ALL THREE (3) ITEMS.

THIS RESULTS IN AN APPROXIMATE SAVINGS OF 30% OR \$4,400.00 BASED ON USAGE OF 20,000

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: ANNUAL CONTRACT FOR FURNISHING INMATE HYGIENE SUPPLIES.			WALTER F. STEPHENS 415 South Ave. Franklin, Ohio 45005		AMERICAN HOSPITAL 17201 Red. Hill Ave. Irvine, CA 92714			
BID BOND REQD: EST: \$ 10,000.00			INV. SENT: 9		LIC# NONE		LIC#	
BID #: 87-JUL-10			BUYER: PELLO		LIC# NONE		LIC#	
BID OPENED: JUNE 10, 1986			LIC# NONE		LIC# NONE		LIC#	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	20,000 Ea.	COMB, Plastic, 7"	.065	1,300.00	.04	800.00		
		Brand:	Stephens		Tomac (10912)			
		Case Quantity:	1 gross per case (144)		1440 each/case			
2.	20,000 EA.	TOOTHBRUSH	.10	2,000.00	.14	2,800.00		
		Brand:	Stephens		Tomac (10895)			
		Case Quantity:	48 per package		432 each/case			
3.	20,000 Ea.	TOOTHPASTE, .75 Ounce Tube	.325	6,500.00	.34	6,800.00		
		Brand:	Colgate		Crest (10887)			
		Case Quantity:	1 gross per case (144)		240 each/case			
		TOTAL:		<u>9,800.00</u>		<u>10,400.00</u>		
		ORDERS WILL BE DELIVERED WITHIN CALENDAR DAYS AFTER BEING PLACED.	Stock		2-3 Days			

MIKE SHELDON, DETENTION

To: Please review and furnish recommendation
6-20-86 for submission award on 7-2-86Charlene M. Pello
Charlene M. Pello

6-19-86

Purchasing and Contracts

Date:

To: Purchasing and Contracts

Recommend award to Walter F. Stephens

Mike Sheldon
Department/Division Signature6/19/86
Date

00186

PURCHASE REQUEST

SHIP TO:

00187

CLV/DDCS

3100 E. Stewart

Las Vegas, NV 89101

P.O. NO.
2400-248REQ. DATE
4/8/86

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED (FY 86-87 funds)
 REQUESTING DEPT. EST. 11,880 NOT TO EXCEED 13,200

REQUESTING DEPT/DIV

Detention

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

7/1/86

JUSTIFICATION FOR PURCHASE

Inmate hygiene supplies

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
264	CS	<u>ANNUAL CONTRACT</u> PERSONAL COMFORT SET, AMERICAN HOSPITAL #10369-030 OR SIMILAR, 72/CS. CONTENTS: 1-7" (17.8cm) comb 1-Toothbrush 1-Tube of toothpaste 0.75 oz. <u>ANNUAL REQUIREMENT.</u> APPROX. 22 CS SHIPPED PER MONTH. CONTACT STEVE JOHNSON FOR DETAILS OR CLARIFICATION. CURRENT SOURCE: AMERICAN HOSPITAL SUPPLY 1-800-854-3963, DEBRA	45.00	11,880

VENDORS CONTACTED

CONSTRUCTION CONTRACT				VERBAL QUOTE		
SUPPLY CONTRACT				INFORMAL BID		
FORMAL BID				SOLE SOURCE		
SINGLE SOURCE				COMPETITIVE		
FUND/ORG		ACCOUNT	TASK	OPT	ACT/WA	TOTAL
2413		5150				11,880

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

M. Shivers
DEPT./DIV. HEAD
DATE 4/9/86

Eveline Salt
FINANCE
DATE 4/15/86

James L. Smith
DIRECTOR'S MANAGER
DATE 4-11-86

John F. Walker
DEPUTY CITY MANAGER
DATE 4-17-86

PURCHASING & CONTRACTS

DATE

City of Las Vegas

00188

AGENDA DOCUMENTATION

Date: June 19, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDB. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

3. <u>BID TITLE:</u>	ANNUAL REPLACEMENT TRAFFIC LAMPS	<u>BID NUMBER:</u>	87.JUL.6
<u>ITEM:</u>	EXPENDABLE SUPPLIES	<u>ESTIMATE:</u>	\$15,067.00
<u>DEPARTMENT:</u>	PUBLIC WORKS	<u>INVITATIONS MAILED:</u>	18
<u>FUNDING:</u>	GENERAL FUND	<u>RESPONSES RECEIVED:</u>	4

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO REPLACE BURNED-OUT LAMPS IN TRAFFIC SIGNALS THROUGHOUT THE CITY OF LAS VEGAS.

BID ABSTRACT SUMMARY

VL SERVICE LIGHTING	LAS VEGAS	NV	\$13,860.00
STANDARD WHOLESALE	LAS VEGAS	NV	\$15,400.00
AMFAC ELECTRIC	LAS VEGAS	NV	\$16,350.00
DURO-TEST CORPORATION	NORTH BERGEN	NJ	\$16,350.00

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

VL SERVICE LIGHTING	LAS VEGAS	NV	\$13,860.00

AUTHORIZE THE DEPARTMENT OF GENERAL SERVICES TO REQUEST OF THE AWARDED BIDDER AN EXTENSION OF THE CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS BEYOND THE END OF THE CONTRACT PERIOD. IF PRICES CAN BE NEGOTIATED THAT ARE NOT MORE THAN FIVE PERCENT (5%) OF THE CONTRACT PRICES AT THE TIME OF NEGOTIATION, THE DEPARTMENT OF GENERAL SERVICES SHALL PRESENT TO THE CITY COUNCIL A RECOMMENDATION FOR COUNCIL APPROVAL PRIOR TO THE EXTENSION BECOMING EFFECTIVE. IF PRICES CANNOT BE NEGOTIATED THAT ARE FIVE PERCENT (5%) OR LESS OF THE CONTRACT PRICES IN EFFECT AT THE TIME OF NEGOTIATION, THEN THE DEPARTMENT OF GENERAL SERVICES SHALL CAUSE THE CONTRACT TO BE PUBLICLY RE-BID.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

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 3
IV (f)

00189

BID PRICE ANALYSIS

BID NUMBER: 87.JUL.6

BID TITLE: ANNUAL REPLACEMENT TRAFFIC LAMPS
JULY 1, 1986, THROUGH JUNE 30, 1987

ITEM	UNIT PRICE 1985/1986	UNIT PRICE 1986/1987	\$ CHANGE	% CHANGE
1. LAMP, Traffic, CL., 120-125 Volts 135-AT-21-MED	\$1.85	\$1.54	(\$.31)	(16.8%)
2. LAMP, 60 Watt, 120-125 Volts, 60/AT/19/MED	<u>\$1.55</u>	<u>\$1.54</u>	<u>(\$.01)</u>	<u>(.6%)</u>
TOTAL	\$3.40	\$3.08	(\$.32)	(9.4%)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: ANNUAL REPLACEMENT TRAFFIC LAMPS CONTRACT JULY 1, 1986 THRU JUNE 30, 1987 BID # 87.JUL.6 DELABARRE					VL SERVICE LIGHTING 4200 W. Spring Mtn. Las Vegas, NV 89102		STANDARD WHOLESALE 855 W. Bonanza Rd. Las Vegas, NV 89106		AMFAC ELECTRIC 2330 Industrial Rd. Las Vegas, NV 89102	
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	8,000 Ea.	LAMP, Traffic, CL., 120-125 Volts, 135-AT-21-Med, 8,000 User Hours.	1.54	12,320.00	1.79	14,320.00	1.90	15,200.00		
		MFG MODEL NO. CASE QUANT.	VL SERVICE	LGT.	SYLVANIA		SYLVANIA			
			VL3465		135A21TS6MSS		135A21TS6MSS			
			120		120		120			
2.	1,000 Ea.	LAMP, 60 Watt, 120-125 Volts, 60/AT/19/MED, Clear, 8,000 User Hours	1.54	1,540.00	1.08	1,080.00	1.15	1,150.00		
		MFG MODEL NO. CASE QUANT.	VL SERVICE	LGT.	SYLVANIA		SYLVANIA			
			VL2041		60A19TS8MSS		60A19TS8MSS			
			120		120		120			
		TOTAL:		13,860.00		15,400.00		16,350.00		
		EARLIEST POSSIBLE DELIVERY AFTER RECEIPT OF NOTICE TO PROCEED:	15 Days ARO		15 Days		30 Days			
		CITY BUSINESS LIC #	011195-925-9		MO6043402002		A08-029-1-00525			

CITY COUNCIL MINUTES - JULY 2, 1986

00190

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE: ANNUAL REPLACEMENT TRAFFIC LAMPS CONTRACT
JULY 1, 1986 THRU JUNE 30, 1987
BID BOND REQD: EST: \$ 15,067.00
BID #: 87.JUL.6 INV. SENT: 18
BID OPENED: JUNE 3, 1986 BUYER: DELABARRE

DURO-TEST CORP.
2321 Kennedy Blvd.
North Bergen, NJ 07047

LIC#: T-10-475-6-13317

LIC#:

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	8,000 Ea.	LAMP, Traffic, CL., 120-125 Volts, 135-AT-21-Med, 8,000 User Hours.	1.85	14,800.00				
		MFG MODEL NO. CASE QUANT. DURO-TEST						
			764					
			60					
2.	1,000 Ea.	LAMP, 60 Watt, 120-125 Volts, 60/AT/19/MED, Clear, 8,000 User Hours	1.55	1,550.00				
		MFG MODEL NO. CASE QUANT. DURO-TEST						
			776					
			120					
		TOTAL:		16,350.00				
		EARLIEST POSSIBLE DELIVERY AFTER RECEIPT OF NOTICE TO PROCEED:	10 Days	After Receipt Of Order				
		NO BIDS:						
		R.K. SALES						

To: PUBLIC WORKS-TR.ENG. Please review and furnish recommendation
prior to JUNE 5, 1986 for completion award on JUNE 18, 1986

R. K. Delabarre 6/4/86
Purchasing and Contracts
R. K. DELABARRE

To: Purchasing and Contracts. AWARD BID TO THE LOW BIDDER
VL SERVICE LIGHTING IN THE AMOUNT OF \$13,800.00

R. K. Delabarre 6/6/86
Department/Division Signature Date

CITY COUNCIL MINUTES - JULY 2, 1986

60191

PURCHASE REQUEST

DURO-TEST CORPORATION
2321 Kennedy Boulevard
North Berger, New Jersey 07047

*Call when
I'm in
ready 4/23/86
87 Sub*

00192

SHIP TO: George Dammeir
3100 E. Bonanza Road
Las Vegas, NV 89101

REQ. NO. 1778-2029 25 P.O. NO.

REQ. DATE 4/8/86

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

REQUESTING DEPT. EST. \$14,000 PAGE 1 OF 1

REQUESTING DEPT/DIV PUBLIC WORKS/TRAFFIC ENGINEERING F.O.B. POINT

TERMS BUYER DELIVERY REQUIRED

JUSTIFICATION FOR PURCHASE

or annual lamps for traffic signals

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
8,000	EA	Lamps, traffic clear, 120-125 volts 135-AT-21 med, 8,000 hrs watt saver - Krypton		
1,000	EA	Lamps, traffic clear, 120-125 volts 60-AT-19 med, 8,000 hrs watt saver, Krypton		

FUNDING VERIFIED

SOURCE: General Fund 1778-5110

DATE: 4/11/86 APPROVED BY: Nancy L. Youngblood

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/MA	TOTAL	
1	1770	5110			8A0105		

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

Sergeant 4-8-86
DEPT./DIV. HEAD DATE
Eyline 4/11/86
FINANCE DATE
Nancy L. Youngblood 4/11/86
BUDGET & MANAGEMENT DATE
Quint 4-14-86
DEPUTY CITY MANAGER DATE
PURCHASING & CONTRACTS DATE

City of Las Vegas

AGENDA DOCUMENTATION

00193

Date: June 25, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDB. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

4. <u>BID TITLE:</u>	SECURITY SERVICES	<u>BID NUMBER:</u>	84.9999.74
<u>ITEM:</u>	SERVICES	<u>ESTIMATE:</u>	\$39,500.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	20
<u>FUNDING:</u>	GENERAL	<u>RESPONSES RECEIVED:</u>	13

NEED FOR CONSIDERATION

CITY COUNCIL APPROVED, ON APRIL 16, 1986, THE EXTENSION OF THIS CONTRACT FOR ONE (1) ADDITIONAL YEAR STARTING JULY 1, 1986. THE TERMS AND CONDITIONS OF THE BID INVITATION REQUIRED A CERTIFICATE OF LIABILITY INSURANCE. THE CONTRACTOR IS REQUESTING THE CITY TO CONSIDER ACCEPTING THAT FIRM'S SELF-INSURED RETENTION PROGRAM IN LIEU OF THE REQUIRED LIABILITY INSURANCE CERTIFICATE. THE ATTACHED BACKUP DOCUMENTATION DISCUSSES THE ISSUE IN GREATER DETAIL.

STAFF RECOMMENDATION

THE ISSUE AT HAND IS GOVERNED BY NEVADA REVISED STATUTE 648 WHICH REQUIRES A LICENSEE TO HAVE A POLICY OF INSURANCE FOR PROTECTION AGAINST LIABILITY TO THIRD PERSONS WRITTEN BY AN INSURANCE COMPANY AUTHORIZED TO DO BUSINESS IN THIS STATE.

STAFF DISCUSSED THE ISSUE WITH A STAFF MEMBER OF THE STATE OF NEVADA PRIVATE INVESTIGATOR'S LICENSING BOARD TO DETERMINE IF THE STATE HAD ACCEPTED DUBER INDUSTRIAL SECURITY'S SELF-INSURED RETENTION PROGRAM. DUE TO THE RAMIFICATIONS INVOLVED, THIS ISSUE WILL BE HEARD BY THE STATE OF NEVADA PRIVATE INVESTIGATOR'S LICENSING BOARD ON TUESDAY, JULY 1, 1986 IN RENO, NEVADA.

STAFF RECOMMENDATION IS TO ABIDE BY THE PRIVATE INVESTIGATOR'S LICENSING BOARD DETERMINATION.

FISCAL IMPACT

NONE

RECOMMENDATIONS

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



Dan R. Pilkington, Director
Department of General Services

Agenda Item

SECTION B PAGE 4
IV (f)

NEED FOR CONSIDERATION

00194

The firm of Duber Industrial Security Incorporation has asked the City to consider accepting that firm's Self Insured Retention Program in lieu of the Acord Certificate of Liability Insurance as provided by the Insurance Industry. This request was made by Duber after Council had approved a one (1) year extension to the contract.

The use of Self Insured Retention Programs is a realitively new method of providing insurance and Duber's request is the first, time the City has been confronted with the issue in this manner. Based on the Insurance Industry's performance over the past twelve (12) months, the City will in all probability be faced with the situation again.

Staff has, during the past, 45 days reviewed of all the information Duber provided concerning their Self Insured Retention Program. Copies of that information are attached for your review. After consideration of all the information, it is Staff's opinion, including the City Attorney's office, that Duber's proposed program does not fulfill the original Bid Invitation Liability Insurance requirements. However, this does not mean that the Self Insured Retention Program would furnish inadequate liability insurance protection. The differences are, however, great enough that Council should either accept those differences and allow Duber to continue performing the contract or not accept those differences and terminate the contract. The major differences as staff understands them to be are:

LIABILITY INSURANCELICENSED INSURANCE UNDERWRITERDUBER INDUSTRIAL SECURITY-S.I.R.

1. Must be licensed by State of Nevada Insurance Commission to conduct business in State of Nevada.

1. No license required for self insured.

LIABILITY INSURNACE CONTINUEDLICENSED INSURANCE UNDERWRITERDUBER INDUSTRIAL SECURITY-S.I.R.

2. If an Out-of-State Insurance Underwriter provides the Certificate of Insurance it must be signed by a Nevada Resident Licensed Insurance provider. 3. When an Acord Certificate is issue to named insured, the amount(s) shown on the certificate are guaranteed to exist and that a policy has been issued. 4. The assets of most Insurance Underwriters are sufficient enough to protect the City in the event of a large "Deep Pocket" claim. 5. The Acord Certificate is issued on the basis of each occurrence to the certificate holder.	2. No counter signature of a Resident Nevada Licensed Insurance provider is required. 3. The plan does not set aside the amounts shown on the certificate specifically to insure the City. 4. The difference between Duber's assets and liabilities is less than 3/4's of a million. However, Duber has initiated an Insurance Reserve Program that will be worth approximately \$280,000.00 plus interest at June 30, 1987. 5. If claims are made by a claimant other than the City, the City would have no knowledge of such claim; how those claims would effect Duber's Insurance reserves; and how those claims effect the other financial capabilities of the firm.

Other considerations that effect the City's exposure to liability under the contract are;

- (a) The facility that is being guarded has an eight (8) foot chain link perimeter fence with 3 foot outriggers that discourages penetration by unwanted visitors.
- (b) The entire facility is well lighted and abutts two very busy streets.
- (c) The firm is required to furnish unarmed guards.
- (d) The Bid Invitation contains a very strongly worded Indeminty Clause.

00196

The services provided by Duber Industrial Security have been excellent during the past two (2) years. There has been no reported attempts of breakins at the facility nor has there been any reports of confrontation between guard personnel and persons attempting to enter the facility.

If the Private Investigator's Licensing Board rules that Duber's Self-Insured Retention Program is unacceptable and Duber refuses to provide a Certificate of Insurance that complies with N.R.S. 648, Staff recommends the discontinuing of security service at the facility. The Bid Invitation allows the termination of the contract with thirty (30) days written notice for non-compliance with the specifications.

If security service is discontinued, Staff would recommend the installation of a card key security system that would tie directly into the City's existing fuel dispensing system. A permanent recording of all entries and exits would then be captured as one control factor. The installation of the card key system would cost \$20,636.00. Staff also recommends, as a second control factor, that as soon as allowable by City ordinance that the Park Rangers patrol, by vehicle, the outside perimeters of the facility on an unannounced scheduled.

Proposal

Page No. of Pages

SER-CON

AUTOMOTIVE AND SHOP EQUIPMENT • SALES & SERVICE
 SERVICE STATION CONSTRUCTION • PETROLEUM EQUIPMENT INSTALLATION
 AUTOMOTIVE EQUIPMENT INSTALLATION
 2146 South Highland Drive
 Las Vegas, Nevada 89102
 (702) 384-8790

00197

Attn: Ed Park

PROPOSAL SUBMITTED TO City Of Las Vegas Purchasing Dept.		PHONE	DATE June 23, 1986
STREET 400 E. Stewart		JOB NAME Maintenance Yard	
CITY, STATE AND ZIP CODE Las Vegas, Nv. 89101		JOB LOCATION 3100 E. Bonanza	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

To furnish and install a card operated automatic gate controller. The system will be activated by City Of Las Vegas employee cards as used with the fuel cardrol system and will be composed of the following basic items:

- 2 each, Gasboy data entry terminals (card readers)
- 1 only, Gasboy logic console with a phone modem
- 1 only, Stanley model 490-211 gate operator with a $\frac{1}{2}$ h.p., 215 volt, 1 phase motor, time delay safety, a push button on/off switch and 2 each, 4' x 12' safety loops.
- 6 each, 4" diam. pipe guard posts

All necessary electrical with the exception of primary power to the gate operator, which will be furnished by the City Of Las Vegas.

A 1 year, warrenty covering both parts and labor

Note: The City Of Las Vegas will mark the locations of all underground utilities which may be encountered while trenching. Ser-Con will not be held liable for damage to any underground utilities not marked.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Twenty Thousand, Six Hundred Thirty-six and No/100 dollars (\$ **20,636.00**)

Payment to be made as follows:

If SER CON or any assignee thereof is required to employ counsel or to bring legal action to collect the above price or any part thereof, you will pay in addition, reasonable attorney's fees, court costs and cost of any investigation necessary.

All material and equipment to remain the property of SER CON until payment in full is received.

Accounts are due and payable 15 days of invoice date. A charge of 1½% per month will be made on past due balances. (18% TRUE ANNUAL INTEREST RATE).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within **90** days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

CITY COUNCIL MINUTES - JULY 2, 1986

CITY OF LAS VEGAS

Date

00198

INTER-OFFICE MEMORANDUM

May 5, 1986

GEORGE OGILVIE CITY ATTORNEY	FROM: <i>Bob Swafford</i> BOB SWAFFORD RISK MANAGER
SUBJECT: CONTRACTOR'S LIABILITY INSURANCE FOR SERVICES TO THE CITY OF LAS VEGAS <i>Bio # 84.999.74</i>	COPIES TO: ✓ ED PARK

As requested by Ed Park, Purchasing & Contracting, I have reviewed the attached documents submitted by Duber Security, Inc. to determine if insurance coverage is in force to meet the City's requirement of \$1,000,000.00 liability insurance.

Duber Security, Inc. is self-insured for liability with no excess or umbrella coverage. The insurance laws in the State of California do not require the individual company to apply to the State for any certification to become self-insured for liability, nor do they require bonds or a three (3) year history of net profit. Duber Security, Inc. could, therefore, state they are self-insured for any amount of liability insurance.

It appears from the attached financial statements that Duber Security, Inc. cannot withstand a \$1,000,000.00 lawsuit without going bankrupt. Mr. Park suggests we meet at your convenience to discuss our insurance requirements on contracts and, possibly, any self-insured companies desiring to do business with the City in the future. Please let me know if and when you would like to meet concerning this problem.

/r

CITY COUNCIL MINUTES - JULY 2, 1986

CERTIFICATE RE INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded below 00189

NAME AND ADDRESS OF AGENCY	COMPANIES AFFORDING INDEMNITY
→ XL INSURANCE BROKERS 424 W. COLORADO STREET GLENDALE, CALIFORNIA 91204 (818)507-1029	COMPANY LETTER A S.I.R. Indemnity (Duber)
	COMPANY LETTER B Zenith Insurance Company
NAME AND ADDRESS OF INSURED	COMPANY LETTER C Federal Insurance Company
DUBER SECURITY, INC. 291 S. LA CIENEGA BLVD. BEVERLY HILLS, CALIFORNIA 90211	COMPANY LETTER D Nationwide Insurance Company
	COMPANY LETTER E

This is to certify that policies of insurance or indemnity have been issued to the insured named above and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies or security services agreement.

COMPANY LETTER	TYPE OF INSURANCE GENERAL LIABILITY	POLICY NUMBER OR INDEMNITOR	EXPIRATION DATE	LIMIT OF LIABILITY IN THOUSANDS (000)		
					Occurrence	Aggregate
A	X Comprehensive Form	S.I.R. Indemnity* Acct. #045-0045-46	Continuous Until terminated	Bodily Injury	\$	\$
	X Premises-Operations			Property Damage	\$	\$
	X Products/Completed Operations Hazard					
	X Contractual Insurance					
	X Broad Form Property Damage			Bodily Injury and Property Damage Combined	\$1,000	\$ 1,000
	X Independent Contractors					
	X Personal Injury			Personal Injury		\$ 1,000
D	-- AUTO LIABILITY	73BA003898-001	4/24/87	Bodily Injury (Each Person)	\$	
	X Comprehensive Form			Bodily Injury (Each Accident)	\$	
	X Owned			Bodily Injury and Property Damage Combined	\$ 500	
	X Hired					
	X Non-Owned					
	EXCESS LIABILITY Umbrella Form Other than Umbrella Form			Bodily Injury and Property Damage Combined	\$	\$
B	WORKERS COMPENSATION AND EMPLOYERS LIABILITY	P37422	9/14/86	Statutory		
	OTHER				\$100,000	Per Occurrence
C	Blanket Fidelity Bond	80109-0464	4/24/87	\$100,000 Limit of Liability \$ 1,000 Deductible		

Description of Operations/Locations/Vehicles

*As respects guard service operations provided by Duber Security, Inc. to the extent permitted, the named certificate holder is recognized as an Additional Insured.

CANCELLATION: Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 10 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents, brokers or representatives.

City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Date Issued: 4/17/86

XL INSURANCE BROKERS

By: Donald S. Aboldridge, President
Authorized Representative

00200

Duber Industrial Security, Inc.

Security Consultants to Management

California State Lic. C-5748

Corporate Office

291 S. La Cienega Boulevard
Beverly Hills, California 90212
(213) 852-9070

Regional Offices

Oakland, California
Westminster, California
San Diego, California
Santa Clara, California
Las Vegas, Nevada
Reno, Nevada
Phoenix, Arizona

April 29, 1986

Mr. Ed Park
Deputy Director
Department of General Services
City of Las Vegas
400 E. Stuart Avenue
Las Vegas, Nevada 89102

Re: Self-Insurance Program for General Liability

Dear Mr. Park:

Regarding your telephone conversation with Mr. Donald Wooldridge of XL Insurance Brokers, I understand that Mr. Wooldridge will be answering your specific questions under separate enclosure.

However, I feel that it is my responsibility to provide you with certain documentation that led us to the decision to begin our own self-insurance plan for general liability. We feel that our legal department's recommendation to self-insure, our Certified Public Accounting firm of Frazer & Torbet and their projection on insurance reserves, and the insurance reserve fund enacted at our banking institution, soundly assures us of more than adequate funds for this type of plan. In addition, our corporate equity and net worth, profit structure, personal loan guarantees of stockholders for a two million dollar line of credit with the Bank of the West, allows for additional backup in the unlikely event more funds may be required. Our past track record for twenty-four years indicates minimal losses in the general liability area, and almost all security guard firms that do in excess of ten million dollars a year in business have already taken similar steps and have self-insured long ago.

I have enclosed, with this letter, the following documentation in support of our decision to go self-insured on general liability:

- 1) Our corporate legal counsel's opinion.
- 2) Our 1985 certified financial statement.
- 3) Our accountant's projection on statement of insurance reserves.

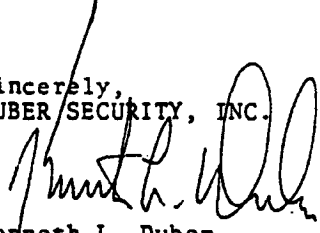
Duber Industrial Security, Inc.
Security Consultants to Management

00201

Mr. Ed Park
Page Two
April 29, 1986

After reviewing the enclosed material, and receiving the requested information from Mr. Wooldridge's office, please let me know if I can be of any service to you in regard to this matter.

Sincerely,
DUBER SECURITY, INC.



Kenneth L. Duber

KLD:jn
encs.

LAW OFFICES OF

G. MICHAEL POLLOCK ATTORNEYS AT LAW

00202

April 21, 1986

Mr. Kenneth L. Duber
Duber Security, Inc.
291 S. La Cienega Blvd., Suite 401
Beverly Hills, California 90211

RE: DSI Self-Insurance Program

Dear Mr. Duber:

You have recently requested this office to evaluate and comment upon the Duber Security, Inc. "Self-Insurance Program." In addition, you have provided various documentation, including, but not limited to, your accountant's computerized financial projections re investment.

Because of todays "insurance crisis" and extortionate insurance premiums, it is this office's opinion that Duber Security, Inc., from strictly a business prospective, has no viable alternative but to implement a self-insurance program. As I understand your situation, one-million in liability coverage would cost you approximately \$880,000.00 in premium. This would, undoubtedly, force service costs out of line with the competition thereby resulting in a significant loss of business.

Although we do not have a complete and detailed claims history at this time, we are advised that Duber Security, Inc.'s loss experience is significantly better than the loss experience of other major security providers. In addition, we are informed that you intend to administer your program "in-house" and, therefore, you will be able to exert control over related expenses. Based upon these presumptions, it is our opinion that Duber Security, Inc. will experience substantial savings in administrative expenses, agents' commissions and/or premium taxes in addition to those savings resulting from the fact that your company will no longer be paying for losses of higher risk insureds in your category of insurance. We believe this will also result in increased strength and stability for your company.

In todays litigious climate in Los Angeles County, it typically takes a liability case approximately four (4) to five (5) years to reach trial. This is not to suggest that priority status will not be assigned to some cases resulting in early trial. Nor does this take into account the calendaring situation in other venues. However, we are confident that any attorney will be able to forestall probably 95% of all claims from resolution by trial for at least four (4) years, and possibly more. Through this process, your reserves will have ample opportunity to maximize

(213) 652-4152 or (213) 455-2107

Please reply to:

☐ P.O. Box 313
Topanga, CA 90290☒ 291 S. La Cienega Blvd.
Suite 401
Beverly Hills, CA 90211☐ 15775 N. Wilcrest Road
Suite 508-367
Dallas, Texas 95248

• MEMBER OF THE TEXAS AND CALIFORNIA STATE BARS •

LAW OFFICES OF

G. MICHAEL POLLOCK ATTORNEYS AT LAW

00203

according to the projections prepared by your accounting firm, and Duber Security, Inc. would have more than sufficient funds available to meet claim demands. Of course, this opinion is based upon the presumption that your future claims will be consistent with past and present claims experience.

In conjunction with claims and/or litigation administration, we are advised that Duber Security, Inc. will be implementing an educational and/or training program designed to further reduce potential exposure. We believe this type of prevention program is an indispensable feature of any self-insurance plan.

In conclusion, it is the opinion of this office that with the prevention program and the claims/litigation administration Duber Security, Inc. plans to implement, the "self-insurance" program will be a viable alternative to your present insurance situation.

As always, if you have any questions or wish to discuss this matter further, please contact the undersigned at your earliest convenience.

Very truly yours,



G. MICHAEL POLLOCK

DUBER INDUSTRIAL SECURITY, INC.
AND SUBSIDIARY

FINANCIAL STATEMENTS
AND
AUDITORS' REPORT

DECEMBER 31, 1985 AND 1984



FRAZER AND TORBET
CERTIFIED PUBLIC ACCOUNTANTS

00205

The Board of Directors
Duber Industrial Security, Inc.
and Subsidiary
Beverly Hills, California

We have examined the consolidated balance sheet of Duber Industrial Security, Inc. and Subsidiary as at December 31, 1985 and 1984, and the related consolidated statements of income and retained earnings and changes in financial position for the years then ended. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying consolidated financial statements present fairly the financial position of Duber Industrial Security, Inc. and Subsidiary at December 31, 1985 and 1984, and the results of their operations and the changes in their financial position for the years then ended, in conformity with generally accepted accounting principles applied on a consistent basis.

Frazer and Torbet
Certified Public Accountants

February 21, 1986

- 1 -

810 AT&T Center
511 West Sixth Street
Los Angeles, California 90017
(213) 622-8505

5347 West Hillsdale Drive
Visalia, California 93291
(209) 732-4135

1199 S. Fairway Dr., P.O. Box 3949
City of Industry, California 91744
(714) 594-2713 (818) 331-9916
Telex 285949 FANOT UR

AFFILIATES IN PRINCIPAL CITIES OF THE UNITED STATES AND WORLD WIDE

DUBER INDUSTRIAL SECURITY, INC.
AND SUBSIDIARY

FINANCIAL STATEMENTS
AND
AUDITORS' REPORT
DECEMBER 31, 1985 AND 1984

00206

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Auditors' Report	1
Consolidated Balance Sheet as at December 31, 1985 and 1984	Exhibit A 2
Consolidated Statement of Income and Retained Earnings for the years ended December 31, 1985 and 1984	Exhibit B 3
Consolidated Statement of Changes in Financial Position for the years ended December 31, 1985 and 1984	Exhibit C 4-5

CITY COUNCIL MINUTES - JULY 2, 1986

DUBREY INDIAN
ANCONSOLID
AS AT DECEMBER

00207

ASSETS

	<u>1985</u>	<u>1984</u>
CURRENT ASSETS:		
Cash	\$ 170,500	\$ 60,352
Accounts receivable, trade, net of allowance for doubtful accounts of \$50,000 in 1985 and \$20,000 in 1984, pledged, (Note 2)	1,906,369	1,584,130
Unbilled accounts receivable	199,799	111,194
Inventories, (Note 1)	160,485	97,581
Prepaid expenses	<u>117,852</u>	<u>34,314</u>
Total current assets	<u>\$2,555,005</u>	<u>\$2,187,571</u>
 EQUIPMENT AND LEASEHOLD IMPROVEMENTS, pledged, (Notes 1 and 2):		
Furniture and equipment	\$ 305,776	\$ 223,706
Automobiles	30,884	30,884
Leasehold improvements	39,114	40,309
Alarm equipment, on-site	<u>4,472</u>	<u>2,579</u>
Totals	\$ 380,246	\$ 297,478
Less accumulated depreciation	<u>203,417</u>	<u>153,846</u>
Equipment and leasehold improvements, net	<u>\$ 176,829</u>	<u>\$ 143,630</u>
 OTHER ASSETS AND DEFERRED CHARGES:		
Deposits	\$ 15,172	\$ 13,593
Investments, at cost	30,000	30,000
Cash value of life insurance policies	36,359	29,153
Due from shareholders	92,523	98,523
Other assets	<u>12,942</u>	<u>14,951</u>
Total other assets and deferred charges	<u>\$ 186,996</u>	<u>\$ 186,223</u>
Total assets	<u>\$2,918,830</u>	<u>\$2,517,424</u>

CITY COUNCIL MINUTES - JULY 2, 1986

FIDELITY SECURITY, INC.
MEMBER - FIDELITY

EXHIBIT A

BALANCE SHEET
1985 AND 1984

00208

LIABILITIES AND SHAREHOLDERS' EQUITY

	<u>1985</u>	<u>1984</u>
CURRENT LIABILITIES:		
Note payable, Bank of California, (Notes 2 and 7)	\$ 580,000	\$ 711,000
Accounts payable	85,801	119,794
Accrued salaries and wages	968,090	696,034
Accrued payroll and sales taxes	97,977	83,195
Accrued workers' compensation	45,325	
Federal and State income taxes payable, (Note 1)	43,923	13,493
Contracts payable	56,103	
Other current liabilities		343
Total current liabilities	<u>\$1,877,219</u>	<u>\$1,623,859</u>
 DEFERRED INCOME TAXES, (Note 1)	 \$ <u>155,100</u>	 \$ <u>142,100</u>
 COMMITMENTS AND CONTINGENCIES, (Notes 3, 4, 5 and 6)	 \$ <u>-</u>	 \$ <u>-</u>
 SHAREHOLDERS' EQUITY:		
Common stock, authorized 1,000 shares without par value; issued and outstanding 100 shares at stated value	\$ 5,000	\$ 5,000
Retained earnings, Exhibit B	<u>881,511</u>	<u>746,465</u>
Total shareholders' equity	<u>\$ 886,511</u>	<u>\$ 751,465</u>
 Total liabilities and shareholders' equity	 <u>\$2,918,830</u>	 <u>\$2,517,424</u>

CONSOLIDATED STATEMENT OF INCOME AND RETAINED EARNINGS
FOR THE YEARS ENDED DECEMBER 31, 1985 AND 1984

00209

	1985		1984	
	AMOUNT	PERCENT	AMOUNT	PERCENT
INCOME:				
Guard services rendered	\$21,845,572	99.9%	\$19,335,066	99.8%
Alarm installation and service	<u>30,633</u>	<u>.1</u>	<u>31,374</u>	<u>.2</u>
Total income	\$21,876,205	100.0%	\$19,366,440	100.0%
DIRECT COSTS AND EXPENSES	<u>18,508,498</u>	<u>84.6</u>	<u>16,307,556</u>	<u>84.2</u>
GROSS PROFIT	\$ 3,367,707	15.4%	\$ 3,058,884	15.8%
SELLING, GENERAL AND ADMINISTRATIVE EXPENSE	<u>3,146,661</u>	<u>14.3</u>	<u>2,831,283</u>	<u>14.6</u>
INCOME BEFORE PROVISION FOR INCOME TAXES	\$ <u>221,046</u>	<u>1.1%</u>	\$ <u>227,601</u>	<u>1.2%</u>
PROVISION FOR INCOME TAXES, (Note 1):				
Current	\$ 73,000	.3%	\$ 50,000	.3%
Deferred	<u>13,000</u>	<u>.1</u>	<u>43,000</u>	<u>.2</u>
Total income taxes	\$ <u>86,000</u>	<u>.4%</u>	\$ <u>93,000</u>	<u>.5%</u>
NET INCOME	\$ 135,046	.7%	\$ 134,601	.7%
RETAINED EARNINGS, beginning of year	<u>746,465</u>		<u>611,864</u>	
RETAINED EARNINGS, end of year	\$ <u>881,511</u>		\$ <u>746,465</u>	

CONSOLIDATED STATEMENT OF CHANGES IN FINANCIAL POSITION
FOR THE YEARS ENDED DECEMBER 31, 1985 AND 1984

00210

SOURCE OF WORKING CAPITAL:

	<u>1985</u>	<u>1984</u>
Net income	\$ 135,046	\$ 134,601
Charges (credits) not affecting working capital:		
Depreciation and amortization	61,160	42,756
Loss (gain) on sale of assets	2,226	(691)
Deferred income taxes	<u>13,000</u>	<u>43,000</u>
Total working capital provided by operations	\$ 211,432	\$ 219,666
Decrease (increase) in loans to shareholders	6,000	(20,000)
Proceeds from sale of assets	<u>700</u>	<u>3,899</u>
Total working capital provided	\$ <u>218,132</u>	\$ <u>203,565</u>

APPLICATION OF WORKING CAPITAL:

Purchase of equipment and leasehold improvements	\$ 95,273	\$ 65,394
Increase in cash value of life insurance	7,206	16,402
Increase in deposits and other assets	<u>1,579</u>	<u>2,002</u>
Total working capital applied	\$ <u>104,058</u>	\$ <u>83,798</u>
Net increase in working capital	\$ <u>114,074</u>	\$ <u>119,767</u>

CONSOLIDATED STATEMENT OF CHANGES IN FINANCIAL POSITION
FOR THE YEARS ENDED DECEMBER 31, 1985 AND 1984

00211

	<u>1985</u>	<u>1984</u>
<u>ANALYSIS OF CHANGES IN WORKING CAPITAL:</u>		
Increase (decrease) in working capital:		
Cash	\$ 110,148	\$ 58,680
Accounts receivable	110,844	751,507
Inventories	62,904	(16,644)
Prepaid expenses	83,538	15,933
Note payable, Bank of California	131,000	(498,000)
Accounts payable	33,993	(6,139)
Accrued salaries and wages	(272,056)	(158,298)
Accrued payroll and sales taxes	(14,782)	(25,788)
Accrued workers' compensation	(45,325)	
Contracts payable	(56,103)	
Federal and State income taxes payable	(30,430)	(8,027)
Billings in excess of costs and estimated earnings on uncompleted contracts		2,394
Other current liabilities	<u>343</u>	<u>4,149</u>
NET INCREASE IN WORKING CAPITAL	\$ 114,074	\$ 119,767
ADD WORKING CAPITAL, beginning of year	<u>563,712</u>	<u>443,945</u>
WORKING CAPITAL, end of year	<u>\$ 677,786</u>	<u>\$ 563,712</u>

CITY COUNCIL MINUTES - JULY 2, 1986

MM 0019/86

DUBER SECURITY, INC.
Statement of Insurance Reserves
May 1986 to April 1991

00212

Tax is calculated on interest earned each month.

Month/ Year	Additional Principal Added Beginning of Month	Interest Prior Month	Projected Tax Rate	Tax on Prior Month's Interest	Principal and Interest Net of Tax	Interest Rate (7.5% Annual) .625%/Mo.	Monthly Interest Income	Principal and Interest End of Month
01-May-86	20000.00	0.00	55.000%	0.00	20000.00	0.625%	125.00	20125.00
01-Jun-86	20000.00	125.00	55.000%	68.75	40056.25	0.625%	250.35	40306.60
01-Jul-86	20000.00	250.35	55.000%	137.69	60168.91	0.625%	376.06	60544.96
01-Aug-86	20000.00	376.06	55.000%	206.83	80338.13	0.625%	502.11	80840.25
01-Sep-86	20000.00	502.11	55.000%	276.16	100564.08	0.625%	628.53	101192.61
01-Oct-86	20000.00	628.53	55.000%	345.69	120846.92	0.625%	755.29	121602.11
01-Nov-86	20000.00	755.29	55.000%	415.41	141186.50	0.625%	882.43	142484.53
01-Dec-86	20000.00	882.42	55.000%	485.33	161593.59	0.625%	1009.30	162503.89
01-Jan-87	20000.00	1009.30	55.000%	555.44	182038.35	0.625%	1137.74	183676.63
01-Feb-87	20000.00	1137.74	55.000%	625.76	202550.33	0.625%	1265.94	203936.27
01-Mar-87	20000.00	1265.94	55.000%	696.27	223120.00	0.625%	1394.50	225330.77
01-Apr-87	20000.00	1394.50	55.000%	766.98	243747.23	0.625%	1523.42	244870.65
01-May-87	20000.00	1523.42	55.000%	837.88	264433.07	0.625%	1652.71	266523.37
01-Jun-87	20000.00	1652.71	55.000%	908.99	285176.78	0.625%	1782.35	288358.14
01-Jul-87	20000.00	1782.35	55.000%	980.30	305978.84	0.625%	1912.37	307691.21
01-Aug-87	20000.00	1912.37	55.000%	1051.80	326839.41	0.625%	2042.75	328943.96
01-Sep-87	20000.00	2042.75	55.000%	1123.51	347758.64	0.625%	2173.49	350117.45
01-Oct-87	20000.00	2173.49	55.000%	1195.42	368736.72	0.625%	2304.60	371222.05
01-Nov-87	20000.00	2304.60	55.000%	1267.53	389772.79	0.625%	2436.09	392258.14
01-Dec-87	20000.00	2436.09	55.000%	1339.85	410870.83	0.625%	2567.94	413226.08
01-Jan-88	20000.00	2567.94	55.000%	1412.37	432022.60	0.625%	2700.16	434126.24
01-Feb-88	20000.00	2700.16	55.000%	1485.49	453240.67	0.625%	2832.75	454958.99
01-Mar-88	20000.00	2832.75	55.000%	1558.01	474512.41	0.625%	2965.72	475724.71
01-Apr-88	20000.00	2965.72	55.000%	1631.15	495849.98	0.625%	3099.06	496423.85
01-May-88	20000.00	3099.06	55.000%	1704.48	517244.26	0.625%	3232.78	517056.64
01-Jun-88	20000.00	3232.78	55.000%	1778.03	538699.31	0.625%	3366.87	537623.51
01-Jul-88	20000.00	3366.87	55.000%	1851.78	560214.41	0.625%	3501.34	558124.85
01-Aug-88	20000.00	3501.34	55.000%	1925.74	581790.01	0.625%	3636.19	578561.04
01-Sep-88	20000.00	3636.19	55.000%	1999.90	603426.29	0.625%	3771.41	600032.45
01-Oct-88	20000.00	3771.41	55.000%	2074.28	625123.43	0.625%	3907.02	621539.47
01-Nov-88	20000.00	3907.02	55.000%	2148.86	646881.59	0.625%	4043.01	643082.50
01-Dec-88	20000.00	4043.01	55.000%	2223.66	668700.24	0.625%	4179.38	664661.88
01-Jan-89	20000.00	4179.38	55.000%	2298.66	690581.66	0.625%	4316.14	686278.02
01-Feb-89	20000.00	4316.14	55.000%	2373.87	712523.93	0.625%	4453.27	707927.29
01-Mar-89	20000.00	4453.27	55.000%	2449.33	734527.30	0.625%	4590.69	729517.98
01-Apr-89	20000.00	4590.69	55.000%	2524.94	756593.76	0.625%	4728.71	751046.69
01-May-89	20000.00	4728.71	55.000%	2600.79	778721.68	0.625%	4867.01	772513.70
01-Jun-89	20000.00	4867.01	55.000%	2676.86	800911.83	0.625%	5005.73	793919.43
01-Jul-89	20000.00	5005.73	55.000%	2753.13	823164.40	0.625%	5144.78	815264.21
01-Aug-89	20000.00	5144.78	55.000%	2829.63	845479.55	0.625%	5284.25	836548.46

CITY COUNCIL MINUTES - JULY 2, 1986

MM 03/13/86

DUBER SECURITY, INC.
Statement of Insurance Reserves
May 1986 to April 1991

00213

Tax is calculated on interest earned each month.

Month/ Year	Additional Principal Added Beginning of Month	Interest Prior Month	Projected Tax Rate	Tax on Prior Month's Interest	Principal and Interest Net of Tax	Interest Rate (7.5% Annual) .625%/Mo.	Monthly Interest Income	Principal and Interest End of Month
01-Sep-89	20000.00	5284.25	55.000%	2906.34	867857.46	0.625%	5424.11	873281.57
01-Oct-89	20000.00	5424.11	55.000%	2983.26	890296.31	0.625%	5564.36	895860.67
01-Nov-89	20000.00	5564.36	55.000%	3060.40	912802.27	0.625%	5705.01	918507.28
01-Dec-89	20000.00	5705.01	55.000%	3137.76	935369.53	0.625%	5846.06	941212.33
01-Jan-90	20000.00	5846.06	55.000%	3215.33	958000.26	0.625%	5987.50	963987.76
01-Feb-90	20000.00	5987.50	55.000%	3293.13	980694.63	0.625%	6129.34	986823.97
01-Mar-90	20000.00	6129.34	55.000%	3371.14	1003452.83	0.625%	6271.58	1009714.41
01-Apr-90	20000.00	6271.58	55.000%	3449.37	1026272.05	0.625%	6414.22	1032669.36
01-May-90	20000.00	6414.22	55.000%	3527.82	1049161.44	0.625%	6557.26	1055718.70
01-Jun-90	20000.00	6557.26	55.000%	3606.49	1072112.21	0.625%	6700.70	1078812.91
01-Jul-90	20000.00	6700.70	55.000%	3685.39	1095127.53	0.625%	6844.55	1101972.47
01-Aug-90	20000.00	6844.55	55.000%	3764.50	1118207.57	0.625%	6988.60	1125196.37
01-Sep-90	20000.00	6988.60	55.000%	3843.84	1141352.53	0.625%	7133.42	1148485.90
01-Oct-90	20000.00	7133.45	55.000%	3923.40	1164562.59	0.625%	7278.52	1171841.10
01-Nov-90	20000.00	7278.52	55.000%	4003.18	1187837.92	0.625%	7423.99	1195261.50
01-Dec-90	20000.00	7423.99	55.000%	4083.19	1211178.71	0.625%	7569.87	1218744.50
01-Jan-91	20000.00	7569.87	55.000%	4163.43	1234585.15	0.625%	7716.16	1242301.31
01-Feb-91	20000.00	7716.16	55.000%	4243.89	1258057.42	0.625%	7862.86	1265924.38
01-Mar-91	20000.00	7862.86	55.000%	4324.57	1281595.71	0.625%	8009.97	1289602.22
01-Apr-91	20000.00	8009.97	55.000%	4405.49	1305200.20	0.625%	8157.50	1313357.70

Totals \$ 1200000.00

\$ 138578.02 \$ 38709714.89

\$ 341235.72

00214



XL INSURANCE BROKERS

A CALIFORNIA CORPORATION

DONALD S. WOOLDRIDGE
PRESIDENT

April 29, 1986

Ed Park, Deputy Director
Dept. of General Services
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89102

RE: Certificate RE Insurance
Duber Security, Inc.

Dear Mr. Park:

In response to your inquiry, I offer the following answers to your questions:

S.I.R. Indemnity is not a captive organization or licensed insurer. It is a formalized self-insurance program undertaken by Duber Security, Inc. after careful review by Duber Corporate counsel and examination of this company's financial position by their Certified Public Accountants, Frazer and Torbet.

In addition, XL Insurance Brokers and I, as President, have undertaken the monitoring of claims and claims trending. My own experience includes 31 years in the insurance industry where I have served in various capacities including chairman of the Board of a licensed California insurance carrier.

Duber Security, Inc., has established a self-insurance fund at the Bank of the West which they are capitalizing with regular, periodic contributions.

This fund is backed by the corporate worth of Duber Security, Inc.

My personal knowledge of this account for the past eight years, using past loss history, leads me to believe this program has sound financial merit.

424 WEST COLORADO STREET GLENDALE, CALIFORNIA 91204 (818) 507-1029

00215

April 29, 1986
Ed Park
Page 2

Actual Liability claims handling will be assigned to qualified legal and claims personnel.

The wording "to the extent permitted" under the description of Operations section of the Certificate refers to the security services agreement which exists between City of Las Vegas and Duber Security, Inc. and relates to the indemnity conditions under this contract.

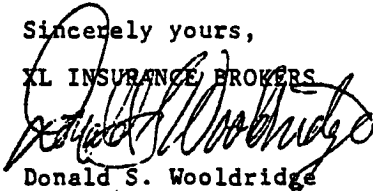
All other sections of this certificate RE Insurance refer to conventional insurance policies provided by licensed insurers.

It is my understanding that Kenneth L. Duber, a principal in Duber Security, Inc. will also be responding to your inquiry with supplemental information in regard to this self-insured liability program.

I will be most pleased to offer any additional information should you have further questions. Thank you.

Sincerely yours,

XL INSURANCE BROKERS



Donald S. Wooldridge
President

DSW:cw

cc: Kenneth L. Duber
Duber Security, Inc.

CITY COUNCIL MINUTES - JULY 2, 1986

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

00216

June 13, 1986

TO: ED PARK DEPUTY DIRECTOR PURCHASING & CONTRACTS DIVISION	FROM: <i>Bob Swafford</i> BOB SWAFFORD, RISK MANAGER INSURANCE DIVISION FINANCE & COMPUTER SERVICES
SUBJECT: S.I.R. COMPARED TO LIABILITY INSURANCE POLICY	COPIES TO: GEORGE OGILVIE

In our conversation on 6/12/86, we discussed the "Self-Insured Retention" of Duper Security, and whether it was as secure as an insurance policy with \$1,000,000.00 liability coverage. My answer to that question is "NO," since Duper Security does not show on their assets or their Self-Insured Certificate of Insurance an established liability insurance fund of \$1,000,000.00 for the purpose of paying liability claims against them.

If an incident should occur where the damages or judgment against Duper Security would cause them to sell off their assets in order to make payment of the damages, they could declare bankruptcy, which would leave the City of Las Vegas liable for the damages under the "Deep Pocket Theory."

/r

CLV 7007

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
ITEM IV(f)-B-4 - AWARD OF ANNUAL CONTRACTS & AGREEMENTS - SECURITY SERVICES,
CONSIDERATION OF LIABILITY INSURANCE SUBSTITUTION, DEPT. OF GENERAL SERVICES

MAYOR PRO-TEM LURIE: We'll go back to Item B-4.

CITY ATTORNEY OGILVIE: Mr. Mayor, in view of the liability crisis or liability insurance crisis that all of us are facing, I anticipate that a situation similar to Duber's is going to present itself over and over again in the future, not only with respect to security firms, but any type of firm, so while I'm in agreement with the recommendation, I think that we should be careful that the action we take, if the recommendation's approved, would not set a precedent for future requests. I think that the considerations that the staff relied upon in making the recommendation is the fact that Duber is a very financially secure organization. It has total assets almost of Three Million Dollars, Two Million, Eight Hundred and Nineteen Thousand Dollars. The assets increased over the previous year by \$400,000, while their liabilities increased only \$250,000 over the previous year's. They had in 1985 annual sales in the amount of \$21,876,000, an increase of about \$2,500,000 over the previous year's. In addition, Duber has presented a letter from Bank of the West that indicates the bank is extending to Duber a credit line of \$2,000,000. Additionally, I'm advised that -- and maybe Mr. Charleboix will be able to illustrate on this a little more -- that the City will be receiving a letter from Duber agreeing that if Duber experiences any claim in excess of \$10,000 wherever the incident occurs, whether it's with respect to the City property or any other property to which it's providing security, we will be advised of that. If the amount of the self-insurance reserve that Duber maintains for self-insurance purposes increases or decreases in excess of \$10,000 at any time, that the City would be advised of that, and that if the public investigator's licensing board determines that the self-insurance retention is not sufficient for licensing purposes, that Duber will comply with the direction of the licensing board and cancel the contract. I think based upon what I have just recited, justifies the recommendation that the staff has made, but in the future if and when similar requests are made that those requests be subjected to a similar scrutiny to make sure that the City will be fully protected.

MAYOR PRO-TEM LURIE: Based on the -- if there's a motion to approve this, if the security service is discontinued, then are we also -- and part of the motion to include the staff's recommendations?

COUNCILMAN NOLEN: I'LL INCLUDE THAT IN A MOTION.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
ITEM IV(f)-B-4 - AWARD OF ANNUAL CONTRACTS & AGREEMENTS - SECURITY SERVICES,
CONSIDERATION OF LIABILITY INSURANCE SUBSTITUTION, DEPT. OF GENERAL SERVICES

MAYOR PRO-TEM LURIE: Okay. Mr. Bunker.

COUNCILMAN BUNKER: I have a couple questions. Number One, do we know the results of yesterday's meeting of the Nevada Private Investigator's Licensing Board?

CITY ATTORNEY OGILVIE: It's my understanding that the licensing board took no action yesterday and sometime in September will make some final determination.

COUNCILMAN BUNKER: Do you think then in view of that that we can waive this requirement pending that decision on the part of the Board?

CITY ATTORNEY OGILVIE: Yes, I do.

COUNCILMAN BUNKER: They are properly licensed then?

CITY ATTORNEY OGILVIE: Yes, they are properly licensed. This is a matter that came to the licensing board's attention after the fact, and Duber has been properly licensed. It's a question now of whether the licensing board is going to enforce the provision of the statute as against them and advise that Duber has been properly licensed.

COUNCILMAN BUNKER: Then my second question, will our waiver of this requirement have any effect upon the cost of these services? It looks like that it will not. He's shaking his head (referring to Mr. Charleboix seated in the audience). I would expect the cost to do down.

COUNCILMAN LEVY: Don't trust him.

MAYOR PRO-TEM LURIE: Do you want to give your name.

COUNCILMAN BUNKER: If you have less premiums to pay, you ought to be able to do it for less money.

DON CHARLEBOIX: Actually, we don't have less premiums to pay until 1981. (sic)

COUNCILMAN LEVY: Tell them your name.

MAYOR PRO-TEM LURIE: Why don't you put your name in the record.

DON CHARLEBOIX: Don Charleboix, Duber Industrial Security, 1711 South Highland Drive. We're putting the same amount of money -- in fact we're putting more money. Twenty Thousand Dollars a month goes into this actuarial fund to fund ourselves, so we're paying a higher premium at this point, but we will not impact the City's contract. We've already agreed to continue it at the same rate.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
ITEM IV(f)-B-4 - AWARD OF ANNUAL CONTRACTS & AGREEMENTS - SECURITY SERVICES,
CONSIDERATION OF LIABILITY INSURANCE SUBSTITUTION, DEPT. OF GENERAL SERVICES

MAYOR PRO-TEM LURIE: Have you been properly investigated?

DON CHARLEBOIX: Yes, sir, I've been investigated.

MAYOR PRO-TEM LURIE: Okay. (laughing)

DON CHARLEBOIX: I have -- I must take one exception though to Mr. Ogilvie in the licensing. I must bring this out. We have a problem. The State -- the State of Nevada Private Investigators Licensing Board is moving to change the NRS 648 that requires a certificate policy of insurance. Right now, the State law says that that is the mandated form and the only one accepted by the State. So they've also put off until September, and I'm contacting our attorney this afternoon and try and get more action done on that, but we are properly licensed. However, the question of insurance is very much up in the air.

COUNCILMAN BUNKER: It seems that they can't waive it. That's the problem I'm having with it, but if they say -- if they still license you, then I'm not going to quarrel with them. I don't know how they can do it.

COUNCILMAN NOLEN: They can't waive it now because the way the statute exists and it can't even be amended or modified until the next Legislative session.

COUNCILMAN BUNKER: That's why I think they should require the certificate, but if they don't require it, then I feel free to vote on a waiver.

DON CHARLEBOIX: Mr. King talked to the State of Nevada last night with the Board itself. If you'd like to address Mr. King --

ED PARK, CLV Your Honor, Council members. I talked with Carol Whitmer (s.i.c.) --

DON CHARLEBOIX: Whitmer.

ED PARK, CLV Whitmer at the State Private License Investigators Board last night. She indicated that the Board was continuing action on this. They hadn't made a complete determination of the situation concerning S.I.R. as opposed to liability insurance certificate that would require it and that is and further that they were going to take no action against Duber Industrial Security for performance while this is going on. Now we have nothing in writing, but it's all verbal.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
ITEM IV(f)-B-4 - AWARD OF ANNUAL CONTRACTS & AGREEMENTS - SECURITY SERVICES,
CONSIDERATION OF LIABILITY INSURANCE SUBSTITUTION, DEPT. OF GENERAL SERVICES

COUNCILMAN BUNKER: Well, this way we would be subject to their action, whenever that is. If it's negative then we'll -- then our waiver would be revoked.

ED PARK, CLV: Don Charleboix has indicated that they will furnish to us on Duber Security letterhead signed by Mr. Duber a commitment that if they are adversely ruled against by the License Board in September, they will withdraw from the contract.

COUNCILMAN NOLEN: Unless, of course, they are successful in obtaining injunctive relief from the courts, which I would imagine would be --

MAYOR PRO-TEM LURIE: And that wouldn't be until the session goes in in '87 and get those statutes changed.

DON CHARLEBOIX: Hopefully.

MAYOR PRO-TEM LURIE: Okay. Do we have a motion?

COUNCILMAN NOLEN: Yes.

MAYOR PRO-TEM LURIE: Mr. Nolen made the motion. Cast your votes on the motion. Post. Motion is APPROVED. Thank you.

(Motion carried unanimously with Briare excused.)

END OF DISCUSSION

City of Las Vegas

00221

AGENDA DOCUMENTATION

Date: June 19, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDC. PURCHASE ORDER APPROVAL

1. <u>ITEM:</u>	EXHIBIT CATALOGUES	<u>PURCHASE REQUEST:</u>	2633-1077
<u>DESCRIPTION:</u>	PRINTING SERVICES	<u>FUNDING:</u>	GRANT AND GENERAL FUND
<u>DEPARTMENT:</u>	PARKS, RECREATION AND SENIOR CITIZENS ACTIVITIES	<u>ESTIMATE:</u>	\$5,688.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE CULTURAL AFFAIRS WITH EXHIBIT CATALOGUES FOR THE "TAKE IT AWAY" EXHIBIT. (REQUIREMENTS EXCEEDED GRAPHIC ARTS CAPABILITIES.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

MANSE PRINTERS

LAS VEGAS NV

\$5,688.00

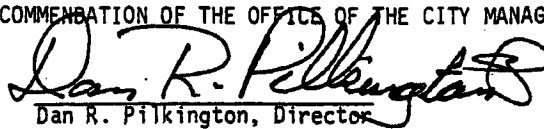
FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE FROM A GRANT AND IN THE GENERAL FUND.

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, Director
Department of General Services

Agenda Item

SECTION C PAGE 1
IV (f)

PURCHASE REQUEST

SHIP TO:

00222

Joanne Nivison
Cultural & Comm. Affairs
749 Veterans Mem. Drive
Las Vegas, NV 89101

 REVISED 6/14/86 P.O. NO.

22633-1077

REQ. DATE May 20, 1986

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No. _____ DATE _____	☐ UNBUDGETED	☒ BUDGETED	6410
☐ PURCHASING & CONTRACTS	PAGE OBJECT CODE		
☐ OTHER (SPECIFY) <u>printer</u>	5,688		
REQUESTING DEPT/DIV	F.O.B. POINT	REQUESTING DEPT. EST. <u>5,688</u>	NOT TO EXCEED <u>5,688</u>
Parks, Rec. & Sr. Cit. Act.	TERMS	BUYER	DELIVERY REQUIRED
JUSTIFICATION FOR PURCHASE	By June 1		

Exhibit catalogues for "Take It Away" exhibit.

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
8,000	ea.	20 page 8x10½ booklets		5,688
FUNDING VERIFIED SOURCE: <u>Grant # 5/23</u> DATE <u>5/23</u> APPROVED BY <u>[Signature]</u> VENDOR: MANSE PRINTERS 2333 Industrial Road Las Vegas, NV				
(Grant determines cost breakout)				

VENDORS CONTACTED						
CONSTRUCTION CONTRACT			VERBAL QUOTE			
SUPPLY CONTRACT			INFORMAL BID			
FORMAL BID			SOLE SOURCE			
SINGLE SOURCE			COMPETITIVE			
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL
1	6107	6410	702		GB0113	4,000
2	2633	6410	702		GB0113	1,688

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

<u>Joanne Nivison</u>	5/20/86
DEPT. HEAD	DATE
<u>Elyne Lake</u>	5/29/86
FINANCE	DATE
<u>[Signature]</u>	5/23/86
BUDGET & MANAGEMENT	DATE
<u>[Signature]</u>	6-2-86
DEPUTY CITY MANAGER	DATE

PURCHASING & CONTRACTS

DATE



2333 INDUSTRIAL ROAD
LAS VEGAS, NEVADA 89102
PHONE: 385-3273

INVOICE NO. 6863

TO: ☐

CITY OF LAS VEGAS
400 EAST STEWART
LAS VEGAS, NEVADA 89101
☐ ATTN: GRAPHIC ARTS

INVOICE DATE	CUSTOMER P.O. NO.	DELIVERY TICKET NO.	TERMS:	
5-30-86			NET 30	
QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT
8M	CATALOG BROCHURE 20 PGS			\$5,688.00
If this invoice is not paid within the terms, Interest will be charged at the rate of 1 1/2 percent per month.				
PLEASE PAY ON THIS INVOICE NO STATEMENT WILL BE SENT			☐ TAXABLE	SALES TAX ~~\$ 327.06~~
			☐ RESALE	TOTAL ~~\$6,015.06~~

THIS IS YOUR INVOICE

CITY COUNCIL MINUTES - JULY 2, 1986

00223

City of Las Vegas

00224

AGENDA DOCUMENTATION

Date: June 19, 1986TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JULY 2, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUNDC. PURCHASE ORDER APPROVAL

2. <u>ITEM:</u>	PROFESSIONAL SERVICES	<u>PURCHASE REQUEST:</u>	3011-5708
<u>DESCRIPTION:</u>	INTERFACE DESIGN AND FABRICATION	<u>FUNDING:</u>	FIRE COMMUNICATIONS FUNDS
<u>DEPARTMENT:</u>	FIRE SERVICES	<u>ESTIMATE:</u>	\$6,700.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE FIRE SERVICES WITH ENGINEERING DESIGN AND FABRICATION OF AN INTERFACE BETWEEN THE DISPATCH SYSTEM AND THE STATUS SYSTEM. THIS WILL INCREASE THE SPEED AND EFFICIENCY OF DISPATCHING.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

GLENN NEAL

LAS VEGAS NV

\$6,700.00

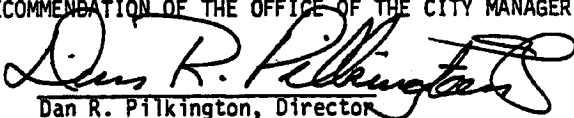
FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE FIRE COMMUNICATIONS FUND.

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, Director
Department of General Services

Agenda Item

SECTION C PAGE 2
IV (f)

INTER-OFFICE MEMORANDUM

June 6, 1986

TO:	FROM:
CRAIG ROWLEY	<i>Joe Sheleheda</i> JOE SHELEHEDA, COMMUNICATIONS SUPERINTENDENT
SUBJECT:	COPIES TO:
PURCHASING AND CONTRACTS	

This memo is in reference to "Sole Source" request for interfacing the output data of the Motorola Status System to update the Burroughs Computer Aided Dispatch System being implemented by the City of Las Vegas Management Information System.

We have been trying to find a vendor to make an interface between the Motorola Status System and Computer Aided Dispatch for several years. Only two companies have shown interest in that time. One company was Motorola, the other company I do not recall the name. They were not pursued because of the high cost involved for engineering a one time only project.

Glenn Neal was interested in the project. He did the background study and engineering on his own time and said he could do the project. He gave me the cost of the project which was many thousands of dollars below others who had looked at the project. As such, the project has been submitted as sole source.

JS/ca

CV 7007

CITY COUNCIL MINUTES - JULY 2, 1986
PURCHASE REQUEST

00226

SHIP TO:

1111 West, Fire Chief
 Department of Fire Services
 500 North Casino Center Blvd
 Las Vegas, Nevada 89101

6/4/86

P.O. NO. 3011-5708

REQ. DATE 5/20/86

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY)

FUNDING:

☐ UNBUDGETED ☒ BUDGETED PAGE 6010
 REQUESTING DEPT. EST. \$6,700.00 NOT TO EXCEED \$6,700.00

REQUESTING DEPT/DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

FIRE SERVICES

ASAP

JUSTIFICATION FOR PURCHASE The interface system will enable the Motorola Modat status system to update the dispatch information on the City's Burroughs Fire Dispatch System. This will aid in the efficiency of dispatching when multiple units are having status changes.

1

ea

BUILD AND INSTALL INTERFACE BETWEEN MOTOROLA MODAT SYSTEM AND BURROUGHS COMPUTER.

SOLE SOURCE: GLENN NEAL
 216 S. Lorenzi Blvd.
 Las Vegas, Nevada
 Ph: 870-2576

NOTE: SEE ATTACHED INFORMATION

FUNDING VERIFIED

SOURCE: Fire Communications

5/23/86
 DATE

[Signature]
 APPROVED BY

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL	
1	3011	6010			BC0301	\$6,700.00	

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

[Signature] 5-20-86
 DEPT. DIV. HEAD DATE
[Signature] 5/29/86
 FINANCE DATE
[Signature] 5/23/86
 BUDGET & MANAGEMENT DATE
[Signature] 6-2-86
 DEPUTY CITY MANAGER DATE
 PURCHASING & CONTRACTS DATE

BUILD AND INSTALL INTERFACE BETWEEN MOTOROLA MODAT SYSTEM AND BURROUGHS COMPUTER

SYSTEM CONTAINS:

- #1 2 MICROCOMPUTERS, MAIN AND SPARE
- #2 2 POWER SUPPLIES, MAIN AND SPARE
- #3 ALL CONNECTING CABLES BETWEEN MOTOROLA AND
BURROUGHS COMPUTER
- #4 SCHEMATICS OF SYSTEM
- #5 DOCUMENTATION CONTAINING DETAILED HARDWARE,
SOFTWARE AND INTERFACING INSTRUCTIONS FOR SYSTEM
- #6 INSTALLATION, TESTING AND ACCEPTANCE OF SYSTEM.

FEATURES OF SYSTEM:

- #1 SENDS INFORMATION FROM MOTOROLA COMPUTER AND TRANSMITS
INFORMATION TO THE BURROUGHS COMPUTER IN A FORMAT TO
UPDATE THE FIRE-DISPATCH PROGRAM
- #2 SYSTEM DETECTS IF BURROUGHS COMPUTER FAILS AND
STORES UP MESSAGES FOR UP TO 24 HOURS.
- #3 LED INDICATION SHOWING UNIT IS OPERATING
- #4. SYSTEM AUTOMATIC RESET IN CASE OF POWER INTERRUPTION
OR POWER OUTAGE
- #5. SYSTEM SUPPORTS DATA CHANGE OR UPGRADE OF
MOTOROLA COMPUTER
- #6 SYSTEM SUPPORTS CURRENT BURROUGHS DISPATCH
SYSTEM BEING DEVELOPED BY CITY MISC.
- #7. SYSTEM WILL WORK WITH OR WITHOUT MOTOROLA PRINTER
CONNECTED.
- #8. SYSTEM CONNECTED SO IT CAN BE REMOVED WITHOUT
JEOPARDIZING EXISTING SYSTEM

00228

#9. SWITCH SELECTABLE BAUD RATE, PRIORITY, CHARACTER FRAME SIZE FOR EACH COMPUTER, MOTOROLA & BURROUGHS, IN CASE THESE PARAMETERS SHOULD CHANGE ON EITHER SIDE.

#10. TURN KEY OPERATION

AGENDA*City of Las Vegas*

00229

July 2, 1986
Page 20CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

IV.(g). DEPARTMENT OF PUBLIC WORKSRICHARD D. GOECKE, DIRECTOR*CONSENT AGENDA

All matters listed under Item(s) A, 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.

*A. ACCEPTANCE OF RIGHT-OF-WAY ITEMS

1. Grant Deed

From: VERNON INDERMILL, a married man as to an undivided one half interest and NOEL FAUX, a married man as to an undivided one half interest, as tenants in common.

To: City of Las Vegas

For: Portion of the Southwest Quarter (SW $\frac{1}{4}$) of Section 28, T20S, R61E, M.D.M. for a fifteen foot (15') dedication on Bonanza Road which is required for future widening of Bonanza Road (6-12-86)

Levy -
APPROVED Items A-1, A-2, A-3, A-4 and B-1 as recommended. Unanimous (Briare excused)

Staff to proceed

2. Right-of-Way Grant for Drainage and Sewer Purposes

From: JESUS R. ROMERO, an unmarried man.

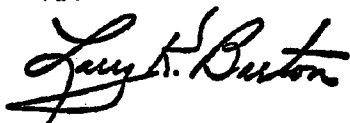
To: City of Las Vegas

For: The north 5 feet of the South 10 feet of the East 25 feet of Lot 7, Block 8 of AMENDED MAYFAIR TRACT NO. 2, as shown by map thereof on file in Book 2 of plats, Page 47, in the Office of the County Recorder of Clark County, Nevada, for a drainage easement. Previously recorded in the Office of the Recorder, Clark County, Nevada in Book 588 as Instrument #860618 on June 18, 1986. (6-18-86)

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

00230

July 2, 1986

Page 21

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

IV.(g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)*A. ACCEPTANCE OF RIGHT-OF-WAY ITEMS (Cont'd.)

3. Quitclaim Deed

From: Nellie B. Kirby

To: City of Las Vegas

For: Portion of the Southeast Quarter (SE $\frac{1}{4}$) of Government Lot 4, more commonly described as the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) in Section 31, T20S, R62E, M.D.M., for dedication of a 23.91' strip of land for the Shiloh Special Improvement District. (5-30-86)

Levy -

APPROVED Items A-1, A-2, A-3, A-4 and B-1 as recommended.

Unanimous

(Briare excused)

Staff to proceed

4. Quitclaim Deed

From: Robert L. Dietz

To: City of Las Vegas

For: Portion of the Southeast Quarter (SE $\frac{1}{4}$) of Government Lot 4, more commonly described as the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) in Section 31, T20S, R62E, M.D.M., for dedication of a 23.91' strip of land for the Shiloh Special Improvement District. (6-4-86)

APPROVED

See Above

See Above

B. REPORTS/ACTION

1. Contract Modification - Las Vegas Wash - Charleston Boulevard Slope Protection 1986 - Bid #86.0832.7

APPROVED

See Above

See Above

APPROVED AGENDA ITEM

Larry L. Burton

City of Las Vegas

AGENDA DOCUMENTATION

00231

Date: June 18, 1986TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT: CONTRACT MODIFICATION - LAS VEGAS WASH - CHARLESTON BOULEVARD SLOPE PROTECTION
1986 - Bid #86.0832.7PURPOSE/BACKGROUND

On November 20, 1985, the City Council awarded a contract to Superior Gunite for construction of the Las Vegas Wash - Charleston Boulevard Slope Protection Project.

The following two items have been approved and recommended to the Council by the Contract Modification Committee as Contract Modification Number One:

1. Prior to construction the design engineer, G. C. Wallace, Inc., recommended extending the top of the slope paving to include a complete encasement of the existing block wall footing which would ensure its stability and contribute to public safety; City staff concurred with this recommendation which cost an additional \$10,152.35.
2. At the request of City staff, a portion of the existing block wall footing adjacent to the Charleston Boulevard bridge structure, which was exposed and subject to erosion, was stabilized with a concrete encasement at a cost of \$1,200.00.

It is interesting to note that of the 23 FEMA projects which totalled approximately \$900,000.00 this is the only contract modification requested and all the projects are completed except one.

FISCAL IMPACT

\$11,352.35 - Funds available from FEMA Project Allocation.

RECOMMENDATIONS

The Director of Public Works recommends the City Council approve this Contract Modification.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 7/2/86

IV.(g) B. 1.

AGENDA*City of Las Vegas*

JULY 2, 1986 00232

Page 22

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

ITEM

Council Action

Department Action

IV (h) DEPARTMENT OF DESIGN AND DEVELOPMENT
THOMAS B. GRAHAM, AICP, RLA, DIRECTOR

11:42

A. DISCUSSION AND POSSIBLE ACTION OF A
CONSULTANT'S AGREEMENT WITH GUNNY,
BRIZENDINE, AND POGGEMEYER FOR PORTIONS
OF ANGEL PARK PHASE III-BNolen -
APPROVED Consultant's
Agreement as recom-
mended.
Unanimous
(Briare excused)

Staff to proceed.

APPROVED AGENDA ITEM

Levy L. Burton

City of Las Vegas

AGENDA DOCUMENTATION

Date: JUNE 20, 1986

TO: The City Council

FROM: LARRY K. BARTON
DEPUTY CITY MANAGER 00233

SUBJECT: DISCUSSION AND POSSIBLE ACTION OF A CONSULTANT'S AGREEMENT WITH GUNNY, BRIZENDINE, AND POGGEMEYER FOR PORTIONS OF ANGEL PARK PHASE III-B

PURPOSE/BACKGROUND

Angel Park Phase III-B is an eight acre development on the corner of Durango Drive and Venetian Strada, which will include a jogging track, rest room, tennis courts, fitness court, spray fountain, play lot, and picnic areas. Phase III-A including earth fill, mounding, and rough grading, was completed in December, 1985. Design and Development is currently producing contract documents for Phase III-B. Professional structural and site engineering services for a subterranean rest room building, complex earth retaining terraces, pedestrian bridges; and related features are required in order to properly execute the project and meet the final completion schedule, as attached.

FISCAL IMPACT

Work will be accomplished on a time and materials basis, in accordance with the attached contract, and not to exceed \$26,300. Funds are available from the Parks, Recreation, and Senior Citizens Activities Capital Project Fund.

RECOMMENDATIONS

The Department of Design and Development has reviewed and recommends the above consultant contract. It is the recommendation of the City Manager that the City Council approve this consultant contract and authorize the Mayor to execute same on behalf of the City of Las Vegas.

Thomas B. Graham
THOMAS B. GRAHAM, AICP, RLA, DIRECTOR
DEPARTMENT OF DESIGN AND DEVELOPMENT

Agenda Item 7-2-86

IV (h) A.

00234

ANGEL PARK PHASE IIIB
DESIGN AND CONSTRUCTION SCHEDULE
MAY 21, 1986

AUG. 14	COMPLETED DOCUMENTS TO PURCHASING & CONTRACTS
SEPT. 4	PRE-BID CONFERENCE
SEPT. 16	BID OPENING
OCT. 1	COUNCIL AWARD
OCT. 23	PRE-CONSTRUCTION CONFERENCE
OCT. 27	START CONSTRUCTION
APRIL 27, 1987	SUBSTANTIAL COMPLETION*
JUNE 8	PUNCH LIST COMPLETE
JULY 20, 1987	GRAND OPENING

*95% constitutes substantial completion. The following six weeks allow for completion of the remaining 5%, including unacceptable work to be brought up to specifications. An additional six weeks is necessary to establish sturdy turf, especially on slopes, that is capable of withstanding the heavy foot traffic of a grand opening.

00235

GUNNY

BRIZENDINE &

POGGEMEYER

ENGINEERS & PLANNERS

June 17, 1986

Department of Design and Development
 City of Las Vegas
 400 East Stewart
 Las Vegas, Nevada 89101

Attn: Mr. David C. Walliser
 Chief of Architectural Design

RE: AGREEMENT FOR PROFESSIONAL SERVICES FOR PROFESSIONAL SERVICES
 ANGEL PARK PHASE IIIB

Dear Mr. Walliser:

Pursuant to your request during our meeting of June 13, 1986, we are pleased to submit herewith our proposal and agreement for the above referenced project.

The project will consist of developing a recreation area at the northwest corner of Durango Drive and Venetian Strada. Proposed improvements include a jogging track, retaining walls, playlot, tennis courts, subterranean restroom, terraces, fitness courts, drives, sidewalks, irrigation system, waterline and sanitary sewer. The City's Department of Design and Development will be acting as the prime designer of the project and coordinating all design disciplines.

A. SCOPE OF SERVICES

We agree to provide the topographic surveying services as outlined hereinafter. These services will be performed in an subconsultant capacity to the City's Department of Design and Development. The extent of our services are described as follows:

Lester H. Poggemeyer, P.E.
 Robert R. Gunny, P.E.
 George A. Brizendine, P.E.

a division of the
 Poggemeyer Design Group, Inc.

1064 East Sahara Avenue
 Las Vegas, Nevada 89104
 (702) 735-5108

00236

Mr. David C. Walliser
Angel Park Phase IIIB
June 17, 1986
Page Two

1. Prepare structural design, calculations, and details of two (2) pedestrian bridges. Site plan and drafting to be supplied by the City.
2. Prepare structural design and calculations for subterranean restroom building. Structural calculations and detail sketches will be prepared by Gunny, Brizendine & Poggemeyer for drafting by the City. The details will include foundation plan, structural wall sections, roof reinforcing plan, and glass block structural support system. Gunny, Brizendine & Poggemeyer will check City's structural drafting. Gunny, Brizendine & Poggemeyer will prepare structural calculations in a manner suitable for approval by the City's Building Department. Gunny, Brizendine & Poggemeyer will review Electrical Consultant sketches to coordinate their civil/structural items. All architectural design and detailing, such as finishes, glass block type, glass block caulking/grouting to be performed by the City.
3. Prepare enlarged layout, grading and structural details of restroom terracing, including crack control system and planters with slope retention and sidewalks.
4. Provide a hydraulic analysis of the irrigation system to determine whether pumping is required, and if required, design and detail pumping equipment, sizing of main service line, selection of back flow preventer, and placing of thrust blocks as necessary.
5. Prepare a water and sanitary sewer plan for the proposed restroom spray fountain and irrigation system. This plan will show proposed water and sanitary sewer laterals along with connections to the existing utilities. Trench and bedding details would also be shown.
6. Prepare drainage calculations for the two (2) pedestrian bridges to adequately size the waterway openings.
7. Prepare technical specifications from City's Specifications format for the civil and structural items described herein.
8. Attend pre-bid and pre-construction conferences for assisting the City with the bidding and contract award phases. Perform weekly site visits to the project site at appropriate stages of construction in order to observe the construction progress and general compliance with the plans and specifications.
9. Review shop drawings for the civil and structural elements for their general conformance with the design documents.

00237

Mr. David C. Walliser
Angel Park Phase IIIB
June 17, 1986
Page Three

10. Prepare record drawings from data and field construction plans marked-up and furnished by the City and/or Contractor.
11. Prepare change order proposals for those civil and structural items listed herein.

The scope of our services does not include contract administration, construction staking, or continuous on-site observations; except by an additional written amendment to this agreement.

B. CITY FURNISHED SERVICES

1. The City of Las Vegas will provide the following:
 - a. Assistance to the Engineer by making available all information and data pertinent to this project, which will include all existing off-site plans, site soils report, inspection/testing reports, drainage calculations and water/sewer plans.
 - b. Property surveys, rights-of-way, deeds, plats, title searches and/or patent easements.
 - c. Examine and discuss reports, sketches, estimates, drawings, sketches by the City's Electrical Consultant and other documents prepared and presented by the civil/structural engineer.
 - d. Furnish plans indicating on-site water and sewer points of connection and existing water meter to be supplied by the City.
 - e. Site plans and key to site details to be supplied by City.
 - f. Final site layout and grading plans at 1" = 40', preliminary grading plan of terraced area at 1" = 10'.
 - g. The irrigation plan will be furnished by the City.
 - h. Obtain approvals of all agencies, authorities, and individuals as required for the project.

00238

Mr. David C. Walliser
Angel Park Phase IIIB
June 17, 1986
Page Four

C. COMPENSATION AND MANNER OF PAYMENT

The Engineer agrees to perform the services (as described in Section A.) on a time and expense not to exceed basis as follows:

Structural Engineering (A.1., A.2. & A.7.)	\$ 6,000.00
Civil Engineering (A.3., A.4., A.5., A.6. & A.7.) . .	\$10,000.00
Pre-bid, Pre-construction & Weekly Site Visits (A.8.)	\$ 5,000.00
Review Shop Drawings (A.9.)	\$ 1,500.00
Record Drawings (A.10.)	\$ 1,000.00
Change Order Proposals (A.11.)	\$ 2,700.00
Blue-line Prints - 100 prints, 24"x36" (A.3. & A.10.)	\$ <u>100.00</u>
	<u>\$26,300.00</u>

Any additional services would be performed on a time and expense not to exceed basis with prior written authorization. Invoices will be submitted monthly or upon completion of a particular phase of work, and are due within 30 days of receipt. Hourly fee schedule attached.

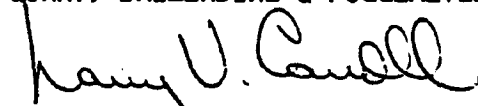
D. TIME OF PERFORMANCE

We will agree to complete the services described in sections A.1. thru A.7. within 30 days of the City's Notice to Proceed.

We appreciate the opportunity to submit this proposal and hope you find it satisfactory. Should you have any questions, please do not hesitate to contact our office.

Thanking you, I am

Sincerely,
GUNNY, BRIZENDINE & POGGEMEYER


Larry V. Carroll
Executive Vice-President

cc: Mr. Derek Johnson

sr

00239

Mr. David C. Walliser
Angel Park Phase IIIB
June 17, 1986
Page Five

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed
this 18th day of August, 1986.

CITY OF LAS VEGAS

By William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, CITY CLERK

GUNNY, BRIZENDINE & POGGEMEYER

By Larry V. Carroll
Larry V. Carroll,
Executive Vice President

[Handwritten initials and date]
8-18-86

FEE SCHEDULEEffective January 1, 1986

It is the objective of Gunny, Brizendine & Poggemeyer to provide clients the best available professional and technical talent with prompt and efficient service in the fields of civil/structural engineering and planning. The compensation of Gunny, Brizendine & Poggemeyer will be based upon the following schedule of rates, expenses and conditions. The objective of the schedule is to provide compensation which will permit Gunny, Brizendine & Poggemeyer to perform assignments with competent personnel and realize a reasonable profit.

Hourly Rates:

A. Design Services

1. Technical Personnel

a. Junior Draftsmen	\$30.00 per hour
b. Draftsmen	35.00 per hour
c. Senior Draftsmen and Designers	45.00 per hour

2. Engineers

a. Junior Engineers	\$45.00 per hour
b. Senior Engineers	60.00 per hour
c. Managing Engineers	65.00 per hour
d. Principal Engineers	80.00 per hour

B. Forensic Consultation & Investigation Services

1. Engineers

a. Principal Engineers	\$95.00 per hour
b. Managing Engineers	75.00 per hour
c. All other services will be billed at the design rate.	

30% per hour will be added for overtime performed at client's convenience.

A minimum charge of two hours will be made for any request or required field service. Photos at \$0.75 each.

Lester H. Poggemeyer, P.E.
Robert R. Gunny, P.E.
George A. Brizendine, P.E.

a division of the
Poggemeyer Design Group, Inc.

1064 East Sahara Avenue
Las Vegas, Nevada 89104
(702) 735-5108

00241

Special Equipment and Services:

Technical Computer Services and CADD - use of computers, peripheral equipment and programs are charged at 1.25 times the direct rental rates for the equipment.

Consultation and Litigation:

1. Fees for special consultation and for services in connection with litigation are as follows:

Principal Engineers	\$600.00 per half day
Managing Engineers	450.00 per half day

2. Preparatory time is billed at the usual consulting rates.

Clerical:

\$30.00 per hour (report preparation, typing, etc.)

Expenses:

1. Out-of-pocket expenses (aerial photos, long distance telephone calls, blueprints, bonds, etc.) are charged at cost times 1.2.
2. Report production expenses are charged at cost.
3. Outside services (chemical tests, x-ray analysis, geotechnical, surveying, consultants, etc.) are charged at cost times 1.2.
4. Transportation: Milage \$0.40 per mile may be charged for automobile travel to and from projects. Air travel, taxi services, and car rentals are charged at direct cost.
5. Subsistence - expense not to exceed \$100.00 per day in addition to direct cost of lodging, will be charged for individuals on out-of-area projects requiring more than one day. Billing will be made on basis of submitted itemized receipts.

Company Aircraft:

1979 Cessna Turbo-Retractable 182, equipment and certificates maintained current for IFR conditions. Cost reimbursable at \$75.00 per hour with fuel.

Cessna 411 - \$140.00 per hour with fuel.

Billing:

Invoices will be issued monthly and are payable upon receipt, unless otherwise agreed. A service charge of 1 1/2 percent per month will be payable on any amounts not paid within 30 days.

00242

AGENDA*City of Las Vegas*

July 2, 1986

Page 23

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

ITEM

Council Action

Department Action

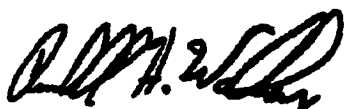
IV (i) MUNICIPAL COURT
JAN TAIT, COURT ADMINISTRATOR

11:42

A. PROPOSED ACCEPTANCE OF STATE GRANT
TO SUPPORT CITY OF LAS VEGAS CO-
SPONSORSHIP OF SADD (STUDENTS AGAINST
DRUNK DRIVING) "CAMP CARE" PROGRAMLevy -
APPROVED as recom-
mended.
Unanimous
(Briare excused)

Staff to proceed

APPROVED AGENDA ITEM



City of Las Vegas

AGENDA DOCUMENTATION

Date: July 2, 1986

00243

TO: The City Council

FROM: JAN TAIT
COURT ADMINISTRATORSUBJECT: Proposed Acceptance of State Grant to Support City of Las Vegas Co-Sponsorship
of SADD (Students Against Drunk Driving) "Camp Care" ProgramPURPOSE/BACKGROUND

Adolescent substance abuse, specifically drinking, is rapidly becoming a major problem in Las Vegas. Between January of 1982 and October of 1985, 48 Southern Nevada teenagers died from alcohol-related traffic accidents, and another 508 were injured. The number of alcohol and drug related charges logged by Clark County Juvenile Services in 1985 showed an astounding 44% increase over the number recorded just two years before in 1983.

Last year, the Care Unit Hospital of Las Vegas sponsored a five-day camp at Lake Tahoe. Some 80 teenagers from several western states attended the camp, many of whom were themselves recovering from chemical dependency. The purpose of the camp was to increase awareness on the part of abusers and non-abusers of the devastating effects of substance abuse and particularly alcohol dependence.

Increased awareness and in-depth understanding of the issues involved in teenage dependency prompted several Las Vegas campers to form a SADD (Students Against Drunk Driving) chapter, which was sponsored by the City of Las Vegas Municipal Court and Department of Parks and Recreation, Youth Council. Since that time, a number of SADD chapters have been formed, as a direct result of the support and involvement of Youth Council and the Lower Court Counseling Program.

Funds are needed to repeat the 1985 "Camp Care" experience. The program has demonstrated success in increasing adolescent awareness of substance abuse issues and increasing involvement by teenagers in reducing the problem here in Las Vegas.

The total cost of this year's program will be \$12,300. Of this amount, the Care Unit of Las Vegas will again support the bulk of the costs, \$7,000. The State of Nevada Department of Education has offered to provide the City of Las Vegas a grant in the amount of \$5,300 to cover the remaining costs and enable City co-sponsorship of "Camp Care." The specific costs supported by the grant include transportation, printing costs, and staffing costs.

Attached is a detailed explanation of "Camp Care", along with a budget breakdown. Liability issues have been discussed with the City's Risk Manager (Bob Swafford) who has determined that the proposed grant and program are acceptable from a liability standpoint.

FISCAL IMPACT

None. This is a one-time grant from the State of Nevada Department of Education.

RECOMMENDATIONS

It is recommended that the City Council approve acceptance of a grant in the amount of \$5,300 from the State of Nevada Department of Education to support the City's co-sponsorship with Care Unit of the SADD "Camp Care" program.

Jan Tait
Jan Tait, Court Administrator

Agenda Item

IV(1) A.

CITY OF LAS VEGAS

Date

00244

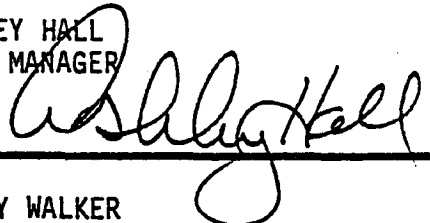
INTER-OFFICE MEMORANDUM

July 17, 1986

MAYOR BILL BRIARE
COUNCILMAN RON LURIE
COUNCILMAN AL LEVY
COUNCILMAN BOB NOLEN
COUNCILMAN W. WAYNE BUNKER

FROM:

ASHLEY HALL
CITY MANAGER



SUBJECT:

STUDENT AGAINST DRIVING DRUNK (S.A.D.D.)
CAMP CARE PROGRAM

COPIES TO:

RANDY WALKER
GEORGE OGILVIE
JAN TAIT
BOB SWAFFORD
SANDRA MUELLER

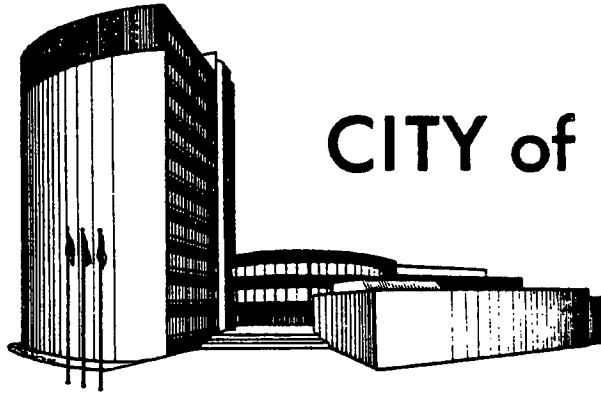
The City Council agreed to have the City co-sponsor the S.A.D.D. Camp Care Program at Lake Tahoe, contingent upon CareUnit Hospital indemnifying the City of Las Vegas against any liability as a result of co-sponsorship (see attached letter from Mayor Briare). We were notified by CareUnit Hospital that they cannot provide such indemnification. Therefore, the City has had to withdraw its co-sponsorship based on the CareUnit's inability to comply with the Council's direction. We are willing to continue to provide staff support for the program, but not as a co-sponsor. Therefore, the liability exposure to the City will be minimal.

AH:dlw

Attachment

00245

MAYOR BILL BRIARE
COUNCILMEN
RON LURIE
PAUL J. CHRISTENSEN
AL LEVY
BOB NOLEN
CITY ATTORNEY
GEORGE F. OGILVIE
CITY MANAGER
ASHLEY HALL



CITY of LAS VEGAS

July 9, 1986

Mr. Manley Jones, Administrator
CareUnit Hospital of Nevada
5100 W. Sahara Avenue
Las Vegas, Nevada 89102

Dear Mr. Jones:

The City of Las Vegas (the "City" herein) is pleased to co-sponsor the 1986 Southern Nevada Student Against Driving Drunk Camp Care Project (the "Project" herein) with the CareUnit Hospital of Nevada ("CareUnit" herein).

Such co-sponsorship is contingent, however, on the following conditions: 1) CareUnit will agree to indemnify, save harmless and defend the City, its officers, employees and agents, from and against any claim, cause of action or liability to which the City, its officers, employees or agents, may be subjected by reason of its co-sponsorship of the Project, said agreement to be evidenced by CareUnit's compliance with condition #2; 2) CareUnit will deliver to the City, on or before 4:30 p.m. on Thursday, July 31, 1986, a certificate of insurance that certifies to the fact that CareUnit maintains a policy of liability insurance in the amount of \$1,000,000.00 dollars, said certificate of insurance to name the City as an additional insured under said policy; and 3) the receipt by the City of the proceeds of a \$5,300 grant to the City by the Nevada Department of Education for the purpose of funding transportation, printing and special staff expenses, as indicated in the City's grant proposal.

Very truly yours,

William H. Briare
William H. Briare, Mayor

WHB:GFO:ph

cc: Jeff Butler, CareUnit Hospital
Sandra Mueller, City of Las Vegas



Date: _____
Number: _____

00246

CONTRACT SUMMARY
(To Accompany All Contracts Submitted
To the Board of Examiners)

ACTION TAKEN

No action
taken per
motion dated 7-17-86
Date 8-5-86 ST

I. Description of Contract

1. State Agency Education Contractor Name Las Vegas Municipal Court
Budget Account # 2709-35 Address 400 E. Stewart
Expenditure Category # 7060 Las Vegas, NV 89101
2. Upon Board of Examiners Approval: Termination Date Sept. 1, 1986
or other Effective Date _____
3. New Contract or Contract Amendment? New
4. Type of Contract Inter-Agency Agreement
5. Purpose of Contract. Describe work to be accomplished. Conduct a special alcohol/drug education camp for "hooked" and "straight" youth at Lake Tahoe during August. Emphasize drug use prevention while building comradery between two groups for follow-up purposes.
6. a. Payment for services to take place at the rate of \$ _____ per
(time interval) to a maximum of \$ _____ for
the term of the contract.
- b. If (a) not applicable specify other basis of payment. Payment in total of five thousand three hundred dollars (\$5,300.00) for transportation, printing and special program staff.
- c. If amendment, explain changes. _____

II. Justification

7. What conditions mandate that this work be done? Agreement with funding agency, Nevada Attorney General, to provide such services to schools/agencies.
8. Explain why State employees in contracting agency or other State agencies are not able to do this work. (Be specific) Organization and personnel exist in Las Vegas.
9. a. Were bids or proposals solicited? No If so, please attach.
b. If not, why not? Please see #8
c. Why was this contractor chosen in preference to others? _____

III. Other Information

10. Is contractor employed by State of Nevada, any of its political subdivisions or by any other government? N/A If so, is contractor planning to render services while on annual leave, comp time, sick leave, or on his own time? Please explain: _____
11. Has the contractor ever been engaged under contract by any State agency? If so, specify when, for what duties, for what compensation, and for which agency. N/A
12. What is source of funds used to pay contractor? Private
13. To what State fiscal year will contract cost be charged? 1986-76

(Signature of State Agency Head)

00247

COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into this 10th day of July, 1986, by and between the City of Las Vegas, hereinafter referred to as the "City" and the State of Nevada, acting by and through its Department of Education, hereinafter referred to as the "Department", both of whom understand and agree as follows:

WHEREAS, the City and the Department are public agencies empowered to contract with another public agency for the performance of any governmental service, activity or undertaking which these public agencies are authorized by law to perform, see NRS 385.010, 277.180 (1) & 386.010;

WHEREAS, the services of the Las Vegas Municipal Court (the "Court" herein) specified hereinafter are both necessary and desirable, that the furnishing of these services by the Court to the Department is in the best interests of the people of the State of Nevada and the Department is desirous of contracting with the City, and;

WHEREAS, the City represents that the Court is duly qualified and able to render the services specified hereinafter and the City is desirous of contracting with the Department;

NOW, THEREFORE, in consideration of the aforesaid premises, the City and the Department mutually agree as follows, namely;

1. THIS AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL AND UNLESS RATIFIED AND APPROVED BY APPROPRIATE OFFICIAL ACTION OF THE GOVERNING BODY OF EACH PARTY TO THE AGREEMENT, AS A CONDITION PRECEDENT TO THIS AGREEMENT'S ENTRY INTO FORCE, SPECIFICALLY, THE CITY COUNCIL OF THE CITY, REPRESENTING THE CITY, AND THE NEVADA STATE BOARD OF EDUCATION, ON BEHALF OF THE DEPARTMENT.

00248

2. This agreement shall be effective from the 2nd day of July, 1986, unless later approved by the Board of Examiners, in which case the agreement shall be effective upon such approval and shall continue in full force and effect until the 1st day of September, 1986.

3. The parties agree that the Court shall conduct their youth drug education project, "Camp Care" for one week during this agreement period. In so doing;

4. The Court shall:

- a. Recruit potential youth participants from the Nevada public schools;
- b. Educate youth participants about the problems of adolescent use and abuse of alcohol and drugs;
- c. Utilize a proven refusal skill program, "Here's Looking at You", in teaching youth how to say "no" without losing friendships.
- d. Establish a knowledgeable core of caring youth from each participating school by which SADD chapters can be established where feasible;
- e. Build a support network of "straight" teenagers who understand problems and peer pressures experienced by recovering teenagers.

5. The parties agree that in consideration of the services of the Court as delineated above in paragraph four (4), the Department shall pay the City a sum not to exceed five thousand three hundred dollars (\$5,300.00) as reimbursement in total for conducting Camp Care.

6. The books, records, documents and accounting procedures and practices of the City relevant to this agreement shall be subject to inspection, examination and audit by the State of Nevada, the Department,

the Attorney General of the State of Nevada or the Nevada Legislative Auditor or a duly designated agent or representative.

7. Any reports, studies, photographs, negatives or other documents or drawings prepared by the City or the Court in the performance of the City's obligations under this agreement shall be the exclusive property of the State of Nevada and all such materials shall be remitted upon request to the State of Nevada by the City upon completion, termination or cancellation of this contract. The City and the Court shall not use, willingly allow or cause to have such materials used for any purpose other than the performance of the obligations of the Court under this agreement without the prior written consent of the Department.

8. The City agrees to indemnify, save and hold the Department, its agents and employees harmless from any and all claims, causes of action or liability arising from the negligence, breach of duty or wrongful misconduct in performance of this agreement by the City or the agents or employees of the City.

9. The parties agree that the Camp Care employees employed by the City shall be so employed as independent contractors with regard to the Department and the State of Nevada, as provided by Nevada law. See NRS 284.173. Accordingly, such persons are not employees of the State of Nevada and there will be no:

- (a) Withholding of income taxes by the state;
- (b) Industrial insurance coverage provided by the state;
- (c) Participation ingroup insurance plans which may be available to employees of the state;
- (d) Participation or contributions by either the independent contractor or the state to the public employees retirement system;

00250

- (e) Accumulation of vacation leave or sick leave;
- (f) Unemployment compensation coverage provided by the state if the requirements of NRS 612.085 for independent contractors are met.

The provisions of this paragraph, however, shall in no way limit or restrict the rights or entitlements of the employees of the City of any of the delineated matters hereinabove where provided in an independent contractual relationship between the City and such employees.

10. The City shall neither assign, transfer nor delegate any rights, obligations, or duties under this agreement without the prior written consent of the Department or the State of Nevada.

11. This agreement shall be construed and interpreted according to the laws of the State of Nevada.

12. This instrument constitutes the entire agreement between the parties and may be modified only by a written amendment properly executed by the parties, as well as ratified and approved by the respective governing bodies of the parties as referenced in paragraph one (1) delineated above.

00251

IN WITNESS THEREOF, the parties to this agreement have caused this instrument to be duly executed and thereby intend to be legally obligated by this agreement.

DATED this 10th day of July, 1986.

CITY OF LAS VEGAS

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

By William H. Briare
WILLIAM H. BRIARE, Mayor

[Handwritten initials]
7-10-86

State Superintendent of Public Instruction

President, State Board of Education

This is the fifth page of a five page (including this page) Cooperative Agreement between the City of Las Vegas and the Nevada Department of Education relative to the 1986 Camp Can youth drug education project.

00252

July 2, 1986

Page 24

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		
1:42 A. Regional Transportation Commission Cooperative Agreement No. 133 -- Horizon Drive between Pacific Avenue and Gibson Road and Gibson Road between Lake Mead Drive and Horizon Drive	Levy - APPROVED Unanimous (Briare excused)	Staff to proceed
2:39 B. Swiss Gold & Silver Corporation -- License Disciplinary Action	Nolen - License GRANTED for 90 days with LVMPD to advise Council as to level of cooperation and record keeping. Unanimous VERBATIM TRANSCRIPT FINAL MINUTES.	10/1/86 Agenda Atty. Paul Carelli and Rosemary Pifer appeared on behalf of Licensee. Dep. City Atty. Bob Yeargin appeared on behalf of CLV.
1:43 C. Approval of Agreement between City and Robert E. Parsons, Inc., re: "Post Final Report" Consulting Services	Levy - APPROVED Agreement as amended in meeting by City Attorney. Unanimous (Briare excused) VERBATIM TRANSCRIPT OF V-C MADE PART OF FINAL MINUTES.	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

00253

Date: June 24, 1986

TO: The City Council

FROM: *George F. Ogilvie*
George F. Ogilvie
City AttorneySUBJECT:

Regional Transportation Commission Cooperative Agreement No. 133 --
Horizon Drive between Pacific Avenue and Gibson Road and Gibson Road
between Lake Mead Drive and Horizon Drive

PURPOSE/BACKGROUND

Regional Transportation Commission Cooperative Agreement No. 133 provides for the preliminary engineering and design and the preparation of right-of-way drawings and descriptions for the road-way improvements in Horizon Drive between Pacific Avenue and Gibson Road and Gibson Road between Lake Mead Drive and Horizon Drive. Since this project lies wholly within the corporate boundaries of the City of Henderson, it will be administered and paid for exclusively by that City, subject to reimbursement by the Regional Transportation Commission for the preliminary engineering and design, in an amount not to exceed \$162,400, and for the right-of-way drawings and descriptions, in an amount not to exceed \$35,000.

Therefore, the only action required of the City of Las Vegas by this Agreement is its approval thereof as a participating member of the Regional Transportation Commission.

FISCAL IMPACT

NONE

RECOMMENDATIONS

It is recommended that Regional Transportation Commission Cooperative Agreement No. 133 be approved and that the Mayor be authorized to execute the same on behalf of the City of Las Vegas.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

V-A

COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision hereinafter called "THE COUNTY," and the City of Henderson, a municipal corporation hereinafter called "THE CITY," the City of North Las Vegas, a municipal corporation, and the City of Las Vegas, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to construct Horizon Drive between Pacific Avenue and Gibson Road and Gibson Road between Lake Mead Drive and Horizon Drive, located within the City, has been approved by the Regional Transportation Commission.

WITNESSETH

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, the CITY is authorized to proceed with the design of this project as it is mutually understood and agreed as follows:

SECTION I--SCOPE OF PROJECT

The improvements to Horizon Drive between Pacific Avenue and Gibson Road and Gibson Road between Lake Mead Drive and Horizon Drive shall consist essentially of construction of excavation, base courses, drainage improvements, asphalt concrete pavement to provide two (2) travel lanes, traffic control devices and drainage facilities.

SECTION II: PROJECT COSTS

Regional Transportation Commission of Clark County funding for project costs will be provided according to Section 6.1 of the Policies and Procedures Manual of the Regional Transportation Commission, "Reimbursable Costs" within the limits specified below:

1. The costs of preliminary engineering and design, shall not exceed 8% of the construction cost. A maximum of \$162,400 may be reimbursed for preliminary engineering and design prior to the beginning of construction.
2. The CITY shall prepare the necessary right-of-way drawings and descriptions of the right of way required for this project and obtain appraisals at a cost not to exceed \$35,000.00.

A written request must be made to the Regional Transportation Commission of Clark County and a supplemental agreement approved to increase any of the amounts noted above prior to payment of any additional funds.

A written request must be made to the Regional Transportation Commission of Clark County and a supplemental agreement approved for the right-of-way acquisition, construction and construction engineering of this project.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall show the Regional Transportation Commission of Clark County as the funding agency.
2. The design, construction and contract administration of the project shall comply with the requirements as set forth in the current "Policies and Procedures" of the Regional Transportation Commission of Clark County.

00256

3. Preliminary engineering, design work, field staking and testing shall be performed by the CITY or by a consultant employed by the CITY.
4. The items covered must be completed to the satisfaction of the Regional Transportation Commission of Clark County prior to July 1, 1987. The Regional Transportation Commission may at any time thereafter terminate this agreement and require all sums advanced to the CITY be repaid.

APPROVED AS TO LEGALITY AND FORM:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

Date of Commission Action:

May 20, 1986

CLARK COUNTY

Thalia W. Dondero
By: THALIA DONDERO, Chairman

ATTEST:

Loretta Bowman
LORETTA BOWMAN, County Clerk

CITY OF HENDERSON

Date of Council Action

June 17, 1986

Lorna Kesterson
By: LORNA KESTERSON, Mayor

ATTEST:

Dorothy Wendenbrink
DOROTHY WENDENBRINK, City Clerk CMC

CITY OF NORTH LAS VEGAS

Date of Council Action

June 18, 1986

James K. Seastrand
By: JAMES SEASTRAND, Mayor

Ernie V. Borden

00257

ATTEST:

ESTHER BORDEN City Clerk

CITY OF LAS VEGAS

Date of Council Action

July 2, 1986

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

ATTEST:

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

Approved
HFO
7-9-86

This is the fourth page of a four page (including this page) of Clark County Regional Transportation Commission Cooperative Agreement #133 relating to the construction of Horizon Drive, between Pacific Avenue and Gibson Road, and Gibson Road, between Lake Mead Drive and Horizon Drive.

City of Las Vegas

00258

AGENDA DOCUMENTATION

Date: June 19, 1986

TO:
The City CouncilFROM: *Robert Yeagin*
Robert Yeagin
Deputy City Attorney

SUBJECT: Swiss Gold & Silver Corporation -- License Disciplinary Action

PURPOSE/BACKGROUND

This agenda item is the hearing on the complaint approved by the Council on June 4, 1986, for license disciplinary action against Swiss Gold & Silver Corporation, which does business at 1507 Las Vegas Boulevard South. The complaint is based on the licensee's failure to obey provisions of the Las Vegas Municipal Code governing secondhand dealers. Specifically, officers of the Las Vegas Metropolitan Police Department found when they visited the premises on May 13, 1986, that the permanent record of transactions required by LVMC §6.74.110 was not available for inspection. When they returned the next day, they found that the record did not include complete persons with whom business was transacted. They also found that the record of a purchase on May 6, 1986, inaccurately described a class ring and failed to describe the name engraved on it, as required by LVMC §6.74.110(A)(5). A copy of their report is attached.

Note that this complaint addresses only the secondhand dealer's license held by the Respondent. The Respondent also holds a license for the sale of new jewelry, but the Metropolitan Police submitted no grounds that would support disciplinary action against that license.

FISCAL IMPACT

None

RECOMMENDATIONS

That following a hearing, the Council revoke the license that is the subject of the Complaint.

Agenda Item

V-B

00259

THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA

In the Matter of)
The Department of Business)
Activity on behalf of the)
City of Las Vegas, Nevada,)
Petitioner,)
v.)
Swiss Gold & Silver)
Corporation,)
Respondent.)

ORDER APPROVING COMPLAINT
AND NOTICE OF HEARING

TO: SWISS GOLD & SILVER CORPORATION
1507 Las Vegas Boulevard South
Las Vegas, Nevada 89104

The Complaint of the Department of Business Activity of the City of Las Vegas, Nevada, against the above-named Respondent, dated May 29, 1986, a copy of which is attached hereto, having come before the City Council of the City of Las Vegas, Nevada, at its regular meeting held on the 4th day of June, 1986, and the Council being satisfied that probable grounds exist for disciplinary action against the Respondent as alleged in said Complaint.

IT IS HEREBY ORDERED that the issuance of said Complaint and hearing thereon is hereby approved.

YOU ARE HEREBY NOTIFIED that said hearing will be held before the City Council of the City of Las Vegas, Nevada, at the Council Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada on the 2nd day of July, 1986, beginning at the hour of 2 o'clock p.m., upon the charges in the Complaint served upon you. You may present any relevant evidence and you will be given full opportunity to cross-examine all witnesses testifying against you.

YOU ARE FURTHER NOTIFIED that you must, not later than

00260

1 five (5) days prior to said hearing date, file with the City
2 Clerk and serve a copy of the same upon the City Attorney, your
3 answer to the charges made in the Complaint and set forth any
4 affirmative defenses you intend to raise.

5 YOU ARE ALSO NOTIFIED that your failure to file an
6 answer or to appear at the hearing shall constitute an admission
7 of all matters and facts contained in the Complaint as provided
8 by Las Vegas Municipal Code §6.88.100.

9 DATED this 4th day of June, 1986.

10 THE CITY COUNCIL OF THE
11 CITY OF LAS VEGAS, NEVADA

12 William H. Briare
13 BY WILLIAM H. BRIARE, Mayor

14 ATTEST:

15
16 Carol Ann Hawley
17 CAROL ANN HAWLEY, City Clerk

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32
6-6-86

THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA

In the Matter of)
The Department of Business)
Activity on behalf of the)
City of Las Vegas, Nevada,)
Petitioner,)
v.)
Swiss Gold & Silver)
Corporation,)
Respondent.)

COMPLAINT FOR
DISCIPLINARY ACTION

COMES NOW the Petitioner, the Department of Business Activity of the City of Las Vegas, Nevada and makes this Complaint for Disciplinary Action against Respondent Swiss Gold & Silver Corporation, as follows:

1. The Respondent is the holder of a business licenses issued by the City of Las Vegas (S03-114-6-19745), which permits a secondhand dealer's business to be conducted at 1507 Las Vegas Boulevard South in the City of Las Vegas.

2. The Respondent failed on May 6, 1986, to record on Ticket #9205 all letters and marks inscribed on a ring that it purchased on that date, as required by LVMC §6.74.110(A)(5). Specifically, it listed the ring as a 1985 class ring from the University of Nevada, Las Vegas, rather than as a 1973 class ring, which it actually was. Further, the Respondent failed to record a name engraved inside the ring.

3. The Respondent has failed to maintain complete records of transactions involving secondhand merchandise, as required by LVMC §6.74.110(A). Representatives of the Las Vegas Metropolitan Police Department found on May 14, 1986, that Respondent's permanent records contained only the ticket number, a vague description of the item bought, the date of the trans-

1 action and the amount paid for the item.

2 4. The Respondent failed on May 13, 1986, to keep
3 the transaction records available for inspection of the
4 Las Vegas Metropolitan Police Department during ordinary
5 business hours, as required by LVMC §6.74.110(B). On that
6 date, Respondent was unable or unwilling to produce said
7 records for inspection by police officers.

8 5. The Respondent's omissions as set forth in
9 Paragraphs 2, 3 and 4 are grounds for license disciplinary
10 action under LVMC §6.02.330(B), because they constitute a
11 failure to satisfy requirements imposed by this Code on second-
12 hand dealers.

13 WHEREFORE, the Department of Business Activity
14 respectfully requests the City Council as follows:

15 1. To approve this Complaint and order a disciplinary
16 hearing held either before the Council or before a Hearing
17 Examiner appointed by the Council.

18 2. Following such disciplinary hearing, to revoke
19 the licenses that are the subject of this Complaint.

20 3. To grant such other relief as the Council deems
21 proper, including the expenses incurred by the City of Las Vegas
22 in bringing this disciplinary action.

23 DATED this 29th day of May, 1986.

24
25 *Jerry J. Cahill by M. Hether*
26 JERRY J. CAHILL, Director
27 Department of Business Activity
28
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32

MEMORANDUM

Date: 5-14-86

To : LT. HASH HANIEF, SPECIAL INVESTIGATIONS

Subject : SWISS GOLD & SILVER CORPORATION, 1507 LAS VEGAS BLVD. SOUTH

On 5-07-86, I was instructed by you to conduct an investigation of the above business. The following are the results of that investigation:

On 5-13-86, myself along with Detective Lannis Mills of the LVMPD Burglary Division, responded to Swiss Gold. While there, we contacted the sole occupant of the establishment, identified as Rosemary Pifer. I identified myself to Ms. Pifer and inquired as to why she had not contacted me after the City Council hearing on 5-07-86 as instructed to do by the City Council. She stated that she had to "speak to someone first." I explained our purpose for being in the store on 5-13-86 in that we were there to check her transaction book. Ms. Pifer's expression turned to one of surprise and didn't seem to understand what I was asking for. I explained that City Ordinance 6.74.110 in the Secondhand Dealers Section, required her to keep a transaction book that must be available to inspection by LVMPD at all times. Ms. Pifer stated that she did not have the book, that it had been at her accountant's office for three weeks. She stated that her accountant is one Dick Coombs but she did not have an address for him as he works out of his residence. I advised Ms. Pifer that the transaction books must be kept on the premises at 1507 Las Vegas Boulevard South at all times. She proceeded to hand me the secondhand ticket books containing her copy of secondhand tickets, to which I advised her that was not the same as transaction records. I also advised Ms. Pifer that her tickets did not contain enough information, were often unreadable and it appeared that she turns very few tickets in at all. I advised Ms. Pifer that she had 24 hours in which to produce the transaction record book and that Det. Mills and I would respond on 5-14-86 to inspect the book.

On 5-14-86, Det. Mills and myself responded to Swiss Gold and contacted Ms. Pifer, who turned over her transaction record book to us. Upon going through the book, it was noted that several items required in Section 6.74.110, were missing. Specifically, number (3), the name, age, drivers license number, etc. data. This transaction book contained the ticket number, vague description of the item bought, the date and the amount given for the item. She was advised that this did not constitute full and complete records of the "buys" or secondhand transactions she was making.

Ticket #9205 contained several items of jewelry, namely rings. Ms. Pifer was asked to produce these items, as the buy occurred on 5-06-86, thus the 10 day hold was still in affect.

Lt. H. Hanief
May 14, 1986
Page -2-

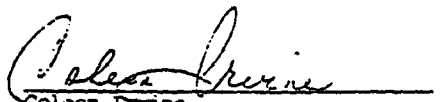
On this ticket, Ms. Pifer listed a 10k UNLV class ring, year being 1985. Upon examination of the ring, both Det. Mills and myself observed the ring to be a ladies 10k class ring, UNLV clearly listed and the year 1973 appeared in bold numbers. Inside this ring, there was a name engraved. I advised Ms. Pifer that she incorrectly listed the ring as 1985 when in fact it was from the year 1973 and she did not list the name engraved inside on the ticket. I advised Ms. Pifer that she has been advised in the past, that all engraved information must be contained on the secondhand tickets or the LVMPD Pawn Section cannot process the tickets in the proper manner, namely to match up stolen property with property taken in by secondhand establishments. Due to this fact, I requested again of Ms. Pifer that all information be noted on the tickets in a clear and concise fashion.

It should be noted that there are two other secondhand business establishments located two doors away and across the street from Swiss Gold. Both stores report good business in secondhand transactions. It is difficult to believe that Ms. Pifer is doing such a poor volume of business as she reported to myself and Det. Mills. In fact, the LVMPD Pawn Section received 3 tickets in March, 1986, 4 tickets in April, 1986 and 3 tickets in May (to date), from Swiss Gold. It is interesting to note that the secondhand businesses located near Swiss Gold turned in a great deal more tickets, indicating they are doing a higher volume of business. One store turned in 104 tickets in March and 86 in April, the other store turned in 279 tickets in March and 218 in April.

The LVMPD Pawn Section has received information from informants that there are great numbers of people going in and out of Swiss Gold. This would seem to indicate that Swiss Gold is doing a better business than reported by Ms. Pifer.

Due to the above circumstances and the fact that Ms. Pifer acted disinterested by our visit, it is requested that City Business License investigators conduct an audit of Swiss Gold & Silver Corporation to determine if Ms. Pifer is operating an honest and reputable establishment.

Respectfully Submitted:


Coleen Irvine,
LVMPD Pawn-Gun-Secondhand Section,
Senior Clerk/Enforcement

cc: City of LV Business Activity

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986

V-B - SWISS GOLD & SILVER CORPORATION - LICENSE DISCIPLINARY ACTION

Page 1

MAYOR BRIARE:

The attorney is present now for the item on the Swiss Gold and Silver Corporation. There was a matter this morning that I was not present for, Mr. Carelli, that had to deal with a disciplinary action, and sometimes in disciplinary actions, there's a variety of things that can be done. I guess one extreme would be to revoke a license and the other extreme would be to do nothing, just like in a court -- somewhere in the middle you have to determine what's to be done.

COUNCILMAN NOLEN:

Your Honor, I have a comment. You know, in looking at the infraction that this particular thing involved, I think basically from my standpoint what I want to do is make sure that this lady understood that if she's going to do business in the City, she's going to do it our way, and --

ATTY. PAUL CARELLI:

I think, Commissioner, she understands that.

COUNCILMAN NOLEN:

If you'll let me finish and then we'll get those acknowledgements. With that in mind, you know, I feel that we've got her attention now, and I think she understands that we are serious about this, and I feel that she's going to meet the level of cooperation that we demand, but I would like to be sure. With that in mind at this time, I WOULD MAKE A MOTION THAT WE WOULD GRANT THE LICENSE FOR SIX MONTHS, HAVE HER COME BACK BEFORE US, AND HAVE THE METROPOLITAN POLICE ISSUE WHATEVER REPORTS ARE NECESSARY TO ADVISE US THE LEVEL OF COOPERATION AND THE RECORD KEEPING SYSTEM -- EVERYTHING THAT THE ORDINANCE AND ORDINANCES PERTAINING TO THIS TYPE OF BUSINESS REQUIRE, BUT PARTICULARLY, YOUR LEVEL OF COOPERATION WITH THE POLICE DEPARTMENT. And if that's understood --

ATTY. PAUL CARELLI:

That is understood.

MAYOR BRIARE:

Just for the record, do you need to make any introductory remarks? You see we have material -- you're all aware that we have backup material, we have reports that are already in our hands, and I don't think -- Mr. Ogilvie, they have not been entered into the record as yet.

CITY ATTORNEY OGILVIE:

No, they have not. I don't think -- if the conditions that were stated by Councilman Nolen -- if they are agreeable to the licensee and her attorney, I see no point in cluttering up the record with the documents.

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TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986

V-B - SWISS GOLD & SILVER CORPORATION - LICENSE DISCIPLINARY ACTION Page 2

MAYOR BRIARE:

The only thing I would be wondering about is whether six months is too long, because if you're going to be cooperative, you're going to be cooperative beginning tomorrow morning, and if 90 days --

COUNCILMAN NOLEN:

I would have no problem with 90 days, Your Honor.

ATTY. PAUL CARELLI:

We don't have any problem with a review in 90 days.

MAYOR BRIARE:

Well -- are there comments from any Council member?

COUNCILMAN LEVY:

Everything we have in our file, if we have any more problems, will compound. In other words, that stuff is not going to be thrown out. You understand that, Paul?

ATTY. PAUL CARELLI:

I didn't think it was going to be thrown out.

COUNCILMAN LURIE:

Well, it's all part of the record. If there's any other infractions during that 90 day period, you're going to be back here and we'll revoke the license then. You've got 90 days to get things in order.

DEPUTY CITY ATTORNEY
BOB YEARGIN:

Mr. Mayor, for the record, the Pawn Section at Metro believe that 90 days is a better time period to work with for review purposes.

MAYOR BRIARE:

And you see, one of the things that influenced me is the fact that the same deputies that are concerning about your running of a second hand license seem to think that you're doing just a fine job on the other licensing area. So I guess what we're driving at is shape up.

ROSEMARY PIFER:

Okay.

MAYOR BRIARE:

How's that, Paul?

ATTY. PAUL CARELLI:

That's --

MAYOR BRIARE:

You tell her. You're --

COUNCILMAN LEVY:

Took the words right out of his mouth, and I know that that was a lot shorter than his mouth (laughing).

MAYOR BRIARE:

Councilman Nolen's MOTION THEN IS FOR 90 DAYS?

COUNCILMAN NOLEN:

Yes, Your Honor.

MAYOR BRIARE:

Cast your votes. Post. THE MOTION'S APPROVED.
(VOTE: UNANIMOUS APPROVAL OF MOTION BY ENTIRE COUNCIL.)

City of Las Vegas

00267

AGENDA DOCUMENTATION

Date *June 24, 1986*

TO: The City Council

FROM: *George F. Ogilvie*
George F. Ogilvie
City AttorneySUBJECT:

Agreement Between City and Robert E. Parsons, Inc., re: "Post Final Report" Consulting Services

PURPOSE/BACKGROUND

On September 10, 1984, the City retained Robert E. Parsons to render certain consulting services in connection with the Super Speed Train, including assisting in the selection of the consultants to perform the Phase II studies, monitoring their progress in conducting such studies and preparing the final report after those studies have been completed. All of those studies, with the exception of some final minor refinements, have now been completed, and it is anticipated that Mr. Parsons will complete the final report by July 31, 1986.

However, the contract between the City and Mr. Parsons, pursuant to which he is to perform his services for the City, expires on July 9th. It is therefore necessary to extend the timeframe within which Mr. Parsons is to complete the performance of his services in order to permit him to complete the final report. Additionally, if sufficient time is provided for him to do so, Mr. Parsons has agreed to perform certain "post final report" services for the City, including planning for the possible transfer of the administration of the project from the City to some other agency or entity and planning for Phase III of the project.

The Agreement which is before you provides for the retention of Mr. Parsons to perform those and other services, as and when he is requested to do so by the City, at the rate of \$54.00 per hour. The Agreement is for the fixed term from July 10th through December 31st and thereafter shall continue on a month-to-month basis until it is cancelled by either party upon 30 days' prior written notice.

FISCAL IMPACT

Assuming that the number of hours that Mr. Parsons devotes to the project between July 10th and December 31st does not exceed an average of 64 hours per month, he will be fully compensated for such services out of the grant which the City has received from the Federal Railroad Administration.

RECOMMENDATIONS

It is recommended that the City Council approve the Agreement between the City and Robert E. Parsons, Inc. and that the Mayor be authorized to execute the same on behalf of the City.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

V-C

ACTION TAKEN 00268
Not signed
by other party
Date 8-13-86 SL

AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of July, 1986, by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada (hereinafter referred to as the "CITY"), and ROBERT E. PARSONS, INC., a Delaware corporation (hereinafter referred to as the "CONSULTANT"), the CITY and the CONSULTANT being hereinafter sometimes referred to singly as a "Party" and collectively as the "Parties";

W I T N E S S E T H :

WHEREAS, the CITY and Robert E. Parsons ("Parsons" herein) have heretofore, on the 10th day of September, 1984, executed that certain document entitled "Agreement" (the "Original Agreement" herein) pursuant to which Parsons agreed to perform certain consulting services ("Phase II" herein) in connection with the CITY's proposed super-speed magnetic levitation ground transportation system between the CITY and the southern California area (the "Project" herein); and

WHEREAS, Parsons has heretofore, on the ____ day of March, 1985, with the approval of the CITY, assigned his interest in and to said Agreement to the CONSULTANT; and

WHEREAS, Parsons and the CONSULTANT have completed, for the most part, the performance of all of the Phase II consulting services that are required of them pursuant to the Original Agreement; and

WHEREAS, the Parties desire, by this Agreement, to provide the terms and conditions pursuant to which the CONSULTANT will complete the performance of the Phase II consulting services that have not yet been fully performed and for the retention of the CONSULTANT to perform such other consulting services in connection with the Project as it may from time to time be requested to perform by the CITY, including without limitation planning for the possible transfer of the administration of the Project from the CITY to some other agency or entity and planning for Phase III of the Project;

NOW, THEREFORE, for and in consideration of the premises, of the terms, conditions and mutual promises which are hereinafter set forth and of other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged by each of the Parties, the Parties do hereby agree as follows:

SECTION I: SERVICES TO BE PERFORMED

The CONSULTANT agrees to perform, at the request of the CITY, various tasks in connection with the Project that its expertise in transportation matters qualifies it to perform, including without limitation completing the final report under the Phase II consulting services and the studies which are related thereto; making presentations with respect to the Phase II consulting services and the studies which are related thereto before public officials and civic groups in the Las Vegas and southern California areas and elsewhere; providing analyses, reports and professional recommendations to the CITY's Super Speed Train Task Force; planning for, and making recommendations in connection with, the possible transfer of the administration of the Project from the CITY to another governmental entity, a consortium of governmental entities, a quasi-municipal corporation that may be established for that purpose or a non-profit corporation, authority or foundation; planning for, and making recommendations in connection with, the administration of the Project during such transition; and planning for, making recommendations in connection with and preparing statements of work for contracts for, additional studies to be performed under Phase III of the Project.

SECTION II: FEDERAL GRANT REQUIREMENTS

The services of the CONSULTANT are financed by a grant from the Federal Railroad Administration to the CITY. The CONSULTANT represents that it has read the grant agreement which is identified as "LAS VEGAS RAIL PASSENGER CORRIDOR STUDY GRANT between the FEDERAL RAILROAD ADMINISTRATION and the CITY OF LAS

VEGAS" and Amendments No. 1, No. 2 and No. 3 thereto, copies of which are attached as Exhibit "A", Exhibit "B", Exhibit "C" and Exhibit "D", respectively, hereto and by this reference made parts hereof, is familiar with their terms and agrees to abide by their provisions insofar as compliance with those provisions depends on the CONSULTANT's performance, including without limitation the nondiscrimination and minority business provisions.

SECTION III: TERM OF AGREEMENT

This Agreement shall be for a term that commences on July 10, 1986, and ends on December 31, 1986, and shall continue in force and effect thereafter, on a month to month basis, until the same is terminated by either Party upon such Party's giving thirty (30) days' written notice to the other. During the time that this Agreement is in force and effect, the CONSULTANT shall diligently proceed with the performance of this Agreement, and all of the tasks that are requested of it by the CITY thereunder, to the final completion thereof and, in this connection, shall use its best efforts to assure that the work of any contractor that is retained by the CITY to conduct any study which will be monitored, assembled, edited and presented to the CITY by the CONSULTANT hereunder shall be pursued in a diligent and timely manner and that any such study shall be completed and presented within the time frame that is provided in the contract pursuant to which such contractor is retained.

SECTION IV: TERMINATION AT CITY'S CONVENIENCE

The CITY reserves the right to terminate this Agreement without cause or default on the part of the CONSULTANT immediately upon the CONSULTANT's receipt of written notification of such termination. Notification to the CONSULTANT shall be given by the deposit by the CITY of such written notification by certified mail, return receipt requested, with the United States Postal Service, postage prepaid, and addressed to the location which is designated by the CONSULTANT in or pursuant to SECTION XVI of this Agreement.

SECTION V: TERMINATION IN EVENT OF DEFAULT

The CITY may terminate this Agreement and be relieved of the obligation to pay any consideration to the CONSULTANT in the event that the CONSULTANT shall fail to perform any of the terms, conditions or covenants which are contained herein, or any of the tasks that are requested of it by the CITY hereunder, within the time frames and in the manner which are provided herein or in the specific request by the CITY, as the case may be. In the event of such termination, the CITY may proceed with the work in any manner which is deemed to be appropriate by the CITY, and the cost to the CITY in so doing shall be deducted from any sum which is due to the CONSULTANT for work or services which it had performed in a satisfactory manner prior to the date of termination. The balance, if any, which remains after such deduction shall be paid to the CONSULTANT upon demand.

SECTION VI: OWNERSHIP OF DOCUMENTS

All plans, drawings, specifications, reports and other data which are accumulated, prepared or assembled by the CONSULTANT or any of its subcontractors and all products used or developed in the preparation and editing of any of its reports, including computer programs and data which are related to the performance of this Agreement, shall be deemed to be the property of the CITY and will remain in the public domain at the completion of such plan. Upon the completion or earlier termination of this Agreement, the CITY shall have the right to require delivery of any and all plans, drawings, specifications, reports and other data which have been so accumulated and are not already in its possession.

SECTION VII: INDEMNITY

The CONSULTANT shall protect, indemnify, defend and hold harmless the CITY and its officers and employees from and against any and all claims, damages, losses, expenses, suits, actions, decrees, judgments, attorney fees and court costs which may accrue or result to any contractor, subcontractor, materialman,

laborer or any other person, firm or corporation which furnishes or supplies services, materials, supplies or labor in connection with the performance of this Agreement and from all claims, damages, losses, expenses, suits, actions, decrees, judgments, attorney fees and court costs which may accrue or result to any person, firm or corporation who might be injured or damaged by the CONSULTANT in the performance of this Agreement.

SECTION VIII: ASSIGNMENT

The CITY and the CONSULTANT each binds itself and its partners, successors, administrators and assigns to the other Party and to the partners, successors, executors, administrators and assigns of such other Party with respect to all of the covenants of this Agreement, except that neither the CITY nor the CONSULTANT may assign, sublet or transfer its interest in this Agreement without the prior written consent of the other. Nothing which is contained herein shall be construed as creating any personal liability on the part of any officer or agent of either Party.

SECTION IX: DESIGNATION OF CITY'S REPRESENTATIVE

Richard Welch, of the CITY's Department of Economic and Urban Development, or his authorized representative is, hereby designated as the CITY's representative with respect to the work to be performed under this Agreement. Said representative, with the advice and approval of the CITY's Administrative Review Team and the Technical Advisory Committee, shall have complete authority to transmit instructions, receive information and interpret and define the CITY's policies and decisions with respect to the services of the CONSULTANT.

SECTION X: INDEPENDENT CONTRACTOR

It is hereby expressly understood and agreed that, in the performance of the services which are provided for herein, the CONSULTANT, and each person who is employed by it to perform work hereunder, shall be deemed to be an independent contractor and not an agent or employee of the CITY.

SECTION XI: APPLICABLE LAW

This Agreement shall be construed and interpreted in accordance with the laws of the State of Nevada.

SECTION XII: PROHIBITION AGAINST CONTINGENT FEES

The CONSULTANT warrants that no person or entity has been employed or retained by it to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee. For breach or violation of this warranty, the CITY shall have the right to annul this Agreement without liability or, in its discretion, to deduct from the contract price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage or contingent fee.

SECTION XIII: PUBLICITY

Neither the CONSULTANT nor any agent of the CONSULTANT will release any publicity concerning the services of the CONSULTANT with respect to the performance of this Agreement without the prior written approval of the CITY.

SECTION XIV: ARBITRATION

All claims, disputes and other matters in question between the Parties which arise out of or relate to this Agreement or the breach thereof may, at the option of the aggrieved Party, be decided by arbitration in accordance with the Rules of the American Arbitration Association which then obtain, unless the Parties mutually agree otherwise. No arbitration which arises out of or relates to this Agreement shall include, by consolidation, joinder or in any other manner, any additional person who is not a party to this Agreement except by means of a written consent which contains a specific reference to this Agreement and is signed by the CITY, the CONSULTANT and the other person who is sought to be so joined. Any consent to arbitration which involves an additional person or persons shall not constitute consent to the arbitration of any dispute which is not described therein or with any person who is not named or described therein.

The agreement to arbitrate which is contained herein and any 90274
agreement to arbitrate with an additional person or persons which
has been duly consented to by the Parties shall be specifically
enforceable under the prevailing arbitration law.

Notice of the demand by one Party for arbitration shall
be filed in writing with the other Party and with the American
Arbitration Association. The demand shall be made within a
reasonable time after the claim, dispute or other matter in
question has arisen. In no event shall the demand for arbitra-
tion be made after the date on which the institution of legal or
equitable proceedings which may be based upon such claim, dispute
or other matter would be barred by the applicable statute of
limitations.

In the event that either Party demands arbitration, it
is agreed by the Parties that all means of discovery, including
without limitation depositions and interrogatories, will be
available to both Parties, and the appointed arbitrator shall
have all authority to impose sanctions against either Party for
failing to comply with the rules for discovery which are provided
in the Nevada Rules of Civil Procedure.

The award which is rendered by the arbitrator shall be
final, and judgment may be entered upon it in accordance with
applicable law in any court having jurisdiction thereof.

SECTION XV: SUBCONTRACTS

A. The CONSULTANT agrees to include in all pro-
fessional subcontracts in connection with performance of the
terms and obligations of this Agreement the following:

1. A provision to the effect that the CONSULTANT
agrees to pay the subcontractor when the CONSULTANT has been paid
for that portion of the work by the CITY, that no liability will
arise on the part of the CONSULTANT to the subcontractor for
payment of the subcontracted work until payment has been made to
the CONSULTANT by the CITY and that, if the CITY has paid the
CONSULTANT for such subcontracted work, the subcontractor's only

recourse is against the CONSULTANT and not against the CITY, either through the institution of legal or equitable action or the filing of any lien;

2. A provision to the effect that the subcontractor has no rights against the CITY other than those of the CONSULTANT; and

3. A provision to the effect that the subcontractor agrees to be bound by all of the terms, conditions and obligations of this Agreement.

B. It is understood and agreed, however, that none of the contractors which are retained directly by the CITY to conduct any of the studies which will be monitored, assembled, edited and presented to the CITY by the CONSULTANT hereunder shall be deemed to be a subcontractor of the CONSULTANT, and each such contractor shall, for all purposes, maintain the relationship of an independent contractor to the CITY.

SECTION XVI: NOTICES

Any notice which is required or appropriate under this Agreement shall be sent to the address which is set forth opposite the respective Parties' names or to the address which either Party may hereafter designate to the other in writing.

If to the CITY: Ashley Hall
City Manager
City Hall Complex
400 East Stewart Avenue
Las Vegas, Nevada 89101

If to the CONSULTANT: Robert E. Parsons
3130 Sugarberry Court
Walnut Creek, California 94598

SECTION XVII: NONDISCRIMINATION

The CONSULTANT agrees not to discriminate by reason of the age, race, religion, color, sex, national origin or handicap, which is unrelated to the duties of a position, of any applicant for employment or of any of its employees with respect to the terms of employment, promotion, demotion or transfer, recruitment, layoff or termination, compensation, selection for training or participation in recreation and educational activities. Fur-

thermore, the CONSULTANT must be in compliance with the Equal Opportunity Clause, as set forth in Executive Order No. 11246, as amended.

SECTION XVIII: MODIFICATION

No modification, amendment, alteration or variation to the terms of this Agreement shall be valid unless it has been reduced to writing and signed by the Parties, and no oral understanding or agreement which is not incorporated herein shall be binding upon either Party.

SECTION XIX: COMPENSATION

The CITY hereby agrees to compensate the CONSULTANT at the rate of Fifty-Four and No/100ths Dollars (\$54.00) for each hour that the CONSULTANT devotes to performing its services hereunder; provided, however, that the City agrees to compensate the Consultant for a minimum of forty (40) hours per month, regardless of the actual number of hours that the Consultant devotes to the performance of its services hereunder during such month. Additionally, the CITY agrees to reimburse the CONSULTANT for (i) reasonable costs which its representative incurs in traveling from Walnut Creek, California to Las Vegas, Nevada, and return, including taxi fare between McCarran International Airport and the Las Vegas City Hall, at the request of the CITY, (ii) costs, not to exceed Sixty and No/100ths Dollars (\$60.00) per day, which its representative incurs for lodging and meals while he is in Las Vegas at the request of the CITY, (iii) reasonable costs which its representative incurs for travel, lodging and meals while he is on trips to other areas at the request of the CITY and (iv) costs which its representative incurs in long distance telephone calls, from either Walnut Creek or Las Vegas, in connection with the Project. The CITY further agrees to provide the CONSULTANT with not less than one (1) hour's prior written or verbal notice if it desires the representative of the CONSULTANT to travel to Las Vegas or elsewhere, and the CONSULTANT agrees to give first priority to such travel requests provided that such

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notice is given. The CONSULTANT shall submit to the CITY a monthly statement, accompanied by all supporting (including subcontractors') invoices which sets forth the number of hours that the CONSULTANT devoted to performing its services hereunder during the preceeding month and the costs and other expenses of the CONSULTANT and the work which has been performed during that month.

SECTION XX: METHOD OF PAYMENT

Upon a review of the monthly statement, the CITY shall remit to the CONSULTANT the reasonable value of the costs and work which are included in such statement within 30 days after the CITY's receipt of that statement and the attached invoices. In processing a monthly payment to the CONSULTANT, a CITY purchase order will be issued by the CITY's Department of General Services. In this connection, the CITY's purchase order number must be included on the face of each invoice which is submitted by the CONSULTANT as a part of the monthly statements. Upon the satisfactory completion of this Agreement, the total balance which is then owed to the CONSULTANT shall be paid to the CONSULTANT.

SECTION XXI: AUDIT

Before the final payment, however, the CITY may conduct an audit of the books and records of the CONSULTANT and its subcontractors, which audit may include all costs, salaries, wages and other expenses which are related to the work which has been performed under this Agreement. The CONSULTANT and its subcontractors shall provide access to such books and records during regular business hours for a period of three (3) years after the date of the final payment under this Agreement.

SECTION XXII: ENTIRE AGREEMENT

This Agreement and the Exhibits hereto constitute the entire agreement between the Parties with respect to the matters which are covered hereby. All prior negotiations, representations and agreement with respect thereto which are not incorporated herein are hereby cancelled. This Agreement can be

modified or amended only by a document duly executed on behalf of the Parties.

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

CITY OF LAS VEGAS,

By William H. Briare
WILLIAM H. BRIARE, Mayor

The "CITY"

[Handwritten initials]
7-1-86

ATTEST:

ROBERT E. PARSONS, INC.

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

By _____
ROBERT E. PARSONS, President

The "CONSULTANT"

ATTEST:

BEVERLEY PARSONS, Secretary

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986
V-C - APPROVAL OF AGREEMENT BETWEEN CLY & ROBERT E. PARSONS, RE:
"POST FINAL REPORT" CONSULTING SERVICES

Page 1

MAYOR PRO-TEM LURIE:

Item C is approval of Agreement between City of Las Vegas and Robert E. Parsons, Post Final Report Consulting Services.

COUNCILMAN LEVY:

MOVE TO FOLLOW THE RECOMMENDATIONS.

CITY ATTORNEY OGILVIE:

Before you take a vote, Mr. Mayor, I do have a couple of amendments that I would like to offer. If you'll turn to Page 9 under Section 19, Compensation, the fourth line down begins "under," strike the period, insert a semicolon and add "provided however that the City agrees to compensate the consultant for a minimum of 40 hours per month regardless of the actual number of hours that the consultant devotes to the performance of his services hereunder during such month."

COUNCILMAN LEVY:

Forty hours a month?

CITY ATTORNEY OGILVIE:

A minimum of 40 hours per month, yes. Down in the first blank, sort of the middle of the page, "costs not to exceed \$60" in both of the blanks there "per day" -- change "day" to "night" -- "night" --

COUNCILMAN LURIE:

Per day.

COUNCILMAN NOLEN:

What?

COUNCILMAN LURIE:

"Per day" instead of "night."

CITY ATTORNEY OGILVIE:

Yes, "per day," because at the end of that line add "and meals," so if you leave "night" in there, he can't have breakfast or lunch.

COUNCILMAN LURIE:

That's okay. He don't need to eat. (Laughter)

CITY ATTORNEY OGILVIE:

So \$60 per day which is represented for lodging and meals, and then down in the next blank "one hour's prior written verbal notice" seems to be sufficient.

(NOTE: THE TAPE RECORDING SKIPS RECORDING FOR A TIME PERIOD OF APPROXIMATELY TWO MINUTES.)

THE COUNCIL THEN PROCEEDED TO VOTE ON COUNCILMAN LEVY'S MOTION AND IT CARRIED UNANIMOUSLY WITH THE EXCEPTION THAT MAYOR BRIARE WAS EXCUSED.

July 2, 1986

Page 25

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

*City of Las Vegas***AGENDA**

ITEM	Council Action	Department Action
V. GEORGE F. OGILVIE - CITY ATTORNEY (Cont.)		
D. Approval of Franchise for Misco, Inc., to Operate a Community Antenna Television Service	ABEYANCE	7/18/86 Recessed Agenda
E. Approval of Franchise for Valley Communications, Inc., to Operate a Community Antenna Television Service	ABEYANCE	7/18/86 Recessed Agenda

AGENDA*City of Las Vegas*

July 2, 1986

Page 26

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL NO. 86-22 - AMENDS THE CABLE TV
ORDINANCE (2nd Amendment).
Committee: Councilmen Nolen and Lurie

First Publication: Review-Journal, 6/23/86

Committee Recommendation:

Clerk directed to publish Bill on 6/23/86
and to provide transcripts of all
Recommending Committee meetings to the
entire Council. No recommendation will
be made by Committee but referred to the
Council as a whole for a decision. Action
by the Council to be taken on July 2, 1986.

ABEYANCE

7/18/86 Recessed
Agenda

B. BILL NO. 86-23 - GRANTS MISCO, INC. A
FRANCHISE TO OPERATE A COMMUNITY ANTENNA
TELEVISION SYSTEM.
Committee: Councilmen Nolen and Lurie

First Publication: Review-Journal, 6/23/86

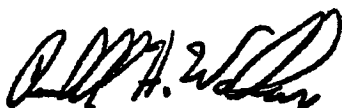
Committee Recommendation:

Clerk directed to publish Bill on 6/23/86
and to provide transcripts of all
Recommending Committee meetings to the
entire Council. No recommendation will
be made by Committee but referred to the
Council as a whole for a decision. Action
by the Council to be taken on July 2, 1986.

ABEYANCE

7/18/86 Recessed
Agenda

APPROVED AGENDA ITEM



AFFIDAVIT OF POSTING

00282

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA }

COUNTY OF CLARK }

ss

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 11th day of June, 1986, at the hour of 2:45 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, June 16, 1986, in the City Manager's Conference Room, City Hall, 400 East Stewart Avenue, 10th Floor, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

1. In the Bradley Building, State of Nevada, 2501 East Sahara Avenue;
2. In the Senior Citizens Center, 450 East Bonanza;
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 Chambers).

Joanne Perry
SIGNATURE

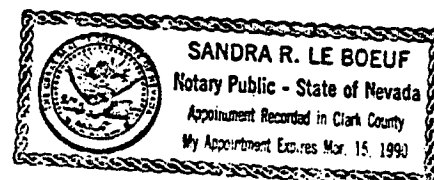
City Clerk's Office
DEPARTMENT

Subscribed and sworn to before me this

11th day of June, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90



00283

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

) ss

COUNTY OF CLARK)

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 11th day of June, 1986, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4PM, on Monday, June 16th, 1986 in the City Manager's Conference Room, City Hall, 400 East Stewart Avenue, 10th Floor, 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).

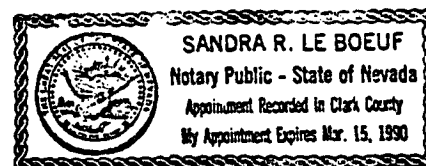
Joanne Perry
SIGNATURE (an employee in the Office
of the City Clerk)

Subscribed and sworn to before me this

11th day of June, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90



JUNE 4, 1986

00284

N O T I C E

The following Bills proposed for adoption by the City Council of the City of Las Vegas will be the subject of PUBLIC COMMENT before their respective committees at the hour of 4:00 P.M., Monday, June 16, 1986, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

A. BILL NO. 86-27 - ADOPTS 1985 EDITION OF THE UNIFORM BUILDING CODE.
Committee: Councilmen Lurie and Levy

B. BILL NO. 86-28 - REVISES THE SETBACK REQUIREMENTS FOR CORRALS AND STABLES AND THE REAR YARD SETBACK REQUIREMENTS IN THE N-U, R-A AND R-E ZONING DISTRICTS.
Committee: Councilmen Lurie and Levy

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

CITY OF LAS VEGAS

Date

00285

INTER-OFFICE MEMORANDUM

June 20, 1986

TO: FILE

FROM: *CAH*CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
JUNE 2, 1986

COPIES TO:

Agenda Blue Books
City Attorney
Dept. of Business Activity
Dept. of Public Works
Dept. of Community Planning & Development

MEETING HELD:

City Manager's Conference Room, 10th Floor, City Hall,
Las Vegas, Nevada, beginning at 4 P.M. and adjourning
at approximately 4:45 P.M.

ATTENDANCE:

Councilman Wayne Bunker
Councilman Al Levy
Councilman Ron Lurie
Councilman Bob Nolen
City Manager Ashley Hall
City Attorney George Ogilvie
Don Saylor, Special Projects Coordinator
Dick McGough, Deputy Director, Business Activity
Sandra LeBoeuf, Deputy City Clerk
Frank Consiglio, 5300 W. Sahara
Donald Fair
Gary and Carolyn Morris
Rick Knuckles
Attorney Eric Taylor, Misco Cable TV
Lisa Roche, Las Vegas Review-Journal
Sandra Cherub, Las Vegas Sun
Brian Greenspun, Dimension Cable TV
Mary Alice Bauchman, Valley CommunicationsA. DISCUSSION AND POSSIBLE ACTION ON THE OFFER TO PURCHASE PROPERTY GENERALLY
LOCATED AT PENNWOOD AND DECATUR.Committee: Councilmen Levy and Bunker

Frank Consiglio and Donald Fair, 5300 W. Sahara, appeared on behalf of Realco, the company desiring to purchase subject property. Gary Morris appeared on behalf of approximately 300 petitioners who are opposed to the sale of this property and stated their belief that the property was designated as a future City park site and expressed their desire for its development as such. The Committee recommended that the Council approve the offer of sale with terms to include \$25,000 earnest money and a 120-day escrow. VERBATIM TRANSCRIPT MADE PART OF RECORD ON THIS ITEM.

Recommending Committee - 6/2/86
Page 2 - Minutes

B. BILL NO. 86-22 - AMENDS THE CABLE TV ORDINANCE.

Committee: Councilmen Nolen and Lurie

Councilman Nolen announced that he had just learned of a Supreme Court ruling on litigation that could affect whether the City Council would have the authority to act on matters relating and regulating cable television and since the City Attorney cannot get a copy of the legal opinion until Tuesday, June 3, his recommendation was that the meeting be recessed until after the City Council Meeting on Wednesday, June 4, 1986. SEE TRANSCRIPT OF THIS ITEM.

C. BILL NO. 86-23 - GRANTS MISCO, INC. A FRANCHISE TO OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM.

Committee: Councilmen Nolen and Lurie

No action was taken on this item as all matters relating to CATV were recessed until 6/4/86. (See Item B above.)

D. BILL NO. 86-24 - GRANTS VALLEY COMMUNICATIONS, INC. A FRANCHISE TO OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM.

Committee: Councilmen Nolen and Lurie

No action was taken on this item as all matters relating to CATV were recessed until 6/4/86. (See Item B above.)

E. BILL NO. 86-26 - PROVIDES FOR INCREASE IN SEWER USER CHARGES.

Committee: Councilmen Bunker and Lurie

Committee recommended approval in concept. Councilman Bunker will meet with City Manager's Staff for further review of rates prior to the 6/4/86 City Council Meeting and will report on his findings to the full Council at the 6/4/86 Meeting.

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

June 20, 1986

00287

TO:

FILE

FROM:


 CAROL ANN HAWLEY
 CITY CLERK

SUBJECT:

 RECESSED RECOMMENDING COMMITTEE MEETING
 JUNE 4, 1986

COPIES TO:

 Agenda Blue Books
 City Attorney
 Dept. of Business Activity
 Dept. of Public Works
 Dept. of Community Planning & Development
 Dept. of Building & Safety

MEETING HELD:

 City Manager's Conference Room, 10th Floor, City Hall,
 Las Vegas, Nevada, beginning at approximately 3:30 P.M.
 and adjourning at approximately 5:15 P.M.

ATTENDANCE:

 Councilman Bob Nolen
 Councilman Ron Lurie
 City Attorney George Ogilvie
 Deputy City Attorney John Roethel
 Carol Ann Hawley, City Clerk
 Sandra LeBoeuf, Deputy City Clerk
 Milton Schwartz, Misco, Inc.
 Atty. Eric Cooper, Misco, Inc.
 Brian Greenspun, Dimension Cable TV
 Dan Metcalf, Misco, Inc.
 Mary Alice Bauchman, Valley Communications, Inc.
 R. W. Bauchman, Valley Communications, Inc.
 Thelma Clark, Silver State Mobile Home Owners Assn.
 Lisa Roche, Las Vegas Review-Journal
 Sandra Cherub, Las Vegas Sun
A. BILL NO. 86-22 - AMENDS THE CABLE TV ORDINANCE (FIRST AMENDMENT)

Committee: Councilmen Nolen and Lurie

Clerk directed to publish Bill on 6/23/86 and to provide transcripts of all Recommending Committee Meetings on this Bill to all Council Members. Committee declined to make recommendation and referred it to the Council as a whole for final decision. Action by the Council is anticipated at the July 2, 1986 Council Meeting. SEE VERBATIM TRANSCRIPT.

B. BILL NO. 86-23 - GRANTS MISCO, INC. A FRANCISE TO OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM.

Committee: Councilmen Nolen and Lurie

Clerk directed to publish Bill on 6/23/86 and to provide transcripts of all Recommending Committee Meetings on this subject and bill to all Council Members. Committee declined to make recommendation and referred it to the Council as a whole for final decision. Action by the Council is anticipated at the July 2, 1986 Council Meeting. SEE VERBATIM TRANSCRIPT.

C. BILL NO. 86-24 - GRANTS VALLEY COMMUNICATIONS, INC. A FRANCHISE TO OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM.

Committee: Councilmen Nolen and Lurie

Clerk directed to publish Bill on 6/23/86 and to provide transcripts of all Recommending Committee Meetings on this subject and bill to all Council Members. Committee declined to make recommendation and referred it to the Council as a whole for final decision. Action by the Council is anticipated at the July 2, 1986 Council Meeting. SEE VERBATIM TRANSCRIPT.

CITY OF LAS VEGAS

Date

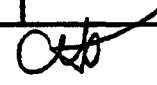
00289

INTER-OFFICE MEMORANDUM

June 16, 1986

FILE

FROM:


CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
JUNE 16, 1986

COPIES TO:

6/18/86 and 7/2/86 City Council Blue Books
City Attorney
Dept. of Community Planning and Development
Dept. of Building and Safety

MEETING HELD:

City Manager's Conference Room, City Hall,
Las Vegas, Nevada, beginning at 4:00 P.M.
and adjourning at 4:10 P.M. on Monday,
June 16, 1986.

ATTENDANCE:

Councilman Ron Lurie
Deputy City Manager Randall Walker
Deputy City Manager Larry Barton
City Attorney George Ogilvie
City Clerk Carol Ann Hawley
Deputy City Clerk Linda Owens
Harold Foster, Director, Dept. of Comm. Plann. & Development
Clay Hymer, Director, Dept. of Building & Safety
Lisa Roche, Las Vegas Review-Journal
Sandra Cherob, Las Vegas SUN

EXCUSED:

Councilman Al Levy

A. BILL NO. 86-27 - ADOPTS 1985 EDITION OF THE UNIFORM BUILDING CODE.
Committee: Councilmen Lurie and Levy

City Attorney George Ogilvie said the City has adopted a policy with regard to expansive soils which will be incorporated in a first amendment to this Bill. In addition, the words "fence" and "wall" have been clearly defined throughout the Bill since questions were raised in this regard at the Planning Commission meetings. The Committee recommended adoption at the 7/2/86 City Council meeting as per First Amendment.

Recommending Committee Meeting
June 16, 1986
Page 2

B. BILL NO. 86-28 - REVISES THE SETBACK REQUIREMENTS FOR CORRALS AND STABLES AND THE REAR YARD SETBACK REQUIREMENTS IN THE N-U, R-A and R-E ZONING DISTRICTS.

Committee: Councilmen Lurie and Levy

Harold Foster said this Bill was drafted at the request of residents in an area annexed into the city on the southwest. This Bill complies with the setback requirements in the County. These setback requirements reduce the corral setbacks from 25 feet to 5 feet on the side and rear yards. Because there are private streets in certain ranch estates, a 6 foot setback is not always workable since some of the lots are shallow in depth so the County allows 25% or not less than 35 feet. Committee recommended adoption at the 7/2/86 City Council meeting.

00291

AGENDA*City of Las Vegas*

July 2, 1986

Page 27

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

- C. BILL NO. 86-24 - GRANTS VALLEY COMMUNICATIONS INC. A FRANCHISE TO OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM.
Committee: Councilmen Nolen and Lurie

First Publication: Review-Journal, 6/23/86

Committee Recommendation:

Clerk directed to publish Bill on 6/23/86 and to provide transcripts of all Recommending Committee meetings to the entire Council. No recommendation will be made by Committee but referred to the Council as a whole for a decision. Action by the Council to be taken on July 2, 1986.

ABEYANCE

7/18/86 Recessed Agenda

- D. BILL NO. 86-27 - ADOPTS 1985 EDITION OF THE UNIFORM BUILDING CODE (1st Amendment).
Committee: Councilmen Lurie and Levy

First Publication: Review-Journal, 6/19/86

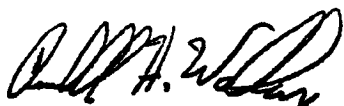
Committee Recommendation:

Adoption at the 7/2/86 City Council meeting as per First Amendment.

Levy -
Second Reading and
Bill ADOPTED as per
First Amendment.
Unanimous
(Briare excused)

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM



11:51

City of Las Vegas

AGENDA DOCUMENTATION

Date: May 27, 1986

TO: The City Council

FROM:

Henry F. Osilone
CITY ATTORNEY

00292

SUBJECT: Bill No. 86-27 -- Adopts 1985 Edition of the Uniform Building Code

PURPOSE/BACKGROUND

The International Conference of Building Officials has completed its 1985 revision of the Uniform Building Code, which has served as the fundamental document in the City's Building Code for the past several years.

Bill No. 86-27, if it is approved by the City Council, will adopt the 1985 Edition of the Uniform Building Code and a Supplemental Document which adds to, deletes from and amends certain provisions of the Uniform Building Code to adapt its application to the local conditions. These additions, deletions and amendments are virtually identical to their counterparts which were included in the adoption of the 1982 Edition of the Uniform Building Code, other than to:

- (a) Require a property owner who obtains a permit to occupy a mobile home on his property during the construction of a permanent residence to post a bond in the amount of \$2,000.00 to assure the removal of the mobile home following the construction of the residence;
- (b) Increase the permit fees by 20%;
- (c) Permit the Building Official to require special egress control devices of the time-delay type in buildings in which other life-safety systems have been incorporated; and
- (d) Require filtering and recirculation systems on semi-private swimming pools that are capable of 2 complete turnovers of water in every 8 (formerly 6) hours or less.

The Bill will also substitute the City Council for the Board of Zoning Adjustment as the Board of Appeals from actions of the Building Official to make the City's Building Code consistent with the recently adopted amendment to the City's Abatement of Dangerous Buildings Code.

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 - D

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM**Council Action****Department Action**VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

1:53

- E. BILL NO. 86-28 - REVISES THE SETBACK REQUIREMENTS FOR CORRALS AND STABLES AND THE REAR YARD SETBACK REQUIREMENTS IN THE N-U, R-A, AND R-E ZONING DISTRICTS.

Committee: Councilmen Lurie and Levy

First Publication: Review-Journal, 6/19/86

Committee Recommendation:

Adoption at the 7/2/86 City Council meeting.

Levy -
Second Reading and
Bill ADOPTED.
Unanimous
(Briere excused)

Clerk to proceed
with second
publication.

- F. BILL NO. 86-29 - ORDINANCE LEVYING ASSESSMENTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 433 (HIGHLAND DRIVE).

Committee: Councilmen Levy and Lurie

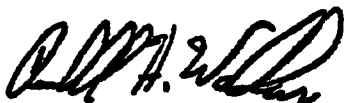
First Publication: SUN - 7/3/86

Committee Recommendation:

Adoption at the 7/16/86 City Council meeting.

Recommendation
Noted

7/16/86 Agenda

APPROVED AGENDA ITEM


00294

City of Las Vegas

AGENDA DOCUMENTATION

Date: May 23, 1986

TO: The City Council

FROM: Val Steed *Val Steed*
Deputy City AttorneySUBJECT:

Bill 86-28: Revises the setback requirements for corrals & stables and the rear yard setback requirements in the N-U, R-A and R-E Zoning Districts

PURPOSE/BACKGROUND

This bill, if adopted, would make the following changes in the N-U, R-A and R-E Zoning Districts:

1. Reduce the minimum side and rear yard setbacks for corrals and stables from twenty-five feet to five feet.
2. Allow rear yard setbacks on shallower lots to be less than the fifty feet currently required if the setback is at least twenty-five percent of the depth of the lot and is not less than thirty-five feet.

Staff believes these changes will be consistent with current land use patterns in these zoning districts.

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.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

VI - E

00295

AGENDA*City of Las Vegas*

July 2, 1986

Page 29

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

- G. BILL NO. 86-31 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY REALIGNING CHARLESTON BOULEVARD BETWEEN EL CAPITAN WAY/FORT APACHE ROAD AND HUALAPAI WAY.

Committee: Councilman Lurie

First Publication: SUN - 7/3/86

Committee Recommendation:

Adoption at the 7/16/86 City Council meeting.

Recommendation
Noted

7/16/86 Agenda

- H. BILL NO. 86-32 - REQUIRES SPECIAL USE PERMITS, WITH FINAL ACTION BY THE CITY COUNCIL, FOR GAMING ESTABLISHMENTS, EXCEPT IN THE DOWNTOWN AND OTHER SPECIFIED AREAS. (FIRST AMENDMENT)

Committee: Councilmen Levy and Lurie

First Publication: SUN - 7/3/86

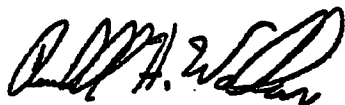
Committee Recommendation:

Adoption at the 7/16/86 City Council meeting as per 2nd Amendment.

Recommendation
Noted

7/16/86 Agenda

APPROVED AGENDA ITEM



00296

AGENDA*City of Las Vegas*

July 2, 1986

Page 30

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

ITEM

Council Action

Department Action

VII. BOARDS AND COMMISSIONS

11:54

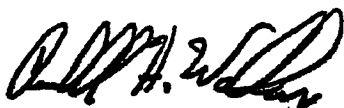
A. LAS VEGAS METROPOLITAN BEAUTIFICATION
COMMITTEE - 3-Year Term

1. Tom Chatterton - Term Expires 8/6/86

Levy -
Motion to reappoint
Tom Chatterton to a
new 3-year term
carried unanimously.
(Briare excused)

Clerk to notify

APPROVED AGENDA ITEM



City of Las Vegas

00297

Date: June 23, 1986

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
CAROL ANN HAWLEY
CITY CLERKSUBJECT:
Las Vegas Metropolitan Beautification CommitteePURPOSE/BACKGROUND

Tom Rubidoux, Chairman of the Las Vegas Metropolitan Beautification Committee, has advised me that Tom Chatterton has expressed the desire to be reappointed to the Committee.

FISCAL IMPACTRECOMMENDATIONS

Agenda Item

VII. A.

July 2, 1986

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AGENDA*City of Las Vegas*

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

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A STUDY
COMMITTEE OR RECOMMENDING COMMITTEE

11:58

- A. Bill No. 86-30 -- Reassigns Park Ranger Unit from Department of Parks, Recreation and Senior Citizens Activities to Department of Detention and Correctional Services and Broadens Unit's Scope of Authority

Sponsored by: Councilman Bob Nolen

First Reading and
referred -
Nolen and Levy

7/14/86 Recommend-
ing Committee
Meeting Agenda

- B. Bill No. 86-33 -- Amends Child Care Facilities Code by Requiring Certain Qualifications for an Infant and Toddler Nursery Director

Sponsored by: Councilman Ron Lurie

First Reading and
referred -
Lurie and Levy

7/14/86 Recommend-
ing Committee
Meeting Agenda

- C. Bill No. 86-35 -- Eliminates Bond Requirement for Private Investigators, Private Patrolmen, Process Servers, Polygraph Operators, Repossessors and Canine Security Handlers; Makes Language of Chapter Consistent with State Law Governing these Occupations

Sponsored by: Councilman Ron Lurie

First Reading and
referred -
Lurie and Levy

7/14/86 Recommend-
ing Committee
Meeting Agenda

00299

July 2, 1986

Page 32

AGENDA

City of Las Vegas

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

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE (Cont.)

D. Bill No. 86-36 -- Amends Subdivision Ordinance to Require Developers to Provide Access for CATV Franchisees During Construction

Sponsored by: Councilman Bob Nolen

First Reading and referred -
Nolen and Lurie

7/14/86 Recommend-
ing Committee
Meeting Agenda

MORNING SESSION RECESSED
AT APPROXIMATELY 12 NOON.

00300

July 2, 1986

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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

- 2:03 A. PUBLIC HEARING to consider the report of expenses to recover costs for the dangerous building abatement and cleaning the premises at 201 North 8th Street (Oslo House).

Levy -
APPROVED Report of
Expenses as recom-
mended.
Unanimous

Staff to proceed
Kathy (Tighe)
Branco, CLV,
appeared.

No one appeared
in favor or
opposition.

APPROVED AGENDA ITEM

Lucy L. Burton

City of Las Vegas

00301

AGENDA DOCUMENTATION

Date: June 20, 1986

TO: The City Council

FROM: *Larry H. Burton*
ASHLEY HALL
CITY MANAGER

ECT: SET DATE FOR PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS FOR THE DANGEROUS BUILDING ABATEMENT AND CLEANING THE PREMISES AT 201 NORTH 8TH STREET (OSLO HOUSE).

PURPOSE/BACKGROUND

The building in question was originally constructed in 1931 and served for many years as a hospital. More recently, the property was known as the Fitzsimmons House and in 1980 became known as the Oslo House.

Since becoming the Oslo House, the property has been a continual source of problems. Joint inspections have been conducted over the years by the Fire and Building Departments with numerous violations noted. More recently, in February of 1985, citations were issued for electrical and fire code violations. In May of 1985, Metro filed a detailed, five-page report regarding what they termed "deplorable conditions" at the Oslo House. The building was ultimately vacated in June of 1985 after the Health Department refused to issue a health permit to operate. The Building Department had also issued a Notice and Order to Make Repairs and when compliance was not forthcoming, the building was ordered vacated and closed as being unfit for human habitation.

On June 25, 1985, the building was vacated and has remained inhabited only by vagrants since that time. For the last year, the building has been a source of complaint and concern to adjacent residents and businesses. The Building Department, Metro, and the Fire Department have spent an indeterminable number of man-hours attempting to deal with the vagrant problem on this property. Securing this property became a top priority due to daily complaint calls, particularly after one of the vagrants was found beaten to death on March 16, 1986 at the Oslo House. On March 23, 1986, a newspaper article stated that the Oslo House would be one of the targets in a stepped-up police effort by Metro to rid the downtown area of the homeless.

Legal notification to abate the situation was sent to the owner of record (Las Vegas Hospital, Inc., a bankrupt corporation) by the Building Department on March 6, 1986 and again on April 8, 1986. Both notifications were signed for and accepted. A copy of the March 6, 1986 notification was also sent to Mr. William Hardy who is the trustee for the mortgageholders. Phone contact attempts have also been made with Mr. Bob May and Mr. Cy Yehros, representatives of Las Vegas Hospital, Inc. Attempts were made by the owner to board the structure; however, materials and methods used were insufficient to eliminate access by vagrants. They would simply nail paneling or wood into the stucco one day, and the vagrants would tear it off for access the next day. Also, no cleanup measures had been taken.

Because legal due process did not result in satisfactory corrective action to resolve the problems nor was an appeal filed, the Department of Building and Safety hired Weaver Construction to adequately secure the structure, remove all shrubbery adjacent to the building wherein vagrants were also nesting, and clean the grounds of all trash and debris. Working in conjunction with the Building Department, Metro conducted a roundup of vagrants at the Oslo House the morning of May 15, 1986, after which Weaver Construction commenced work. The job was completed on May 21, 1986 at a cost of \$10,880.00.

Today's public hearing is to consider the Report of Expenses filed by the Department of Building and Safety and to hear any objections thereto. Under the "Uniform Code for the Abatement of Dangerous Buildings, 1982 Edition", the City Council may make revisions or adjustments to the Report of Expenses as deemed proper. If the Report of Expenses is confirmed and accepted by

Continued.....

PUBLIC HEARING DOCUMENTATION - PAGE 2
201 North 8th Street (Oslo House)

the Council, the Council can then declare the charges to be a personal obligation on the part of the property owner or may order the charges assessed against the property by means of a Lien of Assessment. In this particular case, we recommend Lien of Assessment.

If the Lien of Assessment is approved by the Council, certified copies of the recorded lien will be given to the County Treasurer's Office and the amount of the assessment will be collected at the same time and in the same manner as ordinary property taxes. All laws applicable to the collection and enforcement of property taxes shall be applicable to such assessment and the amount of the assessment will be added to the next regular tax bill levied against the parcel.

Attached for your information are the following:

1. Report of Expenses.
2. Notice of Public Hearing.
3. Chronological List of Events.
4. Copy of the Notice and Claim of Lien of Assessment.
5. Copy of the appropriate sections of the Uniform Code for the Abatement of Dangerous Buildings.

FISCAL IMPACT

\$10,880.00 paid to Weaver Construction.

RECOMMENDATIONS

The City Manager Recommends that the City Council:

1. Approve the Report of Expenses in the amount of \$10,880.00
2. Order that the above charges be assessed against the property constituting a special assessment and lien.
3. Authorize that the Notice and Claim of Lien of Assessment be duly recorded and filed with the County Treasurer's Office for Collection as ordinary property taxes.

INTER-OFFICE MEMORANDUM

June 6, 1986

TO:

CAROL ANN HAWLEY
CITY CLERK

FROM:

Clay Hymer
CLAY HYMER, DIRECTOR
DEPARTMENT OF BUILDING & SAFETY

SUBJECT:

REPORT OF EXPENSES
ABATEMENT OF DANGEROUS BUILDING
201 N. 8th Street (Oslo House)

COPIES TO:

After giving due process, notification, and an opportunity for an appeal hearing as specified in the "Uniform Code for the Abatement of Dangerous Buildings," the Department of Building and Safety caused the abatement of the dangerous building by securing the structure and cleaning the premises of the property shown below.

Work was completed on May 21, 1986, by Weaver Construction at a cost of \$10,880.00 and accepted by the Department of Building and Safety.

(Includes all labor, materials, and equipment to perform work)

Board and through bolt doors, overwidth and regular,
22 doors @ \$55.00 per \$ 1,210.00

Board and through bolt windows and other openings,
1,984 sq. ft. @ \$3.50 per sq. ft. 6,944.00

5 c.y. loader for outside cleanup and securing the
second story, 26 hrs. @ \$60.00 per hr. 1,560.00

2 ea. 18 c.y. trucks used a total of 20 hours
@ \$52.50 per hr. 1,050.00

Dump fees, 5 loads, 58 yds. solid waste 116.00
TOTAL \$10,880.00

Owner of Record: Las Vegas Hospital, Inc.
c/o Cy Realty
1841 E. Fremont

Property Abated: 201 N. 8th Street

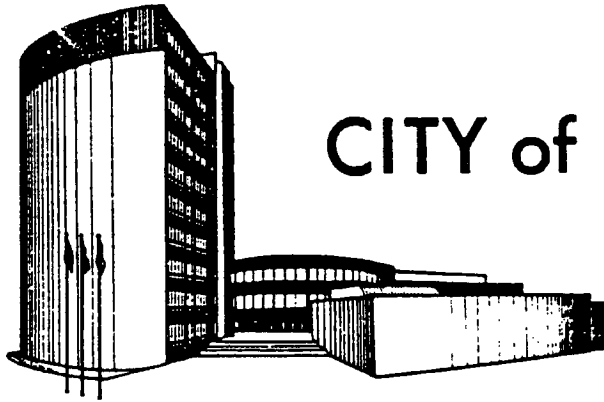
Assessor's Parcel: 020-375-013

Legal Description: Lots 5-8, Pt. Lot 4, Block 16, Bucks

CLV 7007

00304

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
AL LEVY
BOB NOLEN
W. WAYNE BUNKERCITY MANAGER
ASHLEY HALL

CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

JULY 2, 1986

NOTICE IS HEREBY GIVEN that on Wednesday, July 2, 1986, at the hour of 2:00 P.M., in the Council Chambers, City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider a report by the Director of Building & Safety of the expense incurred by the City of Las Vegas to abate the dangerous building and clean the premises on property located at 201 N. 8th Street (Oslo House). This hearing is being scheduled pursuant to Section 902 of the Uniform Code for the Abatement of Dangerous Buildings, adopted as Section 16.08.010 of the Las Vegas Municipal Code.

The above property is legally described as:

Lots 5-8, Pt. Lot 4, Block 16, Bucks

The Director of Building & Safety certifies in the report that the sum of \$10,880.00 was expended to Weaver Construction Company for the abatement of the dangerous building and the cleaning of the premises on property located at 201 N. 8th Street (Oslo House). If upon hearing the report, the City Council is satisfied with the correctness of the expenses incurred by the City, it may order a lien of assessment recorded and given to the County Treasurer to be collected in the same manner as ordinary property taxes.

Any person interested in or affected by the proposed charge may file written protests or objections with the City Clerk at any time prior to the time set for the hearing on the report of the Director of Building & Safety. Each such protest or objection must contain a description of the property in which the signer thereof is interested and the grounds of such protest or objection. The City Clerk shall endorse on every such protest or objection the date it was received by her. She shall present such protests or objections to the City Council at the time set for the hearing, and no other protests or objections shall be considered.

CAROL ANN HAWLEY
CITY CLERK



NOTICE AND CLAIM
OF
LIEN OF ASSESSMENT

TO: LAS VEGAS HOSPITAL, INC., c/o CY REALTY
(Owner)
1841 E. FREMONT, LAS VEGAS, NV 89101
(Owners Address)

Assessor's Parcel No.: 020-375-013
Commonly known as: 201 North 8th Street
Owner of Record on the above date: LAS VEGAS HOSPITAL, INC.
Legal: Pt. Lot 4, Lots 5-8, Block 16, Bucks

This lien shall continue until the assessment which forms the subject matter thereof, and all interest due and payable thereon, shall have been paid in full.

Carol A Hawley
CAROL ANN HAWLEY, City Clerk
400 East Stewart Avenue
Las Vegas, Nevada 89101
Telephone: (702) 386-6311

STATE OF NEVADA)
COUNTY OF CLARK) ss.

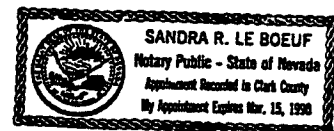
CAROL ANN HAWLEY, being duly sworn, deposes and says that she is the person who executed the foregoing instrument on behalf of the City of Las Vegas and that she has read the same and knows the contents thereof, that the matters stated therein are true of her own knowledge, except such matters as are stated to be on information and belief, and as to those matters, she believes them to be true.

Carol Ann Hawley
CAROL ANN HAWLEY

SUBSCRIBED and SWORN to before me
this 3rd day of June, 1986.

NOTARY PUBLIC, in and for said County and State

CITY OF LAS VEGAS
BUILDING & SAFETY DEPARTMENT
400 E. STEWART AVENUE
LAS VEGAS, NEVADA 89101



CHRONOLOGY OF EVENTS

PAST
HISTORY

201 NORTH 8TH STREET - THE OSLO HOUSE

1980 Property purchased by Las Vegas Hospital, Inc. for use as Oslo House.

Jan. 1981 Several violations noted by joint inspection of Building and Fire Departments.

Mar. 1981 Some repairs made - several violations still exist.

July 1981 Correction Notice issued for fire code violations.

Aug. 1981 Fire and Building Departments conduct joint inspection - violations found.

Feb. 1982 Some repairs made - several violations still exist.

Jan. 1984 Fire and Building Departments conduct joint inspection - 30 violations noted - owner formally notified.

Jan. 1985 Plumbing, mechanical and building code violations noted.

Feb. 1985 Citations issued for various electrical and fire code violations.

Mar. 1985 Building ruled as unfit for human habitation by Building Department. A Housing Code Notice and Order to Make Repairs issued.

May 1985 Metro files detailed five-page report of "deplorable conditions" at the Oslo House.

June 1985 Health Department refuses to issue permit to operate.

June 25, 1985 - BUILDING VACATED AND CLOSED.

(The above does not list every action that took place during this span of time, but is noted simply to provide insight to the fact that violations have existed on the property for several years and that with the passing of time, the conditions worsened.)

PRESENT

3-4-86 Complaint filed with Central Action Office indicating that the building was open and that vagrants were living on the property.

3-5-86 Property inspected and condition verified.

3-6-86 "Notice and Order to Abate Dangerous Building" sent certified mail to the owners of record. Copy sent to representative of mortgage-holders.

3-12-86 "Notice and Order" signed for and accepted.

3-18-86 Metro discovers body of vagrant beaten to death on Oslo House property.

3-19-86 Mortgageholder representative, Mr. Hardy, contacts Building and Safety inquiring information regarding status of property.

3-23-86 Newspaper article indicates Metro will target Oslo House property because of vagrant problem.

4-3-86 Building and Safety attempts to contact representatives of Las Vegas Hospital, Inc., Mr. Bob May and Mr. Cy Yehros; however, phone contact was only with their office.

4-8-86 Final "Notice and Order" mailed to owner of record by certified mail.

4-11-86 Mail signed for and accepted.

4-30-86 Building secured by owner.

5-5-86 Building once again open and vagrants living inside.

(continued)

- 5-6-86 Bid requested from Weaver Construction.
- 5-12-86 Weaver Construction estimates between \$10,000 and \$11,000 to complete project on this property.
- 5-15-86 Metro, working in conjunction with the Building Department, conducts and vagrant sweep on the property after which work is commenced.
- 5-20-86 Mr. William Hardy, meets with the Building Department, indicating he is trying to get the bankruptcy lifted so the mortgageholders can gain control of the property.
- 5-21-86 Work is completed by contractor at a cost of \$10,880.00.
- 6-6-86 Report of Expenses filed with the City Clerk. Request made to have City Council set date for public hearing.
- 6-18-86 City Council sets a public hearing for July 2, 1986, at 2:00 PM. City Clerk to notify property owner.

Chapter 7 ENFORCEMENT OF THE ORDER OF THE BUILDING OFFICIAL OR THE BOARD OF APPEALS

Compliance

Sec. 701. (a) General. After any order of the building official or the Board of Appeals made pursuant to this code shall have become final, no person to whom any such order is directed shall fail, neglect or refuse to obey any such order. Any such person who fails to comply with any such order is guilty of a misdemeanor.

(b) Failure to Obey Order. If, after any order of the building official or Board of Appeals made pursuant to this code has become final, the person to whom such order is directed shall fail, neglect or refuse to obey such order, the building official may (i) cause such person to be prosecuted under Subsection (a) of this section or (ii) institute any appropriate action to abate such building as a public nuisance.

(c) Failure to Commence Work. Whenever the required repair or demolition is not commenced within 30 days after any final notice and order issued under this code becomes effective:

1. The building official shall cause the building described in such notice and order to be vacated by posting at each entrance thereto a notice reading:

DANGEROUS BUILDING DO NOT OCCUPY

It is a misdemeanor to occupy this building,
or to remove or deface this notice.

Building Official
.....of.....

2. No person shall occupy any building which has been posted as specified in this subsection. No person shall remove or deface any such notice so posted until the repairs, demolition or removal ordered by the building official have been completed and a Certificate of Occupancy issued pursuant to the provisions of the Building Code.

3. The building official may, in addition to any other remedy herein provided, cause the building to be repaired to the extent necessary to correct the conditions which render the building dangerous as set forth in the notice and order; or, if the notice and order required demolition, to cause the building to be sold and demolished or demolished and the materials, rubble and debris therefrom removed and the lot cleaned. Any such repair or demolition work shall be accomplished and the cost thereof paid and recovered in the manner hereinafter provided in this code. Any surplus realized from the sale of any such building, or from the demolition thereof, over and above the cost of demolition and of cleaning the lot, shall be paid over to the person or persons lawfully entitled thereto.

Extension of Time to Perform Work

Sec. 702. Upon receipt of an application from the person required to conform to the order and an agreement by such person that he will comply with the order if allowed additional time, the building official may, in his discretion, grant an extension of time, not to exceed an additional 120 days, within which to complete said repair, rehabilitation or demolition, if the building official determines that such an extension of time will not create or perpetuate a situation imminently dangerous to life or property. The building official's authority to extend time is limited to the physical repair, rehabilitation or demolition of the premises and will not in any way affect the time to appeal his notice and order.

Interference with Repair or Demolition Work Prohibited

Sec. 703. No person shall obstruct, impede or interfere with any officer, employee, contractor or authorized representative of this jurisdiction or with any person who owns or holds any estate or interest in any building which has been ordered repaired, vacated or demolished under the provisions of this code; or with any person to whom such building has been lawfully sold pursuant to the provisions of this code, whenever such officer, employee, contractor or authorized representative of this jurisdiction, person having an interest or estate in such building or structure, or purchaser is engaged in the work of repairing, vacating and repairing, or demolishing any such building, pursuant to the provisions of this code, or in performing any necessary act preliminary to or incidental to such work or authorized or directed pursuant to this code.

Chapter 8 PERFORMANCE OF WORK OF REPAIR OR DEMOLITION

General

Sec. 801. (a) Procedure. When any work of repair or demolition is to be done pursuant to Section 701 (c) 3 of this code, the building official shall issue his order therefor to the director of public works and the work shall be accomplished by personnel of this jurisdiction or by private contract under the direction of said director. Plans and specifications therefor may be prepared by said director, or he may employ such architectural and engineering assistance on a contract basis as he may deem reasonably necessary. If any part of the work is to be accomplished by private contract, standard public works contractual procedures shall be followed.

(b) Costs. The cost of such work shall be paid from the repair and demolition fund, and may be made a special assessment against the property involved, or may be made a personal obligation of the property owner, whichever the legislative body of this jurisdiction shall determine is appropriate.

Repair and Demolition Fund

Sec. 802. (a) General. The legislative body of this jurisdiction shall establish a special revolving fund to be designated as the repair and demolition fund. Payments shall be made out of said fund upon the demand of the director of public works to defray the costs and expenses which may be incurred by this jurisdiction in doing or causing to be done the necessary work of repair or demolition of dangerous buildings.

(b) Maintenance of Fund. The legislative body may at any time transfer to the repair and demolition fund, out of any money in the general fund of this jurisdiction, such sums as it may deem necessary in order to expedite the performance of the work of repair or demolition, and any sum so transferred shall be deemed a loan to the repair and demolition fund and shall be repaid out of the proceeds of the collections hereinafter provided for. All funds collected under the proceedings hereinafter provided for shall be paid to the treasurer of this jurisdiction who shall credit the same to the repair and demolition fund.

Chapter 9 RECOVERY OF COST OF REPAIR OR DEMOLITION

Account of Expense, Filing of Report: Contents

Sec. 901. The director of public works shall keep an itemized account of the expense incurred by this jurisdiction in the repair or demolition of any building done pursuant to the provisions of Section 701 (c) 3 of this code. Upon the completion of the work of repair or demolition, said director shall prepare and file with the clerk of this jurisdiction a report specifying the work done, the itemized and total cost of the work, a description of the real property upon which the building or structure is or was located, and the names and addresses of the persons entitled to notice pursuant to Subsection (c) of Section 401.

Report Transmitted to Council—Set for Hearing

Sec. 902. Upon receipt of said report, the clerk of this jurisdiction shall present it to the legislative body of this jurisdiction for consideration. The legislative body of this jurisdiction shall fix a time, date and place for hearing said report and any protests or objections thereto. The clerk of this jurisdiction shall cause notice of said hearing to be posted upon the property involved, published once in a newspaper of general circulation in this jurisdiction, and served by certified mail, postage prepaid, addressed to the owner of the property as his name and address appear on the last equalized assessment roll of the county, if such so appear, or as known to the clerk. Such notice shall be given at least 10 days prior to the date set for hearing and shall specify the day, hour and place when the legislative body will hear and pass upon the director's report, together with any objections or protests which may be filed as hereinafter provided by any person interested in or affected by the proposed charge.

Protests and Objections—How Made

Sec. 903. Any person interested in or affected by the proposed charge may file written protests or objections with the clerk of this jurisdiction at any time prior to the time set for the hearing on the report of the director. Each such protest or objection must contain a description of the property in which the signer thereof is interested and the grounds of such protest or objection. The clerk of this jurisdiction shall endorse on every such protest or objection the date it was received by him. He shall present such protests or objections to the legislative body of this jurisdiction at the time set for the hearing, and no other protests or objections shall be considered.

Hearing of Protests

Sec. 904. Upon the day and hour fixed for the hearing the legislative body of this jurisdiction shall hear and pass upon the report of the director together with any such objections or protests. The legislative body may make such revision, correction or modification in the report or the charge as it may deem just; and when the legislative body is satisfied with the correctness of the charge, the report

(as submitted or as revised, corrected or modified) together with the charge, shall be confirmed or rejected. The decision of the legislative body of this jurisdiction on the report and the charge, and on all protests or objections, shall be final and conclusive.

Personal Obligation or Special Assessment

Sec. 905. (a) General. The legislative body of this jurisdiction may thereupon order that said charge shall be made a personal obligation of the property owner or assess said charge against the property involved.

(b) Personal Obligation. If the legislative body of this jurisdiction orders that the charge shall be a personal obligation of the property owner, it shall direct the attorney for this jurisdiction to collect the same on behalf of this jurisdiction by use of all appropriate legal remedies.

(c) Special Assessment. If the legislative body of this jurisdiction orders that the charge shall be assessed against the property it shall confirm the assessment, cause the same to be recorded on the assessment roll, and thereafter said assessment shall constitute a special assessment against and a lien upon the property.

Contest

Sec. 906. The validity of any assessment made under the provisions of this chapter shall not be contested in any action or proceeding unless the same is commenced within 30 days after the assessment is placed upon the assessment roll as provided herein. Any appeal from a final judgment in such action or proceeding must be perfected within 30 days after the entry of such judgment.

Authority for Installment Payment of Assessments with Interest

Sec. 907. The legislative body of this jurisdiction, in its discretion, may determine that assessments in amounts of \$500.00 or more shall be payable in not to exceed five equal annual installments. The legislative body's determination to allow payment of such assessments in installments, the number of installments, whether they shall bear interest, and the rate thereof shall be by a resolution adopted prior to the confirmation of the assessment.

Lien of Assessment

Sec. 908. (a) Priority. Immediately upon its being placed on the assessment roll the assessment shall be deemed to be complete, the several amounts assessed shall be payable, and the assessments shall be liens against the lots or parcels of land assessed, respectively. The lien shall be subordinate to all existing special assessment liens previously imposed upon the same property and shall be paramount to all other liens except for state, county and property taxes with which it shall be upon a parity. The lien shall continue until the assessment and all interest due and payable thereon are paid.

(b) Interest. All such assessments remaining unpaid after 30 days from the date of recording on the assessment roll shall become delinquent and shall bear interest at the rate of 7 percent per annum from and after said date.

Report to Assessor and Tax Collector: Addition of Assessment to Tax Bill

Sec. 909. After confirmation of the report, certified copies of the assessment shall be given to the assessor and the tax collector for this jurisdiction, who shall add the amount of the assessment to the next regular tax bill levied against the parcel for municipal purposes.

Filing Copy of Report with County Auditor

Sec. 910. If the county assessor and the county tax collector assess property and collect taxes for this jurisdiction, a certified copy of the assessment shall be filed with the county auditor on or before August 10th. The descriptions of the parcels reported shall be those used for the same parcels on the county assessor's map books for the current year.

Collection of Assessment: Penalties for Foreclosure

Sec. 911. The amount of the assessment shall be collected at the same time and in the same manner as ordinary property taxes are collected; and shall be subject to the same penalties and procedure and sale in case of delinquency as provided for ordinary property taxes. All laws applicable to the levy, collection and enforcement of property taxes shall be applicable to such assessment.

If the legislative body of this jurisdiction has determined that the assessment shall be paid in installments, each installment and any interest thereon shall be collected in the same manner as ordinary property taxes in successive years. If any installment is delinquent, the amount thereof is subject to the same penalties and procedure for sale as provided for ordinary property taxes.

Repayment of Repair and Demolition Fund

Sec. 912. All money recovered by payment of the charge or assessment or from the sale of the property at foreclosure sale shall be paid to the treasurer of this jurisdiction, who shall credit the same to the repair and demolition fund.

Cy Development & Construction

1841 E. Fremont • Las Vegas, NV 89101 • (702) 384-4240 • (702) 382-9932

6-30- '86

Ms. Carol Ann Hawley
City Clerk
Las Vegas

RE: City Council Hearing 7-2- '86
201 N. 8th St. (Oslo House)

We hereby acknowledge having received a Notice for a hearing on July 2nd, 2 p.m., in reference to the expenses incurred in the amount of \$10,880, billed by Weaver Construction Co., for the cleaning and boarding up of the property located at:

201 N. 8th St., L.V.

legally described as: Lots 5-8, Pt. Lot 4, Block 16, Bucks

The job consisted of boarding up approx. 100 Windows, 20 Doors, by Weaver Construction Co. Evidently they also swept the floors in this 2 story building.

We find the amount of \$10,880 outrageous, considering casual labor had been hired, with the exception of a foreman and a heavy equipment operator, to destroy the entire landscaping, probably added to the costs significantly.

We request, that you withhold paying this exorbitant amount, as we who are ourselves in the construction trade feel, these overcharges are in excess of \$5000.

Sincerely,

Robert N. May
Robert N. May
for L.V. Hospital Inc.

1841 Fremont St., L.V. 89101

RECEIVED

JUL 1 2 41 PM '86

CITY CLERK

00312

AGENDA*City of Las Vegas*

July 2, 1986

Page 34

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS

2:08

- B. PUBLIC HEARING to consider the report of expenses to recover costs for cleaning premises and dangerous building abatement on property located at 376 North 14th Street (AKA 376½ N. 14th Street).

Levy -
APPROVED as recom-
mended.
Unanimous

Staff to proceed
No one appeared
in favor or
opposition.

APPROVED AGENDA ITEM

Larry T. Burton

City of Las Vegas

00313

AGENDA DOCUMENTATION

Date: June 20, 1986

TO: The City Council

FROM: *Samuel S. Barton*
Ashley Hall
City Manager

SUBJECT: PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS FOR CLEANING PREMISES AND DANGEROUS BUILDING ABATEMENT ON PROPERTY LOCATED AT 376 N. 14TH STREET (AKA 376 1/2 N. 14th STREET).

PURPOSE/BACKGROUND

The property in question is legally addressed as 376 N. 14th Street and contains two structures. The duplex building on the front portion is presently lived in; however, the building to the rear (with a mailing address of 376 1/2 N. 14th Street) is vacant. Most of the windows were broken and the doors open. Both the interior and exterior were badly in need of cleaning and there were two junk cars to be removed. The appearance and condition of the property made it a source of complaint.

The Department of Building and Safety declared the site a dangerous building on February 21, 1986. A Notice and Order to abate the situation was sent to the owner of record on February 26, 1986, by certified mail which was signed for and accepted March 6, 1986. After the thirty-day time period expired, the property was reinspected, and there was no change in its condition.

Since due process of legal notification failed to yield any corrective action or appeal on the part of the owner, the Department of Building and Safety hired Weaver Construction to secure the structure, clean the interior and exterior of junk, trash and debris, and remove the two junk vehicles. Work was completed on May 23, 1986, at a cost of \$1,635.00.

Today's public hearing is to consider the Report of Expenses filed by the Department of Building and Safety and to hear any objections thereto. Under the "Uniform Code for the Abatement of Dangerous Buildings, 1982 edition," the City Council may make revisions or adjustments to the Report of Expenses as deemed proper. If the Report of Expenses is confirmed and accepted by the Council, the Council can then declare the charges to be a personal obligation on the part of the property owner or may order the charges assessed against the property by means of a Lien of Assessment. In this particular case, we recommend Lien of Assessment.

If the Lien of Assessment is approved by the Council, certified copies of the recorded lien will be given to the County Treasurer's Office and the amount of the assessment will be collected at the same time and in the same manner as ordinary property taxes. All laws applicable to the collection and enforcement of property taxes shall be applicable to such assessment, and the amount of the assessment will be added to the next regular tax bill levied against the parcel.

Attached for your information are the following:

1. Report of Expenses
2. Notice of Public Hearing
3. Chronological List of Events.
4. Copy of Notice and Claim of Lien of Assessment.
5. Copy of appropriate sections of the Uniform Code for the Abatement of Dangerous Buildings.

FISCAL IMPACT

\$1,635.00 paid to Weaver Construction.

RECOMMENDATIONS

The City Manager recommends that the City Council:

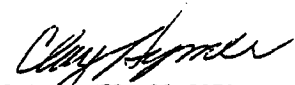
1. Approve the Report of Expenses in the amount of \$1,635.00
2. Order that the above charges be assessed against the property constituting a special assessment and lien.
3. Authorize that the Notice and Claim of Lien of Assessment be duly recorded and filed with the County Treasurer's Office for collection as ordinary property taxes.

Agenda Item 7-2-86

IX. B.

INTER-OFFICE MEMORANDUM

June 6, 1986

TO:	FROM:
CAROL ANN HAWLEY CITY CLERK	 CLAY HYMER, DIRECTOR DEPARTMENT OF BUILDING & SAFETY
SUBJECT:	COPIES TO:
REPORT OF EXPENSES ABATEMENT OF DANGEROUS BUILDING 376½ N. 14th Street	

After giving due process, notification, and an opportunity for an appeal hearing as specified in the "Uniform Code for the Abatement of Dangerous Buildings," the Department of Building and Safety caused the abatement of the dangerous building by securing the structure and cleaning the premises of the property shown below.

Work was completed on May 23, 1986, by Weaver Construction at a cost of \$1,635.00 and accepted by the Department of Building and Safety.

Loader for 4 hrs. @ \$60.00 per hr.	\$240.00
Truck for 6 hrs. @ \$52.50 per hr.	315.00
Board doors, 4 ea. @ \$55.00 per	220.00
Board windows, 232 sq. ft. @ \$3.50 per	812.00
Dump fees, 2 loads, 24 yds. solid waste	48.00
TOTAL	\$1,635.00

Owner of Record: T.L. CORPORATION
c/o 2430 E. Harmon Avenue, #1
Las Vegas, Nevada 89121

Property Abated: 376 N. 14th Street (aka 376½ N. 14th Street)

Assessor's Parcel: 020-501-019

Legal Description: Lot 6, Block 13, 14th Street City Addition

MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

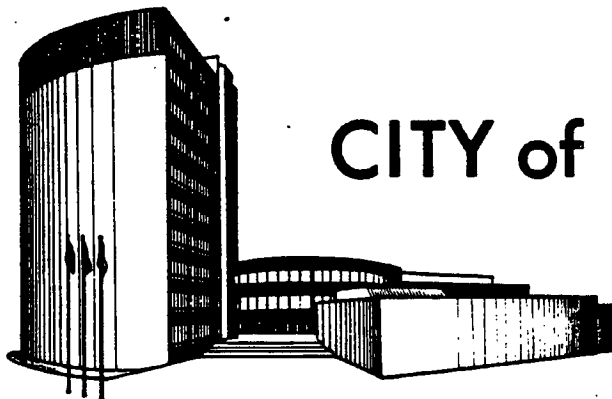
AL LEVY

BOB NOLEN

W. WAYNE BUNKER

CITY MANAGER

ASHLEY HALL



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

JULY 2, 1986

NOTICE IS HEREBY GIVEN that on Wednesday, July 2, 1986, at the hour of 2:00 P.M., in the Council Chambers, City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider a report by the Director of Building & Safety of the expense incurred by the City of Las Vegas to abate the dangerous building and clean the premises on property located at 376 N. 14th Street (aka 376 1/2 N. 14th Street). This hearing is being scheduled pursuant to Section 902 of the Uniform Code for the Abatement of Dangerous Buildings, adopted as Section 16.08.010 of the Las Vegas Municipal Code.

The above property is legally described as:

Lot 6, Block 13, 14th Street City Addition

The Director of Building & Safety certifies in the report that the sum of \$1,635.00 was expended to Weaver Construction Company for the abatement of the dangerous building and the cleaning of the premises on property located at 376 N. 14th Street (aka 376 1/2 N. 14th Street). If upon hearing the report, the City Council is satisfied with the correctness of the expenses incurred by the City, it may order a lien of assessment recorded and given to the County Treasurer to be collected in the same manner as ordinary property taxes.

Any person interested in or affected by the proposed charge may file written protests or objections with the City Clerk at any time prior to the time set for the hearing on the report of the Director of Building & Safety. Each such protest or objection must contain a description of the property in which the signer thereof is interested and the grounds of such protest or objection. The City Clerk shall endorse on every such protest or objection the date it was received by her. She shall present such protests or objections to the City Council at the time set for the hearing, and no other protests or objections shall be considered.

CAROL ANN HAWLEY
CITY CLERK



CITY COUNCIL MINUTES - JULY 2, 1986

NOTICE AND CLAIM
OF
LIEN OF ASSESSMENT

00316

(Reputed Owner) TO: T.L. CORPORATION
(Owner)
c/o 2430 E. Harmon Avenue, #1, Las Vegas, NV 89121
(Owners Address)

On May 23, 1986, as provided in the Uniform Code for
(Date)

the Abatement of Dangerous Buildings, adopted by reference in Las Vegas Municipal Code 16.08.010, the City of Las Vegas caused the abatement of the following dangerous building(s):

Assessor's Parcel No.: 020-501-019
Commonly known as: 376 No. 14th Street (aka 376½ No. 14th Street)
Owner of Record on the above date: T.L. CORPORATION
Legal: Lot 6, Block 13, 14th Street City Addition

Expenses in the amount of \$ 1,635.00 were incurred by the City of Las Vegas in the above abatement procedure.

The City Council at a duly noticed public hearing held on 7-2-86 has ordered the above charges in the amount of \$ 1,635.00 shall be assessed against the property and that said assessment shall constitute a special assessment against and a lien upon the property as provided in the Uniform Code for the Abatement of Dangerous Buildings Section 905(c).

This lien shall be subordinate to all existing special assessment liens previously imposed upon the same property, and shall be paramount to all other liens except for state, county and municipal taxes, and it shall be on a parity with the Lien for those taxes.

All or any portion of this lien of assessment which remains unpaid after 30 days from the date of the recording thereof on the assessment roll shall become delinquent and shall accrue interest at the rate of 7 percent per annum from and after said date.

This lien shall continue until the assessment which forms the subject matter thereof, and all interest due and payable thereon, shall have been paid in full.

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk
400 East Stewart Avenue
Las Vegas, Nevada 89101
Telephone: (702) 386-6311

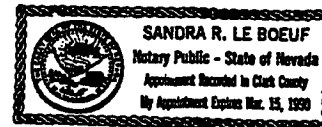
STATE OF NEVADA)
COUNTY OF CLARK) ss.

CAROL ANN HAWLEY, being duly sworn, deposes and says that she is the person who executed the foregoing instrument on behalf of the City of Las Vegas and that she has read the same and knows the contents thereof, that the matters stated therein are true of her own knowledge, except such matters as are stated to be on information and belief, and as to those matters, she believes them to be true.

Carol Ann Hawley
CAROL ANN HAWLEY

SUBSCRIBED and SWORN to before me
this 3rd day of July, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC, in and for said County and State



WHEN RECORDED, RETURN TO:

CITY OF LAS VEGAS
BUILDING & SAFETY DEPARTMENT
400 E. STEWART AVENUE
LAS VEGAS, NEVADA 89101

CHRONOLOGY OF EVENTS

376½ NORTH 14th STREET

- 2-20-86 Complaint received by Central Action Office - abandoned, vacant house.
- 2-21-86 Property inspected and complaint verified - house vacant and not secure, property trashed, interior and exterior.
- 2-26-86 "Notice and Order to Abate Dangerous Building" sent to owner of record by certified mail. Mail signed for and accepted on 3-6-86.
- 4-8-86 Property reinspected - no change.
- 5-5-86 Weaver Construction contacted to submit bid.
- 5-14-86 "Notice and Order" recorded at the County Recorder's Office.
- 5-14-86 Property reinspected - no change.
- 5-23-86 Weaver Construction secured structure, removed all trash and debris from the interior and exterior, and removed two junk vehicles at a cost of \$1,635.00.
- 6-6-86 Report of Expenses filed with the City Clerk. Requested placement on agenda to set date for public hearing.
- 6-18-86 City Council sets a public hearing date of July 2, 1986, at 2:00 P.M. City Clerk to notify owner.
- 6-19-86 Notice of Public Hearing posted on property. City Clerk to publish Notice of Public Hearing in the newspaper.

Chapter 7

ENFORCEMENT OF THE ORDER OF THE BUILDING OFFICIAL OR THE BOARD OF APPEALS

Compliance

Sec. 701. (a) General. After any order of the building official or the Board of Appeals made pursuant to this code shall have become final, no person to whom any such order is directed shall fail, neglect or refuse to obey any such order. Any such person who fails to comply with any such order is guilty of a misdemeanor.

(b) Failure to Obey Order. If, after any order of the building official or Board of Appeals made pursuant to this code has become final, the person to whom such order is directed shall fail, neglect or refuse to obey such order, the building official may (i) cause such person to be prosecuted under Subsection (a) of this section or (ii) institute any appropriate action to abate such building as a public nuisance.

(c) Failure to Commence Work. Whenever the required repair or demolition is not commenced within 30 days after any final notice and order issued under this code becomes effective:

1. The building official shall cause the building described in such notice and order to be vacated by posting at each entrance thereto a notice reading:

DANGEROUS BUILDING DO NOT OCCUPY

It is a misdemeanor to occupy this building,
or to remove or deface this notice.

Building Official

.....of.....

2. No person shall occupy any building which has been posted as specified in this subsection. No person shall remove or deface any such notice so posted until the repairs, demolition or removal ordered by the building official have been completed and a Certificate of Occupancy issued pursuant to the provisions of the Building Code.

3. The building official may, in addition to any other remedy herein provided, cause the building to be repaired to the extent necessary to correct the conditions which render the building dangerous as set forth in the notice and order; or, if the notice and order required demolition, to cause the building to be sold and demolished or demolished and the materials, rubble and debris therefrom removed and the lot cleaned. Any such repair or demolition work shall be accomplished and the cost thereof paid and recovered in the manner hereinafter provided in this code. Any surplus realized from the sale of any such building, or from the demolition thereof, over and above the cost of demolition and of cleaning the lot, shall be paid over to the person or persons lawfully entitled thereto.

Extension of Time to Perform Work

Sec. 702. Upon receipt of an application from the person required to conform to the order and an agreement by such person that he will comply with the order if allowed additional time, the building official may, in his discretion, grant an extension of time, not to exceed an additional 120 days, within which to complete said repair, rehabilitation or demolition, if the building official determines that such an extension of time will not create or perpetuate a situation imminently dangerous to life or property. The building official's authority to extend time is limited to the physical repair, rehabilitation or demolition of the premises and will not in any way affect the time to appeal his notice and order.

Interference with Repair or Demolition Work Prohibited

Sec. 703. No person shall obstruct, impede or interfere with any officer, employee, contractor or authorized representative of this jurisdiction or with any person who owns or holds any estate or interest in any building which has been ordered repaired, vacated or demolished under the provisions of this code; or with any person to whom such building has been lawfully sold pursuant to the provisions of this code, whenever such officer, employee, contractor or authorized representative of this jurisdiction, person having an interest or estate in such building or structure, or purchaser is engaged in the work of repairing, vacating and repairing, or demolishing any such building, pursuant to the provisions of this code, or in performing any necessary act preliminary to or incidental to such work or authorized or directed pursuant to this code.

Chapter 8 PERFORMANCE OF WORK OF REPAIR OR DEMOLITION

General

Sec. 801. (a) Procedure. When any work of repair or demolition is to be done pursuant to Section 701 (c) 3 of this code, the building official shall issue his order therefor to the director of public works and the work shall be accomplished by personnel of this jurisdiction or by private contract under the direction of said director. Plans and specifications therefor may be prepared by said director, or he may employ such architectural and engineering assistance on a contract basis as he may deem reasonably necessary. If any part of the work is to be accomplished by private contract, standard public works contractual procedures shall be followed.

(b) **Costs.** The cost of such work shall be paid from the repair and demolition fund, and may be made a special assessment against the property involved, or may be made a personal obligation of the property owner, whichever the legislative body of this jurisdiction shall determine is appropriate.

Repair and Demolition Fund

Sec. 802. (a) General. The legislative body of this jurisdiction shall establish a special revolving fund to be designated as the repair and demolition fund. Payments shall be made out of said fund upon the demand of the director of public works to defray the costs and expenses which may be incurred by this jurisdiction in doing or causing to be done the necessary work of repair or demolition of dangerous buildings.

(b) **Maintenance of Fund.** The legislative body may at any time transfer to the repair and demolition fund, out of any money in the general fund of this jurisdiction, such sums as it may deem necessary in order to expedite the performance of the work of repair or demolition, and any sum so transferred shall be deemed a loan to the repair and demolition fund and shall be repaid out of the proceeds of the collections hereinafter provided for. All funds collected under the proceedings hereinafter provided for shall be paid to the treasurer of this jurisdiction who shall credit the same to the repair and demolition fund.

Chapter 9 RECOVERY OF COST OF REPAIR OR DEMOLITION

Account of Expense, Filing of Report: Contents

Sec. 901. The director of public works shall keep an itemized account of the expense incurred by this jurisdiction in the repair or demolition of any building done pursuant to the provisions of Section 701 (c) 3 of this code. Upon the completion of the work of repair or demolition, said director shall prepare and file with the clerk of this jurisdiction a report specifying the work done, the itemized and total cost of the work, a description of the real property upon which the building or structure is or was located, and the names and addresses of the persons entitled to notice pursuant to Subsection (c) of Section 401.

Report Transmitted to Council—Set for Hearing

Sec. 902. Upon receipt of said report, the clerk of this jurisdiction shall present it to the legislative body of this jurisdiction for consideration. The legislative body of this jurisdiction shall fix a time, date and place for hearing said report and any protests or objections thereto. The clerk of this jurisdiction shall cause notice of said hearing to be posted upon the property involved, published once in a newspaper of general circulation in this jurisdiction, and served by certified mail, postage prepaid, addressed to the owner of the property as his name and address appear on the last equalized assessment roll of the county, if such so appear, or as known to the clerk. Such notice shall be given at least 10 days prior to the date set for hearing and shall specify the day, hour and place when the legislative body will hear and pass upon the director's report, together with any objections or protests which may be filed as hereinafter provided by any person interested in or affected by the proposed charge.

Protests and Objections—How Made

Sec. 903. Any person interested in or affected by the proposed charge may file written protests or objections with the clerk of this jurisdiction at any time prior to the time set for the hearing on the report of the director. Each such protest or objection must contain a description of the property in which the signer thereof is interested and the grounds of such protest or objection. The clerk of this jurisdiction shall endorse on every such protest or objection the date it was received by him. He shall present such protests or objections to the legislative body of this jurisdiction at the time set for the hearing, and no other protests or objections shall be considered.

Hearing of Protests

Sec. 904. Upon the day and hour fixed for the hearing the legislative body of this jurisdiction shall hear and pass upon the report of the director together with any such objections or protests. The legislative body may make such revision, correction or modification in the report or the charge as it may deem just; and when the legislative body is satisfied with the correctness of the charge, the report

(as submitted or as revised, corrected or modified) together with the charge, shall be confirmed or rejected. The decision of the legislative body of this jurisdiction on the report and the charge, and on all protests or objections, shall be final and conclusive.

Personal Obligation or Special Assessment

Sec. 905. (a) General. The legislative body of this jurisdiction may thereupon order that said charge shall be made a personal obligation of the property owner or assess said charge against the property involved.

(b) Personal Obligation. If the legislative body of this jurisdiction orders that the charge shall be a personal obligation of the property owner, it shall direct the attorney for this jurisdiction to collect the same on behalf of this jurisdiction by use of all appropriate legal remedies.

(c) Special Assessment. If the legislative body of this jurisdiction orders that the charge shall be assessed against the property it shall confirm the assessment, cause the same to be recorded on the assessment roll, and thereafter said assessment shall constitute a special assessment against and a lien upon the property.

Contest

Sec. 906. The validity of any assessment made under the provisions of this chapter shall not be contested in any action or proceeding unless the same is commenced within 30 days after the assessment is placed upon the assessment roll as provided herein. Any appeal from a final judgment in such action or proceeding must be perfected within 30 days after the entry of such judgment.

Authority for Installment Payment of Assessments with Interest

Sec. 907. The legislative body of this jurisdiction, in its discretion, may determine that assessments in amounts of \$500.00 or more shall be payable in not to exceed five equal annual installments. The legislative body's determination to allow payment of such assessments in installments, the number of installments, whether they shall bear interest, and the rate thereof shall be by a resolution adopted prior to the confirmation of the assessment.

Lien of Assessment

Sec. 908. (a) Priority. Immediately upon its being placed on the assessment roll the assessment shall be deemed to be complete, the several amounts assessed shall be payable, and the assessments shall be liens against the lots or parcels of land assessed, respectively. The lien shall be subordinate to all existing special assessment liens previously imposed upon the same property and shall be paramount to all other liens except for state, county and property taxes with which it shall be upon a parity. The lien shall continue until the assessment and all interest due and payable thereon are paid.

(b) Interest. All such assessments remaining unpaid after 30 days from the date of recording on the assessment roll shall become delinquent and shall bear interest at the rate of 7 percent per annum from and after said date.

Report to Assessor and Tax Collector: Addition of Assessment to Tax Bill

Sec. 909. After confirmation of the report, certified copies of the assessment shall be given to the assessor and the tax collector for this jurisdiction, who shall add the amount of the assessment to the next regular tax bill levied against the parcel for municipal purposes.

Filing Copy of Report with County Auditor

Sec. 910. If the county assessor and the county tax collector assess property and collect taxes for this jurisdiction, a certified copy of the assessment shall be filed with the county auditor on or before August 10th. The descriptions of the parcels reported shall be those used for the same parcels on the county assessor's map books for the current year.

Collection of Assessment: Penalties for Foreclosure

Sec. 911. The amount of the assessment shall be collected at the same time and in the same manner as ordinary property taxes are collected; and shall be subject to the same penalties and procedure and sale in case of delinquency as provided for ordinary property taxes. All laws applicable to the levy, collection and enforcement of property taxes shall be applicable to such assessment.

If the legislative body of this jurisdiction has determined that the assessment shall be paid in installments, each installment and any interest thereon shall be collected in the same manner as ordinary property taxes in successive years. If any installment is delinquent, the amount thereof is subject to the same penalties and procedure for sale as provided for ordinary property taxes.

Repayment of Repair and Demolition Fund

Sec. 912. All money recovered by payment of the charge or assessment or from the sale of the property at foreclosure sale shall be paid to the treasurer of this jurisdiction, who shall credit the same to the repair and demolition fund.

00321

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS

- C. PUBLIC HEARING on the Assessment Roll for Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 456 (Rancho Drive).

Improvements: Include the installation of a pavement section, standard "L" type curb and gutters, street lighting, sewer laterals from the existing sewer mains and standard residential driveway approaches.

Location: On the east side of Rancho Drive between Oakey Boulevard and Charleston Boulevard.

Lurie -
APPROVED as recommended.
Unanimous

Staff to proceed
No one appeared in favor or opposition.

Councilman Lurie asked Dep. City Manager Larry Barton to report to him regarding who cut the street at Rancho and Oakey.

APPROVED AGENDA ITEM

Larry B. Barton

1 NOTICE OF THE FILING OF THE ASSESSMENT ROLL FOR LAS VEGAS,
2 NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 456; OF THE OPPORTUNITY
3 TO FILE WRITTEN OBJECTIONS TO THE ASSESSMENTS CONTAINED THEREIN;
4 AND OF THE PROTEST HEARING THEREON.

5 NOTICE IS HEREBY GIVEN that the assessment roll for
6 Las Vegas, Nevada, Special Improvement District No. 456,
7 in and of the City of Las Vegas, Nevada, has been prepared by
8 the City Engineer of said City, that same was filed in the Office
9 of the City Clerk of said City on the 4th day of June, 1986,
10 and that since said time said assessment roll has been and now
11 is on file therein and is available for examination during regular
12 office hours by any interested person. Said Improvement District
13 consists of four (4) separate and distinct assessment units,
14 for the purpose of installing standard "L" type curbs and gutters
15 along the east side of Rancho Drive between Oakey Boulevard and
16 Charleston Boulevard within said City, as more particularly
17 described in the Provisional Order Resolution which was passed
18 and approved on the 5th day of May, 1984, as Assessment Unit
19 No. II, installing street lighting along the east side of Rancho
20 Drive between Oakey Boulevard and Charleston Boulevard within
21 said City, as more particularly described in said Resolution as
22 Assessment Unit No. III, installing sanitary sewer laterals to
23 the front property lines of the unimproved properties along
24 the east side of Rancho Drive between Oakey Boulevard and
25 Charleston Boulevard within said City, as more particularly
26 described in said Resolution as Assessment Unit No. IV and
27 installing standard residential driveway approaches, as requested
28 by the owners of the abutting properties, along the east side of
29 Rancho Drive between Oakey Boulevard and Charleston Boulevard
30 within said City, as more particularly described in said Resolu-
31 tion as Assessment Unit No. V. Such areas include all of the
32 properties which abut said improvements in each assessment unit
and are situate within those boundaries designated in Section 3

00323

1 of Ordinance No. 3126 for the respective assessment units.

2 The City Council of said City will meet to hear and
3 consider objections to said assessment roll by the owners of
4 the property specially benefited by the improvements in each
5 assessment unit of said District and proposed to be assessed, by
6 any party interested in the regularity of the proceedings in
7 making such assessments and by all parties aggrieved by such
8 assessments on Wednesday, the 2nd day of July, 1986, at 2:00
9 o'clock p.m., in the City Council Chambers at the City Hall,
10 400 East Stewart Avenue, Las Vegas, Nevada 89101. The owner
11 or owners of any property which is assessed in said assessment
12 roll, whether named or not in such roll, may, not less than three
13 (3) days prior to said hearing, file with said City Clerk his
14 or her specific written objections to such assessment.

15 Said assessments shall be due and payable at the office
16 of the City Treasurer of said City within thirty (30) days after
17 the ordinance which levies the assessments become effective, with-
18 out interest and without demand, or all or any part of such
19 assessments may, at the election of the owner, be paid thereafter
20 in ten substantially equal annual installments of principal until
21 paid in full, with interest in all cases on the unpaid and
22 deferred installments of principal from the date of publication
23 of said ordinance at a rate or rates per annum which shall not
24 exceed by more than 1% the Bond Buyers Index of 20 Municipal
25 Bonds which was most recently published before the date on which
26 the ordinance levying the assessments is adopted. Penalties
27 shall be due for delinquencies, and all installments may be pre-
28 paid.

29 Any objection to the regularity, validity or correctness
30 of the proceedings, of said assessment roll, of the estimated
31 maximum benefits, of each assessment contained therein, and of
32 the amount thereof levied against each lot or parcel of property

00324

1 shall be deemed waived unless it is presented at the time and
2 in the manner herein specified.

3 At the time and place so designated for hearing such
4 objections, said City Council shall hear and determine all
5 objections which have been so filed by any party interested in
6 the regularity of the proceedings in making such assessment, in
7 the correctness of such assessment or in the amount levied
8 against any particular lot or parcel of property to be assessed,
9 and said City Council shall have the power to adjourn such
10 hearing from time to time and by resolution shall have the power,
11 in its discretion, to revise, correct, confirm or set aside any
12 assessment and to order that such assessment may be made de novo.

13 DATED this 4th day of June, 1986.

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16 CAROL ANN HAWLEY, City Clerk
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00325

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

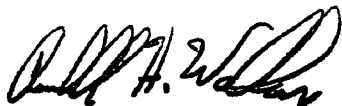
Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS

- D. PUBLIC HEARING on advisability of granting Misco, Inc., a franchise to operate a community antenna television system in the City of Las Vegas.

ABEYANCE until
Friday, 7/18/86
8:30 A.M.7/18/86 Recessed
Meeting AgendaNo one was in
attendance for
this public
hearing.

ADDED AGENDA ITEM



00326

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS

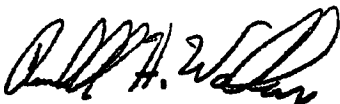
- E. PUBLIC HEARING on advisability of granting Valley Communications, Inc., a franchise to operate a community antenna television system in the City of Las Vegas.

ABEYANCE until
Friday, 7/18/86,
8:30 A.M.

7/18/86 Recessed
Meeting Agenda

No one was in
attendance for
this public
hearing.

APPROVED AGENDA ITEM



00327

AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS

2:09

- F. VAC-12-86 - Petition of Hermes Associates to vacate right-of-way on the 20' east/west alley, east of 11th Street between Bonneville Avenue and Charleston Boulevard.

Planning Commission voted to recommend APPROVAL, subject to:

1. Dedicate, as necessary, any additional radius area south of the existing alley to facilitate traffic flow as required by the Department of Public Works.
2. Dedication of the north twenty (20) feet of Lot 5, Block 2 of Maryland Tract No. 2, for a new east/west alley.
3. Construction of the new alley prior to recordation of the Order of Vacation.
4. Vacation shall not be recorded until all of the above conditions have been met; provided, however, that Condition No. 2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
5. Standard conditions 1-4.

Staff Recommendation: APPROVAL, subject to dedicating a new alley to the north.

PROTESTS: 1

Lurie -
APPROVED as recommended by Planning Commission and staff subject to conditions.
Unanimous

Clerk to notify and Planning to proceed.

Allen Aubrey appeared on behalf of Petitioner.

No one appeared in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Public Hearing Agenda Item
July 2, 1986 City Council Agenda

IX.

F. VAC-12-86 - HERMES ASSOCIATES

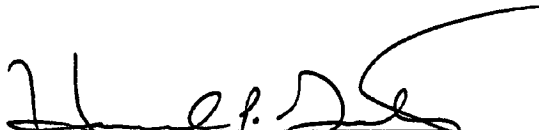
The applicant has requested the vacation of this existing east/west alley so the alley will not divide its property. This involves part of the property where the Samon's store was formerly located. The applicant owns property on both sides of the existing alleyway and is proposing to shift the alley to the north side of its property. This shifting of location will facilitate the ability of the applicant to provide store-side parking while at the same time allowing continued use of the alley to the adjacent properties.

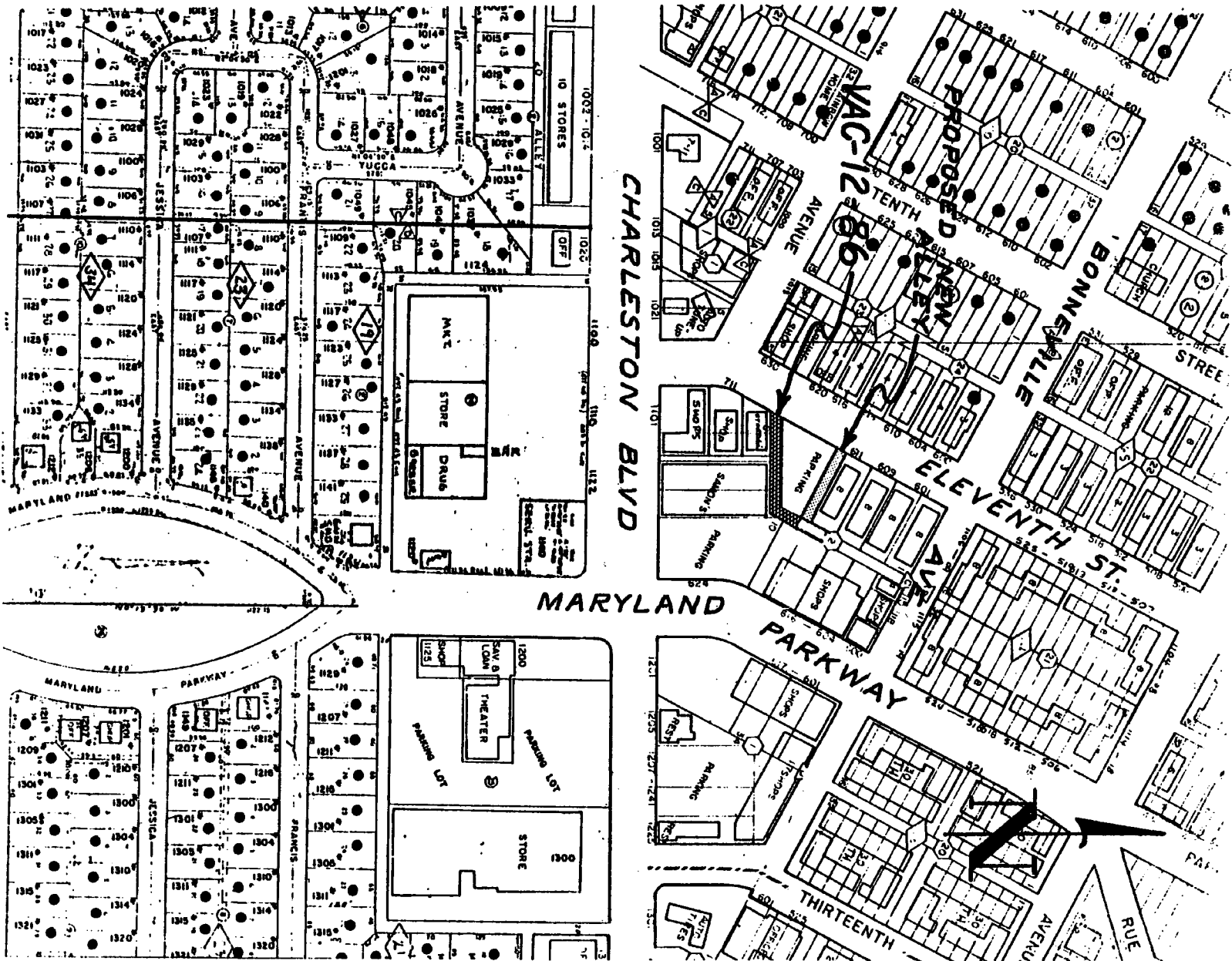
Planning Commission Recommendation: APPROVAL - Subject to dedicating a new alley to the north.

Staff Recommendation: APPROVAL - Subject to dedicating a new alley to the north.

PROTESTS: 1 (1 letter)

SEE ATTACHED LOCATION MAP


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



NOTICE

NOTICE IS HEREBY GIVEN that a petition has been filed with the Clerk of the City Council of the City of Las Vegas, Nevada, asking for the vacation of certain real property herein-after described; that said petition has been referred to the Planning Commission of the City of Las Vegas; and that said Planning Commission has recommended that said petition be approved and that the following property be vacated, to-wit:

Right-of-way on the '20' east/west alley,
east of 11th Street between Bonneville Avenue
and Charleston Boulevard

SUBJECT TO

1. Dedication of the north twenty (20) feet of Lot 5, Block 2 of Maryland Tract No. 2, for a new east/west alley;
2. Dedicate, as necessary, any additional radius area south of the proposed alley to facilitate traffic flow as required by the Department of Public Works;
3. Construction of the new alley prior to recordation of the Order of Vacation;
4. Reservation of easements for the facilities of the various utility companies, together with reasonable ingress thereto and egress therefrom;
5. Conformance to code requirements and design standards of all City departments;
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted;
7. Vacation shall not be recorded until all of the above conditions have been met; provided, however, that Condition No. 3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 2nd day of July, 1986,

at the hour of 2:00 p.m., in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, County of Clark, State of Nevada.

If, upon such hearing the City Council of the City of Las Vegas is satisfied that the public will not be materially injured by such proposed vacation, the above described property will be ordered vacated.

THIS NOTICE is given pursuant to an Order made by the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 18th day of June, 1986.


CAROL ANN HAWLEY, City Clerk

00332

July 2, 1986

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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

G. V-34-86 - APPEAL filed by TOM GREENLAND on behalf of C. KENNETH AND PAULETTE I. MORRIS of the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a convenience store with self-service gasoline on property located on the northeast corner of Jones Boulevard and Lone Mountain Road, in Zoning District R-E.

Board of Zoning Adjustment unanimously recommends DENIAL.

If approved, subject to:

1. Conformance to the plot plan and elevations.
2. The use be limited to a convenience store with one gasoline island and any future change in use shall be subject to the approval of the Board of Zoning Adjustment.
3. Dedicate a twenty-five foot property line radius corner at the intersection of Jones Boulevard and Lone Mountain Road as required by the Department of Public Works.
4. Install half-street improvements on Jones Boulevard and Lone Mountain Road as required by the Division of Land Development of the Department of Community Planning and Development.
5. Standard conditions 2 through 8.

Staff Recommendation: DENIAL

PROTESTS: 85

NOTE: This item was held in abeyance from the 5/21/86 meeting.

Bunker -
DENIED Appeal
(Application denied)
Motion carried
with Nolen voting
"No."

Clerk to notify

C. Kenneth Morris and Atty. Herb Jones appeared and represented the application.

Kenneth Scherado, 6301 Lone Mountain Road, appeared and represented the Sheep Mountain Homeowners Association in protest.

APPROVED AGENDA ITEM.

Lucy L. Burton

To: The City Council
Re: Public Hearing Agenda Item
July 2, 1986 City Council Agenda

G. V-34-86 - C. KENNETH AND PAULETTE I. MORRIS

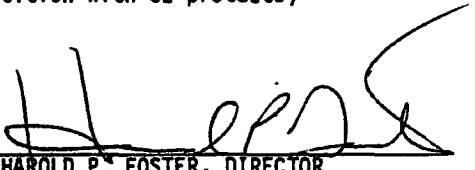
At the request of the applicants, this application was held in abeyance for several months because either they or their attorney would be out of town until this meeting. The application is before you on an appeal by the applicants to the action by the Board of Zoning Adjustment in denying their Variance application for a convenience store with gasoline sales at the northeast corner of Jones Boulevard and Lone Mountain Road in an R-E zone. The general area is zoned R-E and there is scattered development. To the east approximately one-quarter mile is the Los Prados retirement community which has R-PD9 zoning. To the southwest, a rezoning application for a mobile home park and a small commercial site was denied earlier this year and, at your last meeting, R-1 zoning was approved on the entire 37 acre site. At the Board of Zoning Adjustment meeting, staff pointed out the applicant was contrary to the rural zoning pattern as recommended by the General Plan. There was also a substantial protest factor from the R-E residents in the area.

Board of Zoning Adjustment Decision: DENIAL - not a compatible use

Staff Recommendation: DENIAL

PROTESTS: 85 (23 at meeting, petition with 62 protests)

SEE ATTACHED LOCATION MAP



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

LOCATION MAP - V-34-86 - C. KENNETH AND PAULETTE I. MORRIS

R-E

R-1



V-34-86

TRANSCRIPT - CITY COUNCIL MEETING - MAY 21, 1986
IX - PUBLIC HEARINGS - ITEM D. - V-34-86 - TOM GREENLAND

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MAYOR BRIARE:

We'll go on with the appeal filed by Tom Greenland on behalf of C. Kenneth and Paulette Morris of the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a convenience store with self-service gasoline on property located on the northeast corner of Jones Boulevard and Lone Mountain Road. The Board of Zoning Adjustmtnet recommended DENIAL. The Staff recommendation was for DENIAL and at the meeting there was an indication of 85 protests.

HAROLD FOSTER:

Your Honor, on this one we did receive a letter from the appellant asking us it'd be held in abeyance until July 2nd because either he, the applicant, or his attorney would be out of town until then and they both wanted to be here. We've discussed this with some of the protestants and they didn't show up on the anticipation that you would hold this in abeyance. It would be staff's recommendation that we do hold it in ABEYANCE and the appellant has also agreed to pay a half fee and I think we should renotify the surrounding property owners.

MAYOR BRIARE:

Are you Mr. Greenland?

RICHARD JONES:

No. Mr. Greenland's not here. My name is Richard Jones from Jones, Jones, Close and Brown and Herb couldn't be here today.

COUNCILMAN NOLEN:

Do we need a motion?

MAYOR BRIARE:

Is Mr. Greenland present?

RICHARD JONES:

No he's not.

MAYOR BRIARE:

Tom Greenland? Okay. Is there anyone here in the audience today that came to this meeting to appear on the appeal filed by Tom Greenland on behalf of Kenneth & Paulette Morris to an application for a 7-11 store? Is there anyone? Yes, sir. Do you understand what the conversation's going on here is that the possibility is this public hearing will be postponed?

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PAGE 2

KEN SCHERADO: My name is Ken Scherado. I'm the President of the Sheep Mountain Homeowners Association and I'm quite aware of what's going on and I have no objections to holding it in abeyance.

MAYOR BRIARE: Okay. Is there anyone else that's here in on this particular matter? Well, it would appear nobody has any objections and perhaps this Council has no objections.

COUNCILMAN LEVY: I'll follow the recommendations again.

MAYOR BRIARE: What's that?

COUNCILMAN LEVY: I said I'd follow the recommendations and hold it.

MAYOR BRIARE: Is that for the next meeting or to --

HAROLD FOSTER: July 2nd.

COUNCILMAN LEVY: July 2nd.

MAYOR BRIARE: Do you want to put that in the form of a motion?

COUNCILMAN NOLEN: MOVE TO FOLLOW THE RECOMMENDATION, YOUR HONOR.

MAYOR BRIARE: Any comments? Cast your votes. Post. Motion's APPROVED. (Motion carried unanimously) This hearing's continued until July 2nd.

KEN SCHERADO: Everybody will be renotified won't they, Harold?

HAROLD FOSTER: Yes.

COUNCILMAN NOLEN: My recommendation did include that they would pay half the renotification?

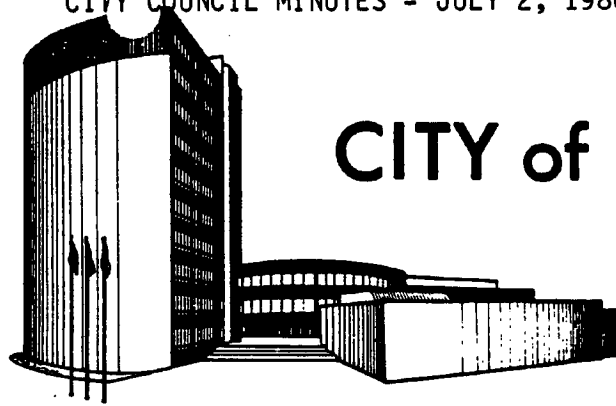
HAROLD FOSTER: Half the fee would be \$50, yes.

COUNCILMAN NOLEN: Thank you.

END OF DISCUSSION

/s/

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
AL LEVYBOB NOLEN
W. WAYNE BUNKERCITY ATTORNEY
GEORGE F. OGILVIECITY MANAGER
ASHLEY HALL

CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

JULY 2, 1986

NOTICE IS HEREBY GIVEN THAT on Wednesday, July 2, 1986, at the hour of 2:00 P.M. in the Council Chambers, City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

V-34-86 APPEAL filed by TOM GREENLAND on behalf of C. KENNETH AND PAULETTE I. MORRIS of the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a convenience store with self-service gasoline on property located on the northeast corner of Jones Boulevard and Lone Mountain Road, in Zoning District R-E.

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS A PORTION OF
THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$)
OF SECTION 36, TOWNSHIP 19 SOUTH, RANGE 60 EAST, MD.B.&M.

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 Ann Hawley
CAROL ANN HAWLEY
CITY CLERK



TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986 - PAGE 1
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MAYOR WILLIAM BRIARE:

The next public hearing on Council's page 39 is an Appeal filed by TOM GREENLAND on behalf of C. KENNETH AND PAULETTE I. MORRIS of the action that was taken by the Board of Zoning Adjustment in DENYING their request for a Variance to allow a convenience store with self-service gasoline on property located on the northeast corner of Jones Boulevard and Lone Mountain Road. The Board of Zoning Adjustment recommended denial. The staff recommendation was for denial. At that meeting there were protests noted in the number of 85. The matter was before us at our last regular meeting, but in the absence of the, I guess it was in the absence of both the applicant and the attorneys in the case, it was held over until this time. Is -- who is Tom Greenland?

C. KENNETH MORRIS:

Tom Greenland is the Zone Manager for Southland Corporation. The reason he's not here, he's been promoted to Northern California and it was an overnight thing.

MAYOR WILLIAM BRIARE:

Right, so you and Mr. Jones are representing --

C. KENNETH MORRIS:

I'm Ken Morris.

MAYOR WILLIAM BRIARE:

You're the owner of the property.

C. KENNETH MORRIS:

Mr. Jones is representing Southland Corporation. Before we get started, I do want to make one statement. I bought this property from another real estate broker, who I subsequently found out was a member of the Sheep Mountain Homeowners Association. I asked her at that time if there was any reason this could not be zoned commercial that she knew of. She said, "No." Since they already had ten acres zoned commercial at Decatur and Lone Mountain Road and another ten acres at Ann Road and Jones, I had no reason to doubt it, but had I known that I was going to get into a confrontation with the Homeowners Association, I never would have bought the property and I wouldn't be here. I just wanted to give you that background.

ATTY. HERB JONES:

For the record, my name is Herb Jones. Good afternoon, Councilmen and Mayor. With your permission, I'd like to talk from this board here rather than trying to talk from up there. You have in your packet there, of course, the background of this

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ATTY. HERB JONES:

particular application, you know, what went before on the application. When the -- after the hearing before the Planning Commission, Mr. Greenland went down and had the architect who had normally worked for the Southland Corporation and prepares their drawings and their types of buildings they are going to have, prepare this particular plan for that particular corner with the effect or desired effect of trying to get a rural atmosphere out there rather than the normal one that the Southland Corporation puts on the usual corners. Keeping in mind, of course, that you are out a long ways out on the road there and, of course, that there is a large development going just to the east of that and it was my understanding -- I was informed that the architect also went to the U. S. Homes people and talked to them about their particular architecture and how we should try to make our plans and the store and everything look as much as possible like that particular area so this is the proposed way that the development will look.

COUNCILMAN AL LEVY:

Have you showed that to the protestors, Mr. Jones?

ATTY. HERB JONES:

Yes. It's my understanding that you all have seen this, a copy of it.

C. KENNETH MORRIS:

He has copies of it, yes.

ATTY. HERB JONES:

He has copies of it. I had the small copies which we can hand up to you. Would you hand these up to them? There's a bunch of small copies and he has had an opportunity to see the smaller copies which are an exact replica of what we have there. Getting back to the particular location, I would like to, of course, point out the fact that this is Jones Boulevard here. This is Lone Mountain Boulevard here, or street. Both of these particular streets are 100 foot streets which means they are section line streets and as a rule and in the past it has been very customary to reserve the corners on 100 foot section line roads for commercial. Now, you recently granted an area in here for U. S. Homes which was 2,233 lots to go in this area here, from here, around here, and up here and back down Ann and then back down Decatur. In that particular -- and I heard and read in my research that staff had said something about they'd like to have the -- kind of keep this area around here more

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ATTY. HERB JONES:

rural, but it isn't quite consistent and I would have to say that your -- when I make these statements, Harold is probably one of the most courteous and most helpful people I have ever worked with in this type of thing so when I say these things, I bump heads with him frequently, but it's not in a derogatory manner, but I would like to point out that he is not always consistent in his statements because right here on this particular corner of Decatur and Lone Mountain, I don't know if it was recommended, but it was granted that, that 10 acre commercial plot. I also understand that up here there was supposed to be another commercial plot at the corner of Lone Mountain and Jones, but the protestors came in and protested so it was shifted down here, but there is one right up here on Lone Mountain.

C. KENNETH MORRIS:

That was Ann Road and Jones.

ATTY. HERB JONES:

Well, that's what I mean, Ann Road and Jones, yes, but up here we shifted down here and then there is one up here, a 10 acre plot, at Jones, I mean, at Decatur and Ann Road, so in keeping with your development, this really would appear as this is on the south, I mean, the northeast corner of a two section line roads with a development that has -- tremendous effort has been made to fit it into that particular area so that it would be an attractive corner, that it would be one that you would see fit to grant. Now, I realize that I will have the opportunity, as a rule, you're courteous enough to give me the opportunity to rebut, and I do realize there are people in the audience who wish to contest this matter, but rather than going into a lot of contesting of the matter, I would like to first point out that Las Vegas is a growing community, they keep telling me that. By 1900, 19,000, it will be a minimum of a million people here, but among some of the old timers you realize that if nobody thought of the future and everybody wanted to say, "Well, we will have to listen to the neighbors because the neighbors say 'we don't want any growth,'" we wouldn't have any community. An example is, my home was on Bannies Lane at Pine just west of the freeway, in the Scotch 80 Addition, at one time. I sold it and not living there now for the last six or seven years. It's still ranch estates and when I was a young man in the 1930's, the ranch where I kept my horse, my brother and I kept our horses, was right there in that mesquite grove just a little bit, maybe

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ATTY. HERB JONES:

300 or 400 yards from the Presbyterian Church on Charleston. Now, when these people come in and say "We want to keep it rural." That's fine. I lived at Bannies Lane for twenty years or so out there and I had -- mine was R-E. Of course, I was seven minutes from my office downtown in the bank building, but you cannot stop progress. You people, as my understanding is, is to put property to the best and the most beneficial use and not to take a small segment of probably a hundred people. That's the reason I had this aerial prepared. Here is a little group of houses here. Here's a little group of houses here and here's a little group of houses here and there's nothing else here except -- Now this is not going to be around R-E. There's going to be a little bit of R-E right across here, one road of R-E, and the rest of that is going to be R-1 and so forth, so we have to put the land for the future, not today. You plan for planning. That's what you've got these people for; they plan. I hate that particular like this and you recommended against it, but that doesn't necessarily -- they always just go to say, two years from now that was a good decision of mine, so even though staff is recommending against it, even though the Planning Commission recommended against it, they don't have a vote and you people are the people who are responsible for the property being put to the most useful and beneficial use and when you have a 100 foot crossing, crossroads, going both ways, there just could be no question. It's been your policy for many many times now. I realize that not always, you don't always get them. I may not get this and I'm not saying that you never vary from your policy, but it has been a policy that the crossroads, 100 foot streets, would be reserved. I see out of the corner of my eye he's shaking his head, but I can tell you that people have been doing that and we would like to put this to the beneficial use. We want to do it now so we ask you to grant this particular application.

COUNCILMAN AL LEVY:

I'd just like to make one comment. This is not a zoning change and I was sorry that somebody from 7-Eleven isn't here today, but if they had been I thought it sure to address to them to the point if this should pass that this property, if the 7-Eleven store should fail, that you do not have a commercial property and don't expect

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COUNCILMAN AL LEVY: to turn it into a commercial property just because.

C. KENNETH MORRIS: They originally applied for a Use Permit. I don't know why it says, Zone Change, on here. It is a Use Permit.

COUNCILMAN AL LEVY: That's all you have, Mr. Morris.

C. KENNETH MORRIS: They understand that.

COUNCILMAN AL LEVY: Yes, and so in other words, that property is not commercial.

C. KENNETH MORRIS: They understand that.

COUNCILMAN RON LURIE: You talked about a 100 foot street. It's going to be maybe ten, fifteen years before you're going to see a 100 foot street out there on Jones or Lone Mountain Road on that side of Rancho Road. There's no funds available, I mean, to build any roads in that particular area.

C. KENNETH MORRIS: That's true. The Traffic Department tells me that when this -- what's the name of that subdivision that's finished out, with the auxiliary traffic around there, you're looking at twelve to fifteen thousand cars a day from -- going east and coming out from this corner to that subdivision because you have to remember, it's also a public golf course.

ATTY. HERB JONES: It's my understanding and on the other map that I have they already started building, I mean, leveling on this and going forward with this and that road, when I went out there and looked, I grant that to you, Commissioner, Councilman, that right now that is not a through thoroughfare, but it's going to have to be because I'm sure that you have made them put that in, or if you haven't, it will be the strangest time I've ever seen when the City Council would let people go in and rezone and redesignate 500 and some acres and not say, "Hey, put the road in for us."

COUNCILMAN RON LURIE: That's a good question. We have to ask staff what's going to happen with the road.

HAROLD FOSTER, CLV: Pardon me?

COUNCILMAN RON LURIE: The road on Lone Mountain or Ann? Is the developer putting the road in?

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HAROLD FOSTER, CLV: For this particular development or the Los Prados?

COUNCILMAN RON LURIE: You can look at the map, I mean, the road ends and you have a dirt road. Who's going to put the road in to where the --

HAROLD FOSTER, CLV: Los Prados is required to connect it from their development west to Jones Boulevard.

COUNCILMAN RON LURIE: What about straight out to Rancho?

HAROLD FOSTER, CLV: Due west, no. There was some improvement along Jones Boulevard that was made.

COUNCILMAN RON LURIE: We're going to have a real problem there when they get that all built.

COUNCILMAN WAYNE BUNKER: Is Rancho zoned 600 feet to the east, C-2, as it is --

HAROLD FOSTER, CLV: Yes. You can see on the screen the red up to Craig Road and --

COUNCILMAN WAYNE BUNKER: All kinds of commercial property in the area already zoned.

MAYOR WILLIAM BRIARE: Do you have anything else now, Mr. Jones?

C. KENNETH MORRIS: Herb, do you have anything else?

MAYOR WILLIAM BRIARE: Do you have anything else at this time?

ATTY. HERB JONES: No. I'd like to reserve the right to rebut, if I may.

MAYOR WILLIAM BRIARE: Okay. Why don't you be seated then and you have the right to rebut, yes. Were there any other questions of staff? Yes, sir.

KEN SCHERADO: Ken Scherado, 6301 Lone Mountain Road. I'm the President of the Sheep Mountain Homeowners Association. To clear up a couple of statements made, first of all, Jeannie Senior, who sold the property is not a member of our homeowners association and has never talked to me or any of our members in regard to whether we were opposed to -- problems or that. U. S. Homes, in case the gentleman doesn't know, our homeowners association worked for an extended period of time with U. S. Homes on the commercial properties that were changed for their development and we changed, or we worked with them because we knew they had to

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KEN SCHERADO:

have commercial properties available for that size of a community and we got them to remove the one on Rancho, or on Jones, excuse me, and move them over and increase the size of the ones along Decatur at Ann Road and Lone Mountain, which they did do. In terms of people complaining about growth or stopping growth, apparently the gentleman isn't familiar with our association and I believe you people are. We have never tried to stop growth in our area. We have only worked to control it and make it compatible with our area and I kind of take offense to his statement that we're trying to stop growth. When I met with Tom Greenland on the 7-Eleven and the other people, we had several arguments against the property that were brought up at that time; one of them was devaluation of property, which doesn't mean anything. In fact, 7-Eleven will a lot of times, they'll increase the property. Another one had to do with drugs and things like this and that wasn't a problem either because stores are only as good as the communities themselves. If the neighborhood is a good community, the store is going to be a good store, but where we find a problem with the store is that, and I explained to Mr. Morris at this point, is that it becomes a commercial entity within our area. We looked at the whole program. We reviewed it. I met with Mr. Morris twice. I met with Tom Greenland twice. I've looked at two sets of pictures and everything and we've looked at the picture in terms of what's it going to do to our area and our community. What's it going to do for our homes and what we're doing out there. We aren't opposed to a 7-Eleven or AM/PM or Circle K or anything. We're opposed to a commercial property in that area. When we originally started working with U. S. Homes and other developers in the area, we tried to set up precedence that the interior limits of our homeowners association and our homes would be maintained a residential area. There are other section lines out there right today that have houses built on them that have been there for a number of years and we feel when we worked with U. S. Homes and the other ones, we explained to Harold Foster and a lot of the other people, we wanted to set a precedent, to maintain homes in a rural atmosphere because we aren't in need of stores and things on the interior and I am pleased that 7-Eleven would try and change their stores as much as they have to make it compatible with what we

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KEN SCHERADO:

have out there, but at some point in time, if this 7-Eleven goes in there, it makes the whole area open for commercial. It sets a precedence and we can't ever stop commercial from entering our area any more. The entire Jones area will be wide open for that and because of that incompatibility with our area, that's why we're opposed to it. For no other reason than to try and keep R-E, ranch estates, set that way and maintain it for future use for homes and things of that nature. Thank you.

MAYOR WILLIAM BRIARE:

Thanks very much. Was there anything else that was going to speak in opposition to this request for a Variance? Okay, there being no one else, Mr. Jones, while you're on your way up, Councilman Levy made a point with respect to the exact application that is before us. It's an application for a Variance. It's not an application for rezoning, meaning that, I guess, the 7-Eleven, like any other stores that think a little bit in the future, are out reaching for areas that they believe is going to be scenes of growth and they want to get in on it early in and avoid problems later, but it couldn't be used for anything else. This particular piece of property couldn't be used for anything else other than this specifically designed 7-Eleven store. Is all of that a correct statement, Mr. Foster?

HAROLD FOSTER, CLV:

Yes.

MAYOR WILLIAM BRIARE:

That's the trouble. I can surely understand why 7-Eleven, and you're their representative, Mr. Jones, I can understand why 7-Eleven wants to get out and get some things lined up because they believe in the future of this community. They have well over a hundred stores, I think, in the overall community and they want to get out there, first of all, when the price is right, and also before development gets too far along where they wouldn't be able to do their commercial ventures. What kind of zoning, what kind of comments, if any, are in the Master Plan with respect to this property? Or is there a general rule, Mr. Foster, that would add to Mr. Jones's case, or detract from it?

HAROLD FOSTER, CLV:

That's why I was shaking my head, no, when Mr. Jones made the statement that it's the

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HAROLD FOSTER, CLV: policy of this Council to basically have commercial on every major street intersection. That is not the policy. There is commercial at many major street intersections.

COUNCILMAN AL LEVY: Don't we have residential just kiddy corner from this? Didn't we just --

COUNCILMAN WAYNE BUNKER: Just last meeting.

HAROLD FOSTER, CLV: As a matter of fact, C-1 was denied on the southwest corner a few months ago.

COUNCILMAN AL LEVY: Didn't we approve R-1 just there last week?

HAROLD FOSTER, CLV: Yes and then the latest application was for R-1.

COUNCILMAN AL LEVY: And it's been approved.

HAROLD FOSTER, CLV: Yes. In reference to the General Plan, it indicates, rural, for this particular site, which would mean like R-E zoning.

MAYOR WILLIAM BRIARE: The real dilemma is not today as much as it is later. If this were to be approved, then maybe, as the gentleman suggested, a precedent would be set. Right away others would want to come in and get their Variances. On the other hand, if a future Board were to see, as the streets and developments are made, that it certainly should be commercial, then why didn't we have the same foresight as they have in years to come? I wish I had my crystal ball polished up, Mr. Jones, but did you want to make any comments with respect to the objection that has been raised?

ATTY. HERB JONES: Just very briefly because I think the matter has been pretty well covered. I just do still say, and only comment that it is a major corner, that we have to plan for the future and I guess I'm so used to saying, Zone Change. That is only a Variance and so that was a misnomer on my part, but I do feel that it is a good use for the property. It's one that I can rest you assured that Southland, 7-Eleven, goes out and makes evaluations before they ever start investing their money so they probably have a better idea of what this is going to develop than most

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986 - PAGE 10
IX. 2:00 P.M. PUBLIC HEARINGS. ITEM G. V-34-86. APPEAL filed by TOM GREENLAND on behalf of C. KENNETH AND PAULETTE I. MORRIS of the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a convenience store with self-service gasoline on property located on the northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

ATTY. HERB JONES:

people would and I think everybody, but, and unfortunately, without pointing out to you all the major streets that have changed in the last ten, fifteen, twenty, thirty and forty years, I do think that we have to plan ahead and not just because -- and I respect these people to protect their own homes. I respect and admire them for doing that, but also the responsibility is to plan for the future and I respectfully request that you grant this particular application. Thank you for your time.

COUNCILMAN WAYNE BUNKER:

At our last meeting you will recall that we approved a residential subdivision on the southwest corner of this intersection and one of our concerns was that we require a decorative wall set back so that houses would not face Lone Mountain because we were concerned in the future about the pressure that they would go, P-R, professional offices, and we determined that we didn't want that. It seems now to consider whether it's a Variance or a Zone Change, it's going to be commercial and it would be commercial as long as 7-Eleven is there. Together with that reasoning and I certainly don't know of any policy. I've never been a part of any policy that these major section lines would be commercial and together with the fact that both zoning was unanimously against it and staff is against it and a large protest factor, if we're ready for consideration, I'd like to make a motion.

MAYOR WILLIAM BRIARE:

Councilman Bunker, the hearing is closed and motions are in order.

COUNCILMAN WAYNE BUNKER:

I WOULD MOVE TO DENY THE APPEAL, WHICH WOULD IN EFFECT UPHOLD THE RECOMMENDATION OF ZONING AND STAFF.

MAYOR WILLIAM BRIARE:

Mr. Foster, what is the future for Lone Mountain Road?

HAROLD FOSTER, CLV:

It's projected to be a 100 foot wide major thoroughfare.

MAYOR WILLIAM BRIARE:

Did that come about just because it's a section line without consideration for any other factors?

HAROLD FOSTER, CLV:

Primarily that.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986 - PAGE 11
IX. 2:00 P.M. PUBLIC HEARINGS. ITEM G. V-34-86. APPEAL filed by TOM GREENLAND on behalf of C. KENNETH AND PAULETTE I. MORRIS of the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a convenience store with self-service gasoline on property located on the northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

MAYOR WILLIAM BRIARE:

Sure, because your normal rule is that if it's a section line, you automatically want it to be at least a hundred feet.

HAROLD FOSTER, CLV:

Yes.

MAYOR WILLIAM BRIARE:

So that in itself doesn't necessarily mean that a hundred foot road is in order, or is that what people are led to believe? Are the folks from the Sheep Mountain Homeowners Association, are they -- they are all aware that -- is that a hundred foot road? They are all aware of that. They could be aware of it if they wanted to be aware of it. What would be their thinking? In your mind, Mr. Foster, what would be their thinking as to why that hundred foot road exists there?

HAROLD FOSTER, CLV:

Well, obviously just to carry future traffic that will be generated in the overall area as it fully develops. As you can see, to the west there are a number of properties with houses fronting on this street so -- and I don't know if those people were aware that it was a hundred foot street when they built out there, but we do have throughout the northwest area a predominant pattern where people are fronting on these major streets that are a hundred, eighty foot or a hundred feet.

COUNCILMAN BOB NOLEN:

The only thing I'd say to that is, there's no way that anybody at the time most of those homes were built out there could have predicted the type of growth that would have happened in the northwest area. By the same token, with respect to Councilman Bunker's remarks on the R-1 that we approved two weeks ago, that was approved with houses, as houses, and that's why particularly I was concerned about having ingress and egress onto a hundred foot right-of-way. I don't think that applies to a commercial development on a corner and this is a major intersection corner. I really don't see that being a problem.

COUNCILMAN WAYNE BUNKER:

What is there unique about the width of the street that makes it commercial? Every so many miles you need major thoroughfares to move the traffic and I don't think that it follows that such an

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JULY 2, 1986 - PAGE 12
IX. 2:00 P.M. PUBLIC HEARINGS. ITEM G. V-34-86. APPEAL filed by TOM GREENLAND
on behalf of C. KENNETH AND PAULETTE I. MORRIS of the action of the Board of
Zoning Adjustment in DENYING their application for a Variance to allow a
convenience store with self-service gasoline on property located on the northeast
corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

COUNCILMAN WAYNE BUNKER: intersection should be commercial.

COUNCILMAN BOB NOLEN: I certainly didn't say that.

MAYOR WILLIAM BRIARE: Are there any other comments, Council members?

COUNCILMAN RON LURIE: What's the motion?

MAYOR WILLIAM BRIARE: The motion was to deny the appeal. If I could
be convinced that every other property owner
there, since this is the first, this is more
or less of a first case, oh, no, it isn't.
There was a denial. Was there a commercial
denial?

HAROLD FOSTER, CLV: On the southwest corner.

COUNCILMAN AL LEVY: Southwest corner. That's where that R-1 is
now, Mayor.

MAYOR WILLIAM BRIARE: For what use?

HAROLD FOSTER, CLV: For a mobile home park on that forty acre site
and a small C-1 site on the corner and that
application was denied. Then most recently
this application for R-1 came in and that was
approved; I think at your last meeting or two
meetings ago.

MAYOR WILLIAM BRIARE: Same owners?

HAROLD FOSTER, CLV: No.

MAYOR WILLIAM BRIARE: Any other comments by the Council members? We
have a motion. Cast your vote. Post. The
motion is approved. The request is DENIED;
that is the request to be appealed.

(Motion carried with Nolen voting "No.")

END OF DISCUSSION

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CITY COUNCIL
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PHONE 386-6011

ITEM

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

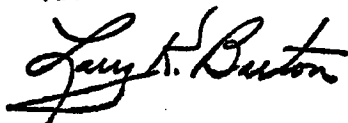
The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

In addition, all items shall conform to the following standard conditions:

ZONING APPLICATIONS:

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 system 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, whichever occurs first.
4. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
5. Satisfaction of City Code requirements and design standards of all City departments.

APPROVED AGENDA ITEM



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

6. Approval of the parking and driveway plans by the Traffic Engineer.
7. Repair any damage to the existing street improvements resulting from this development as required by the Division of Land Development of the Department of Community Planning and Development.
8. Provision of fire hydrants and water flow as required by the Department of Fire Services.

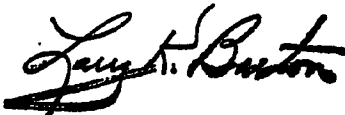
SUBDIVISION APPLICATIONS:Tentative Maps:

1. Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve 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.

APPROVED AGENDA ITEM



00340

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR****VACATION APPLICATIONS:**

1. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom.
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.
4. If the Order of Vacation is not recorded within one year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

VARIANCE AND USE PERMIT APPLICATIONS:

1. Conformance to the plot plan and elevations.
2. Satisfaction of City Code requirements and design standards of all City departments.

APPROVED AGENDA ITEM

Lucy B. Burton

00341

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

- * CONSENT ITEMS - Items A, B and C may be acted upon in one motion.

Staff recommends APPROVAL of all items.
The Planning Commission has recommended APPROVAL of Items A and B (subdivision maps).

A. TENTATIVE MAP*1. Decatur Crossing (Commercial
Subdivision)**

Property located northwest of Meadows Lane and Decatur Boulevard, R-1 and C-2 Zones (under Resolution of Intent to C-1).

Owner: Heirs of Gladys C. Harris
Subdivider: Dean A. Beck & Associates
No. of Acres: 16.6 No. of Lots: 1

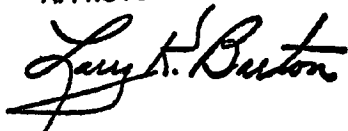
Subject to:

1. Conformance to the original conditions of approval and the current plot plan review for Z-58-78.

Lurie -
APPROVED Items A-1, B-1, B-2, B-3, B-4, B-5, C-1, C-2, D-1, D-2 and E-1 as recommended.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM



2:43

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

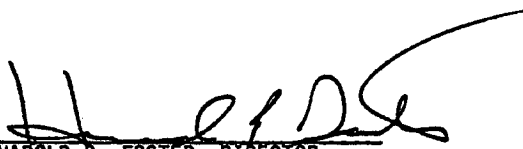
*A. TENTATIVE MAP

1. Decatur Crossing (Commercial Subdivision)

The Tentative Map is for a commercial subdivision that conforms to the Subdivision Regulations and conditions of approval for Z-58-78.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

00343

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PHONE 386-6011

ITEM

Council Action

Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)*****B. FINAL MAPS****1. Decatur Crossing (Commercial
Subdivision)**

Property located northwest of Meadows
Lane and Decatur Boulevard, R-1 and C-2
Zones (under Resolution of Intent to C-1).

Owner: Heirs of Gladys C. Harris

Subdivider: Dean A. Beck & Associates

No. of Acres: 16.6 No. of Lots: 1

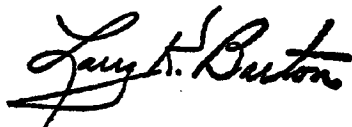
Subject to:

1. Approval of the Tentative Map.
2. Conformance with the conditions of approval for the Tentative Map.

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



To: The City Council
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*B. FINAL MAPS

1. Decatur Crossing (Commercial Subdivision)

The Final Map is for the entire Tentative Map area as shown on Item A.1. on the agenda. If that map is approved, this map is in order to also be approved.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

00345

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)*****B. FINAL MAPS****2. Valley West VIII - Unit 4**

Property located on the southeast corner
of Odette Lane and Peccole Strada, N-U
Zone (under Resolution of Intent to R-1).

Owner/Subdivider: Bailey & McGah

No. of Acres: 16.18 No. of Lots: 50

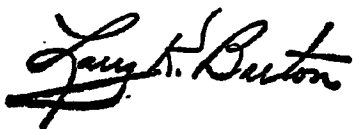
Subject to:

1. Conformance with the conditions of approval for the Tentative Map.

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
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X.

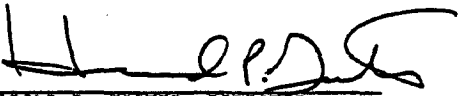
*B. FINAL MAPS

2. Valley West VIII - Unit 4

The Final Map is in conformity with the Tentative Map and with the Sub-division Regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY PLANNING
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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)*****B. FINAL MAPS****3. The Bluffs - Unit 6B**

Property located on the south side of
Lake North Drive, west of Crystal Water
Way, N-U Zone (under Resolution of Intent
to R-CL).

Owner/Subdivider: American West Develop-
ment

No. of Acres: 13.9 No. of Lots: 64

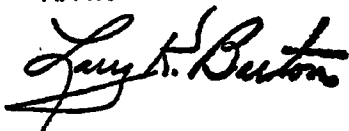
Subject to:

1. Conformance with the conditions of
approval for the Tentative Map.

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
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X.

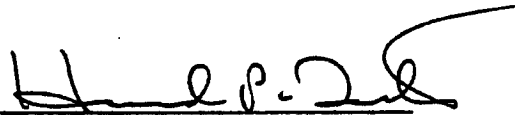
*B. FINAL MAPS

3. The Bluffs, Unit 6B

The Final Map is in conformance with the Tentative Map and with the Subdivision Regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY PLANNING
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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)*****B. FINAL MAPS****4. Redrock Springs Condominiums Phase
2 (Revised)**

Property located on the west side of Oran
K. Gragson Highway, south of Washington
Avenue, N-U Zone (under Resolution of
Intent to R-PD14).

Owner/Subdivider: J. A. Black
Construction

No. of Acres: 2.49 No. of Units: 44

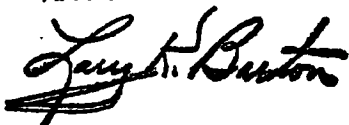
Subject to:

1. Conformance with the conditions of approval for the Tentative Map.

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

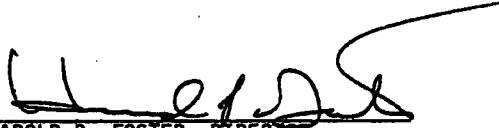
*B. FINAL MAPS

4. Redrock Springs Condominiums Phase 2 (Revised)

The Final Map is in conformance with the Tentative Map and the Subdivision Regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL



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

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)*****B. FINAL MAPS****5. Tenaya III - Unit 3**

Property located on the north side of Westcliff Drive, between Tenaya Way and Luna Way, N-U Zone (under Resolution of Intent to R-CL).

Owner/Subdivider: Plaster Development Co.

No. of Acres: 4.41 No. of Lots: 18

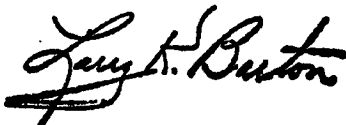
Subject to:

1. Conformance with the conditions of approval for the Tentative Map.

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES - JULY 2, 1986

00352
x.

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

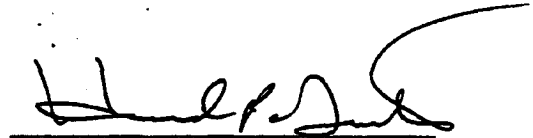
*B. FINAL MAPS

5. Tenaya III - Unit 3

The Final Map is in conformance with the Tentative Map and with the Subdivision regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL



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

00353

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)*****C. RELEASE OF BOND**

1. Location: 117 N. Maryland Parkway
 Use: Offsite Improvements
 Builder: I.F.R. Assoc. #1
 Surety Co.: Cash Deposit at First
 Federal S & L
 Amount: \$5,529.70
 Bond No.: CLV 14-85

Lurie -
 APPROVED Items A-1,
 B-1, B-2, B-3, B-4,
 B-5, C-1, C-2, D-1,
 D-2 and E-1 as
 recommended.
 Unanimous

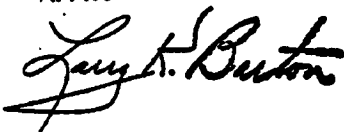
Clerk to notify
 and Planning to
 proceed.

2. Location: 4550 E. Charleston
 Use: Offsite Improvements
 Builder: Cooke & Kerzetski
 Surety Co.: Fireman's Fund Ins.
 Amount: \$7,800.00
 Bond No.: SC6407021 (CLV 2-84)

APPROVED
 See Above

See Above

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES - JULY 2, 1986

To: The City Council
Re: Community Planning and Development Agenda Item
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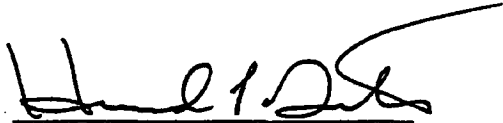
00354

*C. RELEASE OF BOND

1. I.F.R. Associates #1 - 117 N. Maryland Parkway
2. Cooke & Kerzetski - 4550 E. Charleston Boulevard

The offsite improvements at these locations have been completed, inspected, and accepted. Therefore, it is in order to release these bonds.

Staff Recommendation: APPROVAL


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

00355

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ITEM

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****D. REQUEST FOR SEWER CONNECTION****1. Sandalwood Investment Group**

Request for connection to City sewer at
4200 S. Jones Boulevard on property located
outside the City limits.

Staff Recommendation: APPROVAL - with no
cutting of the pavement on West Sahara

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Larry L. Burton

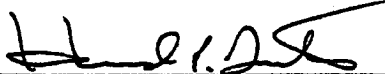
To: The City Council
Re: Community Planning and Development Agenda Item
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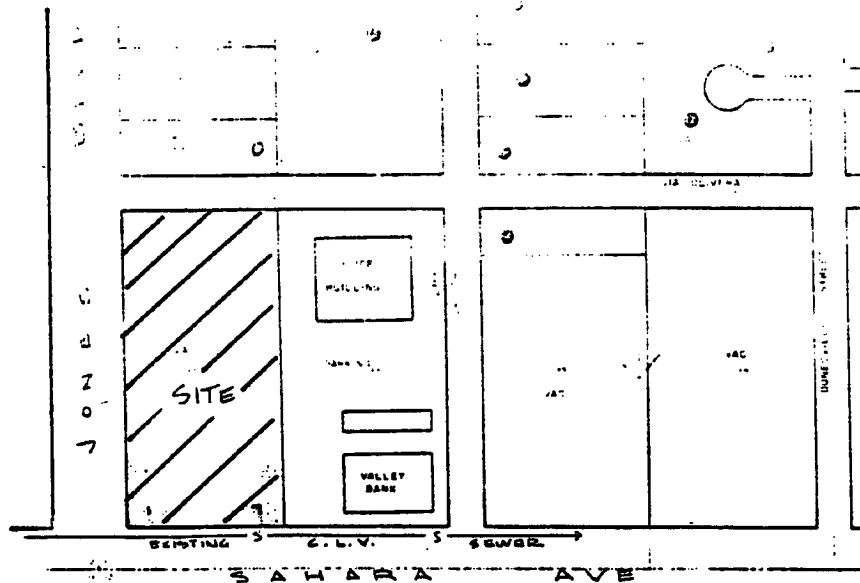
D. REQUEST FOR SEWER CONNECTION

1. Sandalwood Investment Group

The request is to connect to City sewer on land located in the County on the northeast corner of West Sahara Avenue and Jones Boulevard. The sewer service is for a new commercial office complex on this property. There are no County sewers available in this area. The applicant has signed the sewer connection agreement and an annexation petition.

Staff Recommendation: APPROVAL - with no cutting of the pavement on West Sahara


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



SEWER CONNECTION
CANDALWOOD INVESTMENT GROUP
4200 S. JONES. BLVD.

AGENDA*City of Las Vegas*

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****D. REQUEST FOR SEWER CONNECTION****2. Jesse & Cynthia Perry**

Request for connection to City sewer for property located outside the City limits at the northeast corner of Doe Avenue and Redrock Street.

Staff Recommendation: APPROVAL

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, B-4,
B-5, C-1, C-2, D-1,
D-2 and E-1 as
recommended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Larry L. Burton

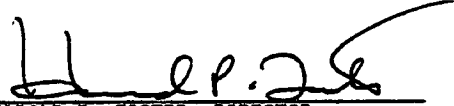
To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

D. REQUEST FOR SEWER CONNECTION

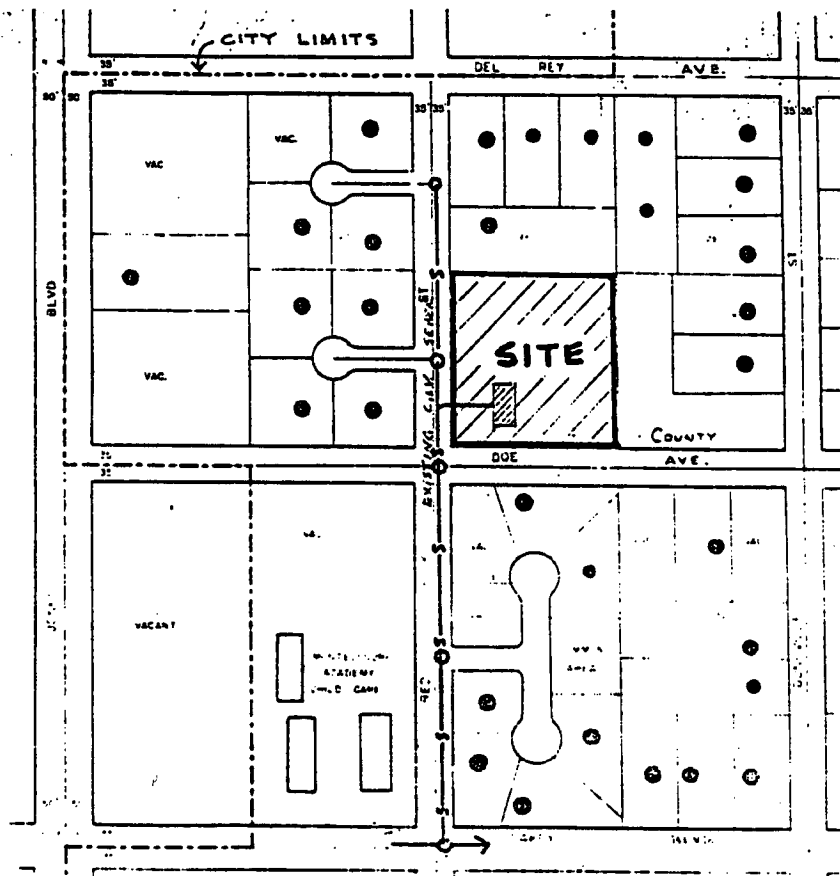
2. Jesse & Cynthia Perry

A request has been received to allow connection to City sewer for a proposed single family residence in the County on the northeast corner of Doe Avenue and Red Rock Street. There is City sewer available in Red Rock Street adjacent to this property. There is no County sewer available. The owner has signed the sewer connection agreement and an annexation petition. The property is not contiguous to the City and cannot be annexed at this time.

Staff Recommendation: APPROVAL


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

SEWER CONNECTION
JESSE & CYNTHIA PERRY
1550 RED ROCK ST.



AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
E. <u>ENCROACHMENT REQUEST</u>		
1. <u>Bel Air Pool</u>		
Request for an encroachment to allow landscaping in the public right-of-way at 1310 S. Fourth Street		
Staff Recommendation: APPROVAL	Lurie - APPROVED Items A-1, B-1, B-2, B-3, B-4, B-5, C-1, C-2, D-1, D-2 and E-1 as recommended. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

Larry R. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

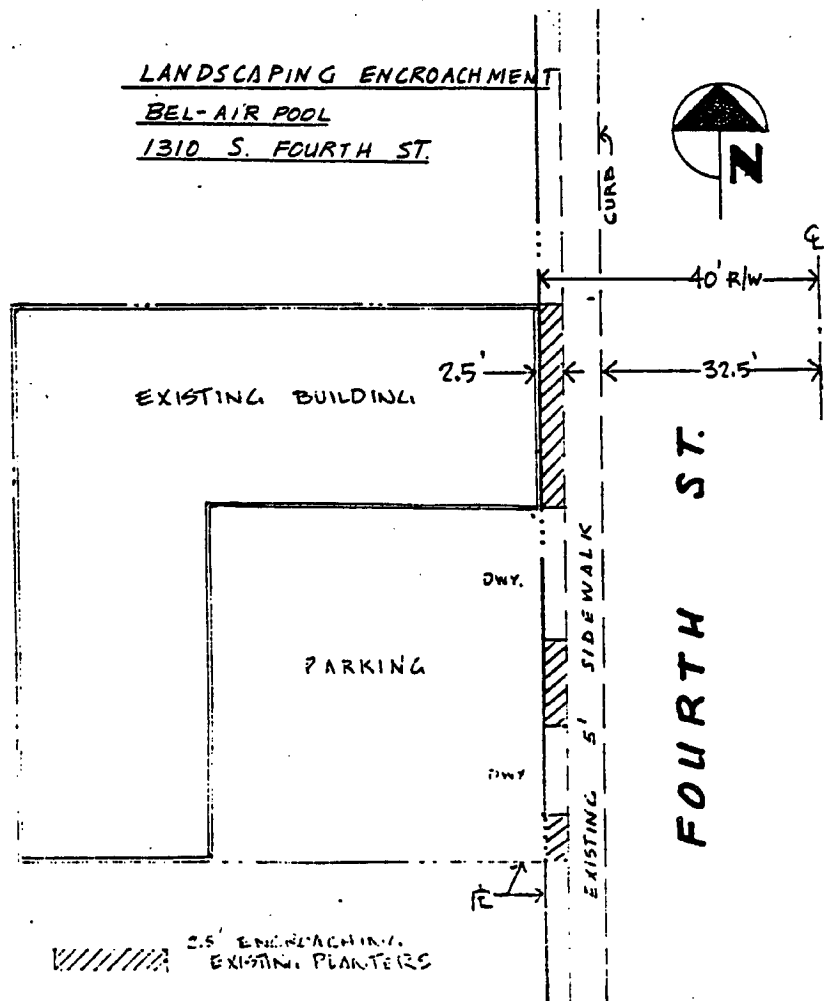
E. ENCROACHMENT REQUEST

1. Bel Air Pool - 1310 S. Fourth Street

The request is to install landscaping in the 2½ feet of right-of-way between the sidewalk and the property line in front of the Bel Air Pool business at 1310 S. Fourth Street. This is the property that was damaged by a recent fire. The applicant wishes to install this landscaping in connection with the repair of the fire damage to his store. The applicant has signed the Encroachment Agreement concerning liability and removal.

Staff Recommendation: APPROVAL


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



AGENDA*City of Las Vegas*

July 2, 1986

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

ITEM

Council Action

Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

2:44

F. C-D REVIEW**1. CD-1-86 - SORBUS SERVICE DIVISION**

Request for a C-D use review for incidental micro-computer repair on property located at 2915 West Charleston Boulevard, Suite 1, C-D Zone.

Planning Commission unanimously recommended APPROVAL, subject to:

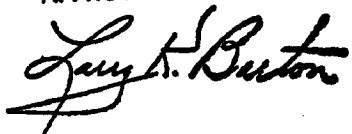
1. This activity shall be limited to incidental on-premise repair of micro-computer.
2. Services shall be limited to two technicians involved in on-premise repairs at any one time.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by staff and Planning Commission, subject to conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

F. C-D REVIEW

1. CD-1-86 - Sorbus Service Station

This request is for a C-D Use Review to allow incidental on-site micro-computer repair in conjunction with an existing off-premise computer repair and maintenance service. The applicant indicated that most servicing is conducted at the customer's location, but occasionally some work needs to be done at their office facility. The applicant states that such work would be done by no more than two technicians using benchwork tools. This kind of servicing was estimated to be about 5% of the total service calls. It was felt this incidental use would be compatible in the C-D Zone.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA*City of Las Vegas*

July 2, 1986

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CITY COUNCIL
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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:45

G. REVIEW OF CONDITION1. Z-31-73 - VINCE CAPRICE

Request for a revised landscaping plan on property located at 1505 Maryland Parkway, P-R Zone.

Planning Commission voted (5-1) to recommend APPROVAL, subject to:

1. Conformance to all other previous conditions of approval for Z-31-73.

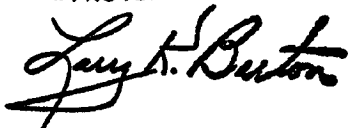
Staff Recommendation: DENIAL, live landscaping should be installed in the planter

TABLED until plan of action can be worked out insofar as landscaping in general.

Clerk to notify

Vince Caprice appeared

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES - JULY 2, 1986

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

00364

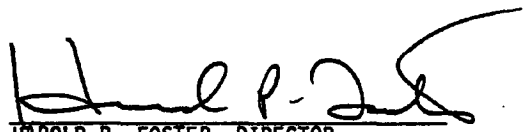
G. REVIEW OF CONDITION

1. Z-31-73 - Vince Caprice

The applicant is requesting deviation from his approved plot plan which required a planter with live landscaping along the street frontage at 1505 S. Maryland Parkway in a P-R zone. The applicant indicated in 1975 the live landscaping was removed and the planter was filled in with concrete because it was difficult to keep the Junipers in the planters alive and they became unsightly. The only remaining landscaping is three Italian Cypress in front of the office building and the remaining area is paved for parking and driveway purposes. Staff pointed out that relatively well maintained live landscaping exists on most properties along Maryland Parkway and a deviation should not be granted, otherwise others will want the same privilege. The Planning Commission felt that since it had existed since 1975, it would be acceptable as exists and recommended approval.

Planning Commission Recommendation: APPROVAL - to eliminate the planter

Staff Recommendation: DENIAL, live landscaping should be installed in the front planter


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

00365

AGENDA*City of Las Vegas*

July 2, 1986

CITY COUNCIL

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PHONE 386-6011

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:58

G. REVIEW OF CONDITION2. Z-71-85 - SCOTT L. BINDRUP

Request for a revised landscaping plan on property located at 1613 E. Sahara Avenue, R-2 Zone (under Resolution of Intent to C-1).

Planning Commission voted (5-1) to recommend APPROVAL, subject to:

1. Installation of the required landscaping by December 12, 1987.

Staff Recommendation: DENIAL, the planter should be installed immediately

Lurie -
APPROVED as recommended by Planning Commission, except landscaping to be installed within 12 months.
Motion carried with Briare voting "No."

Clerk to notify and Planning to proceed.

Scott L. Bindrup appeared and represented the application.

APPROVED AGENDA ITEM



00366
x.

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

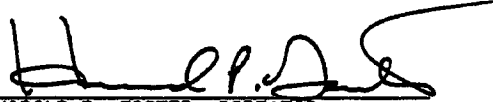
G. REVIEW OF LANDSCAPING

2. Z-71-85 - SCOTT L. BINDRUP

The request is to eliminate the landscaped planter along the street frontage as shown on the approved plot plan at 1613 E. Sahara Avenue in a C-1 zone. The C-1 zoning was just approved last year and the property has now been converted for the retail sale of hubcaps. The applicant stated that if he was required to install the planter that he be given a one to two year time limit. There is a small landscaped planter in front of the building. Also, the applicant indicated that many of the other properties along Sahara Avenue have minimal or no landscaping. Staff indicated that this was an enforcement problem and would be inspecting these properties and requiring compliance as approved under the zoning actions. The Planning Commission felt that some time should be given to install the planter and recommended it be installed within 18 months.

Planning Commission Recommendation: APPROVAL, with the front planter being installed within 18 months

Staff Recommendation: DENIAL, the planter should be installed immediately


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

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PHONE 386-6011

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:02

H. AESTHETIC REVIEW1. AR-6-86 - GOLDEN NUGGET

Request for an Aesthetic Review of the construction of a showroom on property located at 129 E. Fremont Street, C-2 Zone.

Planning Commission unanimously recommended APPROVAL, subject to:

1. Conformance to the plot plan and elevations.

Staff Recommendation: APPROVAL

Levy -
APPROVED as recommended by Planning Commission and staff.
Unanimous

Clerk to notify and Planning to proceed.

Atty. Terry Jones, Architect Joel Bergman and Brad Friedmutter appeared on behalf of Golden Nugget

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

X.

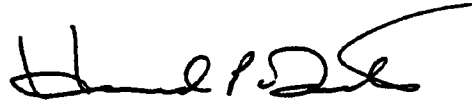
H. AESTHETIC REVIEW

1. AR-6-86 - GOLDEN NUGGET

This is a request for an Aesthetic Review of a proposed new showroom to be located between the existing hotel entrance on Casino Center Boulevard, and the valet parking garage to the south. The showroom itself will be located approximately where the Carson Avenue right-of-way was vacated. The proposed addition is approximately 95 feet in height, with 120 feet of frontage along Casino Center Boulevard. The first floor plan will be used for a valet parking service area and landscaped planters. The second floor will include the showroom, dressing rooms, offices, service bar area and restrooms.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)3:06 I. EXTENSION OF TIME1. Z-53-80 - CHEYENNE LTD. PARTNERSHIP

Request for an Extension of Time on property located on the north side of Cheyenne Avenue, between Bronco Street and Jones Boulevard, N-U Zone (under Resolution of Intent to C-1).

Planning Commission unanimously recommended APPROVAL, subject to:

1. Extension of Time will expire on June 6, 1987.
2. Conformance to all ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL, for a one year extension

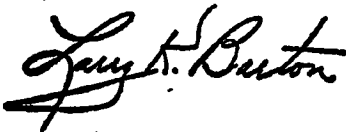
Lurie -
APPROVED Items 1
and 2.
Unanimous

Clerk to notify
and Planning to
proceed.

Ron Vitto
appeared and
represented
the applicants

NOTE: Councilman Lurie requested
Harold Foster to send Ron
Vitto schedule re Jones Blvd.

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

X.

I. EXTENSION OF TIME

1. Z-53-B0 - Cheyenne Partnership

This is the fifth request for an Extension of Time. The applicant is requesting a two year extension because the site will be disrupted by the construction of the street improvements on Jones Boulevard. A Regional Transportation Commission improvement project on Jones Boulevard is scheduled to begin during the latter part of this year. The applicant is planning to construct a small commercial center on Jones Boulevard which will consist of a beauty salon, sports store and some office space, as soon as the street improvements are completed.

It should be noted that a portion of this site has been developed as a bank site, sold off and ordnanced to C-1. Also, on an adjacent property at the corner of Bronco Street and Cheyenne Avenue a veterinarian clinic was constructed in the P-R zone which involved another application but it was by this same applicant. The C-1 zoning is still appropriate at this major street intersection.

Planning Commission Recommendation: APPROVAL, for a one year extension

Staff Recommendation: APPROVAL, for a one year extension


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

AGENDA*City of Las Vegas*

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

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)	Lurie - APPROVED Items 1 and 2. Unanimous	Clerk to notify and Planning to proceed.
I. <u>EXTENSION OF TIME</u> 2. <u>Z-33-85 - WEST COAST HOLDINGS</u> Request for an Extension of Time on property located on the north side of Lake Mead Boulevard, 850 feet west of Torrey Pines Drive, N-U Zone (under Resolution of Intent to R-PD15). Planning Commission unanimously recommended APPROVAL, subject to: 1. The Extension of Time will expire on July 12, 1987. 2. Conformance to all ordinance amendments enacted subsequent to the original approval. Staff Recommendation: APPROVAL, for a one year extension		

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

I. EXTENSION OF TIME

2. Z-33-85 - West Coast Holdings, Inc.

This is the first request for an Extension of Time by the applicant who states they are in the preliminary planning stages of development for this 72-unit apartment complex, but will need additional time. The applicant would like a two year Extension of Time. An Assessment District is being formulated for street improvements on Lake Mead Boulevard in front of the property. The approved R-PD15 is compatible zoning on this property.

Planning Commission Recommendation: APPROVAL, with a one year extension

Staff Recommendation: APPROVAL, for a one year extension


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

AGENDA*City of Las Vegas*

July 2, 1986

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM**Council Action****Department Action****X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****J. PLOT PLAN REVIEW****1. Z-54-84 - WEST SAHARA INVESTMENT CO.**

Request for a Plot Plan Review to determine building setbacks on property located on the east side of Crystal Water Way, north of Lake South Drive, N-U Zone (under Resolution of Intent to R-PD4).

Planning Commission unanimously recommended APPROVAL, subject to:

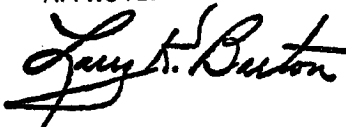
1. Conformance to the original conditions of Z-54-84.
2. Conformance to the following minimum setback requirements:
 - 20' front yard setback
 - 10' side yard setback
 - 20' rear yard setback

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by the Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM



3:09

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

X.

J. PLOT PLAN REVIEW

1. Z-54-84 - WEST SAHARA INVESTMENT CO.

This is a request for Plot Plan Review to determine building setbacks for a 53 lot subdivision zoned R-PD4 at The Lakes at West Sahara. The applicant has submitted a site plan showing typical homes on two lots. Based on those plot plans, the following minimum setbacks were recommended:

20' front yard setback
10' side yard setbacks
20' rear yard setbacks

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA*City of Las Vegas*

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)K. ZONE CHANGE1. Z-41-86 - HOUSING AUTHORITY OF THE
CITY OF LAS VEGAS

Request for reclassification of property located on the west side of Maryland Parkway, between Mesquite Avenue and Stewart Avenue.

From: R-2 (Two Family Residence) and
R-4 (Apartment Residence)

To: R-3 (Limited Multiple Residence)

Proposed Use: Apartments, Day Care Center,
Community Center and Offices
for Senior CitizensPlanning Commission unanimously recommended
APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Conformance to the plot plan as amended to reflect the new alley to be dedicated in Block 10 and the public right-of-way to be retained as approved on VAC-11-86.
3. Conformance to the elevations.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0

Levy -
APPROVED as recom-
mended by Planning
Commission and
Staff, subject to
the conditions.
UnanimousClerk to notify
and Planning to
proceed.No one appeared
in opposition.

APPROVED AGENDA ITEM

Levy H. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

x.

K. ZONE CHANGE

1. Z-41-86 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS

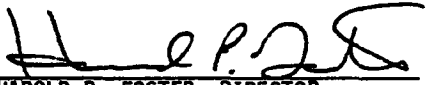
This request is to rezone a 9.3 acre parcel from R-2 and R-4 to R-3 for a 97 unit apartment project for senior citizens that will include a senior citizen day care center, a community center and offices for the State Aging Agency. The surrounding properties are all zoned for multifamily. To the north of the freeway, is an existing public housing development. The plot plan proposes four two-story apartment buildings and two one-story duplex units. The day care center, community center and senior citizen offices are in separate buildings and parking to be provided under the freeway. The day care center and community center will be available to residents of other senior citizen public housing developments in the City and is not limited to the residents of this development.

Planning Commission Recommendation: APPROVAL

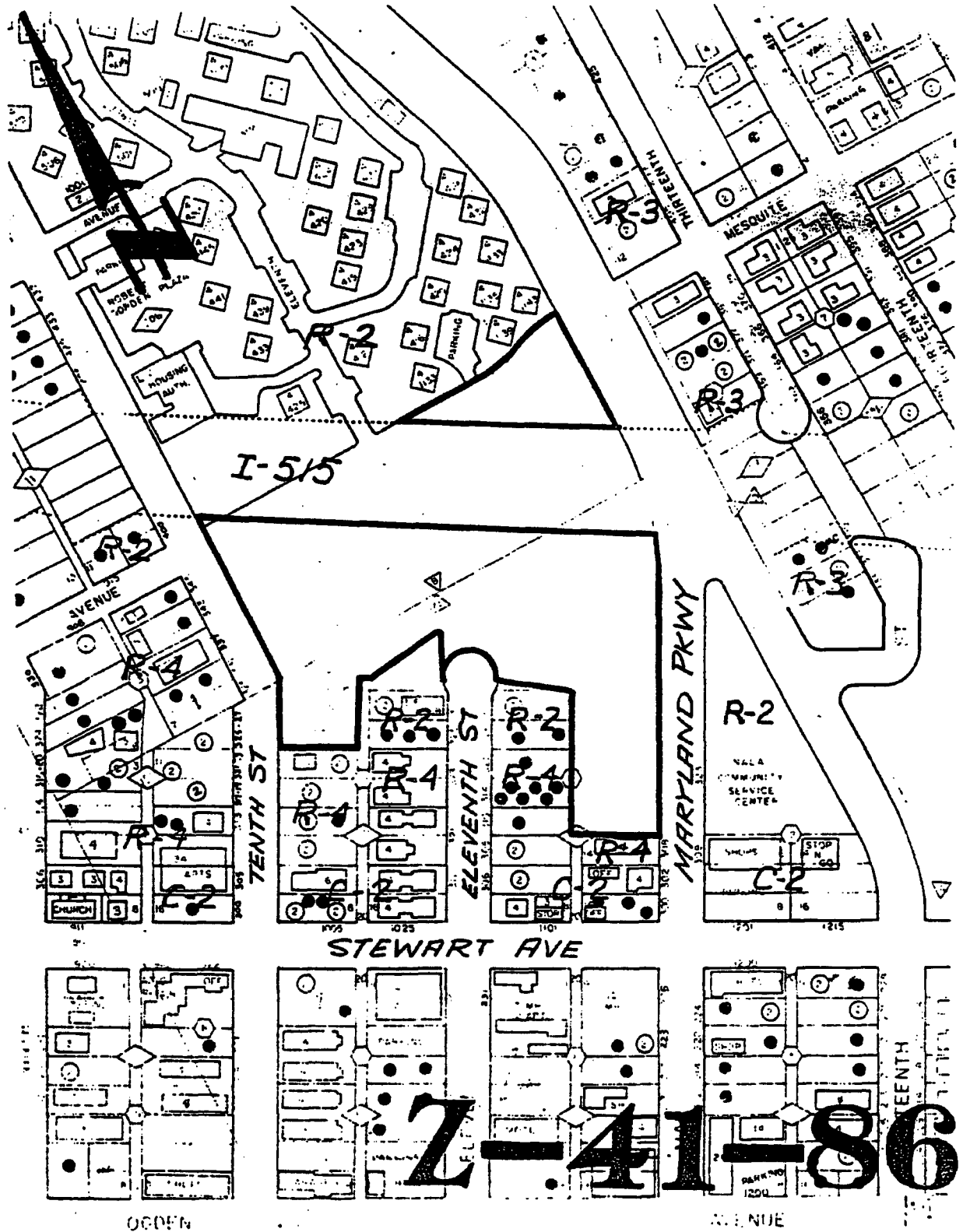
Staff Recommendation: APPROVAL

PROTESTS: 0

SEE ATTACHED LOCATION MAP


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

LOCATION MAP - ITEM X.K.1. - Z-41-86 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS



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July 2, 1986

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:10

K. ZONE CHANGE2. Z-45-86 - ROSALIE RONNOW

Request for reclassification of property located at 5057 East Owens Avenue.

From: R-2 (Two Family Residence)

To: R-3 (Limited Multiple Residence)

Proposed Use: Medium Density Residential
(Apartments)

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Install full half-street offsite improvements on Owens Avenue as required by the Land Development Division of the Department of Community Planning and Development.

Staff Recommendation: APPROVAL

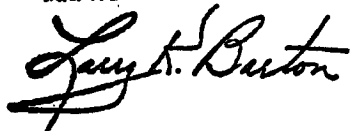
PROTESTS: 0

Lurie -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

No one appeared in favor or opposition.

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES - JULY 2, 1986

00379

X.

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

K. ZONE CHANGE

2. Z-45-86 - ROSALIE RONNOW

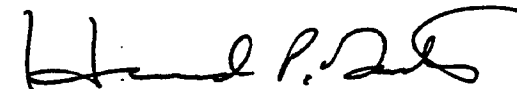
This proposal is to rezone a 9 acre parcel from R-2 to R-3 to allow a 20 unit apartment complex on property on the south side of Owens Avenue, west of Nellis Boulevard. The existing home will also remain on the site. The density is at 24.89 units per acre. This segment of Owens Avenue is transitioning to R-3. The plot plan indicates adequate parking and landscaped areas.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

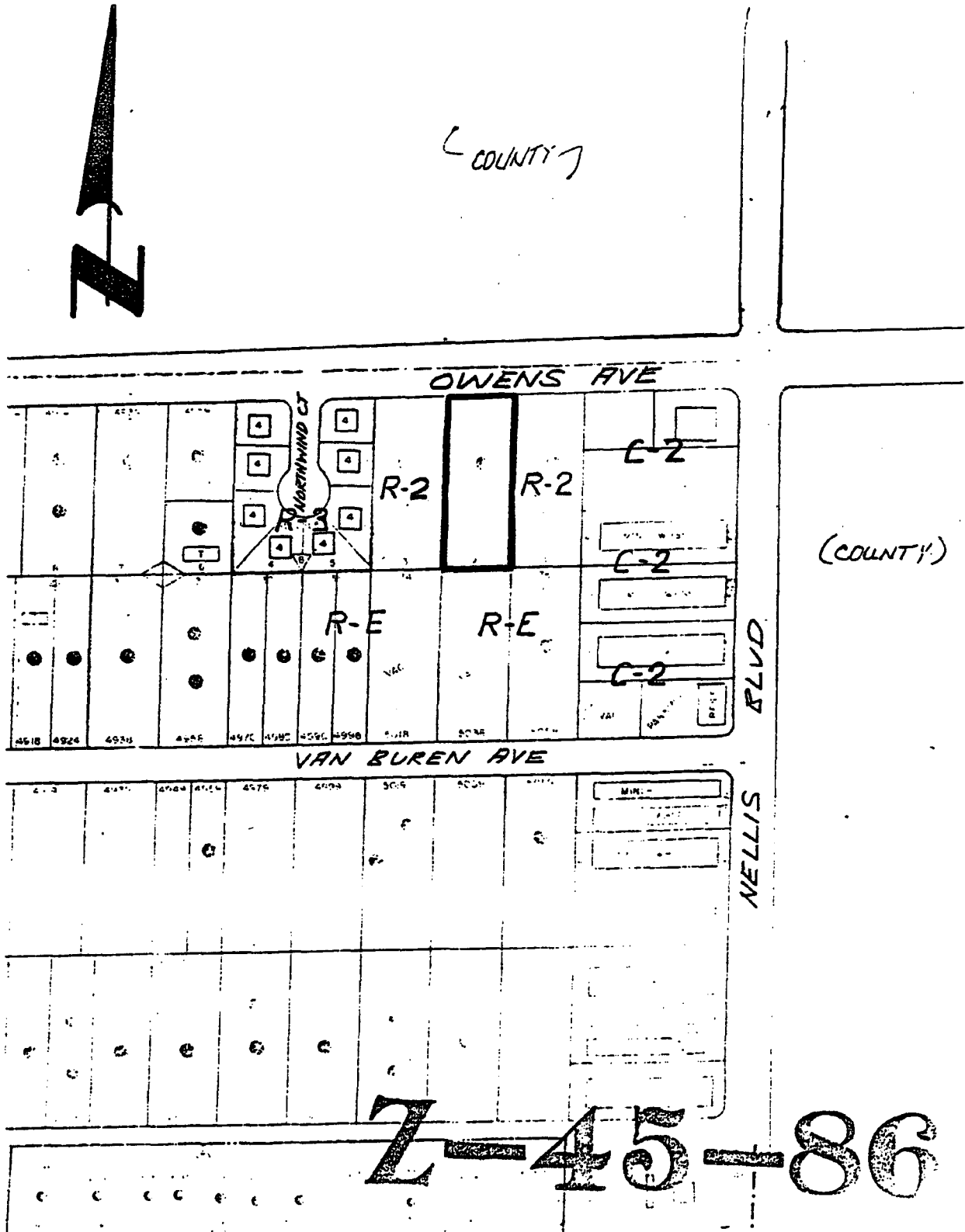
PROTESTS: 0

SEE ATTACHED LOCATION MAP



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

LOCATION MAP - ITEM X.K.2. Z-45-86 - ROSALIE RONNOW



00381

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

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
10 K. <u>ZONE CHANGE</u> 3. <u>Z-47-86 - LEWIS HOMES OF NEVADA</u> Request for reclassification of property generally located 550 feet west of Jones Boulevard and 125 feet north of Carmen Boulevard. From: N-U (Non-Urban) (Under Resolution of Intent to R-1) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY HOMES Planning Commission unanimously recommended APPROVAL, subject to: 1. Resolution of Intent with a twelve month time limit. 2. Conformance to the plot plan. Staff Recommendation: APPROVAL PROTESTS: 0	Lurie - APPROVED as recommended by Planning Commission and Staff, subject to the conditions. Unanimous	Clerk to notify and Planning to proceed. Jody Bowman, Lewis Homes, appeared and represented the application. No one appeared in opposition.

APPROVED AGENDA ITEM

Lucy L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

X.

K. ZONE CHANGE

3. Z-47-86 - LEWIS HOMES OF NEVADA

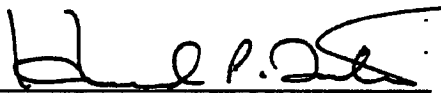
This request is to rezone a 22 acre parcel from N-U (under Resolution of Intent to R-1) to R-CL for a 182 lot subdivision. The site is part of a larger parcel owned by the applicant that is zoned R-1 to the north, C-1 and R-PD18 to the east and R-CL to the south and west. There have been other applications approved for R-CL for the applicant on this overall property which has increased the density. If approved, the density will be 7.7 units per acre on the applicant's entire 242 acre development which is the maximum density that should be permitted. The approved R-1 to the north will act as a buffer for the R-1 on the north side of Vegas Drive.

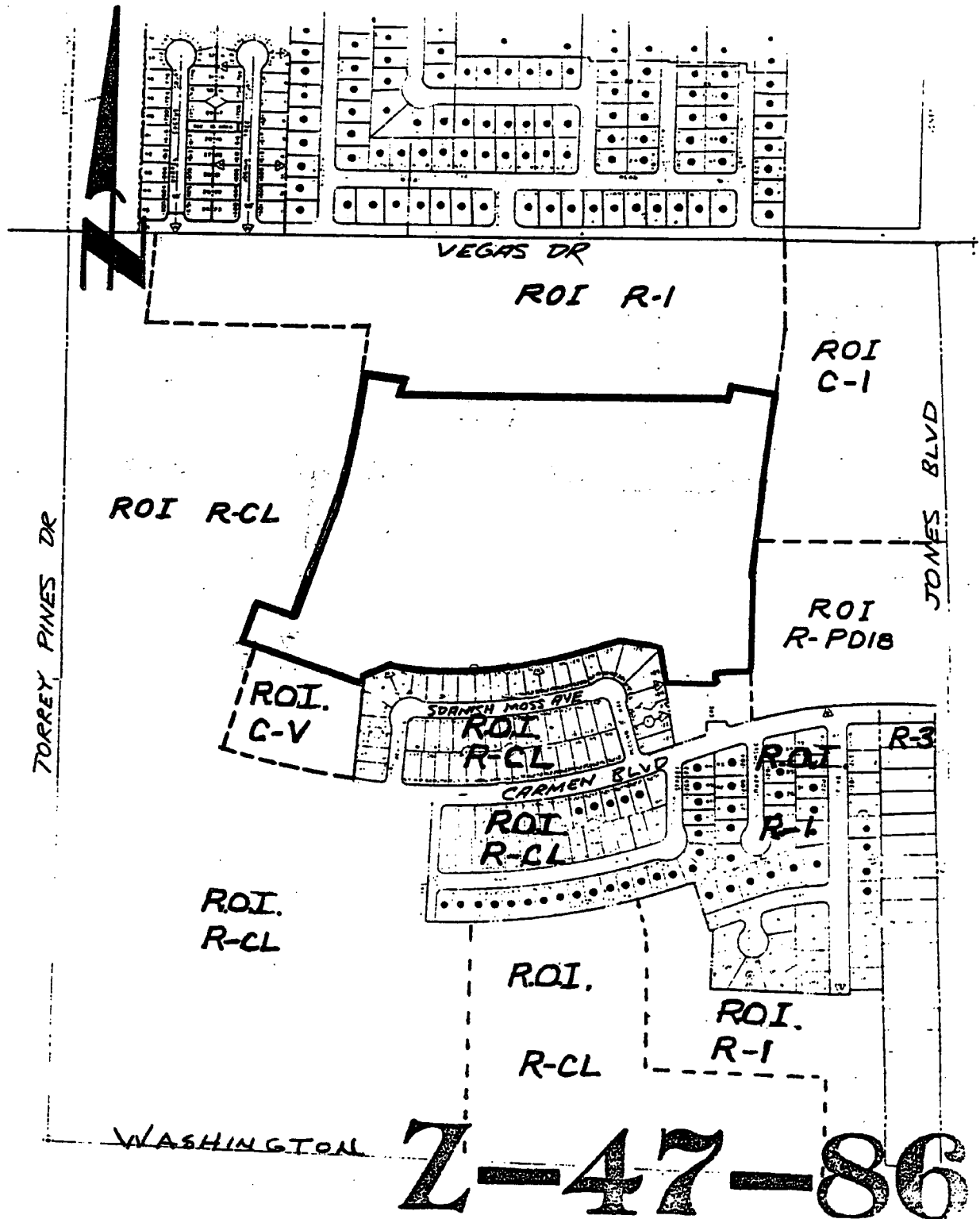
Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0

SEE ATTACHED LOCATION MAP


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



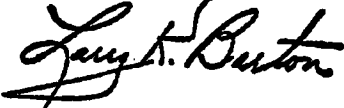
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00384

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

ITEM	Council Action	Department Action
X. <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)</u>		
3:11 K. <u>ZONE CHANGE</u>		
4. <u>Z-42-86 - THE TIBERTI COMPANY</u>		
Request for reclassification of property located on the northeast corner of Lorenzi Boulevard and Lake Mead Boulevard.		
From: N-U (Non-Urban)		
To: R-PD18 (Residential Planned Development) C-1 (Limited Commercial)		
PROPOSED USE: MEDIUM DENSITY RESIDENTIAL (APARTMENTS) AND RETAIL COMMERCIAL		
Planning Commission voted (5-1) to recommend APPROVAL, subject to:		
1. Resolution of Intent with a twelve month time limit.		
2. The final plot plan and building elevations shall be submitted to the Planning Commission for approval prior to construction.		
3. Dedicate fifty (50) feet of right-of-way for Lake Mead Boulevard and thirty (30) feet of right-of-way for James Bilbray Drive; twenty-five (25) foot property line radius corners at the intersections of James Bilbray Drive and Lake Mead Boulevard and Lake Mead Boulevard and Lorenzi Boulevard; a twenty (20) foot property line radius corner at the intersection of Balzar Avenue and James Bilbray Drive as required by the Department of Public Works.	Lurie - APPROVED as recommended by Planning Commission, subject to the conditions. Unanimous	Clerk to notify and Planning to proceed.
		Renaldo Tiberti appeared and represented the application.
		No one appeared in opposition.
APPROVED AGENDA ITEM		
		
(continued)		

AGENDA*City of Las Vegas*

July 2, 1986

CITY COUNCIL

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****K. ZONE CHANGE**APPROVED
See Page 63

See Page 63

**4. Z-42-86 - THE TIBERTI COMPANY
(continued)**

4. Construct full half-street offsite improvements on Lake Mead Boulevard, Lorenzi Boulevard, Balzar Avenue and James Bilbray Drive as required by the Land Development Division of the Department of Community Planning and Development.

5. Post an amount equivalent to 25% of the cost for a traffic signal system at the intersection of Lake Mead Boulevard and Lorenzi Boulevard, as required by the Department of Public Works.

Staff Recommendation: APPROVAL - with the C-1 portion amended from 22 to 10 acres and the remainder of the property amended from R-PD18 to R-PD15

PROTESTS: 1

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

X.

K. ZONE CHANGE4. Z-42-86 - The Tiberti Company

This request is to rezone a 42 gross acre parcel from N-U to R-PD18 and C-1 for a shopping center and an apartment project at the northeast corner of Lorenzi Boulevard and Lake Mead Boulevard. The shopping center will contain 261,600 square feet on the southerly 21 acres and a 378 unit apartment complex on the north 21 acres at a density of 18 units per acre.

The surrounding properties are all vacant. To the east is R-PD 14 and R-PD15 and to the south, across Lake Mead Boulevard, the properties are under Resolution of Intent to R-CL and C-1. To the west, across Lorenzi Boulevard, is N-U and R-3, and to the north is N-U.

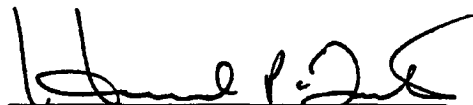
At the Planning Commission Meeting staff pointed out there is a substantial amount of commercial and multifamily property approved in the general area; however, more than the normal amount would be appropriate because there is a major interchange proposed at Lake Mead Boulevard and the Oran K. Gragson Highway to the west. Staff felt that some C-1 would be compatible on a portion of the property but the size should be reduced from 22 to 10 gross acres and the remainder of the site be approved to R-PD15. The R-PD15 would be commensurate with the density approved on the parcels to the east. The Planning Commission felt that a reduction to C-1 would not provide a sufficient sized parcel for a major shopping center site in close proximity to the freeway interchange and also felt that a reduction of the C-1 would result in more apartment units which staff was concerned with in the general area.

Planning Commission Recommendation: APPROVAL - as requested by the applicant.

Staff Recommendation: APPROVAL - with the C-1 portion amended from 22 to 10 acres and the remainder of the property amended from R-PD18 to R-PD15.

PROTESTS: 1 (at meeting)

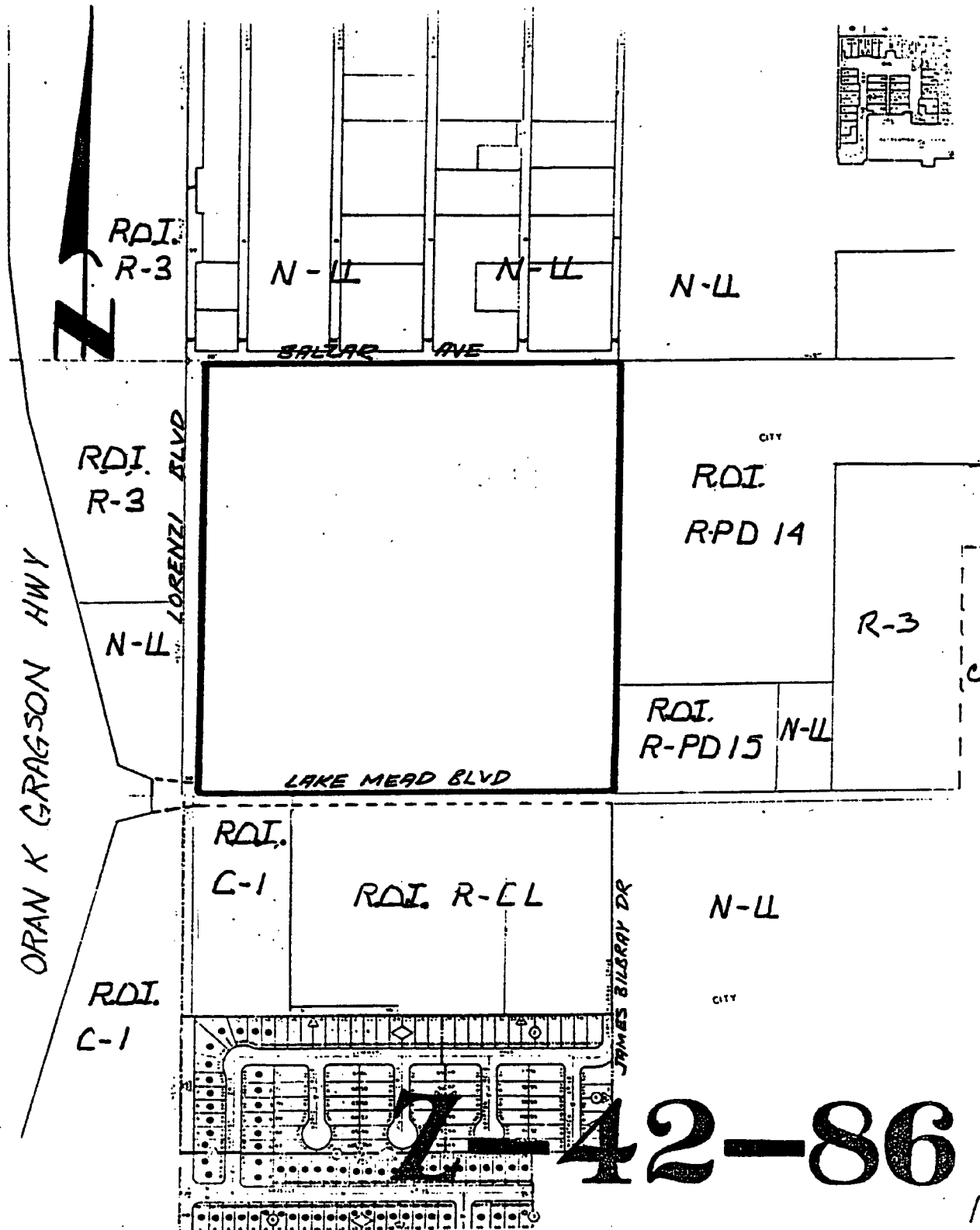
SEE ATTACHED LOCATION MAP



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

00387

LOCATION MAP - ITEM X.K.4. - Z-42-86 - THE TIBERTI COMPANY



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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM**Council Action****Department Action****X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

3:16

K. ZONE CHANGE**5. Z-44-86 - HOWARD HUGHES PROPERTIES,
ON BEHALF OF RA PROPERTIES**

Request for reclassification of property located on the southeast corner of Smoke Ranch Road and Decatur Boulevard.

From: R-1 (Single Family Residence) and
R-3 (Limited Multiple Residence)

To: R-CL (Single Family Compact Lot)
C-1 (Limited Commercial)

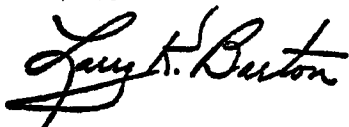
Proposed Use: SINGLE FAMILY HOMES AND
RETAIL COMMERCIAL

Planning Commission voted (5-1) to recommend APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. The front building setbacks on the R-CL lots shall be staggered. The lots which front the existing R-1 lots on the south side of Eugene Avenue and the east side of Valley Drive shall be fifty-five (55) feet wide.
3. Redesign the southwest portion of the subdivision to eliminate the lots which side on Decatur Boulevard.
4. Valley Drive and the connecting streets to the northwest to Smoke Ranch Road, and Eugene Avenue between Decatur Boulevard and Ullom Drive, shall be sixty (60) feet in width. All other interior streets shall be a minimum of fifty (50) feet in width.

APPROVED AGENDA ITEM

(continued)



Nolen -
APPROVED as recommended, subject to conditions by Planning Commission except first sentence in Condition No. 2 deleted.
Motion carried with Bunker voting "No."

Clerk to notify and Planning to proceed.

Gary Lake, R.A. Homes, appeared and represented the application.

No one appeared in opposition.

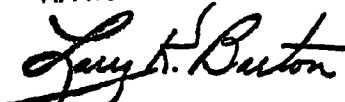
00389

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

ITEM	Council Action	Department Action
X. <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)</u>		
K. <u>ZONE CHANGE</u>	APPROVED See Page 65	See Page 65
5. <u>Z-44-86 - HOWARD HUGHES PROPERTIES, ON BEHALF OF RA PROPERTIES</u> (continued)		
5. Dedicate a twenty-five (25) foot property line radius corner at the intersection of Eugene Avenue and Decatur Boulevard.		
6. Install full half-street offsite improvements on Smoke Ranch Road and Decatur Boulevard adjacent to the C-1 parcel as required by the Land Development Division of the Department of Community Planning and Development.		
7. The site plan for the C-1 parcel is to be submitted to the Planning Commission for approval.		
8. Construct a six (6) foot block wall between the commercial and residential developments at the time of development of either parcel, whichever occurs first.		
9. Construct a six (6) foot block wall along Decatur Boulevard and Smoke Ranch Road adjacent to the R-CL development.		
10. Eliminate the proposed half-street on Auburn Avenue, east of Valley Drive.		
11. Conformance to the plot plan amended to reflect the above conditions.		
Staff Recommendation: APPROVAL - with R-1 zoning being retained across the street from existing R-1 development		
PROTESTS: 2		
APPROVED AGENDA ITEM		
		

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

K. ZONE CHANGE

5. Z-44-86 - HOWARD HUGHES PROPERTIES, ON BEHALF OF RA HOMES

This is a request to rezone an approximately 33.7 acre parcel from R-1 and R-3 to R-CL and C-1. The 6 acres requested for C-1 is located on the southeast corner of Smoke Ranch Road and Decatur Boulevard with the remaining 28 acres proposed for R-CL immediately to the east and south. The R-CL proposal is for approximately 200 lots. The adjoining property to the north is zoned R-E and is undeveloped. To the east is vacant R-3 and there is developed R-1 to the southeast and south. A commercial pattern is evolving along the west side of Decatur. The existing R-1 lots to the south along Eugene Avenue and to the southeast on Valley Drive front on these streets and the applicant is proposing slightly wider R-CL lots at a width of 50 feet where the remainder will have 40 foot wide lots. It has been policy on all previous zoning applications that R-1 sized lots be required across from existing R-1 development. The applicant offered to increase the width to 55 feet on these lots and the Planning Commission felt this width was acceptable. Staff recommended they remain R-1 and have a minimum width of 65 feet.

Regarding the C-1 parcel staff pointed out there is a commercial pattern on the west side of Decatur Boulevard and the size of the commercial site on this property could possibly be reduced by several acres but staff had no major objection to the six acre size. Staff recommended a block wall be required between the C-1 and the R-CL as well as along Decatur and Smoke Ranch Road where the R-CL lots would be backing up to these major streets. The development plan for the C-1 would require Planning Commission review and approval.

Planning Commission Recommendation: APPROVAL - with 55 foot wide lots across the street from developed R-1

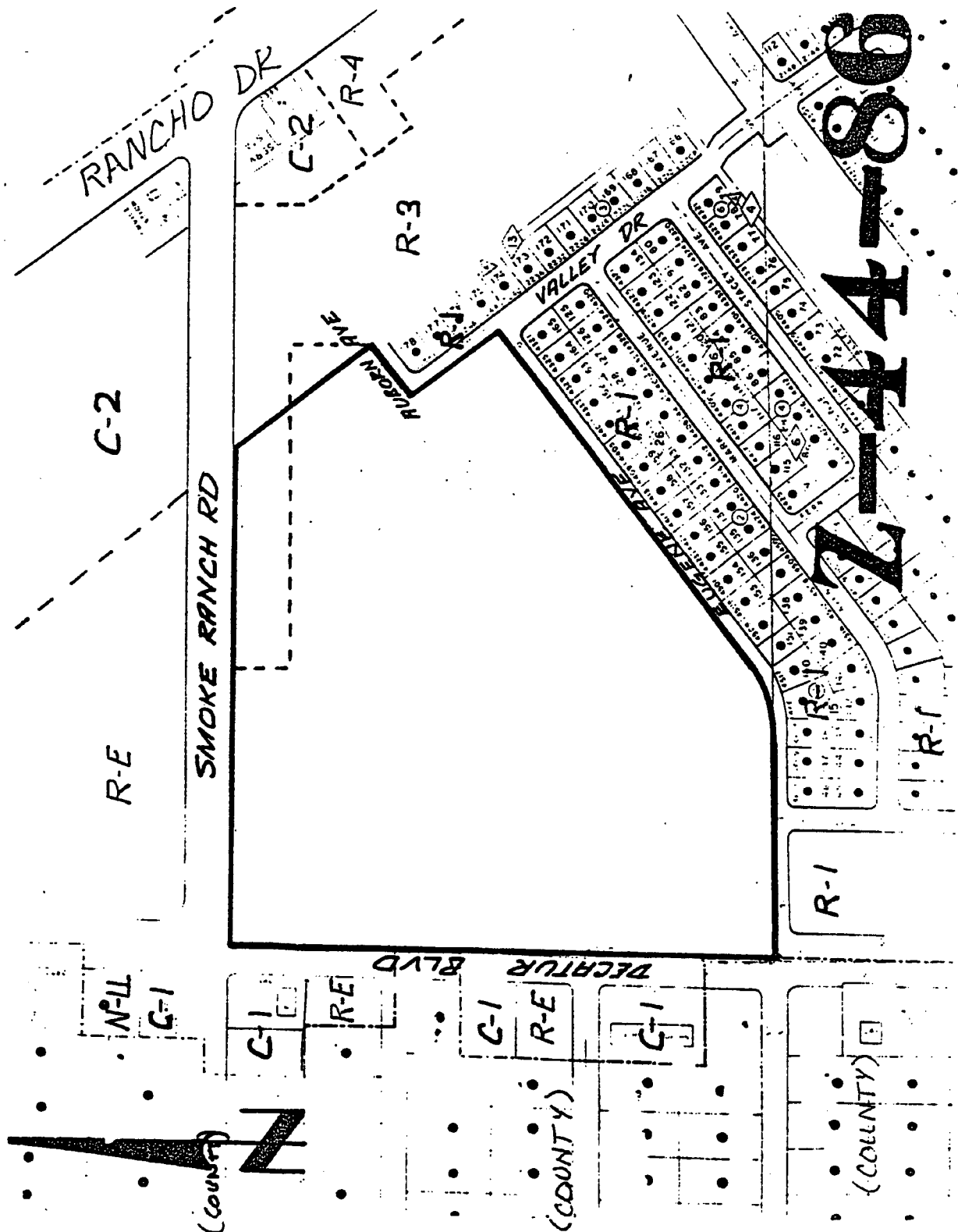
Staff Recommendation: APPROVAL - with R-1 zoning being retained across the street from existing R-1 development

PROTESTS: 2 (at meeting)

SEE ATTACHED LOCATION MAP


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

LOCATION MAP - ITEM X.K.5. Z-44-86 - HOWARD HUGHES PROPERTIES, ON BEHALF OF RA PROPERTIES



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ITEM	Council Action	Department Action
X. <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)</u>		
K. <u>ZONE CHANGE</u>		
6. <u>Z-43-86 - JOHN L. & FLORENCE KUNICH</u>		
Request for reclassification of property located on the west side of Firestone Drive, 660 feet north of Westcliff Drive.	Lurie - APPROVED as recommended by Planning Commission and staff, subject to conditions. Unanimous	Clerk to notify and Planning to proceed.
From: N-U (Non-Urban)		
To: R-CL (Single Family Compact Lot)		
Proposed Use: ZERO LOT LINE SINGLE FAMILY HOMES		
Planning Commission voted (5-1) to recommend APPROVAL, subject to:		
1. Resolution of Intent with a twelve month time limit.		Anthony Geslar, Jim Smith and Ira Schulbert appeared on behalf of application.
2. The final layout of the subdivision will be determined at the time the Tentative Map is submitted.		
3. Construction of a six (6) foot block wall along the north property line.		
Staff Recommendation: APPROVAL		
PROTESTS: 7		

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
July 2, 1986 City Council Agenda

X.

K. ZONE CHANGE6. Z-43-86 - JOHN L. & FLORENCE KUNICH

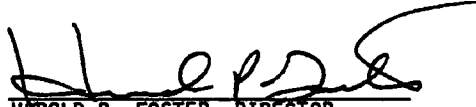
This request is to rezone a 5.12 acre parcel from N-U to R-CL to develop 40 single family residential lots at a density of approximately 7.81 units per acre. The property to the north and west is zoned N-U and is undeveloped. The property to the east is undeveloped R-1 and there is developed R-CL immediately to the south. It should be noted that these homes will be a combination of both detached and attached zero lot line units with the attached units sharing a common wall. The applicant notes that they plan to utilize this zero lot line concept to provide additional open space between the units. The homes will be of a contemporary Spanish style design. The protestants were from the R-1 areas and felt there was enough R-CL development in their neighborhood.

Planning Commission Recommendation: APPROVAL

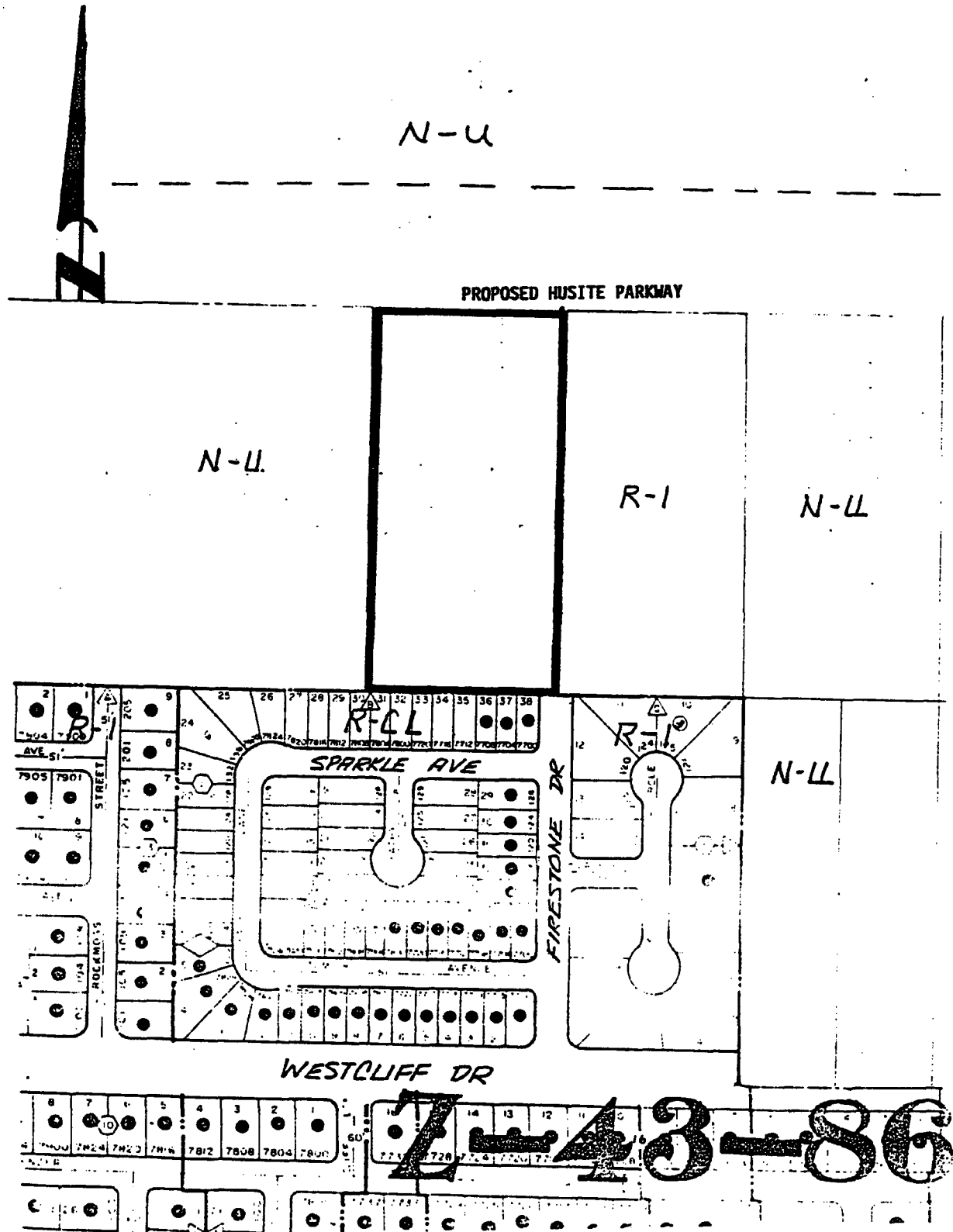
Staff Recommendation: APPROVAL

PROTESTS: 7 (4 letters, 3 at meeting)

SEE ATTACHED LOCATION MAP



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



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ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
L. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD JUNE 26, 1986.	U-39-86 U-44-86 V-53-86 V-57-86 V-58/86	7/16/86 Agenda 7/16/86 Agenda 7/16/86 Agenda 7/16/86 Agenda 7/16/86 Agenda

APPROVED AGENDA ITEM

Larry R. Burton

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ITEM

Council Action

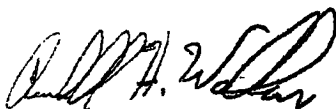
Department Action

XI. ADDENDUM ITEMS

NONE

NONE

APPROVED AGENDA ITEM



00397

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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 date.

NONE

NONE

MEETING WAS RECESSED TO FRIDAY,
7/18/86, AT 8:30 A.M. IN THE
CITY COUNCIL CHAMBERS.

APPROVED AGENDA ITEM

