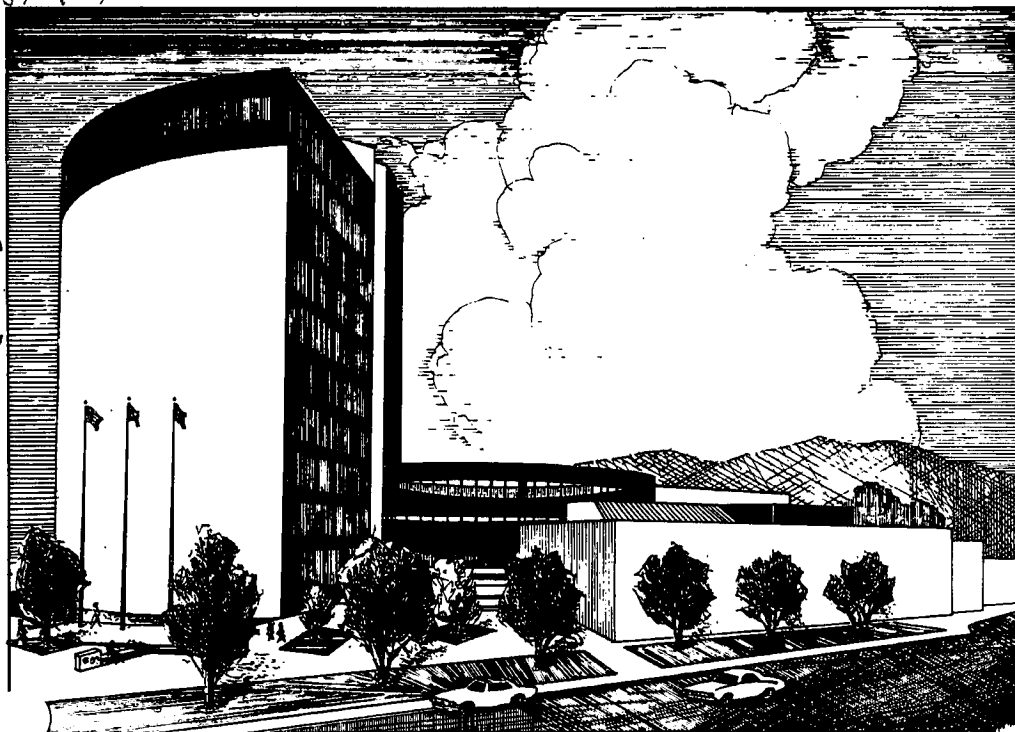


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ANNOTATED AGENDA

Nevada State Library
JAN 10 1987
Documents Section

City of Las Vegas

CITY COUNCIL

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

DATE: January 7, 1987

TIME: 9:45 A.M.

INVOCATION: REVEREND JOEL RIVERS, SOUTHSIDE CHRISTIAN CHURCH

PLEDGE OF ALLEGIANCE: MAYOR BRIARE LED AUDIENCE IN PLEDGE OF ALLEGIANCE

CITY COUNCIL

PRESENT

ABSENT

EXCUSED

MAYOR BILL BRIARE

☒

☐

☐

COUNCILMAN RON LURIE
MAYOR PRO-TEM

☒

☐

☐

COUNCILMAN AL LEVY

☒

☐

☐

COUNCILMAN BOB NOLEN

☒

☐

☐

COUNCILMAN W. WAYNE BUNKER

☒

☐

☐

X

APPROVED BY REFERENCE _____, 19____

ATTEST:

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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 1

ITEM

Council Action

Department Action

I. 9:45 A.M.

FULL COUNCIL PRESENT

A. COMMUNITY RELATIONS

DIRECTOR OF PUBLIC WORKS, RICHARD GOECKE, STATED THE CITY OF LAS VEGAS HAS BEEN INVOLVED IN A HIGH EFFICIENCY LIGHTING PROGRAM WITH THE NEVADA POWER COMPANY. JOHN BERG OF THE NEVADA POWER COMPANY PRESENTED CITY OF LAS VEGAS WITH A CHECK IN THE AMOUNT OF \$7,064 FOR PROGRAM REIMBURSEMENT.

B. SPECIAL EVENTS

II. 10:00 A.M.

A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

ANNOUNCEMENT MADE

B. INVOCATION

Reverend Joel Rivers
Southside Christian Church

INVOCATION GIVEN BY
REVEREND JOEL RIVERS

C. PLEDGE OF ALLEGIANCE

MAYOR BRIARE LED
AUDIENCE IN PLEDGE

TIME CERTAIN 10:00 A.M.

D. MAYOR'S STATE OF THE CITY ADDRESS

MAYOR BRIARE'S STATE
OF THE CITY ADDRESS
GIVEN

MAYOR BRIARE ANNOUNCED HIS DECISION
NOT TO RUN FOR REELECTION IN 1987.

10:10
to
10:35

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 2

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

JERRY J. CAHILL, DIRECTOR

*CONSENT AGENDA

All matters listed under Items A and B 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.

10:47

- *A. CHILD CARE FACILITY APPLICATIONS
(Approved by the Child Welfare Board)

Family Child Care Homes

1. LOLANDA BLACKWELL
1140 Ralston

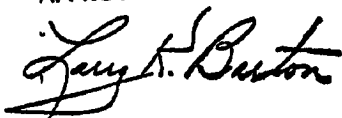
5 children days/4 nights
2. MARCIA WINES
920 Woodbridge

4 children days/3 nights

Lurie -
APPROVED Items A-1
and A-2.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 3

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

10:47

*B.

GAMING -- Additional

1. GNLV CORPORATION

Golden Nugget
129 East Fremont
98 slots

Lurie -
APPROVED Items 1
thru 10.
Motion carried with
Lurie abstaining
from voting on
Item 9.
Unanimous

Staff to proceed

2. GEMINI, INC.

Lady Luck Casino
206 North Third
43 slots

APPROVED
See Above

See Above

3. MIGHTY MART, INC.

Mighty Mart
515 East Oakey
2 slots

APPROVED
See Above

See Above

4. MARLAN, INC.

Shifty's
3805 West Sahara
2 slots

APPROVED
See Above

See Above

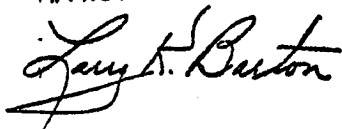
5. SIDEPOCKET WEST FAMILY ENTERTAINMENT CENTER, A PARTNERSHIP

The Sidepocket (West)
552-564 South Decatur
2 slots

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 4

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

*B. GAMING -- Additional (cont'd)

6. AMERICAN COIN ENTERPRISES COMPANY

Downtown Convention Center Inn
1006 North Main
2 slots

Best Western Parkview Inn
905 Las Vegas Boulevard North
2 slots

APPROVED
See Page 3

See Page 3

7. AMERICAN COIN MACHINE COMPANY

Wait 'N Room
7 East Bonanza
1 slot

APPROVED
See Page 3

See Page 3

8. CARDIVAN COMPANY

Comfort Inn
525 East Bonanza
3 slots

APPROVED
See Page 3

See Page 3

9. CASINO SERVICES

Debbie's Laundromat
1404 South Fourth
2 slots

APPROVED
See Page 3

See Page 3

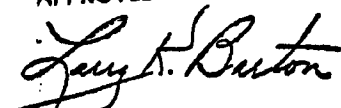
10. STATUS GAME CORPORATION OF NEVADA, INC.

Red Hot City
2644 South Highland
2 slots

APPROVED
See Page 3

See Page 3

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 5

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

ANNEXATION ITEMS

10:48

C. LIQUOR & GAMING -- New [Per Annexation A-3-86(A)]

1. *WEST TOWN, INC.
dba
TAP HOUSE
5589 West Charleston

General On-Sale License
Restricted Gaming: 15 slots

Robert T. Harry, Sole officer, Dir,
100%

*Subject to the provisions of the Fire
codes

D. FIREARMS PERMIT -- New [Per Annexation A-3-86(A)]

1. *EL CID GUNS 'N THINGS, INC.
dba
EL CID GUNS 'N THINGS, INC.
5643 West Charleston, #3

Sid Eisenberg, Pres
Phyllis Eisenberg, V. P.
Ronni Simms, Secy, Treas

*Subject to the provisions of the Fire
codes

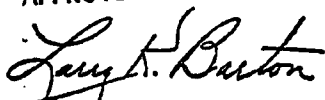
Lurie -
APPROVED Items C
and D as recom-
mended, subject to
the provisions.
Unanimous

Staff to procr d

Lurie -
APPROVED Items C
and D as recom-
mended, subject to
the provisions.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 6

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

10:48
to
11:04

5:05
to
5:55

E. LIQUOR -- Change of Ownership/Change of Business Name

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

Dale Douglas, Pres, Dir,
50% (deceased)
LeRoy A. Nenneman, Secy,
Treas, Dir, 50%

TO: *MRMR PARTNERSHIP
dba
COURTHOUSE RESTAURANT & LOUNGE
5720 West Charleston

General On-Sale License

Michael Robert Mushkin, 50%
Steven Morris Rowe, 15%
Denny Ray Mason, 15%
Ottavio Michael Ronca, 10%
Mary Jane Ronca, 10%

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

Nolen -
APPROVED Change of
Ownership/Change of
Name, based upon
stipulation by
applicants not to
commence business
for 30 days and to
submit additional
documentation in
support of their
application (or
until the City
Council meeting of
2/4/87, if such
additional documenta-
tion is approved by
the City Council at
their meeting), to
voluntarily surrender
the license if such
additional documenta-
tion does not meet
with the approval of
the City Council and
that the interest of
Denny Ray Mason in
the MRMR Partnership
be acquired by other
partners in the
partnership prior to
the commencement of
business.
Unanimous

Staff to proceed

Appearances:
Lt. Ron Fischer,
Terry Austin and
Arthur Hafen of
LVMPD.

Michael Robert
Mushkin on behalf
of application

Jerry Cahill, Dir.,
Business Activity

Anthony Mazzuca

NOTE: Police report dated 12/30/86
made part of record and on file at LVMPD.

Verbatim Transcript made part of
Final Minutes of this meeting.

APPROVED AGENDA ITEM

Lang B. Burton

AGENDA

City of Las Vegas

January 7, 1987

Page 7

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:04

F. LIQUOR -- Change of Business Name

1. From: Vince's Supper Club

TO: JEROME CANGEMI, INC.
dba
CANGEMI'S SUPPER CLUB
4213 West Sahara

General On-Sale License

Jerome John Cangemi, Pres, Dir
Robin Ann Cangemi, Secy, Treas.
Dir; 100% jointly as husband
and wife

Levy -
APPROVED
Unanimous

Staff to proceed

11:04

G. LIQUOR -- Approval of Additional
Corporate Officer/Stockholder

1. W & H INCORPORATED
dba
5TH AVENUE PUB
1111 Las Vegas Boulevard South

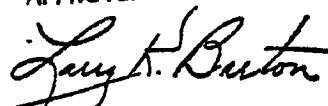
General On-Sale License

Ralph Herzig, Jr., Pres, Dir, 60%

Lurie -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 8

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:04

H. LIQUOR -- Approval of Managers

1. SHUHEI MASUDA
dba
SUSHI HOUSE MANDA
230 West Sahara

Beer/Wine On-Sale License

Kunio Jimbo, Manager

Lurie -
APPROVED Items H-1,
H-2 and H-3.
Unanimous

Staff to proceed

2. DILLARD DEPARTMENT STORES, INC.
dba
DILLARD'S GAZEBO RESTAURANT
4200 Meadows Lane

General On-Sale Restaurant Limited

Nick Dimitrios Dandolos, Restaurant
Manager

Lurie -
APPROVED Items H-1,
H-2 and H-3.
Unanimous

Staff to proceed

3. SOUTHLAND CORPORATION
dba
7-ELEVEN FOOD STORE #27071
2003 North Jones

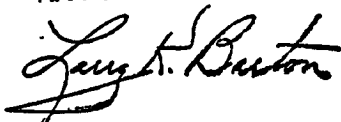
Beer/Wine Off-Sale License

Robert Joseph Hauck, Store Manager

Lurie -
APPROVED Items H-1,
H-2 and H-3.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 9

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

11:05

I. BURGLAR ALARM LICENSE -- Approval of Additional Corporate Officers

1. CRIME CONTROL, INC.
dba
CRIME CONTROL, INC.
2009 Western

Thomas Carl Werner, Pres, Dir
Joseph Kenneth Shaeffer, Exec V. P.,
Dir

Lurie -
APPROVED
Unanimous

Staff to proceed

11:05

J. SECONDHAND DEALERS LICENSE -- Change of Ownership/Change of Business Name

1. From: Bargain Mart New & Used
Furniture, Inc.
dba
Larry's Furniture

Larry Holland, Pres, Dir
Marilyn Holland, V. P., Secy,
Treas, Dir

TO: *KAYLENE WEBB
dba
J & K'S NEW TO U FURNITURE
640 North Main
(C-M Zone)

Class II
(furniture)

Kaylene Rae Webb, 100%

Lurie -
APPROVED, subject
to the provisions.
Unanimous

Staff to proceed

*Subject to the provisions of the Fire
codes

APPROVED AGENDA ITEM

Larry A. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 10

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

11:05	K.	<u>LIQUOR -- Six Month Review</u>	Nolen - APPROVED, subject to review in one year to monitor licensees coopera- tion relative to Work Card compliance. Unanimous	Staff to proceed
5:05		1. ZAP-A-PIZZA, A PARTNERSHIP dba ZAP-A-PIZZA 1811 West Charleston Beer/Wine On-Sale License Robert M. Coatsworth, 25% Robert C. Peplin, 25% Adele F. Josephs, 25% Liberty Josephs, 25%		Lt. Ron Fisher, LVMPD, appeared
11:08	L.	<u>LIQUOR -- Request for Approval of Nonoperational Status</u>	Levy - APPROVED Unanimous	Staff to proceed
		1. THE COURTHOUSE, INC. dba THE COURTHOUSE 5720 West Charleston General On-Off Sale License Anthony Mazzuca, Dir, Pres, V. P., Secy, Treas, 100% (Nonoperational status for period 10/15/86 to 1/15/87 approved 10/1/86. Request for additional three-month period: 1/15/87 to 4/15/87.)		

APPROVED AGENDA ITEM

Lang B. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 11

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:09

L. LIQUOR -- Request for Approval
of Nonoperational Status
(cont'd)

2. FOURTH STREET LIQUORS, INC.
dba
WOOLY BULLY
3889 West Charleston

General On-Off Sale License

Jack E. Galardi, Dir, Pres,
Secy, Treas, 100%

(Request for approval of nonoperational
status for three-month period: 3/22/87
to 6/22/87.)

Levy -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Larry T. Burton

AGENDA

City of Las Vegas

January 7, 1987

Page 12

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

ITEM

Council Action

Department Action

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

11:10

- A. DISCUSSION AND POSSIBLE ACTION ON CITY ACQUISITION OF TAX-DELINQUENT PARCEL LOCATED AT THE NORTHWEST CORNER OF MOJAVE AND HARRIS.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed

11:10

- B. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF NEVADA DEPARTMENT OF TRANSPORTATION FOR ACCESS TO THE NORTHEAST CORNER OF MOJAVE AND CHARLESTON.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed

11:10

- C. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PERMISSION TO FILE APPLICATION WITH BUREAU OF LAND MANAGEMENT FOR RIGHT-OF-WAY GRANT FOR WASHINGTON AVENUE.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed

AGENDA

City of Las Vegas

January 7, 1987

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

11:10

D. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PERMISSION TO FILE AMENDED RIGHT-OF-WAY GRANT FOR HOWARD HUGHES PARKWAY.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed

11:10

E. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF OFFER BY RICHARD L. LOUDIN FOR THE PURCHASE OF CITY PROPERTY ON THE SOUTH SIDE OF BONANZA BETWEEN MOJAVE AND 30TH.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed
Richard Crossley,
Real Estate
Broker, 1700 E.
Desert Inn Road,
LV, NV, appeared.

11:11

F. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR THE MANAGEMENT AND OPERATION OF THE DOWNTOWN TRANSPORTATION CENTER AND THEME TROLLEYS.

Nolen -
APPROVED as recommended by the City Manager.
Unanimous

Staff to proceed

AGENDA

City of Las Vegas

January 7, 1987

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

Page 14

ITEM

Council Action

Department Action

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

11:12

G. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY'S CONTINUED PARTICIPATION WITH SOUTHERN NEVADA CLEAN COMMUNITIES, INC.

Lurie -
APPROVED as recommended.
Unanimous

Staff to proceed

H. SET DATE FOR PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER THE COSTS FOR DANGEROUS BUILDING DEMOLITION AND CLEANING THE GROUNDS AT 316 WEST MONROE.

Levy -
APPROVED Public
Hearing Date of
1/21/87 at 2 PM.
Unanimous

1/21/87, 2 PM
Public Hearing

NOTE: Due to a technical error after this meeting Building and Safety staff have ascertained this item requires renotification, thus it will be regenerated and a new hearing date will be requested at the 1/21/87 City Council meeting.

AGENDA

City of Las Vegas

January 7, 1987

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

Page 15

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.

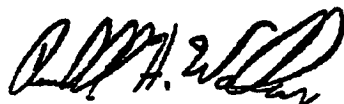
A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS

1. Service and Material Warrants
In the amount of \$2,026,183.53
2. Payroll Warrants
In the amount of \$1,592,569.15
3. Other Warrants and Investments
In the amount of \$421,374.73

Lurie -
APPROVED Items 1,
2 and 3 as recom-
mended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 16

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

ITEM

Council Action

Department Action

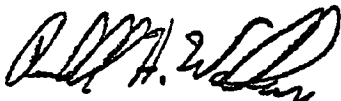
IV. (c) DEPARTMENT OF PERSONNEL
AND EMPLOYEE RELATIONS

DAVID M. SANCHEZ, DIRECTOR
PERSONNEL AND EMPLOYEE RELATIONS

A. REPLACEMENTS FOR EXISTING BUDGETED
POSITIONS (CRITICAL HIRES)

	<u>POSITION(S)</u>	<u>DEPARTMENT</u>	<u>MONTHLY RANGE</u>	<u>FUNDING</u>		
11:12	Office Assistant	General Services	\$1,323- 1,689	General	Lurie - APPROVED as recom- mended. Unanimous	Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 17

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

ITEM

Council Action

Department Action

11:13

IV. (d) DEPT. OF ECONOMIC & URBAN DEVELOPMENT
JACK THOMASON, DIRECTOR

- A. CONSIDERATION OF A CONTRACT WITH HAMMER, SILER, GEORGE ASSOCIATES TO PREPARE A FEASIBILITY ANALYSIS AND IMPLEMENTATION PLAN FOR A BUSINESS INCUBATOR PROJECT IN THE CITY OF LAS VEGAS.
- B. CONSIDERATION TO APPROVE A LOAN IN THE AMOUNT OF \$250,000 FROM THE CITY'S ECONOMIC DEVELOPMENT LOAN FUND TO ROWE, INC.-NEVADA TO CONSTRUCT A PAINT, WASH, SANDBLAST AND TEST FACILITY ON SOUTHEAST CORNER OF "J" STREET AND OWENS AVENUE.
- C. CONSIDERATION TO APPROVE A PERMANENT LEASE TO ROWE, INC.-NEVADA FOR THE CITY-OWNED LIGHT INDUSTRIAL FACILITY FOR A TERM OF FIVE YEARS.
- D. CONSIDERATION TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN ROWE, INC.-NEVADA AND THE CITY OF LAS VEGAS, NEVADA.

Nolen -
APPROVED Contract
as recommended.
Unanimous

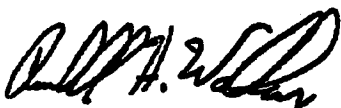
Staff to proceed
Dan Guimond, V.P.,
Hammer, Siler
George Assoc
appeared.

STRICKEN FROM AGENDA
AT REQUEST OF STAFF

STRICKEN FROM AGENDA
AT REQUEST OF STAFF

STRICKEN FROM AGENDA
AT REQUEST OF STAFF

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 18

ITEM

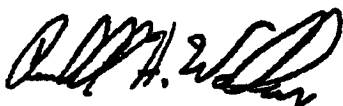
Council Action

Department Action

IV. (d) DEPT. OF ECONOMIC & URBAN DEVELOPMENT JACK THOMASON, DIRECTOR

11:15	E. CONSIDERATION OF A TEMPORARY LOAN FOR NO LONGER THAN 120 DAYS TO NUCLEUS PLAZA, INC. FOR THE PURPOSE OF REFINANCING ITS FIRST MORTGAGE AND ATTAINING A \$1.3 MILLION DOLLAR LOAN FROM A CONSORTIUM OF LOCAL FINANCIAL INSTITUTIONS.	Nolen - APPROVED as recommended with simultaneous closing of acceptable refinancing plan of First Western. Unanimous NOTE: A verbatim transcript made a part of the final minutes.	Staff to proceed
11:17	F. CONSIDERATION TO EXTEND THE SECURITY AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND NUCLEUS PLAZA, INC. FOR A PERIOD OF 90 DAYS.	Nolen - APPROVED as recommended. Unanimous	Staff to proceed
11:17	G. DISCUSSION AND POSSIBLE ACTION TO RESOLVE THE CITY OF LAS VEGAS' COMMUNITY DEVELOPMENT BLOCK GRANT- DEPT. OF HOUSING & URBAN DEVELOPMENT'S FINDING AS IT RELATES TO THE OPERATION LIFE INFILL HOUSING ACTIVITY.	Nolen - APPROVED as recommended. Unanimous	Staff to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 19

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

ITEM

Council Action

Department Action

IV (f) DEPARTMENT OF GENERAL SERVICES

J. E. PARK, 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. FOOD SERVICES EQUIPMENT
Department of Parks, Recreation and Senior Citizens Activities
2. FABRICATION AND INSTALLATION OF KITCHEN EQUIPMENT
Department of Parks, Recreation and Senior Citizens Activities
3. LOADER BACKHOE
Department of General Services
4. NOMINAL DRAINAGE PROJECT-EAST SIDE
Department of Public Works
5. DOWNTOWN TRANSPORTATION CENTER INTERIOR FURNISHINGS
Department of Design & Development

*B. AWARD OF ANNUAL BIDS & AGREEMENTS

1. TRANSACTION RECEIPTS
Department of Finance and Computer Services
2. XEROX 9900 COPIER
Department of General Services
3. EXPENDABLE OFFICE SUPPLIES
Department of General Services
4. COLLECTION OF PARKING CITATION FEES
Department of Municipal Court

Lurie -
APPROVED Items A-1, A-2, A-3, A-4, A-5, B-1, B-2, B-3, B-4, C-1, C-2, C-3, C-4 and C-5.
Motion carried with Nolen abstaining from voting on Item A-4.

NOTE: A verbatim transcript of the Department of General Services' agenda made a part of the final minutes.

APPROVED
See Above

Staff to proceed

See Above

Councilman Ron Lurie requested monthly report of collection of parking citation fees on Item B-4 and procedures Jan Tait, Municipal Court, appeared on Item B-4.

APPROVED AGENDA ITEM

11:18

AGENDA

City of Las Vegas

January 7, 1987

Page 20

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

ITEM

Council Action

Department Action

IV (f) DEPARTMENT OF GENERAL SERVICES

PURCHASING & CONTRACTS DIVISION CONT'D

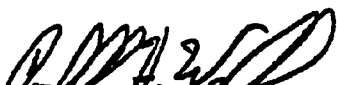
*C. PURCHASE ORDER APPROVAL

APPROVED
See Page 19

See Page 19

1. CARGO VAN
Department of General Services
2. MEMBERSHIP, NATIONAL LEAGUE OF CITIES
Department of City Manager
3. "FUTURE LOOK TO DOWNTOWN LAS VEGAS" BOOK
Department of General Services
4. SLUDGE DISPOSAL
Department of Public Works
5. SEWER SERVICE LINE
Department of Public Works

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 21

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

ITEM

Council Action

Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS

RICHARD D. GOECKE, DIRECTOR

* CONSENT AGENDA

All matters listed under Items A., B. and C., recommended for APPROVAL by the staff, are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so requests.

11:21

*A. ACCEPTANCE OF RIGHT-OF-WAY ITEMS

1. TEMPORARY RIGHT-OF-WAY GRANT FOR DRAINAGE PURPOSES

From: William Peccole as Trustee of the
PECCOLE 1982 Trust, dated
February 15, 1982

To: City of Las Vegas

For: Portion of the Easterly 1,100 feet
of the South Half (S $\frac{1}{2}$) of the
North Half (N $\frac{1}{2}$) of Section 32,
T20S, R60E, M.D.M., for a fifty-
foot (50') wide temporary drainage
easement generally located approxi-
mately 700' west of Durango Drive
and south of the Angel Park
Detention Basin. (12-1-86)

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, C-1
and C-2.
Unanimous

Staff to proceed

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

1. FORESTCREST UNIT 2

Property generally located on the south
side of Alta Drive, west of Buffalo
Drive, 58 lots, 7.8 acres, R-CL Zone.

APPROVED
See Above

See Above

2. REDROCK SPRINGS CONDOMINIUMS PHASE III

Property generally located south of
Washington Avenue, east of Tenaya Way,
32 lots, 20 acres, RPD-14 Zone.

APPROVED
See Above

See Above

APPROVED AGENDA ITEM

Larry H. Burton

AGENDA

City of Las Vegas

January 7, 1987
Page 22

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

ITEM	Council Action	Department Action
<u>IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)</u>		
<u>*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS (Cont'd.)</u>		
3. <u>WESTCLIFF SHOPPING CENTER</u> Property generally located on the south-east corner of Rainbow Boulevard and Westcliff Drive, 1 lot, 9.9 acres, C-1 and C-2 Zone.	APPROVED See Page 21	See Page 21
<u>*C. RELEASE OF BONDS</u>	APPROVED See Page 21	See Page 21
1. Location: 514 South 6th Street Use: Offsite Improvements Builder: Allen G. Nel Surety Co.: Frontier Savings Association Amount: \$6,400.00 Bond No.: CLV 43-85		
2. Location: Various - "Continuing General Bond" Use: Offsite Improvements Builder: George F. Kalb Construction Co. Surety Co.: First National Bank - Cash Deposit Amount: \$2,000.00 Bond No.: CLV PB-1-77	APPROVED See Page 21	See Page 21
<u>D. REPORTS/ACTION ITEMS</u>		
10:00 1. HIGH EFFICIENCY LIGHTING PROGRAM REBATE	Director Goecke explained the City's participation in this program of Nevada Power's and accepted on behalf of the City a rebate check from Nevada Power in the amount of \$7,064. NOTE: See Special Events 1-B.	

APPROVED AGENDA ITEM

Lucy T. Burton

AGENDA

City of Las Vegas

January 7, 1987

Page 23

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

ITEM

Council Action

Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)

D. REPORTS/ACTION ITEMS (Cont'd.)

2. CONTRACT MODIFICATION NO. 4 - DIGESTER GAS SYSTEM IMPROVEMENTS

Lurie -
APPROVED
Unanimous

Staff to proceed

3. CHEMICAL FACILITIES FOR ODOR CONTROL AND GRIT CHAMBER RENOVATION PROJECTS - WASTEWATER TREATMENT PLANT

Lurie -
APPROVED
Unanimous

Staff to proceed

4. REQUEST TO APPROVE OVERHEAD POWER AND TELEPHONE LINES FOR METROPOLITAN DEVELOPER'S SOUTHBEND VILLAGE PROJECT

ABEYANCE

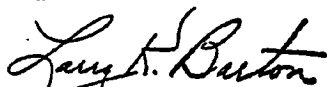
1/21/87 Agenda

Richard Goeck
CLV, and G. C.
Wallace, consulting
engineer, appeared.

NOTE: A verbatim transcript made a part of the final minutes.

NOTE: Staff to investigate Public Service Commission's regulations re underground/overhead power lines.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 24

ITEM

Council Action

Department Action

	<u>V. GEORGE F. OGILVIE - CITY ATTORNEY</u>		
11:37	A. Regional Transportation Commission Cooperative Agreement No. 139 covering the design and construction of a traffic signal at the intersection of Charleston Boulevard and Marion Drive and Arden Street	Lurie - APPROVED Agreement Unanimous	Staff to proceed
11:37	B. Approval of Agreement between City of Las Vegas and State of Nevada for Access by City Attorney's Office to Nevada Criminal Justice Information System	Levy - APPROVED, subject to Agreement being amended to also provide system access to Municipal Court and/or approval of a separate agreement to provide same. Unanimous	Staff to proceed

AGENDA

City of Las Vegas

January 7, 1987

Page 25

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

ITEM Council Action Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL NO. 86-53 - ORDINANCE WHICH INCREASES THE MINIMUM SEPARATION BETWEEN OFF-PREMISES SIGNS TO THREE HUNDRED FEET IN ANY DIRECTION.

Committee: Councilmen Levy and Lurie

First Publication: NONE

Committee Recommendation:

Abeyance awaiting Planning Commission recommendation.

ABEYANCE

B. BILL NO. 86-62 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY DELETING PECCOLE STRADA EAST OF FORT APACHE ROAD AND NORTH OF SAHARA AVENUE, AND OAKEY BOUELVARD BETWEEN PECCOLE STRADA AND DURANGO DRIVE.

Committee: Councilmen Lurie and Nolen

First Publication: SUN - 12/18/86

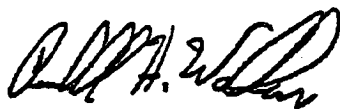
Committee Recommendation:

Adoption at the 1/7/87 City Council meeting.

Lurie -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 26

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

ITEM

Council Action

Department Action

11:39

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

C. BILL NO. 86-63 - DELETES THE WORD
"SUFFICIENT" AS THE STANDARD FOR DETERMINING
THE AMOUNT OF LIABILITY INSURANCE THAT A
CHILD CARE FACILITY IS REQUIRED TO MAINTAIN.
Committee: Councilmen Lurie and Nolen

First Publication: SUN - 12/18/86

Committee Recommendation:

Adoption at the 1/7/87 City Council
meeting.

Lurie -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

D. BILL NO. 86-54 - ADOPTS THE 1985 UNIFORM
HOUSING CODE AND SUPPLEMENTAL DOCUMENT.
Committee: Councilmen Lurie and Bunker

First Publication: Review-Journal, 1/1/87

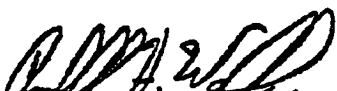
Committee Recommendation:

Adoption at the 1/21/87 City Council
meeting.

Recommendation
Noted

1/21/87 Agenda

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 27

ITEM

Council Action

Department Action

VII. BOARDS AND COMMISSIONS

A. CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT

1. Councilman Al Levy - Term Expires 12/31/86
2. Councilman Ron Lurie - Term Expires 12/31/86

Levy -
Motion to concur
with Mayor's
reappointment of
Councilman Al Levy
and Councilman Ron
Lurie to the Clark
County Regional
Flood Control
District and
Councilman Al Levy
and Councilman Ron
Lurie to the
Regional Trans-
portation Commission
carried unanimously.

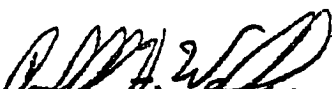
B. REGIONAL TRANSPORTATION COMMISSION 2-Year Term

1. Councilman Al Levy - Term Expires 12/31/86
2. Councilman Ron Lurie - Term Expires 12/31/86

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



11:40

AGENDA

City of Las Vegas

January 7, 1987

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

Page 28

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE

11:48

A. Bill No. 87-1 -- Annexation No. A-7-86(A)

Property Located: On the southeast corner of Jones Boulevard and Oakey Boulevard

Petitioned by: Seventh Day Adventists

Acreage: Approximately 10.21 acres

Zoned: R-E (County zoning)
R-E (City equivalent)

Sponsored by: Councilman Ron Lurie

First Reading and Referred - Councilmen Lurie and Bunker

1/20/87 Recommending Committee Meeting

B. Bill No. 87-2 -- Annexation No. A-8-86(A)

Property Located: On the northwest corner of Decatur Boulevard and Eugene Avenue

Petitioned by: Peggie B. Ortiz, Trustee

Acreage: Approximately 0.89 acres

Zoned: R-E (County zoning)
N-U (City equivalent)

Sponsored by: Councilman Ron Lurie

First Reading and Referred - Councilmen Lurie and Bunker

1/20/87 Recommending Committee Meeting

AGENDA

City of Las Vegas

January 7, 1987

Page 29

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.)

C. Bill No. 87-3 -- Annexation No. A-9-86(A)

Property Located: On the southwest
corner of Via
Olivero Avenue
and Potosi Street

Petitioned by: James E. & Marie
Cook

Acreage: Approximately
0.65 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

D. Bill No. 87-4 -- Annexation No. A-10-86(A)

Property Located: On the southwest
corner of Del
Monte Avenue and
Lindell Road

Petitioned by: Dallas & Ethel
Mefford, et. al.

Acreage: Approximately
2.58 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

AGENDA

City of Las Vegas

January 7, 1987

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

Page 30

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE (cont.)

E. Bill No. 87-5 -- Annexation No. A-11-86(A)

Property Located: On the west side
of Tonopah Drive,
north of Vegas
Drive

Petitioned by: Bert Rapp, et. al.

Acreage: Approximately
2.58 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

F. Bill No. 87-6 -- Annexation No. A-16-86(A)

Property Located: On the southeast
corner of Peak Dr.
and Maverick St.

Petitioned by: Simon Family Trust

Acreage: Approximately
2.36 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker.

1/20/87 Recommend-
ing Committee
Meeting

AGENDA

City of Las Vegas

January 7, 1987

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

Page 31

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE (cont)

G. Bill No. 87-7 -- Annexation No. A-6-86(A)

Property Located: On the northwest
corner of Sahara
Avenue and
Verdinal Drive

Petitioned by: Joseph Macchiaverna

Acreage: Approximately
9.26 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

H. Bill No. 87-8 -- Annexation No. A-18-86(A)

Property Located: On the northeast
corner of Lorenzi
Blvd. and Cheyenne
Avenue

Petitioned by: Edward M. Hartman,
Trustee

Acreage: Approximately
2.44 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recon...nd-
ing Committee
Meeting

AGENDA

City of Las Vegas

January 7, 1987

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

Page 32

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A
STUDY COMMITTEE OR RECOMMENDING
COMMITTEE (cont.)

I. Bill No. 87-9 -- Authorizes lessees,
contract purchasers and optionees
to sign zoning applications

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

MORNING SESSION RECESSED AT 11:54 A.M.

AGENDA

City of Las Vegas

January 7, 1987

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

Page 33

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS

2:08
to
2:29

Recess

2:32
to
2:35

A. PUBLIC HEARING for License Disciplinary
Action - Steven Michael Ramos and Benjamin
Bravo dba The Brass Monkey.

Lurie -
APPROVED recom-
mendation of City
Attorney for a
one year review of
license and \$2,500
fine as stipulated
by Atty. Elizabeth
Foley.
Unanimous

Staff to proceed

Deputy City Atty.
Robert Yearg
Detective Purdy,
Dee Anne appeared
for CLV.

Atty. Elizabeth
Foley appeared
to represent
owners of The
Brass Monkey.

NOTE: A verbatim transcript made a
part of the final minutes.

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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 (Continued)

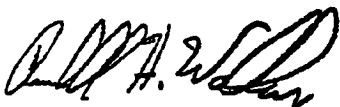
2:35

B. Discussion and possible action authorizing the City to expend its remaining Emergency Jobs Appropriation Bill of 1983.

Levy -
APPROVED as recommended.
Unanimous

Staff to proceed
No one appeared in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 35

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

- 2:36 C. VAC-26-86 - Petition of CLARK COUNTY SCHOOL DISTRICT to vacate Roberta Lane, 60 feet in width, east of Winwood Street, and a portion of the west half of Seabiscuit Street, 30 feet in width, north of Seattle Slew Drive.
- Planning Commission unanimously recommended APPROVAL, subject to:
1. Dedicate a portion of the Seabiscuit Street cul-de-sac bulb as required by the Department of Public Works.
 2. Standard conditions 1 - 4.
- Staff Recommendation: APPROVAL
- PROTESTS: 0

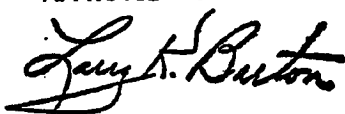
Lurie -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

Dusty Westfall, Clark County School District, appeared and represented the application.

No one appeared in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 36

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

2:37

- D. SNC-5-86 - Application of the CITY OF LAS VEGAS for a street name change to change "A" Street to Turkel Road, "B" Street to Nemeth Road, "C" Street to Steinke Lane, "D" Street to Avery Drive and "E" Street to James Bilbray Drive, between Smoke Ranch Road and Balzar Avenue.

Planning Commission unanimously recommended APPROVAL.

Staff Recommendation: APPROVAL

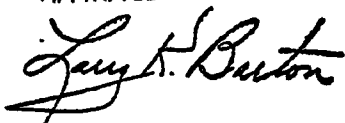
PROTESTS: 1

Lurie -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Planning to proceed

No one appeared in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 37

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

2:37

- E. VAC-25-86 - Petition of JOSE S. AND JULIA BARAJAS to vacate a 20 foot wide fire lane easement, generally located east of Verdinal Drive between Oakey Boulevard and Vista Verde North.

Planning Commission unanimously recommended DENIAL.

If approved, subject to:

1. Retention of a sewer line easement as required by the Department of Public Works.
2. Standard conditions.

Staff Recommendation: DENIAL

PROTESTS: 21

Lurie -
DENIED
Unanimous

Clerk to notify

Jose S. Barajas,
6228 Vista Verde,
appeared and
represented the
application.

No one appeared
in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 33

ITEM

Council Action

Department Action

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

The items listed below, where appropriate, have been reviewed by the various City departments 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, VARIANCE AND USE PERMIT 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 systems shall be cause for revocation of a business license.
3. Submittal of a landscaping plan prior to or at the same time application is made for a building permit or 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 (excluding single family development).
5. Satisfaction of City Code requirements and design standards of all City departments.

APPROVED AGENDA ITEM

Lang B. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 39

ITEM

Council Action

Department Action

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 Department of Public Works.
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

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

Page 40

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

ITEM

Council Action

Department Action

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.

APPROVED AGENDA ITEM

Larry K. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 41

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

A. EXTENSION OF TIME

2:40

1. Z-80-85 - D'Ancona and Pflaum, Attorneys At Law, on Behalf of A.D. and Betty Yablin

Request for an Extension of Time on property located on the north side of Charleston Boulevard, west of Buffalo Drive, N-U Zone (under Resolution of Intent to R-PD5)

Planning Commission unanimously recommended APPROVAL, subject to:

1. Extension of Time will expire on July 2, 1987.
2. Conformance to the original conditions of approval.
3. Conformance to all ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL - for a six month extension

Lurie -
APPROVED Six Month
Extension as recom-
mended by Planning
Commission and
Staff.
Unanimous

Clerk to notify
and Planning to
proceed.

George McLaughlin,
2512 Driftwood,
appeared and
represented the
application.

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 42

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

2:41

A. EXTENSION OF TIME

2. Z-59-85 - Fulvia Della Verdova

Request for an Extension of Time on property located at 1713 S. Eastern Avenue, R-1 Zone (under Resolution of Intent to P-R).

Planning Commission unanimously recommended APPROVAL, subject to:

1. Extension of Time will expire on October 16, 1987.
2. Conformance to all ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL - for a one year extension

Lurie -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Larry H. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 43

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

2:41

B. REQUEST TO WAIVE OFF-SITE IMPROVEMENTS

1. PM-50-86 - Dale Stucki

Request for a waiver of required off-site improvements on property located on the southeast corner of Bullring Lane and Maverick Street, R-E Zone.

Planning Commission unanimously recommended APPROVAL, subject to:

1. Grade and gravel an access road to the property from either Jones Boulevard or Tropical Parkway as required by the Department of Public Works.
2. Install gravel streets on Maverick Street and Bullring Lane adjacent to all lots in this Parcel Map as required by the Department of Public Works.
3. Sign a Special Improvement District for future half-street improvements.

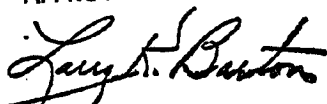
Staff Recommendation: DENIAL - pavement is needed on all new streets in this area

Levy -
APPROVED as recommended by Planning Commission, subject to the conditions.
Motion carried with Nolen voting "No."

Clerk to notify and Planning to proceed.

Dale Stucki, 1205 Bentroch appeared and represented the application.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 44

ITEM

Council Action

Department Action

2:53

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

C. SATELLITE PARKING

1. SP-5-86 - Grant Day

Request for Satellite Parking for a proposed retail commercial business located on the northwest corner of Charleston Boulevard and Casino Center Boulevard, C-2 Zone.

Planning Commission unanimously recommended APPROVAL, subject to:

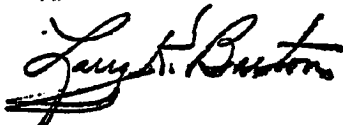
1. This action constitutes zoning approval of the satellite parking use but does not have any bearing on the existing city lease on this parking area.
2. Redesign the parking lot to remove the parking spaces from the public alley as required by the Department of Community Planning and Development.
3. Installation of alley paving as required by the Department of Public Works.

Staff Recommendation: APPROVAL

Levy -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

Page 45

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

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:53

D. JOINT ACCESS DRIVEWAY

1. Z-52-72(12) - Architectural Design
Concepts, Inc. on behalf of Key Centers
Development Corporation

Request for a joint access driveway for a proposed retail commercial center with convenience market on property located on the northeast corner of Valley View Boulevard and El Conlon Avenue, R-1 Zone (under Resolution of Intent to C-1).

Planning Commission unanimously recommended APPROVAL, subject to:

1. City Council approval of a joint access driveway with the property owner to the east.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by Planning Commission and Staff
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 46

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

E. REMOVAL OF SUBDIVISION RESTRICTION

Request for removal of a Subdivision Restriction prohibiting vehicular access to Mesquite Avenue from the Rancho Bel Air Unit #2 subdivision on property located on the southwest corner of Mesquite Avenue and Rancho Drive.

Planning Commission voted (5-1) to recommend APPROVAL, subject to:

1. Applicant to submit a Certificate of Amendment to remove the restriction from the Owners Certificate and Dedication.

Staff Recommendation: APPROVAL

PROTESTS: 0

WITHDRAWN FROM
AGENDA AT THE
REQUEST OF
APPLICANT.

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 47

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

F. PLOT PLAN REVIEW

1. Z-61-86 - Bingo Palace Casino, Inc.

Request for a Plot Plan Review for a warehouse and maintenance building on property located at 2401 Kings Way, R-1 and R-MHP Zone (under Resolution of Intent to C-1).

Planning Commission voted (4-2) to recommend APPROVAL, subject to:

1. Conformance to the original conditions of approval for zoning application Z-61-86.

Staff Recommendation: DENIAL, incompatible location for this building

PROTESTS: 0

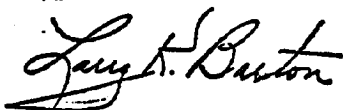
Lurie -
APPROVED, subject
to the condition.
Unanimous

Clerk to notify
and Planning to
proceed.

Atty. Frank
Schreck,
Frank Fertita,
and Architect
Beldon Simpson
appeared and
represented
the application.

No one appeared
in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 43

ITEM

Council Action

Department Action

3:05

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - Richard and Margueritte Hunter

Request for reclassification of property located on the northeast corner of Westcliff Drive and Buffalo Drive.

From: N-U (Non-Urban)

To: R-CL (Single Family Compact Lot)
R-PD20 (Residential Planned Development)
C-1 (Limited Commercial)

PROPOSED USE: SINGLE FAMILY RESIDENTIAL, APARTMENTS AND COMMERCIAL

Planning Commission voted (4-3) to recommend APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Installation of a six foot block wall along the north and east boundary of the commercial site.
3. A detailed site plan and building elevations for the R-PD20 portion must be approved by the Planning Commission prior to development.
4. Aesthetically improve the rear elevations of the commercial building as required by the Department of Community Planning and Development.

(continued)

APPROVED AGENDA ITEM

Larry L. Burton

Lurie -
APPROVED as recommended by Planning Commission and Staff & subject to the following additional conds. & modifications to Planning Comm. recommended conds.

Additional Conds.

1. No bar or cocktail lounge be allowed in the C-1 zone.
2. Application be amended from R-PD20 to R-PD15 on approximately 2.6 gross acres on the northwest portion of the site; and from R-PD20 to R-CL on approximately 2.6 gross acres at the northeast corner of Pirates Cove Road and Buffalo Drive.
3. Dedicate a triangular shaped parcel on the east side of Buffalo Drive commencing at a point 130 feet north of the centerline of Pirates Cove Road and widening to 70 feet at the north property line as required by the Department of Public Works.
4. No access be allowed to Buffalo

Clerk to notify and Planning to proceed.

Dudley Smith,
3310 Sirius Ave.,
and Richard Hunter
appeared and
represented the
application.

PROTESTANTS:

Steven Terry
113 Worthen Cir.

Philamena Hugo
108 Windsong St.

Dick Worthen
125 Worthen Cir.

3 Persons in
Audience

AGENDA

City of Las Vegas

January 7, 1987

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 49

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - (continued)

5. Contribute 20 percent of the cost of a future traffic signal system at the intersection of Buffalo Drive and Westcliff Drive.
6. Dedicate 60 feet of right-of-way for Westcliff Drive, 75 feet of right-of-way for Buffalo Drive and a 25 foot property line radius corner at the intersection of Westcliff Drive and Buffalo Drive.
7. Install full half-street off-site improvements on Westcliff Drive and Buffalo Drive as required by the Department of Public Works.
8. Dedication and installation of half-street improvements on Buffalo Drive and Westcliff Drive adjacent to the C-1 portion prior to or concurrently with the development of the R-CL or R-PD20 portion.
9. Participate in a proportionate share of the cost of the installation of the Buffalo Drive drainage channel as required by the Department of Public Works.

(continued)

APPROVED AGENDA ITEM

Lucy K. Burton

Drive between Pirates Cove Road and the north property line.

Modified Conditions as recommended by the Planning Commission:

3. A detailed site plan and building elevations for the R-PD15 and R-PD20 portions must be approved by the Planning Commission prior to development.

7. Install full (60') half street improvements on Westcliff Drive and (43') on Buffalo Drive as required by the Dept. of Public Works.

9. Install (32') flood channel improvements on Buffalo Drive and half of a proposed box culvert at Pirates Cove Rd. as required by Dept. of Public Works.

Motion carried with Briare and Bunker voting "No."

See Page 48

AGENDA

City of Las Vegas

January 7, 1987

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

Page 50

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - (continued)

Staff Recommendation: APPROVAL

PROTESTS: 4

PREVIOUS ACTION: At the August 6, 1986 City Council meeting, motion by BUNKER to DENY carried unanimously, MAYOR and LEVY excused.

At the December 3, 1986 City Council meeting, motion by LURIE to RESCIND ended in a 2-2 tie vote (YES: LURIE/BUNKER; NO: NOLEN/MAYOR, LEVY excused). Motion by LURIE to hold in ABEYANCE carried unanimously, LEVY excused.

At the December 17, 1986 City Council meeting, motion by LURIE to RESCIND carried (YES: LURIE, NOLEN, LEVY; NO: MAYOR; BUNKER excused).

APPROVED
See Page 48 and
Page 49

See Page 48

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 51

ITEM

Council Action

Department Action

3:20

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

1. Z-93-86 - Nevada National Bank, Trustee

Request for reclassification of property located at 5019 East Owens Avenue.

From: R-2 (Two Family Residence)

To: R-3 (Limited Multiple Residence)

Proposed Use: APARTMENTS

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Install a six foot high block wall along the rear property line.
3. Install half street improvements on Owens Avenue as required by the Department of Public Works.
4. Provide a drainage and hydrology study as required by the Department of Public Works.
5. Increase the width of the vehicular drive lane on the east side of the property to a minimum of 20 feet as required by the Department of Fire Services.

Staff Recommendation: APPROVAL

PROTESTS: 0

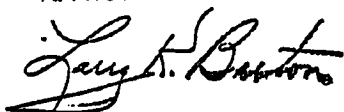
Nolen -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

Rod Ronnow, 5057 E. Owens appeared and represented the application.

No one appeared in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 52

ITEM

Council Action

Department Action

3:21

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

2. Z-95-86 - Richard A. Hunter

Request for reclassification of property located on the west side of Legion Way, between Harris Avenue and Bonanza Road.

From: R-E (Residence Estates)

To: R-CL (Single Family Compact Lot)

Proposed Use: SINGLE FAMILY RESIDENTIAL

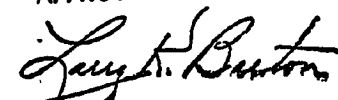
Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Conformance to the elevations.
3. Provide a minimum setback of 16 feet at the garage door opening.
4. Install 24 foot wide paved access on dedicated right-of-way to Bonanza Road along the west boundary street and on Harris Avenue, between Legion Way and the existing pavement west of Lamb Boulevard, as required by the Department of Public Works.
5. Provide a drainage and hydrology study as required by the Department of Public Works.

Staff Recommendation: APPROVAL, with a redesign of the street layout at the south end of the development

PROTESTS: 0

APPROVED AGENDA ITEM



Nolen -
APPROVED as recommended by Planning Commission.
Unanimous

NOTE: RE: Condition No. 4. Applicant to install pavement to Bonanza Road only if there is dedicated right-of-way.

Clerk to notify and Planning to proceed.

Hal Ober, 3123 Pradera Circle, and Gary Lake, RA Homes, appeared and represented the application.

No one appeared in opposition.

AGENDA

City of Las Vegas

January 7, 1987

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

Page 53

ITEM

Council Action

Department Action

3:25

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

3. Z-97-86 - William Peccole

Request for reclassification of property located on the north side of Sahara Avenue between Durango Drive and Fort Apache Road.

From: N-U (Non-Urban)(under Resolution of Intent to R-PD4 and P-R)

To: R-PD4 (Residential Planned Development)

R-PD18 (Residential Planned Development)

C-1 (Limited Commercial)

PROPOSED USE: SINGLE FAMILY RESIDENTIAL, TOWNHOUSES, CONDOMINIUMS, APARTMENTS, SHOPPING CENTER AND GOLF COURSE

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. All existing Resolutions of Intent on this property are expunged.
3. Two emergency access gates shall be provided on Durango Drive as required by the Department of Fire Services.
4. Post an amount equivalent to 25% of the cost of future traffic signals at the intersections of Sahara Avenue and Durango Drive and Sahara Avenue and Fort Apache Road and 50% of the cost of a future traffic signal at the intersection of the entrance drive and Sahara Avenue as required by the Department of Public Works.

Lurie -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

G. C. Wallace, consulting engineer, 1555 S. Rainbow Blvd., appeared and represented the applicant.

William Peccole was present.

No one appeared in opposition.

APPROVED AGENDA ITEM

(continued)

[Signature]

AGENDA

City of Las Vegas

January 7, 1987

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

Page 54

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. ZONE CHANGE

3. Z-97-86 - William Peccole
(continued)

APPROVED
See Page 53

See Page 53

5. All access to the R-PD18 area shall be from Sahara Avenue.
6. All landscaping in the public right-of-way shall be installed and maintained at the expense of the developer and Homeowners Association.
7. Apply for an Encroachment Permit for landscaping in the public right-of-way.
8. Covenants, conditions and restrictions which must include a provision for continued maintenance by the Homeowners Association of all landscaping in the common areas, shall be submitted to and approved by the Department of Community Planning and Development prior to the recordation of a Final Map for any portion of this development.
9. Elevations and building setbacks shall be subject to the approval of the Planning Commission.
10. The plot plan and building elevations for the commercial parcel shall be subject to the approval of the Planning Commission.

(continued)

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 55

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

3. Z-97-86 - William Peccole (continued)

APPROVED
See Page 53

See Page 53

11. Dedicate 50 feet of right-of-way for Durango Drive, 75 feet of right-of-way for Sahara Avenue, 50 feet of right-of-way for Fort Apache Road and 20 feet of right-of-way for Peccole Strada, together with the necessary radius corners at the intersections of the aforementioned streets at the time of development as required by the Department of Public Works.

Staff Recommendation: APPROVAL

PROTESTS: 0

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 56

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

3:29

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-97-86

4. Foothills Country Club

Property located on the north side of Sahara Avenue between Durango Drive and Fort Apache Road, N-U Zone (under Resolution of Intent to R-PD4 and P-R), Proposed R-PD4, R-PD18 and C-1.

Owner/Developer: William Peccole

No. of Acres: 352

No. of Units in R-PD4: 1,074

No. of Units in R-PD18: 188

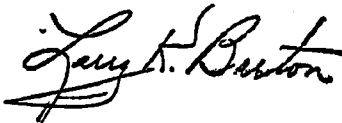
Planning Commission unanimously recommended APPROVAL, subject to:

1. Approval of zoning application Z-97-86.
2. Conformance to the conditions of approval for zoning application Z-97-86.
3. Provide a hydrology and drainage study as required by the Department of Public Works.
4. Install the necessary connections on the sanitary sewer line in Durango Drive to provide for the future northerly extension.
5. The developer shall post a bond equal to the cost of constructing the north half of a raised median on Sahara Avenue, relocating the existing street lighting from the south side of Sahara Avenue to the median, and adding poles, lighting arms and fixtures to each new and relocated pole as required by the Department of Public Works.

Lurie -
APPROVED as recommended, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 57

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-97-86

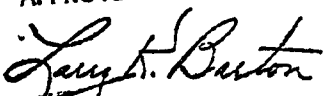
4. Foothills Country Club
(continued)

6. A waiver be allowed to eliminate street lighting and sidewalks on Peccole Strada provided the right-of-way is reduced to a maximum of 55 feet in width.
7. A waiver be allowed to permit meandering sidewalks of not less than five feet in width along Sahara Avenue, Durango Drive, and Fort Apache Road.
8. Install standard street lighting on Durango Drive and Fort Apache Road as required by the Department of Public Works.
9. Interior street widths may be reduced if traffic flows and parking provisions support such a reduction. Studies to support proposed reductions must be provided by the developer and approved by the Traffic Engineer.
10. Recreational vehicles will be prohibited from on-street parking within the development.
11. Sewer easements are to be provided for all public sewers within the common area and construction of sewer lines in those easements must conform to the requirements of the Department of Public Works.
12. Golf cart crossings are to be submitted to the Traffic Engineer for review and approval.

APPROVED
See Page 56

See Page 56

APPROVED AGENDA ITEM



(continued)

AGENDA

City of Las Vegas

January 7, 1987

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

Page 58

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-97-86

4. Foothills Country Club
(continued)

13. Temporary road patterns and turn-arounds must be created during each phase of construction to provide adequate ingress and egress for emergency vehicles where necessary as required by the Department of Public Works and the Department of Fire Services.

14. Roll curbs are allowed on all interior streets.

Staff Recommendation: APPROVAL

APPROVED
See Page 56

See Page 56

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 59

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

5. Z-98-86 - George L. Cote

Request for reclassification of property located on the north side of Alta Drive, west of Buffalo Drive.

From: N-U (Non-Urban)

To: R-CL (Single Family Compact Lot)

Proposed Use: SINGLE FAMILY RESIDENTIAL

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Dedicate 40 feet of right-of-way for Alta Drive as required by the Department of Public Works.
3. Install half-street improvements on Alta Drive as required by the Department of Public Works.
4. Provide a temporary turn-around at the west end of the northerly east/west street as required by the Department of Fire Services.
5. Provide a 16 foot minimum front yard setback at the garage door opening.

Staff Recommendation: APPROVAL

PROTESTS: 0

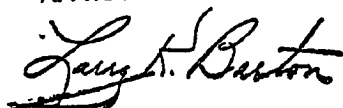
Lurie -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Clerk to notify and Planning to proceed.

Charley Johns
VTN Nevada,
appeared and represented the applicant.

No one appeared in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 60

ITEM

Council Action

Department Action

3:31

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-98-86

6. Red Rock Heights #3

Property located on the north side of Alta Drive, west of Buffalo Drive, N-U Zone (under Resolution of Intent to R-CL).

Owner: George L. Cote

Developer: Diversified Development

No. of Acres: 5.2 No. of Lots: 36

Planning Commission unanimously recommended APPROVAL, subject to:

1. Approval of zoning application Z-98-86.
2. Conformance to the conditions of approval for zoning application Z-98-86.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Langston Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 61

ITEM

Council Action

Department Action

3:31

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

7. Z-99-86 - Bryan Samuelson

Request for reclassification of property
located at 200 West Sahara Avenue.

From: C-1 (Limited Commercial)

To: C-2 (General Commercial)

Proposed Use: WEDDING CHAPEL

Planning Commission unanimously recommended
APPROVAL, subject to:

1. Resolution of Intent with a twelve
month time limit.

Staff Recommendation: APPROVAL

PROTESTS: 0

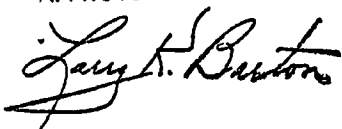
Levy -
APPROVED as recom-
mended by Planning
Commission and
Staff.
Unanimous

Clerk to notify
and Planning to
proceed.

William DuCrown
appeared and
represented t...
applicant.

No one appeared
in opposition.

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 62

ITEM

Council Action

Department Action

3:32

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

8. Z-94-86 - Willard and Colleen Bailey

Request for reclassification of property located at 100 S. Jones Boulevard.

From: R-1 (Single Family Residence)

To: P-R (Professional Offices and Parking)

Proposed Use: GENERAL BUSINESS OFFICE

Planning Commission voted (4-2) to recommend APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Installation of a six foot high block wall on the south and east property lines.
3. Construction of a sidewalk wheelchair ramp on the southeast corner of Jones Boulevard and Upland Boulevard as required by the Department of Public Works.

Staff Recommendation: DENIAL - the property should remain residential

PROTESTS: 1

ABEYANCE -

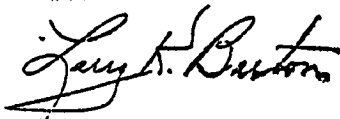
NOTE: Applicant to have Board of Zoning Adjustment consider a Variance application concerning this matter at their 1/22/87 meeting.

2-18-87 City Council Agenda

Ron Evans, 3136 Harborside Drive, appeared and represented the applicants.

No one appeared in opposition.

APPROVED AGENDA ITEM

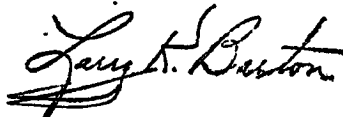


AGENDA

City of Las Vegas

January 7, 1987

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

ITEM	Council Action	Department Action
X.	COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)	
3:41 to 4:22	H. <u>ZONE CHANGE</u> 9. <u>Z-91-86 - CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED</u>	2/4/87 Agenda Clerk to notify and Planning to proceed.
	Request for reclassification of property located on the southeast corner of Lorenzi Boulevard and Cheyenne Avenue. From: N-U (Non-Urban) To: R-D (Single Family Residence, Restricted) R-CL (Single Family Compact Lot) R-PD18 (Residential Planned Develop- ment) C-1 (Limited Commercial) Proposed Use: SINGLE FAMILY AND MULTI FAMILY RESIDENTIAL AND SHOP- PING CENTER Planning Commission voted (5-1) to recommend APPROVAL, subject to: 1. Resolution of Intent with a twelve month time limit. 2. The R-D lots shall have a minimum width of 100 feet. 3. The plot plan and building elevations for the R-PD18 and C-1 development shall be subject to Planning Commission review. 4. Conformance to the building elevations for the R-CL and R-D developments. 5. The homes on the R-D lots be developed concurrently with, or prior to, the R-CL. APPROVED AGENDA ITEM  (continued)	Bunker - Referred back to Planning Commission for their meeting on 1/27/87 and to be on 2/4/87 City Council agenda. Motion carried with Briare voting "No." Note: Earlier motion by Lurie for approval with condi- tions, R-PD18 amended to R-CL, all R-CL lots to be 55' wide and the homes to contain a minimum 1,100 sq. ft., was withdrawn. PROTESTANTS: Lance Ahlstrom, 3130 Garehime, with 150 names on petition Robert Hoffmeister, 3093 Woods Drive Jeffery Cates 3163 Ramrod St. James McDavid APPROX. 25 persons in audience NOTE: A verbatim transcript made a part of the final minutes.

AGENDA

City of Las Vegas

January 7, 1987

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

Page 64

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

9. Z-91-86 (continued)

6. Install half-street paving and provide the necessary dedication adjacent to the C-1 zoned parcel on Lorenzi Boulevard at the time the R-CL lots northeast of Lorenzi Boulevard and Brooks Avenue are developed.

7. Install half-street paving and dedicate the necessary right-of-way on Cheyenne Avenue, adjacent to the C-1 zoned parcel, at the time the R-CL and R-D lots are developed.

8. Dedicate 50 feet of right-of-way for Cheyenne Avenue, 40 feet of right-of-way for Lorenzi Boulevard and 30 feet of right-of-way for Brooks Avenue and Garehime Street, as required by the Department of Public Works.

9. Dedicate 25 foot radii for the southeast corner of Cheyenne Avenue and Lorenzi Boulevard and the southwest corner of Cheyenne Avenue and Garehime Street, a 15 foot radius for the northwest corner of Garehime Street and Brooks Avenue, and a 20 foot radius for the northeast corner of Brooks Avenue and Lorenzi Boulevard as required by the Department of Public Works.

10. Install half-street improvements for Cheyenne Avenue, Garehime Street, Brooks Avenue and Lorenzi Boulevard, and full street improvements for all interior streets, as required by the Department of Public Works.

See Page 63

See Page 63

APPROVED AGENDA ITEM (continued)



AGENDA

City of Las Vegas

January 7, 1987

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

Page 65

ITEM	Council Action	Department Action
X. <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)</u>		
H. <u>ZONE CHANGE</u>	See Page 63	See Page 63
9. <u>Z-91-86 - (continued)</u>		
11. Submit a drainage and hydrology study as required by the Department of Public Works.		
12. The interior street running between Cheyenne Avenue and Brooks Avenue shall be in alignment with the existing intersection of Cheyenne Avenue and Serene Avenue as required by the Department of Public Works.		
Staff Recommendation: APPROVAL - subject to the R-PD18 being amended to R-CL		
PROTESTS: 38		

APPROVED AGENDA ITEM

Larry L. Burton

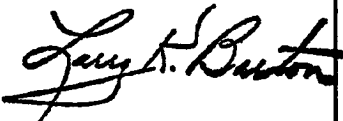
AGENDA

City of Las Vegas

January 7, 1987

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

Page 66

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
H. <u>ZONE CHANGE</u>		
10. <u>Z-96-86 - Patricia E. Bowden Et Al</u>	Levy - TABLED Unanimous	Atty. George Franklin and Patricia Bowden appeared on behalf of application.
Request for reclassification of property located at 5804, 5808, 5812 and 5816 Vegas Drive.	NOTE: Applicants may pursue office uses by means of Variance application.	OPPOSED: Marcia Storey 6015 Vegas Drive
From: R-1 (Single Family Residences)		
To: P-R (Professional Offices and Park- ing)		
Proposed Use: PROFESSIONAL OFFICES		Mary Caruso 5829 Vegas Drive
Planning Commission unanimously recommended APPROVAL, subject to:		Jane Jerish
1. Resolution of Intent with a twelve month time limit.		Garnet Simpson
2. Conformance to the plot plans amended to provide landscaping along the street frontages.		
3. Conformance to the existing elevations.	NOTE: A verbatim transcript made a part of the Final Minutes.	
4. No access be permitted from the rear of these properties to the existing alley and a petition of Vacation be submitted to vacate the dedicated alley.		
5. The joint access drive to the rear yard area between 5808 and 5812 Vegas Drive be approved by the City Council.		
6. The parking layout on each lot shall conform to the requirements of the Department of Community Planning and Development.		
Staff Recommendation: DENIAL - the properties should remain residential		
PROTESTS: 38	APPROVED AGENDA ITEM	
		

AGENDA

City of Las Vegas

January 7, 1987

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

Page 67

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

11. Z-90-86 - Milton Schwartz

Request for reclassification of property located southeast of Oakey Boulevard and Rainbow Boulevard.

From: N-U (Non-Urban)

To: C-2 (General Commercial)

Proposed Use: CAR WASH, MINOR AUTOMOBILE
SERVICING AND GASOLINE SALES

Planning Commission unanimously recommended DENIAL.

If approved, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Application be amended to C-1.
3. Conformance to the building elevations amended to aesthetically enhance the east elevation as required by the Department of Community Planning and Development.
4. Relocate the building to provide a minimum setback of 70 feet from the east property line with no buildings to be located in the northeast portion of the site as required by the Department of Community Planning and Development.

(continued)

Lurie -
DENIED
Unanimous

Clerk to notify
Phyllis Schwartz
appeared and
represented the
application.

No one appeared
in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 68

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

H. ZONE CHANGE

11. Z-90-86 - Milton Schwartz (continued)

5. Installation of a planter containing trees along the entire length of the east property line.

6. Installation of sidewalks and street lights on Rainbow Boulevard and Oakley Boulevard as required by the Department of Public Works. (Rainbow Boulevard improvements to be coordinated with the Nevada Department of Transportation.)

7. Submit a drainage and hydrology study as required by the Department of Public Works.

Staff Recommendation: DENIAL - not compatible uses

PROTESTS: 52

DENIED
See Page 67

See Page 67

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 69

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

I. SET DATE ON ANY APPEALS FILED OR REQUIRED
PUBLIC HEARINGS FROM THE BOARD OF ZONING
ADJUSTMENT HEARD DECEMBER 18, 1986.

V-118-86
V-120-86
U-102-86

1/21/87 Agenda
1/21/87 Agenda
1/21/87 Agenda

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

Page 7 0

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

ITEM

Council Action

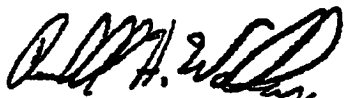
Department Action

XI. ADDENDUM

NONE

NONE

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 71

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 time.

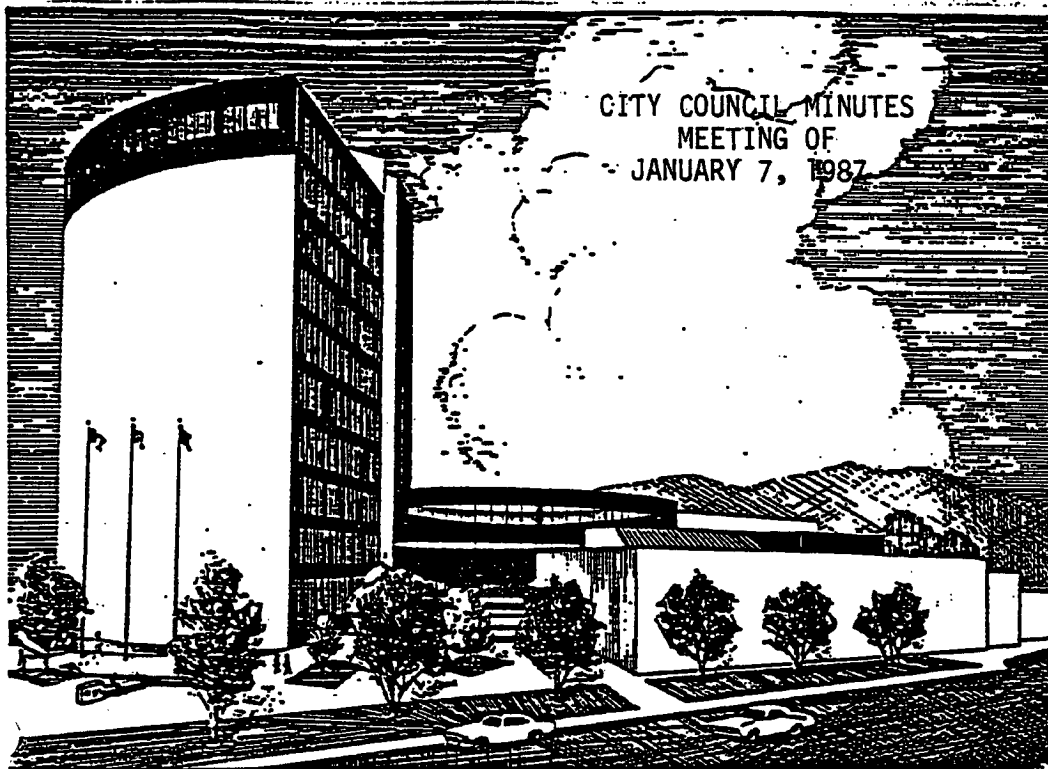
NONE

NONE

MEETING ADJOURNED AT 5:55 P.M.

APPROVED AGENDA ITEM

[Signature]



CITY COUNCIL MINUTES
MEETING OF
JANUARY 7, 1987

MINUTES

City of Las Vegas

CITY COUNCIL

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

DATE: Jan. 7, 1987.

TIME: 9:45 A.M.

INVOCATION: Reverend Joel Rivers

PLEDGE OF ALLEGIANCE: Mayor Briare

CITY COUNCIL

MAYOR BILL BRIARE

PRESENT

ABSENT

EXCUSED

☒

☐

☐

COUNCILMAN RON LURIE
MAYOR PRO-TEM

☒

☐

☐

COUNCILMAN AL LEVY

☒

☐

☐

COUNCILMAN BOB NOLEN

☒

☐

☐

COUNCILMAN W. WAYNE BUNKER

☒

☐

☐

CITY ATTORNEY

GEORGE F. OGILVIE

☒

☐

☐

APPROVED BY REFERENCE January 20, 19 88

ATTEST:

Kathleen M. Leigh
CITY CLERK

Bill Briare
MAYOR

AGENDA

City of Las Vegas

January 7, 1987

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

Page 1

ITEM Council Action Department Action

I. 9:45 A.M.

FULL COUNCIL PRESENT

A. COMMUNITY RELATIONS

DIRECTOR OF PUBLIC WORKS, RICHARD GOECKE, STATED THE CITY OF LAS VEGAS HAS BEEN INVOLVED IN A HIGH EFFICIENCY LIGHTING PROGRAM WITH THE NEVADA POWER COMPANY. JOHN BERG OF THE NEVADA POWER COMPANY PRESENTED THE CITY OF LAS VEGAS WITH A CHECK IN THE AMOUNT OF \$7,064 FOR PROGRAM REIMBURSEMENT.

B. SPECIAL EVENTS

II. 10:00 A.M.

A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

ANNOUNCEMENT MADE

B. INVOCATION

Reverend Joel Rivers
Southside Christian Church

INVOCATION GIVEN BY
REVEREND JOEL RIVERS

C. PLEDGE OF ALLEGIANCE

MAYOR BRIARE LED
AUDIENCE IN PLEDGE

TIME CERTAIN 10:00 A.M.

D. MAYOR'S STATE OF THE CITY ADDRESS

MAYOR BRIARE'S STATE
OF THE CITY ADDRESS
GIVEN

MAYOR BRIARE ANNOUNCED HIS DECISION
NOT TO RUN FOR REELECTION IN 1987.

10:10
to
10:35

APPROVED AGENDA ITEM

AFFIDAVIT OF POSTING

000002

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

COUNTY OF CLARK)

ss.

LAS VEGAS CITY
COUNCIL MINUTES . JAN 07 1987

Jeanne Perry, an employee of the City of Las Vegas,
Nevada being first duly sworn, deposes and says that on the 2nd day of

January, 1987, 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 7th day of

January, 1987, at 400 East Stewart Avenue, 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).

Jeanne Perry
SIGNATURE

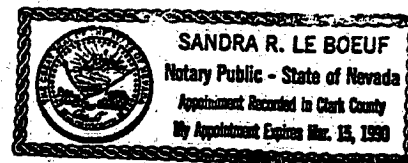
C. Z. Clark
DEPARTMENT

Subscribed and sworn to before me this

2nd day of January, 1987

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

My Commission expires: 3-15-90



AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

COUNTY OF CLARK)

ss

Joanne Deery, an employee of the City of Las Vegas, Nevada
being first duly sworn, deposes and says that on the 2nd day of January,
1987, 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 7th day of
January, 1987 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).

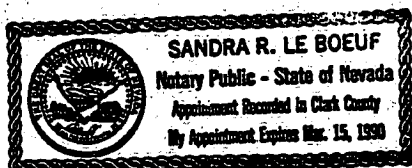
Joanne Deery
SIGNATURE (an employee in the
Office of the City Clerk)

Subscribed and sworn to before me this

2nd day of January, 1987

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

My Commission expires: 3-15-90



**THE FOLLOWING
PAGE(S) ARE
ILLEGIBLE/POOR
QUALITY**

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

CITY OF LAS VEGAS
STATE OF THE CITY MESSAGE — 1987
TRANSPORTATION CENTER

A Report to the Citizens From Their City Council

Presented by
William H. Burre

Mayor of Las Vegas

January 1987

1987 STATE OF THE CITY MESSAGE

CITY OF LAS VEGAS

Mayor William H. Briare

Councilman Ron Lurie

Councilman Al Levy

Councilman Bob Nolen

Councilman W. Wayne Bunker

City Manager

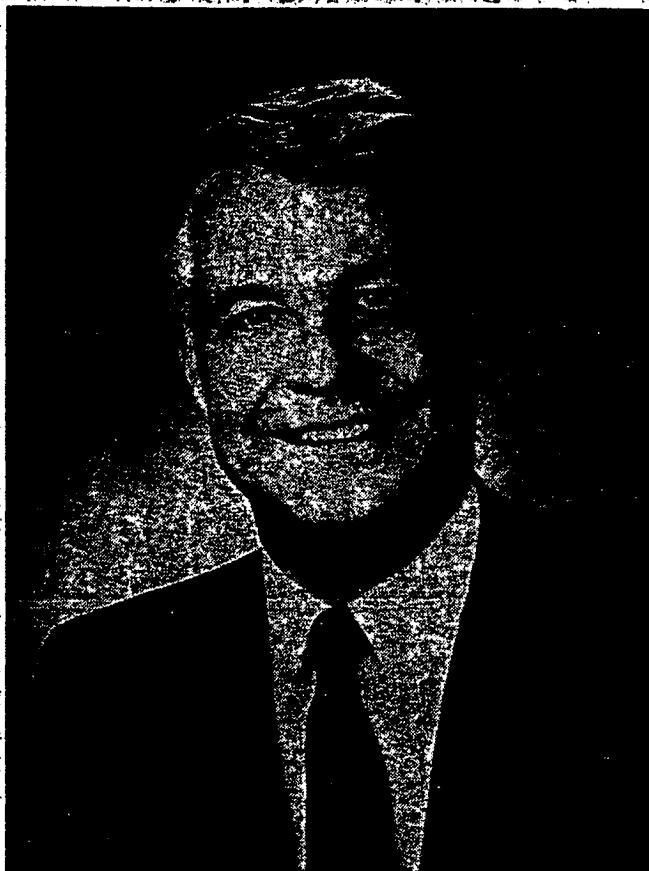
Ashley Hall



A MESSAGE FROM THE MAYOR

William H. Briare
Las Vegas, Nevada
January 1987

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



The City of Las Vegas is currently enjoying one of the most progressive periods in its history. The year 1986 was marked by major events and announcements involving dynamic projects that will lay the foundation for an even greater 1987.

You can't miss the new Transportation Center with its beautiful brickwork and gleaming copper roof now getting its finishing touches on the corner of Casino Center Boulevard and Stewart Avenue. A year ago it was an empty fire station. By this spring it will be the first multiple use transportation center in the State of Nevada. It is a new terminal for the Las Vegas Transit bus system and a home for a fleet of a dozen specially designed motor trolleys to serve visitors and residents in Downtown Las Vegas. When the futuristic

people mover, built by a private sector company, is completed in 1989, it will also meet at the transportation center.

Plans are underway for Nevada's first Festival Marketplace which will cover two blocks in the heart of Downtown Las Vegas. This impressive project will set the pace for renovation of our central city, the birthplace of the City of Las Vegas. It is just the beginning of many impressive plans made possible by the creation of the Downtown Redevelopment Agency this year.

In 1986 we also welcomed Ford Aerospace as the anchor tenant of the new Las Vegas Technology Center set in the booming northwest section of the city. A year ago it was just so much desert land.

To the west of our high tech park lies 5,636 acres that will become an official part of Las Vegas in 1987 as a planned community starts development by Howard Hughes Properties. This represents the largest petition for annexation in the city's history and it is just the kind of modern, master planned project that we will strongly encourage for the future.

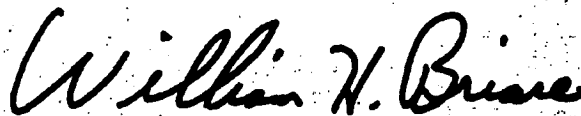
In addition to our physical and economic growth, Las Vegas is undergoing cultural growth. The City of Las Vegas is taking the lead in the establishment of a public "Sculpture Garden". Its initial location at Cashman Field will be only the first of what I foresee as several such areas throughout the city where a variety of sculptural artworks can be viewed and appreciated by our citizens as well as visitors to Las Vegas. Pride in our community can accomplish wonders in terms of progressive development.

Come May of this year, I will be serving as chairman and host of the Fourth International Convention of High-Speed Rail co-sponsored by the High Speed Rail Association and the American Society of Civil Engineers, the American Engineering Association and the International Conference on Maglev and Linear Drives. With the positive results just in on the feasibility of a super speed link between Las Vegas and Southern California, this is the most appropriate place for discussion on the future of high speed ground transportation in our country.

While we have many exciting plans for the future, our first concern is public safety, an area that directly affects our citizens and visitors on a daily basis. Two important milestones have been achieved in this area in 1986 — the implementation of the 9-1-1 emergency response system and the development of an Emergency Management Plan.

The Mayor and City Council continue to work as a team to protect the public interest and plan for the future of our city. Working as partners with private industry, the City team is determined to direct the rapid growth of Las Vegas with positive and progressive action.

This report is a brief overview of some of the actions we have taken in 1986 and some that we plan for 1987 to help make the City of Las Vegas an even better place in which to live, and work and grow.



William H. Briare
Mayor of Las Vegas

1987 STATE OF THE CITY MESSAGE

000008

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

A MESSAGE FROM THE MAYOR OF LAS VEGAS

PART I: ACCOMPLISHMENTS OF 1986 AND GOALS 1987

Public Safety

Metropolitan Police Department

Fire Services

Detention and Corrections

Municipal Court

Economic Development

Super-Speed Train Project

Mass Transportation

Streets, Highways and Traffic Control

Environmental Quality

Wastewater

Flood Control

Parks and Recreation

Senior Citizens

Cultural Arts

General Government

Conclusion

PART II: REFERENCE

Department Telephone Directory

1986 Budget Allocation

Table of Organization

Boards and Commissions

PART I: ACCOMPLISHMENTS OF 1986 AND GOALS 1987

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

PUBLIC SAFETY**METROPOLITAN POLICE DEPARTMENT**

Public safety has always been the number one priority of the Mayor and City Council. More than 50 percent of the City's budget is spent each year on public safety. For fiscal year 1986/87 the City has contributed \$22,318,618 to the Las Vegas Metropolitan Police Department, more than a million dollar increase over the previous year's contribution.

Our citizens and visitors deserve the best in professionalism and protection and the City of Las Vegas has a clear record of support in Metro's quest for excellence.

In November of 1986 that level of excellence increased with the dedication of the 9-1-1 system which is one of the most modern and technologically advanced systems in the nation. This emergency number will not only bring instant reply to police calls, but will also immediately access fire and medical services throughout the Las Vegas Valley.

Another excellent project started by Metro in 1986 was D.A.R.E. (Drug Abuse Resistance Education). In the first year alone this program with the help of the Clark County School District and the Junior League of Las Vegas, a specially-trained police officer provided 750 students information to help prevent drug abuse at the elementary school level.

The Secret Witness Program is getting good grades also. After seven years in operation more than \$10 million worth of stolen property has been recovered. Tips have led to 586 convictions and police have closed the book on 1,488 cases. Metro's Secret Witness Program remains among the top 10 of its kind in the United States.

The City of Las Vegas was responsible for the construction of a new pistol range that opened in March 1986 on 80 acres at 7600 East Carey Avenue. On a bi-monthly basis, 1,000 Metro officers are qualified for firearms proficiency on range facilities. This modern installation is dedicated to the safety of citizens who count on a well-trained team of law enforcement professionals to preserve the peace.

The Las Vegas Metropolitan Police Department is the largest law enforcement agency in the State of Nevada with a jurisdiction of 8,000 square miles, which includes more than a half-million residents and about 15 million annual visitors. It's an enormous job and the City of Las Vegas is proud to do its part to assist Metro meet the responsibility of public safety.

Las Vegas citizens and visitors should know that the City of Las Vegas Department of Fire Services ranks among the top in the nation in quality of service and fire protection. The department has earned a Class Two fire rating awarded by the Insurance Services Offices for fire defense which lowers fire insurance costs to all Las Vegasans and it has achieved national recognition for the innovative Hotel Emergency Fire Management Training Program which teaches hotel personnel how to deal with emergencies before the fire fighters arrive.

In 1986, the Fire Prevention Division completed a thorough review of the city's high rise facilities with respect to Fire and Life Safety Appliances including sprinkler, fire alarm and smoke detection systems, elevator recall and emergency power. The Fire Suppression Division maintained an average response time of three minutes in 80 percent of 19,014 emergency calls. This division also conducted monthly fire drills to help prepare and protect our children at 47 public schools and 26 private schools.

The Fire Communications Division, which provides communication and dispatch capabilities to the City of Las Vegas, as well as to North Las Vegas, Clark County and Laughlin, handled almost 47,000 emergency calls in 1986; an increase of 11 percent over last year. The Emergency Medical Services (EMS) Division responded to 14,400 calls, or an average of 1,200 each month, a five percent increase over last year.

One of the most significant accomplishments of 1986 was the development of an effective Emergency Management Plan that was successfully tested at the National Emergency Training Center in Emmitsburg, Maryland. The plan was drafted with the cooperation and participation of almost every department in the City of Las Vegas. The Management Committee for Emergency Operations, consisting of department heads or their designees, drafted the plan after numerous meetings and exercises conducted in the Emergency Operations Center (EOC) in the new Central Fire Station. Thanks to the efforts of this group, which received high praise from the Federal Emergency Management Administration after the Emmitsburg exercise, the EOC is set up and ready to handle any disaster or emergency that nature or man can inflict upon a community. To augment this effort, a mobile communication command vehicle has been purchased and equipped at a cost of almost \$89,000 to be used in emergencies as a backup communications system or a field command communication unit.

This year the City hopes to develop the bond funding approval for construction of three new fire stations to serve rapidly expanding areas of the community. Fire Station No. 2 will be built at Durango and West Charleston, relocating manpower and equipment from the present location at 28th and East Charleston. Fire Station No. 4 is planned for the vicinity of Fourteenth and East Charleston, relocating from Utah and Industrial. Construction for both stations could start by December of 1987 and be complete by June of 1988. A new Fire

Station No. 42 is planned for construction in 1989 at O'Neen and Tenaya, near the Las Vegas Technology Center.

Training for the education and safety of our firefighters is an important part of our preparedness. Multi-agency, multi-company drills will be held in 1987 to further improve coordination between local fire departments. These drills enhance our ability to combine several departments and units into a unified firefighting force to protect all Southern Nevadans and our millions of yearly guests.



MAYOR PRO TEM RON LURIE, who represents Las Vegas in Ward 2, monitors the progress of the City's new Downtown Transportation Center which is set to open in the spring of 1987. It will be the first multi-modal transportation center in the State of Nevada, featuring buses, theme trolleys and the People Mover system.

DETENTION AND CORRECTIONS

The City's Department of Detention and Correctional Services, which operates the Detention Center and the renovated City Hall Jail, has processed approximately 22,000 adult male and female misdemeanants in 1986. This is compared to 6,600 in 1985. The big increase is due to the completion of the jail remodeling project in late December 1985. Used as a booking and short-term holding facility for City prisoners, the City Hall Jail has saved at least \$1,000,000 that was previously spent each year on a booking contract with Clark County and the Las Vegas Metropolitan Police Department.

The inmate community work crew also saves taxpayers' money by performing some necessary services at City Hall, the Senior Citizens Center, recreation centers and other City property. The inmate work crew, under close supervision of a Detention Center officer, assists with janitorial duties and helps maintain sidewalks, medians, parks and vacant land. The work crew has contributed approximately 13,300 labor hours toward various City projects, which translates into a labor cost savings of more than \$93,000.

In 1986 a City Hall Jail Task Force began planning the development of a City Criminal Justice Complex, to be operational by late 1990. In the meantime, more space is needed to handle a growing misdemeanor population. The Stewart-Mojave Detention Center will be expanded in 1987 to accommodate more administration space, 200 additional inmate beds, an on-site culinary facility and increased visitation and inmate program space.

MUNICIPAL COURT

Long known as an innovator in its field, the City of Las Vegas Municipal Court continues to explore new ways to improve efficiency and save taxpayer dollars. An example of this is the nationally-acclaimed Video Arraignment System which has saved millions of dollars in prisoner transport costs and eliminated the security/safety problems.

Service to the public was improved in 1986 with reallocation of staff to provide full "windows open" at the service counter which is now open on Saturdays. The "38 COURT" telephone appointment line was reactivated to reduce waiting time for Traffic Court and a reader board installed near the service counter to give helpful directions and information.

An increased emphasis in 1986 on the use of mail-in response to citations eliminated the need to pay fines in person. And through the development of the automated system, the Court has initiated a vastly expanded program of mailed notification to defendants to increase their understanding of the system.

For fiscal year 1985/86 the Court had expenditures of approximately \$3 million and revenues of almost \$3.6 million, returning nearly \$600,000 to the City's general fund; a 28 percent increase over the previous year's revenues.

The Lower Court Counseling Program handled a six percent increase in caseload. The Misdemeanor Program, a work project for offenders who can't afford to pay their fines, provided the City with 90,000 manhours of labor at an estimated value of \$450,000 to the City.

The renovation of the Court business office was completed in 1986, increasing work space and improving public access. Funding was from the Court-generated Administrative Assessment monies which are statutorily mandated to be used for Court improvements.

In 1987, priorities include completion of the automated system, refinement of procedures and the continued exploration of new ways to increase efficiency and improve Court operations.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

ECONOMIC DEVELOPMENT

One of the primary functions of a modern municipality is to encourage economic development. In the City of Las Vegas the Mayor and City Council have taken a proactive position in 1986 with the adoption of a Redevelopment Plan for 2,400 acres of Downtown Las Vegas. We also serve as the Redevelopment Agency to authorize and encourage the kind of development that will bring more tourists and residents to the heart of the City for recreation, shopping, dining and business. The Agency was successful in issuing \$50 million in Tax Increment Escrow Bonds to help finance redevelopment activities.

Our new redevelopment tools were key to attracting a festival marketplace for Downtown Las Vegas to be developed by Bob Snow of Church Street Station in Orlando, Florida, and Jim Rouse's Enterprise Development Company of Columbia, Maryland. This project will contain 200,000 square feet of space, cost approximately \$60 million and employ 1,000 persons. Completion date for this spectacular complex is set for March 1989.

The Redevelopment Agency also entered into an agreement with Westar Associates of Costa Mesa, California, to acquire and redevelop the Charleston Plaza Shopping Center located at 1800 East Charleston Boulevard. We're looking forward to an October 1987 groundbreaking on this \$20 million project that will breathe new life into one of Las Vegas' earliest neighborhoods.

In 1986 a nationally-recognized real estate consulting firm, Laveneth and Horwath, was hired to prepare a development strategy for the downtown redevelopment area that included the evaluation of market conditions, demographics, infrastructure needs and a determination of the types of development that should be targeted to achieve our goals for Downtown Las Vegas. This effort will be completed in 1987, but preliminary reports show a strong market exists for retail and additional restaurants.

In the newest section of the City, the rapidly-growing northwest, the Las Vegas Technology Center shared its grand opening with anchor tenant Ford Aerospace in June 1986. The master plan for this 350-acre high tech park was completed, calling for a four-phase development schedule. The City is installing infrastructure and off-site utilities to the first phase and has issued a request for development proposals for an office/industrial facility on ten acres at the southwest corner entrance to the park.

Economic and Urban Development Department staff are working overtime to market Las Vegas as a prime location for high tech industry and other businesses

to further our goals of economic diversification and expansion.

In the area of Urban Development, 1986 marked the twelfth year of the City's Community Development Block Grant (CDBG) program which is designed to give local governments the opportunity to establish their own priorities for spending based on community needs. The total CDBG funds distributed by the City was \$2,229,000 in fiscal year 1985/86 and \$1,896,000 in fiscal year 1986/87. These revenues were used to complete 12 projects and begin 20 new ones. Renovation of the Las Vegas Indian Center, expansion of the Nevada Association of the Handicapped Center, construction of a multipurpose Senior Citizen Center primarily to serve the Latin American Community, financial support to the Boys and Girls Club and Catholic Community Services Senior Companion Outreach Program. Despite recent reductions in federal entitlement funds, the City continued to use available resources to provide the maximum benefit to its citizens.



COUNCILMAN W. WAYNE BUNKER, who represents Las Vegas in Ward 4, keeps a close eye on fiscal affairs of the City of Las Vegas. The 1986-87 General Fund Budget of \$81,770,529 is needed to maintain present City services and operations with no tax or license fee increases and no new positions. About 56 percent of the budget dollar is earmarked for public safety.

SUPER SPEED TRAIN

The results of the Phase II Super Speed Train Development Feasibility Study were finalized in 1986 and the bottom line is "Go!"

Five independent expert consultants studying the critical areas of ridership, socio-economic and environmental impacts, technological viability and financial feasibility of the proposed super speed link between Las Vegas and Southern California all submitted positive findings after exhaustive research.

Funded by the Federal Railroad Administration of the United States Department of Transportation, the detailed analysis verified that the City of Las Vegas is in the forefront of planning for future transportation and tourism needs.

The ridership survey found that the super speed system will bring millions of additional visitors to our area. The socio-economic study found that economic benefits to Las Vegas in 1995 would total \$608 million. The environmental report showed no negative factors and a reduction of traffic congestion and air pollution. The technology assessment found that either a second generation French TGV or the German Transrapid Maglev could be ready for operation in 1995. And the financial planning study concluded that the system is feasible and will return a profit to investors.

We must now proceed to Phase III and establish the legal framework as the next step to implementation. The Super Speed Train Task Force, composed of local business and community leaders, has recommended that the states of Nevada and California form a bi-state commission with the authority to select a franchisee and award the operation permit. When these activities are complete, the private sector can take over and construction could begin by 1989.

Las Vegas will be further recognized as a leader in the development of super speed ground transportation systems when the Fourth Annual Convention on High Speed Rail meets here in May. Sponsored by the High Speed Rail Association, and co-sponsored by the American Society of Civil Engineers, the Transportation Research Board and the International Conference on Linear Drives, this meeting promises to draw international attention.

As a member of the High Speed Rail Association's Board of Directors, as host and chairman of the convention, and as Mayor of Las Vegas, I'm looking forward to meeting with high speed rail experts from eight countries who represent some of the finest scientific, financial and political minds in the free world.

MASS TRANSPORTATION

Attractive, economical and efficient mass transportation systems are necessary to the success of any growing metropolitan area. The City of Las

Vegas is meeting all of the above requirements in our plan for Downtown Las Vegas.

The Downtown Transportation Center, the first multi-modal transportation center in the State of Nevada, is set to open in late March of 1987. This unique facility will be the hub of transportation in the downtown area by serving as the transfer point for the Las Vegas Transit bus system; a fleet of theme trolleys that will travel a downtown Las Vegas loop; and the elevated, automated People Mover System which will connect Cashman Field Sports and Cultural Complex with Downtown Las Vegas at the entrance to the Festival Marketplace.

The Urban Mass Transit Administration (UMTA) awarded the City a grant of \$1,280,000 to build the transportation center at the corner of Stewart and Casino Center Boulevard, the site of former Fire Station No. 1. The Nevada Department of Transportation contributed \$160,000 and the City share is \$1,192,880, which is financed by the parking garage fund. The total estimated project cost is \$2,632,880.



COUNCILMAN AL LEVY, who represents Las Vegas in Ward 1, stands in front of the first phase of the Las Vegas Technology Center, a 350-acre master-planned business park under development to attract high tech firms to locate in Las Vegas. Grand opening ceremonies were held in June for the high tech park and its anchor tenant Ford Aerospace.

The 12 trolleys that will serve tourists and visitors in Downtown Las Vegas have been custom designed by our Department of Design and Development, which oversees many major capital projects in the City.

An award of contract was given to Boyertown Auto Body Works in September 1986 for a cost of \$1,804,512, also funded from an UMTA grant to the City. Trolley delivery will coincide with the transportation center opening in the spring.

The People Mover, a futuristic magnetically-levitated system, is funded entirely by private enterprise, the Las Vegas People Mover Associates, at a cost of about \$40 million. It will be the first commercial application of magnetic levitation technology in the United States and will serve as a showcase for this state-of-the-art advance in urban transportation. Construction is tentatively set to begin in 1987 with completion and operation in 1989.

Progressive projects such as these will go a long way in attracting the kind of development that we want to see in Downtown Las Vegas.

STREETS, HIGHWAYS AND TRAFFIC CONTROL

The continued growth and development of the Las Vegas metropolitan area requires careful planning on the part of the Mayor and City Council to prepare for current and future traffic needs. A comprehensive traffic plan was developed in 1986 to list top priorities in cooperation with other entities.

The City has taken an aggressive lead in meeting the challenges of the future by installing low cost/high benefit projects to reduce traffic delay. In 1986 the City installed five protected/permissive left turn signals, reducing overall intersection delay by approximately 25 percent. More of these time-savers are planned for 1987.

While expanding for the future needs of Las Vegas is a top priority, maintaining and improving existing roadways is equally important. In 1986, \$249,000 was expended for street rehabilitation and \$585,354 was spent for the continuation of Phases II and III of the 1985 Street Rehabilitation Project. Design to upgrade Charleston Boulevard to two travel lanes with a center median between Antelope Drive and Hualpai Road will be completed in 1987.

As the rest of the area continues to grow, so does Downtown Las Vegas. The City is installing the new symbol pedestrian signals, called "hand-man", in downtown areas to better serve our foreign guests. Much work is being done in offsite improvements to the new Downtown Transportation Center for easy access for vehicles and pedestrians.

We continue our commitment to the conservation of resources. In 1986, energy-efficient lamps were installed throughout City Hall, which will result in

savings of \$18,000 each year. Since 1977, a constant upgrading of street lights to a high pressure sodium has benefited the City in power savings of approximately \$175,000.

We can look forward to cleaner streets in 1987 due to the decision to increase once-a-month service to a bi-weekly street cleaning operation schedule.

ENVIRONMENTAL QUALITY

WASTEWATER

The City's Wastewater Treatment Plant has treated some 60 billion gallons of sewage since 1982. This will dramatically increase in years to come as we experience boom conditions in construction and tourism.

This ever increasing demand for the City's sewage collection system can be met for the next 20 years with the expansion of the Wastewater Treatment Plant to handle an additional 25 million gallons a day. The City's plans were included in the Regional Wastewater Management Plan in 1986 and construction should begin in 1987.

The Digester Gas Improvement Project, which began in September 1985 should be completed by March 1987. This project renovates the gas piping and sludge heating system to improve efficiency. The Trickling Filter Renovation Project updates existing equipment as part of the City's Preventive Maintenance Program.

In addition to allowing for the continued growth of our area, we have been adding chemicals to the digested sludge to reduce odors in the neighborhoods near the Wastewater Treatment Plant.

FLOOD CONTROL

Congratulations to the voters of 1986 who overwhelmingly approved a quarter-cent increase in sales tax to fund the Regional Flood Control District and ongoing flood control in the Las Vegas area!

In February 1986 the Angel Park Flood Detention Basin, designed to hold back some 310 million gallons of stormwater, was dedicated by City officials. The basin, located in northwest Las Vegas, was constructed to detain the 100-year, three-hour duration storm runoff from a drainage area of 6.4 square miles.

Construction of bridges at Lamb Boulevard and the Las Vegas Wash and Washington Avenue will begin early in 1987 with completion by late summer. These bridges will provide badly-needed flood relief to this critical area.

The City has formed a flood control planning staff to recommend short-term and long-term flood project goals to protect localized areas within the City of Las Vegas. While the Clark County Regional Flood Master Plan is a very useful

document, it is regional in nature and cannot possibly address problems and impacts on a neighborhood scale.

It is the City's intention to work in harmony with the master plan, as well as other local agencies and coordinated City departments, to provide effective recommendations for solving flood problems before they become disasters.

PARKS AND RECREATION

The City of Las Vegas continues to promote quality leisure activities through the many programs and facilities available to the citizens through our Department of Parks, Recreation and Senior Citizens activities. There is no better bargain in Las Vegas for fitness, education and fun.

In 1986 there were many new activities offered, including the highly successful Corporate Challenge, which involved 18 corporations from all facets of our community. Employees from the Sands Hotel, Reeco, Nevada Power



COUNCILMAN BOB NOLEN, who represents Las Vegas in Ward 3, checks out the Washington Avenue Channel at Lamb Boulevard where a bridge will be constructed to provide badly needed flood relief in 1987. Another bridge will be built at Lamb Boulevard and Las Vegas Wash this year to help prevent future flood tragedies from occurring in our community.

Company, Centel and Nevada Savings, to name just a few, competed in 15 sporting events, earning medals and trophies while fostering company pride and community spirit. Events like this let others know that Las Vegas is a City of people who work and play and raise our families in a healthy, wholesome atmosphere. The Second Annual Corporate Challenge, set for April 1987, is sure to draw even more contestants.

On a younger level, the "Summer Fun" program drew twice the participation of former years and the Youth Council experienced its highest attendance ever with 60-80 teenagers participating in each monthly program, which featured special guests like Nevada Governor Richard Bryan, UNLV President Robert Maxson and Clark County Superintendent of Schools Robert Wentz.

Adaptive Recreation was increased and enhanced thanks to a grant from the State of Nevada Disabilities Office which funded a cooperative camping experience for 43 developmentally disabled teens and adults.

Many special events were held throughout the year to help raise money for recreation scholarships awarded to the economically needy, socially deprived and handicapped members of our community. One such activity was the "Expressway II Run" held on the newly-completed leg of the freeway from Charleston to Flamingo Road.

Maintaining our parks and open space areas in a safe, clean and efficient manner is an enormous task since there are 22 miles of median strips, 35 major park sites, including 27 ballfields, 23 school park sites, and 20 non-park landscape areas for a total of 585 acres of turf. Improvements made in 1986 include construction of horseshoe pits and the installation of new playground equipment at Jaycee Park and an addition to the Lorenzi Rose Garden. All parks projects were completed at a reduced cost through the reallocated work force and the newly-formed maintenance unit.

Goals and objectives for 1987 include the establishment of a park foundation to assist in acquiring land, raising capital and developing facilities. Among the major capital improvement projects for this year are the enhancement of Nature Park, a Lorenzi Park Amphitheater and expansion of Freedom Park.

As an outgrowth of the Corporate Challenge program and the proposed Park Foundation, the City will encourage more private sector involvement with emphasis on direct programming to corporations and direct sponsorship of programs by private enterprise.

SENIOR CITIZENS

The Greater Las Vegas Area is one of the fastest growing retirement areas in the country with a population of 80,000 seniors. Some 77 percent of local senior citizens attended an event or activity at the Las Vegas Senior Citizens Center within the last year.

In August 1986 groundbreaking ceremonies were held for the expansion of

this greatly-used facility that will add 5,500 square feet and link the center with Dula Community Center next door. The project will be completed by May 1987, the eleventh birthday of the Las Vegas Senior Citizens Center, "Senior Center Month" and "Senior Citizen Month." There will be much to celebrate!

An exciting addition to senior events in 1986 was the "Ms. Senior America Pageant." Ms. Senior Nevada was third runner-up, as well as Ms. Congeniality in this special event that is not a beauty contest, but a chance to promote the dignity of women 60 years and older.

With the assistance of 200 volunteers, the Senior Center staff helped participants through many changes this year, including the remodeling of the front lobby at the Bonanza Road Center to house the Senior Law Project. The Law Project served more than 4,000 seniors in 1986 in non-criminal matters such as wills and Social Security cases.

CULTURAL ARTS

The citizens of Las Vegas are fortunate to have such a full cultural calendar. More importantly, we are happy to see that they take advantage of the cultural offerings provided by the City of Las Vegas.

The Charleston Heights Arts Center continues to delight audiences with many special projects. More than 84,000 Las Vegans patronized the Center in 1986 at special events including performances by the Arfa Chamber Players; Tears of Joy Puppet Theatre; Chinese Golden Dragon Acrobats & Magicians of Paipai; the National Theatre of the Deaf and a special visit from pianist Wladimir Jan Kochanski.

The Gallery presented seven exhibits, including the five-month run of "Take It Away," featuring transportation images from the museum of International Folk Art in Santa Fe, New Mexico. The Children's Series brought several unique performances, including the Suzuki Concert Group, Sierra Wind Quintet, and a glimpse into "A Dancer's World" with members of the Las Vegas Civic Ballet.

The Reed Whipple Cultural Center, home of the Civic Symphony, presented concerts, film series and gallery exhibits to some 35,000 patrons. A total of 20 special events took place at Reed Whipple, running the gamut from the week-long watercolor workshop to the Black History Month production of "Junebug Jabbo Jones," one man show. More than 100 classes in fine arts, crafts, theater music and dance were offered at the Center in 1986.

The nationally acclaimed Rainbow Company Children's Theatre was busy celebrating its tenth anniversary, with a special reception hosted by Friends of Rainbow Company and a commemorative poster/brochure was commissioned for the occasion. Successful productions of "The Emperor's New Clothes," "Meeting of the Mimes" and "Li'l Abner" (performed at Spring Mountain Ranch) were staged, along with other local hits.

The City of Las Vegas is proud to offer such high quality cultural programming and encourages other local public and private efforts to keep the artistic spirit thriving in our beautiful desert setting.

Our special southwest environment will be an ideal location for public art on a larger scale. I am especially proud that the Las Vegas City Council has appropriated \$100,000 from Revenue Sharing Funds for the establishment of a public sculpture garden in Cashman Field. This is the first step in developing an art program for our City that will add to our already famous international image.

GENERAL GOVERNMENT

The City of Las Vegas depends upon teamwork from its 16 departments to provide the best possible service to the citizens of our community on a daily basis and to plan for the future in an efficient, effective and economical manner. I'm proud to report that your City team is championship quality.

In 1986 the Executive Summary Edition of the City's General Plan was completed to provide a concise, yet effective, statement of General Plan background data and guidelines for growth, including elements for land use, transportation, local government, economic development and the visual, cultural and physical environment of our City.

A Data Management Program was developed which includes a Geographic Information System (GIS), in cooperation with Clark County, to assist the City in containing costs by automating mapping functions, modernizing public facility planning and management systems and providing greater availability of information about the City to all departments, the business community and the general public.

The City's 203,952 residents occupy 78.7 square miles of land. Both numbers are growing annually. Major annexation programs in 1986 include the 5,636 acre Howard Hughes Properties annexation petition which equals nearly 8.8 square miles for a major new planned community.

In addition to this huge parcel of land, which represents the largest annexation petition in the City's history, some three square miles, or 1,768 acres were added to the City.

With orderly expansion of the City boundaries, we can more efficiently provide services and guarantee that Las Vegas will continue to keep the quality of life that has marked our growth as one of the most popular and fastest growing metropolitan areas in the United States.

The construction boom continues in the City with a significant surge in single family dwellings and apartment buildings. Single family home permits for the first nine months of 1986 were 2,029, compared to the previous year's 1,190. The City's Department of Building and Safety is kept busy issuing permits and conducting 8,924 inspections every month.

As a result of good economic conditions and continued development in

annexed areas, the Department of Business Activity, dealing with many new customers in sewer service billing. The monthly average of new single family dwellings being placed on billing for 1986 was 165 per month as compared to 135 in 1985, an increase of more than 22 percent.

For the fifth consecutive year, the City of Las Vegas has earned the prestigious award called the "Certificate of Achievement for Excellence in Financial Reporting." This is the highest form of recognition in the area of governmental accounting and financial reporting.

Also in 1986, we were pleased to note that the bond rating for the City increased from BBB+ to A- by Standard & Poors, the only entity to show a rating improvement. This will save hundreds of thousands of dollars in interest when bonds are sold. This further proves that Las Vegas is a good bet!

Many new and exciting information systems have been created in 1986 by our data processing division which benefit all City departments and the public. In an effort to hold down computer equipment costs, several sources for used computer hardware have been located. The last large mainframe computer purchased by the City of Las Vegas had a price tag of only \$10,000 — an incredibly low figure. The City enjoys an excellent reputation within the municipal community for its innovative and quality data processing systems.

The City's Safety Control Office published and distributed a Loss Prevention Manual in 1986, the first publication of its kind in local use. Safety programs play a major role in the overall industrial injury and accident picture within the City. Lost time from injuries was 22 percent less in 1986 than 1985, and the number of public vehicle accidents has dropped 36 percent from last year.

Changes in the Department of General Services resulted in a projected 1986 savings of at least \$150,000. These included spot bidding on gasoline and diesel fuel, reduction of the City vehicle fleet and other inventory reductions.

The City Clerk's Office initiated the first phase of a Citywide records management program, and continued to provide services in a timely, efficient and courteous manner to the many boards, committees, and citizens of our City.

In October 1986 the City co-hosted the Third Annual Conference of the National Association of Public Sector Equal Employment Opportunity Officers. The City of Las Vegas received a favorable report from the U.S. Commission on Civil Rights for our positive and progressive activities in the area of Affirmative Action.

In addition to many seminars and training programs, in 1987 the City's Personnel and Employee Relations Department will develop a comprehensive career planning program for all city employees seeking upward development.

For the past five years, the City has had a stable workforce of about 1,600 dedicated employees who have stretched to reach the demands of a rapidly growing Las Vegas. They deserve the respect and thanks of the City Council, City Administration and the citizens that they serve.

CONCLUSION

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1981

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The City of Las Vegas is clearly on the cutting edge of the future. Thanks to the foresight, skill, professionalism and dedication of City officials and City employees, exciting projects that have been started will set the pace for tomorrow's growth in our community.

Any one of these projects — the Downtown Transportation Center; the Festival Marketplace; the Super Speed Train, would be a major undertaking for any municipality in the country, but the City of Las Vegas is working full speed ahead on each one, while still providing top quality day-to-day services, protection and planning that our citizens have come to expect from living in an exciting and progressive city.

It takes intense team effort to accomplish the kind of goals we have set for Las Vegas and I assure you that we would not have set those goals if we didn't think we had the best team possible to get the job done in a first class manner.

I am proud to have served you as a member of this winning combination for almost twelve years. Working with my fellow Council members and City staff is a rewarding, as well as, exciting experience.

A key to our success has been the enthusiastic support of our citizens and the cooperation of private industry — a strong partnership like that means there isn't anything we can't accomplish.

Just watch us in 1987!

CITY OF LAS VEGAS TELEPHONE DIRECTORY

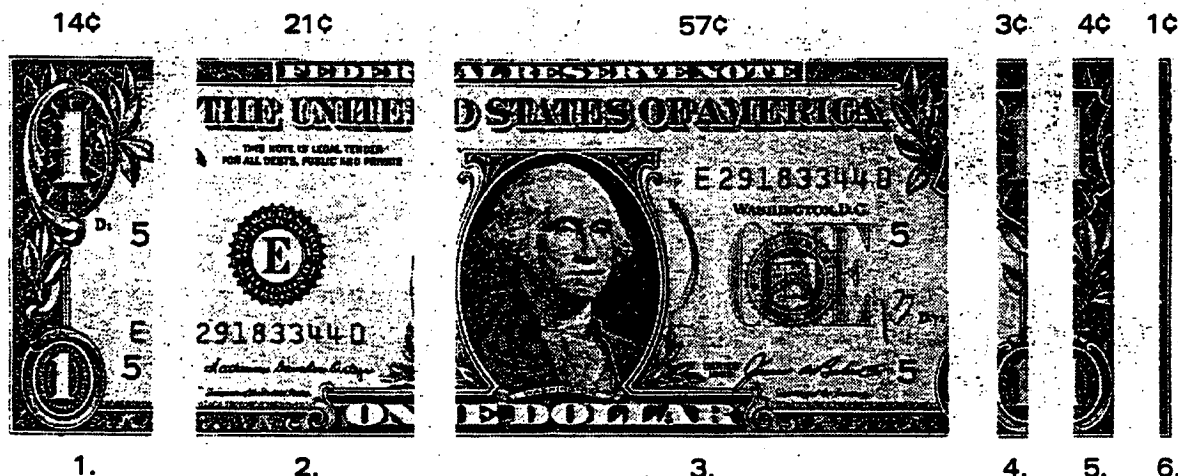
EMERGENCY CALLS

FIRE DEPARTMENT	911
PARAMEDICS	911
POLICE	911

DEPARTMENTAL/DIVISION LISTINGS

Building & Safety, Department of	386-6251
Business Activity, Department of	386-6281
City Attorney	386-6201
City Clerk	386-6311
City Council	386-6405
City Manager	386-6501
Community Planning & Development, Department of	386-6301
Design & Development, Department of	386-6535
Detention & Correctional Services, Department of	383-6060
Economic & Urban Development, Department of	386-6551
Finance & Computer Services, Department of	386-6321
Fire Services, Department of	383-2888
General Services, Department of	386-6234
Mayor	386-6241
Municipal Court	386-6497
Parks, Recreation & Senior Citizens Activities, Department of	386-6297
Senior Citizens Center	386-6454
Senior Citizens Center, Lorenzi Park	799-6601
Senior Citizens Law Project	386-6596
Personnel & Employee Relations, Department of	386-6315
Public Works, Department of	386-6276
Special Projects	386-6365
Super Speed Train	386-6631

YOUR BUDGET DOLLAR FOR FISCAL YEAR 1986-1987
THE REVENUE DOLLAR



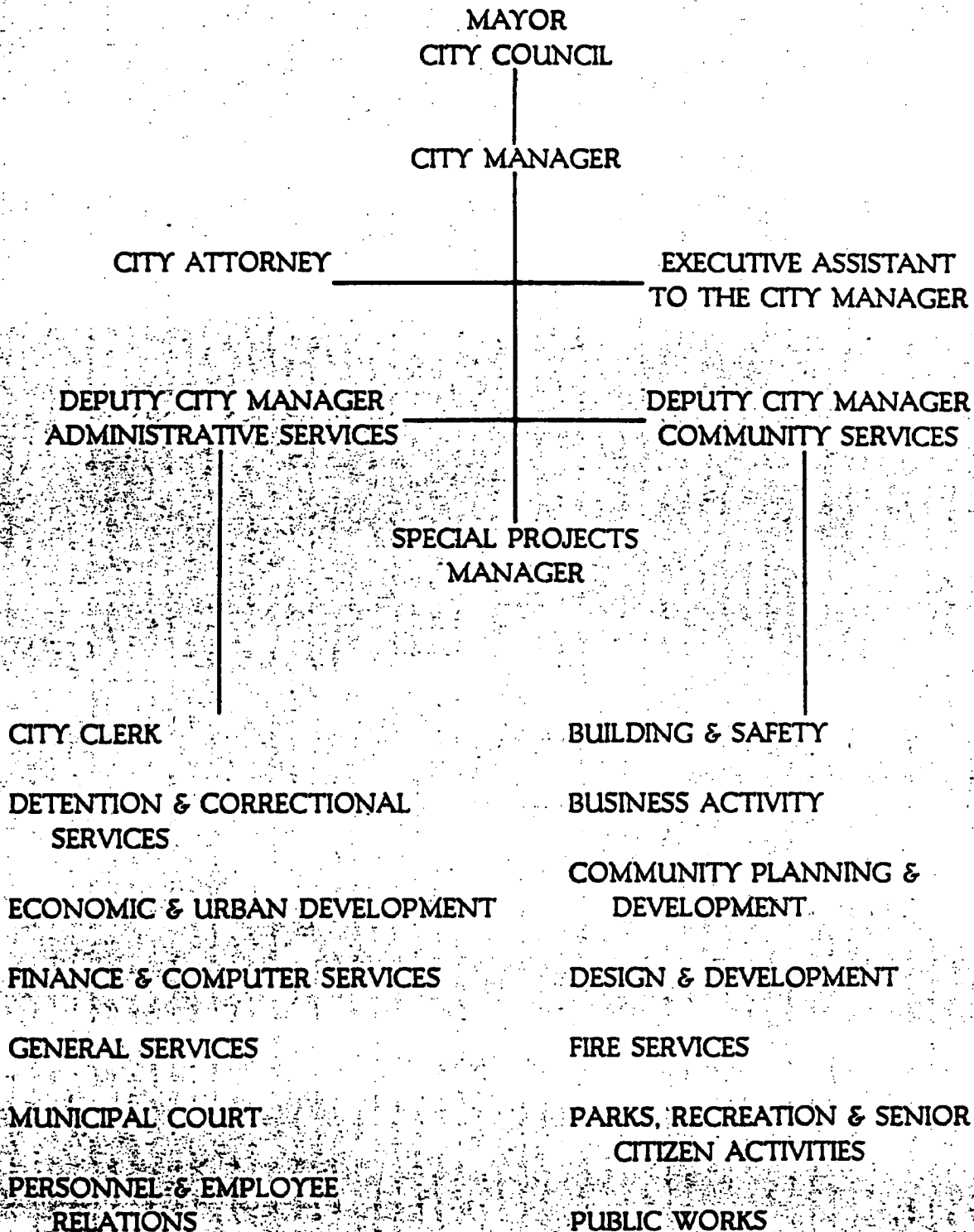
1. SALES TAX	\$0.14
2. LICENSES AND PERMITS	0.21
3. INTERGOVERNMENTAL REVENUE	0.57
4. CHARGES FOR SERVICES	0.03
5. FINES AND FORFEITS	0.04
6. MISCELLANEOUS	0.01
TOTAL	\$1.00

THE EXPENDITURE DOLLAR



1. GENERAL GOVERNMENT	\$0.20
2. JUDICIAL	0.03
3. PUBLIC SAFETY	0.56
4. PUBLIC WORKS	0.09
5. HEALTH AND SANITATION	0.01
6. CULTURE AND RECREATION	0.07
7. ECONOMIC DEVELOPMENT AND ASSISTANCE	0.01
8. OPERATING TRANSFERS	0.03
TOTAL	\$1.00

CITY OF LAS VEGAS Table of Organization





CITY OF LAS VEGAS



COUNCIL, BOARDS AND COMMISSIONS MEETINGS

City Council	City Council Chambers	1st & 3rd Wednesday — 10:00 a.m.
Beautification Committee	City Council Chambers — Conference Room	4th Tuesday — 9:30 a.m.
Child Welfare Board	City Council Chambers	Last Wednesday — 3:30 p.m.
Civil Service Board	City Council Chambers	2nd Wednesday — 4:30 p.m.
Golf Board	Parks, Recreation & Senior Citizen Activities — Administration Building — 749 Veterans Memorial Drive	3rd Thursday — 4:00 p.m.
Parks & Recreation Advisory Board	City Council Chambers	2nd Wednesday — 7:30 p.m.
Planning Commission	City Council Chambers	2nd Thursday & 4th Tuesday — 7:30 p.m.
Senior Citizens Law Project Advisory Board	Senior Citizens Center 450 East Bonanza Road	4th Monday — 4:00 p.m. (Bi-monthly)
Senior Citizens Advisory Board	Senior Citizens Center 450 East Bonanza Road	2nd Thursday — 3:00 p.m.
Solicitation Review Board	City Council Chambers	1st Thursday — 9:00 a.m.
Traffic & Parking Commission	City Council Chambers	4th Thursday — 2:00 p.m.
Board of Zoning Adjustment	City Council Chambers	4th Thursday — 7:30 p.m.
Recommending Committee	City Manager's Conference Room — 10th Floor — City Hall	2nd & 4th Monday — 4:00 p.m.

*City Council Chambers and City Hall — 400 East Stewart Avenue

MAYOR BRIARE: I had the pleasure of chatting on the telephone this morning with Governor Bryan and so naturally, a person that is interested in government, I congratulated him on his taking his new term of office and how well he looked on television taking his oath while the snow is flying around him and I indicated to him, Governor, this is kind of appropriate because today is the State of the City message and at the same time that I'm talking to you right now, I never know from one moment to the next when I look out my window whether it's going to be rain or going to be snow, but in any event, I've already commented on that. I do wish to make these preliminary remarks before I get into the formal part of the State of the City Message and that is that a copy of the complete State of the Message is -- or the State of the City Message is available at the City Manager's Office for anyone who would like to have one. And this year's message, as in the past, is the product of weeks of research, a lot of effort by staff members and also contributing City employees. We'd like to think that this material is something that would be of benefit, not only to the general public, but in the event that some high school or college students, in taking their Civic Government classes in school, would find it to be a very worthwhile product to have in their studies, particularly as it would pertain to City government because there's a lot of information in there that probably is not considered when they are studying their Civic courses in the classroom. My message this morning is an abbreviated version highlighting just portions of the State of the City Message in its complete form and the more detailed one is available, as I've said. Twelve months ago, the City Council agreed that 1986 was going to be a vintage year is what I said. Well, I want you to know that it's been more than a vintage year. From my viewpoint, it's been -- saying it's a very good year is an understatement. 1986 was a great year. 1987 will have to be a good year if for no other reason than to carry forward on the projects that we began in 1986 and before.

Public Safety is once again our number one priority. 56% of the City's total budget is spent for the protection of lives and property in Clark County. Our citizens and visitors deserve the best in professional protection and we believe that they are receiving it. At last, the 911 System is on line.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
MAYOR'S STATE OF THE CITY MESSAGE

PAGE 2

It was worth waiting for because it is among the most modern and advance systems in the world. It brings instant reply to police calls as well as immediate fire and medical response throughout the Las Vegas Valley. Las Vegas Metro serves a jurisdiction of 8,000 square miles. It includes more than a half million residents and way over ten times that amount in visitors. It's an enormous job and everyone should be proud of Sheriff John Moran and Metro who are doing what they do best serving and protecting the public.

Las Vegas should know, if they don't already, that the City Fire Department ranks among the top in the nation in quality of service and fire protection. In our personal viewpoint, they rank tops. In light of the tragic Puerto Rico fire, it's good to know that Las Vegas has achieved national recognition for the innovative hotel fire training program which teaches hotel personnel how to deal with emergencies before the firefighters arrive. In 1986, the Fire Prevention Division completed a thorough review of high-rise buildings in the City of Las Vegas. The Fire Suppression Division maintained an average response time to three minutes in 15,000 of their emergency calls. They also conducted monthly fire drills to help prepare children, in both public and private schools. Men and women who are proud to be called firefighters are willing to risk their lives to serve you and I the public. Between the Police and Fire Departments we have a perfect definition of the word "dedication". This year the City hopes to develop the bond funding approval for construction of three new fire stations to serve rapidly expanding areas of the community. One of them will probably not be situated in Circle Park. Training for the education and safety of City and County firefighters is important. Multi-agency, multi-company drills will be held in 1987 to further improve coordination between local fire departments. These drills enhance our ability to combine several departments and units into a unified firefighting force to protect all Southern Nevadans and our millions of tourists.

Long known as an innovator in its field, the Las Vegas Municipal Court continues to explore new ways to improve efficiency and to save money. An example of this is the nationally acclaimed video arraignment system which will save

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
MAYOR'S STATE OF THE CITY MESSAGE

PAGE 3

millions of dollars in prisoner transfer cost and eliminate most security and safety problems. 1987 priorities include completion of the automated system, refinement of procedures, and the continued exploration of new ways to increase efficiency and improve Court operations. Service to the public was improved in 1986 with reallocation of staff to provide a "windows open" counter service which is now open on Saturdays for your convenience. Now, in preparing these remarks, this particular portion brought a smile to my face as it does now and I wondered whether I should go further on this, but I think I must. Counter service, windows open, open Saturdays for your convenience. It almost sounds like the Smiths Food King ad, but I think that Judge Seymore Brown, who is the Chief Judge, and the others that administer Municipal Courts should be rather pleased that their foremost thought is the service to the people that they are there to provide service for.

Yesterday's news was most disappointing about the 474th Fighter Wing departure from Nellis Air Force Base. It points out the extreme importance of economic development. The Mayor and City Council took a farsighted position in 1986 with the adoption of a Redevelopment Plan for 1400 acres of Downtown Las Vegas to authorize and encourage the kind of development that will bring more tourists and locals to the heart of the City for recreation, shopping, dining and business. Economic Development staff are working diligently to market Las Vegas as a prime location for high-tech industry and other businesses. This is to further our goals of economic diversification and expansion of companion industries to our tourism economy. As we strive to encourage new industry, we must guard against the loss of existing assets on the economic balance sheet of the City. In the area of Urban Development, revenues were used for renovation of the Las Vegas Indian Center, expansion of the Nevada Association of the Handicapped Center. Construction of a multi-purpose Senior Citizen Center primarily to serve the Latin American Community. Financial support to the Boys and Girls Club and Catholic Community Services Senior Companion Outreach Program. Despite severe reductions in Federal Entitlement funds, the City utilized its limited resources to provide the maximum amount of benefits possible.

Superspeed Train. A remarkable thing happened in 1986 after nearly two years of intensive research. There wasn't much talk about it here in Las Vegas because most of the action and day-to-day grind took place in Southern California. The results of the Phase II Superspeed Train Development Feasibility Study were finalized and the bottom line was "go for it." After exhaustive research, not just one, not just three, but five independent expert consultants setting the critical areas of ridership, socio-economic, environmental impacts, technology viability and financial feasibility of the proposed superspeed link between Las Vegas and Southern California, all five submitted positive recommendations. These are firms considered to be the most capable and creditable consulting companies in North America. The ridership survey reported that the superspeed system will bring millions of additional visitors to Southern Nevada. Their recommendation, "go for it." The socio-economic study reported that economic benefits to Las Vegas would reach 608 million dollars a year. Their recommendation, "go for it." The environmental study reported no negative factors that would hinder a project of this magnitude. Ultimately, traffic congestion and air pollution would be reduced. The technology assessment reported that either a French TGV or the German Maglev could be ready for operation in 1995; and most important of all, the financial planning study reported that the system is feasible. It will make money. It'll return a profit and it'll be done by the private sector. Their recommendation, "go for it." In the beginning, City Council members were the only ones showing serious interest in a new interstate high speed ground transportation system. A few days ago, an Associated Press story revealed that in the State of Ohio their governor had signed into law a Bill amounting to two billion dollars of tax exempt bonds for a high speed train. We are not standing alone any longer. Texas, Florida, California, Pennsylvania, the Northeast Corridor States, several Canadian Provinces, like Nevada, they are very serious about the future of high speed trains. It's getting to be almost fashionable nowadays to be able to talk the latest in high speed technology. In May, the fourth annual International Convention on High Speed Rail will be meeting in Las Vegas. This Conference is co-sponsored by a number of prestigious organizations, including the American Society of Civil Engineers, the Transportation Research Board and the International Conference

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
MAYOR'S STATE OF THE CITY MESSAGE

PAGE 5

on Linear Drives. I've been asked to be the Convention Chairman and it will be my honor to greet high speed rail experts from eight different countries who represent some of the finest scientific, financial and political minds in the world. Now, we must proceed to Phase III of the high speed plan and establish the legal framework as the next step to implementation of what could be the largest single ground transportation project in the history of our country. The Superspeed Task Force headed up by Colonel Jack Libby and Mr. Bobby Baldwin, together with other local business and community leaders, has recommended that the States of Nevada and California form a bi-state commission with the authority to do all the necessary work leading up to a point where construction design could begin. Actual construction should begin within the next three or four years. The chilling effect of the most recent Amtrak catastrophe points out the need for new technology to replace the old steel wheel on iron rail.

Local transportation. The Downtown Transportation Center, the first of its kind in the State of Nevada, is set to open in March or April. The People Mover from Cashman Field to the new Downtown Transportation Center will be the first commercial application of low speed magnetic levitation technology in the United States. It will serve as a showcase for this state-of-the-art advance in urban transportation. By itself, it'll be a Disneyland type of tourist attraction standing as an example of what intra-city mass transportation systems might be like in the future. Hopefully, sometime in the future of Las Vegas, we might see a gridiron system of high-tech vehicles moving our own people from one part of town to the other. It's a long way off, perhaps so, but it's certainly worth hoping for.

Maintaining our parks and open space areas in a safe, clean and efficient manner is an enormous task that not too many people realize. There are 22 miles of median strips, 35 major park sites, including 27 ballfields, 23 school park sites and 20 non-park landscaped areas for a total of 585 acres of turf. Goals and Objectives for 1987 include an establishment of a Park Foundation to assist in acquiring land, raising capital and developing facilities. Among the major capital improvement projects for this year are the enhancement of Nature Park, Lorenzi Park Amphitheater and expansion of Freedom Park.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
MAYOR'S STATE OF THE CITY MESSAGE

PAGE 6

As a side, in early spring, I'll be on my way to West Berlin, Germany at the invitation of their Obergermeister to participate in their 750th Anniversary Celebration and Exhibition. Obermeister, incidentally, is the title of the Berlin Mayor. Las Vegas is only 82 years old. Can you imagine a city 750 years old. Mayors from different parts of the world have been invited to this international event. Your Las Vegas Mayor is one of only five mayors in the Country to receive an invitation and needless to say, I'm quite honored.

The citizens of Las Vegas are fortunate to have a full cultural calendar, an activity for every taste. More importantly, we are happy to see so many take advantage of the cultural offerings provided by the City of Las Vegas. The Charleston Heights Art Center continues to delight audiences with many special activities. Over 80,000, 84,000 Las Vegans patronized the Center in 1986. The Reed Whipple Cultural Center presented concerts, film series and gallery exhibits to some 35,000 patrons. More than 100 classes in fine arts, crafts, theater music and dance were offered at the Center in 1986. I'm especially proud that last year, the Las Vegas City Council set aside \$100,000 from Federal Revenue Sharing Funds for the beginnings of a fine arts public sculpture garden in parks and other public areas. This is the first step in developing a lasting sculpture in outdoor art program throughout our city. Everyone knows Las Vegas is looked upon as the Entertainment Capitol of the World. It took time for this to happen and we will hope that it'll always remain so. Groups of dedicated persons are determined that Las Vegas will some day be referred to as an artistically beautiful City. We have so much going for us now, why not become America's most beautiful City. A "jewel in the desert," so to speak. If we have the resources to do it and we do, then we should do it and we will. The January/February edition of the Allied Arts Council magazine, Arts Alive, is as always filled with absolutely excellent stores, articles and advertising. I think the City could be of help to the Arts Council on their Neon Park Project. It's like a museum of neon signs. Only in Las Vegas could such a project go over so well. So one should not ask "why?" One should ask, "why not?"

City Hall depends upon teamwork to provide the best possible service to the citizens of our community. I'm proud to report that your City team is a superbowl championship quality. The City's 204,000 residents occupy 78.7 square miles of land and both numbers continue to grow. With orderly expansion of the City boundaries, we can more efficiently provide services and guarantee that Las Vegas will continue to keep the quality of life that has marked our growth. That's why we are one of the most popular and fastest metropolitan areas, fastest growing metropolitan areas in the United States. For the fifth consecutive year, the City of Las Vegas has earned the prestigious award called, "The Certificate of Achievement for Excellence in Financial Reporting." This is the highest form of recognition in the area of government accounting and financial reporting. Comparing government in Las Vegas with other cities represented by the National League of Cities, 37% of local government officials said they raised taxes in 1986, Las Vegas did not. In 1987, 34% intend to raise taxes higher and 55% expect to hike fees and other charges, Las Vegas does not. This must say something about the efficiency and quality of government in your city.

This is my 12th State of the City Message. Each previous year as I concluded my verbal report, I paid special tribute to City employees and my fellow members on the Las Vegas City Council. This year is not going to be any different in that regard. 1986 was a fabulous year for City government. Never before was there more reason to compliment the men and women who make things happen at City Hall. The City of Las Vegas is clearly on the cutting edge of the future. Thanks to the foresight, skill, professionalism and dedication of our City Manager Ashley Hall, his staff and a lot of talented City employees, exciting projects that have been started will set the pace for tomorrow's growth in our community. Take the following for example: The People Mover, a Sculpture Garden, Flood Control Project, the Downtown Transportation Center, A Festive Marketplace, the Superspeed Train. Any one of these would be a major undertaking for any city in the Country. The City of Las Vegas is working on all of these and more while still providing top quality day-to-day services.

This takes careful planning that our citizens have come to expect from living in an exciting and progressive city. It takes teamwork and effort to accomplish the kinds of goals that we have set for Las Vegas and I assure you that we would not have set those goals if we didn't know we had the best team possible to get the job done in a first-class manner. The City Council is a little pushy and staff responds. Certain things must be said about the City Council working so well together in the interest of the people we represent. Our ability to plan and then build or implement so many major projects is not just admirable, it's amazing. We all even wear the same buttons because we're proud of our City. Councilman Ron Lurie and I have worked together nearly 12 years. He's probably served on more boards, committees and commissions than any elected official in the State of Nevada. No one does his homework, manages his time or knows the City better than you do, Ron. The voters in your district elected you four times. They think you're doing a fine job and so do I. It's always been an honor to serve with you. Eight years ago, Councilman Al Levy took over a vacancy on the Commission and ever since has served this board and several others with distinction and confidence. A lot of decisions have been made effecting your district, Al, and because of changing times and conditions some of the votes that you've had to cast weren't the most popular, but in good conscience, you were willing to do so even if they weren't popular. I admire your backbone and so do your constituents because they keep electing you. Councilman Bob Nolen is an elected official who stays in touch with the people he represents. One of the reasons this council has been so successful is because of our ability to hear what our constituents are saying. Bob, you surely exemplify this good trait in your diverse district. You have willingly devoted as much time as needed and lots more to serving the City and I'm here today to say, thank you for making the year 1986 the best in this entire administration. And then we come to Councilman -- we come to Councilman Wayne Bunker. The best vote I ever made was the one cast for you, Wayne, when the Board elected you to fullfil the vacant position of a member who was elected to another public office. Try to find an exact definition of the word "councilman" and you'll not find much more than a person who is a member of a council, but I think it should go a lot further than this.

Problems come in a great variety disguises. A Las Vegas Councilman is indeed a member of the Council, but he also must be a bit of an attorney, an engineer, a planner, an architect, as well as a salesman, teacher, insurance or accounting expert, public relations man and lots lot more. You, Wayne, are that kind of a Councilman. I'm not here to patronize Councilman Bunker. I'm here to praise him for a job well done and tell him what a darn good elected official he is. So I mentioned earlier that certain things had to be said about the Las Vegas City Council members and I've said them. This is an appropriate time to do so because this will be my last State of the City Message. I'm announcing my decision to not run for re-election as Mayor of Las Vegas. Two years in the Nevada Legislature, 8 years on the Clark County Commission, 12 glorious years as Mayor of the most exciting City in the world, an experience beyond description. This all adds up to 22 years of elected office. It's time to step down. The voters of Las Vegas have been very kind to me and I shall always be grateful. As to my immediate plans, this is only an announcement today, there's plenty of time between now and the end of my term in office for further announcements. So I'll refrain on further comments until that time. However, until that time, I'm still the Mayor of Las Vegas and it's business as usual being the kind of Mayor the people of Las Vegas elected me to be. This concludes the State of the City Message, so let's go to work.

(APPLAUSE) I'm overwhelmed that so many of you are glad to hear (laughter) that I'm not going to seek another term. On the other hand, if it's in regard to the accomplishments of the City, then certainly I agree that the City deserves a standing ovation. Thank you very much.

JARED SHAFER: How about your accomplishments, Mayor?

MAYOR BRIARE: I beg your pardon?

JARED SHAFER: How about your accomplishments?

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
MAYOR'S STATE OF THE CITY MESSAGE

PAGE 10

MAYOR BRIARE: Oh, is that you Jared Safer? I'm glad you asked about my accomplishments. You know, we have no individual accomplishments on this board. This is a board that works together and I tried to emphasize that that we have worked together for a long time and anything that is good that has come to this community has been as a result of this Council. Now, Jared, you're not mad, are you?

JARED SHAFER: No, I'm thrilled to death. I'm thrilled to death that you stood up there and said what you said about these gentlemen, but, you know, you've represented us, and I'm from the County obviously. I live in the County, but you represent the people of this whole community so well that the standing ovation was partially for you too, not for the announcement -- not for what the accomplishment, but for the way you've represent our community -- all of us. Forget about City government, and I'm thrilled to death that I've known you.

MAYOR BRIARE: Jared, thank you, Jared. That's very thoughtful of you to say that. We have not been that close friends, but I think we are now. (laughter)

AGENDA

City of Las Vegas

January 7, 1987

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

Page 2

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

JERRY J. CAHILL, DIRECTOR

*CONSENT AGENDA

All matters listed under Items A and B 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.

10:47

- *A. CHILD CARE FACILITY APPLICATIONS
(Approved by the Child Welfare Board)

Family Child Care Homes

1. LOLANDA BLACKWELL
1140 Ralston

5 children days/4 nights
2. MARCIA WINES
920 Woodbridge

4 children days/3 nights

Lurie -
APPROVED Items A-1
and A-2.
Unanimous

Staff to proceed.

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 3

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:47

*B.

GAMING -- Additional

1. GNLV CORPORATION

Golden Nugget
129 East Fremont
98 slots

Lurie -
APPROVED Items 1
thru 10.
Motion carried with
Lurie abstaining
from voting on
Item 9.
Unanimous

Staff to proceed

2. GEMINI, INC.

Lady Luck Casino
206 North Third
43 slots

APPROVED
See Above

See Above

3. MIGHTY MART, INC.

Mighty Mart
515 East Oakey
2 slots

APPROVED
See Above

See Above

4. MARLAN, INC.

Shifty's
3805 West Sahara
2 slots

APPROVED
See Above

See Above

5. SIDEPOCKET WEST FAMILY ENTERTAINMENT
CENTER, A PARTNERSHIP

The Sidepocket (West)
552-564 South Decatur
2 slots

APPROVED
See Above

See Above

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 4

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. GAMING -- Additional
(cont'd)

6. AMERICAN COIN ENTERPRISES COMPANY

Downtown Convention Center Inn
1006 North Main
2 slots

Best Western Parkview Inn
905 Las Vegas Boulevard North
2 slots

APPROVED
See Page 3

See Page 3

7. AMERICAN COIN MACHINE COMPANY

Wait 'N Room
7 East Bonanza
1 slot

APPROVED
See Page 3

See Page 3

8. CARDIVAN COMPANY

Comfort Inn
525 East Bonanza
3 slots

APPROVED
See Page 3

See Page 3

9. CASINO SERVICES

Debbie's Laundromat
1404 South Fourth
2 slots

APPROVED
See Page 3

See Page 3

10. STATUS GAME CORPORATION
OF NEVADA, INC.

Red Hot City
2644 South Highland
2 slots

APPROVED
See Page 3

See Page 3

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 5

ITEM Council Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

ANNEXATION ITEMS

C. LIQUOR & GAMING -- New [Per Annexation A-3-86(A)]

1. *WEST TOWN, INC.
dba
TAP HOUSE
5589 West Charleston

General On-Sale License
Restricted Gaming: 15 slots

Robert T. Harry, Sole officer, Dir,
100%

*Subject to the provisions of the Fire
codes

D. FIREARMS PERMIT -- New [Per Annexation A-3-86(A)]

1. *EL CID GUNS 'N THINGS, INC.
dba
EL CID GUNS 'N THINGS, INC.
5643 West Charleston, #3

Sid Eisenberg, Pres
Phyllis Eisenberg, V. P.
Ronni Simms, Secy, Treas

*Subject to the provisions of the Fire
codes

Lurie -
APPROVED Items C
and D as recom-
mended, subject to
the provisions.
Unanimous

Staff to proceed

Lurie -
APPROVED Items C
and D as recom-
mended, subject to
the provisions.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Larry L. Burton

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000043

Date: December 23, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM:
LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 7, 1987 CITY COUNCIL AGENDA
ANNEXATION ITEMS

PURPOSE/BACKGROUND

Items, "C" and "D".

Appearing on the Department of Business Activity portion of the agenda are applications from two businesses located on property annexed into the City pursuant to annexation #A-3-86(A).

The first application, item "C" on the agenda, is for approval of liquor and gaming licenses for West Town, Inc., dba Tap House, 5589 West Charleston. The Tap House was approved by Clark County in June 1985 for a tavern license and restricted gaming license. Pursuant to policy adopted by the City Council on August 15, 1984 regarding licensing of liquor establishments annexed into the City, the Tap House should be granted a general on-sale liquor license.

The second application, item "D" on the agenda, is for approval of a firearms permit for El Cid Guns 'N Things, Inc., 5643 West Charleston. This business has been in operation since 1977, and holds the required Federal permit for sale of firearms.


Jerry J. Cahill, Director
Department of Business Activity

Agenda Item

III C & D

AGENDA

City of Las Vegas

January 7, 1987

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

Page 6

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)10:48
to
1:04
&
5:05
to
5:55E. LIQUOR -- Change of Ownership/Change of Business Name

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

Dale Douglas, Pres, Dir,
50% (deceased)
LeRoy A. Nenneman, Secy,
Treas, Dir, 50%

TO: *MRMR PARTNERSHIP
dba
COURTHOUSE RESTAURANT & LOUNGE
5720 West Charleston

General On-Sale License

Michael Robert Mushkin, 50%
Steven Morris Rowe, 15%
Denny Ray Mason, 15%
Ottavio Michael Ronca, 10%
Mary Jane Ronca, 10%

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

Nolen -
APPROVED Change of Ownership/Change of Name, based upon stipulation by applicants not to commence business for 30 days and to submit additional documentation in support of their application (or until the City Council meeting of 2/4/87, if such additional documentation is approved by the City Council at their meeting), to voluntarily surrender the license if such additional documentation does not meet with the approval of the City Council and that the interest of Denny Ray Mason in the MRMR Partnership be acquired by other partners in the partnership prior to the commencement of business.

Unanimous

NOTE: Police report dated 12/30/86 made part of record and on file at LVMPD.

Verbatim Transcript made part of Final Minutes of this meeting.

Staff to proceed

Appearances:
Lt. Ron Fischer,
Terry Austin and
Arthur Hafen of
LVMPD.

Michael Robert
Mushkin on behalf
of application

Jerry Cahill, Dir.,
Business Activity

Anthony Mazzuca

APPROVED AGENDA ITEM

Greg H. Burton

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000045

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 1

MAYOR WILLIAM BRIARE:

Item E is a Change of Ownership Business from Bonkers to MRMR Partnership, doing business as the Courthouse Restaurant and Lounge. We have people in the audience that are interested in this.

CITY ATTORNEY OGILVIE:

Mr. Mayor, while the applicants are coming forward, I'd like to have made a part of the record of this meeting the police report that's before you. It's entitled as being dated, identified as being dated, December 30, 1986, to Preston E. Hubbs, Commander, Intelligence Services Bureau, from Andy Hafen, Investigator, Special Privileged Investigations Section, Subject: Background Investigation: MRMR Partnership, dba, Courthouse Restaurant and Lounge, 5720 West Charleston. Applicants: Michael D. Mushkin, 50%, 4012598, I.D. 157667. Steven Morris Rowe, 15%, 4012625, I.D. 472376. Denny Ray Mason, 15%, 4012626, I.D. 822636. Ottavio Michael Ronca, 10%, 409687, I.D. 135843. Mary Jane Ronca, 10%, 4012624, I.D. 464076. Applicants seek approval for a Change of Ownership/Change of Business Name as captioned above, formerly Douglas Underwriting Group, Inc., dba Bonkers. Dale Douglas, President, 50%. LeRoy Nenneman, Secretary/Treasurer, 50%. If this could be made a part of the record of the proceedings, it would be appreciated.

MAYOR WILLIAM BRIARE:

If there's no objection by the Council members, all of those will be part of the record. Mr. Ogilvie, would you care to tackle the job of giving us in a capsule form what the big problem is here. I don't say that to make light of this particular thing. It just seems like there's an awful lot of book work and forms and papers and I think that a few basic sentences might boil it down to what we're faced with this morning.

CITY ATTORNEY OGILVIE:

I think probably the crux of the unfavorable police report is the fact that the applicants and the purchasers of the Bonkers license were exercising managerial control of the establishment when it was under the ownership of Courthouse, Inc. and Anthony Mazzuca without the benefit of having submitted an application for either Key Employee status or as Owners of the location and were in there exercising both financial and managerial control. Also, I think

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000046

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987

III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -

FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 2

CITY ATTORNEY OGILVIE: a part of the unfavorable police report results from the fact that there are presently pending two cases concerning the business location. Mr. Mazzuca has filed one case against the applicants and the applicants have filed another case against Mr. Mazzuca. The crux of Mr. Mazzuca's case is, or part of it at least, is that the furnishings and fixtures or the bulk of them that are presently in the location belong to him and that he has been prohibited from recovering those from the premises. The basis of the applicants' suit against Mr. Mazzuca is the fact that sometime in May the applicants had entered into an agreement with Mr. Mazzuca to purchase 100% of the -- no, it was something less than 100% of his stock in Courthouse, Inc. and pay Mr. Mazzuca \$20,000. That deal subsequently fell through and part of the case, the applicants' case, is that Mr. Mazzuca should return that \$20,000. The other half of that case is because the business was closed down by Mr. Mazzuca as of July 14 of 1986, that they feel that the business reputation and good will of that location has been damaged to the sum of \$180,000. I think that pretty well capsulizes --

MAYOR WILLIAM BRIARE: Would it be your opinion, before I ask the Council members, as preliminary for us that we would be more concerned with the first reason that you stated as opposed to the second. The second being so much of a civil litigation, but the first one, the meat of the subject and the part where City Ordinances come into play would be, operating without a license. Do any Council members -- I hope you know what I'm trying to do. I'm trying to boil it down. I see seven people standing in front of me here and we've got a long agenda here this morning.

COUNCILMAN AL LEVY: I agree with you, Mayor. The legal battle doesn't belong here, as far as I'm concerned, as you've indicated, the fight between the two, the seller and the buyer. I think we should address the fact that they were operating without having been approved by this Council; that should be one of the items, and also, some of the records of the individuals.

COUNCILMAN BOB NOLEN: Your Honor, I'd like to --

MAYOR WILLIAM BRIARE: Councilman Nolen.

COUNCILMAN BOB NOLEN: I'd like to ask the City Attorney just for clarification of the record. Is this litigation that's pending some-

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 3

- COUNCILMAN BOB NOLEN: thing that we should concern ourselves with at this time with regard to the license application that is before us?
- CITY ATTORNEY OGILVIE: I don't believe that the City Council should attempt to insert itself as a judge of the relative merits of the two cases. The only thing I would point out is that if Mr. Mazzuca wins his lawsuit, perhaps a lot of those furnishings and fixtures that are presently in the location would not be available for the applicants to use if they were licensed, but I think that this is a matter that should more properly be left to the courts.
- COUNCILMAN BOB NOLEN: Thank you.
- MAYOR WILLIAM BRIARE: Let's see what happens if we discuss, first of all, the operating without a license. Mr. Mushkin, are you the attorney as well as one of the principals?
- ATTY. MICHAEL MUSHKIN: Yes, Mr. Mayor, I am and I --
- MAYOR WILLIAM BRIARE: You are the one that's being charged with operating without a license.
- ATTY. MICHAEL MUSHKIN: That's correct, sir.
- COUNCILMAN WAYNE BUNKER: Your Honor, maybe we could shorten this by one question addressed first to the City Attorney and then to anyone else that can address it, if he cannot. Do we know who closed this business on July 14?
- ATTY. MICHAEL MUSHKIN: Yes, sir, we do.
- CITY ATTORNEY OGILVIE: The information we have and supported by a letter from Mr. Mazzuca's attorney that Mr. Mazzuca voluntarily close the business.
- COUNCILMAN WAYNE BUNKER: Okay, then if Mr. Mazzuca closed the business, how could these people be in control of the business if they could not keep it from being closed?
- ANTHONY MAZZUCA: That's why I closed it, sir.
- COUNCILMAN WAYNE BUNKER: Who are you?
- ANTHONY MAZZUCA: I'm Mr. Mazzuca. I own the Courthouse Corporation.
- COUNCILMAN WAYNE BUNKER: So you closed the business, but here we're saying that these people were operating it without a

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRM PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 4

COUNCILMAN WAYNE BUNKER: license and yet they couldn't keep it from being closed. You closed it.

ANTHONY MAZZUCA: Mr. Mushkin, as an attorney, was telling me that he went to Marge Hether at the Liquor Commission and turned all the papers in and they were in the works, which the man was lying. When I went down to see Mr. Cahill and Marge Hether the papers were not turned in at all and so I was advised by the Liquor Commission, or the Business Activities office, they said I would be better off by taking the license away. They also, two days before that, I was served a summons which I believe Art Lurie was the one who brought it up that there is something going on down there that shouldn't have been going on down there with the license I had. They did not turn in the proper setting on what the night business was doing. I was there during the day.

COUNCILMAN WAYNE BUNKER: Well, let's get to a simple question. In your mind you were operating the business and you had the authority to close it and you closed it on July 14.

ANTHONY MAZZUCA: Yes, sir. Now all the bills have to be paid and none have been paid yet and Uncle Sam wants his money.

COUNCILMAN WAYNE BUNKER: Well, there is quite a bit of circumstantial evidence here that somebody else may of had some -- but the fact remains that they couldn't keep the business open.

ANTHONY MAZZUCA: No, sir.

COUNCILMAN WAYNE BUNKER: Then they were not operating without a license. They didn't have enough control to say, this business will stay open.

ANTHONY MAZZUCA: Two weeks ago, Your Honor, the group had a big party in there with my liquor. I'm the only one who was on the liquor license. I bought the liquor.

COUNCILMAN WAYNE BUNKER: Well, they weren't doing business in that private party.

ANTHONY MAZZUCA: Whether they were doing business or not, I don't know.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000049

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 5

COUNCILMAN WAYNE BUNKER: Well, we need to know that.

MAYOR WILLIAM BRIARE: Mr. Mazzuca, he stopped his business but he didn't turn in any license.

COUNCILMAN WAYNE BUNKER: I agree to that, but the point is here, did these new people that are now here for an application, were they operating the business without a license?

ANTHONY MAZZUCA: They were there.

COUNCILMAN WAYNE BUNKER: Now I'm saying that I can't follow all of this circumstantial stuff that says they had control and yet they couldn't keep it open. This man right here closed it. That means he was in control.

MAYOR WILLIAM BRIARE: Mr. Cahill, the thing that makes this so critical right now, as I understand reading the backup material on it, is that there is a license, there are two licenses, but there is a license that expires tomorrow. I have the feeling and I bet my fellow Council members have the same feeling that this is not going to be easy to resolve. It would be nice to postpone this to a time certain and then go to work on it, but tomorrow is a critical day, is it not?

JERRY CAHILL, CLV: That's correct.

MAYOR WILLIAM BRIARE: Critical meaning --

JERRY CAHILL, CLV: That they have been on non-operational status. Their non-operational status will expire. It cannot be extended.

MAYOR WILLIAM BRIARE: For a year, has it gone for a year?

JERRY CAHILL, CLV: No. Yes, they have been on for a year, that's correct.

MAYOR WILLIAM BRIARE: By law we cannot extend it for the purpose of having hearings and devote more time to this.

COUNCILMAN RON LURIE: Well, the problem I see is that you end up with -- you have two licenses in one location. There was

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 6

COUNCILMAN RON LURIE: negotiations going on for Mr. Mazzuca's license. When the negotiations fell through then they brought in Bonkers to purchase that license. I think we have to do something to square away the problem with having two licenses in one location in non-operational status. We're going to have to address that at another time, but that's one of the problems that we're faced with in this particular application, but what Mr. Mazzuca was saying, and it's Ron Lurie, not Art, that you called --

ANTHONY MAZZUCA: I'm sorry, your daddy.

COUNCILMAN RON LURIE: That's okay. The problem came about is when I questioned Business Activity to check into the entertainment policy that was taking place at the Courthouse and that's when this thing came to a head when Licensing went out there to investigate my request and then we found out at that time Mr. Mazzuca wasn't making those entertainment policies, that it was done by these gentlemen, and he didn't want the reputation of having improper entertainment. He decided the best thing to do is to surrender his license and close the establishment down until all this got ironed out and that's how it got before us today.

ATTY. MICHAEL MUSHKIN: Mr. Mayor, I've been called a liar and I'd like to respond, if I can.

MAYOR WILLIAM BRIARE: You might have to respond to it in court. Just hold on a second.

COUNCILMAN BOB NOLEN: I have to say, Your Honor, some of the things that have been said this morning is all part of the civil litigation, and there again, I don't feel that we have a part of it. He's alleging that they used his liquor for the party. I think that's part of the civil litigation. That is something that shouldn't even be before us at this time. I think the issue here is the license application that we have and any comments or remarks that the previous license owner have are not germane to the issue.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 7

- MAYOR WILLIAM BRIARE: The weird thing about it is, at least as far as our backup material which has been submitted into this record, is that we can't bring Mr. Mushkin forward to show cause why his license shouldn't be revoked because he doesn't have one to revoke.
- COUNCILMAN RON LURIE: Look at the transfer license into his corporation to take over that location.
- COUNCILMAN BOB NOLEN: I'll have to say, too, if there was any indication of management being done at that location under Mr. Mazzuca's license and Mr. Mazzuca was allowing that to happen, that would be the appropriate license to discipline and Mr. Mazzuca would be the person to discipline. If he's got employees working under him and managing his place that are unlicensed, that's something we should be looking at, but that's not before us at this time.
- MAYOR WILLIAM BRIARE: Mr. Ogilvie.
- CITY ATTORNEY OGILVIE: Yes, sir.
- MAYOR WILLIAM BRIARE: The longer we continue -- the longer the Chairman of this Council continues to ask questions in order to expedite the thing, the longer the meeting drags on. I think I'm in favor of this, Gentlemen of the Council, no matter what the critical nature is of this license that expires tomorrow and if all of you are so concerned about this, that we hold this off until sometime late this afternoon and go on with our City business. This is never going to be resolved so that we can intelligently vote on some motion that I don't know what it would be yet, from now until twelve noon. I think there are other people here who are not a part of this. We didn't cause this problem. Somebody out there caused it, so I would like to ask the Council's permission to set this off until this afternoon and proceed with our morning's agenda.
- COUNCILMAN RON LURIE: This afternoon is going to be a long meeting.
- MAYOR WILLIAM BRIARE: I know, I know.
- COUNCILMAN AL LEVY: You are going to be here this afternoon? (Laughter)
- MAYOR WILLIAM BRIARE: Didn't I make that clear?
- COUNCILMAN BOB NOLEN: Your honor, IF YOU WANT A MOTION THAT WE PUT THIS ON THIS AFTERNOON AND TRAIL OUR NORMAL CALENDAR, I'LL

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 8

COUNCILMAN BOB NOLEN: MAKE SUCH A MOTION.

MAYOR WILLIAM BRIARE: Are there comments? If there's no objections by the Council members --

COUNCILMAN RON LURIE: We'll never make it at three.

COUNCILMAN BOB NOLEN: No, but have them be here at three and then that way as it comes in.

COUNCILMAN RON LURIE: It will be more like four o'clock.

COUNCILMAN BOB NOLEN: Three-thirty would be fine.

MAYOR WILLIAM BRIARE: Three-thirty. Gentlemen, we're going to hold this matter until three-thirty this afternoon.

ATTY. MICHAEL MUSHKIN: Thank you, Mr. Mayor.

COUNCILMAN AL LEVY: Maybe we'll have better luck.

NOTE: THIS MATTER WAS TAKEN UP AT THE END OF THE AFTERNOON AGENDA, BEGINNING ON PAGE 9 OF THIS TRANSCRIPT.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 9

MAYOR BRIARE:

Mr. Mushkin, I wish yours would be as simple. During the time from this morning until now in searching for a way to do this thing and give it its proper attention and so forth, we've decided, unless the Council members are in opposition, to have Metro present their case against the MRMR Partnership, or let's see -- yes, that would be your partnership. They are going to present to us the arguments that this Change of Ownership and Change of Business Name should not be allowed. Then, Mr. Mushkin, since you represent yourself and your partners, then you would be given the opportunity to come back to us right in a very few moments and rebut their arguments as to why this Change of Ownership should not be allowed. Okay? You might be seated though in the interim time.

LT. RON FISHER, LVMPD:

Okay. Thank you Mayor and Council. Mr. Ogilvie succinctly stated this morning what are two concerns was and that was the operation of the business by Mr. Mushkin and his associates earlier in the year of this business, and, of course, the litigation part of it, which we both all felt was civil and should be handled in court. What our investigation pointed to us in a nutshell was that during the time period of this inner purchase agreement, Mr. Mushkin and his associates began to take control of this business by investing money. Mr. Mushkin began signing checks, making deposits, holding entertainment contests, and having control of day-to-day operations. It was not until in July of last year that Mr. Mazzuca became aware of the fact that Mr. Mushkin and his associates had not gone forward with the paperwork for change of ownership. Because of that he felt that the only way that he could gain control of the business again was to close the doors and remove the license and submit it to the Business License Bureau. That was basically --

MAYOR BRIARE:

Now, did he do that?

LT. RON FISHER, LVMPD:

Yes, he did.

MAYOR BRIARE:

Did he surrender his license?

LT. RON FISHER, LVMPD:

Yes, he did.

ANDY HAFEN, LVMPD:

In a nonoperation --

LT. RON FISHER, LVMPD:

What's in a nonoperational status.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 10

MAYOR BRIARE: Oh, a little different, right?

LT. RON FISHER, LVMPD: Yes, but he felt at that time that he had lost control of the business and that was the only way that he could get it back.

MAYOR BRIARE: And this morning we extended that?

LT. RON FISHER, LVMPD: Yes. Because he felt that --

COUNCILMAN LEVY: That's -- you're speaking for Mr. Mazzuca, not for the -- not as the Officer here today, are you?

LT. RON FISHER, LVMPD: No, I'm speaking for what our investigation disclosed.

COUNCILMAN LEVY: From talking to Mr. Mazzuca?

LT. RON FISHER, LVMPD: Yes.

TERRY AUSTIN, LVMPD: And the backup documentation.

LT. RON FISHER, LVMPD: And backup documentation that we have.

COUNCILMAN LEVY: Do you have employees saying that Mr. Mushkin came in there and operated and told who to fire or hire and what to do?

LT. RON FISHER, LVMPD: Yes.

COUNCILMAN LEVY: You have that?

LT. RON FISHER, LVMPD: Yes.

COUNCILMAN LEVY: We didn't see that.

LT. RON FISHER, LVMPD: There's a witness statement in the report.

COUNCILMAN LEVY: I didn't get it.

COUNCILMAN LURIE: You've got a report in your book.

COUNCILMAN LEVY: I know.

LT. RON FISHER, LVMPD: This is Investigator Hafen who actually handled the investigation who could be more specific on some of these points.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 11

COUNCILMAN LEVY: Since I can't find that, would you please reiterate it to me where an employee --

COUNCILMAN LURIE: It's on the --

COUNCILMAN LEVY: Oh, it says, "In addition, we have statements from previous employees who are willing to testify" --

LT. RON FISHER, LVMPD: And it says, "See Attachment 6." Let me show you what a voluntary statement looks like. It should be in your backup right there, and I've received more today that we just -- it was too late to include them in the report.

COUNCILMAN LURIE: What type of lease did Mr. Mazzuca have on this location?

LT. RON FISHER, LVMPD: Mr. Mazzuca had a lease with Mr. Mushkin's father's partnership, the El Hardin Partnership.

COUNCILMAN LURIE: How long was the lease for?

ANDY HAFEN, LVMPD: I have the old folder here. It's not part of this application though.

COUNCILMAN LURIE: Well, what I'm thinking is if --

ANDY HAFEN, LVMPD: You know, the lease is also currently in litigation also.

COUNCILMAN LURIE: Well, that's what I'm thinking, if there's already a lease and he just closed the location, the license is still there, what -- if he has a lease, what prevents him from going back in and reopening the location up? Well, I know with the litigation he can't do it until that litigation is heard on.

CITY ATTORNEY OGILVIE: It's my understanding though, and I'm certainly subject to correction, that Mr. Mazzuca asked for a release of that lease from the partnership.

ANDY HAFEN, LVMPD: I'm not familiar enough with the litigation.

COUNCILMAN LURIE: Okay. Well, I wasn't sure. I didn't see it in here. So then there's no lease for Mr. Mazzuca?

ANDY HAFEN, LVMPD: For Mr. Mazzuca and the El Jardin.

COUNCILMAN LURIE: He just has a license in nonoperational status at this time?

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000056

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 12

ANDY HAFEN, LVMPD:

That is correct.

MAYOR BRIARE:

Officer, are you -- are you in possession of a document dated January the 5th? It's a memorandum in opposition to Special Investigations Report. It's from the Law Offices of Mushkin, Esquire and Associates.

ANDY HAFEN, LVMPD:

Yes, we are.

MAYOR BRIARE:

Do you recognize this?

ANDY HAFEN, LVMPD:

Yes, we have a copy of it.

MAYOR BRIARE:

Do you want to offer any comment about this?

ANDY HAFEN, LVMPD:

Basically, what we've contended throughout the investigation is that Mr. Mushkin and others were in there by virtue of investments, by virtue of signing checks, by virtue of being on bonds, and we feel that he knew he was in violation of liquor ordinances which state that you cannot be in a place operating without approval for licensing or suitability.

MAYOR BRIARE:

Okay. Anything else, Officer, you want --

TERRY AUSTIN, LVMPD:

Mr. Mayor, it should be noted also that one of the loans that was obtained by the partnership was from Bingham and Associates Profit Sharing Trust which is administered as trustee by Mr. Lance Bingham, and in talking with Mr. Bingham on the telephone, he indicated that at the time the loan was granted and was funded, which was in February of 1986, it was funded on behalf and through the efforts of Mr. Callister, who is also an attorney here, Matthew Callister, on behalf of the representation by Mr. Mushkin and his associates that they were owners of the Courthouse at that point in time.

MAYOR BRIARE:

Then that's -- you've gave it to us in a nutshell, and before we ask Mr. Mushkin then to respond to what you've just presented to us, are there any questions by the Council? There might be some in awhile. I believe, and I've stated this to one of the officers before. Mr. Hall, I'll address this to you, that I felt that the documentation and the manner in which this was presented to us was exceptionally good. I think we've got a few lawyers in that SIB Division. I'm complimenting them in the manner in which they presented it, Mr. Mushkin. They did a good job. I thought perhaps that a lawyer might have

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000057

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 13

MAYOR BRIARE:

presented it to them with respect to a conversation I had. Mr. Cahill, that was in my nonprofessional opinion was a very well presented case. Now, whether it holds water or not, we're going to hear from Mr. Mushkin to find out. I'm almost beginning to think that maybe Mr. Mushkin and even though everything we say and do here is a matter of record, I wish it wouldn't be, because I think what we have here is some young -- don't misunderstand when I say "playboys," but a bunch a guys who are having a lot of fun in a place, and as I said to you this morning when I told you I could not talk to you about this, I said that you're a lawyer and you're expected to know how to comply with the laws, especially in regard to a regulated business such as this, and then that was the end of my comment, and I'm sure that you have something to say about that, so, Mr. Mushkin, the floor is yours.

MICHAEL MUSHKIN:

Mr. Mayor, members of the Council, I'd like to apologize for the absence of one of our applicants, that's Mrs. Jane Ronca. She's recovering from very serious surgery -- successfully recovering. The -- I'd also like to extend my thanks to Metro, because I happen to agree with the Mayor's comments that they have been both professional and very straight forward in their presentation. I don't happen to agree. They've brought up basically four items. They discussed bonds. The bonds that they're talking about are the bonds for utilities, for S.I.I.S., for sales tax, and there are two utility bonds. There are actually four. I'm not on the bond. I'm a guarantor. Those bonds were executed contemporaneous with the original purchase agreement with Mr. Mazzuca. That purchase agreement is the subject of litigation. Mr. City Attorney, I'd have to bring one slight correction to your comments this morning, and that is that there's only one lawsuit. The second lawsuit is not between these applicants and Mr. Mazzuca. In fact, Mr. Mazzuca has sued the landlords for return of possession of property that is the subject matter of another lawsuit. The only correction that was made. There are in fact two lawsuits still pending. The notion of fixtures and furnishing belonging to Mr. Mazzuca is misplaced. Ninety-nine percent of all the property on the premises belongs to the landlords. Mr. Mazzuca does have certain property that was delivered pursuant to the contract of sale. Mr. Mazzuca has received Twenty-Six Thousand Dollars (\$26,000.) pursuant to that contract, and in fact terminated the contract and has not given cause. He's

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000058

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 14

MICHAEL MUSHKIN:

been asked three times for cause and we have not received the cause of the termination and that is the reason for the lawsuit. I think that Council is aware that if there were any other applicants for this premises, you would not have the Mazzuca's here in protest. I think their presence and their comments are strictly motivated by the litigation. In regard to unlicensed ownership, we would categorically deny that. In fact, Mr. Mazzuca operated the establishment. In fact, both of his daughters were employees of the establishment. The witness that is mentioned in Metro does not state that I'm an operating owner. It states that Mr. Ronco was the Manager. I'm not sure that the title is important, but I can state to the Council that while this operation was open, Mr. Ronco was responsible to close the establishment at night. Mr. Ronco signed no checks. Mr. Ronco had no access to funds. In fact, didn't even know the combination to the safe. Much is made about the paperwork for our licensing application. In fact the paperwork was in. We delivered a complete set of documents to the City Business Licensing Division who in turn relayed those documents to Mr. Ogilvie's Office for review as to form and content. Mr. Mazzuca's attorney insisted that within the contract there be a provision that required approval as to form and content of the contracts before the submission of the actual license application. The applications were drawn up in May. The documents were drafted in May. Approximately the first of June execution of the contract of sale was accomplished by the buyers. Mr. Mazzuca executed the document around the first of June, but Mrs. Mazzuca did not execute until June 19th. It was on that date that I personally delivered to Marge Hether a complete set of the documents. In fact, I believe I delivered two sets. In the interim period between June 19th and July 14th, we were awaiting a review of those documents. I think Mr. Austin himself can advise this Council that when he initially saw our applications they were dated in March or April. They were the same applications that were to be submitted once the form and content of the purchase contract was approved. I'm a member of the Bar of the State of Nevada. I would never intentionally violate any statute, any city ordinance, or any standard of reasonable behavior. What I did was sign the utility bonds so that when and if we were licensed, they would not have to redo the bonds. In my wildest dreams I never envisioned that I would be deemed an operating owner for executing certain bonds for utilities. If

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987

III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -

FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP

dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 15

MICHAEL MUSHKIN:

that is a mistake, that I'm guilty of. All funds advanced to this corporation were done so unsecured and uncontrolled. The contracts provide that the buyers fund any shortfall during the time of licensing. It's a very often used clause in many transactions. The notion that I was operating this business, it's impossible. I operate a law firm. At the time there were four associates in the law firm. I'm in my office very early and I'm never out of the office until five or after. My participation in this venture while Mr. Mazzuca operated it was to pick up the bank deposits at lunch time, drop them at the bank on my way to my lunch time workout. I am -- I'm actually amazed that the report as submitted by Metro was as one-sided as it is. In any case where there is litigation or there is problems, it's been my experience that both sides of the story are presented, and I think it's clear to all the Councilmen and Mr. Mayor that there in fact -- there were not both sides of this story presented. The only other comment I would like to make is in regards to the Bingham Enterprises loan. That loan was not made to myself. That loan was made to Mr. Mazzuca. He signed the note, and it is a note that is obligated by Courthouse, Inc. I can advise that we have continued to pay the note and will continue to pay the note because we are trying to show good faith in this transaction. There are two bills outstanding for Courthouse, Inc. that are mentioned in the report; one is the utility bill to Nevada Power, and the other is a utility bill to Southwest Gas. Eventually, I'm going to have to pay them because I'm on the bond, but they have not been paid to date, because they are the utilities that were incurred after July 14th, and for the life of me, I can't figure out why I should pay it. I'm sure I'll end up paying it, but I can't still -- I still can't tell the Council why I should. The issue of control of this business, it's impossible for anyone to assume that we had control. Mr. Ronco was fired by Rosemary Mazzuca and was off the premises for five days in the month of June. In closing, the applicants are two members of various state bar associations, a previous licensee, his stepson and his wife. I think all of the applicants have shown financial ability to handle this type of business and to manage this type of business. In all due respect, Mr. Mayor, we weren't playing around. We saw an opportunity. This establishment operated for over five years as the El Jardin Restaurant and it was very successful. A company called Bonkers took it over and operated for

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987

III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -

FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 16

MICHAEL MUSHKIN:

six months and went bankrupt. We saw a business opportunity and attempted to effectuate a purchase of this business. We were unsuccessful in doing so and I can't tell you why. All I did was pay the man. Never in my life have I experienced anything like this. I've never been called a liar by anybody in open meetings, in closed meetings, or anywhere. I never misrepresented anything to anyone involved in this thing, including Metro, and I really honestly believe that we are deserving of this license and will operate a business pursuant to the laws and code of this City and that we will employ people and we will run a good establishment, and I stand ready to answer any questions, and my fellow applicants stand ready to answer any questions.

MAYOR BRIARE:

Mr. Mushkin, did you represent Mr. Mazzuca when he came before this Board?

MICHAEL MUSHKIN:

Yes, sir, I did, and I was not paid for it.

MAYOR BRIARE:

I can tell there's not the greatest of feelings between your former client and their former lawyer. I can gather that.

MICHAEL MUSHKIN:

I really -- I haven't --

MAYOR BRIARE:

No, it's alright. I just wanted to clarify in my mind so that you were familiar with this business from the time --

MICHAEL MUSHKIN:

I was very familiar with the business.

MAYOR BRIARE:

-- Mr. Mazzuca was licensed here. I'm sorry, I could not hear. From whom did you pick up money at --

MICHAEL MUSHKIN:

From the establishment. I would actually -- they'd have them in zipper pouches. I'd go by on my way to the YMCA, pick up the deposit, drop it at the bank.

MAYOR BRIARE:

At noon. But on behalf of who?

MICHAEL MUSHKIN:

On behalf of Mr. Mazzuca.

MAYOR BRIARE:

Oh, okay. As his attorney, or --

MICHAEL MUSHKIN:

As attorney, agent.

MAYOR BRIARE:

Is there -- the last question so that other members of the Council can have it. I just wanted to ask, is

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 17

MAYOR BRIARE:

there anything in the files -- here I'm complimenting you on what a fine file you put together, but today's been a long day. Did you have anything to indicate that somebody's ringing up a cash register, or somebody's is in business when there's no license. There's two licenses to add to the confusion. But who rang up the cash register? Who actually was conducting the business? I don't think that you ever did say that Mr. Mushkin was in there ringing up the cash register and mixing drinks or anything?

ANDY HAFEN, LVMPD:

No, we didn't find any evidence of -- we don't know all the employees in the establishment.

MAYOR BRIARE:

But there was somebody in there that was ringing up and serving and so forth and so on?

ANDY HAFEN, LVMPD:

We do know that Mr. Ronco was serving as Manager without also being licensed, which we mention in the report also.

COUNCILMAN LEVY:

But they were planning on buying the operation in February, March, or buying into it and making application.

ANDY HAFEN, LVMPD:

We have -- here with me is Terry Austin, our auditor. He has several papers here that -- attachments -- that showed Mr. Mushkin as owner on several forms that he signed -- checks and other -- and loan agreements and other things that were -- he was signed as owner, dating back as far as back I think as either February or April of last year. If I could turn it over to Mr. Austin.

MAYOR BRIARE:

Now, he signed as owner, but were there any actions to back the definition of owner?

TERRY AUSTIN, LVMPD:

On the bond agreements, sir, there was a general indemnity agreement signed with Amwest Surety Insurance Company.

MAYOR BRIARE:

Right. We have all that.

TERRY AUSTIN, LVMPD:

Okay, you have all of that, and then the corresponding bond agreements that supplement that represent where there's an item that's entitled owner on the bond that the individual must sign, and Mr. Mushkin --

MAYOR BRIARE:

Do you believe there was willful intent to go around the laws in order to operate a saloon?

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 18

TERRY AUSTIN, LVMPD: What I believe, Mayor, is that we have a privileged license here which Mr. Mushkin as an attorney --

MAYOR BRIARE: It's really not -- you could have told me, say, Mr. Mayor, it's not my job to try to indicate what's willful and what's not, it's just my job to do what I have to do.

ANDY HAFEN, LVMPD: He should have known, and we have a privileged license which we're all trying to protect here, and that's what it boils down to.

MAYOR BRIARE: Yes, I'm just trying to establish where the damages were to the general public.

COUNCILMAN LEVY: Did he take any money out of there, auditor?

ANDY HAFEN, LVMPD: We were not able to prove that any money was taken out, but we have people that said, yes, money was missing.

TERRY AUSTIN, LVMPD: Councilman Levy, we have an indication on a bank statement that there are three checks that I asked Mr. Mushkin about at the last interview that we had when he reviewed the draft of the report. One check for \$9,000 and two checks for \$3,500 each. He brought to me to the office all of the cancelled checks for the business for the period of time that I asked him up unto the closing date, which consisted of three months, but mysteriously these three checks were missing and have not been located. They totaled approximately \$16,000. My name is Terry Austin.

COUNCILMAN LURIE: They were checks one right after the other, because I noticed it too. You had --

TERRY AUSTIN, LVMPD: Yes, they were numerically consecutively numbered and they were circled and identified on the bank statement that you have in your file, yes, sir.

COUNCILMAN LURIE: I saw that. I noticed too that there was a lot of nonsufficient funds, a lot of checks returned --

TERRY AUSTIN, LVMPD: That's correct, sir.

COUNCILMAN LURIE: -- in this account that both Mr. Mushkin and Mr. Mazzuca signed.

TERRY AUSTIN, LVMPD: That's correct. It should also be noted that the representation of Mr. Ron Pucci, who is the Vice

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 19

TERRY AUSTIN, LVMPD:

President of the Central Lending Office for Commercial Loans for the Plaza Bank and Valley Bank, that the loan that was made in the amount of \$60,000, which was funded in four different installments, one installment of \$40,000, one installment of \$10,000 and two installments of \$5,000 each, were made solely on the representation by and his experience of -- his banking relationship with Mr. Mushkin -- that the representation of the fact that he was in fact an owner at this point in time, and this was prior to a purchase agreement being signed and entered into between Mr. Mushkin, et al and Mr. Mazzuca in June. All of the documents I'm referring to, which you have copies, have been signed by Mr. Mushkin from the period of time, April 30, up through and including the first part of June, and you have copies of those documents in your file. Therefore, it's my belief that he was an owner, and I do not believe that anyone would put \$60,000 into a business and not maintain some type of control over it, not a prudent businessman.

COUNCILMAN BUNKER:

But yet he couldn't keep the business open.

TERRY AUSTIN, LVMPD:

I don't think it was his responsibility to keep the business open because he didn't have the liquor license and if the individual that was involved was desirous of not being able to have control over that --

COUNCILMAN BUNKER:

Then he really didn't have control, did he?

TERRY AUSTIN, LVMPD:

He had financial control over it, because all checks required his signature, and no bills were paid without his signature on any checks, Councilman.

COUNCILMAN BUNKER:

Well, a lot of times agents can handle financial affairs. I sign checks for clients who live out of state.

TERRY AUSTIN, LVMPD:

I understand that.

COUNCILMAN BUNKER:

But that doesn't mean that I control their business. It's far from it.

MAYOR BRIARE:

Or on the other hand too, and -- excuse me.

COUNCILMAN BUNKER:

Are you denying the ultimate fact that Mr. Mazzuca did not have control of his business when in fact at any moment he could come in and close it up, which he did?

TERRY AUSTIN, LVMPD:

I'm saying he had control over the liquor license. I'm not saying that he had control over the business operations, the day-to-day operations.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000064

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 20

COUNCILMAN BUNKER: Okay, then, if he controlled the liquor license, he can fire people and he can hire people.

TERRY AUSTIN, LVMPD: That does not preclude anyone else from doing the same, sir, and that's the basis of our report.

COUNCILMAN BUNKER: With his permission?

TERRY AUSTIN, LVMPD: Pardon me?

COUNCILMAN BUNKER: What you're saying is Mr. Mazzuca wrongfully placed management in someone else's hands when he was responsible for it. If he owns the license and he can close it because he owns the license, which he did on July 14 --

ANDY HAFEN, LVMPD: Councilman, I believe it was represented to Mr. Mazzuca that applications had been submitted and that in fact everything was okay for Mr. Mushkin, et al to operate, and that's the reason why he did that. Once he found out that that was not so, the only way he could get any kind of control or salvage his license, because if we would have discovered this in April of these people in there, we probably would have asked the City Business License to go forward for revocation of the license.

COUNCILMAN NOLEN: Well, Officer --

ANDY HAFEN, LVMPD: He wanted to protect himself by putting the license in a nonoperational status so that nobody could operate.

COUNCILMAN NOLEN: Officer, you stand before me and tell me that you feel this man should have known because he's an attorney, yet Mr. Mazzuca didn't know and he's been a licensee in this City for some time. Now, I don't understand what the difference in the two is. He holds a privileged license. He is the holder at this time of a privileged license, and has been for some time and knows the law.

ANDY HAFEN, LVMPD: And knows that if a person makes application with a management agreement and is approved by the City Council, that that operator can be in there.

COUNCILMAN NOLEN: Nothing had come before the Council, and certainly -- certainly, a privileged licensee would know that it has to come before this Council for approval prior to anything happening. So you're telling me -- it seems to me like

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 21

COUNCILMAN NOLEN: you're talking out of two sides of your mouth. He should have known, but it was okay that he did -- this other guy didn't.

ANDY HAFEN, LVMPD: We have two wrongs here.

COUNCILMAN LEVY: They both are wrong.

COUNCILMAN NOLEN: Fine. Now, you're talking.

COUNCILMAN LEVY: That's why they're in court.

ANDY HAFEN, LVMPD: The only application we have before us is an application for MRMR Partnership, and that's the application the report was submitted to the Honorable Council.

MAYOR BRIARE: And that's the one that we're considering right at this moment.

ANDY HAFEN, LVMPD: Yes, sir.

MAYOR BRIARE: But I think in trying to search back, not holding it against Mr. Mushkin because he's a lawyer, supposing that somebody out there somewhere came in and said that I think this is the greatest location in the world and I'm going to make a million bucks and make some kind of an arrangement with Mr. Mazzuca or whoever, and then in order to preserve that location, they go ahead and they put up some money, they do this and do that. They probably don't know which or where to start first. Now, would that be held against a person for doing that if he didn't come first to come and get a license and for a reasonable time that naturally they had to be checked out and investigated and so forth, and then blow the deal? I don't know. See, I'm making up a story to try to take Mr. Mushkin out of the legal profession and put him in just in the position as a prudent businessman.

ANDY HAFEN, LVMPD: I would have the same concerns, whether it was an attorney or a prudent businessman that's not an attorney.

MAYOR BRIARE: Yes. Sometimes when opportunity knocks, you do things and I'm not saying that it's done maliciously or anything like that. I'm trying -- you know what I'm trying to do? I'm trying to stay in my own mind that if it wasn't a lawyer who -- I've already indicated

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987

III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -

FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 22

MAYOR BRIARE:

to him face to face that he should know better because he's a lawyer. But some other businessman that came here, if we denied the transfer tonight and then next week he should come back and say, "I'm an applicant and here are all the papers and everything," would we still deny him? That's what I'm trying to say in my own mind. Right now, there's a substantial loss that he would take. I don't know what the Council's going to do. They might go ahead and deny this request and then that settles that.

COUNCILMAN LURIE:

The thing that I don't like, Mayor, is at the eleventh hour you're asking us to approve this license on Bonkers and I don't like that.

MICHAEL MUSHKIN:

May I respond?

COUNCILMAN LURIE:

Because when we approved this license for Mr. Mazzuca, we approved it based on a supper club license, food and a lounge, and you're planning on making a completely different operation than presently what we approved, and I object to that. I object to some of the applicants who have had arrest records for DUI and drug substance use and those types of things I think we have to discuss after we get finished going through all of this two wrongs don't make a right.

COUNCILMAN LEVY:

If we drag this out a few more hours, it will be too late.

MICHAEL MUSHKIN:

May I respond please? In the first instance there is an issue about application not being tendered. We tried. We submitted the contracts and we were told they must be approved as to form and content before the application will be accepted. That's in the contract. I did everything that I could to get this thing to contract. It was the lack of signatures that caused the delay, first of all. Second of all, as to checks, I did not begin to sign checks until May 26, I believe. Maybe a few before then. But I did not sign all the checks. I signed only the vender checks. A separate account was for payroll, and I signed no payroll checks to my recollection. I want to clarify that.

COUNCILMAN LURIE:

What about the three missing checks? Who are they made out to?

MICHAEL MUSHKIN:

I received the cancelled checks from Mr. Mazzuca at a time when he was supposed to appear for a meeting. I

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987

III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -

FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 23

MICHAEL MUSHKIN:

don't have any other place to go to find the checks. Mr. Austin and I have talked a number of times. I don't know where the checks are. They could be to Mr. Mazzuca for all I know. They're certainly not to me, and I can testify before this Council that I have not taken any money out of this business. I've only put money into it, and I don't know what else to say about that.

COUNCILMAN NOLEN:

Have you tried to get xerox copies of those checks from the bank?

MICHAEL MUSHKIN:

Excuse me?

COUNCILMAN NOLEN:

Have you tried to get a copy of those checks from the bank?

MICHAEL MUSHKIN:

Well, given the time constraints that we had, it just wasn't practical. I asked the bank and they told me it would be at least 10 days before they could have the xerox copies for us and that was after this meeting.

TERRY AUSTIN, LVMPD:

Councilman, it should be noted that these checks were written on June 9, or they were written prior to June 9. They cleared on June 9. As of the 24th or 26th of May, all checks written out of this account required two signatures, one of which was Mr. Mushkin.

MICHAEL MUSHKIN:

That's correct.

COUNCILMAN NOLEN:

The point is you're making an issue of these checks. What effort has been made to find these three checks?

TERRY AUSTIN, LVMPD:

That was the request of the applicant to provide those, because as he stated, the checks were received from another source, and what he provided to us was what he had available, and he was asked to provide these checks.

COUNCILMAN NOLEN:

When did he become aware that they would be an issue in the report?

MICHAEL MUSHKIN:

Last week.

TERRY AUSTIN, LVMPD:

At the time that he came in for the review of the initial draft of the report and I asked him at that point in time.

COUNCILMAN NOLEN:

When was that?

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 24

TERRY AUSTIN, LVMPD: I believe that was on Tuesday, a week ago.

MICHAEL MUSHKIN: Yes.

COUNCILMAN NOLEN: A week ago Tuesday, and it takes 10 days for the bank to get it, so there again, he's --

COUNCILMAN LEVY: Well, the thing that bothers -- if I may make a statement -- bothers me, Mr. Mushkin, you made the statement that you -- while you were in escrow or whatever were picking up the losses of the business. You call that a very common situation if you had no control of the profits?

MICHAEL MUSHKIN: After this issue was brought up in the report, I have checked with two other attorneys who I do business with on a regular basis and asked to view their contracts that they use for the purchase of a privileged business. It is often in the contract that during the period of a management agreement, the management --

COUNCILMAN LEVY: You had the management agreement with Mr. --

MICHAEL MUSHKIN: Mazzuca.

COUNCILMAN LEVY: Was that ever presented to this department?

MICHAEL MUSHKIN: Yes, sir.

COUNCILMAN LURIE: Not presented to us.

MICHAEL MUSHKIN: It was submitted to Mr. Ogilvie.

ANDY HAFEN, LVMPD: It's part of your report, Councilmen. It's part of the amendment, Attachment No. 1.

COUNCILMAN LEVY: Well, you had a management contract.

COUNCILMAN BUNKER: Here it is right here. But Mr. Mazzuca approved it?

MICHAEL MUSHKIN: That's correct.

MAYOR BRIARE: Would you have anything else that you'd want to present at this time then?

MICHAEL MUSHKIN: Mr. Lurie has brought up an issue that is within the report. It's a different issue. It's the issue of the record of two of the applicants. When we came here this morning, because of the problems in regard

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 25

MICHAEL MUSHKIN:

to unlicensed ownership, I felt that it might be beneficial for myself to withdraw as an applicant. I don't believe that's in the best interest of our partnership, and I don't believe it will solve any of the problems. However, the problems that Mr. Lurie brings up I think are solvable. One of my partners has received a DUI within the last 12 months. If it would -- if the Council would still allow and if it would improve our chances, we would gladly have this applicant withdraw and purchase his interest from him. If the second applicant who has a DUI, that is quite old. I believe that's 1980.

COUNCILMAN NOLEN:

It wasn't a DUI, was it? It says "drunk about a vehicle?"

MICHAEL MUSHKIN:

Again, that's the charge. It was in Texarkana, Arkansas.

COUNCILMAN NOLEN:

That's Reno, Nevada. "December, 1980, Drunk About Vehicle, Reno, Nevada."

COUNCILMAN BUNKER:

Well, there's another one in Texarkana too.

COUNCILMAN NOLEN:

Public intoxication in Texarkana don't really concern me because in 1972 the Supreme Court said public intoxication is not a violation of law, and perhaps somebody forgot to tell them that in Arkansas.

MICHAEL MUSHKIN:

I agree with the Councilman. If the City Council would deem it appropriate, Mr. Mason would gladly withdraw at this time which would leave the four other applicants. I have nothing else to put before the City Council, but stand ready to answer any questions.

MAYOR BRIARE:

Officer, do you have anything else that you would want to say at this particular time? Are there any questions by the Council? Does anyone want to express an opinion?

COUNCILMAN NOLEN:

One opinion, I'd like to state. I said from the start I don't want to get involved in that litigation. I think the courts of competent jurisdiction can handle what's between -- you know, whoever comes out winner. If Mr. Mazzuca prevails in the court, of course, I didn't know at the time when I said that though that he had asked to be released from his lease, but, you know, if he's still on the lease --

MAYOR BRIARE:

That's something that we can't --

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000070

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 26

COUNCILMAN NOLEN:

Yes, those are the things that we don't have any control over. If he's asked to be released from the lease, and he's out of the lease, then that's kind of a moot issue. His liquor license is in abeyance. He's probably looking for another location at this time or whatever. I don't think we should even concern ourselves with the litigation that exists between them.

MAYOR BRIARE:

Right.

COUNCILMAN NOLEN:

I think the issue here is whether we believe that they were there deliberately intentionally violating the law and managing this place and controlling the business. and exercising managerial prerogatives there, and there's been testimony here that -- or there's indication that some people felt that Mr. Ronco was managing it. There's been testimony that Mr. Ronco was actually fired by a relative of Mr. Mazzuca who there again was not a licensee or not approved by this Board, obviously exercising managerial type decisions. It seems like the whole thing was going crazy up there to me.

MAYOR BRIARE:

Mr. Ogilvie, I'd like to pose a question to you, and it's not a suggestion. I don't know what the Council wants to do. I wonder if it would be possible to prove the change of ownership and the change of business name subject to the condition that it be held wherever it would be held -- in other words, he could not go into business until such time as some of these matters have been resolved. My reason for that is because I just really in good conscious, although I deplore these kinds of things that get so complicated that it makes it difficult, you're damned if you do and you're damned if you don't. I don't like these kind of situations. None of us do. But I can't believe that this man here, and I wasn't too courteous to you this morning, was I?

MICHAEL MUSHKIN:

I didn't think you were discourteous.

MAYOR BRIARE:

No, I was not. I've known him a long time. I've known him since he was a kid and I can't believe in my heart that this guy's a crook or anything close to it, and I hate to see him lose this and just blow everything he's got, but on the other hand, let me ask you this question, and I'm through. If you were approved with no conditions, what are you going to do tomorrow? What are you going to do next week?

MICHAEL MUSHKIN:

Get ready to open.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 27

COUNCILMAN LEVY: You have to be open tomorrow, don't you?

MICHAEL MUSHKIN: Excuse me?

MAYOR BRIARE: Well, no, you wouldn't go ahead and do it, but --

COUNCILMAN LURIE: If it's transferred, you've got another year. He could keep it nonoperational status for another year.

MAYOR BRIARE: Well, what I was thinking of doing was approving it but then not allowing him to open and try to figure a way to --

COUNCILMAN NOLEN: When he's not open, we don't have any measure to see how they're going to run the thing. At this point I'm certainly not willing to just grant a license based on some of the concerns that I have without some adequate controls, but I'm prepared to make a motion that we grant a license and give one year for the Police Department to review and let them know they're on probationary status for that year and to give us time to see how they manage this business, because I think I would have to say from what I've heard today, there seems like there was three or four different people running the show up there and nobody really knew who was running the show and I think in fairness to everybody involved, I would think that we should have some kind of time to review how they run a liquor establishment, and I WOULD MAKE THE MOTION THAT WE APPROVE THE LICENSE SUBJECT TO ONE YEAR'S REVIEW AND WOULD MAKE IT WITH THE --

COUNCILMAN BUNKER: With Mr. Mason withdrawing?

COUNCILMAN NOLEN: YES, WITH MR. MASON WITHDRAWING, AND I WOULD SUGGEST THAT, YOU KNOW, WITHIN SOME REASONABLE AMOUNT OF TIME THAT IF HE WANTED TO REAPPLY AND TRY TO COME BACK BEFORE US WHEN SOME MORE TIME HAS PASSED FROM HIS PREVIOUS PROBLEMS, THAT WOULD BE SOMETHING WE COULD CONSIDER AT THAT TIME, BUT --

MAYOR BRIARE: In the meantime, we have to -- these people have to go through a licensing process.

COUNCILMAN NOLEN: No, this is it. This is what we're here for today.

MAYOR BRIARE: Do we have all the information on --

COUNCILMAN BUNKER: Yes, they're right here.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 28

COUNCILMAN NOLEN: Yes, everything's here.

MICHAEL MUSHKIN: Yes, sir.

LT. RON FISHER, LVMPD: I might remind you that Mr. Mason is a substantial loaner of monies in the partnership.

MAYOR BRIARE: Fifteen percent.

COUNCILMAN BUNKER: Well, Mr. Mushkin's going to have to buy him out.

COUNCILMAN LURIE: How can you transfer this license without all those details being brought before us, allowing him to go ahead and open it one week from --

COUNCILMAN NOLEN: They have been brought before us.

COUNCILMAN LURIE: I like what the Mayor said. Transfer it, place it in hold until we get all those answers. I'm opposed to the way it's being handled right now, I can tell you.

COUNCILMAN NOLEN: I think all the issues have been brought before us. We've discussed the concerns that I have, all the areas of concern. I have a motion on the floor to grant the license subject to a one-year review and I think that's being fair to the people involved, and that's subject to, of course, Mr. Mason not being a part of the licensee and being bought out.

ANTHONY MAZZUCA: Your Honor?

MAYOR BRIARE: Mr. Mazzuca, you're not really a part of this. This is the applicant's --

ANTHONY MAZZUCA: I am a part of it.

COUNCILMAN LEVY: No, sir.

MAYOR BRIARE: Well, you're not as far as this application right here is concerned. This is an application put forth by MRMR Partnership doing business as Courthouse, and you have no relationship to MRMR Partnership. Now, if you have a civil matter to take care of, you can do that in a court. We know where you stand, Mr. Mazzuca. You came up here before, the day you came for a license, and you got one.

ANTHONY MAZZUCA: I have the management agreement.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 29

MAYOR BRIARE: Now, you're having an argument.

ANTHONY MAZZUCA: Where he said he was the manager, and I went to Mr. Cahill --

MAYOR BRIARE: Mr. Mazzuca, kindly return to your seat if you want to stay in the chambers.

MICHAEL MUSHKIN: Mr. Mayor, I'd like to respond to one question Mr. Lurie raised, and I apologize for having it come to the eleventh hour. I think those of you that know me know that I don't procrastinate. The reason it took that long is that Mr. Mazzuca did not take his license into -- I was under the impression that the license was surrendered. That's what I was told on July 14th. When I contacted the licensing authority, they told me that was not the case. He took an inactive status, and I was advised that we had to wait 90 days to apply, and that's exactly what we did, and that put us into November when our application papers went in, and this was the first opportunity that Metro could get us before this Council, and I apologize and I wish there was a way to do it and give us more time, but there just isn't.

COUNCILMAN LURIE: Well, I disagree with Councilman Nolen because I think we're rushing into something, because I'm concerned with your entertainment policy; I'm concerned with your food policy, because you told us this morning in the office that you're going to have finger food. When I originally voted for Mr. Mazzuca to move up there, it was for a restaurant and for a lounge, and there's two different types of operations, and I think we're opening ourselves up for real problems by not having control today on granting this transfer of license. I think all the information in here, you're giving us information completely different than what the investigation shows, and I've got some real problems with that because I maybe read more to this than what you're telling us.

MAYOR BRIARE: Councilman -- oh, go ahead. I was just going to say I don't know what this side of the chambers feels, but I kind of like the thought I had as to preserve the license, grant the change, hold it, and let Mr. Mushkin work out his problems as much as he can and answer questions that we might have in these regards.

COUNCILMAN NOLEN: How about before we go there --

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRM PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 30

COUNCILMAN BUNKER: Well, that's my main concern too is to preserve the license. With what we have here, I cannot revoke this license, but I could support approving it with not opening it.

COUNCILMAN NOLEN: I'd have to ask the City Attorney if -- I have a question whether we can approve it and then deny him the right to open. That's the --

CITY ATTORNEY OGILVIE: I take that any abeyance to open would have to be with the consent of the licensees, which probably shouldn't be too hard to get, because if they say no --

MAYOR BRIARE: I have a feeling that they'd be, depending on what we're to do. Councilman Levy, you didn't get your thoughts in.

COUNCILMAN LEVY: Well, I was going to make a comment -- not my thoughts. My comment is, Mr. Mushkin, I don't know who you're talking about, but I'd like to talk about attorney Mushkin rather than applicant Mushkin. You wrote basically an agreement here that was -- and it was against the law.

MICHAEL MUSHKIN: I didn't write the agreement, sir. Mr. Mazzuca's counsel wrote the agreement.

COUNCILMAN LEVY: Well, and you signed it. It is against the law what this agreement calls for. You put -- pumping money in there as not as an owner or have any other relationship of the project, as strictly as a buyer. That is absolutely against state and city law for you to do that. I just want you to know that, and that's what you agreed to do, just reading this agreement, and I'm afraid -- I'm surprised you didn't know any better than that. That is you as an attorney advising your own self as a client.

MICHAEL MUSHKIN: I appreciate your comments, Councilman.

COUNCILMAN LEVY: And if you have other attorneys doing that, you'd better get that squared away because that's absolutely wrong.

MICHAEL MUSHKIN: There are at least three of us asking ourselves a lot of questions as of last night.

COUNCILMAN LEVY: As of the second part, as the question the Mayor's asked are you willing to accept the license and wait until we get all these things worked out?

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
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dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 31

MICHAEL MUSHKIN: I would appreciate some sort of time horizon. I think economic reality would be the only thing that would stop us.

COUNCILMAN NOLEN: How about --

MAYOR BRIARE: You've heard the expression, "The ball's in your court."

COUNCILMAN LEVY: That's right.

MICHAEL MUSHKIN: Yes, sir.

MAYOR BRIARE: The ball would be in your court to get the necessary information and the things that everybody seems to be talking about.

COUNCILMAN LEVY: Those three checks.

MAYOR BRIARE: And the sooner you get that stuff in, the sooner this Council can take action.

COUNCILMAN NOLEN: Could you have it in for the second meeting in February?

MICHAEL MUSHKIN: Excuse me?

COUNCILMAN NOLEN: Could you have everything in for the second meeting in February, the 18th?

MICHAEL MUSHKIN: I can have everything in 10 days as soon as the bank can get me the three checks. Those are the only items that I'm aware of that are not before you.

COUNCILMAN LURIE: We'll also want the agreement from the buyout of your partner and who has to have the necessary funds in order to compensate for that loss of him not being part of the corporation.

MICHAEL MUSHKIN: I think that --

COUNCILMAN NOLEN: Would you agree if I amend my motion to 30 days, you'd hold that license in abeyance 30 days?

MICHAEL MUSHKIN: Yes, Councilman.

COUNCILMAN NOLEN: I'LL AMEND MY MOTION TO SAY 30 DAYS AND/OR THE FIRST MEETING IN FEBRUARY. And you're putting the time on yourself now. If you need more time, you'd better ask for it.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
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Page 32

MICHAEL MUSHKIN: You need three checks and a contract from us, Councilman, and I don't see no problem.

COUNCILMAN LEVY: And also a thought of revision of your policies.

MICHAEL MUSHKIN: Excuse me?

COUNCILMAN LEVY: No hula hoop, and a revision of your policies there, because that was basically set up for a restaurant.

MICHAEL MUSHKIN: My statement to Councilman Lurie as to finger food was probably mistaken. The -- I will compare it to a number of different establishments that I assume are finger foods. There's a place called the Foothills Lounge; there's a place called Four Kegs, and these are extensive menus, they are just not gourmet food, and I apologize for the characterization. It's my own characterization. It's just a situation where I don't believe that without Mr. Mazzuca we have the wherewithal to make gourmet food, so we're going to hire a standard sous chef and they'll create a standard menu. It will be a restaurant. It always has been a restaurant. In fact, the big consideration we'll have to make, assuming that we are approved, is whether or not to bring back Mexican food, because people walk through the door and still want Mexican food from the El Jardin.

MAYOR BRIARE: Mr. Ogilvie, if we were to vote on Councilman Nolen's revised motion for 30 days, Mr. Mushkin or nobody else would be allowed to reopen that place for any reasons and this Council would have the opportunity to review. The sooner Mr. Mushkin gets them in, of course, the sooner we'd be able to review. Not only to us, but also to our own investigative department, and in other words, what we'd be doing would be trying to accomplish something so we can get this thing back before us as a normal application. Heaven knows, this has not been a normal application.

MICHAEL MUSHKIN: And I apologize to the Council for that.

MAYOR BRIARE: But you see if we do this -- you know, I'm asking if we follow Mr. Nolen's motion, is that what we are accomplishing?

CITY ATTORNEY OGILVIE: Yes, I think it would be, but something that you should consider before you vote on the motion is what if in 30 days Mr. Mushkin supplies the answers and you're

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000077

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
FROM: DOUGLAS UNDERWRITING GROUP, INC. dba BONKERS TO: MRMR PARTNERSHIP
dba COURTHOUSE RESTAURANT & LOUNGE, 5720 WEST CHARLESTON

Page 33

CITY ATTORNEY OGILVIE: not satisfied with the answers he supplies.

MAYOR BRIARE: Then we're back where we are almost to night to say whether it should be approved or disapproved.

CITY ATTORNEY OGILVIE: My inclination right now would be that you'd have to have a show cause hearing if you weren't satisfied with Mr. Mushkin's answers.

MAYOR BRIARE: Oh, well, I don't -- gee --

COUNCILMAN LURIE: If we weren't satisfied with the license could it be put on nonoperational status.

MICHAEL MUSHKIN: Your Honor and Members of the Council, I have absolutely no problem with stipulating here and now that if the City Council is not satisfied with the documentation that we've presented, we'll surrender the license right here and now. We are not here to hide anything. We're not here to do anything wrong

MAYOR BRIARE: Okay, you've said it. Don't make --

MICHAEL MUSHKIN: We've made mistakes. All we want to do is rectify them.

MAYOR BRIARE: Don't make a speech. You've already made your point here. But that's also satisfactory as far as the entertainment policy is concerned, as far as a lot of other things are concerned --

MICHAEL MUSHKIN: Yes, sir.

MAYOR BRIARE: -- that we have a right to do because that's --

COUNCILMAN NOLEN: And the 30 days is sufficient time for you to handle that?

MICHAEL MUSHKIN: Yes, sir.

MAYOR BRIARE: Are you satisfied that you understand the motion?

COUNCILMAN NOLEN: Yes.

CITY ATTORNEY OGILVIE: Mr. Mayor, you asked a question I don't think I fully answered because I didn't realize what you were asking. If you approve it today, the time on the nonoperational status starts running all over again, so you could make it a year, and the license is protected for --

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987
III-E-1 - LIQUOR - Change of Ownership/Change of Business Name -
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Page 34

MAYOR BRIARE: I think that's what we want.

COUNCILMAN LEVY: We understand.

CITY CLERK HAWLEY: Then it's approved but it's nonoperational for 30 days?

COUNCILMAN NOLEN: By stipulation it's nonoperation for 30 days or until it comes back before this Board on February 4 and also by stipulation that if the Council's not satisfied, they will surrender the license without litigation. Is that the understanding?

COUNCILMAN LURIE: Say "yes."

MAYOR BRIARE: Mr. Mushkin, is that you're understanding?

MICHAEL MUSHKIN: Yes, sir.

MAYOR BRIARE: Mr. Ogilvie, are we okay?

CITY ATTORNEY OGILVIE: Yes, I'm satisfied with that.

MAYOR BRIARE: If we don't approve it, it's going to be a very simple matter. It's going to die. Cast your votes. Post.
THE MOTION'S APPROVED.
(VOTE: Unanimous approval of motion by entire Council.)

AGENDA

City of Las Vegas

January 7, 1987

Page 7

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:04

F. LIQUOR -- Change of Business Name

1. From: Vince's Supper Club

TO: JEROME CANGEMI, INC.
dba
CANGEMI'S SUPPER CLUB
4213 West Sahara

General On-Sale License

Jerome John Cangemi, Pres, Dir
Robin Ann Cangemi, Secy, Treas,
Dir; 100% jointly as husband
and wife

Levy -
APPROVED
Unanimous

Staff to proceed

11:04

G. LIQUOR -- Approval of Additional
Corporate Officer/Stockholder

1. W & H INCORPORATED
dba
5TH AVENUE PUB
1111 Las Vegas Boulevard South

General On-Sale License

Ralph Herzig, Jr., Pres, Dir, 60%

Lurie -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Levy H. Burton

AGENDA*City of Las Vegas*

January 7, 1987

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

Page 8

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:04

H. LIQUOR -- Approval of Managers

1. SHUHEI MASUDA

dba

SUSHI HOUSE MANDA

230 West Sahara

Beer/Wine On-Sale License

Kunio Jimbo, Manager

Lurie -
APPROVED Items H-1,
H-2 and H-3.
Unanimous

Staff to proceed

2. DILLARD DEPARTMENT STORES, INC.

dba

DILLARD'S GAZEBO RESTAURANT

4200 Meadows Lane

General On-Sale Restaurant Limited

Nick Dimitrios Dandolos, Restaurant
ManagerLurie -
APPROVED Items H-1,
H-2 and H-3.
Unanimous

Staff to proceed

3. SOUTHLAND CORPORATION

dba

7-ELEVEN FOOD STORE #27071

2003 North Jones

Beer/Wine Off-Sale License

Robert Joseph Hauck, Store Manager

Lurie -
APPROVED Items H-1,
H-2 and H-3.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Lang B. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 9

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:05

I. BURGLAR ALARM LICENSE -- Approval
of Additional Corporate Officers

1. CRIME CONTROL, INC.
dba
CRIME CONTROL, INC.
2009 Western

Thomas Carl Werner, Pres, Dir
Joseph Kenneth Shaeffer, Exec V. P.,
Dir

Lurie -
APPROVED
Unanimous

Staff to proceed

11:05

J. SECONDHAND DEALERS LICENSE -- Change
of Ownership/Change of Business Name

1. From: Bargain Mart New & Used
Furniture, Inc.
dba
Larry's Furniture

Larry Holland, Pres, Dir
Marilyn Holland, V. P., Secy,
Treas, Dir

Lurie -
APPROVED, subject
to the provisions.
Unanimous

Staff to proceed

TO: *KAYLENE WEBB
dba
J & K'S NEW TO U FURNITURE
640 North Main
(C-M Zone)

Class II
(furniture)

Kaylene Rae Webb, 100%

*Subject to the provisions of the Fire
codes

APPROVED AGENDA ITEM

Larry H. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 10

ITEM Council Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:05

K. LIQUOR -- Six Month Review

11:05

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

Beer/Wine On-Sale License

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

Nolen -
APPROVED, subject
to review in one
year to monitor
licensees coopera-
tion relative to
Work Card
compliance.
Unanimous

Staff to proceed
Lt. Ron Fisher,
LVMPD, appeared

11:08

L. LIQUOR -- Request for Approval
of Nonoperational Status

1. THE COURTHOUSE, INC.
dba
THE COURTHOUSE
5720 West Charleston

General On-Off Sale License

Anthony Mazzuca, Dir, Pres, V. P.,
Secy, Treas, 100%

Levy -
APPROVED
Unanimous

Staff to proceed

(Nonoperational status for period 10/15/86
to 1/15/87 approved 10/1/86. Request for
additional three-month period: 1/15/87
to 4/15/87.)

APPROVED AGENDA ITEM

Larry R. Burton

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000083

AGENDA DOCUMENTATION

Date: December 23, 1986

TO:
The City Council

FROM:
LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 7, 1987 CITY COUNCIL AGENDA
LIQUOR - Six Month Review

PURPOSE/BACKGROUND

Item, "K", 1.

Appearing on the Department of Business Activity agenda is a six month review of the beer/wine on-sale liquor license issued to Zap-A-Pizza, 1811 West Charleston.

On July 2, 1986, the City Council approved the license, subject to a six month review. A favorable police report had been submitted, however, the Council did have concerns regarding arrest records listed on two of the four applicants.

Since licensing, no complaints have been filed, nor any derogatory information obtained regarding this business.


Jerry J. Cahill, Director
Department of Business Activity

Agenda Item

III K 1

AGENDA

City of Las Vegas

January 7, 1987

Page 11

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

11:09

L. LIQUOR -- Request for Approval
of Nonoperational Status
(cont'd)

2. FOURTH STREET LIQUORS, INC.
dba
WOOLY BULLY
3889 West Charleston

General On-Off Sale License

Jack E. Galardi, Dir, Pres,
Secy, Treas, 100%

(Request for approval of nonoperational
status for three-month period: 3/22/87
to 6/22/87.)

Levy -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Lucy L. Burton

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000085

Date: December 23, 1986

AGENDA DOCUMENTATION

TO:

The City Council

FROM:

LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 7, 1987 CITY COUNCIL AGENDA
LIQUOR -- Request for Approval of Nonoperational Status

PURPOSE/BACKGROUND

Item, "L", 1 & 2.

Standard requests for extension of nonoperational status on liquor licenses
as follows:

1. The Courthouse, Inc., dba The Courthouse.
2. Fourth Street Liquors, Inc., dba Wooly Bully.

Copies of letters requesting extensions are attached.



Jerry J. Cahill, Director
Department of Business Activity

Agenda Item

III L 1 & 2

LAW OFFICES OF
ROGERS, MOORE, MAHONEY & COOK

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1500 FOREMASTER LANE, SUITE 2

LAS VEGAS, NEVADA 89101-1103

(702) 642-1205

JAMES E. ROGERS**
HAMILTON D. MOORE*
SCOTT MAHONEY*
CHARLES T. COOK***

RAYMOND G. BERGGREEN
OF COUNSEL

*ALSO ADMITTED IN CALIFORNIA
**ALSO ADMITTED IN CALIFORNIA AND ARIZONA
***ALSO ADMITTED IN ARIZONA AND COLORADO

December 11, 1986

CERTIFIED MAIL #P-464-096-051

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

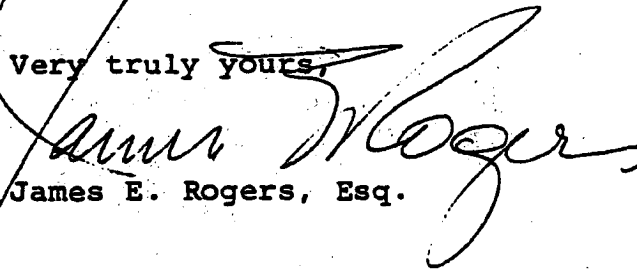
Re: The Courthouse
L04-00107-4-000231
General On-Off Sale License

Dear Mr. Cahill:

This office represents Mr. Anthony Mazzuca and Courthouse, Inc. Pursuant to your letter of October 16, 1986, my clients hereby request an additional three month extension of non-operational status from the Las Vegas City Council to avoid automatic revocation of my client's liquor license at midnight, January 14, 1987, and request that the matter be placed on the Council's January 7, 1987 agenda.

If any further information is required to set this matter on the agenda, please do not hesitate to ask.

Very truly yours,


James E. Rogers, Esq.

JER/klb

GALARDI ENTERPRISES
ADMINISTRATIVE OFFICE
1415 E. CHARLESTON BOULEVARD
LAS VEGAS, NEVADA 89104

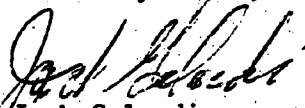
December 15, 1986

City of Las Vegas
Department of Business Activity
P.O. Box 1900
400 E. Stewart
Las Vegas, Nevada 89125

To Whom It May Concern:

As of 12:00 AM, December 21, 1986, Wolly Bully will
cease operations and the on-off Liquor License
L04-00150-4-000426 will be placed on inactive status.

Sincerely Yours,


Jack Galardi
Owner/Operator

JG:es

*Per telephone conversation with
Jack Galardi, Woolly Bully
will close and cease all
operation at noon on Sunday,
December 21, 1986.*

*M. Hether
12/16/86*

RECEIVED
BUSINESS ACTIVITY
DEC 16 2 55 PM '86

AGENDA

City of Las Vegas

January 7, 1987

Page 12

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

ITEM

Council Action

Department Action

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

11:10

- A. DISCUSSION AND POSSIBLE ACTION ON CITY ACQUISITION OF TAX-DELINQUENT PARCEL LOCATED AT THE NORTHWEST CORNER OF MOJAVE AND HARRIS.

Nolen -
APPROVED as recom-
mended.
Unanimous

Staff to proceed

NOTE: Resolution adopted

11:10

- B. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF NEVADA DEPARTMENT OF TRANSPORTATION FOR ACCESS TO THE NORTHEAST CORNER OF MOJAVE AND CHARLESTON.

Nolen -
APPROVED as recom-
mended.
Unanimous

Staff to proceed

11:10

- C. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PERMISSION TO FILE APPLICATION WITH BUREAU OF LAND MANAGEMENT FOR RIGHT-OF-WAY GRANT FOR WASHINGTON AVENUE.

Nolen -
APPROVED as recom-
mended.
Unanimous

Staff to proceed

RESOLUTION

1
2
3 WHEREAS, NRS 361.603 provides that any local government
4 in the State of Nevada or the University of Nevada System may,
5 upon application to the board of county commissioners of the
6 county in which such local government or any part of such System
7 is located and the payment to the county treasurer of such county
8 an amount that is equal to the delinquent taxes, acquire, for any
9 public purpose, tax-delinquent real property that is held in
10 trust by such county treasurer; and

11 WHEREAS, the City Council of the City of Las Vegas has
12 determined, and by this Resolution does so determine, that a
13 public purpose would be served by the City's acquisition of that
14 certain parcel of real property that is situate generally on the
15 north side of Harris Avenue west of Mojave Road and is identified
16 as Assessor's Parcel No. APN-020-740-006 and desires to make
17 application to the Board of County Commissioners of Clark County,
18 Nevada, for permission for said City to acquire such real property;

19 NOW, THEREFORE, BE IT RESOLVED by the City Council of
20 the City of Las Vegas, Nevada, at this regular meeting thereof
21 which is held on Wednesday, the 7th day of January, 1987, that
22 said City Council hereby makes application to the Board of County
23 Commissioners of Clark County, Nevada, for permission for said
24 City to acquire that certain parcel of real property that is
25 situate generally on the north side of Harris Avenue west of
26 Mojave Road and is described as Assessor's Parcel No.
27 APN-020-740-006.

28 BE IT FURTHER RESOLVED that the City Clerk of said City
29 be, and she hereby is authorized, empowered and directed forth-
30 with to forward a certified copy of this Resolution to the County
31
32

1 Clerk of Clark County, Nevada, for presentation to the Board of
2 County Commissioners of said County.

3 PASSED, ADOPTED and APPROVED this 7th day of January,
4 1987.



CITY OF LAS VEGAS

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By William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

1-8-87

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000091

AGENDA DOCUMENTATION

Date: December 29, 1986

TO:
The City Council

FROM:
Don J. Saylor
Special Projects Manager

SUBJECT: DISCUSSION/POSSIBLE ACTION ON CITY ACQUISITION OF TAX-DELINQUENT PARCEL LOCATED AT THE NORTHWEST CORNER OF MOJAVE AND HARRIS

PURPOSE/BACKGROUND

The above parcel, which is approximately 275'x100', is located on the north side of Harris just west of Mojave. It is completely surrounded by City-owned property and is presently under the ownership of the County due to tax delinquency. We have been advised that the City may acquire the parcel by payment of back taxes in the amount of \$1,731.75. In order to market the overall parcel owned by the City, it would be very advantageous for the City to acquire this small piece. This is shown on the attached plat.

FISCAL IMPACT

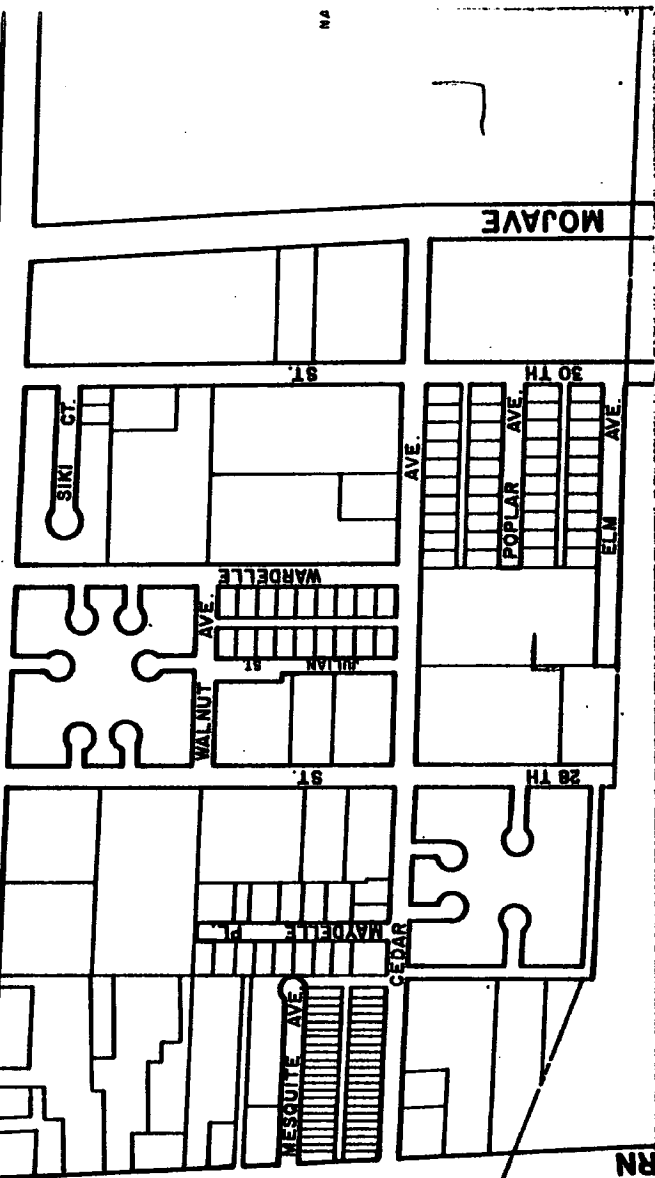
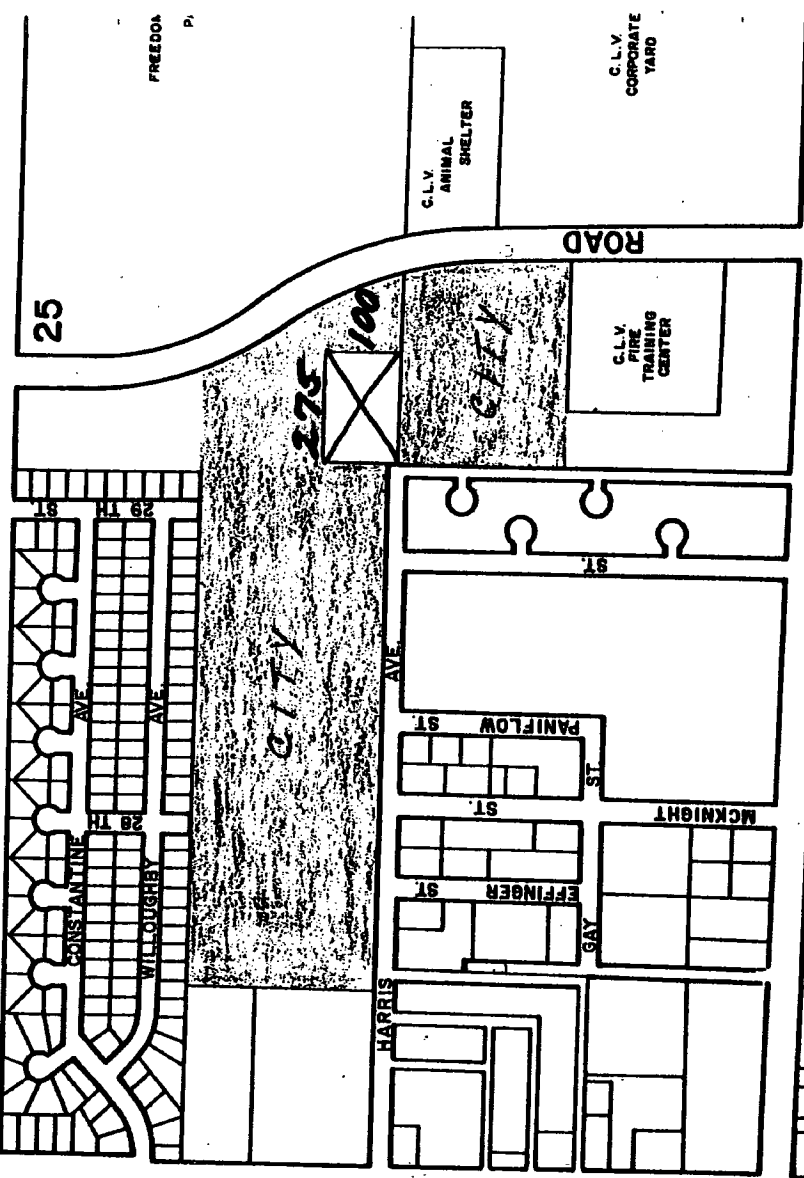
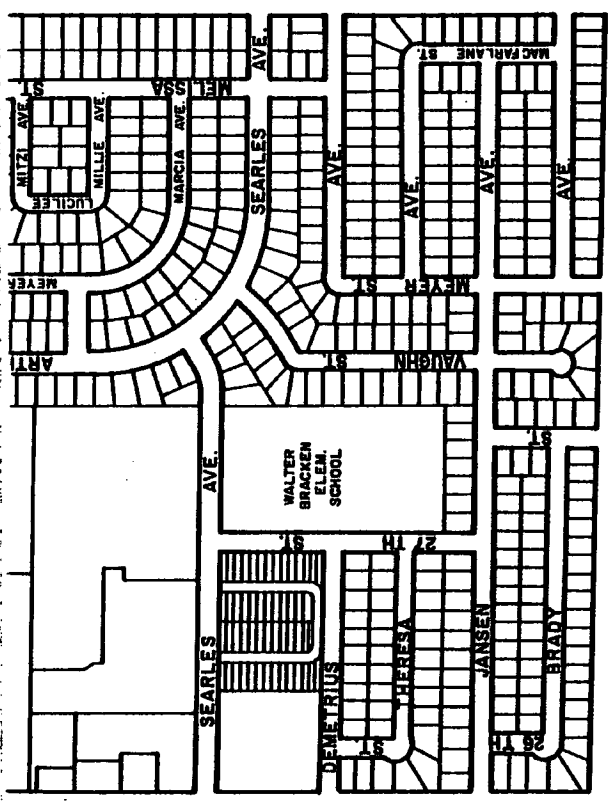
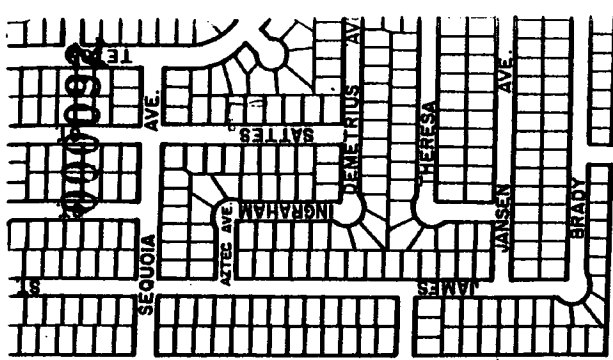
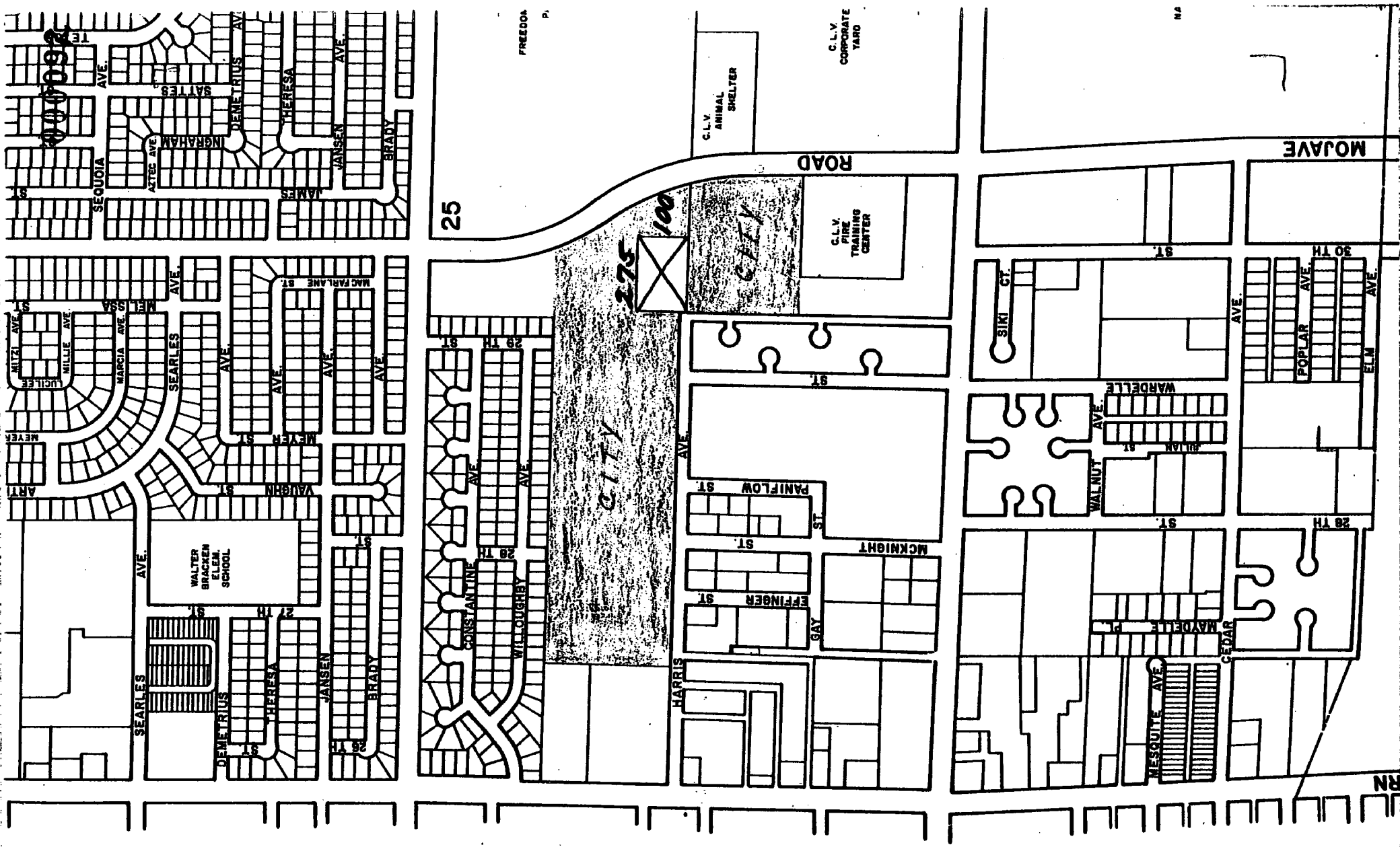
\$1,731.75.

RECOMMENDATIONS

Staff recommends that City adopt a resolution to be forwarded to the Board of County Commissioners indicating their desire to purchase by payment of back taxes.

Agenda Item

IV. (a) A.



City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000093

Date: December 29, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM:
Don J. Saylor
Special Projects Manager

SUBJECT: DISCUSSION/POSSIBLE ACTION ON REQUEST OF NEVADA DEPARTMENT OF TRANSPORTATION.
FOR ACCESS TO THE NORTHEAST CORNER OF MOJAVE AND CHARLESTON

PURPOSE/BACKGROUND

Nevada Department of Transportation has asked permission to erect a monitoring device at the northeast corner of Charleston and Mojave for a period of one year. It does not appear that there would be any ill effects to the property; consequently, it would be advisable to cooperate with NDOT and grant the request. City Attorney's Office has prepared the necessary license which fully indemnifies the City. Additionally, the license contains language to the effect that if the City, for any reason, wants the installation removed prior to the one-year expiration, it can be achieved upon 30-days written notice.

FISCAL IMPACT

None.

RECOMMENDATIONS

Staff recommends the license be approved.

Agenda Item

IV.(a) B.

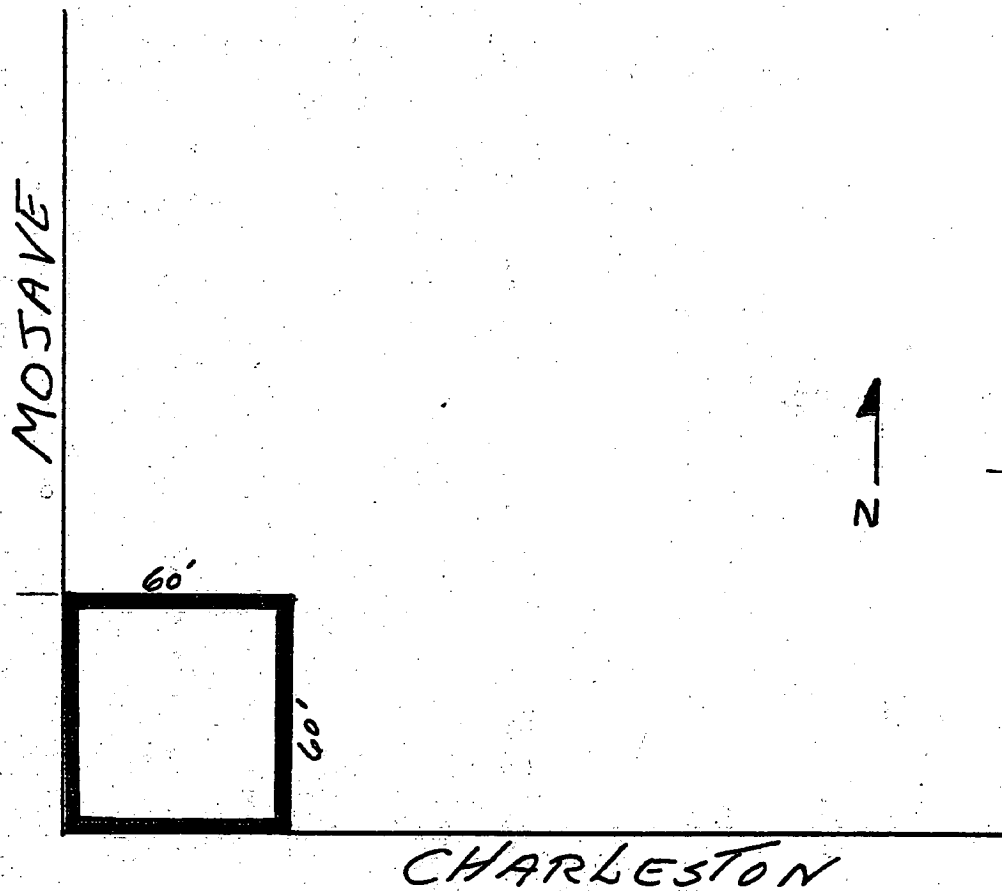
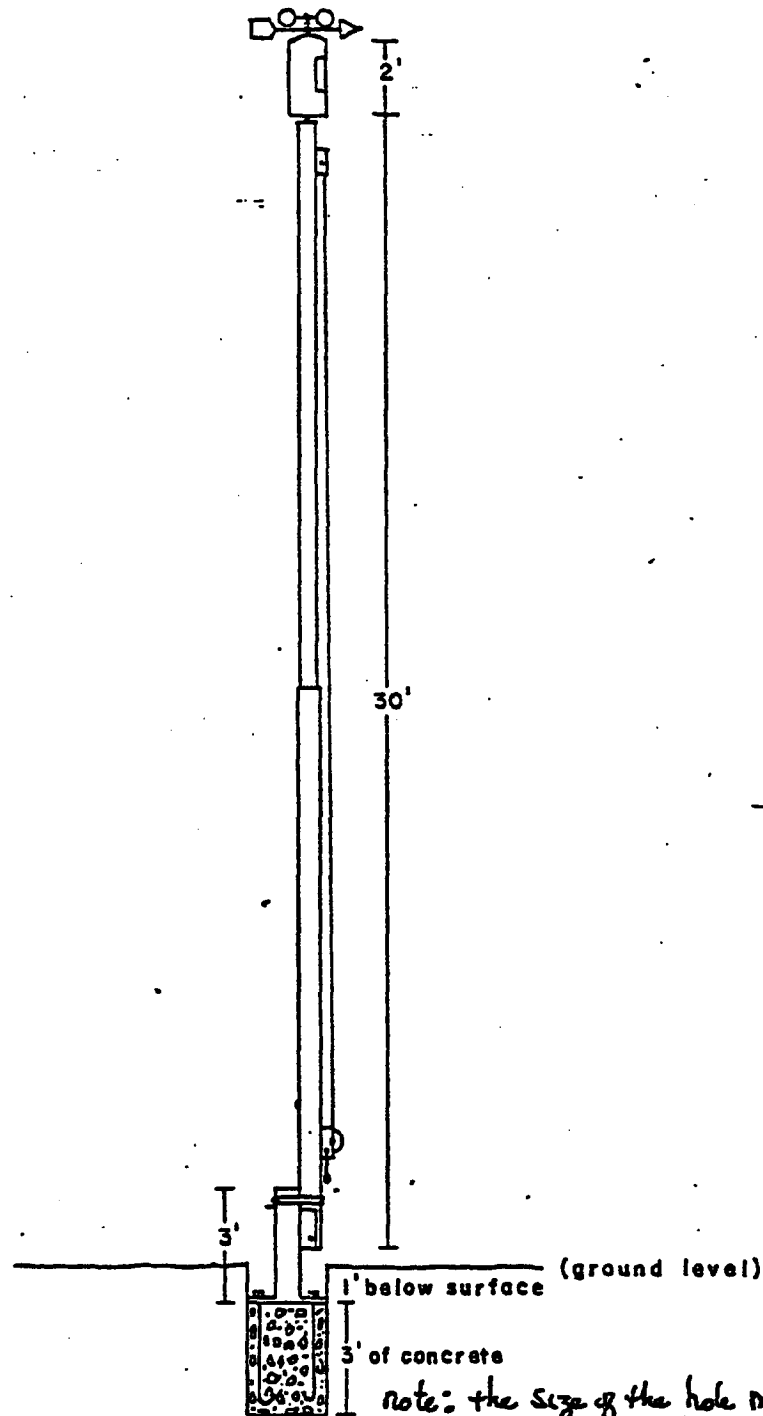


EXHIBIT
"A"



M.R.I. STATION 1"=5'

EXHIBIT
B

LICENSE AGREEMENT

THIS LICENSE AGREEMENT, made and entered into this 15th day of January, 1987, by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada (hereinafter referred to as the "City"), and the STATE OF NEVADA, acting by and through its Department of Transportation (hereinafter referred to as the "State").

WITNESSETH:

WHEREAS, the City is the owner of certain real property situate within the City of Las Vegas, County of Clark, State of Nevada, more particularly described as a parcel located on the northeast corner of Charleston Boulevard and Mojave Road (APN 020-660-001); and

WHEREAS, the State desires to establish an environmental monitoring station on a portion of said property, that portion being indicated in red on Exhibit "A" and hereinafter referred to as the "Premises"; and

WHEREAS, the City desires to grant to the State a revocable license to use said Premises for the purpose indicated, and the State desires to obtain such license on the terms set forth herein.

NOW, THEREFORE, in consideration of the premises and of other good and valuable consideration, the sufficiency of which is acknowledged by each of the parties hereto, said parties do hereby agree to the following terms, covenants and conditions:

1. PREMISES: Subject to the terms and conditions hereinafter set forth, the City hereby grants to the State a revocable license to use the Premises, as said Premises are indicated generally on Exhibit "A," for the establishment and operation of an environmental monitoring station (hereinafter referred to as the "Station").

2. NATURE OF LICENSE: The parties agree that the license herein granted is a revocable license and does not convey any property interest in the Premises.

3. USE OF PREMISES: The parties agree that the State may use the Premises solely for the purpose of establishing and operating the Station, which shall generally consist of a pole and attached equipment. The pole and equipment shall be located approximately as indicated on Exhibit "A," which is attached hereto and incorporated herein by this reference. The pole and equipment shall consist of the items, and shall have the approximate dimensions, indicated on Exhibit "B," which is attached hereto and incorporated herein by this reference.

The license herein granted is expressly limited to the location, facilities and equipment indicated on Exhibits "A" and "B," and the State shall not use the Premises for any other use or purpose whatsoever. The State agrees to be solely responsible for the construction and installation of any and all facilities and improvements necessary for the establishment, operation and maintenance of the Station.

4. TERM: This License Agreement shall commence as of the date first above mentioned and shall continue in force and effect for a period of one (1) calendar year, unless sooner terminated in accordance with the provisions of Paragraph 7 hereof, and upon such expiration or termination all rights and interests enjoyed by the State pursuant to the terms of this Agreement shall likewise expire and terminate.

5. REPAIRS AND MAINTENANCE: The State shall, at all times during the existence of this Agreement and at its sole cost and expense, repair and maintain the Premises and any facility or improvement placed thereon by the State in a good, safe and substantial condition and in a manner satisfactory to the City.

6. COMPLIANCE WITH LAWS: The State shall, at its sole cost and expense, comply with all requirements of all municipal, State and federal authorities now in force or which may hereinafter be in force pertaining to the use of the Premises and the facilities and improvements thereon, and shall faithfully observe all municipal ordinances and State and federal statutes now in

force or which shall hereinafter be in force during the existence of this Agreement.

7. TERMINATION: Either party may terminate this Agreement for any reason by giving the other party at least thirty (30) days' written notice of its intention to terminate. Such notice shall be given in the manner indicated in Paragraph 9 and shall specify the effective date of termination.

Subsequent to the exercise by either party of its right to terminate, and no later than the effective date of termination, the State, at its own expense and in a manner satisfactory to the City, shall remove any and all facilities and equipment installed on the Premises by the State and shall restore the Premises to at least as good a condition as they were in at the commencement of this Agreement. If the State fails to perform the work of removal and restoration in a manner satisfactory to the City, the City shall have the right to perform such work or to arrange for the performance thereof and to charge the costs of such work to the State. The State shall pay to the City the cost of such work within thirty (30) days after the State receives a written invoice therefor from the City.

8. INDEMNIFICATION: The State agrees to indemnify, defend and save the City, its officers, agents or employees harmless from and against any and all liability, loss, damage, cost, claim, lien, judgment or demand of any kind whatsoever which it or they may incur, suffer or be required to pay by reason of death, disease or bodily injury resulting to any person or of injury or damage to or destruction or loss of any property, which may arise as a result of the granting of this License Agreement, the construction or existence of the facilities and improvements the State installs upon the Premises or the use or occupancy of the Premises or facilities thereon by the State or its officers, agents, employees or contractors.

9. NOTICES: Any notice which is required or permitted to be given under this Agreement shall be delivered in person or

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000099

sent by certified or registered mail to the party and address set forth below:

TO THE CITY:

City Manager's Office
City of Las Vegas
City Hall Complex, 10th Floor
400 East Stewart Avenue
Las Vegas, Nevada 89101

TO THE STATE:

State of Nevada, Department
of Transportation
1200 North Main Street
Las Vegas, Nevada 89101

10. PARAGRAPH HEADINGS: The paragraph headings which appear herein are for convenience of reference only and shall not be construed to define, limit or extend the scope or intent of the paragraphs to which they pertain.

IN WITNESS WHEREOF, the parties hereto have caused this License Agreement to be executed the day and year first above written.



ATTEST:

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

CITY OF LAS VEGAS

William H. Briare
WILLIAM H. BRIARE, Mayor
1-9-87

STATE OF NEVADA, acting by and
through its Department of
Transportation

Garth Dull
GARTH DULL, Director

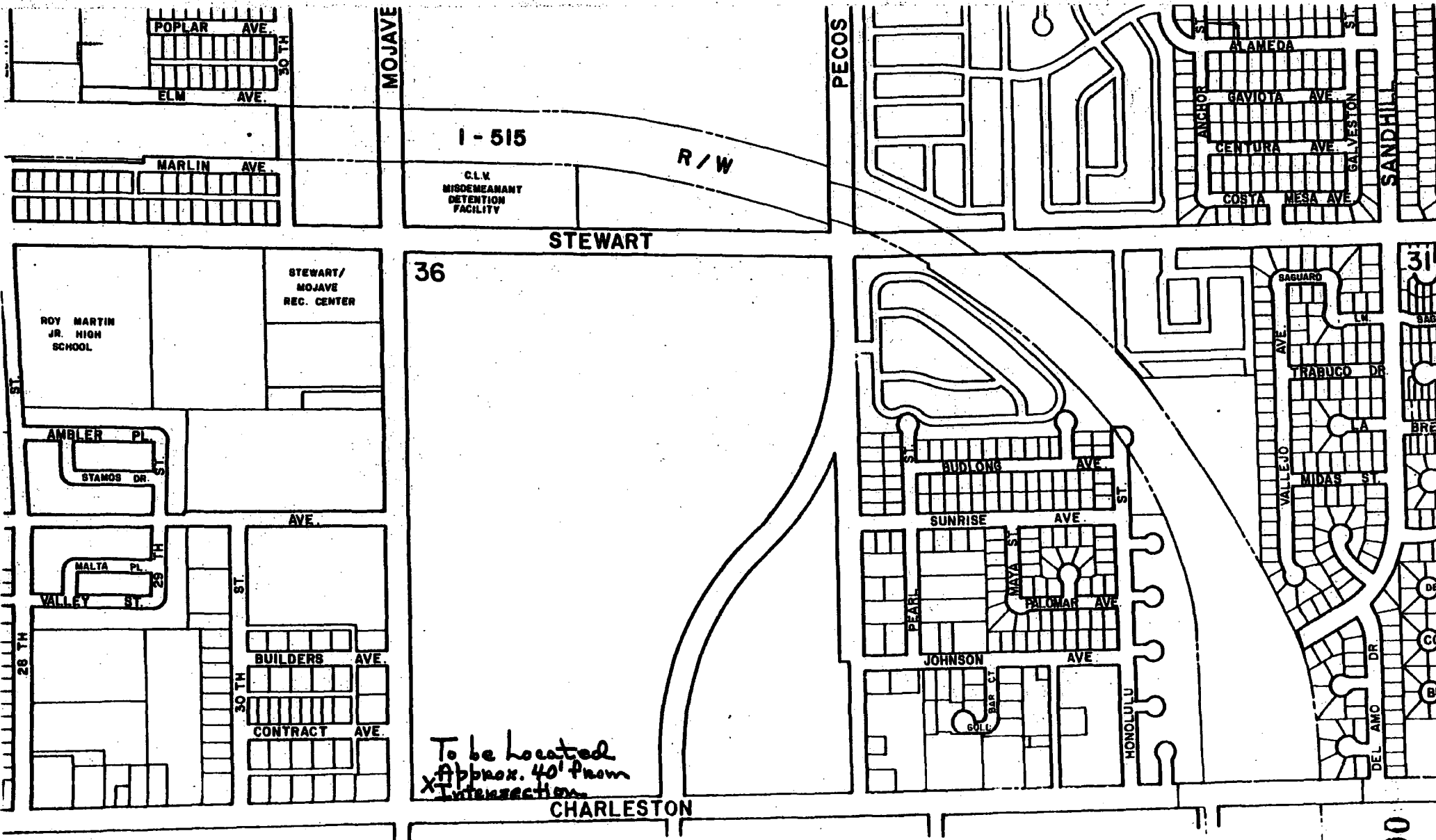
REVIEWED AND RECOMMENDED BY:

APPROVED FOR LEGALITY AND FORM:

By Eugene F. Weight, Jr.
EUGENE F. WEIGHT, JR., P.E.
District Engineer

By Frank M. [Signature]
Deputy Attorney General,
Chief Counsel

By John P. Crawford
JOHN P. CRAWFORD, Chief Right-Of-
Way Agent



001000

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000101

AGENDA DOCUMENTATION

Date: December 29, 1986

TO:
The City Council

FROM:
Don D. Saylor
Special Projects Manager

SUBJECT: DISCUSSION/POSSIBLE ACTION ON REQUEST FOR PERMISSION TO FILE APPLICATION
WITH BLM FOR RIGHT-OF-WAY GRANT FOR WASHINGTON AVENUE

PURPOSE/BACKGROUND

Prior to an action of BLM offering any additional parcels for sale in the general area from the Oran Gragson Expressway west along the Washington Avenue alignment, it would be advantageous to the City to acquire the necessary right-of-way for the extension of Washington within the near future. This need is emphasized by the proposed construction of the Howard Hughes Parkway. This will provide for the extension of Washington from the existing dedicated right-of-way just east of Buffalo west to Durango Drive shown on the attached plat.

FISCAL IMPACT

None.

RECOMMENDATIONS

Staff recommends that authorization be given to file the application.

Agenda Item

IV.(a) c.

000102

JAN 07 1987

LAS VEGAS CITY
COUNCIL MINUTES



HUSITE

VEGAS DR.

WEST VEGAS DRIVE

WASHINGTON AVE.

EXISTING R.O.W.

RIGHT-OF-WAY
APPLICATION
TO BLN

ANGEL PARK

DURANGO DR.

BUFFALO DR.

GRAN K. GRAGSON HWY.

HUSITE

PARKWAY

ANGEL PARK

WESTCLIFF DR.

WESTCLIFF

DELL

AGENDA

City of Las Vegas

January 7, 1987

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

11:10

D. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PERMISSION TO FILE AMENDED RIGHT-OF-WAY GRANT FOR HOWARD HUGHES PARKWAY.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed

11:10

E. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF OFFER BY RICHARD L. LOUDIN FOR THE PURCHASE OF CITY PROPERTY ON THE SOUTH SIDE OF BONANZA BETWEEN MOJAVE AND 30TH.

Nolen -
APPROVED as recommended.
Unanimous

Staff to proceed

Richard Crossley,
Real Estate
Broker, 1700 E.
Desert Inn Road,
LV, NV, appeared.

11:11

F. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR THE MANAGEMENT AND OPERATION OF THE DOWNTOWN TRANSPORTATION CENTER AND THEME TROLLEYS.

Nolen -
APPROVED as recommended by the City Manager.
Unanimous

Staff to proceed

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000104

AGENDA DOCUMENTATION

Date: December 29, 1986

5

TO:

The City Council

FROM:

Don J. Saylor
Special Projects Manager

SUBJECT: DISCUSSION/POSSIBLE ACTION ON REQUEST FOR PERMISSION TO FILE AMENDED
RIGHT-OF-WAY GRANT FOR HOWARD HUGHES PARKWAY

PURPOSE/BACKGROUND

We just received the right-of-way grant for the extension of the Howard Hughes Parkway from the Oran Gragson Expressway west to El Capitan which is located on the westerly side of the north/south portion of Angel Park. Subsequent to receiving that right-of-way grant, we have been furnished the final design drawings of the land needed to accommodate the Howard Hughes Parkway. This description varies somewhat from the right-of-way grant we have received; therefore, it becomes necessary to file an amended request to accommodate the Parkway.

FISCAL IMPACT

None.

RECOMMENDATIONS

Staff requests approval to file amended application.

Agenda Item

IV.(a) D.

AGENDA DOCUMENTATION

Date: December 29, 1986

TO:
The City Council

FROM:
Don J. Saylor
Special Projects Manager

SUBJECT: DISCUSSION/POSSIBLE ACTION ON ACCEPTANCE OF OFFER BY RICHARD L. LOUDIN FOR THE
PURCHASE OF CITY PROPERTY ON THE SOUTH SIDE OF BONANZA BETWEEN MOJAVE AND 30TH

PURPOSE/BACKGROUND

This property is a small parcel located on the south side of Bonanza between Mojave and 30th consisting of approximately 1.28 acres. It is the remainder which was created when the larger parcel to the south was made available to the Nevada Catholic Welfare Services for the development of elderly housing. The offer is predicated upon a price of approximately \$3.00 per square foot for a total net yield of \$167,270. The buyer proposes a net down payment of approximately \$32,000. The balance of approximately \$135,000 will be secured by a note and Deed of Trust on the property and will be paid in three equal annual installments bearing 9% interest with escrow to close 90 days after acceptance of the offer.

Staff has had this property advertised for several months. All the convenience markets were contacted. This is the only offer we have received meeting the \$3.00 per square foot net asking price.

FISCAL IMPACT

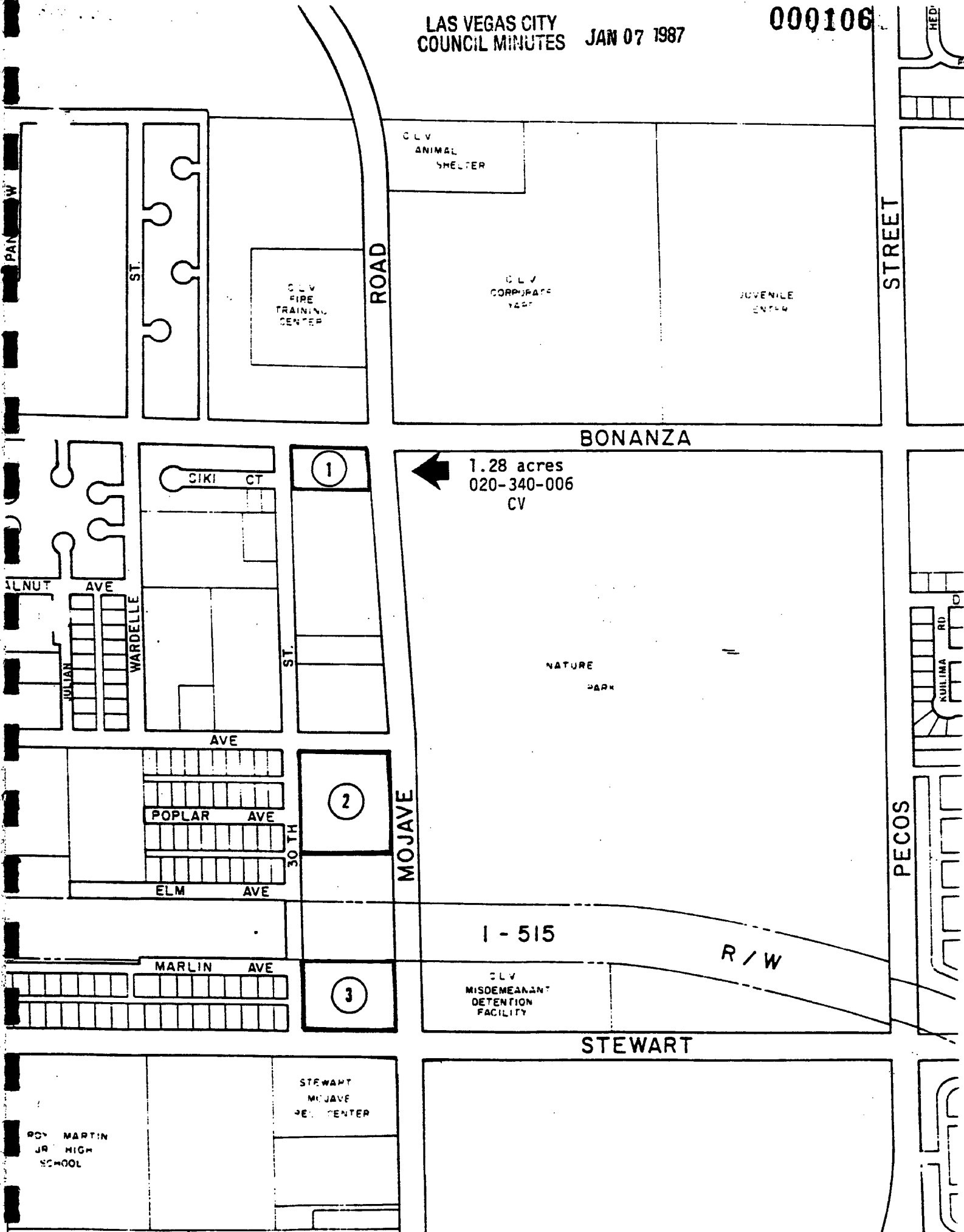
Approximately \$167,000.

RECOMMENDATIONS

Staff recommends that the offer be accepted and staff authorized to consummate the transaction.

Agenda Item

IV. (a) E.



CLV
ANIMAL
SHELTER

CLV
FIRE
TRAINING
CENTER

CLV
CORPORATE
YARD

JUVENILE
CENTER

BONANZA



1.28 acres
020-340-006
CV

NATURE
PARK

MOJAVE

PECOS

KULLIMA RD

I - 515

R / W

CLV
MISDEMEANOR
DETENTION
FACILITY

STEWART

STEWART
MOJAVE
FED. CENTER

ROY MARTIN
JR. HIGH
SCHOOL

City of Las Vegas LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987
AGENDA DOCUMENTATION

000107

Date: December 29, 1986

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER

Ashley Hall

SUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
NEGOTIATIONS FOR THE MANAGEMENT AND OPERATION OF THE DOWNTOWN TRANSPORTATION
CENTER AND THEME TROLLEYS

PURPOSE/BACKGROUND

The Operational Task Force has completed its review of the proposals submitted to manage and operate the Downtown Transportation Center and/or trolley system. Two highly qualified firms in the transportation field, Crawford Technical Services, Inc. (CTS) and O & R Management Corporation (O & R), presented excellent proposals for the trolley operation and were requested to return to Las Vegas for further discussions with the committee members. In addition to operating the trolleys, CTS's proposal included management of the Downtown Transportation Center (DTC). O & R, on the other hand, was solely interested in operating the trolley system.

Discussions with the firms resulted in each company reviewing their position and revising their original cost estimates. CTS's revised proposal decreased 21% from its original costs while O & R returned a revised proposal 17% less than their first estimate.

The proposals for operating the trolleys were very similar in terms of staffing, equipment and costs. And, although the revenue projections are clearly best estimates due to the uniqueness of privatization in the traditionally all public mass transportation field, both companies' revenue estimates were virtually the same. The total cost difference between both proposals was less than \$80,000.

Based on cost, revenue and experience both companies were equally qualified to operate the trolleys. However, since O & R's proposal would require the City to operate the DTC, any cost savings from O & R's proposal is more than lost by the City assuming responsibility for the DTC. Therefore, based upon operating and managing the DTC and trolleys as an integrated unit, the Task Force reviewing the proposals unanimously recommended that the City enter into negotiation with Crawford Technical Services.

FISCAL IMPACT

Fiscal impact will depend upon final negotiations.

RECOMMENDATIONS

It is the City Manager's recommendation that the City Council authorize the City Manager's Office to enter into negotiations with Crawford Technical Services, Inc. for the operation and management of the Downtown Transportation Center and the theme trolleys.

Agenda Item

IV.(a) F.

AGENDA*City of Las Vegas*

January 7, 1987

Page 14

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

ITEM

Council Action

Department Action

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

11:12

**G. DISCUSSION AND POSSIBLE ACTION AUTHORIZING
THE CITY'S CONTINUED PARTICIPATION WITH
SOUTHERN NEVADA CLEAN COMMUNITIES, INC.**Lurie -
APPROVED as recom-
mended.
Unanimous

Staff to proceed

**H. SET DATE FOR PUBLIC HEARING TO CONSIDER THE
REPORT OF EXPENSES TO RECOVER THE COSTS FOR
DANGEROUS BUILDING DEMOLITION AND CLEANING
THE GROUNDS AT 316 WEST MONROE.**Levy -
APPROVED Public
Hearing Date of
1/21/87 at 2 PM.
Unanimous1/21/87, 2 PM
Public Hearing**NOTE:** Due to a technical error after
this meeting Building and Safety
staff have ascertained this
item requires renotification,
thus it will be regenerated and
a new hearing date will be
requested at the 1/21/87 City
Council meeting.

City of Las Vegas LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987
AGENDA DOCUMENTATION

000109

Date: December 30, 1986

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER

Ashley Hall

SUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY'S CONTINUED PARTICIPATION
WITH SOUTHERN NEVADA CLEAN COMMUNITIES, INC.

PURPOSE/BACKGROUND

The City has received a request from Southern Nevada Clean Communities, Inc. (SNCC) to contribute \$5,000 for their FY 1986-87 budget. The current fiscal year cash operating expenses for SNCC are approximately \$80,000. These funds are used for salaries, miscellaneous supplies and insurance. Since August 1985, the City has provided SNCC with in-kind services; i.e., office space, office supplies, telephones, postage costs and graphics, in addition to contributing \$1,500 for their membership fee in 1984.

During their first year of operation SNCC has removed 80 tons of debris from properties belonging to cities, county and state in Southern Nevada. For every \$1 raised and spent it is estimated that \$15 has been received in benefits.

FISCAL IMPACT

City's contribution would be \$5,000 for FY 1986-87.

RECOMMENDATIONS

It is the City Manager's recommendation that the City approve funding in the amount of \$5,000 to Southern Nevada Clean Communities, Inc. subject to participation by Clark County, North Las Vegas, Henderson and Boulder City on a proportionate basis.

Agenda Item

IV.(a) G.

SOUTHERN NEVADA CLEAN COMMUNITIES INC.

A KEEP AMERICA BEAUTIFUL SYSTEM

400 E. STEWART / LAS VEGAS, NEVADA 89101 / TELEPHONE (702) 386-6362

A NEVADA NON-PROFIT ORGANIZATION



XC: Randy

December 10, 1986

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

Dear Ashley:

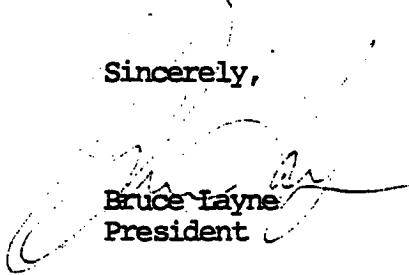
I would like to take this opportunity to thank the City of Las Vegas for supporting Southern Nevada Clean Communities since its certification one year ago. I can absolutely state that no other entity has been as instrumental in our resounding success.

As you know, this a Joint Venture funding effort and our cash operating expenses of \$80,000 must be collected from the business community and local government.

We are requesting \$5,000 from each municipality, including Clark County, Henderson, Boulder City, and North Las Vegas.

Please accept this letter as a formal request that the City of Las Vegas contribute \$5,000 to Southern Nevada Clean Communities for the 1986-87 year.

Sincerely,

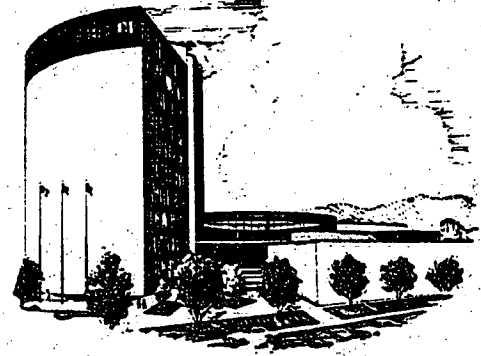

Bruce Layne
President

BL/llp

cc: Terrie Guevara

CITY NEWS

City of Las Vegas



MAYOR Bill Briare

COUNCILMEN:

Ron Lurie

Al Levy

Bob Nolen

W. Wayne Bunker

FOR IMMEDIATE RELEASE: SEPTEMBER 15, 1986

CITY OF LAS VEGAS - More than 75 City of Las Vegas employees are getting together for some "good clean fun" Saturday morning at Lake Mead's Boxcar Cove.

They will be taking part in the First Annual Lake Mead Clean-up and Beautification Project, coordinated by Southern Nevada Clean Communities, Inc., part of the Keep America Beautiful System.

The City adopted the Boxcar Cove area from a list of 20 projects that have been identified as needing special sprucing up in observance of Public Lands Day.

While employees are cleaning the area from 7 to 9 a.m., City Manager Ashley Hall and Deputy City Managers Randy Walker and Larry Barton will be grilling pancakes and sausages on the beach for the workers.

"Let's turn out in force to help Cactus Coyote 'Stash that Trash'," said Las Vegas Mayor Pro Tem Ron Lurie. "More than seven million people use the Lake Mead Recreation area each year and it is up to all of us to keep it clean for everyone's enjoyment."

Lurie serves on the Advisory Board for Southern Nevada Clean Communities, Inc., which has been in operation for one year to help educate and involve citizens in keeping the community clean.

NORTHSHORE AREA APPROVED ROAD MAP

LAKESHORE ROAD

79 - 33 HOLE (Mile 7.3)

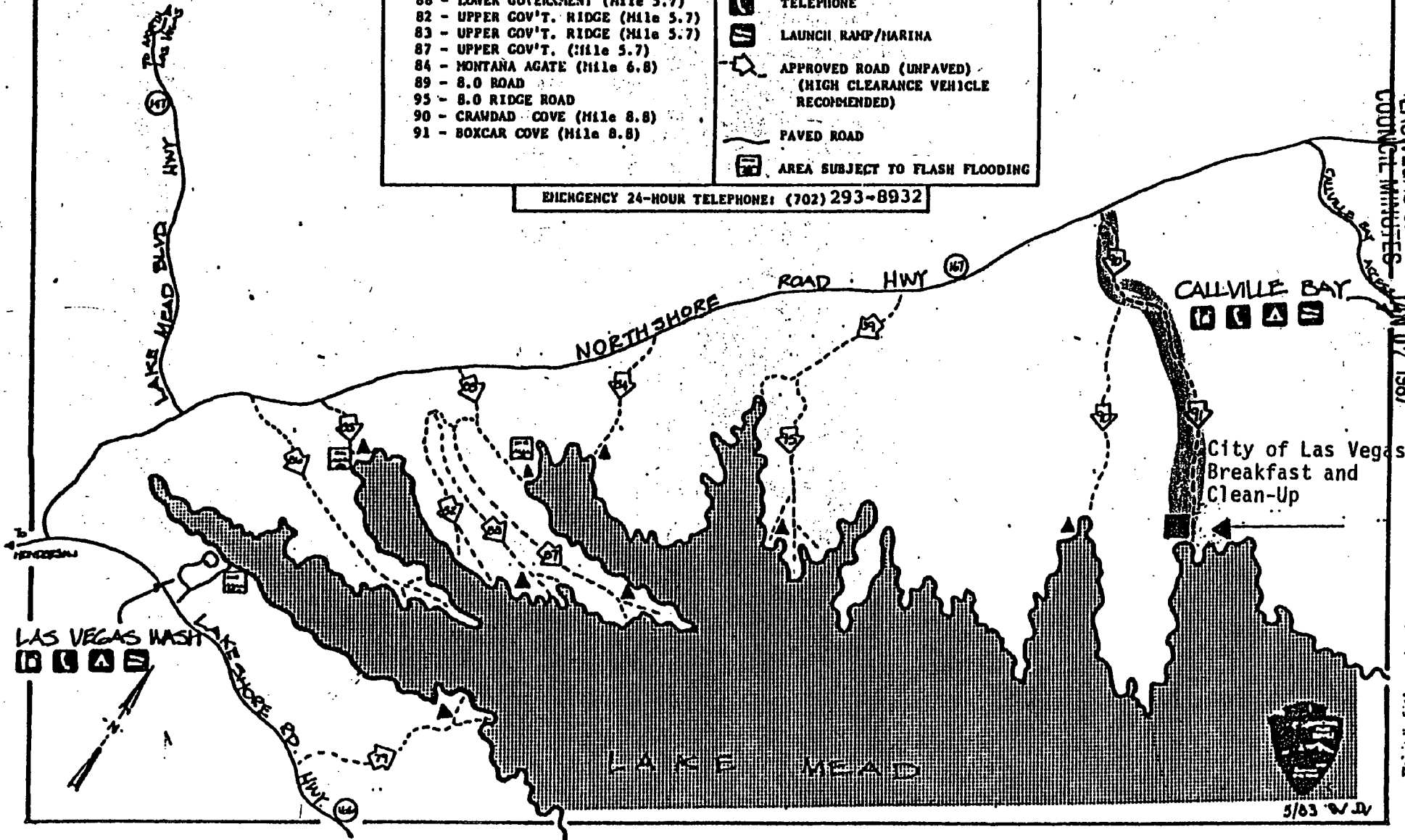
NORTHSHORE ROAD

- 86 - UPPER GYPSUM (Mile 4.2)
- 85 - LOWER GYPSUM (Mile 4.4)
- 88 - LOWER GOVERNMENT (Mile 5.7)
- 82 - UPPER GOV'T. RIDGE (Mile 5.7)
- 83 - UPPER GOV'T. RIDGE (Mile 5.7)
- 87 - UPPER GOV'T. (Mile 5.7)
- 84 - MONTANA AGATE (Mile 6.8)
- 89 - 8.0 ROAD
- 95 - 8.0 RIDGE ROAD
- 90 - CRANDAD COVE (Mile 8.8)
- 91 - BOXCAR COVE (Mile 8.8)

LEGEND

-  RANGER STATION
-  CAMPGROUND
-  PRIMITIVE CAMPING (NO FACILITIES)
-  TELEPHONE
-  LAUNCH RAMP/MARINA
-  APPROVED ROAD (UNPAVED) (HIGH CLEARANCE VEHICLE RECOMMENDED)
-  PAVED ROAD
-  AREA SUBJECT TO FLASH FLOODING

EMERGENCY 24-HOUR TELEPHONE: (702) 293-8932



LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

000112

5/83 W.D.

AGENDA*City of Las Vegas*

January 7, 1987

Page 15

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.

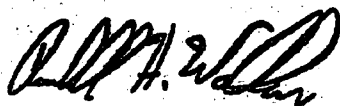
**A. SERVICE AND MATERIAL WARRANTS/PAYROLL
WARRANTS/OTHER WARRANTS AND INVESTMENTS**

1. Service and Material Warrants
In the amount of \$2,026,183.53
2. Payroll Warrants
In the amount of \$1,592,569.15
3. Other Warrants and Investments
In the amount of \$421,374.73

Lurie -
APPROVED Items 1,
2 and 3 as recom-
mended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



LAS VEGAS CITY COUNCIL MINUTES **JAN 07 1987** **CITY OF LAS VEGAS**
Warrant Register Summaries Recap

CITY OF LAS VEGAS

Warrant Register Summaries Recap

SERVICE & MATERIAL WARRANTIES AND OTHER WARRANTIES

Total Service & Material \$ 2 026 183 53

Total Other \$421,374.73

PAYROLL WARRANTS

Total Payroll \$ 1,592,569.15

TOTAL NET AMOUNT \$4,040,127.41

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.

and approve same for payment as being



DIRECTOR OF FINANCIAL MANAGEMENT

APPROVED:

CITY MANAGER

On Jan 7, 1987 The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

William H. Brainerd
MAYOR

ATTEST:

CITY CLERK

AGENDA

City of Las Vegas

January 7, 1987

Page 16

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)

	<u>POSITION(S)</u>	<u>DEPARTMENT</u>	<u>MONTHLY RANGE</u>	<u>FUNDING</u>		
11:12	Office Assistant	General Services	\$1,323- 1,689	General	Lurie - APPROVED as recom- mended. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

[Signature]

AGENDA DOCUMENTATION

Date: December 22, 1986

TO:
The City CouncilFROM:
DAVID M. SANCHEZ, DIRECTOR
PERSONNEL & EMPLOYEE RELATIONS

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

PURPOSE/BACKGROUND

As indicated on the attached Staffing Summary, the vacancy factor is 6.681%, based on 235 vacancies (or 101.286 full-time equivalent) of the 1691 positions in the City's 1986-87 Fiscal Budget.

The staff is recommending the filling of one critical position at this time.

FISCAL IMPACT

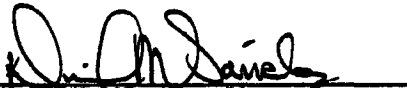
The one vacant and budgeted position shown on the agenda is included in the City's current budget. There are no additional non-budgeted expenses associated with this position.

The total dollar savings realized through vacancies thus far in fiscal year 1986-'87 is \$929,827. If the positions that are currently vacant were to remain vacant for the remainder of the fiscal year 1986-'87, the estimated total savings for the year would be \$2,130,437.

RECOMMENDATION

Staff recommends the filling of the one position indicated above.

RECOMMENDED


David M. Sanchez, Director
Personnel & Employee Relations

Agenda Item

IV. (c)

**LAS VEGAS CITY
COUNCIL MINUTES**

**JAN 07 1987 AS OF
November 29, 1986**

000117

GENERAL FUND

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	153	152.500	144	9	8.500	5.600	88,431	248,035
Classified	1043	1042.390	1018	25	25.000	2.400	630,758	1,203,718
Contract	0	.000	0	0	.000	.000	0	0
Elective	9	9.000	9	0	.000	.000	1,198	1,196
Hourly	138	44.791	21	117	34.056	76.000	(22,890)	167,034
Total	1343	1248.681	1192	151	67.556	5.410	697,497	1,619,983

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	374	361
Classified	67	67.000	66	1	1.000	1.500	63,647	100,547
Contract	8	8.000	5	3	3.000	37.500	62,174	151,913
Elective	0	.000	0	0	.000	.000	0	0
Hourly	0	.000	0	0	.000	.000	0	0
Total	77	77.000	73	4	4.000	5.194	126,195	252,821

ENTERPRISE & EXPENDABLE TRUST FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	7	6.500	7	0	.000	.000	3,767	1,439
Classified	97	96.250	92	5	4.500	4.675	62,600	123,654
Contract	0	.000	0	0	.000	.000	0	0
Elective	0	.000	0	0	.000	.000	0	0
Hourly	117	39.910	46	71	21.730	54.400	8,916	51,943
Total	221	142.660	145	76	26.230	18.386	75,283	177,036

SPECIAL REVENUE FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	15	15.000	14	1	1.000	6.700	8,236	19,579
Classified	22	22.000	21	1	1.000	4.500	17,323	35,823
Contract	0	.000	0	0	.000	.000	0	0
Elective	0	.000	0	0	.000	.000	0	0
Hourly	13	10.500	11	2	1.500	14.300	5,293	25,195
Total	50	47.500	46	4	3.500	7.368	30,852	80,597

CITY TOTAL

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	177	176.000	167	10	9.500	5.400	100,808	269,414
Classified	1229	1227.640	1197	32	31.500	2.600	774,328	1,463,742
Contract	8	8.000	5	3	3.000	37.500	62,174	151,913
Elective	9	9.000	9	0	.000	.000	1,198	1,196
Hourly	268	95.201	78	190	57.286	60.200	(8,681)	244,172
Total	1691	1515.841	1456	235	101.286	6.681	929,827	2,130,437

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

AGENDA*City of Las Vegas*

January 7, 1987

Page 17

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

ITEM

Council Action

Department Action

IV. (d) DEPT. OF ECONOMIC & URBAN DEVELOPMENT
JACK THOMASON, DIRECTOR

11:13

- A. CONSIDERATION OF A CONTRACT WITH HAMMER, SILER, GEORGE ASSOCIATES TO PREPARE A FEASIBILITY ANALYSIS AND IMPLEMENTATION PLAN FOR A BUSINESS INCUBATOR PROJECT IN THE CITY OF LAS VEGAS.

Nolen -
APPROVED Contract
as recommended.
Unanimous

Staff to proceed
Dan Guimond, V.P.,
Hammer, Siler,
George Assocs.
appeared.

- B. CONSIDERATION TO APPROVE A LOAN IN THE AMOUNT OF \$250,000 FROM THE CITY'S ECONOMIC DEVELOPMENT LOAN FUND TO ROWE, INC.-NEVADA TO CONSTRUCT A PAINT, WASH, SANDBLAST AND TEST FACILITY ON SOUTHEAST CORNER OF "J" STREET AND OWENS AVENUE.

STRICKEN FROM AGENDA
AT REQUEST OF STAFF

- C. CONSIDERATION TO APPROVE A PERMANENT LEASE TO ROWE, INC.-NEVADA FOR THE CITY-OWNED LIGHT INDUSTRIAL FACILITY FOR A TERM OF FIVE YEARS.

STRICKEN FROM AGENDA
AT REQUEST OF STAFF

- D. CONSIDERATION TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN ROWE, INC.-NEVADA AND THE CITY OF LAS VEGAS, NEVADA.

STRICKEN FROM AGENDA
AT REQUEST OF STAFF

APPROVED AGENDA ITEM

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: CONSIDERATION OF A CONTRACT WITH HAMMER, SILER, GEORGE
ASSOCIATES TO PREPARE A FEASIBILITY ANALYSIS AND IMPLEMENTATION PLAN FOR A
BUSINESS INCUBATOR PROJECT IN THE CITY OF LAS VEGASPURPOSE/BACKGROUND

On November 5, 1986, the City Council authorized staff to enter into negotiations with Hammer, Siler, George Associates for the preparation of a Feasibility Study/Implementation Plan for a Business Incubator project in the City of Las Vegas. Over the last two months, those negotiations have progressed, and staff has now reached an agreement with that firm (attached).

Highlights of the agreement include the following:

- The total cost would not exceed \$49,760. Payment for each of the two phases is shown on Page 3 of the agreement. Under the agreement, if the City Manager is satisfied with the work done in a particular phase, the agreed-upon payment for that phase would be made. This agreement is not on a cost-reimbursable basis.
- If the City Manager is in any way unsatisfied with the performance of the work in either phase, the City can withhold payment and Hammer, Siler, George Associates is required to complete the work to the City Manager's satisfaction.
- Hammer, Siler, George Associates must complete Phase I of the Scope of Services within two months of the date of execution of the agreement and must complete Phase II within one month of the receipt of notice from the City Manager to proceed with Phase II. Failure to complete the work in the required time imposes a \$100.00 per day liquidated damage penalty on Hammer, Siler, George Associates.
- Upon completion of Phase I, Hammer, Siler, George Associates may not proceed to Phase II until the City Manager has authorized them to do so.
- The City would withhold a 10% retention from each phase's billing, which would be released upon satisfactory completion of the entire contract.

Staff believes that the agreement, as negotiated, is fair to Hammer, Siler, George Associates and at the same time protects the interests of the City.

FISCAL IMPACT

On March 12, 1986, the State Commission on Economic Development agreed to provide \$15,000 from its FY86-87 budget for the preparation of the incubator study. In addition, on May 20, 1986, the Board of County Commissioners approved a resolution allocating \$25,000 for the study. The City of Las Vegas, in turn, will provide \$25,000 from its 12th year CD86 Administrative Cap for the project. The agreement provides that the cost of the study will not exceed \$49,760.00.

RECOMMENDATIONS

It is the recommendation of the City Manager that the Mayor be authorized to sign the attached agreement.


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

PROFESSIONAL SERVICES AGREEMENT:

BUSINESS INCUBATOR PROJECT

THIS AGREEMENT is made this 13th day of January, 1987, between the CITY OF LAS VEGAS, NEVADA (hereinafter "City"), and HAMMER, SILER, GEORGE ASSOCIATES, a Georgia corporation (hereinafter "Contractor").

WHEREAS, City desires to have a feasibility analysis and implementation plan for a business incubator project prepared, and

WHEREAS, Contractor has represented to City that Contractor has the knowledge, skills, resources and experience that qualify Contractor to conduct the study.

NOW, THEREFORE, CITY AND CONTRACTOR MUTUALLY AGREE THAT:

1. Contractor will perform certain services as set out herein to prepare a feasibility analysis and implementation plan for a business incubator project.

2. Contractor will perform the work as set out in the Scope of Services as set out in Exhibit "A", attached hereto and incorporated herein. The Scope of Services consists of two phases: Phase I - Feasibility Study and Phase II - Implementation Plan.

3. Contractor shall use Richard M. Garcia, P. O. Box 46256, Denver, Colorado 80202 to perform certain portions of the Scope of Services. Contractor may use other subcontractors to assist Contractor in performing the services required under this

Agreement but Contractor must obtain prior written approval from the City Manager for any subcontractors used other than Richard M. Garcia.

4. All fees, charges, costs or expenses for any and all subcontracting work done by any subcontractors under the provisions of this Agreement shall be the sole responsibility of Contractor and the City shall in no manner be liable for any fees, charges, costs or expenses due to or claimed by any subcontractors for work done under the provisions of this Agreement.

5. Upon completion of each of the two Phases of the Scope of Services identified in Exhibit "A", Contractor shall submit to the City a status report and invoice in sufficient detail to demonstrate satisfactory completion of the services performed thus far. Contractor will also provide any "deliverables" completed during that phase. This specifically includes 25 copies of the Phase I Feasibility Study and 25 copies of the final report. The City Manager may request, and Contractor will provide, additional information with regard to the status report and invoice so that the City Manager may determine whether the services described in Exhibit "A" have been satisfactorily completed. If the City Manager is in any manner unsatisfied with the performance of the services, described in Exhibit "A", Contractor is required to complete the performance of these services to the satisfaction of the City Manager at no additional charge to the City, and the City is in no way obligated to pay any invoice until the City Manager is satisfied with the perfor-

mance of these services. The City Manager will provide Contractor with a written statement that sets forth the items considered unsatisfactory. The City Manager will not unreasonably withhold acceptance. Contractor will not begin the next Phase of the Scope of Services until all matters of unsatisfactory performance are completed and accepted by the City Manager. Contractor is not required to perform services, other than those described in Exhibit "A", to satisfy the performance.

6. The amount of the invoice submitted by Contractor to the City for each Phase of the Scope of Service as described in Exhibit "A" shall be:

Phase I: \$34,700.00

Phase II: \$15,060.00

The maximum total payment to Contractor by the City pursuant to this Agreement shall be \$49,760.00.

7. Upon satisfactory completion by Contractor of Phase I of the Scope of Services as described in Exhibit "A", the City Manager shall have thirty calendar days within which to determine whether the City desires to have Contractor continue with Phase II of the Scope of Services. The City Manager, at his sole discretion, may make this determination and should the City Manager decide to not have Contractor continue with the next Phase of the Scope of Services, then the City Manager may terminate this Agreement and the City shall have no further liability to Contractor.

8. The City will pay Contractor's invoice within 45 calendar days of receipt and final approval as provided in

Paragraph 5 of this Agreement. At the time the City pays the invoice, the City shall have the right to retain 10% of the invoice as a retention. Upon completion or termination of this Agreement, if the City is satisfied with the performance of services, the City shall release the retention within 15 calendar days of the date of completion or termination.

10. The City may request Contractor to perform additional services not contemplated by the Scope of Services. The City and Contractor will agree in writing, prior to the commencement of such additional services, the exact nature of such additional services and the cost to the City thereof.

11. Contractor shall complete Phase I of the Scope of Services as described in Exhibit "A" within two months of the date of execution of this Agreement. Contractor shall complete Phase II of the Scope of Services described in Exhibit "A" within one month of receipt of notice from the City Manager to proceed with Phase II. Contractor acknowledges that time is of the essence in the performance of these services. Contractor acknowledges that any delay in providing these services will be injurious to the City but that the City's injuries are incapable of being ascertained exactly; therefore, Contractor will pay to the City or permit the City to recover by way of offset, the amount of \$100.00 per day as liquidated damages for each day in excess of the respective time periods provided herein that Contractor is late. Contractor will not be assessed for any time delays caused solely by the City.

12. Both Contractor and City acknowledge that it may be necessary to adjust each separate estimated budget and Scope of Services attributable to each Phase. However, no such estimated budget or Scope of Services may be changed until City and Contractor have both authorized such change in writing following the necessary City and Contractor approval processes.

13. At the completion or termination of this Agreement, all data, studies, statistics, photographs, charts, tape recordings (audio or visual), and any other information, work products, external memoranda, documents or writings used, created or generated in connection with the performance of this Agreement shall be made available to the City for its inspection and review. The City may designate those items which the City desires and copies of those items shall be delivered to the City and are to become exclusively owned by the City. Contractor may retain copies of these materials but Contractor is not authorized to make any commercial use of these materials without the express written prior authorization of the City. Contractor has the non-exclusive right to make commercial use of any materials released or distributed by the City to the general public. In the event the City should so require, Contractor will provide written verification that the copies provided to the City conform to the originals.

14. Contractor will perform the services set out in this Agreement in accordance with the generally accepted standards for performing similar services. The City has relied on

Contractor's representations for quality and professional work as an inducement to enter into this Agreement.

15. In the event either party defaults in the performance of any of the terms or conditions of this Agreement, and said default is not cured within thirty days after notice thereof to the other party, then the other party, at its option, shall have the right to terminate this Agreement. In the event said default is of a nature which may not be cured within said thirty-day period, then the defaulting party shall have thirty days after notice within which to commence to cure and remedy said default, and shall thereafter faithfully and diligently continue to proceed to the completion thereof.

16. The failure of either party to insist upon the strict performance of any of the provisions of this Agreement, or the failure of either party to exercise any right, option or remedy hereby reserved, shall not be construed as a waiver for the future of any such provision, right, option, or remedy, or as a waiver of any subsequent breach thereof.

17. Contractor is an independent contractor and not an employee of the City for any purpose.

18. All notices, requests, demands or other communications hereunder shall be in writing, and shall be deemed to have been duly given if delivered in person, or when received if

mailed by certified mail with return receipt requested, or otherwise actually delivered. Notice to the City shall be sent to:

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

Notice to Contractor shall be sent to:

DANIEL R. GUIMOND, Vice President
Hammer, Siler, George Associates
1638 Pennsylvania
Denver, Colorado 80203

Either party hereto may change the address at which it receives written notice by so notifying the other party hereto in writing.

19. Should any section or any part of any section of this Agreement be rendered void, invalid or unenforceable by any court of competent jurisdiction, for any reason, such a determination shall not render void, invalid or unenforceable any other section or any other part of any section in this Agreement.

20. This Agreement has been made and entered into in the State of Nevada, and the laws of the State of Nevada shall govern the validity and interpretation of this Agreement and the performance due hereunder.

21. The drafting, execution and delivery of this Agreement by the parties have been induced by no representations, statements, warranties or agreements other than those expressed herein. This Agreement embodies the entire understanding of the

parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof unless expressly referred to herein or expressly incorporated herein by reference thereto.

22. Contractor specifically acknowledges that in no event shall any officer, agency, servant or employee of the City be in any way personally liable or responsible for any term or provision of this Agreement, whether express or implied, nor for any statement, representation or warranty made herein or in connection with this Agreement.

23. Should either party bring suit to enforce any of the terms of this Agreement, the prevailing party shall be entitled to recover court costs and reasonable attorney's fees.

24. This Agreement may not be modified unless such modification is in writing and signed by both parties to this agreement.

IN WITNESS WHEREOF, the parties have executed this agreement at Las Vegas, Nevada the day and year first written above.

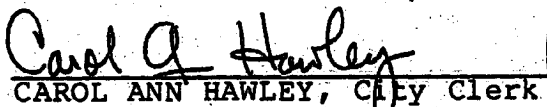
CITY OF LAS VEGAS, NEVADA

HAMMER, SILER GEORGE ASSOCIATES


WILLIAM H. BRIARE, Mayor

By 
DANIEL R. GUIMOND,
Vice President

ATTEST:


CAROL ANN HAWLEY, City Clerk



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

Exhibit "A"

SCOPE OF SERVICES
FOR
FEASIBILITY ANALYSIS/IMPLEMENTATION PLAN
FOR A
BUSINESS INCUBATOR PROJECT
IN THE
CITY OF LAS VEGAS

September 3, 1986

HAMMER, SILER, GEORGE ASSOCIATES, Prime Contractor
1638 Pennsy Ivania
Denver, Colorado 80203
(303) 860-9996

RICHARD M. GARCIA, Subcontractor
Post Office Box 46256
Denver, Colorado 80202
(303) 296-9400

BC3:INC.SCOPE
BAC:cmp
11-18-86

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987PROJECT TEAM

FEASIBILITY ANALYSIS/IMPLEMENTATION PLAN

FOR A

BUSINESS INCUBATOR PROJECT

IN THE

CITY OF LAS VEGAS

A. PROJECT MANAGEMENT

Hammer, Siler, George Associates
1638 Pennsylvania
Denver, Colorado 80203
(303) 860-9996

- Project Manager: Daniel R. Guimond, Vice President
Hammer, Siler, George Associates

- Other Principal Staff Assigned to Project:

-- Ron Dutton, Associate, Hammer, Siler, George Associates
(Regional Economist)

-- Edward C. Marx, Associate, Hammer, Siler, George Associates
(Economist and Urban Planner)

B. OPERATIONAL CONSULTANT (Subcontractor) to Hammer, Siler, George Associates

Richard M. Garcia
Post Office Box 46256
Denver, Colorado 80202
(303) 296-9400

BC3:INC.TEAM
BAC:cmp
11-18-86

SCOPE OF SERVICES

PHASE I. FEASIBILITY STUDY

There are four major sources of new jobs in an area economy:

- new business creation
- local business expansion
- firms from outside the area moving to Las Vegas
- firms from outside the area expanding in Las Vegas

It is likely that all four of these activities will play some role in diversifying the Las Vegas economy. In order to evaluate the feasibility of an incubator facility, it is necessary to assess the relative importance of these job creating mechanisms in Las Vegas and to identify which activities are most appropriate for an incubator.

A. The Las Vegas Economy

The first stage in this process will be an overall analysis of the Las Vegas economy. Hammer, Siler, George Associates has been actively involved in several projects in Clark County over the last year. In the process of conducting studies related to housing, commercial, office and industrial development in Clark County we have compiled a comprehensive data base and gained an understanding of the dynamics of the Las Vegas economy.

1. Analysis of Comparable Economies. We will first conduct location quotient and shift/share analyses for Las Vegas and selected comparable sunbelt cities. These two tools of economic analysis will allow us to pinpoint existing strengths and weaknesses in the Las Vegas economy and identify economic sectors with the greatest

potential for expansion. Specifically, we will look for examples of diversification in other sunbelt cities and compare characteristics of these cities with Las Vegas. This will allow us to identify economic sectors which might be targeted for expansion in Las Vegas.

2. Job Creation Forecasts. With this regional perspective we will then examine in detail both historical firm creation in Las Vegas and the potential for future expansion of small business activity. We will conduct a survey of businesses new to the Las Vegas economy and analyze their characteristics. For example, we will determine what percent of new businesses are local start-ups, versus move-ins or expansions of out-of-town firms. Using this information in connection with data from County Business Patterns and the economic censuses we will assess the relative importance of local business formation, local business expansion, and out-of-town move-ins in creating jobs in Las Vegas. We will also assess the roles these different modes of job creation play in growth within different economic sectors. Because incubators have typically been focused on industrial activity, particularly small manufacturing firms, we will examine the manufacturing sector in detail. However, we will also consider the potential for innovative applications of the incubator concept to other economic sectors.

B. Sunbelt Incubator Facilities

Having analyzed job creation trends in Las Vegas and other sunbelt metropolitan areas, we will then focus on the role that an incubator can play in stimulating job creation in Las Vegas.

1. Sunbelt Incubators. First, we will conduct a survey of existing sunbelt incubators to determine the successes and failures of facilities in cities comparable to Las Vegas. We will examine a number of factors including:
 - goals established for an incubator facility, including comparability to the goals for the proposed facility in Las Vegas;
 - success or lack of success in achieving these goals;
 - characteristics of the incubator facility;

- characteristics of firms located in the facility;
- business support services provided by the incubator and businesses' assessment of the importance of these services; and
- financial, organizational and management framework for the incubator.

2. Preliminary Incubator Concept. Based on this analysis and our analysis of potentials for job creation in Las Vegas we will identify in general terms, the type of facility or facilities which would be likely to be most successful in stimulating job creation in Las Vegas. The next step of the analysis will then be to conduct a market feasibility analysis for such a facility.

C. Market Feasibility Analysis

Identifying the market demand for business incubator space involves many of the techniques of office and/or industrial real estate market analysis with specialized tools to reach the distinct market segments which require incubator space. A four-step approach is proposed for quantifying market demand. The first step will be a targeted survey of small Las Vegas businesses in those sectors identified as having primary potential for job creation in order to identify the company characteristics and potential for expansion of these firms. The second concurrent step will be interviews with industrial and commercial realtors to identify the types of space needs not currently being met by private market development. The third step will be discussions with commercial bankers to determine the level and types of requests for financing by firms for start-up capital. The fourth and final step will be to survey competitive facilities to determine the extent to which the private market is able to meet the needs of small businesses most likely to seek business incubator space. From this process we will be able to determine the extent of market demand for a facility.

1. Target Business Survey. The Business Survey will be targeted to small firms and new firms in the economic sectors identified as having the potential for expansion. Firms will be identified from a number of sources including business directories, telephone listings, trade associations, and Chamber of Commerce listings. A mail survey will be supplemented by telephone contacts as necessary to assure an acceptable response rate. The survey will briefly characterize the nature of the business, whether its space is owned or leased, whether expansion or relocation is being considered and what criteria are important to selection of a new location. Follow-up interviews will be conducted with firms identified as potential tenants of an incubator facility or which have characteristics similar to the types of firms anticipated as potential tenants. These interviews will explore in-depth the firm's expansion plans, its needs for facilities and support services, labor requirements, and locational preferences. An assessment will also be made of the rent which could be paid by such a firm and the firm's potential for job creation.
2. Interviews. To augment the business survey and help identify the firms to be selected for more in-depth study, concurrent interviews will be conducted with area industrial and/or commercial realtors. Information will also be solicited for the overall industrial market and for specific competitive projects. This information will be incorporated into the competitive analysis of Step 4.
3. Financial Interviews. We will also interview commercial lenders in Las Vegas with particular focus on the requests for financing for business start-ups and expansions by entrepreneurs or firms in the identified economic sectors with most potential for job creation. In this way we will attempt to quantify the demand which might exist for incubator space, particularly from start-up enterprises. We will examine the lending practices of the Small Business Administration in Las Vegas, including relationships with lending institutions and any perceived problems with SBA operations. The SBA has been a major supporter and funding source for business incubators.
4. Competitive Survey. A survey of competitive industrial and/or commercial facilities will be conducted to identify the nature and extent of private sector offerings. A publicly supported business incubator should not be designed to meet the same market demand currently being satisfied by private development. The proposed survey of competitive facilities will include data on location, accessibility, square footage, availability of utility service, lease terms, lease rates, pace of absorption, and the potential for expansion at a later date. We will also analyze in detail any existing incubators in Clark County.

5. Market Demand. The results of the business survey, industrial realtor interviews, business interviews and competitive facility survey will be synthesized into a determination of the extent of market demand including the types of businesses most likely to locate in the facility, types and amount of space in demand, supportable lease rates and desirable support services.

D. Preliminary Building Program.

In this task the type and size of building and the desired support services needed to accommodate the potential market are identified. If the market is predominately industrial users the building requirements will be substantially different from a building designed to accommodate primarily office users. Similarly the type of shared support services would also vary somewhat.

1. Building Program. The supportable facility size, tenant spaces in terms of square feet, ceiling heights, loading requirements, access, parking, etc., will be identified based on the market demand forecasts above.
2. Shared Services. Based on the types of users forecast and the analysis of competitive facilities in the sunbelt, we will determine the shared services needed and/or desirable for the proposed facility. Likely services include central reception, typing and reproduction, conference facilities, and business management assistance. Other types of services will be more dependent on the type of user projected such as showroom display, shipping and receiving space, and computer support.

E. Location Analysis.

In this task we will analyze the locational requirements for successful incubator development. These factors will be determined based on our survey of other incubator facilities, our analysis of the needs of existing and potential small businesses in Las Vegas, and our experience

with the overall market in Las Vegas for the types of facilities being considered. We will then identify existing available buildings and sites with particular emphasis on locations in the SIA. We will evaluate the buildings and sites with potential for incubator development and compare the costs of purchasing and renovating an existing structure to the costs of land acquisition and new construction. Site evaluation will be based on accessibility to transportation facilities, proximity to labor force, availability of business support services, availability of utility services, nature of neighborhood developments, acreage, sales price and other relevant characteristics. In addition to the more standard industrial location criteria, consideration will be given to the implications for the residents of the SIA. Preference will be given to sites with better accessibility to low-income workers, other factors being equal. The site recommendation will be accompanied by a discussion of the evaluation factors.

F. Financial Feasibility.

Two financial analyses will be prepared: 1) a pro forma development costs analysis and 2) a pro forma operating statement. Based on these analyses, and the market feasibility data, a financing strategy will be developed.

1. Development Financing. The pro forma development analysis will be based upon the order-of-magnitude costs estimates for the recommended building type. Evaluated as a private sector development, the pro forma will reveal the need for subsidy, if any, and will allow testing of alternative subsidy mechanisms. For example, a low interest construction loan might be sufficient to reduce overall development costs and thus annual debt service costs, enough to alleviate the need for other publicly financed incentives.
2. Operational Financing. The operating costs data will be drawn from the experience of other business incubators and our experience with

other industrial buildings in Las Vegas. Operations of comparable business incubators in the sunbelt will be surveyed to provide data on their operating costs and revenues. Information will be collected on the pattern of occupancy, lease rates, lease terms, detailed operating costs, reserve requirements and other relevant factors. Based on the market feasibility analysis, occupancy levels will be forecast over the first five years of operation and a cash flow analysis will be prepared in order to assess the impacts of changing occupancy levels. This may be an important piece of information if, for example, the project can be made self-sufficient after achieving a high level of occupancy in later years of operation.

Based on the pro forma and cash flow statement, we will prepare a realistic estimate of the amount of public subsidy required to meet the needs of the potential tenants. The market feasibility analysis will have determined the lease rates which potential tenants can be expected to pay. The operating statement(s) will reveal the necessary lease revenues to cover operating costs while providing a reasonable return to the developer or project investors. We will analyze the feasibility of the client's stated objective of attaining financial self-sufficiency by the third year of the incubator's operation.

3. Financing Strategy. Potential financial incentives will be identified and evaluated as to their suitability and their relative efficiency in alleviating the barriers to facility development by a private developer. The experience of the Urban Development Action Grant (UDAG) program and that of many local economic development programs is that joint public-private development is a very effective tool for meeting community economic development goals. Skillfully negotiated, such joint ventures can result in a minimal need for additional public subsidies. The detailed financial analysis will provide the City with a sound basis for that negotiation, if required. We will also investigate the potential for obtaining funding from the Federal Economic Development Administration which has provided grant money for other incubators such as the Denver business incubator now under development.

There are many points in the development process at which subsidy dollars can be injected. The relative efficiency of the subsidy is dependent upon how it fits into the financing package as a whole. HSGA will identify and evaluate the financing options which have been used most successfully in comparable projects. A financing strategy will then be prepared utilizing the most efficient tools. Alternate strategies will be proposed if the viability of public funds from the identified source is uncertain. This is needed especially during this period of federal cutbacks.

G. Relationship to Other Economic Development Efforts.

An incubator facility is one potential component of an overall economic development effort in Las Vegas. The success of an incubator facility could be an important stimulous to other economic development projects and other ED programs could, in turn, enhance the success of the incubator development program. Therefore, we will examine the relationships between other on-going or proposed ED efforts and an incubator project.

1. Las Vegas High Tech Industrial Park. We will examine the potential linkages between an incubator facility or program and the City's developing high tech industrial park. Specifically, we will examine the role an incubator could play in spawning new high tech firms which could become potential tenants of the high tech park.
2. University of Nevada, Las Vegas. We will explore the potential for developing relationships between University programs and new business creation. This could include a University role in providing business support services and identification of University programs which could be instrumental in developing a labor force for entrepreneurial firms.
3. Job Training and Employment. One of the key functions of an incubator facility is to stimulate job creation. We will explore the potential relationship between an incubator and other existing or potential employment programs. This could include such efforts as a coordinated job training and placement program to provide entry level jobs to targeted groups while providing lower cost, well-trained employees for newly created or expanding businesses.
4. Attracting New Business to Las Vegas. We will examine the role an incubator could play in current efforts to attract new business to Las Vegas and explore the potential for using existing marketing mechanisms to attract tenants for an incubator facility.

PHASE II. IMPLEMENTATION PLAN

The Phase I analysis provides the information needed to evaluate the market and financial feasibility of developing an incubator. After review of this data, should the city determine that it wishes to proceed with the development of a facility, this phase of the study will refine the building program and the financing program for the proposed facility. In addition a marketing strategy and management plan will be developed.

A. Building Program.

Based on the results of the feasibility analysis, the facility program will be refined including: 1) the expected mix of businesses to be targeted, 2) overall building size, 3) tenant space sizes and requirements, and 4) shared services to be provided.

B. Site Location and Construction Criteria.

Based on the facility program and location analysis, a recommended building construction (or rehabilitation) program will be determined for a top-ranked location or building based on factors of building availability, costs of construction versus rehabilitation, and operational costs projections.

C. Financial Program.

The financial analysis from Phase I will be refined for the recommended building program including the pro forma financial analysis of development costs and a five year operating pro forma based on the management plan outlined below. Key public financing assistance necessary for the construction and operation of the facility will be identified.

D. Management Plan.

As previously discussed, comparable sunbelt business incubators will be surveyed and visited. Information will be gathered on their management structures. Our operational consultant will also contribute the benefit of his experience in the management and operation of the Pueblo and Denver incubators in recommending a management plan appropriate for the recommended facility. Elements of the management plan are detailed below.

1. Leasing Program. Particular attention will be given to the types of businesses sought, the nature of the lease agreement, flexibility for business expansion, lease rate structures, and professional and maintenance services offered.
2. Marketing Plan. Critical to the success of any incubator is an aggressive marketing strategy that 1) markets the facility and concept to potential tenants, and 2) markets the incubator concept to existing businesses who may be in a position to help stimulate new business creation.
 - a. Potential Tenants. Initial contacts will have already been made with a broad range of potential tenants during the market feasibility analysis. Even those companies not considering a new location will be a future prospect. Other potential new tenants will be identified from sources such as new chamber members, new telephone listings, etc.
 - b. Potential Business Needs. Major existing businesses in Las Vegas such as the large defense contractors (Reynolds, EG&G, etc.) will be contacted regarding their business supply needs. We will identify the market for potential local suppliers and solicit the sponsorship of the large contractors for sponsoring "incubator businesses".
 - c. Financing Incentives. Suitable and feasible financial incentives for business inducement and expansion will be identified. Likely techniques include venture capital and seed capital funds.
3. Management. Key to the success of an incubator is the creative use of public funds. Equally key is a management structure that allows

the facility to operate in the private sector sphere of business. We will develop a management structure based on successful incubators elsewhere including the type and form of organizational entity, board of directors representation and staffing requirements most capable of insuring the success of the proposed facility.

AGENDA*City of Las Vegas*

January 7, 1987

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

Page 18

ITEM

Council Action

Department Action

**IV. (d) DEPT. OF ECONOMIC & URBAN DEVELOPMENT
JACK THOMASON, DIRECTOR**

11:15

- E. CONSIDERATION OF A TEMPORARY LOAN FOR NO LONGER THAN 120 DAYS TO NUCLEUS PLAZA, INC. FOR THE PURPOSE OF REFINANCING ITS FIRST MORTGAGE AND ATTAINING A \$1.3 MILLION DOLLAR LOAN FROM A CONSORTIUM OF LOCAL FINANCIAL INSTITUTIONS.

Nolen -
APPROVED
as recommended with
simultaneous closing
of acceptable
refinancing plan of
First Western.
Unanimous

Staff to proceed

NOTE: A verbatim transcript made a
part of the final minutes.

11:17

- F. CONSIDERATION TO EXTEND THE SECURITY AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND NUCLEUS PLAZA, INC. FOR A PERIOD OF 90 DAYS.

Nolen -
APPROVED
as recommended.
Unanimous

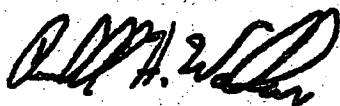
Staff to proceed

11:17

- G. DISCUSSION AND POSSIBLE ACTION TO RESOLVE THE CITY OF LAS VEGAS' COMMUNITY DEVELOPMENT BLOCK GRANT- DEPT. OF HOUSING & URBAN DEVELOPMENT'S FINDING AS IT RELATES TO THE OPERATION LIFE INFILL HOUSING ACTIVITY.

Nolen -
APPROVED
as recommended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM


AGENDA DOCUMENTATION

Date: January 7, 1987

TO:
The City CouncilFROM:
Ashley Hall, City Manager

SUBJECT: CONSIDERATION. A TEMPORARY LOAN FOR NO LONGER THAN 120 DAYS TO NUCLEUS PLAZA, INC. FOR THE PURPOSE OF REFINANCING ITS FIRST MORTGAGE AND ATTAINING A \$ 1.3 MILLION DOLLAR LOAN FROM A CONSORTIUM OF LOCAL FINANCIAL INSTITUTIONS.

PURPOSE/BACKGROUND

As you know, the City has been working with Nucleus Plaza, Inc. (NPI), the for profit corporation which owns and manages Nucleus Plaza Shopping Center, to assist it in acquiring refinancing in the amount of \$ 1.3 million through a consortium of local financial institutions. On June 18, you approved a Memorandum of Understanding between the City and NPI in which the Department of Economic and Urban Development (DEUD) staff will provide technical assistance and management guidance for a period of not less than five years.

You have before you a Loan Agreement in the amount of \$ 24,022.89 to be used to pay three monthly payments to First Western Savings and Loan to bring NPI's account current to initiate an interest moratorium during the refinancing. The period of this Loan Agreement is for 120 days at which time the refinancing should be completed and the principal, plus accumulated interest, will be repaid to the Economic Development Loan Fund.

Proceeds from the \$ 1.3 million dollar refinancing package will be used as follows:

- < Decrease NPI's monthly first mortgage payments (thus stabilizing its profit and loss statement),
- < NPI will repay to the City the \$ 215,000 advanced by the City in 1986 through an interim construction loan to finance the renovation of 14,250 square feet for the SNETP headquarters,
- < NPI will repay or bring current other loans which it owes to the City,
- < Other outstanding debts of NPI will be paid.

The DEUD staff continues to work closely with NPI officials and management to provide the management and technical assistance that the City committed to the project. Approval of this Loan Agreement is one of the necessary steps in DEUD's Plan of Action to make NPI profitable and to retain the 171 jobs in the Shopping Center.

FISCAL IMPACT

The loan of \$ 24,022.89 will temporarily decrease the amount of funding available in the Economic Development Loan Fund but additional income will be derived from the 6% annual interest rate that NPI will repay the City when it repays the capital.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that the Council approve the temporary loan and the Loan Agreement as described.


JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC & URBAN DEVELOPMENT

Agenda Item

IV. (d) E.

ACTION TAKEN

*No action
taken & resubmitted
on the 2/18/87 mtg
Date 2-10-87
SL*

LOAN AGREEMENT

THIS AGREEMENT is made and entered into this 7th day of January, 1987, between the City of Las Vegas, Nevada (City) and Nucleus Plaza, Inc. (NPI), a for profit Nevada corporation, which owns and operates the Nucleus Plaza Shopping Center on the north side of Owens Avenue between "H" and "J" Streets in the City of Las Vegas, County of Clark, State of Nevada.

WHEREAS, on June 18, 1986, the City Council approved a Memorandum of Understanding between the City of Las Vegas and Nucleus Plaza Inc., to provide technical assistance and management guidance by the Department of Economic and Urban Development staff for a period of not less than five years;

WHEREAS, the City, through its Department of Economic and Urban Development, has been assisting NPI to become a more self-sufficient corporation;

WHEREAS, the City has been working with local financial institutions to provide a 1.3 million dollar loan with interest of ten to eleven percent to refinance NPI's first mortgage, to repay loans owed by Nucleus Plaza to the City, and to pay in full some outstanding debts.

WHEREAS, in its effort to assist NPI to renovate the said vacant 14,250 square feet for the SHETP occupancy the City agreed to provide an interim construction loan of \$215,000 to be repaid to the City when the 1.3 million dollar loan is completed by the participating financial institutions;

WHEREAS, the City is interested in achieving its community development objectives by the retention of 171 jobs in the Center, and the estimated number of new jobs provided by Rowe, Inc., which number shall be 40, in the Light Industrial Facility.

NOW THEREFORE, it is mutually agreed between the parties that:

SECTION 1:

City will provide to NPI a temporary loan in the amount of \$24,022.89 (Twenty-four Thousand Twenty-two Dollars and Eighty-nine cents) from the City Economic Development Loan Fund for a period of no longer than 120 days, with interest accruing at the rate of six percent per annum, from the date of this Loan Agreement. Payment on the principal amount of \$24,022.89 and accumulated interest will be due in full at the end of the 120 day period. However, NPI may repay the principal prior to the end of the 120 days along with any interest accrued to the date of repayment when the refinancing is completed. The loan will be used to pay three monthly payments to First Western Savings and Loan, which holds the first mortgage on Nucleus Plaza Shopping Center.

SECTION 2:

At the time of the execution of this Loan Agreement, NPI will contemporaneously execute a Promissory Note in favor of the City, which will incorporate the repayment provisions contained in this Loan Agreement.

SECTION 3:

The City recognizes that NPI may not be able to complete the process of securing permanent financing within 120 days from the date of this Agreement. In that event, the City will consider a request from NPI to refinance this loan for an additional 120 day period.

SECTION 4:

At the time of execution of this Loan Agreement, NPI will also execute a Deed of Trust in favor of the City, securing as collateral for this loan the property commonly known as the Nucleus Plaza Shopping Center, and more particularly described as:

That portion of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 21, Township 20 South, Range 61 East, M.D.B. & M., more particularly described as Lots One (1) and Three (3), as shown by Parcel Map in File 41, Page 60, recorded on October 10, 1983 as Document Number 1776041 of Official Records, Clark County, Nevada.

SECTION 5:

This Loan Agreement is based on the Memorandum of Understanding between NPI and the City which was executed on June 23, 1986, the terms and conditions of which are incorporated herein by reference thereto. Any breach of the Memorandum of Understanding shall likewise effect a breach of this Loan Agreement.

SECTION 6:

NPI agrees to maintain insurance coverage on Nucleus Plaza Shopping Center in a form and amount acceptable to the City. NPI will keep payment on all taxes and assessments on Nucleus Plaza Shopping Center current.

Any material breach of this Loan Agreement or the Memorandum of Understanding may, at the City's election, be considered a default, City will send written notice to NPI of the default and NPI will have 30 days to cure the default. If NPI fails to cure the default, City may then declare this Loan Agreement terminated and the principal and accrued interest shall be immediately due and payable.

IN WITNESS WHEREOF, the parties have signed this Loan Agreement on the date and year first written above.

CITY OF LAS VEGAS

NUCLEUS PLAZA, INC.

WILLIAM H. BRIARE
Mayor

JOHN EDMOND
President

ATTEST:

CAROL ANN HAWLEY
City Clerk

AGENDA: CHSAGR1

PROMISSORY NOTE

\$24,022.89

Las Vegas, Nevada

January 7, 1987

FOR VALUE RECEIVED, the undersigned, Nucleus Plaza, Incorporated (hereinafter "Borrower"), promises to pay to the City of Las Vegas, Nevada (hereinafter "City"), at 400 East Stewart Avenue, Las Vegas, Nevada, the principal sum of TWENTY-FOUR THOUSAND TWENTY-TWO DOLLARS AND EIGHTY-NINE CENTS with interest from this date at the rate of SIX percent (6%) per year, to be paid in one payment of principal, plus interest accrued to the date of payment. The term of this Note is 120 days.

Borrower expressly waives presentment, demand of payment, notice of non-payment, protest, notice of protest, and all exemptions. If payment of this Note or any portion thereof shall not be made when due, borrower agrees to pay all costs of collection, including reasonable attorney's fees, that may be incurred by City in connection with the collection of this Note.

IN WITNESS WHEREOF, Nucleus Plaza, Incorporated has caused this Note to be executed by its duly authorized officer this 7th day of January, 1987.

NUCLEUS PLAZA, INCORPORATED

By: _____
JOHN EDMOND
President

PN1

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 10:00 A.M. - PAGE 1
IV(d). DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT. ITEM E. CONSIDERATION OF
A TEMPORARY LOAN FOR NO LONGER THAN 120 DAYS TO NUCLEUS PLAZA, INC. FOR THE
PURPOSE OF REFINANCING ITS FIRST MORTGAGE AND ATTAINING A \$1.3 MILLION DOLLAR
LOAN FROM A CONSORTIUM OF LOCAL FINANCIAL INSTITUTIONS.

MAYOR WILLIAM BRIARE: Item E.

COUNCILMAN BOB NOLEN: On Item E, Your Honor, I MOVE TO FOLLOW THE RECOMMENDATION.

COUNCILMAN WAYNE BUNKER: I'm wondering if Councilman Nolen would accept an amendment to the motion that it be SUBJECT TO SIMULTANEOUS CLOSING OF AN ACCEPTABLE REFINANCING PLAN WITH FIRST WESTERN?

COUNCILMAN BOB NOLEN: Yes, sir, I'd accept that amendment.

COUNCILMAN WAYNE BUNKER: Maybe that will help First Western come to the table, I hope.

COUNCILMAN BOB NOLEN: We'll make that part of the motion, Councilman.

MAYOR WILLIAM BRIARE: Thank you, Councilman Nolen. What is a temporary loan? That's presuming that your temporary loan -- I'm answering my own question. Is it not a presumption that the temporary loan is going to be paid back in full and be replaced with a permanent one?

CITY MANAGER ASHLEY HALL: Yes, correct.

MAYOR WILLIAM BRIARE: What assurances do you have, Mr. Hall, that the permanent financing is on its way?

CITY MANAGER ASHLEY HALL: Only that we've talked to the financial institutions and we're right at the point with them where I hope within a 90 day period we can have it wrapped up and done.

MAYOR WILLIAM BRIARE: Would this temporary loan go directly to, who?

COUNCILMAN RON LURIE: First Western.

COUNCILMAN WAYNE BUNKER: But not until that refinancing is done; that's why the amendment to the motion. That's why the amendment, is to make sure that it's refinanced.

COUNCILMAN RON LURIE: That don't get the money until it's refinanced.

MAYOR WILLIAM BRIARE: I like Councilman Lurie's, he just said they won't get the money until it's refinanced.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 10:00 A.M. - PAGE 2
IV(d). DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT. ITEM E. CONSIDERATION OF
A TEMPORARY LOAN FOR NO LONGER THAN 120 DAYS TO NUCLEUS PLAZA, INC. FOR THE
PURPOSE OF REFINANCING ITS FIRST MORTGAGE AND ATTAINING A \$1.3 MILLION DOLLAR
LOAN FROM A CONSORTIUM OF LOCAL FINANCIAL INSTITUTIONS.

COUNCILMAN WAYNE BUNKER: That's what I said in the motion.

COUNCILMAN RON LURIE: I just clarified it though. You were talking
accounting.

COUNCILMAN WAYNE BUNKER: Well, the Mayor is thinking about being free on
July 1st.

MAYOR WILLIAM BRIARE: I'm thinking of referring to you as an accountant
and I wasn't being able to understand.

COUNCILMAN AL LEVY: That's an accountant.

MAYOR WILLIAM BRIARE: Councilman Nolen, your motion has been changed
to include that. Any further comments? Cast
your votes. Post. Motion is APPROVED.

(Motion carried unanimously.)

END OF DISCUSSION

AGENDA DOCUMENTATION

Date: January 7, 1986

TO:
The City CouncilFROM:
Ashley Hall, City Manager

SUBJECT: CONSIDERATION TO EXTEND THE SECURITY AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND NUCLEUS PLAZA, INC. FOR A PERIOD OF 90 DAYS

PURPOSE/BACKGROUND

On January 15, 1986, Council approved a Security and Maintenance Agreement (Agreement) between the City of Las Vegas and Nucleus Plaza, Inc. (NPI) for the six month period between January 1, 1986 and June 30, 1986. The 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 and expired on June 30, 1986. However, an extension of sixty days was approved by the City Council on July 2, 1986 and an additional ninety day extension was approved by Council on October 1. The extensions were for the months of July through November.

The City is presently negotiating with Rowe, Inc. Nevada (Rowe) which plans to lease the Light Industrial Facility in Nucleus Plaza to refurbish tow tractors for the U. S. Navy. Rowe anticipates that it will have a signed contract with the Navy and be operational by February, 1987. At that time, the City plans to increase the amount of the Agreement to include the janitorial and maintenance services that Nucleus Plaza, Inc will provide to Rowe.

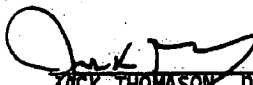
Since the new Security and Maintenance Agreement will include additional required services for Nucleus Plaza, Inc and the increased amounts of funding will be paid by the rent received from Rowe, the City Council is request to approve the extension of the present contract extension for a period not exceeding ninety days, including the months of December, January, and February, while the new Agreement is being finalized.

FISCAL IMPACT

Extension of the Security and Maintenance Agreement will provide three payments of \$ 1,333.60 for September, October, and November. 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 an additional period of ninety days.


JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT
Agenda Item

IV. (d) F.

AGENDA DOCUMENTATION

Date: January 7, 1987

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION TO RESOLVE THE CITY OF LAS VEGAS' COMMUNITY
DEVELOPMENT BLOCK GRANT-DEPT. OF HOUSING & URBAN DEVELOPMENT'S "FINDING" AS
IT RELATES TO THE OPERATION LIFE INFILL HOUSING ACTIVITY.PURPOSE/BACKGROUND

During the week of February 11, 1986, the City of Las Vegas' Community Development Block Grant (CDBG) program was monitored by the Dept. of Housing & Urban Development (HUD) San Francisco Regional Office to determine whether (1) CDBG funds were being spent in a timely manner; (2) programs were being carried out in accordance with applicable laws and regulations; (3) opportunities for fraud, waste and mismanagement were minimized; and, (4) the City's program was being successfully implemented.

On March 7, 1986, HUD forwarded to the City the results of their comprehensive monitoring visits (see Attachment "A"). Subsequently, HUD forwarded a letter on May 20, 1986 which cited the City's CDBG-funded Operation Life Infill Housing Activity for failure to comply with one of the CDBG's program's national (primary) objective test. In 1980, the City had certified the Infill Housing Activity as eligible under the national objective of providing benefits to primarily low and moderate income persons.

HUD's May 20th letter outlined the specifics of their "finding" (#M6002) as well as the procedure to be used by the City to address the "finding" (see Attachment "B"). In summary, the letter stated that two (2) of the three (3) Infill houses which were sold by Operation Life were not sold to HUD certified "low and moderate income families" and were deemed as ineligible CDBG activities. In these situations HUD has always required funds that have been expended on ineligible activities to be returned to the CDBG program.

Since May, 1986, the City has been working with Operation Life to clarify HUD's position and demands. On July 11th, Operation Life returned \$132,910 of the funds to the City of Las Vegas (HUD 'program income'). The City conducted an audit of the Infill program per HUD's request, to determine the full amount of CDBG funds in question.

Both HUD and City staffs conversed on several occasions to resolve the "finding". Through mutual efforts, HUD allowed the City to discuss the possibility of certifying the Infill Housing program under another HUD national objective other than "low and moderate" benefit test (see Attachment "C").

On December 12, 1986, HUD responded to the City indicating that, based on the data their Office had reviewed, the City of Las Vegas would be allowed two (2) options to clear the HUD "finding" related to the Operation Life Infill Housing Activity. One option is to pay the amount of the program income (\$16,721) that was calculated under HUD's slum/blight test. The second option is to pay the amount of program income (\$26,351) that was calculated under HUD's low/moderate income test.

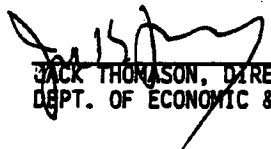
It is the recommendation of City staff that the City elect to certify the Operation Life Infill Housing activity under HUD's slum and blight national objective and pay HUD \$16,721 in non-federal funds. It is also recommended by City Staff that we be authorized to seek recovery of the \$16,721 from Operation Life, C.D.C.

FISCAL IMPACT

Reimburse the U.S. Dept. of Housing and Urban Development \$16,721 in non-federal funds.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that the City pay HUD \$16,721 in non-federal funds to remove the "finding" from the CDBG program and to seek recovery of \$16,721 from Operation Life.


JACK THOMSON, DIRECTOR
DEPT. OF ECONOMIC & URBAN DEVELOPMENT

Agenda Item

IV (d) 6.



U.S. Department of Housing and Urban Development
San Francisco Regional Office, Region IX
450 Golden Gate Avenue
San Francisco, California 94102-3448

Mr. Ashley Hall
City Manager
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Dear Mr. Hall:

SUBJECT: Community Development Block Grant Program
Program No. 8-82-85-MC-32-0001
Monitoring Visit
February 11-14, 1986
Exit interview: February 14, 1986

On the above dates, HUD Representative Jim Prater monitored the City's CDBG program. The monitoring process enables HUD to determine whether (1) CDBG funds are being spent in a timely manner, (2) programs are carried out in accordance with applicable laws and regulations, and (3) opportunities for fraud, waste and mismanagement are minimized. Also, the monitoring should be useful to the City in assessing its program and identifying obstacles to successful program implementation.

The review was conducted through staff of the City's Department of Economic and Urban Development (DEUD). The results of the monitoring were discussed in the exit interview with Deputy City Manager Randall Walker, Jack Thomason, Director of DEUD, and other DEUD staff.

The monitoring was carried out in accordance with HUD Monitoring Handbook 6509.2, Rev-3, and covered:

1. Maximum Feasible Benefit to low and moderate income persons;
2. Rehabilitation Benefit;
3. Eligibility of Service Areas;
4. Activities of Sub-recipients;
5. Housing Assistance Plan (Third year accomplishments);
6. Eligibility of Activities;
7. Program Progress; and
8. Program Income

The following project files were reviewed:

1. Operation Life In-fill Housing
2. Building Rehabilitation (Indian Center)
3. Economic Opportunity Board (EOB) Senior Center Construction
4. Acquisition Assistance (Help Them Walk Again)
5. Nevada Black Chamber of Commerce (Economic Development T/A)
6. Operaton Life Housing Counseling

7. Comprehensive Housing Counseling (Poor People Pulling Together - PPPT)
8. Outreach Program (Boys and Girls Club)
9. Revolving Loan Fund (Nevada Economic Development Company - NEDCO)
10. Neighborhood Commercial Revitalization (NEDCO) (site visit only)

It should be noted that the time allocated to monitor the City's program precluded an examination of all activities and areas. Consequently, there could be findings in the future regarding activities which were not reviewed during the course of this visit.

A. Operation Life CDC In-fill Housing Activity

The City provided CDBG funds to OLCDC to provide for the new construction of three homes on vacant lots. On a number of occasions, Jim Prater advised DEUD staff that funds realized from the sale of the homes are considered program income and could be used for additional infill housing or other eligible activities.

Because of the difficulties encountered in selling the homes, and for other reasons, City staff indicated that the City will no longer fund the Infill Housing activity. Although the City's agreement with OLCDC specified that program income from the sale of the three homes was to be used for additional infill housing, since the City has decided that Infill Housing is not a viable activity at this time and will no longer be funded with CDBG funds, the City must reallocate the program income realized from the sale of the homes to other eligible CDBG activities.

During our review, we learned that this program income, which totals approximately \$134,000, is in three bank accounts under OLCDC's control. We fail to see how the City can assure proper control over these funds, particularly with respect to applicable CDBG rules regarding the use of program income, if the City does not have immediate access to and/or control of the funds. We, therefore, very strongly recommend that the City take the following actions to address the concerns regarding these funds.

- ✓ 1. The City should advise OLCDC in writing of its decision to no longer fund the Infill Housing activity with CDBG funds.
2. The City should advise OLCDC to remit all program income realized from the sale of the three homes, including all interest earned on the program income, to the City. Only after this action has been taken will the City have the control necessary to reallocate these funds to other eligible CDBG activities and to use the funds before making additional drawdowns under the City's letter-of-credit.

We further recommend that all correspondence between the City and OLCDC regarding this issue be signed by you and be addressed to the Chief Executive Officer of OLCDC.

Please advise us as to what actions the City has taken to address this issue within 45 days of the date of this letter.

One other concern surfaced regarding the Infill Housing activity that is not related to the program income discussion. In an Inter-Office Memorandum dated January 28, 1986, DEUD staff indicated that income verification of the purchasers of the homes still has not been completed, and one owner is adamant about not cooperating with this requirement. Although DEUD staff indicated that sufficient income documentation was obtained before the homes were sold, the City should make every effort to complete

7

its files in this area. DEUD staff has been aware from the start of this activity that all of the homes completed had to be sold to low and moderate income families in order for the activity to meet the low and moderate income national objective.

Jim Prater will be in Las Vegas during the week of March 24-28, 1986, and will meet with City staff to review this activity again. Since this review will be of a short duration, Jim will contact DEUD staff upon his arrival to arrange a date and time.

We also remind the City that there are approximately \$111,000 in unspent funds allocated to Operation Life for Infill Housing from the City's FY 80, FY 82 and FY 83 programs. These funds should also be reallocated to other eligible CDBG activities.

Conclusion

We found the City's performance to be much improved in all of the areas reviewed, including those areas where there were concerns and a finding. Once the problem areas are addressed, the City's program should be in full compliance with applicable CDBG requirements.

Overall, we find that the City's program is progressing well, and the City has the continuing capacity to administer the program in a timely manner.

We appreciate the City's cooperation and assistance during our review. As always, if you have any questions, please call Jim Prater at (415) 556-3751.

Sincerely,



Ricardo E. Rivas
Program Manager, Team B
Office of Community Planning
and Development

cc: Mr. Jack Thomason, Director, DEUD



LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1986

000156 ATTACHMENT "B"

U.S. Department of Housing and Urban Development
San Francisco Regional Office, Region IX
450 Golden Gate Avenue
San Francisco, California 94102-3448

MAY 20 1986

cc: Jack Thomas
Richard Blue

Mr. Ashley Hall
City Manager
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Dear Mr. Hall:

SUBJECT: Monitoring of the Infill Housing
Activity for Compliance with one of the
Primary Objectives
April 9-10, 1986

COPY

Primary Objectives

Finding No. M6002 - Failure to comply with one of the primary objectives of the CDBG Program

As you aware, on the above dates, HUD Representative Jim Prater monitored the City's Infill Housing Activity to determine compliance with one of the primary (national) objectives of the CDBG program. Specifically, this review was done to determine if the three homes completed under the infill activity were sold to low and moderate income families.

On the basis of (1) information provided to Jim Prater by the City on the subject dates, and (2) information in the City's letter of April 30, 1986, we have determined that the sale of two of the homes did not comply with one of the primary objectives of the CDBG program.

During our review, we learned the following regarding the three homes:

Home No. 1

Location - 1205 Van Buren Street
Date of Sale - September 23, 1985
Number of members in family that purchased - 8
Family income at time of purchase - \$17,281

HUD income guidelines in effect on September 23, 1985 for a family of eight was \$27,150 for low income and \$17,900 for very low income. These income limits were made available to the City in June 1984.

The family that purchased this home met the HUD income requirements. The proceeds from the sale of this home is considered program income and must be used for other eligible CDBG activities.

Home No. 2

Location - 1209 Van Buren Street
Date of Sale - October 1, 1985
Number of members in family that purchased - 4
Family income at time of purchase - \$28,726

HUD income guidelines in effect on October 1, 1985, for a family of four was \$21,700 for low income and \$13,550 for very low income. These income limits were also made available to the City in June 1984.

The income of the family that purchased this home exceeded the allowable income limits by a total of \$7,026. Thus, this activity did not meet the national objective of providing benefit to low and moderate income persons, which is the national objective selected by the City when it initially funded the Infill Housing Activity,

Home No. 3

Location - 1213 Van Buren Street
Date of Sale - June 29, 1984
Number of members in family that purchased - 4
Family income at time of purchase - \$24,758

HUD income guidelines in effect on June 29, 1984, for a family of four was \$21,700 for low income and \$13,550 for very low income. These income limits were also made available to the City in June 1984.

The income of the family that purchased this home exceeded the allowable income limits by a total of \$3,058. Thus, this activity also did not meet the national objective of providing benefit to low and moderate income persons.

Primary Clearance Action

To clear this finding, the City will have to repay all CDBG funds expended on homes 2 and 3 into the City's CDBG program. To determine the amount to be repaid, the City must contract with an independent, Certified Public Accountant, or use a City auditor, to conduct a complete audit of all expenditures on these two homes. This audit must, of course, also include the sites on which the homes are located, since the sites were purchased with CDBG funds. This audit should be separate and apart from the City's annual Attachment P audit and must be submitted to this office by August 1, 1986.

Since we are aware that the City is currently negotiating with Operation Life for remittance of the proceeds from the sale of all three homes, we will not establish a deadline date for repayment of the block grant funds used for homes 2 and 3 to the CDBG Program at this time. However, we request that the City continue to expedite its efforts to take control of the funds from Operation Life, so that the repayment to the CDBG Program can be made in a timely manner.

As we indicated to you in our May 15, 1986, letter, in light of our finding of non-compliance with one of the national objectives for homes 2 and 3, the determination in our March 7, 1986, monitoring letter that the proceeds from the sale of these two homes is program income is no longer valid. Program income can only be earned through the use of block grant funds for eligible CDBG activities that meet one of the three national objectives. Since homes 2 and 3 do not meet one of the national objectives, the proceeds from the sale of these two homes must be included as part of the funds that must be returned to the CDBG program.

Thank you for your continued cooperation in this matter, and as always, if you have any questions, please call Jim Prater at (415) 556-3751.

Sincerely,



Ricardo E. Rivas
Program Manager, Team B
Office of Community Planning
and Development

RECEIVED
MAY 23 11 20 AM '86
OFFICE OF THE
CITY MANAGER

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000159

ATTACHMENT "6"



U.S. Department of Housing and Urban Development

San Francisco Regional Office, Region IX
450 Golden Gate Avenue
San Francisco, California 94102-3448

DEC 17 10 48 AM '86

RECEIVED
BY
DEUD

Original to: Jack Thomson
cc: Richard Blue
Randy Walker
Marnie Stewart

December 12, 1986

Mr. Ashley Hall
City Manager
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Dear Mr. Hall:

SUBJECT: City of Las Vegas, NV -- B-85/86-MC-32-0001
Infill Housing Activity/Revolving Loan Fund

This letter is written to follow-up our correspondence dated May 20, 1986, and the subsequent audit dated August 28, 1986, written by the City's Internal Audit Division. We have completed our review of the above referenced audit. We are satisfied that enough technical assistance has been provided to the City to resolve the payback issue. The City has two options to clear this finding:

Option No. 1 - Amount of Program Income to be Repaid the CDBG Program under the Slum/Blight Option

On November 4, 1986, we met with City staff to discuss the feasibility of supporting the Infill Housing Activity as a slum and blight activity in accordance with Section 570.901(b)(2)(i) of the September 23, 1983 CDBG Regulations. According to this section of the regulations the definition of a slum or blighted area is an area delineated by the City (1) which meets a definition of a slum, blighted, deteriorated area under State or local law; and (2) where there is a substantial number of deteriorating or dilapidated buildings or improvements throughout the area. In order to qualify under this standard, the area must be designed to address one or more conditions which qualified it. Your records must show area boundaries and the conditions of the area at the time of its designation.

On November 4, 1986 we examined the City's approved Urban Renewal Plan, which includes the sites of the three homes constructed by Operation Life CDC (OLCDC). The urban renewal area identified in the Plan meets all the requirements of Section 570.901(b)(2)(i).

Therefore, the Infill Housing Activity can satisfy the National Objective of preventing or eliminating slums or blight. Under this option the amount of program income that must be returned to the City is \$139,891:

Represents the sales proceeds plus interest earned on these proceeds for Home No. 1	\$ 42,360
Represents the sales proceeds plus interest earned on these proceeds for Home No. 2	41,720
Represents the sales proceeds (\$49,065) plus interest earned (\$7,038) minus the interest penalty (\$292) for Home No. 3 ($\$49,065 + \$7,038 = \$56,103$ minus \$292 = \$55,811)	55,811
TOTAL	<u>\$139,891</u>

Since OLCDC returned \$132,910 of program income to the City, the City will have to make up the difference of \$6,981 in non-Federal funds. The City, at its discretion, can then seek recovery of the \$6,981 from OLCDC. The City is reminded that the \$139,891 represents program income. As such, these funds must be expended for eligible activities that meet one of the National Objectives before additional drawdowns can be made from the City's Letter of Credit.

Option No. 2 - Amount to be Repaid to the CDBG Program under the Low/Moderate Income Option

Our May 20, 1986 monitoring letter summarizes the reason for our finding and the need for the City's audit. Briefly, two of the three homes constructed by OLCDC with CDBG funds were occupied by families that exceeded low/mod income limits. These income limits were made available to the City in June 1984. Consequently, costs associated with Homes 2 and 3 are ineligible and must be returned to the CDBG Program:

Home No. 2 (ineligible)

Total amount of CDBG funds used to purchase the land	\$13,580
Total amount of CDBG funds used for construction	\$40,000
Total amount of CDBG funds paid to Operation Life for administrative costs	\$ 7,456
The total land costs, construction costs and administrative costs reflect the total amount of CDBG funds expended to construct Home No. 2	\$61,036

Home No. 3 (ineligible)

Total amount of CDBG funds used to purchase the land	\$13,581
Total amount of CDBG funds used for construction	\$40,000
Total amount of CDBG funds paid to Operation Life for administrative costs	\$ 6,521
The total land costs, construction costs and administrative costs reflect the total amount of CDBG funds expended to construct Home No. 3	\$60,102
(Home No. 2)	\$ 61,036
(Home No. 3)	60,102
TOTAL	<u>\$121,138</u>

Normally the City would have to repay the CDBG Program the full amount of \$121,138. However, in keeping with this office's policy, we will not require the repayment of the above referenced administrative costs (\$13,977) incurred by OLCDC in developing Homes 2 and 3. This leaves a balance of \$107,161 (\$121,138 - \$13,977) to be repaid to the program.

OLCDC has already returned \$90,550 of the sales proceeds and interest earned on these proceeds for Homes 2 and 3 to the City. Therefore, the City will have to add an additional amount of \$16,611 in non-Federal funds to repay the CDBG Program (\$107,161 - \$90,550 = \$16,611). It is the City's responsibility to return these funds to its CDBG Program. The City, at its discretion, can then seek recovery of the \$16,611 from OLCDC.

The City can repay its CDBG Program the full amount of \$107,161. The City can wire transfer to HUD this amount for deposit in the City's Letter of Credit in accordance with our Information Bulletin of January 1986. Please contact Angelo Tom at (415) 556-0391 for additional directions if the wire transfer option is utilized. Or the City can retain these funds if they can be spent for eligible activities that meet a National Objective before drawing down any additional funds from the Letter of Credit. Also, if the City chooses to retain these funds, they should be spent in a timely manner (consistent with Treasury Circular 1075 and OMB Circular A-102 Attachment E).

According to the City's audit, OLCDC underreported and did not remit to the City \$6,981 in program income that was earned on the sales proceeds of Home No. 3. After repaying the CDBG Program in the full amount of \$107,161, the City, at its discretion, can then seek recovery of the \$6,981 from OLCDC. It is also important for

the City to understand that it cannot use the sales proceeds or interest earned on these proceeds for Home No. 1 nor any other CDBG funds or program income from the use of other CDBG funds, to repay the ineligible costs incurred in developing Homes 2 and 3. Finally, the \$42,360 in sales proceeds and interest earned for Home No. 1 is legitimate program income and must also be expended before additional drawdowns are made from the City's Letter of Credit.

Amount to be Paid to the U.S. Treasury

The interest earned on the premature drawdown of funds from the City's Letter of Credit for construction and purchase of lots must also be returned to the U.S. Treasury:

Represents the interest earned on the premature drawdown of funds from the City's Letter of Credit for construction and purchase of lots for the Infill Housing Activity. This interest was earned from the deposit of \$142,500 into a certificate of deposit by OLCDC.	\$6,634

Represents the interest earned on the \$22,500 that was placed in an interest bearing construction account by OLCDC. The \$22,500 was prematurely drawn down for purchase of the three sites for the Infill Housing Activity, and is part of the \$142,500 discussed above.	3,106

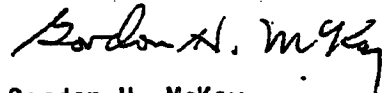
TOTAL	\$9,740

Since OLCDC returned only \$3,106 of the interest to the City, the City will have to add an additional amount of \$6,634 in non-Federal funds, to fully reimburse the U.S. Treasury in the amount of \$9,740. The City, at its discretion, can then seek recovery of the \$6,634 from OLCDC. A wire transfer in the amount of \$9,740 must be sent to HUD.

We believe enough time has elapsed and technical assistance provided for the City to make the decision about which option to pursue. Therefore, by December 31, 1986, we request the City to select one of the two options above and reimburse the CDBG Program accordingly.

We remain available to clarify the points made in this letter. If you have any questions please call Mr. Marty Mitchell, Community Planning and Development Representative, at (602) 261-4754. Thank you for your cooperation.

Sincerely,



Gordon H. McKay
Director
Office of Community Planning
and Development

CITY MANAGER
OFFICE OF THE

DEC 18 11 00 AM '88

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
AL LEVY
BOB NOLEN
W. WAYNE BUNKER

CITY MANAGER
ASHLEY HALL



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

ATTACHMENT "D"

CITY of LAS VEGAS

000164

December 12, 1986

Ms. Diane Domzalski
Program Manager
Dept. of Housing & Urban Development
One North First Street
Phoenix, Arizona 85004

RE: Operation Life Infill Housing Finding
Your Letter dated May 29, 1986

Dear Ms. Domzalski:

As you know the City of Las Vegas has endeavored over the last few months to resolve the finding cited in HUD letter dated May 29, 1986 which found that two of the Infill Housing projects were inconsistent with HUD guidelines for meeting HUD's low and moderate income criteria. In the interim the City has also conducted an internal audit of Operation Life's records associated with this project. This was consistent with the guidelines cited in your letter. The results of this audit indicate a shortfall in excess of \$44,000 to the City.

Further review by City staff and informal discussions with HUD staff and Operation Life representatives leads us to believe an alternate course of action may in fact provide a resolution of this finding. In this regard we are requesting that HUD accept a change in criteria for Operation Life In-fill Housing project. We now believe that a better criteria would be "slum and blight" instead of low and moderate income. The City of Las Vegas hereby requests that you consider this change in criteria.

If there is a need for coordination or questions on this matter, please contact Jack Thomason, Director of Economic & Urban Development. We would appreciate an expeditious approach to this request in view of the need to resolve the finding as a matter of priority.

Sincerely,

ASHLEY HALL
CITY MANAGER

AH:bjm



AGENDA

City of Las Vegas

January 7, 1987

Page 19

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

ITEM

Council Action

Department Action

IV (f) DEPARTMENT OF GENERAL SERVICES

J. E. PARK, 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. **FOOD SERVICES EQUIPMENT**
Department of Parks, Recreation and Senior Citizens Activities
2. **FABRICATION AND INSTALLATION OF KITCHEN EQUIPMENT**
Department of Parks, Recreation and Senior Citizens Activities
3. **LOADER BACKHOE**
Department of General Services
4. **NOMINAL DRAINAGE PROJECT-EAST SIDE**
Department of Public Works
5. **DOWNTOWN TRANSPORTATION CENTER INTERIOR FURNISHINGS**
Department of Design & Development

***B. AWARD OF ANNUAL BIDS & AGREEMENTS**

1. **TRANSACTION RECEIPTS**
Department of Finance and Computer Services
2. **XEROX 9900 COPIER**
Department of General Services
3. **EXPENDABLE OFFICE SUPPLIES**
Department of General Services
4. **COLLECTION OF PARKING CITATION FEES**
Department of Municipal Court

APPROVED AGENDA ITEM

Lurie -
APPROVED Items A-1, A-2, A-3, A-4, A-5, B-1, B-2, B-3, B-4, C-1, C-2, C-3, C-4 and C-5.
Motion carried with Nolen abstaining from voting on Item A-4.

NOTE: A verbatim transcript of the Department of General Services' agenda made a part of the final minutes.

APPROVED
See Above

Councilman Ron Lurie requested monthly report of collection of parking citation fees on Item B-4 and procedures. Jan Tait, Municipal Court, appeared on Item B-4.

Staff to proceed

See Above

11:18

R. M. 2/5/87

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

1. <u>BID TITLE:</u>	FOOD SERVICES EQUIPMENT FOR THE SENIOR CITIZENS CENTER	<u>BID NUMBER:</u>	87.2600.2
<u>ITEM:</u>	CAPITAL	<u>ESTIMATE:</u>	\$17,000.00
<u>DEPARTMENT:</u>	PARKS, RECREATION AND SENIOR CITIZENS ACTIVITIES	<u>INVITATIONS MAILED:</u>	8
<u>FUNDING:</u>	COMMUNITY DEVELOPMENT BLOCK GRANT AND LAS VEGAS CONVENTION AND VISITORS AUTHORITY	<u>RESPONSES RECEIVED:</u>	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE STANDARD REPLACEMENT KITCHEN EQUIPMENT FOR THE KITCHEN AT THE SENIOR CITIZENS CENTER (INSTALLATION OF THIS EQUIPMENT IS PROVIDED FOR IN THE FOLLOWING AGENDA ITEM). THE CENTER IS CURRENTLY BEING REMODELED WITH THE KITCHEN BEING COMPLETELY RENOVATED. DUE TO FUNDING RESTRICTIONS, AND IN ACCORDANCE WITH THE BID CONDITIONS, FIVE (5) ITEMS HAVE BEEN DELETED AND ONE (1) SUBSTITUTION MADE SO THAT THE TOTAL AWARD COMPLIES WITH THE FUNDING AVAILABLE. SEE BACKUP MEMO ATTACHED.

BID ABSTRACT SUMMARY(BID ITEMS 3, 4, 5, 6, 8,
9, 10, 11, 12, AND 14 ONLY)

STAINLESS STEEL SERVICES	LAS VEGAS NV	\$13,911.00
SOUTHWEST AIR CONDITIONING	LAS VEGAS NV	\$14,513.00

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

STAINLESS STEEL SERVICES	LAS VEGAS NV	\$13,911.00

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT AND LAS VEGAS CONVENTION AND VISITORS AUTHORITY FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE
CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 1
IV (f)

CITY OF LAS VEGAS

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

Date

000167

INTER-OFFICE MEMORANDUM

December 19, 1986

TO:

Charlene Pello
Purchasing

FROM:

David Kuiper
David Kuiper, Deputy Dir.
Parks, Rec & Sr. Cit. Act.

SUBJECT:

Sr. Center Kitchen Equip Bids

COPIES TO:

The Senior Center Kitchen equipment and custom work project was originally funded by a \$25,000 Community Development Block Grant. The initial estimate for the work was the basis for the grant budget for all equipment and custom work. This estimate was provided in January, 1986. During the intervening time period, the low bid for the project has risen to \$36,827. This was due to a rise in the equipment and labor costs. The scope of the work was then reduced by eliminating non-critical line items and related labor costs to bring the total down to \$33,139.00. This will require an allocation of Las Vegas Convention Authority Grant funds of \$9,000.00 (as approved by Finance) to adequately fund the project. These funds were transferred from the Department of Parks, Recreation and Senior Citizen Activities Capital Projects Fund to the Kitchen project to cover the additional costs.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000168

BID #87.2600.2

BUYOUT

ORIGINAL BID AMOUNT: \$16,527.00

Adjustments to be made
Items to be Deducted:

Item #1	Pot Rack	(131.00)
Item #2	Wire Shelving	(332.00)
Item #7	Toaster	(388.00)
Item #13	Convection Oven	(2,038.00)
Item #15	Wall Shelves	(312.00)
	Sub-Total:	<u>\$ 3,201.00</u>

Change Item #6 - Utility Stand

From: 42" To 60" +\$ 585.00

Net Adjustment To Bid:

-\$ 2,616.00

Original Bid:

\$16,527.00

New Total:

\$13,911.00

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: FOOD SERVICE EQUIPMENT FOR THE SENIOR
CITIZENS CENTER.

BID # 87.2600.2

CHARLENE PELLO

STAINLESS STEEL SERVICE
413A W. Bonanza Rd.
Las Vegas, NV 89106

SOUTHWEST AIR CONDITIONING
3020 S. ValleyView Blvd.
Las Vegas, NV 89102

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 Ea.	POT RACK, Designer's Choice, Stainless Model #WPRG-2-48, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY:	AS SPECIFIED 1 Year	131.00	DCS WPRG-2-48 1 Year	131.00		
2.	2 Ea.	WIRE SHELVING, Metro Super Erecta Shelf, Model #1848NZ, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY:	166.00 AS SPECIFIED 1 Year	332.00	182.50 METRO 1848NZ 1 Year	365.00		
3.	1 Ea.	DISHMASHER, Stereo, SDRA Package, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY:	AS SPECIFIED 1 Year	5,184.00	STERO SDRA PACKAGE 1 Year	5,482.00		
4.	1 Ea.	DISH RACK UNIT, Delfield Model V22424-1, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER:	AS SPECIFIED	472.00	DELFIELD V22424-1	430.00		

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000169

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE: FOOD SERVICE EQUIPMENT FOR THE SENIOR CITIZENS CENTER BID # 87.2600.2			STAINLESS STEEL		SOUTHWEST AIR CONDITIONING			
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
5.	1 Ea.	WARRANTY: COLD PAN, Delfield Model #8045-E, OR APPROVED EQUAL	1 Year	313.00	1 Year	309.00		
		MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		DELFIELD #8045-3			
6.	1 Ea.	WARRANTY: UTILITY STAND, Delfield Model V16142-32 OR APPROVED EQUAL	1 Year	619.00	1 Year	613.00		
		MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		DELFIELD #V16142-32			
7.	1 Ea.	WARRANTY: TOASTER, 4 Slot, Hussman/Toastmaster 1D3, OR APPROVED EQUAL	1 Year	388.00	1 Year	390.00		
		MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		TOASTMASTER 1D3			
8.	1 Ea.	WARRANTY: WORKTABLE, Designer's Choice Stainless Model WTGU-BS6-9630, With SDF 20 Drawers, OR APPROVED EQUAL.	1 Year	569.00	1 Year	682.00		

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000170

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #3

BID TITLE: FOOD SERVICE EQUIPMENT FOR THE SENIOR
CITIZENS CENTER
BID # 87.2600.2

STAINLESS STEEL SERVICE

SOUTHWEST AIR

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
9.	1 Ea.	MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		DCS TTGU-BS6-9630 w/SDF20			
		WARRANTY:	1 Year		1 Year			
		WORKTABLE, Designer's Choice Model WTGU-BS-6-9630-ME-1, With CTS 1824 R Sink, OR APPROVED EQUAL		866.00		999.00		
10.	1 Ea.	MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		DCS WTGU-BS6-9630-ME-1 W-CTS-1824R			
		WARRANTY:	1 Year		1 Year			
		REFRIGERATOR, Compressor On Right Delfield Model V18648-32, OR APPROVED EQUAL.		1,725.00		1,721.00		
11.	1 Ea.	MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		DELFIELD V18648-32			
		WARRANTY:	1 Year		1 Year-5 Year Compressor			
		REFRIGERATOR, Compressor On Left, Delfield Model V18748-32, OR APPROVED EQUAL.		1,725.00		1,721.00		
		MANUFACTURER & MODEL NUMBER:	AS SPECIFIED		DELFIELD V18748-32			
		WARRANTY:	1 Year		1 Year - 5 Year Compressor			

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000171

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4

BID TITLE: FOOD SERVICE EQUIPMENT FOR THE SENIOR CITIZENS CENTER.

BID BOND REQD: YES EST: \$ 17,000.00
 BID #: 87.2600.2 INV. SENT: 8
 BID OPENED: NOV. 18, 1986 BUYER: PELLO

STAINLESS STEEL SERVICE
 413A W. Bonanza Rd.
 Las Vegas, NV 89106

SOUTHWEST AIR COND.
 3020 S. ValleyView Blvd.
 Las Vegas, NV 89102

LIC#: C112262 7170

LIC#: C11 209 212116

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
12.	1 Ea.	TABLE, Hot Food, Delfield Model V14560-32, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY:	AS SPECIFIED 1 Year	1,580.00	DELFIELD 1 Year	1,998.00		
13.	1 Ea.	CONVECTION OVEN, Wolf Snorkler Model #KCAF-1-F, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY:	AS SPECIFIED 1 Year	2,038.00	WOLF KCAF-1-F 1 Year	2,175.00		
14.	1 Ea.	WORKTOP, Delfield Model #V19600-3232 OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY:	AS SPECIFIED 1 Year	273.00	DELFIELD 1 Year	282.00		
15.	3 Ea.	WALLSHELF, Designer's Choice Stainless Model #WOS-S-4812, OR APPROVED EQUAL MANUFACTURER & MODEL NUMBER: WARRANTY: TOTAL: CALENDAR DAYS FOR DELIVERY: TO JOBSITE CALENDAR DAYS ADVANCE NOTICE:	104.00 AS SPECIFIED 1 Year 60 Days 5 Days	312.00 16,527.00	339.00 DCS WOS-S-4812 1 Year 45 Days 10 Days	1,017.00 18,315.00		

To: CHRIS STANFILL, PRSCA . Please review and furnish recommendation
 prior to 12-1-86 for Commission award on 12-17-86

Charlene M. Pello
 Charlene M. Pello 11-19-86
 Purchasing and Contracts Date

To: Purchasing and Contracts.

Steel Service for \$13,911.00 Award Bid not contract to Stainless
 documentation available at C.L.V. Purchasing & Contracts
 Based on received Bid
 Department/Division Signature Date

LAS VEGAS CITY
 COUNCIL MINUTES JAN 07 1987

000112

PURCHASE REQUEST

000173

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

SHIP TO:

Senior Citizens Center
450 E. Bonanza Road
Las Vegas, NV 89101REQ. NO.
2690-18

P.O. NO.

REQ. DATE
7-14-86

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY) Ridgway's Kitchen Designs

FUNDING:

- ☐ UNBUDGETED ☒ BUDGETED CDBG
PAGE OBJECT CODE
REQUESTING DEPT. EST. ~~20,988~~ NOT TO EXCEED

REQUESTING DEPT/DIV PRSCA/
Project Administration F.O.B. POINT
Las VegasTERMS BUYER attn DELIVERY REQUIRED
Charlene 12-31-86

JUSTIFICATION FOR PURCHASE

Equipment for renovated kitchen

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Furnish and install equipment per list attached.		
FUNDING VERIFIED				
SOURCE: CDBG				
9/3/86 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/WA	TOTAL	
1	2690	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.

DEPT. DIV. HEAD
Eveline Salt
9/3/86
DATE
BUDGET & MANAGEMENT
9-4-86
DATE
DEPUTY CITY MANAGER
PURCHASING & CONTRACTS
DATE

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

2. <u>BID TITLE:</u>	FURNISH AND INSTALL CUSTOM AND BUYOUT FOOD SERVICE EQUIPMENT AT THE SENIOR CITIZENS CENTER	<u>BID NUMBER:</u>	87.2600.3
<u>ITEM:</u>	CAPITAL	<u>ESTIMATE:</u>	\$12,000.00
<u>DEPARTMENT:</u>	PARKS, RECREATION AND SENIOR CITIZENS ACTIVITIES	<u>INVITATIONS MAILED:</u>	16
<u>FUNDING:</u>	COMMUNITY DEVELOPMENT BLOCK GRANT AND LAS VEGAS CONVENTION AND VISITORS AUTHORITY	<u>RESPONSES RECEIVED:</u>	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE FABRICATION AND INSTALLATION OF STAINLESS STEEL KITCHEN EQUIPMENT AND INSTALLATION OF STANDARD KITCHEN EQUIPMENT (PURCHASE RECOMMENDED ON PREVIOUS AGENDA ITEM) AT THE SENIOR CITIZENS CENTER. THE CENTER IS CURRENTLY BEING REMODELED, WITH THE KITCHEN BEING COMPLETELY RENOVATED. DUE TO FUNDING RESTRICTIONS, AND IN ACCORDANCE WITH THE BID CONDITIONS, ADJUSTMENTS TO THE BIDS HAVE BEEN MADE. SEE BACKUP MEMO ATTACHED.

BID ABSTRACT SUMMARY

SOUTHWEST AIR CONDITIONING	LAS VEGAS NV	\$19,228.00
STAINLESS STEEL SERVICES	LAS VEGAS NV	\$27,797.39

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

SOUTHWEST AIR CONDITIONING	LAS VEGAS NV	\$19,228.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT AND LAS VEGAS CONVENTION AND VISITORS AUTHORITY.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 2
IV (f)

CITY OF LAS VEGAS

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000175

Date

INTER-OFFICE MEMORANDUM

December 19, 1986

TO:

Charlene Pello
Purchasing

FROM:

David Kuiper
David Kuiper, Deputy Dir.
Parks, Rec & Sr. Cit. Act.

SUBJECT:

Sr. Center Kitchen Equip Bids

COPIES TO:

The Senior Center Kitchen equipment and custom work project was originally funded by a \$25,000 Community Development Block Grant. The initial estimate for the work was the basis for the grant budget for all equipment and custom work. This estimate was provided in January, 1986. During the intervening time period, the low bid for the project has risen to \$36,827. This was due to a rise in the equipment and labor costs. The scope of the work was then reduced by eliminating non-critical line items and related labor costs to bring the total down to \$33,139.00. This will require an allocation of Las Vegas Convention Authority Grant funds of \$9,000.00 (as approved by Finance) to adequately fund the project. These funds were transferred from the Department of Parks, Recreation and Senior Citizen Activities Capital Projects Fund to the Kitchen project to cover the additional costs.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

BID #87.2600.3
FURNISH AND INSTALL - CUSTOM/BUYOUT - \$20,300.00

Adjustments to labor costs - Bid Group II
For installation of Buyout items necessitated by reduction of items to be installed as follows:

A. Deduct cost to install: (Deleted from Remodeling Project - Bid #87.2600.2)

Item #1	Pot Rack	(93.00)
Item #2	Wire Shelving	(140.00)
Item #7	Toaster	(46.00)
Item #13	Convection Oven	(93.00)
Item #15	Wall Shelves	(280.00)
	Sub-Total:	<u>-\$652.00</u>

B. Deduct cost to Install: (City crew to install)

Ice Machine	46.66
Range	93.33
Microwave	46.67
Coffee Maker	46.67
Slicer	46.67
Mixer	46.67
Freezer	93.33
Sub-Total:	<u>-\$420.00</u>

Grand Total of Deductions:	\$ 1,072.00
Original Bid:	\$20,300.00
New Total:	\$19,228.00

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: CUSTOM AND BUYOUT FOOD SERVICE AND
EQUIPMENT AT THE SENIOR CITIZEN CENTER
BID BOND REQD: YES EST: \$ 12,000.00
BID #: 87.2600.3 INV. SENT: 16
BID OPENED: NOV. 18, 1986 BUYER: CHARLENE PELLO

SOUTHWEST AIR COND.
3020 S. ValleyView
Las Vegas, NV 89102

STAINLESS STEEL SERVICES
413A W. Bonanza Rd.
Las Vegas, NV 89106

LIC#: C11 209 2 12116

LIC#: C11 226 2 7170

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>BID GROUP I-CUSTOM EQUIP.</u>						
1.	LUMP SUM	FURNISH AND INSTALL CUSTOM FOOD SERVICE EQUIPMENT PER DRAWINGS, SPECIFICATIONS AND SCHEDULE "A"		16,820.00		24,550.00		
		<u>BID GROUP II-INSTALLATION OF BUYOUT FOOD SERVICE EQUIP.</u>						
1.	LUMP SUM	INSTALLATION OF BUYOUT FOOD SERVICE EQUIPMENT, PER SCHEDULE		3,480.00		4,800.00		
		TOTAL BID GROUP I AND II:		<u>20,300.00</u>		<u>29,350.00</u>		
		<u>PROJECT SCHEDULE</u>						
		PROJECT CAN BE STARTED WITHIN CALENDAR DAYS AFTER RECEIPT OF PURCHASE ORDER.	7 Days		5 Days			
		PROJECT CAN BE COMPLETED WITHIN CALENDAR DAYS AFTER NOTICE TO PROCEED.	56 Days		60 Days			

To: CHRIS STANFILL, PRSCA. Please review and furnish recommendation
prior to 12-1-86 for Commission award on 12-17-86

Charlene M. Pello 11-19-86

Purchasing and Contracts

Date

To: Purchasing and Contracts. Award full install contract
in the amount of \$19,228.00 to Southwest Air Cond.
based on detailed bid items documentation
available C.V. Purchasing and Contracts.

Department Division Signature

Date

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000177

PURCHASE REQUEST

000178

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

SHIP TO:

Senior Citizens Center
450 E. Bonanza Road
Las Vegas, NV 89101

REQ. NO.
2690-19

P.O. NO.

REQ. DATE
7-14-86

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY) Ridgway's Kitchen Design

FUNDING:

☐ UNBUDGETED ☒ BUDGETED CDBG
PAGE _____ OBJECT CODE _____

REQUESTING DEPT. EST. 4012 NOT TO EXCEED _____

REQUESTING DEPT/DIV PRSCA/Project Administration F.O.B. POINT Las Vegas TERMS _____ BUYER attn Charlene DELIVERY REQUIRED 12-31-86

JUSTIFICATION FOR PURCHASE

Equipment for renovated kitchen

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
#24 1	ea	16 GA. 5' length custom stainless steel pass shelf with sneeze guard for existing roll down door		
#22 1	ea	16 GA. 2'9" length custom stainless steel pass shelf for existing roll down door		
#25 1	ea	16 GA. 3' length custom stainless steel pass shelf for existing roll down door		
#4 18 1	ea	20 GA. dishwasher exhaust hood; stainless steel; 3'0" x 3'0" x 1'6"; vapor exhaust minimum 450 CFM; 115V; Green Heck CUE-10-C, or approved equal		
#2 29 1	ea	16 GA. ~~inside corner filler work top; 32" x 32"; stainless steel Buy out - SHOULD BE ON 2690-18~~		
#3 36 3	ea	18 GA. ~~stainless steel wall shelf (12" x 48") Buy out - SHOULD BE ON 2690-18~~		
#4 1	ea	20 GA. exhaust hood; galvanized construction; 10'0" x 4'0" x 1'6"; code 96 type I MT; (5) 20" x 20" grease filters (2) vapor proof lights		
#6 1	ea	stainless steel wall flashing; 20 gauge; 10'0" wide x height from floor to exhaust hood		
Furnish and install equipment				

FUNDING VERIFIED
DATE: 9/3/86
APPROVED BY: [Signature]
SOURCE: CDBG

VENDORS CONTACTED

CONSTRUCTION CONTRACT						
SUPPLY CONTRACT						
FORMAL BID						
SINGLE SOURCE						
COMPETITIVE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	2690- 6377	8040- 8020	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] 7/17/86
DEPT./DIV. HEAD DATE
Eveline Salts 9/3/86
FINANCE DATE
Gm Nancy L. Youngman 7-22-86
BUDGET & MANAGEMENT DATE
Lash L. Boston 9-4-86
DEPUTY CITY MANAGER DATE
[Signature] 9-3-86
PURCHASING & CONTRACTS DATE

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

3. <u>BID TITLE:</u>	LOADER/BACKHOE, DIESEL ENGINE POWERED	<u>BID NUMBER:</u>	87.3460.8
<u>ITEM:</u>	CAPITAL EQUIPMENT	<u>ESTIMATE:</u>	\$32,000.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	27
<u>FUNDING:</u>	AUTOMOTIVE OPERATIONS	<u>RESPONSES RECEIVED:</u>	6

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE 1986/1987 EQUIPMENT REPLACEMENT PROGRAM. THIS LOADER/BACKHOE IS TO REPLACE EQUIPMENT NUMBER 949 WHICH HAS BEEN WORN OUT IN SERVICE AND IS BEYOND ECONOMICAL REPAIR.

BID ABSTRACT SUMMARY

DIVERSIFIED EQUIPMENT	LAS VEGAS NV	\$25,134.00
SILVER STATE EQUIPMENT	LAS VEGAS NV	\$29,543.00
ASPHALT PRODUCTS	LAS VEGAS NV	\$29,766.00
BLAINE EQUIPMENT	LAS VEGAS NV	\$32,975.00
VERMEER SALES	LAS VEGAS NV	\$36,235.00
GLEN B. DORNING	ONTARIO CA	\$37,564.00

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

DIVERSIFIED EQUIPMENT	LAS VEGAS NV	\$25,134.00

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE AUTOMOTIVE OPERATIONS FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 3
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: LOADER/BACKHOE, DIESEL ENGINE POWERED			DIVERSIFIED EQUIP. 2771 S. Industrial Las Vegas, NV 89109		SILVER STATE EQUIP. 3953 W. Oquendo Rd. Las Vegas, NV 89103		ASPHALT PRODUCTS 3445 S. Valley View Las Vegas, NV 89102	
BID # 87.3460.8 DELABARRE								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 Ea.	INTEGRAL WHEEL LOADER/BACKHOE		25,134.00		29,543.00		29,766.00
		TOTAL:		<u>25,134.00</u>		<u>29,543.00</u>		<u>29,766.00</u>
		YEAR MFG MODEL NO.	1986 JCB / 1400B CM 2ND		1986 JCB / 1400 B		1987 555 B	Ford
		RATED ENGINE H.P.	70 Net		74		62	
		TOTAL WEIGHT OF UNIT:	15,600		15,252		13,440	
		THIS ITEM WILL BE DELIVERED, COMPLETE, AND READY TO USE, TO THE CITY OF LAS VEGAS VEHICLE SERVICES DIVISION WITHIN CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	45 Days		30 Days		60 Days	
		ACKNOWLEDGE ADDENDUM #1	YES		YES		YES	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000180

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE: LOADER/BACKHOE, DIESEL ENGINE POWERED

BID BOND REQD: EST: \$ 32,000.00
 BID #: 87.3460.8 INV. SENT: 27
 BID OPENED: DEC. 2, 1986 BUYER: DELABARRE

BLAINE EQUIPMENT
 P.O. Box 15125
 Las Vegas, NV 89114

LIC# T10463619567

VERMEER SALES
 4241 W. Oquendo
 Las Vegas, NV 89118

LIC#:

GLENN B. DORNING
 1744 E. Holt Blvd.
 Ontario, CA 91761

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 Ea.	INTEGRAL WHEEL LOADER/BACKHOE		32,975.00		36,235.00		37,564.00
		TOTAL:		32,975.00		36,235.00		37,564.00
		YEAR MFG MODEL NO.	1986 OR 1987 John Deere	310 C	1987 Massey Ferguson M50HX		1986 Massey Ferguson 50-HX	
		RATED ENGINE H.P.	65		72		72	
		TOTAL WEIGHT OF UNIT:	14,132		13,494		13,494	
		THIS ITEM WILL BE DELIVERED, COMPLETE, AND READY TO USE, TO THE CITY OF LAS VEGAS VEHICLE SERVICES DIVISION WITHIN CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	60 Days		45 Days		90 Days	
		ACKNOWLEDGE ADDENDUM #1	YES		NO		NO	
		NO BIDS: Kennedy Brush Kern Equipment Ahern Renters Reuter Equipment Norton Nevada Foulger Equipment						

LAS VEGAS CITY
 COUNCIL MINUTES JAN 07 1987

VEHICLE SERVICES
 To: Please review and furnish recommendation
 prior to DECEMBER 19, 1986 for Commission award on JANUARY 7, 1987.

To: Purchasing and Contracts.

COPY OF DIVERSIFIED BID ATTACHED.
R. K. Delabarre 12/3/86
 Purchasing and Contracts Date

John A. Briggs 12/4/86
 Department/Division Signature Date
 Low Bid

R. K. DELABARRE

000181

PURCHASE REQUEST

000182

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

87.3460.8

SHIP TO:

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Las Vegas NV 89101

REQ. NO. 3462-6359 P.O. NO.

REQ. DATE Sept. 15, 1986

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

- ☐ UNBUDGETED ☒ BUDGETED

PAGE _____ OBJECT CODE _____

REQUESTING DEPT. EST. 30,000. NOT TO EXCEED 32,000.

REQUESTING DEPT/DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

Vehicle Services

120 days ARO

JUSTIFICATION FOR PURCHASE

1986-87 Replacement Program - EQ#949

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	Integral Wheel Loader Backhoe (per attached specifications)	estimate	30,000.00

FUNDING VERIFIED

SOURCE: L/S Automotive Operations

DATE: 9/19/86 APPROVED BY: Jack James

VENDORS CONTACTED

CONSTRUCTION CONTRACT						
SUPPLY CONTRACT						
FORMAL BID						
SINGLE SOURCE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	3480	8040			Est.	30,000.00

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

DEPT. HEAD

DATE

Evelyn Satty

9/19/86

FINANCE

DATE

Jack James

9/19/86

BUDGET & MANAGEMENT

DATE

Jack James

9-23-86

DEPUTY CITY MANAGER

DATE

PURCHASING & CONTRACTS

DATE

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

4. <u>BID TITLE:</u>	NOMINAL DRAINAGE PROJECT - EAST SIDE	<u>BID NUMBER:</u>	87.1715.4
<u>ITEM:</u>	CAPITAL IMPROVEMENT	<u>ESTIMATE:</u>	\$60,600.00
<u>DEPARTMENT:</u>	PUBLIC WORKS	<u>INVITATIONS MAILED:</u>	45
<u>FUNDING:</u>	FEDERAL REVENUE SHARING	<u>RESPONSES RECEIVED:</u>	8

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONSTRUCT THE NOMINAL DRAINAGE PROJECT ON THE EAST SIDE OF THE CITY OF LAS VEGAS AT HARRIS STREET AND DAWN, SANDRA STREET AND MONROE AVENUE, AND FOLAGE STREET.

BID ABSTRACT SUMMARY

LAS VEGAS PAVING	LAS VEGAS NV	\$46,945.00
HORIZON CONSTRUCTION	HENDERSON NV	\$49,033.39
K. J. STOVER	LAS VEGAS NV	\$50,029.50
J. R. JACKS CONSTRUCTION	LAS VEGAS NV	\$56,692.25
K CONSTRUCTION	LAS VEGAS NV	\$58,585.00
MIKON CONSTRUCTION COMPANY	LAS VEGAS NV	\$59,051.50
TAB CONTRACTORS	LAS VEGAS NV	\$65,280.00
GEORGE BERNADOT COMPANY	LAS VEGAS NV	\$66,694.50

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

LAS VEGAS PAVING	LAS VEGAS NV	\$46,945.00

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE FEDERAL REVENUE SHARING FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 4
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

BID # 87.1715.4

LAS VEGAS PAVING
1770 Industrial Rd.
Las Vegas, NV 89102

HORIZON CONST.
1581 Albino
Henderson, NV 89015

K.J. STOVER
7795 Tara
Las Vegas, NV 89117

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>BID GROUP I</u>				46945		49033.39		50329.50
1.	40 S.Y.	Asphaltic Concrete Removal	20.00	800.00	9.79	391.60	3.75	150.00
2.	50 S.F.	Concrete Removal	4.00	200.00	6.00	300.00	5.50	275.00
3.	10 L.F.	Curb & Gutter Removal	10.00	100.00	6.00	60.00	8.50	85.00
4.	40 S.Y.	3" Asphaltic Concrete Pavement	27.00	1,080.00	14.50	580.00	24.00	960.00
5.	63 L.F.	14" x 23" Reinforced Concrete Pipe	80.00	5,040.00	42.42	2,672.46	60.00	3,780.00
6.	1 Ea.	Type D Drop Inlet L=8'	3,300.00	3,300.00	5,610.00	5,610.00	3,500.00	3,500.00
7.	35 S.F.	Concrete Sidewalk	10.00	350.00	11.07	387.45	10.00	350.00
8.	16 L.F.	Concrete Curb & Gutter	10.00	160.00	24.23	387.68	12.00	192.00
		TOTAL BID GROUP I		11,030.00		10,389.19		9,292.00
<u>BID GROUP II</u>								
1.	330 S.Y.	Asphaltic Concrete Removal	3.00	990.00	9.79	3,230.70	5.75	1,897.50
2.	150 S.F.	Concrete Removal	2.00	300.00	6.00	900.00	6.30	945.00

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000184

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1 A

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

BID # 87.1715.4

J.R. JACK
5023 E. Monroe
Las Vegas, NV 89110

K CONSTRUCTION
1024 Nassau Dr.
Las Vegas, NV 89108

NIKON CONST. CO.
3280 Wynn Road #2
Las Vegas, NV 89102

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>BID GROUP I</u>				56,692.25		58,585.00		59,051.50
1.	40 S.Y.	Asphaltic Concrete Removal	5.50	220.00	10.00	400.00	12.00	480.00
2.	50 S.F.	Concrete Removal	3.00	150.00	5.00	250.00	6.00	300.00
3.	10 L.F.	Curb & Gutter Removal	7.50	75.00	10.00	100.00	4.00	40.00
4.	40 S.Y.	3" Asphaltic Concrete Pavement	18.00	720.00	40.00	1,600.00	35.00	1,400.00
5.	63 L.F.	14" x 23" Reinforced Concrete Pipe	92.00	5,796.00	80.00	5,040.00	88.00	5,544.00
6.	1 Ea.	Type D Drop Inlet L=8'		4,400.00		5,000.00		1,480.00
7.	35 S.F.	Concrete Sidewalk	6.00	210.00	10.00	350.00	6.50	227.50
8.	16 L.F.	Concrete Curb & Gutter	20.00	320.00	20.00	320.00	20.00	320.00
		TOTAL BID GROUP I		<u>11,891.00</u>		<u>13,060.00</u>		<u>9,791.50</u>
<u>BID GROUP II</u>								
1.	330 S.Y.	Asphaltic Concrete Removal	3.25	1,072.50	5.00	1,650.00	6.50	2,145.00
2.	150 S.F.	Concrete Removal	2.50	375.00	5.00	750.00	4.00	600.00

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000185

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #1B

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

TAB CONTRACTORS
3429 W. Spring Mtn.
Las Vegas, NV 89103

GEORGE BERNADOT CO.
2500 E. Karen #1
Las Vegas, NV 89109

BID # 87.1715.4

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>BID GROUP I</u>				65,280.00		66,694.50		
1.	40 S.Y.	Asphaltic Concrete Removal	9.00	360.00	21.00	840.00		
2.	50 S.F.	Concrete Removal	2.00	100.00	28.00	1,400.00		
3.	10 L.F.	Curb & Gutter Removal	20.00	200.00	40.00	400.00		
4.	40 S.Y.	3" Asphaltic Concrete Pavement	25.00	1,000.00	33.00	1,320.00		
5.	63 L.F.	14" x 23" Reinforced Concrete Pipe	95.00	5,985.00	88.00	5,544.00		
6.	1 Ea.	Type D Drop Inlet L=8'		4,500.00		3,920.00		
7.	35 S.F.	Concrete Sidewalk	8.00	280.00	12.00	420.00		
8.	16 L.F.	Concrete Curb & Gutter	20.00	320.00	35.00	560.00		
		TOTAL BID GROUP I		12,745.00		14,404.00		
<u>BID GROUP II</u>								
1.	330 S.Y.	Asphaltic Concrete Removal	9.00	2,970.00	8.75	2,887.50		
2.	150 S.F.	Concrete Removal	2.00	300.00	3.00	450.00		

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000186

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #2

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

BID #

LAS VEGAS PAVING

HORIZON CONST.

K.J. STOVER

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
3.	35 L.F.	Curb & Gutter Removal	10.00	350.00	6.00	210.00	10.00	350.00
4.	330 S.Y.	3" Asphaltic Concrete Pavement	10.00	3,300.00	14.50	4,785.00	27.60	9,108.00
5.	2970 S.F.	4" Concrete Slab Under Asphaltic Concrete	-0-	-0-	-0-	-0-	-0-	-0-
6.	50 L.F.	12" Reinforced Concrete Pipe	50.00	2,500.00	24.68	1,234.00	52.00	2,600.00
7.	450 L.F.	18" Reinforced Concrete Pipe	45.00	20,250.00	27.61	12,424.50	29.90	13,455.00
8.	2 Ea.	Type A Drop Inlet L=4'	1,600.00	3,200.00	4,551.85	9,103.70	2,875.00	5,750.00
9.	15 S.F.	Concrete Sidewalk	10.00	150.00	11.07	166.05	11.50	172.50
10.	15 L.F.	Concrete Curb & Gutter	10.00	150.00	24.23	363.45	13.80	207.00
11.	135 S.F.	Commercial Driveway	5.00	675.00	21.97	2,965.95	12.00	1,620.00
		TOTAL BID GROUP II:		<u>31,865.00</u>		<u>35,383.35</u>		<u>36,105.00</u>
		<u>BID GROUP III</u>						
1.	L.S.	Repair Masonry Wall		2,500.00		1,224.00		1,000.00
2.	2 Ea.	Steel Gate	500.00	1,000.00	714.00	1,428.00	1,500.00	3,000.00

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000187

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #2A

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

BID #

J.R. JACK

K CONSTRUCTION

MIKON CONSTRUCTION

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
3.	35 L.F.	Curb & Gutter Removal	6.00	210.00	5.00	175.00	3.00	105.00
1.	330 S.Y.	3" Asphaltic Concrete Pavement	11.50	3,795.00	30.00	9,900.00	36.00	11,880.00
5.	2970 S.F.	4" Concrete Slab Under Asphaltic Concrete	-0-	-0-	-0-	-0-	-0-	-0-
6.	50 L.F.	12" Reinforced Concrete Pipe	61.00	3,050.00	40.00	2,000.00	45.00	2,250.00
7.	450 L.F.	18" Reinforced Concrete Pipe	53.00	23,850.00	45.00	20,250.00	60.00	27,000.00
1.	2 Ea.	Type A Drop Inlet L=4'	2,450.00	4,900.00	4,000.00	8,000.00	1,230.00	2,460.00
1.	15 S.F.	Concrete Sidewalk	7.00	105.00	10.00	150.00	7.00	105.00
0.	15 L.F.	Concrete Curb & Gutter	25.00	375.00	20.00	300.00	20.00	300.00
1.	135 S.F.	Commercial Driveway	8.50	1,147.50	10.00	1,350.00	6.00	810.00
		TOTAL BID GROUP II:		<u>38,880.00</u>		<u>42,525.00</u>		<u>47,655.00</u>
		<u>BID GROUP III</u>						
.	L.S.	Repair Masonary Wall		450.00		1,000.00		435.00
.	2 Ea.	Steel Gate	450.00	1,100.00	725.00	1,450.00	420.00	840.00

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

000188

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #2B

BID TITLE: <u>NOMINAL DRAINAGE PROJECT - EAST SIDE</u>			TAB CONTRACTORS		GEORGE BERNADOT			
BID #								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
	35 L.F.	Curb & Gutter Removal	10.00	350.00	10.00	350.00		
	330 S.Y.	3" Asphaltic Concrete Pavement	20.00	6,600.00	29.60	9,768.00		
	2970 S.F	4" Concrete Slab Under Asphaltic Concrete	-0-	-0-	-0-	-0-		
	50 L.F.	12" Reinforced Concrete Pipe	90.00	4,500.00	71.00	3,550.00		
	450 L.F.	18" Reinforced Concrete Pipe	60.00	27,000.00	50.60	22,770.00		
	2 Ea.	Type A Drop Inlet L=4'	3,000.00	6,000.00	3,850.00	7,700.00		
	15 S.F.	Concrete Sidewalk	8.00	120.00	28.00	420.00		
	15 L.F.	Concrete Curb & Gutter	20.00	300.00	42.00	630.00		
	135 S.F.	Commercial Driveway	10.00	1,350.00	8.00	1,080.00		
		TOTAL BID GROUP II:		<u>49,490.00</u>		<u>49,605.50</u>		
		<u>BID GROUP III</u>						
	L.S.	Repair Masonary Wall		950.00		1,165.00		
	2 Ea.	Steel Grate	800.00	1,600.00	485.00	970.00		

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000189

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #3

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

LAS VEGAS PAVING

HORIZON CONST.

K.J. STOVER

BID #

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
3.	55 S.F.	Concrete Sidewalk	10.00	550.00	11.07	608.85	11.50	632.50
		TOTAL BID GROUP III:		<u>4,050.00</u>		<u>3,260.85</u>		<u>4,632.50</u>
		<u>SUBCONTRACTORS</u>	NONE					
		PAVING BARRICADES CONCRETE			SO. NV. PAVING SOUTHWEST ROADWAYS		LAS VEGAS	CONCRETE
		<u>MINORITY CONTRACTORS</u>	NONE		NONE		NONE	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000190

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #3A

BID TITLE: <u>NOMINAL DRAINAGE PROJECT - EAST SIDE</u>			J.R. JACK		K CONSTRUCTION		MIKON CONSTRUCTION	
BID.#								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
	55 S.F.	Concrete Sidewalk	6.75	371.25	10.00	550.00	6.00	330.00
		TOTAL BID GROUP III:		<u>1,921.25</u>		<u>3,000.00</u>		<u>1,605.00</u>
		<u>SUBCONTRACTORS</u>	NONE		NONE		NONE	
		<u>MINORITY CONTRACTORS</u>						
		PAVING	ACE PAVING				VALLEY CONST.	
		CONCRETE					RICO PAVING	
		PIPE					R.C. CONCRETE	
							RICO PAVING	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000191

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #3B

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

BID #

			TAB CONTRACTORS		GEORGE BERNADOT CO.			
EM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
	55 S.F.	Concrete Sidewalk	9.00	495.00	10.00	550.00		
		TOTAL BID GROUP III:		<u>3,045.00</u>		<u>2,685.00</u>		
		<u>SUBCONTRACTORS</u>						
		CONCRETE	LAS VEGAS	CONCRETE	SAM MUTOFF	& SONS		
		PAVING	DREW ASPHALT		ACE PAVING			
		<u>MINORITY CONTRACTORS</u>						
		PAVING	NONE		LEE LOPEZ			
		CONCRETE			SAM MUTOFF	& SONS		

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000192

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

LAS VEGAS PAVING
1770 Industrial
Las Vegas, NV 89102

HORIZON CONST.
1581 Albino
Henderson, NV 89015

K.J. STOVER
7795 Tara
Las Vegas, NV 89117

BID BOND REQD: YES

EST: \$

BID #: 87.1715.4

INV. SENT:

BID OPENED: DEC. 9, 1986

BUYER: DELABARRE

LIC#: C116332005436

LIC# C1102204 2 024693

LIC# NOT LISTED

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		STATE CONTRACTORS LICENSE NO.:	5507		17593		17339	
		CATAGORY:	AB		A		A	
		LIMITATION:						
		STATE CONTRACTORS LICENSE BOARD CALLED:						
		ON: _____						
		WHO: _____						
		IS/IS NOT LICENSE O.K.:						
		VERIFIED BY:						
		DOES OR DOES NOT INTEND TO COMPLETE THE PROJECT SOONER THAN THE TIME ALLOTTED IN THE BID DOCUMENTS.	NO		NO		NO	
		ACKNOWLEDGE ADDENDUM #1	YES		YES		YES	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000193

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4A

BID TITLE: <u>NOMINAL DRAINAGE PROJECT - EAST SIDE</u>			J.R. JACK 5023 E. Monroe Las Vegas, NV 89110 LIC# C11071 2 01258		K CONSTRUCTION 1024 Nassau Dr. Las Vegas, NV 89108 LIC# NOT LISTED		NIKON CONSTRUCTION 3280 Wynn Road #2 Las Vegas, NV 89102 LIC# C11 T13 2 25408	
BID BOND REQD: YES BID #: 87.1715.4 BID OPENED: DEC. 9, 1986			EST: \$ INV. SENT: BUYER: DELABARRE					
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		STATE CONTRACTORS LICENSE NO.:	10434		11055		0023349	
		CATEGORY:	A		A		A-General	
		LIMITATION:						
		STATE CONTRACTORS LICENSE BOARD CALLED:						
		ON: _____ WHO: _____						
		IS/IS NOT LICENSE O.K.:						
		VERIFIED BY:						
		DOES OR DOES NOT INTEND TO COMPLETE THE PROJECT SOONER THAN THE TIME ALLOTTED IN THE BID DOCUMENTS.	NO		NO		NO	
		ACKNOWLEDGE ADDENDUM #1	YES		YES		YES	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000194

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4 B

BID TITLE: NOMINAL DRAINAGE PROJECT - EAST SIDE

BID BOND REQD: YES

BYD #: 87.1715.4

BID OPENED: DEC. 9, 1986

EST: \$

INV. SENT:

BUYER: DELABARRE

TAB CONTRACTORS
3429 W. Spring Mtn
Las Vegas, NV 89103

LIC#: C11V632 06256

GEORGE BERNADOT
2500 E. Karen #1
Las Vegas, NV 89109

LIC#: NOT LISTED

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		STATE CONTRACTORS LICENSE NO.:	21801		0003017			
		CATAGORY:	GENERAL ENG.		A			
		LIMITATION:						
		STATE CONTRACTORS LICENSE BOARD CALLED:						
		ON: <u>12/10/86</u>						
		WHO: _____						
		IS/IS NOT LICENSE O.K.: <u>OK</u>						
		VERIFIED BY: <u>RKD</u>						
		DOES OR DOES NOT INTEND TO COMPLETE THE PROJECT SOONER THAN THE TIME ALLOTTED IN THE BID DOCUMENTS.	NO		NO			
		ACKNOWLEDGE ADDENDUM #1	YES		YES			

To: PUBLIC WORKS. Please review and furnish recommendation prior to DECEMBER 19, 1986 for Commission award on JANUARY 7, 1986.

RKD Delabarre 12/10/86
Purchasing and Contracts Date
R. K. DELABARRE

To: Purchasing and Contracts. Recommend Award to Las Vegas Paving Corp for Bid Group I, II and II for a total of \$46,945.

[Signature] 12-15-86
Department/Division Signature Date
DIRECTOR, PUBLIC WORKS DEPARTMENT

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000195

PURCHASE REQUEST

87-1715.4

SHIP TO:

A. L. Bessent, Chief
Construction Services
400 E. Stewart Avenue
Las Vegas, Nevada 89101

3532 10/20/86

REQ. NO. 1715-3524 P.O. NO. 215

REQ. DATE
10-16-86

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY) **Engineer's Estimate**

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

REQUESTING DEPT. EST. **60,600** PAGE _____ OBJECT CODE **65,000**

REQUESTING DEPT/DIV **Public Works/Engineering Design** F.O.B. POINT _____

TERMS _____ BUYER _____ DELIVERY REQUIRED **11-3-86**

JUSTIFICATION FOR PURCHASE

Construction of Nominal Drainage Projects on East Side

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Harris & Dawn Drainage Improvements	37,700	
		Sandra/Monroe Drainage Improvements	21,190	
		Folage Street Ponding at CMU Wall 3600 Block	1,700	
				60,590

FUNDING VERIFIED

SOURCE: Federal Revenue Sharing

DATE: 10-20-86 APPROVED BY: RV.

VENDORS CONTACTED

CONSTRUCTION CONTRACT	VERBAL QUOTE
SUPPLY CONTRACT	INFORMAL BID
FORMAL BID	OFFER

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] 10-20-86

AGENDA DOCUMENTATION

Date: JANUARY 5, 1987TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT:

AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

5. BID TITLE: FURNISHINGS AND EQUIPMENT FOR THE DOWNTOWN TRANSPORTATION CENTER

BID NUMBER: 87.1230.5

ITEM: INTERIOR FURNISHINGS ESTIMATE: \$306,324.85

DEPARTMENT: DESIGN AND DEVELOPMENT INVITATIONS MAILED: 54

FUNDING: DOWNTOWN MASTER DEVELOPMENT PLAN RESPONSES RECEIVED: 7

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE INTERIOR FURNISHINGS FOR THE DOWNTOWN TRANSPORTATION CENTER.

BIO ABSTRACT SUMMARY

SEE ATTACHED BACKUP DOCUMENTATION.

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

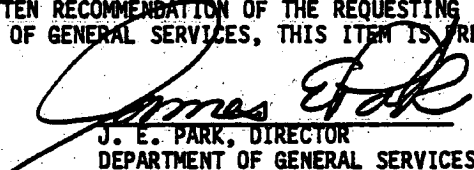
SILK ORCHID INTERIORS	LAS VEGAS NV	ITEM 24 ONLY	\$ 14,616.15
NEENAH FOUNDRY	NEENAH WI	ITEM 28 ONLY	\$ 4,284.00
TIBERTI	LAS VEGAS NV	ITEMS 4,20,26,27, 29 THRU 39, 41 THRU 52	\$195,466.00
SPD OFFICE EQUIPMENT	LAS VEGAS NV	ITEMS 7 THRU 19	\$101,898.99
GOODMAN'S	LAS VEGAS	ITEMS 1,2,3,5,6, 21,22,23,25 ONLY	\$ 5,785.82
		GRAND TOTAL OF AWARD	\$322,050.96
		ITEMS 1 THRU 52	

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE DOWNTOWN MASTER DEVELOPMENT PLAN FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 5
IV (f)

AGENDA DOCUMENTATION

Date: DECEMBER 30, 1986

TO:

The City Council

FROM:

THOMAS B. GRAHAM, AICP, RLA, DIRECTOR
DEPARTMENT OF DESIGN AND DEVELOPMENT

SUBJECT: BID #87.1230.5
FURNISHINGS AND EQUIPMENT FOR THE DOWNTOWN TRANSPORTATION CENTER

PURPOSE/BACKGROUND

On July 2, 1986, the City Council approved a motion to authorize staff to initiate a formal grant application to the Urban Mass Transit Administration (UMTA) for capital assistance to be used to furnish and equip the Downtown Transportation Center. Following all necessary Regional Transportation Commission (RTC) action and formal submission to UMTA, the City received notification of grant approval from RTC on December 19, 1986.

CLV Bid #87.1230.5, which includes all interior furnishings, and represents approximately 43% of the total anticipated grant expenditures, was received and opened by the City on December 23, 1986.

Satisfactory low bids have been received on all line items contained in the bid documents.

FISCAL IMPACT

Total UMTA Grant Award.....	\$600,000.
CLV Share	\$ 75,000.
State of Nevada	75,000.
Local Share	\$150,000.....150,000.
	\$750,000.
 Total for Bid #87.1230.5	
	322,050.96
 Grant Funds Remaining	
	\$427,949.04

Funding is verified and available through account #5091-8040, Downtown Master Development Plan.

RECOMMENDATIONS

It is the recommendation of the Manager that low bid be awarded in accord with the attached Bid Abstract Summary.

Agenda Item

SECTION A PAGE 5
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE:		FURNISHINGS & EQUIPMENT FOR THE DOWN-TOWN TRANSPORTATION CENTER.	TIBERTI		SPD		GOODMANS	
BID #		87.1230.5 PELLO	1806 Industrial Rd. Las Vegas, NV 89114		101 E. Charleston Las Vegas, NV 89104		3110 Polaris, Suite #1 Las Vegas, NV 89102	
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
INTERIOR FURNISHINGS								
1.	4 Ea.	C-1, Chair, Jr. Executive, Chromcraft Delivery, Calendar Days	479.00 4 - 6 Weeks	\$1,916.00	NO BID		342.20 42 Days	\$1,368.80
2.	4 Ea.	K-2, Chair, Stack, Krueger Delivery, Calendar Days	237.00 4 - 6 Weeks	\$ 948.00	NO BID		119.60 56 - 70 Days	\$ 478.40
3.	1 Ea.	H-1, Table, 48" Diameter, Howe Delivery, Calendar Days	786.00 4 - 6 Weeks	\$ 786.00	NO BID		352.38 70 - 84 Days	\$ 352.38
4.	1 Ea.	BE-1, Bench, Upholstered, Brodart Delivery, Calendar Days	453.00 4 - 6 Weeks	\$ 453.00	NO BID		NO BID	
5.	2 Ea.	S0-1, Sofa, EOC Delivery, Calendar Days	1149.00 4 - 6 Weeks	\$2,298.00	NO BID		1143.51 42 Days	\$2,287.02
6.	4 Ea.	K-1, Stool, Teller, Fortress Delivery, Calendar Days	628.00 4 - 6 Weeks	\$2,512.00	NO BID		242.45 42 Days	\$ 969.80
7.	2 Ea.	F, Ottoman, Square, Ambient Delivery, Calendar Days	NO BID		618.64 12 - 14 Weeks	\$1,237.28	NO BID	
8.	3 Ea.	F-1, Ottoman, Radius, Ambient Delivery, Calendar Days	NO BID		643.02 12 - 14 Weeks	\$1,929.06	NO BID	

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000199

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1-A

BID TITLE: FURNISHINGS & EQUIPMENT FOR THE DOWN-
TOWN TRANSPORTATION CENTER.
BID # 87.1230.5 PELLO

BAYLESS
P.O. Box 91056
Long Beach, CA 90809

SILK ORCHID
3123 Industrial Rd.
Las Vegas, NV 89109

FRENCH BOUQUET
2121 E. Tropicana
Las Vegas, NV 89109

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>INTERIOR FURNISHINGS</u>								
1.	4 Ea.	C-1, Chair, Jr. Executive, Chromcraft Delivery, Calendar Days	NO BID		NO BID ITEMS 1 - 8		NO BID ITEMS 1 - 8	
2.	4 Ea.	K-2, Chair, Stack, Krueger Delivery, Calendar Days	123.44	\$ 493.76				
3.	1 Ea.	H-1, Table, 48" Diameter, Howe Delivery, Calendar Days	NO BID					
4.	1 Ea.	BE-1, Bench, Upholstered, Brodart Delivery, Calendar Days	NO BID					
5.	2 Ea.	SO-1, Sofa, EOC Delivery, Calendar Days	1179.57	\$2,359.14				
6.	4 Ea.	K-1, Stool, Teller, Fortress Delivery, Calendar Days	NO BID					
7.	2 Ea.	F, Ottoman, Square, Ambient Delivery, Calendar Days	723.33	\$1,446.66				
8.	3 Ea.	F-1, Ottoman, Radius, Ambient Delivery, Calendar Days	720.16	\$2,160.48				

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000200

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1-A

BID TITLE: FURNISHINGS & EQUIPMENT FOR THE DOWNTOWN TRANSPORTATION CENTER.

NEENAH FOUNDRY
P.O. Box 729
Neenah, WI 54956

BID # 87.1230.5 PELLO

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>INTERIOR FURNISHINGS</u>			NO BID ITEMS 1 - 8					
1.	4 Ea.	C-1, Chair, Jr. Executive, Chromcraft Delivery, Calendar Days						
2.	4 Ea.	K-2, Chair, Stack, Krueger Delivery, Calendar Days						
3.	1 Ea.	H-1, Table, 48" Diameter, Howe Delivery, Calendar Days						
4.	1 Ea.	BE-1, Bench, Upholstered, Brodart Delivery, Calendar Days						
5.	2 Ea.	SO-1, Sofa, EOC Delivery, Calendar Days						
6.	4 Ea.	K-1, Stool, Teller, Fortress Delivery, Calendar Days						
7.	2 Ea.	F, Ottoman, Square, Ambient Delivery, Calendar Days						
8.	3 Ea.	F-1, Ottoman, Radius, Ambient Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

000201

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE:			TIBERTY		SPD		GOODMANS	
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
9.	39 Ea.	F-2, Seat, Square, Single Back, Ambient Delivery, Calendar Days	NO BID ITEMS 9 - 16		687.52	\$26,813.28	NO BID ITEMS 9 - 16	
					12 - 14 Weeks			
10.	7 Ea.	F-3, Seat, Outside Radius, Ambient Delivery, Calendar Days			753.95	\$ 5,277.65		
					12 - 14 Weeks			
11.	4 Ea.	F-4, Seat, Square, Double Back Delivery, Calendar Days			854.52	\$ 3,418.08		
					12 - 14 Weeks			
12.	4 Ea.	P, Planter, Two-High Radius, Ambient Delivery, Calendar Days			694.83	\$ 2,779.32		
					12 - 14 Weeks			
13.	6 Ea.	P-1, Planter, Two-High Square, Ambient Delivery, Calendar Days			658.26	\$ 3,949.56		
					12 - 14 Weeks			
14.	7 Ea.	P-2, Planter, Three-High Square, Ambient Delivery, Calendar Days			969.11	\$ 6,783.77		
					12 - 14 Weeks			
15.	26 Ea.	W, Wood Radius, Ambient Delivery, Calendar Days			956.92	\$24,879.92		
					12 - 14 Weeks			
16.	4 Ea.	W-1, Seat, Wood Square, Ambient Delivery, Calendar Days			908.16	\$ 3,632.64		
					12 - 14 Weeks			

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000202

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2-A

BID TITLE:			BAYLESS		STLK ORCHID		FRENCH BOUQUET	
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
9.	39 Ea.	F-2, Seat, Square, Single Back, Ambient Delivery, Calendar Days	721.43	\$28,135.77	NO BID ITEMS 9 - 16		NO BID ITEMS 9 - 16	
10.	7 Ea.	F-3, Seat, Outside Radius, Ambient Delivery, Calendar Days	835.73	\$ 5,850.11				
11.	4 Ea.	F-4, Seat, Square, Double Back Delivery, Calendar Days	940.50	\$ 3,762.00				
12.	4 Ea.	P, Planter, Two-High Radius, Ambient Delivery, Calendar Days	774.13	\$ 3,096.52				
13.	6 Ea.	P-1, Planter, Two-High Square, Ambient Delivery, Calendar Days	736.03	\$ 5,152.21				
14.	7 Ea.	P-2, Planter, Three-High Square, Ambient Delivery, Calendar Days	1,059.88	\$ 7,419.16				
15.	26 Ea.	W, Wood Radius, Ambient Delivery, Calendar Days	1.046.98	\$27,221.48				
16.	4 Ea.	W-1, Seat, Wood Square, Ambient Delivery, Calendar Days	996.18	\$ 3,984.72				

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000203

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2-8

BID TITLE:

NEENAH FOUNDRY

BID # 87.1230.5

PELLO

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
9.	39 Ea.	F-2, Seat, Square, Single Back, Ambient Delivery, Calendar Days	NO BID ITEMS 9 - 16					
10.	7 Ea.	F-3, Seat, Outside Radius, Ambient Delivery, Calendar Days						
11.	4 Ea.	F-4, Seat, Square, Double Back Delivery, Calendar Days						
12.	4 Ea.	P, Planter, Two-High Radius, Ambient Delivery, Calendar Days						
13.	6 Ea.	P-1, Planter, Two-High Square, Ambient Delivery, Calendar Days						
14.	7 Ea.	P-2, Planter, Three-High Square, Ambient Delivery, Calendar Days						
15.	26 Ea.	W, Wood Radius, Ambient Delivery, Calendar Days						
16.	4 Ea.	W-1, Seat, Wood Square, Ambient Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000204

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 3

BID TITLE:			TIBERTI		SPD		GOODMANS	
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
17.	4 Ea.	TA, Receptacle, Trash, Ambient Delivery, Calendar Days	NO BID		1,115.39 12 - 14 Weeks	\$ 4,461.56	NO BID	
18.	4 Ea.	D. Directory Delivery, Calendar Days	NO BID		2,556.00 12 - 14 Weeks	\$10,264.00	NO BID	
19.	3 Ea.	S, Display Case Delivery, Calendar Days	NO BID		2,157.63 12 - 14 Weeks	\$ 6,472.87	NO BID	
<u>CASEWORK</u>								
20.	3 Ea.	TS-1, Shelf, Telephone, Custom Delivery, Calendar Days	300.00 3 - 4 Weeks	\$ 900.00	NO BID		NO BID	
<u>WINDOW COVERINGS</u>								
21.	1 Ea.	B-1, Blinds, Lounge, Levolor Delivery, Calendar Days	484.00 3 - 4 Weeks	\$ 484.00	NO BID		23.60 14 Days	\$ 23.60
22.	1 Ea.	B-1.2, Blinds, First Aid, Levolor Delivery, Calendar Days	271.00 3 - 4 Weeks	\$ 271.00	NO BID		11.45 14 Days	\$ 11.45
23.	1 Ea.	B-1.3, Blinds, Trolley Windows, Levolor Delivery, Calendar Days	271.00 3 - 4 Weeks	\$ 271.00	NO BID		11.45 14 Days	\$ 11.45

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

000205

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 3 - A

BID TITLE:			BAYLESS		SILK ORCHID		FRENCH BOUQUET	
BID # 87.1230.5			PELLO					
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
17.	4 Ea.	TA, Receptacle, Trash, Ambient Delivery, Calendar Days	1,475.80	\$5,903.20	NO BID ITEMS 17 - 23		NO BID ITEMS 17 - 23	
18.	4 Ea.	D. Directory Delivery, Calendar Days	NO BID ITEMS 18 - 23					
19.	3 Ea.	S, Display Case Delivery, Calendar Days						
20.	3 Ea.	<u>CASEWORK</u> TS-1, Shelf, Telephone, Custom Delivery, Calendar Days						
21.	1 Ea.	<u>WINDOW COVERINGS</u> B-1, Blinds, Lounge, Levolor Delivery, Calendar Days						
22.	1 Ea.	B-1.2, Blinds, First Aid, Levolor Delivery, Calendar Days						
23.	1 Ea.	B-1.3, Blinds, Trolley Windows, Levolor Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000206

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 3 - B

BID TITLE:			NEENAH FOUNDRY					
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
17.	4 Ea.	TA, Receptacle, Trash, Ambient Delivery, Calendar Days	NO BID ITEMS 17 - 23					
18.	4 Ea.	D. Directory Delivery, Calendar Days						
19.	3 Ea.	S, Display Case Delivery, Calendar Days						
20.	3 Ea.	<u>CASEWORK</u> TS-1, Shelf, Telephone, Custom Delivery, Calendar Days						
21.	1 Ea.	<u>WINDOW COVERINGS</u> B-1, Blinds, Lounge, Levolor Delivery, Calendar Days						
22.	1 Ea.	B-1.2, Blinds, First Aid, Levolor Delivery, Calendar Days						
23.	1 Ea.	B-1.3, Blinds, Trolley Windows, Levolor Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000207

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4

BID TITLE:			TIBERTI		SPD		GOODMANS	
BID # 1230.5								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>SILK PLANTS</u>								
24.	3,040 Ea.	S-1, Plants, Silk Delivery, Calendar Days	NO BID		NO BID ITEMS 24-29		NO BID	
<u>WALL CLOCKS</u>								
25.	4 Ea.	CL-1, Clock, Wall, Peter Pepper Products Delivery, Calendar Days	158.00 3 - 4 Weeks	\$ 632.00			70.73 28 - 35 Days	\$ 282.92
<u>EXTERIOR FURNITURE</u>								
26.	15 Ea.	T-1, Receptacle, Aluminun Trash, Canterbury Delivery, Calendar Days	781.00 12 - 16 Weeks	\$11,715.00			NO BID ITEMS 26 - 29	
27.	35 Ea.	B-1, Bench, Cast Iron & Wood, Canterbury Delivery, Calendar Days	1,077.00 12 - 16 Weeks	\$37,695.00				
28.	17 Ea.	TG-1, Guards, Tree, Neenah Delivery, Calendar Days	263.00 6 - 8 Weeks	\$ 4,471.00				
29.	17 Ea.	TG-2, Grates, Tree, Neenah Delivery, Calendar Days	356.00 6 - 8 Weeks	\$ 6,052.00				

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

000208

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4 - A

BID TITLE:			BAYLESS		SILK ORCHID		FRENCH BOUQUET	
BID # 1230.5								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>SILK PLANTS</u>								
24.	3,040 Ea.	S-1, Plants, Silk Delivery, Calendar Days	NO BID ITEMS 24-29		4.80	\$14,616.15 15-30 Days	7.44	\$22,617.60 21 Days
<u>WALL CLOCKS</u>								
25.	4 Ea.	CL-1, Clock, Wall, Peter Pepper Products Delivery, Calendar Days			NO BID ITEMS 25-29		NO BID ITEMS 25-29	
<u>EXTERIOR FURNITURE</u>								
26.	15 Ea.	T-1, Receptacle, Aluminum Trash, Canterbury Delivery, Calendar Days						
27.	35 Ea.	B-1, Bench, Cast Iron & Wood, Canterbury Delivery, Calendar Days						
28.	17 Ea.	TG-1, Guards, Tree, Neenah Delivery, Calendar Days						
29.	17 Ea.	TG-2, Grates, Tree, Neenah Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000209

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 4 -B

BID TITLE:

NEENAH FOUNDRY

BID # 1230.5

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>SILK PLANTS</u>								
24.	3,040 Ea.	S-1, Plants, Silk Delivery, Calendar Days	NO BID					
<u>WALL CLOCKS</u>								
25.	4 Ea.	CL-1, Clock, Wall, Peter Pepper Products Delivery, Calendar Days	NO BID					
<u>EXTERIOR FURNITURE</u>								
26.	15 Ea.	T-1, Receptacle, Aluminun Trash, Canterbury Delivery, Calendar Days	650.00 45-60 Days	\$ 9,750.00				
27.	35 Ea.	B-1, Bench, Cast Iron & Wood, Canterbury Delivery, Calendar Days	900.00 45-60 Days	\$ 31,500.00				
28.	17 Ea.	TG-1, Guards, Tree, Neenah Delivery, Calendar Days	252.00 45-60 Days	\$ 4,284.00				
29.	17 Ea.	TG-2, Grates, Tree, Neenah Delivery, Calendar Days	600.00 45-60 Days	\$10,200.00				

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000210

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #5

BID TITLE: FURNISHINGS FOR D.T.C.			TIBERTI		SPD		GOODMANS	
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>PLANTERS, SAUCERS, AND EX- TERIOR TRASH URNS.</u>						
30.	6 Ea.	PL1, Planter, Concrete, Round Dura Art Stone Delivery, Calendar Days	1,521.00 12 - 14 Weeks	\$9,126.00	NO BID ITEMS 30-35		NO BID ITEMS 30-35	
31.	3 Ea.	PL-2, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	1,343.00 12 - 14 Weeks	\$4,029.00				
32.	3 Ea.	PL-3, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	1,270.00 12 - 14 Weeks	\$3,810.00				
33.	7 Ea.	PL-4, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	892.00 12 - 14 Weeks	\$6,244.00				
34.	9 Ea.	PL-5, Planter, Concrete, Round, Dura Stone Delivery, Calendar Days	817.00 12 - 14 Weeks	\$7,353.00				
35.	5 Ea.	PL-6, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	752.00 12 - 14 Weeks	\$3,760.00				

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000211

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #5 - A.

BID TITLE: FURNISHINGS FOR D.T.C.

BID # 87.1230.5

PELLO

BAYLESS

SILK ORCHID

FRENCH BOUQUET

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		PLANTERS, SAUCERS, AND EX- TERIOR TRASH URNS.						
30.	6 Ea.	PL1, Planter, Concrete, Round Dura Art Stone Delivery, Calendar Days	NO BID ITEMS 30-35		NO BID ITEMS 30-35		NO BID ITEMS 30-35	
31.	3 Ea.	PL-2, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
32.	3 Ea.	PL-3, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
33.	7 Ea.	PL-4, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
34.	9 Ea.	PL-5, Planter, Concrete, Round, Dura Stone Delivery, Calendar Days						
35.	5 Ea.	PL-6, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000212

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #5 -B

BID TITLE: FURNISHINGS FOR D.T.C.			NEENAH FOUNDRY					
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>PLANTERS, SAUCERS, AND EX- TERIOR TRASH URNS.</u>						
30.	6 Ea.	PL1, Planter, Concrete, Round Dura Art Stone Delivery, Calendar Days	NO BID ITEMS 30-35					
31.	3 Ea.	PL-2, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
32.	3 Ea.	PL-3, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
33.	7 Ea.	PL-4, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
34.	9 Ea.	PL-5, Planter, Concrete, Round, Dura Stone Delivery, Calendar Days						
35.	5 Ea.	PL-6, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000213

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #6

BID TITLE:			TIBERTI		SPD		GOODMANS	
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
36.	8 Ea.	PL-7, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	610.00 12 - 14 Weeks	\$ 4,880.00	NO BID ITEMS 36-42		NO BID ITEMS 36-39	
37.	12 Ea.	PL-8, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	539.00 12 - 14 Weeks	\$ 6,468.00				
38.	30 Ea.	PL-9, Planter, Concrete Round, Dura Art Stone Delivery, Calendar Days	344.00 12 - 14 Weeks	\$10,320.00				
39.	19 Ea.	A-1, Receptacle, Ash, Concrete Delivery, Calendar Days	176.00 12 - 14 Weeks	\$ 3,344.00				
<u>ALTERNATES</u>								
40.	4 Ea.	C-2, Chair, Secretarial, Chrom- craft Delivery, Calendar Days	356.00 4 - 5 Weeks	\$1,424.00			242.18	\$968.52
41.	6 Ea.	AG1 (PL-1) Anti-Graffiti Stain Delivery, Calendar Days	65.00 12 - 14 Weeks	\$ 390.00			NO BID	
42.	3 Ea.	AG1 (PL-2) Anti Graffiti Stain Delivery, Calendar Days	65.00 12 - 14 Weeks	\$ 195.00			NO BID	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000214

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 6 -A

BID TITLE:			BAYLESS		SILK ORCHID		FRENCH BOUQUET	
BID # 87.1230.5			PELLO					
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
36.	8 Ea.	PL-7, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	NO BID ITEMS 36-42		NO BID ITEMS 36-42		NO BID ITEMS 36-42	
37.	12 Ea.	PL-8, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
38.	30 Ea.	PL-9, Planter, Concrete Round, Dura Art Stone Delivery, Calendar Days						
39.	19 Ea.	A-1, Receptacle, Ash, Concrete Delivery, Calendar Days						
<u>ALTERNATES.</u>								
40.	4 Ea.	C-2, Chair, Secretarial, Chrom- craft Delivery, Calendar Days						
41.	6 Ea.	AG1 (PL-1) Anti-Graffiti Stain Delivery, Calendar Days						
42.	3 Ea.	AG1 (PL-2) Anti Graffiti Stain Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000215

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #6 -B

BID TITLE:

NEENAH FOUNDRY

RID # 87.1230.5

PELLO

ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
36.	8 Ea.	PL-7, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days	NO BID ITEMS 36-42					
37.	12 Ea.	PL-8, Planter, Concrete, Round, Dura Art Stone Delivery, Calendar Days						
38.	30 Ea.	PL-9, Planter, Concrete Round, Dura Art Stone Delivery, Calendar Days						
39.	19 Ea.	A-1, Receptacle, Ash, Concrete Delivery, Calendar Days						
		<u>ALTERNATES</u>						
40.	4 Ea.	C-2, Chair, Secretarial, Chrom- craft Delivery, Calendar Days						
41.	6 Ea.	AG1 (PL-1) Anti-Graffiti Stain Delivery, Calendar Days						
42.	3 Ea.	AG1 (PL-2) Anti Graffiti Stain Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000216

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 7

BID TITLE:			TIBERTI		SPD		GOODMANS	
BID # 87.1230.5			PELLO					
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
43.	3 Ea.	AG1 (PL-3) Anti Graffiti Stain Delivery, Calendar Days	65.00 12 - 14 WEEKS	\$ 195.00	NO BID ITEMS 43-50		NO BID ITEMS 43-50	
44.	7 Ea.	AG1 (PL-4) Anti Graffiti Stain Delivery, Calendar Days	46.00 12 - 14 Weeks	\$ 322.00				
45.	9 Ea.	AG1 (PL-5) Anti Graffiti Stain Delivery, Calendar Days	46.00 12 - 14 Weeks	\$ 414.00				
46.	5 Ea.	AG1 (PL-6) Anti Graffiti Stain Delivery, Calendar Days	46.00 12 - 14 Weeks	\$ 230.00				
47.	8 Ea.	AG1 (PL-7) Anti Graffiti Stain Delivery, Calendar days	36.00 12 - 14 Weeks	\$ 288.00				
48.	12 Ea.	AG1 (PL-8) Anti Graffiti Stain Delivery, Calendar Days	36.00 12 - 14 Weeks	\$ 432.00				
49.	30 Ea.	AG1 (PL-9) Anti Graffiti Stain Delivery, Calendar days	24.00 12 - 14 Weeks	\$ 720.00				
50.	19 Ea.	AG1 (A-1) Anti-Graffiti Stain Delivery, Calendar Days	24.00 12 - 14 Weeks	\$ 456.00				

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000217

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 7-A

BID TITLE:			BAYLESS		SILK ORCHID		FRENCH BOUQUET	
BID # 87.1230.5			PELLO					
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
13.	3 Ea.	AG1 (PL-3) Anti Graffiti Stain Delivery, Calendar Days	NO BID ITEMS 43-50		NO BID ITEMS 43-50		NO BID ITEMS 43-50	
14.	7 Ea.	AG1 (PL-4) Anti Graffiti Stain Delivery, Calendar Days						
15.	9 Ea.	AG1 (PL-5) Anti Graffiti Stain Delivery, Calendar Days						
16.	5 Ea.	AG1 (PL-6) Anti Graffiti Stain Delivery, Calendar Days						
17.	8 Ea.	AG1 (PL-7) Anti Graffiti Stain Delivery, Calendar days						
18.	12 Ea.	AG1 (PL-8) Anti Graffiti Stain Delivery, Calendar Days						
19.	30 Ea.	AG1 (PL-9) Anti Graffiti Stain Delivery, Calendar days						
50.	19 Ea.	AG1 (A-1) Anti-Graffiti Stain Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES
JAN 07 1987

000218

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 7 - A

BID TITLE:			NEENAH FOUNDRY					
BID # 87.1230.5 PELLO								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
43.	3 Ea.	AG1 (PL-3) Anti Graffiti Stain Delivery, Calendar Days	NO BID ITEMS 43-50					
44.	7 Ea.	AG1 (PL-4) Anti Graffiti Stain Delivery, Calendar Days						
45.	9 Ea.	AG1 (PL-5) Anti Graffiti Stain Delivery, Calendar Days						
46.	5 Ea.	AG1 (PL-6) Anti Graffiti Stain Delivery, Calendar Days						
47.	8 Ea.	AG1 (PL-7) Anti Graffiti Stain Delivery, Calendar days						
48.	12 Ea.	AG1 (PL-8) Anti Graffiti Stain Delivery, Calendar Days						
49.	30 Ea.	AG1 (PL-9) Anti Graffiti Stain Delivery, Calendar days						
50.	19 Ea.	AG1 (A-1) Anti-Graffiti Stain Delivery, Calendar Days						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000219

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 8

BID TITLE: FURNISHINGS & EQUIPMENT FOR THE DOWNTOWN TRANSPORTATION CENTER			TIBERTI		SPD		GOODMANS	
BID BOND REQD: EST: \$ BID #: 87.1230.5 INV. SENT: BID OPENED: DEC. 23, 1986 BUYER: PELLO			LIC#:		LIC#:		LIC#:	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>RESTURANT FURNITURE</u>						
51.	25 Ea.	CA-1, Table & Chairs, Canterbury Delivery, Calendar Days	2,002.00	\$50,050.00	NO BID		NO BID	
			12 - 16 Weeks					
52.	25 Ea.	U-1, Umbrella, Canterbury Delivery, Calendar Days	1,025.00	\$25,625.00	NO BID		NO BID	
			12 - 16 Weeks					
		TOTAL:		\$211,479.00		\$101,899.01	\$6,754.34	
		ACKNOWLEDGE ADDENDUM #1	YES		YES		YES	
		NO BIDS: Office Products Division Sarret Office Equip, Co., Inc. Cloud Carpets Brennans LTD Lee Office Equipment						

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000220

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 8-A

BID TITLE: FURNISHINGS & EQUIPMENT FOR THE DOWNTOWN
TRANSPORTATION CENTER

BID BOND REQD: EST: \$
BID #: 87.1230.5 INV. SENT:
BID OPENED: DEC. 23, 1986 BUYER: PELLO

BAYLESS

SILK ORCHID

FRENCH BOUQUET

LIC#:

LIC#:

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>RESTURANT FURNITURE</u>								
51.	25 Ea.	CA-1, Table & Chairs, Canterbury Delivery, Calendar Days	NO BID	ITEMS 51-52	NO BID	ITEMS 51-52	NO BID	ITEMS 51-52
52.	25 Ea.	U-1, Umbrella, Canterbury Delivery, Calendar Days						
		TOTAL:				\$14,616.15		\$22,617.60
		ACKNOWLEDGE ADDENDUM #1	NO		YES		YES	

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000221

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 8 - 0

BID TITLE: FURNISHINGS & EQUIPMENT FOR THE DOWNTOWN
TRANSPORTATION CENTER

NEENAH FOUNDRY

BID BOND REQD:

EST: \$

BID #: 87.1230.5

INV. SENT:

BID OPENED: DEC. 23, 1986

BUYER: PELLO

LIC#:

LIC#:

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
<u>RESTURANT FURNITURE</u>								
51.	25 Ea.	CA-1, Table & Chairs, Canterbury Delivery, Calendar Days	NO BID	ITEMS 51-52				
52.	25 Ea.	U-1, Umbrella, Canterbury Delivery, Calendar Days						
		TOTAL:				\$55,734.00		
		ACKNOWLEDGE ADDENDUM #1	YES					

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

To: Roy Lawson . Please review and furnish recommendation

prior to for Commission award on 1-7-87

[Signature]
Purchasing and Contracts Date 12-30-86

To: Purchasing and Contracts

[Signature]
Department/Division Signature Date 12/30/86

Award Low Bid on Line Item B511

000222

PURCHASE REQUEST

000223

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

SHIP TO:

City of Las Vegas
Design & Development
400 East Stewart Avenue
Las Vegas, NV 89101

REQ. NO.

P.O. NO.

0800-231

REQ. DATE

12-30-86

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

PAGE

OBJECT CODE

REQUESTING DEPT. EST. \$253,000 NOT TO EXCEED \$325,000

REQUESTING DEPT/DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

Design & Dev./Adm.

JUSTIFICATION FOR PURCHASE

Interior package furnishings for the Downtown Transportation Center

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Interior package furnishings and equipment for the Downtown Transportation Center as described on the attached bid form		\$322,050.96

FUNDING VERIFIED

DATE: 12-30-86 APPROVED BY: UMTA short

DATE 12-30-86 APPROVED BY: 12-30-86

VENDORS CONTACTED

CONSTRUCTION CONTRACT						
SUPPLY CONTRACT						
FORMAL BID						
SINGLE SOURCE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	5091	800-231			- R	\$322,050.96

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.

David C. Kellies
DEPT./DIV. HEAD

12-30-86
DATE

Eyline Satty
FINANCE

12/30/86
DATE

Robert J. Sallie
BUDGET & MANAGEMENT

12-30-86
DATE

Deputy City Manager

12-30-86
DATE

PURCHASING & CONTRACTS

DATE

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

1. <u>ITEM:</u>	INCREASE TO EXISTING AGREEMENT	<u>PURCHASE REQUEST:</u>	1042-865
<u>DESCRIPTION:</u>	TRANSACTION RECEIPTS	<u>FUNDING:</u>	MUNICIPAL COURT
<u>DEPARTMENT:</u>	FINANCE AND COMPUTER SERVICES	<u>ESTIMATE:</u>	\$8,500.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE TRANSACTION RECEIPTS TO MUNICIPAL COURT WHICH ARE REQUIRED FOR DAILY TRANSACTION RECORDS.

THIS ITEM WAS PREVIOUSLY COMPETITIVELY BID AND SILVER STATE COMPUTER FORMS HAS AGREED TO INCREASE THE ANNUAL COMPUTER STOCK PAPER CONTRACT PRICE FOR THIS ITEM ON CONTRACT NUMBER 87.NOV.6, APPROVED BY CITY COUNCIL ON SEPTEMBER 17, 1986.

STAFF RECOMMENDATIONFOR AGREEMENT INCREASE APPROVAL

SILVER STATE COMPUTER FORMS

LAS VEGAS NV

INCREASE
\$7,035.00
(NEW TOTAL: \$24,037.11)

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE MUNICIPAL COURT FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION B PAGE 1
IV (f)

3.95-A11

PURCHASE REQUEST

000225

Silver State Computer Forms
3185 S. Highland Dr, #6
LV, NV 89109

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

SHIP TO:

STEPHEN D. GILL, CPA
DEPUTY DIRECTOR
FINANCE & COMPUTER SERVICES
400 E. STEWART AVENUE
LAS VEGAS, NV. 89101

REQ. NO. 11-20-8625 P.O. NO.
REQ. DATE 1042-865

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No. _____ DATE _____	☐ UNBUDGETED	☒ BUDGETED	PAGE _____ OBJECT CODE _____
☐ PURCHASING & CONTRACTS	REQUESTING DEPT. EST. _____ NOT TO EXCEED 8562.85		
☒ OTHER (SPECIFY) Vanier	DELIVERY REQUIRED		
REQUESTING DEPT/DIV FINANCE & COMPUTER SERVICES	F.O.B. POINT LV	TERMS Net 30	BUYER Rauski

JUSTIFICATION FOR PURCHASE
FORMS REQUIRED FOR DAILY OPERATIONS IN MUNICIPAL COURT

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
300 ~~130~~	M	FORM# 106 FORM NAME: TRANSACTIONS RECEIPTS SIZE: 9½ x 5½ DESCRIPTION: 3 Pt. Validating Paper Part 1 = White Part 2 = Yellow Part 3 = Pink	27.83 23.45/M	~~5,009.40~~ 7,035.00
~~120~~	~~M~~	~~SAME AS ABOVE~~	~~---~~	~~3,339.60~~
5	M	FORM #126 FORM NAME: 2 Pt. Validating Paper DESCRIPTION: Part 1 = White Part 2 = Pink SIZE: 9½ x 11 Silver State PA# 65189 12-71-86	~~42.77~~ 58.00/M	~~213.85~~ 290.00

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	
1	0316	5010				5,223.25 ~~5,009.40~~	
2	0324	25010				3,339.60	
~~3~~	~~0316~~	~~5010~~				~~213.85~~	

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

DEPT./DIV. HEAD
DATE 11/25/86
FINANCE
DATE 12/4/86
BUDGET & MANAGEMENT
DATE 12-4-86
DEPUTY CITY MANAGER
DATE 12-5-86
PURCHASING & CONTRACTS
DATE

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND***B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

2. <u>BID TITLE:</u>	N/A	<u>BID NUMBER:</u>	N/A
<u>ITEM:</u>	RENTAL OF XEROX 9900 COPIER	<u>ESTIMATE:</u>	\$45,000.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>FUNDING:</u>	INTERNAL SERVICE

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE LONG-TERM RENTAL PLAN FOR THE XEROX 9900 COPIER IN GRAPHIC ARTS SERVICES. THIS IS FOR THE PERIOD JULY 1, 1986 THROUGH JUNE 30, 1987, WHICH IS THE FINAL YEAR OF A THREE-YEAR RENTAL AGREEMENT WITH XEROX.

CONTRACT EXTENSION

XEROX CORPORATION HAS AGREED TO EXTEND THIS AGREEMENT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM JULY 1, 1986 THROUGH JUNE 30, 1987. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH JUNE 30, 1987 WITH AN ESTABLISHED REPUTABLE CONTRACTOR AT A TWO PERCENT (2%) INCREASE.

STAFF RECOMMENDSTHAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

XEROX CORPORATION	LAS VEGAS NV	\$45,000.00
		ESTIMATED ANNUAL USAGE
(BASE MONTHLY COST - \$2,859.00 - ESTIMATED EXCESS COPY CHARGES \$900.00 PER MONTH)		

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICES FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION B PAGE 2
IV (f)

PURCHASE REQUEST

000227

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

XEROX CORPORATION
1050 E. Flamingo Road, Suite #500
Las Vegas, NV 89109

SHIP TO:

GRAPHIC ARTS
300 Las Vegas Blvd. No.
Las Vegas, NV 89101

REQ. NO. 3310-1353.1 P.O. NO. A-1294.1
REQ. DATE 12-2-86

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNSUBMITTED ☒ BUDGETED PAGE _____ OBJECT CODE _____

REQUESTING DEPT/DIV.

GRAPHIC ARTS

F.O.B. POINT

SHIPPING POINT

REQUESTING DEPT. EST.

NOT TO EXCEED

TERMS
NET 30

BUYER
C.M.P.

DELIVERY REQUIRED

JUSTIFICATION FOR PURCHASE

XEROX REQUESTED SUPPLEMENT REFLECTING CURRENT PRICING

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		THIS SUPPLEMENT ISSUED TO ADJUST PRICING TO REFLECT CURRENT PRICING FOR THE FISCAL YEAR July 1, 1986 through June 30, 1987 IN ACCORDANCE WITH XEROX STATE & LOCAL GOVERNMENT CATALOG XRX-61337:		
		XEROX 9900 - S/N 920-052-273		
		DC1 LONG TERM RENTAL PLAN: Monthly Duplicating Charge	\$2,859.00/mo.	
		First copy made from each original: @.0567 First 112,200 copies per month @ N/C Copies from 112,201 to 225,000 per month @.0061 Over 225,000 per month @ .0051		
		ALL OTHER TERMS AND CONDITIONS SHALL REMAIN THE SAME.		
		EXCESS COPY CHARGES ESTIMATED AT \$11,000 -		

FUNDING VERIFIED

SOURCE: Internal Service Fund 033300
DATE: 12/3/86 APPROVED BY: Nancy L. Youngmans

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	3312	6130				EST. ANNUAL USAGE \$45,000	

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEM REQUESTED IS REQUIRED FOR PUBLIC USE.

DEPT./DIV. HEAD
Elyne Salt
FINANCE
12/3/86
DATE
12/3/86
DATE
12/3/86
DATE
12/17/86
DATE
DEPUTY CITY MANAGER

AGENDA DOCUMENTATION

Date: December 24, 1987

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

3. <u>BID TITLE:</u>	OFFICE SUPPLY CONTRACT	<u>BID NUMBER:</u>	85.99997.4
<u>ITEM:</u>	EXPENDABLE	<u>ESTIMATE:</u>	\$33,500.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>FUNDING:</u>	INTERNAL SERVICES FUND

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE SUPPLIES FROM CENTRAL STORES STOCK TO ALL CITY DEPARTMENTS AND DIVISIONS.

CONTRACT EXTENSION

THE FOLLOWING VENDORS HAVE AGREED TO A SECOND CONTRACT EXTENSION, FOR AN ADDITIONAL TWELVE (12) MONTHS, FROM MARCH 1, 1987 THROUGH FEBRUARY 28, 1988, ON THE FOLLOWING CONDITIONS.

IDEA OFFICE EQUIPMENT HAS AGREED TO THE EXTENSION AT NO INCREASE IN PRICES. BAYLESS STATIONERS HAS AGREED TO EXTEND WITH AN INCREASE OF 3.4%; SARRET OFFICE SUPPLY WITH AN INCREASE OF .4%; AND LEE OFFICE EQUIPMENT WITH AN INCREASE OF 4.7%.

THE INCREASES REQUESTED ARE ALL WITHIN THE ALLOWABLE MARGIN OF TEN PERCENT (10%) PROVIDED FOR IN THE ORIGINAL BID. THESE EXTENSIONS WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1988, WITH ESTABLISHED, REPUTABLE CONTRACTORS.

STAFF RECOMMENDATION OF AWARD
THAT THE LOW BID BE AWARDED TO:

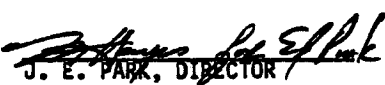
		ESTIMATED ANNUAL USAGE
IDEAL OFFICE EQUIPMENT	LAS VEGAS NV	\$12,000.00
BAYLESS STATIONERS	RENO NV	\$ 8,500.00
SARRET OFFICE SUPPLY	LAS VEGAS NV	\$ 8,000.00
LEE OFFICE EQUIPMENT	LAS VEGAS NV	\$ 5,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICE FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION B PAGE 3
IV (f)

LAS VEGAS CITY
COUNCIL MINUTES . JAN 07 1987

BID PRICE ANALYSIS

BID #85.9997.4

BID TITLE: OFFICE SUPPLY - BAYLESS

ITEM	UNIT PRICE 85/86	UNIT PRICE 86/87	\$ CHANGE	\$ CHANGE
Binder	17.70	17.70	0	0
Binder	17.70	17.70	0	0
2" Base	26.50	25.60	0	0
Stapler	10.58	10.58	0	0
Staple Remover	.64	.64	0	0
Staples	.63	.63	0	0
Rubberbands (5 sizes)	2.08	2.08	0	0
3/4" Tape	9.24	9.24	0	0
Thumbtacks	4.00	4.00	0	0
Letter Pendaflex Fldrs.	5.22	5.22	0	0
Transfer File - Letter	32.20	35.80	+ 3.60	+10.0%
Transfer File - Legal	34.32	37.44	+ 3.12	+ 8.3%
3 x 5 Card - White	2.60	2.80	+ .20	+ 7.1%
3 x 5 Card - Color	4.00	4.00	0	0
1/2" Tab	.60	.60	0	0
1/3" Tab	.60	.60	0	0
A-Z Dividers	1.41	1.41	0	0
Steno Pad	4.83	5.27	+ .44	+ 8.4%
Marker	5.76	5.76	0	0
Pens - Fine	.92	.96	+ .04	+ 4.2%
Pens - Medium	.92	.96	+ .04	+ 4.2%
Hi-Liter	4.44	4.44	0	0
Liquid Paper - White	8.88	9.48	+ .60	+ 6.3%
Liquid Paper - Color	9.36	9.36	0	0
Clipboard, Letter	9.36	10.20	+ .84	+ 8.2%
Clipboard, Legal	10.20	10.20	0	0
Punch, 2 Hole	7.51	7.51	0	0
Punch, 3 Hole	46.07	46.07	0	0
Stamp Pad	9.36	10.20	+ .84	+ 8.2%
Ruler, 12"	5.64	6.12	+ .48	+ 7.8%
Ruler, 18"	9.37	9.12	+ .84	+ 9.2%
Thesaurus	9.37	9.37	0	0
	<u>310.02</u>	<u>321.06</u>	<u>+11.04</u>	<u>+ 3.4%</u>

LAS VEGAS CITY
COUNCIL MINUTES- JAN 07 1987
BID PRICE ANALYSIS

BID #85.9997.4

BID TITLE: OFFICE SUPPLY - LEE OFFICE EQUIPMENT

<u>ITEM</u>	<u>UNIT PRICE</u> <u>85/86</u>	<u>UNIT PRICE</u> <u>86/87</u>	<u>\$</u> <u>CHANGE</u>	<u>\$</u> <u>CHANGE</u>
Manuscript Cvr.	5.20	5.20	0	0
1" Self/Ad Fast.	3.59	3.59	0	0
Hanging Fldr, Legal	5.94	5.94	0	0
Frame, Ltr.	9.98	9.98	0	0
Frame, Legal	10.94.	11.94	1.00	8.4 %
Desk Tray	2.19	4.29	2.10	49.00%
14" Legal Pad	4.89	5.15	.26	5.00%
Jr. Legal Pad	2.40	2.95	.55	18.6 %
Pentel R3 (3)	31.98	33.70	1.72	5.1 %
Refill/R3	7.65	7.98	.33	4.1 %
Pencils (4)	.59	.59	0	0
Wite-Out	6.98	6.98	0	0
Wastebasket	2.68	2.68	0	0
Dictionary	10.95	10.95	0	0
3-Wide Label	14.98	14.98	0	0
	<u>120.94</u>	<u>126.90</u>	<u>5.96</u>	<u>4.7 %</u>

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000231

BID PRICE ANALYSIS

BID NUMBER: 85.9997.4

BID TITLE: OFFICE SUPPLY - SARRET

ITEM	UNIT PRICE 1985/1986	UNIT PRICE 1986/1987	\$ CHANGE	% CHANGE
1" Ring Binder	17.55	17.55	0	0
2" Ring Binder	30.45	30.45	0	0
Binder/Cover	18.90	18.90	0	0
Report Cover	5.73	5.73	0	0
#1 Clamp	5.10	5.10	0	0
#2 Clamp	6.60	6.60	0	0
3/8" Clip	.47	.47	0	0
3/5" Clip	.85	.85	0	0
1" Clip	2.35	2.35	0	0
Glue-4 oz.	.76	.76	0	0
File Fldr, Letter	4.76	4.76	0	0
File Fldr, Legal	5.84	5.84	0	0
Exp. File, 15 x 10	6.70	6.70	0	0
Exp. File, 12 x 10	4.97	4.97	0	0
1/4" Tab	.70	.70	0	0
Pentel Pen - R100	5.45	5.45	0	0
Pentel Pen - R66	4.30	4.64	+.34	+7.3%
Liquid Paper Thinner	5.57	5.57	0	0
KO-Rec-Type	19.80	19.80	0	0
1/4" Reinforcements	6.30	6.80	+.50	+7.4%
Tape Dispenser	17.10	17.10	0	0
Embossing Tape	5.25	5.25	0	0
Sheet Protector	3.78	3.78	0	0
Flair Pens	6.26	6.26	0	0
Bookends - 4"	1.19	1.19	0	0
Bookends - 8"	2.40	2.40	0	0
List Finder	11.13	11.13	0	0
	<u>200.26</u>	<u>201.10</u>	<u>+.84</u>	<u>0.4%</u>

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT:
AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

4. BID TITLE: COLLECTION OF PARKING
CITATION FEES FOR CITATIONS
ISSUED TO VEHICLES REGISTERED
OUT-OF-STATE BID NUMBER: 87.1230.3

ITEM: COLLECTION OF CITATION
FEES ESTIMATE: NOT APPLICABLE

DEPARTMENT: MUNICIPAL COURT INVITATIONS MAILED: 56

FUNDING: NOT APPLICABLE RESPONSES RECEIVED: 4

NEED FOR AGREEMENT

THIS AGREEMENT WILL PROVIDE FOR COLLECTION OF PARKING CITATION FEES FOR PARKING CITATIONS ISSUED TO VEHICLES REGISTERED OUT-OF-STATE. THIS AGREEMENT WILL PROVIDE THE CITY OF LAS VEGAS A PERCENTAGE OF COLLECTIONS IN ACCORDANCE WITH THE REQUIREMENTS OF THE REQUEST FOR PROPOSAL.

BID ABSTRACT SUMMARY

			<u>NET PROCEEDS OF COLLECTION TO CITY</u>
AUTO-TICKET, INCORPORATED	GARDEN GROVE	CA	67%
DATA COM SYSTEMS CORPORATION	LOS ANGELES	CA	66%
VERTICLE MANAGEMENT SYSTEMS, INCORPORATED	HUNTING BEACH	CA	65%
GOODYEAR AND ASSOCIATION, INCORPORATED	CHARLOTTE	NC	60%

STAFF RECOMMENDATION THAT:

CITY COUNCIL AUTHORIZE ENTERING INTO AN AGREEMENT WITH AUTO-TICKET, INCORPORATED IN ACCORDANCE WITH THE REQUEST FOR PROPOSAL.

FISCAL IMPACT

NET RETURN TO THE CITY IS EXTREMELY DIFFICULT TO PREDICT. HOWEVER, INDUSTRY DATA INDICATES A FORTY-FIVE PERCENT (45%) COLLECTION RATE OF OUTSTANDING FEES TO BE REASONABLE, WITH THE CITY RECEIVING THE AGREED UPON PERCENTAGE OF COLLECTIONS.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION B PAGE 4
IV (f)

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987AGREEMENT

THIS AGREEMENT, entered into this 23rd day of March, 1987, by and between the CITY OF LAS VEGAS, a municipal corporation (hereinafter referred to as "CITY"), and AUTO-TICKET, a Nevada corporation (hereinafter referred to as "AUTO-TICKET"),

W I T N E S S E T H:

WHEREAS, CITY and AUTO-TICKET wish to enter an agreement under which AUTO-TICKET will initiate contacts with the registered owners of motor vehicles that are registered in states other than Nevada and that have been issued notices of parking infraction by CITY for the purpose of collecting fines and penalties in accordance with the laws of the City of Las Vegas and the State of Nevada, and

WHEREAS, it is necessary to define the obligations of the parties so that the purposes of such an agreement may be achieved,

NOW, THEREFORE, CITY and AUTO-TICKET agree as follows:

DUTIES OF CITY

1. As used in this Agreement, "notices of parking infractions" shall mean:

a) Notices of Infraction issued by CITY for parking violations to vehicles registered in states other than Nevada; and

b) Other such categories of Notices of Infraction issued by CITY for parking violations as both parties agree after the execution of this Agreement to process

pursuant to the terms of this Agreement.

2. It shall be CITY's duty to forward to AUTO-TICKET on magnetic tape the following information regarding notices of parking infractions:

a) notice number; b) date of infraction; c) time of infraction; d) state of registration; e) vehicle license number; f) vehicle make; g) location of violation; h) code sections violated; and i) amount of fine and penalty due at the time of furnishing this information.

3. CITY shall upon request provide to AUTO-TICKET express authorization to do business on CITY's behalf with departments of motor vehicles in Nevada, other states and Canadian provinces in the performance of this Agreement. This authorization will be in the form of a standard letter issued by CITY and approved by its counsel.

DUTIES OF AUTO-TICKET

4. AUTO-TICKET will provide the following services and equipment in processing notices of parking infractions:

- a) Data entry of all infraction information;
- b) All software, hardware and technical services necessary to perform its duties as set forth by this Agreement;
- c) Monthly management and statistical reporting as agreed upon by both parties to this Agreement; and
- d) A system that "interfaces" with American and Canadian Electronic Data Processing (EDP) Vehicle Registration Non-Urgent Inquiry Systems.

5. Before directing any correspondence to registered owners of vehicles which have been issued notices of infractions, AUTO-TICKET shall submit for CITY's approval a schedule of mailings and the forms which will be used. AUTO-TICKET shall submit any changes in said mailing schedule and any new forms for CITY's approval before altering the mailing schedule or using the new forms.

6. All forms used by AUTO-TICKET in the performance of this Agreement must include a non-postage paid envelope addressed to the collection point designated pursuant to Paragraph 11. All such forms shall also include a toll-free telephone number, which the vehicle owners may use to discuss their infractions with representatives of AUTO-TICKET.

7. AUTO-TICKET will produce and mail a "Notice of Delinquency" form to the registered owners of vehicles which have been issued notices of parking infractions within ten (10) to thirty (30) days after delivery to AUTO-TICKET of the infraction information described in Paragraph 2. This time period shall exclude holidays and weekends.

8. Where the registered owner referred to in Paragraph 7 is a rental agency, AUTO-TICKET shall use said "Notice of Delinquency" only to obtain from the rental agency the name and address of the person who was renting or leasing the vehicle under a written agreement at the time a given notice of parking infraction was issued. AUTO-TICKET shall direct all subsequent correspondence regarding said notice of parking infraction to the person identified as the renter or lessor of said vehicle.

9. Where the registered owner responds to the "Notice of Delinquency" by declaring that the vehicle in question was owned by another person at the time of the infraction in question, AUTO-TICKET shall attempt to verify said declaration with the appropriate department of motor vehicles or other appropriate resource. If AUTO-TICKET is able to verify the declaration in that manner, AUTO-TICKET shall direct further correspondence to the person identified as the owner at the time of the infraction. Where AUTO-TICKET receives information contradicting the declaration, it shall continue to send to the person originally identified as the registered owner such correspondence as may be provided for pursuant to Paragraph 5.

10. Where the registered owner or operator of the vehicle denies liability for a notice of parking infraction and asks to appear in the Las Vegas Municipal Court to contest that infraction, AUTO-TICKET shall inform CITY of that fact within seven (7) days of the request. CITY shall inform AUTO-TICKET and the person making the request of the court date. CITY shall also inform AUTO-TICKET of the disposition of the notice of parking infraction.

11. AUTO-TICKET shall immediately deposit all payments it receives for notices of parking infractions into a joint trust account established for that purpose in the names of AUTO-TICKET and CITY at a financial institution agreed upon by the parties. CITY shall likewise deposit into said account all payments it receives for notices of parking infractions for which the infraction information has been provided to AUTO-TICKET under the terms

of this Agreement.

12. If there is no final disposition of notices of parking infractions within three hundred sixty-five (365) days after information regarding them is received by AUTO-TICKET pursuant to Paragraph 2, said infractions will be purged from the AUTO-TICKET system. The data will be returned to CITY on magnetic tapes that are compatible with CITY's data processing equipment.

13. If CITY receives payments on notices of parking infractions after the data for said notices is returned to CITY by AUTO-TICKET pursuant to Paragraph 12, the full amount of said payments will belong to CITY and shall not be deposited or distributed according to the terms of this Agreement.

14. After CITY has provided infraction information to AUTO-TICKET, it remains the responsibility of AUTO-TICKET to complete all of the processing of said notices of parking infractions as required by the Agreement, even after this Agreement is terminated. CITY and AUTO-TICKET shall deposit all payments each one receives for said notices of parking infractions in the manner prescribed by this Agreement. Said deposits shall be distributed to the parties as provided by this Agreement.

PAYMENT AND DISBURSEMENT OF TRUST ACCOUNT FUNDS

15. At least once every thirty (30) days, the financial institution designated pursuant to Paragraph 11 shall apportion the contents of the joint trust account and distribute sixty-seven (67) percent of said contents to CITY and thirty-three (33) percent to AUTO-TICKET. Said distribution shall be made from the

gross deposits into said account; AUTO-TICKET shall pay all costs associated with said account and all other costs incurred in the performance of this Agreement, including reasonable refunds of overpayments. When it makes this distribution, the financial institution shall also issue to both parties a statement setting forth all payments from the account and the total dollar amount of the funds disbursed to each party.

16. CITY shall have the option of receiving any and all reports which AUTO-TICKET offered to make available to CITY in its bid package. All reports requested by CITY shall be provided at least once a month on magnetic tape that is compatible with CITY's data processing equipment. In addition, AUTO-TICKET shall provide to CITY a Monthly Deposit Reconciliation Report that shall contain specified information for payments received and for payments returned due to insufficient funds. The report shall be in substantially the same format as that of Exhibit "A," which is attached to and by this reference made a part of this Agreement. For payments received, the report shall contain the following fields: a) notice number; b) amount due; c) amount paid; d) balance due; e) date deposited; and f) total amount paid for all notices on the report. For payments returned due to insufficient funds, the report shall contain the following fields; a) notice number; b) amount paid; c) date returned; and d) total amount returned for all notices on the report. The Monthly Deposit Reconciliation report shall be provided to CITY both in printed form and on magnetic tape that is compatible with CITY's data processing equipment. The time periods covered in the Monthly

Deposit Reconciliation Report shall coincide with the time periods for the monthly reports provided by the financial institution pursuant to Paragraph 15.

17. CITY reserves the right to have its internal audit staff conduct a financial and procedural audit of AUTO-TICKET and any of its subcontractors at any time. CITY shall also permit AUTO-TICKET to audit original records of notices of parking infractions to verify that CITY has submitted for collection all notices of parking infractions that are subject to this Agreement.

TERMINATION OF AGREEMENT

18. Either party may terminate this agreement on ninety (90) days written notice provided to the other party in the manner described and at the address set forth in Paragraph 25.

19. CITY reserves the right to terminate this Agreement on thirty (30) days written notice to AUTO-TICKET in the event of default or violation by AUTO-TICKET of any of the provisions of this Agreement.

20. If CITY terminates this Agreement pursuant to Paragraph 19, AUTO-TICKET shall return to CITY at the termination of the agreement all information regarding notices of parking infractions, whether or not there has been a disposition of those infractions. The data will be returned to CITY on magnetic tape that is compatible with CITY's data processing equipment.

INDEMNIFICATION, HOLD HARMLESS AND INSURANCE

21. AUTO-TICKET shall not be responsible for CITY's

failure to provide infraction information in a timely manner for entry into the system or CITY's failure to provide correct infraction information.

22. Except for claims, actions and lawsuits arising from the circumstances set forth in Paragraph 21, AUTO-TICKET shall indemnify, defend and hold harmless CITY, its agents, officers and employees from and against any and all liability, expense, including defense costs and legal fees, and claims for damages of any nature whatsoever, including but not limited to, death, personal injury, or property damage, arising from AUTO-TICKET's performance of this Agreement.

23. CITY shall indemnify, defend and hold harmless AUTO-TICKET, its agents, officers and employees from and against any and all liability, expense, including defense costs and legal fees, and claims for damages of any nature whatsoever, including but not limited to death, personal injury, or property damage, arising from the circumstances set forth in Paragraph 21.

24. AUTO-TICKET will furnish CITY with a Certificate of Insurance evidencing coverage by contractual liability insurance in the amount of One Million Dollars (\$1,000,000) for each occurrence and One Million Dollars (\$1,000,000) in the aggregate.

NOTICES

25. Any notices, requests, demands or other communications required or permitted by this Agreement shall be deemed to be properly given when deposited in the United States

mail, postage prepaid, or when deposited with a public telegraph company for transmittal, charges prepaid, and addressed as follows:

For AUTO-TICKET:

AUTO-TICKET
12399 Lewis Street
Suite 203
Garden Grove, CA 92640

For CITY:

Court Administrator
Las Vegas Municipal Court
400 East Stewart Avenue
Las Vegas, NV 89101

TECHNICAL INTERFACES

26. The following persons shall be contacted when technical questions arise:

For AUTO-TICKET:

Name and Title: Eli Ornstein, President
Telephone No.: (714) 740-1600
(800) 435-1313

For CITY:

Name and Title: Jan Tait, Court Administrator
Name and Title: David Groover, Assistant
Court Administrator
Telephone No.: (702) 386-6509

NON-CIRCUMVENTION

27. CITY agrees not to make contact with any of AUTO-TICKET's support contractors or programmers for the purpose of negotiating separate contracts for this Agreement's services. This provision shall extend twelve (12) months after the expiration date of this Agreement or any subsequent Agreements.

NON-COMPETITION

28. Since this is an exclusive agreement, CITY agrees not to process notices of parking infractions for which information is provided to AUTO-TICKET pursuant to Paragraph 2 within in its own facilities, by other contractors or by any other means during the term of this Agreement. If such activity is detected, AUTO-TICKET shall be entitled to its normal fees plus one hundred (100) percent penalties and one and one-half (1½) percent interest per month. This restriction shall not apply where there is substantial evidence that vehicles registered in states other than Nevada are physically located in Las Vegas on a regular basis. Payments received for such notices of parking infractions shall be deposited as provided in Paragraph 11 and distributed as provided in Paragraph 15.

FORCE MAJEURE

29. AUTO-TICKET shall not be liable to CITY for failure to perform services because of strikes, floods, machinery repair, curtailment or delay affecting suppliers or materials, accidents, war or rebellion, civil strife, acts of God or any other causes, whether similar or dissimilar, beyond AUTO-TICKET's control.

ENTIRE AGREEMENT

30. This Agreement, including exhibits attached hereto, if any, constitutes the entire Agreement of the parties concerning the subject matter hereof and supercedes all prior and contemporaneous agreements between the parties. This Agreement may be amended only by an instrument in writing, signed by both

parties, which expressly refers to this Agreement and specifically states that it is intended to amend it.

ASSIGNMENT

31. This Agreement can not be assigned without written permission of both parties and such permission will not be unreasonably withheld.

RETENTION OF TECHNICAL RIGHTS

32. AUTO-TICKET will retain all technical rights to the software, hardware, libraries, manuals and all other items which AUTO-TICKET provides to process each notice of infraction.

LITIGATION

33. In the event of litigation by any of the parties, the prevailing party shall be entitled to reasonable attorney fees and court costs. Nevada law shall be applied.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

FOR CITY:

William H. Briare
WILLIAM H. BRIARE, Mayor
City of Las Vegas

FOR AUTO-TICKET:

Di Orsola
PRESIDENT

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

3-20-88

CITY LAS VEGAS/AUTO TICKET LOCK BOX

MONTHLY DEPOSIT RECONCILIATION

Month and Year

PAYMENTS RECEIVED

PAYMENTS RETURNED
DUE TO
INSUFFICIENT FUNDS

Notice #	Amount Due *	Amount Paid	Balance Due	Date Deposited	Notice #	Payment Amount	Date Returned

* This figure to come from
Auto Ticket's updated
aging of accounts

TOTAL
AMOUNT PAID

TOTAL
AMOUNT RETURNED

EXHIBIT A

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000244

AGENDA

City of Las Vegas

January 7, 1987

Page 20

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

ITEM

Council Action

Department Action

IV (f) DEPARTMENT OF GENERAL SERVICES

PURCHASING & CONTRACTS DIVISION CONT'D

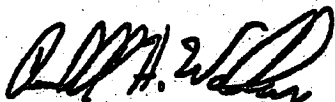
*C. PURCHASE ORDER APPROVAL

APPROVED
See Page 19

See Page 19

1. CARGO VAN
Department of General Services
2. MEMBERSHIP, NATIONAL LEAGUE OF CITIES
Department of City Manager
3. "FUTURE LOOK TO DOWNTOWN LAS VEGAS" BOOK
Department of General Services
4. SLUDGE DISPOSAL
Department of Public Works
5. SEWER SERVICE LINE
Department of Public Works

APPROVED AGENDA ITEM



City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000246

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

1. <u>ITEM:</u>	CAPITAL EQUIPMENT	<u>PURCHASE REQUEST:</u>	3462-6385
<u>DESCRIPTION:</u>	ONE (1) CARGO VAN	<u>FUNDING:</u>	AUTOMOTIVE FUND
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>ESTIMATE:</u>	\$10,009.06

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE A VAN TO THE VEHICLE SERVICES DIVISION FOR MAKING ROAD REPAIRS WHEN A CITY OF LAS VEGAS VEHICLE BECOMES INOPERATIVE. THIS VAN WILL BE EQUIPPED WITH THE NECESSARY TOOLS, SUPPLIES, AND REPLACEMENT PARTS TO PROVIDE ON THE ROAD REPAIR SERVICE AND KEEP VEHICLE AND PERSONNEL TIME TO A MINIMUM. THIS PROCUREMENT WILL ALSO TRANSFER A 1986 PICKUP FROM VEHICLE SERVICES TO THE PARKS DIVISION TO REPLACE UNIT 370, WHICH HAS REACHED THE END OF ITS USEFUL LIFE.

STAFF RECOMMENDATION

FOR PURCHASE ORDER APPROVAL

NEVADA STATE PURCHASING

CARSON CITY NV

\$10,009.06

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE AUTOMOTIVE FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AN THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 1
IV (f)

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000247

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Las Vegas NV 89101

REQ. NO. 3462-6385 P.O. NO.

REQ. DATE Nov. 20, 1986

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

REQUESTING DEPT. EST. 9,624.10 PAGE _____ OBJECT CODE 9,624.10
NOT TO EXCEED

REQUESTING DEPT/DIV Vehicle Services F.O.B. POINT TERMS BUYER DELIVERY REQUIRED 45 Days ARO

JUSTIFICATION FOR PURCHASE

Van needed for mobile road call and service vehicle

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	Cargo Van B-150 (per Nev. State Purchasing Directive 86-19)		9,624.10
		XXXXXXXXXX (see attached)		384.96
		STATE ON NEVADA CONTRACT 86-19		
FUNDING VERIFIED SOURCE: Gen. Sup - Automotive Fund DATE: 11/24/86 APPROVED BY: Fred James				

VENDORS CONTACTED

CONSTRUCTION CONTRACT				VERBAL QUOTE			
SUPPLY CONTRACT				INFORMAL BID			
FORMAL BID				SOLE SOURCE			
SINGLE SOURCE				COMPETITIVE			
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	
1	3480	8040				9,624.10	

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

John A. Griego
DEPT/DIV. HEAD

11-20-86
DATE

Elyse Saltz
FINANCE

12/1/86
DATE

Fred James
BUDGET & MANAGEMENT

11/24/86
DATE

John A. Griego
DEPUTY CITY MANAGER

12-4-86
DATE

PURCHASING & CONTRACTS

DATE

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*C. PURCHASE ORDER APPROVAL

2. <u>ITEM:</u>	CITY MEMBERSHIP	<u>PURCHASE REQUEST:</u>	1007-0110
<u>DESCRIPTION:</u>	NATIONAL LEAGUE OF CITIES	<u>FUNDING:</u>	GENERAL FUND
<u>DEPARTMENT:</u>	CITY MANAGER	<u>ESTIMATE:</u>	\$5,276.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE MEMBERSHIP IN THE NATIONAL LEAGUE OF CITIES.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

NATIONAL LEAGUE OF CITIES	WASHINGTON D.C.	\$5,276.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICESBASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF
THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 2
IV (f)

000249

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

SHIP TO:

NATIONAL LEAGUE OF CITIES
1301 Pennsylvania Ave. NW
Washington, D.C. 20004

REQ. NO.

P.O. NO.

REQ. DATE

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
- ☐ PURCHASING & CONTRACTS
- ☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

PAGE

OBJECT CODE

REQUESTING DEPT. EST.

NOT TO EXCEED

5276-

REQUESTING DEPT./DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

CITY-MANAGER'S OFFICE

JUSTIFICATION FOR PURCHASE

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1 MP.	SUM	Annual Membership Dues for February 1, 1987, through January 31, 1988.		5,276.00

FUNDING VERIFIED

SOURCE: General Fund - 0110

DATE: 11-21-86

APPROVED BY: Nancy L. Bingham

VENDORS CONTACTED

CONSTRUCTION CONTRACT					VERBAL QUOTE	
SUPPLY CONTRACT					INFORMAL BID	
FORMAL BID					SOLE SOURCE	
SINGLE SOURCE					COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
	0410	6430				5,276.00

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.

DEPT./DIV. HEAD *Patricia A. Cyr* 11-18-86
DATE

BUDGET MANAGEMENT *Nancy L. Bingham* 11-21-86
DATE

DEPUTY CITY MANAGER *Nancy L. Bingham* 11-18-86
DATE

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000250

Date: December 24, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

3. <u>ITEM:</u>	"FUTURE LOOK TO DOWNTOWN LAS VEGAS" BOOK	<u>PURCHASE REQUEST:</u>	3310-1401
<u>DESCRIPTION:</u>	PRINTING	<u>FUNDING:</u>	GRAPHIC ARTS
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>ESTIMATE:</u>	\$9,763.51

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE CURRENT THE "FUTURE LOOK TO DOWNTOWN LAS VEGAS" BOOK.

STAFF RECOMMENDATION

FOR PURCHASE ORDER APPROVAL:

MANSE PRINTER

LAS VEGAS NV

\$9,763.51

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GRAPHIC ARTS FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 3
IV (f)

PURCHASE REQUEST

000251

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

MANSE PRINTERS

SHIP TO:

City of Las Vegas
Graphic Arts Serv. Div.
300 Las Vegas Boulevard No.
Las Vegas, NV 89101

REQ. NO. 3310-1401 P.O. NO.

REQ. DATE December 22, 1986

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:

☐ UNBUDGETED ☒ BUDGETED 9763.51 PAGE _____ OBJECT CODE _____

REQUESTING DEPT. EST. \$40,000.00 NOT TO EXCEED

REQUESTING DEPT/DIV General Serv./Graphic Arts Div. F.O.B. POINT Del'd. TERMS Net BUYER DELIVERY REQUIRED 1-14-87

JUSTIFICATION FOR PURCHASE

Updating "Future Look" book for City Managers Office

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
000	each	"FUTURE LOOK TO DOWNTOWN LAS VEGAS" 1987 and Beyond 11x8 1/2 - 86 pages plus cover cover 8 point carolina coated 2 sides Body stock, 80# offset enamel finish 4 color process throughout GBC binding artwork and color separations furnished front cover foldout 1 interior page, 3 panel foldout		
FUNDING VERIFIED SOURCE: <u>Graphic Arts</u> 033810 <u>12/22/86</u> DATE APPROVED BY 				

VENDORS CONTACTED

CONSTRUCTION CONTRACT				X	VERBAL QUOTE	
SUPPLY CONTRACT					INFORMAL BID	
FORMAL BID					SOLE SOURCE	
SINGLE SOURCE					COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	3312	6710				

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.

M. D. Hayes V. T. S. 12/22/86
DEPT./DIV. HEAD
James C. Dier 12/22/86
FINANCE
BUDGET & MANAGEMENT
Conrad H. F. ... 12-22-86
DEPUTY CITY MANAGER

PURCHASING & CONTRACTS

DATE

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000252

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

4. <u>ITEM:</u>	SLUDGE DISPOSAL	<u>PURCHASE REQUEST:</u>	7110-1829
<u>DESCRIPTION:</u>	SLUDGE DISPOSAL	<u>FUNDING:</u>	SANITATION FUND
<u>DEPARTMENT:</u>	PUBLIC WORKS, SANITATION	<u>ESTIMATE:</u>	\$40,000.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE FOR DISPOSAL OF DRIED SLUDGE FROM THE CITY'S WASTEWATER TREATMENT PLANT IN ACCORDANCE WITH HEALTH DEPARTMENT REGULATIONS. SILVER STATE DISPOSAL IS A FRANCHISED SERVICE AND IS THEREFORE A SOLE SOURCE.

STAFF RECOMMENDATION

FOR PURCHASE ORDER APPROVAL

SILVER STATE DISPOSAL SERVICE	LAS VEGAS NV	\$40,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE SANITATION FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 4
IV (f)

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES

000253

JAN 07 1987

SHIP TO:

Richard D. Goecke
Director of Public Works
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV. 89101

DUPLICATE

SILVER STATE DISPOSAL SERVICE, INC.
P.O. Box 15170
Las Vegas, NV 89114

REQ. NO. 7110-1829 P.O. NO.

REQ. DATE

December 5, 1986

ESTIMATES FROM:

☒ FORMER P.O. No. 49621 DATE 9-18-85
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY)

FUNDING:

☐ UNBUDGETED ☒ BUDGETED PAGE 6110 OBJECT CODE
REQUESTING DEPT. EST. \$40,000 NOT TO EXCEED \$40,000

REQUESTING DEPT/DIV

Public Works/Sanitation

R.O.B. POINT

Sunrise Landfill

TERMS

Net 30

BUYER

DELIVERY REQUIRED

JUSTIFICATION FOR PURCHASE

Health & Welfare. Disposal of sludge at Sunrise Landfill. District Health Department prohibits storage of dried sludge at WWTP. *Sole Source.

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Disposal of dried digested sludge from the City of Las Vegas Wastewater Treatment Plant at Sunrise Sanitary Landfill for a one-year (1) period from January 1, 1987 through December 31, 1987.		
		Estimated:		
		4,000 loads @ \$10.00 per load = \$40,000.00 (City dump trucks - 5 cu. yds. per load).		
		* Price to be negotiated by P&C.		
FUNDING VERIFIED LOCATION: <u>Sanitation Fund</u> DATE: <u>12-9-86</u> APPROVED BY: <u>Jerry M Anderson</u>				

VENDORS CONTACTED

CONSTRUCTION CONTRACT				VERBAL QUOTE		
SUPPLY CONTRACT				INFORMAL BID		
FORMAL BID				SOLE SOURCE		
SINGLE SOURCE				COMPETITIVE		
LINE	FUND/ORS	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	7112	6110	157		EA0102	

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.

Eugene Saly DEPT./DIV. HEAD DATE 12-8-86
Jerry M Anderson FINANCE DATE 12/9/86
James R. Patton BUDGET & MANAGEMENT DATE 12/9/86
James R. Patton DEPUTY CITY MANAGER DATE 12-10-86

AGENDA DOCUMENTATION

Date: December 24, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 7, 1987
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*C. PURCHASE ORDER APPROVAL

5. <u>ITEM:</u>	CAPITAL IMPROVEMENT	<u>PURCHASE REQUEST:</u>	1711-480
<u>DESCRIPTION:</u>	SEWER SERVICE LINE - 3200 WEST ALCOA AVENUE	<u>FUNDING:</u>	SANITATION FUND
<u>DEPARTMENT:</u>	PUBLIC WORKS	<u>ESTIMATE:</u>	\$9,750.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE SEWER SERVICE TO 3200 WEST ALCOA AVENUE AND HAS BEEN DECLARED AS AN EMERGENCY BY THE DEPARTMENT OF PUBLIC WORKS. THE PROJECT HAS BEEN ESTIMATED BY THE DEPARTMENT OF PUBLIC WORKS TO COST \$9,750.00 AND WILL BE ACCOMPLISHED ON A FORCE ACCOUNT BASIS. IN THE UNLIKELY EVENT UNFORSEEN CONDITIONS ARE ENCOUNTERED, A CONTINGENCY TO COVER SUCH COSTS, IS PART OF THE PROJECT ESTIMATE.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

LONGLEY CONSTRUCTION

LAS VEGAS NV

\$9,750.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE SANITATION FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF
THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 5
IV (f)

NEW OFFICE BUILDING
3201 WEST SAHARA AVENUE
SEWER SERVICE LINE
PHASE "B"

WORK ITEMS TABULATION

<u>ITEM NUMBER</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>SEWER SERVICE</u>					
1	Lump	Sum	Place approximately 125 L.F. of sewer service line and all incidental work required for a complete facility, with the exception of the Pay Items listed below	\$6,475	\$6,475
<u>ROCK REMOVAL</u>					
2	10	Crew/hrs	Ram-hoe and crew: (List men and equipment)	\$ 185	\$1,850
			<u>Ram-hoe</u>		
			<u>Backhoe</u>		
			<u>2 laborers</u>		
			<u>Incidental equipment</u>		
3	15	Crew/hrs	Hand-operated jackhammer and crew: (List men and equipment)	\$ 95	\$1,425
			<u>Pavement Breaker, Compressor,</u>		
			<u>Small Truck</u>		
			<u>2 laborers</u>		
			<u>Incidental equipment</u>		
TOTAL:					\$9,750

NOTE: Items 2 & 3 are contingent upon rock encountered. Payment shall be made for actual time on the job as authorized by the City, plus one-hour travel time, where utilized. The hourly amount shown above is an estimate for budgeting purposes. The actual amount is expected to be less than the amount listed. No adjustment upward in the hourly unit price shall be allowed because of a reduction in total hours utilized.

PURCHASE REQUEST

000256

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

PRICE & CONTRACTOR TO BE SUPPLIED BY
P&C DIVISION

Longley Const. Co.
P.O. BOX 1960
LV 89125

SHIP TO:

Richard D. Goecke
Director of Public Works
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

REQ. NO. 1711-480 P.O. NO.

REQ. DATE
December 3, 1986

ESTIMATES FROM:

- ☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY) Department estimate

FUNDING:

☒ UNBUDGETED ☐ BUDGETED

PAGE _____ OBJECT CODE _____

REQUESTING DEPT. EST. \$13,475

NOT TO EXCEED

REQUESTING DEPT/DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

Public Works/Sanitation

3200 W. Alcoa Ave.

Net 30

EP

As discussed
w/P.W.

JUSTIFICATION FOR PURCHASE

Emergency - Health and Welfare

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
LUMP SUM		<u>Sewer Service</u> Place approximately 125 L.F. of sewer service line and all incidental work required for a complete facility with the exception of any items listed below. Contractor to furnish all labor and materials as needed to install and hook-up sewer line to City's sewer in Alcoa Avenue. Cement concrete driveway to be replaced as shown on specifications.	\$7,875	6,475 ~~7,875~~
~~20~~ 20	Crew hrs	<u>Rock Removal</u> Ram-hoe and crew Ram-hoe Backhoe 2 Laborers Incidental equipment	185	~~3,700~~ 3,700
~~19~~ 19	Crew hrs	Hand-operated Jackhammer and Crew Pavement breaker Compressor 2 Laborers Small truck Incidental equipment	95	~~1,900~~ 1,900
TOTAL				11,980 ~~9,750~~ \$13,475

VENDORS CONTACTED

TAB- \$22,900 Funds are Available in the Sanitation Fund

DATE: Dec 3, 1986 APPROVED BY: Tony M. Anderson

CONSTRUCTION CONTRACT				VERBAL QUOTE		
SUPPLY CONTRACT				✓	INFORMAL BID	
FORMAL BID					SOLE SOURCE	
SINGLE SOURCE				✓	COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	DPT	ACT/WA	
1	7114	8030			EA0103	11,980 ~~13,475~~

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
Eylene Sultz
FINANCE
12/3/86
DATE
Tony M. Anderson
BUDGET & MANAGEMENT
12/3/86
DATE
Lynne R. Barton
DEPUTY CITY MANAGER
12-4-86
DATE
PURCHASING & CONTRACTS
DATE

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000257

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 10:00 A.M. - PAGE 1
IV(f). DEPARTMENT OF GENERAL SERVICES. ITEMS A, B AND C.

- MAYOR WILLIAM BRIARE: We'll go to General Services on page 19. We have recommendations under Purchasing & Contracts, the Award of Bids 1 through 5, Annual Bids & Agreements Numbers 1 through 4, and Purchase Order Approvals, Items C, 1 through 5.
- COUNCILMAN RON LURIE: Mayor, I'D MOVE FOR APPROVAL ON ITEM A, 1 THROUGH 5, B, 1 THROUGH 4, AND C, 1 THROUGH 5, and I have a question on one of those items on B-4.
- MAYOR WILLIAM BRIARE: Okay. Why don't you go ahead and state it then.
- COUNCILMAN BOB NOLEN: For the record first, I'd like to state that on Item IV-f, page 4, section A, I'll be abstaining.
- MAYOR WILLIAM BRIARE: Okay.
- COUNCILMAN RON LURIE: On the Item 4 under Collection of Parking Citation Fees, I want to make sure that these people do it in a tactful way and not in any way embarrass the City and that I want a complete update monthly of the progress of the collections and also of their procedures and how they're followed.
- MAYOR WILLIAM BRIARE: Is this for the out-of-state collections? Mostly out-of-state.
- CITY MANAGER ASHLEY HALL: Yes, all out-of-state.
- MAYOR WILLIAM BRIARE: I agree 100% with Councilman Lurie on his concern. I don't think the City should be involved in public relations to the point where we can forfeit monies that are due the City, I don't say that, but I do believe that tact is extremely important. In fact, I'd sure like to see, because I get a bill collector once in a while and they're not very tactful.
- CITY MANAGER ASHLEY HALL: We'll provide that information to you as quickly as we can.
- COUNCILMAN BOB NOLEN: I can say for the record, I've had previous experience with this type of collection when I was Chief Marshal at the City of North Las Vegas and it is very successful and I can recall only three or four complaints ever being called in on the methods used in this form of collection, so that's not that bad when you start thinking. We were collecting on larger amounts than parking. It is a successful program and it works very well.
- COUNCILMAN RON LURIE: One of the important things, too, Mayor, as you mentioned in the State of the City, of the survey taken at the National League of Cities, other cities are looking to raise fees and taxes in order to meet obligations and here is a situation

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 10:00 A.M. - PAGE 2
IV(f). DEPARTMENT OF GENERAL SERVICES. ITEMS A, B AND C.

COUNCILMAN RON LURIE: where we have money on the books that are due us and the reason we don't have to is that we're implementing programs like this to collect money that is due us so we don't have to raise any fees and taxes.

CITY MANAGER ASHLEY HALL: One comment right quickly, Councilman Lurie and other members of the Council, this company is required to provide the City with the information and the way they would pursue collections prior to them commencing.

COUNCILMAN WAYNE BUNKER: Do the collections go to the agency, or will the agency direct the people to send their money to the City and then we pay the agency? And if it goes to the agency, is the agency bonded? Do we know we're getting a fair accounting? How do we control that?

CITY MANAGER ASHLEY HALL: Jan Tait, the Court Administrator, can answer that.

COURT ADMINISTRATOR
JAN TAIT:

Good morning, Councilmen. The monies will go to a bench locally here in Las Vegas which we'll arrange with our Finance Department and so forth. The agency that staff is recommended the City enter into an agreement with is currently also performing this service in other communities, such as Tucson, San Clemente, California, and so forth. The Finance Department has reviewed this whole program and will be working very closely with us to monitor every aspect of the accounting, the whole ball of wax.

MAYOR WILLIAM BRIARE: Thank you, Ms. Tait. Any other comments? We have a motion for Items A, B and C with Councilman Nolen's notation on Item B. Cast your votes. Post. Motion is APPROVED.

(Motion carried with Councilman Bob Nolen abstaining from voting on Item A-4.)

END OF DISCUSSION

AGENDA

City of Las Vegas

January 7, 1987

Page 21

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

ITEM Council Action Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS

RICHARD D. GOECKE, DIRECTOR

* CONSENT AGENDA

All matters listed under Items A., B. and C., recommended for APPROVAL by the staff, are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so requests.

11:21

*A. ACCEPTANCE OF RIGHT-OF-WAY ITEMS

1. TEMPORARY RIGHT-OF-WAY GRANT FOR DRAINAGE PURPOSES

From: William Peccole as Trustee of the PECCOLE 1982 Trust, dated February 15, 1982
To: City of Las Vegas
For: Portion of the Easterly 1,100 feet of the South Half (S½) of the North Half (N½) of Section 32, T20S, R60E, M.D.M., for a fifty-foot (50') wide temporary drainage easement generally located approximately 700' west of Durango Drive and south of the Angel Park Detention Basin. (12-1-86)

Lurie -
APPROVED Items A-1, B-1, B-2, B-3, C-1 and C-2.
Unanimous

Staff to proceed

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

1. FORESTCREST UNIT 2

Property generally located on the south side of Alta Drive, west of Buffalo Drive, 58 lots, 7.8 acres, R-CL Zone.

APPROVED
See Above

See Above

2. REDROCK SPRINGS CONDOMINIUMS PHASE III

Property generally located south of Washington Avenue, east of Tenaya Way, 32 lots, 20 acres, RPD-14 Zone.

APPROVED
See Above

See Above

APPROVED AGENDA ITEM

Larry D. Burton

AGENDA*City of Las Vegas*January 7, 1987
Page 22CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM Council Action Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS (Cont'd.)3. WESTCLIFF SHOPPING CENTER

Property generally located on the south-east corner of Rainbow Boulevard and Westcliff Drive, 1 lot, 9.9 acres, C-1 and C-2 Zone.

Lurie -
APPROVED Items A-1,
B-1, B-2, B-3, C-1
and C-2.
Unanimous

Staff to proceed

*C. RELEASE OF BONDS

1. Location: 514 South 6th Street
 Use: Offsite Improvements
 Builder: Allen G. Nel
 Surety Co.: Frontier Savings Association
 Amount: \$6,400.00
 Bond No.: CLV 43-85

APPROVED
See above

Clerk to notify

2. Location: Various - "Continuing
 General Bond"
 Use: Offsite Improvements
 Builder: George F. Kalb Construction
 Co.
 Surety Co.: First National Bank -
 Cash Deposit
 Amount: \$2,000.00
 Bond No.: CLV PB-1-77

APPROVED
See above

Clerk to notify

D. REPORTS/ACTION ITEMS1. HIGH EFFICIENCY LIGHTING PROGRAM REBATE

Director Goecke explained the City's participation in this program of Nevada Power's and accepted on behalf of the City a rebate check from Nevada Power in the amount of \$7,064.

NOTE: See Special
Events 1-B.

APPROVED AGENDA ITEM

Larry L. Burton

10:00

AGENDA DOCUMENTATION

TO:

The City Council

FROM:

LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT:

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

PURPOSE/BACKGROUND1. FORESTCREST UNIT 2 (Collins Home Manufacturing)

Property generally located on the south side of Alta Drive, west of Buffalo Drive, 58 lots, 7.8 acres, R-CL Zone.

2. REDROCK SPRINGS CONDOMINIUMS PHASE III (Diversified Development)

Property generally located south of Washington Avenue, east of Tenaya Way, 32 lots, 20 acres, RPD-14 Zone.

3. WESTCLIFF SHOPPING CENTER (Johnny Ribeiro, Inc.)

Property generally located on the southeast corner of Rainbow Boulevard and Westcliff Drive, 1 lot, 9.9 acres, C-1 and C-2 Zone.

All offsite improvements for these subdivisions have been completed in accordance with the agreements and all City requirements. The improvements can be accepted subject to completion of the improvements correction list.

FISCAL IMPACT

None

RECOMMENDATIONS

The Department of Public Works recommends APPROVAL, subject to completion of the improvements correction list.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 1/7/87

IV.(g). *B.1., 2.&3.

CITY OF LAS VEGAS

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

Date 000262

INTER-OFFICE MEMORANDUM

February 5, 1987

TO:

CITY CLERK

FROM:

LAND DEVELOPMENT SERVICES
DEPARTMENT OF PUBLIC WORKS

SUBJECT:

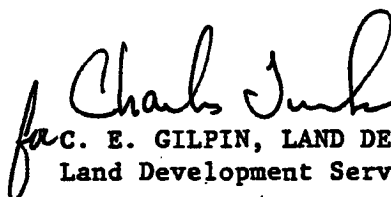
RELEASE OF SUBDIVISION BOND
REDROCK SPRINGS CONDOMINIUMS - PHASE III

COPIES TO:

G. PRESSWOOD
R. JONES
FILE

On January 7, 1987 the City Council accepted the improvements for REDROCK SPRINGS CONDOMINIUMS - PHASE III subject to the completion of the improvement correction list items for this subdivision. Please be notified that these items have now been completed to the satisfaction of the Department of Public Works.

It is recommended that the CASH DEPOSIT AGREEMENT with VALLEY BANK OF NEVADA be released to the subdivider.

for 
C. E. GILPIN, LAND DEVELOPMENT ENGR.
Land Development Services

CEG:ct:bc

CITY CLERK

FEB 5 3 34 PM '87

RECEIVED

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT:
RELEASE OF BONDSPURPOSE/BACKGROUND

1. Location: 514 South 6th Street
Use: Offsite Improvements
Builder: Allen G. Nel
Surety Co.: Frontier Savings Association
Amount: \$6,400.00
Bond No.: CLV 43-85
2. Location: Various - "Continuing General Bond"
Use: Offsite Improvements
Builder: George F. Kalb Construction Co.
Surety Co.: First National Bank - Cash Deposit
Amount: \$2,000.00
Bond No.: CLV PB-1-77

All the offsite work in connection with these projects has been inspected and conforms to City standards.

FISCAL IMPACT

None

RECOMMENDATIONS

The Department of Public Works recommends that the City Council authorize the Release of Bonds on these projects, subject to completion of correction list items.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 1/7/87

IV.(g).*C.1.&2.

AGENDA DOCUMENTATION

Date: December 23, 1986

TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT:
HIGH EFFICIENCY LIGHTING PROGRAM REBATEPURPOSE/BACKGROUND

In June 1986 Nevada Power Company initiated a program called HELP (High Efficiency Lighting Program) that provided for a cash rebate to commercial customers who replaced standard fluorescent lamps with new low wattage/high efficiency fluorescent lamps in existing buildings.

On September 15, 1986, the City of Las Vegas entered into an agreement with the Nevada Power Company whereby the City would replace all fluorescent lamps in the City Hall Complex with the new low wattage/high efficiency fluorescent lamps and the Nevada Power Company would give a cash rebate of 40% of the cost of the new lamps.

The program was completed December 15, 1986. We changed 10,998 lamps at a cost of \$17,662.10 to the City. We expect a rebate of approximately \$7,064.00.

Changing to the high efficiency lighting will reduce the power load at the City Hall Complex by approximately 430 kilowatts. On the current rate schedule the Nevada Power Company estimates that to be an annual savings of approximately \$19,000.

FISCAL IMPACT

None - annual cost savings.

RECOMMENDATIONS

The Department of Public Works recommends the acceptance of the Nevada Power Company rebate check as reimbursement for participation in their "HELP" Program.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 1/7/87

IV.(g).D.1.

AGENDA*City of Las Vegas*

January 7, 1987

Page 23

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

ITEM

Council Action

Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)D. REPORTS/ACTION ITEMS (Cont'd.)

2. CONTRACT MODIFICATION NO. 4 - DIGESTER
-
- GAS SYSTEM IMPROVEMENTS

Lurie -
APPROVED
Unanimous

Staff to proceed

3. CHEMICAL FACILITIES FOR ODOR CONTROL AND
-
- GRIT CHAMBER RENOVATION PROJECTS -
-
- WASTEWATER TREATMENT PLANT

Lurie -
APPROVED
Unanimous

Staff to proceed

4. REQUEST TO APPROVE OVERHEAD POWER AND
-
- TELEPHONE LINES FOR METROPOLITAN
-
- DEVELOPER'S SOUTHBEND VILLAGE PROJECT

ABEYANCE

1/21/87 Agenda

Richard Goecke,
CLV, and G. C.
Wallace, consultin
engineer, appearedNOTE: A verbatim transcript made a
part of the final minutes.NOTE: Staff to investigate Public
Service Commission's regulations
re underground/overhead power
lines.

APPROVED AGENDA ITEM

Larry L. Burton

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000266

AGENDA DOCUMENTATION

Date: December 22, 1986

TO:
The City Council

FROM:
LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT:
CONTRACT MODIFICATION NO. 4 - DIGESTER GAS SYSTEM IMPROVEMENTS

PURPOSE/BACKGROUND

One of the key elements of the Digester Gas System Improvements project was the installation of a slow-speed turbine mixer in digester #6. In order to avoid paying overhead charges the City purchased the equipment directly from the manufacturer in a contract separate and independent of the construction contract. The contractor based the construction schedule on the timely delivery of the mixer equipment and, when that delivery was 90 days late arriving, it delayed subsequent construction tasks by a similar time period. As a result, the construction contractor has requested a time extension of 90 days and monetary compensation of \$29,819 to defray overhead costs during this period. City staff has withheld liquidated damages from the manufacturer to partially offset this claim.

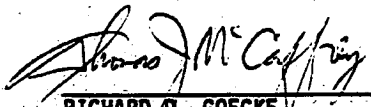
The Change Order Committee has reviewed this amendment and recommends Council approval.

FISCAL IMPACT

Contract Modification No. 4 will increase the construction contract by \$29,819 to \$1,112,997.84. There are funds available in the Sanitation Enterprise Fund to cover this expenditure.

RECOMMENDATIONS

The Director of Public Works recommends approval of this amendment by the City Council.

for 
RICHARD D. GOECKE
Director of Public Works

Agenda Item 1/7/87

IV.(g).D. 2

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000267

CITY OF LAS VEGAS
Las Vegas, Nevada
CONTRACT MODIFICATION

Purchase Order No. 49525 Supplement No. 4
Bid No. 85.7254.2 Modification No. 4
Date: July 17, 1986

Name and Address of Contractor:

Nay Mechanical, Inc.
4740 South Valley View Boulevard
Las Vegas, NV 89103

Contract Description:

Wastewater Treatment Plant Maintenance Program
Digester Gas System Improvements

Description and Reason for Modification:

1. Extension of contract time and compensation for delay caused by late delivery of Owner purchased digester mixers.
2. Reinstallation of mixer hubs installed incorrectly by Manufacturer of Owner provided equipment.
3. Compensation for delay due to late arrival of representative of Manufacturer of Owner provided equipment during startup. Reference: Nay Mechanical letters, May 30, 1986, Price of this Modification (Written): CWC-HDR letter of August 21, 1986.

Twenty-eight thousand three hundred and ninety-two dollars

Dollars \$ ~~28,392.00~~ ^{\$} 29,819. -
JMM

Total Calendar Day Time Extension for this Modification: Ninety days

Days 90

Contract Completion Date (Including this Modification):

Date of Substantial Completion: January 24, 1987
Date of Final Completion: March 25, 1987

Price of Original Contract \$ 999,999.99:

Price of Contract Including Previous Modifications \$ 1,083,178.84

Price of Contract including This Modification

\$ ~~1,111,570.84~~ \$ 1,112,997.84 JMM

1. ALL OTHER TERMS, CONDITIONS AND SPECIFICATIONS OF THIS CONTRACT, INCLUDING PREVIOUS MODIFICATIONS, REMAIN THE SAME.

The City of Las Vegas and the Contractor named above do mutually agree to this contract modification in strict accordance with the terms stated above. In witness whereof, the parties hereto have executed this modification as of the date of this modification.

APPROVED:

MAYOR

William H. Bryant
(SIGNATURE)

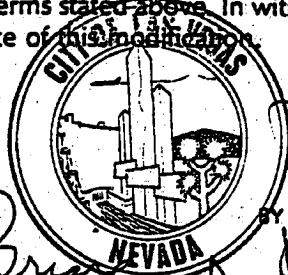
(DATE)

1-9-86

(DATE)

ATTEST:

Carol A. Hawley
CITY CLERK



(NAME OF CONTRACTOR)

John D. Martore
VICE PRESIDENT

9-8-86

(DATE)

(TITLE)

(APPROVED BY)

CITY MANAGER

CHIEF, PURCHASING AND CONTRACTS DIVISION

AGENDA DOCUMENTATION

Date: December 23, 1986

TO:
The City CouncilFROM:
LARRY K. BARTON
DEPUTY CITY MANAGERSUBJECT: CHEMICAL FACILITIES FOR ODOR CONTROL AND GRIT CHAMBER RENOVATION PROJECTS -
WASTEWATER TREATMENT PLANTPURPOSE/BACKGROUND

The Department of Public Works is requesting authorization to direct Culp/Wesner/Culp-HDR, Inc. to prepare design plans/specifications and provide construction engineering and inspection services for the Chemical Facilities for Odor Control project, and prepare equipment purchase specifications for the Grit Chamber Renovation Project, both described below. Both projects were approved as part of the fiscal year 1986-87 Sanitation Fund project.

In response to complaints of odors in 1985, City staff has experimented with the use of various chemicals to reduce odor generation wherever possible at the Wastewater Treatment Plant. Staff has had a great deal of success with addition of ferrous chloride and chlorine to the sludge processes to control the generation of hydrogen sulfide. The present system of handling and storing odor control chemicals is temporary and was installed for experimental use to verify the effectiveness of such use. A permanent storage, handling and metering system is needed at this time to replace the temporary facilities.

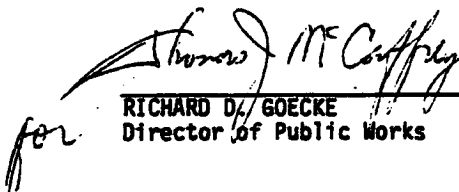
The two existing grit chambers in Plant No. 1 were constructed as part of the original plant in 1958. After 29 years of continuous service the rotating mechanisms, shafts, and bearings need replacement due to the age and condition of the original equipment. Sanitation Division maintenance crews would be used to perform the renovation.

FISCAL IMPACT

Design plans and specifications, construction engineering and inspection services are estimated to cost \$68,817. There are funds in the Sanitation Fund to cover these expenditures.

RECOMMENDATIONS

The Director of Public Works recommends that the City Council approve the selection of Culp/Wesner/Culp-HDR, Inc. to perform the engineering services as described above.

for 
RICHARD D. GOECKE
Director of Public Works

Agenda Item 1/7/87

IV.(g).D.3

AGREEMENT

BETWEEN

CITY OF LAS VEGAS

AND

CWC-HDR, INC.

AN HDR INFRASTRUCTURE COMPANY

FOR

PROFESSIONAL ENGINEERING SERVICES

FOR

FERROUS CHLORIDE AND CHLORINE ODOR
CONTROL FACILITIES

CONSULTANT AGREEMENT

This AGREEMENT, and accompanying Supplemental Terms, made and entered into as of the 7th day of January 1987, by and between the CITY OF LAS VEGAS, a Municipal Corporation and political subdivision of the State of Nevada (hereinafter referred to as the "CITY OF LAS VEGAS") and CWC-HDR, INC., (hereinafter referred to as "CONSULTANT").

W I T N E S S E T H

Whereas, the services to be rendered by the CONSULTANT under this AGREEMENT pertain to the design and installation of ferrous chloride and chlorine odor control facilities at the City of Las Vegas Wastewater Treatment Plant.

Now, therefore, in consideration of the foregoing premises, the parties hereto agree to the following terms, conditions and covenants set forth in Sections I through VII hereinafter provided and to the Supplemental Terms, Sections I through XXI, set forth in Exhibit "A", attached hereto and incorporated herein by this reference as part of this AGREEMENT. As used hereinafter, the term "AGREEMENT" refers both to Sections I through VII and to the Supplemental Terms attached hereto as Exhibit "A".

SECTION I: ENGINEERING SERVICES

A. Engineering Design

1. Remove plans and specifications for the ferrous chloride storage and feed system from existing Contract XI documents for construction under the bond program.
2. Design the necessary facilities to feed chlorine solution to the inlet box of each gravity thickener. Include changes to the existing chlorine feed building to provide for this modification as needed.

3. Revise and supplement the existing plans and specifications as necessary to allow early construction of the ferrous chloride and chlorine solution systems as a separate project.

The work would include revision of about four (4) sheets of plans, preparation of approximately eight (8) new sheets of plans, preparation of a new set of Contract Documents, and revision of Contract XI documents.

4. Prepare purchase specifications for replacement of grit mechanisms in Plant No. 1 at the City of Las Vegas Wastewater Treatment Plant, for installation by CITY OF LAS VEGAS personnel.
5. Attend prebid conference.
6. Provide draft addenda prior to bid opening as required, to be issued by CITY OF LAS VEGAS.
7. Receive and respond to inquiries by potential bidders. Response to be by addenda only.
8. Analyze bid submittals and make recommendations to CITY OF LAS VEGAS for award of contracts.
9. Furnish the CITY OF LAS VEGAS with 25 copies of each set of bidding documents for distribution by CITY OF LAS VEGAS.

B. Engineering Services During Construction

1. Attend preconstruction conference.
2. Review shop drawings, equipment diagrams, schedules, test results, and other data which the Contractor submits as required by the Contract Documents. Furnish the CITY OF LAS VEGAS with two (2) sets of accepted shop drawing records for their files.

3. Work with construction contractor to develop critical path schedule for construction.
4. Review monthly progress payment estimates and submit payment recommendations to the CITY OF LAS VEGAS.
5. Prepare change orders to the Contract Documents.
6. Be available to the CITY OF LAS VEGAS to answer questions related to the drawings and specifications.
7. During construction, make three (3) visits to the Project to observe the progress and quality of work, advise the CITY OF LAS VEGAS of the work progress and quality, and make recommendations on the acceptability of the work. The fourth visit shall be the final inspection of the Project jointly with representatives of the CITY OF LAS VEGAS and agencies having jurisdiction and submit a written report recommending final settlement of the Contract.

C. Construction Inspection Services

1. Construction inspection services will be performed on behalf of CONSULTANT by Boyle Engineering Corporation ("INSPECTOR" herein), and the CONSULTANT shall provide, in its Contract with the INSPECTOR for such services, that the INSPECTOR shall require the representative of the INSPECTOR, who actually performs such services to:
 - a. Make daily visits to site while construction is ongoing.
 - b. Remain at site as required by the type of construction which is in progress.
 - c. Be present at the site on a part-time basis, averaging half-time (4 hours/day) for normal working days up to the time of final completion of work by construction contractor.

- d. Have the following duties and responsibilities:
- i) Confer with the CONSULTANT regarding his actions. His dealings in matters pertaining to the on-site work will be, in general, only with the CONSULTANT and the general contractor(s). His dealings with the subcontractor(s) will only be through or with the full knowledge of the general contractor(s) or his superintendent.
 - ii) Attend monthly (if any) construction meetings.
 - iii) Serve as the CONSULTANT'S liaison with the general contractor(s) working principally through the general contractor's superintendent, and assist him in understanding the intent of the Contract Documents and assist the CONSULTANT in serving as the CITY OF LAS VEGAS' liaison with the general contractor(s) when the contractor's operations affect the CITY OF LAS VEGAS' on-site operations.
 - iv) Receive and record the date of receipt of all shop drawings and samples which have been reviewed by the CONSULTANT and advise the CONSULTANT and the general contractor(s) or his superintendent immediately of the commencement of any work requiring a shop drawing or sample submission, if the submission has not been accepted by the CONSULTANT.
 - v) Conduct on-site observations of the work in progress to determine that the Project is proceeding in a timely manner and according to the plans, specifications, and other Contract Documents, and;
 - (1) Report to the CONSULTANT whenever he believes that any work is unsatisfactory, faulty, or defective; or does not conform to the Contract Documents; or has been damaged; or does not meet the requirements of any inspections, tests, or approvals required to be made, and advise the CONSULTANT when he believes the work should be corrected or rejected; or should be uncovered for observation; or requires special testing or inspection;
 - (2) Verify that test, equipment, and systems startups and operating and maintenance instructions are conducted as

required by the Contract Documents and in the presence of the required personnel.

- (3) Record and report to the CONSULTANT appropriate details relative to the test procedures and startups.
- vi) Determine percentage completion of work for purposes of verifying contractor's monthly payment requests.
- vii) In connection with project records to:
 - (1) Maintain orderly files for correspondence; reports of job conferences; shop drawings and sample submissions; reproductions of original Contract Documents, including all addenda, change orders, field orders, and additional drawings issued subsequent to the execution of the contract; the CONSULTANT'S clarifications and interpretations of the Contract Documents; progress reports; and other Project-related documents;
 - (2) Keep a diary or log book which records the hours on the job site, weather conditions, data relative to questions of extras or deductions, causes of any delays in the progress of the work, principal visitors, daily activities, decisions, observations in general, and specific observations in more detail, as in the case of observing test procedures, regardless of whether the Inspector believes that this information will be used or useful in any arbitration or litigation. A detailed record shall be made of all conversations with the general contractor(s), subcontractors or any other person which the INSPECTOR suspects may involve a subsequent claim against the CITY OF LAS VEGAS. Send copies to the CONSULTANT; and
 - (3) Record the names, addresses, and telephone numbers of all contractors, subcontractors, and major suppliers of equipment and materials.
- viii) Furnish brief monthly reports to the CONSULTANT concerning the progress of the work and of the contractor's compliance with the approved progress schedule, schedule of shop drawing submissions, and other schedules, and advise the CONSULTANT in

advance of scheduled major tests, inspections, or starts of important work.

- ix) Conduct final inspection in the presence of the CONSULTANT, the CITY OF LAS VEGAS, and the general contractor(s), prepare a final list of items to be corrected by the general contractor(s), verify that all items on the final list have been corrected, and make recommendations to the CONSULTANT concerning the final acceptance of the Project by the CITY OF LAS VEGAS.
 - x) Report to the CONSULTANT and the general contractor(s) any safety hazards that he may from time to time recognize in the course of performing his normal duties of monitoring the work, and in the event of imminent danger, immediately advise the general contractor(s) of the need to take immediate action to minimize or mitigate the hazard. Any such report or instructions by the representative of the INSPECTOR on a single instance of safety shall not imply an obligation on the part of the Inspector for ongoing safety inspection of the construction work or that the Inspector has any responsibility for safety of the construction work. Furthermore, neither the INSPECTOR nor its representative shall be responsible for the general contractor(s) action or lack thereof in response to reports or advice given by the representative of the INSPECTOR in response to the recognition of certain instances of safety hazards. Additionally, neither the INSPECTOR nor its representative shall have any liability in the event of failure to recognize any safety hazard.
2. The CONSULTANT shall also provide in its contract with the INSPECTOR, that except upon written instructions of the CONSULTANT, the INSPECTOR shall not:
- a. Authorize any deviation from the plans, specifications, or other Contract Documents or approve any substitute materials or equipment.
 - b. Undertake any of the responsibilities of the general contractor(s), the subcontractor(s), or the general contractor(s) superintendent.

- c. Expedite work for the general contractor(s).
 - d. Advise or issue directions relative to any aspect of the means, methods, techniques, sequences, or procedures of construction unless such is specifically called for in the Contract Documents.
 - e. Advise or issue directions as to safety precautions and programs in connection with the work.
 - f. Authorize the CITY OF LAS VEGAS to occupy the Project in whole or in part.
 - g. Participate in specialized field or laboratory tests or inspections conducted by others.
3. The CONSULTANT, after its review of the INSPECTOR's monthly project reports, shall provide a copy of each such report to the CITY OF LAS VEGAS.
4. It is acknowledged that neither the CONSULTANT or the INSPECTOR has any special knowledge or experience in safety matters, therefore neither the CONSULTANT nor his INSPECTOR shall have the responsibility for implementing safety precautions, inspecting for safety hazards, or giving direction to the general contractor(s) dealing with safety matters in connection with construction of the Project, other than as provided in subparagraph C(1)(d)(x) above.

D. Special Services During Construction

1. Project Schedule Monitoring

- a. Work with construction contractor to develop critical path schedule for construction.
- b. Assist the CITY OF LAS VEGAS to enter construction contractor schedule into the CITY OF LAS VEGAS' computer system.
- c. During construction, monitor schedule to determine construction contractor compliance.
- d. Review monthly updates and changes to construction schedule.

2. Geotechnical Services

- a. On-site geotechnical services will be performed on behalf of the CONSULTANT, by J.H. Kleinfelder & Associates.
- b. Perform the material testing indicated in the plans and specifications to be done by the CITY OF LAS VEGAS in the number and frequency indicated therein.

SECTION II: RESPONSIBILITIES OF THE CITY OF LAS VEGAS

The CITY OF LAS VEGAS, in addition to any other obligation contained in this AGREEMENT, agrees to do the following:

- A. Make available, at no cost to the CONSULTANT, all technical data in the possession of the CITY OF LAS VEGAS, including maps, past reports, surveys, borings and other information required by the CONSULTANT and relating to his work.
- B. Arrange and pay for any support data that the CITY OF LAS VEGAS and the CONSULTANT agree is needed but not specifically included in Section I as a service to be provided by the CONSULTANT.

SECTION III: CONSULTANT FEES

- A. The CITY OF LAS VEGAS agrees to pay the CONSULTANT the following lump sum amount for the Engineering Design phase and cost plus fixed fee amounts for the Engineering Services During Construction, Construction Inspection Services, and Special Services During Construction phases of the services specified in Section I:

<u>Work Items</u>	<u>Amount</u>
Section I(A) Engineering Design	\$29,600
Section I(B) Engineering Services During Construction	14,575

<u>Work Items</u>	<u>Amount</u>
Section I(C) Construction Inspection Services (including compensation to the INSPECTOR)*	\$24,562
Section I(D) Special Services During Construction (including compensation to J.H. Kleinfelder & Assoc.)**	--

These fees are supported by the attached Forms 5700-41.

*Based on a 120-day construction period and an average 4 hour/day inspection time, plus expenses.

**Included in Section I(B) and I(C)

- B. Monthly progress payments shall be made based on submittal of invoices by the CONSULTANT which state the percentage of the work accomplished during the preceding month. Payment by the CITY OF LAS VEGAS shall be made monthly within thirty (30) days of receipt of the invoice.

SECTION IV: TIME OF PERFORMANCE

Execution of this AGREEMENT by the CITY OF LAS VEGAS shall constitute authorization as of the date of the CONSULTANT's compliance with Subsection B of Section V hereof, for the CONSULTANT to proceed diligently with performance of this work described in this AGREEMENT according to the following schedule:

<u>Item</u>	<u>Completion Date</u>
Complete Contract Documents	60 calendar days from Notice to Proceed

The CONSULTANT agrees to provide other services set forth in Sections I.A., I.B., I.C., and I.D., in a timely manner and according to any deadlines mutually agreed upon by the CITY OF LAS VEGAS and the CONSULTANT.

With respect to any deadlines set forth in this AGREEMENT, the parties agree that time is of the essence.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

SECTION V: INSURANCE

- A. CONSULTANT shall provide and maintain during the existence of this AGREEMENT for the protection of the CONSULTANT and the CITY OF LAS VEGAS, the following coverage:
1. State Industrial Insurance System Insurance covering its full liability under the State Industrial Laws of the State of Nevada as required by the State Industrial Commission, or equivalent coverage approved by the CITY OF LAS VEGAS.
 2. Comprehensive General Liability Insurance in the amount of \$500,000 for injury or death to each person, \$1,000,000 for each occurrence and \$500,000 for each claim of property damage with the CITY OF LAS VEGAS named as an additional insured party.
 3. Automobile Insurance in the amount of \$500,000 with the CITY OF LAS VEGAS named as an additional insured party.
 4. Professional Liability Insurance (Errors and Omissions Coverage) in the amount of One Million Dollars (\$1,000,000) covering the acts, errors or omissions of the CONSULTANT committed during the performance of this AGREEMENT. Said insurance shall be maintained in force and effect during the construction of the Project and for two (2) years after the completed Project is accepted by the CITY OF LAS VEGAS. A provision shall be included in said coverage subjecting the carrier to any decision or judgment relative to negligence on the part of the CONSULTANT rendered pursuant to, or in accordance with, the arbitration provisions of Section XVII of the Supplemental Terms, Exhibit "A".
- B. Prior to the commencement of its work under this AGREEMENT and as a condition precedent thereto, the CONSULTANT will obtain the insurance coverage required hereunder and will furnish Certificates of Insurance to the CITY OF LAS VEGAS demonstrating the procurement of such insurance and will provide the CITY OF LAS VEGAS with a copy of the appropriate sections of the policies.

- C. The insurance coverage required herein must be written by companies which are licensed to do business in the State of Nevada. The Certificates of Insurance sent to the CITY OF LAS VEGAS must contain a clause to the effect that cancellations, reductions or restrictions shall not be made until thirty (30) days after written notice to the CITY OF LAS VEGAS. In the event that any of the insurance coverages required hereunder is cancelled, reduced or restricted, the CITY OF LAS VEGAS reserves the right to terminate this AGREEMENT, or to require that the CONSULTANT obtain substitute insurance.

SECTION VI: NOTICES

Any notice required under this AGREEMENT shall be sent to the following addresses:

CITY OF LAS VEGAS:

CITY OF LAS VEGAS
Director of Public Services
400 East Stewart Avenue
Las Vegas, NV 89101

CONSULTANT:

Robert B. Williams
CWC-HDR, INC.
3461 Robin Lane
P.O. Box 518
Cameron Park, CA 95682

SECTION VII: ENTIRE AGREEMENT

Sections I through VII and the Supplemental Terms, Exhibit "A", constitute the entire AGREEMENT between the parties hereto with respect to the matters covered thereby. All prior negotiations, representations and agreements with respect thereto not incorporated in such AGREEMENT documents are hereby cancelled.

In WITNESS WHEREOF, this AGREEMENT is hereby executed as of the date first above set forth.

CITY OF LAS VEGAS, NEVADA
a Municipal Corporation,



ATTEST:

Carol A. Hawley
City Clerk

By William H. Briare
WILLIAM H. BRIARE, Mayor
CWC
HDO
1-9-87

CWC-HDR, INC.

ATTEST:

By William F. Ettlich
WILLIAM F. ETLICH, Vice President

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

EXHIBIT "A"

SUPPLEMENTAL TERMS

In addition to the foregoing terms, conditions and covenants, the Parties hereto agree to the following supplemental provisions:

SECTION I: COORDINATION

In reviewing any and all plans, specifications, maps or other documents related to the performance of this Agreement, CONSULTANT agrees to complete said review so as to not delay the performance of this Agreement, or any other agreement between the CITY OF LAS VEGAS and third parties. CONSULTANT agrees to notify the CITY OF LAS VEGAS of any and all documents in the possession of the CITY OF LAS VEGAS needed by the CONSULTANT in performing this Agreement.

SECTION II: TERMINATION

The CITY OF LAS VEGAS reserves the right to terminate this Agreement without cause or default on the part of the CONSULTANT immediately upon written notification to the CONSULTANT. Notification of the CONSULTANT is deemed to have occurred on that date that the CONSULTANT receives written notification which in no event is to exceed five (5) calendar days from the date that the CITY OF LAS VEGAS deposits the written notification with the United States Postal Service, postage prepaid, and addressed to the party and location contained in the Section entitled "Notices" of the Agreement to which these Supplemental Terms are attached thereto as Exhibit "A".

In the event of termination, without cause or default, the CITY OF LAS VEGAS agrees to pay to the CONSULTANT the reasonable value for all work and services performed to the date of termination.

SECTION III: DEFAULT

- A. The occurrence of any of the following events shall be default by CONSULTANT hereunder (hereinafter called "Events of Default");

1. If CONSULTANT shall default in the due observance and performance of any term, condition or covenant contained herein.
2. If CONSULTANT shall (a) voluntarily terminate operations or consent to the appointment of a receiver, trustee or liquidator of CONSULTANT for all or a substantial portion of its assets, (b) be adjudicated bankrupt or insolvent or file a voluntary petition in bankruptcy, or admit in writing its inability to pay its debts as they become due, (c) make a general assignment for the benefit of creditors, (d) file a petition or answer seeking reorganization or an arrangement with creditors or take advantage of any insolvency law, or (e) if action shall be taken by CONSULTANT for the purpose of effecting any of the foregoing;
3. If any warrant, execution or other writ shall be issued or levied upon any property or assets of CONSULTANT and shall continue unvacated and in effect for a period of thirty (30) days; or
4. If CONSULTANT should, in the judgment of CITY OF LAS VEGAS, neglect to prosecute the work hereunder properly and with proper dispatch in accordance with the time schedule which may have been agreed upon between the parties hereto:

Then, if any such Event of Default continues for three (3) working days after written notice to the CONSULTANT, CITY OF LAS VEGAS may, without prejudice to any other remedy it may have at law or in equity, (a) terminate this Agreement, suspend payment of all pending invoices otherwise due to CONSULTANT hereunder, finish the work by such means as CITY OF LAS VEGAS may see fit, deducting from any balance due CONSULTANT the cost of finishing the work if the CITY OF LAS VEGAS cannot complete the performance of this Agreement with the remaining funds originally set aside and budgeted for this project and paying the excess, if any, to CONSULTANT and in the event the cost of finishing CONSULTANT's work exceeds the balance due CONSULTANT, such excess shall be paid by CONSULTANT to CITY OF LAS VEGAS within five (5) days of invoicing by CITY OF LAS VEGAS, or (b) terminate this Agreement and all the obligations

imposed hereunder, including the obligation of any further payment for the services of the CONSULTANT except for the reasonable value for all work and services performed to the date of termination. The costs and expenses of completing the work of CONSULTANT shall be computed and audited by CITY OF LAS VEGAS' designated representative, whose certification thereof shall be final and binding upon the parties. The audit shall be made in accordance with generally accepted accounting principles and CONSULTANT shall pay all costs of such audit.

- B. In the event CITY OF LAS VEGAS is required to perform or does perform or hires others to perform any work or services because of the default of the CONSULTANT, the cost thereof, plus an additional ten percent (10%) to cover CITY OF LAS VEGAS' overhead expenses, shall be promptly paid by CONSULTANT to CITY OF LAS VEGAS.
- C. It is expressly agreed that CITY OF LAS VEGAS reserves the right to offset any and all claims made by CONSULTANT for payment of its fees hereunder or the reimbursement of additional costs it incurred, with any claims that CITY OF LAS VEGAS might have against CONSULTANT for failure to comply with any of the terms and conditions of this Agreement.

SECTION IV: OWNERSHIP OF DOCUMENTS

All plans, drawings, specifications, calculations, reports or other like documents given, prepared or assembled by the CONSULTANT or any subcontractors which are related to the performance of this Agreement are deemed to be the property of the CITY OF LAS VEGAS. In the event of completion or termination of this Agreement, the CITY OF LAS VEGAS reserves the right to require delivery of any and all plans, drawings, specifications, calculations, reports or other like documents not in its possession.

Any use of such completed documents for other projects and/or any use of uncompleted documents without specific written authorization by the CONSULTANT will be at the CITY OF LAS VEGAS' sole risk and without liability or legal exposure to the CONSULTANT, and the CITY OF LAS VEGAS shall indemnify and hold

harmless the CONSULTANT from all claims, damages, losses and expenses, including attorney's fees, arising out of or resulting therefrom.

SECTION V: INDEMNITY

Notwithstanding any of the insurance requirements hereinabove set forth or limits of liability set forth therein, CONSULTANT shall protect, indemnify and hold harmless the CITY OF LAS VEGAS, its officers and employees from any and all claims, damages, losses, expenses, suits, actions, decrees, judgments, attorney fees and court costs which the CITY OF LAS VEGAS, its officers or employees may suffer, or which may be sought against, recovered from or obtainable against the CITY OF LAS VEGAS, its officers or employees as a result of, or by reason of, or arising out of the negligent acts or omissions of the CONSULTANT, its subcontractors or agents or anyone directly or indirectly employed by the subcontractor or agent, in fulfillment or performance of the terms, conditions or covenants of this Agreement.

It is expressly agreed that the CITY OF LAS VEGAS and the CONSULTANT shall each initially pay their respective costs in defending themselves in any and all suits or actions which may be brought against them, their officers or employees because of, or by reason of, the negligent act or omission of either of them unless such suit or action is defended on their behalf by the PROJECT contractor. However, the parties hereto agree that in the event the suit or action is reduced to judgment then the costs of such defense shall be ultimately divided or distributed between the parties in the following manner:

- A. An adjudication by the court or trier of fact that neither the CITY OF LAS VEGAS nor the CONSULTANT is responsible or liable for the plaintiffs' injuries or damages, then each party shall bear its own costs and expenses of litigation;
- B. An adjudication by the court or trier of fact that the CONSULTANT is solely or partly responsible and liable for the plaintiffs' injuries or damages while the CITY OF LAS VEGAS is relieved of any responsibility and liability, then the CONSULTANT shall reimburse

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

the CITY OF LAS VEGAS for all of its costs and expenses of litigation;

- C. An adjudication by the court or trier of fact that the CITY OF LAS VEGAS is solely or partly responsible and liable for the plaintiffs' injuries or damages while the CONSULTANT is relieved of any responsibility and liability, then the CONSULTANT is entitled to reimbursement of all of its costs and expenses of litigation;
- D. An adjudication by the court or trier of fact which determines responsibility and liability on a comparative basis between the parties, then the CITY OF LAS VEGAS and the CONSULTANT shall share in the total costs and expenses of litigation in that amount determined by multiplying the total percentage of fault or liability attributable to the respective parties by the total costs and expenses of litigation.

In the event that the suit or action is settled between the litigants, each party shall be responsible for all of its costs and expenses of litigation, unless the settlement agreement provides otherwise.

SECTION VI: ASSIGNMENT

The CITY OF LAS VEGAS and the CONSULTANT each bind itself and its partners, successors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators and assigns of such other party in respect to all covenants of this Agreement, except neither the CITY OF LAS VEGAS nor the CONSULTANT shall assign, sublet or transfer its interest in this Agreement without the written consent of the other. Nothing contained herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

SECTION VII: WAIVER

No consent or waiver, express or implied, by either party to this Agreement to or of any breach or default by the other in the performance of any obligations

hereunder shall be deemed or construed to be a consent or waiver to or of any other breach or default by such party hereunder. Failure on the part of any party hereto to complain of any act or failure to act of the other party or to declare that other party in default hereunder, irrespective of how long such failure continues, shall not constitute a waiver of the rights of such party hereunder. Inspection by, payment by, or tentative approval or acceptance by CITY OF LAS VEGAS or the failure of CITY OF LAS VEGAS to perform any inspection hereunder, shall not constitute a final acceptance of the work or any part thereof and shall not release CONSULTANT of any of its obligations hereunder.

SECTION VIII: DESIGNATION OF REPRESENTATIVE

The Director of Public Services or his authorized representative is hereby designated as the CITY OF LAS VEGAS' representative with respect to the work to be performed under this Agreement. Said representative shall have complete authority to transmit instructions, receive information, interpret and define CITY OF LAS VEGAS' policies and decisions with respect to the services of the CONSULTANT.

SECTION IX: CONSULTANT WARRANTIES

CONSULTANT represents and warrants:

- A. That it is financially solvent, able to pay its debts as they mature, and possessed of sufficient working capital to complete this Agreement; that it is able to furnish the plant, tools, materials, supplies, equipment and labor, and is experienced in and competent to perform the work contemplated by this Agreement, and that it is qualified to do the work herein and is authorized to do business in the State of Nevada.
- B. That the CONSULTANT holds a license, permit or other special license to perform the services included in this Agreement, as required by law, or employs or works under the general supervision of the holder of such license, permit or special license.

SECTION X: CONSULTANT'S EMPLOYEES

The CONSULTANT shall be responsible for maintaining satisfactory standards of employee competency, conduct and integrity, and shall be responsible for taking such disciplinary action with respect to its employees as may be necessary. In the event the CONSULTANT fails to remove any employee from the contract work whom the CITY OF LAS VEGAS deems incompetent, careless or insubordinate, or whose continued employment on the work is deemed by the CITY OF LAS VEGAS to be contrary to the public interest, the CITY OF LAS VEGAS reserves the right to require such removal as a condition for the continuation of this Agreement.

SECTION XI: INDEPENDENT CONTRACTOR

It is hereby expressly agreed and understood that in the performance of the services provided herein, the CONSULTANT and any other person employed by him hereunder shall be deemed to be an independent contractor and not an agent or employee of the CITY OF LAS VEGAS.

SECTION XII: APPLICABLE LAW

This Agreement shall be construed and interpreted in accordance with the laws of the State of Nevada.

SECTION XIII: COMPLIANCE WITH LAWS

The CONSULTANT shall in the performance of its obligations hereunder comply with all applicable laws, rules and regulations of all governmental authorities having jurisdiction over the performance of this Agreement, including the Federal Occupational Health and Safety Act and all state and federal laws prohibiting and/or related to discrimination by reason of race, sex, age, religion or national origin.

SECTION XIV: SEVERABILITY

In the event that any provision of this Agreement shall be held to be invalid or unenforceable, the remaining provisions of this Agreement shall remain valid and binding on the parties hereto.

SECTION XV: PROHIBITION AGAINST
CONTINGENT FEES

The CONSULTANT warrants that no person or entity has been employed or retained 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 OF LAS VEGAS 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 XVI: PUBLICITY

All publicity concerning the services of the CONSULTANT with respect to the performance of this Agreement shall be approved by the CITY OF LAS VEGAS.

SECTION XVII: ARBITRATION

- A. All claims, disputes and other matters in question between the parties to this Agreement arising out of or relating to this Agreement or the breach thereof, may, at the option of the aggrieved party, be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then obtaining unless the parties mutually agree otherwise. No arbitration arising out of or relating to this Agreement shall include, by consolidation, joinder or in any other manner, any additional person not a party to this Agreement except by written consent which contains a specific reference to this Agreement and which is signed by the CITY OF LAS VEGAS. Any consent to arbitration involving an additional person or persons shall not

constitute consent to arbitration of any dispute not described therein or with any person not named or described therein. This agreement to arbitrate and any agreement to arbitrate with an additional person or persons duly consented to by the CITY OF LAS VEGAS shall be specifically enforceable under the prevailing arbitration law.

- B. It is further expressly agreed and understood between the parties that in the event the CITY OF LAS VEGAS is named as a party to any arbitration action arising out of, or resulting from, the construction of the Project, the CONSULTANT agrees and irrevocably consents, at the option of the CITY OF LAS VEGAS, to be joined as a party in the arbitration proceeding and to be bound by any decision resulting therefrom and further irrevocably consents to the joinder, in any arbitration to which it is a party, of the contractor with respect to the Project.

None of the time provisions imposed under Subsection C and D apply to the joinder rights provided herein in such a way as to preclude the CITY OF LAS VEGAS from joining the CONSULTANT as a party to any arbitration proceeding in which it is named and which arises out of, or results from, the construction of the Project. Nothing herein shall preclude any counter-claim from being asserted in any arbitration proceeding held pursuant to Section XVII B.

- C. In order for the CONSULTANT to be able to arbitrate any claim, dispute or other matter in question between the parties, written notice must be given to the CITY OF LAS VEGAS within thirty (30) days after the claim, dispute or other matter arises. In order for the CITY OF LAS VEGAS to be able to arbitrate any claim, dispute or other matter in question between the parties, written notice must be given to the CONSULTANT within sixty (60) days after the claim, dispute or other matter arises. The purpose of such notification is to place the other party on notice so that proper measures can be taken to properly defend against such claim, dispute or other matter, and the failure to give such notice shall preclude the party

desiring arbitration from subsequently arbitrating that particular claim, dispute or other matter.

- D. The filing of the aforementioned written notice shall preserve that party's right to arbitration, but shall not obligate the party to proceed with arbitration. In the event that either party desires to proceed with the arbitration of any claim, dispute, or other matter with respect to which such notice has been given, a written demand for arbitration shall be filed in writing with the other party and with the American Arbitration Association within sixty (60) days after the filing of the Certificate of Substantial Completion with respect to the Project, and the failure to make such demand shall forever bar such claim, dispute or other matter from being arbitrated.
- E. In the event of arbitration, it is agreed by the parties hereto that all means of discovery, including but not limited to, depositions and interrogatories will be afforded to the parties involved in the arbitration, and the appointed arbitrator shall have all authority to impose sanctions against either party for failing to comply with the rules for discovery provided under the Nevada Rules of Civil Procedure.
- F. The award rendered by the arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

SECTION XVIII: CONFIDENTIALITY

CONSULTANT shall treat all information relating to the Project and all information supplied to the CONSULTANT by the CITY OF LAS VEGAS as confidential and proprietary information of the CITY OF LAS VEGAS and shall not permit its release to other parties or make any public announcement or publicity releases without the CITY OF LAS VEGAS' written authorization. CONSULTANT shall also require subcontractors and vendors to comply with this requirement.

SECTION XIX: SUBCONTRACTS

CONSULTANT agrees to include in all professional engineering subcontracts in connection with performance of the terms and obligations imposed under this Agreement the following:

- A. A provision that CONSULTANT agrees to pay the subcontractor when paid for that portion of the work by the CITY OF LAS VEGAS, that no liability arises on the part of the CONSULTANT to the subcontractor for payment of the subcontracted work until payment has been made by the CITY OF LAS VEGAS, and that if the CITY OF LAS VEGAS has paid the CONSULTANT for said subcontracted work, then the subcontractors only recourse is against the CONSULTANT and not against the CITY OF LAS VEGAS, either through the institution of legal or equitable action or the attachment of any lien;
- B. A provision that the subcontractors have no more rights against the CITY OF LAS VEGAS than that of the CONSULTANT;
- C. A provision that the subcontractor agrees to be bound by all the terms, conditions and obligations of this Agreement unless the CITY OF LAS VEGAS has approved any deviations, changes or modifications in writing; and
- D. A provision that the subcontractor will obtain and maintain professional errors and omissions insurance coverage in connection with the subcontracted work in an amount of five hundred thousand dollars (\$500,000). A provision shall be included in said coverage which the carrier bound by any decision or judgment rendered pursuant to, or in accordance with, the arbitration provisions of Section XVII of Exhibit "A".

SECTION XX: MODIFICATION

All modification or amendments to this Agreement are null and void unless reduced to writing and signed by the parties hereto.

COST OR PRICE SUMMARY FORMAT FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS (See accompanying instructions before completing this form)				000293 Form Approved OMB No. 158-R0144
PART I - GENERAL				
1. GRANTEE City of Las Vegas			2. GRANT NUMBER LAS VEGAS CITY	
3. NAME OF CONTRACTOR OR SUBCONTRACTOR CWC-HDR, Inc.			4. DATE OF PROPOSAL JAN 07 1987	
5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR (Include ZIP code) 3461 Robin Lane P.O. Box 518 Cameron Park, CA 95682			6. TYPE OF SERVICE TO BE FURNISHED Engineering Design Services	
PART II - COST SUMMARY				
7. DIRECT LABOR (Specify labor categories)	ESTI- MATED HOURS	HOURLY RATE	ESTIMATED COST	TOTALS
Principal	40	\$ 37.12	\$ 1,484	
Senior Engineer	56	30.63	1,715	
Engineer	80	25.00	2,000	
Technical	200	12.00	2,400	
Clerical	200	10.00	2,000	
DIRECT LABOR TOTAL:				\$ 9,599
8. INDIRECT COSTS (Specify indirect cost pools)	RATE	x BASE =	ESTIMATED COST	
Overhead	1.350	\$ 9,599	\$ 12,959	
INDIRECT COSTS TOTAL:				
9. OTHER DIRECT COSTS				
a. TRAVEL			ESTIMATED COST	
(1) TRANSPORTATION			\$ 1,600	
(2) PER DIEM			\$ 400	
TRAVEL SUBTOTAL:			\$ 2,000	
b. EQUIPMENT, MATERIALS, SUPPLIES (Specify categories)			ESTIMATED COST	
			\$	
			\$	
			\$	
			\$	
EQUIPMENT SUBTOTAL:			\$	
c. SUBCONTRACTS			ESTIMATED COST	
			\$	
			\$	
			\$	
SUBCONTRACTS SUBTOTAL:			\$	
d. OTHER (Specify categories)			ESTIMATED COST	
Printing			\$ 1,000	
Miscellaneous			250	
OTHER SUBTOTAL:			\$ 1,250	
e. OTHER DIRECT COSTS TOTAL:			\$ 3,250	
10. TOTAL ESTIMATED COST				\$ 25,808
11. PROFIT				\$ 3,872
12. TOTAL PRICE				\$ 29,680

000234
Form Approved
OMB No. 158-0014

[illegible]

PART IV - CERTIFICATIONS

14. CONTRACTOR

14. HAS A FEDERAL AGENCY OR A FEDERALLY CERTIFIED STATE OR LOCAL AGENCY PERFORMED ANY REVIEW OF YOUR ACCOUNTS OR RECORDS IN CONNECTION WITH ANY OTHER FEDERAL GRANT OR CONTRACT WITHIN THE PAST TWELVE MONTHS?

☒ YES ☐ NO (If "Yes" give name address and telephone number of reviewing office)

Mr. Ron Shaw
DCAA - Resident Office
Aerojet - General Corp.
P.O. Box 15846
Sacramento, CA 95852 6) 355-2621

14b. THIS SUMMARY CONFORMS WITH THE FOLLOWING COST PRINCIPLES

41 CFR 1-15.2

140.

This proposal is submitted for use in connection with and in response to (1) Verbal request
from City of Las Vegas. This is to certify to the best of my knowledge
and belief that the cost and pricing data summarized herein are complete, current, and accurate as of

(2): December 23, 1986 and that a financial management capability exists to fully and accurately account for the financial transactions under this project. I further certify that I understand that the subagreement price may be subject to downward renegotiation and/or recoupment where the above cost and pricing data have been determined, as a result of audit, not to have been complete, current and accurate as of the date above.

(3) January 5, 1987 *William F. Etzel*

DATE OF EXECUTION

Vice President

TITLE OF PROPOSER	
[REDACTED]	

14. GRANTEE REVIEW

I certify that I have reviewed the cost/price summary set forth herein and the proposed costs/price appear

acceptable for subagreement award.

DATE OF EXECUTION _____ SIGNATURE OF REVIEWER _____

TITLE OF REVIEWER	

16. EPA REVIEWER (If applicable)

DATE OF EXECUTION _____

DATE OF COLLECTION _____ SIGNATURE OF REVIEWER _____

 TITLE OF REVIEWER _____

COST OR PRICE SUMMARY FORMAT FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS
(See accompanying instructions before completing this form)

Form Approved
OMB No. 158-R0144
000205

PART I - GENERAL

1. GRANTEE City of Las Vegas		2. GRANT NUMBER JAN 07 1987	
3. NAME OF CONTRACTOR OR SUBCONTRACTOR CWC-HDR, Inc.		4. DATE OF PROPOSAL December 23, 1986	
5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR (Include ZIP code) 3461 Robin Lane P.O. Box 518 Cameron Park, CA 95682		6. TYPE OF SERVICE TO BE FURNISHED Engineering Services During Construction	

PART II - COST SUMMARY

7. DIRECT LABOR (Specify labor categories)	ESTI- MATED HOURS	HOURLY RATE	ESTIMATED COST	TOTALS
Principal	8	\$ 37.12	\$ 297	
Senior Engineer	40	30.63	1,225	
Engineer	72	25.00	1,800	
Technical	40	12.00	480	
Clerical	40	10.00	400	
DIRECT LABOR TOTAL:				\$ 4,202
8. INDIRECT COSTS (Specify indirect cost pools)	RATE	* BASE =	ESTIMATED COST	
Overhead	1.350	\$ 4,202	\$ 5,673	
INDIRECT COSTS TOTAL:				\$ 5,673
9. OTHER DIRECT COSTS				
a. TRAVEL			ESTIMATED COST	
(1) TRANSPORTATION			\$ 2,000	
(2) PER DIEM			\$ 500	
TRAVEL SUBTOTAL:			\$ 2,500	
b. EQUIPMENT, MATERIALS, SUPPLIES (Specify categories)			QTY	COST
			\$	\$
EQUIPMENT SUBTOTAL:				
c. SUBCONTRACTS			ESTIMATED COST	
			\$	
SUBCONTRACTS SUBTOTAL:			\$	
d. OTHER (Specify categories)			ESTIMATED COST	
Miscellaneous			\$ 300	
OTHER SUBTOTAL:			\$ 300	
e. OTHER DIRECT COSTS TOTAL:				\$ 2,800
10. TOTAL ESTIMATED COST				\$ 12,675
11. PROFIT				\$ 1,900
12. TOTAL PRICE				\$ 14,575

Form Approved
OMB No. 152-R0144

000230

13. **COMPETITOR'S CATALOG LISTINGS, IN-HOUSE ESTIMATES, PRIOR QUOTES**
(Indicate basis for price comparison)

**MARKET
PRICES**

**PROPOSED
PRICE**

14. CONTRACTOR

14c. HAS A FEDERAL AGENCY OR A FEDERALLY CERTIFIED STATE OR LOCAL AGENCY PERFORMED ANY REVIEW OF YOUR ACCOUNTS OR RECORDS IN CONNECTION WITH ANY OTHER FEDERAL GRANT OR CONTRACT WITHIN THE PAST TWELVE MONTHS?

☒ YES ☐ NO (If "Yes" give name address and telephone number of reviewing office)

Mr. Ron Shaw
DCAA - Resident Office
Aerojet - General Corp.
P.O. Box 15846
Sacramento, CA 95852 6) 355-2621

142. THIS SUMMARY CONFORMS WITH THE FOLLOWING COST PRINCIPLES

41 CFR 1-15.2

1402

This proposal is submitted for use in connection with and in response to (1) Verbal request
from City of Las Vegas. This is to certify to the best of my knowledge
and belief that the cost and pricing data summarized herein are complete, current, and accurate as of

(2) December 23, 1986 and that a financial management capability exists to fully and accurately account for the financial transactions under this project. I further certify that I understand that the subagreement price may be subject to downward renegotiation and/or recoupment where the above cost and pricing data have been determined, as a result of audit, not to have been complete, current and accurate as of the date above.

(3) January 5, 1987
DATE OF EXECUTION

William F. Etlich
SIGNATURE OF PROPOSER

Vice President

TITLE OF PROPOSER

14. GRANTEE REVIEWER

I certify that I have reviewed the cost/price summary set forth herein and the proposed costs/price appear acceptable for subagreement award.

DATE OF EXECUTION

SIGNATURE OF REVIEWER

TITLE OF REVIEWER

16. EPA REVIEWER (If applicable)

DATE OF EXECUTION

SIGNATURE OF REVIEWER**TITLE OF REVIEWER**

COST OR PRICE SUMMARY FORMAT FOR SUBAGREEMENTS UNDER U.S. EPA GRANTS

(See accompanying instructions before completing this form)

Form Approved
OMB No. 158-R0144

000297

PART I-GENERAL

1. GRANTEE City of Las Vegas		2. GRANT NUMBER LAS VEGAS CITY COUNCIL MINUTES JAN 07 1987	
3. NAME OF CONTRACTOR OR SUBCONTRACTOR CWC-HDR, Inc.		4. DATE OF PROPOSAL December 23, 1986	
5. ADDRESS OF CONTRACTOR OR SUBCONTRACTOR (Include ZIP code) 3461 Robin Lane P.O. Box 518 Cameron Park, CA 95682		6. TYPE OF SERVICE TO BE FURNISHED Construction Inspection Services	

PART II-COST SUMMARY

7. DIRECT LABOR (Specify labor categories)	ESTI- MATED HOURS	HOURLY RATE	ESTIMATED COST	TOTALS
Senior Engineer	24	\$ 30.63	\$ 735	
Clerical	16	10.00	160	
Technical	16	12.00	192	
DIRECT LABOR TOTAL:				\$ 1,087
8. INDIRECT COSTS (Specify indirect cost pools)	RATE	* BASE *	ESTIMATED COST	
Overhead	1.35	\$ 1.087	\$ 1,467	
INDIRECT COSTS TOTAL:				\$ 1,467
9. OTHER DIRECT COSTS				
a. TRAVEL			ESTIMATED COST	
(1) TRANSPORTATION			\$	
(2) PER DIEM			\$	
TRAVEL SUBTOTAL:			\$	
b. EQUIPMENT, MATERIALS, SUPPLIES (Specify categories)			QTY COST ESTIMATED COST	
			\$ \$	
EQUIPMENT SUBTOTAL:				
c. SUBCONTRACTS			ESTIMATED COST	
Boyle Engineering Corporation (Inspection)			\$ 17,023	
J.H. Kleinfelder & Associates (Geotechnical)			3,000	
SUBCONTRACTS SUBTOTAL:			\$ 20,023	
d. OTHER (Specify categories)			ESTIMATED COST	
			\$	
OTHER SUBTOTAL:			\$	
e. OTHER DIRECT COSTS TOTAL:				\$ 20,023
10. TOTAL ESTIMATED COST				\$ 22,577
11. PROFIT (15% of Items 7 & 8 and 8% of Item 9c)				\$ 1,985
12. TOTAL PRICE				\$ 24,562

PART III - PRICE SUMMARY

000295

[illegible]

PART IV - CERTIFICATIONS

14. CONTRACTOR

14. HAS A FEDERAL AGENCY OR A FEDERALLY CERTIFIED STATE OR LOCAL AGENCY PERFORMED ANY REVIEW OF YOUR ACCOUNTS OR RECORDS IN CONNECTION WITH ANY OTHER FEDERAL GRANT OR CONTRACT WITHIN THE PAST TWELVE MONTHS?

☒ YES ☐ NO (If "Yes" give name address and telephone number of reviewing office)

Mr. Ron Shaw
DCAA - Resident Office
Aerojet - General Corp.
P.O. Box 15846
Sacramento, CA 95852 6) 355-2621

14b. THIS SUMMARY CONFORMS WITH THE FOLLOWING COST PRINCIPLES

41 CFR 1-15.2

140

This proposal is submitted for use in connection with and in response to (1) Verbal request
from City of Las Vegas. This is to certify to the best of my knowledge
and belief that the cost and pricing data summarized herein are complete, current, and accurate as of
(2) December 23, 1986 and that a financial management capability exists to fully and accurately
account for the financial transactions under this project. I further certify that I understand that the
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of the date above.

(3) January 5, 1987
DATE OF EXECUTION

William F. Etthick
SIGNATURE OF PROPOSER

Vice President

TITLE OF PROPOSER

14. GRANTEE REVIEWER

I certify that I have reviewed the cost/price summary set forth herein and the proposed costs/price appear acceptable for subagreement award.

DATE OF EXECUTION

SIGNATURE OF REVIEWER

TITLE OF REVIEWER

16. EPA REVIEWER (If applicable)

DATE OF EXECUTION

SIGNATURE OF REVIEWER

TITLE OF REVIEWER

TRANSCRIPT - LAS VEGAS CITY COUNCIL - JANUARY 7, 1987 - 10:00 A.M.
IV(g). DEPARTMENT OF PUBLIC WORKS. ITEM D. 4. REQUEST TO APPROVE OVERHEAD
POWER AND TELEPHONE LINES FOR METROPOLITAN DEVELOPER'S SOUTHBEND VILLAGE
PROJECT.

PAGE 1

MAYOR WILLIAM BRIARE:

Now Number 4, Mr. Lurie.

COUNCILMAN RON LURIE:

My question is is that if we set up some guidelines to do away with overhead utilities and we're getting requests to waive those and my opinion is that we might as well do away with the original concept of overhead lines if we're going to waive these requirements every time, you know, somebody comes in. The whole idea was for beautification and hide the utility lines from overhead and this is about the fourth request we've had in the past maybe six months. Once you allow it then that means you're never going to go back and put them underground. I don't think there's much justification except for the cost which is involved with the developer to put them underground, not much justification.

RICHARD GOECKE, CLV:

I've instructed my staff, Councilman Lurie, to research that provision in the Ordinance. There is a provision in the Ordinance that allows this kind of thing to come forth and I think a part of the problem perhaps is with the State law. The State law allows reimbursement on overhead utility lines, but it doesn't allow reimbursement for underground utility lines. Therefore, these kinds of things are coming in and I would agree with that. I do think something should be done with that.

COUNCILMAN AL LEVY:

The State is one who -- because it has a law in that regard.

G. C. WALLACE, Engineer:

Public Service Commission.

COUNCILMAN AL LEVY:

Public Service Commission. Underground and overhead. If they had been underground, what would have been -- if you were able to get the rebate, Mr. Wallace, would there have been that much difference then?

G. C. WALLACE, Engineer:

For the record, my name is G. C. Wallace. I'm a consulting engineer, 1555 South Rainbow Boulevard, here representing the applicant. It's hard for me, I don't know, it would certainly be easier for the developer to do it under those circumstances. It's still a matter of the advancement of capital, but certainly if it was refundable it would certainly change the picture.

TRANSCRIPT - LAS VEGAS CITY COUNCIL - JANUARY 7, 1987 - 10:00 A.M.
IV(g). DEPARTMENT OF PUBLIC WORKS. ITEM D. 4. REQUEST TO APPROVE OVERHEAD
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PROJECT.

PAGE 2

COUNCILMAN WAYNE BUNKER:

Will not the cost of underground be always greater than overhead? So to get back to Mr. Lurie's question, we have the guideline and in my view unless there is something unique here which makes the cost extremely excessive over the normal, like studies on caliche or something, I don't see the justification for departing from the guidelines just based on cost because cost will always be greater than overhead, so I have that problem. It doesn't seem cost is a criteria that we should be considering unless it's unusual and out of line in the normal circumstances.

G. C. WALLACE, Engineer:

If I could I'd like to present some information. I think there's some other circumstances that we think could lend itself, if I may.

COUNCILMAN WAYNE BUNKER:

While he's doing that, Dick, why would the State have a regulation that they would permit refunding for overhead and not permit refunding for underground?

RICHARD GOECKE, CLV:

That's unusual to me and that's just what we're looking into because that happens to be --

COUNCILMAN WAYNE BUNKER:

What are the reasons for that? Is there a justification in your mind for that? It looks like they would want to encourage beautification as well as anyone else and --

RICHARD GOECKE, CLV:

That's correct. I think there should be no question that they ought to encourage that with underground lines for that very reason.

COUNCILMAN WAYNE BUNKER:

Is it very specific that they won't or that's just an interpretation of their present regulations? Is it specific that they will not permit refunding for underground lines?

RICHARD GOECKE, CLV:

Yes, as I understand it, it's very specific that they do not allow reimbursement for underground.

COUNCILMAN AL LEVY:

That's ridiculous.

COUNCILMAN WAYNE BUNKER:

It doesn't really follow.

MAYOR WILLIAM BRIARE:

It would take what -- it would take a legislative act?

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IV(g). DEPARTMENT OF PUBLIC WORKS. ITEM D. 4. REQUEST TO APPROVE OVERHEAD
POWER AND TELEPHONE LINES FOR METROPOLITAN DEVELOPER'S SOUTHBEND VILLAGE
PROJECT.

PAGE 3

COUNCILMAN AL LEVY:

Or the PSC. You're looking into it.

RICHARD GOECKE, CLV:

Whatever it takes I do think that should be pursued because it's out of line.

MAYOR WILLIAM BRIARE:

You know, there is a horrible alternative that I certainly wouldn't propose because it would be disastrous to the construction industry here and I want no part of such notion as that and that would be, unless there was an agreement as to how to extend the utilities without knowing that you're going to have to come in and ask for an exception, you don't build. That would be disastrous, wouldn't it?

G. C. WALLACE, Engineer:

It certainly would.

MAYOR WILLIAM BRIARE:

When do you put your foot down? I have been opposed, in fact, I think, Mr. Wallace, I voted against a client of yours not too long ago with respect to a similar request. Pardon me, not similar, but it was relative to your underground or overhead.

COUNCILMAN AL LEVY:

I'd like to ask a question. Is there -- if we approve this, is there any chance that this line would eventually, when the properties are developed around there, will go underground, or never happen?

G. C. WALLACE, Engineer:

I think it would be very difficult though.

RICHARD GOECKE, CLV:

I would agree with that.

G. C. WALLACE, Engineer:

Once it's covered up, yes. If I may, I'd like to address the exhibits that I just passed to you and if you would -- and I understand you have the first two exhibits, but if you would take a look at the third one, which is the larger one. As you can see there -- I'm here representing Metropolitan, which is the developer of the Smoke Ranch property, which is on the corner of Smoke Ranch and Lorenzi on the northeast corner. They are the ones that have gone to the power company and said, "We need power." The power company doesn't have enough power in that area and they need to come from the existing sub-station on Lorenzi to the north. There is an existing, as you can see, yellowed there, about halfway between the Metropolitan Development, there is an existing overhead line and as you can see, that was built to serve -- this is kind of a reproduction of an aerial photograph and you'll see that there is some

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PROJECT.

PAGE 4

G. C. WALLACE, Engineer:

existing development around there, but where Metropolitan is it is vacant property and they don't have the capacity to go there. How we view it is it is really an extension of that existing overhead line on a major section line road. Lorenzi is a section line road, although it's been reduced in more right-of-way because the Oran K. Gragson Expressway, but we see, when we look at Nevada Power Company distribution plans that it's not uncommon that their sub-stations are on basically major thoroughfares and they have ties between their sub-stations, etc., that go down these major boulevards overhead. As you can see, this line will go -- extend to Smoke Ranch Road and then if you'll look on exhibit -- the other plan, there is -- on Smoke Ranch Road there is an existing overhead line that it will connect to. From there they will connect then to a proposed sub-station located on Tenaya and Smoke Ranch slightly west. Besides our having a need for this power, it is our understanding, that we've heard from the power company, that RA Homes, who owns the property further to the west, as you can see there, has made application to the power company, too, and they're presuming, hopefully, that this power can be brought down to Smoke Ranch, which is part of our application, from which there then they will have adequate capacity, but they don't have any capacity now to serve their RA Homes without this particular line.

COUNCILMAN RON LURIE:

How do they get it across the highway?

G. C. WALLACE, Engineer:

Well, apparently there is an overhead line there now that goes across the highway. If you will see in Exhibit 2 there is -- on Smoke Ranch there is an existing overhead power line that goes east and west and that now goes over and I think that that's the power that services the Ford Aerospace facility.

COUNCILMAN RON LURIE:

I don't recall any power going over the Rainbow Highway; there might be, I don't know, I don't recall.

COUNCILMAN WAYNE BUNKER:

Why couldn't the cost be shared then with the other developers.

G. C. WALLACE, Engineer:

There is no mechanism for that, unfortunately.

MAYOR WILLIAM BRIARE:

In the regulations of the PSC, or by statute, there are no regulations?

TRANSCRIPT - LAS VEGAS CITY COUNCIL - JANUARY 7, 1987 - 10:00 A.M.
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POWER AND TELEPHONE LINES FOR METROPOLITAN DEVELOPER'S SOUTHBEND VILLAGE
PROJECT.

PAGE 5

G. C. WALLACE, Engineer: I don't think there are any --

COUNCILMAN WAYNE BUNKER: Is it possible -- where is our Counsel, is it possible that we could impose that when they come in?

COUNCILMAN RON LURIE: George, can we do that?

CITY ATTORNEY OGILVIE: I'm sorry.

COUNCILMAN RON LURIE: Wayne had a question, fee connections. They get their money back if they put this in underground.

COUNCILMAN WAYNE BUNKER: You see, their putting underground is going to benefit other property owners and yet they can't get refunded because of the State regulation, but could we require the other property owners to share the cost when they come in for development?

CITY ATTORNEY OGILVIE: We do that with respect to sewer lines. However, there is a specific portion of the sewer Ordinance that specifically authorizes that. If you give me a minute and let me think about it.

COUNCILMAN WAYNE BUNKER: I guess one way -- I'm sure Mr. Wallace wouldn't like it, but one way would be that we could deny this and then these other property owners would know that they're going to be denied so then maybe they would sit down with you now and work out a way in which we could get these underground.

COUNCILMAN RON LURIE: And, also, we could go to the Public Service Commission and get that regulation changed so that it falls in line with overhead as well as underground and that would resolve the problem.

MAYOR WILLIAM BRIARE: If we don't do that -- if we do not do that, then I would predict something that is quite obvious that if we're going to be consistent in wanting to have this underground utilities, we'd better toe the mark now.

COUNCILMAN AL LEVY: The only thing that bothers me is that this overhead is going to go -- I can understand you resisting overhead on somebody else's property or underground, but I can't on your own property. In other words, on Metropolitan's property there is still overhead and I certainly would resist that portion of it. If there was any kind of compromise, you're going to hear from me at all. Do you understand what I'm saying?

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POWER AND TELEPHONE LINES FOR METROPOLITAN DEVELOPER'S SOUTHBEND VILLAGE
PROJECT.

PAGE 6

G. C. WALLACE:

I see what you mean. Along the frontage that Metropolitan -- what you're saying, at least that frontage be underground.

COUNCILMAN AL LEVY:

I would have thought so. Anyway, that's not going to be a decision here this morning.

CITY ATTORNEY OGILVIE:

In answer to Councilman Bunker's question, we could do that, and I don't think the City would be injured if it didn't prove effective. I think Metropolitan Homes might find out later on that our requirement that its neighbors reimburse him is not enforceable.

G. C. WALLACE, Engineer:

I think we might have somewhat of a timing problem. We're under construction, Metropolitan is. We're going to need power now. RA Homes apparently are not in that big of a hurry so there's probably a timing. Personally, I think it's a good idea that you suggested with regards to going to the Public Service Commission and seeing why we can't get refunded on that, but I see that as being a pretty lengthy process, unfortunately.

COUNCILMAN RON LURIE:

Well, how long do you think it would take if we asked to go on their agenda? How often do they meet, once a month?

RICHARD GOECKE, CLV:

One thing I could do for sure is by this time at the next meeting I could give a comprehensive report with all of the ramifications of what's involved in doing that. It would give some better direction perhaps.

MAYOR WILLIAM BRIARE:

Yes. You could contact some of the staff of the PSC and maybe some of the members.

COUNCILMAN RON LURIE:

We'll just move to hold this item until the 17th then? Would that be okay? Is that the date, the 21st?

MAYOR WILLIAM BRIARE:

I would hope that we can make -- the decision that we ultimately have to make will be one that will be consistent and long standing.

COUNCILMAN RON LURIE:

My concern is if the Public Service Commission can act on this and, you know, it benefits the people who are putting these in where they can get reimbursed, whether it's overhead or underground,

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PROJECT.

PAGE 7

COUNCILMAN RON LURIE: because it seems to me they're penalizing.

RICHARD GOECKE, CLV: I think therein lies the answer, that's right.

COUNCILMAN RON LURIE: We've got to straighten that out. The people that want to go underground are being penalized for going overhead and we're trying to do something to beautify areas of the community by eliminating the unsightly lines that have to go through the highways and into the subdivision so -- it might put you into a timeframe but I think the 21st we'll have some more answers as to how this can be resolved.

G. C. WALLACE, Engineer: We're certainly agreeable to that.

MAYOR WILLIAM BRIARE: Mr. Wallace, I would hope that your client, or clients, would assist in this regard because I, for one, at the moment am very sympathetic to what your problem is, but I'm more sympathetic towards the desires of what seems to be expressed here today on underground -- and incidentally, Scott, you all knew what you were going to be faced with. This is not some secondhand outfit you're dealing with. You all knew a long time ago what you were faced with, but you waited until now so -- I don't want to have any pressure put on us because this is going to hold up everything and so on and so forth.

G. C. WALLACE, Engineer: I appreciate the comments. Power is not that easy. We always have a good hand on sewer. We always have a good hand on water, but I'll tell you, it's difficult in forecasting what's going to happen with power. It's on a first come, first basis and although there might be power and you think you have it today, unless you commit to it, you might not have it tomorrow and so often we go back to the power company when we're ready to go with these new developments thinking that there is power there and it's a matter of, well, now you've got to do this. Maybe you go back to a substation and put in switching gear. I don't want to belabor it and we'll certainly --

MAYOR WILLIAM BRIARE: Mr. Goecke, you believe that you're going to be able to have a pretty good report for us?

RICHARD GOECKE, CLV: Yes.

MAYOR WILLIAM BRIARE: But have it to us before the meeting. Shall we just hold it for the time being? If there's no objections then, this application is being held

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000306

TRANSCRIPT - LAS VEGAS CITY COUNCIL - JANUARY 7, 1987 - 10:00 A.M.
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POWER AND TELEPHONE LINES FOR METROPOLITAN DEVELOPER'S SOUTHBEND VILLAGE
PROJECT.

PAGE 8

MAYOR WILLIAM BRIARE:

and it will appear again on this portion of the
agenda. Be sure it gets on the agenda.

G. C. WALLACE, Engineer:

Thank you very much.

END OF DISCUSSION

AGENDA

City of Las Vegas

January 7, 1987

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

Page 24

ITEM

Council Action

Department Action

V. GEORGE F. OGILVIE - CITY ATTORNEY

11:37

- A. Regional Transportation Commission Cooperative Agreement No. 139 covering the design and construction of a traffic signal at the intersection of Charleston Boulevard and Marion Drive and Arden Street

Lurie -
APPROVED Agreement
Unanimous

Staff to proceed

11:37

- B. Approval of Agreement between City of Las Vegas and State of Nevada for Access by City Attorney's Office to Nevada Criminal Justice Information System

Levy -
APPROVED, subject
to Agreement being
amended to also
provide system access
to Municipal Court
and/or approval of
a separate agreement
to provide same.
Unanimous

Staff to proceed

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000308

AGENDA DOCUMENTATION

Date: December 30, 1986

TO: The City Council

FROM: *James F. Malone*
CITY ATTORNEY

SUBJECT: Clark County Regional Transportation Commission Cooperative Agreement No. 139 - Design and Construction of Traffic Signal System at Intersection of Charleston Boulevard with Marion Drive and Ardan Street

PURPOSE/BACKGROUND

Clark County Regional Transportation Commission Cooperative Agreement No. 139 provides for the design and construction of a traffic signal system at the intersection of Charleston Boulevard with Marion Drive and Arden Street. Since this project lies partially within the City of Las Vegas and partially within the unincorporated area of Clark County, the City and the County have agreed that it would be administered and paid for by the City, subject to reimbursement by the Clark County Regional Transportation Commission in an amount not to exceed \$15,000.00 or 15% of the total construction cost, whichever is less, for the design, field staking, construction inspection and testing, and in an amount not to exceed \$75,000.00, for the construction, for a total reimbursement in an amount not to exceed \$90,000.00.

In this connection, however, it should be noted that it is anticipated that the total cost of the design and construction will exceed said sum, and the County proposes to collect the amount of such excess from the owners of the properties that abut the project and pay the funds that it collects to the Regional Transportation Commission, which, in turn, will pay the amount of such excess directly to the City's contractor. In the event that the County is unsuccessful in collecting the full amount of such excess from the owners of the properties that abut the project, it will pay the amount of any deficiency to the Regional Transportation Commission, which will use that amount, together with the amount that the County has collected from the owners of the abutting properties, to pay the contractor the amount in excess of the \$90,000.00 which the City is obligated to pay under the Cooperative Agreement.

\$90,000.00 - to be reimbursed by the Clark County Regional Transportation Commission.

It is recommended that Clark County Regional Transportation Commission Cooperative Agreement No. 139 be approved and that the Mayor be authorized to execute the same on behalf of the City.

Agenda Item

V-A

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000309

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 Las Vegas, a municipal corporation, hereinafter called "THE CITY," the City of North Las Vegas, a municipal corporation, and the City of Henderson, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to design and construct a traffic signal at the intersection of Charleston Boulevard and Marion Drive and Arden Street, being located partially within the unincorporated area of "THE COUNTY" and partially within "THE CITY," has been approved by the Regional Transportation Commission.

W I T N E S S E T H

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, the Regional Transportation Commission of Clark County authorizes THE CITY to proceed with the design and construction of this project as it is mutually understood and agreed as follows:

SECTION I - SCOPE OF PROJECT

The proposed improvements will consist of new underground conduit, cable, foundations, poles, mast arms, traffic and pedestrian signal heads, vehicle and pedestrian detectors and an eight (8) phase controller. The signal will be installed to interconnect with the Las Vegas Area Computer Traffic System (LVACTS).

SECTION II - PROJECT COSTS

The Regional Transportation Commission of Clark County agrees to provide funding for project costs according to Section 6.1 REIMBURSEABLE COSTS of the Policies and Procedures Manual of the Regional Transportation Commission within the limits specified below:

1. The engineering costs for design, field staking, construction inspection and testing will be reimbursed not to exceed \$15,000 or 15% of the total construction cost, including abutting property owner contributions, which-

ever is less. A maximum of \$7,500 may be reimbursed prior to the beginning of construction. No preliminary engineering and design work completed prior to the date of this Agreement shall be reimbursed.

2. The total construction cost not to exceed \$75,000, including change orders and force accounts, etc.
3. The total amount to be funded by the Regional Transportation Commission pursuant to this Agreement shall not exceed the sum of \$90,000. The total cost to design and construct this project is expected to exceed the amount herein specified to be funded by the Regional Transportation Commission. The COUNTY has on file obligations from an abutting property owner to participate in the cost of this traffic signal. Upon opening bids and awarding of a construction contract, the COUNTY will invoice the abutting property owner and deposit with the Regional Transportation Commission all funds received therefrom. The Regional Transportation Commission will then pay these funds directly to Contractor as construction costs. In the event that participating costs are not deposited with the Regional Transportation Commission in a timely manner, the COUNTY shall advance the participating costs to the Regional Transportation Commission from its own funds until such time as the participating funds are received.

A written request must be made to the Regional Transportation Commission and a supplemental agreement approved to increase any of the amounts noted above prior to payment of any additional funds.

SECTION III - GENERAL

1. The title sheet of both the plans and specifications shall show the Regional Transportation Commission as the funding agency.
2. Preliminary engineering, design, and construction inspection shall be performed by the CITY.

3. The design and construction of the project shall comply with the requirements as set forth in the current "Policies and Procedures" of the Regional Transportation Commission.
4. Adequate right-of-way exists and none will be acquired as part of the Project.
5. The construction of the Project shall be by private contractor. The construction contract for said Project shall be the CITY after duly advertising for bids in accordance with N.R.S. 332, Local Government Purchasing Act.
6. Construction costs shall be paid directly to the contractor by the RTC based on estimates prepared by the CITY.
7. Upon completion of the construction of the Project, it shall be maintained by the CITY with Clark County providing a proportionate share of the cost of the maintenance. No funding is provided by this Agreement for such maintenance.
8. The Project herein funded must be completed to the satisfaction of the Regional Transportation Commission prior to December 31, 1987. The Regional Transportation Commission may, at any time thereafter grant time extensions or terminate this Agreement and require the CITY to repay to the Regional Transportation Commission all sums advanced pursuant to this Agreement.

APPROVED AS TO LEGALITY:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

ATTEST:

Loretta Borman
LORETTA BORMAN, County Clerk

CLARK COUNTY

By: Thalia M. Dondero
THALIA DONDERO, Chairman 12/2/86

ATTEST:

Dorothy Vondenbrink
DOROTHY VONDEBRINK, City Clerk

CITY OF HENDERSON

By: Lorna Kesterson
LORNA KESTERSON, Mayor

Approved
1-6-87

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987
CITY OF NORTH LAS VEGAS

000312

ATTEST:

Esther Borden
ESTHER BORDEN, City Clerk

By:

James Seastrand
JAMES SEASTRAND, Mayor

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

CITY OF LAS VEGAS

By:

William H. Briare
WILLIAM H. BRIARE, Mayor

36-57

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000313

AGENDA DOCUMENTATION

Date: December 30, 1986

TO:
The City Council

FROM:

George F. Quinn
CITY ATTORNEY

SUBJECT: Agreement Between City of Las Vegas and State of Nevada for
Access By City Attorney's Office to Nevada Criminal Justice
Information System

PURPOSE/BACKGROUND

The State of Nevada has established the Nevada Criminal Justice Information System (the "NCJIS" herein) which is a computerized information system that is available to all local, state and federal criminal justice agencies within the State, the objective of which is to improve the effectiveness of law enforcement through the efficient handling and exchange of criminal justice information, including the information that is contained in the records of the Nevada Department of Motor Vehicles. The Nevada Highway Patrol has been designated as the agency that is charged with the administration of the system, and an NCJIS Advisory Committee has been established to advise and assist the Chief of the Nevada Highway Patrol in the management of the system with respect to operating policies, service evaluation and system discipline.

Although the City Attorney's office is not particularly interested in much of the information that is available through NCJIS, it is receiving an ever increasing number of citations for driving with suspended or revoked operator's licenses and offenses that are related to motor vehicle registrations. In order to reduce the number of written requests for documents from the Department of Motor Vehicles and the time that is entailed in the Department of Motor Vehicles' processing and responding to those requests it would be extremely beneficial for this office to have a computer tie into the Department of Motor Vehicles' records. This would provide the City's prosecutors with accurate information with respect to a defendant's driving record at the pretrial stage of the prosecution, rather than for them having to wait until after the case has been set for trial as is frequently the situation under the present arrangement.

Three cents per inquiry - approximately 50 inquiries per month.

It is recommended that the City Council approve the attached Agreement and authorize the Mayor to execute the same on behalf of the City.

Agenda Item

V-B

NCJIS USER AGREEMENT

Not signed
by [signature]
[signature]
Date 11-16-87 SL

THIS AGREEMENT, made and entered into this _____ day of January, 1987, by and between the STATE OF NEVADA, DEPARTMENT OF MOTOR VEHICLES, HIGHWAY PATROL DIVISION, hereinafter referred to as "STATE", and the City of Las Vegas, a municipal corporation of the State of Nevada, hereinafter referred to as "USER".

WITNESSETH

WHEREAS, the Nevada Criminal Justice Information System (hereinafter referred to as "NCJIS") is a computerized information system, established as a service to all Local, State and Federal Criminal Justice Agencies, the objective of which is to improve the effectiveness of law enforcement through efficient handling and exchange of criminal justice information; and

WHEREAS, pursuant to the National Crime Information Center ("NCIC") and the National Law Enforcement Telecommunications System ("NLETS"), the Nevada Highway Patrol is designated as the Control Terminal Agency for NCJIS; and

WHEREAS, the NCJIS Advisory Committee has been established to advise, and assist the Chief of the Nevada Highway Patrol in the management of NCJIS with respect to operating policies, service evaluation and system discipline; and

WHEREAS, the NCJIS Advisory Committee has formally approved the NCJIS Operating Policies, Practices, and Procedures; and

WHEREAS, this agreement is necessary to set forth the conditions under which User may have access to NCJIS.

NOW, THEREFORE, the parties hereto agree as follows:

- 1) Services under this agreement shall commence upon the execution of this agreement and shall terminate by either party giving the order party 30 days written notice.
- 2) User agrees to confirm to the operating policies, practices and procedures approved by the NCJIS Advisory Committee, as those policies, practices and procedures are amended from time to time. A copy of such policies, practices and procedures as have been adopted as of the date of this agreement is attached to this agreement as exhibit "A" and by this reference incorporated herein.
- 3) User agrees to abide by all present rules, policies and procedures of the FBI/NCIC and NLETS, as well as any rules, policies and procedures hereinafter adopted by FBI/NCIC or NLETS.
- 4) User understands and agrees that violation of the policies, practices and procedures as described in paragraphs 2 and 3 of this agreement, shall subject User to suspension of service or other appropriate disciplinary action as determined by the NCJIS Advisory Committee.

NCJIS User Agreement
Page 2

- 5) Financing and budgeting for membership in NCJIS shall be accomplished in accordance with the operating policies, practices and procedures approved by the NCJIS Advisory Committee.
- 6) In the event of termination of this agreement, any real or personal property used to carry out its provisions shall be disposed of by the party having the responsibility for financing the acquisition and maintenance of such property under this agreement.

Approved as to Legality
and Form

(Attorney General)

By: _____

Recommended for Approval By
Nevada Highway Patrol

(Chief)

State of Nevada, on Relation or
its Department of Motor Vehicles

Recommended for Approval By User
Agency

George F. Ogilvie
GEORGE F. OGILVIE, City Attorney

Representative from Political
Subdivision Approval Agreement

William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk



AGENDA

City of Las Vegas

January 7, 1987

Page 25

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

- A. BILL NO. 86-53 - ORDINANCE WHICH INCREASES THE MINIMUM SEPARATION BETWEEN OFF-PREMISES SIGNS TO THREE HUNDRED FEET IN ANY DIRECTION.

Committee: Councilmen Levy and Lurie

First Publication: NONE

Committee Recommendation:

Abeyance awaiting Planning Commission recommendation.

ABEYANCE

- B. BILL NO. 86-62 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY DELETING PECCOLE STRADA EAST OF FORT APACHE ROAD AND NORTH OF SAHARA AVENUE, AND OAKLEY BOULEVARD BETWEEN PECCOLE STRADA AND DURANGO DRIVE.

Committee: Councilmen Lurie and Nolen

First Publication: SUN - 12/18/86

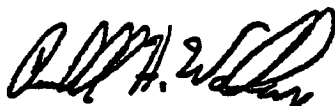
Committee Recommendation:

Adoption at the 1/7/87 City Council meeting.

Lurie -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM



11:38

AFFIDAVIT OF POSTING

(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 10th day of December, 1986, at the hour of 2PM 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 4PM on Monday, December 15, 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

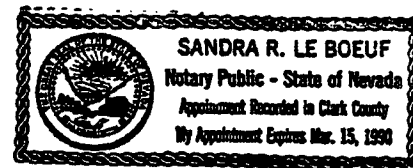
City Clerk's Office
DEPARTMENT

Subscribed and sworn to before me this

10th day of December, 1986

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

My Commission expires: 3-15-90



AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Jeanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 10th day of December, 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, December 15, 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).

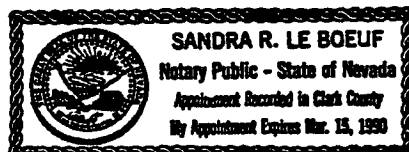

SIGNATURE (an employee in the Office
of the City Clerk)

Subscribed and sworn to before me this

10th day of December, 1986

Samuel R. LeBeau
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90 ,



December 3, 1986

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, December 15, 1986, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

- A. BILL NO. 86-62 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY DELETING PECCOLE STRADA EAST OF FORT APACHE ROAD AND NORTH OF SAHARA AVENUE, AND OAKLEY BOULEVARD BETWEEN PECCOLE STRADA AND DURANGO DRIVE.

Committee: Councilmen Lurie and Nolen

- B. BILL NO. 86-63 - DELETES THE WORD "SUFFICIENT" AS THE STANDARD FOR DETERMINING THE AMOUNT OF LIABILITY INSURANCE THAT A CHILD CARE FACILITY IS REQUIRED TO MAINTAIN.

Committee: Councilmen Lurie and Nolen

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.

INTER-OFFICE MEMORANDUM

December 15, 1986

TO:

FILE

FROM:

SANDRA LeBOEUF
DEPUTY CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
December 15, 1986

COPIES TO:

City Council Meetings 12/17/86 & 1/7/87
City Attorney
Business Activity
Community Planning and Development

MEETING HELD:

City Manager's Conference Room, City Hall, 400 East
Stewart Avenue, Las Vegas, Nevada, beginning at 4:00
P.M. and adjourning at 4:03 P.M. on Monday, December
15, 1986.

ATTENDANCE:

Councilman Lurie
Councilman Nolen
City Manager Ashley Hall
Deputy City Manager Larry Barton
City Attorney George Ogilvie
Jerry Cahill, Director, Business Activity
Harold Foster, Director, Community Planning and Development
Deputy City Clerk Sandra LeBoeuf
Deputy City Clerk Linda Owens

- A. BILL NO. 86-62 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY DELETING
PECCOLE STRADA EAST OF FORT APACHE ROAD AND NORTH OF SAHARA AVENUE, AND
DAKEY BOULEVARD BETWEEN PECCOLE STRADA AND DURANGO DRIVE.

Committee: Councilmen Lurie and NolenNo one appeared in opposition. Committee recommended adoption at the 1/7/87
City Council meeting.

- B. BILL NO. 86-63 - DELETES THE WORD "SUFFICIENT" AS THE STANDARD FOR DETERMINING
THE AMOUNT OF LIABILITY INSURANCE THAT A CHILD CARE FACILITY IS REQUIRED
TO MAINTAIN.

Committee: Councilmen Lurie and Nolen.No one appeared in opposition. Committee recommended adoption at the 1/7/87
City Council meeting.

/s/

INTER-OFFICE MEMORANDUM

December 29, 1986

TO:

FILE

FROM:

SANDRA R. LeBOEUF
DEPUTY CITY CLERK

SUBJECT:

Recommending Committee Meeting
12/29/86

COPIES TO:

Council Books 1/7/87 & 1/21/87
City Attorney
Building & Safety

MEETING HELD:

City Manager's Conference Room, City Hall, 400 East
Stewart Avenue, Las Vegas, Nevada, beginning at 4:00
P.M. and adjourning at 4:03 P.M. on Monday, December
29, 1986.

ATTENDANCE:

Councilman Lurie
City Attorney George Ogilvie
Deputy City Clerk Sandra LeBoeuf
Diane Russell, Review-Journal
Murl H. Stein, Commissioner, Mental Health
Mrs. Stein, 3149 E. Desert Inn Rd., #37

EXCUSED:

Councilman Bunker

A. BILL NO. 86-54 - ADOPTS THE 1985 UNIFORM HOUSING CODE AND SUPPLEMENTAL
DOCUMENT.Committee: Councilmen Lurie and BunkerNo one appeared in opposition. Committee recommended adoption at the
1/21/87 City Council meeting.

/s/

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000322

AGENDA DOCUMENTATION

Date:

November 19, 1986

TO:
The City Council

FROM: Val Steed
Deputy City Attorney

SUBJECT:

Bill 86-62 Amends the Master Plan of Streets & Highways by deleting Peccole Strada east of Fort Apache Road and north of Sahara Avenue, and Oakey Boulevard between Peccole Strada and Durango Drive

PURPOSE/BACKGROUND

This bill would amend the Master Plan of Streets and Highways provided for in LVMC 13.12.030 by deleting Peccole Strada east of Fort Apache Road and north of Sahara Avenue, and Oakey Boulevard between Peccole Strada and Durango Drive.

This amendment to the Master Plan of Streets and Highways was heard and recommended for approval by the Planning Commission on September 11, 1986, and was subsequently approved by the City Council on October 1, 1986. This bill merely effects by ordinance the prior approvals.

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 - 8

AGENDA

City of Las Vegas

January 7, 1987

Page 26

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

11:39

- C. BILL NO. 86-63 - DELETES THE WORD
"SUFFICIENT" AS THE STANDARD FOR DETERMINING
THE AMOUNT OF LIABILITY INSURANCE THAT A
CHILD CARE FACILITY IS REQUIRED TO MAINTAIN.
Committee: Councilmen Lurie and Nolen

First Publication: SUN - 12/18/86

Committee Recommendation:Adoption at the 1/7/87 City Council
meeting.Lurie -
Second Reading and
Bill ADOPTED.
UnanimousClerk to proceed
with second
publication.

- D. BILL NO. 86-54 - ADOPTS THE 1985 UNIFORM
HOUSING CODE AND SUPPLEMENTAL DOCUMENT.
Committee: Councilmen Lurie and Bunker

First Publication: Review-Journal, 1/1/87

Committee Recommendation:Adoption at the 1/21/87 City Council
meeting.Recommendation
Noted

1/21/87 Agenda

APPROVED AGENDA ITEM



City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000324

Date: November 19, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM: *Teresita L. Ponticello*
Teresita L. Ponticello
Deputy City Attorney

SUBJECT: Amends LVMC 6.24.138 by deleting the word "sufficient" as the standard for determining the amount of liability insurance that a child care facility is required to maintain

PURPOSE/BACKGROUND

On September 19, 1986, the Board for Child Care of the State of Nevada adopted an amendment to the State regulations relating to liability insurance coverage for child care facilities (NAC 432A.290). The previous regulation required each licensee of a child care facility to have liability insurance "sufficient" to protect the children, employees, volunteers and any visitors. In adopting this new regulation, the State Board determined that the previous regulation as written was discretionary in content and placed an implied responsibility on the State to determine what is "sufficient" liability insurance for each child care facility. The State Board believed this implied responsibility exposed the State to possible litigation if a child care facility was sued and found to have liability insurance which had been approved by the State but was insufficient to cover the claim. The State amendment deleted the word "sufficient" as a standard to be used in determining the amount of liability insurance which a child care facility is required to maintain. The new amendment requires each child care facility to maintain a policy of insurance for protection against liability to third persons. In addition, the policy of insurance must be maintained at the child care facility.

The Child Welfare Board of the City of Las Vegas reviewed the State amendment at its meeting on October 29, 1986. The Child Welfare Board concurred with the State Board for Child Care and recommended that the City Code provision relating to liability insurance (LVMC §6.24.138) also be amended to make its language consistent with the new State regulation.

The proposed ordinance has been reviewed and approved by the State Bureau of Services for Child Care pursuant to NAC 432A.180, which requires any proposed local ordinance be reviewed by the Bureau prior to any local public hearings.

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 - C

AGENDA

City of Las Vegas

January 7, 1987

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

Page 27

ITEM

Council Action

Department Action

VII. BOARDS AND COMMISSIONS

11:40

A. CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT

1. Councilman Al Levy - Term Expires 12/31/86
2. Councilman Ron Lurie - Term Expires 12/31/86

Levy -
Motion to concur
with Mayor's
reappointment of
Councilman Al Levy
and Councilman Ron
Lurie to the Clark
County Regional
Flood Control
District and
Councilman Al Levy
and Councilman Ron
Lurie to the
Regional Trans-
portation Commission
carried unanimously.

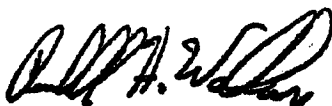
B. REGIONAL TRANSPORTATION COMMISSION 2-Year Term

1. Councilman Al Levy - Term Expires 12/31/86
2. Councilman Ron Lurie - Term Expires 12/31/86

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

January 7, 1987

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

Page 28

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A
STUDY COMMITTEE OR RECOMMENDING
COMMITTEE

11:48

A. Bill No. 87-1 -- Annexation No.
A-7-86(A)

Property Located: On the southeast
corner of Jones
Boulevard and
Oakley Boulevard

Petitioned by: Seventh Day
Adventists

Acreage: Approximately
10.21 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

B. Bill No. 87-2 -- Annexation No.
A-8-86(A)

Property Located: On the northwest
corner of Decatur
Boulevard and
Eugene Avenue

Petitioned by: Peggie B. Ortiz,
Trustee

Acreage: Approximately
0.89 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

AGENDA

City of Las Vegas

January 7, 1987

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

Page 29

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A
STUDY COMMITTEE OR RECOMMENDING
COMMITTEE (cont.)

C. Bill No. 87-3 -- Annexation No.
A-9-86(A)

Property Located: On the southwest
corner of Via
Olivero Avenue
and Potosi Street

Petitioned by: James E. & Marie
Cook

Acreage: Approximately
0.65 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

D. Bill No. 87-4 -- Annexation No.
A-10-86(A)

Property Located: On the southwest
corner of Del
Monte Avenue and
Lindell Road

Petitioned by: Dallas & Ethel
Mefford, et. al.

Acreage: Approximately
2.58 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

AGENDA

City of Las Vegas

January 7, 1987

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

Page 30

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A
STUDY COMMITTEE OR RECOMMENDING
COMMITTEE (cont.)

E. Bill No. 87-5 -- Annexation No.
A-11-86(A)

Property Located: On the west side
of Tonopah Drive,
north of Vegas
Drive

Petitioned by: Bert Rapp, et. al.

Acreage: Approximately
2.58 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

F. Bill No. 87-6 -- Annexation No.
A-16-86(A)

Property Located: On the southeast
corner of Peak Dr.
and Maverick St.

Petitioned by: Simon Family Trust

Acreage: Approximately
2.36 acres

Zoned: R-E (County
zoning)
R-E (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker.

1/20/87 Recommend-
ing Committee
Meeting

AGENDA

City of Las Vegas

January 7, 1987

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

Page 31

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A
STUDY COMMITTEE OR RECOMMENDING
COMMITTEE (cont)

G. Bill No. 87-7 -- Annexation No.
A-6-86(A)

Property Located: On the northwest
corner of Sahara
Avenue and
Verdinal Drive

Petitioned by: Joseph Macchiaverna

Acreage: Approximately
9.26 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

H. Bill No. 87-8 -- Annexation No.
A-18-86(A)

Property Located: On the northeast
corner of Lorenzi
Blvd. and Cheyenne
Avenue

Petitioned by: Edward M. Hartman,
Trustee

Acreage: Approximately
2.44 acres

Zoned: R-E (County
zoning)
N-U (City
equivalent)

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

000330

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987*City of Las Vegas*

January 7, 1987

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

Page 32

AGENDA

ITEM

Council Action

Department Action

VIII. NEW BILLS TO BE REFERRED TO A
STUDY COMMITTEE OR RECOMMENDING
COMMITTEE (cont.)

I. Bill No. 87-9 -- Authorizes lessees,
contract purchasers and optionees
to sign zoning applications

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Councilmen Lurie
and Bunker

1/20/87 Recommend-
ing Committee
Meeting

MORNING SESSION RECESSED AT 11:54 A.M.

AGENDA*City of Las Vegas*

January 7, 1987

Page 33

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS2:08
to
2:29

ess

2:32
to
2:35A. PUBLIC HEARING for License Disciplinary
Action - Steven Michael Ramos and Benjamin
Bravo dba The Brass Monkey.Lurie -
APPROVED recom-
mendation of City
Attorney for a
one year review of
license and \$2,500
fine as stipulated
by Atty. Elizabeth
Foley.
Unanimous

Staff to proceed

Deputy City Atty.
Robert Yeargin,
Detective Purdy,
Dee Anne appeared
for CLV.Atty. Elizabeth
Foley appeared
to represent
owners of The
Brass Monkey.NOTE: A verbatim transcript made a
part of the final minutes.

APPROVED AGENDA ITEM

Lucy K. Burton

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000332

AGENDA DOCUMENTATION

Date: Dec 23, 1986

TO:

The City Council

FROM:

Robert Yeargin
Robert Yeargin
Deputy City Attorney

SUBJECT:

Public Hearing for License Disciplinary Action -- Stephen Michael Ramos and Benjamin Bravo dba The Brass Monkey.

PURPOSE/BACKGROUND

This Complaint for Disciplinary Action against Steven Michael Ramos and Benjamin Bravo, who do business as The Brass Monkey at 840 North Decatur Boulevard #D, E, F, arises out of incidents over the 16 months in which the licensees have failed to comply with the work card requirements governing their employees, and employees of the licensees have repeatedly permitted persons under 21 years of age to enter the premises and purchase alcoholic beverages.

Attached hereto are the complaint and an order approving the complaint. Following those documents are reports submitted in support of the complaint, including a report regarding minors drinking at the The Brass Monkey on or about July 19, 1985, (Exhibit A), a letter dated July 24, 1986, to Steven Ramos, licensee from the Metropolitan Police Department regarding work card violations at the Brass Monkey, and copies of work sheets from the inspection on July 10, 1986 (Exhibit B), a police report regarding minors drinking in The Brass Monkey on August 2, 1986 (Exhibit C), and a police report regarding minors drinking in The Brass Monkey on September 3, 1986 (Exhibit D).

FISCAL IMPACT

None

RECOMMENDATIONS

That, following a hearing on this matter, the City Council revoke the business license in question or, in the alternative, impose a civil fine of \$5,000 upon the licensees.

Agenda Item

IX-A

BEFORE THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA

1 In the Matter of)
2)
3 The Department of Business)
4 Activity on behalf of the)
5 City of Las Vegas, Nevada,)
6)
7 Petitioner,)
8 v.)
9 Steven Michael Ramos and)
10 Benjamin Bravo dba The Brass)
11 Monkey,)
12 Respondents.)

COMPLAINT FOR
DISCIPLINARY ACTION

12 COMES NOW the Petitioner, the Department of Business
13 Activity of the City of Las Vegas, Nevada, and makes this
14 Complaint for Disciplinary Action against Respondents Steven
15 Michael Ramos and Benjamin Bravo as follows:

16 1. The Respondents are the holders of a general on-
17 sale liquor license (L04-00020-4-000019) issued by the City of
18 Las Vegas that permits business to be conducted at 840 North
19 Decatur Boulevard, #D, E, and F, Las Vegas, Nevada.

20 2. On July 10, 1986, the Respondents employed persons
21 who were required to have work cards, but did not have valid work
22 cards for the positions they filled. Such conduct is a violation
23 of LVMC §6.86.030.

24 3. On July 10, 1986, the Respondents employed certain
25 persons in capacities allowed by their current work cards, who
26 had been in the Respondents' employ more than ten days. The
27 Respondents had not notified the Metropolitan Police Department
28 of these persons' employment, however. Such an omission is a
violation of LVMC §6.86.180(B).

1 4. On July 10, 1986, the Respondents failed to main-
2 tain and make available for inspection during normal business
3 hours by the Metropolitan Police Department a list of employees
4 employed in capacities that require work cards. Such an omission
5 is a violation of LVMC §6.86.180(A).

6 5. The conduct set forth in Paragraphs 2 through 4 is
7 grounds for license disciplinary action under LVMC §6.02.330(B),
8 because the Respondent has failed to satisfy requirements imposed
9 by the Las Vegas Municipal Code on employers of persons who are
10 required to have work cards.

11 6. On or about July 19, 1985, an employee of the
12 Respondent knowingly permitted persons under the age of twenty-
13 one years to be present in a saloon or place where alcoholic
14 beverages are sold. Such conduct is a violation of NRS 202.060
15 and LVMC §10.56.020.

16 7. On or about July 19, 1985, an employee of the
17 Respondent knowingly sold and furnished intoxicating liquors to
18 persons under the age of twenty-one years. Such conduct is a
19 violation of NRS 202.055(1)(a).

20 8. On August 2, 1986, an employee of the Respondent
21 knowingly permitted persons under the age of twenty-one years to
22 be present in a saloon or place where alcoholic beverages are
23 sold. Such conduct is a violation of NRS 202.060 and LVMC
24 §10.56.020.

25 9. On August 2, 1986, an employee of the Respondent
26 knowingly sold and furnished intoxicating liquors to persons
27 under the age of twenty-one years. Such conduct is a violation of
28 NRS 202.055(1)(a).

1 10. On September 3, 1986, an employee of the
2 Respondents knowingly permitted persons under the age of twenty-
3 one years to be present in a saloon or place where alcoholic
4 beverages are sold. Such conduct is a violation of NRS 202.060
5 and LVMC §10.56.020.

6 11. On September 3, 1986, an employee of the
7 Respondents sold and furnished intoxicating liquors to persons
8 under the age of twenty-one years. Such conduct is a violation of
9 NRS 202.055(1)(a).

10 12. The conduct set forth in Paragraphs 6, 8, and 10 is
11 grounds for license disciplinary action under LVMC §6.02.330(B),
12 because the Respondents have failed to satisfy requirements
13 imposed by the Nevada Revised Statutes and the Las Vegas
14 Municipal Code on proprietors of establishments where alcoholic
15 beverages are sold.

16 13. The conduct set forth in Paragraphs 7, 9, and 11 is
17 grounds for license disciplinary action under LVMC §6.02.330(B)
18 because the Respondents have failed to satisfy a requirement
19 imposed by the Nevada Revised Statutes on proprietors of
20 establishments where alcoholic beverages are sold.

21 14. The conduct set forth in Paragraphs 2 through 4 and
22 Paragraphs 6 through 11 is grounds for license disciplinary
23 action under LVMC §6.02.330(I) because it demonstrates that the
24 Respondents' business activity is being conducted in an illegal,
25 unlawful and improper manner.

26 WHEREFORE, the Department of Business Activity respect-
27 fully requests the City Council as follows:

28 1. To approve this Complaint and order a disciplinary

1 hearing before the Council.

2 2. Following such disciplinary hearing, to revoke the
3 license that is the subject of this Complaint.

4 3. In the alternative, to impose a civil fine of
5 \$5,000 upon the licensees.

6 4. To grant such other relief as the Council deems
7 proper.

8 DATED this 21 day of November, 1986.

9 
10 JERRY J. CAHILL, Director
11 Department of Business Activity
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28

BEFORE 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.)
Steven Michael Ramos and)
Benjamin Bravo dba The Brass)
Monkey,)
Respondents.)

ORDER APPROVING COMPLAINT
AND NOTICE OF HEARING

TO: STEVEN MICHAEL RAMOS and BENJAMIN BRAVO dba THE BRASS MONKEY
840 North Decatur Boulevard, #D, E, F
Las Vegas, Nevada

The Complaint of the Department of Business Activity of
the City of Las Vegas, Nevada, against the above-named Respondent,
dated November 21, 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 3rd day of December,
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 Chamber, City Hall, 400 East Stewart Avenue, Las Vegas,
Nevada on the 7th day of January, 1987, 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

1 will be given full opportunity to cross-examine all witnesses
2 testifying against you.

3 YOU ARE FURTHER NOTIFIED that you must, not later than
4 five (5) days prior to said hearing date, file with the City Clerk
5 and serve a copy of the same upon the City Attorney, your answer
6 to the charges made in the Complaint and set forth any affirmative
7 defenses you intend to raise.

8 YOU ARE ALSO NOTIFIED that your failure to file an answer
9 or to appear at the hearing shall constitute an admission of all
10 matters and facts contained in the Complaint as provided by Las
11 Vegas Municipal Code §6.88.100.

12 DATED THIS 3rd day of December, 1986.



THE CITY COUNCIL OF THE
CITY OF LAS VEGAS, NEVADA

By William H. Briare
WILLIAM H. BRIARE, Mayor

17 ATTEST:

18
19 Carol Ann Hawley
20 CAROL ANN HAWLEY, City Clerk

12-5-86

MEMORANDUM

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987 Date: 7-22-85

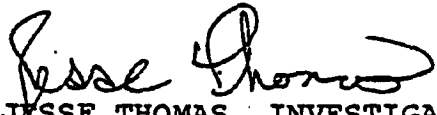
To : HASH HANIEF, LIEUTENANT

Subject : MINORS IN BAR (BRASS MONKEY)

On 7-22-85 the undersigned received a call from Deeanne Fultz (work #382-4511) concerning minors drinking at the Brass Monkey. Fultz and her husband walked into the Brass Monkey after their softball game and found their 16 year old daughter and a 19 year old drinking at the bar.

Fultz checked her daughters pocketbook for false I.D. and found none. According to the daughter I.D. was not checked. Fultz was at the Brass Monkey from 2130 to 2300 hours, 7-19-85, and noted several other minors in the bar.

Fultz complained to the woman manager who said she would have the owner call over the weekend. Fultz did not receive a call from the owner.


JESSE THOMAS, INVESTIGATOR
SPECIAL/PRIVILEGED INVESTIGATIONS

JT:lbg

EXHIBIT A



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

Las Vegas Metropolitan Police Department

400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101
PHONE 702/386-3111

000340

#8

JOHN MORAN, Sheriff

July 24, 1986

ERIC S. COOPER, Undersheriff

LARRY L. KETZENBERGER,
Assistant Sheriff
Staff Operations

DAN STOPKA,
Assistant Sheriff
Line Operations

LARRY C. BOLDEN,
Deputy Chief
Technical Services Div.

THOMAS W. BIGGS, SR.,
Deputy Chief
Administrative Services Div.

JOHN L. SULLIVAN,
Deputy Chief
Investigative Services Div.

STEVE WAUGH,
Deputy Chief
Uniform Field Services Div.

GORDON F. YACH,
Director
Detention Services Div.

LOIS ROETHEL,
Business Manager
Fiscal Affairs Bureau

Mr. Steve Ramos
c/o Brass Monkey
840 North Decatur Blvd. #D & E
Las Vegas, Nevada

Dear Mr. Ramos:

We are in receipt of your employee listing.
A Department issued post card must be completed
for the following employees and mailed
to our Fingerprint Section immediately:

STEVE BAKER, ID# 246865
GAIL FORSYTH, ID# 397821
MARION SCHEELER, ID# 803999
CONNIE STEVENS, ID# 700620
DAVID RAMOS, ID# 679142

The following employees do not possess
a valid work card. By law, it is unlawful
to allow anyone to work at your establishment
prior to obtaining a work card. The below
named employees must be referred in person
to our Fingerprint Section immediately:

TERRY PHILLIPS, ID# 246955
MIKE MULLIGAN
VIKKI RODRIQUEZ

If you have any questions, please contact
Investigator Bradshaw.

Sincerely,

JOHN MORAN, SHERIFF

PRESTON E. HUBBS, COMMANDER
INTELLIGENCE SERVICES BUREAU

JM:PEH/kdn

In reply, please refer to:

RON BRADSHAW, SR. INVESTIGATOR
SPECIAL/PRIVILEGED INVESTIGATIONS SECTION



EXHIBIT B



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987
LAS VEGAS METROPOLITAN POLICE DEPARTMENT

000341

OFFICERS REPORT

DATE 7/10/86

TO: HASH HANIEF, LIEUTENANT
SPECIAL/PRIVILEGED INVESTIGATIONS SECTION

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

RE: - BAR CHECK(S)

On 7/10/86 ^{* Detectives} ~~officer(s)~~ Purdy / Macdonald conducted
a bar check of BRASS MONKEY.

The following employees were contacted at the location and did/
did not possess a work card.

Marvin Scheeler IO# 803999 Bar tender - wk. of for ^{disputed}
Stephen Rames IO# 176311 owner - Brass Monkey ^{has list}
^{DUC.}

An employee listing was was not available at the location.

Obtained a copy of employee listing/copy of employee listing will
be mailed to this office.

Any violations noted at establishment: No employee work
list and the Bar tender didn't have a card for
the location.

Called 7/10/86 requesting list - they said it was already mailed.

SUBMITTING OFFICERS

Employee list verified by N/A on _____

Number of employees 12

Violations @ 7

Action taken Advised owner to mail list to Special
Investigations (Letter to Employee)

IAB - 526

000342

LAS VEGAS CITY

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

#7 COUNCIL MINUTES.

JAN 07 1987

OFFICER'S REPORT

D.R. No. 86-73951

FALSE INFORMATION TO POLICE OFFICERS

Subject

Division Reporting FSD

Division of Occurrence FSD

Date and Time Occurred 08-02-86 2130 hours

Location of Occurrence Brass Monkey Bar at Washington and Decatur.

DETAILS:

NO. ISSUED	_____
DISTR.	<u>R</u>
INDEX	_____
STATS	_____
FILE	_____

PERSONS INVOLVED:

MOROCH, CARON
DOB 09-07-65
ID# 770587

OFFICERS INVOLVED:

I. Carter, PN 2277
T. Nixon, PN 2630
J. Prator, PN 2939
J. Hanover, PN 2946

Synopsis:

On 08-02-86 at 2130 hours, Officers made a bar check at the Brass Monkey Bar whereupon a Metro employee, Tech Services Aide, was in the bar. False information was given to Police Officers by the Services Aide.

DETAILS:

On 08-02-86, Squad Northwest 33 planned a bar check at the Brass Monkey Bar reference report of numerous juveniles drinking in the bar.

Officer J. Prator, PN 2939, dressed in plain clothes, entered the bar at approximately 2120 hours to observe if there were any juveniles of not in the bar at that time. Officer J. Prator observed a gathering of juveniles and called in other Officers to investigate the matter.

I contacted a white female, who identified herself as Caron Moroch. I asked Caron Moroch for her identification and she stated to me, "Don't you recognize me, I work at West Sub Station". I then asked her if she was 21 years of age whereupon she stated that she was. I noted that Caron Moroch had a drink in her hand which appeared to be a mixed drink of alcohol.

Date and Time of This Report 08-03-86 1603 hrs. Officer T. Nixon Per. No. 2630

Approved _____ Officer _____ Per. No. _____

SIGNATURE _____

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

DR 86-73951

CONTINUATION REPORT

ID 770587

Page 2

I was then told by Officer Prator, that a friend that was with Caron Moroch, was a juvenile, and wrote the friend a citation for Minor In A Drinking Establishment. Officer J. Prator informed me that Caron Moroch had initially told him that Caron's friend was 21 years of age. Caron Moroch stated, "All my friends are twenty one".

Upon doing further investigation, I discovered that Caron Moroch was not twenty one and that she had a birth date of 09-07-65. I also discovered that she presented a Nevada driver's license to Officer Prator that had false information on it. The driver's license indicated that Caron Moroch was 22 years of age.

Several items should be pointed out. (1) The Brass Monkey Bar is a noted bar for high cocaine traffic. It has been my experience as a police officer to be involved in two narcotics arrests in the Brass Monkey Bar where cocaine was being sold. One of those arrests occurred on 08-02-86, just prior to the incident involving Caron Moroch. (2) Caron Moroch lied to Officer Prator reference her age and her friend's age. (3) Caron Moroch, a minor, was drinking in a bar. (4) Caron Moroch refused to show ID to Officer Nixon when requested to produce ID. (5) Caron Moroch used her position at West Sub Station to try and influence Officers. (6) Caron Moroch appeared to notify friends and people in the area that Officer Prator was a police officer in plain clothes when he entered the bar. (7) Caron Moroch presented a Nevada driver's license with false information on it to Officer Prator. The Nevada driver's license was most likely obtained by Moroch perjuring herself to the Department Of Motor Vehicles. It is my opinion that this matter should be investigated and that proper measures should be taken.

Caron Moroch was indignant with Officer Nixon and uncooperative.

Citations were not issued at the time, however, under the advisement of Sergeant L. Duis, citations for False Information To A Police Officer and Minor In A Bar will be issued.

OFFICER T. Nixon, PN 2630

TN/pt

Dict: 08-03-86/ 1603 hours

Tran: 08-03-86/ 1746 hours

Line #4, Item #99

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000344

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

OFFICER'S REPORT

D.R. No. 86-79270

MINORS IN A BAR

Subject

Division Reporting UFSD Division of Occurrence UFSD

Date and Time Occurred 9-2-86 to 9-3-86 2355 to 0115 hrs Location of Occurrence Brass Monkey Bar, Decatur

DETAILS:

NO. 11-11
DATE 11-11
INDEX
STATE
FBI

SUBJECT INVOLVED: Guffey, Joseph D. III
7704 Partridge
DOB 10-29-66

Marxen, Gary
725 Rock Springs #202
DOB 10-29-67

Walker, James
4385 W. Pebble
DOB 3-1-68

BARTENDER: Anderson, Robert
DOB 12-24-60

OFFICERS INVOLVED: Officer D. Moody, #2440
Officer D. Cobb, West Sub/Swing

DETAILS:

I, Officer D. Moody, #2440, operating as unit T2440, heard a call come out in the area of Washington and Decatur involving about four subjects who were inside a brown suburban in the parking lot, smoking what appeared to be marijuana. I was on Decatur, just south of the Expressway and responded to the area to search. Upon arriving at the parking lot, I discovered a brown suburban near the Brass Monkey, in front of the laundromat at Washington and Decatur, however the suburban was empty.

Upon looking at the suburban, the window on the driver's side was rolled down and I could smell the odor of what appeared to be marijuana coming from the inside of the vehicle. Myself and Officer Cobb then went into the Brass Monkey Bar located at that corner and Officer Cobb asked if anybody in the establishment, which consisted of about 20 people, if any of them owned the suburban in the parking lot, telling them it was possibly involved in an accident.

The three individuals walked forward and said that they had been with the suburban. We then asked them to come outside and, as we were walking towards the door, one

Date and Time of This Report 9-3-86 0219 Officer D. Moody Per. No. 2440

Approved Officer Per. No.

SIGNATURE

EXHIBIT D

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

CONTINUATION REPORT

DR 86-79270

ID _____

Page 2

of the individuals, identified later as Joseph D. Guffey, started to tell me that he wasn't the driver of the suburban, that he had driven in a Volkswagon, and wanted to know if it had been involved. I said, no, and he said, then I don't need to come out. I told him, yeah, just keep on coming. When I got him outside the door, I asked Joseph Guffey for some ID and he showed me a Nevada driver's license with a DOB 10-29-66. I then asked him how old he was and he stated 19. I asked him what he was doing here and he stated that he'd come down there with some friends because this bar doesn't card them and they can go in and drink.

I then asked the other two individuals who were standing there talking with Officer Cobb and they were Gary Marxen and James Walker, how old they were and they stated 18 and 19. I then went back into the bar and checked to see who else was in the bar. I identified about six other individuals over by the pool table on the south end of the bar and two of them were females who appeared to be around 18 years of age and four other males that appeared to be around 18 to 20 years of age. When I asked all these individuals for ID, none of them could produce it, stating that they had left it in their car. I told them that they would have to go and get their ID and show it to me. I then proceeded to talk to some of the other patrons and card them and check their ID. The other patrons willingly showed their driver's license or ID showing they were over 21.

I then walked back out to where Officer Cobb was with the other three individuals and waited the arrival of another patrol unit. When the other patrol unit arrived, I then went back in to see if the individuals had gotten their driver's license or left. When I went back in the bar, one of the patrons that I asked ID on stated that the individual I was talking to earlier had gone out the back door. The bartender that had been on duty at the time, Robert Anderson, had left the area, prior to his shift being over at 1:00. He left the bar before Officer Cobb or myself could talk with him. Officer Cobb then talked with the three minors out in the parking lot and all three agreed to make statements stating that they had been served alcohol in the Brass Monkey Bar.

At that time I had already contacted the bartender and advised him to call the owner and advise him of what was going on at his establishment. The owner of the bar, Steve Ramos, showed up at the bar at approximately 12:45. I then, along with Lt. Dave Warren and Dennis Cobb, attempted to explain to him what was going on. At that time, he stated that his bartenders carded all the individuals that came in the bar and his bartender that had been on duty was coming back and when he arrived, he stated that he had carded all of them and all of them had showed him ID. When we talked with these three juveniles, their wallets were willingly searched and nothing was found. The suburban van was searched and nothing was found in the form of ID or drugs or alcohol.

CONTINUATION REPORT

DR 86-79270

ID

Page 3

All attempts to explain the circumstances to Steven Ramos met with prejudice, due to the fact that he would not believe that his people would not card the individuals. I pointed out to him that there was at least nine possible minors in his establishment out an approximate total of 20 patrons, leading me to believe that there was no real effort put forth to keep the minors out of the establishment.

He tried to tell me that they must have hid or threw away their fake ID cards that they used. At that time, I explained to him that the two females that were in there did not have any purses or places to put a fake ID and that they had both gone out the back door with the four other males, prior to my going back in the bar. I then advised him that the three other individuals allowed us to search their wallets and persons and the suburban and we found no other ID. He attempted to tell me that they must have put them down inside their pants or next to their body. I tried to explain to him that they had no idea that we were even coming into the bar and they were taken out without given the opportunity to go to a bathroom or any other place where they could have hidden an ID card.

All attempts to explain this to Steven Ramos, he still would not believe that we were just trying to get the minors out. He kept stating that we were there because we were harrassing his bar and his people because he had fired a girl who was a girlfriend to a Police Officer. I advised him that I had no idea what he was talking about and that I don't usually go to bars except when I get called there. He still would not believe that.

I then advised him that the information would be turned over to the SIB and they would probably be doing an investigation on it. He then asked me why I didn't take the three minors that we had, to jail or cited them and I explained to him that they made statements, we have their names and that if I was going to cite everybody involved, I would end up citing the bartenders as well for serving the minors. About 1:15 I then left the location of the Brass Monkey and was informed later that the owner of the bar then showed up at West Substation to further make a complaint about us going into his bar.

dm/dj

Line 2 Item 16

Dict: 9-3-86 0219

Tran: 9-3-86 2130



IX-A
LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

Exhibit E 000347

SUBSCRIBER BI-WEEKLY STATEMENT

To: THE BRASS MONKEY
Attention: STEVE RAMOS

Statement Date: 7-23-86
Payroll Period Ended: 7-18-86

<u>NCS EMPLOYEES</u>	<u>SERVICE RATE</u>	<u>HOURS THIS PERIOD</u>	<u>OVERTIME HOURS</u>	<u>TOTAL</u>
1) Rob Anderson	\$6.38	73.5		\$470.75 **
2) Steve Baker	6.03	72		438.66 **
3) Gail Forsyther	4.07	17.5		71.23 *
4) Glen Gillette	6.23	40		249.20
5) Mike Mulligan	6.02	32		192.64
6) Tom Neidow	6.38	68		437.32 **
7) Terry Phillips	8.58	80		686.40
8) David Ramos	6.55	77		504.35
9) Steve Ramos	8.58	80		686.40
10) Vikki Rodriguez	4.60	41.5		168.49
11) Marion Scheeler	6.36	80		508.80
12) Connie Stevens	4.32	50.75		219.24
SUB-TOTAL:				\$4633.48
SECURITY DEPOSIT:				150.00

* Terminated Employee

** Amounts Adjusted

CK # 3715

TOTAL DUE NCS \$ 4,783.48
PAYMENT DUE BY July 29, 1986
PAYROLL # 15

Thank You.

EXHIBIT E

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000348

IN THE MATTER OF

THE DEPARTMENT OF BUSINESS ACTIVITY ON BEHALF
OF THE CITY OF LAS VEGAS. NEVADA. PETITIONER

VS

STEPHEN MICHAEL RAMOS AND BENJAMIN BRAVO
DBA THE BRASS MONKEY. RESPONDENTS

ANSWERS TO CHARGES MADE IN

COMPLAINT FOR DISCIPLINARY ACTION

CITY CLERK

JAN 2 11 2. AM '87

RECEIVED

ON JULY 10. 1986. DETECTIVES PURDY AND MAC DONALD INFORMED ME. STEVE RAMOS. THAT METRO HAD RECEIVED AN ANONYMOUS TELEPHONE CALL SAYING THAT THE DAY BARTENDER NAMED BILL HAD BEEN SERVING MINORS.

I TOLD THE DETECTIVES THAT FOR THE PREVIOUS YEAR AND HALF I HAD ONLY FEMALE BARTENDERS WORKING DAY SHIFT. AND THAT TO THE BEST OF MY KNOWLEDGE I HAD NEVER EMPLOYED ANY BARTENDER ON ANY SHIFT BY THE NAME OF BILL OR WILLIAM. A LATER REVIEW OF MY PAYROLL RECORDS PROVED THAT TO BE TRUE. THE DETECTIVES THEN ASKED TO SEE A LIST OF MY EMPLOYEES. I SHOWED THEM MY LIST. MARKED RESPONDANTS EXHIBIT "A".

UPON REVIEWING RESPONDANTS EXHIBIT "A". THE DETECTIVES TOLD ME THAT THIS WAS NOT THE LIST THEY WANTED. I TOLD THEM IT WAS THE ONLY ONE I HAD. AND THEY ADVISED ME THAT MY LIST OF EMPLOYEES MUST INCLUDE WORK CARD NUMBERS AND THAT I SHOULD MAIL A COPY OF THAT LIST TO SPECIAL INVESTIGATIONS. I PREPARED MY COMPLETED LIST AND SENT IT TO SPECIAL/PRIVILEGED INVESTIGATIONS SECTION.

ON JULY 28. 1986 I RECEIVED A LETTER SIGNED BY PRESTON E. HUBBS. PLEASE REFER TO RESPONDANTS EXHIBIT "B". THE LETTER ADVISED ME TO SEND DEPARTMENT ISSUED POST CARDS FOR FIVE OF MY EMPLOYEES. WHICH I DID. THE LETTER ALSO ADVISED ME THAT THREE OF MY EMPLOYEES DID NOT POSSESS VALID WORK CARDS.

UPON MY INSPECTION OF THESE WORK CARDS. I FOUND THEM TO BE EXPIRED. I PROMPTLY ISSUED THE EMPLOYEES IN QUESTION REFERRAL SLIPS. WHICH THEY TOOK TO THE FINGER-PRINT SECTION AND RENEWED THEIR CARDS.

000351

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987SUBSCRIBER BI-WEEKLY STATEMENT

To: THE BRASS MONKEY
Attention: STEVE RAMOS

Statement Date: 7-23-86
Payroll Period Ended: 7-18-86

	<u>NCS EMPLOYEES</u>	<u>SERVICE RATE</u>	<u>HOURS THIS PERIOD</u>	<u>OVERTIME HOURS</u>	<u>TOTAL</u>
1)	Rob Anderson	\$6.38	73.5		\$470.75 **
2)	Steve Baker	6.03	72		438.66 **
3)	Gail Forsyther	4.07	17.5		71.23 *
4)	Glen Gillette	6.23	40		249.20
5)	Mike Mulligan	6.02	32		192.64
6)	Tom Neidow	6.38	68		437.32 **
7)	Terry Phillips	8.58	80		686.40
8)	David Ramos	6.55	77		504.35
9)	Steve Ramos	8.58	80		686.40
10)	Vikki Rodriguez	4.60	41.5		168.49
11)	Marion Scheeler	6.36	80		508.80
12)	Connie Stevens	4.32	50.75		<u>219.24</u>
SUB-TOTAL:					\$4633.48
SECURITY DEPOSIT:					150.00

* Terminated Employee

** Amounts Adjusted

CK # 3715

TOTAL DUE NCS \$ 4,783.48
 PAYMENT DUE BY July 29, 1986
 PAYROLL # 15

Thank You.

ON JULY 19, 1985 A VERY OBVIOUS FEMALE MINOR ENTERED THE BRASS MONKEY. SHE WAS ACCOMPANIED BY A MALE. AT THAT POINT. AN EMPLOYEE OF THE BRASS MONKEY ADVISED THEM THAT SHE COULD NOT STAY IN THE BAR. THEY RESPONDED BY SAYING "WE ONLY WANT SOMETHING TO EAT". THEY PROCEEDED TO THE RESTAURANT SECTION OF THE BRASS MONKEY.

THE WAITRESS TOOK THEIR FOOD ORDER. WHEN THE MALE ORDERED AN ALCOHOLIC DRINK. HE WAS ASKED FOR PROPER IDENTIFICATION. HE PRODUCED A NEVADA DRIVERS LICENSE THAT VERIFIED HE WAS OVER 21 YEARS OF AGE. THE FEMALE DID NOT ORDER ANY ALCOHOLIC BEVERAGE. SHE WOULD NOT HAVE BEEN SERVED EVEN IF SHE HAD ORDERED. BECAUSE IT WAS VERY OBVIOUS SHE WAS UNDER AGE.

UPON SERVING THE FOOD. THE WAITRESS ASKED THE MALE IF HE WOULD LIKE TO HAVE ANOTHER DRINK. HE RESPONDED YES. AFTER THE WAITRESS LEFT THE TABLE. THE MALE MUST HAVE GIVEN THE REMAINDER OF HIS ORIGINAL DRINK TO THE FEMALE.

AT THAT TIME. THE FEMALE'S PARENTS WALKED INTO THE BAR. MRS. FULTZ COMPLAINED TO THE BAR MANAGER ABOUT HER DAUGHTER. MRS. FULTZ WAS TOLD THE CIRCUMSTANCES OF WHY HER DAUGHTER WAS ALLOWED TO STAY IN THE BAR. SHE WAS ALSO TOLD THAT IT WAS APPARENT TO OUR EMPLOYEES THAT HER DAUGHTER AND HER COMPANION HAD BEEN DRINKING PRIOR TO COMING INTO THE BRASS MONKEY.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

ON AUGUST ^{1st}2. 1986 A METRO EMPLOYEE. ONE CARON MOROCH. ENTERED THE BRASS MONKEY. SHE WAS NOT CARDED BECAUSE SHE WAS CONSIDERED A "REGULAR". SHE HAD BEEN IN THE BRASS MONKEY MANY TIMES BEFORE. PREVIOUSLY SHE HAD BEEN ASKED FOR IDENTIFICATION. UPON WHICH SHE PRODUCED A NEVADA DRIVERS LICENSE WHICH INDICATED SHE WAS 22 YEARS OF AGE.

A REVIEW OF THE OFFICER'S REPORT. MARKED RESPONDENTS EXHIBIT "C". VERIFIES THAT CARON MOROCH DID IN FACT POSSESS A NEVADA DRIVERS LICENSE INDICATING SHE WAS 22.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

ON SEPTEMBER 2³, 1986 THE THREE MALES LISTED ON THE OFFICER'S REPORT. MARKED RESPONDANTS EXHIBIT "D". ENTERED THE BRASS MONKEY. THE BAR MANAGER NOTICED THEY APPEARED TO BE UNDER 21 YEARS OF AGE. SHE ADVISED THE BARTENDER. ROB ANDERSON. TO CARD THEM AS THEY PROCEEDED TO SIT AT THE BAR. AND NOT IN THE RESTAURANT.

ROB ANDERSON CARDED THEM. AND ALL THREE PRODUCED NEVADA DRIVERS LICENSE THAT INDICATED THEY WERE OVER 21 YEARS OF AGE. THEN. AND ONLY THEN. WERE THEY SERVED BEER.

AFTER THE EVENTS OF SEPTEMBER 2. 1986. WHICH LEAD TO RESPONDANTS EXHIBIT "D". I FELT IT NECESSARY TO OBTAIN A COPY MACHINE. (REFER TO RESPONDANTS EXHIBIT "B").

I NOW MAKE COPIES OF ALL IDENTIFICATIONS IN AN ATTEMPT TO TRY TO SHOW THAT WE DO CARD ALL INDIVIDUALS WHO APPEAR TO BE UNDER 21 YEARS OF AGE. THIS PRACTICE WILL ALSO GIVE THE BRASS MONKEY SOME TYPE OF EVIDENCE IN PROOF THAT WE ARE THE VICTIM OF THE TERRIBLE PROBLEM OF FAKE IDENTIFICATIONS.

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

000355

RESPONDANTS EXHIBIT 'B'

QTY.	DESCRIPTION OF LEASED EQUIPMENT	SERIAL NO.	
1EA	MINOLTA 270 Copier	161164	Neither Vendor nor any sales-man is an agent of Lessor nor are they authorized to waive or alter the terms of this Lease. Their representations shall in no way affect Lessee or Lessor's rights or obligations as herein set forth.

EQUIPMENT LOCATION: (if other than Billing Address of Lessee)

INITIAL TERM	MONTHLY LEASE PAYMENT	ADVANCE PAYMENT	City	County	State	Zip
24	61.25	Check for this amount must accompany Lease Application				
months	Exclusive of applicable tax	122.50				
		☒ Security Deposit				
		☐ Other				

THIS LEASE CANNOT BE CANCELLED EXCEPT AS EXPRESSLY PROVIDED HEREIN. THIS LEASE SHALL BECOME EFFECTIVE UPON EXECUTION BY LESSOR AT ITS MICHIGAN OFFICE AND BY LESSEE.

1. **TERMS AND CONDITIONS.** Lessor leases to Lessee, and Lessee leases from Lessor, the equipment identified above and on any attached schedule ("Equipment") pursuant to the terms and conditions set forth herein. Lessee authorizes Lessor to insert in this Equipment Lease Agreement ("Lease") serial numbers and other identification data when determined. This Lease constitutes the FULL AND ENTIRE AGREEMENT between the Lessor and Lessee in connection with the Equipment and MERGES ANY OTHER UNDERSTANDING. Neither party relies on any other statement or representation. The Lease can be NEITHER CANCELLED NOR MODIFIED except by a written agreement signed by Lessee and by a corporate officer of Lessor. Lessee's acceptance of Equipment shall be irrevocable unless the Lessor and Vendor each receive Lessee's written detail of substantial nonconformance of Equipment within 10 days after acceptance of the Lease.

2. **NOTICE.** Until Lessor and Lessee notify each other of any new address in writing, any invoice, notice or service of process required by the Lease or by law is validly given when mailed postage prepaid by first class mail to the above-identified address.

3. **SUCCESSORS AND ASSIGNMENTS.** Lessee agrees not to transfer, sell, sublease, assign, pledge or encumber either the Equipment or any rights under this Lease without the prior written consent of Lessor. HOWEVER, IN ANY CASE, THE PROVISIONS OF THIS AGREEMENT BIND ALL HEIRS, EXECUTORS, ADMINISTRATORS, SUCCESSORS, TRUSTEES, AND ASSIGNS OF THE LESSEE AND ANY GUARANTOR. Lessor may at its option assign its rights and interests under this Lease. Lessee agrees that Lessor's assignee will have the same rights and remedies that Lessor now has. LESSEE AGREES THAT THE RIGHTS OF LESSOR'S ASSIGNEE WILL NOT BE SUBJECT TO CLAIMS, DEFENSES, OR SETOFFS THAT LESSEE MAY HAVE AGAINST LESSOR. LESSEE WILL PAY LESSOR'S ASSIGNEE REGARDLESS OF ANY CLAIMS AGAINST LESSOR AND WILL SEPARATELY PURSUE THE CLAIMS AGAINST LESSOR. LESSEE AGREES THAT LESSOR IS NOT AN AGENT OF LESSOR'S ASSIGNEE NOR THAT LESSOR HAS ANY AFFILIATION WITH SUCH ASSIGNEE EXCEPT FOR SUCH ASSIGNMENT.

4. **PAYMENTS.** Lessee agrees to make lease payments in advance and to pay such other charges as provided herein. Lease payments shall be increased by any cost or expense Lessor incurs to preserve the Equipment or to pay taxes, assessments, fees, penalties, liens, or encumbrances. Unless Lessor gives written notice of a new address, all payments under this Lease shall be sent to Lessor at the Michigan address provided by Lessor. Each payment received will be applied first to the oldest charge due under the Lease. LESSEE AGREES TO MAKE PAYMENTS REGARDLESS OF ANY PROBLEMS LESSEE MIGHT HAVE WITH THE EQUIPMENT INCLUDING ITS OPERATIONS, CAPABILITY, INSTALLATION, OR REPAIR AND REGARDLESS OF ANY CLAIM, SETOFF, COUNTER-CLAIM, OR DEFENSE LESSEE MIGHT HAVE AGAINST THE VENDOR OR MANUFACTURER ("SUPPLIER"), SALESPERSON, OR OTHER THIRD PARTY. Without Lessor's prior written consent, any payment to Lessor of a smaller sum than due at any time under this Lease shall not constitute a release or an accord or satisfaction for any greater sum due, or to become due, regardless of any endorsement restriction. An advance payment shall be held by Lessor as a security deposit for the performance of the Lease. In case the Lease is never finalized, the advance payment will be retained by Lessor in liquidation of documentation and processing expenses.

5. **TAXES, ASSESSMENTS AND FEES.** Lessee agrees to pay all licensing, filing and registration fees; to keep the Equipment free of all liens and encumbrances; TO SHOW THE EQUIPMENT AS "LEASED EQUIPMENT" ON TAX RETURNS; TO PAY LESSOR FOR ALL PERSONAL PROPERTY TAXES ASSESSED AGAINST THE EQUIPMENT; to pay all other taxes, assessments, fees and penalties which may be levied or assessed in respect to the Equipment, its use or any interest therein, or any lease payments, including but not limited to all federal, state, and local taxes, however designated, levied or assessed, whether upon Lessee or Lessor or the Equipment or upon the sale, ownership, use or operation, excepting any income taxes levied on the lease payments to Lessor. Lessor may, at its option, collect from Lessee an escrow fee of up to .35% of the Equipment cost per month for a tax escrow fund. Lessor will pay on Lessee's behalf such taxes and other amounts and file applicable returns. In addition, Lessee authorizes Lessor to file at Lessor's option informational financing statements without Lessee's signature and, if a signature is required by law, Lessee appoints Lessor as Lessee's attorney-in-fact to execute such financing statements. Lessee agrees to pay Lessor a fee of \$29.50 to reimburse Lessor's expenses of preparing such financing statements and of making credit checks and analysis of Lessee's and guarantor's financial status, and of Lessor's other administrative costs. Lessee and any guarantor agree to reimburse Lessor for reasonable costs incurred in collecting taxes, assessments, or fees for which Lessee is liable, and any collection charges attributable thereto, including reasonable attorney fees. Lessee agrees that Lessor is entitled to all tax benefits resulting from ownership of the Equipment including any investment tax credit and depreciation. Lessee agrees that, should any of such tax benefits be disallowed, Lessee shall indemnify Lessor for such loss by paying Lessor an amount equal to the value of the lost benefits as stipulated and liquidated herein.

THIS LEASE IS NON-CANCELLABLE

LESSEE (Complete Legal Name)

THE BRASS MONKEY

Billing Address

840 N. DECATUR BLVD.

City County State Zip
LAS VEGAS CLARK NV 89108

Area Phone

(702) 877-5432

Date

9/11/84

Signature

x Steve M. Ramos

(Print Name)

Steve Ramos

GUARANTEE

In consideration of the Lessor leasing to the Lessee and other good and valuable consideration, the receipt of which is hereby acknowledged by the undersigned, the undersigned jointly and severally, personally guarantees payment and performance of all the covenants and conditions of the above lease by the Lessee and in the event of default, hereby waives notice or any modification amendment or extension thereof

(Signature) An Individual (No Title)

x Steve M. Ramos

(Signature) An Individual (No Title)

X

CERTIFICATE OF ACCEPTANCE OF LEASED EQUIPMENT

We hereby certify that all of the Equipment referred to in the above Lease has been delivered to and has been received by the Lessee, that all installation or other work necessary prior to the use thereof has been completed, that the Equipment has been examined by the lessee and is in good operating order and condition and is in all respects satisfactory to the Lessee, and that the Equipment is accepted by the Lessee for all purposes under the Lease and accordingly authorized Lessor to purchase Equipment

Lessee

The Brass Monkey

Authorized Signature

x Steve M. Ramos

Date

9-12-86

ACCEPTED BY DANA COMMERCIAL CREDIT, Lessor at Troy, MI

By

RB

Date

9-17-86
82546

SUMMATION:

IN THE THREE YEAARS SINCE WE HAVE BEEN OPEN FOR BUSINESS. THE BRASS MONKEY HAS TAKEN NORMAL PRECAUTIONS TO TRY AND AVOID SERVING LIQUOR TO MINORS. WE HAVE NEVER KNOWINGLY SOLD ALCOHOLIC BEVERAGES TO A MINOR. AND WE CHALLENGE ANY PERSON OR ENTITY TO PROVE THAT WE KNOWINGLY SOLD ALCOHOLIC BEVERAGES TO ANY MINOR.

AS OF JANUARY 1. 1987. WE WILL IMPLEMENT THE FOLLOWING CHANGES OF POLICY:

1. IF WE CAN LEGALLY DO SO. WE WILL RAISE THE MINIMUM AGE REQUIREMENT TO ENTER THE BRASS MONKEY TO AGE 23.
2. NO PERSON WHO APPEARS TO BE BETWEEN THE AGES OF 15 AND 21 WILL BE ALLOWED TO ENTER THE BRASS MONKEY FOR THE PURPOSE OF EATING OR PICKING-UP FOOD.
3. ANY PERSON WHO CANNOT PROVE BEYOND A REASONABLE DOUBT THAT THEY ARE OVER 21 YEARS OF AGE. WILL NOT BE ALLOWED TO REMAIN IN THE BRASS MONKEY.



STEVE RAMOS. OWNER

BEFORE 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.)
)
Steven Michael Ramos and)
Benjamin Bravo dba The Brass)
Monkey,)
)
Respondents.)

STIPULATION

IT IS HEREBY STIPULATED by and between the Petitioner,
the Department of Business Activity, by and through George F.
Ogilvie, City Attorney, by Robert Yeargin, Deputy City Attorney,
and the Respondents, Stephen Michael Ramos and Benjamin Bravo dba
The Brass Monkey, by Elizabeth J. Foley, that:

(A) In settlement of the disciplinary proceedings
brought by Petitioner against the Respondents, the Respondents
agree to pay a civil fine of \$2,500. payable on execution of this
stipulation; and

(B) As a further condition for settlement of said
disciplinary proceedings, the Respondents agree that the conduct
of their business known as The Brass Monkey at 840 North Decatur
Boulevard #D, E, F, Las Vegas, Nevada shall be reviewed by the
Las Vegas City Council at its first regular meeting that follows

. . . .

. . . .

. . . .

the first anniversary of the date on which this stipulation is
executed.

DATED this 16th day of January, 1987.

LAW OFFICES OF JOHN &
ELIZABETH FOLEY

GEORGE F. OGILVIE
City Attorney

BY:


ELIZABETH J. FOLEY
601 S. Rancho, #A-1
Las Vegas, NV 89106
Attorney for Respondents

BY


ROBERT YEARGIN
Deputy City Attorney
400 E. Stewart Ave. #906
Attorney for Petitioner

LAW OFFICES
JOHN AND ELIZABETH FOLEY
QUAIL PARK II - SUITE A1
601 SOUTH RANCHO
LAS VEGAS, NEVADA 89106
(702) 386-5900

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 1

MAYOR BRIARE:

So then let's go on then to the first public hearing which is a license disciplinary action for Steven Michael Ramos and Benjamin Bravo doing business as The Brass Monkey. Mr. Ogilvie, do you want to make a comment?

CITY ATTY. G. OGILVIE:

Yes, I do, Mr. Mayor. Before we commence, I would like to have made a part of the record of this proceedings the agenda documentation that's before you. It's identified as being dated December 23, 1986 To: City Council. From Robert Yeargin, Deputy City Attorney. Subject: Public Hearing for License Disciplinary Action - Steven Michael Ramos and Benjamin Bravo doing business as The Brass Monkey. That agenda documentation together with the complaint that's attached thereto, the order to show cause which is also attached and five attachments to that which includes a memorandum from Lt. Hanief dated July 22, 1985, a letter from Commander Hubbs to Mr. Ramos dated July 24th, 1986, officer's report dated July 10, 1986, officer's report DR#86-73951 dated August 2, 1986 and officer's report DR#8679270 dated September 2nd, 1986 through September 3rd, 1986. If all those documents could be made a part of the record of this proceedings, it would be appreciated.

MAYOR BRIARE:

If there's no objections, then that shall be the order.

CITY ATTY. G. OGILVIE:

Deputy City Attorney Robert Yeargin will present the case on behalf of the Department of Business Activity and the Las Vegas Metropolitan Police Department.

MAYOR BRIARE:

Are the license holders present?

DEP. CITY ATTY. YEARGIN:

Yes, Your Honor.

ATTY. ELIZABETH FOLEY:

Yes. Elizabeth Foley, representing Steven Ramos and Mr. Bravo.

MAYOR BRIARE:

Thank you, Miss Foley.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 2

DEP. CITY ATTY. YEARGIN: Thank you, Your Honor. Your Honor, as a preliminary remark, I would like to note that paragraph three of the complaint which the Council approved in this matter alleges that on July 10th the respondents employed certain capacities in capacities allowed by their current work cards who have been in the respondent's employee more than ten days. The respondents had not notified the Metropolitan Police Department of these employment -- of these persons employment however and such an omission is a violation of the Municipal Code Chapter regarding work cards. The respondents in the case did file an answer but they did not deny that particular allegation and the City would, therefore, submit to the Council that that allegation stands admitted. The City would now like to call Detective Purdy.

CITY CLERK C. HAWLEY: Do you solemnly swear to tell the truth, the whole truth and nothing but the truth so help you God?

DETECTIVE PURDY: I do.

CITY CLERK C. HAWLEY: Thank you.

MAYOR BRIARE: Miss Foley, would you like to come forward here and if this is convenient -- would be more convenient for you for notes and any comments?

ATTY. ELIZABETH FOLEY: It certainly would be. Thank you, Your Honor.

DEP. CITY ATTY. YEARGIN: State your name please.

DETECTIVE PURDY: My name is Daniel Purdy, Jr.

DEP. CITY ATTY. YEARGIN: Where are you employed?

DETECTIVE PURDY: I'm employed at the Las Vegas Metropolitan Police Department for approximately 18½ years.

DEP. CITY ATTY. YEARGIN: Were you still employed and on duty on July the 10th, 1986?

DETECTIVE PURDY: Yes, I was.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 3

DEP. CITY ATTY. YEARGIN: Did you have occasion on that day to go to the establishment known as The Brass Monkey at 840 North Decatur Boulevard?

DETECTIVE PURDY: Yes, I did.

DEP. CITY ATTY. YEARGIN: Can you tell the Council how it was you happened to go there?

DETECTIVE PURDY: We were doing a work card check of all the bars and we went there to The Brass Monkey to do a work card check.

DEP. CITY ATTY. YEARGIN: Would you tell the Council what the results of that check?

DETECTIVE PURDY: We found the bartender not to have a work card and we talked to the owner Steve Ramos; and at that time, we asked him for an employees list and he did not have an employees list. I explained to him what we needed for an employees list and he told us he'd have one.

DEP. CITY ATTY. YEARGIN: Did you give him instructions on how he should send the employees list in?

DETECTIVE PURDY: Yes, we did. We told him that we need the name of the employee, their I.D. number or work card number and expiration date and these would be sent to the Special Investigation Bureau at the Las Vegas Metropolitan Police Department.

DEP. CITY ATTY. YEARGIN: Did you give him an envelope to send it in in?

DETECTIVE PURDY: Yes, we did.

DEP. CITY ATTY. YEARGIN: Okay. I'd like to show you -- if that's marked as Exhibit "E" that will correspond with the numbering of the exhibits that have already been entered into the record pursuant to Mr. Ogilvie's request. Detective Purdy, I'd like to show you what's been marked as Exhibit "E" and this was submitted to the City as part of the respondent's answer in this case and I believe it's respondent's Exhibit "A" there. Have you seen this particular document before?

DETECTIVE PURDY: No, I haven't.

DEP. CITY ATTY. YEARGIN: Did Mr. Ramos offer this to you as his employee list the day you were out there on July 10th?

DETECTIVE PURDY: No, he didn't.

DEP. CITY ATTY. YEARGIN: You note for the Council the statement date, the date it was made. I believe it was in -- it's in the upper righthand corner.

DETECTIVE PURDY: He couldn't have shown me this list here because this list is a statement from July 18th to July 23rd and I was there July 10th.

DEP. CITY ATTY. YEARGIN: Okay.

DETECTIVE PURDY: So, I couldn't have seen this list.

DEP. CITY ATTY. YEARGIN: Okay. Thank you, Detective. I have no further questions.

ATTY. ELIZABETH FOLEY: Detective Purdy, did Steven Ramos show you any type of list when you were at the Brass Monkey?

DETECTIVE PURDY: Not that I recall. The only list we would accept or -- would be a list with the names and the I.D. numbers.

ATTY. ELIZABETH FOLEY: The names and work card numbers?

DETECTIVE PURDY: And the work card numbers. That's what we call a work card number.

ATTY. ELIZABETH FOLEY: But he did show you some listing of employees?

DETECTIVE PURDY: No.

ATTY. ELIZABETH FOLEY: Didn't he show you a list that didn't have the work card numbers on it?

DETECTIVE PURDY: No, he didn't.

ATTY. ELIZABETH FOLEY: Did you fill out a form, an officer's report, which is attached to Exhibit "B" to the documentation here? Can we show him Exhibit "B"?

DETECTIVE PURDY: This was filled out by my partner Mr. MacDonald, Officer MacDonald.

ATTY. ELIZABETH FOLEY: Did you commonly use that form?

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000364

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 5

DETECTIVE PURDY: Yes, it is. When we do a work card check and we come back to the office, we list on this form where we had done it, the bar, and it says right there, no employees list and the bartender did not have a work card at that location.

ATTY. ELIZABETH FOLEY: On the form, is there a portion underlined that says copies of employee listing will be mailed to this office?

DETECTIVE PURDY: Yes, that's what we tell the -- when we go to the bar if the owner is there or whoever we talk to there, we tell them to mail an employees list to the Police Department and when we come back to the office, we underline that indicating to us that we had advised them to mail the employees list to the Police Department.

ATTY. ELIZABETH FOLEY: So it's common enough that an employee -- employer will go ahead and mail you a list that you even typed it on the form?

DETECTIVE PURDY: It's a common practice with us.

ATTY. ELIZABETH FOLEY: A very common practice so you typed it on there so you don't have to write it on every report?

DETECTIVE PURDY: Yes, yes, yes. This is a form we use for all of them. We have a form like this and we just fill it in.

ATTY. ELIZABETH FOLEY: So it's very common when you go to a bar that the owner doesn't have a typed up list with all the information you require, so you underline this and allow them to mail in the information?

DETECTIVE PURDY: The reason it is underlined so that "me" when I go back to this, or my supervisor, know that we had asked the people to mail the list in when they have it. That's why we underlined that indicating to us that we had advised the owner of the bar or his representative that we had done this.

ATTY. ELIZABETH FOLEY: Did the bartender, who you interviewed at The Brass Monkey, tell you that she did indeed have a work card it was just not in her possession?

DETECTIVE PURDY: Could you explain that again?

ATTY. ELIZABETH FOLEY: Did the bartender that you spoke to at The Brass Monkey on the day in question inform you that she was in possession of a work card she just didn't have it on her person?

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 6

DETECTIVE PURDY: I didn't check the work card my partner did, but she didn't have one and she advised --

ATTY. ELIZABETH FOLEY: So you never talked to her?

DETECTIVE PURDY: No, I talked to Steve.

ATTY. ELIZABETH FOLEY: You only talked to Steve?

DETECTIVE PURDY: Yes, ma'am.

ATTY. ELIZABETH FOLEY: So she could have told your partner that she did indeed have a work card and just not on her person?

DETECTIVE PURDY: If it wasn't on her person it really doesn't matter. She don't work card. She has to have it on her person. If she didn't have it on her person, she don't have a work card. She's working without a work card.

ATTY. ELIZABETH FOLEY: Did you check to see that the bartender had or had not been issued a work card?

DETECTIVE PURDY: I didn't do that.

MAYOR BRIARE: He didn't do it. He wasn't there. It was his partner.

ATTY. ELIZABETH FOLEY: Did you or your partner make any check as to whether indeed she was a holder of a valid work card?

DETECTIVE PURDY: Okay. In normal procedure we do. When we come back to the office, we have the list of the bartender's name and we normally run a check to see if the bartender did in fact have a work card and according to this report here, it says that the bartender did not have a work card for that bar.

ATTY. ELIZABETH FOLEY: Which -- what name -- what are you referring to on the report?

DETECTIVE PURDY: Right there. Right on top of there. Right on the top. This Marion Scheeler, I.D. number and it says bartender work card. No work card for that bar, that's what it means.

ATTY. ELIZABETH FOLEY: So the report indicates that she did not have a work card in her possession.

DETECTIVE PURDY: She did not have a work card for The Brass Monkey, right.

ATTY. ELIZABETH FOLEY: But you didn't check to see whether she was a holder of a valid work card?

DETECTIVE PURDY: According to this here, we checked it. Okay, what this means is that we checked it and she does not have a work card for that bar. Okay, she has a work card, but it's not for that bar. It says right here, bartender does not have work card for --

ATTY. ELIZABETH FOLEY: But you didn't check it yourself?

DETECTIVE PURDY: No, I didn't.

ATTY. ELIZABETH FOLEY: Is it possible that Steve Ramos showed you a list of employees with a different date other than the document attached to Exhibit "A" to the answer?

DETECTIVE PURDY: He didn't show me a list of employees.

MAYOR BRIARE: What was the answer?

DETECTIVE PURDY: I already said he didn't show me an employees list.

MAYOR BRIARE: He didn't show you a list.

DETECTIVE PURDY: He didn't show me a list. I already said that. He did not show me a list.

ATTY. ELIZABETH FOLEY: Did he tell you who his employees were?

DETECTIVE PURDY: He did not do that.

ATTY. ELIZABETH FOLEY: Did he promise to mail in a list promptly?

DETECTIVE PURDY: Yes he did and he did mail in an employees list.

ATTY. ELIZABETH FOLEY: You underlined on the form where he was going to promptly mail you a list?

DETECTIVE PURDY: Yes.

ATTY. ELIZABETH FOLEY: And he did indeed promptly mail you a list?

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 8

DETECTIVE PURDY: He did mail an employees work list.

ATTY. ELIZABETH FOLEY: You received that shortly thereafter?

DETECTIVE PURDY: Approximately about the 17th.

ATTY. ELIZABETH FOLEY: And it's common for the employer a list in when they don't have it right in their presence at the bar?

DETECTIVE PURDY: Yes and I think I answered that "yes" also once before.

ATTY. ELIZABETH FOLEY: And did you follow up on the employee list that Mr. Ramos mailed into you?

DETECTIVE PURDY: No, I don't, Investigator Bradshaw does that.

ATTY. ELIZABETH FOLEY: So you don't know whether any of those employees on the list had valid work cards or not?

DETECTIVE PURDY: I didn't run it.

ATTY. ELIZABETH FOLEY: You don't know, okay. Nothing further.

DEP. CITY ATTY. YEARGIN: One quick question, Your Honor. I'd like to show you what's been marked as Exhibit "B" and that's Exhibit "B" in the Council's backup. Would you identify that please, Detective?

DETECTIVE PURDY: This is a report that Investigator Bradshaw sends to the business when they have a violation after they send their employees list in.

DEP. CITY ATTY. YEARGIN: And what did Detective - Investigator Bradshaw point out as being deficiencies in that particular report?

DETECTIVE PURDY: Okay on the top names, there are four names, Steve Baker, Gail Forsyth, Marion Scheeler, Connie Stevens and David Ramos. It says that they have work cards, but their work cards are not valid for that bar.

DEP. CITY ATTY. YEARGIN: Were there several people there who didn't have work cards at all?

DETECTIVE PURDY: And, on the bottom, they have three people there that was on the employees list that did not have a work card.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 9

DEP. CITY ATTY. YEARGIN: Okay. No further questions. Thank you.

MAYOR BRIARE: Any questions by the Council members?

COUNCILMAN LEVY: Are you going to put his partner up?

DEP. CITY ATTY. YEARGIN: I wasn't planning on doing that, Councilman.

COUNCILMAN LEVY: To me, you know, and this is not a court of law, but it seems a little unfair here, you know, he is answering and then when he doesn't know -- he's answering for his partner and then when he doesn't know, you know -- in other words, if it looks bad, he says I don't understand or I don't know. I mean I don't think it's quite fair here today. This item -- I think that, you know -- let me ask you a couple of questions.

DEP. CITY ATTY. YEARGIN: Sure, go ahead.

COUNCILMAN LEVY: How many bars did you investigate? How many -- did most of them have all their work cards, everybody have their work cards?

DETECTIVE PURDY: No, not everybody had work cards.

COUNCILMAN LEVY: Most, probably a lot of them have to --

DETECTIVE PURDY: A lot of them don't have work cards and have --

COUNCILMAN LEVY: Right.

DETECTIVE PURDY: A lot of them have to mail in the employees list and --

COUNCILMAN LEVY: And you don't bring them before this Council because they don't have their work cards?

DETECTIVE PURDY: No.

COUNCILMAN LEVY: Okay, that's all I wanted to know.

DETECTIVE PURDY: We don't bring all of them. Most of them comply to the order.

COUNCILMAN LEVY: And did Mr. Ramos say he'd be willing to comply also?

DETECTIVE PURDY: Yes, he sent us the work list.

COUNCILMAN LEVY: Did he give you any trouble about that?

DETECTIVE PURDY: No, sir, no he didn't.

COUNCILMAN LEVY: Okay, thank you.

ATTY. ELIZABETH FOLEY: Just briefly.

COUNCILMAN LEVY: I'm sorry if I'm doing your work.

ATTY. ELIZABETH FOLEY: Oh, thank you. You didn't have anything to do with preparing the letter which is Exhibit "B" did you?

DETECTIVE PURDY: No.

ATTY. ELIZABETH FOLEY: You never checked to see whether anyone had work cards or what type of work cards they may have had or for what bar those work cards were issued?

DETECTIVE PURDY: You talking about this bar here? I didn't do this bar.

ATTY. ELIZABETH FOLEY: You didn't do any of the checking or follow up on the work cards?

DETECTIVE PURDY: For The Brass one, no.

ATTY. ELIZABETH FOLEY: Nothing further.

DEP. CITY ATTY. YEARGIN: Thank you, Detective. The City calls DeeAnne Fultz.

CITY CLERK C. HAWLEY: Raise your right hand. Do you solemnly swear the testimony you're about to give to be the truth, the whole truth and nothing but the truth so help you God?

DEE'ANNE FULTZ: Yes, ma'am.

CITY CLERK C. HAWLEY: Thank you.

DEP. CITY ATTY. YEARGIN: State your name and address for the record please.

DEEANNE FULTZ: DeeAnne Fultz, 3800 North Thom Boulevard, Las Vegas.

DEP. CITY ATTY. YEARGIN: Okay, could you spell your first name please.

DEANNE FULTZ: It's D-e-e-A-n-n-e.

DEP. CITY ATTY. YEARGIN: Let me call your attention to the 19th of July 1985. Did you have occasion on that day to go to the establishment known as The Brass Monkey at 840 North Decatur Boulevard in Las Vegas?

DEEANNE FULTZ: Yes, sir, I did.

DEP. CITY ATTY. YEARGIN: How was it that you happened to go there that day?

DEEANNE FULTZ: My husband and I were on a co-ed softball team and we played at Lorenzi Park and someone from The Brass Monkey had been down there and video taped our game and they approached the whole team after the game and asked us if we wanted to come to the bar to watch the video tape on their big screen TV. It was the first time we had been there and we all agreed and so the team went up -- the majority of the team went up to The Brass Monkey and watched the film.

DEP. CITY ATTY. YEARGIN: What did you find when you got to the bar?

DEEANNE FULTZ: Well, when I walked in I found my 16 year old daughter sitting in one of the booths of the bar and she had been served liquor.

DEP. CITY ATTY. YEARGIN: Okay. Was she with anybody else?

DEEANNE FULTZ: Yes, she was with a date that was 19.

DEP. CITY ATTY. YEARGIN: What was your daughter drinking?

DEEANNE FULTZ: She had a -- I assume it was a screwdriver. It looked like orange juice with vodka in it and when I asked her, she said it was a screwdriver.

DEP. CITY ATTY. YEARGIN: What was her friend drinking?

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 12

DEEANNE FULTZ: Her friend was drinking a beer in a bottle. I can't recall what kind, but I remember it was in a bottle.

DEP. CITY ATTY. YEARGIN: Did you ask her whether she had been asked for identification?

DEEANNE FULTZ: Yes. I was very upset to say the least and I said, "how did you get that," and she said, "well I ordered it." I said, "were you -- didn't they ask you for your I.D.?", and she said, "no" and I said, "well do you have a fake I.D.?" because I -- at that point, I didn't know whether to believe anything she said or not and she said, "no" and I said, "let me see your purse to make sure" and I looked through it before I said anything to anybody in the bar and she didn't have a fake I.D. with her.

DEP. CITY ATTY. YEARGIN: Was there any food on the table?

DEEANNE FULTZ: No, there was no food on the table at all.

DEP. CITY ATTY. YEARGIN: How many people were at the table all toll?

DEP. CITY ATTY. YEARGIN: And who was the third person?

DEEANNE FULTZ: The third person was a friend of her date. I don't know his name, but he was with them.

DEP. CITY ATTY. YEARGIN: Do you remember what he was drinking?

DEEANNE FULTZ: He was drinking a beer also.

DEP. CITY ATTY. YEARGIN: What did you do after your conversation with your daughter?

DEEANNE FULTZ: My husband and I, like I said, were a little upset. I questioned her on how much she had had to drink because I noticed that it was a regular glass about that big that they usually serve you and there was about that much missing and questioned her about how much she had had to drink and she said she had a couple of drinks because her car was there and I had my car and my husband had his car and I wanted to follow her home, but I wanted to make sure that she was not inebriated or anything and she could drive home.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 13

MAYOR BRIARE: Bob, Mr. Yeargin, her client has been trying to get her attention or something so I've invited them to come up here and sit down. Go ahead.

ATTY. ELIZABETH FOLEY: Could we have a very brief recess, Your Honor?

MAYOR BRIARE: Yes.

ATTY. ELIZABETH FOLEY: Thank you.

THREE MINUTE RECESS

MAYOR BRIARE: Mr. Ogilvie, do you have something you want to tell us?

CITY ATTY. G. OGILVIE: I've been discussing with the licensee and the licensee's counsel and they, to save the Council time, would stipulate to a \$2500 fine and a review of the licensee's operation in one year.

ATTY. ELIZABETH FOLEY: That's correct.

MAYOR BRIARE: Councilman Lurie.

COUNCILMAN LURIE: Mayor, I would then move that we follow the recommendation from City Attorney and assess a \$2500 fine and one year review of the license of The Brass Monkey.

COUNCILMAN NOLEN: I'd like the record to reflect that they understand that they're to cooperate with the Police Department on work cards. They'll be very diligent in their work cards and I think it goes without saying the identification checks. I think they've taken some extraordinary measures already to insure that's being done.

ATTY. ELIZABETH FOLEY: Yes, Councilman, they purchased a photocopy machine and are photocopying I.D.'s of any minors who are believed to be under 25. They've been quite successful since they've started that program and intend to continue that and go with even more stringent measures.

COUNCILMAN NOLEN: Like I say the work cards are very important to this Council too and it's important that they understand that. We want to cooperate with the Police Department in their efforts and the licensing authorities.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987
IX. PUBLIC HEARINGS - ITEM A - THE BRASS MONKEY

PAGE 14

ATTY. ELIZABETH FOLEY: Yes, it is my understanding that all the work cards have been updated at this point. The owners are fully in conformance.

COUNCILMAN LEVY: I'm sure that we got their attention.

COUNCILMAN NOLEN: Thank you.

MAYOR BRIARE: Councilman Nolen, did you -- is this included in the record do you know?

COUNCILMAN NOLEN: Yes, I included it.

MAYOR BRIARE: Right. For the ladies and gentlemen that are following this, this is already been indicated by Councilman Levy -- this is not a court of law. Sometimes it seems like it is, but nevertheless it is not. It is an Administrative Hearing and I think that the recommendation of the City Attorney is going to meet with the favor of the majority of this board and I feel like there should be some chastisement given, but it wouldn't serve any purpose. It would just take up more time and then the people that are here on other matters, would probably like to get on with the business of the afternoon and so would I. But, Counsel, I would appreciate it if you chastise this licensee to the point where they had better not be back before this Council with anything similar to what we're talking about here today. Would you do that as a -- at the proper time and in the proper way? Any other comments? Cast your vote. Post. Motion's APPROVED. (The motion carried unanimously.) Thank you, ladies and gentlemen.

END OF DISCUSSION

/s/

AGENDA

City of Las Vegas

January 7, 1987

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

Page 34

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

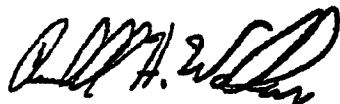
2:35

B. Discussion and possible action authorizing the City to expend its remaining Emergency Jobs Appropriation Bill of 1983.

Levy -
APPROVED as recom-
mended.
Unanimous

Staff to proceed
No one appeared
in opposition.

APPROVED AGENDA ITEM



AGENDA DOCUMENTATION

Date: January 7, 1987

TO:
The City CouncilFROM: RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY TO EXPEND ITS REMAINING
EMERGENCY JOBS APPROPRIATION BILL OF 1983PURPOSE/BACKGROUND

On July 1, 1983, the City of Las Vegas was allocated a 1.1 million entitlement from HUD under the Emergency Jobs Appropriation Bill of 1983 (Act of March 24, 1983, Public Law No. 98-8). The Jobs Bill program was intended to provide for worthwhile, eligible, and necessary projects which would result in productive jobs in communities. The funds were to be disbursed as rapidly as possible to quickly assist the unemployed and the needy.

Jobs Bill funds are to be made available in accordance with the provisions of Title I of the Housing and Community Development Act of 1974 and the procedures of Community Development Block Grant (CDBG) regulations. These procedures included but are not limited to the following:

- A. an eligible use of CDBG funds;
- B. must meet one of the three broad national objectives of the CDBG program;
- C. all grantees must certify that they have used, to the extent practicable, Jobs Bill funds in areas where unemployment is highest and have been high for the longest period of time and for authorized purposes which have the greatest immediate employment impact.

Over the past three years, all but \$76,545 of Jobs Bill had been expended on eligible HUD approved activities. Now HUD is in the process of financially closing out the Jobs Bill program.

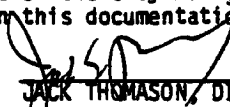
The City of Las Vegas on December 1, 1986, requested HUD's approval to expend \$76,545 of unobligated Jobs Bill funds on three (3) eligible Jobs Bill activities. On December 9, 1986, HUD approved the recommended use of the funds, but required the City to hold the required Public Hearing as to the use of these funds.

FISCAL IMPACT

Expenditures of the City's remaining \$76,545 in Housing and Urban Development Jobs Bill monies.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that Council follow recommendation of staff as outlined in this documentation.


JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC & URBAN DEVELOPMENT

Agenda Item

IX 8

AGENDA DOCUMENTATION

Date: January 7, 1987

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY TO EXPEND ITS REMAINING
EMERGENCY JOBS APPROPRIATION BILL OF 1983PURPOSE/BACKGROUND

Today's Public Hearing is being held in accordance with HUD Community Development Block Grant regulations. The Department of Economic and Urban Development is recommending that the remaining Jobs Bill funds be expended for the following projects:

1. Light Industrial Facility - the City intends to utilize \$30,000 for modification of the City's Light Industrial Facility at Nucleus Plaza to adapt it for activities related to tow tractor assemblage.
2. Southern Nevada Employment and Training Roof Repairs - Recently, the headquarters of this organization were relocated to Nucleus Plaza (which is adjacent to the Light Industrial Facility). During the week of November 17, 1986, Las Vegas received a heavy rainfall which caused severe damage to the Southern Nevada Employment and Training offices and disclosed the need for extensive roofing. The City proposes to expend \$40,000 to undertake these repairs as well as install security lighting on the premises.
3. Business Relocation - The City intends to use \$6,545 for relocating Dee Dee's Beauty Salon from the current space it leases at the City's Light Industrial Facility to a more viable and adaptable location in Nucleus Plaza. This is a voluntary move on the part of Dee Dee's. Jobs Bill funds will be utilized for relocation, and building renovation (re, installation of plumbing, and new electrical wiring). The new location will allow more visibility of the business so that its clientele base may grow. Dee Dee's currently employs 2 persons and this expansion could allow the employees to increase by 5 persons.

During the 1983-84 program year, the City expended all available funds for Public Service activities, therefore no further funds can be allocated to those activities.

FISCAL IMPACTRECOMMENDATIONS

Agenda Item

IX B

THIS AGREEMENT, made and entered into this 7th day of January, 1987, but effective as of January 7, 1987, by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada (hereinafter referred to as the "City"), and NUCLEUS PLAZA, INC., a Nevada corporation (hereinafter referred to as the "Subrecipient"), the City and the Subrecipient being hereinafter sometimes referred to singly as a "Party" and collectively as the "Parties",

WITNESSETH:

WHEREAS, the City is the recipient of funds under the Community Development Block Grant Program of the United States Department of Housing & Urban Development ("HUD" herein), as authorized by Public Law 98-8, commonly referred to as the "Jobs Bill"; and

WHEREAS, the City is responsible for the administration, implementation, planning and evaluation function of the Community Development Block Grant Program within its boundaries; and

WHEREAS, although all areas within the boundaries of the City are eligible for assistance from the Community Development Block Grant Program, the City has identified Census Tract Nos. 3.01, 3.02, 4, 7, 8, 9, 11, 35, 5.03 and 5.04 as the areas within its boundaries which are particularly targeted for assistance. The eligible areas and targeted census tracts are more particularly identified on Exhibit "A" which is attached hereto and by this reference made a part hereof; and

WHEREAS, the services which are funded by the Community Development Block Grant Program must benefit residents within the City's geographical boundaries; and

WHEREAS, the Subrecipient operates or proposes to operate a program for the purpose of relocating the tenant that is presently occupying those certain premises that belong to the City and are commonly known and referred to as the "Light Industrial Facility" (the "Project" herein); and

WHEREAS, the Project has been certified by the City as having met the primary objective of the Community Development Block Grant Program for the development of viable urban communities by providing decent housing and a suitable living environment or by expanding economic opportunities, or both,

primarily for persons of low and moderate income. Furthermore, the City has determined that the Project complies with one of the three broad national objectives of providing benefits to low- and moderate-income families, aiding in the prevention or elimination of slums or blight and meeting other community development needs which have a particular urgency; and

WHEREAS, the Subrecipient has applied to the City for such assistance to fund the Project, referred to as the "C.L.I.F. Tenant Relocation", and the City desires, by this Agreement, to provide such assistance and to assure that the Subrecipient will carry out the purposes and objectives of the Community Development Block Grant Program in carrying out the Project;

NOW THEREFORE, for and in consideration of the premises and of the mutual promises and agreements which are hereinafter contained, the Parties do hereby agree as follows:

Section 1. SCOPE OF SERVICES:

The Subrecipient hereby agrees to perform the services which are described in Exhibit "B" which is attached hereto and by this reference made a part hereof.

Section 2. TIME OF PERFORMANCE:

The services of the Agency shall commence on January 7, 1987, and all of the services shall be completed by June 30, 1987. In the event that the Subrecipient fails to complete such services by such date, it may request of the City Council, in writing, additional time to complete the same.

Section 3. LOCATION OF AGENCY AND PROJECT:

The offices of the Subrecipient are located at 940 W. Owens, Las Vegas, Nevada. The area which the Project is intended to serve hereunder is located at 1032 W. Owens, Las Vegas, Nevada. The Subrecipient hereby agrees to submit any plan for the relocation of its offices or the Project to the City for its review and approval prior to any such relocation.

Section 4. COMPENSATION:

The Subrecipient is to be reimbursed a total amount not to exceed Six Thousand Five Hundred Forty-Five and No/100ths Dollars (\$6,545.00) for the full performance of the services which are described in Section 1 hereof and are completed by June 30, 1987, in accordance with the approved and executed budget which is attached as Exhibit "C" hereto and by this reference made a part

hereof. In this connection, the Subrecipient expressly acknowledges and agrees that only eligible expenditures, as determined by the City, which are made on behalf of the Project can be reimbursed to the Subrecipient pursuant to this Agreement. The total costs of the Project which are to be reimbursed by the City may not exceed the amount which is set forth in Exhibit "C", and the Subrecipient agrees that no change in the approved and executed budget may be made unless such change is specifically authorized in advance and in writing by the City. The Subrecipient further agrees to be bound by all of the financial procedures and requirements that are contained in the City's Community Development Block Grant Operating Agency Administrative Manual (the "Manual" herein).

Section 5. METHOD OF PAYMENT:

The City agrees to reimburse the Subrecipient for all eligible expenditures which are incurred by the Subrecipient in the performance of the services as specified herein which are in accordance with the amounts which are allotted thereto in Exhibit "C". The Subrecipient agrees to incur initial expenditures and to provide the City with statements therefor on a monthly basis. The City will review those expenditures for consistency with the approved budget and scope of services, as well as all of the regulations of the City, HUD and the United States Office of Management and Budget ("OMB" herein) and all of the other federal requirements, regulations and policies which are incorporated herein by reference. Such statements shall be forwarded to the City for review and payment, to the attention of the Department Economic and Urban Development. The Subrecipient agrees to provide the City with copies of all supporting documentation and to maintain and make accessible, for purposes of auditing, all original documentation for a period of three (3) years following the completion of the Project. If the findings of any such audit are not fully resolved in such three (3) year period, the Subrecipient shall retain such documentation for such additional period as may be necessary for the complete resolution of such findings.

Any breach of this Section shall be cause for the City to suspend the further funding of the Project until the matter is corrected to the satisfaction of the City. The failure of the Subrecipient to provide the City with a monthly status report shall be cause for the Subrecipient's reimbursement check from the City to be held in abeyance until the delinquent status report has been provided to the City.

Section 6. CITY'S GENERAL TERMS AND CONDITIONS:

The Subrecipient hereby agrees as follows:

A. To be bound by all of existing or amended policies, procedures and requirements which are contained in the Manual, including without limitation any requirement or guideline of HUD which is contained or referred to therein. The policies, procedures and requirements for the administration and financial management of the services which are set forth in the Manual are to be used in the implementation of this Agreement.

B. To maintain, at all times while this Agreement is in effect, fire, hazard, comprehensive bodily injury and property damage insurance in amounts at least equal to the amount of the Community Development Block Grant which is provided by the City. The City shall be furnished with evidence that the aforesaid coverages are in effect, and the policies in respect of such coverages shall provide that the City shall be notified in writing of any anticipated cancellation of, or any material change in, any of such coverages not less than ten (10) days prior to the effective date of such cancellation or change.

C. To provide such collateral as may be required by the City to be used as security in the event of a default by the Subrecipient in the performance of this Agreement or the discontinuance by the Subrecipient of its operations.

D. To submit to the City financial and programmatic performance reports in accordance with the guidelines which are established by the City. The failure of the Subrecipient to provide any such report shall be cause for the Subrecipient's reimbursement check from the City to be held in abeyance until such delinquent report has been provided to the City. On projects which involve revolving loan funds, such reports shall include precise monthly information concerning such funds.

E. To allow duly authorized representatives of the City to conduct such occasional reviews, audits and on-site monitoring of the Project as the City deems to be appropriate in order for it to determine:

- (1) Whether or not the Project is consistent with national and primary objectives of the Housing and Community Development Act of 1974, as amended;
- (2) Whether or not the objectives of the Project are being achieved;

- (3) Whether or not the Project is being carried out in a timely manner;
- (4) Whether or not the Project is being conducted in an efficient and effective manner;
- (5) Whether or not management control systems and internal procedures have been established to meet the objectives of the Project;
- (6) Whether or not the financial operations of the Project are being conducted properly;
- (7) Whether or not the periodic reports to the City contain accurate and reliable information; and
- (8) Whether or not all of the activities of the Project are conducted in compliance with the provisions of Federal laws and regulations, City policy and this Agreement and the Manual.

Visits by the City to the site of the Project shall be announced to the Subrecipient in advance of those visits and shall occur during normal operating hours. The representatives of the City may request, and, if such a request is made, shall be granted, access to all of the records of the Subrecipient which relate to the Project. The representatives of the City may, on occasion, interview recipients of the services of the Project, and, in addition to the monitoring by the City of the Subrecipient's activities, the Subrecipient's records with respect to matters which form the subject matter of this Agreement shall be made available, at any time during normal business hours, for audit by representatives of the City, by independent auditors who are under contract to the City, HUD or Comptroller of the United States, or any combination of those agencies. The failure of the Subrecipient to adhere to the requirements that are contained in this Paragraph shall constitute grounds for the suspension or termination, or both, of this Agreement.

F. Not to assign any right, delegate any duty or execute any agreement for services under this Agreement without the prior written consent of the City, and any such assignment or delegation must conform to the guideline criteria for the Community Development Block Grant Program. Any such assignment of interest, delegation of duty or execution of agreement without the prior written consent of the City shall be void and shall result in the forfeiture of

all reimbursement, or such part thereof as may be determined by the City, to which the Subrecipient might otherwise be entitled from funds which are supplied by the City's Community Development Block Grant Program.

G. To protect, defend, indemnify and save the City harmless from and against any and all liability, damages, claims, suits, liens and judgments of whatever nature, including but not limited to claims for contributions or indemnification, or both, for injuries to or death of any person caused by, in connection with or arising out of any activity which is undertaken by the Subrecipient pursuant to this Agreement. The Subrecipient's obligation to protect, defend, indemnify and save harmless, as set forth in this subsection G, shall include any and all attorneys' fees and investigation and litigation expenses which are incurred by the City in enforcing or obtaining, or both, compliance with the provisions of this Agreement.

H. Not to use any funds or resources which are supplied by the Community Development Block Grant Program in litigation against any person, natural or otherwise, or in its own defense in any such litigation. The Subrecipient agrees to notify the City of any legal action which is filed by or against it.

I. To keep and maintain in effect at all times any and all licenses, permits, notices and certificates which may be required by any City ordinance or State or Federal statute.

J. To be bound by all City ordinances and State and Federal statutes, conditions, regulations and assurances which are applicable to the entire Community Development Block Grant Program or are required by HUD or the City.

K. That no officer or employee of the Subrecipient may seek or accept any gift, service, favor, employment, engagement, emolument or economic opportunity which would tend improperly to influence a reasonable person in that position to depart from the faithful and impartial discharge of the duties of that position.

L. That no officer or employee of the Subrecipient may use his position with the Subrecipient or government to secure or grant any unwarranted privilege, preference, exemption or advantage for himself, any member of his household, any business entity in which he has a financial interest or any other person.

M. That no officer or employee of the Subrecipient may participate as an agent of the Subrecipient in the negotiation or execution of any contract between the Subrecipient and any private business in which he has a financial interest. Unless it is specifically prohibited by law, a public officer or employee, as such, is not precluded from making a bid on a government contract if the contracting process is controlled by the rules of open competitive bidding, the sources of supply are limited, the public officer or employee has not taken part in developing the contract plans or specifications and the public officer or employee will not be personally involved in opening, considering or accepting offers.

N. That no officer or employee of the Subrecipient may suppress any Subrecipient report or other document because it might tend to affect unfavorably his private financial interests.

Section 7. FEDERAL GENERAL CONDITIONS:

The Subrecipient further agrees as follows:

A. That the benefit from the Project to low- and moderate-income persons/households shall be verified by one of the following methods:

(1) Direct Benefit. Section 8 Housing Payments Program income guidelines shall be utilized by the Subrecipient to determine if clients/households are of low- or moderate-income and are therefore eligible to be served by the Subrecipient. Such income guidelines are set forth in the Manual.

(2) Area Benefit. The geographic area which is served by the Subrecipient must qualify according to the guidelines of HUD as being primarily occupied by low- and moderate-income persons.

B. That expenditures which are charged to the City and its Community Development Block Grant Program will be accounted for in the manner that is described in the Manual and must be kept by the Subrecipient separate from all other sources of the Subrecipient's revenues, and such expenditures shall be subject to approval by the City.

C. That any amount which is generated from the use of Community Development Block Grant funds including:

(1) Proceeds from the disposition by sale or long-term lease of real property;

- (2) Income from the temporary use or leasing of properties which are acquired with Community Development Block Grant funds;
- (3) Payments of principal and interest on loans which are made through the use of Community Development Block Grant funds;
- (4) Interest which is earned on funds which are held in a revolving fund account;
- (5) Interest which is earned on income from the Project pending the disposition of such income; and
- (6) Any other source of income,

shall be recorded separately and returned to the City for disposition. Upon the approval by HUD and the City Council of the City, income from the Project may be retained by the Subrecipient. If the Subrecipient retains income from the Project, guidelines for the use of such income shall be in accordance with the City and Federal rules and regulations.

D. That records shall be maintained in sufficient detail to enable the City or Federal officials to determine whether or not the Subrecipient has carried out the Project in compliance with this Agreement and all of the City and Federal guidelines, regulations and policies. Those records shall record the Subrecipient's cost by budget line item and shall, at the minimum, include payroll, time cards, invoices, contracts, vouchers, checks, orders, accounting documents, bid records, recruitment and employment records, property records, program records, client files and verification of income documentation, equal opportunity records, fair housing records, labor standards and any other documentation which either the City or Federal officials may require. All such documents shall be thoroughly identified and readily accessible. In addition, all original documentation shall be retained for a period of three (3) years following the completion of the Project.

E. That the Subrecipient will comply with the following laws and directives:

- (1) Executive Order 11063, as amended, which directs the Secretary of HUD to take all action which is necessary and appropriate to prevent discrimination by agencies that utilize Federal funds.
- (2) Pub. L. 88-352 - Title VI of the Civil Rights Act of 1964 which provides that no person in the United States shall, on

the basis of race, color, national origin or sex, be excluded from participation in, denied the benefits of or subjected to discrimination under any program or activity which receives Federal financial assistance. The City hereby extends this requirement to the Subrecipient and its private contractors. Specific, prohibited discriminatory actions and corrective actions are described in Section 109 of Title I of the Housing and Community Development Act of 1974.

- (3) Pub. L. 90-284 - Title VIII of the Civil Rights Act of 1968, popularly known as the Fair Housing Act, which provides for fair housing throughout the United States and prohibits any person from discriminating in the sale or rental of housing, the financing of housing or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person because of race, color, religion, sex or national origin. Pursuant to this statute, the City requires that the Subrecipient administer all programs and activities which are related to housing and community development in such a manner as affirmatively to further fair housing.
- (4) The Age Discrimination Act of 1975 which prohibits discrimination on the basis of age.
- (5) Section 504 of the Rehabilitation Act of 1973 which prohibits discrimination with respect to an otherwise qualified handicapped individual.
- (6) Executive Order 11246, and the regulations which are issued pursuant thereto, which provides that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in any phase of employment during the performance of Federal or federally assisted construction contracts. The Subrecipient and any contractor on any Federal or federally assisted construction contract shall take affirmative action to ensure each employee and applicant for employment fair treatment in employment, upgrading, demo-

tion, transfer, recruitment, recruitment advertising, layoff, termination, rates of pay or other forms of compensation and the selection for training, including apprenticeship, in connection with such contract. The Subrecipient agrees to post, in conspicuous places which are accessible to employees and applicants for employment, notices which set forth the provisions of this non-discrimination clause and will, in all solicitations or advertisements for employees which are placed by or on behalf of the Subrecipient state that all qualified applicants will receive consideration for employment without regard to race, color, sex, religion or national origin.

- (7) The Davis-Bacon Act, as amended, which requires that all laborers and mechanics who are employed by the Subrecipient or any contractor on construction work which is financed, in whole or in part, with assistance which is received under the Housing and Community Development Act of 1974 shall be paid wages at rates which are not less than those that prevail in the locality for similar construction and shall receive overtime compensation in accordance with the Contract Work Hours and Safety Standards Act. The contractor and its subcontractors shall also comply with all applicable Federal laws and regulations which pertain to labor standards, including the minimum wage law.
- (8) The Contract Work Hours and Safety Standards Act the requirements of which apply to the rehabilitation of residential property which is designed for residential use by eight or more families.
- (9) The Fair Labor Standards Act which requires, with respect to certain non-exempt employees, adherence to statutory minimums for wages and overtime compensation. Such employees must be compensated at one and one-half times their regular rate for each hour in excess of forty (40) which they work in any seven (7) day work week.

- (10) Section 202 (a) of the Flood Disaster Protection Act of 1973 which prohibits the use of financial assistance which is provided for acquisition or construction purposes in any area that has been identified by the Director of the Federal Emergency Management Agency as an area which has special flood hazards unless the community in which such area is situate is then participating in the National Flood Insurance Program. The use of any funds which are provided for acquisition or construction purposes in any identified special flood hazard area shall be subject to the mandatory purchase of flood insurance.
- (11) Section 3 of the Housing and Urban Development Act of 1968, as amended, which requires that, to the greatest extent which is feasible, opportunities for employment and training be given to lower income persons who reside within the unit of local government or the metropolitan area in which the Project is situate and that contracts for work in connection with the Project be awarded to eligible business concerns which are located, or are owned in substantial part by persons who reside, in the metropolitan area in which the Project is situate. Therefore, in all solicitations for bids, the Subrecipient shall provide that the contractor must, before signing the contract, provide a preliminary statement of the work force needs and the contractor's plans for the possible training and employment of lower income persons. When the Subrecipient utilizes the procedure of competitive bidding to award a contract in connection with the Project, the request or invitation for bids shall advise prospective contractors of the requirements of the regulations which are adopted under Section 3 of the Housing and Urban Development Act of 1968, as amended. If the Subrecipient circulates requests or invitations for bids in connection with the Project, every effort which is feasible shall be made to contact minority organizations for a response to the request or invitation for bids; and

- (12) The following provisions of the Lead-Based Paint Poisoning Prevention Act:

- (a) Section 401 (b) which prohibits the use of lead-based paint in residential structures which are constructed or rehabilitated with Federal assistance in any form; and
- (b) Section 302 which sets forth requirements for the elimination of lead-based paint hazards in certain HUD-associated housing and for notification to purchasers and tenants of certain HUD-associated housing which was constructed prior to 1950.

F. That Community Development Block Grant funds shall not be used, directly or indirectly, to employ, award contracts to or otherwise engage the services of any debarred, suspended or ineligible contractor.

G. That it will comply with the policies, guidelines and requirements of the following OMB circulars, together with all attachments and subsequent applicable amendments:

- (1) A-102, as revised, Uniform Requirements for Assistance to State and Local Governments;
- (2) A-110, Grants and Agreements with Institutions of Higher Education, Hospitals and other Non-Profit Organizations;
- (3) A-87, Principles for Determining Costs Applicable to Grants and Contracts with State and Local Governments; and
- (4) A-122, Cost Principles for Non-Profit Organizations.

H. That, generally, no person who is an employee, agent, consultant, officer or official of the Subrecipient who exercises or has exercised any function or responsibility with respect to Community Development Block Grant activities or who is in a position to participate in a decision making process or gain inside information with respect to such activities may obtain, directly or indirectly, any personal or financial interest in or benefit from such activity or have an interest, direct or indirect, in any contract, subcontract or agreement with respect such activity or the proceeds from such contract, subcontract or agreement, either for himself or for those with whom he has either a family or business tie, during his tenure in employment or office and for one year thereafter. This provision applies in the procurement of supplies, equip-

ment, services, assistance, grants and loans and the construction, acquisition, rehabilitation, preservation, disposition and other improvement of real property.

I. None of the personnel who are employed in the administration of the Project shall, in any way or to any extent, be engaged in the conduct of political activities in violation of Title 5, Chapter 15, of the United States Code.

Section 8. SUSPENSION OR REDUCTION OF FUNDS:

A. The suspension of funding hereunder, in whole or in part, may occur in the event of any default, inability or failure to perform on the part of the Subrecipient or if the City or HUD, or both, recommends such suspension for any reason. If funding is suspended hereunder, it shall remain suspended until either:

- (1) The matter is corrected to the satisfaction of the City or HUD, or both; or
- (2) A determination is made to amend or terminate this

Agreement.

B. If the Subrecipient receives funds from other sources prior to or during the program year to cover costs which are eligible for reimbursement pursuant to this Agreement, the City shall have, and is hereby given, the right to reduce the amount of reimbursement to which the Subrecipient would otherwise be entitled.

C. In the event that the Subrecipient or the City, or both, anticipates that the total amount of funds which are allocated to the Subrecipient pursuant to this Agreement will not be expended within the time frame and in a manner which is prescribed herein, the City shall have, and is hereby given, the right to extract the unexpended portion of those funds for other projects or programs which are operated under the auspices of the City's Community Development Block Grant Program.

Section 9. MODIFICATION OR TERMINATION OF AGREEMENT:

A. The Subrecipient and the City hereby agree to amend, modify or otherwise revise this Agreement should such a modification be desired by the Parties, become necessary or be required by HUD or any applicable Federal statute or regulation, or both.

B. If the Subrecipient fails to fulfill, in a timely and proper manner, its obligations in the performance of the Scope of Services, as specified in Section 1 hereof, or violates any of the covenants, agreements or conditions which are contained herein, the City shall thereupon have the right to terminate this Agreement by giving written notification to the Subrecipient of its election so to do and specifying the effective date of such termination. Such notice shall be given not less than ten (10) days prior to the effective date of the termination.

C. The Subrecipient acknowledges that the Community Development Block Grant funds which may be expended pursuant to this Agreement are subject to being terminated or withheld from the City by the Federal Government. It is therefore specifically understood and agreed by the Subrecipient that, in such event, the City shall not be obligated to pay any monies to the Subrecipient hereunder and may elect to terminate this Agreement, subject to reimbursing the Subrecipient for the eligible costs which the Subrecipient had incurred up to and including the effective date of the termination or withholding of funding by the Federal Government.

D. Upon the termination of this Agreement, the Subrecipient shall transfer to the City any Community Development Block Grant funds or property (either real or personal), or both, which are in its possession at the time of such termination and any accounts receivable which are attributable to the use of Community Development Block Grant funds. Additionally, if the Subrecipient ceases to use any asset which is acquired with Community Development Block Grant funds for the purpose which is described in this Agreement, the Subrecipient shall, at the City's option, either pay to the City the fair market value of such asset in accordance with HUD's and the City's procedures or transfer the ownership and control thereof to the City.

E. The Subrecipient acknowledges that the City is not obligated to "carry forward" any Community Development Block Grant funds on behalf of the Subrecipient after June 30, 1987, to permit the completion of the Project if the Project has not been completed by that date.

Section 10. MISCELLANEOUS PROVISIONS:

A. The mention herein of any statute or Executive Order is not intended as an indication that such statute or Executive Order is necessarily

applicable, nor is the failure to mention any statute or Executive Order intended as an indication that such statute or Executive Order is not applicable. In this connection, therefore, each provision of law and each clause which is required by law to be inserted in this Agreement shall be deemed to have been inserted herein, and this Agreement shall be read and enforced as though such provision or clause had been physically inserted herein. If, through mistake or otherwise, any such provision is not inserted, or is inserted incorrectly, this Agreement shall forthwith be physically amended to make such insertion or correction upon the application of either Party.

B. As used in this Agreement, the masculine gender includes the feminine and neuter genders, the singular number includes the plural number and the plural number includes the singular number.

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

William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

NUCLEUS PLAZA, INC.

John Edmond
JOHN EDMOND, President

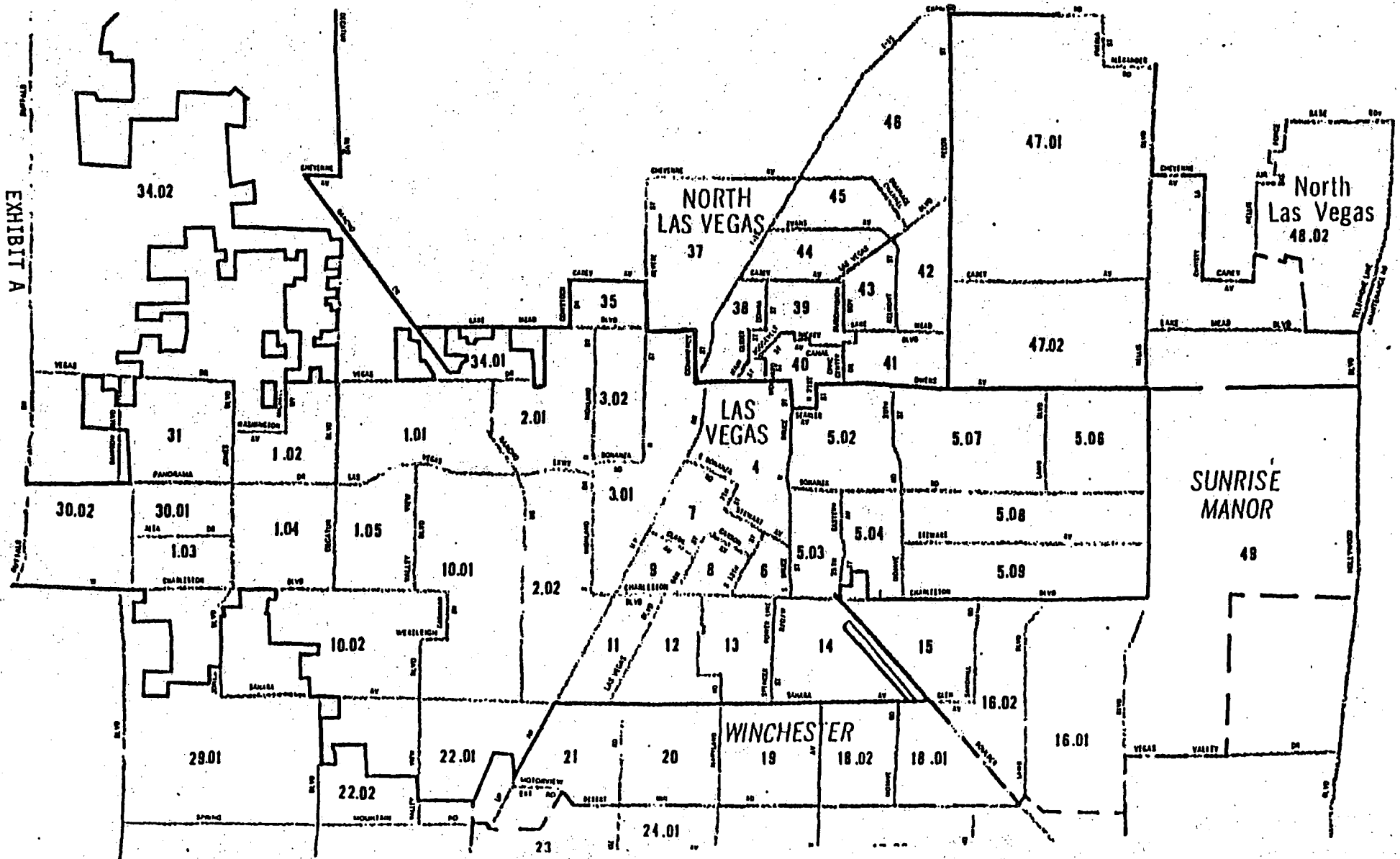
ATTEST:

_____, Secretary

APPROVED AS TO FORM:

George F. Ogilvie
GEORGE F. OGILVIE, City Attorney

CITY OF LAS VEGAS CENSUS TRACTS



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000392

SCOPE OF SERVICES

CITY LIGHT INDUSTRIAL FACILITY

The City has deemed this activity as an eligible rehabilitation activity of a commercial property (Section 570.). Dee Dee's move to a new location will allow the business traffic to increase therefore increasing the monthly revenues. Dee Dee's anticipate creating new jobs from this move of location.

In coordination with City staff, NUCLEUS PLAZA, INC. will perform the following services related to the relocation of tenants from the City Light Industrial Facility:

1. Move all tenant (Dee Dee) owned property to new rental area at Nucleus Plaza
2. Provide necessary rehabilitation improvements (plumbing, electrical) required by tenant business (Dee Dee) at new rental area.
3. Insure actions are completed in accordance with appropriate City and Federal statutes and regulations.

EXHIBIT B

MD/RH

CITY LIGHT INDUSTRIAL FACILITY
BUDGET
(JOBS BILL)

9070	MOVING EXPENSES	\$ 500.00
9080	RENOVATION MODIFICATION	6,045.00*

*See bid document and construction contract referenced as Exhibit "D".

EXHIBIT C

MD/RH

2 p.m. CDBG PUBLIC HEARING

THANK YOU MR. MAYOR AND COUNCIL
TODAY'S PUBLIC HEARING IS BEING HELD IN ACCORDANCE TO HUD REGULATIONS DATED
SEPTEMBER 23, 1983. A PUBLIC NOTICE OF THIS MEETING WAS PUBLISHED ON DECEMBER
25, 1986, IN A LAS VEGAS NEWSPAPER OF GENERAL CIRCULATION. THE PURPOSE OF THIS
MEETING IS TO PROVIDE THE AFFECTED PUBLIC AN OPPORTUNITY FOR COMMENTS REGARDING
THE CITY'S INTENT TO EXPEND THE BALANCE OF ITS CDBG JOBS BILL FUNDS WHICH AMOUNT
TO \$76,545. IT IS THE INTENT OF HUD TO CLOSE OUT NATIONALLY ALL UNEXPENDED JOBS
BILL FUNDS THIS FISCAL YEAR.

THE DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT IS RECOMMENDING THAT THE
BALANCE OF JOBS BILL FUNDS BE UTILIZED IN THE FOLLOWING MANNER:

1. RENOVATION OF THE CITY'S LIGHT INDUSTRIAL FACILITY
RECOMMENDED - \$30,000
CITY AS GRANTEE WOULD CARRY OUT THE ACTIVITY
2. ROOF REPAIRS AT NUCLEUS PLAZA FOR THE SOUTHERN NEVADA
EMPLOYMENT TRAINING HEADQUARTERS AND ADJACENT ROOF
AREA - \$40,000
NUCLEUS PLAZA, INC. WOULD BE GRANTED THE FUNDS TO CARRY
OUT THIS ACTIVITY. CITY STAFF WIL PROVIDE TECHNICAL ASSISTANCE.
3. BUSINESS RELOCATION - RELOCATE DEE DEE'S HAIR SALON
FROM THE C.L.I.F. TO ANOTHER LOCATION AT NUCLEUS PLAZA
- \$6,545
NUCLEUS PLAZA, INC. WOULD CARRY OUT THIS ACTIVITY.
CITY STAFF TO PROVIDE TECHNICAL ASSISTANCE.

SHOULD EITHER ROOF REPAIRS OR THE RENOVATION ACTIVITIES BE COMPLETED AT A COST SAVINGS, STAFF IS REQUESTING THAT ANY REMAINING FUNDS BE UTILIZED, AS NEEDED TO ASSIST DEE DEE IN RENOVATING THEIR NEW LOCATION.

THESE FUNDS CANNOT BE USED TO FUND PUBLIC SERVICES ACTIVITIES BECAUSE THE CITY HAS ALREADY ALLOCATED ITS MAXIMUM ALLOTMENT.

YOUR SUPPORT OF THE RECOMMENDATION IS REQUESTED. THANK YOU.

AGENDA

City of Las Vegas

January 7, 1987

Page 35

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

2:36

- C. VAC-26-86 - Petition of CLARK COUNTY SCHOOL DISTRICT to vacate Roberta Lane, 60 feet in width, east of Winwood Street, and a portion of the west half of Seabiscuit Street, 30 feet in width, north of Seattle Slew Drive.

Planning Commission unanimously recommended APPROVAL, subject to:

1. Dedicate a portion of the Seabiscuit Street cul-de-sac bulb as required by the Department of Public Works.
2. Standard conditions 1 - 4.

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.

Dusty Westfall, Clark County School District, appeared and represented the application.

No one appeared in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Public Hearing Agenda Item
January 7, 1987 City Council Agenda

C. VAC-26-86 - Clark County School District

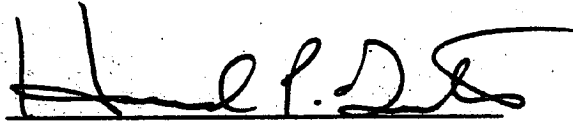
This is a request to vacate two dedicated streets that have never been improved. The east/west street is Roberta Lane, 60 feet in width, and the north/south street is a portion of the west half of Seabiscuit Street, 30 feet in width. To the south of this half street, Seabiscuit will terminate in a cul-de-sac. The right-of-way that is being vacated will be added into the adjacent elementary school site where a new school is to be constructed. The streets were dedicated and the City cannot sell or receive any compensation for this right-of-way if it is vacated.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

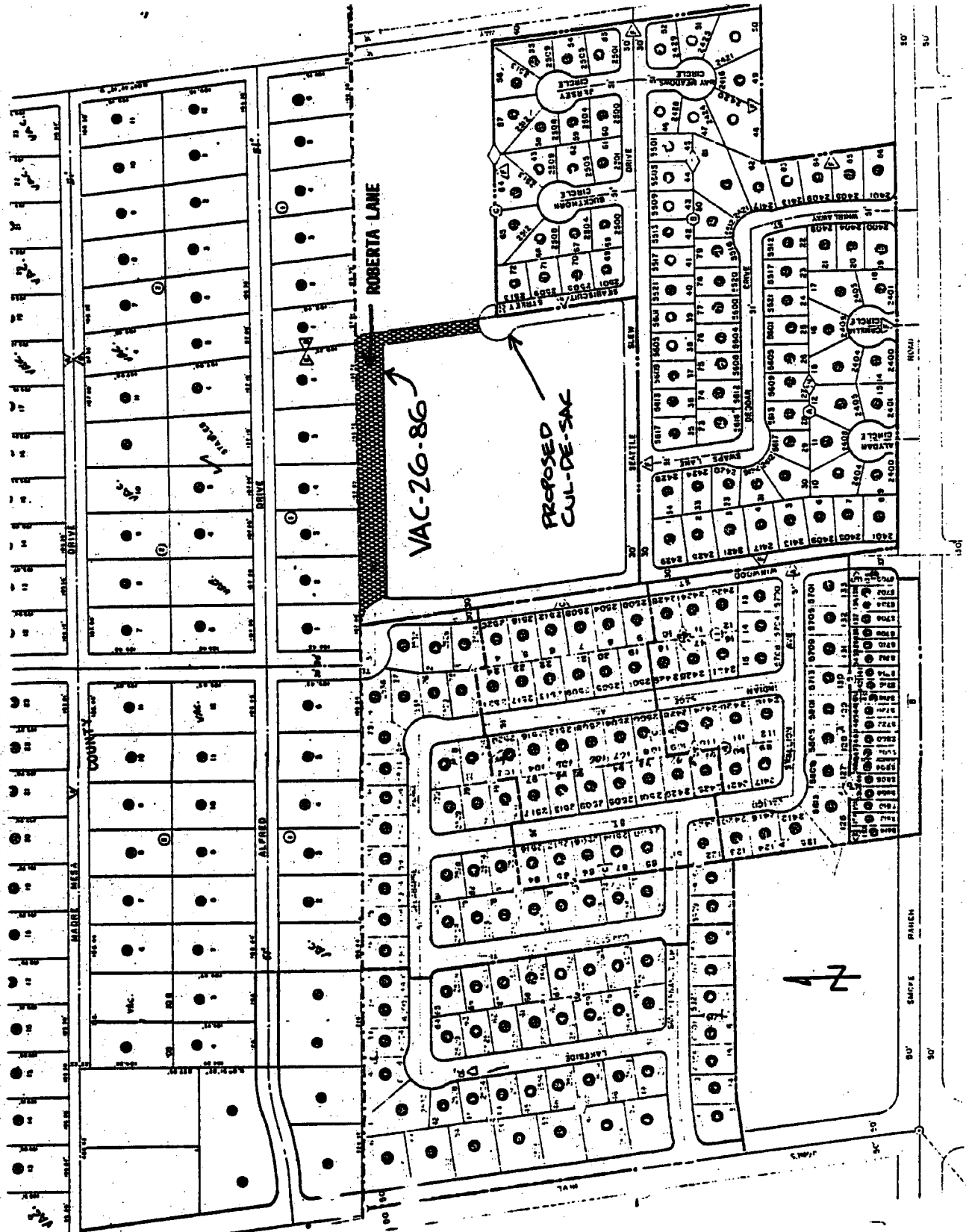
PROTESTS: 0

SEE ATTACHED LOCATION MAP



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

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



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 hereinafter 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:

Roberta Lane, 60 feet in width, east of Winwood Street, and a portion of the West Half of Seabiscuit Street, 30 feet in width, north of Seattle Slew Drive.

SUBJECT TO:

1. Dedicate a portion of the Seabiscuit Street cul-de-sac bulb as required by the Department of Public Works;
2. Reservation of easements for the facilities of the various utility companies, together with reasonable ingress thereto and egress therefrom;
3. Conformance to code requirements and design standards of all City departments;
4. Vacation shall not be recorded until all of the above conditions have been met;
5. 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.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 7th day of January, 1987, 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 17th day of December, 1986.

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

VAC-26-86

AGENDA

City of Las Vegas

January 7, 1987

Page 36

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

2:37

D. SNC-5-86 - Application of the CITY OF LAS VEGAS for a street name change to change "A" Street to Turkel Road, "B" Street to Nemeth Road, "C" Street to Steinke Lane, "D" Street to Avery Drive and "E" Street to James Bilbray Drive, between Smoke Ranch Road and Balzar Avenue.

Planning Commission unanimously recommended APPROVAL.

Staff Recommendation: APPROVAL

PROTESTS: 1

Lurie -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Planning to proceed

No one appeared in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000403

IX.

To: The City Council
Re: Public Hearing Agenda Item
January 7, 1987 City Council Agenda

D. SNC-5-86 - City of Las Vegas

The request is to rename five streets in an old recorded subdivision which has names that conflict with existing street names. This area was annexed to the City over a year ago and there has been no development except on one property that fronts on Smoke Ranch Road. Due to these conflicting street names, the City Council initiated these name changes at the request of staff. The existing and proposed names are as follows:

FROM

TO

A Street
B Street
C Street
D Street
E Street

Turkel Road
Nemeth Drive
Steinke Lane
Avery Drive
James Bilbray Drive

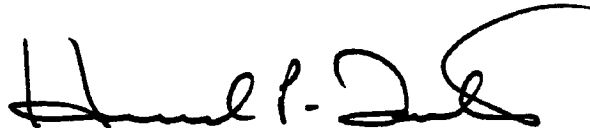
The names on the streets A through D are new names; on E Street the proposed name, James Bilbray Drive, is an extension of a name that exists approximately 1/4 mile to the south. The name changes need to be made before development commences in this subdivision. All of the street names have been approved by the Department of Fire Services and the U. S. Postal Service.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 1 (letter) (objected only to using the full name on James Bilbray Drive)

SEE ATTACHED LOCATION MAP

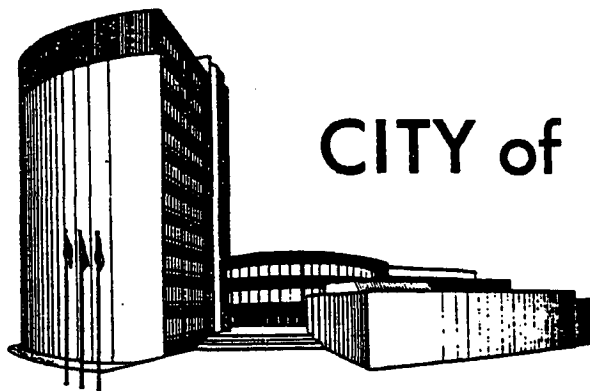

HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY PLANNING
AND DEVELOPMENT

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

RECEIVED
DEC 31 8 47 AM '86
CITY CLERK

NOTICE OF PUBLIC HEARING

JANUARY 7, 1987

NOTICE IS HEREBY GIVEN THAT ON Wednesday, January 7, 1987, 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:

SNC-5-86

PETITION OF THE CITY OF LAS VEGAS TO CHANGE "A" STREET TO TURKEL ROAD, "B" STREET TO NEMETH DRIVE, "C" STREET TO STEINKE LANE, "D" STREET TO AVERY DRIVE AND "E" STREET TO JAMES BILBRAY DRIVE, BETWEEN SMOKE RANCH ROAD AND BALZAR AVENUE.

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.

Dear City Council: Carol A. Hawley

CAROL ANN HAWLEY
CITY CLERK

Los Angeles has a problem with a name of a street -
It is Martin Luther King Jr Blvd. I think that Las Vegas
should hedge against naming streets unduly wrong by limiting
naming to last name of person being honored only.
You seem to concur to my suggestion already by
naming the above 3 previous st to last name only and I'm
sure that those named are not offended by last name only.
So, with your permission I enter a no vote on James Bilbray
drive to be more simply stated - Bilbray Dr. No offense
intended - Respectfully
R. H. Hulet



MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

AL LEVY

BOB NOLEN

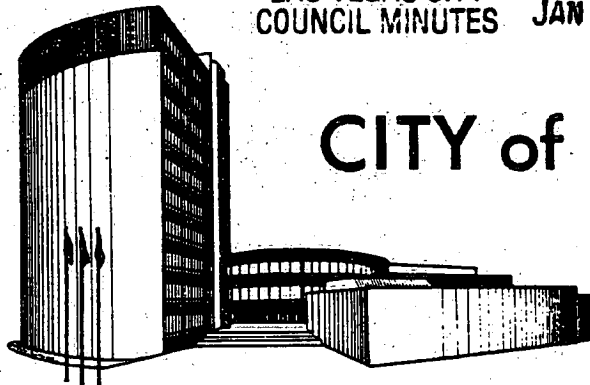
W. WAYNE BUNKER

CITY ATTORNEY

GEORGE F. OGILVIE

CITY MANAGER

ASHLEY HALL



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

JANUARY 7, 1987

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SNC-5-86

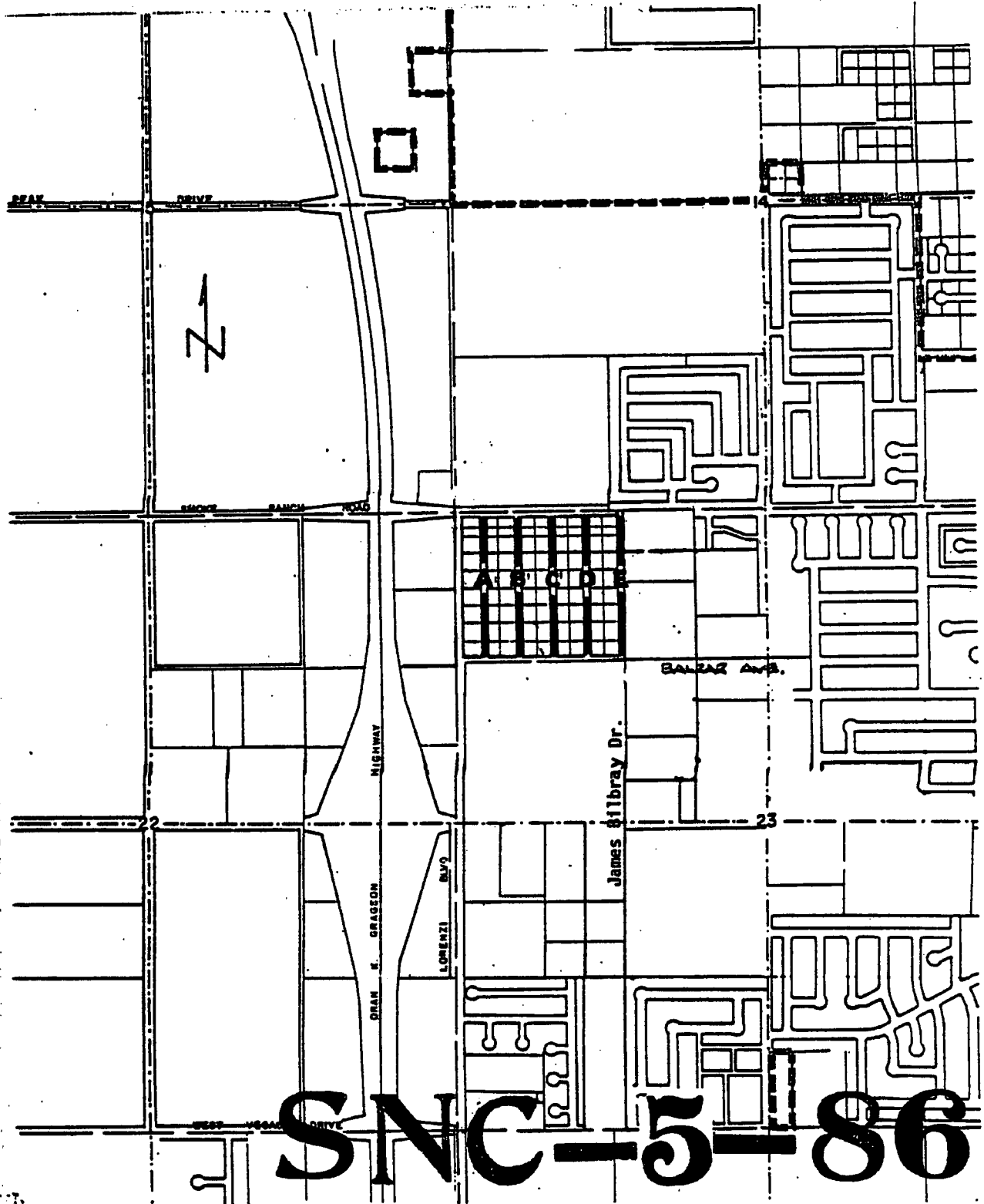
PETITION OF THE CITY OF LAS VEGAS TO CHANGE "A" STREET TO TURKEL ROAD, "B" STREET TO NEMETH DRIVE, "C" STREET TO STEINKE LANE, "D" STREET TO AVERY DRIVE AND "E" STREET TO JAMES BILBRAY DRIVE, BETWEEN SMOKE RANCH ROAD AND BALZAR AVENUE.

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
CITY CLERK



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

Page 37

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

2:37

- E. VAC-25-86 - Petition of JOSE S. AND JULIA BARAJAS to vacate a 20 foot wide fire lane easement, generally located east of Verdinal Drive between Oakey Boulevard and Vista Verde North.

Planning Commission unanimously recommended DENIAL.

If approved, subject to:

1. Retention of a sewer line easement as required by the Department of Public Works.
2. Standard conditions.

Staff Recommendation: DENIAL

PROTESTS: 21

Lurie -
DENIED
Unanimous

Clerk to notify

Jose S. Barajas,
6228 Vista Verde,
appeared and
represented the
application.

No one appeared
in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Public Hearing Agenda Item
January 7, 1987 City Council Agenda

IX.

E. VAC-25-86 - Jose S. & Julia Barajas

The request is to vacate a 20 foot fire lane easement in the residential block east of Verdinal Drive between Oakey Boulevard and Vista Verde North. Originally this subdivision was to be a planned development with townhouses constructed to the side property lines on fee simple lots with common area in the central portion of the block where the fire lane easement is located. After most of this block was constructed on a townhouse basis, the planned development concept was discontinued and the remainder was developed on a single family lot basis. Later, the common area was divided and added to the individual lots and the fire lane easement was retained for rear access to the lots.

The easement area has a block wall on both sides and weeds and trash accumulate in this area. The petitioner wishes to eliminate this easement so it can be incorporated into the lots and be properly maintained.

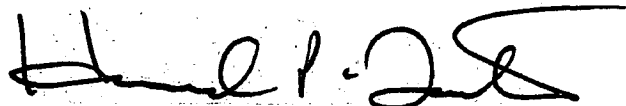
The Department of Fire Services was opposed to the vacation of this easement because there would be no access to the rear of the residences except through the residences themselves. There were a number of protestants at the meeting who live in this block and felt the easement should be retained for secondary access to their rear yards. They indicated that without the easement access, everything that they wanted to have or to be constructed in their rear yards would have to be carried through the residences, or as one protestant indicated, brought in by helicopter.

Planning Commission Recommendation: DENIAL

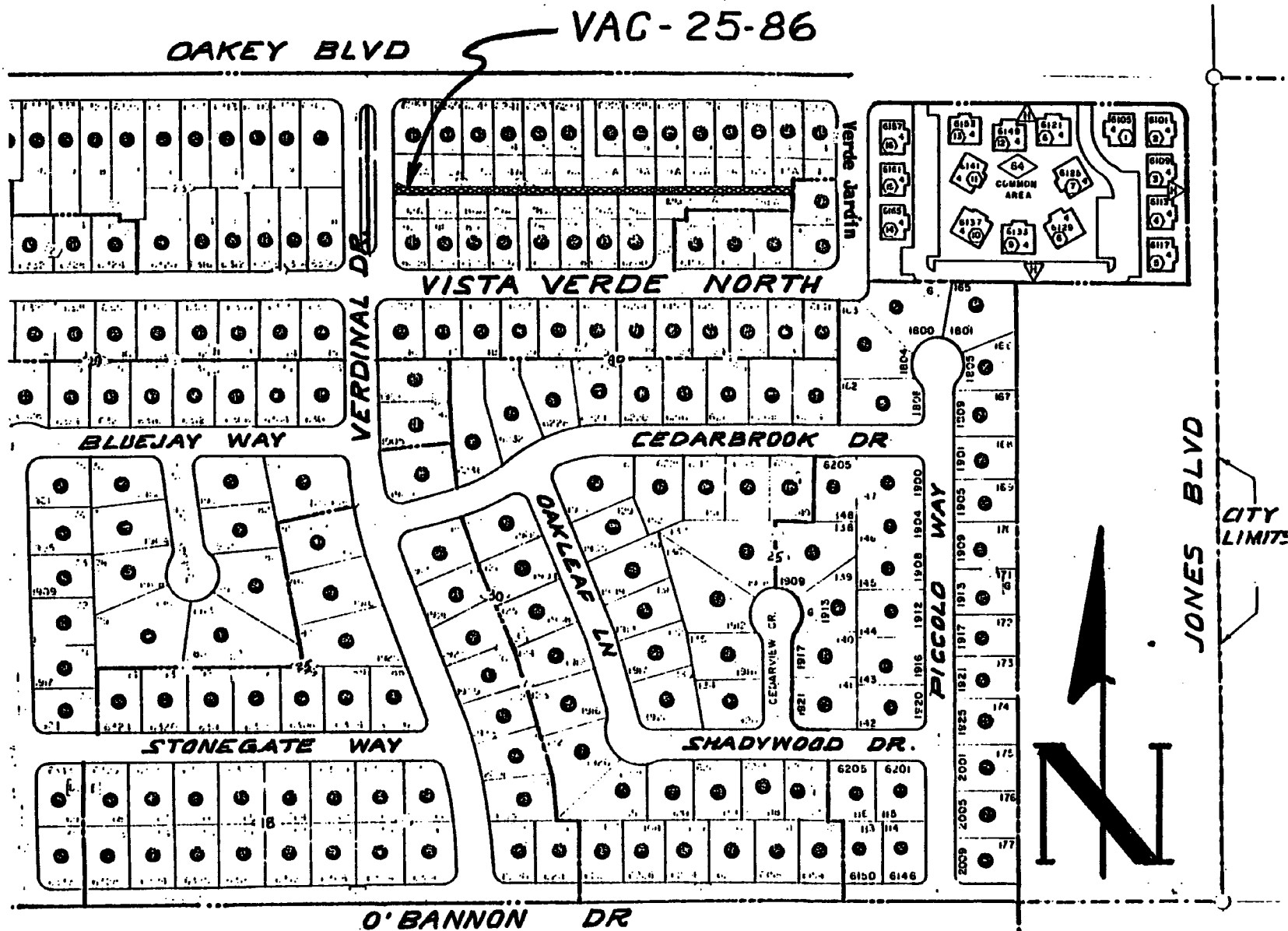
Staff Recommendation: DENIAL

PROTESTS: 21 (Petition with 16 protests, 5 at meeting)

SEE ATTACHED LOCATION MAP



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



LOCATION MAP - ITEM IX.E. VAC-25-86 - JOSE & JULIA BARAJAS
 LAS VEGAS CITY
 COUNCIL MINUTES JAN 07 1987

000409

NOTICE IS HEREBY GIVEN that a petition has been filed with the Clerk of the City Council of the City of Las Vegas, Neda, asking for the vacation of certain real property hereinafter 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 denied and that the following property not be vacated, to-wit:

A 20 foot wide fire lane easement, generally located east of Verdinal Drive between Oakey Boulevard and Vista Verde North.

In the event the City Council does not follow the Planning Commission's recommendation to deny the petition, and approves the vacation, the staff of the Department of Community Planning and Development recommends the vacation be subject to the following conditions:

1. Retention of a sewer line easement as required by the Department of Public Works;
2. Reservation of easements for the facilities of the various utility companies, together with reasonable ingress thereto and egress therefrom;
3. Conformance to code requirements and design standards of all City departments;
4. Vacation shall not be recorded until all of the above conditions have been met;
5. 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.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 7th day of January, 1987, at the hour of 2:00 p.m., in the Council Chambers of City

Hall, 400 East Stewart Avenue, Las Vegas, 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 17th day of December, 1986.

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

VAC-25-86

AGENDA

City of Las Vegas

January 7, 1987

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

Page 38

ITEM

Council Action

Department Action

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

The items listed below, where appropriate, have been reviewed by the various City departments 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, VARIANCE AND USE PERMIT 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 systems shall be cause for revocation of a business license.
3. Submittal of a landscaping plan prior to or at the same time application is made for a building permit or 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 (excluding single family development).
5. Satisfaction of City Code requirements and design standards of all City departments.

APPROVED AGENDA ITEM

Lucy L. Burton

AGENDA

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

City of Las Vegas

January 7, 1987

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

Page 39

ITEM

Council Action

Department Action

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 Department of Public Works.
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

Lucy L. Burton

AGENDA

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000414

City of Las Vegas

January 7, 1987

Page 40

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

ITEM

Council Action

Department Action

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.

APPROVED AGENDA ITEM

Lucy L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 41

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

A. EXTENSION OF TIME

2:40

1. Z-80-85 - D'Ancona and Pflaum, Attorneys
At Law, on Behalf of A.D. and Betty
Yablin

Request for an Extension of Time on property located on the north side of Charleston Boulevard, west of Buffalo Drive, N-U Zone (under Resolution of Intent to R-PD5)

Planning Commission unanimously recommended APPROVAL, subject to:

1. Extension of Time will expire on July 2, 1987.
2. Conformance to the original conditions of approval.
3. Conformance to all ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL - for a six month extension

Lurie -
APPROVED Six Month
Extension as recom-
mended by Planning
Commission and
Staff.
Unanimous

Clerk to notify
and Planning to
proceed.

George McLaughlin,
2512 Driftwood,
appeared and
represented the
application.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

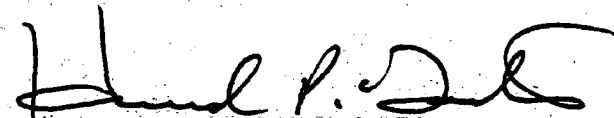
A. EXTENSION OF TIME

1. Z-80-85 - D'Ancona & Pflaum, Attorneys at Law, on behalf of A. D. and Betty Yablin

This is the first request for an Extension of Time. The applicants indicate a need for additional time to secure financing for the project, a 40 acre condominium development with a lake comprised of a series of waterways. All lots will have water frontage but, because of land, the site needs excavation on the west and fill on the easterly side. This reshaping of the site would create a 13 foot grade difference between the east and the west and, with the required 6 foot high block wall, there would be a 19 foot height difference from top of the wall to the finished grade of adjacent R-1 lots to the east. The adjoining residents have been concerned with this grade difference and the damage that may be caused to the homes from possible blasting for the excavation work. These concerns prompted staff and the Planning Commission to recommend a 6 months extension on this request and the applicant agreed.

Planning Commission Recommendation: APPROVAL, for a six month extension

Staff Recommendation: APPROVAL, for a six month extension



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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 42

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:41

A. EXTENSION OF TIME

2. Z-59-85 - Fulvia Della Verdova

Request for an Extension of Time on property located at 1713 S. Eastern Avenue, R-1 Zone (under Resolution of Intent to P-R).

Planning Commission unanimously recommended APPROVAL, subject to:

1. Extension of Time will expire on October 16, 1987.
2. Conformance to all ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL - for a one year extension

Lurie -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

A. EXTENSION OF TIME

2. Z-59-85 - Fulvia Della Verdova

This is the first request for an Extension of Time. The applicant is in the process of taking back the property through foreclosure proceedings, and has indicated that all required improvements will be made once the foreclosure has taken place. The P-R zoning is still appropriate for this property.

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

January 7, 1987

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

Page 43

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:41

B. REQUEST TO WAIVE OFF-SITE IMPROVEMENTS

1. PM-50-86 - Dale Stucki

Request for a waiver of required off-site improvements on property located on the southeast corner of Bullring Lane and Maverick Street, R-E Zone.

Planning Commission unanimously recommended APPROVAL, subject to:

1. Grade and gravel an access road to the property from either Jones Boulevard or Tropical Parkway as required by the Department of Public Works.
2. Install gravel streets on Maverick Street and Bullring Lane adjacent to all lots in this Parcel Map as required by the Department of Public Works.
3. Sign a Special Improvement District for future half-street improvements.

Staff Recommendation: DENIAL - pavement is needed on all new streets in this area

Levy -
APPROVED as recommended by Planning Commission, subject to the conditions. Motion carried with Nolen voting "No."

Clerk to notify and Planning to proceed.

Dale Stucki, 1205 Bontrook, appeared and represented the application.

APPROVED AGENDA ITEM

Lucy B. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

B. REQUEST TO WAIVE OFF-SITE IMPROVEMENTS

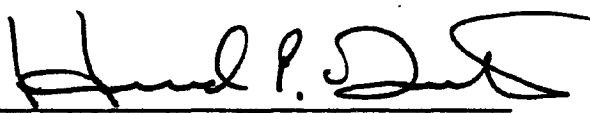
1. PM-50-86 - Dale Stucki

The request is for waivers on the installation of 24 foot wide street paving in front of the four lots on this parcel map and on installing a gravel access road to the site from an existing paved street which terminates at the southeast corner of Bullring Lane and Maverick Street in an R-E zone. A Variance was approved earlier this year by the Board of Zoning Adjustment to allow the creation of three lots with 92.5 feet of frontage and one lot with 80 feet of frontage where 100 feet of frontage is required, subject to the installation of off-site improvements commensurate with the general area on Maverick Street.

The Department of Public Works is requiring the applicant to install approximately 604 linear feet of 24 foot wide paving adjacent to the new lots and approximately 300 linear feet of gravel on Maverick Street from Tropical Parkway for access to the parcel. The general area has some development and is being subdivided by parcel maps. The applicant did not wish to install these improvements because other parcel maps have been approved in this area without these improvement requirements. The applicant is willing to grade an access road to the property from either Jones Boulevard or Tropical Parkway and sign a Special Improvement Agreement for the future installation of full improvements adjacent to the lots. Staff requested 24 foot wide paving adjacent to the lots and gravel access to the property. It was pointed out the area is developing and if improvements are not required there will be substantial development without adequate street improvements. The Planning Commission recommended as requested by the applicant.

Planning Commission Recommendation: APPROVAL - with graded access to the site and adjacent to the four proposed lots

Staff Recommendation: DENIAL - pavement is needed on all new streets in the area


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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 44

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:53

C. SATELLITE PARKING

1. SP-5-86 - Grant Day

Request for Satellite Parking for a proposed retail commercial business located on the northwest corner of Charleston Boulevard and Casino Center Boulevard, C-2 Zone.

Planning Commission unanimously recommended APPROVAL, subject to:

1. This action constitutes zoning approval of the satellite parking use but does not have any bearing on the existing city lease on this parking area.
2. Redesign the parking lot to remove the parking spaces from the public alley as required by the Department of Community Planning and Development.
3. Installation of alley paving as required by the Department of Public Works.

Staff Recommendation: APPROVAL

Levy -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Laurel B. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

C. SATELLITE PARKING

1. SP-5-86 - Grant Day

This is a request to use a leased parking lot at the northwest corner of Charleston Boulevard and Casino Center Boulevard as satellite parking for the new SPD Office Equipment building under construction at the northeast corner of Charleston Boulevard and Main Street.

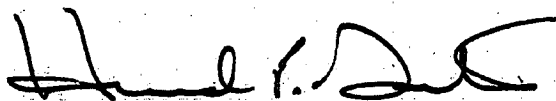
The satellite lot has nine spaces, is owned by the City of Las Vegas, and has been leased by the applicant since September 7, 1983. A plot plan proposing to vacate the adjoining alley and use it for additional parking was submitted. If the alley is vacated, the site and alley area could provide a total of 14 parking spaces. The City, as adjacent property owner, would have to initiate any vacation action. A long term lease to replace the current month-to-month lease is desired by the applicant and the vacation could be considered with the change on the lease.

The approval of this satellite parking use would provide nine required parking spaces. Using the nine with the 22 on-site spaces next to the office building under construction would provide 31 of the 44 total required spaces.

At the Council's last meeting, the vacation of Boulder Avenue, between Main Street and First Street, requested by this applicant, was denied. The vacation was to provide additional parking area for the office supply facility. The Council indicated it would be receptive to a variance on a portion of the parking because the second floor will be used primarily for office equipment display and storage.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL



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

AGENDA*City of Las Vegas*

January 7, 1987

Page 45

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

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:53

D. JOINT ACCESS DRIVEWAY1. Z-52-72(12) - Architectural Design
Concepts, Inc. on behalf of Key Centers
Development Corporation

Request for a joint access driveway for a proposed retail commercial center with convenience market on property located on the northeast corner of Valley View Boulevard and El Conlon Avenue, R-1 Zone (under Resolution of Intent to C-1).

Planning Commission unanimously recommended APPROVAL, subject to:

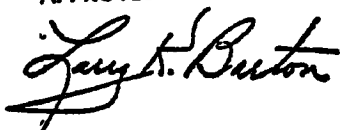
1. City Council approval of a joint access driveway with the property owner to the east.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recom-
mended by Planning
Commission and
Staff
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000424

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

D. REQUEST FOR JOINT ACCESS DRIVEWAY

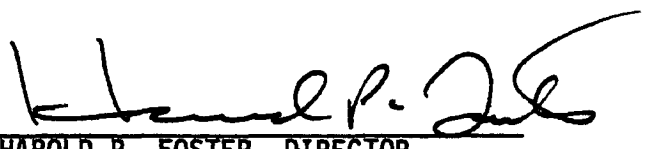
1. Z-52-72(12) - Architectural Design Concepts, Inc. on behalf of Key
Centers Development Corporation

The applicant is requesting a proposed joint driveway along the westerly portion of a commercial retail development that includes a convenience market at the northeast corner of Valley View Boulevard and El Conlon Avenue in a C-1 zone.

The joint driveway will provide access to the parking area on the east side of the development. A Plot Plan Review was recently approved for this commercial center. The requested joint access driveway is workable with adjoining apartment development to the east in a C-1 Zone. The joint driveway will provide access to the trash enclosure and one parking space.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 46

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

E. REMOVAL OF SUBDIVISION RESTRICTION

Request for removal of a Subdivision Restriction prohibiting vehicular access to Mesquite Avenue from the Rancho Bel Air Unit #2 subdivision on property located on the southwest corner of Mesquite Avenue and Rancho Drive.

Planning Commission voted (5-1) to recommend APPROVAL, subject to:

1. Applicant to submit a Certificate of Amendment to remove the restriction from the Owners Certificate and Dedication.

Staff Recommendation: APPROVAL

PROTESTS: 0

WITHDRAWN FROM
AGENDA AT THE
REQUEST OF
APPLICANT.

APPROVED AGENDA ITEM

Langston Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

E. REMOVAL OF SUBDIVISION RESTRICTION

1. Rancho Bel Air

The request is for the removal of a restriction on the subdivision map of the Rancho Bel Air Unit No. 2 subdivision prohibiting vehicular access to Mesquite Avenue from the rear of five abutting lots. The subdivision is located immediately west of Rancho Drive on the south side of Mesquite Avenue. The applicant is requesting removal of this restriction because he is proposing a new residence with a garage in the rear yard and the driveway will be from Mesquite.

The subsequent subdivision plats that were recorded to the west of this unit do not include this prohibition of access. There are 10 lots to the west which back up to Mesquite Avenue without this restricted access.

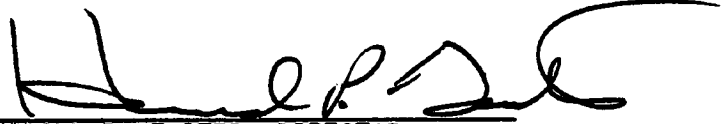
The Rancho Bel Air Homeowners Association contacted staff after the Planning Commission action and indicated it was opposed to lifting this restriction because it would alter the present security system based on one access only to a public street on Rancho Drive. The Association is requesting this matter be held in abeyance.

Staff has contacted Barry Becker of Rancho Bel Air and asked him to meet with the Homeowners Association to try to resolve this matter before it is considered by the City Council.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0


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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 47

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

2:54

F. PLOT PLAN REVIEW

1. Z-61-86 - Bingo Palace Casino, Inc.

Request for a Plot Plan Review for a warehouse and maintenance building on property located at 2401 Kings Way, R-1 and R-MHP Zone (under Resolution of Intent to C-1).

Planning Commission voted (4-2) to recommend APPROVAL, subject to:

1. Conformance to the original conditions of approval for zoning application Z-61-86.

Staff Recommendation: DENIAL, incompatible location for this building

PROTESTS: 0

Lurie -
APPROVED, subject
to the condition.
Unanimous

Clerk to notify
and Planning to
proceed.

Atty. Frank
Schreck,
Frank Fertita,
and Architect
Beldon Simpson
appeared and
represented
the application.

No one appeared
in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

F. PLOT PLAN REVIEW

1. Z-61-86 - Bingo Palace, Inc.

The request is to relocate the maintenance building and its proposed addition from the southwesterly portion of the site to the south end of the property, at 2401 Kings Way, C-1 Zone.

At the time of the C-1 zoning approval on this property, the plot plan indicated the maintenance building would be located adjacent to the R-3 to the west. The applicant now intends to relocate the maintenance building from the rear of the Palace Station Casino site, on the north side of Kings Way, to the south end of the property, adjacent to developed R-1 properties. They are also proposing a major addition to the building. Its height is expected to be 18 feet to the top of the roof and its relocation will place it 20 feet from the rear property line of the R-1 lots.

Staff felt the new location of the building would impact the R-1 properties because the building is approximately 300 feet long and relatively close to those properties. The applicants contend the change of location of the maintenance facilities provides better utilization of its site and buffers freeway noise for the residents in the R-1.

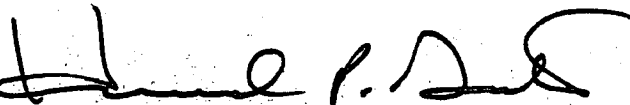
The plot plan submitted with this request reduces the number of parking spaces for automobiles from 844 to 706. The number of truck spaces remain the same at 15 and the number of bus spaces are increased from 10 to 13.

The abutting property owners have been notified of this request.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: DENIAL - not compatible location for this building

PROTESTS: 0



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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 43

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - Richard and Margueritte Hunter

Request for reclassification of property located on the northeast corner of Westcliff Drive and Buffalo Drive.

From: N-U (Non-Urban)

To: R-CL (Single Family Compact Lot)
R-PD20 (Residential Planned Development)
C-1 (Limited Commercial)

PROPOSED USE: SINGLE FAMILY RESIDENTIAL,
APARTMENTS AND COMMERCIAL

Planning Commission voted (4-3) to recommend APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Installation of a six foot block wall along the north and east boundary of the commercial site.
3. A detailed site plan and building elevations for the R-PD20 portion must be approved by the Planning Commission prior to development.
4. Aesthetically improve the rear elevations of the commercial building as required by the Department of Community Planning and Development.

(continued)

APPROVED AGENDA ITEM

Larry L. Burton

Lurie -
APPROVED as recommended by Planning Commission and Staff & subject to the following additional conds. & modifications to Planning Comm. recommended conds.

Additional Conds.

1. No bar or cocktail lounge be allowed in the C-1 zone.

2. Application be amended from R-PD20 to R-PD15 on approximately 2.6 gross acres on the northwest portion of the site; and from R-PD20 to R-CL on approximately 2.6 gross acres at the northeast corner of Pirates Cove Road and Buffalo Drive.

3. Dedicate a triangular shaped parcel on the east side of Buffalo Drive commencing at a point 130 feet north of the centerline of Pirates Cove Road and widening to 70 feet at the north property line as required by the Department of Public Works.

4. No access be allowed to Buffalo

Clerk to notify and Planning to proceed.

Dudley Smith,
3310 Sirius Ave.,
and Richard Hunter
appeared and
represented the
application.

PROTESTANTS:

Steven Terry
113 Worthen Cir.

Philamena Hugo
108 Windsong St.

Dick Worthen
125 Worthen Cir.

3 Persons in
Audience

AGENDA

City of Las Vegas

January 7, 1987

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

Page 49

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - (continued)

5. Contribute 20 percent of the cost of a future traffic signal system at the intersection of Buffalo Drive and Westcliff Drive.

6. Dedicate 60 feet of right-of-way for Westcliff Drive, 75 feet of right-of-way for Buffalo Drive and a 25 foot property line radius corner at the intersection of Westcliff Drive and Buffalo Drive.

7. Install full half-street off-site improvements on Westcliff Drive and Buffalo Drive as required by the Department of Public Works.

8. Dedication and installation of half-street improvements on Buffalo Drive and Westcliff Drive adjacent to the C-1 portion prior to or concurrently with the development of the R-CL or R-PD20 portion.

9. Participate in a proportionate share of the cost of the installation of the Buffalo Drive drainage channel as required by the Department of Public Works.

(continued)

Drive between Pirates Cove Road and the north property line.

Modified Conditions as recommended by the Planning Commission:

3. A detailed site plan and building elevations for the R-PD15 and R-PD20 portions must be approved by the Planning Commission prior to development.

7. Install full (60') half street improvements on Westcliff Drive and (43') on Buffalo Drive as required by the Dept. of Public Works.

9. Install (32') flood channel improvements on Buffalo Drive and half of a proposed box culvert at Pirates Cove Rd. as required by Dept. of Public Works.

Motion carried with Briare and Bunker voting "No."

See Page 48

APPROVED AGENDA ITEM

Lucy L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 50

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - (continued)

Staff Recommendation: APPROVAL

PROTESTS: 4

PREVIOUS ACTION: At the August 6, 1986 City Council meeting, motion by BUNKER to DENY carried unanimously, MAYOR and LEVY excused.

At the December 3, 1986 City Council meeting, motion by LURIE to RESCIND ended in a 2-2 tie vote (YES: LURIE/BUNKER; NO: NOLEN/MAYOR, LEVY excused). Motion by LURIE to hold in ABEYANCE carried unanimously, LEVY excused.

At the December 17, 1986 City Council meeting, motion by LURIE to RESCIND carried (YES: LURIE, NOLEN, LEVY: NO: MAYOR; BUNKER excused).

APPROVED
See Page 48 and
Page 49

See Page 48

APPROVED AGENDA ITEM

Larry L. Burton

G. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-86 - Richard and Margueritte Hunter

At the last meeting, the Council voted to rescind its previous denial action on this property. The application is now before the Council on the same basis as when it was previously recommended for approval by the Planning Commission. The application is from N-U to R-CL, R-PD20 and C-1. The total site contains 20.33 gross acres with 7.8 acres for single family homes on the R-CL, 10.2 acres for multi-family in the R-PD20 and 2.3 acres of C-1. A previous application on this property for R-PD18 and C-1 was denied by the Council in February of 1986.

The applicants are proposing to revise their application to make it more compatible with the area by amending the northwest 2.6 acres from R-PD20 to R-PD15 and approximately 2.6 acres at the northeast corner of Buffalo and Pirates Cove Road from R-PD20 to R-CL. Five acres of the R-PD20 would remain on the easterly half of the requested site and the C-1 and R-CL south of Pirates Cove would also remain as originally requested. The revised site plan indicates a 19,900 square foot building on the commercial site, 60 lots in the R-CL, 40 apartment units in the R-PD15 and 102 units in the R-PD20. There would be a total of 142 apartment units and the overall density on the residential portion of this property is 11 units per gross acre.

The property is bordered by vacant N-U and R-PD20 to the east, the Husite Parkway to the north, N-U to the west and developed R-1 to the south. The site is located north of the major street intersection of Westcliff and Buffalo and south of the proposed interchange at Buffalo and the Husite Parkway.

Due to the Husite Parkway being proposed for construction in the immediate future, the preliminary interchange right-of-way requirements are known at this time and, if this application is approved, some additional right-of-way will be required for dedication on Buffalo to accommodate the earth fill for the elevated overpass across the Husite Parkway. The east half of Buffalo Drive will need to be improved from Westcliff to the point where the street surface starts to elevate for the overpass which is approximately 100 feet north of Pirates Cove. Also, half of a proposed box culvert across the drainage channel in the center of Buffalo is required so motorists can cross to the west half of the street when it is constructed for access to Westcliff Drive. The applicant agrees to participate in the amount of 20% of the cost of a traffic signal at Buffalo and Westcliff and to participate in the flood control channel improvements in the center of Buffalo Drive.

If the application is approved, it should be with the conditions recommended by the Planning Commission and the following modifications and additions:

Condition No.

3. A detailed site plan and building elevations for the R-PD15 and R-PD20 portions must be approved by the Planning Commission prior to development.
7. Install full (60') half street improvements on Westcliff Drive and (43') on Buffalo Drive as required by the Department of Public Works.
9. Install (32') flood channel improvements on Buffalo Drive and half of a proposed box culvert at Pirates Cove Road as required by the Department of Public Works.

6. REQUEST FOR RECONSIDERATION OF ZONING ACTION

1. Z-56-B6 - Richard and Margueritte Hunter

10. Application be amended from R-PD20 to R-PD15 on approximately 2.6 gross acres on the northwest portion of the site; and from R-PD20 to R-CL on approximately 2.6 gross acres at the northeast corner of Pirates Cove Road and Buffalo Drive.
11. Dedicate a triangular shaped parcel on the east side of Buffalo Drive commencing at a point 130 feet north of the centerline of Pirates Cove Road and widening to 70 feet at the north property line as required by the Department of Public Works.
12. No access be allowed to Buffalo Drive between Pirates Cove Road and the north property line.

The following recommendations are on the original application:

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

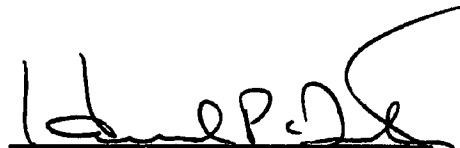
PROTESTS: 4 (1 letter, 3 at meeting)

PREVIOUS ACTION: At the August 6, 1986 City Council meeting, Motion by BUNKER to DENY carried unanimously, with MAYOR and LEVY excused.

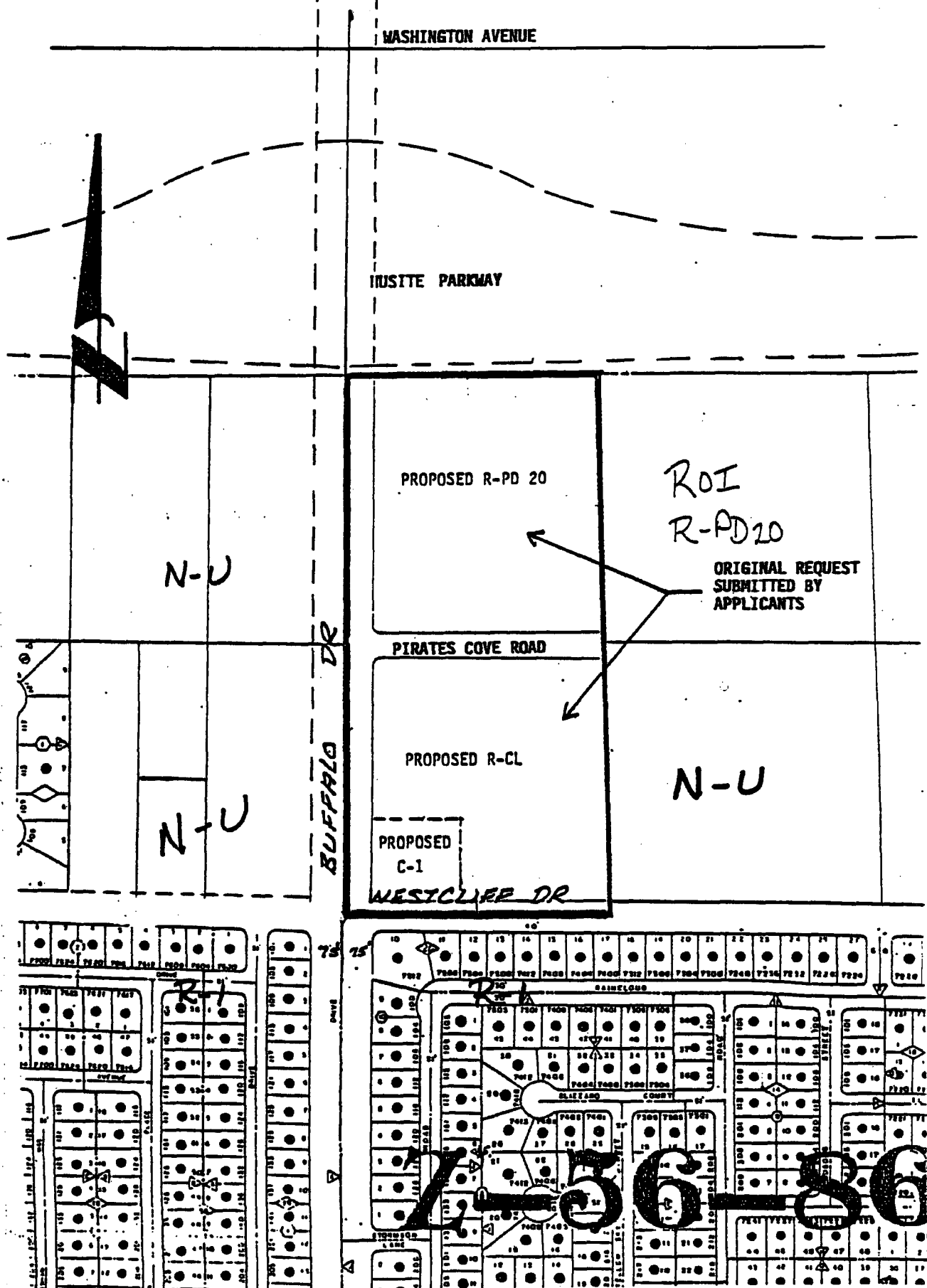
At the December 3, 1986 City Council meeting, motion by LURIE to RESCIND ended in a 2-2 tie vote (YES: LURIE/BUNKER; NO: MAYOR/NOLEN, LEVY excused). Motion by LURIE to hold in ABEYANCE carried unanimously, LEVY excused.

At the December 17, 1986 City Council meeting, motion by LURIE to RESCIND carried (YES: LURIE, NOLEN, LEVY; NO: MAYOR; BUNKER excused).

SEE ATTACHED LOCATION MAPS - ORIGINAL SUBMITTAL AND REVISED ZONING REQUESTED BY APPLICANTS


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

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

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

Page 51

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:20

H. ZONE CHANGE

1. Z-93-86 - Nevada National Bank, Trustee

Request for reclassification of property
located at 5019 East Owens Avenue.

From: R-2 (Two Family Residence)

To: R-3 (Limited Multiple Residence)

Proposed Use: APARTMENTS

Planning Commission unanimously recommended
APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Install a six foot high block wall along the rear property line.
3. Install half street improvements on Owens Avenue as required by the Department of Public Works.
4. Provide a drainage and hydrology study as required by the Department of Public Works.
5. Increase the width of the vehicular drive lane on the east side of the property to a minimum of 20 feet as required by the Department of Fire Services.

Staff Recommendation: APPROVAL

PROTESTS: 0

Nolen -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

Rod Ronnow, 5057 E. Owens, appeared and represented the application.

No one appeared in opposition.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

H. ZONE CHANGE

1. Z-93-86 - Nevada National Bank, Trustee

This is a request to rezone the .8 acre site (at 5019 East Owens Avenue) from R-2 to R-3 for a 20 unit apartment project consisting of three two-story buildings and a density of 24.5 units per net acre. There will be 30 parking spaces provided where 22 are required. An R-3 zoning pattern is evolving on this segment of Owens Avenue.

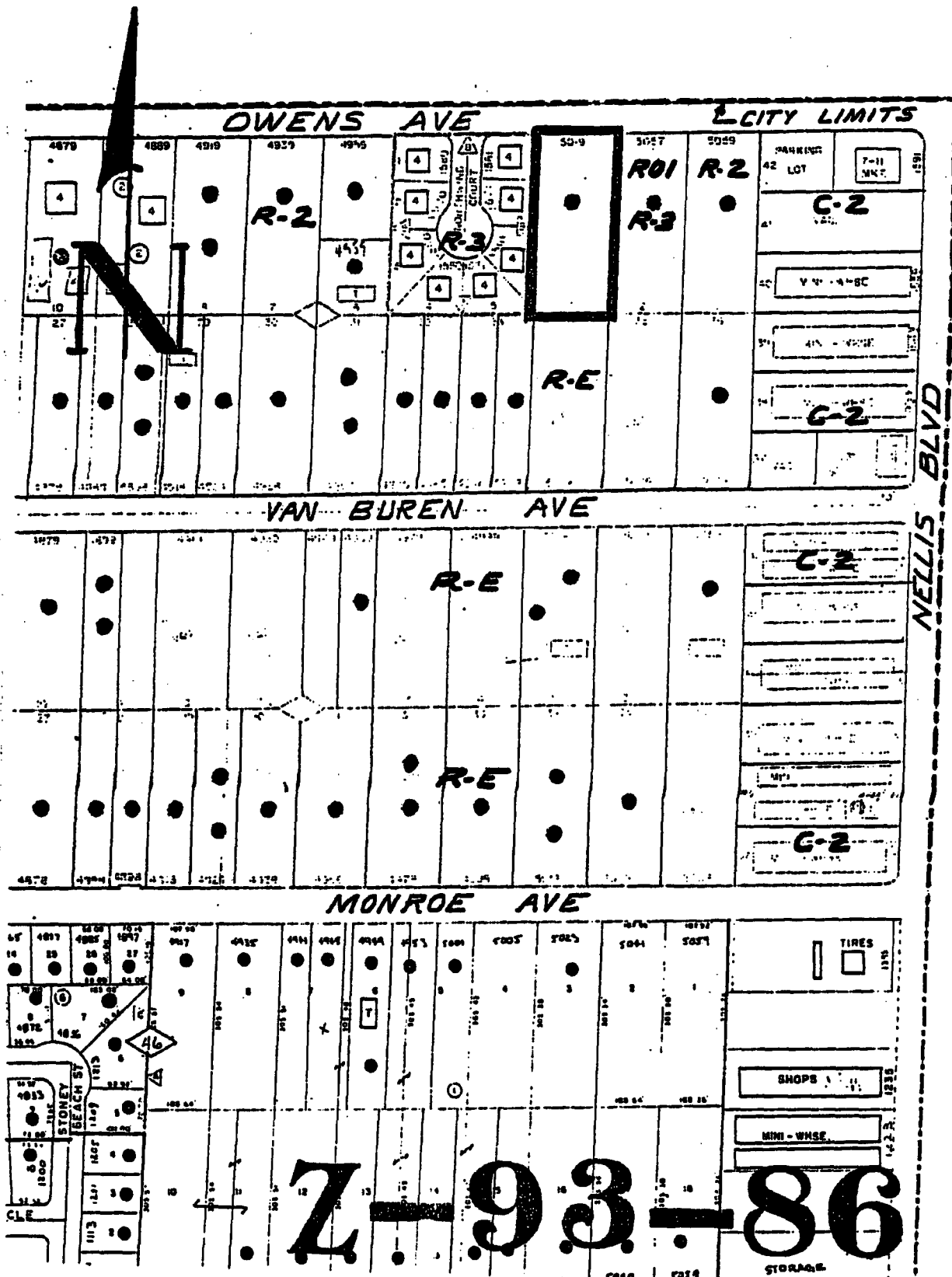
Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0


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

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

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

Page 52

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:21

H. ZONE CHANGE

2. Z-95-86 - Richard A. Hunter

Request for reclassification of property located on the west side of Legion Way, between Harris Avenue and Bonanza Road.

From: R-E (Residence Estates)

To: R-CL (Single Family Compact Lot)

Proposed Use: SINGLE FAMILY RESIDENTIAL

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Conformance to the elevations.
3. Provide a minimum setback of 16 feet at the garage door opening.
4. Install 24 foot wide paved access on dedicated right-of-way to Bonanza Road along the west boundary street and on Harris Avenue, between Legion Way and the existing pavement west of Lamb Boulevard, as required by the Department of Public Works.
5. Provide a drainage and hydrology study as required by the Department of Public Works.

Staff Recommendation: APPROVAL, with a redesign of the street layout at the south end of the development

PROTESTS: 0

APPROVED AGENDA ITEM

Lucy L. Burton

Nolen -
APPROVED as recommended by Planning Commission.
Unanimous

NOTE: RE: Condition No. 4. Applicant to install pavement to Bonanza Road only if there is dedicated right-of-way.

NOTE: Verbatim transcript made part of final minutes.

Clerk to notify and Planning to proceed.

Hal Ober, 3123 Pradera Circle, and Gary Lake, RA Homes, appeared and represented the application.

No one appeared in opposition.

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

H. ZONE CHANGE

2. Z-95-86 - Richard A. Hunter

The request is to rezone 15.2 acres on the west side of Legion Way between Harris Avenue and Bonanza Road (from R-E to R-CL). R-CL was approved on this property in 1983, but the Resolution of Intent expired. There is developed C-1 to the southeast where the Electrical Union Hall and training facility is located and there is vacant R-E to the northeast. To the north, across Harris Avenue, is approved R-MHP for a proposed mobile home park and to the west is R-E. There is vacant C-2 to the southwest and vacant R-E to the south.

The proposal is to subdivide the property into 104 lots, approximately 40 x 100 feet in size. The project will have a density of 6.28 units per acre.

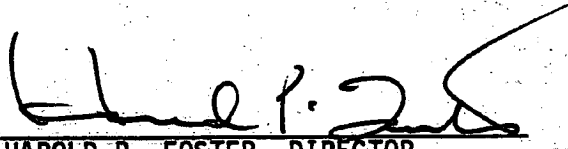
At the Planning Commission meeting, staff recommended the east-west street on the south end extend through to the street on the west side of the development. The redesign is to eliminate the lots fronting on this west street which would be across from future C-2 development. The applicant indicated the redesign would result in a loss of three lots. The Planning Commission felt the layout as submitted by the applicant was acceptable.

Planning Commission Recommendation: APPROVAL - as requested by the applicant

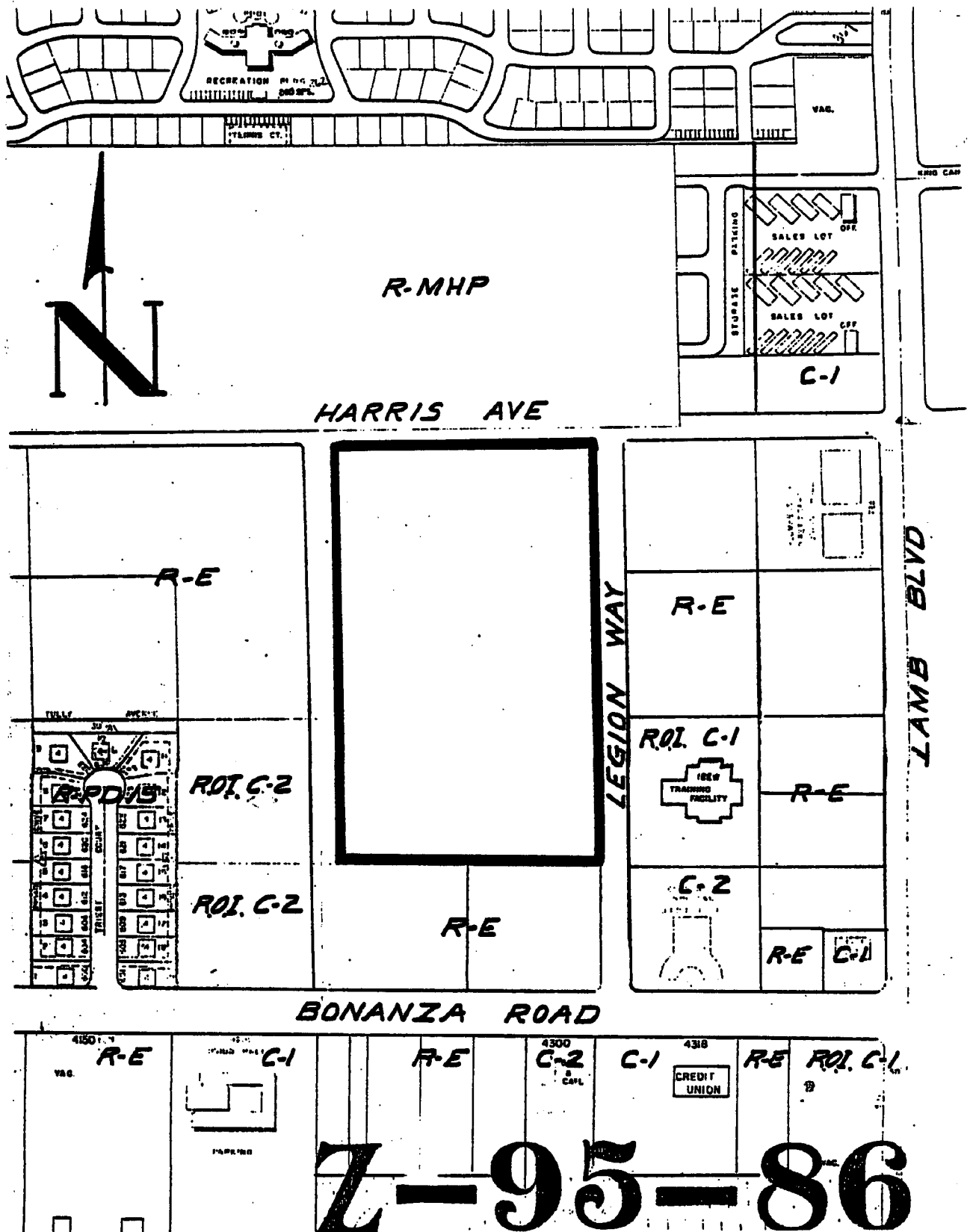
Staff Recommendation: APPROVAL - with a redesign of the street layout at the south end of the development

PROTESTS: 0

SEE ATTACHED LOCATION MAP


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

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2:00 P.M. - PAGE 1
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 2. Z-95-86.
RICHARD A. HUNTER. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED ON THE
WEST SIDE OF LEGION WAY, BETWEEN HARRIS AVENUE AND BONANZA ROAD, FROM R-E
TO R-CL. PROPOSED USE: SINGLE FAMILY RESIDENTIAL

MAYOR WILLIAM BRIARE:

On page 52, zone change request for Richard Hunter. This is to reclassify property located on the west side of Legion Way between Harris Avenue and Bonanza Road from R-E to R-CL for Single Family Compact Lots. Proposed use would be single family residential. Planning Commission's recommendation was for approval. Staff's recommendation was for approval. There were no protests.

COUNCILMAN RON LURIE:

There was a discrepancy between the Planning and Staff's recommendation on the street layout. Is that still the same, or is it changed?

HAROLD FOSTER, CLV:

No. What we wanted was this south street, instead of a cul-de-sac, that it extend through and these lots would be across from the C-2 than be siding on this street, but it does eliminate or create a loss of three lots through that redesign, but we think it's a better layout.

HAL OBER:

My name is Hal Ober, 3123 Pradera Circle, representing the applicant. This subject came up during the Planning Commission and at that time they thought we ought to relegate it to the plot process when we come in with the map and at that time address that issue. I would like to ask for one clarification on Item 4 on the conditions. Item 4 says: "Install 24 foot wide paved access on dedicated right-of-way to Bonanza Road along the west boundary street and on Harris Avenue, between Legion Way and the existing pavement west of Lamb Boulevard, as required by the Department of Public Works." We would like to clarify that that that would only be where there are existing dedicated rights-of-way.

COUNCILMAN AL LEVY:

How are you going to get to the property?

HAL OBER:

There is a -- Gary.

COUNCILMAN AL LEVY:

Oh, Legion Way is in.

HAL OBER:

Right, through here.

COUNCILMAN AL LEVY:

Yes, to there.

HAL OBER:

Right. And then also on Lamb through Harris.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2:00 P.M. - PAGE 2
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 2. Z-95-86.
RICHARD A. HUNTER. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED ON THE
WEST SIDE OF LEGION WAY, BETWEEN HARRIS AVENUE AND BONANZA ROAD, FROM R-E
TO R-CL. PROPOSED USE: SINGLE FAMILY RESIDENTIAL

COUNCILMAN AL LEVY: And Harris is in.

HAL OBER: Right. We don't think that there are right-of-ways obtained on the west side -- boundary of the property. It wouldn't be necessary to have that access on the west boundary.

COUNCILMAN RON LURIE: Hal, on Bonanza then you have to put the improvements in from Bonanza on Legion?

HAL OBER: Yes.

COUNCILMAN RON LURIE: That's only part of the way though. You'll have to take it out of Bonanza.

HAL OBER: No. We have no problem with that.

GARY LAKE: But that's not one of the -- Gary Lake, RA Homes, that's not one of the conditions.

COUNCILMAN AL LEVY: What are you going to do with that?

GARY LAKE: Yes, well, we would want to do that.

COUNCILMAN RON LURIE: I think we ought to put it in as a condition to make sure that it's done properly and up to standards.

GARY LAKE: I think we'd rather pave this access here than this access because I am not sure, but just looking at the Assessor's parcel I don't think there is right-of-way here.

HAROLD FOSTER, CLV: You already have half-street improvements here, right?

GARY LAKE: I think they go up to here.

HAROLD FOSTER, CLV: There is already half-street improvements adjacent to the Electrical Union Hall from this development down to Bonanza.

COUNCILMAN BOB NOLEN: They're not on both sides, are they?

HAROLD FOSTER, CLV: No. Just on the east half.

COUNCILMAN BOB NOLEN: That's what I'm saying. On the west side, as I recall, that's not --

HAROLD FOSTER, CLV: Right. On the west half we thought that we would get that when this property to the south develops.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2:00 P.M. - PAGE 3
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 2. Z-95-86.
RICHARD A. HUNTER. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED ON THE
WEST SIDE OF LEGION WAY, BETWEEN HARRIS AVENUE AND BONANZA ROAD, FROM R-E
TO R-CL. PROPOSED USE: SINGLE FAMILY RESIDENTIAL

COUNCILMAN BOB NOLEN: Legion Way is reasonable. I think over there on the west side of it --

MAYOR WILLIAM BRIARE: I don't want to confuse this thing.

COUNCILMAN BOB NOLEN: I can't see that.

HAROLD FOSTER, CLV: We just thought it would be convenient from Bonanza, this 300 foot to these lots that front all along the west side of the development, rather than having to go --

COUNCILMAN RON LURIE: How do those people get out when they live on the other street? What is the name of that street?

HAROLD FOSTER, CLV: They'd have to go up Harris and out to Lamb and then to Bonanza.

COUNCILMAN RON LURIE: Is there a street there now or what is the name of that street going to be?

HAROLD FOSTER, CLV: On the west, it's unnamed at the present time.

MAYOR WILLIAM BRIARE: But is it dedicated?

COUNCILMAN BOB NOLEN: Is there a dedicated right-of-way from --

HAROLD FOSTER, CLV: I don't know if this is dedicated at this point. It may have been through this zoning action, but it --

COUNCILMAN AL LEVY: Your plot book does not show it as that.

HAL OBER: That's our concern.

GARY LAKE: But that's our point. If it is dedicated, we'll put the improvements in.

HAL OBER: If it's not dedicated --

GARY LAKE: We won't.

COUNCILMAN AL LEVY: You can't.

HAL OBER: That's right. That's all we're doing is clarifying that point.

MAYOR WILLIAM BRIARE: You don't want to be asked to put a road in where it's not proper to put a road in.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2:00 P.M. - PAGE 4
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 2. Z-95-86.
RICHARD A. HUNTER. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED ON THE
WEST SIDE OF LEGION WAY, BETWEEN HARRIS AVENUE AND BONANZA ROAD, FROM R-E
TO R-CL. PROPOSED USE: SINGLE FAMILY RESIDENTIAL

GARY LAKE: Well, we don't want to go out and try to acquire right-of-way.

MAYOR WILLIAM BRIARE: Mr. Foster, is that your understanding what Mr. Ober's clarification request is?

HAROLD FOSTER, CLV: But if we could get the right-of-way, if it doesn't exist, would you still put it in?

GARY LAKE: Yes.

HAROLD FOSTER, CLV: That would be fine.

COUNCILMAN BOB NOLEN: But we're not putting the burden on them to go out and get the right-of-way.

HAROLD FOSTER, CLV: No.

COUNCILMAN BOB NOLEN: Okay, fine, alright. Based on that understanding then, is there anybody to protest on this? Did you ask if any protests? Based on that, Your Honor, I'D MAKE A MOTION THAT WE'D FOLLOW THE RECOMMENDATION OF THE STAFF AND PLANNING COMMISSION. NO. JUST MAKE THAT PLANNING COMMISSION.

CITY CLERK CAROL HAWLEY: Planning Commission?

COUNCILMAN BOB NOLEN: JUST THE PLANNING COMMISSION RECOMMENDATIONS, SUBJECT TO THE CONDITIONS AND THE AGREEMENTS THAT WE HAVE WORKED OUT TODAY.

MAYOR WILLIAM BRIARE: Any comments?

COUNCILMAN BOB NOLEN: Between the two recommendations I happen to agree, I don't see the need to run that bottom cul-de-sac through.

COUNCILMAN AL LEVY: I thought they were going to bring that up when they come before us with their --

COUNCILMAN RON LURIE: Plot plan, they'll put it in. If it's there, they'll put it in.

MAYOR WILLIAM BRIARE: That was everybody's understanding.

COUNCILMAN AL LEVY: This is just a zoning matter. We can get down to details when they come in with the -- and meets with staff.

COUNCILMAN BOB NOLEN: SUBJECT TO THE PLANNING COMMISSION'S RECOMMENDATIONS.

MAYOR WILLIAM BRIARE: Further comment? Cast your vote. Post. Motion is APPROVED.
(Motion for APPROVAL carried unanimously.)

AGENDA

City of Las Vegas

January 7, 1987

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

Page 53

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:25

H. ZONE CHANGE

3. Z-97-86 - William Peccole

Request for reclassification of property located on the north side of Sahara Avenue between Durango Drive and Fort Apache Road.

From: N-U (Non-Urban)(under Resolution of Intent to R-PD4 and P-R)

To: R-PD4 (Residential Planned Development)

R-PD18 (Residential Planned Development)

C-1 (Limited Commercial)

PROPOSED USE: SINGLE FAMILY RESIDENTIAL, TOWNHOUSES, CONDOMINIUMS, APARTMENTS, SHOPPING CENTER AND GOLF COURSE

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. All existing Resolutions of Intent on this property are expunged.
3. Two emergency access gates shall be provided on Durango Drive as required by the Department of Fire Services.
4. Post an amount equivalent to 25% of the cost of future traffic signals at the intersections of Sahara Avenue and Durango Drive and Sahara Avenue and Fort Apache Road and 50% of the cost of a future traffic signal at the intersection of the entrance drive and Sahara Avenue as required by the Department of Public Works.

Lurie -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

G. C. Wallace, consulting engineer, 1555 S. Rainbow Blvd., appeared and represented the applicant.

William Peccole was present.

No one appeared in opposition.

APPROVED AGENDA ITEM

Larry T. Burton

(continued)

AGENDA

City of Las Vegas

January 7, 1987

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

Page 54

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. ZONE CHANGE

3. Z-97-86 - William Peccole
(continued)

APPROVED
See Page 53

See Page 53

5. All access to the R-PD18 area shall be from Sahara Avenue.

6. All landscaping in the public right-of-way shall be installed and maintained at the expense of the developer and Homeowners Association.

7. Apply for an Encroachment Permit for landscaping in the public right-of-way.

8. Covenants, conditions and restrictions which must include a provision for continued maintenance by the Homeowners Association of all landscaping in the common areas, shall be submitted to and approved by the Department of Community Planning and Development prior to the recordation of a Final Map for any portion of this development.

9. Elevations and building setbacks shall be subject to the approval of the Planning Commission.

10. The plot plan and building elevations for the commercial parcel shall be subject to the approval of the Planning Commission.

(continued)

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 55

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. ZONE CHANGE

3. Z-97-86 - William Peccole
(continued)

APPROVED
See Page 53

See Page 53

11. Dedicate 50 feet of right-of-way for Durango Drive, 75 feet of right-of-way for Sahara Avenue, 50 feet of right-of-way for Fort Apache Road and 20 feet of right-of-way for Peccole Strada, together with the necessary radius corners at the intersections of the aforementioned streets at the time of development as required by the Department of Public Works.

Staff Recommendation: APPROVAL

PROTESTS: 0

APPROVED AGENDA ITEM

Gregory A. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

H. ZONE CHANGE

3. Z-97-86 - William Peccole

This rezoning application is located northwest of Sahara Avenue and Durango Drive on a 352 acre site. A rezoning application for a similar development on a portion of this property (220 acres) was approved in 1985.

This new application consists of a 328 acre planned development with a golf course that will be called The Foothills Country Club, and two additional parcels, one a 13 acre site for apartments and the other a 11 acre site for a retail shopping center. The apartments and the shopping center are on the westerly portion of the property and outside of the boundary of the country club.

The proposed uses within the country club site are single family homes on estate lots (100' x 120'), custom lots (80' x 120'), R-1 lots (60' x 120') and a new concept called key lots that are similar to R-CL lots. There are also townhomes, condominiums, and a clubhouse for the 18 hole golf course. The condominiums may be constructed to a height of three stories. A total of 1,074 dwelling units are proposed within the country club boundary with a density of 3.27 units per acre. The apartments will have access to Sahara Avenue only and will total 188 units at a density of 17.09 units per acre. The commercial parcel will be located on the northeast corner of Fort Apache Road and Sahara Avenue.

The plot plan shows the various housing types interspersed throughout the golf course area with the club house and driving range in the middle of the project. The main access will be from Sahara Avenue with a secondary access from Fort Apache Road. The Department of Fire Services has requested two emergency access gates be provided on Durango Drive and the applicant is in agreement. The interior streets will all be private with a loop system utilized to access the various residential developments. The main access road will feature a two-way drive with a raised landscape median, a guard house and a landscaped entrance.

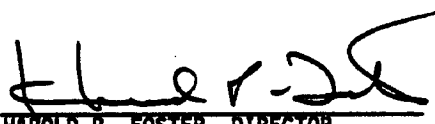
The club house for the golf course will feature a dining area, bar, pro shop, offices and cart storage. It will be a privately operated facility which may be open to the public. The applicant has agreed to participate in 25% of the cost of traffic signals on Sahara at Durango and at Fort Apache, and 50% for the signal at the entrance to the Country Club development on Sahara Avenue.

Planning Commission Recommendation: APPROVAL

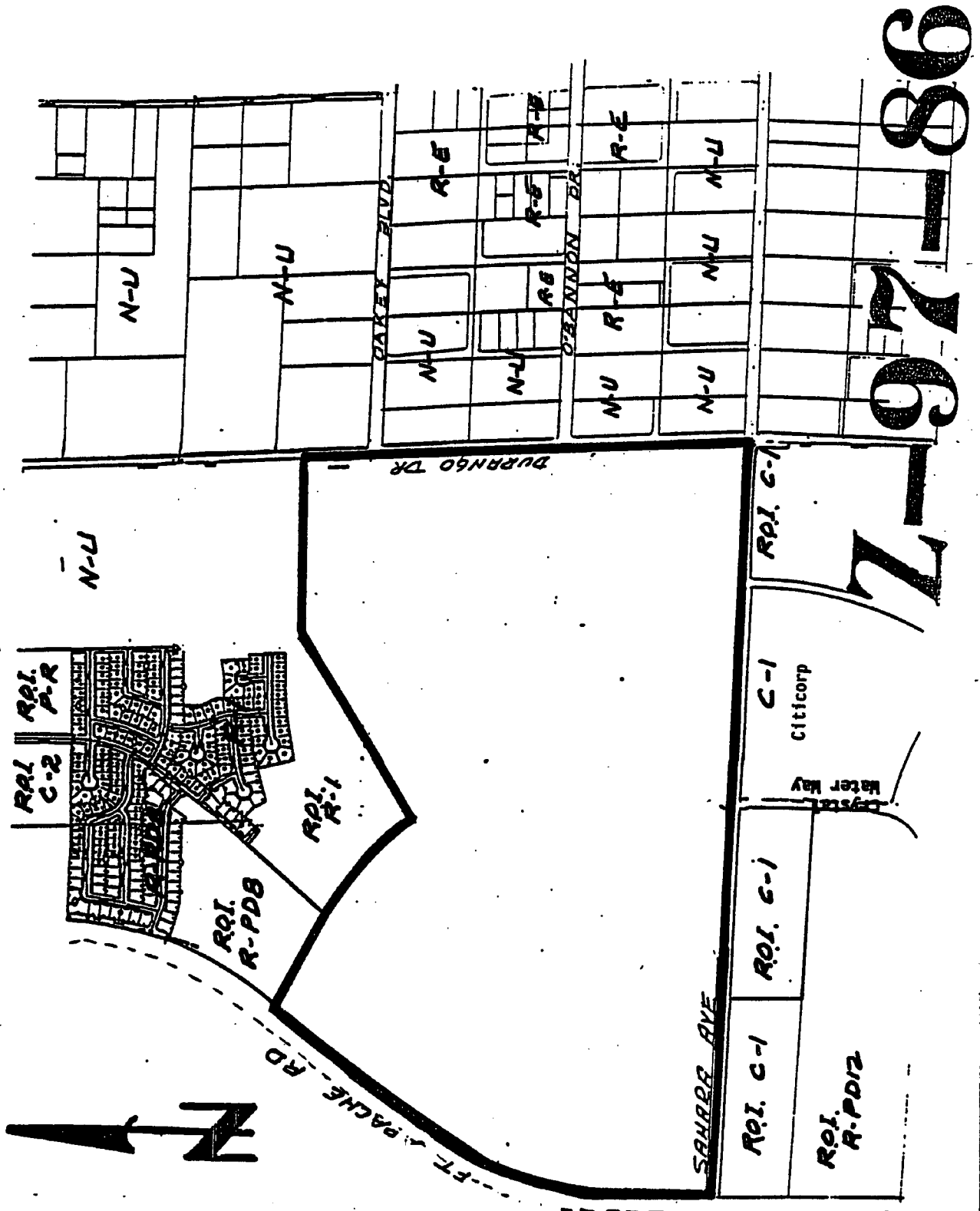
Staff Recommendation: APPROVAL

PROTESTS: 0

SEE ATTACHED LOCATION MAP


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

JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

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

Page 56

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:29

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-97-86

4. Foothills Country Club

Property located on the north side of Sahara Avenue between Durango Drive and Fort Apache Road, N-U Zone (under Resolution of Intent to R-PD4 and P-R), Proposed R-PD4, R-PD18 and C-1.

Owner/Developer: William Peccole

No. of Acres: 352

No. of Units in R-PD4: 1,074

No. of Units in R-PD18: 188

Planning Commission unanimously recommended APPROVAL, subject to:

1. Approval of zoning application Z-97-86.
2. Conformance to the conditions of approval for zoning application Z-97-86.
3. Provide a hydrology and drainage study as required by the Department of Public Works.
4. Install the necessary connections on the sanitary sewer line in Durango Drive to provide for the future northerly extension.
5. The developer shall post a bond equal to the cost of constructing the north half of a raised median on Sahara Avenue, relocating the existing street lighting from the south side of Sahara Avenue to the median, and adding poles, lighting arms and fixtures to each new and relocated pole as required by the Department of Public Works.

Lurie -
APPROVED as recommended, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Larry H. Burton

AGENDA*City of Las Vegas*

January 7, 1987

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

Page 57

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-97-86

APPROVED
See Page 56

See Page 56

4. Foothills Country Club
(continued)

6. A waiver be allowed to eliminate street lighting and sidewalks on Peccole Strada provided the right-of-way is reduced to a maximum of 55 feet in width.

7. A waiver be allowed to permit meandering sidewalks of not less than five feet in width along Sahara Avenue, Durango Drive, and Fort Apache Road.

8. Install standard street lighting on Durango Drive and Fort Apache Road as required by the Department of Public Works.

9. Interior street widths may be reduced if traffic flows and parking provisions support such a reduction. Studies to support proposed reductions must be provided by the developer and approved by the Traffic Engineer.

10. Recreational vehicles will be prohibited from on-street parking within the development.

11. Sewer easements are to be provided for all public sewers within the common area and construction of sewer lines in those easements must conform to the requirements of the Department of Public Works.

12. Golf cart crossings are to be submitted to the Traffic Engineer for review and approval.

APPROVED AGENDA ITEM

(continued)

Lucy B. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 58

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-97-86

4. Foothills Country Club
(continued)

13. Temporary road patterns and turn-arounds must be created during each phase of construction to provide adequate ingress and egress for emergency vehicles where necessary as required by the Department of Public Works and the Department of Fire Services.

14. Roll curbs are allowed on all interior streets.

Staff Recommendation: APPROVAL

APPROVED
See Page 56

See Page 56

APPROVED AGENDA ITEM

Lang. H. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

H. TENTATIVE MAP RELATED TO ZONE CHANGE

4. Foothills Country Club

This Tentative Map is related to the previous zoning application (Item X.H.3.) on this agenda. There have been three Tentative Maps on this property. The first two were withdrawn and the third, which was known as Silver Springs Country Club, will be superseded by this Tentative Map. The revised plan redesigns the proposed golf course layout and the residential lots. This proposal is for a total of 1,074 lots or units, all within the perimeter of the Country Club project. As part of the request for approval of the Tentative Map, the developer has requested the following waivers:

Peccole Strada- Eliminate sidewalk and standard street lighting on the south side of the street and install landscaping and decorative lighting in the sidewalk area.

Durango Drive - Eliminate standard five foot wide sidewalk and install three foot wide meandering sidewalk within the 15 foot landscape strip, eliminate the standard street lighting and install decorative lighting within the landscaped area.

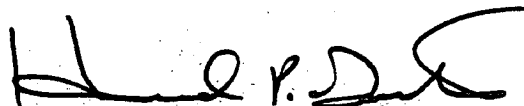
Sahara Avenue - Eliminate standard five foot wide sidewalk and install three foot wide meandering sidewalk within the 14½ foot landscaped strip.

Staff recommended standard street lighting be on the major streets for traffic safety and liability reasons (Durango Drive and Fort Apache Road) and with a five foot minimum wide meandering sidewalk on Durango, Fort Apache and Sahara.

The developer agreed to these modifications and indicated that they intend to honor the agreement on the previous Tentative Map which required participation in half the cost of a raised median on Sahara Avenue, between Durango Drive and Crystal Water Way, which includes relocating existing street lighting from the south side of Sahara Avenue to the median, adding additional poles and installing lighting arms and fixtures to each new and relocated pole.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 59

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. ZONE CHANGE

3:30

5. Z-98-86 - George L. Cote

Request for reclassification of property located on the north side of Alta Drive, west of Buffalo Drive.

From: N-U (Non-Urban)

To: R-CL (Single Family Compact Lot)

Proposed Use: SINGLE FAMILY RESIDENTIAL

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Dedicate 40 feet of right-of-way for Alta Drive as required by the Department of Public Works.
3. Install half-street improvements on Alta Drive as required by the Department of Public Works.
4. Provide a temporary turn-around at the west end of the northerly east/west street as required by the Department of Fire Services.
5. Provide a 16 foot minimum front yard setback at the garage door opening.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED as recommended by Planning Commission and Staff.
Unanimous

Clerk to notify and Planning to proceed.

Charley Johnson, VTN Nevada, appeared and represented the applicant.

No one appeared in opposition.

APPROVED AGENDA ITEM

Laurel B. Burton

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

H. ZONE CHANGE5. Z-98-86 - George L. Cote

This is a request to rezone 5.2 acres on the north side of Alta Drive, west of Buffalo Drive, from N-U to R-CL, for a 36 lot subdivision at a density of 6.3 units per acre. To the east, west and north is a vacant N-U zoning pattern. To the south is approved R-PD5, R-CL and R-1. The requested zoning is compatible with the area.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

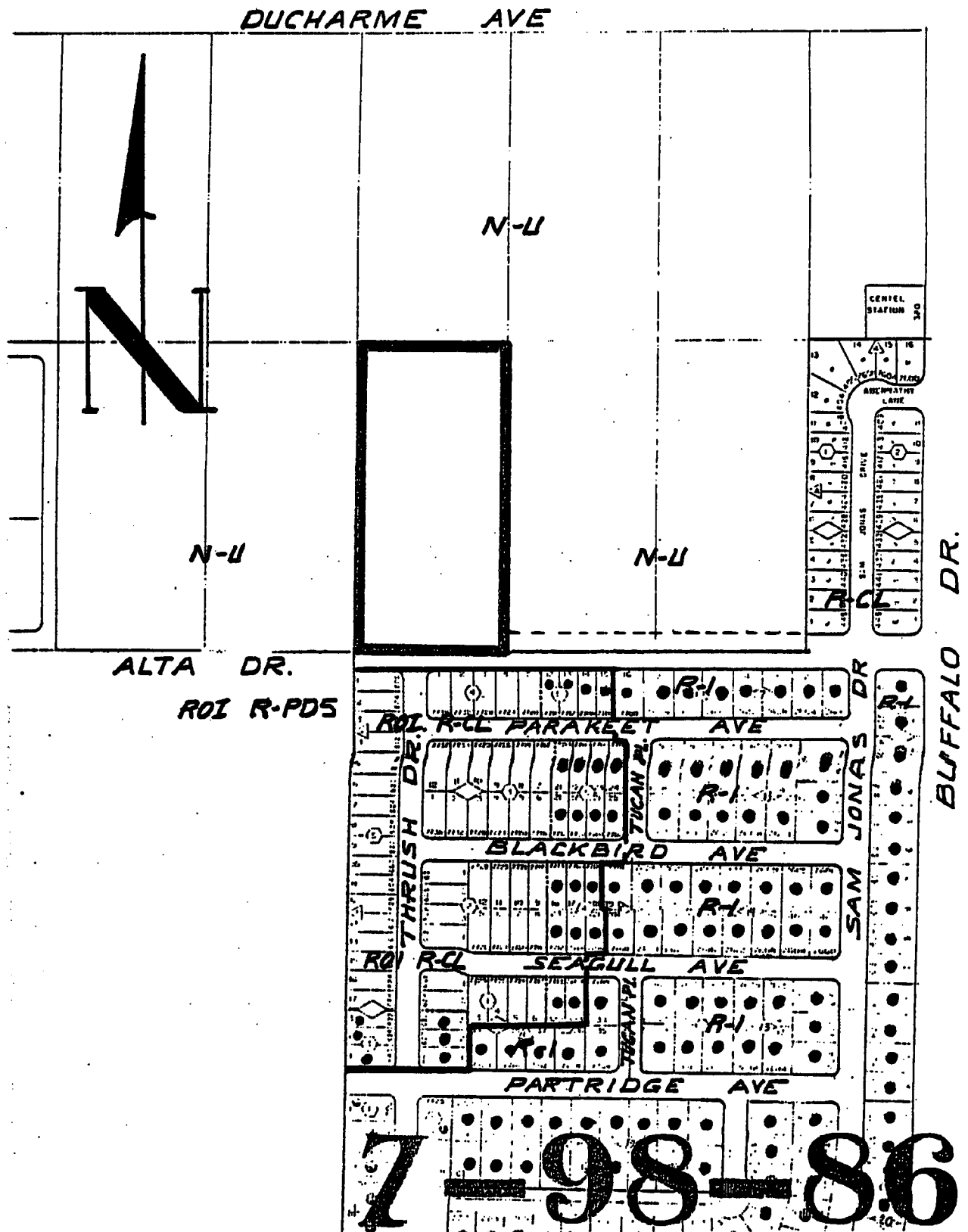
PROTESTS: 0

SEE ATTACHED LOCATION MAP



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

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

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

Page 60

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:31

H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-98-86

6. Red Rock Heights #3

Property located on the north side of Alta Drive, west of Buffalo Drive, N-U Zone (under Resolution of Intent to R-CL).

Owner: George L. Cote

Developer: Diversified Development

No. of Acres: 5.2 No. of Lots: 36

Planning Commission unanimously recommended APPROVAL, subject to:

1. Approval of zoning application Z-98-86.
2. Conformance to the conditions of approval for zoning application Z-98-86.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by Planning Commission and Staff, subject to the conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

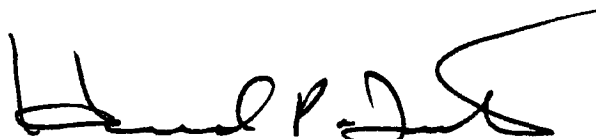
H. TENTATIVE MAP RELATED TO ZONE CHANGE Z-98-86

6. Red Rock Heights #3

This Tentative Map is related to the previous zoning item on this agenda. The Tentative Map conforms to the Subdivision Regulations and to the layout under the zoning action. If the zoning 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

AGENDA

City of Las Vegas

January 7, 1987

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

Page 61

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:31 H. ZONE CHANGE

7. Z-99-86 - Bryan Samuelson

Request for reclassification of property
located at 200 West Sahara Avenue.

From: C-1 (Limited Commercial)

To: C-2 (General Commercial)

Proposed Use: WEDDING CHAPEL

Planning Commission unanimously recommended
APPROVAL, subject to:

1. Resolution of Intent with a twelve
month time limit.

Staff Recommendation: APPROVAL

PROTESTS: 0

Levy -
APPROVED as recom-
mended by Planning
Commission and
Staff.
Unanimous

Clerk to notify
and Planning to
proceed.

William DuCrown
appeared and
represented the
applicant.

No one appeared
in opposition.

APPROVED AGENDA ITEM

Larry T. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

H. ZONE CHANGE

7. Z-99-86 - Bryan Samuelson

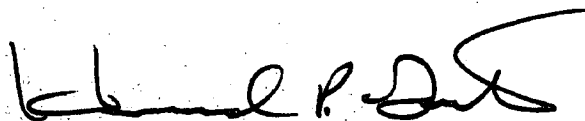
The request to rezone an approximately one-half acre site at 200 West Sahara Avenue from C-1 to C-2 for a wedding chapel. The site is the former Library Restaurant that was damaged by fire some time ago. The existing two-story building contains approximately 11,650 square feet. There are 21 parking spaces proposed where 14 are required. The requested zoning is compatible with existing C-2 zoning to the east, R-3 to the north and C-1 to the west. To the south is vacant land in the County.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0

SEE ATTACHED LOCATION MAP

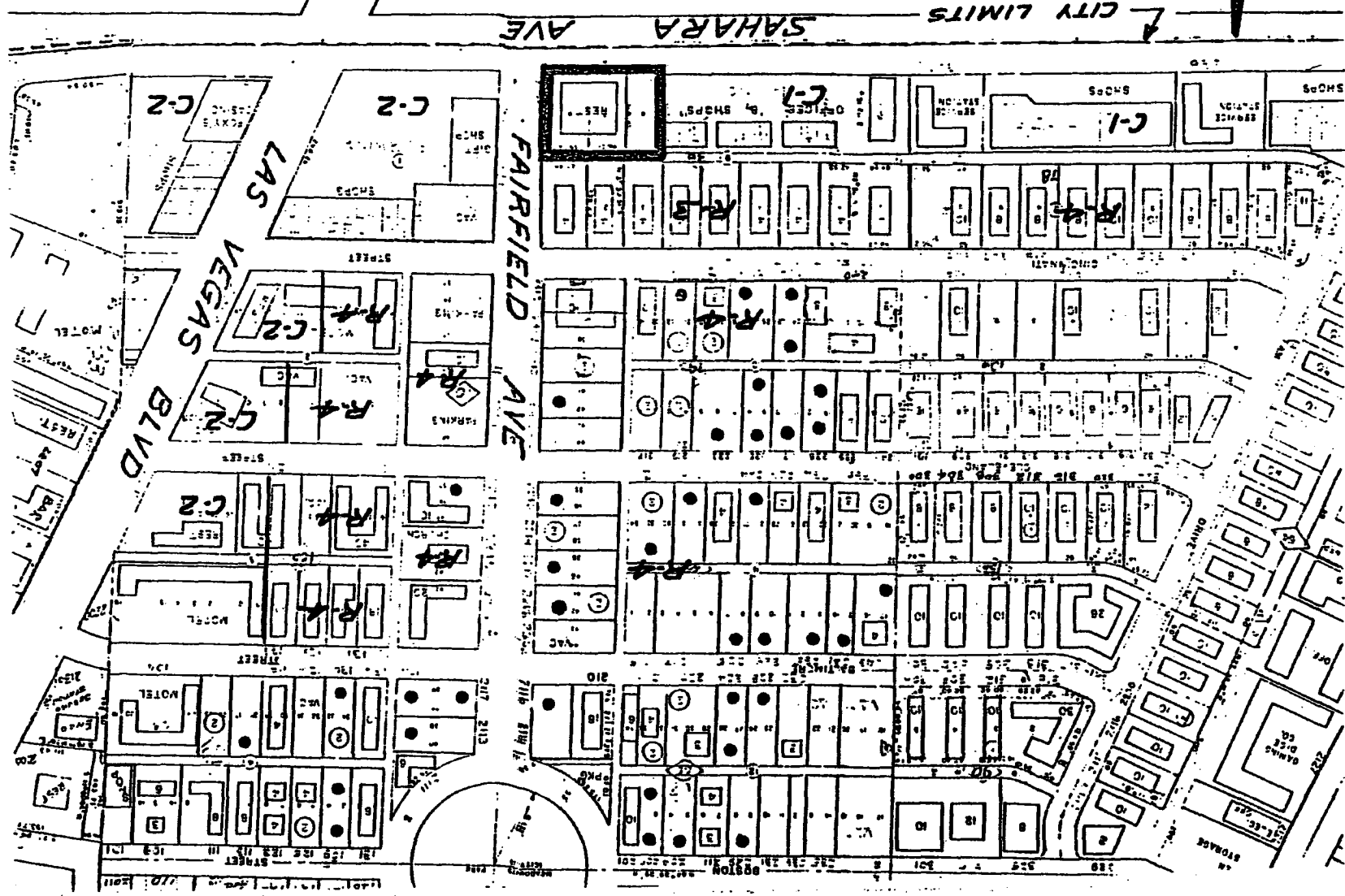


HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY PLANNING
AND DEVELOPMENT

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000461

98-66-Z



AGENDA

City of Las Vegas

January 7, 1987

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

Page 62

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:32

H. ZONE CHANGE

8. Z-94-86 - Willard and Colleen Bailey

Request for reclassification of property located at 100 S. Jones Boulevard.

From: R-1 (Single Family Residence)

To: P-R (Professional Offices and Parking)

Proposed Use: GENERAL BUSINESS OFFICE

Planning Commission voted (4-2) to recommend APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Installation of a six foot high block wall on the south and east property lines.
3. Construction of a sidewalk wheelchair ramp on the southeast corner of Jones Boulevard and Upland Boulevard as required by the Department of Public Works.

Staff Recommendation: DENIAL - the property should remain residential

PROTESTS: 1

ABEYANCE -

NOTE: Applicant to have Board of Zoning Adjustment consider a Variance application concerning this matter at their 1/22/87 meeting.

2-18-87 City Council Agenda

Ron Evans, 3136 Harborside Drive, appeared and represented the applicants.

No one appeared in opposition.

APPROVED AGENDA ITEM

Lucy H. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

H. ZONE CHANGE

8. Z-94-86 - Willard and Colleen Bailey

This request is to rezone R-1 property at 100 S. Jones Boulevard to P-R. The applicant is proposing to convert the 1,700 sq. ft. residence for specialized dental x-ray lab for persons with severe dental problems who would be referred by dentists. The x-ray lab use will require a variance in the requested P-R zone.

To the north of this property, across Upland Boulevard, is P-R zoning abutting the Oran K. Gragson Highway and to the east of that is a City fire station. There is developed R-1 to the east and south and vacant R-1 to the west.

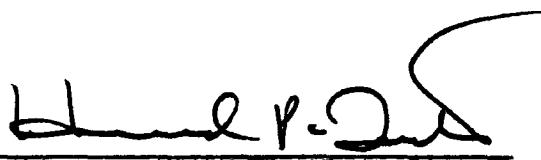
Due to the traffic on Jones and the Expressway interchange, the applicant feels the property is no longer suitable for residential use. Staff pointed out at the meeting that if P-R is approved on this property, there is no logical stopping point for subsequent P-R zoning because it is one continuous block to the south into the residential area. The Planning Commission felt that the request was compatible at this busy intersection and recommended approval.

Planning Commission Recommendation: APPROVAL, compatible zoning

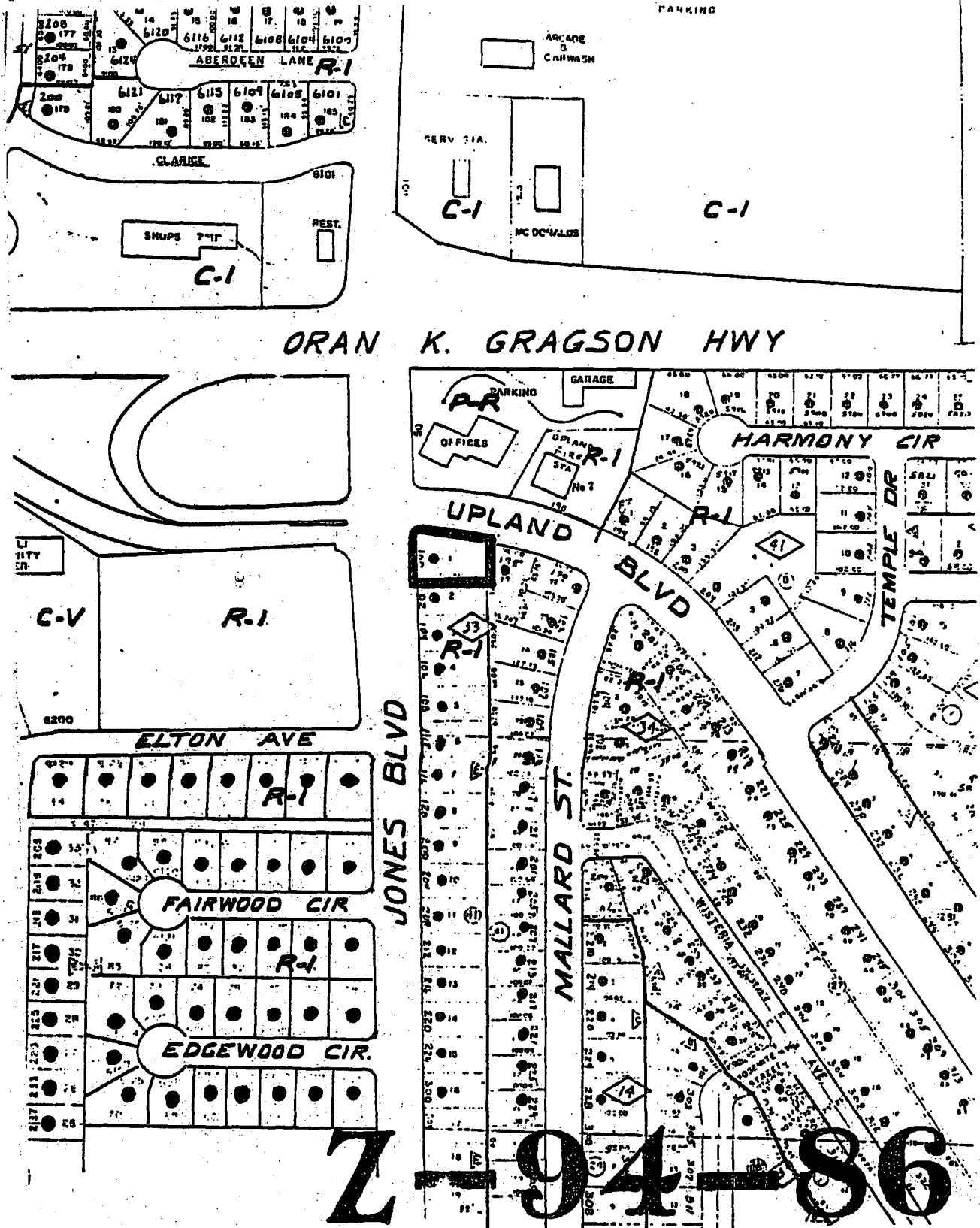
Staff Recommendation: DENIAL, the property should remain residential

PROTESTS: 1 (letter)

SEE ATTACHED LOCATION MAP


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

JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

Page 63

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

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3:41
to
4:22

H. ZONE CHANGE

9. Z-91-86 - CHRISTINA M. HIXSON, EXECUTRIX
OF THE ESTATE OF ERNST F. LIED

Request for reclassification of property
located on the southeast corner of Lorenzi
Boulevard and Cheyenne Avenue.

From: N-U (Non-Urban)

To: R-D (Single Family Residence,
Restricted)
R-CL (Single Family Compact Lot)
R-PD18 (Residential Planned Develop-
ment)
C-1 (Limited Commercial)

Proposed Use: SINGLE FAMILY AND MULTI
FAMILY RESIDENTIAL AND SHOP-
PING CENTER

Planning Commission voted (5-1) to recommend
APPROVAL, subject to:

1. Resolution of Intent with a twelve
month time limit.
2. The R-D lots shall have a minimum width
of 100 feet.
3. The plot plan and building elevations
for the R-PD18 and C-1 development
shall be subject to Planning Commission
review.
4. Conformance to the building elevations
for the R-CL and R-D developments.
5. The homes on the R-D lots be developed
concurrently with, or prior to, the
R-CL.

APPROVED AGENDA ITEM

Lucy L. Burton (continued)

Bunker -
Referred back to
Planning Commission
for their meeting
on 1/27/87 and to be
on 2/4/87 City
Council agenda.
Motion carried with
Briere voting "No."

Note: Earlier
motion by Lurie for
approval with condi-
tions, R-PD18
amended to R-CL, all
R-CL lots to be 55'
wide and the homes
to contain a minimum
1,100 sq. ft., was
withdrawn.

2/4/87 Agenda

Clerk to notify
and Planning to
proceed.

Hal Ober, 3123
Pradera Circle,
and Gary Lake,
RA Homes, appear
and represented the
application.

PROTESTANTS:

Lance Ahlstrom,
3130 Garehime,
with 150 names
on petition

Robert Hoffmeister
3093 Woods Drive

Jeffery Cates,
3163 Ramrod St.

James McDavid

APPROX. 25 persons
in audience

NOTE: A verbatim transcript made
a part of the final minutes.

AGENDA

City of Las Vegas

January 7, 1987

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

Page 64

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. ZONE CHANGE

See Page 63

See Page 63

9. Z-91-86 (continued)

6. Install half-street paving and provide the necessary dedication adjacent to the C-1 zoned parcel on Lorenzi Boulevard at the time the R-CL lots northeast of Lorenzi Boulevard and Brooks Avenue are developed.

7. Install half-street paving and dedicate the necessary right-of-way on Cheyenne Avenue, adjacent to the C-1 zoned parcel, at the time the R-CL and R-D lots are developed.

8. Dedicate 50 feet of right-of-way for Cheyenne Avenue, 40 feet of right-of-way for Lorenzi Boulevard and 30 feet of right-of-way for Brooks Avenue and Garehime Street, as required by the Department of Public Works.

9. Dedicate 25 foot radii for the southeast corner of Cheyenne Avenue and Lorenzi Boulevard and the southwest corner of Cheyenne Avenue and Garehime Street, a 15 foot radius for the northwest corner of Garehime Street and Brooks Avenue, and a 20 foot radius for the northeast corner of Brooks Avenue and Lorenzi Boulevard as required by the Department of Public Works.

10. Install half-street improvements for Cheyenne Avenue, Garehime Street, Brooks Avenue and Lorenzi Boulevard, and full street improvements for all interior streets, as required by the Department of Public Works.

APPROVED AGENDA ITEM (continued)

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 65

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. ZONE CHANGE

9. Z-91-86 - (continued)

11. Submit a drainage and hydrology study as required by the Department of Public Works.

12. The interior street running between Cheyenne Avenue and Brooks Avenue shall be in alignment with the existing intersection of Cheyenne Avenue and Serene Avenue as required by the Department of Public Works.

Staff Recommendation: APPROVAL - subject to the R-PD18 being amended to R-CL

PROTESTS: 38

See Page 63

See Page 63

APPROVED AGENDA ITEM

Larry L. Burton

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

x. 000468

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

H. ZONE CHANGE

9. Z-91-86 - Christina M. Hixson

The application is to rezone approximately 38 acres on property located southeast of Lorenzi Boulevard and Cheyenne Avenue from N-U to R-D, R-CL, R-PD18 and C-1. There is 9.5 acres of C-1 proposed at the southeast corner of Lorenzi and Cheyenne, 9.5 acres of R-PD18 to the south of the C-1 for 171 units, 15.7 acres of R-CL for 102 lots to the east of the proposed R-PD18 and C-1, and 3.3 acres of R-D for 12 lots along the east side of the property. The R-D lots are proposed as a buffer across from developed R-E to the east.

The zoning pattern in the area consists of scattered R-E to the north, developed R-E to the east and vacant R-E to the south, all of which is located in the County. To the west is vacant R-3 and C-1 zoning in the City.

The applicant has another application on an 80 acre parcel pending before the Planning Commission, approximately 1/4 mile east of this site, that was held in abeyance for the applicant to meet with the surrounding property owners.

At the Planning Commission meeting, staff recommended approval of the application with the R-PD18 portion being amended to R-CL and the R-D lots be a minimum of 100 feet wide to correspond with the lot widths of the developed R-E to the east. Staff indicated the R-PD18 was not in accordance with the recommendations of the General Plan. The Plan indicates this site should be developed at a density range of 6 to 12 units per acre. There is a multi-family pattern to the south between Lorenzi Boulevard and the Oran K. Gragson Highway and, in some cases, it extends on the east side of Lorenzi. The Oran K. Gragson Highway is aligned further west of Lorenzi Boulevard near this parcel which has increased the amount of R-3 zoning in this area. Staff felt the request for commercial was compatible due to the major interchange proposed at Cheyenne and the Oran K. Gragson Highway, west of this site.

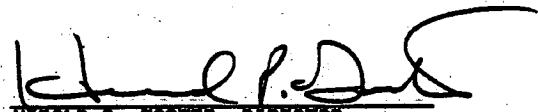
There was a protest factor from the residents in the R-E area who strongly felt the requested R-CL and the R-PD18 would not be compatible with the rural pattern in their area. The applicant was in agreement to providing the 100 foot wide lots on the R-D and constructing the homes on the R-D lots prior to or currently with the development of the R-CL.

Planning Commission Recommendation: APPROVAL, as requested by the applicant

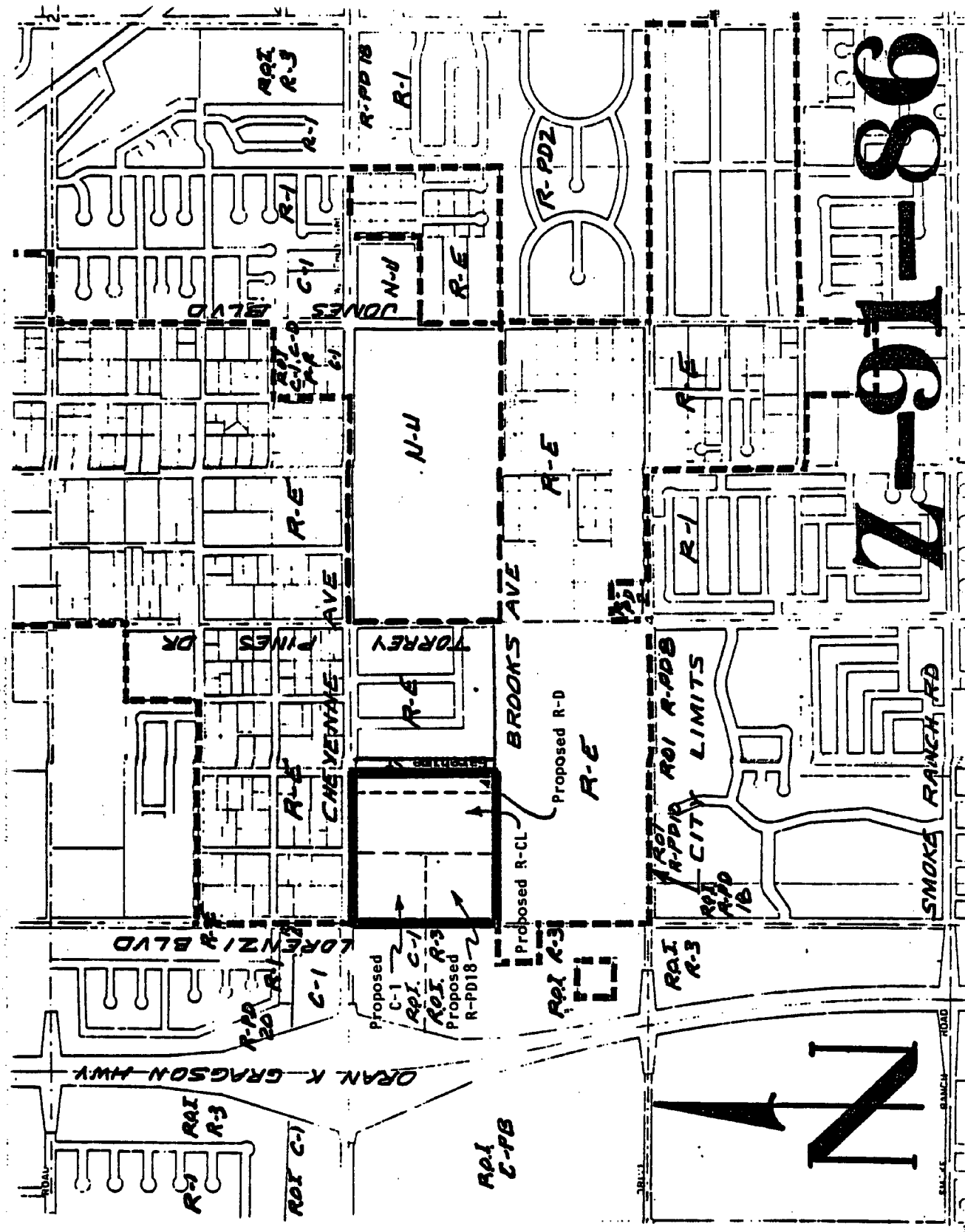
Staff Recommendation: APPROVAL, subject to the R-PD18 being amended to R-CL

PROTESTS: 38 (4 speakers at meeting, 20 at meeting, petition with 13 protests, 1 letter)

SEE ATTACHED LOCATION MAP


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

LOCATION MAP - ITEM X.H.9. - Z-91-86 - Christina M. Hixson
LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



Z-91-86

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Glenn P. Gavin
Address 3020 Woods Drive
Phone 695-3572

Date 1-4-87

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Michelle K. Schlot
Address 3057 Woods Dr.
Phone 1045-10548

Date 1/4/87

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Martina Fecher
Address 3056 Woods
Phone 645-6673

Date 1-4-87

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Nellie Freeman
Address 3057 Woods Dr
Phone 645-6548

Date 1-4-87

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Maria P. Green

Date Jan 4, 87

Address 3075 Woods Dr

Phone 645-4084

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Pam Hfmeister

Date 1-4-87

Address 3093 Woods Dr, LV. NV. 89108

Phone 645-5288

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name B. K. Spavin

Date 1-4-87

Address 3074 Woods Dr

Phone 645-3513

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Robin Gavin

Date 1/4/86

Address 3020 Woods Drive

Phone 645-3572

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name J. Marcia

Date 1/6/87

Address 3329 Irv. Marcia Drive

Phone 645-3781

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Jean Mangino

Date 1/6/87

Address 3329 Irv. Marcia Dr.

Phone 645-3781

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Ruth Ann Doty

Date 1-6-87

Address 3092 Woods Dr

Phone 645-3742

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Arnold Doty

Date Jan 6, 87

Address 3092 Woods Dr

Phone 645 3742

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000473

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. 2-92-86)
Cheyenne and Lorenzi (Proposal no. 2-91-86)
(circle one or both)

Print and Sign Name

BRUSH Mr & Mrs Grant Brush Date 26 Dec 86

Street Address 6484 W Cheyenne

Zip Code _____

Phone _____

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. 2-92-86)
Cheyenne and Lorenzi (Proposal no. 2-91-86)
(circle one or both)

Print and Sign Name

CHRISTINE LAWREN Christine Lauren Date 1/6/87

Street Address 6424 W Cheyenne

Zip Code 89108

Phone 645-5229

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. 2-92-86)
Cheyenne and Lorenzi (Proposal no. 2-91-86)
(circle one or both)

Print and Sign Name

[Signature] Date 1-4-86

Street Address 3093 WOODS DR

Zip Code 89108

Phone 645-5288

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. Z-92-86)
Cheyenne and Lorenzi (Proposal no. Z-91-86)
(circle one or both)

Print and Sign Name

Linda A. Lowry Linda A. Lowry Date 12-24-86

Street Address 6115 W. Brooks Ave., Las Vegas, NV

Zip Code 89108

Phone (702) 645-4655

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. Z-92-86)
Cheyenne and Lorenzi (Proposal no. Z-91-86)
(circle one or both)

Print and Sign Name

Pete STATHIS [Signature] Date 1/7/87

Street Address 3265 Greville

Zip Code 89108

Phone [Signature]

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. Z-92-86)
Cheyenne and Lorenzi (Proposal no. Z-91-86)
(circle one or both)

Print and Sign Name

Ortiz Mr & Mrs M. Ortiz Date 5 Jan 86

Street Address 3240 Sisk Rd

Zip Code 89108

Phone _____

I oppose condos, apartments and compact lot homes for
Cheyenne and Jones (Proposal no. Z-92-86)
Cheyenne and Lorenzi (Proposal no. Z-91-86)
(circle one or both)

Print and Sign Name

MR & MRS. WILLIAM M. PERRITTE Mrs. William Perritte Date 1/6/87

Street Address 3235 SISK RD

Zip Code 89108

Phone 645-6707

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

DALE E KENNEDY Dale E Kennedy Date 12/30/86

Street Address 3030 Briston Ave.

Zip Code 89108

Phone 645-5218

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

CARL F CILIA X Carl F Cilia X Date 12-30-86

Street Address 3010 BRESTON

Zip Code 89108

Phone 645-5274

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

R KNIPES & MYRT KNIPES Date 30 DEC 86

Street Address 3180 ROWLAND (JONES & CHEYENNE)

Zip Code 89108

Phone 645 6558

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

MAX ALBA Max Alba Date 12-30-86

Street Address 5804 HALEY

Zip Code 89108

Phone 645-6611

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Carylann Meier

Date 12/5/87

Address 3501 Venice Dr.

Phone 645-6784

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Timothy Moyer

Date 1/5/87

Address 6209 Robinhood Cr.

Phone 645-0821

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

Jack & Dolores Benefiel, Jack Benefiel

Date 1-4-86

Street Address 6305 Knicker Ct.

Zip Code 89108

Phone 645-2754

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Fred Meier

Date 1/5/87

Address 6095 W. Gowan

Phone 645-3188

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE Michael Wender DATE 12/16/86
ADDRESS 6190 ATWOOD AVE
PHONE NUMBER

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE Richard W. Bilger DATE 12-16-86
ADDRESS 6140 W. ATWOOD AVE
PHONE NUMBER 645-5634

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Mr. & Mrs. H. L. Schmid Date 1-5-87
Address 4025 Jory Trail
Phone 645-3311

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Larry Hansen Date 12/29/86
Address 2891 N. Jones
Phone 645-6627

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE D. Hansen DATE 12/22/86
ADDRESS 3120 Archime St.
PHONE NUMBER 645-0230

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE AND Z-91-86

SIGNATURE *Mrs. John and Deborah Lake* DATE
ADDRESS *3079 Side St* *12/18/86*
PHONE NUMBER *645-8409*

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE *Dale E. Barnes* DATE *12-21-86*
ADDRESS *3160 Ramrod St.*
PHONE NUMBER *645-2858*

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE *Allen Anderson* DATE *12-16-86*
ADDRESS *3371 N. Bronco ST* *89108*
PHONE NUMBER *6455523*

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE *Mrs Deborah Goodwin* DATE
ADDRESS *3360 N. Bronco*
PHONE NUMBER *645-3919* *695-3962*

I OPPOSE ZONING RECLASSIFICATION APPLICATION

Z-92-86, JONES AND CHEYENNE

Z-91-86 LORENZI AND CHEYENNE

SIGNATURE *Charlotte & Ted Rosen* DATE *12-16-86*
ADDRESS *6110 W. Atwood Ave.*
PHONE NUMBER *645-5287*

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

ROBERT A. GARDECKI *Rob J. L.* Date 12/30/86

Street Address 3057 WOODS DRIVE

Zip Code 89108

Phone 645 6548

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

Michael and Melanie Vaughn Date 12-30-86

Street Address 3039 Woods Drive

Zip Code 89108

Phone 645-6682

~~Cheyenne and Jones (Proposal no. 2-92-86)~~

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

MRS. RANDY BENJAMIN *Mrs. Randy Benjamin* Date 12-29-86

Street Address 5784 HALEY AV

Zip Code 89108

Phone 645-5237

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

CARL STEVENS Date 12/30/86

Street Address 3140 Rowland

Zip Code 89108

Phone 645-4660

I oppose condos, apartments and compact lot homes for

000480

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

GREG CLEMENTS Date 12/30/86

Street Address 3091 BRETON DR

Zip Code 89108

Phone 645-6652

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

Sharon L. Cooke Sharon L. Cooke Date 12/30/86

Street Address 3090 Breton Dr.

Zip Code 89108

Phone 645-4640

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

William E + Mary L. MARSHALL Date Dec-30-86

Street Address 3011 Breton Dr.

Zip Code 89108

Phone 645-5295

Wm. S. Marshall
Mary L. Marshall

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

ROGERICK GREEN Date 12/30/86

Street Address 3075 WOODS DR

Zip Code 89108

Phone 645-4084

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

JAMES FAULKNER James Faulkner Date 1-5-87

Street Address 3100 RAMROD ST.

Zip Code 89108

Phone 645-4732

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

Shireen H. Wali Shireen H. Wali Date 1-1-87

Street Address 3132 Rowland St. LV, Nev.

Zip Code 89108

Phone 645-6546

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Name Tony Renna

Date 12/29/86

Address 4000 Rhonda Dr

Phone 645-4704

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. 2-92-86)

Cheyenne and Lorenzi (Proposal no. 2-91-86)

(circle one or both)

Print and Sign Name

STEVEN E. CHALKER Steven E. Chalker Date 12-30-86

Street Address 3051 BRETON DR.

Zip Code 89108

Phone 645-6825

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. Z-92-86)

Cheyenne and Lorenzi (Proposal no. Z-91-86)

(circle one or both)

Print and Sign Name

Buddy C. Aiken Buddy C. Aiken Date 1-3-87

Street Address 4008 Monte Gracie

Zip Code 89108

Phone 645-9028

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. Z-92-86)

Cheyenne and Lorenzi (Proposal no. Z-91-86)

(circle one or both)

Print and Sign Name

Kathryn H. Michie Kathryn H. Michie Date 1-6-86

Street Address 6251 Fortwest Rd

Zip Code 89108

Phone 645-1156

I oppose condos, apartments and compact lot homes for

Cheyenne and Jones (Proposal no. Z-92-86)

Cheyenne and Lorenzi (Proposal no. Z-91-86)

(circle one or both)

Print and Sign Name

DENNIS R. STREETS Dennis R. Streets Date 1-5-87

Street Address 3125 RAMROD ST

Zip Code 89108

Phone 645-5204

Cheyenne and Jones (Proposal no. Z-92-86)

Cheyenne and Lorenzi (Proposal no. Z-91-86)

(circle one or both)

Print and Sign Name

Sidney W. Baker Sidney W. Baker Date 1/4/87

Street Address 5735 W. Madac Moss Dr

Zip Code 89108

Phone 645-0852

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 1
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

MAYOR WILLIAM BRIARE:

The next item is on page 63, a zone change request for Christina Hixson, the Executrix of the Estate of Ernst F. Lied, to reclassify property located on the southeast corner of Lorenzi Boulevard and Cheyenne Avenue. This is a change from N-U to R-D, R-CL, R-PD18 and C-1 for single-family and multiple family residential and a shopping center. Planning Commission's recommendation was for approval, subject to conditions. Staff recommendation was for approval, subject to the R-PD18 being amended to R-CL. Our material before us indicates that there were 38 protests submitted to the Planning Commission.
Mr. Ober.

HAL OBER:

My name is Hal Ober, 3123 Pradera Circle, representing the applicant. With me is Gary Lake of RA Homes also. We passed out a copy of the plat to you -- to the Councilmen. Our engineer has some questions about the conditions so Mr. Foster, if you would be so kind as to read them again, we'll try to make it as quickly as possible.

HAROLD FOSTER, CLV:

Which ones do you have questions on? I'll just read those.

GARY LAKE, Engineer:

Alright, it's Item No. 6, No. 5, the R-D lots to be developed concurrently with, or prior to, the R-CL lots. We have a question on them.

HAL OBER:

Yes. We would ask that we -- that the R-D be built within one year.

COUNCILMAN BOB NOLEN:

One year of what?

HAL OBER:

It's a little difficult to --

COUNCILMAN BOB NOLEN:

One year from the time of starting construction?

HAL OBER:

Right.

COUNCILMAN RON LURIE:

Do you put the improvements in as far as the pads?

HAL OBER:

Yes, we will improve the lots. We'll improve the -- all the residential at one time.

COUNCILMAN RON LURIE:

The construction on the homes wouldn't start until one year from the date of the approval of the application or the approval of the first house that you build?

HAL OBER:

From the date --

COUNCILMAN RON LURIE:

When does the time start?

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 2
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

HAL OBER: From the date we first take out our first permit.

COUNCILMAN AL LEVY: I think he was put to the fire on this once before and he proved that he --

COUNCILMAN RON LURIE: On Decatur.

HAL OBER: Yes, we've done this before and we performed.

MAYOR WILLIAM BRIARE: Were there any other conditions that are listed there that you wanted to --

HAL OBER: Yes, Item No. 6.

GARY LAKE, Engineer: Yes, Item No. 6. I believe Lorenzi should read that at the time the R-PD18 lots should be improved.

HAROLD FOSTER, CLV: That's correct. That was laid out in terms of Staff's recommendation that, yes, it should be 18 and depending on what happens through this action, you know, it may be adjusted, but anyway, you're correct on it, it should be R-PD18.

GARY LAKE, Engineer: Okay and then in Item No. 7 it is my understanding that that's requesting that we install half-street improvements along this area of Cheyenne.

HAROLD FOSTER, CLV: Adjacent to the C-1.

GARY LAKE, Engineer: But not half-street improvements, but --

HAROLD FOSTER, CLV: Half street it says. Install half-street paving. That's all we're talking about is paving.

GARY LAKE, Engineer: Now, which, my, I would like to see just a transition paving as directed by the Traffic Engineer.

HAROLD FOSTER, CLV: What this condition is calling for is all the required paving for the half-street on Cheyenne, so that would be about forty-two/three feet.

GARY LAKE, Engineer: And my point is whether that, I'm assuming that the installation of the half street pavement is to prepare Cheyenne for an additional traffic load, but whether or not, I don't think it matters much whether that pavement stops here or stops here so we probably will not be developing the C-1 parcel so we're just looking at providing our share of the transition paving in the R-CL.

MAYOR WILLIAM BRIARE: What is the standard procedure, Mr. Foster, if

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 3
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

MAYOR WILLIAM BRIARE:

there is one as far as the Planning Staff is concerned?

HAROLD FOSTER, CLV:

We just feel that there is going to be sufficient traffic generated from this development.

COUNCILMAN AL LEVY:

Going to the freeway.

HAROLD FOSTER, CLV:

Right, going to the freeway. We think that's the main ingress and egress from this development inward and outward so we're saying the half-street paving adjacent to the C-1 when the R-CL develops in this area and they put it along Cheyenne when the R-PD18 develops then they'd put the half-street paving so it would basically have -- well, all of the paving on Cheyenne. I don't know how much is on the north side, maybe that's temporary, but on Lorenzi there isn't any improvements so we'd just have half-street paving on there, from this out to the freeway.

GARY LAKE, Engineer:

My point is that we won't be the developers of the C-1 parcel.

COUNCILMAN AL LEVY:

Well, that's your responsibility, Mr. Lake, since you are representing the applicant, including the C-1 piece.

COUNCILMAN BOB NOLEN:

Mr. Foster. You all have a question of Mr. Foster on this transition paving. I have to confess my ignorance, I don't know what he's talking about. What is transition paving? Please explain that to me.

GARY LAKE, Engineer:

In other words, just to provide a transition area so the traffic can --

COUNCILMAN BOB NOLEN:

Explain transition to me. What are you talking about? Going from a four lane down to a two lane, or making it smaller?

HAROLD FOSTER, CLV:

There's just like two-lanes -- I don't know where the paving is, whether it's on the north side or down the center of the right-of-way. He's indicating it's just some transition paving from the half-street improvements adjacent to the R-CL up to the existing pavement, which would be a relatively short area. We're asking for actual half-street paving to be put in now next to the C-1 as well as along Lorenzi when this develops.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 4
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

GARY LAKE, Engineer: In Item No. 10 --

MAYOR WILLIAM BRIARE: Wait a minute, let's make sure that we have --
I know there are folks here that want to be heard
on this and what I'm trying to do is get this
application into a position where we all under-
stand it and that's why I'm allowing Mr. Ober now
to go ahead and discuss those things that he
takes exception to. So far he's got three
exceptions out of seven. I don't know how much
further we're going to go. Do you have any other
exceptions that you take to any of these conditions?

GARY LAKE, Engineer: Just that we install half-street improvements at the
time that those parcels are to be developed and I
think that's the intent of that, Item No. 10.

COUNCILMAN AL LEVY: I think you need to come down here the day before,
Mr. Lake, and try it out for Mr. Foster what the
intent is.

HAL OBER: That's right.

MAYOR WILLIAM BRIARE: I don't think there's a clarification. I want to
see if I can get a feeling from this Council. You're
asking for what you define now as transitional paving
as far as Item 7 is concerned, that's what you're
asking for.

HAL OBER: That's correct.

MAYOR WILLIAM BRIARE: Okay. Let's make note of the fact that that's what
you're asking for because when we talk about the
zoning first, we might deny all the zoning. Then
there's not discussion on any of these conditions.
We're talking about transition paving on Item 7 and
then on Item 10 you're talking about half-street --

COUNCILMAN AL LEVY: He found out that he didn't need 10.

MAYOR WILLIAM BRIARE: So there is no question on that.

HAL OBER: That's right.

MAYOR WILLIAM BRIARE: Okay, so there is no question on that.

HAL OBER: That's right.

MAYOR WILLIAM BRIARE: Okay, so there is no question. So we have items
you have exceptions that you are asking on No. 4,
No. 6 and No. 7.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 5
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

HAL OBER:

That's correct.

MAYOR WILLIAM BRIARE:

Alright, now let's get to the application as a whole. Mr. Foster, do you want to present the application as a whole?

HAROLD FOSTER, CLV:

Yes. The request is for almost ten acres of commercial, about 9.5 of R-PD18 to the south of that. Both of those parcels are on the east side of Lorenzi. Then there is about fifteen acres of R-CL and R-D is proposed along the east side of the development adjacent to Garehime because there is developed R-E to the east which fronts on Garehime. The general area is multi-family, commercial to the west. There is scattered R-E development to the north, vacant R-E to the south and as indicated, the developed R-E to the east. Staff had recommended that this be part of -- that the R-PD18 be amended to R-CL and it would expand into the southwest portion. The Planning Commission felt that the application, as requested by the applicant, was compatible and recommended approval, with the various conditions listed on the agenda.

MAYOR WILLIAM BRIARE:

Mr. Ober, would you like to add to that now?

HAL OBER:

Yes. The proposed density does conform with the Master Plan and that is confirmed by Staff recommendation, except for the R-PD18 and the approval of the Planning Commission, including the R-PD18. We have discussed this application with some of the neighbors and we have received phone calls and we've talked to the neighbors and today we have received permission from the owner of the property to reduce the R-PD18 to R-PD12. There is an already existing R-3, as you can see, across from the proposed R-PD12. From the expressway as you transition is from R-3 and C-1 to R-PD12 and C-1 to R-CL, to R-D and then to R-E. That seems to us to be a sensible transition. As you see on copies of your plat, we propose to put the entrance to the R-CL as far west as possible. Cheyenne and Lorenzi are both section lines and are 100 foot streets. Cheyenne is proposed to be one of the main arteries into the Husite. With all of these things into consideration, conforming to the Master Plan, we feel this is a good application and we would ask that you approve it, along with the clarifications of the conditions. Thank you.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 6
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

MAYOR WILLIAM BRIARE:

Is there anyone else that wanted to speak in favor of this? Usually the applicant is the one that is in favor and I know there's some difference of opinion. Who would like to be first to speak in opposition to this? Your name, sir, and your home address.

LANCE AHLSTROM:

My name is Lance Ahlstrom. I live at 3130 Garehime, which is directly across the street from the proposed development. Also with me I have approximately 150 names that are opposed to the development as is. First of all, he made a statement that he has talked with the homeowners in this area; he has. However, it was take it or leave it as far as his proposal to us. He may have been talking with people on another parcel that is going to be developed and will come up later, but as far as on the Z-91-86 talking, with everybody involved, everybody we talked to, advised us this is the way it is. First of all, they are not having anything to do with the R-PD18 or the C-1. The only thing they're going to develop are the R-CU and the R-D. We feel that my inflexing 108 homes in the R-CU and the R-D would be approximately 12 homes along Garehime. That's a very high density influx of people. That R-PD18 we're totally opposed to. When we talked to them we requested that they expand the lots in the R-CU, or the R-CL, to about 55 foot by 100 foot lots and they said they couldn't do it. It would be involved with their profit margin as far as being involved in this situation and they were also locked in because they were coming forward with the commercial and the R-PD18 for the Executrix or the owners of the property. They were going to have nothing to do with that part whatsoever, so actually, they couldn't make any modifications in their plans. About 1983, I believe it was, it didn't even come in front of the City Commission and was turned down by the Planning Commission down on Buckskin and at the end of Garehime and Torrey Pines area a developer wanted to come in with R-CU, high density development, and it was turned down because it did not conform to the plan and to the existing area and what was going on. It surprised me that it did -- that this particular thing, which is basically the same, including an R-PD18, did get to the Planning Commission. The other situation

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 7
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

LANCE AHLSTROM:

he's talking about, granted, Cheyenne Avenue is a major thoroughfare. It may be a 100 foot roadway, if and when it is ever totally developed, but at this time the basic design of Cheyenne Avenue is a 28 foot road with two-directional two-way roadway, 14 foot travel lanes. It's the only place that this roadway has been expanded upon is where developers have come in and done halfway out to the center of the roadway. It is not -- I checked with the information that I have been able to come across -- the City, as far as anything that has been put forward to the Regional Transportation has nothing on the board for expanding and redoing Cheyenne Avenue to conform to a 100 foot roadway, which I'm sure eventually it will be a multi-lane roadway.

COUNCILMAN RON LURIE:

Dedicated.

LANCE AHLSTROM:

Right. I also talked to the State of Nevada in reference to that particular intersection. The State has nothing at the time on their board, either short range or long range, to put an interchange at this particular location. Right now with what the influx of people that we have in there now, it is very difficult for people to get off of Cheyenne and cross 95 and to come south into town. My occupation is I'm a highway patrolman. I'm Shift Commander on graveyard. I've also worked day shift. Our traffic influx and our traffic accidents on this stretch of roadway is increasing daily and the State bases what they're going to do as far as interchanges by the number of people that are killed in a particular roadway before they come --

COUNCILMAN AL LEVY:

Isn't that nice?

LANCE AHLSTROM:

Yes. That's how they base it. It's a poor way to do it. It's not on the basis of the number of accidents, but it's based on the number of people killed. I really wouldn't want to have to come up before we could get an interchange and have to have to show statistics of the amount of people killed in this particular area. It is increasing. We have a lot of bars out there. We have wrong-way drivers. We've had a lot of serious accidents in this area. By influxing another 120 homes, which you're going to influx probably over 200 people into this area, you're not going to be able to get out across 95 and you're going to increase the traffic problem to where we're going to have some serious accidents and have a lot of people

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 8
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

LANCE AHLSTROM: killed and it's really not worth it.

MAYOR WILLIAM BRIARE: Thank you, Mr. Ahlstrom. Was there anyone else that wishes to make --

COUNCILMAN WAYNE BUNKER: Could I ask Mr. Ahlstrom. From your observation, living on Garehime, that peak periods, for example, 7:30 to 8 in the morning, how far does traffic back up from 95? Does it back up beyond Lorenzi?

LANCE ASHLSTROM: Yes. It will back up as far as the 7-Eleven store with people trying to --

COUNCILMAN WAYNE BUNKER: In other words, you can't get on 95 at peak periods.

LANCE AHLSTROM: No.

COUNCILMAN WAYNE BUNKER: You take your life in your hands if you do.

LANCE AHLSTROM: That's the basis of it. In fact, I've been sitting there, not in my patrol car, thank goodness, going to work, but I've had people passing everybody in the desert to try and sneak across to get out there and we have had serious accidents. My wife was almost hit one day going to work because somebody attempted to do something other than what is supposed to have been done and slid across in front of her and just about took her out. She was at the stop sign trying to get across 95. It is a hazard.

MAYOR WILLIAM BRIARE: Yes, sir.

ROBERT HOFFMEISTER: My name is Robert Hoffmeister. I live at 3093 Woods Drive. My particular objection is my kids go to school, or used to go to school at Tobler, which is three-quarters of a mile from my house. Now they have to go to J. T. McWilliams, which is five miles away. That kind of density in there is going to not be able to be handled well by the schools. There's a new elementary school going in, but two years ago when they proposed it, at that time they estimated it would just barely handle the existing population in that area without any new growth at that point in time. Now I've got young kids and there are a lot of young kids in my neighborhood who would like to have their children go to a school near their home and not have to be bused five miles. That's why we moved out into this area. Thank you.

MAYOR WILLIAM BRIARE: Thank you, Mr. Hoffmeister. Yes, sir.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 9
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

JEFFERY CATES:

My name is Jeffery Cates. I reside at 3163 Ramrod Street. I'd like to say, "Good Afternoon." What I have is an aerial. My presentation will be brief, hopefully because the speakers before me have already pretty much made their feelings known of the existing area, of the residents in the area. What we have -- -- are pretty nice, but a thousand set of pictures is worth a thousand words. As you can see, what they propose -- the R-PD18 over here shown in blue, the C-1 shown in green, the R-CL shown in yellow, the R-D shown in red. The area that I live in apparently is shown bordered by the white -- Wyoming being right here. Some of you, hopefully all of you, may have taken the time to drive through, and/or around the area. If not, hopefully this will enlighten you. As you can tell, I'm rather new to this. I'm a little bit nervous and if you'll bear with me --

MAYOR WILLIAM BRIARE:

You just got some little help there from Mr. Ahlstrom.

JEFFERY CATES:

Yes, my next door neighbor. We share the same wall. What we have over here is -- here is some existing R-CL. Something I'd like to point out -- this area here -- from the aerial view this looks rather sparse. This gentleman has a trailer park. This visual is a compact lot. Here, here, here again, are all R-CL or R-PD.

COUNCILMAN AL LEVY:

Excuse me, is that the Tonopah Highway?

JEFFERY CATES:

Yes. This is Rancho Road.

COUNCILMAN AL LEVY:

Yes.

JEFFERY CATES:

The expressway is another section up above here. We did not obtain that aerial.

COUNCILMAN AL LEVY:

Okay. I'm just trying to understand.

JEFFERY CATES:

There are apartments here shown in blue, here, here, following down Cheyenne here, here, here, again Smoke Ranch here, the condominiums here, here. This was a, I believe, two 35 I-Type financed homes in here. They have their own park. That's rather a nice touch. Nobody has proposed anything along here. Also, the same developer is proposing a Z-92-86 proposal in here, which will be bordered by a fifteen acre parcel, Commercial 1. Now we're talking about the traffic influx into this. You think we've got a problem about this, wait until we start approaching this; also, with R-CL, R-PD10, I believe it was in here, so we think traffic is bad now, wait, it gets worse. The developer is currently building a develop-

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 10
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

JEFFERY CATES:

ment called The Arrowhead. They are large lots, I believe, half acre homes to the immediate east of the proposal.

LANCE AHLSTROM:

Third acre.

JEFFERY CATES:

Third acre. I was out there today. I paced it off and it apparently appeared to be about 110, approximately 100 wide, and 140, I believe deep. I'm not really sure. I was pacing it and it was wet and muddy and uncomfortable. It seems to me that the -- they wouldn't deviate from the theme in that area, but yet they would-- they seemed to stir vastly away from it where it came to our situation. That development lies right here. It's this parcel right along this area. As you can see, this doesn't fit very well with the existing theme of the area as there are half acre or larger lots bordering the area to the east, north, northwest and northeast and finally the southeast. If you'll look all along here, these are large, large lots, very sparse. This is why the people -- we moved to this area. It was for the rural atmosphere and we would like to see that preserved. Now we are not at all opposed to the development of the area as long as it keeps with the overall theme of the area. The current theme, of course, is the R-E housing. We don't have any qualms with that, with the R-D across the front. Our qualms are with the R-CL and the R-PD18; that simply doesn't fit. Of course, I could point out a few sore spots, maybe, the infamous Timberline barracks, as we may call them, which I believe were along this area. If you go over there there are some duplexes and condominiums back up in here. I was on that street today, of six homes on one street alone, four were up for sale. The Timberline area at, I believe it's along Smoke Ranch and -- right along here, no, across from the school, right here. This area is left undeveloped. Timberline stopped and they just simply walked away from it. We feel that this may be what may happen in our situation because of in reality there are two developers developing it, the parcel in question, the R-PD18 and the R-CL. The R-PD18 and the C-1 are being developed by a separate party. Essentially, that's about all I can present. The schools, Brinley being here, I believe, Tobler being here. As you can see now, there are already add-on classrooms to Tobler and this is a noose again.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000498

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 11
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

COUNCILMAN AL LEVY: Let me just tell you, the School District, it's their responsibility to place schools where the people are, sir.

JEFFERY CATES: I realize that.

COUNCILMAN AL LEVY: I think you should be complaining very heavily to them at their meetings.

JEFFERY CATES: We shall, both Lance and I and myself.

COUNCILMAN AL LEVY: We can't, schools can't be our --

JEFFERY CATES: I realize that, but we're just pointing out what's going to happen, overcrowding already exists. You aren't going to help it much.

COUNCILMAN AL LEVY: They've got some other properties that they are going to be developing schools on.

JEFFERY CATES: True, granted there is development, Michael Way and Smoke Ranch. I believe this area here is a new proposal.

COUNCILMAN AL LEVY: And you've got a couple others.

JEFFERY CATES: Which is fine, but as it sits right now currently it's -- we have a problem.

MAYOR WILLIAM BRIARE: Thank you, Mr. Gates. Are there any comments or questions of Mr. Gates or Mr. Ahlstrom by Council members? Was there anyone else that wishes to be heard on this to present something we haven't already heard now? Very comprehensive, Mr. Gates. Do I have your name right, Gates?

JEFFERY CATES: Cates. C-A-T-E-S.

COUNCILMAN AL LEVY: C-A-T-E-S.

JAMES McDAVID: I'm James McDavid. I live at 6570 West Brooks Avenue. It's the lower street on the map. Now I didn't receive anything from the Planning Commission when they sent out the notices. I did receive a notice of what RA had planned on the other side of Brooks. I'd like to point out right where I live.

MAYOR WILLIAM BRIARE: Go ahead.

JAMES McDAVID: I live right here. That's within 200 feet of what's being rezoned. What I'd like to say is like yesterday morning when I was coming home there was twenty-five cars, or twenty-four cars,

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000494

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 12
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

JAMES McDAVID:

backed up from the Oran Gragson Highway all the way to 7-Eleven with one more car approaching. I witnessed two accidents there myself at that intersection and when that highway was put through all that development out there was R-E homes and they're all half-acre lots. Now this kind of high-density stuff that, you know, I just can't see anybody agreeing to this as far as what it's going to do to the area. To steal a phrase from Your Honor, it's not going to preserve any of the rural atmosphere out there. To me I think it would just be detrimental. Excuse my nervousness.

MAYOR WILLIAM BRIARE:

My comments are always subject to change.

JAMES McDAVID:

Anyway, I just want to go on record as being a protestor of this.

MAYOR WILLIAM BRIARE:

Thank you very much. Was there anyone else then? Last crack, Mr. Cates.

JEFFERY CATES:

I'd like to have a head count.

MAYOR WILLIAM BRIARE:

No, please don't do that.

JEFFERY CATES:

No, well, okay, it was requested.

MAYOR WILLIAM BRIARE:

We know that there is people here.

JEFFERY CATES:

You know who we are.

MAYOR WILLIAM BRIARE:

Sure. The reason I said it was because somebody one time wanted people to raise their hands --

COUNCILMAN WAYNE BUNKER:

I'll tell you about how many are there, Mayor. (Holding up telephone messages.)

MAYOR WILLIAM BRIARE:

Right.

JEFFERY CATES:

As far as the traffic, yes, we don't know if anybody -- it has been mentioned, yes, but one thing I would like to say, we have averaged slightly over, before Christmas it was slightly over one accident per month at that intersection. In December alone there was three that I personally witnessed, one the day after the Council meeting.

MAYOR WILLIAM BRIARE:

Go ahead, raise your hands. Okay, thank you folks. On a rainy afternoon I'd say that's a pretty darn good turnout. It's snowing up where you are, isn't

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 13
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

MAYOR WILLIAM BRIARE: it?

GENTLEMAN IN AUDIENCE: Not yet.

COUNCILMAN BOB NOLEN: They don't know yet.

COUNCILMAN AL LEVY: What time is it?

COUNCILMAN WAYNE BUNKER: Your Honor, could I just make a comment about this? This is my district.

MAYOR WILLIAM BRIARE: It's amazing how Councilman Bunker's district is, it's bright and sunny where I live and it's raining out where you live and we're both in his district.

COUNCILMAN WAYNE BUNKER: This traffic hazard at Cheyenne and the expressway concerns me a great deal and I've had many calls on it and I've observed it myself. Hopefully, let me just tell these folks that it's not going unnoticed and that Mr. Lurie has promised me that on January 27 he will -- I think it's the 27th, he will take this matter to the State and hopefully we can get that on a high priority. Either that or I think the City will have to face up to put some temporary lights there until that interchange is underway. It's becoming a very hazardous situation and must be addressed. We just can't sit there for five more years and watch it happen.

COUNCILMAN AL LEVY: Let me just make a comment. These interchanges were supposed to be coming back to be done as soon as the east leg of the freeway, this is all freeway money, and they will be done as soon as the east leg of the freeway, I don't know, it's all Federal money so I don't know where we're going to get it from other than the City may have to look at it.

COUNCILMAN WAYNE BUNKER: I agree with you.

COUNCILMAN RON LURIE: Just to add so the folks that live out there know that the State the 27th is having a meeting to adopt a short-range, a long-range plan, and I'm going to go up representing the Regional Transportation Commission and make some objections to some of the long-range plans that the State has on developing access across 95 and one of the major intersections is at Cheyenne and we will be taking up the information concerning the number of accidents that have taken place on crossing 95, not only Cheyenne, but Smoke Ranch, Lake Mead and all the way through, and hopefully the State will take that information along to the Legislature and try to get some necessary funds in order to build those accesses across those

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 14
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

- COUNCILMAN RON LURIE: intersections. It wouldn't hurt if, Lance, you'd get together and contact your legislators, Assembly and Senate, in that area to help push that through.
- MAYOR WILLIAM BRIARE: Ladies and gentlemen, the procedure that we follow now is that Mr. Ober is going to have the opportunity to now give us arguments in rebuttal to what the people who are here to protest have stated. It's not to present his case. Mr. Ober knows this because he's a familiar person here in these types of matters. Mr. Ober, for rebuttal you may proceed, yes.
- HAL OBER: I'll make it very short, Your Honor. I would like to address some of the comments that were made; one that we didn't discuss with people. We did walk the area. We talked with the people. Those that weren't home we left letters. We had about forty phone calls into the office. We did discuss with anyone who wanted to discuss with us. This was referred to as high density. It's not high density, it's medium density and does conform with the profile in the Master Plan. Some of the comments that kept coming up when we talked to the people was that we don't want a Timberline. Timberline was completed four years ago and it's not been duplicated since. People have got to understand that we built what people will buy, not what they don't want, and obviously, things have progressed and improved since then. They mentioned Arrowhead with thirty lots, yes, which tells us our studies are correct because we did a complete survey and over the past two years in new construction only 2½% to 3% of new homes built were R-D and R-E because that's what the market would accept, so when we're talking about thirty lots versus a hundred lots there's a difference. Again, the zoning that we're asking with the R-PD12 is certainly not inconsistent with the area. Again, it is in conformance with the Master Plan and we'd ask that you do approve this along with the clarification of the conditions.
- MAYOR WILLIAM BRIARE: Are there comments or questions by the Council members?
- COUNCILMAN WAYNE BUNKER: I have a question. Mr. Foster, if it's in conformance with the Master Plan, why did Staff oppose it? I don't understand. Is he talking about the mix, the overall mix, so it meets the Master Plan?
- HAL OBER: The R-CL is in compliance. Everything is in conformance, except, as I said in my opening remarks, Councilman Bunker, I did say that staff's recommendations, except for the R-PD18.

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000497

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 15
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

COUNCILMAN WAYNE BUNKER: Okay, well, that makes sense. I didn't understand that last part.

HAL OBER: Alright, I didn't want to mislead you.

COUNCILMAN WAYNE BUNKER: My second question is, what are the sizes of the R-CL lots?

HAL OBER: Well, the R-CL lots, by Ordinance, can vary.

COUNCILMAN WAYNE BUNKER: I know, from 30 to 60?

COUNCILMAN AL LEVY: So many and so many and so many.

HAL OBER: Right. We would tell you right now that we would not build anything less than 40 foot in width, no one is any more because of the marketplace. It depends on -- but that again is medium density. We're talking about R-PD12 and that density is not as much as the R-3 across from it.

COUNCILMAN WAYNE BUNKER: Well, let me address this R-3 across from it. It's been my position and I thought we had support on the Council that when that was zoned R-3 across from it that Lorenzi was going to be the point at which that type of density was going to stop. There's plenty of land between Lorenzi and the expressway all the way up that corridor to take care of all the R-3 we need and I voted in favor of that corridor between Lorenzi and the expressway because I thought that was an acceptable buffer into these rural estate type areas here, but I thought we were definitely going to hold the line at Lorenzi and that's why I supported the City's own application there. Do you realize that? The City rezoned that property.

HAL OBER: That's right.

COUNCILMAN WAYNE BUNKER: And I supported it based on the fact that Lorenzi was going to be the end, that we would approve the corridor from Lorenzi to the expressway for multiple and the rest of it was going to be residential and we weren't going to have any R-PD18's east of Lorenzi. I agree with Staff. I think they're 100% right on the R-PD18 and I don't think this is the place to amend an application, to negotiate or to bargain down an application. Now we've done that before and I think we've always regretted that this is really not the forum at which that should be done. I'm definitely opposed to the 40 foot lots. It's possible that if it was all going to be 55 foot lots, then perhaps I could support it, but in its

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 16
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

COUNCILMAN WAYNE BUNKER: present form, I cannot support this in any degree.

HAL OBER: In answer to you, Councilman, the 55 foot lots would create a number of lots that would be -- not be viable to handle a model home complex. It would not be marketable as a community. Now we did do a study and people are concerned about the quality. We have no qualms about saying to you that we would build a product that would have a tile roof, for instance. We want quality out there, too. We're not going to come in and try and not to build something that won't conform and is in conformance with the area. The marketplace dictates the market.

MAYOR WILLIAM BRIARE: Councilman Bunker, is your question answered?

COUNCILMAN WAYNE BUNKER: Yes.

MAYOR WILLIAM BRIARE: Thank you, Mr. Ober. Are there any other questions of Mr. Ober. Thank you, gentlemen. You can be seated then. Comments from the Council? What is the pleasure of the Board?

COUNCILMAN RON LURIE: I was going to discuss was the fact that I agree with Councilman Bunker as far as the density in going over the General Plan in the area and I'm opposed to the R-PD18 and when Councilman Bunker says he doesn't like to negotiate a down zone, but you can do a down zone here at the meeting. My recommendation in looking at the letters I received and telephone calls I got from the people, they're not opposed to a 60 x 100 foot and -- what was mentioned about the 55 x 100 foot R-CL lot with a minimum size house, I personally think that the people who live in the area who've lived there for seven, ten or longer years that developed the R-E should -- we should provide them something that's compatible with what is presently their lifestyle. The buffer zone, I think, is a good buffer zone on Garehime and on the interior part of the property going east I would recommend that we go with the R-CL on the entire remaining portion, except for the C-1 at Cheyenne and Lorenzi. The R-PD needs to be changed to the R-CL and that there be a minimum 55 x 100 foot lots with a minimum of 1100 square foot house, subject to all other conditions that were set out by Staff.

COUNCILMAN WAYNE BUNKER: Well, I don't think the developer is here to accept that. I think that --

COUNCILMAN RON LURIE: Well, if he doesn't want to accept that --

COUNCILMAN WAYNE BUNKER: I think we ought to deny it and then let them

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 17
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

COUNCILMAN WAYNE BUNKER: plan what they want. We're planning it for them.

COUNCILMAN RON LURIE: Well, then, I'll just withdraw that then and you people decide what you want to do.

COUNCILMAN WAYNE BUNKER: Well, I think you've got a good plan. I'm not opposing it.

COUNCILMAN RON LURIE: Then I'll withdraw my motion and you decide what you want to do. If you want to send it back, I'll support sending it back.

MAYOR WILLIAM BRIARE: The matter is before us for a motion, if the Council wishes to make a motion.

COUNCILMAN RON LURIE: That's just how I feel. If you want to send it back, make a motion to send it back.

COUNCILMAN WAYNE BUNKER: I move that we deny the application.

MAYOR WILLIAM BRIARE: We have a motion to deny the application. Comments on that motion?

COUNCILMAN WAYNE BUNKER: Do you mean we can send it back in another forum to where they don't have to start all over?

COUNCILMAN BOB NOLEN: You could send it back to Planning and let them -- rather than deny, send it back and let them work it out.

COUNCILMAN AL LEVY: You don't want us to work it out here so then send it back and let them work it out there.

COUNCILMAN WAYNE BUNKER: Alright, THAT'S MY MOTION.

MAYOR WILLIAM BRIARE: Which is it now, to deny or send it back?

COUNCILMAN WAYNE BUNKER: I'LL SEND IT BACK. THE TIME IS NOT CRITICAL WITH ME. I THINK THEY SHOULD HAVE -- GET IT BACK AS FAST AS THEY CAN, BUT I THINK THEY SHOULD WORK IT OUT WITH THE PEOPLE AND NOT WITH US.

BARRY BECKER: Could I just ask for a clarification as a representative of the applicant? When would that be able to come back? Would it come back to the City or have to go all the way through the Planning Commission?

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 18
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

COUNCILMAN AL LEVY: It's going back to the Planning Commission.

HAROLD FOSTER, CLV: When you're referring it back, you're talking about the Planning Commission, right?

COUNCILMAN WAYNE BUNKER: Yes, but you don't have to wait four months and make an application.

HAROLD FOSTER, CLV: No. It could go back on the 27th of January, if they can work something out by then.

COUNCILMAN AL LEVY: Then we'll hear it on the 4th?

BARRY BECKER: Could it come back to the City on the 4th? That's the main question.

COUNCILMAN AL LEVY: That's what I'm asking, Harold.

HAROLD FOSTER, CLV: It could.

COUNCILMAN AL LEVY: Alright, that will be fine.

MAYOR WILLIAM BRIARE: That's on the presumption that the Planning Commission would take action at that meeting and we can't really presume that.

COUNCILMAN RON LURIE: Let the Planning Commission know of our concerns of Councilman Bunker, my concern of what we feel it should be and the public's and the people who were represented here today. They should be notified if they want to speak at the planning Commission.

COUNCILMAN WAYNE BUNKER: You see, what we're doing here, we're changing the application and they don't really have a chance to reconsider and to analyze it.

COUNCILMAN AL LEVY: That's what they're going to do.

COUNCILMAN WAYNE BUNKER: If we send it back. What I'm saying is, that's why I don't want to resolve it here and negotiate it here. It's wrong to amend an application and resolve it here when they don't have that opportunity. Now sending it back they have that opportunity.

COUNCILMAN AL LEVY: Is that your motion?

COUNCILMAN WAYNE BUNKER: That's my motion.

MAYOR WILLIAM BRIARE: Which is to send it back. Well, I want the ladies and gentlemen to know that as far as my vote is concerned, I was ready to take action on it right here and now today. We do this frequently. I'm kind of sorry that we have to do it frequently. I was in favor of Councilman Bunker's first proposed

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - JANUARY 7, 1987 - PAGE 19
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM H. 9. Z-91-86
CHRISTINA M. HIXSON, EXECUTRIX OF THE ESTATE OF ERNST F. LIED.

MAYOR WILLIAM BRIARE:

motion, but now he's ready to send it back. I do hope that if the majority does allow the application to go back to the Planning Commission, that it comes back much improved from the way it is here, but in any event, the motion is to refer this back. Comments by the Council? Cast your votes. Post. Motion is APPROVED.

(Motion carried with Mayor Briare voting "No.")

END OF DISCUSSION

AGENDA*City of Las Vegas*

January 7, 1987

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

Page 66

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)H. ZONE CHANGE10. Z-96-86 - Patricia E. Bowden Et Al

Request for reclassification of property located at 5804, 5808, 5812 and 5816 Vegas Drive.

From: R-1 (Single Family Residences)

To: P-R (Professional Offices and Parking)

Proposed Use: PROFESSIONAL OFFICES

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Conformance to the plot plans amended to provide landscaping along the street frontages.
3. Conformance to the existing elevations.
4. No access be permitted from the rear of these properties to the existing alley and a petition of Vacation be submitted to vacate the dedicated alley.
5. The joint access drive to the rear yard area between 5808 and 5812 Vegas Drive be approved by the City Council.
6. The parking layout on each lot shall conform to the requirements of the Department of Community Planning and Development.

Staff Recommendation: DENIAL - the properties should remain residential

PROTESTS: 38

APPROVED AGENDA ITEM

*Levy B. Burton*Levy -
TABLED
Unanimous

NOTE: Applicants may pursue office uses by means of Variance application.

Atty. George Franklin and Patricia Bowden appeared on behalf of application.

OPPOSED:
Marcia Storey
6015 Vegas DriveMary Caruso
5829 Vegas Drive

Jane Jerish

Garnet Simpson

NOTE: A verbatim transcript made a part of the Final Minutes.

**LAS VEGAS CITY
COUNCIL MINUTES**

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

JAN 07 1987

000503
X.

H. ZONE CHANGE

10. Z-96-86 - Patricia E. Bowden Et Al

The request is to rezone four single family lots at 5804, 5808, 5812, and 5816 Vegas Drive from R-1 to P-R. An identical request for P-R zoning on these lots was denied by the Council in August of this year.

The property immediately to the north and east is zoned R-1 and developed with single family residences. The adjacent vacant property to the west is zoned R-1 and there have been applications for multi-family zoning which have been denied. Further west, at Jones and Vegas Drive, C-1 was approved for a Chief Auto Parts store. The property to the south across Vegas Drive is zoned R-PD15 and is developed with condominiums.

The plot plans show the existing homes range in size from 1,683 to 2,016 square feet and six parking spaces will be provided on each lot. The plot plans do not indicate any landscaping is proposed on Vegas Drive.

The vacant strip of land to the west is owned by Mr. Becker who has agreed to request zoning no higher than 12 units per acre. More than likely, the property will be developed on a residential basis and P-R on these properties would be out of character, if approved. The General Plan recommends these four lots remain R-1. The applicants feel their properties are no longer suitable for residential because of the increased traffic on Vegas Drive.

The residents to the north have been primarily concerned about vehicular access being allowed in the alley between their property and the lots involved in this application. Presently, the short alley segment is barricaded at both ends and this has eliminated the problems they had in the past. Access to parking in the rear yard is proposed for one of the lots which would be workable with a joint driveway between the lots. The residents were also concerned that if the alley was vacated the owners to the south would use it as a joint private driveway.

The Planning Commission felt the P-R zoning was appropriate for these R-1 properties as it recommended on the previous application. The Planning Commission included conditions that the properties not have access to the alley and that a petition of vacation be submitted to remove it. Also, that the parking layouts on the properties be revised to provide landscaping along the street frontages and that the joint access drive to the rear yards between 5808 and 5812 Vegas Drive be allowed, if approved by the City Council.

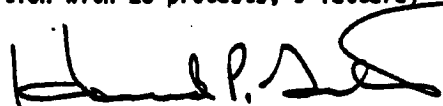
There were protests by the area residents who felt the introduction of an office use on these properties would be contrary to the residential pattern that presently exists in their neighborhood.

Planning Commission Recommendation: APPROVAL - compatible zoning

Staff Recommendation: DENIAL - the properties should remain residential

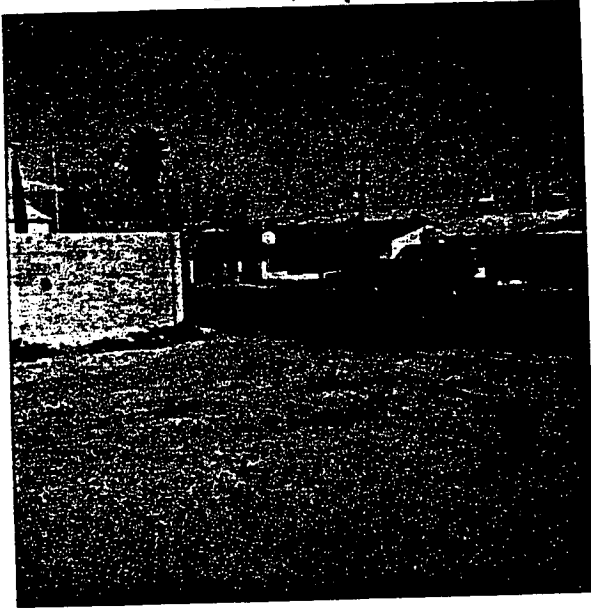
PROTESTS: 38 (3 at meeting, petition with 26 protests, 9 letters)

SEE ATTACHED LOCATION MAP


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

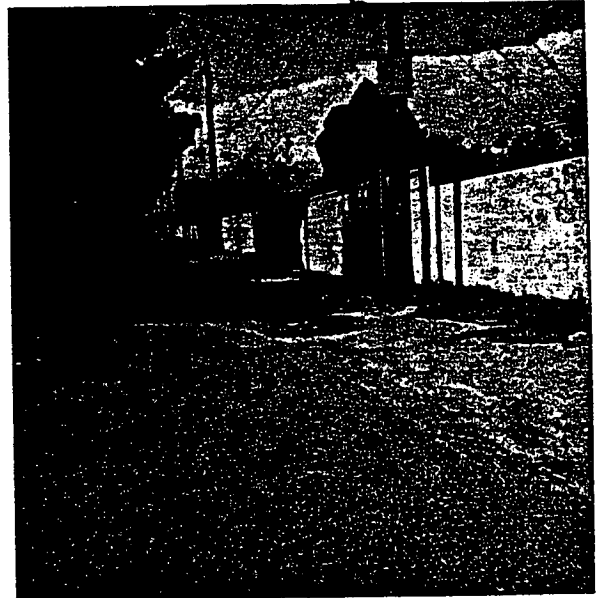
**THE FOLLOWING
PAGE(S) ARE
ILLEGIBLE/POOR
QUALITY**

2-96-86



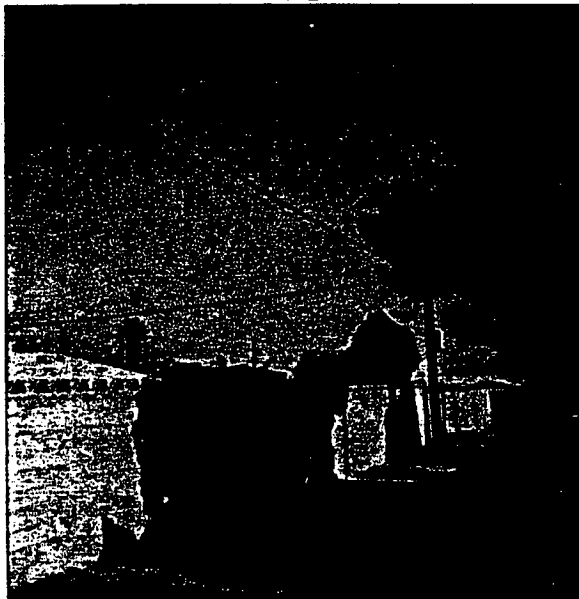
Access - alley
owner - city

2-96-86



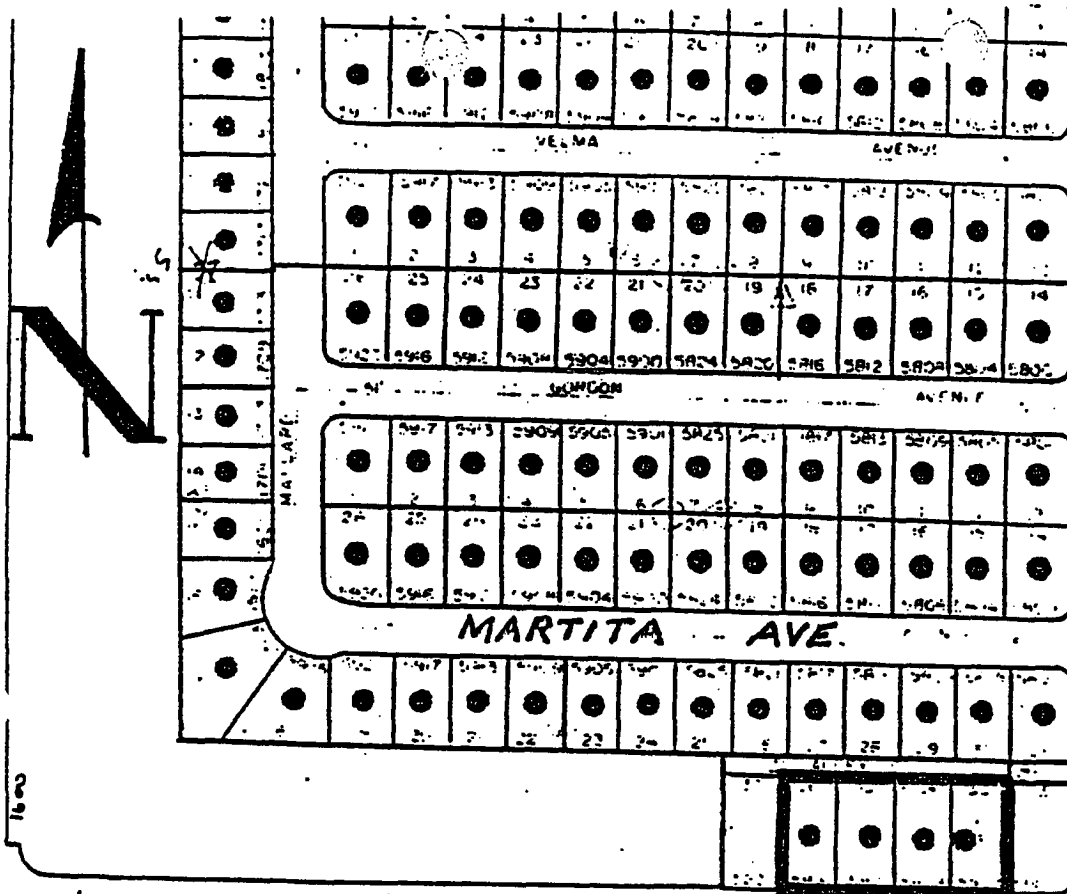
Access - Alley
owner - city

2-96-86



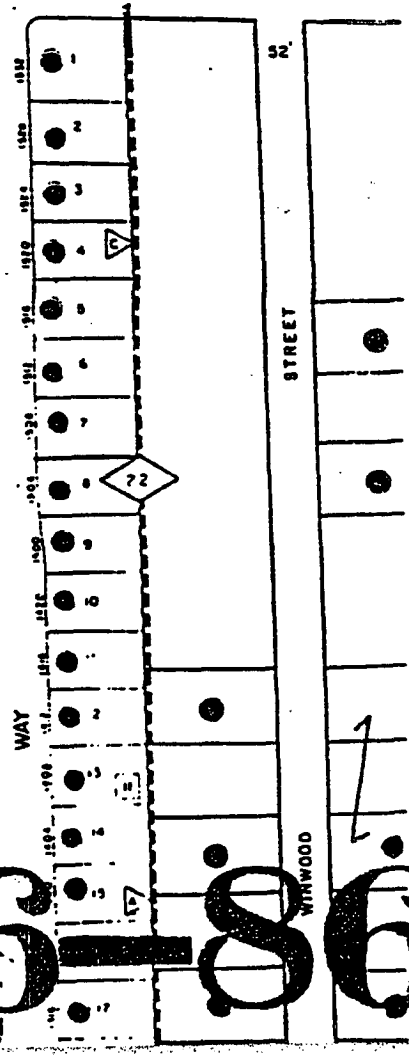
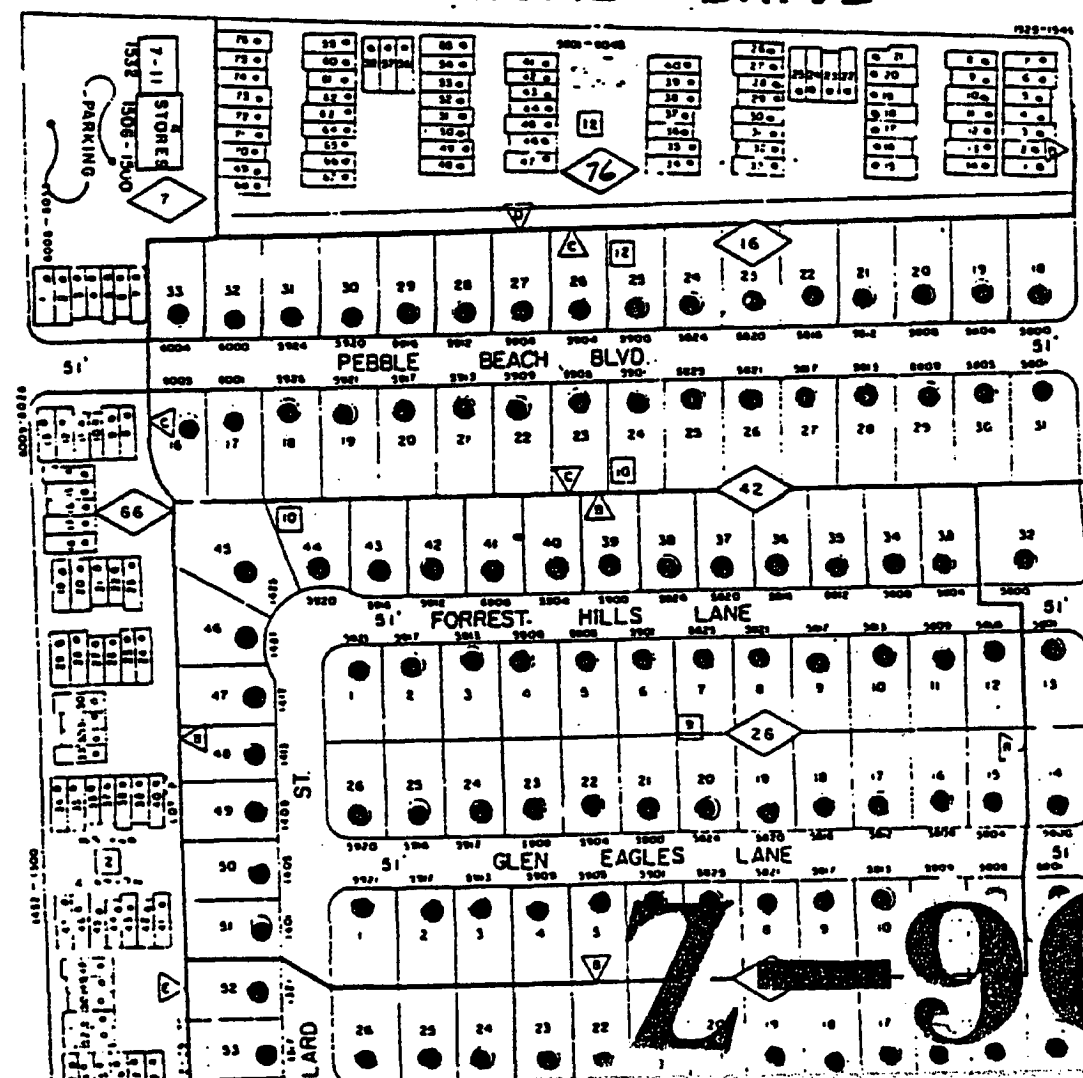
Access - Alley
owner - City

JONES BOULVARD



SAYLOR WAY

VEGAS DRIVE



7-96-86

2-96-86

LAS VEGAS CITY
COUNCIL MINUTES

JAN 07 1987

January 7, 1987 000506

3:25 P.M.

I, MARY CARUSO, residing at 5529 Vegas Drive
an original owner of fourteen years, sincerely
urge denial of this petition.

I must report to work at 4 P.M.,
but want my wishes heard.

Signed:

Mary Caruso
Sec. Vegas Drive Homeowners

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 1
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

MAYOR WILLIAM BRIARE: The next application is Z-96-86 for Patricia Bowden. This is for property at 5804, 08, 12 and 16 Vegas Drive. It's a request to change from R-1 to Professional Offices and Parking. The proposed use: Professional Offices. Planning Commission's recommendation was for approval. Staff recommendation was for denial. There were 38 protests. Mr. Franklin, it's a delight to welcome you to the Chambers here.

ATTY. GEORGE FRANKLIN: Your Honor, it's a real pleasure to be here. It's the first time I've been here in about ten years and I'm glad to be here.

MAYOR WILLIAM BRIARE: A little more than twelve.

ATTY. GEORGE FRANKLIN: Hah?

MAYOR WILLIAM BRIARE: A little more than twelve years.

ATTY. GEORGE FRANKLIN: Oh, okay. I want to congratulate Commissioner Lurie, it used to be Councilman.

MAYOR WILLIAM BRIARE: We are Councilmen.

ATTY. GEORGE FRANKLIN: Okay, it used to be Commissioner. Councilman Lurie, I want to congratulate him on your announcement today.

MAYOR WILLIAM BRIARE: Is that good or bad?

ATTY. GEORGE FRANKLIN: Well, I don't know. I don't know if it's good or bad because I just heard you say, Mayor, let me see, where is it, your comments are always subject to change. You just got through telling somebody else out there that my comments are always subject to change.

MAYOR WILLIAM BRIARE: Right.

ATTY. GEORGE FRANKLIN: Well, you want to change your comment about not running again?

MAYOR WILLIAM BRIARE: Ah.

ATTY. GEORGE FRANKLIN: I think I'm here primarily as an arbitrator or referee between your own Planning Commission and this Board. Planning Commission, initially on this thing when it was first before them, voted unanimously to grant this very necessary zoning. If not granted, it will work quite a hardship on these four people. The quorum of this Council, the majority, disagreed with the Planning Commission and denied the rezoning and went against the Planning Commission. They went back to

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 2
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

ATTY. GEORGE FRANKLIN:

the Planning Commission after their appropriate penance of time that they have to put in before they can apply again. They got again a total 100% approval by the Planning Commission. This time, I don't know if you gentlemen get the comments of the Planning Commission as well as their final decision in these matters, but they had some pretty strong language and they said this time we want the Council to know we had all the protestors here and they did. They all showed up and they protested and despite all the protestors that were there, again, the Planning Commission unanimously approved this rezoning. One of them almost threatened to resign as a Planning Commissioner because their thought they put into this was not given enough consideration. My particular client, Patricia Bowden, built this home out there when it was practically all wild open countries and been there sixteen years. She raised her only child there and she bought it because it was a rustic atmosphere, raised her only son there, only child is a son, he was just killed not too long ago aboard a Naval vessel. She tried to sell her property because memories were just too much for her. In the meantime after she bought this property and built it sixteen years ago, it just so happens that one of our better-known developers flooded the area across the street from her with condominiums, and it's sad, they're there. Nothing can be done about them, they're built. It increased the traffic, however. It didn't make those single-family houses nearly as saleable. As a matter of fact, it made it almost impossible to sell because of the traffic, to which was then later added a convenience store, I don't know if you've got the diagram there or not. Do we have it? Yes. We had a convenience store and you've got an auto parts store added even after that, all of which increased the traffic to this area. All four of these people have tried to sell their homes as single-family homes. Most of them have swimming pools. They'd make excellent offices for doctors, lawyers, a professional office, that's what we're talking about there. It would not increase traffic. The objections come from people who said, "We bought our condominium because of these beautiful houses across the street." That's why they bought their condominium. They create more traffic in one day than the professional offices would create in a month. Now they worry about that traffic. What would they say if this same subdivider bought these four houses and came in and put up more condominiums across the street? The very thing that they don't

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 3
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

ATTY. GEORGE FRANKLIN:

want, traffic, would be more enhanced, more increased by condominiums which they live in than it would be by professional offices. Now I don't know what they think a professional office generates, but in a town of 1400 lawyers, it seems incredible, but it's true, with 1400 lawyers in this town, not any one of them gets a great amount of traffic every day, it's spread out too much. They tell me there's quite a few doctors, also, in this town, and accountants and real estate brokers, so you don't get that amount of traffic into a professional office building. Now I read the minutes of the first meeting of this Commission and the only objection was traffic, the only objection was traffic. In spite of the convenience market, in spite of the auto parts franchise, in spite of the condominiums themselves, they didn't want the traffic that could be created by four professional offices would generate practically no traffic whatsoever and, as you would know, close at the end of the day. Condominiums don't close. They're open all night long. As a matter of fact, people in the condominiums, if they held a party of any kind, they'd probably want to park in the parking lot areas of the professional office buildings if they held a party at night because they're closed. They don't have people living there usually at night in a professional office, as a matter of fact, they can't under the zoning ordinance. I've never seen a case where it cried out more for the relief that they're seeking. If they were seeking condominiums, I'm sure you'd look down your nose at it, even though there's condominiums across the street, but all they want is a chance, particularly my client, Patricia Bowden, is a chance to get away from some pretty sad and bitter memories. She tried for well over two years to sell her house just to get away from that area and I think frankly with what zoning has done to her, and it has, that she's entitled to some benefit out of zoning. Now the motion that was made to deny was made solely on the basis that the zoning was premature. I think your City Attorney will tell you, that is not a sufficient grounds to deny zoning, premature is something they should be, but just got there a little ahead of itself; maybe being barred for instance, but this is just something that should happen that is prematurely or ahead of its time and I would be glad, Your Honor, to answer any questions or yield to the objections that I know we have here and I know you're all tired and I know at this time of night you're probably thinking with the seats of your pants, but I hope you won't, so --

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 4
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

MAYOR WILLIAM BRIARE: Mr. Franklin, the applicant, Patricia Bowden, Et Al, is the Et Al the other three owners?

ATTY. GEORGE FRANKLIN: The other three owners, yes.

MAYOR WILLIAM BRIARE: Therefore, there are four applications before us for P-R.

ATTY. GEORGE FRANKLIN: That is correct and you gentlemen, I understand, have all been out there personally and viewed this property at one time or another.

MAYOR WILLIAM BRIARE: Any questions of Mr. Franklin at this time? Thanks, George, we'll listen to see if there's somebody that wishes to protest, unless there's somebody else that wants to speak in favor. Let's hear from someone who wishes to protest.

ATTY. GEORGE FRANKLIN: I think my client would rather speak.

MAYOR WILLIAM BRIARE: Oh, did you want your client --

ATTY. GEORGE FRANKLIN: I don't think they want to speak unless they want to rebuttal.

MAYOR WILLIAM BRIARE: Of course, rebuttal will come as soon as we hear from anyone that's in opposition. Please let us have your name and your home address.

MARCIA STORY: My name is Marcia Story. I live at 6015 Vegas Drive. Before I begin my formal statement to the Council, I would like to present a statement by Mary Caruso, Secretary of Vegas Drive Homeowners, who had to leave, who was here, had to leave to go to work. "I'm Mary Caruso, living at 5829 Vegas Drive, an original owner of fourteen years, staunchly urge denial of this petition. I must report to work at 4 P.M. but want my wishes heard. Mr. Mayor, Council members, I represent 76 individual homeowners of the Vegas Drive Homeowners Association in opposing this zone change. I'm a President of that Association."

COUNCILMAN AL LEVY: That's the project across the street.

MARCIA STORY: That's right. "We present the following reasons and justifications for our opposition and I trust Mr. Franklin that this time you will see them all because there's more than just one. First, there are many vacant commercial/professional offices all over town. We see no need to create more unused space. Second, professional offices are a prime target for burglars so we feel our crime rate would

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 5
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

MARCIA STORY:

increase in the area. Is the City ready to provide increased police patrol? Our property, with its concealed alley and parking spaces behind it, would offer secondary escape routes and thus increase our own hazards, to say nothing of the secondary targets of our own homes. Third, we feel that it would open the way for further commercial development. A zone change on the four lots on the plan would open the way for a mini-mall or other such development to the west of us. We feel that there is already too much commercial development with the 7-Eleven and the Chief Auto Parts on Jones and the bar that's also in that 7-Eleven complex. We simply do not want commercial ventures directly across the street of any kind, even if they're only semi-commercial. Fourth, it will increase traffic in our area. There will be more traffic flow on Vegas Drive and subsequent increase in trespassing on our property by those who use our alley as a shortcut or as a means to turn around so as to more easily get into the proposed businesses. If you've been up there, you know there are islands on Vegas Drive and you can't make certain kinds of turns into that property that Ms. Bowden owns without doing some maneuvering and our alley is already being used as a shortcut to 7-Eleven by people who don't live there. It's not a dedicated alley; it's ours. This alley is not a dedicated street so we must maintain it. The increased wear and tear is not something we as a small association can afford to deal with. Additionally, many of our children play in or near the alley. Increased and unwanted traffic poses a danger to them. The alley is situated in such a way that we cannot put up security gates. Fifth, it will cause increased parking problems for our own area. There is no on-street parking on either side of Vegas Drive, none. However, our pool area and alley parking spaces would offer a great temptation to those who would be patrons of the proposed offices. We cannot afford to have unauthorized persons using our parking as we don't have enough for ourselves, we're shorted because of the lack of on-street parking. In addition, the aggravation of having to have cars towed would not be desirable for either party and believe me, we would tow within five minutes. Finally, I would like to again point out that our Association and other residents in this area on Martita, particularly, have consistently been against any change which would make this area more commercial. A request for zoning to allow a beauty shop to be established on these properties was denied several years ago by this

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 6
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

MARCIA STORY:

Council here and I'd made a presentation at that time. Just last August, only four months ago, Ms. Bowden proposed a zone change for this largerventure and again she was denied because the residents wanted this area to remain residential. We submitted a petition at that time and it's a much longer petition. At the December meeting, holidays, and people going and health reasons, we couldn't contact everybody, but we assume that these people have not -- we know that they have not changed their addresses and we assume that you know that their opinions have not changed in four months and you have this copy in your records. Again, she was denied because the residents want this to be residential. We submitted a petition at that time and I have just shown you what it is and reminded you of that. We hope that since only four months have passed the Council will realize that the persons on the petition are the same, their views are as strong as ever, no commercial or semi-commercial or professional zoning across the street from us. We would urge that you deny, not allow this at this time.

MAYOR WILLIAM BRIARE:

Was there anyone else that wishes to speak in opposition to this request?

JANE JERISH:

My name is Jane Jerish. I live at 5947 Vegas Drive. I too oppose it for just the same reasons that Mrs. Story has stated. Thank you.

MAYOR WILLIAM BRIARE:

Thank you, Mrs. Jerish. Anyone else? As the lady is walking up, will there be anyone else after her that wishes to speak in opposition? (No response) Mr. Franklin, as soon as this lady is through, we'll hear back from you.

GARNET SIMPSON:

I'm Garnet Simpson. I live at 5805 Vegas Drive, my husband and I. My opinions are the same as Mrs. Story. Thank you.

MAYOR WILLIAM BRIARE:

Thank you, Mrs. Simpson. Mr. Franklin. Oh, excuse me.

PATRICIA BOWDEN:

My name is Patricia Bowden. What I would like to bring up is --

MAYOR WILLIAM BRIARE:

Mrs. Bowden, give us your home address, please.

PATRICIA BOWDEN:

5808 Vegas Drive. The people in the condominiums that have come up and have come up in the past and keep on

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 7
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

PATRICIA BOWDEN: bringing up the parking situation. I've brought some pictures. This is the alley behind our four homes. This access so that people don't have to pull in on Vegas Drive. They can pull right behind our homes and use our back yards and then staff would be satisfied with their planters in the front. There's plenty of parking.

MAYOR WILLIAM BRIARE: Why don't you just leave them here and then you can describe them to us.

PATRICIA BOWDEN: I guess that's really all I have to say. I've said it all before.

MAYOR WILLIAM BRIARE: I don't know if Mrs. Story or any of the other folks heard. We have pictures here of the alley behind where Mrs. Bowden is suggesting that in the event that parking is available to the back yards of these homes through that alley so that there would be no parking elsewhere.

PATRICIA BOWDEN: I forgot one thing. The people behind that alley, behind that brick wall, there's four homes behind there. Now after July, these people had not wanted the alley to be used for cars to come in and pull into our back yard, the four homeowners behind us. Two of those homeowners have since died and there is a block wall and it's not like people are going to park in the alley. There's plenty of room behind our homes for it to be paved and there would be plenty of parking. Thank you.

STEPHANIE CORDOVA: My name is Stephanie Cordova. I live at 4700 Garden Place. I own 5812 Vegas Drive. The reason I do not live on Vegas Drive is because I have a very wild two year old and she likes to play out in the front yard and it's very easy for a child to be killed on Vegas Drive. I personally grew up on St. Louis Avenue and it's a very busy street and I grew up across the street from the Mesquite Club and there were meetings constantly. Even though there was on-street parking, it was still very busy. A small business, we not talking the Mesquite Club. We're talking a small business. I cannot sell my home because no one wants to raise their children on a busy street.

MAYOR WILLIAM BRIARE: Anyone else? Mr. Franklin.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 8
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

ATTY. GEORGE FRANKLIN:

Pardon me for limping because since I last was here I've had two brand new hips put in so I have to limp a little bit. I would like to stretch this one point, P-R is not a commercial use of the property. P-R is a professional use of property and there is a lot of difference and people standing in line to buy something, or to take it out to their car, pack it out in a cart of some kind, than to sit and converse with a professional person of any kind. Thank you.

MAYOR WILLIAM BRIARE:

Mr. Franklin, don't go away. As you correctly stated, the Planning Commission unanimously recommended approval, but is Mrs. Bowden aware of the fact that that approval included a condition that the properties not have access to the alley? Mrs. Bowden brought us pictures and photographs here and said that they could drive right up the alley and go in and park in the lot.

ATTY. GEORGE FRANKLIN:

I think the City has got more of a problem with that than we have. The City doesn't own that alley. The State had that alley dedicated to them by the subdivider and for the specific purpose for use as an alley. Now it has not been used as an alley for some time, but the City -- am I right? I don't know that it's ever been used. It's been blocked off on one end. Therefore, it has not been capable of using. If the City wants to deny the use of that land to anybody, they're going to have to vacate that land and if they vacate that alley, I think that the property will revert to the abutting property owners. I think it may be the solution the other people are looking for. No longer treat it as an alley and become an extension of the lots so these people --

COUNCILMAN AL LEVY:

Except you don't own the corner lot and if that person on the corner lot does not wish to do that and they want to build a fence up to the -- through the alley then you'll be in trouble.

ATTY. GEORGE FRANKLIN:

Butt it up to the what?

COUNCILMAN AL LEVY:

If the guy on the corner, who is not in here for an application at this time, if we take that alley out and give it back to all the -- there's actually six lots on there that are subdivided, and we give those to individual people, any one of them could build their back yard all the way up, down, include the alley. Is that correct, George?

ATTY. GEORGE FRANKLIN:

That's right, all six of them.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 9
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

COUNCILMAN AL LEVY: And somebody could block you at the corner real quick, since they're not included in the zoning application.

ATTY. GEORGE FRANKLIN: I don't think the vacation of the alley has anything to do as a rezoning.

COUNCILMAN AL LEVY: I disagree with you.

MAYOR WILLIAM BRIARE: Mr. Foster, when, now this is rebuttal time. You responded to a question, Mr. Franklin, which I appreciate your doing. Mrs. Bowden, if you're going to respond to questions, I don't have one. I don't know if anyone else has.

PATRICIA BOWDEN: Well, it's what you said to Mr. Franklin. The Commissioners, I mean, the Planning Board voted unanimously. Then Mr. Foster brought up about the alley and put that condition in. Then Joe Johnston said, "Well, why would they -- the alley is the perfect access off Saylor Way." He stated, and I'll be glad to leave these minutes, they voted again saying they would leave it up to you but the alley did come up in that Planning Department and they voted again after the alley came up.

MAYOR WILLIAM BRIARE: Mr. Foster, I hate to be general because we're talking about a specific application here, but if this were to be zoned professional offices, the zoning becomes effective immediately or thirty days later, or what?

HAROLD FOSTER, CLV: It would be immediately.

MAYOR WILLIAM BRIARE: So immediately she'd have to -- if you wanted to be extremely strict, immediately she'd have to move and so would every other person who lives there would have to move.

HAROLD FOSTER, CLV: Only as they convert their properties. It's placed under a Resolution of Intent with a one year time limit and then --

MAYOR WILLIAM BRIARE: So in other words, they can live there while it's zoned, professional offices.

HAROLD FOSTER, CLV: While it's under the Resolution, but when they want to convert it to the office use, then all residential use has to cease.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 10
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

MAYOR WILLIAM BRIARE: Meaning they just move out?

HAROLD FOSTER, CLV: Yes. They would have to move out.

MAYOR WILLIAM BRIARE: And somebody moves in for six months and then moves out and then what? In other words, once it's occupied for even a very short time as professional office, then forever after it has to be used for professional offices.

HAROLD FOSTER, CLV: That's correct.

MAYOR WILLIAM BRIARE: So Mr. Franklin, one person, the young lady that lives on St. Louis Street, she could rent hers out tomorrow, if this were to be approved and I don't have a feeling on this, George, so I don't know what's going to happen, but that lady could go ahead and rent hers, but the three others, including Mrs. Bowden --

ATTY. GEORGE FRANKLIN: She would have to make a full disclosure of the person she rents to or the person she would attempt to sell it to that it's under a Resolution of Intent for professional zoning. As that person --

MAYOR WILLIAM BRIARE: And could only be used for professional offices.

ATTY. GEORGE FRANKLIN: It could only be used for professional zoning, that's right, that's what you're zoning it, for professional offices.

COUNCILMAN RON LURIE: Why can't they use it as a Use Permit on those homes, like we did on that one on Upland and Jones.

COUNCILMAN AL LEVY: I don't want to shoot this -- just flat give this P-R. I can understand your clients problems trying to live as an R-1 residential. I can imagine the problems they have. What I'd like to do is have the opportunity to look at them individually when they have a potential, either tenant or sale, I'd like to be able to look at the type of -- and that's why I am going to suggest you come in when they have a tenant or a sale, they come in and ask for a Use Permit and then we could adjust it at that time. If it's for an attorney, an old broken down attorney, like some I know, then I could understand where they would have one or two clients, I might be able to go for that.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 11
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

- ATTY. GEORGE FRANKLIN: It's pretty difficult to sell land to somebody and they want to sell, they want to get out, they don't want to rent, they want to sell their properties.
- COUNCILMAN AL LEVY: Fine. Then let them sell it to somebody on that basis.
- ATTY. GEORGE FRANKLIN: It's pretty hard to sell land to people that is zoned as single-family residence.
- COUNCILMAN AL LEVY: I can't see selling it to anybody who wants to put a -- they could go in there and put a real estate company in there with thirty salesmen and that would be just as bad and I think we'd have to have some consideration or considerations to the neighbors and look and see exactly what they're talking about. I think that a compromise -- if they have a client, if they have somebody, a potential buyer, and that buyer wants to use it for a particular P-R use, I'll be happy to look at it as a Use Permit, not as a plain flat P-R zone.
- MAYOR WILLIAM BRIARE: Let me ask a question. Mr. Foster, is it conceivable to approve professional offices, subject to obtaining a Use Permit for each individual use? I'm only asking to see if -- I understand where Councilman Levy is coming from on this. Would it be the same thing?
- COUNCILMAN AL LEVY: Basically it's the same thing. We're basically talking about it so now we've got it zoned P-R and they can't get in there without a Use Permit anyway, so it's six of one.
- ATTY. GEORGE FRANKLIN: That's right.
- HAROLD FOSTER, CLV: Well, it wouldn't take a Use Permit, but I think what you're saying, you want to control the use on each property.
- COUNCILMAN BOB NOLEN: We don't want to bury George on that because I don't think it's right.
- ATTY. GEORGE FRANKLIN: Wants to limit the amount of traffic -- you talk about a real estate office. I never thought of that having --
- COUNCILMAN AL LEVY: That would be too heavy a quantity.
- ATTY. GEORGE FRANKLIN: It would be a volume trade there that professional offices wouldn't have.
- COUNCILMAN AL LEVY: But that's P-R, Mr. Franklin.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 12
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

ATTY. GEORGE FRANKLIN: That's right, it's half of P-R, and I can see why you would want to limit it.

COUNCILMAN AL LEVY: That's right.

ATTY. GEORGE FRANKLIN: I do think that once the P-R is granted --

COUNCILMAN AL LEVY: I'd rather, like I say, grant it on an individual basis.

ATTY. GEORGE FRANKLIN: I agree with Mayor Briare. I think you should grant the zoning. I think you should grant the zoning. I'd make them come back.

MAYOR WILLIAM BRIARE: You zone it to P-R and then subject to --

HAROLD FOSTER, CLV: The use being approved on each property prior to it being converted, is that possible, Mr. Ogilvie?

CITY ATTORNEY OGILVIE: No, I don't think you can do that.

COUNCILMAN AL LEVY: No. P-R --

CITY ATTORNEY OGILVIE: It would be the same thing as zoning something C-2 and requiring somebody to get a Use Permit on each specific use. The C-D, there are a couple of zones in the City, zoning districts in the City, that work that way, but P-R isn't one of them.

ATTY. GEORGE FRANKLIN: Well, P-R would not have more than one use in that individual P-R property.

COUNCILMAN AL LEVY: Not necessarily. Not if you just get a flat P-R zone. That's why I would rather take them individually with the Use Permit.

HAROLD FOSTER, CLV: Okay. It's going to require a Variance and what you have to do is probably table this or hold it in abeyance --

COUNCILMAN AL LEVY: Well, I don't think they have a buyer for them today.

HAROLD FOSTER, CLV: -- so they wouldn't have to come back or wait the eight months. Then they would have to come back individually on a Variance application, then you could control the use under the office.

COUNCILMAN AL LEVY: When they've got a potential buyer, then bring it in.

COUNCILMAN RON LURIE: We just did one today on Jones. They still have to apply for a Variance.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 13
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

COUNCILMAN WAYNE BUNKER: Well, they have to apply for a Variance anyway. I think we -- I agree with staff. This needs to be denied. What's changed in the last four months?

ATTY. GEORGE FRANKLIN: The only thing is, I want to know the reason why you would have -- now, Wayne, this bothers me, why would you sit here, and maybe you weren't here, but why there would be a 7-Eleven store there? Why would there be an auto parts store there?

COUNCILMAN AL LEVY: You're the one that did those.

ATTY. GEORGE FRANKLIN: Hah?

COUNCILMAN AL LEVY: You're the one that did that.

ATTY. GEORGE FRANKLIN: No way, no way, no way. When I have people that come up here that live in condominiums and complain about --

COUNCILMAN WAYNE BUNKER: This is a long way from the 7-Eleven.

ATTY. GEORGE FRANKLIN: It is not.

MAYOR WILLIAM BRIARE: Yes, Mr. Franklin, and you know a question like that is not in order because we're talking about 5804 to 16, not what's up at the end of the block.

ATTY. GEORGE FRANKLIN: Well, the end of the block is not very far away, it's the one that creates her problem.

COUNCILMAN WAYNE BUNKER: The property on both sides of this is still zoned R-1, both sides of these lots, both sides of these. It's still zoned R-1.

ATTY. GEORGE FRANKLIN: And property in the same block is still zoned.

COUNCILMAN WAYNE BUNKER: R-1.

ATTY. GEORGE FRANKLIN: No. Property in that same block, at the end of that block.

COUNCILMAN WAYNE BUNKER: Yes, down at Vegas Drive, at a major intersection, but R-1 on the west, R-1 on the east, and here we have a little block that you want P-R. Now first of all, I think we have to decide what we're going to do with the lot on the corner.

ATTY. GEORGE FRANKLIN: How many times has it been in for rezoning for more condominiums on those vacant lots? Come on.

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 14
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

COUNCILMAN WAYNE BUNKER: Well, that hasn't happened yet.

ATTY. GEORGE FRANKLIN: Hah?

COUNCILMAN WAYNE BUNKER: That hasn't happened yet.

ATTY. GEORGE FRANKLIN: Yes, it has. You check your files.

MAYOR WILLIAM BRIARE: Thank you, Mr. Franklin.

COUNCILMAN WAYNE BUNKER: But they haven't been approved.

ATTY. GEORGE FRANKLIN: Oh, no, it has not been approved. Well, gentlemen, it's up to you. The fact is they can be assured of fair treatment if they've got a potential sale. The person buying can come in under a Variance.

COUNCILMAN BOB NOLEN: There will always be fair treatment.

CITY ATTORNEY OGILVIE: Harold, why would it be a Variance rather than a Use Permit?

HAROLD FOSTER, CLV: There just aren't any provisions to have an office use or any non-residential use by means of a Use Permit in an R-1 zone.

CITY ATTORNEY OGILVIE: Is that right? I thought there was.

HAROLD FOSTER, CLV: Yes, no. There's home occupations, Home Occupation Use Permits, but it's a very limited type of use with the residential use in it.

COUNCILMAN AL LEVY: Well, fine, so we ask them to get a Variance. I don't -- you know, the least we can control what is going to be placed inside that particular -- we just flat P-R zone this and everybody loses control and I --

HAROLD FOSTER, CLV: They can have any use in a P-R zone.

COUNCILMAN RON LURIE: I think we said the same thing up on Valley View. We had the same situation off of Oakey, south of Oakey. Told them to do the same thing.

MAYOR WILLIAM BRIARE: In fact, I think it was the same number of families, there were four of them, weren't there?

COUNCILMAN RON LURIE: Six or seven.

MAYOR WILLIAM BRIARE: They wanted to zone all six of them at one time and the -- although I wonder -- did the Planning Commission say, yes or no?

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987

000521

TRANSCRIPT - CITY COUNCIL MEETING - JANUARY 7, 1987 - 2 P.M. - PAGE 15
X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM H. 10. Z-96-86.
PATRICIA E. BOWDEN, ET AL. REQUEST FOR RECLASSIFICATION OF PROPERTY LOCATED
AT 5804, 5808, 5812 and 5816 VEGAS DRIVE FROM R-1 TO P-R FOR PROFESSIONAL OFFICES

COUNCILMAN RON LURIE: No. They turned it down.

MAYOR WILLIAM BRIARE: And they said, yes, on this one.

ATTY. GEORGE FRANKLIN: Yes, twice, unanimously.

MAYOR WILLIAM BRIARE: Is there anything else -- any other questions?

COUNCILMAN RON LURIE: We'll leave this that if they have a buyer and apply for a Variance, they can come back, or does this mean --

COUNCILMAN WAYNE BUNKER: Unless we're going to deny this.

COUNCILMAN AL LEVY: Well, he's making a motion to deny, which that will make it eight months.

COUNCILMAN RON LURIE: Then how long will they have to wait?

COUNCILMAN AL LEVY: Eight months.

COUNCILMAN BOB NOLEN: How about letting them withdraw so there's not a denial on and they don't have to wait the eight months? Wonder if they get a buyer that wants to put an office in that we would approve next month. Why not allow them to withdraw rather than tie them up --

COUNCILMAN AL LEVY: Table it.

COUNCILMAN BOB NOLEN: Yes, table it, rather than tie them up for eight months.

COUNCILMAN RON LURIE: It's the same as a denial. We have to table it, right?

COUNCILMAN AL LEVY: That's what I'd like to do.

MAYOR WILLIAM BRIARE: You can get it tabled, George, take it.

ATTY. GEORGE FRANKLIN: Fine.

COUNCILMAN AL LEVY: I'LL MOVE THAT WE TABLE.

COUNCILMAN BOB NOLEN: You've got it.

MAYOR WILLIAM BRIARE: There's a motion to TABLE. Are there comments on it? Cast your vote. Post. The motion is approved. It's TABLED, George. You're in limbo.

(Motion carried unanimously.)

END OF DISCUSSION

AGENDA

City of Las Vegas

January 7, 1987

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

Page 67

ITEM	Council Action	Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		

H. <u>ZONE CHANGE</u>		

11. <u>Z-90-86 - Milton Schwartz</u>		

Request for reclassification of property located southeast of Oakey Boulevard and Rainbow Boulevard.		

From: N-U (Non-Urban)		

To: C-2 (General Commercial)		

Proposed Use: CAR WASH, MINOR AUTOMOBILE SERVICING AND GASOLINE SALES		

Planning Commission unanimously recommended DENIAL.		

If approved, subject to:		

1. Resolution of Intent with a twelve month time limit. 2. Application be amended to C-1. 3. Conformance to the building elevations amended to aesthetically enhance the east elevation as required by the Department of Community Planning and Development. 4. Relocate the building to provide a minimum setback of 70 feet from the east property line with no buildings to be located in the northeast portion of the site as required by the Department of Community Planning and Development.		

(continued)

Lurie - DENIED Unanimous		

Clerk to notify		

Phyllis Schwartz appeared and represented the application.		

No one appeared in opposition.		

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA*City of Las Vegas*

January 7, 1987

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

Page 68

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)H. ZONE CHANGE11. Z-90-86 - Milton Schwartz
(continued)DENIED
See Page 67

See Page 67

5. Installation of a planter containing trees along the entire length of the east property line.

6. Installation of sidewalks and street lights on Rainbow Boulevard and Oakey Boulevard as required by the Department of Public Works. (Rainbow Boulevard improvements to be coordinated with the Nevada Department of Transportation.)

7. Submit a drainage and hydrology study as required by the Department of Public Works.

Staff Recommendation: DENIAL - not compatible uses

PROTESTS: 52

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
January 7, 1987 City Council Agenda

X.

H. ZONE CHANGE

11. Z-90-86 - Milton Schwartz

This request is to rezone approximately 1.13 acres southeast of Oakey Boulevard and Rainbow Boulevard from N-U to C-2. The proposed use of this site is for a 3,200 sq. ft. customer operated car wash with gasoline sales and a 3,200 sq. ft. automobile lubrication facility. The property is L-shaped with frontage on Oakey and Rainbow. There is a bar on the immediate corner of this intersection that is not part of this application. The car wash is along the Rainbow Boulevard side of the property and the lubrication facility is to the east and within 30 feet of the east property line. To the north along Oakey is a parking area.

There is a developed subdivision in an R-E zone abutting this site on the east and a shopping center to the north across Oakey. To the northwest is another shopping center and to the west and south is vacant N-U.

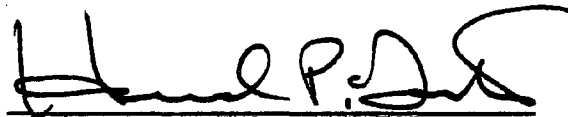
The doors of the proposed lubrication facility are on the east and west sides of the building. Both of these uses, the car wash and lubrication facility, will generate some noise and staff was concerned about their compatibility due to the close proximity to the developed residential. It is felt these uses should be on a larger commercial site or separated by a shopping building from the adjoining residential. Due to the small size and shape of this parcel, there is very little flexibility with regards to the building location to allow them to be compatible. There was a significant protest factor from the residents in the adjoining R-E development who were opposed to these uses.

Planning Commission Recommendation: DENIAL, not compatible uses

Staff Recommendation: DENIAL - not compatible uses

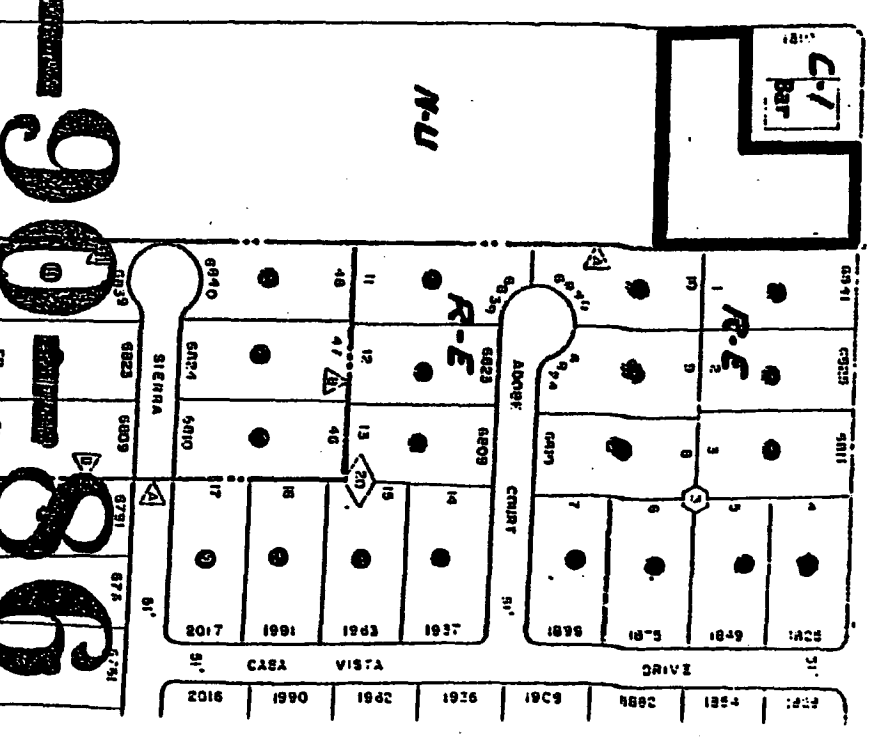
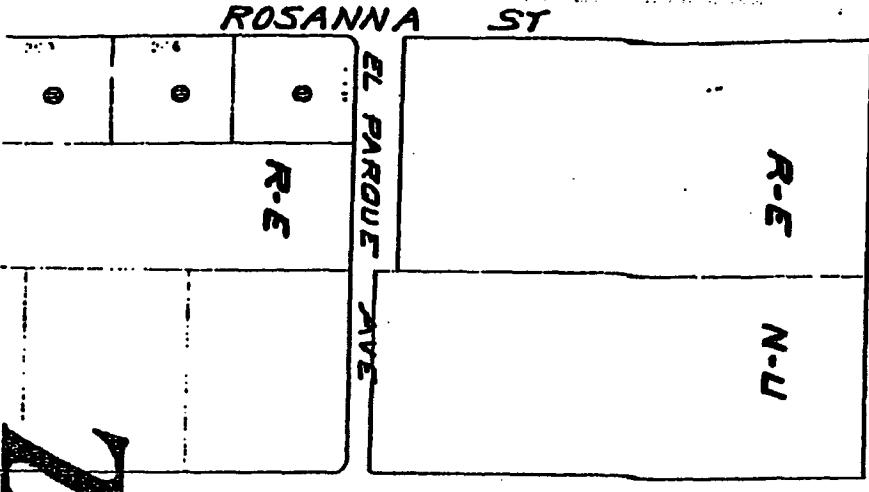
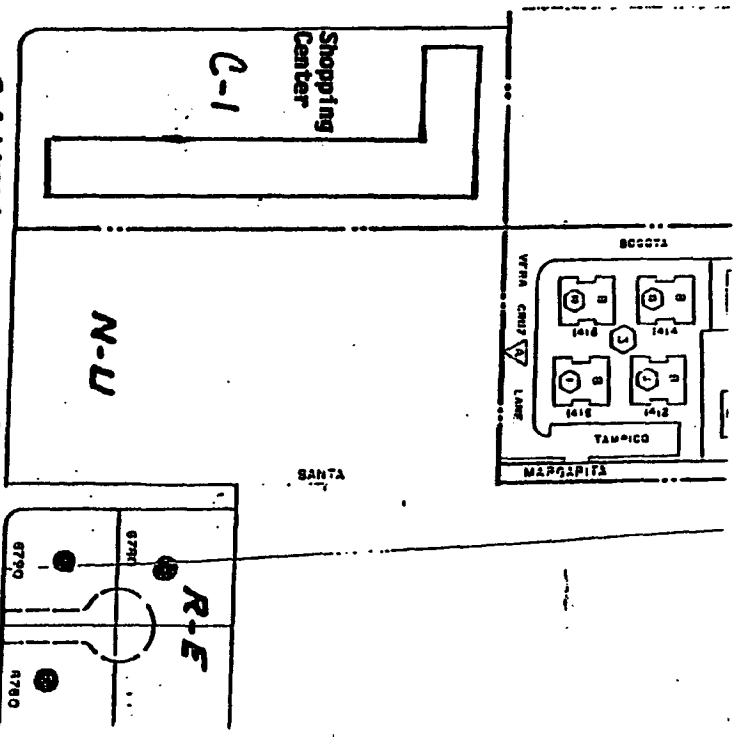
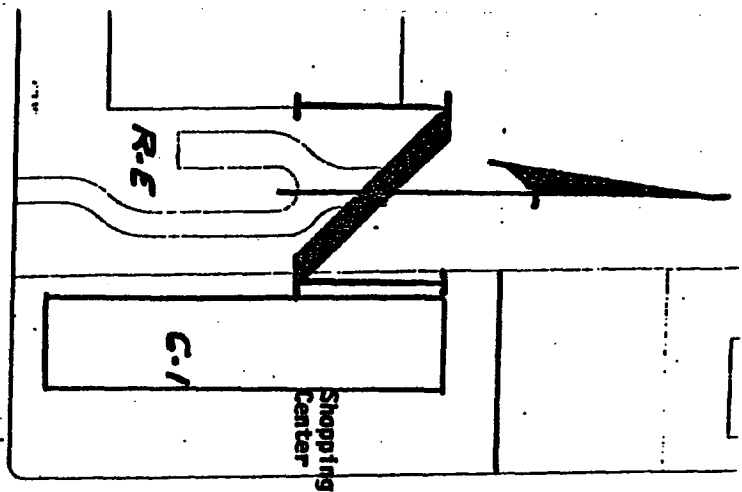
PROTESTS: 52 (petition with 42 protests, 9 at meeting, 1 letter)

SEE ATTACHED LOCATION MAP



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

LAS VEGAS CITY
COUNCIL MINUTES JAN 07 1987



AGENDA

City of Las Vegas

January 7, 1987

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

Page 69

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

- I. SET DATE ON ANY APPEALS FILED OR REQUIRED
PUBLIC HEARINGS FROM THE BOARD OF ZONING
ADJUSTMENT HEARD DECEMBER 18, 1986.

V-118-86
V-120-86
U-102-86

1/21/87 Agenda
1/21/87 Agenda
1/21/87 Agenda

APPROVED AGENDA ITEM

Larry R. Burton

AGENDA

City of Las Vegas

January 7, 1987

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

Page 70

ITEM

Council Action

Department Action

XI. ADDENDUM

NONE

NONE

APPROVED AGENDA ITEM

[Signature]

AGENDA*City of Las Vegas*

January 7, 1987

Page 71

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

ITEM

Council Action

Department Action

XII. CITIZENS PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

NONE

NONE

MEETING ADJOURNED AT 5:55 P.M.

APPROVED AGENDA ITEM

