

City of Las Vegas Redevelopment Agency
Council Chambers • 400 East Stewart Avenue
Phone - 229-6011 [Voice] 386-9108 [TDD]

MINUTES

Meeting of
JUNE 28, 1999
10:00 A.M.

(Following the morning session of the City Council Meeting)

Called To Order: 12:53 P.M.
Adjourned: 1:02 P.M.

REDEVELOPMENT AGENCY

PRESENT ABSENT EXCUSED

CHAIRMAN OSCAR B. GOODMAN

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MEMBER MICHAEL J. McDONALD - VICE-CHAIRMAN

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MEMBER GARY REESE

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MEMBER LARRY BROWN

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WARD SEAT 2 VACANT

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VIRGINIA VALENTINE, EXECUTIVE DIRECTOR

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BRADFORD R. JERBIC, CITY ATTORNEY

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BARBARA JO RONEMUS, SECRETARY

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APPROVED BY REFERENCE: July 12, 1999

ATTEST:

SECRETARY

CHAIRMAN

Alb✓

(Mailing required under the provisions of NRS Chapter 241)

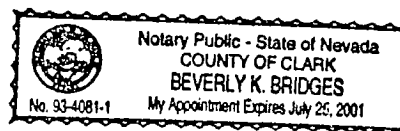
Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **22nd** day of **June, 1999**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re: **A City of Las Vegas Redevelopment Agency Meeting** to be held on the **28th** day of **June, 1999** was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Letter

City Clerk
DEPARTMENT

22ND day of June, 1999

Bernard K. Bridges
NOTARY PUBLIC in and for said County and State



AFFIDAVIT OF POSTING
(Posting required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, depose and say that on the 23rd day of **June, 1999** hour of **8:00 a.m.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **City of Las Vegas Redevelopment Agency Meeting** to be held on the 28th day of **June, 1999** at **10:00 a.m.**, Las Vegas, Nevada; to be posted on Public Bulletin Boards at the following locations:

- gc* 1. On the City Clerk's Bulletin Board at the Downtown Transportation Center;
- gc* 2. In the Senior Citizens Center, 450 E. Bonanza Road;(Faxed)
- gc* 3. Clark County Government Center, 500 S. Grand Central Parkway; (Faxed)
- gc* 4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 Stewart Avenue (near the entrance to the Court Clerk's Office);
- gc* 5. On the Special Bulletin Board at the Plaza Level of City Hall, 400 Stewart Avenue (in the walkway area between Metro and Municipal Court).



Signature

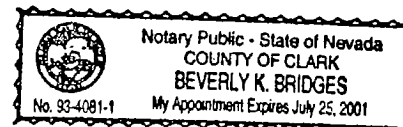
City Clerk
DEPARTMENT

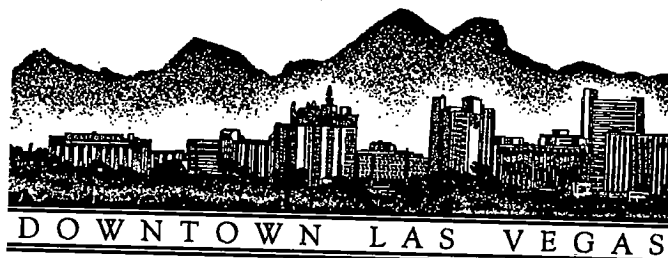
Subscribed and sworn to before me

this 23rd day of June, 1999



NOTARY PUBLIC in and for said County and State





City of Las Vegas Redevelopment Agency
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
PHONE 229-6100
June 28, 1999

10:00 A.M.

(Following Morning Session of City Council Meeting)

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THE PROCEEDINGS ARE BEING PRESENTED LIVE ON CABLE CHANNEL 4. THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION IS ALSO VIDEOTAPING THE PROCEEDINGS FOR REBROADCAST OF THE MEETING ON CABLE CHANNEL 4 THE MONDAY OF THE MEETING AT 8:00PM AND IS ALSO REBROADCAST ON SATURDAY AT NOON AND 7:00PM, AND THE FOLLOWING MONDAY AT 10:00AM

- I. CALL TO ORDER
- II. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW
- III. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF JUNE 14, 1999
- IV. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE APPROVAL AUTHORIZING PAYMENT OF FUNDS OWED TO THE CITY UNDER THE COOPERATION AGREEMENT BETWEEN THE CITY AND THE AGENCY (INVOICE NO. 23237 - DATED 5/25/99)
 - B. DISCUSSION AND POSSIBLE ACTION TO SUPPLEMENT CONTRACT BY AND BETWEEN THE AGENCY AND KITCHELL CONTRACTORS INC., FOR ADDITIONAL SERVICES FOR FULL-TIME OBSERVATION OF SOIL-NAIL INSTALLATION FOR THE NEONOPOLIS BLOCK 34 PARKING GARAGE PROJECT - SUPPLEMENT NOT TO EXCEED \$60,000
 - C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC., TO PERFORM ADDITIONAL ENVIRONMENTAL ASSESSMENT SERVICES AT THE ARMORY SITE
 - D. **RA-1-99** - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE SPECIAL REVENUE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$7,157,294
 - E. **RA-2-99** - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE GENERAL FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$6,672,843
 - F. **PUBLIC HEARING - RA-3-99** - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE DEBT SERVICE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$10,716,054

V. CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Board
Senior Citizen Center, 450 East Bonanza Road
Clark County Government Center, 500 So. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

REDEVELOPMENT AGENCY

MEETING OF

JUNE 28, 1999

City of Las Vegas

AGENDA & MINUTES

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE

ANNOUNCEMENT MADE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON CABLE CHANNEL 4. THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION IS ALSO VIDEOTAPING THE PROCEEDINGS FOR REBROADCAST OF THE MEETING ON CABLE CHANNEL 4 THE MONDAY OF THE MEETING AT 8:00PM AND IS ALSO REBROADCAST ON SATURDAY AT NOON AND 7:00PM, AND THE FOLLOWING MONDAY AT 10:00AM

I. CALL TO ORDER

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 12:53 P.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS McDONALD, REESE, and BROWN with Ward 2 seat vacant

ALSO PRESENT: VIRGINIA VALENTINE, Executive Director, BRAD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

(12:53)
2-1747

II. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

ANNOUNCEMENT MADE: Posted as follows:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(12:53)

III. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF JUNE 14, 1999

McDONALD - APPROVED by Reference - UNANIMOUS with Ward 2 seat vacant

There was no discussion.

(12:53 - 12:54)
2-1784

REDEVELOPMENT AGENCY

MEETING OF

JUNE 28, 1999

City of Las Vegas

AGENDA & MINUTES

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

IV. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE APPROVAL AUTHORIZING PAYMENT OF FUNDS OWED TO THE CITY UNDER THE COOPERATION AGREEMENT BETWEEN THE CITY AND THE AGENCY (INVOICE NO. 23237 - DATED 5/25/99)

(Fiscal Impact: Expenditure of \$194,556.31)

- B. DISCUSSION AND POSSIBLE ACTION TO SUPPLEMENT CONTRACT BY AND BETWEEN THE AGENCY AND KITCHELL CONTRACTORS INC., FOR ADDITIONAL SERVICES FOR FULL-TIME OBSERVATION OF SOIL-NAIL INSTALLATION FOR THE NEONOPOLIS BLOCK 34 PARKING GARAGE PROJECT - SUPPLEMENT NOT TO EXCEED \$60,000

McDONALD - APPROVED as recommended - UNANIMOUS with Ward 2 seat vacant

MARK VINCENT, Director of Finance & Business Services, stated the matter is routine and reimburses the City for expenses. He recommended approval.

There was no further discussion.

(12:54)

2-1784

McDONALD - APPROVED as recommended - UNANIMOUS with Ward 2 seat vacant

MIKE FORCHE, President, City Centre Development Corporation, indicated that the supplement calls for additional services to provide for full-time monitoring and inspection of soil-nail installation in the construction of the Neonopolis Garage. Typically local inspectors do not have the expertise to monitor this type of system. The supplement will not exceed \$60,000.

MEMBER BROWN asked DENNIS ANDERSON, City Engineer, why the Agency needs to pay for the contractor to hire a consultant to monitor their work, especially since the item was initially protested because of the type of construction work that is required. MR. ANDERSON indicated that the protested contract was the Granite Construction Contract, which is a general contract. This particular contract would be with the construction manager to assist the City in managing the construction. It is important to have someone with expertise and experience in dealing with this soil-nail system, and that is why staff is recommending that the designer (Golder) provide through the contractor a full-time inspector to monitor and ensure that the contractor performs the construction properly.

REDEVELOPMENT AGENCY

MEETING OF

JUNE 28, 1999

City of Las Vegas

AGENDA & MINUTES

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ITEM

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ACTION

IV. NEW BUSINESS

- B. DISCUSSION AND POSSIBLE ACTION TO SUPPLEMENT CONTRACT BY AND BETWEEN THE AGENCY AND KITCHELL CONTRACTORS INC., FOR ADDITIONAL SERVICES FOR FULL-TIME OBSERVATION OF SOIL-NAIL INSTALLATION FOR THE NEONOPOLIS BLOCK 34 PARKING GARAGE PROJECT - SUPPLEMENT NOT TO EXCEED \$60,000 - (Continued)

MEMBER BROWN asked why proper installation of this construction system through adequate management was not made part of the original contract. MR. ANDERSON explained that the construction management contract was originally negotiated and developed prior to staff knowing that soil-nail process would be used. The normal method would have required an over excavation, a shoring, and cast-in-place concrete wall versus the soil nailing and shot-crete wall.

MR. FORCHE interjected that selection of this type of construction will result in a savings of approximately \$1.7 million.

There was no further discussion.

(12:54)

2-1784

REDEVELOPMENT AGENCY MINUTES

AGENDA DOCUMENTATION

MEETING OF
June 28, 1999

TO:

City Council

FROM:

Mark R. Vincent
Mark R. Vincent, Director
Finance and Business Services

SUBJECT:

DISCUSSION AND POSSIBLE APPROVAL AUTHORIZING PAYMENT OF FUNDS OWED TO THE CITY UNDER THE COOPERATION AGREEMENT BETWEEN THE CITY AND THE AGENCY (INVOICE NO. 23237 - DATED 5/26/99)

PURPOSE/BACKGROUND

Under the above referenced Agreement, most operating costs incurred by the Redevelopment Agency are initially paid by the City of Las Vegas and, in turn, the City is reimbursed by the Agency on a periodic basis.

The bill now before you represents unreimbursed charges incurred by the City on the Agency's behalf for expenditures and actual expenditures for months January through April 1999.

FISCAL IMPACT

Approval of payment of these bills would cause the Agency to expend \$194,556.31. Funds are available in the Agency's accounts for this purpose.

RECOMMENDATIONS

It is recommended that the Agency Board approve the payment of the attached invoices.

Agenda Item

A

**PAYMENT MAY BE MADE IN THE
ENCLOSED ENVELOPE TO:**

23237

LAS VEGAS REDEVELOPMENT AGENCY
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101

CITY OF LAS VEGAS
Department of Finance & Business Services
P.O. Box 98850
Las Vegas, Nevada 89193-8850



(702) 229-6321 (Voice)
(702) 386-9108 (TDD)

Services provided January thru April 1999

DATE MAILED: 5/25/99

INVOICE No. 23237

PLEASE REFER TO THE ABOVE NUMBER WHEN MAKING PAYMENT.

THIS IS AN ORIGINAL INVOICE NOT PREVIOUSLY BILLED.
PAYMENT IS DUE UPON RECEIPT.

ACCT 3781-2652
ACCT.. 1031-3319

PAYMENTS PROCESSED SINCE 5/25/99

DATE	DESCRIPTION	BILLED AMOUNT	BALANCE
5/25/99	AGREEMENT	193,878.97	193,878.97
		677.34	677.34

****AMOUNT DUE*******

\$ 194,556.31

1020-025-8/96
Form #193

KEEP THIS PORTION FOR YOUR RECORDS

**Return This Portion
With Payment**

CITY OF LAS VEGAS
Department of Finance & Business Services
P.O. Box 98850
Las Vegas, Nevada 89193-8850



DATE: 5/25/99

INVOICE NO. 23237

LAS VEGAS REDEVELOPMENT AGENCY
400 EAST STEWART
LAS VEGAS, NEVADA 89101

AMOUNT DUE: \$ 194,556.31

AMOUNT PAID _____

**CITY OF LAS VEGAS
INVOICE DETAIL**

CURRENT BILLING FOR JANUARY, FEBRUARY & MARCH 1999

	INCEPTION TO DATE	JANUARY	FEBRUARY	MARCH	YEAR-TO DATE
LABOR					
SALARIES & BENEFITS	\$236,412.23	\$33,300.64	\$32,825.34	\$31,821.42	334,359.63
SUBTOTAL	236,412.23	33,300.64	32,825.34	31,821.42	334,359.63
SUPPLIES					
OFFICE SUPPLIES	196.40			70.86	267.26
COMPUTER SUPPLIES	0.00				0.00
SPEC. DEPARTMENT SUPPLIES	278.00				278.00
PHOTO & DUPLICATING SUPPLIES	31.72				31.72
PRINTED FORMS - OUTSIDE	0.00				0.00
LANDSCAPING SUPPLIES	0.00				0.00
BOOKS AND MAPS	300.00				300.00
GROCERIES	12.27			60.91	73.18
APPLICATION SOFTWARE	0.00				0.00
SYSTEM SOFTWARE	0.00				0.00
CUSTODIAL SUPPLIES	0.00				0.00
GASOLINE	332.62	43.56	22.53	41.72	440.43
MOTOR VEHICLE PARTS	110.88				110.88
HEATING/AC REPAIR	20.75				20.75
OFFICE FURNISHINGS	0.00				0.00
SMALL TOOLS & EQUIPMENT	0.00				0.00
SUBTOTAL	1,282.64	43.56	22.53	173.49	1,522.22
SERVICES					
CATERING SERVICES	0.00				0.00
MEDICAL SERVICES	0.00				0.00
BANKING SERVICES	0.00	1,210.94	7,567.50	8,880.00	17,658.44
CONSULTANTS	0.00				0.00
LEGAL SERVICES	0.00				0.00
AUDITING & ACCOUNTING	529.00	10,000.00			10,529.00
OTHER PROFESSIONAL SERVICES	1,829.73				1,829.73
TELEPHONE - LONG DIST & BASIC	358.44	362.07	175.37	456.50	1,352.38
WATER	0.00				0.00
FREIGHT, MOVING & STORAGE	0.00				0.00
POSTAGE & SHIPPING	243.75	12.50		10.96	267.21
LOCAL TRAINING	2,115.00				2,115.00
TRAVEL & TRAINING	2,030.10	165.00	213.00	246.00	2,654.10
MILEAGE REIMB	0.00				0.00
PRINTING & REPRODUCTION	1,835.00	1,074.85	249.25	2,073.30	5,232.40
COPYING CHARGES	434.00	81.50			515.50
LEGAL PUBLICATIONS	122.65	539.02			661.67
ADVERTISING	39.65	57.85	171.00	340.74	609.24
MAINTENANCE OF FACILITIES	0.00				0.00
MAINTENANCE OF EQUIPMENT	0.00				0.00
MAINTENANCE-CITY VEHICLES	2,271.12	397.00	397.00	397.00	3,462.12
MAINTENANCE-RADIOS & PAGERS	280.00	40.00	40.00	80.00	440.00
MAINTENANCE-COMPUTERS	0.00				0.00
RENTAL OF LAND, OFFICES	0.00				0.00
DUES & SUBSCRIPTIONS	0.00			1,238.60	1,238.60
OTHER MISCELLANEOUS	35.00			58.29	93.29
CAPITAL RECOVERY EXPENSE	699.36	116.56	116.56	116.56	1,049.04
FLEET ADDITION EXPENSE	0.00				0.00
INTERNAL CHARGES	0.00				0.00
PERS COMP CAP REC	0.00				0.00
INSURANCE & BONDS	0.00				0.00
PERSONAL LIABILITY INSURANCE	820.81	130.09	127.22	124.80	1,202.92
VEHICLE LIABILITY INSURANCE	360.00	60.00	60.00	60.00	540.00
SUBTOTAL	14,003.61	14,247.38	9,116.90	14,082.75	51,450.64
CAPITAL EXPENDITURES					
MACHINERY & EQUIPMENT	0.00				0.00
INFRASTRUCTURE	0.00				0.00
SUBTOTAL	0.00	0.00	0.00	0.00	0.00
ORG SUBTOTAL	251,698.48	47,591.58	41,964.77	46,077.66	387,332.49
INTEREST THIS BILLING	944.26	168.96	134.56	163.58	1,411.36
GRAND TOTAL	\$252,642.74	47,760.54	\$42,099.33	\$46,241.24	388,743.85
TOTAL THIS BILLING		DEPARTMENTAL	135,634.01		
		INTEREST	467.10		
			136,101.11		

**CITY OF LAS VEGAS
INVOICE DETAIL**

CURRENT BILLING FOR APRIL, MAY & JUNE 1999

	INCEPTION TO DATE	APRIL	MAY	JUNE 1st RUN	YEAR-TO DATE
LABOR					
SALARIES & BENEFITS	\$334,359.63	\$33,176.95			367,536.58
SUBTOTAL	334,359.63	33,176.95	0.00	0.00	367,536.58
SUPPLIES					
OFFICE SUPPLIES	267.26				267.26
COMPUTER SUPPLIES	0.00				0.00
SPEC. DEPARTMENT SUPPLIES	278.00				278.00
PHOTO & DUPLICATING SUPPLIES	31.72				31.72
PRINTED FORMS - OUTSIDE	0.00				0.00
LANDSCAPING SUPPLIES	0.00				0.00
BOOKS AND MAPS	300.00				300.00
GROCERIES	73.18				73.18
APPLICATION SOFTWARE	0.00				0.00
SYSTEM SOFTWARE	0.00				0.00
CUSTODIAL SUPPLIES	0.00				0.00
GASOLINE	440.43				440.43
MOTOR VEHICLE PARTS	110.88				110.88
HEATING/AC REPAIR	20.75				20.75
OFFICE FURNISHINGS	0.00				0.00
SMALL TOOLS & EQUIPMENT	0.00				0.00
SUBTOTAL	1,522.22	0.00	0.00	0.00	1,522.22
SERVICES					
CATERING SERVICES	0.00				0.00
MEDICAL SERVICES	0.00				0.00
BANKING SERVICES	17,658.44				17,658.44
CONSULTANTS	0.00				0.00
LEGAL SERVICES	0.00				0.00
AUDITING & ACCOUNTING	10,529.00				10,529.00
OTHER PROFESSIONAL SERVICES	1,829.73				1,829.73
TELEPHONE - LONG DIST & BASIC	1,352.38	320.81			1,673.19
WATER	0.00				0.00
FREIGHT, MOVING & STORAGE	0.00				0.00
POSTAGE & SHIPPING	267.21				267.21
LOCAL TRAINING	2,115.00				2,115.00
TRAVEL & TRAINING	2,654.10	1,480.00			4,134.10
MILEAGE REIMB	0.00				0.00
PRINTING & REPRODUCTION	5,232.40	6,038.20			11,270.60
COPYING CHARGES	515.50	189.00			704.50
LEGAL PUBLICATIONS	661.67				661.67
ADVERTISING	609.24				609.24
MAINTENANCE OF FACILITIES	0.00				0.00
MAINTENANCE OF FACILITIES	0.00				0.00
MAINTENANCE-CITY VEHICLES	3,462.12				3,462.12
MAINTENANCE-RADIOS & PAGERS	440.00				440.00
MAINTENANCE-COMPUTERS	0.00				0.00
RENTAL OF LAND, OFFICES	0.00	5,040.00			5,040.00
DUES & SUBSCRIPTIONS	1,238.60				1,238.60
OTHER MISCELLANEOUS	93.29				93.29
CAPITAL RECOVERY EXPENSE	1,049.04				1,049.04
PERS COMPUTER CAP REC EXP	0.00				0.00
INTERNAL CHARGES	0.00	12,000.00			12,000.00
PERS COMP CAP REC	0.00				0.00
INSURANCE & BONDS	0.00				0.00
PERSONAL LIABILITY INSURANCE	1,202.92				1,202.92
VEHICLE LIABILITY INSURANCE	540.00				540.00
SUBTOTAL	51,450.64	25,068.01	0.00	0.00	76,518.65
CAPITAL EXPENDITURES					
MACHINERY & EQUIPMENT	0.00				0.00
INFRASTRUCTURE	0.00				0.00
SUBTOTAL	0.00	0.00	0.00	0.00	0.00
ORG SUBTOTAL	387,332.49	58,244.96	0.00	0.00	445,577.45
INTEREST THIS BILLING	1,411.36	210.24	0.00	0.00	1,621.60
GRAND TOTAL	\$388,743.85	58,455.20	\$0.00	\$0.00	447,199.05
TOTAL THIS BILLING		DEPARTMENTAL	58,244.96		
		INTEREST	210.24		
			58,455.20		

City of Las Vegas, Nevada
 Account Period: Jan-99
 Encumbrance Type: ALL
 Interval: Period to Date
 Currency: USD

Funds Available Analysis Report
 Fund Range 601600 to 601600
 For Fund - 601600

Report Date: 20-MAY-1999 09:31
 Page: 1 of 2
 Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
00000	107100	..Cash Interfund ...	0.00	0.00	(47,720.58)	47,720.58
	160800	..AP Liability...	0.00	0.00	129.00	(129.00)
		Org Total	0.00	0.00	(47,591.58)	47,591.58
		Pre-encumbrance	0.00			
		Encumbrance	0.00			
60611	401100	..City Funded Sal...	0.00	0.00	26,009.24	(26,009.24)
	401200	..Non-City Funded...	2,780.00	0.00	0.00	2,780.00
	403050	..Employee Retire...	521.00	0.00	4,769.56	(4,248.56)
	403100	..Group Insurance...	0.00	0.00	1,037.10	(1,037.10)
	403150	..Workers Comp...	0.00	0.00	910.13	(910.13)
	403200	..Medicare Insura...	41.00	0.00	363.17	(322.17)
	403250	..Unemployment In...	0.00	0.00	26.01	(26.01)
	403600	..OASDI...	0.00	0.00	35.43	(35.43)
	403700	..Benefit Allowan...	0.00	0.00	150.00	(150.00)
	510400	..Banking Service...	0.00	0.00	1,210.94	(1,210.94)
	510700	..Auditing & Acco...	0.00	0.00	10,000.00	(10,000.00)
	520100	..Telephone - Bas...	0.00	0.00	87.21	(87.21)
	520200	..Telephone - Lon...	0.00	0.00	229.29	(229.29)
	520400	..Telephone - Cel...	0.00	0.00	45.57	(45.57)
	530200	..Postage & Shipp...	0.00	0.00	12.50	(12.50)
	530300	..Travel & Traini...	0.00	0.00	165.00	(165.00)
	530600	..Printing & Repr...	0.00	0.00	1,074.85	(1,074.85)
	530700	..Copying Charges...	0.00	0.00	81.50	(81.50)
	530900	..Legal Publicati...	0.00	0.00	539.02	(539.02)
	531000	..Advertising...	0.00	0.00	57.85	(57.85)
	591100	..Maint - City Ve...	0.00	0.00	397.00	(397.00)
	591200	..Maint - Radios ...	0.00	0.00	40.00	(40.00)
	592000	..Capital Recover...	0.00	0.00	116.56	(116.56)
	593100	..Personal Liabil...	0.00	0.00	130.09	(130.09)
	593200	..Vehicle Liabili...	0.00	0.00	60.00	(60.00)
	650200	..Gasoline...	0.00	0.00	43.56	(43.56)
		Org Total	3,342.00	0.00	47,591.58	(44,249.58)
		Pre-encumbrance	0.00			
		Encumbrance	0.00			
		Fund Total	3,342.00	0.00	0.00	3,342.00
		Pre-encumbrance	0.00			
		Encumbrance	0.00			

City of Las Vegas, Nevada
Account Period: Jan-99
Encumbrance Type: ALL
Interval: Period to Date
Currency: USD

Funds Available Analysis Report
Fund Range 601600 to 601600

Report Date: 20-MAR-1999 09:31
Page: 2 of 2
Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
		Grand Total	3,342.00	0.00	0.00	3,342.00
			=====	=====	=====	=====
			0.00			
		Pre-encumbrance	0.00			
		Encumbrance	=====			

***** End of Report *****

City of Las Vegas, Nevada
 Account Period: Feb-99
 Encumbrance Type: ALL
 Interval: Period to Date
 Currency: USD

Funds Available Analysis Report
 Fund Range 601600 to 601600
 For Fund - 601600

Report Date: 20-MAY-1999 09:32
 Page: 1 of 2
 Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
00000	107100	..Cash Interfund ...	0.00	0.00	(43,854.97)	43,854.97
	122030	..A/R - Invoices...	0.00	0.00	251,686.48	(251,686.48)
		Org Total	0.00	0.00	207,831.51	(207,831.51)
		Pre-encumbrance	0.00			
		Encumbrance	0.00			
60611	247200	..Reimbursed From...	0.00	0.00	(251,686.48)	251,686.48
	331200	..Interest On Inv...	0.00	0.00	1,890.20	(1,890.20)
	401100	..City Funded Sal...	0.00	0.00	25,437.74	(25,437.74)
	403050	..Employee Retire...	0.00	0.00	4,769.56	(4,769.56)
	403100	..Group Insurance...	0.00	0.00	1,197.56	(1,197.56)
	403150	..Workers Comp...	0.00	0.00	890.14	(890.14)
	403200	..Medicare Insura...	0.00	0.00	354.90	(354.90)
	403250	..Unemployment In...	0.00	0.00	25.44	(25.44)
	403700	..Benefit Allowan...	0.00	0.00	150.00	(150.00)
	510400	..Banking Service...	0.00	0.00	7,567.50	(7,567.50)
	520100	..Telephone - Bas...	0.00	0.00	85.37	(85.37)
	520200	..Telephone - Lon...	0.00	0.00	90.00	(90.00)
	530300	..Travel & Traini...	0.00	0.00	213.00	(213.00)
	530600	..Printing & Repr...	0.00	0.00	249.25	(249.25)
	531000	..Advertising...	0.00	0.00	171.00	(171.00)
	591100	..Maint - City Ve...	0.00	0.00	397.00	(397.00)
	591200	..Maint - Radios ...	0.00	0.00	40.00	(40.00)
	592000	..Capital Recover...	0.00	0.00	116.56	(116.56)
	593100	..Personal Liabil...	0.00	0.00	127.22	(127.22)
	593200	..Vehicle Liabili...	0.00	0.00	60.00	(60.00)
	650200	..Gasoline...	0.00	0.00	17.53	(17.53)
	730300	..Gasoline...	0.00	0.00	5.00	(5.00)
		Org Total	0.00	0.00	(207,831.51)	207,831.51
		Pre-encumbrance	0.00			
		Encumbrance	0.00			
		Fund Total	0.00	0.00	0.00	0.00
		Pre-encumbrance	0.00			
		Encumbrance	0.00			
		Grand Total	0.00	0.00	0.00	0.00
		Pre-encumbrance	0.00			
		Encumbrance	0.00			

City of Las Vegas, Nevada
Account Period: Feb-99
Encumbrance Type: ALL
Interval: Period to Date
Currency: USD

Funds Available Analysis Report
Fund Range 601600 to 601600

Report Date: 20-MAY-1999 09:32
Page: 2 of 2
Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available

***** End of Report *****						

▼ City of Las Vegas, Nevada
Account Period: Mar-99
Encumbrance Type: ALL
Interval: Period to Date
Currency: USD

Funds Available Analysis Report
Fund Range 601600 to 601600
For Fund - 601600

Report Date: 20-MAY-1999 09:33
Page: 1 of 2
Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
00000	107100	..Cash Interfund ...	0.00	0.00	(46,077.66)	46,077.66
	193100	..Reserved For En...	0.00	(5,917.80)	0.00	5,917.80
		Org Total	0.00	(5,917.80)	(46,077.66)	51,995.46
		Pre-encumbrance	(5,900.00)			
		Encumbrance	0.00			
60611	401100	..City Funded Sal...	0.00	0.00	24,952.79	(24,952.79)
	403050	..Employee Retire...	0.00	0.00	4,678.64	(4,678.64)
	403100	..Group Insurance...	0.00	0.00	1,200.03	(1,200.03)
	403150	..Workers Comp...	0.00	0.00	490.00	(490.00)
	403200	..Medicare Insura...	0.00	0.00	347.85	(347.85)
	403250	..Unemployment In...	0.00	0.00	2.11	(2.11)
	403700	..Benefit Allowan...	0.00	0.00	150.00	(150.00)
	510400	..Banking Service...	0.00	0.00	8,880.00	(8,880.00)
	520100	..Telephone - Bas...	0.00	0.00	88.69	(88.69)
	520200	..Telephone - Lon...	0.00	0.00	367.81	(367.81)
	520400	..Telephone - Cel...	0.00	17.80	0.00	(17.80)
	530200	..Postage & Shipp...	0.00	0.00	10.96	(10.96)
	530300	..Travel & Traini...	0.00	0.00	246.00	(246.00)
	530600	..Printing & Repr...	0.00	5,900.00	2,073.30	(7,973.30)
	531000	..Advertising...	0.00	0.00	340.74	(340.74)
	560100	..Dues & Subscrip...	0.00	0.00	1,238.60	(1,238.60)
	562200	..Other Miscellan...	0.00	0.00	58.29	(58.29)
	591100	..Maint - City Ve...	0.00	0.00	397.00	(397.00)
	591200	..Maint - Radios ...	0.00	0.00	80.00	(80.00)
	592000	..Capital Recover...	0.00	0.00	116.56	(116.56)
	593100	..Personal Liabil...	0.00	0.00	124.80	(124.80)
	593200	..Vehicle Liabili...	0.00	0.00	60.00	(60.00)
	610100	..Office Supplies...	0.00	0.00	70.86	(70.86)
	611000	..Groceries...	0.00	0.00	60.91	(60.91)
	650200	..Gasoline...	0.00	0.00	41.72	(41.72)
		Org Total	0.00	5,917.80	46,077.66	(51,995.46)
		Pre-encumbrance	5,900.00			
		Encumbrance	0.00			
		Fund Total	0.00	0.00	0.00	0.00
		Pre-encumbrance	0.00			
		Encumbrance	0.00			

City of Las Vegas, Nevada
Account Period: Mar-99
Encumbrance Type: ALL
Interval: Period to Date
Currency: USD

Funds Available Analysis Report
Fund Range 601600 to 601600

Report Date: 20-MAR-1999 09:33
Page: 2 of 2
Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
		Grand Total	0.00	0.00	0.00	0.00
			=====	=====	=====	=====
			0.00			
		Pre-encumbrance	0.00			
		Encumbrance	=====			

***** End of Report *****

▼ City of Las Vegas, Nevada
 Account Period: Apr-99
 Encumbrance Type: ALL
 Interval: Period to Date
 Currency: USD

Funds Available Analysis Report
 Fund Range 601600 to 601600
 For Fund - 601600

Report Date: 20-MAY-1999 09:34
 Page: 1 of 2
 Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
00000	107100	..Cash Interfund ...	0.00	0.00	339,975.12	(339,975.12)
	122030	..A/R - Invoices...	0.00	0.00	(404,604.79)	404,604.79
	160800	..AP Liability...	0.00	0.00	(48.62)	48.62
	193100	..Reserved For En...	0.00	5,837.06	0.00	(5,837.06)
		Org Total	0.00	5,837.06	(64,678.29)	58,841.23
		Pre-encumbrance	5,900.00			
		Encumbrance	(52.00)			
60611	331200	..Interest On Inv...	0.00	0.00	5,544.35	(5,544.35)
	401100	..City Funded Sal...	0.00	0.00	25,243.76	(25,243.76)
	403050	..Employee Retire...	0.00	0.00	4,733.19	(4,733.19)
	403100	..Group Insurance...	0.00	0.00	2,206.31	(2,206.31)
	403150	..Workers Comp...	0.00	0.00	490.00	(490.00)
	403200	..Medicare Insura...	0.00	0.00	352.09	(352.09)
	403250	..Unemployment In...	0.00	0.00	1.60	(1.60)
	403700	..Benefit Allowan...	0.00	0.00	150.00	(150.00)
	520100	..Telephone - Bas...	0.00	0.00	88.25	(88.25)
	520200	..Telephone - Lon...	0.00	0.00	214.76	(214.76)
	520400	..Telephone - Cel...	0.00	(17.80)	17.80	0.00
	530300	..Travel & Traini...	0.00	0.00	1,480.00	(1,480.00)
	530600	..Printing & Repr...	0.00	(5,900.00)	6,038.20	(138.20)
	530700	..Copying Charges...	0.00	0.00	189.00	(189.00)
	550400	..Rental of Land...	0.00	0.00	5,040.00	(5,040.00)
	560100	..Dues & Subscrip...	0.00	52.00	0.00	(52.00)
	560900	..Internal Charge...	0.00	0.00	12,000.00	(12,000.00)
	561300	..Professional Ce...	0.00	0.00	100.00	(100.00)
	591100	..Maint - City Ve...	0.00	0.00	397.00	(397.00)
	592000	..Capital Recover...	0.00	0.00	116.56	(116.56)
	593100	..Personal Liabil...	0.00	0.00	126.25	(126.25)
	593200	..Vehicle Liabili...	0.00	0.00	60.00	(60.00)
	610100	..Office Supplies...	0.00	0.00	48.62	(48.62)
	610300	..Special Departm...	0.00	28.74	0.00	(28.74)
	650200	..Gasoline...	0.00	0.00	40.55	(40.55)
		Org Total	0.00	(5,837.06)	64,678.29	(58,841.23)
		Pre-encumbrance	(5,900.00)			
		Encumbrance	52.00			
		Fund Total	0.00	0.00	0.00	0.00
		Pre-encumbrance	0.00			
		Encumbrance	0.00			

City of Las Vegas, Nevada
Account Period: Apr-99
Encumbrance Type: ALL
Interval: Period to Date
Currency: USD

Funds Available Analysis Report
Fund Range 601600 to 601600

Report Date: 20-Mar-1999 09:34
Page: 2 of 2
Budget Name: CLV BUDGET

Org	Account	Description	Budget Amount	Encumbrance Amount	Actual Amount	Funds Available
		Grand Total	0.00	0.00	0.00	0.00
			=====	=====	=====	=====
		Pre-encumbrance	0.00			
		Encumbrance	0.00			
			=====			

***** End of Report *****

REDEVELOPMENT AGENCY MINUTES

AGENDA DOCUMENTATION

MEETING OF
June 28, 1999

TO:

CITY COUNCIL

FROM:

MICHAEL L. FORCHE, PRESIDENT
City Centre Development Corporation

SUBJECT: Discussion and possible action to supplement contract by and between the agency and Kitchell Contractors Inc., for additional services for full-time observation of soil-nail installation – Neonopolis Block 34 parking garage supplement not-to-exceed \$60,000.

PURPOSE/BACKGROUND

The following changes are an amendment to the contract and are to be incorporated into the work.

Provide for Consultant to contract with Golder Associates, Inc., to perform additional services beyond the original contract agreement.

○ Increase Golder Associates, Inc.'s scope of services to include geotechnical construction monitoring of permanent soil nail support of shotcrete, top down basement walls and associated permanent construction of the dewatering and damp-proofing systems. This will include the monitoring of the soil nailing system, including excavation staging, drilling and placement of soil nails, and testing of verification and production test nails, placement of drainage boards, voltex membrane and shotcreting. This monitoring is to verify installation compliance with the intent to the Golder Associates Inc.'s design, and offer assistance when variation from the anticipated existing conditions are encountered.

FISCAL IMPACT

○ Original contract is for \$885,000, supplement not-to-exceed \$60,000, funds available through contingencies in Neonopolis garage Budge.

RECOMMENDATIONS

City Centre Development Corporation recommends that the Redevelopment Agency approve the supplement to the Kitchell Contractors Inc.

Agenda Item

B

CITY OF LAS VEGAS, NEVADA

ENGINEERING AND ARCHITECTURAL SERVICES DEPARTMENT

CONTRACT CHANGE ORDER

CHANGE ORDER NO. 1	ISSUED TO: (Name of Contractor or Consulting Engineer/Architect and Address)	PROJECT EMBELLISHMENT . . . ☐
DATE 15 June 1999	Kitchell Contractors Inc. of Arizona 1771 East Flamingo Road, #213B, Las Vegas, NV 89119	DESIGN ERROR/OMISSION . . . ☐
PREPARED BY James Mee	PROJECT DESCRIPTION:	HEALTH/SAFETY ☐
CONTRACT NO.	Neonopolis Block 34 Parking Garage Las Vegas, Nevada	CHANGED SITE CONDITION . . . ☐
PROJECT NO. KCEM No. 643C2		OTHER Add'l Inspec. xxx ☒

The following changes are an amendment to the contract and are to be incorporated into the work. (Give brief description of work, estimate of quantities, fees or prices to be paid, etc. and reason for change order.)

☐ See detail on attached Supplementary Report

REQUEST:

1. Provide for the CONSULTANT to contract with Golder Associates, Inc. to perform additional services beyond the original contract agreement.

REASON:

1. Increase Golder Associates, Inc.'s scope of services to include geotechnical construction monitoring of permanent soil nail support of shotcrete, top down basement walls and associated permanent construction of the dewatering and damp-proofing systems. This will include the monitoring of the soil nailing system, including excavation staging, drilling and placement of soil nails, and testing of verification and production test nails, placement of drainage boards, votex membrane and shotcreting. This monitoring is to verify installation compliance with the intent of the Golder Associates Inc.'s design, and offer assistance when variation from the anticipated existing conditions are encountered.

COST:

Item No. 1 Add \$60,000 Lump Sum

SUMMARY:

This cost increases the Contract Amount to \$945,000.00.

GENERAL:

All other provisions of the Contract shall remain in effect.

PROJECT STATUS:

This project is 35% complete.

ITEMS 1-4 TO BE COMPLETED BY ENGINEERING DEPT.			FINANCIAL INFORMATION		ITEMS 5-6 TO BE COMPLETED BY CITY AUDITOR	
1. AMOUNT OF THIS CHANGE ORDER \$ 60,000	2. AMOUNT OF PRIOR CHANGE ORDERS \$ -0-	3. AMOUNT OF ORIGINAL CONTRACT \$ 885,000	4. ADJUSTED CONTRACT AMOUNT (1-2+3) \$ 945,000	5. APPROPRIATION \$	6. OVER OR UNDER APPROPRIATION (5-4) \$	
ACCEPTANCE			ENDORSEMENTS			
We, the undersigned, have given careful consideration to the change proposed, and hereby agree; if this proposal is approved, that we will provide all equipment, furnish all materials, except as may otherwise be noted above, and perform all services necessary for the work specified, and will accept as full payment therefore the fees or prices shown above. By reason of this proposed change, the contract time will be _____ by _____ calendar days. (increased or decreased)			REQUESTED _____ DATE _____			
Unchanged			BY: _____ DATE _____			
Accepted (Contractor or Consulting Engineer/Architect)			RECOMMENDED _____ DATE _____			
FIRM: Kitchell Contractors Inc. of AZ			BY: _____ (ASSISTANT CITY ENGINEER) _____ DATE _____			
SIGNATURE: <i>James Mee</i>			APPROVED _____ DATE _____			
TITLE: Mayor of Las Vegas			BY: _____ (CLIENT DEPARTMENT) _____ DATE _____			
Date: 6/29/99			CHECKED AS TO AVAILABILITY OF FUNDS _____ DATE _____			
			APPROVED FOR THE CITY MANAGER _____ DATE _____			

ATTEST: *Barbara J. Ronemus*
BARBARA JO RONEMUS, CITY CLERK

APPROVED AS TO FORM
James Mee
6-21-99 Date

REDEVELOPMENT AGENCY

MEETING OF

JUNE 28, 1999

City of Las Vegas

AGENDA & MINUTES

Page 4

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC., TO PERFORM ADDITIONAL ENVIRONMENTAL ASSESSMENT SERVICES AT THE ARMORY SITE

(Fiscal Impact: \$16,600 - eligible for funding through Brownfields Program)

REESE - APPROVED as recommended - UNANIMOUS with Ward 2 seat vacant

JEFFREY MARESH, Operations Officer, stated the item is in order. Approval would allow the Agency to move forward with the second tier of environmental testing at the Armory site. He recommended approval.

There was no further discussion.

(12:58 - 12:59)

2-1979

D. **RA-1-99** - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE SPECIAL REVENUE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$7,157,294

McDONALD - APPROVED - UNANIMOUS with Ward 2 seat vacant

MARK VINCENT, Director of Finance & Business Services, indicated that the resolution is routine and calls for general bookkeeping adjustments. He pointed out an approximate \$2.6 million increase in the fund balance in the Special Projects Fund due to a bond refunding that was approved earlier in the fiscal year. He recommended approval.

There was no further discussion.

(12:59 - 1:00)

2-1999

REDEVELOPMENT AGENCY MINUTES

AGENDA DOCUMENTATION

MEETING OF
June 28, 1999

TO:

CITY COUNCIL

FROM:

MICHAEL L. FORCHE, PRESIDENT
City Centre Development Corporation

SUBJECT: Discussion and possible action to approve the First amendment to the Professional Services Agreement with Klenifelder, Inc. to perform additional environmental assessment services at the Armory Site.

PURPOSE/BACKGROUND

The first tier of environmental testing at the Armory site has been completed. Soil contamination was found to exist at concentrations above the State of Nevada action level. In order to confirm the amount and location of soil and possible groundwater contamination, additional testing is necessary. Additional testing is scheduled to be completed in approximately six weeks.



Kelinfelder performed the initial testing at the site and is an approved Brownfields consultant. Kleinfelder has submitted a proposal for the second tier of testing.



FISCAL IMPACT

The cost of environmental testing is being paid for through the Brownfields Grant awarded to the Redevelopment Agency in 1998. The cost for performing the second tier of testing is \$16,600.00. This amount was confirmed by EPA officials as being eligible for funding through Brownfields Program.

RECOMMENDATIONS

The Redevelopment Agency recommends that this firm be used to complete the testing program at this site.

Agenda Item

C

**FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT ARMORY SITE**

THIS FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT ("First Amendment") is made and entered into this 7th day of June, 1999, by and between the CITY OF LAS VEGAS REDEVELOPMENT AGENCY, a public agency of the State of Nevada (hereinafter referred to as "AGENCY") and KLEINFELDER, INC., a Nevada corporation (hereinafter referred to as "CONSULTANT").

WITNESSETH:

WHEREAS, the AGENCY and CONSULTANT entered into a Professional Services Agreement dated December 7, 1998 ("Agreement"), for CONSULTANT's environmental consulting services to perform testing and analysis of soil and/or groundwater; consultation regarding the environmental conditions and the environmental regulatory obligations on behalf of the City of Las Vegas and AGENCY in preparation for the development of the Armory Site; and

WHEREAS, CONSULTANT has completed the Tier I Investigation services in the Agreement, and the AGENCY is desirous of retaining CONSULTANT to perform the Tier II Investigation services to assess the horizontal and lateral extent of soil contamination found at the Armory Site and, if groundwater contamination is found, to assess the lateral extent in preparation for remedial activities.

NOW, THEREFORE, in consideration of the premises contained herein, the parties hereto agree to amend the Agreement as follows:

1. Section I, RESPONSIBILITY OF CONSULTANT, Subsection A shall be amended by adding the following to the end of the subsection:

The CONSULTANT shall perform additional services, pursuant to Section 7 of this Agreement. CONSULTANT's additional services are more specifically described in the Proposal for Tier II Investigation, Project No. 31-YP9848, dated June 14, 1999, and attached as Exhibit A-1 and incorporated herein.

2. Section III, SCOPE OF SERVICES, shall be amended by adding the following to the end of the section:

CONSULTANT shall perform additional services described as the Tier II Investigation in the Proposal, Exhibit A-1. The CONSULTANT's additional services shall sufficiently assess the horizontal and lateral extent of soil contamination found at the Armory Site and, if groundwater contamination is found, the CONSULTANT shall assess the lateral extent in preparation for

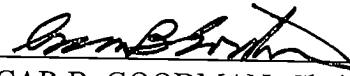
remedial activities.

3. Section VIII, COMPENSATION AND TERMS OF PAYMENT, Subsection B1, shall be amended by adding the following sentence end of the first sentence:

The AGENCY shall pay the CONSULTANT for additional services as set forth in Section III, SCOPE OF SERVICES, and described in the Proposal for Tier II Investigation, Exhibit A-1, an amount not to exceed \$16,600.00

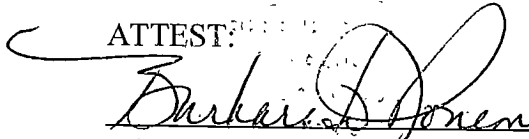
4. Except as hereinabove set forth, the Agreement shall remain valid and in full force and effect.

CITY OF LAS VEGAS
REDEVELOPMENT AGENCY

By: 
OSCAR B. GOODMAN, Chairperson

"AGENCY"

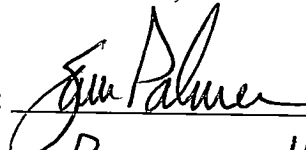
ATTEST:


BARBARA JO RONEMUS, Secretary

APPROVED AS TO FORM:


6/18/99 Date

KLEINFELDER, INC.

By: 
Its: REGIONAL MGR 6-21-99

"CONSULTANT"

EXHIBIT "A-1"



KLEINFELDER

An employee owned company

June 14, 1999
Proposal No.: 31-YP9848

Mr. Jeff Dix
Senior Development Officer
Office of Business Development
City Of Las Vegas
400 Las Vegas Blvd. South
Las Vegas, Nevada 89101

**SUBJECT: Proposal for Tier II Investigation
 Former Armory Site
 250 Eastern Avenue North
 Las Vegas, Nevada**

Dear Mr. Dix:

We appreciate this opportunity to present our proposal to Office of Business Development, City of Las Vegas to perform Tier II investigation at the above referenced site. This proposal was developed following our discussions with you.

BACKGROUND

Kleinfelder conducted a Tier I investigation at the site in April 1999. The Tier I investigation consisted of preparation of a sampling and analysis plan; soil sample collection from borings and trenches; laboratory analyses of soil samples; data validation; and report preparation. Soil samples were collected from the Organized Maintenance Shop (OMS) area, Oil Water Separator (OWS) area, Underground Storage Tank (UST) area, Above-ground Storage Tank (AST) area, Petroleum, Oils & Lubricants (POL) building area, and surface staining area.

Sampling results from the Tier I investigation indicated that the soil in the vicinity of the hydraulic lifts in the Organized Maintenance Shop (OMS) area was impacted with Total Petroleum Hydrocarbons (TPH) at concentrations above the Nevada Division of Environmental Protection (NDEP) remedial action level. Specifically TPH concentrations of 2400 mg/kg, 780 mg/kg, and 5100 mg/kg were detected in the soil samples OMS-S-02-10, OMS-S-02-14, and OMS-S-01-05, respectively. The NDEP action level for TPH in soil is 100 mg/kg. TPH was in the range of waste oil, motor oil, weathered diesel and hydraulic fluid. Chemical concentrations in the soil samples collected from the remaining areas of the site were either below the laboratory detection levels or NDEP action levels.

The Tier I sampling results indicated the necessity for a Tier II investigation to assess the lateral extent of TPH impacts in the OMS area and potential groundwater impacts. Groundwater was encountered at a depth of approximately 14 feet below ground surface. Based on the results of the Tier I investigation, we are proposing the following scope of services:

TIER II INVESTIGATION:

Task 1: Health and Safety Plan, Utility Clearance

The site specific health and safety plan developed for the Tier I investigation will be modified to address the work proposed in the Tier II investigation. Kleinfelder will mark the location of the soil borings and groundwater monitoring wells and follow the call-before-dig procedure to clear the site for utilities.

Assumptions: Although the call-before-dig procedure will clear the utilities, Kleinfelder will drill the proposed borings/wells after the City of Las Vegas approves the proposed locations. The City of Las Vegas will be responsible for clearance of utilities owned by the City.

Task 2: Sampling and Analysis Plan

A Sampling and Analysis Plan will be prepared. The plan would include details regarding proposed assessment and sample analyses, sampling methods and procedures, sample documentation, analytical procedures and quality control procedures.

Task 3: Field Investigation

Subtask 1: Drill borings and install monitoring wells

We are proposing to drill six soil borings in the OMS area, each to an approximate depth of 15 feet below ground surface. During drilling, soil samples will be collected at five-foot intervals. We will submit selected soil samples to a laboratory contracted by the Environmental Protection Agency (EPA). The soil samples will be analyzed for extractable TPH.

A maximum of four borings will be converted to groundwater monitoring wells. The monitoring wells will be installed to a depth of 25 feet below ground surface. Following installation, each monitoring well will be developed by pumping until the discharge water appears to be clear and/or temperature, conductivity, and pH have stabilized. The drilling equipment will be decontaminated between borings. The drill cuttings and development water will be stored in 55-gallon drums.

Subtask 2: Groundwater sampling and analyses

The monitoring wells will be purged and sampled according to the NDEP guidelines. The purge water will be stored in 55-gallon drums. Groundwater samples will be collected using disposable bailers. We will submit groundwater samples to a laboratory contracted by the EPA. Groundwater samples will be analyzed for extractable TPH by EPA Method 8015, and Volatile Organic Compounds by EPA Method 8260.

Subtask 3: Surveying

The location and elevation of the monitoring wells will be surveyed by a Registered Land Surveyor. The survey data will be utilized to estimate the groundwater flow direction and gradient.

Subtask 4: Well abandonment

The soil borings and monitoring wells will be abandoned by grouting with bentonite or a cement/bentonite mixture. The soil borings will be abandoned after the collection of soil

samples. The wells will be abandoned when they are not needed any longer for groundwater monitoring.

Subtask 5: IDW disposal

Investigation Derived Waste (IDW) comprising of soil cuttings and purge water will be disposed at appropriate treatment facilities.

Task 4: Data validation

Data validation will be performed for the quality control data obtained from the laboratory for the Tier II investigation. A report will be prepared to document the data validation results.

Task 5: Report preparation

A report summarizing the field activities and laboratory results will be prepared. The report will include illustrations, boring logs, copy of laboratory analytical reports and chain-of-custody documentation. The report will discuss findings and recommendations.

CONDITIONS AND UNDERSTANDINGS

- The City of Las Vegas will provide Kleinfelder with the authorization to access the site.
- The soil and groundwater sample analyses will be conducted by an EPA contract laboratory under EPA funding.

FEE AND SCHEDULE

We anticipate to complete the scope of work in six weeks from the date of authorization. Our cost estimate for the proposed Tier II Investigation scope of services on a Time and Materials fee basis is \$16,600.00. Following is a breakdown of our fee estimate.

TIER II INVESTIGATION:

Task 1: Health and Safety Plan, Utility Clearance

Labor	\$ 500.00
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Task 2: Sampling and Analysis Plan

Labor	\$2,000.00
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Task 3: Field Investigation

Subtask 1: Drill borings and install monitoring wells

Soil Borings (6 borings - 15 ft each at \$20/ft)	\$1,800.00
Monitoring wells (convert 4 borings to 25 feet depth)	\$2,000.00
Labor	\$1,800.00
Drums (9 drums @ \$50/ea)	\$ 450.00

Subtask 2: Groundwater sampling

Labor	\$ 600.00
Sampling supplies, drums	\$ 250.00

Subtask 3: Surveying \$ 750.00

Subtask 4: Boring and well abandonment

130 feet at \$5/ft	\$ 650.00
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Subtask 5: IDW disposal

Drums (14 @ \$75/drum)	\$1,050.00
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SUBTOTAL FOR TASK 3	\$9,350.00
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Task 4: Data Validation

Labor	\$ 2,000.00
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Task 5: Report Preparation

Labor	\$2,750.00
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TOTAL ESTIMATED FEE	<u>\$16,600.00</u>
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AUTHORIZATION

Our standard contract for environmental services is attached for your review and, in addition to the scope of services proposed herein, is the basis for the proposed fee. Signed contracts returned to us will serve as our formal authorization to proceed. We will return an executed contract to you for your records.

If there is a need for any change in the scope of services or schedule described in the proposal or in the standard contract, please call us immediately. Changes may require revision of the proposed fee which will be communicated to you upon assessment of the requested changes' effect on the fee.

All terms and conditions indicated in this proposal and our attached contract will be considered by both parties to be in effect from the effective date of the executed contract through completion of the project.

All information gathered during the study by Kleinfelder is considered confidential and will be released only upon written authorization of the City of Las Vegas or as required by law. Nevada law requires a person to inform the state if a situation is encountered that can be considered an immediate endangerment to the public's health or welfare and/or to the environment.

LIMITATIONS

The proposed scope of work requested by the City of Las Vegas is limited to evaluating environmental concerns associated with the potential presence of hazardous substances. The scope of services described herein is not intended to be inclusive, to identify all potential concerns, or to eliminate the possibility of environmental problems. Within current technology, no level of assessment can show conclusively that a property or its structures are completely free of hazardous substances. Therefore, Kleinfelder cannot offer a certification that the property is clear of environmental liability. Kleinfelder will assume no responsibility or liability whatsoever for any claim, loss of property value, damage, or injury which results from pre-existing hazardous substances being encountered or present on the project site, or from the discovery of such hazardous substances.

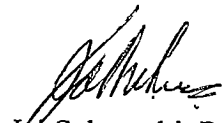
Although risk can never be eliminated, more detailed and extensive investigations yield more information, which may help understand and manage the degree of risk. Since such detailed services involve greater expense, the City of Las Vegas will participate in determining the level of service which provide adequate information for their purposes at an acceptable level of risk. Acceptance of this proposal will indicate that the City of Las Vegas has reviewed the scope of service and determined that it does not need or want more services than are being proposed at this time. Any exceptions should be noted and may result in a change in fees.

Kleinfelder will perform its services in a manner consistent with the standards of care and skill ordinarily exercised by members of the profession practicing under similar conditions in the geographic vicinity and at the time the services will be performed. No warranty or guarantee, express or implied, is part of the services offered by this proposal.

We look forward to working with you on this exciting project. Please contact us if you have any questions.

Respectfully submitted,

KLEINFELDER, INC.



Jai Sabapathi, P.E., C.E.M.
Senior Engineer



Andrew E. Bowman, P.E.
Geotechnical and Environmental Department Manager

Enclosures

REDEVELOPMENT AGENCY MINUTES

AGENDA DOCUMENTATION

MEETING OF
June 28, 1999

TO:

Redevelopment Agency

FROM:

Mark R. Vincent, Director
Finance and Business Services

SUBJECT:

DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE SPECIAL REVENUE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$7,157,294

PURPOSE/BACKGROUND

This request is to augment and amend the FY 1999 budget to allow for transfers to other funds. The funding for these increases came from higher intergovernmental revenues and transfers from other funds versus the amounts included in the Fiscal Year 1999 Final Budget.

FISCAL IMPACT

Approval of the resolution will make an additional \$7,157,294 in funding available

RECOMMENDATIONS

It is recommended that the board approve this augmentation resolution which augments and amends the Fiscal Year 1999 Budget.

Agenda Item

D

RESOLUTION NO. RA-1-99

RESOLUTION TO AUGMENT AND AMEND THE SPECIAL REVENUE FUND IN THE
FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT
AGENCY

WHEREAS, the resources of the Special Revenue Fund are now determined to be
\$40,414,818, as itemized in Exhibit A, which is attached hereto; and

WHEREAS, the increase in available resources results from an increase in
intergovernmental revenues, as well as transfers from the General Fund; and

WHEREAS, pursuant to NRS 354.615, the City of Las Vegas Redevelopment Agency is
desirous of augmenting and amending the Special Revenue Fund for the purpose of effecting an
increase in the amount available for transfer to other funds;

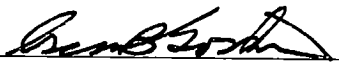
NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the City of Las
Vegas Redevelopment Agency, at a regular meeting thereof held on the 28th day of June, 1999,
that the Fiscal Year 1999 Budget for the Special Revenue Fund be amended by increasing the
Special Revenue Fund from \$33,257,524 to \$40,414,818; and

BE IT FURTHER RESOLVED that expenditures and transfers totaling \$7,157,294, as
itemized in Exhibit A be approved and authorized; and

BE IT FURTHER RESOLVED that said augmentation and amendment as described
above shall be effective upon delivery of a certified copy of the Resolution to the Nevada State
Department of Taxation.

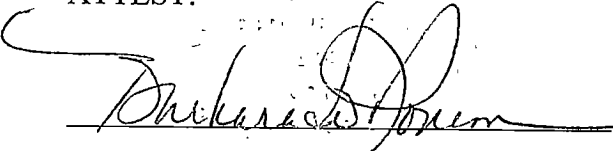
THE FOREGOING RESOLUTION was approved this 28th day of June, 1999.

CITY OF LAS VEGAS REDEVELOPMENT AGENCY

By: 
OSCAR B. GOODMAN, Chairman

APPROVED AS TO FORM:

ATTEST:


BARBARA JO RONEMUS, Secretary

 6/18/99

CITY OF LAS VEGAS REDEVELOPMENT AGENCY
FISCAL YEAR 1999
BUDGET AUGMENTATION
SPECIAL REVENUE FUND

EXHIBIT A

	<u>Final Budget</u>	<u>Adjustment</u>	<u>Augmented Budget</u>
REVENUES:			
Intergovernmental	\$ 30,595,000	\$ 602,371	\$ 31,197,371
Miscellaneous	551,000	267,700	818,700
Transfers In	1,888,946	6,111,054	8,000,000
Beginning Fund Balance	<u>222,578</u>	<u>176,169</u>	<u>398,747</u>
TOTAL RESOURCES	\$ <u>33,257,524</u>	\$ <u>7,157,294</u>	\$ <u>40,414,818</u>
EXPENDITURES:			
Economic Development and Assistance	\$ 32,843,689	\$	\$ 32,843,689
Intergovernmental	240,000		240,000
Transfers Out		4,500,000	4,500,000
Ending Fund Balance	<u>173,835</u>	<u>2,657,294</u>	<u>2,831,129</u>
TOTAL EXPENDITURES	\$ <u>33,257,524</u>	\$ <u>7,157,294</u>	\$ <u>40,414,818</u>

REDEVELOPMENT AGENCY

MEETING OF

JUNE 28, 1999

City of Las Vegas

AGENDA & MINUTES

Page 5

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

E. **RA-2-99** - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE GENERAL FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT \$6,672,843

McDONALD - APPROVED as recommended - UNANIMOUS with Ward 2 seat vacant

MARK VINCENT, Director of Finance & Business Services, stated this is a routine matter and primarily involves an accounting adjustment. He recommended approval.

There was no further discussion.

(1:00)

2-2030

F. **PUBLIC HEARING - RA-3-99** - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE DEBT SERVICE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$10,716,054

McDONALD - APPROVED as recommended - UNANIMOUS with Ward 2 seat vacant

CHAIRMAN GOODMAN declared the public hearing open.

MARK VINCENT, Director of Finance & Business Services, advised that because this fund receives tax increment from ad valorem taxes NRS 354 requires a public hearing. He pointed out that refunding of a 1986 bond issue accelerated the release of the reserve float (\$2.6 million). The favorable tax rates of last fall also recognized about a \$200,000 decrease in debt service in addition to the release of the reserve fund float. He recommended approval.

CHAIRMAN GOODMAN declared the public hearing closed.

There was no further discussion.

(1:00 - 1:01)

2-2051

REDEVELOPMENT AGENCY MINUTES

AGENDA DOCUMENTATION

MEETING OF
June 28, 1999

TO:

City Council

FROM:

Mark R. Vincent
Mark R. Vincent, Director
Finance and Business Services

SUBJECT:

DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE GENERAL FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$6,672,843

PURPOSE/BACKGROUND

This request is to augment and amend the FY 1999 budget to allow for transfers to other funds. The funding for these increases came from higher transfers in from other funds versus the amounts included in the Fiscal Year 1999 Final Budget.

FISCAL IMPACT

Approval of the resolution will make an additional \$6,672,843 in funding available.

RECOMMENDATIONS

It is recommended that the board approve this augmentation resolution which augments and amends the Fiscal Year 1999 Budget.

Agenda Item

E

REDEVELOPMENT AGENCY MINUTES

AGENDA DOCUMENTATION

MEETING OF
June 28, 1999

TO:

Redevelopment Agency

FROM:

Mark R. Vincent
Mark R. Vincent, Director
Finance and Business Services

SUBJECT:

DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE FISCAL YEAR 1999 DEBT SERVICE FUND BUDGET IN THE AMOUNT OF \$10,716,054

PURPOSE/BACKGROUND

This request is to augment and amend the FY 1999 budget to allow for transfers to other funds and for the defeasance of debt. The funding for these increases came from a refunding of debt and from fund balance.

Pursuant to Nevada Revised Statutes 354.615, which requires the governing body to publish notice of its intent to augment the budget of a fund to which ad valorem taxes are allocated as a revenue source, a notice of intent to augment was presented for board approval at its June 14, 1999, meeting.

FISCAL IMPACT

Approval of the resolution will make an additional \$10,716,054 in funding available.

RECOMMENDATIONS

It is recommended that the board approve this augmentation resolution which augments and amends the Fiscal Year 1999 Budget.

Agenda Item

F

RESOLUTION NO. RA-2-99

RESOLUTION TO AUGMENT AND AMEND THE GENERAL FUND IN THE FISCAL
YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY

WHEREAS, the resources of the General Fund are now determined to be \$11,037,016, as itemized in Exhibit A, which is attached hereto; and

WHEREAS, the increase in available resources results from transfers from the Debt Service Fund and Special Revenue Fund; and

WHEREAS, pursuant to NRS 354.615, the City of Las Vegas Redevelopment Agency is desirous of augmenting and amending the General Fund for the purpose of effecting an increase in the amount available for transfer to other funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the City of Las Vegas Redevelopment Agency at a regular meeting thereof held on the 28th day of June, 1999, that the Fiscal Year 1999 Budget for the General Fund be amended by increasing the General Fund from \$4,364,173 to \$11,037,016; and

BE IT FURTHER RESOLVED that expenditures and transfers totaling \$6,672,843, as itemized in Exhibit A be approved and authorized; and

BE IT FURTHER RESOLVED that said augmentation and amendment as described above shall be effective upon delivery of a certified copy of the Resolution to the Nevada State Department of Taxation.

THE FOREGOING RESOLUTION was approved this 28th day of June, 1999.

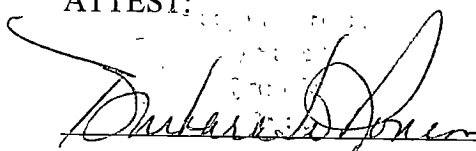
CITY OF LAS VEGAS REDEVELOPMENT AGENCY

By: 
OSCAR B. GOODMAN, Chairman

APPROVED AS TO FORM:

J. Ponticello 6/18/99

ATTEST:


BARBARA JO RONEMUS, Secretary

**CITY OF LAS VEGAS REDEVELOPMENT AGENCY
FISCAL YEAR 1999
BUDGET AUGMENTATION
GENERAL FUND**

EXHIBIT A

	<u>Final Budget</u>	<u>Adjustment</u>	<u>Augmented Budget</u>
REVENUES:			
Intergovernmental	\$ 1,400,000	\$	\$ 1,400,000
Miscellaneous	25,000	125,000	150,000
Transfers In	1,878,118	6,621,882	8,500,000
Beginning Fund Balance	<u>1,061,055</u>	<u>(74,039)</u>	<u>987,016</u>
TOTAL RESOURCES	<u>\$ 4,364,173</u>	<u>\$ 6,672,843</u>	<u>\$ 11,037,016</u>
EXPENDITURES:			
General Government	\$ 35,000	\$ 15,000	\$ 50,000
Intergovernmental	2,054,671		2,054,671
Transfers Out	1,888,946	6,111,054	8,000,000
Ending Fund Balance	<u>385,556</u>	<u>546,789</u>	<u>932,345</u>
TOTAL EXPENDITURES	<u>\$ 4,364,173</u>	<u>\$ 6,672,843</u>	<u>\$ 11,037,016</u>

CITY OF LAS VEGAS REDEVELOPMENT AGENCY
FISCAL YEAR 1999
BUDGET AUGMENTATION WORKSHEET
GENERAL FUND

	<u>Final Budget</u>	<u>Current Year Estimated</u>	<u>Variance Favorable (Unfavorable)</u>
<u>REVENUES</u>			
Intergovernmental	\$ 1,400,000	\$ 1,400,000	\$ 0
Miscellaneous	25,000	150,000	125,000
Transfers In	1,878,118	8,500,000	6,621,882
Beginning Fund Balance	<u>1,061,055</u>	<u>987,016</u>	<u>(74,039)</u>
 TOTAL RESOURCES	 <u>\$ 4,364,173</u>	 <u>\$ 11,037,016</u>	 <u>\$ 6,672,843</u>
 <u>EXPENDITURES</u>			
General Government	\$ 35,000	\$ 50,000	\$ (15,000)
Intergovernmental	2,054,671	2,054,671	0
Contingency			0
Transfers Out	1,888,946	8,000,000	(6,111,054)
Ending Fund Balance	<u>385,556</u>	<u>932,345</u>	<u>(546,789)</u>
 TOTAL	 <u>\$ 4,364,173</u>	 <u>\$ 11,037,016</u>	 <u>\$ (6,672,843)</u>

RESOLUTION NO. RA-3-99

RESOLUTION TO AUGMENT AND AMEND THE DEBT SERVICE FUND IN THE
FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT
AGENCY

WHEREAS, the resources of the debt service fund are now determined to be
\$27,691,978, as itemized in Exhibit A, which is attached hereto; and

WHEREAS, the increase in available resources results from a refunding of debt; and

WHEREAS, pursuant to NRS 354.615, the City of Las Vegas Redevelopment Agency is
desirous of augmenting and amending the Debt Service Fund for the purpose of effecting an
increase in the amount available for transfer to other funds and for the defeasance of debt;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the City of Las
Vegas Redevelopment Agency at a regular meeting thereof held on the 28th day of June, 1999,
that the Fiscal Year 1999 Budget for the Debt Service Fund be amended by increasing the Debt
Service Fund from \$16,975,924 to \$27,691,978; and

BE IT FURTHER RESOLVED that expenditures and transfers totaling \$10,716,054, as
itemized in Exhibit A be approved and authorized; and

BE IT FURTHER RESOLVED that said augmentation and amendment as described
above shall be effective upon delivery of a certified copy of the Resolution to the Nevada State
Department of Taxation.

THE FOREGOING RESOLUTION was approved this 28th day of June, 1999.

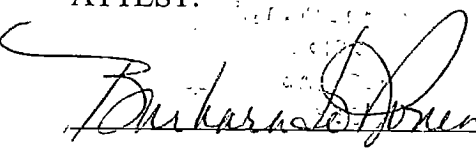
CITY OF LAS VEGAS REDEVELOPMENT AGENCY

By: 

OSCAR B. GOODMAN, Chairman

APPROVED AS TO FORM:

ATTEST:


BARBARA JO RONEMUS, Secretary

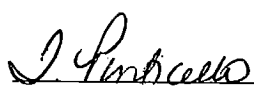
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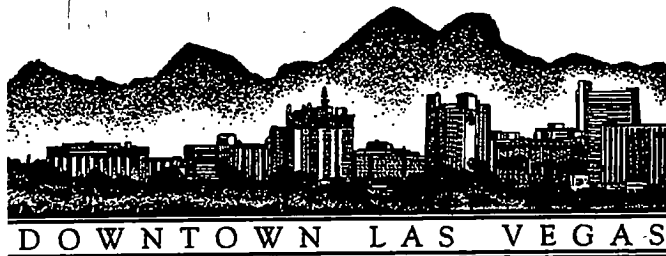
EXHIBIT A

CITY OF LAS VEGAS REDEVELOPMENT AGENCY
FISCAL YEAR 1999
BUDGET AUGMENTATION - EXPENDITURES
DEBT SERVICE FUND

	<u>Current Budget</u>	<u>Adjustment</u>	<u>Augmented Budget</u>
REVENUES:			
Taxes	\$ 8,294,586	\$	\$ 8,294,586
Intergovernmental	450,303		450,303
Miscellaneous	45,000	130,000	175,000
Tax Increment Revenue Refundig		9,890,000	9,890,000
Beginning Fund Balance	<u>8,186,035</u>	<u>696,054</u>	<u>8,882,089</u>
 TOTAL RESOURCES	 <u>\$ 16,975,924</u>	 <u>\$ 10,716,054</u>	 <u>\$ 27,691,978</u>
 EXPENDITURES			
Principal	\$ 2,860,000	\$ (1,570,000)	\$ 1,290,000
Interest	3,545,318	(303,798)	3,241,520
Intergovernmental	1,244,188		1,244,188
Transfers Out	1,878,118	2,121,882	4,000,000
Payment to Refund Bond Escrow		13,084,649	13,084,649
Reserve Float Contract Payment		1,650,000	1,650,000
Ending Fund Balance	<u>7,448,300</u>	<u>(4,266,679)</u>	<u>3,181,621</u>
 TOTAL EXPENDITURES	 <u>\$ 16,975,924</u>	 <u>\$ 10,716,054</u>	 <u>\$ 27,691,978</u>

CITY OF LAS VEGAS REDEVELOPMENT AGENCY
FISCAL YEAR 1999
BUDGET AUGMENTATION WORKSHEET
DEBT SERVICE FUND

	<u>Final</u> <u>Budget</u>	<u>Current</u> <u>Year</u> <u>Estimated</u>	<u>Variance</u> <u>Favorable</u> <u>Unfavorable)</u>
<u>REVENUES</u>			
Taxes	\$ 8,294,586	\$ 8,294,586	\$ 0
Intergovernmental	450,303	450,303	0
Miscellaneous	45,000	175,000	130,000
Tax Increment Revenue Refunding		9,890,000	9,890,000
Beginning Fund Balance	<u>8,186,035</u>	<u>8,882,089</u>	<u>696,054</u>
 TOTAL RESOURCES	 <u>\$ 16,975,924</u>	 <u>\$ 27,691,978</u>	 <u>\$ 10,716,054</u>
 <u>EXPENDITURES</u>			
Principal	\$ 2,860,000	\$ 1,290,000	\$ 1,570,000
Interest & Fiscal Charges	3,545,318	3,241,520	303,798
Intergovernmental	1,244,188	1,244,188	0
Transfers Out	1,878,118	4,000,000	(2,121,882)
Payment to Refund Bond Escrow		13,084,649	(13,084,649)
Reserve Float Contract Payment		1,650,000	(1,650,000)
Ending Fund Balance	<u>7,448,300</u>	<u>3,181,621</u>	<u>4,266,679</u>
 TOTAL	 <u>\$ 16,975,924</u>	 <u>\$ 27,691,978</u>	 <u>\$ (10,716,054)</u>



City of Las Vegas Redevelopment Agency
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
PHONE 229-6100
June 28, 1999

10:00 A.M.

(Following Morning Session of City Council Meeting)

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THE PROCEEDINGS ARE BEING PRESENTED LIVE ON CABLE CHANNEL 4. THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION IS ALSO VIDEOTAPING THE PROCEEDINGS FOR REBROADCAST OF THE MEETING ON CABLE CHANNEL 4 THE MONDAY OF THE MEETING AT 8:00PM AND IS ALSO REBROADCAST ON SATURDAY AT NOON AND 7:00PM, AND THE FOLLOWING MONDAY AT 10:00AM

I. CALL TO ORDER

II. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

III. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF JUNE 14, 1999

IV. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE APPROVAL AUTHORIZING PAYMENT OF FUNDS OWED TO THE CITY UNDER THE COOPERATION AGREEMENT BETWEEN THE CITY AND THE AGENCY (INVOICE NO. 23237 - DATED 5/25/99)
- B. DISCUSSION AND POSSIBLE ACTION TO SUPPLEMENT CONTRACT BY AND BETWEEN THE AGENCY AND KITCHELL CONTRACTORS INC., FOR ADDITIONAL SERVICES FOR FULL-TIME OBSERVATION OF SOIL-NAIL INSTALLATION FOR THE NEONOPOLIS BLOCK 34 PARKING GARAGE PROJECT - SUPPLEMENT NOT TO EXCEED \$60,000
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC., TO PERFORM ADDITIONAL ENVIRONMENTAL ASSESSMENT SERVICES AT THE ARMORY SITE
- D. RA-1-99 - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE SPECIAL REVENUE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$7,157,294
- E. RA-2-99 - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE GENERAL FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$6,672,843
- F. PUBLIC HEARING - RA-3-99 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE DEBT SERVICE FUND IN THE FISCAL YEAR 1999 BUDGET OF THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY IN THE AMOUNT OF \$10,716,054

V. CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

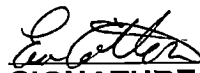
Downtown Transportation Center, City Clerk's Board
Senior Citizen Center, 450 East Bonanza Road
Clark County Government Center, 500 So. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn,
deposes and says that on the **22nd** day of **June 1999**, a copy of NOTICE, the attached of
which is a true and correct copy of the Public Hearing - re **A Redevelopment Agency**
Meeting to be held on the **28th** day of **June, 1999**, was deposited in the United States
Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name
appears on the list maintained in the Office of the City Clerk.

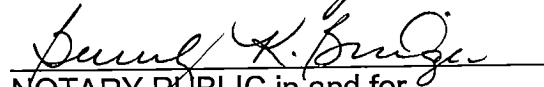


SIGNATURE

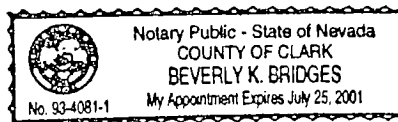


City Clerk
DEPARTMENT

Subscribed and sworn to before me
this 22nd day of June, 1999.



NOTARY PUBLIC in and for
said County and State



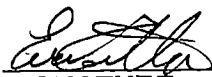
AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, depose and say that on the **23rd day of June 1999**, at the hour of **8:00 A.M.**, there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **A Redevelopment Agency Meeting** to be held on the **28th day of June, 1999, at 10:00 A.M. in City Hall, Council Chambers, 400 E. Stewart Avenue, Las Vegas, Nevada;** to be posted on Public Bulletin Boards at the following locations:

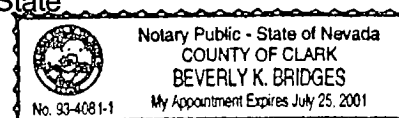
1. *gc* On the City Clerk's Bulletin Board at the Downtown Transportation Center;
2. *gc* Senior Citizens Center, 450 E. Bonanza Road;
3. *gc* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (near the entrance to the Court Clerk's Office);
4. *gc* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (in the walkway area between Metro and Municipal Court).
5. *gc* Clark County Government Center, 500 S. Grand Central Parkway (sent by fax to the County Manager's Office for posting).


SIGNATURE

City Clerk
DEPARTMENT

Subscribed and sworn to before me
this 23rd day of June, 1999.


NOTARY PUBLIC in and for said County and State



REDEVELOPMENT AGENCY

MEETING OF

JUNE 28, 1999

City of Las Vegas

AGENDA & MINUTES

Page 6

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

V. CITIZENS PARTICIPATION:

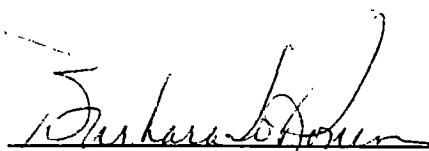
ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE DOWNTOWN REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

CHAIRMAN GOODMAN trailed this portion of the agenda to the P.M. Session to be heard in conjunction with the City Council's Citizens Participation.

(1:01 - 1:02)

2-2109

THE MEETING ADJOURNED AT 1:02 P.M.


BARBARA JO RONEMUS, SECRETARY