

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

MINUTES

Meeting of
August 18, 1999
9:00 A.M.

(Following the morning session of the City Council Meeting)

Called To Order: 10:55 A.M.
Adjourned: 11:24 A.M.

REDEVELOPMENT AGENCY

PRESENT ABSENT EXCUSED

CHAIRMAN OSCAR B. GOODMAN



MEMBER MICHAEL J. McDONALD - VICE-CHAIRMAN



MEMBER GARY REESE



MEMBER LARRY BROWN



MEMBER LYNETTE BOGGS McDONALD



VIRGINIA VALENTINE, EXECUTIVE DIRECTOR



BRADFORD R. JERBIC, CITY ATTORNEY



BARBARA JO RONEMUS, SECRETARY



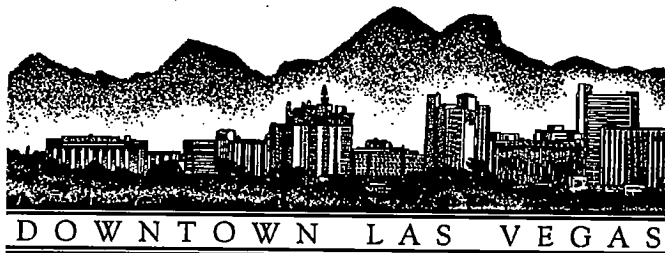
APPROVED BY REFERENCE: September 15, 1999

ATTEST:

SECRETARY

CHAIRMAN

16✓



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

AGENDA

August 18, 1999

9:00 A.M.

(Following Morning Session of City Council Meeting)

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED FOR REBROADCAST ON CABLE CHANNEL 4 BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCASTED ON CABLE CHANNEL 4 THE WEDNESDAY OF THE MEETING AT 8:00PM AND IS ALSO REBROADCAST ON SATURDAY AT NOON AND 7:30 PM, AND MONDAY AT 9:30 AM

- I. CALL TO ORDER
- II. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW
- III. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF AUGUST 4, 1999
- IV. NEW BUSINESS
 - A. **RA-4-99** - Discussion and Possible Action to Approve a Resolution Establishing a Policy Regarding the Type of Disclosure to be Required of Persons Entering into Certain Contracts or Other Transactions with the Agency.

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

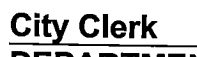
(Mailing required under the provisions of NRS Chapter 241)

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 **12th** day of **August, 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 **18th** day of **August, 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.

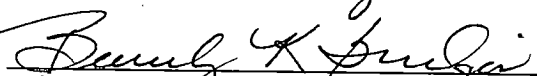


SIGNATURE

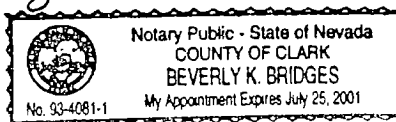


City Clerk
DEPARTMENT

Subscribed and sworn to before me
this 12th day of August, 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 **13th day of August, 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 of **A**
Redevelopment Agency Meeting to be held on the **18th day of August, 1999, at 9:00**
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:

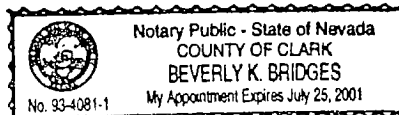
1. *gr* On the City Clerk's Bulletin Board at the Downtown Transportation Center;
2. *gr* Senior Citizens Center, 450 E. Bonanza Road;
3. *gr* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (near the entrance to the Court Clerk's Office);
4. *gr* On the Special Bulletin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

[Signature]
SIGNATURE

City Clerk
DEPARTMENT

Subscribed and sworn to before me
this 13th day of August, 1999.

[Signature]
NOTARY PUBLIC in and for said County and State



REDEVELOPMENT AGENCY

MEETING OF
AUGUST 18, 1999

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED FOR REBROADCAST ON CABLE CHANNEL 4 BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCASTED ON CABLE CHANNEL 4 THE WEDNESDAY OF THE MEETING AT 8:00PM AND IS ALSO REBROADCAST ON SATURDAY AT NOON AND 7:30 PM, AND MONDAY AT 9:30 AM

ANNOUNCEMENT MADE.

I. CALL TO ORDER

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 10:55 A.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, BROWN and L. McDONALD

EXCUSED: MEMBER M. McDONALD

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

(10:55 - 10:56)

2-634

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

(10:55)

III. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF AUGUST 4, 1999

REESE - APPROVED by Reference - UNANIMOUS with M. McDONALD excused

There was no discussion.

(10:56)

2-652

REDEVELOPMENT AGENCY

MEETING OF

AUGUST 18, 1999

AGENDA & MINUTES

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

IV. NEW BUSINESS

- A. RA-4-99 - Discussion and Possible Action to Approve a Resolution Establishing a Policy Regarding the Type of Disclosure to be Required of Persons Entering into Certain Contracts or Other Transactions with the Agency

L. McDONALD - APPROVED RA-4-99 as amended - UNANIMOUS with M. McDONALD excused

APPEARANCES:

CITY ATTORNEY JERBIC

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

(10:56 - 11:04)

2-673

REDEVELOPMENT AGENCY

MEETING OF
AUGUST 18, 1999

AGENDA DOCUMENTATION

TO:
Redevelopment Agency

FROM: Bradford R. Jerbic
General Counsel

SUBJECT: Discussion and Possible Action to Approve a Resolution Establishing a Policy Regarding the Type of Disclosure to be Required of Persons Entering into Certain Contracts or Other Transactions with the Agency.

PURPOSE/BACKGROUND

The purpose of this Resolution is to commit the Agency to require entities with whom the Agency does certain business to disclose who the principals of those entities are. This allows the Agency and the public to know who has an interest in these transactions, which in turn allows for proper input and oversight and facilitates efforts to avoid potential conflicts of interest. Such disclosure is not required for governmental entities and purchasers of redevelopment bonds. Further, if the entity doing business with the Agency has federal disclosure requirements, those disclosure requirements satisfy the requirements of this resolution.

If adopted, this Resolution will apply to agreements by which the Agency provides a period of exclusive negotiation regarding a proposed redevelopment project, consultant contracts which require Agency Board approval, and transactions involving the transfer of any interest in land, other than a transaction made in furtherance of a court order in a condemnation proceeding.

FISCAL IMPACT

None

RECOMMENDATIONS

It is recommended that the Agency consider the adoption of this Resolution.

Agenda Item

A

2
3 **RESOLUTION ESTABLISHING A POLICY REGARDING THE TYPE OF**
4 **DISCLOSURE TO BE REQUIRED OF PERSONS ENTERING INTO CERTAIN**
5 **CONTRACTS OR OTHER TRANSACTIONS WITH THE CITY OF LAS VEGAS**
6 **REDEVELOPMENT AGENCY**

7 WHEREAS, the City of Las Vegas Redevelopment Agency (the "Agency") regularly
8 enters into contracts and transactions which have a significant economic effect upon the Agency and
9 the residents of the City; and

10 WHEREAS, with regard to such contracts and transactions which are entered into with
11 corporate or other legal entities, it is in the interest of the Agency and the public generally to know
12 or to be able to identify the principals and other persons and entities who have a significant interest
13 in those transactions; and

14 WHEREAS, requiring the parties who enter into such contracts or transactions with
15 the Agency, as well as certain prospective parties, to provide adequate disclosure of all persons who
16 have a significant interest in the contract or transaction promotes openness of government, allows for
17 adequate public oversight, and assists in identifying or avoiding actual and potential ethical problems
18 that may arise in connection with the contract or transaction; and

19 WHEREAS, it is in the interest of the Agency and the public for the Agency to
20 establish and adopt a formal policy by which the Agency will require each party who enters into
21 certain identified contracts or transactions, as well as certain prospective parties thereto, to disclose
22 all principals and persons who have a significant interest as identified herein.

23 NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

24 1. That, by means of contract, bid specification, proposal specification, or
25 otherwise, the Agency, including its Board and Agency staff, shall require each party who enters into
26 any of the contracts or transactions with the Agency that are described in Paragraph 2, as well as
27 anyone, other than a governmental entity or purchasers or holders of redevelopment bonds, who
28 submits a bid or proposal in response to a formal invitation by the Agency related to such a contract
or transaction, to disclose all principals and persons who have a significant interest in the contract or
transaction, in the manner described herein.

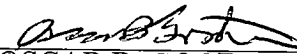
- 1 2. That the requirements of this Resolution shall apply to the following:
- 2 A. Any contract or transaction by which title to, or any interest in property,
- 3 is or will be transferred to or from the Agency, other than a transaction made in furtherance of a court
- 4 order in a condemnation proceeding.
- 5 B. Any agreement by which the Agency provides a period of exclusive
- 6 negotiation regarding a proposed redevelopment project.
- 7 C. Any contract by which the Agency will obtain consulting services and
- 8 for which approval by the Agency's Board is required.
- 9 3. That, unless otherwise provided in Paragraph 4, the disclosure to be required
- 10 by the Agency pursuant to this Resolution shall include disclosure of:
- 11 A. All principals, including partners, of any party to a contract or
- 12 transaction described in Paragraph 2, as well as any person or entity who holds more than a 1%
- 13 interest in that party or a principal thereof.
- 14 B. All principals, including partners, of any person or entity who submits
- 15 a bid or proposal in response to a formal invitation by the Agency related to a contract or transaction
- 16 described in Paragraph 2, as well as any person or entity who holds more than a 1% interest in that
- 17 person, entity or a principal thereof.
- 18 C. Any material change in the information required by this Resolution, to
- 19 the extent that the change occurs between the time of initial disclosure and the completion or
- 20 termination of the contract or transaction in question.
- 21 4. That if the principal, partner or party to a contract described in Paragraph 2 is
- 22 required to provide disclosure under federal law (such as disclosure required by the Securities and
- 23 Exchanges Commission (SEC) or the Employee Retirement Income Act (ERISA)), copies of such
- 24 disclosure shall be provided to the Agency and shall satisfy the requirements of this resolution.
- 25 5. That nothing in this Resolution shall be deemed to preclude the Agency from
- 26 requiring disclosure in connection with other contracts and transactions that are not made subject to
- 27 this Resolution, or from requiring greater disclosure than that which is required by this Resolution.
- 28 6. That the Agency may waive the provisions of paragraph 3 and require an

1 alternative form of disclosure providing that the Agency adopts specific written findings that such
2 disclosure is in the interests of the citizens of Las Vegas and the Agency.

3 7. That this Resolution shall become effective on October 1, 1999.

4 PASSED, ADOPTED, and APPROVED this 28th day of August, 1999.

6 CITY OF LAS VEGAS
7 REDEVELOPMENT AGENCY

8 By 
9 OSCAR B. GOODMAN, Chairman

10 ATTEST:

11 
12 BARBARA JO RONEMUS, Secretary

By: Beverly K. Bridges

11 APPROVED AS TO FORM: Chief Deputy City Clerk

12  8/20/99
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REDEVELOPMENT AGENCY MINUTES
MEETING OF
AUGUST 18, 1999

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VERBATIM TRANSCRIPT - ITEM A: RA-4-99

MAYOR GOODMAN

All right. New Business - RA-4-99. This is a discussion and possible action to approve a resolution establishing a policy regarding the type of disclosure to be required of persons entering into certain contracts or other transactions with the Agency. Is anybody from staff here?

CITY ATTORNEY JERBIC

I can handle that, Your Honor.

MAYOR GOODMAN

Okay. Very good. Mr. Jerbic?

CITY ATTORNEY JERBIC

Your Honor, at the request of Councilwoman McDonald, this is the Agency counterpart to the full disclosure resolution adopted by the City Council at the last meeting. Because the types of business that the Agency does are - quite different than those of the City, this resolution reflects, I think, those changes in business practices.

Essentially, this resolution applies to four types of transactions that the Agency regularly engages in. One, those transactions that involve any - transfer of interest in property from the Agency to a person or entity, or from a person or entity to the Agency.

The second type of arrangement that this applies to are exclusive negotiating agreements. As you are aware the Council, or excuse me, the Agency has approved these in the past, where we will enter into a period of ninety days or a hundred and twenty days to negotiate exclusively with somebody. So it applies to exclusive negotiating agreements in - the second category.

In the third category are consulting services which require approval by the Agency's Board, similar to the provision of the City Council.

There are a couple of changes different from the City Council Resolution. You'll note that it will look familiar, for the most part, to the resolution adopted by the Council. It requires disclosure all the way down to a one percent interest by a person, an entity, corporation, or other entity doing business with the Agency.

There are a couple of exceptions that we have made here that we are proposing to the Agency at this time for your consideration. They're found in Paragraph 4 on Page Two. There are two particular types of entities that doesn't necessarily seem to serve the public interest to require more disclosure than Federal Law requires, and might actually be more of a burden than the disclosure would be worth. And those two particular types of transactions would be

REDEVELOPMENT AGENCY MINUTES
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VERBATIM TRANSCRIPT - ITEM A: RA-4-99

transactions with publicly traded corporations, which are regulated by the Securities and Exchange Commission. They, Federal requirement for disclosure is five percent or more. And those are disclosures that must be made to the Federal Government. They're public information. And this resolution would require that those disclosures to the Federal Government would suffice for purposes of disclosing to the Agency. To require less than, or, excuse me, more than five percent, to go to four percent, three percent, all the way down to one percent, may be actually more burdensome than is ac', than it's worth, and it might actually hinder our ability to do business with publicly-traded corporations. If a one percent interest changed on a regular basis, we could find ourselves getting updated notice rather consistently and, if the utility was marginal to the Agency, again, it may be more of a burden than it's actually worth. And so we are recommending that the SCC disclosure suffice for purposes of Agency disclosure for publicly-traded corporations.

The other situation are people that do business with us who receive their principal source of funding through pension-fund investments. Pension funds, retirement accounts are regulated by Federal Law. That's the ARISA Law and the Federal disclosures involving ARISA are enormous. In fact was I was becoming acquainted during the last week. They literally occupy several pages of the United States Code. They require disclosure down to three percent of the investing pension funds. They require disclosure of any assets that they have, any investments that they've made, any losses they have, any leases they're involved in. If you can pretty much envision an all-encompassing disclosure law, ARISA is it.

We felt that in situations where pension funds were the source of funding for a project with the Agency, that the ARISA disclosure would be sufficient disclosure for the Agency. And we'd recommend those two exceptions to the one percent rule. Those are in Paragraph 4.

The other exemptions are on Page 1. Pretty much stating that it applies to anybody with the exception of a governmental entity or purchasers of redevelopment bonds. We would like to suggest an amendment at this time that make it apply to both purchasers and holders of redevelopment bonds. That would also allow us to include our underwriters and people like that, which we have dealt, done business with in the past. They are people that traditionally the Council ha' - Those generally go out to bid, to - pick an underwriter. But if they don't go out, if there's somebody that you do a specific placement with, the

REDEVELOPMENT AGENCY MINUTES
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VERBATIM TRANSCRIPT - ITEM A: RA-4-99

Council might want to do that, and -- it would be in the Agency's interest to do so. And so, I think, that making those exceptions would be logical.

The only other suggestion has been handed out to Council. And that is to add a paragraph, a new Paragraph 6, moving Paragraph 6 to Paragraph 7, that would allow the Agency to waive the disclosure provisions and require an alternative form of disclosure if the Agency adopts specific written findings that such disclosure is in the interest of the citizens of Las Vegas and the Agency.

The advantage to that kind of language would be things that we just haven't anticipated. We put a great deal of work into this resolution. We tried to think of situations where the Agency might encounter a situation where disclosure would be impossible. One might be, for example, the selection of -- a bond lawyer. In situations where you have a law firm with many, many, many partners, it might something that the Agency doesn't have an interest in knowing every single person that works for -- a law firm. It may be that you do. But it may be something that, by adopting this language, you would have the ability to cross that bridge when you got to it. If you felt that you didn't require the five percent disclosure under SCC, you felt that you didn't require the one percent disclosure under the rest of the resolution, you would be able to adopt specific findings stating why it's in the interest of the citizens of Las Vegas and the interest of the Agency to not have that -- disclosure under the resolution.

That is our presentation, Your Honor, and I'll be glad to answer any questions of the Board.

MAYOR GOODMAN

Any discussion --

COUNCILWOMAN McDONALD

Your Honor, just a few comments. Again there, often times, was supposed to me the question: what will this disclosure do to potential redevelopment in Downtown Las Vegas? And I want to commend the City Attorney as well as my own immediate staff for the amount of time and energy they expended in researching this issue. And I look at cities such as San Diego, you know, Downtown Phoenix have been great examples of awesome redevelopment cities that we have much in common with, and I would think, from a redevelopment standpoint, we'd want to emulate. And they have very similar language and requirements of disclosure. In some cases, even more stringent language of disclosure.

And so we've tried to find, you know, a somewhat happy medium. Again, the spirit of the intent is that, I believe, that

REDEVELOPMENT AGENCY MINUTES
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VERBATIM TRANSCRIPT - ITEM A: RA-4-99

the citizens, especially since this is not private dollars; these are our taxpayers' dollars – people, the mom and the dads and the senior citizens and the kids – who are supporting these projects. And I think that if there's an expectation of public support, that there should be, again, especially in these redevelopment projects, expectation of public scrutiny.

MAYOR GOODMAN

Any further discussion? May I have a motion, please.

TOM McGOWAN

Any public comment to make?

MAYOR GOODMAN

Not now.

TOM McGOWAN

Why not? It's an item.

MAYOR GOODMAN

May I have a motion, please.

CITY ATTORNEY JERBIC

Yeah, if I could, Your Honor, before the motion is made, if there is an intention to amend it, the motion would be to approve as amended, and I would be glad state the amendments if – there is a motion to amend this.

COUNCILWOMAN McDONALD

I would move for approval of **RA-4-99 with suggested amendments, as noted by Mr. Jerbic.**

MAYOR GOODMAN

There's a mo' --

TOM McGOWAN

And I call for a three-fourths vote of this Board to override the Mayor's veto.

MAYOR GOODMAN

Motion – Can I have a vote on the motion, please?

TOM McGOWAN

They don't go by laws here.

MAYOR GOODMAN

Post, please. Motion carries. **(Motion carried unanimously with M. McDONALD excused.)**

CITY ATTORNEY JERBIC

Thank you.

(END OF DISCUSSION)

/gpb

REDEVELOPMENT AGENCY

MEETING OF

AUGUST 18, 1999

AGENDA & MINUTES

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

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.

TOM McGOWAN, 720 South Casino Center Boulevard, commended COUNCILWOMAN McDONALD for her excellent work in proposing RA-4-99, as well as the City Attorney and his staff in addressing such a complex problem. However, he offered a revised disclosure resolution. He warned that the Southern Nevada Planning Coalition is making major changes.
(11:04 - 11:08)

JUANITA CLARK, Charleston Neighborhood Preservation, 137 Lorenzi, commended the City Council for taking action against the owner of the strip mall on West Charleston; however, she stressed that it should have been out of that location a long time ago. She hoped that the City Council and legal staff will take care of the matter this year, and that it does not occur again within the City. She opined that it is not even a zoning issue anymore. COUNCILMAN REESE noted that COUNCILMAN McDONALD is working very hard to eliminate the problem of the adult establishment on West Charleston and to keep it from occurring elsewhere. In fact, COUNCILMAN McDONALD was attending the County Commission to testify in support of a uniform zoning ordinance regarding adult businesses. MS. CLARK appreciated COUNCILMAN McDONALD's efforts.

Also, regarding Item No. 87 of the 8/18/99 City Council Agenda regarding the restroom facilities for the homeless, MS. CLARK suggested that restrooms be installed at every half mile throughout the City, and that places to get a drink of water also be provided.

She fully supported the disclosure resolution (RA-4-99); however, she was concerned that the amendment provides a loophole to avoid disclosure. CITY ATTORNEY JERBIC countered that the intent is not to provide a loophole, but rather to waive disclosure when needed. For example, when the City looks to hire an accounting firm to perform an audit, it considers top firms. If full disclosure is required, most likely, the City would not be able to hire that firm. A list could be crafted of examples when the one percent disclosure would not be required, but the amendment would give the Agency members the discretion to waive disclosure if it were in the best interest of the City and the citizens.

MS. CLARK still felt concerned, adding that the County hired a person to do some work that was not top rated.

(11:08 - 11:15)

REDEVELOPMENT AGENCY

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

CITIZENS PARTICIPATION - Continued:

ANTHONY SNOWDEN, 412 West Jefferson, expressed concern about the Council not taking any action with regard to the AIDS billboards that were recently placed in West Las Vegas with the City's telephone number as a contact. How could representatives of the citizens of Las Vegas not know anything about it? He demanded retribution to the West Las Vegas citizens, because he felt that the billboards have seriously hurt the community. He also expressed concern about closing off the parks in West Las Vegas to certain members of the public.

MAYOR GOODMAN assured MR. SNOWDEN that he looked into the billboard matter and he received an unsatisfactory answer, but he was assured that the City's telephone number would be removed.

MR. SNOWDEN advised that acts of violence are committed by irate citizens when their leaders do not take appropriate actions. The West Las Vegas area needs serious beautification. Also, SHARON SEGERBLOM, Director, Department of Neighborhood Services, needs to be more sensitive to the needs of the public.

(11:15 - 11:21)

Regarding Item No. 78 of the 8/18/99 City Council Agenda, BEATRICE TURNER, citizen of West Las Vegas, commended JUANA JORDAN, State of Nevada Department of Welfare, for the assistance she provided her client in obtaining a job. All of the Welfare Case Workers should be as devoted to help welfare recipients become self-sufficient. She had no problem with installing an FBI building in West Las Vegas; however, she insisted that a public hearing should have been held first. She advised COUNCILMAN REESE that she fully supports child care, and assured him that she would never bother him again at his barber shop. She will certainly be glad when the new ward boundaries are drawn, because she will try very hard to vote him out of office, as hard as she tried to get NEVADA STUPAK elected.

(11:21 - 11:24)

THE MEETING ADJOURNED AT 11:24 A.M.


BARBARA J. RONEMUS, SECRETARY

By: Beverly K. Bridges
Chief Deputy City Clerk