

Summary - a resolution of intent to issue general obligation (limited tax) housing bonds (additionally secured by pledged revenues).

RESOLUTION NO. R-73-93

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF A NOTICE RELATING TO GENERAL OBLIGATION (LIMITED TAX) HOUSING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING A MULTI-FAMILY RENTAL HOUSING PROJECT FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council ("Council") of the City of Las Vegas of Clark County (the "City" and "County," respectively), Nevada proposes to issue up to \$2,000,000 of general obligation bonds of the City (the "Bonds"); and

WHEREAS, such Bonds will be additionally secured by a pledge of a portion of the City's Supplemental City/County Relief Sales and Use Tax Revenues (the "Pledged Revenues"); and

WHEREAS, based on the following revenue study prepared by the City's staff, the Council has determined and does hereby determine that the "Pledged Revenues" will at least equal the amount required in each year for the payment of interest and principal on such general obligation Bonds:

(Attach Revenue Study)

**SUFFICIENCY OF PLEDGED REVENUES
LAS VEGAS, NEVADA**

Fiscal Year Ending	SCCRT Revenues ^{1/}	15% of SCCRT Revenues	Estimated Debt Service
1992	\$27,725,334	\$4,158,800	
1993	30,444,663	4,566,699	
1994	32,370,000	4,855,500	\$ 50,355
1995	32,370,000	4,855,500	135,185
1996	32,370,000	4,855,500	168,383
1997	32,370,000	4,855,500	165,723
1998	32,370,000	4,855,500	167,784
1999	32,370,000	4,855,500	164,596
2000	32,370,000	4,855,500	166,165
2001	32,370,000	4,855,500	167,389
2002	32,370,000	4,855,500	168,275
2003	32,370,000	4,855,500	168,834
2004	32,370,000	4,855,500	164,179
2005	32,370,000	4,855,500	169,176
2006	32,370,000	4,855,500	168,693
2007	32,370,000	4,855,500	167,841
2008	32,370,000	4,855,500	166,613
2009	32,370,000	4,855,500	164,996
2010	32,370,000	4,855,500	167,878
2011	32,370,000	4,855,500	165,280
2012	32,370,000	4,855,500	167,195
2013	32,370,000	4,855,500	168,475
2013	32,370,000	4,855,500	71,978

1/ 1992 actual; 1993 Estimated; 1994 Budgeted. Future growth is estimated at 0%.

SOURCE: City of Las Vegas

WHEREAS, the Council proposes to incur this general obligation without an election unless a petition signed by the requisite number of registered voters of the City who together with any corporate petitioners represent the requisite assessed value of the taxable property of the City is presented to the Council requiring the Council to submit to the qualified electors of the City for their approval or disapproval the following proposal:

**GENERAL OBLIGATION (LIMITED TAX)
HOUSING LOAN (ADDITIONALLY SECURED
BY PLEDGED REVENUES) PROPOSAL:**

Shall the City of Las Vegas, Nevada, be authorized to incur a limited tax general obligation, additionally served by pledged revenues (the "pledged revenues"), in one series or more, in an aggregate principal amount not exceeding \$2,000,000 to defray wholly or in part the cost of acquiring and improving a multi-family rental housing project (the "project"), such obligation to mature in installments commencing not later than five (5) years from the date or respective dates of the obligation and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent other revenues, including the pledged revenues, are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, pursuant to Sections 350.001 to 350.006, inclusive, Nevada Revised Statutes ("NRS"), the Council has submitted the Proposal to the General Obligation Bond Commission of Clark County (the "Commission");

WHEREAS, the Commission has heretofore approved the Proposal; and

WHEREAS, subsection 2 of NRS § 350.020 in effect provides that if the payment of a general obligation of the City is additionally secured by a pledge of the revenues of a project to be financed by its issue, and the governing body (i.e., the Council) determines that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal, the City may incur the general obligation without an election, unless a petition requesting an election signed by 5% of the registered voters who, together with any corporate petitioners, own not less than 2% in assessed value of the taxable property in the City is presented to the Council within 30 days after the publication of a notice of the adoption of this resolution of intent.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

Section 1. This resolution shall be known as and may be cited by the short title "Resolution of Intent to Issue Housing Bonds" (this "Resolution").

Section 2. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and the officers of the Council directed:

(a) Toward the project to be financed by the Bonds;
and

(b) Toward the issuance of the Bonds to defray, in part, the cost thereof,

be, and the same hereby is, ratified, approved and confirmed.

Section 3. The City and the officers of the City be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Council's proposal to issue the Bonds in a newspaper of general circulation in the City, at least once, such notice shall be published in substantially the following form:

(Form of Notice for Publication)

**NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE
CITY OF LAS VEGAS, NEVADA, TO ISSUE GENERAL
OBLIGATION (LIMITED TAX) HOUSING BONDS OF THE
CITY ADDITIONALLY SECURED BY PLEDGED REVENUES**

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City") Nevada, by a resolution, passed, adopted and approved on the 6th day of October, 1993, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue Housing Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Housing Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION (LIMITED TAX)
HOUSING LOAN (ADDITIONALLY SECURED
BY PLEDGED REVENUES) PROPOSAL:**

Shall the City of Las Vegas, Nevada, be authorized to incur a limited tax general obligation, additionally served by pledged revenues (the "pledged revenues"), in one series or more, in an aggregate principal amount not exceeding \$2,000,000 to defray wholly or in part the cost of acquiring and improving a multi-family rental housing project (the "project"), such obligation to mature in installments commencing not later than five (5) years from the date or respective dates of the obligation and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent other revenues, including the pledged revenues, are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions

**for the redemption of bonds prior to maturity without or with
the payment of a premium?**

(the "Proposal").

The above Proposal was approved upon the adoption of the "Las Vegas GOBC Approval Resolution" by the General Obligation Bond Commission of Clark County, Nevada, at a special meeting of the Commission held on October 5, 1993.

The Council has determined that the general obligation Bonds to be issued for the purpose of financing a multi-family rental housing project for the City (as further described in the above Proposal) will be additionally secured by a pledge of the "pledged revenues," which include a portion of the City's Supplemental City/County Relief Sales and Use Tax Revenues. The Council has, in addition, determined that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon this determination, the Council intends to incur this general obligation as set forth above without an election as provided in subsection 2 of Section 350.020, Nevada Revised Statutes, unless within thirty (30) days after the publication of this notice a petition requesting an election is presented to the Council signed by not fewer than five percent (5%) of the registered voters of the City who, together with any corporate petitioners, own not less than two percent (2%) in assessed value of the taxable property in the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election. The assessed values are to be determined from the next preceding final assessment roll of the City. An authorized corporate officer may sign such a petition whether or not he or she is a registered voter of the City.

At a meeting or meetings of the Council to be held not earlier than thirty (30) days after the publication of this notice, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be adopted unless prior to 5:00 p.m. on the 8th day of November, 1993, a petition is presented to the Council asking for a special election upon the question of whether or not the proposed general obligations shall be incurred. The

petition for an election herein referred to may be presented to the Council at any time prior to the expiration of thirty (30) days after the publication of this notice. In the event such petition is presented, no such ordinance or ordinances shall be enacted except pursuant to a special election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at the special election or if conferred by the fact no petition is presented to the Council requesting such an election within thirty (30) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the state.

All persons interested are hereby advised that further information regarding the project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the City Clerk, 400 East Stewart Avenue, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on the 8th day of November, 1993, at 5:00 p.m.

BY ORDER of the City Council of City of Las Vegas, Nevada.

DATED this 6th day of October, 1993.

PUBLICATION DATE: October 8, 1993

Attest:

/s/ Jan Lavery Jones

Mayor

/s/ Kathleen Tighe

City Clerk

(End of Form of Notice)

Section 4. The Bonds, in the event no petition is filed during the period allowed by NRS § 350.020(2), shall be authorized by an ordinance or ordinances to be enacted by the Council after the expiration of the above specified period of publication.

Section 5. The authority to issue the Bonds designated in the Proposal set forth in the notice shall be deemed and considered a continuing authority to issue and deliver the Bonds designated in such Proposal at one time or from time to time, in one series or in more than one series, all as ordered by the Council. Neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred.

Section 6. The City Treasurer or his designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than \$2,000,000.

Section 7. The City Treasurer or his designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$2,000,000), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the City Treasurer or his designee, to advertise the Bonds for sale, subject to the ratification by the Council by the adoption of a bond ordinance specifying the Bond terms and details and approving their sale.

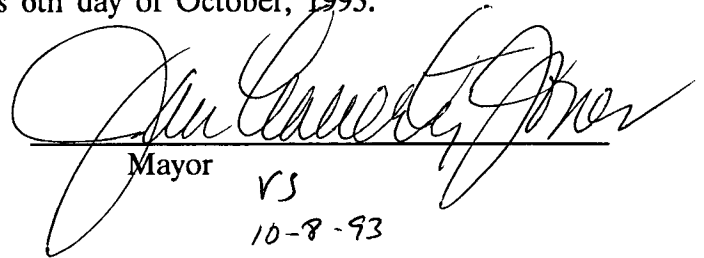
Section 8. The officers of the Council be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 10. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 11. This resolution shall become effective and be in force immediately upon its adoption.

PASSED AND APPROVED this 6th day of October, 1993.

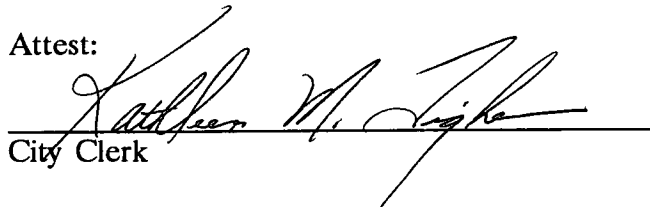


Mayor

VS
10-8-93

(SEAL)

Attest:



City Clerk

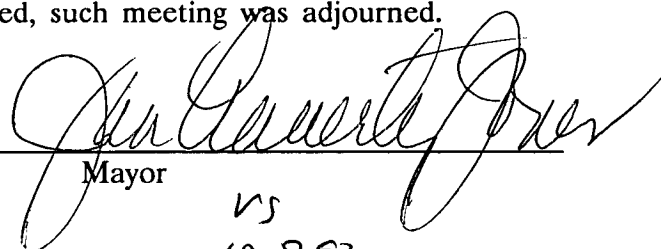
It was then moved that said resolution is now finally passed and adopted. The question being upon the final passage and adoption of the resolution, a vote was taken with the following result:

Those Voting Aye:	Jan Lavery Jones
	Bob Nolen
	Scott Higginson
	Frank Hawkins Jr.
Those Voting Nay:	None
Those Absent:	Arnie Adamsen
Those Abstaining:	None

The presiding officer thereupon declared that at least a majority of the members of the Council having voted in favor thereof, said motion was carried and the resolution duly passed and adopted.

Said resolution is to be approved and authenticated by the signature of the Mayor, sealed with the City seal, attested by the Clerk of the City and recorded in the journal of said Council, said record to be signed by said officers and properly sealed.

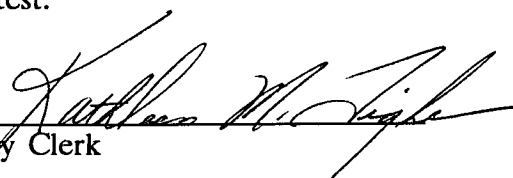
Thereupon, after considering other matters not concerning the proposed housing bonds, upon motion duly made and adopted, such meeting was adjourned.



Mayor
vs
10-8-93

(SEAL)

Attest:



City Clerk

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

I, Kathleen Tighe, am the duly chosen and qualified City Clerk of the City of Las Vegas, and in the performance of my duties as City Clerk do hereby certify:

1. The foregoing pages numbered -1- to -13-, inclusive, are a full and correct copy of the record of proceedings of the Council taken at a regular meeting thereof held on October 6, 1993, so far as such minutes relate to a resolution, a copy of which is therein set forth; and the copy of such resolution contained in such minutes is a true, correct, compared copy of the original proposed at such meeting.

2. All members of the Council were given due and proper notice of such meeting.

3. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS § 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the resolution, as posted at least 3 working days in advance of the meeting, not later than 9:00 a.m., at:

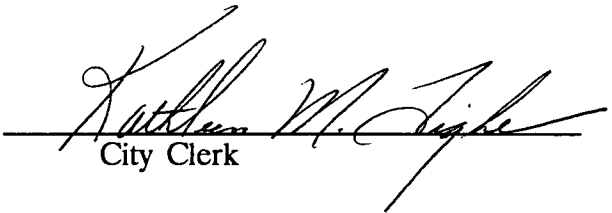
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Bridger Building
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

is attached as Exhibit "A".

4. At least 3 working days before such meeting, such notice was delivered to each member of the Council and to each person, if any, who has requested notice of

meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council. Such notice was delivered to the postal service used by the City by not later than 9:00 a.m. at least 3 working days before the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of October, 1993.



City Clerk

(SEAL)

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

LIQUOR -- Approval of Managers

- 81 PACKAGE LICENSE, LUCKY STORES, INC., dba LUCKY DISCOUNT CENTER, #787, 1001 South Rainbow Blvd., Thomas M. Pelle, Store Manager
- 82 TAVERN LICENSE, OLYMPIC GARDEN, INC. dba OLYMPIC GARDEN, 1531 Las Vegas Blvd. South, James A. Lovelace, Manager
- 83 TAVERN LICENSE, BUCKY'S, INC., dba BIG DOG'S BAR & GRILL, 1511 North Nellis Blvd., Mark K. Monroe, General Manager
- 84 LIQUOR & GAMING -- Change of Ownership/Approval of Corporate Officer BEER/WINE/COOLER ON-OFF-SALE LICENSE; RESTRICTED GAMING: 12 slots, From: Ronald Hasman, dba Bonfiglio's Corner Store & Deli, Ronald L. Hasman, 100%, TO: BONFIGLIO'S, INC., dba BONFIGLIO'S CORNER STORE & DELI, 8524 West Sahara, Ronald L. Hasman, Dir, Pres, Secy, Treas, 66 2/3%, Robert E. Hasman, Dir, 33 1/3%, Approved by Nevada Gaming Commission on 7/29/93
- 85 LIQUOR & GAMING -- Approval of Officer TAVERN LICENSE/NONRESTRICTED GAMING, FOUR QUEENS, INC., dba FOUR QUEENS HOTEL & CASINO, 201 Fremont, (Four Queens, Inc. a wholly-owned subsidiary of Elsinore Corporation), Frank L. Burrell, Jr., Chmn of the Board, Chief Exec Officer, Elsinore Corporation and Chmn of the Board, Four Queens, Inc., Approved by Nevada Gaming Commission on 9/23/93
- 86 GAMING -- New RESTRICTED GAMING: 7 slots, ZULEMA SADLER, dba 7-ELEVEN FOOD STORE, #27904, 8639 West Sahara, Zulema C. Sadler, 100%, Approved by Nevada Gaming Commission on 9/23/93
- 87 GAMING -- Approval of Franchisee UNITED COIN MACHINE COMPANY, db at 7-ELEVEN FOOD STORE, #22939, 1624 South Decatur, Restricted Gaming: 5 slots, Patricia K. Mead, Franchisee, Approved by Nevada Gaming Commission on 9/23/93
- 88 LOCKSMITH LICENSE -- Change of Business Name From: Aaron Lock & Key, TO: ROBERT MANNING, dba A-AARON LOCK & KEY, 5640 West Charleston, #E, Robert Manning, 100%, Subject to the provisions of the Planning and Fire codes
- 89 MARTIAL ARTS LICENSE -- Change of Location From: 3210 North Rancho, TO: YOUSHOCK ENTERPRISES, INC., dba EDDIE FLASH NEWMAN'S KARATE/KICKBOXING STUDIO, 1906 North Decatur, Raymond P. Youshock, Dir, Pres, 50%, Rosemary Youshock, Dir, Secy, Treas, 50%, Subject to the provisions of the Fire codes
- 90 PAWNBROKER LICENSE -- Change of Ownership/Change of Business Name/Approval of Officers From: Steven Mack, dba, AAL Jays Pawnshop, Steven A. Mack, 100%, TO: CAMCO, INC., dba SUPER PAWN II (Nonoperational), 515 East St. Louis, Ron and Judy Mack Family Trust, 52%, Ron F. Mack, Trustee, Judy A. Mack, Trustee, Ronald F. Mack, Chmn of Board, Pres, Steven A. Mack, Dir, Exec V.P., 48%, Judy A. Mack, Dir, Secy, Treas
- 91 PAWNBROKER LICENSE/SECONDHAND DEALER LICENSE -- Change of Ownership/Change of Business Name/Approval of Officers PISTOL PERMIT -- New CLASS II (Secondhand), From: Steven Mack, dba AAL Jays Express, Steven A. Mack, 100%, TO: CAMCO, INC., dba SUPER PAWN, 515 East St. Louis, Ron and Judy Mack Family Trust, 52%, Ron F. Mack, Trustee, Judy A. Mack, Trustee, Ronald F. Mack, Chmn of Board, Pres, Steven A. Mack, Dir, Exec V.P., 48%, Judy A. Mack, Dir, Secy, Treas
- 92 ABEYANCE ITEM: LIQUOR -- Change of Ownership/Change of Business Name/GAMING -- New TAVERN LICENSE/ NONRESTRICTED GAMING: 35 slots, From: Suburban Lounge North, Inc., dba Suburban Sports Lounge and Casino, Michael J. Burke, Dir, Pres, 40%, Lynwood B. Smith, Dir, V.P., 40%, Arthur S. Coury, Dir, Secy, Treas, 20%, TO: NSLN, INC., dba CASTAWAYS CASINO, 1690 North Decatur Blvd., Ronald T. Coury, Dir, Pres, 50%, Daniel T. Hughes, Dir, Secy, Treas, 50%, Approved by Nevada Gaming Commission on 9/23/93

CITY ATTORNEY

- 93 Approval of Renewal of Letter of Credit to Permit Las Vegas Metropolitan Police Department to Maintain Self-Funded Worker's Compensation Insurance

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 94 DISCUSSION AND POSSIBLE ACTION APPROVING A GRANT DEED FOR SALE OF A PORTION OF CITY OWNED PROPERTY AT THE LAS VEGAS TECHNOLOGY CENTER TO CLARK COUNTY CREDIT UNION.
- 95 DISCUSSION AND POSSIBLE ACTION TO RENEW THE CURRENT NUCLEAR WASTE CONTRACT WITH THE STATE OF NEVADA FOR 1 YEAR IN THE AMOUNT OF \$240,000.

DEPARTMENT OF GENERAL SERVICES

- 96 DISCUSSION AND POSSIBLE ACTION TO ACCEPT DUNHAM ENGINEERING STUDY FOR CHILLER REPLACEMENT AT CITY HALL AND BEGIN PROCESS TO HIRE FIRM FOR MECHANICAL ENGINEERING DESIGN - Department of General Services
- 97 DISCUSSION AND POSSIBLE ACTION TO RENEGOTIATE OR BID CONTRACT FOR BUS STOP SHELTERS ALONG PUBLIC TRANSIT ROUTES - Department of General Services

DEPARTMENT OF PUBLIC WORKS

REPORTS/ACTION ITEMS

- 98 DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH KERCHEVAL ENGINEERS FOR THE DESIGN OF TRAFFIC CAPACITY IMPROVEMENTS AT FIVE MAJOR INTERSECTIONS
- 99 DISCUSSION AND POSSIBLE APPROVAL OF SUPPLEMENTAL NO. 1, PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH MUNDHIR ELJUMAILY ASSOCIATES (MEA) ON THE WASHINGTON AVENUE CONVEYANCE SYSTEM, SANDHILL ROAD TO LENA STREET
- 100 DISCUSSION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH G & P PROFESSIONAL CONSULTING GROUP/POGGEMEYER DESIGN GROUP, INC. FOR THE PROPOSED ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT
- 101 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION #1 -- OAKLEY DETENTION BASIN AND CONVEYANCE SYSTEM
- 102 DISCUSSION AND POSSIBLE APPROVAL OF FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT -- SHORT-TERM TRANSPORTATION IMPROVEMENT BOND PROJECT
- 103 DISCUSSION AND POSSIBLE APPROVAL TO NEGOTIATE A CONTRACT WITH SILVER STATE DISPOSAL FOR THE HAULING OF SLUDGE FROM THE WATER POLLUTION CONTROL FACILITY

IV. RESOLUTIONS

- 104 R-68-93 - APPROVAL OF RESOLUTION DIRECTING CITY TREASURER TO PREPARE ELEVENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 105 R-69-93 - APPROVAL OF RESOLUTION APPROVING ELEVENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 106 R-70-93 - APPROVAL OF RESOLUTION ACCEPTING BIDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD)
- 107 R-71-93 - RESOLUTION ESTABLISHING A SELF-INSURANCE TRUST FUND FOR PROPERTY DAMAGE SETTLEMENT.
- 108 R-72-93 - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO HIRE A FIRM TO NEGOTIATE THE \$21,000,000 FREMONT STREET EXPERIENCE TAXABLE BOND ISSUE, (1% AND 2% ROOM TAX).
- 109 R-73-93 - RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF A NOTICE RELATING TO GENERAL OBLIGATION (LIMITED TAX) HOUSING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,000,000 FOR FINANCING A MULTI-FAMILY RENTAL HOUSING PROJECT FOR THE CITY; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.
- 110 R-74-93 - A RESOLUTION PERTAINING TO THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000 AUTHORIZING THE CITY FINANCE DIRECTOR TO ARRANGE FOR THE NEGOTIATED SALE OF BONDS FOR THE PURPOSE OF FINANCING THE FREMONT STREET EXPERIENCE; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.
- 111 R-75-93 - A RESOLUTION DIRECTING THE ENGINEERS ON BEHALF OF THE CITY OF LAS VEGAS TO PREPARE AND FILE WITH THE CITY CLERK FULL AND DETAILED PLANS, COST ESTIMATES AND AN ASSESSMENT PLAT IN CONNECTION WITH ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505 PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.
- 112 R-76-93 - A RESOLUTION DECLARING THE NECESSITY OF THE CREATION OF THE ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505; ORDERING THE PREPARATION OF ASSESSMENT ROLL; APPROVING THE FORMS OF A FUNDING AND CONSTRUCTION AGREEMENT AND AN INTERLOCAL AGREEMENT; AND PROVIDING THE EFFECTIVE DATE HEREOF.
- 113 R-77-93 - A RESOLUTION VALIDATING AND CONFIRMING THE ASSESSMENT ROLL FOR ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505; AND PROVIDING THE EFFECTIVE DATE HEREOF.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 114 BILL NO. Z-93-2 - AMENDS THE ZONING MAP OF THE CITY OF LAS VEGAS BY CHANGING THE ZONING DESIGNATIONS OF CERTAIN PARCELS OF LAND.
- 115 BILL NO. 93-47 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1405 (RAMPART BOULEVARD BETWEEN CHARLESTON BOULEVARD AND SUMMERLIN PARKWAY/RAMPART BOULEVARD INTERCHANGE).
- 116 BILL NO. 93-49 - ANNEXATION NO. A-7-93(A), PROPERTY LOCATED: ON THE EAST SIDE OF DURANGO DRIVE, BETWEEN CHEYENNE AVENUE AND GOWAN ROAD, PETITIONED BY: CHEYENNE INVESTMENTS, LTD., ACREAGE: APPROXIMATELY 15 ACRES, ZONED: R-E (COUNTY ZONING), N-U (CITY EQUIVALENT).

66 LOCATION: 5100 Royer Ranch Road, USE: Off-Site Improvements, OWNER: Hurtado Construction, Inc., SECURITY: Cash Deposit with Sun State Bank, AMOUNT: \$34,354.00, BOND NO.: CLV 32-92

ENCROACHMENT REQUEST

67 OKADA DAY CARE CENTER (T.OKADA, Developer) The applicant proposes to encroach into the public right of way with landscaping along Via Olivero Avenue in the five foot (5)' right of way behind the curb adjacent to the proposed Okada Day Care Center project located east of Durango Drive on the south side of Via Olivero Avenue

SEWER CONNECTIONS AND APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY SANITATION DISTRICT

68 CRAIG PARTNERSHIP LTD. (Northeast Corner of Al Garrison Street and Craig Road), Request to connect a proposed 15 lot subdivision to the City sewer from property located in Clark County at the northeast corner of Al Garrison Street and Craig Road

69 KINKO'S/ST. CROIX, A CALIFORNIA LIMITED PARTNERSHIP (Southwest corner of Torrey Pines Drive and Sahara Avenue), Request to connect Kinko's/St. Croix (a commercial development) to the City sewer from property located in Clark County on the southwest corner of Torrey Pines Drive and Sahara Avenue

70 RAINBOW VALLEY ESTATES (Northeast Corner of Buffalo Drive and Lone Mountain Road), Request to connect seven one-acre lots to the City sewer from property located in Clark County at the northeast corner of Buffalo Drive and Lone Mountain Road

REPORTS ACTION ITEMS

71 REQUEST AUTHORIZATION TO PAVE A PORTION OF WHISPERING SANDS DRIVE FROM JONES BOULEVARD TO APPROXIMATELY 300' WEST OF MAVERICK STREET

72 REQUEST AUTHORIZATION TO PAVE A PORTION OF HAMMER LANE FROM TORREY PINES DRIVE TO REBECCA ROAD

73 REQUEST AUTHORIZATION TO PAVE A PORTION OF MANUEL DRIVE FROM HAMMER LANE TO WASHBURN ROAD

74 SET DATE FOR PUBLIC HEARING TO ADOPT A MASTER PLAN AMENDMENT TO THE GOWAN NORTH SYSTEM

75 SET DATE FOR PUBLIC HEARING TO ADOPT A MASTER PLAN AMENDMENT TO THE OAKLEY DETENTION BASIN COLLECTION SYSTEM

***** END OF CONSENT AGENDA *****

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

76 DISCUSSION AND POSSIBLE ACTION TO APPROVE A POLICY TO PROVIDE WAIVER OF CLEANUP FEES FOR ANNUAL PARADES HELD DOWNTOWN, LAS VEGAS

77 DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS TO SUBLEASE CITY PROPERTY TO THE BOYS AND GIRLS CLUBS OF LAS VEGAS

DEPARTMENT OF BUSINESS ACTIVITY

78 LIQUOR -- Change of Location/Change of Ownership LIQUOR CATERER LICENSE, From: John Squitieri, dba Affairs to Remember Catering, 2245 North Decatur, John Squitieri, 100%, TO: AFFAIRS TO REMEMBER CATERING, INC., dba AFFAIRS TO REMEMBER CATERING, 870 E. Sierra Vista, #4, John N. Squitieri, Dir, Pres, Secy, Treas, 100%

79 LIQUOR -- Change of Business Name BEER/WINE/COOLER ON-SALE LICENSE, From: YCI/Ovens, Inc., dba The Italian Oven, TO: YCI/OVENS, INC., dba CHIASSO CAFE, 4712 West Sahara, #1, Louis Bonasso, Dir, Pres, Secy, Treas, Frank Bonasso, Dir, V.P.

80 LIQUOR -- Approval of Officer BEER/WINE/COOLER ON-SALE LICENSES, PIZZA HUTS OF LAS VEGAS, dba PIZZA HUTS OF LAS VEGAS, 7000 West Charleston, 3001 West Sahara, 825 North Rancho, (Pizza Huts of Las Vegas, a wholly-owned subsidiary of Pizza Hut, Inc.), Brian H. Cole, Asst. Secy of Pizza Hut, Inc. and Dir, V.P., Secy of Pizza Huts of Las Vegas

117 BILL NO. 93-50 - ADOPTS THE CITY'S AMUSEMENT AND TRANSPORTATION RIDES CODE TO ESTABLISH STANDARDS AND REQUIREMENTS FOR SUCH RIDES.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

118 BILL NO. 93-41 - AUTHORIZES THE ISSUANCE OF NONRESTRICTED GAMING LICENSES PERMITTING THE OPERATION OF SLOT MACHINES IN BOWLING ALLEYS IN A NUMBER THAT IS DETERMINED BY THE NUMBER OF LANES IN THE PARTICULAR BOWLING ALLEY (FIRST AMENDMENT).

119 BILL NO. 93-48 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1413 (ALPINE/TRENT AREA).

120 BILL NO. 93-51 - REVISES THE GUIDELINES AND REQUIREMENTS FOR THE NAMING OF STREETS AND THE ASSIGNMENT OF ADDRESSES (FIRST AMENDMENT).

121 BILL NO. 93-52 - AUTHORIZES ISSUANCE OF INTERIM WARRANTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1405 (RAMPART BOULEVARD BETWEEN CHARLESTON BOULEVARD AND SUMMERLIN PARKWAY/RAMPART BOULEVARD INTERCHANGE)

122 BILL NO. 93-53 - AUTHORIZES ISSUANCE OF INTERIM WARRANTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1413 (ALPINE/TRENT AREA)

VI. REAL ESTATE COMMITTEE

123 DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF PROPERTIES AT THE SOUTHEAST AND SOUTHWEST CORNERS OF OWENS AND NORTH MAIN AS SITE(S) FOR MOBILIZED ASSISTANCE SHELTER FOR THE HOMELESS (M.A.S.H.).

124 DISCUSSION AND POSSIBLE ACTION TO CONVEY FOUR CITY-OWNED LOTS LOCATED AT THE NORTHWEST CORNER OF IVY STREET AND MADISON TO HABITAT FOR HUMANITY FOR THE CONSTRUCTION OF SINGLE FAMILY HOMES.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

125 CITIZENS PRIORITY ADVISORY COMMITTEE - (1) Leland Pace - Term Expired 6/16/93

126 BOARD OF ZONING ADJUSTMENT - (1) Edmundo Escobedo, Jr. - Term Expires 10/19/93

VIII. NEW BILLS

127 Bill No. 93-54 -- Creates a Pedestrian Mall Along Fremont Street Between Main Street and Las Vegas Boulevard South and Designates the Fremont Street Experience Limited Liability Company as the Private Operating Entity Thereof.

128 Bill No. 93-55 -- Authorizes the City of Las Vegas to execute a Tri-Party Agreement and a Management Agreement for the Fremont Street Experience.

129 Bill No. 93-56 -- Annexation No. A-9-93(A), Property Located: North of Gowan Road Between Durango Drive and Cimarron Road, Petitioned by: North Star I Partnership, Acreage: Approximately 15 acres, Zoned: R-E (County Zoning) N-U (City Equivalent)

130 Bill No. 93-57 -- Annexation No. A-10-93(A), Property Located: Between Lake Mead Boulevard and Cheyenne Avenue, Approximately 3,192 Feet West of the East Line of Range 59 East, Petitioned by: Howard Hughes Properties, Limited Partnership, Acreage: Approximately 45.1 Acres, Zoned: R-U (County Zoning) N-U (City Equivalent)

131 Bill No. 93-58 -- Permits the Operation of an Auto-Pawnbroker Business, Increases the Interest Rate Pawnbrokers May Charge and Expands the Time Period that Personal Property Pawned Must be Retained by the Pawnbroker

132 EMERGENCY ORDINANCE: Bill No. 93-59 -- Creates the City of Las Vegas, Nevada, Elkhorn Springs Special Improvement District No. 505, Ratifying Action Taken by City Officers Toward the Creation of Such District.

133 EMERGENCY ORDINANCE: Bill No. 93-60 -- Levies Assessments in the City of Las Vegas, Nevada, Elkhorn Springs Special Improvement District No. 505, Ratifying Action Taken by City Officers Toward the Levy of Assessments.

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

134 PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS OF NUISANCE/LITTER ABATEMENT ON PROPERTY LOCATED AT 2314 AND 2320 SOUTH 6TH STREET, PROPERTY OWNER - KATHERYNE AMERMAN AND EDISON M DYE

(Afternoon Session)

COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

In addition, items may be required to conform to one or more of the following standard conditions:

ZONING APPLICATIONS: (1) Resolution of Intent with a twelve month time limit. (2) Conformance to the plot plan and building elevations. (3) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (4) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (5) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (6) Satisfaction of City Code requirements and design standards of all City departments. (7) Approval of the parking and driveway plans by the Traffic Engineer. (8) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (9) Remove all unused driveway cuts and replace with "L" curb and new sidewalk as required by the Department of Public Works. (10) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of a building or grading permit, whichever may occur first. (11) Provision of fire hydrants and water flow as required by the Department of Fire Services. (12) The required fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade as required by the Department of Community Planning and Development.

VARIANCE AND SPECIAL USE PERMIT APPLICATIONS: (1) Conformance to the plot plan and elevations. (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (3) submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (5) Satisfaction of City Code requirements and design standards of all City departments. (6) Approval of the parking and driveway plans by the Traffic Engineer. (7) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (8) Provision of fire hydrants and water flow as required by the Department of Fire Services.

SUBDIVISION APPLICATIONS: Tentative Maps: (1) Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of the approval of the tentative map, or an extension of time up to one year is not granted for the tentative map, a new tentative map must be filed. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (4) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the approval of a Final Map. Final Maps: (1) Conformance with the Tentative Map. Vacation Applications: (1) Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom. (2) Conformance to code requirements and design standards of all City departments. (3) The Reconveyance shall not be recorded until all of the above conditions have been met. (4) If the Reconveyance is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

EXTENSION OF TIME

- 135 Z-106-91 - Howard Hughes Properties - Request for an Extension of Time on property located on the southwest corner of Lake Mead Boulevard and Tenaya Way, N-U Zone (under Resolution of Intent to C-1).

REINSTATEMENT AND EXTENSION OF TIME

- 136 Z-23-92 - Cal-Vada Investments, Inc. - Request for a Reinstatement and Extension of Time on property located on the east side of Painted Mirage Road, south of Ann Road, R-E and C-2 Zones (under Resolution of Intent to R-PD5).

REVIEW

- 137 U-199-92 - Leo McDaniels - Required one year review of an approved Special Use Permit which allowed an open sales lot use for the sale of newspapers, soft drinks and snacks on property located at 121 Las Vegas Boulevard North, in Zoning District C-2.

SATELLITE PARKING

- 138 SP-3-93 - Irwin Brown - Request for satellite parking for a commercial building to be located on an adjacent parcel at 1960 North Martin L. King Boulevard, R-E Zone (under Resolution of Intent to C-1).

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 139 Z-33-88 - 70 Limited Partnership - Request for a Plot Plan and Building Elevation Review of a proposed office complex located on the north side of Alta Drive, approximately 523 feet west of Martin L. King Boulevard, C-1 Zone.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEED

- 56 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of Section 21, T20S, R60E, M.D.M., being that portion of Common Lot "N" in Block A of Summerlin Village 2 - Unit No 3 for dedicated access into Alta Mira at Summerlin - Phase 1 138-21-810- (8-30-93)

RIGHT OF WAY GRANT FOR DRAINAGE AND SEWER PURPOSES

- 57 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of Section 21, T20S, R60E, M.D.M., being that portion of Common Lot "F" in Block A of Summerlin Village 2 - Unit 3 for a 20' easement for drainage and sewer purposes located in Alta Mira at Summerlin - Phase 1 138-21-810- (8-31-93)

RIGHT OF WAY GRANT FOR SEWER PURPOSES

- 58 From: THE JORDAN GOODMAN FAMILY TRUST DATED 5/21/75, JORDAN GOODMAN AND ZELDA J. GOODMAN, TRUSTEES, AND THEIR SUCCESSORS, AS TO AN UNDIVIDED ONE-FOURTH INTEREST; JOSEPH FINK, AS TO AN UNDIVIDED THREE-EIGHTS INTEREST; HARRY REID, AS TO AN UNDIVIDED ONE-FOURTH INTEREST AND HARRY REID, LTD., PROFIT SHARING PLAN AND/OR HARRY REID, TRUSTEE OF THE REID, LTD., PROFIT SHARING TRUST, AS TO AN UNDIVIDED ONE-EIGHT INTEREST To: City of Las Vegas For: Portion of the Northeast Quarter (NE 1/4) of Section 22, T19S, R60E, M.D.M., for a 30' sewer easement located in Elkhorn Road alignment, east of Tenaya Street, west of Rio Vista Street, previously recorded in the Office of the Recorder, Clark County, Nevada in Book 930907 as Instrument Number 00727 (8-31-93) 490-510-002

- 59 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of Section 21, T20S, R60E, M.D.M., being that portion of Common Lot "S" in Block A of AMENDED PLAT OF A PORTION OF SUMMERLIN VILLAGE 2 - UNIT 2 for a 20' sewer easement across Common Lot "S" (proposed Salinas Subdivision) (8-23-93) 350-492

- 60 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, BY: SUMMERLIN, A DIVISION OF SUMMA CORPORATION, A DELAWARE CORPORATION, ITS SOLE GENERAL PARTNER, To: City of Las Vegas, For: Portions of Section 21, T20S, R60E, M.D.M., being those portions of Lot 7A in Block A of AMENDED PLAT OF A PORTION OF SUMMERLIN VILLAGE 2 - UNIT NO. 2 for a sewer easement (proposed Salinas Subdivision) (8-23-93) 350-492-002

RIGHT OF WAY GRANT FOR DRAINAGE PURPOSES

- 61 From: DESERT SHORES COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of the Northeast Quarter (NE 1/4) of Section 16, T20S, R60E, M.D.M., being a portion of Lot 1 of Desert Shores No. 1 for a 15' x 255' drainage easement located west of Buffalo Drive between Cheyenne Avenue and the existing Drainage Channel (9-13-93) 138-16-597-002

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 62 RIDGEVIEW WEST II UNIT #8 (Plaster Development Company, Developer), Property generally located south of Carmen Boulevard, east of Durango Drive, 8.39 Acres, 60 Lots, Zoned R-CL

SUBSTITUTION OF SUBDIVISION SURETIES

ABEYANCE ITEM

- 63 CHURCHILL ESTATES, (Taylor Woodrow Homes Nevada, LTD.), Request from Taylor Woodrow Homes Nevada, Ltd. to post substitute surety in the amount of \$44,660.00 (10%) in the Churchill Estates subdivision, generally located at the southeast corner of Red Hills Drive and Preakness Pass. Due to an extensive correction list on this subdivision, staff recommends the substitute surety be in the amount of \$66,900.00 (15%)

ABEYANCE ITEM

- 64 ASCOT PARK (Taylor Woodrow Homes Nevada, LTD.), Request from Taylor Woodrow Homes Nevada, Ltd. to post substitute surety in the amount of \$176,000.00 (10%) for the remainder of the off-site construction in the Ascot Park subdivision, generally located at the northwest corner of Homestretch Drive and Grand Canyon Drive. Due to an extensive correction list on this subdivision, staff recommends the substitute surety be in the amount of \$264,000.00 (15%)

RELEASE OF SECURITIES

- 65 LOCATION: 2731 Crimson Canyon Drive, USE: Off-Site Improvements, OWNER: QVS Warehouse, SECURITY: Agreement in Lieu of Off-Site Improvement Bond (occupancy), AMOUNT: Less than \$50,000.00, BOND NO.: CLV 11-93

- 27 STREET REHABILITATION - 1993/94 - CONCRETE REPLACEMENT, - Department of Public Works, (\$688,630.00)
- 28 STREET REHABILITATION - 1993/94 - CRACK SEAL, - Department of Public Works, (\$486,250.00)
- 29 SAHARA INTERCEPTOR - Department of Public Works, (\$437,462.00)
- 30 STREET REHABILITATION - 1993/94 - ASPHALT PATCHING, - Department of Public Works, (\$187,790.00)
- 31 BRAKE RETROFIT, - Department of Fire Services, (\$21,562.00)
- 32 3/4 TON PICK-UP, - Department of General Services, (\$15,841.73)
- 33 SAMMY DAVIS JR. STAGE CURTAIN, - Department of Parks & Leisure Act., (\$11,897.00)

AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

- 34 ANNUAL FERTILIZER CONTRACT, - Department of Parks & Leisure Act., (\$30,800.00)
- 35 ANNUAL REBUILT TRANSMISSIONS, - Department of General Services, (\$10,000.00)

CONTRACT EXTENSION APPROVAL

- 36 EFFLUENT BIOASSAYS, - Department of Public Works, (\$50,000.00)

PURCHASE ORDER APPROVALS

- 37 DISPOSAL OF HAZARDOUS MATERIALS, - Department of Fire Services, (\$200,000.00)
- 38 RELOCATION OF TELEPHONE FACILITIES, - Department of Public Works, (\$100,000.00)
- 39 PERSONAL COMPUTERS & PERIPHERALS, - Department of Parks & Leisure Act., (\$21,374.00)
- 40 COMMUNICATION EQUIPMENT MAINTENANCE, - Department of Fire Services, (\$20,230.44)
- 41 DEALERSHIP ITEMS, - Department of General Services, (\$18,000.00)
- 42 FUELING STATIONS, - Department of General Services, (\$12,600.00)
- 43 SOFTWARE MAINTENANCE, - Department of Community Planning, (\$12,200.00)
- 44 REMOTE CONTROL, - Department of Fire Services, (\$11,800.00)
- 45 PERSONAL COMPUTERS, - Department of Public Works, (\$11,723.00)
- 46 SELF CONTAINED BREATHING APPARATUS REPLACEMENT PARTS, - Department of Fire Services, (\$7,898.70)
- 47 MODULAR BUILDING RENTAL, - Department of Public Works, (\$7,500.00)
- 48 COMPUTER TERMINAL MAINTENANCE, - Department of Finance & Computer Services, (\$4,496.42)
- 49 SOFTWARE SITE LICENSE AGREEMENT, - Department of Finance & Computer Services, (\$4,199.63)

RATIFICATION OF CONTRACT

- 50 ADVERTISING SPACE AT THE DOWNTOWN TRANSPORTATION CENTER AND ON TROLLEYS, - Department of General Services

DEPARTMENT OF HUMAN RESOURCES

- 51 REPORT OF NEW HIRES - SEPTEMBER 1 - 15, 1993
Assistant Corrections Officer, Detention & Enforcement; Chief, Purchasing & Contracts, General Services; Field Monitor, Judicial Services; Maintenance Laborer I, Public Works; Instrumentation Technician, Public Works; Assistant Microcomputer Specialist, Finance & Computer; Utility Worker II, Parks & Leisure Activities; Leisure Activities Assistant I (3), Parks & Leisure Activities.
- 52 APPROVAL TO UPGRADE VICTIM WITNESS ADVOCATE POSITION, CITY ATTORNEY OFFICE.
- 53 APPROVAL TO UPGRADE SR. OFFICE ASSISTANT POSITION TO GRAPHIC ARTIST I, PARKS & LEISURE ACTIVITIES DEPARTMENT.
- 54 APPROVAL FOR THE ADDITION OF TWO SERVICE PROVIDERS TO THE DEFERRED COMPENSATION PROGRAM.
- 55 APPROVAL OF PARTIAL DISABILITY AWARD FOR INDUSTRIAL INJURY ON CLAIM NUMBER: 9206-26.

- 140 U-2-90 - The Salvation Army - Request for a Plot Plan and Building Elevation Review of an approved transitional housing facility located at 35 West Owens Avenue, M Zone.

REVIEW OF CONDITION

- 141 Z-69-89 - Joseph Flores - Request for a Review of Condition of approval which required that an adequate landscape buffer and eight foot high decorative block wall be provided along Atwood Avenue in conjunction with a proposed restaurant located on the west side of Tenaya Way, between Cheyenne Avenue and Atwood Avenue, N-U Zone (under Resolution of Intent to C-1).

VACATION - PUBLIC HEARING

- 142 VAC-24-93 - Tioga Properties - Petition of Vacation submitted by Tioga Properties to vacate U. S. Government Patent Reservations generally located on the southeast corner of Tioga Way and Del Rey Avenue.
- 143 VAC-26-93 - Catholic Community Services - Petition of Vacation submitted by Catholic Community Service of Nevada to vacate Park Street from the west right-of-way line of Las Vegas Boulevard westerly, approximately 250 feet; and First Street from the south right-of-way line of Owens Avenue southerly, approximately 290 feet.

SPECIAL USE PERMIT - PUBLIC HEARING

- 144 U-171-93 - Decatur Shopping Center Associates - Appeal filed by Decatur Shopping Center Associates to the denial action of the Board of Zoning Adjustment for a Special Use Permit to allow a tavern; and a request for a waiver of the 1,500 foot distance separation from another tavern, a school, a church and a city park on property located at 1401 North Decatur Boulevard, in Zoning District C-1.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 145 GPA-23-93 - City of Las Vegas - Request to amend a portion of the Northwest Sector of the General Plan for property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: L (Low Density Residential); ML (Medium Low Density Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-23-93 - PUBLIC HEARING

- 146 Z-70-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: C-1 (Limited Commercial) Proposed Use: RETAIL COMMERCIAL

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 147 GPA-27-93 - Durango North Limited, Et Al - Request to amend a portion of the Southwest Sector of the General Plan for property located between Charleston Boulevard and Boseck Drive, approximately 330 feet east of Durango Drive. From: ML (Medium/Low Density Residential) and SC/M (Service Commercial/ Medium Density Residential) To: M (Medium Density Residential)

ZONE CHANGE RELATED TO GPA-27-93 - PUBLIC HEARING

- 148 Z-81-93 - Durango North Limited, Et Al - Request for reclassification of property located between Charleston Boulevard and Boseck Drive, approximately 330 feet east of Durango Drive. From: N-U (Non-Urban) To: R-3 (Limited Multiple Residence) Proposed Use: APARTMENTS

ZONE CHANGE - PUBLIC HEARING

- 149 ABEYANCE ITEM - Z-65-93 - James Rodney Youngson - Request for reclassification of property located on the northeast corner of Lone Mountain Road and Torrey Pines Drive. From: R-E (Residence Estates) (under Resolution of Intent to R-1) To: R-PD6 (Residential Planned Development) Proposed Use: TOWNHOMES

- 150 Z-71-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS

- 151 Z-72-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS

- 152 Z-73-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS

- 153 Z-74-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS

- 154 Z-82-93 - J. Dan Fiorito, Et Al - Request for reclassification of property located on the northwest corner of Gilmore Avenue and Thom Boulevard. From: R-E (Residence Estates) To: R-PD3 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS

- 155 Z-83-93 - Robert Cohen - Request for reclassification of property located between Torrey Pines Drive and Maverick Street, approximately 650 feet south of Alexander Road. From: R-E Residence Estates (under Resolution of Intent to R-D) To: R-D (Single Family Residence, Restricted); R-1 (Single Family Residence). Proposed Use: SINGLE FAMILY DWELLINGS

- 156 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) AND THE CITY OF LAS VEGAS FOR THE GEOGRAPHIC INFORMATION SYSTEM
- 157 REQUEST FOR APPROVAL TO SUBMIT A FIVE YEAR LEASE EXTENSION TO THE BUREAU OF LAND MANAGEMENT FOR RECREATION AND PUBLIC PURPOSE (R&PP) LEASE FOR PARK SITE N-37109 ("M")
- 158 SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- 159 SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

X. ADDENDUM

XI. CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon by the City Council until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. 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.

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

Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza Road
Bridger Building, 225 Bridger Avenue
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on 9/29/93)

Family Homes

- 5 CHANIN CUDEBACK, 912 Scarlet Ridge, 5 children days
- 6 SARA HOARD, 7500 Gilmore Street, 6 children days
- 7 SUSAN LINTON, 704 N. Jones, 6 children days,
- 8 CAROLE MOLCHANY, 1300 Pacific Terrace, 5 children days

GROUP HOMES -- New

- 9 SHERYL HOWARD, dba TINY TOTS, 6352 Clarice Avenue, 12 children days
- 10 LINDA MOLL, 5100 Alta, 12 children days

SPECIAL EVENT LIQUOR LICENSE

- 11 CHRIST CHURCH EPISCOPAL, Location: Christ Church Episcopal, 2000 South Maryland Parkway, Dates: October 16 & 23, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Clark Lord

CITY ATTORNEY

- 12 Approval of Regional Flood Control District Interlocal Contract for Construction of the Buffalo Channel - Doe Avenue to Westcliff Drive
- 13 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 80c - Carey Avenue - Pecos Road to Nellis Boulevard
- 14 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 190a - Rampart Boulevard -- Charleston Boulevard to Vegas Drive
- 15 Approval of Regional Transportation Commission Second Supplemental Interlocal Contract No. 191b -- Buffalo Drive -- Sahara Avenue to Westcliff Drive
- 16 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 207a - Washington Avenue - Sandhill Road to Sagman Street
- 17 Approval of Regional Transportation Commission Interlocal Contract No. 209 -- Sandhill Road - Patrick Lane to Rawhide Street
- 18 Approval of Regional Transportation Commission Interlocal Contract No. 212 -- Windmill Lane From Eastern Avenue to Green Valley Parkway
- 19 Approval of Regional Transportation Commission Interlocal Contract No. 213 -- Russell Road - Decatur Boulevard to Valley View Boulevard
- 20 Approval of Regional Transportation Commission Interlocal Contract No. 214 -- Russell Road - Valley View Boulevard to Polaris Avenue
- 21 Amended Agreement Between the City of Las Vegas and Cynthia Armstrong Sanders for Neighborhood Assistant Community Development Block Grant
- 22 Amended Agreement Between the City of Las Vegas and Greg Akins for Neighborhood Liaison Community Development Block Grant
- 23 Amended Agreement Between the City of Las Vegas and Rodney Lucas for Neighborhood Service Coordinator Community Development Block Grant

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 24 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 25 STREET REHABILITATION - 1993/94 - SLURRY SEAL, - Department of Public Works (\$781,040.00)
- 26 THREE FIRE PUMPERS, - Department of Fire Services, (\$711,695.00)

AGENDA *City of Las Vegas*

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE • PHONE 229-6011

JAN LAVERTY JONES, MAYOR • COUNCILMEN: BOB NOLEN, ARNIE ADAMSEN, SCOTT HIGGINSON, FRANK HAWKINS JR.

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. 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.

October 6, 1993

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 2:00 p.m.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETING

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED BY THE UNLV GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 31, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend Gretchen Stamos, Campus Ministry-UNLV

PLEDGE OF ALLEGIANCE

PROCLAMATION PROCLAIMING OCTOBER 1993 AS "ENVIRONMENTAL AWARENESS MONTH"

PROCLAMATION PROCLAIMING OCTOBER 6, 1993 AS "NATIONAL PHYSICIAN ASSISTANT DAY"

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 8/4/93.
- 2 DISCUSSION AND POSSIBLE ACTION TO ALLOW THE MAYOR AND/OR ACTING CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING AND TO TAKE OTHER ACTION AS NECESSARY TO ENHANCE DESIGNATION OF THE CITY OF LAS VEGAS AS A PARTICIPANT IN THE CLEAN CITIES PROGRAM

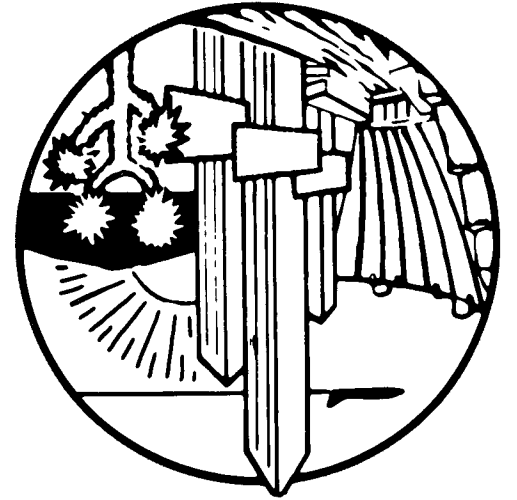
III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND MAY BE ENACTED BY ONE MOTION. HOWEVER, ANY ITEMS MAY BE DISCUSSED IF A COUNCIL MEMBER OR CITIZEN SO REQUESTS

DEPARTMENT OF BUILDING AND SAFETY

- 3 Request to execute special inspector contract.
- 4 Set date for Public Hearing to consider the report of expenses to recover costs of nuisance/litter at the vacant lots north and south of 2101 Burnham Avenue.

WELCOME



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

TO:



Mayor
JAN LAVERTY JONES
Elected At Large



Councilman
FRANK HAWKINS JR.
WARD 1
Central Area of the City

The Mayor and City Council welcome your attendance and participation at this meeting. Should you wish to speak on an Agenda item, please feel free to do so. However, in fairness to others, we respectfully ask your observance of the following:

1. Please state your name and home address for the record.
2. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
3. When more than one citizen is heard on any matter, please avoid repetition in your comments. Careful attention to the previous speaker's remarks will be helpful in this regard.
4. Your City Council carefully considers all the facts before a decision is made. Brief statements, therefore, are most helpful in reaching a decision based on sound judgment.

FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF HANDICAPPED PERSONS

LARRY K. BARTON
Acting City Manager

BRADFORD R. JERBIC
City Attorney

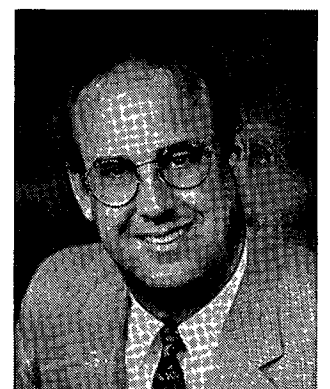
KATHY TIGHE
City Clerk



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
BOB NOLEN
WARD 3
Eastern Area of the City



Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City

EXHIBIT "B"

(Attach Affidavit of Publication)

NOTICE OF THE INTENT OF
THE CITY COUNCIL OF THE CITY
OF LAS VEGAS, NEVADA, TO
ISSUE GENERAL OBLIGATION
(LIMITED TAX) HOUSING BONDS
OF THE CITY, ADDITIONALLY
SECURED BY
PLEDGED REVENUES

NOTICE IS HEREBY GIVEN that
the City Council of the City of Las
Vegas (the "Council" and the
"City") Nevada, by a resolution,
passed, adopted and approved on the
6th day of October, 1993, and desig-
nated in Section 1 thereof by the
short title "Resolution of Intent to
Issue Housing Bonds" has proposed
the issuance of the City's General
Obligation (Limited Tax) Housing
Bonds (Additionally Secured by
Pledged Revenues) (the "Bonds")
designated below, as follows:

GENERAL OBLIGATION
(LIMITED TAX) HOUSING
LOAN ADDITIONALLY SECURED
BY PLEDGED REVENUES)
PROPOSAL:

Shall the City of Las Vegas, Neva-
da, be authorized to incur a limited
tax general obligation, additionally
served by pledged revenues (the
"pledged revenues"), in one series
or more, in an aggregate principal
amount not exceeding \$2,000,000 to
defray wholly or in part the cost of
acquiring and improving a multi-
family rental housing project (the
"project"), such obligation to mat-
ure in installments commencing not
later than five (5) years from the
date or respective dates of the obli-
gation and ending not later than
thirty (30) years therefrom, to be
payable from general (ad valorem)
taxes (except to the extent other
revenues, including the pledged re-
venues, are available therefor), and to
be issued and sold at, above, or below
par of an effective interest rate
(including any sale discount) not
exceeding the statutory maximum
rate, if any, as shall be determined of
the time of the sale thereof, and
otherwise to be issued in such man-
ner, upon such terms and conditions,
with such covenants and agree-
ments, and with such detail as the
City may determine, including at its
option but not necessarily limited to
provisions for the redemption of
bonds prior to maturity without or
with the payment of a premium?

(The "Proposal")

The above Proposal was approved
upon the adoption of the "Las Vegas
GOBC Approval Resolution" by the
General Obligation Bond Commis-
sion of Clark County, Nevada, at a
special meeting of the Commission
held on October 5, 1993.

The Council has determined that
the general obligation Bonds to be
issued for the purpose of financing a
multi-family rental housing project
for the City (as further described in
the above Proposal) will be addition-
ally secured by a pledge of the
"pledged revenues," which include a
portion of the City's Supplemental
City/County Relief Sales and Use Tax
Revenues. The Council has, in addi-
tion, determined that the pledged
revenues will at least equal the
amount required in each year for the
payment of the interest on and the
principal of the Bonds.

Based upon this determination, the
Council intends to incur this general
obligation as set forth above without
an election as provided in subsection
2 of Section 350.020, Nevada Revised
Statutes, unless within thirty (30)
days after the publication of this
notice a petition requesting an elec-
tion is presented to the Council
signed by not fewer than five percent
(5%) of the registered voters of the
City who, together with any corpo-
rate petitioners, own not less than
two percent (2%) in assessed value
of the taxable property in the City.
The number of registered voters is to
be determined as of the close of
registration for the last preceding
general election. The assessed val-
ues are to be determined from the
next preceding final assessment roll
of the City. An authorized corporate

officer may sign such a petition
whether or not he or she is a regis-
tered voter of the City.

At a meeting or meetings of the
Council to be held not earlier than
thirty (30) days after the publication
of this notice, the Council shall pro-
ceed to adopt an ordinance or ordi-
nances authorizing the issuance of
the Bonds. Such ordinance or ordi-
nances authorizing the issuance of
the Bonds will be adopted unless
prior to 3:00 p.m. on the 8th day of
November, 1993, a petition is pre-
sented to the Council asking for a
special election upon the question of
whether or not the proposed general
obligations shall be incurred. The
petition for an election herein re-
ferred to may be presented to the
Council at any time prior to the
expiration of thirty (30) days after
the publication of this notice. In the
event such petition is presented, no
such ordinance or ordinances shall
be enacted except pursuant to a
special election called and held for
such purpose and carried by a ma-
jority of the votes cast. In the event
no such petition is presented, the
Bonds will be authorized as de-
scribed above. The ordinance or or-
dinances authorizing the issuance of

AFFIDAVIT OF PUBLICATION

RECEIVED
CITY CLERK

Oct 14 3 59 PM '93

CLIPPING HERE

STATE OF NEVADA)
COUNTY OF CLARK) SS:

ANDREA DAVIS, being first duly
sworn, deposes and says:

That she/he is a legal clerk for the LAS VEGAS
REVIEW-JOURNAL and THE LAS VEGAS SUN,
daily newspapers regularly issued, published and
circulated in the City of Las Vegas, County of
Clark, State of Nevada, and that the
advertisement, a true copy of which is attached,
was continuously published in the LAS VEGAS
REVIEW-JOURNAL or THE LAS VEGAS SUN for a
period of ONE insertions
from the period of OCTOBER 8, 1993
to OCTOBER 8, 1993, on the following
days:

OCTOBER 8, 1993

Signed: Andrea Davis

Subscribed and sworn to before me this

12 day of October, 19 93

Christy A. Pierce

Notary Public

