RESOLUTION NO. R-45-2000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, CONCERNING THE SUBMISSION TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO LEVY A SPECIAL ELECTIVE TAX TO FINANCE FIRE PROTECTION.

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada (the "City", the "County" and the "State," respectively) is a political subdivision of the State a body corporate and a city duly organized as a city under the provisions of Nevada Revised Statutes ("NRS") chapter 268 and an act cited as chapter 517, Statutes of Nevada, 1983, as amended (the "Charter"); and

WHEREAS, the Council proposes (subject to the approval of the proposal by the Clark County Debt Management Commission), to submit to the qualified electors of the City for their approval or disapproval a question authorizing a special elective tax as described in the following proposal:

> Shall the City of Las Vegas be authorized to levy an additional property tax rate for fire protection of up to $0.095 per $100 of assessed valuation for a period of up to 30 years? The cost for the owner of a new $100,000 home is estimated to be up to $33.25 per year.

(the "Proposal); and

WHEREAS, subsection 1 of NRS § 350.004 provides, in relevant part, as follows:

> "1. Before any proposal to . . . levy a special elective tax may be submitted to the electors of a municipality, . . . the proposed . . . levy must receive the favorable vote of two thirds of the members of the commission of each county in which the municipality is situated."

and

WHEREAS, subsection 1 of NRS § 350.005 provides, in relevant part, as follows:

> "1. The governing body of the municipality proposing to . . . levy a special elective tax . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . ."

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the Council, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the proposal, be and the same hereby are, ratified, approved and confirmed.

Section 2. The Clerk be, and she hereby is, authorized and directed to notify immediately the Secretary of the Clark County Debt Management Commission (the "Commission Secretary" and the "Commission", respectively) of the Council's Proposal and to submit to the Commission Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission. Any such action taken prior to the adoption of this Resolution is hereby ratified and approved.

Section 3. The Director of Finance is hereby authorized to immediately proceed with the other necessary steps for obtaining the approval of the Debt Management Commission; including, but not limited to, amending the City's debt management capital improvement plan statement of current and contemplated general obligation debt and special elective taxes, capital improvement plan and statement concerning the chief financial officer of the City, in accordance with this Resolution and NRS § 350.0035. Any such action taken prior to the adoption of this Resolution is hereby ratified and approved.

Section 4. 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 construed to revive any resolution, or part thereof, heretofore repealed.

Section 5. 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 6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 5th day of April, 2000.

Oscar Goodman, Mayor

(SEAL)

Barbara Jo Ronemus, City Clerk

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting held on April 5, 2000.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of Council as follows:

Those Voting Aye:	Oscar Goodman Michael J. McDonald Gary Reese Larry Brown Lynette Boggs McDonald Lawrence Weekly Michael Mack
Those Voting Nay:	NONE
Those Absent:	NONE

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statues, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

(i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada

(ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada

(iii) Senior Citizens Center
Las Vegas, Nevada

(iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada

(v) Downtown Transportation Center
Las Vegas, Nevada

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the 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 no later than 9:00 a.m. on the third working day prior to the meeting.

5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the Council is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this April 5, 2000.

Barbara Jo Ronemus, City Clerk

(SEAL)

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

APRIL 5, 2000
TABLE OF CONTENTS

City of Las Vegas CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us
OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)
COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2), LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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.

APRIL 5, 2000

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV CHANNEL 2 BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:30 AM AND THE FOLLOWING MONDAY AT 10:00 AM

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF $5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF $10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND LARRY G. HANSMEIER, FIRST CHRISTIAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION AND PROCLAMATION PRESENTATION FOR ENVIRONMENTAL AWARENESS MONTH
- ACKNOWLEDGEMENT OF FIRST PRESBYTERIAN ACADEMY CUB SCOUTS PACK #120 FOR THEIR COMPLETION OF REQUIREMENTS OF ADVANCEMENT TO BOY SCOUTS
- PROCLAMATION RECOGNIZING INFANT IMMUNIZATION WEEK

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

2. Approval of the Final Minutes by reference of the Regular City Council Meeting of March 1, 2000 and the Special Joint City of Las Vegas City Council, City of Las Vegas Redevelopment Agency and City Centre Development Corporation Meeting of February 28, 2000

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM MAY TAKE PLACE.

BUSINESS DEVELOPMENT - CONSENT

3. Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County to hire a lobbying firm to oppose pending congressional legislation that would locate a permanent nuclear waste storage facility at Yucca Mountain ($39,000/Clark County reimbursement to City)

4. Approval of the renewal of the Agreement between the City of Las Vegas and Alcalde & Fay to lobby against pending congressional legislation that would locate a permanent nuclear waste storage facility at Yucca Mountain ($39,000/General Fund and $39,000 Clark County contribution)

CITY ATTORNEY - CONSENT

5. Approval of Elkhorn Springs Park Agreement and to authorize City Manager to execute all necessary documents to close escrow and obtain title insurance

6. Approval of Amendment to the Restated Management Agreement Between the City of Las Vegas and Angel Park, LLC

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

7. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

8. Approval of a Special Event Liquor License for Christ Church Episcopal, Location: 2000 South Maryland Pkwy., Date: May 5, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Karinne Confer - Ward 3 (Reese)

9. Approval of a Special Event Liquor License for Sun City Italian Club, Location: Desert Vista Club House, 10360 Sun City Blvd., Date: May 19, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Joseph Scurti - Ward 4 (Brown)

10. Approval of a Special Event Liquor License for Gordon Biersch Brewery Restaurant, Location: Cragin Park, Fulton Place & Henson Street, Date: April 15, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Jeremy Taylor - Ward 1 (M. McDonald)

11. Approval of a Special Event Liquor License for Saloon Sweethearts, Location: Cragin Park, Fulton Place & Henson Street, Date: April 15, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Stephanie Rutz - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. Approval of a new Beer/Wine/Cooler Off-Sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Martha's Vineyard, LLC, dba Cactus Depot, 1571 North Buffalo Drive, William A. Gayler, Mgr, Mmbr, VP, Asst Secy, 50%, Deborah J. Richardson, Mmbr, Pres, Treas, and Norman P. Richardson, Mmbr, VP, Secy, Asst Treas, 50% jointly as husband and wife - Ward 2 (L.B. McDonald)

13. Approval of a new Beer/Wine/Cooler Off-Sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, MGH Trading, Inc., dba Food Depot, 4340 East Washington Ave., Suite 116, Amtul Aziz, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

14. Approval of Change of Ownership for a Tavern Liquor License subject to Health Dept. regulations, From: Café Nicolle Corporation, Emmanuel Messologitis, Dir, Pres, 33 1/3%, Eustratios Antalis, Dir, VP, 33 1/3%, Nicoletta Messologitis, Dir, Secy, Treas, 33 1/3%, To: Golamis Ventures, Inc., dba Café Nicolle, 4760 West Sahara Ave., Suite 13, Anthony P. Golamis, Dir, Pres and Marlene E. Golamis, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 1 (M. McDonald)

15. Approval of Reorganization and approval of Officer for a Tavern Liquor License, Paragon of Nevada, Inc., From: (a wholly owned subsidiary of Paragon Steakhouse Restaurants, Inc., a subsidiary of Kyotaru International, Inc., a holding company, a subsidiary of Kyotaru Co., Ltd., a publicly traded corporation), To: (a wholly owned subsidiary of Paragon Steakhouse Restaurants, Inc., a subsidiary of Galveston's Steakhouse Corp.), dba Hungry Hunter, 2380 South Rainbow Blvd., Michael F. Maloney, Dir, Pres, Paragon Steakhouse Restaurants, Inc., 100%, Michael F. Maloney, VP - Ward 1 (M. McDonald)

16. Approval of Officer for a Beer/Wine/Cooler On-Sale Liquor License, Sizzler USA Restaurants, Inc., dba Sizzler Steak-Seafood-Salad, 307 South Decatur Blvd., Steven R. Selcer, Dir, VP, CFO - Ward 1 (M. McDonald)

17. Approval of Manager for a Tavern Liquor License, GMRI, Inc., dba Olive Garden Italian Restaurant, 6850 West Cheyenne Ave., Daniel G. Borden, Gen Mgr - Ward 6 (Mack)

18. Approval of Manager for a Brew Pub/Tavern Liquor License, Chicago Brewing Co., Inc., dba Chicago Brewing Co., 2201 South Fort Apache Road, Fayyaz M. Raja, Gen Mgr - Ward 2 (L.B. McDonald)

19. Approval of withdrawal of change of ownership for a Tavern Liquor License and new Non-restricted Limited Gaming License for 35 slots, From: Port Tack, Inc., Robert Kostelecky, Dir, Pres, Secy, Treas, William Kostelecky, Dir, To: Caribbean Cabana, LLC, dba Caribbean Cabana, 3190 West Sahara Ave., TLC Gaming Inc., Mg Mmbr, 50%, Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5%, Port Tack, Inc., Mmbr, 50%, Robert Kostelecky, Dir, Pres, Secy, Treas, 73.9131%, Kostelecky Family Trust, 23.9130%, William L. Kostelecky, Co-Trustee, Beatrice B. Kostelecky, Co-Trustee, Thomas W. Wiechman, Games Mgr, 2.1739%, William L. Kostelecky, Dir, Beatrice B. Kostelecky, Dir - Ward 1 (M. McDonald)

20. Approval of Officer and Change of Business Name for a Beer/Wine/Cooler Off-Sale Liquor License and Restricted Gaming License for 5 slots, GITA, Incorporated, dba From: Texaco Food Mart, To: Quick Stop Food Mart, 2083 Fremont Street, Vinud R. Patel, Dir, 40%, Approved by the Nevada Gaming Commission on March 23, 2000 - Ward 3 (Reese)

21. Approval of a new Restricted Gaming License for 15 slots, D & W, Inc., dba Tob's Country Market, 5831 West Craig Road, Wendell E. Tobler, Dir, Pres and Golda Tobler, Dir, Secy, Treas, 100% jointly as husband and wife, Approved by the Nevada Gaming Commission on March 23, 2000 - Ward 6 (Mack)

22. Approval of a new Restricted Gaming License for 5 slots, Lamb & Lamb, dba 7-Eleven Food Store #27183, 501 Fremont Street, Warren O. Lamb and Doris J. Lamb, 100% jointly as husband and wife, Approved by the Nevada Gaming Commission on March 23, 2000 - Ward 5 (Weekly)

23. Approval of a new Restricted Gaming License for 7 slots, Hanson & Hanson, dba 7-Eleven Food Store #20826, 1600 North Decatur Blvd., Raymond L. Hanson and Barbara J. Hanson, 100% jointly as husband and wife, Approved by the Nevada Gaming Commission on March 23, 2000 - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

24. Approval of a new Independent Massage Therapist License, Ladora Remy, dba Ladora Remy, 231 North Buffalo Dr., Suite A, Ladora M. Remy, 100% - Ward 2 (L.B. McDonald)

25. Approval of a new Independent Massage Therapist License, Audra Tusing, dba Audra Tusing, 2570 East Tropicana Ave., Audra C. Tusing, 100% - (County)

26. Approval of a new Independent Massage Therapist License, Kenneth F. Ottosen, dba Kenneth F. Ottosen, 2900 S. Valley View Blvd., Space 112, Kenneth F. Ottosen, 100% - Ward 1 (M. McDonald)

27. Approval of a new Independent Massage Therapist License, Patrick Brittain, dba Patrick Brittain, 3064 Yankee Clipper Dr., Patrick F. Brittain, 100% - Ward 2 (L.B. McDonald)

28. Approval of a new Independent Massage Therapist License, Maria McDermitt, dba Family Therapeutic Massage, 1640 East Charleston Blvd., Maria V. McDermitt, 100% - Ward 3 (Reese)

29. Approval of a new Independent Massage Therapist License, Steven B. Walle, dba Steven B. Walle, 1705 Sky of Red Drive #202, Steven B. Walle, 100% - Ward 4 (Brown)

30. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Jessica L. Haynie, dba Jessica L. Haynie, From: 7310 Smoke Ranch Road, Suite M, To: 8440 West Lake Mead Blvd., Suite 110, Jessica L. Haynie, 100% - Ward 2 (L.B. McDonald)

31. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Nany M. Kaboud, dba Nany M. Kaboud, From: 3708 Scuba Circle #2, To: 5400 West Cheyenne Ave. #1116, Nany M. Kaboud, 100% - Ward 6 (Mack)

32. Approval of Change of Location for a Martial Arts License, Kicks, Inc., dba Collins Karate for Kids, From: 5075-5079 East Bonanza Road, To: 4840 East Bonanza Road, Suites 2 & 3, Glynis M. Esteen, Dir, Pres, Treas, 50%, Andre Collins, Dir, VP, Secy, 50% - Ward 3 (Reese)

33. Approval of Change of Location for a Martial Arts License subject to the provisions of the planning and fire codes, White Tiger Studio of Las Vegas, Inc., dba White Tiger Studios, From: 7022 West Charleston Blvd., To: 8221 West Charleston Blvd., Suite 107, Ralph G. Andersen II, Dir, Pres, Sec, Treas, 100% - Ward 1 (M. McDonald)

34. Approval of a new Massage Establishment License, Scissors Palace, Inc., dba Scissors Palace Salon & Day Spa, 1820 South Rainbow Blvd., Natalie Hetley, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

35. Approval of Change of Location for a Massage Establishment License, Gary Feinberg, dba Massotherapy Center of Las Vegas, From: 116 North Third Street, Suite B-4, To: 425 Fremont Street, Gary A. Feinberg, 100% - Ward 3 (Reese)

36. Approval of the issuance of a purchase order (TB) for annual requirements for Haworth furniture (TB)- Award recommended to: HAWORTH, INC. (Estimated annual amount of $600,000 - General Fund)

37. Approval of award of Bid Number 000056-TG, purchase of two (2) six wheel regenerative air street sweepers - Department of Public Works - Award recommended to: HAAKER EQUIPMENT COMPANY ($201,252 - Internal Service Fund)

38. Approval of the rejection of bid and award of Bid Number 00.15702.03-TC, replacement of gymnasium floor and backboards at Dula Center; and approve the construction conflicts and contingeny amount - Department of Public Works - Award recommended to: E.B. EAMES CO. INC. ($161,711 - General Fund)

39. Approval of authorization to use Clark County Bid Number 4395-99 for the purchase of one (1) 45 foot aerial lift truck with telescoping boom and utility body (TG) - Department of Public Works - Award recommended to: MCCANDLESS INTERNATIONAL TRUCKS, INC. ($100,000 - Internal Service Fund)

40. Approval of award of Bid Number 000060-DAR, annual requirements contract for miscellaneous lock supplies - Department of Detention and Enforcement - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of $77,500 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

41. Approval of the issuance of a purchase order for digital recording equipment (LD) - Municipal Court - Award recommended to: SUPERIOR BUSINESS COMMUNICATIONS ($31,340 - General Fund)

FIRE AND RESCUE DEPARTMENT - CONSENT

42. Approval to accept the Federal Emergency Management Agency, "Project IMPACT" Grant of $300,000 ($400,000 is the total grant amount of which 75% is funded from FEMA and 25% is funded from the City of Las Vegas via "In-Kind" match)

43. Approval to accept an interlocal agreement between the City of Las Vegas and the Office of the State Fire Marshal regarding the delegation of fire and life safety authority

44. Approval of a professional services agreement between the City of Las Vegas and DEC, Inc. to perform structural special inspection for the construction of Fire Station 41 located at Buffalo and Wittig ($31,000.00/Capital Projects Fire Bonds)

45. Approval of a professional services agreement between the City of Las Vegas and Harding Lawson Associates to perform construction inspection, material testing, and utility easements for the construction of Fire Station 41 located at Buffalo and Wittig ($35,506.00/Capital Projects Fire Bonds)

46. Approval of a professional services agreement between the City of Las Vegas and DEC, Inc. to perform structural, mechanical, electrical and plumbing engineering for the construction of Fire Station 10 located on Martin Luther King Blvd. and Bannie ($54,200.00/Capital Projects Fire & Rescue)

HUMAN RESOURCES DEPARTMENT - CONSENT

47. Approval of Adoption Agreement for City of Las Vegas Flexible Benefits Plan

LEISURE SERVICES DEPARTMENT - CONSENT

48. Approval of grant award from the Nevada Humanities Committee to the Cultural and Community Affairs Division for the Youth 2000 - Victory and Achievement program ($1,000 grant award/$1,000 general fund - match funds)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

49. Approval of a Community Development Block Grant (CDBG) funded Deferred Housing Rehabilitation Loan for Vivian Gordon, 1007 H Street, in the amount of $30,132

50. Approval of reprogramming $50,000 FY 99/00 Community Development Block Grant funds from Interfaith Hospitality Network to the Southern Nevada Joint Management Culinary and Bartenders Training Fund, governed by its Non-Profit Trust

PUBLIC WORKS DEPARTMENT - CONSENT

51. Approval of a Grant Deed from Townes Telcommunication, a Texas Corporation for a portion of the Southeast Quarter (SE 1/4) of Section 4, T21S, R60E, M.D.M., for dedication of right-of-way for Via Olivero Avenue and Sahara Avenue, located west of Buffalo Drive (3-2-00) 163-04-806-001, 163-04-899-011 & 021

PUBLIC WORKS DEPARTMENT - CONSENT

52. Approval of a Grant Deed from Laurelle R. Temple, Dana J. Temple and Aaron L. Temple, Trustees of the Temple Investment Trust, dated September 22, 1998, for a portion of the Northeast Quarter (NE 1/4) of Section 34, T20S, R61E, M.D.M., for dedication of additional rights-of-way located on the south side of Bonanza, west of Ninth Street (2-29-00) 139-34-512-074

53. Approval of a Grant Deed from Rose Street Realty, Inc. for a portion of the Southwest Quarter (SW 1/4) of Section 33, T20S, R61E, M.D.M., for dedication of right-of-way on the southeast corner of Rose Street and Alta Drive (3-9-00) 139-33-303-001, 002 & 006

54. Approval of a Grant Deed from Nevada Ready Mix Corporation, a Delaware Corporation for a portion of the Southwest Quarter (SW 1/4) of Section 27, T20S, R61E, M.D.M., for dedication of additional rights-of-way located on the south side of Bonanza Road, west of "F" Street (3-15-00) 139-27-401-002

55. Approval of a Right of Way Grant for Traffic Purposes from Nevada Ready Mix Corporation, a Delaware Corporation for a portion of the Southwest Quarter (SW 1/4) of Section 27, T20S, R61E, M.D.M., for a traffic easement located on the southwest corner of Bonanza Road and "F" Street (3-15-00) 139-27-401-002

56. Approval of a Right of Way Grant for Ingress and Egress Purposes from Rose Street Realty, Inc. for a portion of the Southwest Quarter (SW 1/4) of Section 33 T20S, R61E, M.D.M., for an ingress and egress easement located on the southeast corner of Alta Drive and Rose Street (3-9-00) 139-33-303-001

57. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Rose Street Realty, Inc. for a portion of the Southwest Quarter (SW 1/4) of Section 33 T20S, R61E, M.D.M., for a sight visibility restriction easement located on the southeast corner of Alta Drive and Rose Street (3-9-00) 139-33-303-001, 002 & 006

58. Approval of Quitclaim Deed from the City of Las Vegas, a municipal corporation of the County of Clark, State of Nevada transferring former Bureau of Land Management lands to adjoining property owners for portions of the West Half (W 1/2) of Section 19, T19S, R61E and the East Half (E 1/2) of Section 24, T19S, R60E, M.D.M., along the west side of Decatur Boulevard between Dorrell Lane and Deer Springs Way 125-24-603-006, 125-24-701-015 & 020

59. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from Suk Kim and Keum Suk Kim, husband and wife as joint tenants for a portion of the Southeast Quarter (SE 1/4) of Section 3, T21S, R61E, M.D.M., for a sight visibility restriction easement located on the northwest corner of Almond Tree Lane and Maryland Parkway (3-9-00) 162-03-801-126 & 127

60. Approval of a Fourth Supplemental Interlocal Contract with the Clark County Regional Flood Control District to extend the date of completion for the Freeway Channel and Bypass Facility - Alta Drive to Sahara Avenue project

61. Approval of a Fifth Supplemental Interlocal Contract with the Clark County Regional Flood Control District to extend the date of completion for the Gowan North Channel - Detention Basin to Durango Drive

62. Approval of a Second Supplemental Interlocal Contract with the Clark County Regional Flood Control District to extend the date of completion for the Gowan North Buffalo Branch

63. Approval of the Second Supplemental Interlocal Contract No. 293b with the Clark County Regional Transportation Commission for improvements to Craig Road-US95 to Buffalo Drive ($4,060,000/Clark County Regional Transportation Commission)

64. Approval of the Supplemental Interlocal Contract No. 317a with the Clark County Regional Transportation Commission for improvements to Westcliff Drive - Cimarron Road to Rainbow Boulevard ($2,560,000/Clark County Regional Transportation Commission)

65. Approval of a Interlocal Contract with the Clark County Regional Flood Control District for construction of the Gowan Outfall - Lone Mountain Branch (Allen Lane to Ferrell Street) ($1,624,270/Clark County Regional Flood Control District)

PUBLIC WORKS DEPARTMENT - CONSENT

66. Approval of the Interlocal Contract No. 340 with the Clark County Regional Transportation Commission for construction of Sound Walls at I-15/Sahara and US-95/Ann Road ($500,000/Clark County Regional Transportation Commission)

67. Approval of encroachment request for Gary Licker on behalf of Pageantry XV-West Sahara L.L.C., owner (southeast corner of Via Olivero Avenue and the Tomsik Street alignment)

68. Approval of encroachment request for G.H. Billingsley, P.E., on behalf of Lewex, Incorporated, owner (Spectrum Boulevard at Technology Court)

69. Approval of sewer connection request for George Gekakis, Inc., Owner (Simmons Street and Lake Mead Boulevard - North Las Vegas)

70. Approval of an amendment to a professional services agreement with Black & Veatch for an alternate discharge study

71. Approval of contract modification #3 with Las Vegas Paving for Summerlin Parkway-Western Beltway to Town Center Drive ($64,885.58/Regional Transportation Commission)

72. Approval to supplement construction contract with Complete Construction, PO 207074, in the amount of $20,000 for the Natural History Museum Elevator Project ($20,000/Capital Project Fund)

73. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water line relocations along Western Avenue at Highland Drive to facilitate construction of new reinforced concrete box culverts for the I-15 Freeway Channel project

74. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for Special Improvement District No. 1470, Craig Road Improvements - U.S. 95 to Durango Drive

75. Approval of a Bill of Sale to the Las Vegas Valley Water District for water facilities installed as part of the Doolittle Community Center 12" Water Line project

76. Approval of supplement to Cella Barr, now owned by Stantec, contract for design services for the Parks Restrooms and Playground Equipment Projects ($7,000 Parks Capital Improvement Plan)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

77. ABEYANCE ITEM - Discussion and possible action regarding Safe Places To Live, Learn and Play Program

ADMINISTRATIVE SERVICES - DISCUSSION

78. Discussion and possible action regarding the Nevada League of Cities and Municipalities proposed 2000/2001 Legislative Compact

CITY ATTORNEY - DISCUSSION

79. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Mr. Darren James Bacon, 5704 West Mossman Avenue, Las Vegas, NV 89108

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

80. ABEYANCE ITEM - Discussion and possible action regarding a new Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Race Rock Holdings, Inc., Member 100%, Andrew E. Newman, COB, Asst Secy, Robert B. Moore, Pres, Secy, 13.7%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee - Ward 3 (Reese)

81. Discussion and possible action regarding approval of Manager for a Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Craig E. Tribus, Gen Mgr - Ward 3 (Reese)

82. ABEYANCE ITEM - Discussion and possible action regarding a new Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Ranger Building Corporation, dba Ranger Building Corporation, 2801 Westwood Drive, Jonna S. Foresta, Pres, Secy, Treas, Sigmund A. Rogich, Dir, Rogich Family Trust, 100%, Sigmund A. Rogich, Grantor, Trustee **(NOTE: Item to be heard in afternoon session in conjunction with Item #118 Special Use Permit U-109-99)** - Ward 3 (Reese)

83. Discussion and possible action regarding a new Independent Massage Therapist License, Hui Wang, dba Hui Wang, 3909 West Sahara Avenue #6, Hui Wang, 100% - Ward 1 (M. McDonald)

84. Discussion and possible action regarding a new Independent Massage Therapist License, Shumin Lin, dba Shumin Lin, 3909 West Sahara Avenue #6, Shumin Lin, 100% - Ward 1 (M. McDonald)

85. Discussion and possible action regarding temporary approval of a new Massage Establishment License, Suzanne Nicole, Inc., dba Nicole's Wellness Spa, 8871 West Sahara Ave., Suite A, Steven E. Nelson, Dir, Pres, 6% individually and Suzanne N. Nelson, Dir, Secy, Treas, 6% individually, 88% jointly as husband and wife - Ward 1 (M. McDonald)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

86. Discussion and possible action to allocate $4,453,000 in Community Development Block Grant (CDBG) funds

87. Discussion and possible action to allocate the estimated $2,764,338 in FY2000 Federal and State Home Investment Partnership (HOME) funds, Low Income Housing Trust Funds (LIHTF) and Reprogrammed Funds from the Clark County Consortium

88. Discussion and possible action to allocate $731,000 Housing Opportunities For Persons With AIDS (HOPWA) Grant Funds

89. Discussion and possible action of an Interlocal Agreement between the City of Las Vegas and the County of Clark for providing $250,000 of CDBG Federal Grant Funds to the County of Clark for construction of off-site improvements at the "Shade Tree" generally located on the Southwest corner of Main Street and Owens Avenue

90. Discussion and possible action on the allocation of $89,441 in Child Care Improvement Grant program funds to support seven projects

PUBLIC WORKS DEPARTMENT - DISCUSSION

91. Discussion and possible action on the relocation of the Las Vegas Area Computer Traffic System (LVACTS) outside the corporate limits of the City of Las Vegas

92. Discussion and possible action on a letter of appeal of violations of News Rack Ordinance 13.24 from R. Sorrano, President of Southwest Advertising

RESOLUTIONS - DISCUSSION

93. **R-45-2000** - Discussion and possible action regarding a Resolution concerning the submission to the Clark County Debt Management Commission of a proposal to levy a special elective tax to finance fire protection

94. **R-46-2000** - Discussion and possible action regarding a Resolution allowing the City of Las Vegas to participate with the Community College of Southern Nevada to create additional recreational opportunities ($500,000/Capital Improvement Fund)

BOARDS & COMMISSIONS - DISCUSSION

95. ABEYANCE ITEM - COMMUNITY EMPLOYMENT ADVISORY COMMITTEE - Robert Fortson - Term Expired 6/1999

96. Discussion and possible action to increase the number of members on the Citizens Priority Advisory Committee (CPAC)

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

97. Discussion and possible action on approval of Third Amendment to Lease and Management Agreement between City of Las Vegas and Daryl Newsom's Clinical Hypnosis Therapy to move from a shared office into a private office at the Las Vegas Business Center

98. Discussion and possible action on approval of a Lease and Management Agreement between City of Las Vegas and Kee Dog, Clothing for the Pretty Tomboy in Suite 9C at the Las Vegas Business Center (Total of $12,000 rental income over a 24 month period - Las Vegas Business Center Operations Fund)

99. Discussion and possible action on approval of a Lease and Management Agreement between City of Las Vegas and Nevada State Network Solutions in Suite 21 at the Las Vegas Business Center (Total of $14,400 total income over a 24 month period - Las Vegas Business Center Operations Fund)

100. Discussion and possible action on approval of a Lease Agreement between City of Las Vegas and Economic Opportunity Board of Clark County in Suite 36 at the Las Vegas Business Center (Total of $31,536.00 rental income over a three year period - Las Vegas Business Center Operations Fund)

101. Discussion and possible action on the purchase contract between Priority One Commercial (on behalf of the City of Las Vegas) and McCardell & Meyer Trustee Agreement for real property known as parcel number 163-04-502-005, located on the northwest corner of Del Rey Avenue and Buffalo Drive ($1,200,000 plus closing cost - Capital Project Funds)

102. Discussion and possible action to enter into negotiations with First Baptist Church of Las Vegas for the purchase of parcel number 139-34-712-017, located at 302 S. 9th Street, Las Vegas

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

103. **Bill No. 2000-15** – Repeals and replaces LVMC Chapter 2.46 relating to the Senior Citizens' Advisory Board. Proposed by: Dr. Barbara P. Jackson, Director of Leisure Services

104. **Bill No. 2000-16** – Reenacts a provision specifically authorizing off-site improvements for smaller projects to be secured by the withholding of occupancy permits. Proposed by: City Attorney Bradford R. Jerbic

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS.

105.**Bill No. 2000-17** – Annexation No. A-35-99(A) -- Property Located: On the northeast corner of Tenaya Way and Bilpar Road; Petitioned By: Farmanali Family Trust; Acreage: Approximately 2.39 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent). Sponsored by: Councilman Michael Mack

106.**Bill No. 2000-18** – Prohibits the unauthorized use of the City seal and City flag. Sponsored by: Councilman Michael McDonald

107.**Bill No. 2000-20** – Establishes a declaration of interest filing fee and an initial origination fee in connection with new pawnbroker licenses that become available because of an increase in the City's population. Proposed by: Mark Vincent, Director of Finance and Business Services

108.**Bill No. 2000-21** – Adjusts the off-street parking requirements for elementary and junior high/middle schools. Sponsored by: Councilman Larry Brown

109.**Bill No. 2000-22** – Authorizes the City Council to waive the application fee for residential parking permits. Sponsored by: Councilman Michael McDonald

110.**Bill No. 2000-23** – Amends the Zoning Code to classify a permanent makeup establishment as a general personal service. Sponsored by: Councilwoman Lynette Boggs-McDonald

111.**Bill No. 2000-24** – Establishes the circumstances under which manufactured homes are permitted in residential zoning districts. Sponsored by: Councilman Larry Brown

112.**Bill No. 2000-25** – An ordinance authorizing the issuance of registered interim warrants in connection with the City of Las Vegas, Nevada, Special Improvement District No. 1470 (Buffalo/Craig), the City of Las Vegas, Nevada, Special Improvement District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) and the City of Las Vegas, Nevada, Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) and providing other matters relating thereto. Sponsored by: Step Requirement

1:00 P.M. - AFTERNOON SESSION

113.Any items from the afternoon session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

PLANNING & 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.

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT AGENDA

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM MAY TAKE PLACE.

114.REINSTATEMENT AND EXTENSION OF TIME - SPECIAL USE PERMIT - **U-0071-98(1) - NEVADA LEGACY 14, LIMITED LIABILITY COMPANY** - Request for a Reinstatement and Extension of Time for an approved Special Use Permit on property located on the south side of Alta Drive, approximately 2,000 feet west of Rampart Boulevard which allowed a service bar in conjunction with a proposed restaurant, U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 2 (L. B. McDonald), APN: 138-31-610-005. The Planning Commission (6-0 vote) and staff recommend APPROVAL

115.REINSTATEMENT AND EXTENSION OF TIME - SPECIAL USE PERMIT - **U-0097-98(1) - CBC FINANCIAL GROUP** - Request for a Reinstatement and Extension of Time on an approved Special Use Permit at 1720 West Bonanza Road FOR A 3,056 SQUARE FOOT CHILD CARE FACILITY, R-3 (Medium Density Residential) Zone, Ward 5 (Weekly), APN: 139-28-311-001. The Planning Commission (6-0 vote) and staff recommend APPROVAL

116.REINSTATEMENT AND EXTENSION OF TIME - REZONING - **Z-0071-98(1) - CRAIG MOORE** - Request for an Extension of Time on an approved Rezoning on property located on the south side of Vegas Drive, approximately 100 feet west of Pyramid Drive, R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Size : 1.74 Acres, Ward 5 (Weekly), APN: 139-30-501-003. The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

117.<u>ABEYANCE ITEM</u> - VARIANCE - PUBLIC HEARING - **V-94-99 - LAS VEGAS MEADOWS, LIMITED** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Board of Zoning Adjustment of a request by Las Vegas Meadows, Limited for a Variance on property located at 2900 South Valley View Boulevard TO ALLOW THREE FOOT SIDE YARD SETBACKS WHERE FIVE FEET IS THE MINIMUM SIDE YARD SETBACK ALLOWED FOR MOBILE HOME LOTS, R-MHP (Residential-Mobile Home Park) Zone, Ward 1 (M. McDonald), APN: 162-08-201-003. The Board of Zoning Adjustment (4-0 vote) and staff recommend DENIAL

118.<u>**ABEYANCE ITEM**</u> - SPECIAL USE PERMIT - PUBLIC HEARING - **U-109-99 - RANGER BUILDING CORPORATION** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by Ranger Building Corporation for a Special Use Permit on property located at 2805 Westwood Drive FOR A 20,198 SQUARE FOOT TAVERN, M (Industrial) Zone, Ward 3 (Reese), APN: 162-08-604-001. **(NOTE: This item to be heard in conjunction with Morning Session Item #82)** The Planning Commission (4-0-1 vote) and staff recommend DENIAL

119.SPECIAL USE PERMIT - PUBLIC HEARING - **U-0012-00 - MT. JAMESON MISSIONARY BAPTIST CHURCH** - Request for a Special Use Permit on property located at 825 "E" Street FOR AN EXPANSION OF AN EXISTING CHURCH, R-4 (High Density Residential) Zone, Ward 5 (Weekly), APN: 139-27-310-009. The Planning Commission (6-0 vote) and staff recommend APPROVAL

120.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0012-00 - **SD-0038-99 - MT. JAMESON MISSIONARY BAPTIST CHURCH** - Request for a Site Development Plan Review on property located at 825 "E" Street FOR A PROPOSED 1,408 SQUARE FOOT ADDITION TO AN EXISTING CHURCH (MT. JAMESON MISSIONARY BAPTIST CHURCH), R-4 (High Density Residential) Zone, Ward 5 (Weekly), APN: 139-27-310-009. The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

121.REVIEW OF CONDITION - PUBLIC HEARING - **U-0188-91(2) - LYNN DE PAULIS ON BEHALF OF MILO C. HURST** - Request for a Review of Condition on an approved Special Use Permit to allow the 24 hour service of alcohol where such is not allowed prior to 11:00 a.m. on property located at 7770 West Ann Road (formerly Brittany's Restaurant, currently Bogey's Bar & Grill), C-2 (General Commercial) Zone, Ward 6 (Mack), APN: 125-28-803-002. Staff recommends DENIAL of the requested change to allow 24 hour service of alcohol and clarification of the existing condition

122.**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-74-99(1) - ROME 95 LIMITED PARTNERSHIP** - Request for a Site Development Plan Review on property located adjacent to the northwest corner of the intersection of Rome Boulevard and Sky Pointe Drive FOR A PROPOSED 51,679 SQUARE FOOT COMMERCIAL CENTER, U (Undeveloped) Zone [TC (Town Center) General Plan Designation] PROPOSED ZONE TC (Town Center), Size: 10.22 Acres Ward 4 (Brown) [new Ward 6 (Mack)], APN: 125-21-701-004 and 125-21-801-001. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

123.MODIFICATION TO THE QUEENSRIDGE SPORTS CENTRE DESIGN GUIDELINES - PUBLIC HEARING - **Z-0043-98(3) - NEVADA LEGACY 14, LIMITED LIABILITY COMPANY** - Request for a Modification to the Queensridge Sports Centre Design Guidelines on property located on the south side of Alta Drive, approximately 2,000 feet west of Rampart Boulevard FOR 300 TIMESHARE CONDOMINIUM UNITS WHERE 140 UNITS WERE APPROVED AND TO REMOVE TENNIS COURTS FROM THE PERMITTED USES, U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 2 (L. B. McDonald), APN: 138-31-610-005. The Planning Commission (5-1-0 vote) and staff recommend APPROVAL

124.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0043-98(3) - PUBLIC HEARING - **Z-0043-98(4) - NEVADA LEGACY 14, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review on property located on the south side of Alta Drive, approximately 2,000 feet west of Rampart Boulevard FOR A PROPOSED 300 UNIT TIMESHARE CONDOMINIUM DEVELOPMENT WITH A SPA AND RECREATION FACILITIES, U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to PD (Planned Development), Size: 16.80 Acres, Ward 2 (L. B. McDonald), APN: 138-31-610-005. The Planning Commission (5-1-0 vote) and staff recommend APPROVAL

125.SPECIAL USE PERMIT - PUBLIC HEARING - **U-0010-00 - KRYFAM LIMITED PARTNERSHIP** - Request for a Special Use Permit on property located on the south side of Sky Pointe Drive, adjacent to Tenaya Way FOR A PROPOSED MINI-STORAGE FACILITY, T-C (Town Center) Zone, Ward 6 (Mack), APN: 125-27-410-004, 005 and 008. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

126.SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0010-00 - PUBLIC HEARING - **Z-0076-98(13) - KRYFAM LIMITED PARTNERSHIP** - Request for a Site Development Plan Review on property located on the south side of Sky Pointe Drive, adjacent to Tenaya Way FOR A PROPOSED COMMERCIAL CENTER, T-C (Town Center) Zone, Size: 4.5 Acres, Ward 6 (Mack), APN: 125-27-410-004, 005, 008 and 009. The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

127.REZONING - PUBLIC HEARING - **Z-0006-00 - DJI, LIMITED LIABILITY COMPANY** - Request for a Rezoning on property located on the south side of Elkhorn Road between Thom Boulevard and Bradley Road, FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) PROPOSED USE: 190 SINGLE FAMILY DWELLINGS, Size: 40.48 Acres, Ward 6 (Mack), APN: 125-24-501-001 through 008. The Planning Commission (6-0 vote) and staff recommend DENIAL

128.VACATION RELATED TO Z-0006-00 - PUBLIC HEARING - **VAC-0001-00 - DJI, LIMITED LIABILITY COMPANY** - Petition for a Vacation to vacate Thom Boulevard between Elkhorn Road and Dorrell Lane, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission vote resulted in a tie (3-3) which is tantamount to DENIAL

129.RESCIND PREVIOUS ACTION - VACATION - PUBLIC HEARING - **VAC-57-99 - FOCUS COMMERCIAL GROUP** - Petition to vacate portions of public rights-of-way and U.S. Government Patent Reservations generally located south of Lone Mountain Road, west of Barden Road, east of Puli Drive, and north of Cheyenne Avenue, Ward 4 (Brown). Staff has no recommendation for this item

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

130. VACATION - PUBLIC HEARING - **VAC-57-99 - FOCUS COMMERCIAL GROUP** - Petition to vacate portions of public rights-of-way and U.S. Government Patent Reservations generally located south of Lone Mountain Road, west of Barden Road, east of Puli Drive, and north of Cheyenne Avenue, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

131. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0143-98(1) - GROFT'S SEARCH LIGHT ADVERTISING COMPANY, INC. ON BEHALF OF ODEH KHEIR** - Required One Year Review on an approved Special Use Permit on property located at 1595 North Eastern Avenue which allowed the off-premise sale of beer and wine in conjunction with an approved 2,919 square foot convenience store; and for a waiver of the 400 foot distance separation requirement from an existing church, C-1 (Limited Commercial) Zone, Ward 5 (Weekly), APN: 139-26-505-001. The Planning Commission (6-0 vote) and staff recommend APPROVAL

132. ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0152-98(1) - ALM CORPORATION** - Required One Year Review on an approved Special Use Permit on property located on the northeast corner of the intersection of Vegas Drive and Rainbow Boulevard which allowed package liquor sales in conjunction with a convenience store, U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly), APN: 138-23-401-005. The Planning Commission (6-0 vote) and staff recommend APPROVAL

133. **ABEYANCE ITEM** - FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0171-89(2) - KENNETH AND DONLEE SIMKINS ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Appeal filed by Donrey Outdoor Advertising Company from the Denial by the Planning Commission of a request by Kenneth and Donlee Simkins on behalf of Donrey Outdoor Advertising for a Required Five Year Review on an approved Special Use Permit on property located at 1323 South Main Street which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign, M (Industrial) Zone, Ward 3 (Reese), APN: 162-03-110-088. The Planning Commission (3-1-1 vote) and staff recommend DENIAL

134. **ABEYANCE ITEM** - FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0298-94(1) - MINI-MASTERS, INC.** - Required Five Year Review on an approved Special Use Permit on property located at 6900 West Craig Road which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-1 (Limited Commercial) Zone, Ward 6 (Mack), APN: 138-03-602-015. The Planning Commission (5-0 vote) and staff recommend APPROVAL

135. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0185-89(2) - GENERAL MILLS RESTAURANTS, INC. ON BEHALF OF MAYFLOWER CONSTRUCTION COMPANY** - Required Five Year Review on an approved Special Use Permit on property located at 1361 South Decatur Boulevard which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald), APN: 162-06-211-001. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

136. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0319-94(1) - CAROL PAPPAS ON BEHALF OF OUTDOOR SYSTEMS ADVERTISING** - Required Five Year Review on an approved Special Use Permit on property located at 840 North Rancho Drive which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-1 (Limited Commercial) Zone, Ward 5 (Weekly), APN: 139-29-702-002. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

137. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0322-94(1) - RAY BAILEY, ET AL** - Required Five Year Review on an approved Special Use Permit on property located at 369 North 13th Street which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, R-3 (Medium Density Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly), APN: 139-35-212-001. The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

138.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-146-99 - M.V.R. CORPORATION ON BEHALF OF SPEEDEE MART** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by M.V.R. Corporation on behalf of Speedee Mart for a Special Use Permit on property located at 1602 West Oakey Boulevard FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED 2,400 SQUARE FOOT CONVENIENCE STORE (SPEEDEE MART), M (Industrial) Zone, Ward 3 (Reese), APN: 162-04-602-008. The Planning Commission (3-1-1 vote) and staff recommend DENIAL

139.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-158-99 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by Southwest Desert Equities, Limited Liability Company for a Special Use Permit on property located on the northwest corner of Grand Teton Drive and Durango Drive FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED 8,000 SQUARE FOOT CONVENIENCE STORE, U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack), APN's: 125-08-806-005 and 006. Staff recommends APPROVAL. The Planning Commission (3-1-1 vote) recommends DENIAL

140.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-159-99 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a request by Southwest Desert Equities, Limited Liability Company for a Special Use Permit on property located on the northwest corner of Grand Teton Drive and Durango Drive FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED 8,000 SQUARE FOOT CONVENIENCE STORE, U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack), APN's: 125-08-806-005 and 006. The Planning Commission (3-1-1 vote) and staff recommend DENIAL

141.SPECIAL USE PERMIT - PUBLIC HEARING - **U-0007-00 - PARKWAY RETAIL CENTRE, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit on property located adjacent to the southeast corner of the intersection of Buffalo Drive and Washington Avenue FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED GROCERY STORE (TRADER JOE'S), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L. B. McDonald), APN: 138-27-312-002. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

142.SPECIAL USE PERMIT - PUBLIC HEARING - **U-0008-00 - CRESCENT DEVELOPMENT COMPANY** - Request for a Special Use Permit on property located adjacent to the northwest corner of the intersection of Buffalo Drive and Carmen Boulevard FOR A PROPOSED 19,803 SQUARE FOOT CONVALESCENT CARE FACILITY, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to R-2 (Medium-Low Density Residential), Ward 2 (L. B. McDonald), APN: 138-28-501-007. The Planning Commission (6-0 vote) and staff recommend APPROVAL

143.SPECIAL USE PERMIT - PUBLIC HEARING - **U-0009-00 - MILES MANOLA M. MILES LIVING TRUST, ET AL** - Request for a Special Use Permit on property located at 4 East Charleston Boulevard FOR A PROPOSED 1,368 SQUARE FOOT THRIFT SHOP, C-2 (General Commercial) Zone, Ward 3 (Reese), APN: 162-03-110-075. The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

144.ONE YEAR REQUIRED REVIEW - REZONING - PUBLIC HEARING - **Z-0092-89(4) - FRANCES AUSTA MAUER LIVING TRUST** - Required One Year Review on an approved Rezoning on property located at 4230 East Charleston Boulevard which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 140-31-802-004. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT DISCUSSION/ACTION ITEMS

145.REZONING - PUBLIC HEARING - **Z-0004-00 - ESMERALDA MARTINEZ** - Request for a Rezoning on property located at 1217 West Owens Avenue, FROM: R-1 (Single-Family Residential) TO: C-1 (Service Commercial), PROPOSED USE: FAST FOOD RESTAURANT, Size: 0.5 Acres, Ward 5 (Weekly), APN: 139-28-502-007. The Planning Commission (6-0 vote) and staff recommend APPROVAL

146.REZONING - PUBLIC HEARING - **Z-0005-00 - C & O DEVELOPERS LIMITED LIABILITY COMPANY** - Request for a Rezoning on property located adjacent to the northeast corner of the intersection of Jones Boulevard and Azure Drive FROM: R-E (Residence Estates) TO: C-V (Civic), PROPOSED USE: UNITED STATES POST OFFICE, Size: 4.93 Acres, Ward 6 (Mack), APN: 125-25-101-012. The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

147.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-34-99 - LYLE BRENNAN ON BEHALF OF LYLE B's, INC.** - Request to Amend a portion of the Southwest Sector of the General Plan for property located on the north side of O'Bannon Drive, between Jones Boulevard and Redrock Street, From: DR (Desert Rural Density Residential) To: O (Office), Size: 0.72 Acres, Ward 1 (M. McDonald), APN: 163-01-304-005. The Planning Commission (4-2 vote) and staff recommend DENIAL

148.ABEYANCE ITEM - REZONING RELATED TO GPA-34-99 - PUBLIC HEARING - **Z-60-99 - LYLE BRENNAN** - Request for a Rezoning on property located on the north side of O'Bannon Drive, east of Jones Boulevard FROM: R-E (Residence Estates) TO P-R (Professional Office and Parking), PROPOSED USE: 7,437 SQUARE FOOT COMMERCIAL BUILDING, Size: 0.72 Acres, Ward 1 (M. McDonald), APN: 163-01-304-005. The Planning Commission (6-0 vote) and staff recommend DENIAL

149.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0046-99 - PHILLIP BOZEMAN** - Request to Amend a portion of the West Las Vegas Plan of the General Plan on properties located at 1821 and 1825 West Bonanza Road FROM: GC (General Commercial) TO: LI/R (Light Industrial/ Research), Ward 5 (Weekly), APN: 139-28-401-011 and 012. The Planning Commission (5-0 vote) and staff recommend APPROVAL

150.ABEYANCE ITEM - REZONING RELATED TO GPA-0046-99 - PUBLIC HEARING - **Z-0084-99 - PHILLIP BOZEMAN** - Request for a Rezoning on properties located at 1821 and 1825 West Bonanza Road FROM: R-E (Residence Estates) TO: C-M (Commercial/ Industrial), EXISTING USE: HEATING/ COOLING BUSINESS, Size: 1.73 Acres, Ward 5 (Weekly), APN: 139-28-401-011 and 012. The Planning Commission (5-0 vote) and staff recommend APPROVAL

151.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS.

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council 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 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.

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

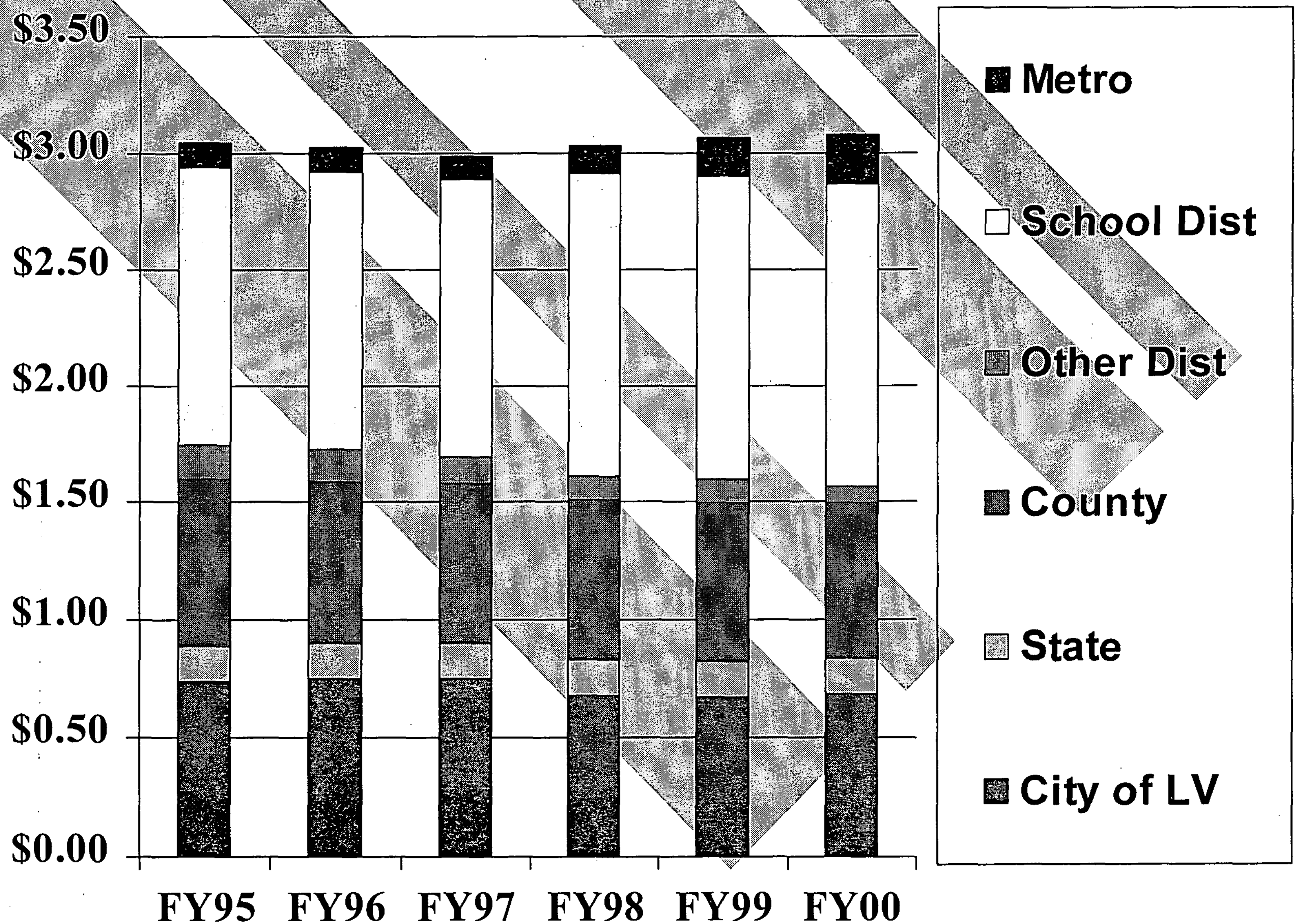
Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

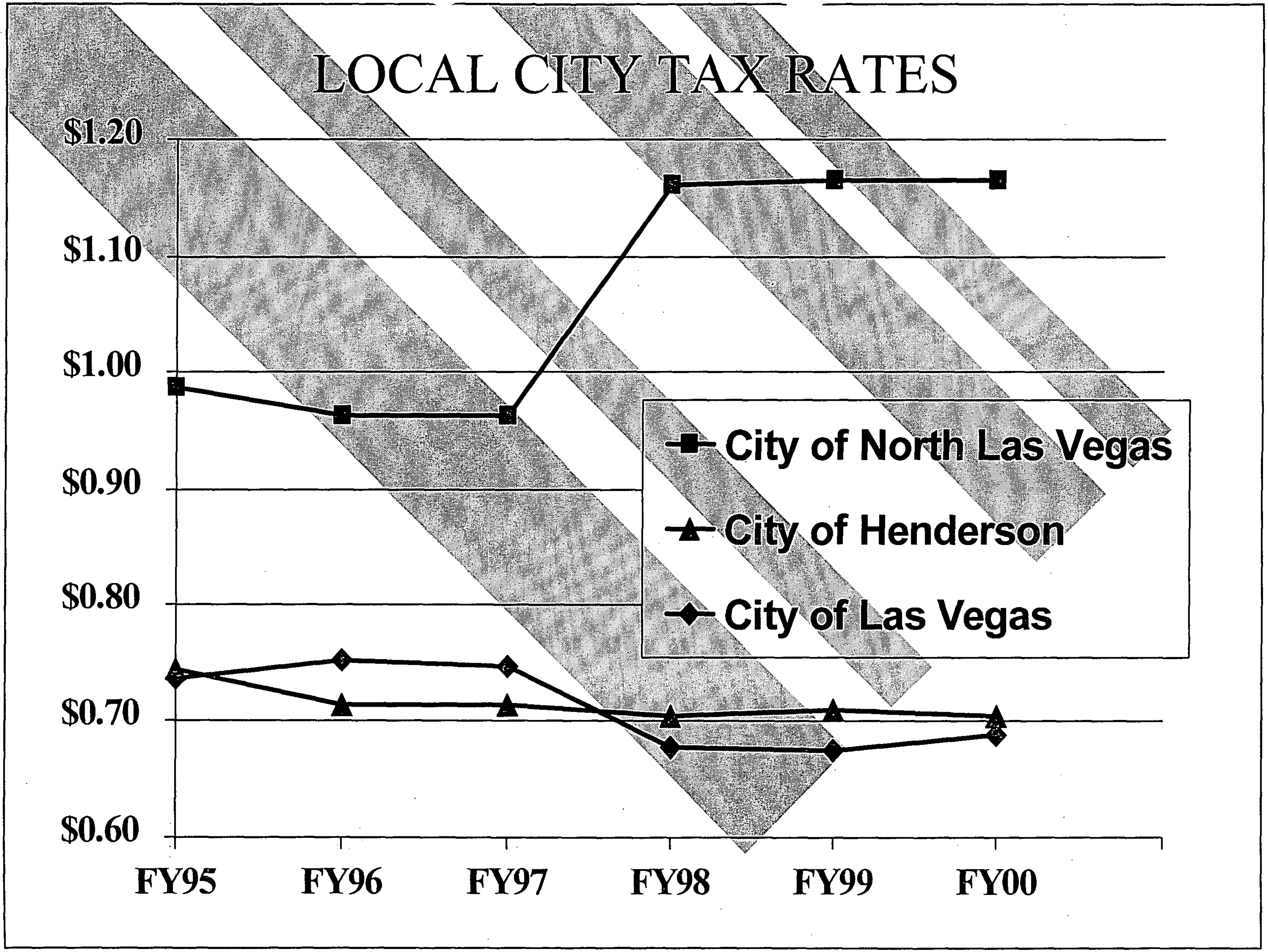
Las Vegas Fire and Rescue Fire Safety Initiative

Resolution to Proceed with Clark County Debt Management Commission (DMC) Proposal

#93

OVERLAPPING TAX RATE




LOCAL CITY TAX RATES
$1.20
$1.10
$1.00
$0.90
$0.80
$0.70
$0.60
FY95
FY96
FY97
FY98
FY99
FY00
City of North Las Vegas
City of Henderson
City of Las Vegas

Proposed Capital Acquisitions

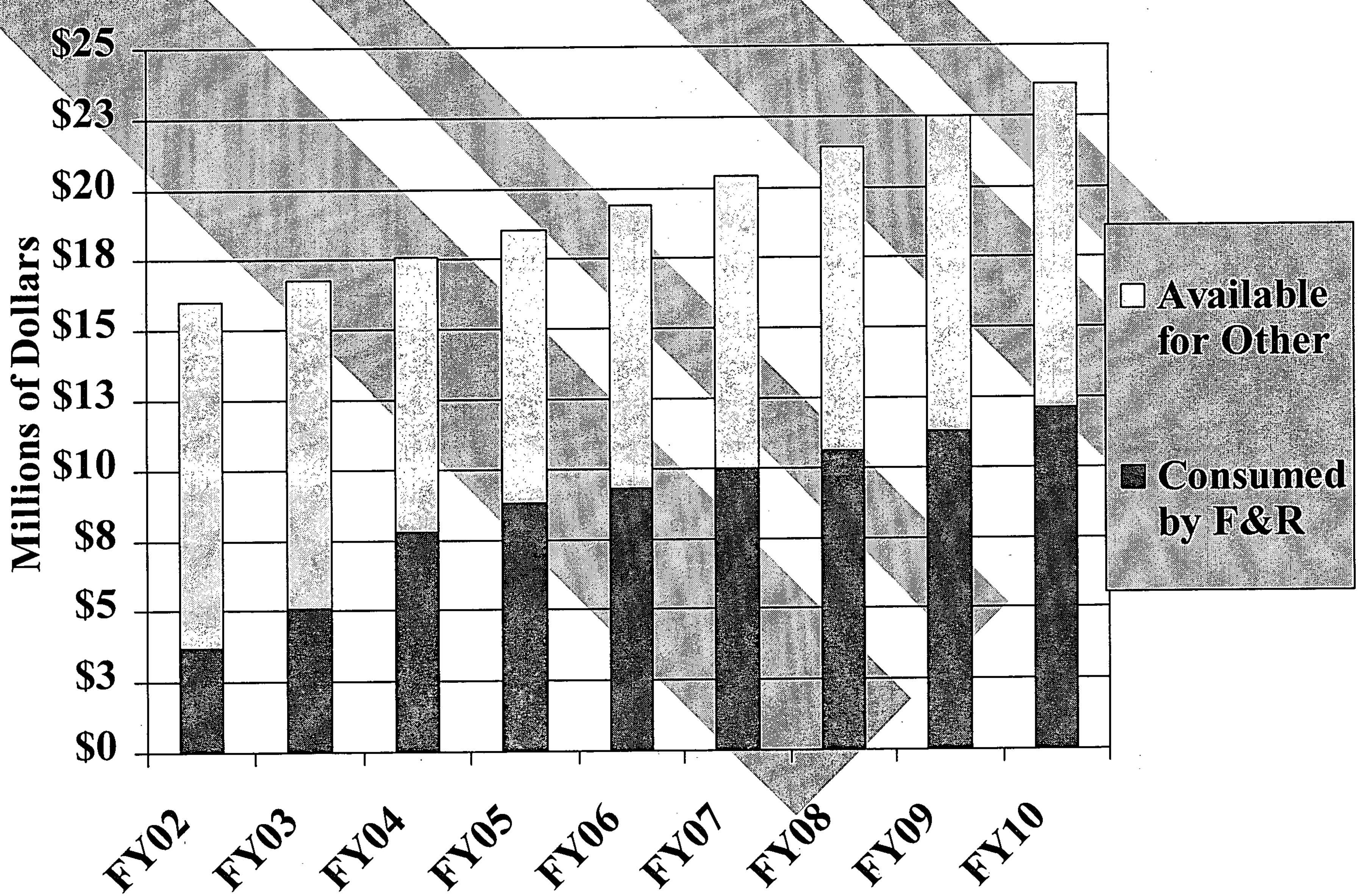
- 4 New Fire Stations 12,714K
- 3 Rescue Bay additions 1,845K
- 8 New Apparatus 2,161K
- Apparatus/Support Equipment 1,280K
- Apparatus Replacement
  Program (30 years)...............81,185K

Total Capital **99,185K**

Station Annual Operating Cost
(estimated in FY02 dollars)

■ Personnel (Engine & Rescue)	$1,440K
■ Personnel (Support)	370K
■ Services & Supplies	140K
TOTAL	**$1,950K**
■ Four Stations	$7,800K

EFFECT ON GENERAL FUND



SCENARIOS CONSIDERED

A. **$0.1550** - 5 Stations / 3 Rescue Bays / Equipment Replacement / 100% staff / 1 Training Center

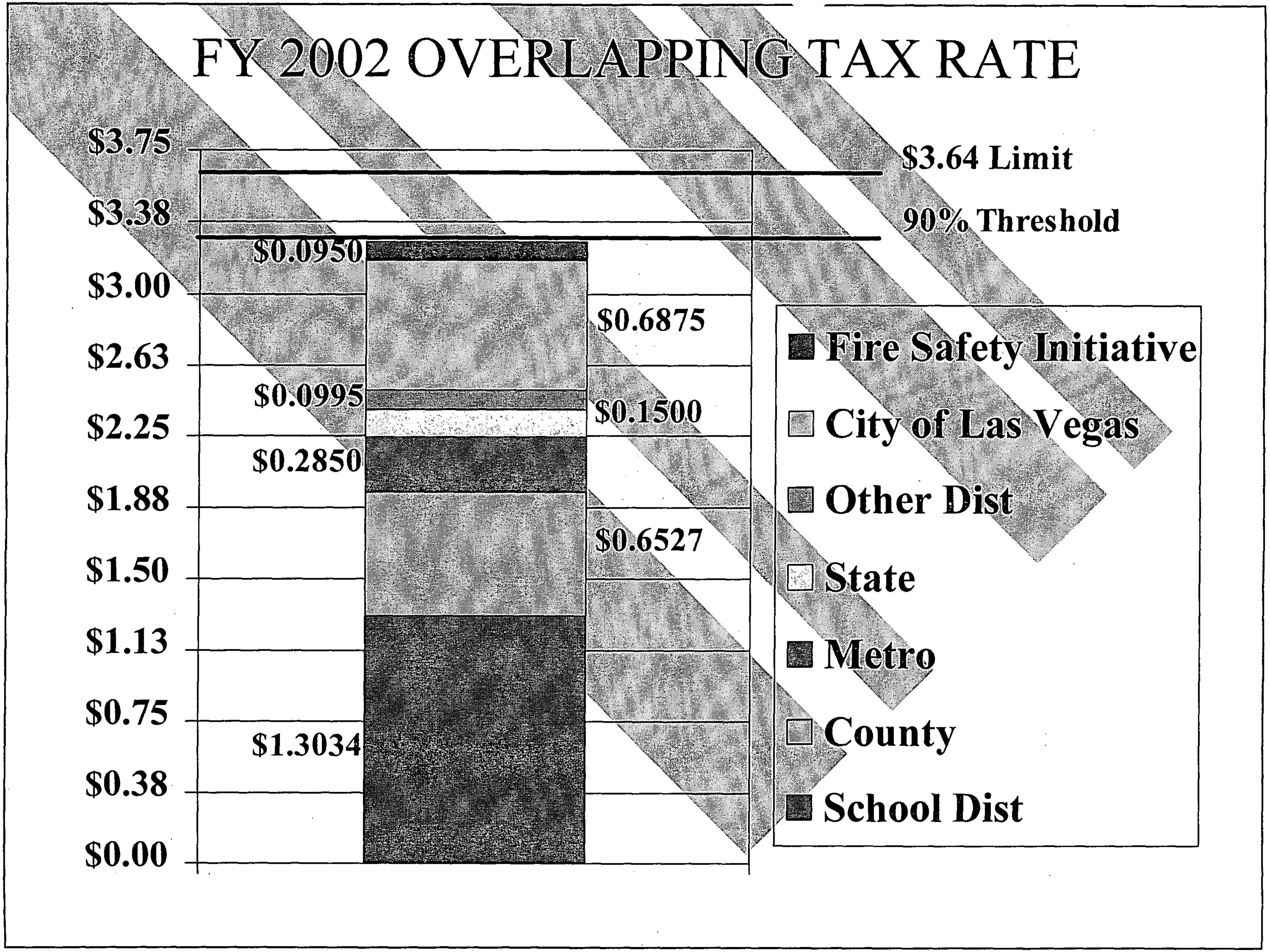
B. **$0.0950** - 4 Stations / 3 Rescue Bays / Equipment Replacement / 100% staff

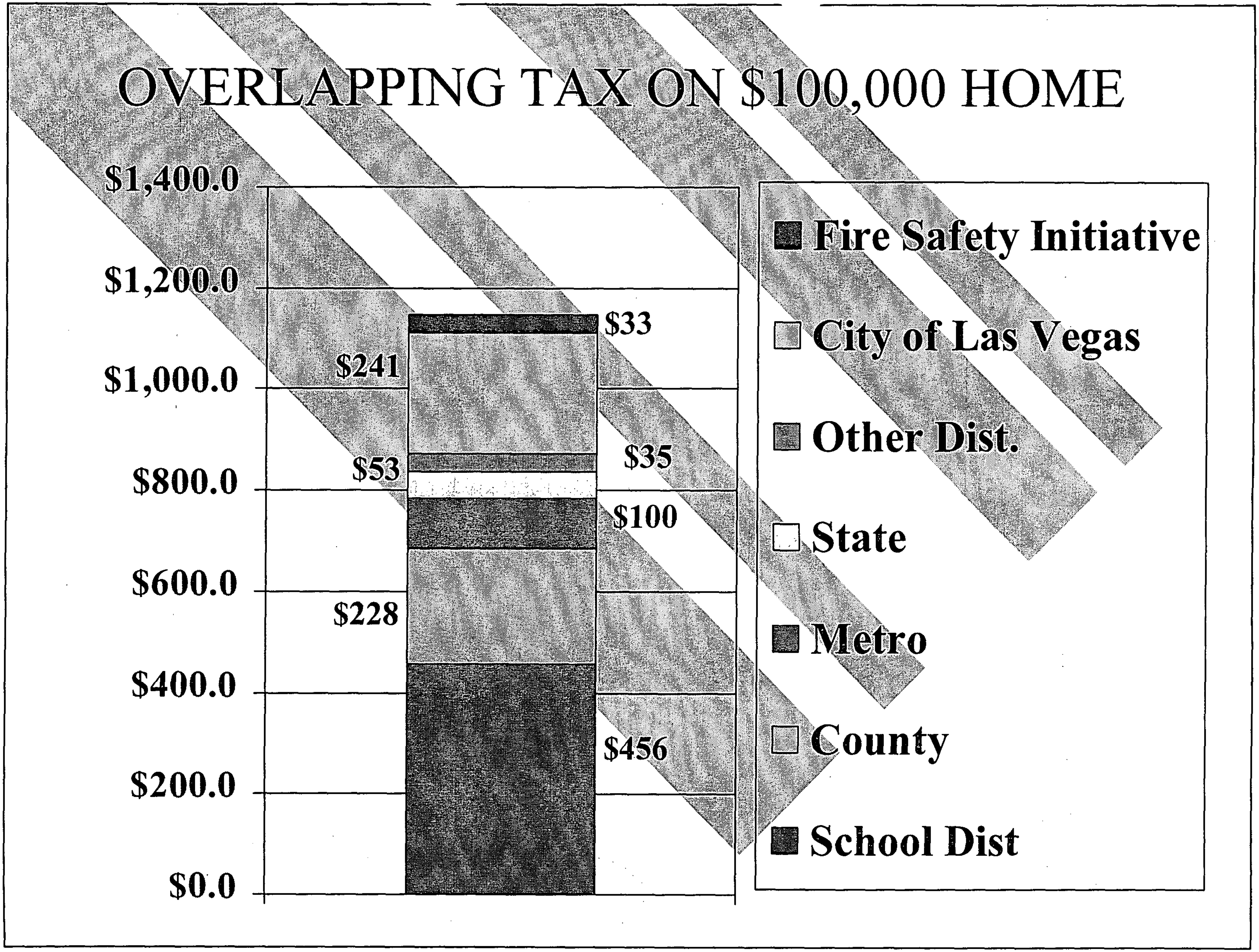
C. **$0.0670** - 4 Stations / 3 Rescue Bays / Equipment Replacement / 50% staff

D. **$0.0490** - 4 Stations / 3 Rescue Bays / Equipment Replacement / 0% staff

SCENARIO "B" - $0.0950 RATE

- Meets all NRS 350 debt criteria (including 90% criteria)
- Mortgage payment impact on $100,000 home is $2.77 per month
- Impact on business property tax is less than 3%
- Future City growth will pay for additional stations and operating cost


FY 2002 OVERLAPPING TAX RATE
$3.75
$3.38
$3.00
$2.63
$2.25
$1.88
$1.50
$1.13
$0.75
$0.38
$0.00
$3.64 Limit
90% Threshold
$0.0950
$0.6875
$0.0995
$0.1500
$0.2850
$0.6527
$1.3034
Fire Safety Initiative
City of Las Vegas
Other Dist
State
Metro
County
School Dist

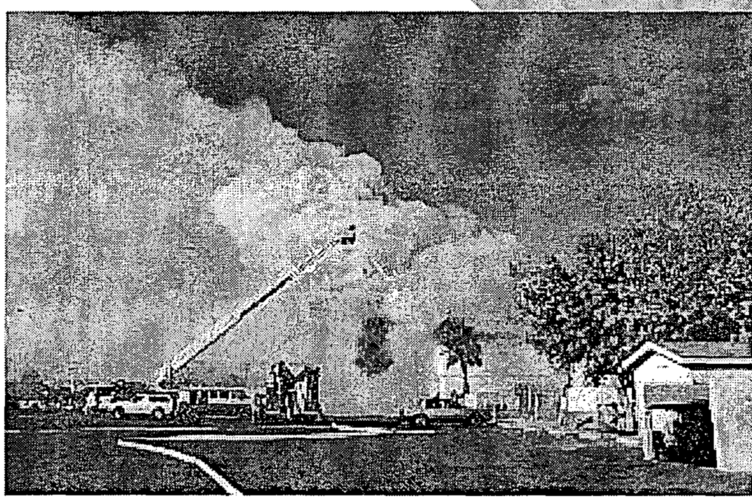

OVERLAPPING TAX ON $100,000 HOME
$1,400.0
$1,200.0
$1,000.0
$800.0
$600.0
$400.0
$200.0
$0.0
$33
$241
$35
$53
$100
$228
$456
Fire Safety Initiative
City of Las Vegas
Other Dist.
State
Metro
County
School Dist

Breakdown of $0.095 Rate

- $0.0755 estimated for Oper. & Maint.
  - Personnel & Supplies for 4 new stations
- $0.0195 estimated for Capital
  - $18 million for Station & Rescue Bay
  - $81M million for 30 year Apparatus Replacement Plan

Proposed Action

Request City Council approve the Resolution allowing staff to seek DMC approval to pursue a voter-approved tax rate override of up to \$.0950 per \$100 of assessed valuation for acquiring, constructing, improving, and operating fire protection facilities and equipment.



CITY COUNCIL MINUTES
MEETING OF
APRIL 5, 2000

VERBATIM TRANSCRIPT: ITEM 93 – DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION CONCERNING THE SUBMISSION TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO LEVY A SPECIAL ELECTIVE TAX TO FINANCE FIRE PROTECTION

MAYOR GOODMAN

All right, Item 93. Discussion and possible action regarding a resolution concerning the submission to the Clark County Debt Management Commission of a proposal to levy a special elective tax to finance fire protection. Las Vegas Fire and Rescue recommends approval of the resolution. Mr. Selby?

DEPUTY CITY MANAGER DOUG SELBY

Good morning, Mayor and Council. We have a short presentation, and I'll try to keep it brief, in the interest of time.

At your last meeting you authorized us to proceed with developing options for a property tax to fund our Fire Safety Initiative 2000. Today I'd like to show you our recommended approach and request your approval to take this proposal to the Debt Management Commission as the next step in the process of taking this item before the voters on the November ballot.

In the next slide, you'll see an illustration of how the overlapping tax rate for City homeowners and property owners is compiled. It actually exists, consists of several components, and they can vary over the course of time. As this illustrates, over the period of five years, the various components from the School District, Metro, and others have varied slightly to keep the total property tax rate at around three dollars to three dollars and seventeen cents per one hundred dollars of assessed value.

The next slide more clearly illustrates what the City has been doing to control the portion of the overlapping tax rate that it actually has the ability to control. In 1998, the City actually rolled back its property taxes about 9.2%, leaving us with the lowest levied property tax rate of any of the cities in the Las Vegas Valley.

I might add that we're – proposing to increase this by nine and a half cents, which would bring us above Henderson. But at the same time we go before Debt Management Commission, Henderson's going to go before the Debt Management Commission and ask for a twenty-four cent increase. So we'll still remain the lowest in the Valley.

The next slide shows what we're proposing to do with the money that we would accrue through this initiative. The Capital Program would fund four new fire stations, rescue bay additions to existing fire stations, eight new fire trucks, and equipment replacement for a 30-year period. In total, this refined capital proposal is about $99 million.

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COUNCILMAN McDONALD

That one's mine.

DEPUTY CITY MANAGER DOUG SELBY

The next slide shows how our operating costs are constructed. Each fire station is, of course, manned twenty-four hours a day, seven days a week, three hundred and sixty-five days a year. It costs roughly $1.9 million to keep one of these stations in operation, so for four new stations we're estimating a cost of $7.8 million per year in 2002 costs.

Now, the operating costs really are significant, and we tried to illustrate that with this slide. What this slide shows is the total forecast increase in general revenue from the year 2002 to the year 2010. What is taken out of this, in the red bars, is actually the operating cost for these four new fire stations if we fund them from the General Fund. So, as you'll see, the cost of operating fire stations will really eat into the ability of the City to use its General Fund for other services and projects. In fact, it comes to about 50% of that increase in the year 2010.

We looked at several scenarios in addition to the one we're recommending. Scenario A included a fifteen and a half cent levy, would have funded fire station, the three rescue bays, equipment replacement, a hundred percent of the staffing and operating costs, and one fire training center. Scenario B, which we're recommending, at nine and a half cents, drops one fire station and drops the fire-training center, but maintains all of the other equipment replacement, the other four stations, and a hundred percent of the staffing. Scenario C is a lower tax rate of 6.7 cents, but it relies on the General Fund to fund about half of the operating costs. And Scenario D is lower still at 4.9 cents, but all of the staffing, and operating costs would come from the General Fund.

The recommended Scenario B has these characteristics: It meets all the requirements of NRS 350, which sets limits for debt that can be levied against property. It would have an impact on a typical $100,000 home of about two dollars and seventy-seven cents per month. The impact on business property is estimated to be about three percent. And with this scenario, we're forecasting the ability to fund additional fire stations as the City grows and the assessed value of property in the City grows.

This slide actually shows a – compilation of the various taxes that are levied on property in Las Vegas. This is the tax rate in dollars per hundred dollars of assessed valuation.

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You'll see the largest component is the School District. Other components include the County, the State, the City of Las Vegas, and then we show on the top of this the Fire Safety initiative. The initiative satisfies one of the NRS requirements in that it is, keeps us below the 90% threshold. It also satisfies the requirement is staying below the absolute threshold of three dollars and sixty-four cents per hundred dollars.

The next slide actually shows what a homeowner would see in their bill. On a hundred thousand dollar home, the – tax would be eleven hundred and forty-six dollars. And you might note that, again, this is broken out by the entities that levy the taxes, that currently the City component is about twenty-two percent of this eleven hundred and forty-six dollars per year. With the tax override for fire safety initiative, that would rise to about twenty-four percent.

Another aspect of this initiative, this nine and a half cent increase, is that we're looking at how that money would be used as a breakout between capital costs and operating costs. In large measure this would be funding the operating cost. About seven and a half cents of the nine and a half cents would go for operations and maintenance, which includes personnel, supplies, and so forth for the four new fire stations. And about two cents would go to the capital improvement program of about $99 million over the life of the bond.

In conclusion, we're recommending that the Council approve the resolution that's attached to this agenda item, allowing us to seek the Debt Management Commission approval to pursue a voter-approved tax rate override of up to nine and a half cents per $100 of assessed value for acquiring, constructing, improving, and operating fire protection facilities and equipment.

COUNCILMAN McDONALD
(inaudible). I got something (inaudible) Done?

DEPUTY CITY MANAGER DOUG SELBY
Thank you.

MAYOR GOODMAN
Thank you very much. Councilman Brown?

COUNCILMAN BROWN
Your Honor, Mr. Selby, if we could shoot that slide up that talks about the 22%.

COUNCILMAN McDONALD
All right?

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COUNCILMAN BROWN

If – we can, certainly, as part of the agenda item today, if we could truly emphasize the – numbers here, not only the percentage of that tax, but in pure dollars out of the – what, 1400? – what actually, the City of Las Vegas component is. I think all too often that seems to be ignored. So I – think that slide makes a very, very strong statement as far as the fiscal responsibility and accountability that the City's taken on. So I'd make that slide available to whoever wants to use this.

COUNCILMAN McDONALD

Thank you, Councilman. Comments?

COUNCILWOMAN McDONALD

I think, Mr. Mayor Pro Tem, I think the slide that I think is really important that viewers and our citizens understand, again, is this break down of the .095 rate. That it's covering not only the – capital that's in – I want, I think citizens should really understand the costs associated with building, you know, fire station that, it's a $18 million proposition for station and rescue bay. That we're talking about $81 million dollars for a 30-year apparatus replacement plan. And also, in my view, does us no good to construct fire stations if we don't have an allocation of resources to be able to man them, or women them, or whatever the politically correct term is today, for those fire stations.

Just as a side note, some of the, you know, the comments that I've had: well, if you have all this money for, you know, television stations. I mean I don't want anyone to be of the delusion that some how, you know, $1.8 million that we got as a settlement when Prime Cable was sold to Cox would any way get us to creating the capital needs and the personnel needs for the fire stations. And I also just wanna reiterate the comments that I made at the previous meeting as it relates to the ISO Class I rating, that this is something that, you know, is no joke, in that all of our insurance rates for our housing, for our businesses are computed based on how fast our fire departments are able to respond. And representing a ward that has, you know, 45% of the undeveloped land, as we approve more and more subdivisions, it's gonna be harder and tougher for our fire departments to respond from the east to the west if we don't do something.

And so, again, the – choice that we have is that if we either, you know, pay in this way or we're going to pay by having higher insurance rates, and that's a given. Don't take my word for it. Ask State Farm, USAA, whoever you get your insurance from. This is a fact and the reality that we'll be faced with.

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COUNCILMAN McDONALD	Thank you, Councilwoman.
MAYOR GOODMAN	Thank you.
COUNCILMAN REESE	And I'll, we'd just like to make a couple comments. Most of the new fire stations will probably – be built in the newer area, the growth areas of the City of Las Vegas. But don't ever think that the older areas of Las Vegas is not gonna benefit from this. It's gonna leave the fire trucks, it's gonna leave more people in our older areas to respond to those needs in the older areas. There is a definite need for the new fire stations. We can't support it. And I'd just like the people that I represent to feel comfortable if, supporting this addendum because it is going to benefit them in a lot of direct ways.
MAYOR GOODMAN	Thank you. Thank you. Any other comments or questions? All right, may I have a motion, please.
COUNCILMAN McDONALD	Yes, Your Honor, if there's further comments or question, **I'd make a motion for approval**.
MAYOR GOODMAN	Thank you very much. Vote on the motion, please. Post, please. Motion carries. **(Motion carried unanimously)** Thank you, Mr. Selby.
DEPUTY CITY MANAGER DOUG SELBY	Thank you.

(END OF DISCUSSION)

/gpb