



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

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- CALL TO ORDER

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN (excused from the afternoon session until 1:02 p.m.), WEEKLY (excused from the afternoon session until 1:02 p.m.), WOLFSON, TARKANIAN and ROSS (excused from the afternoon session until 1:02 p.m.)

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER ELIZABETH FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY JAMES B. LEWIS (P.M. Session) and CITY CLERK BARBARA JO RONEMUS

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:06 - 9:07)

1-1

- INVOCATION - REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH

MINUTES:

Before the invocation, MAYOR GOODMAN requested a moment of silence in memory of Coretta Scott King, who passed away January 31, 2006. REVEREND ALVIN POLLARD, Victory Missionary Baptist Church, then gave the invocation.

(9:07 - 9:09)

1-21

- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:09 - 9:10)

City of Las Vegas

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

BACKUP DOCUMENTATION:

Copy of the Proclamation presented to Katherine Martin, February 2006 Citizen of the Month

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN TARKANIAN recognized KATHERINE MARTIN, who came forward with her son, as Citizen of the Month for February 2006, because she exemplifies how hard work can make great improvements in neighborhoods. After 30 years of teaching, MS. MARTIN thought she was retiring. Instead, she helped form the Richfield Neighborhood Association and became its backbone. With the involvement of Neighborhood Services, she has developed into a dynamic leader in solving problems. She has sponsored a partnership between her Association and Rex Bell Elementary School which provides informational resources and works with teachers on a multitude of chores, including fieldtrips, reading and student special needs. With the money her group has raised, the school has purchased a copy machine, installed soccer goals on the athletic fields and provided hundreds of youngsters in need with shoes. COUNCILWOMAN TARKANIAN thanked MS. MARTIN for her many contributions to the community and presented her with a plaque.

MS. MARTIN thanked the Council, COUNCILWOMAN TARKANIAN and her staff, as well as the staff members of Neighborhood Services. She quoted: "What we do for ourselves dies with us, but what we do for others remains immortal."

(9:10 - 9:15)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF BLACK HISTORY MONTH

BACKUP DOCUMENTATION:

Submitted after the meeting: harcopy of PowerPoint presentation for Coretta Scott King

MOTIONS:

None required. A presentation was made.

MINUTES:

COUNCILMAN WEEKLY thanked the Mayor for graciously requesting a moment of silence for CORETTA SCOTT KING, wife of DR. MARTIN LUTHER KING. COUNCILMAN WEEKLY then led a PowerPoint presentation depicting MRS. KING and said that she was an incredible woman who fought along with her husband against injustices in this country. She fought a long battle with ovarian cancer. Her family was gathering to prepare her home going ceremony to be laid to rest with her late husband. COUNCILMAN WEEKLY asked all Nevadans to say a prayer for her family.

In honor of Black History Month, COUNCILMAN WEEKLY said he would recognize the past, present and future.

Beginning with the past, he called forward WILLIE HARRIS and honored the Black Stunt Men and Women Association for helping to break down the barriers in Hollywood for blacks. MR. HARRIS introduced the other members of the Association, who have stunted for many actors, including Morgan Freeman and Cecily Tyson, in movies such as Airport 77, Speed and Live and Let Die.

For the present, COUNCILMAN WEEKLY recognized LORENZO CRAYTON, President and COO of the New York New York Hotel, for whom a representative appeared stating that he regrettably could not be present and appreciates this great honor. He also honored BRENDA McKINNEY, Principal of Wendell Williams Elementary School, and DR. BEVERLY MATHIS, Principal of Kermit R. Booker Sr. Elementary School, as well as SHIRLEY BARBER, School Board Trustee because they epitomize the importance of education.

In looking to the future, COUNCILMAN WEEKLY called forward the following students who would be sitting with the Council during the meeting: AMIR HILL-SHAFEEQ, Rancho High School, CHELSEA HOPKINS, Mojave High School, CHRISTOPHER FOWLER, Western High School, RAQUAN SNEAD, Cheyenne High School, CYNTHIA HERNANDEZ, Las Vegas Academy, and STEPHANIE SCOTT, Advanced Technologies Academy. MR. HILL-SHAFEEQ stated that it was an honor to be recognized. He believes that working hard and keeping a good ethic is the key to success.

(9:15 - 9:30)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE AMERICAN HEART ASSOCIATION'S WEAR RED FOR WOMEN DAY

BACKUP DOCUMENTATION:

Copy of the Proclamation presented to the American Heart Association for "Wear Red for Women" Day

MOTIONS:

None required. A presentation was made.

MINUTES:

NOTE: A Proclamation proclaiming Friday, February 3 as "Wear Red for Women" Day was issued, but a copy was not submitted for the minutes.

In recognition of the American Heart Association's Wear Red for Women Day Campaign, MAYOR GOODMAN called forward DR. SEAN AMELI, a local cardiologist, to accept the Proclamation.

The Mayor announced that diseases of the heart are the nation's leading cause of death, with strokes being the third leading cause of death. Cardiovascular diseases claim the lives of more than 480,000 American females, which is more than the next six leading causes of death combined, including all cancers.

Go Red for Women is the American Heart Association's national call to increase awareness of heart disease and to inspire women to take charge of their heart health. It coincides with the month of February, which is American Heart Month. The Mayor urged all citizens to show their support for women and the fight against heart disease by wearing red on "Wear Red for Women Day."

DR. AMELI thanked the Council for this recognition and for its continued support in raising awareness in the community. The American Heart Association continues to strive for success in not only reducing the number of deaths in women and all people, but also in helping to prevent people from developing heart disease.

DR. AMELI introduced the following people: LINDA BERNSTEIN, Chair, American Heart Association, BETH FISCHER, Co-Chair of Wear Red for Women Campaign, CAROLYN PRUVEN and VERONICA ALVARADO. Also, he recognized the staff of the American Heart Association and the American Stroke Association in the audience. Lastly, he recognized CARLOS RAMIREZ, and his mother, ROSA RAMIREZ. MR. RAMIREZ is a stroke survivor who, since his stroke, just finished a marathon in Las Vegas forty-five minutes faster than the marathon he ran in Hawaii.

(9:30 - 9:36)

1-770

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE LAS VEGAS HIGH SCHOOL PAL PROGRAM PARTICIPANTS

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN recognized Las Vegas High School's PAL Program. During his visit to the school, he met a very special group of youngsters who volunteer in the community. In fact, COUNCILMAN WEEKLY has two PAL interns in his office. These youngsters have the right attitude as far as their commitment to the community.

The seventh annual Be a PAL Community Service Day on November 22, 2005, was designed to show Las Vegas that teenagers are giving and grateful community-minded individuals. Recently, 130 PAL students participated with 26 non-profit organizations across the Valley for a day of community service. No job was too grubby or tedious for the PAL students, and they were proud to serve outstanding non-profit agencies that provide assistance to Las Vegas.

The PAL program is the oldest career and technical education program of its type in Nevada and was recently recognized by the U.S. Department of Education as one of the top five drop-out prevention programs in the country. More than 200 community partners have sponsored internships for PAL students, and the City of Las Vegas has been a community partner since PAL's first year and continues to provide the students with invaluable work experience. Several PAL graduates have become full-time City employees.

MAYOR GOODMAN called forward DR. PATRICE JOHNSON, Principal of Las Vegas High School, ROBERT BRAY, Job Site Coordinator for the PAL program, and PAL student chairs KRISTIAN TACOTACO, ENRIQUE VERA and DANIEL WARD, as well as students SHADANTAE FLORIAL, NICOLE GONZALEZ, GIOVANNA GUZMAN, DONNA LICANO, JEREISE MAJOR, BRISNA SANCHEZ and FELIX VALENCIA.

DR. JOHNSON thanked MAYOR GOODMAN for attending Community Service Day, and then introduced MR. BRAY, who thanked the Council for honoring the PAL students. The students worked very hard and put in countless hours on Community Service Day, because they wanted to give back to the community. It was a very successful day. In celebration of the PAL program's tenth anniversary, MR. BRAY commented that COUNCILMAN WEEKLY was been a supporter of the PAL program long before he became a Councilman, and his staff members RICKI BARLOW, Liaison, and KARLETTE ADAMS, Sr. Executive Assistant, were members of the PAL program.

(9:36 - 9:41)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: COMMUNICATIONS

DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

CEREMONIAL:

ADDITIONAL ANNOUNCEMENTS AND RECOGNITIONS

MOTIONS:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN welcomed COUNTY COMMISSIONER LYNETTE BOGGS-McDONALD and SENATOR STEVEN HORSFORD who were in the audience.

(9:41 - 9:45)

1-1140

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

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

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and Hold in ABEYANCE Items 26 and 48 to 2/15/2006 and Item 52 to 3/1/2006 and STRIKE Items 45 and 47 - UNANIMOUS

MINUTES:

There was no discussion.

(9:45 - 9:46)

1-1291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the regular City Council Meeting of January 4, 2006

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:46 - 9:47)

1-1350

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: ELIZABETH FRETWELL

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of the Funding Allocation of \$1,000,000 from the Commission for the Las Vegas Centennial for the Exterior Rehabilitation Project for the POST Modern Downtown Post Office - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,000,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Com. for LV Centennial
<input type="checkbox"/>	Augmentation Required	Funding Source:	License Plate Revenue

PURPOSE/BACKGROUND:

On November 14, 2005, during the Commission for the Las Vegas Centennial Board Meeting, an allocation of \$1,000,000 was approved and ratified by the Board for the restoration and rehabilitation of the exterior of the historic Post Office and Federal Courthouse building, now known as the POST Modern. The cultural history museum, located in Downtown Las Vegas, is the City's most historic and oldest civic structure. Pursuant to the Operating Agreement between the City and Commission, the Commission requests ratification of this funding allocation.

RECOMMENDATION:

It is recommended that the City Council ratify the Commission's funding allocation of \$1,000,000 for the Post Modern Exterior Rehabilitation Project.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: ELIZABETH FRETWELL

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of the Funding Allocation of \$250,000 from the Commission for the Las Vegas Centennial for the Legacy Neon Sign Project to restore and display Neon Signs in the Cultural Corridor in Downtown Las Vegas - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$250,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Com. for LV Centennial
<input type="checkbox"/>	Augmentation Required	Funding Source:	License Plate Revenue

PURPOSE/BACKGROUND:

At the December 12, 2005 Board meeting of the Commission for the Las Vegas Centennial, the Board approved an allocation of \$250,000 for the preservation, restoration and display of the Neon Signs in the Cultural Corridor. The Legacy Neon Sign Project will enhance the Las Vegas Boulevard Scenic Byway by partnering with the Neon Museum to restore several of the historic neon signs to their original condition. Once the restorations are completed, the signs will be mounted on poles and displayed within the landscaped median on Las Vegas Boulevard. The goal of the project is to have at least one restored sign on each city block between Sahara Avenue and Washington Avenue. Pursuant to the Operating Agreement, the Commission requests the City's ratification of this funding allocation.

RECOMMENDATION:

It is recommended that the City Council ratify the Commission's funding allocation of \$250,000 for the Legacy Neon Sign Project.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: ADMINISTRATIVE

DIRECTOR: ELIZABETH FRETWELL

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Approval of the Funding Allocation of \$100,000 from the Commission for the Las Vegas Centennial for the relocation and restoration of the La Concha Motel Lobby Building to the Neon Museum Boneyard - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$100,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Com. for LV Centennial
<input type="checkbox"/>	Augmentation Required	Funding Source:	License Plate Revenue

PURPOSE/BACKGROUND:

At the November 14, 2005 and December 12, 2005 Commission for Las Vegas Centennial Board Meetings, the Board approved a funding allocation of \$100,000 and related agreement for the relocation and restoration of the lobby of La Concha. The Commission required a matching grant of \$50,000 in private funds and full funding in accordance with a grant from the Las Vegas Convention and Visitors Authority. Pursuant to the Operating Agreement, the Commission requests ratification of the Commission's funding allocation and related agreement with the Neon Museum.

RECOMMENDATION:

It is recommended that the City Council ratify the Commission's funding of \$100,000 to the Neon Museum for the La Concha Motel project and related agreement between the Commission for the Las Vegas Centennial and Neon Museum.

BACKUP DOCUMENTATION:

Agreement between the Commission and Neon Museum

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: COMMUNICATIONS
DIRECTOR: DAVID RIGGLEMAN

CONSENT **DISCUSSION**

SUBJECT:

Approval of payment to the University of Nevada Las Vegas (UNLV) in the amount of \$150,000 (Video Services Enterprise Fund) for the city's share of matching funds owed for support of an Education Television Station

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$150,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Communications/Video Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Enterprise Fund

PURPOSE/BACKGROUND:

In 1998, the City entered into a new franchise agreement with Cox Communications. Within that agreement, the City pledged to match private sector donations of \$150,000 annually.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Letter from University of Nevada Las Vegas - January 6, 2006
2. Cable Television Agreement between the city of Las Vegas and Cox Communications Las Vegas, Inc. - Section 4 (D)

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

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

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$35,789,090.54
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Accounting Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 01/01/06 - 01/15/06

Total Services and Materials Checks: \$12,483,179.47
 Total Services and Materials EFT Payments: \$252,741.10
 Total Wire Transfers: \$16,631,851.21
 Total Payroll Checks: \$6,421,318.76

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to provide \$475,000 additional funding from the City Facilities Capital Project Fund (CPF) fund balance for the City Hall Renovation project (\$475,000 - City Facilities CPF) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$475,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Finance and Business Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	City Facilities CPF

PURPOSE/BACKGROUND:

Renovations are required to accommodate various City operations that will be moving into the space vacated by Municipal Court. Funding would be appropriated from fund balance realized through underruns on completed projects in the City Facilities CPF.

RECOMMENDATION:

Staff recommends approval to appropriate additional funding for the City Hall Renovation project in the amount of \$475,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to provide \$25,000 in funding from the Parks and Leisure Activities Capital Project Fund (CPF) fund balance for shade structures at Stupak Park (\$25,000 - Parks and Leisure Activities CPF) - Ward 1 (Tarkanian)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$25,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Finance and Business Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Parks and Leisure Activities CPF

PURPOSE/BACKGROUND:

Funding would be appropriated from fund balance realized through underruns on completed projects in the Parks and Leisure Activities CPF.

RECOMMENDATION:

Staff recommends approval to appropriate funding for Stupak Park shade structures in the amount of \$25,000.

BACKUP DOCUMENTATION:

Parks in Progress Listing

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Interlocal Agreement for Ambulance Service Regulation with Clark County and North Las Vegas, to be effective through December 31, 2010 - County

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Interlocal Agreement for Ambulance Service Regulation.

RECOMMENDATION:

It is recommended that the City Council approve and authorize the Mayor to sign this Interlocal Agreement.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Agreement for Ambulance Service Regulation

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Restricted Gaming License for 15 slots subject to confirmation of approval by the Nevada Gaming Commission, Becker Gaming Group, dba Becker Steakhouse, 2400 North Buffalo Drive, Suite 125, Bruce F. Becker, Dir, Pres, Barry W. Becker, Dir, Secy, Treas, Ernest A. Becker, IV, Dir, VP, Becker Gaming, Inc., 100%, Bruce F. Becker, Dir, Pres, Secy, Treas, 41.43%, Barry W. Becker, Dir, Asst Secy, 29.285%, Ernest A. Becker, IV, Dir, Ernest A. Becker IV & Kathleen C. Becker Family Trust, 29.285%, Ernest A. Becker, IV, Co-Trustee, Kathleen R. Becker, Co-Trustee - Ward 4 (Brown)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 15 slots.

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 5 slots subject to confirmation of approval by the Nevada Gaming Commission, Eagle Rock Gaming, Inc., db at Vallarta's Mexican Restaurant, 7870 West Tropical Parkway - Ward 6 (Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 5 slots.

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 3 slots subject to confirmation of approval by the Nevada Gaming Commission, Game Masters, db at Pump N' Snack, 329 Las Vegas Boulevard North - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 3 slots.

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission.

BACKUP DOCUMENTATION:

Map

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Purchase Agreement No. 060196, One HAAKER ELGIN Broom Bear Truck - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT COMPANY (\$153,730 - Automotive Operations Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$153,730.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Operations ISF

PURPOSE/BACKGROUND:

This agreement will allow the City to purchase one HAAKER ELGIN Broom Bear Truck (street sweeper) as an approved addition to the existing fleet for use by Streets and Sanitation staff. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: T. Maino

POC: Michael Kennedy - (909) 598-2706

RECOMMENDATION:

That City Council approve Purchase Agreement No. 060196 for one HAAKER ELGIN Broom Bear Truck from Haaker Equipment Company in the amount of \$153,730. Authority to execute the agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval to use the Western States Contracting Alliance Bid No. 7066 for Industrial Supplies, Equipment and Lighting Products - Various Departments - Award recommended to: GRAINGER INDUSTRIAL SUPPLY (\$500,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$500,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Various
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This requirement will provide for the purchase of industrial supplies, equipment and lighting for the period from date of award through November 30, 2007 with three additional one-year renewal options. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contracts of other local governments.

PCC: D. Dixon
POC: Susan Sepe - (702) 380-3635
CFN: 060157

RECOMMENDATION:

That City Council approve the use of the Western States Contracting Alliance Bid No. 7066 for Industrial Supplies, Equipment and Lighting Products from date of award through November 30, 2007 with three additional one-year renewal options for the estimated annual amount of \$500,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Revision to Purchase Order No. 220886, Requirements Contract for Annual Concrete Replacement - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION CO., INC. (\$500,000 - Public Works Capital Projects Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$500,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Streets
<input type="checkbox"/>	Augmentation Required	Funding Source:	Public Works Capital Projects Fund

PURPOSE/BACKGROUND:

On May 16, 2001 City Council approved an annual requirements contract for concrete replacement in the annual amount of \$1,800,000. Due to increased usage throughout the City this revision will add \$500,000 to cover expenditures through the contract expiration date of April 30, 2006.

PCC: D. Dixon
POC: C. Newcombe - (702) 251-5800

RECOMMENDATION:

That City Council approve the issuance of a revision to Purchase Order No. 220886 to Mikon Construction Co. in the amount of \$500,000 for a revised total estimated amount of \$2,300,000 effective through April 30, 2006.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Purchase Agreement No. 060183, Four HAAKER VACTOR Trucks - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT COMPANY (\$988,456 - Automotive Operations Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$988,456.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Operations ISF

PURPOSE/BACKGROUND:

This Agreement will allow the City to purchase four HAAKER VACTOR Sewer Cleaner Trucks as replacements and approved additions to the existing fleet for use by Streets and Sanitation staff. This item is exempt from the competitive bidding procedure pursuant to NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: T. Maino

POC: Michael Kennedy - (909) 598-2706

RECOMMENDATION:

That City Council approve Purchase Agreement No. 060183 for four HAAKER VACTOR Trucks from Haaker Equipment Company in the amount of \$988,456. Authority to execute the Agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Purchase Agreement No. 060185 for Reino Multibay Parking Meters and Maintenance - Department of Detention and Enforcement - Award recommended to: REINO ENFORCEMENT TECHNOLOGY (\$247,945 - Municipal Parking Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$247,945.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Detention and Enforcement
<input type="checkbox"/>	Augmentation Required	Funding Source:	Municipal Parking EF

PURPOSE/BACKGROUND:

This request provides \$221,425 for the purchase of 50 multibay parking meters and \$26,520 for annual maintenance. The annual maintenance funding provides for the maintenance of these 50 meters as well as the existing 15 multibay meters. This requirement is exempt from competitive bidding procedure pursuant to NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: G. Leaf
POC: Bob Levin - (972) 547-6629

RECOMMENDATION:

That City Council approve award of Purchase Agreement No. 060185 to Reino Enforcement Technology for Multibay Parking Meters and Maintenance in the amount of \$247,945 with maintenance renewals as long as the competitive bidding exception applies. Authority to execute the Agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Bid No. 06.1730.03-CW, Jay Avenue Nominal Storm Drainage and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: TAB CONTRACTORS (\$715,000 - Public Works Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$715,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Public Works CPF

PURPOSE/BACKGROUND:

This project will consist of storm drainage construction which will greatly reduce the aboveground water flow that impacts the houses along the alleyway between Jay Street and Ricky Street. The project will include construction of a concrete channel plus a 24" reinforced concrete pipe located beneath the channel within a Public Drainage Easement from just east of Rancho Drive to Bonn Court and then continuing through the cul-de-sac to Thom Boulevard, then north with a 30" reinforced concrete pipe into the existing Gowan regional storm drain facility. This project will involve continuous updates to the neighborhood and agency coordination. Improvements include but are not limited to: pothole repair, the removal and replacement of existing asphaltic concrete pavement, removal and replacement of concrete sidewalk, curb and gutter, trench excavation and pipe installation, channel construction and permanent asphalt bituminous pavement patch and concrete channel patch, manholes, and traffic striping.

PCC: Cindy White

POC: Brady W. Stevens - (702) 642-3033

RECOMMENDATION:

That the City Council approve the award of Bid No. 06.1730.03-CW, Jay Avenue Nominal Storm Drain to Tab Contractors in the amount of \$715,000 and approve the construction conflicts and contingency reserve of \$50,000. Authority to execute the agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Bid Abstract

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Preapproval of award of Bid No. 06.1730.25-LED, ITS Communication Infrastructure - Corridor 5, Craig Road, US 95 to Decatur and Charleston Striping Project to the lowest responsive and responsible or best bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (\$1,500,000 - Road and Flood Capital Projects Fund) - Wards 1, 2, 4 and 6 (Tarkanian, Wolfson, Brown and Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$1,500,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	Road and Flood CPF

PURPOSE/BACKGROUND:

This project involves the installation and construction of Automatic Traffic Recovery Stations, loop detectors and fiber optic communications along Craig Road from Tenaya Way to Decatur Boulevard. The Charleston Boulevard portion of the project consists of the removal of the existing bike lane from Antelope Way to Indigo Drive and installing striping for a third lane in each direction.

PCC: L.E. Davis

RECOMMENDATION:

That City Council preapprove the award of Bid No. 06.1730.25-LED, ITS Communication Infrastructure - Corridor 5, Craig Road, US 95 to the lowest responsive and responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Ordering Agreement No. 050686 for Endress + Hauser OEM Parts and Equipment - Department of Public Works - Award recommended to: ENDRESS + HAUSER, INC. (\$100,000 - Sanitation Enterprise Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$100,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/Environmental
<input type="checkbox"/>	Augmentation Required	Funding Source:	Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This Ordering Agreement provides for the purchase of Endress + Hauser Process Control Instrumentation and Replacement Parts as needed for the Water Pollution Control Facility, Bonanza/Mojave and Durango Hills Water Reclamation Plants. This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: M. Froelich
POC: Katherine Smale - (317) 535-1319

RECOMMENDATION:

That City Council approve Ordering Agreement No. 050686 to Endress + Hauser for OEM Parts and Equipment in the estimated annual amount of \$100,000 as long as the bidding exception applies. Authority to execute the Ordering Agreement is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 060168 for Test Programs for the Oracle System - Department of Information Technologies - Award recommended to: TURNKEY SOLUTIONS CORPORATION (\$146,980 - Computer Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$146,980.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Information Technologies
<input type="checkbox"/>	Augmentation Required	Funding Source:	Computer Services ISF

PURPOSE/BACKGROUND:

The basic contract (\$32,580) provides automated test script processing for the common elements of the Oracle system and the HRMS module, and includes installation, training, travel, per diem and one year of software support. The contract also contains options (\$114,400) for up to eight additional modules which may be ordered prior to the end of 2006. This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: S. Bradshaw

POC: Carnig Izmirian - (303) 297-2363 x 102

RECOMMENDATION:

That City Council approve the award of Contract No. 060148 for Test Programs for the Oracle System to Turnkey Solutions in the amount of \$146,980. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of Revision to Purchase Order No. 221142 for Fire and Rescue Laundry Rental and Delivery of Towels and Linens - Department of Fire and Rescue - Award recommended to: NEVADA LINEN SUPPLY (\$80,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$80,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Fire and Rescue
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

On November 7, 2001 City Council approved an annual requirements contract for Fire and Rescue laundering, rental and delivery of linens in the annual amount of \$80,809.21. Due to increased usage and the opening of new Fire Stations, this revision will add \$80,000 to cover expenditures through the contract expiration date of June 30, 2006.

PCC: G. Leaf

POC: Steve Stith - (702) 454-1444

RECOMMENDATION:

That City Council approve the issuance of a revision to Purchase Order No. 221142 to Nevada Linen Supply for an additional \$80,000 for a total estimated amount of \$160,809.21 effective through June 30, 2006.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of the rejection of bid and award of Bid No. 060010-TG, Annual Requirements Contract for Traffic Signal Controllers - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS, INC. (\$120,000 - General Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$120,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract to purchase Traffic Signal Controllers used by Public Works Traffic Engineering and Field Operations Division. Staff recommends rejection of a non-responsive bid from Southwest Traffic Systems, the apparent low bidder, for failure to comply with specifications.

PCC: T. Green

POC: Debra Lesan - (623) 434-0509

RECOMMENDATION:

That City Council reject the bid by Southwest Traffic System and approve the award of Bid No. 060010-TG, Annual Requirements Contract for Traffic Signal Controllers to Phoenix Highway Products, Inc. from date of award through January 31, 2007 with four one-year options to renew in the estimated annual amount of \$120,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of revision to Purchase Order No. 232645, Chevrolet Trucks - Department of Field Operations - Award recommended to: CHAMPION CHEVROLET (\$85,000 - Automotive Operations Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$85,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Field Operations/Fleet Services
<input type="checkbox"/>	Augmentation Required	Funding Source:	Automotive Operations ISF

PURPOSE/BACKGROUND:

The City is an authorized user of the State of Nevada's competitively awarded Fleet Vehicle Pricing Agreement No. 7089. On January 4, 2006 City Council approved the issuance of a Purchase Order for Chevrolet Trucks in the amount of \$160,000 against the State's Agreement. This request is for additional vehicles for use by Fleet Services, Sanitation and the City Clerk's Office, in the amount of \$85,000. This purchase is exempt from the competitive bidding process pursuant to NRS 332.195.2, which allows local governments to use the contracts of the State of Nevada.

PCC: T. Maino

POC: Ziggy Terelak - (775) 786-3111 x 275

RECOMMENDATION:

That City Council approve the issuance of a revision to Purchase Order No. 232645 for the purchase of Chevrolet Trucks to Champion Chevrolet in the amount of \$85,000 for a revised Purchase Order total of \$245,000.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

Approval of award of Contract No. 060180 for Total Agenda Solution Software, Support and Maintenance and Professional Services and the contingency reserve set by Finance and Business Services - Department of Information Technologies - Award recommended to: ALPHACORP (\$344,326 - Computer Services Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$344,326.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Information Technologies
<input type="checkbox"/>	Augmentation Required	Funding Source:	Computer Services ISF

PURPOSE/BACKGROUND:

The contract will provide software, support and maintenance, and professional services for a total agenda solution. The Office of the City Clerk is responsible for conducting the administrative and legal affairs of the City. A primary responsibility is the oversight and execution of all Council-related meetings, historic documents, official public records and election information. A Proof of Concept was conducted by AlphaCorp and Granicus in 2005 with a proposed agenda solution to provide an all-encompassing application. The Proof of Concept successfully indicated their solution would work within the City's technological environment. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: C. White

POC: Craig Petersen - (801) 977-8608

RECOMMENDATION:

That City Council approve the award of Contract No. 060180 for Total Agenda Solution Software, Support and Maintenance, and Professional Services to AlphaCorp in the amount of \$344,326, approve a contingency reserve of \$51,649, and approve annual renewals for software maintenance and support estimated at \$60,000 annually for as long as the bidding exception applies. Authority to execute the contract is given to the Purchasing Manager per R-88-2004.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTIONS:

REESE - Motion to bring forward and Hold in ABEYANCE Items 26 and 48 to 2/15/2006 and Item 52 to 3/1/2006 and STRIKE Items 45 and 47 - UNANIMOUS

MINUTES:

There was no discussion.

(9:45 - 9:46)

1-1291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: F. CLAUDETTE ENUS

CONSENT **DISCUSSION**

SUBJECT:

Approval of payment for a permanent partial disability award - Claim WC05050129 - as required under the workers' compensation statutes (\$27,242 from the Workers' Compensation Internal Service Fund)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$27,242.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	HR/Insurance Services Div.
<input type="checkbox"/>	Augmentation Required	Funding Source:	Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

A City of Las Vegas Administrative Secretary sustained an industrial injury when she slipped and fell in a parking lot, hitting her right wrist on the curb. She has been evaluated by a state authorized rating doctor who determined that the injury resulted in a 9% whole person impairment.

RECOMMENDATION:

Approval of the permanent partial disability award in the amount of \$27,242.00 be awarded.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: LEISURE SERVICES
DIRECTOR: BARBARA JACKSON

CONSENT **DISCUSSION**

SUBJECT:

Approval of agreement between the City of Las Vegas and Nevada Partners, Inc. for the implementation of the Batteries Included, Focus On Youth Initiative (\$173,000 - General Fund) - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$173,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Leisure Services/Recreation
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The Batteries Included, Focus On Youth Initiative is designed to decrease the number of disconnected youth and prepare youth for success in a diverse economy and community. The Departments of Leisure Services and Neighborhood Services have partnered with the Clark County School District and Nevada Partners, Inc. to develop a plan to enhance and expand the city's youth programs and services. The plan consists of seven components, which are detailed on Attachment 1 of the agreement.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

Agreement

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of the Interlocal Agreement with the Clark County Consortium to Provide FY 2005-2006 Home Investment Partnerships (HOME) and/or Low Income Housing Trust Fund (LIHTF) Program Funds to the City of Las Vegas in the amount of \$4,706,883 subject to final Housing and Urban Development (HUD) approval of the Environmental Review process - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$4,706,883.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	HOME/LIHTF

PURPOSE/BACKGROUND:

Previously on January 5, 2005 the City Council approved the estimated allocation of \$3,866,221 in FY2005-2006 HOME/LIHTF funds. This Interlocal Agreement with the Clark County Consortium sets out the actual funding amounts and terms of the allocation to the City as a member of the Consortium. No project may commit and/or expend any funds prior to compliance with Part 58 and final notification by NDD staff.

RECOMMENDATION:

Staff recommends that the City Council approve the Interlocal Agreement with the Clark County Consortium and the funding from the Consortium and authorize the Mayor to execute the Interlocal Agreement with the Clark County Consortium and the Agreements with the subrecipients approved for funding.

BACKUP DOCUMENTATION:

Interlocal Agreement with the Clark County Consortium

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Approval of the Parents As Learning Support (PALS) funding recommendations to allocate \$140,000 in State Grant Funds to eighteen Clark County School District elementary schools for the implementation of programs to increase parent involvement in education - All Wards

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$140,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Initiatives
<input type="checkbox"/>	Augmentation Required	Funding Source:	State Grant Funds

PURPOSE/BACKGROUND:

The Parents As Learning Support (PALS) matching grant program provides funding for teams of parents and school staff to develop projects to increase parent involvement in their schools and equip parents to continue the education process for their children after school hours. The \$140,000 allocated to this year's PALS projects will leverage a community match of \$1,796,913 in volunteer labor, in-kind donations of goods and services, financial contributions, and parent participation.

RECOMMENDATION:

Staff recommends approval of PALS funding for eighteen elementary schools to increase parent involvement for a total of \$140,000 and authorize the Director of Neighborhood Services to execute the agreements upon final approval by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. PALS Grant Recipient Spreadsheet

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - WRG Design, Incorporated, on behalf of Houghton Estates, LLC, owner (south of Elkhorn Road, east of Torrey Pines Drive, APN 125-23-501-002) - County (near Ward 6 - Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is to connect ten single family dwellings located south of Elkhorn Road and east of Torrey Pines Drive. The owner proposes to connect to the 18-inch sewer line located in Elkhorn Road. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Chrysalis Investments, LLC, on behalf of Pat Goldhammer, Lindsenbardt Land, LLC and Roy and Kimberly Quante, owners (north of Grand Teton Drive, between Buffalo Drive and Monte Cristo Way, APN 125-10-406-009, 125-10-402-008, -009, 125-10-405-006, -007 and -008) - County (near Ward 6 - Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a mixed use development that will include retail space, a mini storage, a 40 unit condominium and restaurants located north of Grand Teton Drive, between Buffalo Drive and Monte Cristo Way. The owners propose to connect to the 21-inch sewer line located in Grand Teton Drive. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - JPL Engineering, Incorporated, on behalf of Barry C. Jepsen and Vicki L. Jepsen, owners (northwest corner of Maverick Street and Farm Road, APN 125-14-606-011 and -012) - County (near Ward 6 - Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is to connect two single family dwellings located on the northwest corner of Maverick Street and Farm Road. The owners propose to connect to and extend the 8-inch sewer line located in Farm Road to the west edge of the development. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.
(9:47)
1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Thomason Consulting Engineers on behalf of Richmond American Homes, owner (northwest corner of Hualapai Way and Cheyenne Avenue) - Ward 4 (Brown)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is for landscaping at the northwest corner of Hualapai Way and Cheyenne Avenue, consisting of trees, shrubs, ground cover and an irrigation system for the proposed Hualapai/Cheyenne residential subdivision. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northwest corner of Hualapai Way and Cheyenne Avenue)

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of an Encroachment Request from Dunnam Civil Engineers on behalf of Charleston Stone Mart, LLC and YML Charleston Stone Mart Family Limited Partnership, owners (Durango Drive north of Charleston Boulevard) - Ward 2 (Wolfson)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This request is for a 1-foot wide area of landscaping on the east side of Durango Drive extending approximately 288 feet along the property line consisting of trees, shrubs, ground cover and an irrigation system for the proposed Durango Commons Lot 5 commercial development. If approved, the applicant will be required to sign an Encroachment Agreement that has conditions of maintenance, liability and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Encroachment Exhibit "A" (Durango Drive north of Charleston Boulevard)

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of First Supplemental Interlocal Contract 324a between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) for construction of US95 and Northern Beltway Interchange Frontage Roads (\$800,000 - Regional Transportation Commission) - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$800,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Public Works/City Engineer
<input type="checkbox"/>	Augmentation Required	Funding Source:	RTC

PURPOSE/BACKGROUND:

This First Supplemental Interlocal Contract will increase total project funding for the US95 and Northern Beltway Interchange Frontage Roads. Additional funding is necessary for construction of the east portion of the project. The Regional Transportation Commission approved this contract at their December 8, 2005 Board meeting. Total cost for the project shall not exceed \$1,300,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Supplemental Interlocal Contract #324a

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PUBLIC WORKS

DIRECTOR: CHARLES KAJKOWSKI

CONSENT **DISCUSSION**

SUBJECT:

Approval of First Supplemental Interlocal Contract 441a between the City of Las Vegas, the City of North Las Vegas, Clark County and the Regional Transportation Commission to extend the project completion date for the Arterial Incident and Event Management System - All Wards

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

First Supplemental Interlocal Contract 441a will extend the project completion date to June 30, 2007. Additional time is necessary to complete the project. The Regional Transportation Commission approved this contract at the December 8, 2005 Board meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Supplemental Interlocal Contract #441a

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-2-2006 - Approval of a Resolution directing the City Treasurer to prepare the Fourth Assessment Lien Apportionment Report for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (Levy Assessments) - Ward 6 (Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Construction and installation of at least four (4) travel lanes, median islands with dedicated left turn lanes, traffic control devices, curb and gutter, streetlights, commercial driveways, storm drain, water mains, water laterals, fire hydrants, and sewer laterals.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-2-2006

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-3-2006 - Approval of a Resolution approving the Fourth Assessment Lien Apportionment Report for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) (Levy Assessments) - Ward 6 (Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Construction and installation of at least four (4) travel lanes, median islands with dedicated left turn lanes, traffic control devices, curb and gutter, streetlights, commercial driveways, storm drain, water mains, water laterals, fire hydrants, and sewer laterals.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-3-2006

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-4-2006 - Approval of a Resolution authorizing the sale of refunding bonds of the City of Las Vegas

Fiscal Impact:

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Pursuant to NRS 350.500 to 350.720 inclusive, the City Council is authorized to issue bonds for the purpose of refunding, wholly or in part, bonds previously issued by the City in order to reduce interest rates and effect other economies.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Resolution No. R-4-2006

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-5-2006 - Approval of a resolution establishing the rate of interest on deferred installments of assessments in City of Las Vegas, Nevada, Special Improvement Districts Nos. 1487 and 1503 - Ward 6 (Ross)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City issued interim warrants on these special improvement districts in April 2002. The City is in the process of securing permanent financing for these assessment district warrants. This resolution will set a temporary interest rate on the assessments until permanent financing is completed in March 2006.

RECOMMENDATION:

It is recommended that the Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-5-2006

MOTIONS:

REESE - APPROVED Items 3-25 and 27-41 as recommended - UNANIMOUS

Item 26: ABEYANCE under separate action (see individual item)

MINUTES:

There was no discussion.

(9:47)

1-1367

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on Emerging Issues

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

MOTIONS:

None required. A report was given.

MINUTES:

CITY MANAGER SELBY reported the following: A Job Fair will be held in Ward 5, which will be hosted by COUNCILMAN WEEKLY's office and the Urban Chamber of Commerce at the Charles I. West Middle School, and in conjunction with KCEP - 88.1.

Interest is winding down on the program the Council put in place with the Housing Authority to assist Hurricane Katrina evacuees. Thus, the Housing Authority is proposing to announce the end of accepting applications this month. To date, 204 applications have been processed, 143 applications have been withdrawn because the applicants did not keep appointments, 47 units have been leased, 22 people are still looking for units and one is pending a contract. The estimated usage of funds, based upon all the applications received and in process today, is just under \$700,000.

The City of Las Vegas's Leisure Services Department has been recognized through the Elmer Anderson Parks Excellence Awards for the Washington/Buffalo Park, Darling Tennis Complex, seniors and aquatics programs, Mayor's soccer tournament, Rainbow Company, First Friday events and New Directions Youth program.

World Market Center is holding its second annual show and attendance is anticipated to exceed expectations. The premier show also exceeded expectations by a large amount. The second building, which is approximately 1.6 million square feet, is being expedited for completion, to be available for the

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

show in January 2007. The third building of two million square feet is scheduled to commence construction before the end of this year.

On Saturday, February 4, 2006, the Make-A-Wish Foundation would be holding its Fifth Annual Event, including a 5k run and the Mayor will be the grand marshal. Some of the streets in the downtown area will be temporarily closed between 7:00 a.m. and 1:00 p.m. for the event.

MAYOR GOODMAN added that completion of the second phase of the World Market Center is right on schedule. The groundbreaking for the Southern Nevada Water Authority (SNWA) building, which involves a private/public partnership between SNWA and IRWIN MOLASKY, has also taken place across the street from the 61-acre parcel. The SNWA building will be 17 stories high and will be a huge addition to the downtown skyline.

(9:47 - 9:52)

1-1388

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: ADMINISTRATIVE
DIRECTOR: DOUGLAS A. SELBY

CONSENT DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action regarding a Disposition and Development Agreement with Keep Memory Alive for the development of an Alzheimer's medical and research clinic in Union Park on a 1.96-acre site generally located at the northeastern corner of Bonneville Avenue and Grand Central Parkway (\$5,281,346 - Bonds [remediation]/In-kind [approximate value of land]) - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$5,281,346.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Office of Business Development
<input type="checkbox"/>	Augmentation Required	Funding Source:	Bonds (remediation)/In-kind (approx land value)

PURPOSE/BACKGROUND:

Keep Memory Alive (KMA) proposes to construct a medical and research clinic on a 1.96-acre site in Union Park. The City will issue Economic Development Revenue Bonds as a private obligation of KMA. KMA will construct the project using debt received from such bond issue and from its own funds. KMA will provide all operational funding. The City will sell the site to KMA for \$10.00, subject to a reversionary interest until completion of construction.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Disposition and Development Agreement with Keep Memory Alive
2. Site Map
3. Submitted after meeting: hardcopy of PowerPoint presentation given by Scott Adams

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, outlined the amendments included in Exhibits E (disclosure of principals) and F (addressee for deed), as well as schedule date changes throughout the agreement. Exhibit N includes an easement site map. He then gave a detailed PowerPoint presentation to give an overview of the agreement.

LYNETTE BOGG-McDONALD, President and Chief Operating Officer, and PETER BURNHART, Counsel, for Keep Memory Alive Foundation, 8379 West Sunset Road, Suite 200, were present. MRS. BOGGS-McDONALD mentioned that LARRY RUVO, Chairman and Founder of KMA, and FRANK GEHRY, designer, could not be present, because they were in Los Angeles putting the final touches on the design, which would be revealed at the annual gala on February 11, 2006.

She then commented that this is a tremendous day for the City of Las Vegas and KMA. This proposal will change the face of healthcare in the Las Vegas community, especially for those who are older and

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

have been faced with diseases associated with aging of the brain.

The facility will be 55,000 square feet, with a design unlike any other in the State of Nevada perhaps in the world. It will be magnificent, but, more importantly, it will provide hope, caring and compassion to citizens in this community that currently do not have this resource. The telemedicine aspects will be a large portion of the facility. People from all over the world will be able to access some of the finest physicians.

MR. BURNHART expressed his appreciation to City staff for their assistance. This project will be a credit to their work and to the City of Las Vegas.

MAYOR GOODMAN indicated that this is a remarkable project. He and COUNCILMAN WEEKLY visited MR. GEHRY's studio six months ago to see the latest renditions. The Mayor also saw the centerpiece for the millennium park project in downtown Chicago that MR. GEHRY designed, and it is magnificent architecture. This facility will be very unique and will probably become a focal point for people from all over the world that come to Las Vegas. Inside the facility, there will be a think tank comprised of some of the finest medical staff in the world working on cures to neurodegenerative diseases of the brain. The current Council members should feel very proud about this project, for this agreement marks a special day for Nevada, Las Vegas and mankind.

COUNCILMAN WEEKLY said it was amazing to see the team of people at work in MR. GEHRY's facility. MR. RUVO's passion and all the resources behind this project are going to make it a success. The design of the building will be controversial, but the inside will be amazing. The City is blessed to have someone like MR. GEHRY take interest in designing the building.

(9:52 - 10:18)

1-1587

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding the Third Amendment to Indenture of Lease, Assignment of Lease, and Lessor's Consent with Four Queens, Inc., (Four Queens) and TLC Gaming, Inc., (TLC) to extend the term of and assign the lease for the parking garage located at 222 Carson Avenue (Garage) totaling approximately 1.04 acres (APN 139-34-210-046) - Ward 1 (Tarkanian)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Four Queens has an existing lease on the Garage with approximately 28 years remaining (the Lease). TLC (which is owned 95 percent by the sole owner of Four Queens) has incurred tax liability from the sale of real property and would like to defer its tax liability with a 1031 exchange. To effect the 1031 exchange, Four Queens will have to assign the Lease to TLC with a remaining term in excess of 30 years. As such, Four Queens has requested a five-year extension to the term of the Lease, as well as consent to the assignment and assumption of said lease to TLC for the 1031 exchange.

RECOMMENDATION:

Authorize the Mayor to execute the Third Amendment to Indenture of Lease, Assignment of Lease, and Lessor's Consent for the parking garage located at 222 Carson Avenue with Four Queens, Inc., and TLC Gaming, Inc.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Third Amendment to Indenture of Lease, Assignment of Lease, and Lessor's Consent
3. Disclosures of Principals
4. Site Map

MOTIONS:

TARKANIAN - APPROVED - UNANIMOUS

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, went over the information under the Subject and Purpose/Background sections and recommended approval.

CHRIS KAEMPFER, Attorney with Kummer, Kaempfer, Bonner, Renshaw and Ferrario, and TERRY COTTAL, owner of Four Queens Hotel, were present. ATTORNEY KAEMPFER thanked CITY MANAGER SELBY for understanding the issue, as well as MR. ADAMS, CITY ATTORNEY JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, COUNCILWOMAN TARKANIAN, JEANNE MAUST, Ward 1 Liaison, for their assistance. He commended the Council for fostering an environment where long-time businesses can continue to work with the City to grow. He requested approval. MR. COTTAL said that he will be working with MR. ADAMS and staff to try to find the appropriate

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

redevelopment project for the Four Queens.

(10:18 - 10:22)

1-2712

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Martha Van Sickle, 1871 Spruce Ridge Lane, Las Vegas, Nevada 89156

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and Hold in ABEYANCE Items 26 and 48 to 2/15/2006 and Item 52 to 3/1/2006 and STRIKE Items 45 and 47 - UNANIMOUS

MINUTES:

There was no discussion.

(9:45 - 9:46)

1-1291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Janine Rennee Sawyer, 5316 Mountain View Drive, Las Vegas, Nevada 89146

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

1. Appellant Letter of Appeal and City Clerk Notification Letters to Appellant
2. Submitted at the meeting: Letter of support from Reza Akhaven, General Manager, Boca Park Applebee's

MOTIONS:

REESE - APPROVED the appeal, thereby granting a site-specific work card, subject to a six-month (8/2/2006) review - motion carried with TARKANIAN and ROSS voting NO

MINUTES:

The appellant was present.

REAGAN ALEXANDER, Sergeant, Las Vegas Metropolitan Police Department (Metro), referred the Council to the confidential report for the reasons for denial of the work card.

MS. SAWYER said that she made a lot of mistakes and has struggled for a few years, but she now has the support of a lot of people. She has a good work ethic and wants to be a valuable employee for Applebee's. She offered a letter from her employer.

COUNCILMAN ROSS asked if Applebee's is individually owned and operated. SERGEANT ALEXANDER answered that some restaurants are franchised and individually owned. For that reason, the letter would be only for the Applebee's at the location where MS. SAWYER is seeking employment.

COUNCILMAN ROSS verified with SERGEANT ALEXANDER that MS. SAWYER would not need a work card if she were applying to work at an Applebee's outside the City's jurisdiction. SERGEANT ALEXANDER stated that some County codes are different from City codes in dealing with work cards. COUNCILMAN ROSS stated that there should be uniformity between the various local jurisdictions. He then opined that it would not be prudent for MS. SAWYER to work at an Applebee's. COUNCILMAN WOLFSON clarified that MS. SAWYER was seeking to work as a food server at a restaurant that serves alcohol, and that is the reason she needs the work card.

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

COUNCILMAN WOLFSON commended SERGEANT ALEXANDER and thanked him, as well as JIM DiFIORE, Manager, Business Services, for the improvements in the confidential report, which makes it easier for the Council to understand. However, there is still a need for improvements. COUNCILMAN WOLFSON then asked SERGEANT ALEXANDER if he thought the County Commissioners would be amenable to discuss changes in order to have consistencies with work card issues. SERGEANT ALEXANDER replied that he could not speak for the County Commissioners. Even though both entities are examining their respective work card codes for updates, he would appreciate it if both entities were to meet.

COUNCILMAN REESE noted that he supports anybody trying to better their life.

COUNCILMAN WEEKLY thanked COUNCILMAN WOLFSON for working with Metro on the work card code. He indicated that the students, who were shadowing the Council as part of Black History Month, had varied opinions on this matter. He then advised the students that, as they grow, the choices they make in life could put them in a situation like MS. SAWYER.

MS. SAWYER said she would appreciate the support of the Council, because she needs to move ahead.

NOTE: COUNCILMAN WOLFSON asked SERGEANT ALEXANDER to reach out to the County Commissioners and see if a meeting could be scheduled. There should be a joint interest in coming up with more consistencies.

(10:22 - 10:36)

1-2908

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Celita Garrett, 1804 Weldon Street, Las Vegas, Nevada 89104

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letters to Appellant

MOTIONS:

REESE - Motion to bring forward and Hold in ABEYANCE Items 26 and 48 to 2/15/2006 and Item 52 to 3/1/2006 and STRIKE Items 45 and 47 - UNANIMOUS

MINUTES:

There was no discussion.

(9:45 - 9:46)

1-1291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Leslie Marie Muller-Wilson, 543 North Lamb, Space #12, Las Vegas, Nevada 89110

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTIONS:

REESE - Motion to bring forward and Hold in ABEYANCE Items 26 and 48 to 2/15/2006 and Item 52 to 3/1/2006 and STRIKE Items 45 and 47 - UNANIMOUS

MINUTES:

There was no discussion.

(9:45 - 9:46)

1-1291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Public hearing on the intent of the City Council of the City of Las Vegas, Nevada, to issue General Obligation (Limited Tax) Various Purpose Bonds (additionally secured by Pledged Revenues)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Bonds will provide \$25,000,000 for a recreational project for the City (Freedom Park Big League Dreams); \$14,000,000 for a park project for the City (Alexander/Hualapai Park); and \$40,000,000 for a drainage and flood control project, environmental remediation project, off-street parking project, sewage project, street project and water project for the City (Union Park 62 Acres).

RECOMMENDATION:

Public hearing only; no action required

BACKUP DOCUMENTATION:

None

MOTIONS:

None required. The Public Hearing was held.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, gave an overview of the information under the Purpose/Background section. He added that the Big League Dreams and Alexander/Hualapia Park projects were approved under the Fiscal Year 2006 Capital Projects Plan.

The notice to start the 90-day petition process was filed on January 20, 2006. The first reading of the bond ordinance will be in April, and bonds should be closing sometime in the middle of May.

MAYOR GOODMAN declared the Public Hearing closed.

(10:36 - 10:38)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, A Body in Balance, LLC, dba A Body in Balance, 1215 South Fort Apache Road, Suite 150, Milana K. Coppert, Mgr, M & M Living Trust, Mmbr, 70%, Milana K. Coppert, Trustee, Graciela L. Martinez, Mgr, Mmbr, 30% - Ward 2 (Wolfson)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License.

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report or extend the temporary in the event the police report is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Milana Coppert and Gracie Martinez
3. Map

MOTIONS:

WOLFSON - APPROVED the temporary license (with intent to approve the license subject to the provisions as recommended, with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process or extend the temporary in the event the police report is not completed within the six-month temporary period) - UNANIMOUS

MINUTES:

The applicants were present, accompanied by DUSTIN SNOOK, massage therapist.

JIM DiFIORE, Manager, Business Services, stated that the applicants met the requirements for approval of a temporary license. He clarified that the application is for a Pilates/Yoga studio, focusing on the wellness of their clients through a one-stop shop approach. The applicant intends to have one massage room, which will be an incidental part of the overall operation of the business.

COUNCILMAN WOLFSON clarified that the business will also include an independent massage room where a massage therapist will provide massage services, which is the reason for the requirement to obtain the special license. He then asked if the massage therapist would have to obtain an independent massage therapist license. MR. DiFIORE answered in the affirmative, and indicated that MR. SNOOK has met that qualification.

(10:38 - 10:41)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, G2G Health Systems, Inc., dba G2G Health Systems, Inc., 1181 South Buffalo Drive, Suite 140, Anthony K. Chadwell, Dir, Pres, Secy, Treas, 100% - Ward 1 (Tarkanian)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License.

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting.

BACKUP DOCUMENTATION:

Agenda Memo

MOTIONS:

TARKANIAN - APPROVED subject to the original conditions and imposing the hours of operation of 8:00 a.m. to 7:00 p.m. and requiring that the nutrition aspect operate within the same hours - UNANIMOUS

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that this is the second temporary review. On August 12, 2005, the Council approved extension of the first temporary license, with the condition that the hours of operation be from 8:00 a.m. to 7:00 p.m. MR. CHADWELL has no area of concern in his background. MR. DiFIORE recommended approval of the permanent license.

COUNCILWOMAN TARKANIAN confirmed with MR. CHADWELL that he has been operating within the required hours. She then made a motion with the original conditions, with the hours of operation remaining at 8:00 a.m. to 7:00 p.m., and that the nutrition aspect be operated within those hours.

(10:41 - 10:43)

2-219

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: LEISURE SERVICES
DIRECTOR: BARBARA JACKSON

CONSENT **DISCUSSION**

SUBJECT:

Discussion and possible action to name a new swimming pool located at the corner of Washington Avenue and Pecos Road in Freedom Park - Ward 3 (Reese)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the regular scheduled Parks and Recreation Advisory Commission meeting held on January 11, 2006, the park naming subcommittee recommended a name for the swimming pool located at Washington Avenue and Pecos Road in Freedom Park. A vote by the Parks and Recreation Advisory Commission was unanimous to recommend the name of Freedom Park Community Pool to City Council for review.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

None

MOTIONS:

REESE - Motion to bring forward and Hold in ABEYANCE Items 26 and 48 to 2/15/2006 and Item 52 to 3/1/2006 and STRIKE Items 45 and 47 - UNANIMOUS

MINUTES:

There was no discussion.
(9:45 - 9:46)
1-1291

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on the reallocation of \$400,000 in Home Investment Partnerships Program/Low-Income Housing Trust Funds (HOME/LIHTF) from Phase 1 to Phase 2 of HELP Las Vegas Housing Corporation II affordable housing project at 1559 North Main Street - Ward 5 (Weekly)

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On January 19, 2005 City Council approved the allocation of \$1.3 million in HOME/LIHTF to assist with Phase 1 of the construction costs to build affordable housing units for low-income individuals. The agency no longer requires funding for Phase 1, and is now requesting permission to use \$400,000 of the funding allocated to Phase 1 for Phase 2.

RECOMMENDATION:

Staff recommends approval and authorization of the Mayor to execute the Amended Agreement with HELP Las Vegas Housing Corp. II after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Letter from KLK Development Consultants, Inc. on behalf of HELP Las Vegas Housing Corporation II dated December 5, 2005
2. Submitted After Meeting - First Amendment to Second Amendment and Restatement Agreement to Fund HELP Las Vegas Housing Corporation II Help @ Owens Project

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS

MINUTES:

ORLANDO SANCHEZ, Director, Neighborhood Services, requested Items 53 and 54 be heard together. After the Mayor read Item 54, MR. SANCHEZ reported that on April 6, 2004, the Council approved the provision of four acres of land to assist HELP Las Vegas Corporation, in addition to \$1.3 million of HOME funds for Phase 1. This partnership was formed with the City of Las Vegas to try to accommodate lowest-to-hardest-to-serve residents in the Valley. This matter addresses Phase 2, and the request is for the \$400,000 not expended for Phase 1 to rollover to Phase 2. Upon completion of all three phases, HELP Las Vegas Housing Corporation will have available 200 affordable-housing units to the community. Additionally, with the Salvation Army's project, a total of 250 affordable housing units will be made available to households in areas where income is 30 to 50 percent of medium income.

Rents will be as follows: \$310 for an efficiency unit, \$332 to \$553 for a one bedroom unit, and \$398 to \$663 for a two bedroom unit. According to the U.S. Census Bureau of Information, there are approximately 25,000 households in Las Vegas with incomes less than 50 percent of the \$22,000 Area Median Income. All units are permanent housing. Phase 1, a \$7.7 million project, consists of second-stage supportive housing, providing services such as employment and educational programs, life

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

skills training, case management and healthcare services. Phase 2, projected at \$8.9 million, will provide affordable housing for families who are working but not earning enough to rent market-rate housing. Some of the amenities provided in Phase 1 include a weight room, computer room, storage room and an on-site laundry facility for tenants. Phase 2 will include internet access in all units.

CRAIG GALATI, HELP Las Vegas Housing Corporation, 500 Pilot Road, thanked MR. SANCHEZ and his staff for working so diligently on this project. Phase 1 is about 60 percent complete. The Corporation is requesting to move some of the monies, because additional monies were received from the Veterans Administration. With the rising cost of construction, redirecting monies into Phase 2 will assist in moving the project along. The intent is to break ground on Phase 2 in September 2006.

As a matter of information to DEPUTY CITY MANAGER FRETWELL, MAYOR GOODMAN stated that he spoke with PHILLIP MANGANO, Director on Issues of Homelessness, who indicated that the \$5.3 million received in continuum of care funds should put the City in the right direction. He was very critical of the report indicating that the City is very mean when it comes to the homeless, and felt that the City of Las Vegas is among the three most progressive cities in the United States addressing issues of homelessness. Consequently, MR. MANGANO suggested the City increase its request for funds next year.

COUNCILMAN WEEKLY thanked MR. GALATI for working with the City in helping to provide affordable housing. The similar project in Ward 3 has been very successful. He also thanked MR. SANCHEZ and his staff member SUSAN PRESCOTT for bringing this project to fruition.

(10:43 - 10:50)

2-284

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Discussion and possible action on the allocation of \$900,000 in Home Investment Partnerships Program/Low-Income Housing Trust Funds (HOME/LIHTF) to HELP Las Vegas Housing Corporation II to assist with the construction costs of Phase 2 of their affordable housing project at 1559 North Main Street for an aggregate project total of \$1,300,000 on Phase 2 of this project - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$900,000.00
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:	HOME/LIHTF

PURPOSE/BACKGROUND:

On January 19, 2005 City Council approved the allocation of \$1.3 million in HOME/LIHTF to assist with Phase 1 of the construction costs to build affordable housing units for low-income individuals. This funding request is to assist with the construction costs of Phase 2. Phase 2 will provide an additional 50 affordable housing units.

RECOMMENDATION:

Staff recommends approval and authorization of the Mayor to execute the Agreement with HELP Las Vegas Housing Corp. II after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Letter from KLK Development Consultants, Inc. on behalf of HELP Las Vegas Housing Corporation II dated December 5, 2005
2. HELP Las Vegas Housing Corporation II Phase 2 Budget

MOTIONS:

WEEKLY - APPROVED - UNANIMOUS

MINUTES:

ORLANDO SANCHEZ, Director, Neighborhood Services, and CRAIG GALATI, HELP Las Vegas Housing Corporation, 500 Pilot Road, were present.

NOTE: See Item 53 for related discussion.

(10:43 - 10:50)

2-284

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2006-2 - Establishes distance separation requirements regarding pawn shops. Sponsored by: Councilwoman Lois Tarkanian

Fiscal Impact:

- | | |
|---|-----------------|
| <input checked="" type="checkbox"/> No Impact | Amount: |
| <input type="checkbox"/> Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

This bill will establish distance separation requirements regarding pawn shops. In particular, it will require new pawn shops to be at least 200 feet from any residential use and at least 1000 feet from any other pawn shop or specified financial institution (including payday loan, check-cashing and similar operations).

RECOMMENDATION:

ADOPTION at 2/1/2006 City Council meeting pursuant to the 1/17/2006 Recommending Committee.

First Reading - 1/4/2006; First Publication - 1/20/2006

BACKUP DOCUMENTATION:

1. Bill No. 2006-2
2. Submitted at the meeting: Letter of support from Craig McCall

MOTIONS:

TARKANIAN - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5812 - UNANIMOUS

Clerk to proceed with second publication

MINUTES:

CRAIG McCALL, owner of various pawnshops, read and submitted a letter in support.
(10:50 - 10:51)
2-503

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2006-4 - Amends Ordinance No. 5774, relating to the annexation of property, to correct the legal description contained therein (General Location - the area bounded by Iron Mountain Road to the south, Puli Road to the west, Hualapai Way to the east, and Moccasin Road to the north). Proposed by: M. Margo Wheeler, Director of Planning & Development

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Ordinance No. 5774 was adopted last June for the purpose of annexing property generally located within the area bounded by Iron Mountain Road to the south, Puli Road to the west, Hualapai Way to the east, and Moccasin Road to the north. It has been determined that the legal description of the property in that ordinance was incorrect in a few minor respects. This bill will correct the description of the property.

RECOMMENDATION:

ADOPTION at 2/1/2006 City Council meeting pursuant to the 1/31/2006 Recommending Committee.

First Reading - 1/18/2006; First Publication - 1/21/2006

BACKUP DOCUMENTATION:

Bill No. 2006-4

MOTIONS:

TARKANIAN - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5813 - UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.
(10:51 - 10:52)
2-549

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2006-5 - Amends Ordinance No. 5726, creating Special Improvement District No. 1505 - Sierra Oeste Neighborhood Streetlights, regarding the means of installing the improvements. Proposed by: Charles Kajkowski, Director of Public Works

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In 2004 the City Council adopted Ordinance No. 5726, creating Special Improvement District (SID) No. 1505. The SID pertains to the installation of streetlights within the Sierra Oeste subdivision, located south of Lake Mead Boulevard between Jones Boulevard and Torrey Pines Drive. This bill will amend that ordinance to authorize the City itself to perform the improvements rather than doing so by contract.

RECOMMENDATION:

ADOPTION at 2/1/2006 City Council meeting pursuant to the 1/31/2006 Recommending Committee.

First Reading - 1/18/2006; First Publication - 1/21/2006

BACKUP DOCUMENTATION:

Bill No. 2006-5

MOTIONS:

TARKANIAN - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5814 - UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:52 - 10:53)

2-577

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2006-1 - Updates the zoning regulations that govern off-premise signs, and makes minor revisions regarding the placement of certain on-premise signs. Sponsored by: Councilwoman Lois Tarkanian

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This bill updates the zoning regulations that govern off-premise signs and makes minor revisions regarding the placement of certain on-premise signs. The bill is intended to better address sign clutter and to facilitate consistent enforcement and interpretation of the sign regulations. Upon recommendation of the Planning Commission, the bill also expands the corridors along which new off-premise signs are to be excluded.

RECOMMENDATION:

The 1/31/2006 Recommending Committee held this bill in abeyance to the 4/4/2006 Recommending Committee meeting.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

2/15/2006 Council Agenda
4/4/2006 Recommending Committee

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2006-3 - Amends the time-lines for filing and hearing a work card appeal and repeals the dual filing requirements for a written notice of appeal. Proposed by: Mark R. Vincent, Director of Finance and Business Services

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This bill repeals the requirement that written notices of work card appeals be filed with both Metro and the City Clerk and instead requires that they only be filed with the City Clerk. The time for filing work card appeals will be shorten from thirty days to ten days, which then must be heard by the City Council within forty-five days of the filing of the notice of appeal under the proposals of this bill.

RECOMMENDATION:

The 1/17/2006 Recommending Committee held this bill in abeyance to the 2/28/2006 Recommending Committee meeting.

BACKUP DOCUMENTATION:

None

MOTIONS:

None required.

MINUTES:

Recommendation noted.

2/15/2006 Council Agenda
2/28/2006 Recommending Committee

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

CONSENT **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-6 - Authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Sewer Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2006A. Proposed by: Mark R. Vincent, Director of Finance and Business Services

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that these refunding issues will net 3.9% savings in borrowing costs.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Bill No. 2006-6

MOTIONS:

First Reading - Referred - COUNCILMEMBERS TARKANIAN and WOLFSON

MINUTES:

2/14/2006 Recommending Committee

2/15/2006 Council Agenda

(10:53 - 10:54)

2-600

THE MORNING SESSION RECESSED AT 10:54 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

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

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 64 [Southwest corner of Bonanza Road and 13th Street] - UNANIMOUS with WEEKLY, BROWN and ROSS excused

MINUTES:

There was no discussion.

(1:00)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT **DISCUSSION**

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance located at 6390 W. Ann Road. PROPERTY OWNER: COX FAMILY TRUST ETAL - COX ORLO E JR TRS - Ward 6 (Ross)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,609.35
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired C.H. Construction, LLC to remove refuse, waste, trash, debris, litter (including all landscaping debris, piled bricks, cement, and asphalt), vegetation from the vacant lot and right-of-way and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,609.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractors Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

REESE - APPROVED the action of Neighborhood Services - UNANIMOUS with BROWN and ROSS excused

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price dated 1971 was \$44,000. MR. SANCHEZ

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

recommended the City Council approve the report of expenses in the amount of \$2,609.35; \$2,269 to C.H. Construction, LLC, and a 15 percent administrative fee of \$340.35. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

COUNCILMAN WOLFSON pointed out that the date and time stamp on the video were incorrect.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:00 - 1:02)

3-19

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1680 S. Valadez Street. PROPERTY OWNER: POST TRUST - Ward 1 (Tarkanian)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,701.35
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired C.H. Construction, LLC to remove refuse, trash, debris, concrete sections, etc, all overgrown, dead, dry weeds, grass, and vegetation exceeding 8 inches in height and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,701.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractors Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

TARKANIAN - APPROVED the action of Neighborhood Services - UNANIMOUS

MINUTES:

NOTE: No video was shown.

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price dated December 1996 was \$60,000. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$2,701.35; \$2,349 to C.H. Construction, LLC, and a 15 percent administrative fee of \$325.35. He recommended

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:02 - 1:05)

3-77

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance located at Vacant lot Southwest corner of Bonanza Road and 13th Street - APN: 139-35-111-001. PROPERTY OWNER: R. SCOTT SUSMAN - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$2,149.35
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired C.H. Construction, LLC to remove refuse, waste, trash, debris, litter, vegetation (dead/dry/overgrown) and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,149.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractors Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

REESE - Motion to HOLD IN ABEYANCE Item 64 [Vacant lot on the southwest corner of Bonanza Road and 13th Street] to 02/15/2006 - UNANIMOUS with BROWN, WEEKLY and ROSS excused

MINUTES:

There was no discussion.

(1:00)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

CONSENT DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of nuisance located at Vacant lot Northwest corner Simmons Street and Vegas Drive - APN: 139-20-403-002. PROPERTY OWNER: SIETE SUERTE LLC - Ward 5 (Weekly)

Fiscal Impact:

<input type="checkbox"/>	No Impact	Amount:	\$9,164.35
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division:	Neigh. Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:	General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed the Department of Neighborhood Services hired C.H. Construction, LLC to remove discarded fencing, scattered litter, trash, debris from vacant lot and along perimeter fence lines, all overgrown weeds, grass, vegetation exceeding 8 inches in height and any dead vegetation from vacant lot and along perimeter fence lines. Repair or replace deteriorated broken perimeter chain link fence, and post No Trespassing, No Dumping signs on site.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$9,164.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractors Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTIONS:

WEEKLY - APPROVED the action of Neighborhood Services - UNANIMOUS

MINUTES:

NOTE: Video shown but not submitted.

MAYOR GOODMAN declared the Public Hearing open.

ORLANDO SANCHEZ, Director of Neighborhood Services, read the purpose/background regarding the condition of the property as a public hazard and an attractive nuisance requiring the described abatement. The value of the property based on the sale price dated June 2005 was \$1.5 million. MR. SANCHEZ recommended the City Council approve the report of expenses in the amount of \$9,164.35;

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

\$7,969 to C.H. Construction, LLC, and a 15 percent administrative fee of \$1,195.35. He recommended that the above charges be filed and recorded against the property as a special assessment and lien and that the Notice and Lien of Assessment should be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:05 - 1:07)

3-164

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

WATER FEATURE EXEMPTION

DIR-10977 - APPLICANT/OWNER: CANTABRIA HOMEOWNERS ASSOCIATION - Request TO ALLOW THE OPERATION OF A 70 SQUARE FOOT WATER FEATURE at an existing single-family residential development located at 10210 Alessandro Avenue (APN 137-24-615-033), Ward 4 (Brown). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter

MOTIONS:

BROWN - APPROVED subject to conditions - UNANIMOUS

MINUTES:

JASON HORM, Community Association Manager for the Cantabria Homeowners Association, indicated that staff's recommendation for denial was based upon the initial option of the Homeowners Association Board of Directors not to convert the existing turf to a xeriscape format. The reason for this was because there are only two very small basic turf areas in the 100-home community that the children can use for playing.

MAYOR GOODMAN noted that the two options are either to install the xeriscape or provide the monetary payment in order to turn on the water feature. MR. HORM replied that the Board of Directors have budgeted and are fully prepared to pay the \$700.00 to operate the water feature, as well as the annual fee of \$250.00.

No one appeared in opposition.

(1:07 - 1:09)

3-219

CONDITIONS:

Planning and Development

1. The applicant shall pay a fee to the City through the Planning and Development Department of \$700.00 to operate the water feature through December 31, 2006. For subsequent years in which Drought Watch or Drought Alert is declared, an annual fee of \$250.00 shall be paid.

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

CONDITIONS - continued:

2. The applicant shall post a sign at the water feature to indicate an exemption has been received allowing its operation.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REQUIRED ONE MONTH REVIEW - REVIEW OF CONDITION

RQR-10875 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: GEORGE GEKAKIS, INC. - OWNER: SONOMA PALMS LIMITED PARTNERSHIP - Required One Month Review of an approved Review of Condition Number 7 (ROC-9837) of an approved Site Development Plan Review (SDR-3045), WHICH ALLOWED NON-VERTICAL CONSTRUCTION PRIOR TO COMPLETION OF ALL PERIMETER WALLS for a senior citizen apartment development on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 570 feet south of Cheyenne Avenue (APNs 138-13-101-002 through 004), U (Undeveloped) [M (Medium Density Residential) General Plan Designation] and R-E (Residence Estates) Zones under Resolution of Intent to R-3 (Medium Density Residential), Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter regarding status of Sonoma Palms Apartments from George Gekakis

MOTIONS:

WEEKLY - APPROVED subject to condition and deleting Condition 1 - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GEORGE GEKAKIS, 2655 South Rainbow Boulevard, appeared together with MAUREEN ADAME, George Gekakis, Inc. MR. GEKAKIS explained that after a four-month wait, the block walls material was delivered. Since then they have been allowed to complete all the residential slabs, most of the on-site utilities and have begun to complete the block walls. The entire east end of the project is at eight feet. The block walls at the south end will be complete by the end of the week. Next week the block walls at the north section will be at eight feet. Once the walls are fully complete, construction will begin on the vertical structures.

MARGO WHEELER, Director of Planning and Development Department, explained that if approved, the application requires a one-year review; however, the Council could choose no further reviews, and in that case, that condition would be deleted. MR. GEKAKIS would then be allowed to do the vertical construction at the completion of all perimeter walls. COUNCILMAN WEEKLY moved to approve the item with the deletion of Condition 1.

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:09 - 1:12)

3-296

CONDITIONS:

Planning and Development

1. The approved Review of Condition (ROC-9837) shall be reviewed by the City Council on March 1, 2006.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REVIEW OF CONDITION

ROC-10964 - PUBLIC HEARING - APPLICANT: ASTORIA CORPORATION - OWNER: ASTORIA ALEXANDER, LLC - Request for a Review of Condition Numbers 6 and 30 of an approved Site Development Plan Review (SDR-8635) TO ALLOW FRONT YARD SETBACKS OF SIX FEET TO THE FRONT OF THE GARAGE AND FIVE FEET TO THE FRONT OF THE HOUSE WHERE 18 FEET IS THE MINIMUM REQUIRED TO THE FRONT OF THE GARAGE AND 10 FEET IS THE MINIMUM REQUIRED TO THE FRONT OF THE HOUSE for an approved single family residential development on 31.40 acres at the southwest corner of Alexander Road and the 215 Beltway (APNs 137-12-101-004 through 006, 010, 012, 013 and 015), U (Undeveloped) Zone [PCD (Planned Community Development) Master Plan Designation] under Resolution of Intent to PD (Planned Development) [ML (Medium-Low Density Residential) Lone Mountain West Special Land Use Designation], Ward 4 (Brown). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. City Council approval letter for SDR-8635
6. Submitted after final agenda - Protest by Patrick Meyler

MOTIONS:

BROWN - APPROVED subject to conditions, deleting Condition 4 and adding the following condition that only one model (Model 611) shall be allowed a six-foot setback - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and explained that the purpose of this application is to clarify two conditions. Initially, some of the floor plans needed to be changed, making one model not compliant with the original conditions. The applicant is asking for a five-foot front yard setback, which would allow the front of the house to be five feet from the back of curb or the sidewalk itself. Secondly, they are asking for clarification about the driveway; the driveway could be six feet to the face of the garage, but five feet from the back of the curb for architectural encroachments. He stressed that this request would only affect their standard 611 Model. ATTORNEY GRONAUER concurred with all other conditions.

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

TOM McGOWAN, Las Vegas resident, asked for the reason of staff's recommendation for denial. MARGO WHEELER, Director of Planning and Development Department, replied that on a review of condition, staff usually requests that the condition remain as approved by the City Council. The City Council could decide to change from the original decision if they wish.

ATTORNEY GRONAUER discussed with COUNCILMAN BROWN that he spoke with BART ANDERSON, Public Works Department, regarding their proposal for one of the models (Standard Model 611) having a six-foot setback to the face of the garage. This would resolve the "if approved" conditions.

MR. ANDERSON explained for COUNCILMAN BROWN that the intention of the recommendation that the driveway be either 18 feet or longer or five feet or shorter is to avoid the situation where the driveway might appear to be long enough to park a car into. The five feet was considered too short to park without the vehicle sticking out into the pedestrian or vehicular right-of-way. At 18 feet or greater, any vehicle can pull completely out of the right-of-way. There have been cases where some people have parked sideways in their driveways, in order to fit into a seven-foot long driveway. He pointed out that in this case, it was not clear that the architectural features would still stick out five feet, but staff has less of an objection than they normally would. MR. ANDERSON recommended the deletion of Condition 4, which addresses this issue, as under these circumstances, it is not necessary.

COUNCILMAN BROWN verified that with the feature, the integrity of hte product is still protected. As a result, he could support the Standard Model 611 having a six-foot setback.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:12 - 1:18)

3-386

CONDITIONS:

Planning and Development

1. Condition Number 6 of Site Development Plan Review SDR-8635 shall be amended to read, "The setbacks for this development shall be a minimum of five feet to the front of the house, six feet to the front of the garage as measured from back of sidewalk (or from back of curb if no sidewalk is provided), 3.5 feet on the side, 3.5 feet on the corner side and five feet in the rear."

2. Condition Number 30 of Site Development Plan Review SDR-8635 shall be amended to read, "The distance from the face of the garage door to the back of sidewalk (or curb, if no sidewalk is provided) shall be a minimum distance of 18 feet or a maximum distance of six feet to prevent a vehicle in the driveway from encroaching into the vehicular or pedestrian travel corridor."

3. Conformance to all other conditions of approval of SDR-8635.

Public Works1

4. An update to the previously approved Drainage Plan and Technical Drainage Study, to address

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

CONDITIONS - continued:

reduced driveway length and slopes, must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE

VAR-9832 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CHARLES E. KELLY - Request for a VARIANCE TO ALLOW THREE PARKING SPACES WHERE NINE SPACES ARE REQUIRED FOR A PROPOSED 973 SQUARE FOOT ADDITION TO AN EXISTING OFFICE DEVELOPMENT ON 0.16 acres at 706 South 8th Street (APN 139-34-810-031), P-R (Professional Office and Parking) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Addendum and original protest letter from Ada Gardner
6. Submitted after final agenda - Revised plans by staff
7. Combined Verbatim Transcript for Item 69, 70 and 71

MOTIONS:

WEEKLY - APPROVED subject to conditions and approval is for four parking spaces instead of nine - UNANIMOUS

NOTE: COUNCILMAN WOLFSON disclosed he owns an office building at 7th and Bonneville around the corner from the subject property, but he does not believe this will affect his property, and therefore, will vote on this item.

MINUTES:

NOTE: Subsequent to the meeting, a Combined Verbatim Transcript for Item 69, 70 and 71 was made a part of the Final Minutes.

MAYOR GOODMAN declared the Public Hearing open for Item 69 [VAR-9832], Item 70 [VAR-9833] and Item 71 [SDR-9831].

KEVIN TURCHIN, 1200 South 4th Street, stated that the existing garage and residence were converted into an office, and the applicant is requesting the addition to create a more efficient and usable office space. The applicant is not anticipating adding staff that would require a greater amount of parking. The item was held in abeyance to revise the parking situation, which previously consisted of three

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

parking spaces where nine are required. Currently, the proposal is five where nine are required. The two spaces will be located in the rear by removing the proposed landscaping on each side of the parking stalls and by moving the existing trash enclosure closer to the building. There was confusion as to whether or not the driveway could be used for parking. The code allows up to two spaces for this type of development, but the applicant is providing one because the existing driveway does not allow for two spaces. There is non-metered parking on Garces Avenue and 8th Street directly adjacent to the property. MR. TURCHIN felt that this development would enhance this area.

MAYOR GOODMAN confirmed with ATTORNEY CHARLES KELLY that at this time, he will not be increasing his staff. Should he do so in the future, it would be for only one employee. At this time, his intention is to only make the existing offices and bathroom larger.

COUNCILMAN WOLFSON verified with ATTORNEY KELLY that the proposal will add two parking spaces. In the event an employee is hired, parking will be available. The addition being requested does not affect the outside perimeters.

TOM MCGOWAN, Las Vegas resident, stated he supports mixed use conversions in this particular district. However, he asked where would ATTORNEY KELLY'S clients park and the reason for the variance and waiver requests. MR. TURCHIN replied they cannot provide the perimeter landscaping because the existing garage encroaches within the landscaping requirement. In order to comply, the existing structures would have to be removed.

CHUCK GARDNER appeared with, ADA GARDNER, who resides on the north side of Garces Avenue. MR. GARDNER stated that since the last meeting, the applicant has not changed the plan but is asking for a landscaping variance for an additional parking space. His concern is what will happen with the property in the event it is sold. He pointed out that others who have converted their properties from residential to professional use have abided by all Code requirements. MS. GARDNER'S main concern is that vehicles block her driveway making it difficult for her to pull out. No extraordinary hardship has been shown with these applications.

COUNCILMAN WEEKLY thought that MRS. GARDNER lived closer to the subject property. In addition, the applicant obtained letters from the surrounding offices supporting the continuation of the enhancement of this particular area. COUNCILMAN WEEKLY wanted to ensure that ATTORNEY KELLY'S property was not a detriment to MRS. GARDNER'S property, as it relates to the blocking of her driveway. The utmost respect should be given to the adjacent residents. He was satisfied with the five parking spaces. MRS. GARDNER remarked that it does not matter whether or not she resides next door. The fact is that the applicant is counting on the non-metered parking on both sides of Garces Avenue. She does not want to spend her life calling meter-maids to report that cars are blocking her driveway. The Council will be approving a 50 percent parking reduction and building elevations date stamped 10/14/05.

Regarding Item 69 [VAR-9832], MARGO WHEELER, Director of Planning and Development Department, indicated that the action would be to approve four parking spaces instead of nine because the fifth one, while it is there and useable, does not count towards commercial parking. She also suggested an amendment to Condition 3 of Item 71 [SDR-9831] to reflect the site plan date stamped

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

1/27/06.

MAYOR GOODMAN declared the Public Hearing closed for Item 69 [VAR-9832], Item 70 [VAR-9833] and Item 71 [SDR-9831].

(1:18 - 1:37)

3-597

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-9831) and Variance (VAR-9833).

2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

VARIANCE RELATED TO VAR-9832

VAR-9833 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CHARLES E. KELLY - Request for a VARIANCE TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE A FIVE FOOT SETBACK IS REQUIRED FOR A PROPOSED 973 SQUARE FOOT ADDITION TO AN EXISTING OFFICE DEVELOPMENT ON 0.16 acres at 706 South 8th Street (APN 139-34-810-031), P-R (Professional Office and Parking) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="1"/>

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Revised plans by staff for Items 69, 70 and 71 filed under Item 69
6. Combined Verbatim Transcript for Item 69, 70 and 71 filed under Item 69

MOTIONS:

WEEKLY - APPROVED subject to conditions - UNANIMOUS

MINUTES:

NOTE: Subsequent to the meeting, a Combined Verbatim Transcript for Item 69, 70 and 71 was made a part of the Final Minutes.

NOTE: See Item 69 [VAR-9832] for all related discussion.

(1:18 - 1:37)

3-597

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-9831) and Variance (VAR-9832)
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City of Las Vegas.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-9832 AND VAR-9833

SDR-9831 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: CHARLES E. KELLY
- Request for a SITE DEVELOPMENT PLAN REVIEW FOR A PROPOSED 973 SQUARE FOOT ADDITION TO AN EXISTING OFFICE DEVELOPMENT AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS ON 0.16 acres at 706 South 8th Street (APN 139-34-810-031), P-R (Professional Office and Parking) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted after final agenda - Revised plans by staff for Items 69, 70 and 71 filed under Item 69
6. Combined Verbatim Transcript for Item 69, 70 and 71 filed under Item 69

MOTIONS:

WEEKLY - APPROVED subject to conditions and amending Condition 3 as read for the record as follows:

3. All development shall be in conformance with the site plan, date stamped 1/27/06 and building elevations, date stamped 10/14/05, except as amended by conditions herein.

- UNANIMOUS

MINUTES:

NOTE: Subsequent to the meeting, a Combined Verbatim Transcript for Item 69, 70 and 71 was made a part of the Final Minutes.

NOTE: See Item 69 [VAR-9832] for all related discussion.

(1:18 - 1:37)

3-597

CONDITIONS:

Planning and Development

1. Variances (VAR-9832) and (VAR-9833) approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

CONDITIONS - continued:

exercised or an Extension of Time is granted by the City of Las Vegas

3. All development shall be in conformance with the site plan and building elevations, date stamped 10/14/05 except as amended by conditions herein.
4. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
5. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
6. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict a stucco finish treatment for the existing detached storage building which is proposed to be connected to the main structure.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Coordinate with the City Surveyor to determine whether a Reversionary Map or other map is necessary; comply with the recommendations of the City Surveyor.
12. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities. Coordinate with the Land Development section of the Department of Public Works to determine what improvements are substandard.
13. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans, the issuance of any building or grading permits or the submittal of map subdividing this site, whichever may occur first. Provide and improve all drainageways as recommended.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z 173 94 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-9435 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CINGULAR WIRELESS - OWNER: THOMAS C. LAWYER FAMILY TRUST - Request for a Special Use Permit FOR A PROPOSED 20 FOOT EXTENSION TO AN EXISTING 60 FOOT TALL WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN at 3040 South Valley View Boulevard (APN 162-08-302-008), M (Industrial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter

MOTIONS:

TARKANIAN - WITHDRAWAL WITHOUT PREJUDICE - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHANE HENNESSEY-YORK, Cingular Wireless, 3763 Howard Hughes Parkway, appeared on behalf of the applicant and stated that the application for an 80-foot wireless facility was originally designed to be co-located to an existing non-stealth site. He has worked with staff and COUNCILWOMAN TARKANIAN to provide a new 80-foot stealth site palm tree facility with 12 antennas and a full array. It has been requested that it resemble the facility located in Bob Baskin Park. The pole would resemble that facility with the bark around the pole, as well as with a "pineapple" at the bottom of the palm tree.

TOM McGOWAN, Las Vegas resident, asked if consideration was given to the fact that this location may be affected by the right turn flight paths proposed by the Federal Aviation Administration (FAA). MAYOR GOODMAN replied that this has been considered, but he does not believe this facility will affect the flight paths.

MARGO WHEELER, Director of Planning and Development Department, recommended that Condition 3 be removed and replaced with a new condition. When MR. HENNESSEY-YORK indicated that this would be a new stealth site, COUNCILWOMAN TARKANIAN was surprised to learn that the existing

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

pole would not be converted into a stealth mono-palm pole. MS. WHEELER explained that in this case, a new application would be required because it was not noticed for a second pole. COUNCILWOMAN TARKANIAN remarked that she was never told about a second pole. From the beginning her understanding was for an extension of the existing pole. MR. HENNESSEY-YORK rebutted that his interpretation was that they were working on a new site that was aesthetically pleasing to surrounding community. The existing pole has 12 antennas and modified to resemble a palm tree. In light of this new information, MAYOR GOODMAN suggested the application be withdrawn without prejudice, to which MR. HENNESSEY-YORK agreed.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 - 1:44)

3-1239

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SPECIAL USE PERMIT

SUP-10491 - PUBLIC HEARING - APPLICANT/OWNER: THE HENRY BRENT CO. LLC - Request for a SPECIAL USE PERMIT FOR A PROPOSED 8,700 SQUARE FOOT EXPANSION OF AN EXISTING NON-RESTRICTED GAMING FACILITY on 3.12 acres at 206 North 3rd Street and 220 North 4th Street (APNs 139-34-510-019 and 030) C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="3"/>
City Council Meeting	<input type="text" value="0"/>

Planning Commission Mtg.	<input type="text" value="1"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Backup referenced from the 01/12/2006 Planning Commission meeting Item 52

MOTIONS:

WEEKLY - ABEYANCE of Item 73 [SUP-10491] and Item 74 [SDR-10490] to 2/15/2006 - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 73 [SUP-10491] and Item 74 [SDR-10490].

TODD KESSLER, 450 Fremont Street, Suite 310, appeared on behalf of the applicant, the Henry Brent Company, and concurred with staff's recommendations.

MAYOR GOODMAN stated he was not briefed on what these applications would accomplish. MR. KESSLER replied that the request is for an additional parking structure, as well as a special use permit for an additional 8,700 square feet of casino space. The casino space would be located on the bottom floor of the new parking structure on the Fourth Street side.

MARGO WHEELER, Director of Planning and Development Department, stated that her understanding was that the applicant was hoping to speak with the Mayor on issues that may or may not pertain to this application. However, she was aware they wanted to move forward with the application as submitted. In fact, the demolition permits for the showroom have been obtained. COUNCILMAN WEEKLY added that the matter might pertain to the applicant developing this project in phases. MR. KESSLER remarked that that might be what MR. O'NEILL wanted to speak to the Mayor about. The ultimate goal for the property will not happen immediately. MR. KESSLER indicated the financing is already in

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

place for this particular phase.

TOM MCGOWAN, Las Vegas resident, stated the application does not indicate the addition of a garage. He asked for the names of the applicants identified as the Henry Brent Company, LLC.

COUNCILMAN WEEKLY deferred to DEPUTY CITY ATTORNEY BRYAN SCOTT, as there were concerns about the project's phases. DEPUTY CITY ATTORNEY SCOTT suggested the applicant outline what will be constructed at each phase. MR. KESSLER explained that the supports for the rooftop pool will be set but will be phased over the construction time schedule. The additional parking structure will sit along Fourth Street adding 369 spaces. On the ground floor of that structure there will be an additional 8,700 square feet of casino space. The initial phase of construction will modify the existing exterior of the east tower.

MAYOR GOODMAN was not comfortable with moving forward with this item. He suggested MR. KESSLER abey both applications so that he and the City Council could be briefed on what the project entails, especially because this particular area is integratively involved with the vision of downtown. COUNCILMAN WEEKLY concurred and added that it is important to fully understand what is happening with a project. MR. KESSLER was amenable to the abeyance request. COUNCILMAN WEEKLY asked MR. KESSLER to provide MR. MCGOWAN with the names of the partners of the Henry Brent Company, LLC.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 73 [SUP-10491] and Item 74 [SDR-10490].

(1:44 - 1:54)

3-1494/4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-10491

SDR-10490 - PUBLIC HEARING - APPLICANT/OWNER: THE HENRY BRENT CO. LLC - Request for a Site Development Plan Review FOR A PROPOSED 8,700 SQUARE FOOT EXPANSION OF AN EXISTING HOTEL/CASINO WITH A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN STREETScape REQUIREMENTS; A WAIVER OF THE REQUIRED PARKING STRUCTURE SETBACK ALONG 4TH STREET; AND A WAIVER OF THE BUILD-TO REQUIREMENT ALONG OGDEN AVENUE on 3.12 acres at 206 North 3rd Street and 220 North 4th Street (APNs 139-34-510-019 AND 030) C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

- 1. Location Map
- 2. Conditions For This Application
- 3. Staff Report
- 4. Justification letter

MOTIONS:

WEEKLY - ABEYANCE of Item 73 [SUP-10491] and Item 74 [SDR-10490] to 2/15/2006 - UNANIMOUS

MINUTES:

NOTE: See Item 73 [SUP-10491] for all related discussion.

(1:44 - 1:54)

3-1494/4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

REZONING

ZON-9895 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ANTONIO SOSA - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: N-S (NEIGHBORHOOD SERVICE) on 0.55 acres at 1499 Lamb Boulevard (APN 140-29-101-006), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letter
5. Submitted at Meeting - Site Plan depicting the location of the trash enclosure submitted by Oscar O'Keefe, filed under Item 76

MOTIONS:

REESE - APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open for Item 75 [ZON-9895] and Item 76 [SDR-9894].

OSCAR O'KEEFE, 6480 Spring Mountain Road, concurred with staff's recommendations.

COUNCILMAN REESE explained that the proposed building is located in a residential area facing Lamb Boulevard and Van Buren Avenue. He verified with MR. O'KEEFE that a block wall will be constructed along the perimeter of the property. In addition, MR. O'KEEFE agreed to relocate a fully screened trash enclosure towards the front of the building. The beauty shop will be accessed from Lamb Boulevard and the offices from Van Buren Avenue. MR. O'KEEFE confirmed that the metal shed would be removed. COUNCILMAN REESE requested a six-foot decorative block wall. MARGO WHEELER, Director of Planning and Development Department, verified that the wall will be located on the two sides adjacent to adjoining properties.

DEPUTY CITY ATTORNEY BRYAN SCOTT suggested MR. O'KEEFE indicate on the map the location of the trash enclosure.

Regarding Item 76 [SDR-9894], COUNCILMAN REESE requested additional conditions requiring a

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

MINUTES - continued:

decorative block wall on the east and south sides, and the relocation of the trash enclosure screened and gated. The applicant concurred.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed for Item 75 [ZON-9895] and Item 76 [SDR-9894].

(1:54 - 2:00)

4-145

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review (SDR-9894) application approved by the City of Las Vegas prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans, the issuance of any building or grading permits or the submittal of map subdividing this site, whichever may occur first. Provide and improve all drainage ways as recommended.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

CONSENT DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-9895

SDR-9894 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ANTONIO SOSA - Request for a Site Development Plan Review FOR A 1,929 SQUARE FOOT COMMERCIAL BUILDING AND A WAIVER TO ALLOW A TRASH ENCLOSURE EIGHT FEET FROM A RESIDENTIAL PROPERTY LINE WHERE 50 FEET IS THE MINIMUM DISTANCE REQUIRED at 1499 Lamb Boulevard (APN 140-29-101-006), R-E (Residence Estates) [PROPOSED: N-S (Neighborhood Service)], Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Justification letters
5. Submitted at Meeting - Site Plan depicting the location of the trash enclosure submitted by Oscar O'Keefe

MOTIONS:

REESE - APPROVED subject to conditions and adding the following conditions:

- A decorative block wall shall be constructed on the east and south sides of the adjoining properties.
- The trash enclosure shall be relocated towards the front of the building, and it shall be screened and gated.
- UNANIMOUS

MINUTES:

NOTE: See Item 75 [ZON-9895] for all related discussion.

(1:54 - 2:00)

4-145

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-9895) to an N-S (Neighborhood Service) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City of Las Vegas

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

CONDITIONS - continued:

3. All development shall be in conformance with the site plan date stamped 10/18/05 and building elevations date stamped 10/31/05, except as amended by conditions herein.
4. A Waiver from the trash enclosure separation requirement is hereby approved, to allow the trash enclosure to be eight feet from the side property line where 50 feet is the minimum distance required.
5. The conceptual landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a minimum of four five gallon shrubs for each tree within provided planters.
6. A permanent underground sprinkler system shall be installed in all landscape areas as required by the City of Las Vegas and shall be permanently maintained in a satisfactory manner.
7. A technical landscape plan, signed and sealed by a Registered Architect, Landscape Architect, Residential Designer or Civil Engineer, must be submitted prior to or at the same time application is made for a building permit. The landscape plan shall include irrigation specifications.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize downward-directed lights. Lighting on the exterior of buildings shall be shielded and shall be downward-directed. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Site development to comply with all applicable conditions of approval for ZON-9895 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

CONSENT **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

MINUTES:

SUP-10134, SUP-10209, SUOP-10356, SUP-10357, SUP-10359, SUP-10406, SUP-10445, SUP-10452, SUP-10453, SUP-10459, SUP-10514, SUP-10520, SUP-10530, SUP-10534, SUP-10909, VAC-10346, VAC-10413, VAC-10526, VAC-10553, VAR-10280, VAR-10409 and VAR-10432 - 2/15/2006
AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 1, 2006

CITIZENS PARTICIPATION:

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BACKUP DOCUMENTATION:

1. Submitted at Meeting - (PM Session) Comments regarding AM/PM Items, Personal Alternative FAA Proposal and Letter from Anthony L. Hodges, all submitted by Tom McGowan

MINUTES:

ANTHONY HODGES, 123 Sir David Way, showed a card signed by CORETTA SCOTT KING and a poem he wrote that he had had autographed by MARTIN LUTHER KING, JR on May 8, 1964. He showed another poem autographed by SENATOR DIXON, a photograph of himself taken in San Diego, California in 1974 when he represented the Children of the World behind the Iron Curtain, and a copy of a letter he wrote to Congress and the President. He also met SAMUEL WILSON and RONALD REAGAN. MR. HODGES concluded that the President of the United States is being blamed for things that have been taking place since 1972.

(2:00 - 2:07)

4-307

DOROTHY BARNES took exception to the criticism by another citizen. She once again outlined concerns with various programs and demanded that her name be removed from the program list.

(2:07 - 2:09)

4-533

TOM MCGOWAN, Las Vegas resident, presented and submitted an alternative proposal regarding flight paths.

(2:09 - 2:12)

4-618

MAYOR GOODMAN indicated that he and DEPUTY CITY MANAGER ELIZABETH FRETWELL were briefed in Washington, D.C. as to who the real players are in relation to the flight paths.

MEETING ADJOURNED AT 2:15 P.M.

City of Las Vegas