NOTICE AND AGENDA CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

August 17, 2022

4:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030 Website - http://www.cityofnorthlasvegas.com

The North Las Vegas City Council welcome each of you to their meeting.



The North Las Vegas City Council Chambers is accessible to all persons. If you need special assistance to attend and participate in the City Council meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deafblind, or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

Items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration or items may be removed from the agenda or have the discussion delayed to another date. For general questions regarding this agenda or for supporting material, please contact Jackie Rodgers, City Clerk at (702) 633-1030. You may provide comments online or by email prior to the meeting. Information for submitting comments can be found on the City's website.

If you attend the meeting and wish to speak on a particular item, please complete one of the blue cards located at either the table outside the main entrance to Council Chambers or at the podium rail inside Council Chambers and submit the card to the City Clerk. We request that you limit your comments to less than three minutes and that you avoid repetition. If you are attending the meeting in person, we also request that you remove your hat and/or sunglasses, as applicable, before speaking to City Council.

North Las Vegas Municipal Code (NLVMC) 2.04.150(C) provides that any person making personal, impertinent, slanderous, or profane remarks or who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which would impede, disrupt, or disturb the orderly conduct of the meeting shall be called to order by the presiding officer. If such disorderly conduct continues, the presiding officer at the meeting may bar the disruptive person from the remainder of the meeting. NLVMC 2.04.150(D) provides that people attending the meeting shall not engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstration that disturbs the peace and good order of the meeting.

These proceedings can be viewed in person at Council Chambers or live online at the <u>City's website</u>. Council meeting video is recorded for future viewings on KCLV, Cable Channel 2. The video of the meeting is rebroadcast on KCLV Channel 2 the Friday after the meeting at 4:00 P.M. and rebroadcast the next week on Tuesday at

12:00 P.M. and on Thursday at 6:00 A.M. The video of the meeting is published to the City's <u>Public Access Portal</u> the day after the meeting.

CALL TO ORDER

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Pastor Jacob Perez, Calvary Chapel - Lone Mountain

PLEDGE OF ALLEGIANCE - BY INVITATION

COUNCIL ITEMS

PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Mayor. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

AGENDA

1. City Council Regular Meeting Agenda of August 17, 2022. (For Possible Action; Recommendation - Approve)

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Council member.

- 2. <u>City Council Regular Meeting Minutes of June 1, 2022. (For Possible Action; Recommendation Approve)</u>
- 3. <u>City Council Regular Meeting Minutes of June 15, 2022. (For Possible Action;</u> Recommendation Approve)

- 4. <u>City Council Special Meeting Minutes of June 24, 2022. (For Possible Action; Recommendation Approve)</u>
- 5. Restricted Gaming Business License for Jett Gaming LLC dbat Terrible's #399, 4349 Nexus Way, North Las Vegas, Nevada 89115. (Ward 1-Barron) (For Possible Action; Recommendation Approve)
- 6. <u>Beer-Wine-Spirit-Based Products Off-Sale Business License for Terrible Herbst, Inc. dba Terrible's #399, 4349 Nexus Way, North Las Vegas, Nevada 89115.</u> (Ward 1-Barron) (For Possible Action; Recommendation Approve)
- 7. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dbat Bob's Market, 150 East Centennial, Suite 111 and 112, North Las Vegas, Nevada 89084. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 8. Restricted Gaming, Restricted Gaming Liquor and Full Liquor Off-Sale Business
 Licenses for Nevada Restaurant Services, Inc. dba Dotty's #192, 5580 North
 Lamb Boulevard, North Las Vegas, Nevada 89081. (Ward 1-Barron) (For
 Possible Action; Recommendation Approve)
- 9. Grant Application and Acceptance of any Resulting Grant Award from Nevada Office of the Attorney General for the SFY23 Services-Training-Officers-Prosecutors (STOP) Grant Program in the Total Amount of \$79,811, Including \$22,828 in Local Matching Funds from Fund 00100-120155-431000, to Support Staff Costs for the North Las Vegas City Attorney's Office Victim Advocacy Program; and Authorization for the City Manager or His Designee to Execute Various Contracts and Purchase Orders Related to any Resulting Award and Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation Approve and Authorize)
- 10. Purchase Agreement with AllStar Fire Equipment Inc. in an Amount Not to Exceed \$169,000 for the Purchase of Firefighter Personnel Protective Equipment for the Fire Department, CIP Project No. 22023. (Citywide) (For Possible Action; Recommendation Approve)
- 11. Purchase Agreement for a Portable Radio with Motorola Solutions, Inc. for the Purchase of P25 Compliant Portable and Mobile Radios, Related Parts and Service for the Fire Department for \$182,134.37. (Citywide) (For Possible Action; Recommendation Approve and Authorize)

- 12. Grant Application and Acceptance of Any Resulting Grant Award from the Nevada Department of Public Safety Office of Criminal Justice Assistance for the Residential Substance Abuse Treatment (RSAT) Grant Program in the Total Amount of \$160,374, Including \$40,374 in Local Matching Funds, to Continue Supporting the Substance Abuse Treatment Program, I Am Possible, for Offenders Currently Serving Sentences Inside of the Community Correctional Center; and Authorization for the City Manager or His Designee to Execute Various Contracts and Purchase Orders Related to Any Resulting Award and Approve Future Ministerial Changes Related to Budget, Term, and Scope. (Citywide) (For Possible Action; Recommendation Approve and Authorize)
- 13. Augmentation of the FY2022-2023 Capital Budget in the Amount of \$86,075 from the Utility Enterprise Fund and Approve a CNLV Barrier Rail System with CG&B Enterprises, Inc., in the Amount of \$86,075 from Utility Enterprise Fund for the Water Miscellaneous Capital Repairs Project, CIP No. W0061. (Ward 3-Black) (For Possible Action; Recommendation Approve)
- 14. Construction Change Order No. 1 with MC4 Construction LLC in the Amount of \$15,000, to Increase the Construction Contract from \$694,519 to \$709,519 from Regional Transportation Commission of Southern Nevada Highway Improvement Acquisition Fund for the Traffic Signal Improvements, Decatur Boulevard/Grand Teton Drive Project, CIP No. 10509-20. (Ward 4-Cherchio) (For Possible Action; Recommendation – Approve)
- 15. Cooperative Agreement with the State of Nevada, Department of Transportation, in the Amount of \$7,000,490 in Federal STBG and INFRA Funds for the Design and Construction of the Civic Center Drive/Alexander Road Project, CIP No. 10568. (Ward 1-Barron) (For Possible Action; Recommendation Approve)
- 16. Final Acceptance of the North 5th Street Signalization at Centennial Parkway Project, CIP Project No. 10388E, for Maintenance and Authorize Filing the Notice of Completion. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve and Accept)
- 17. Interlocal Contract with the Regional Transportation Commission of Southern Nevada in an Amount Not to Exceed \$520,000, Funded by the Highway Improvement Fund, for the ADA Upgrades Program, FY2022 Project, CIP No. 10551-22. (Citywide) (For Possible Action; Recommendation Approve)
- 18. Interlocal Contract with the Regional Transportation Commission of Southern Nevada in an Amount Not to Exceed \$3,700,000 Funded by Highway Improvement Funds, for Construction of the Trail Connectivity, Craig Road, Pedestrian Bridge at Upper Las Vegas Wash Project, CIP No. 10513. (Ward 1-Barron) (Ward 2-Goynes-Brown) (For Possible Action; Recommendation Approve)

- 19. <u>Interlocal Contract with the Regional Transportation Commission of Southern Nevada in an Amount Not to Exceed \$4,000,000, in Highway Improvement Funds, for the Neighborhood Rehabilitation, FY2022 Project, CIP No. 10280A-22. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation Approve)</u>
- 20. Interlocal Contract with the Regional Transportation Commission of Southern Nevada in an Amount Not to Exceed \$107,000 from Highway Improvement Acquisition Funds for the Safety Upgrades Program at Camino Al Norte Project, CIP No. 10491-23. (Ward 2-Goynes-Brown) (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 21. Interlocal Contract with the Regional Transportation Commission of Southern Nevada in an Amount Not to Exceed \$400,000 from Highway Improvement Acquisition Funds for the Intersection Improvement on Deer Springs Way Project, CIP No. 10509-23. (Ward 2-Goynes-Brown) (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 22. <u>Interlocal Contract with the Cities of Las Vegas, Henderson, Boulder City, and Mesquite, Clark County and Regional Transportation Commission of Southern Nevada for the RTC Traffic Signal Detection Project. (Citywide) (For Possible Action; Recommendation Approve)</u>
- 23. <u>Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Increase the Contract Amount to \$100,000 Funded by the Regional Transportation Commission of Southern Nevada for City Non-Project Specific Expenses FY2022–2026. (Citywide) (For Possible Action; Recommendation Approve)</u>
- 24. Supplemental Interlocal Contract No. 1 with the Regional Transportation Commission of Southern Nevada to Increase the Interlocal Contract by \$315,000 for a Revised Contract Total of \$540,000 from Highway Improvement Acquisition Funds, for Construction of the Intersection Improvement Program: Cheyenne Avenue and Revere Street Project, CIP No. 10509-20. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation Approve)
- 25. Supplemental Interlocal Contract No. 2 with the City of Las Vegas and the Regional Transportation Commission of Southern Nevada, Funded by the Regional Transportation Commission of Southern Nevada Which Extends the Contract Completion Date to December 31, 2027 for the Lake Mead Boulevard, Simmons Street to Losee Road Project, CIP Project No. 10413. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation Approve)

- 26. Supplemental Interlocal Contract No. 3 with the Regional Transportation Commission of Southern Nevada to Extend the Project Completion Date to June 30, 2027 for the Intersection Improvement Program: North 5th Street and Centennial Parkway Project, CIP No. 10388E. (Ward 2-Goynes-Brown) (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 27. Professional Construction Management Services Agreement with CMWorks, Inc., in an Amount Not to Exceed \$2,768,570, Funded by the Clark County Regional Flood Control District to Provide Construction Management Services for the Gowan Outfall Alexander Road Project, CIP No. 10497. (Ward 3-Black) (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 28. Professional Engineering Services Agreement with Webb Municipal Finance, LLC, in an Amount Not to Exceed \$325,000, Funded by D.R. Horton, Inc. to Provide Assessment Engineering Services for Special Improvement District No. 66 (Villages at Tule Springs Village 1). (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 29. Professional Engineering Services Agreement with WSP USA Inc., in an Amount Not to Exceed \$1,199,570 from Clark County Regional Flood Control District Funding to Provide Professional Design Services for the North Las Vegas Detention Basin Upgrade, CIP Project No. 10498. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 30. Professional Engineering Construction Management Services Agreement for the Flow Equalization Basin with CMWorks, Inc. in an Amount Not to Exceed \$1,584,906 from the Utility Enterprise Fund to Supply Construction Management Services for the Water Reclamation Facility's Flow Equalization Basin Project, CIP No. S0036. (Citywide) (For Possible Action; Recommendation Approve)

PUBLIC HEARINGS

Matters listed under Public Hearing are those items that are required to have a public hearing according to Nevada Revised Statues and other applicable codes. Items under this heading may require a notice published in a newspaper of general circulation and/or may require mailed notices. In addition to Public Hearing items, associated Ordinances for Final Action may be included under this heading to facilitate action on items related to the same project.

31. Appeal of the Planning Commission's Denial of T-MAP-07-2022 (Centennial & McCarran) for Applicant Forestar (USA) Real Estate Group Inc.'s Request for a Tentative Map in a C-1 (Neighborhood Commercial District), Proposed Property Reclassification to a PUD/PID (Planned Unit Development/Planned Infill Development) to Allow a 30 Lot, Single-Family Subdivision; Location: Northwest Corner of Centennial Parkway and McCarran Street. (Ward 2 – Goynes-Brown) (For Possible Action; Recommendation: Deny)

- 32. AMP-05-2022 (Fuselier & Craig) for Applicant: Forestar (USA) Real Estate
 Group Inc. to Request an Amendment to the Comprehensive Master Plan to
 Change the Land Use Designation from Neighborhood Commercial to SingleFamily Medium. Location: Approximately 280 Feet South of Craig Road on the
 West Side of Fuselier Drive. (Ward 4-Cherchio) (For Possible Action;
 Recommendation Approve)
- 33. ZN-10-2022 and Ordinance No. 3133; An Ordinance Related to Zoning; Reclassifying Approximately 2.29 ± Acres from a C-1, Neighborhood Commercial District to an R-CL, Single-Family Compact Lot Residential District, (ZN-10-2022, Fuselier & Craig), for Property Located Approximately 280 Feet South of Craig Road on the West Side of Fuselier Drive, and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve; Pass and Adopt)
- 34. AMP-07-2022 (Kavison Homes) for Applicant: Kavison Homes, LLC to Request an Amendment to the Comprehensive Master Plan to Change the Land Use Designation from Single-Family Low to Single-Family Medium. Location: Southeast Corner of Simmons Street and San Miguel Avenue. (Ward 4-Cherchio) (For Possible Action; Recommendation-Approve)
- 35. ZN-15-2022 and Ordinance No. 3135; An Ordinance Related to Zoning; Reclassifying Approximately 4.08 ± Acres from R-E, Ranch Estates District and R-1, Single-Family Low Density District to a PUD / PID, Planned Unit Development / Planned Infill Development District, (ZN-15-2022, Kavison Homes) Consisting of 27 Single-Family Residential Lots, for Property Located at the Southeast Corner of Simmons Street and San Miguel Avenue and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve; Pass and Adopt)
- 36. VAC-12-2022 (Donna Street Apartments) for Applicant: ACG Design to Vacate a 30 ft. Portion of Existing Right of Way (20061116-01513) on Donna Street and Rome Blvd. at the North Side of APN 124-23-301-015. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)
- 37. VAC-13-2022 (Village at Tule Springs Parcel 1.06) for Applicant: D R Horton, Inc. to Vacate an Existing Portion of Public Drainage Easement Adjacent to the 215 and Two Public Utility Easements Both Along Elkhorn Road. (Ward 4-Cherchio) (For Possible Action; Recommendation Approve)

- 38. Public Hearing Pursuant to NRS 268.059(1) to Accept Appraised Value of \$490,000 as Detailed in Appraisal from Anderson Valuation Group, LLC Dated April 8, 2022 as the Fair Market Value of Approximately 1.02 Acres of Real Property Commonly Known as APN 139-23-201-021 and Generally Located North of the Intersection of Las Vegas Blvd. N. and N. Bruce St. in the Downtown Redevelopment Core Subdistrict. (Ward 1-Barron) (For Possible Action; Recommendation Accept)
- 39. Public Hearing Pursuant to NRS 268.059(1) to Accept Appraised Value of \$250,000 as Detailed in Appraisal from Anderson Valuation Group, LLC Dated April 8, 2022 as the Fair Market Value of Approximately 0.51 Acres of Real Property Commonly Known as APN 139-23-201-020 and Generally Located North of the Intersection of Las Vegas Blvd. N. and N. Bruce St. in the Downtown Redevelopment Core Subdistrict. (Ward 1-Barron) (For Possible Action; Recommendation Accept)

BUSINESS

- 40. <u>Proposals for Bill Draft Requests (BDRs) for the 2023 Nevada State Legislative Session. (Citywide) (For Possible Action; Recommendation Approve)</u>
- 41. <u>Presentation About the Opening of the Dolores Huerta Resource Center.</u> (Citywide) (For Possible Action; Recommendation Receive)
- 42. Resolution No. 2697, A Resolution of the North Las Vegas Redevelopment Agency's Sale of Approximately 1.02 Acres of Real Property Commonly Known as APN 139-23-201-021 and Generally Located North of the Intersection of Las Vegas Blvd. N. and N. Bruce St. in the Downtown Redevelopment Core Subdistrict to KL QOZB II, LLC for \$490,000. (Ward 1-Barron) (For Possible Action; Recommendation Pass and Adopt)
- 43. Resolution No. 2698, A Resolution Approving North Las Vegas Redevelopment Agency's Sale of Approximately 0.51 Acres of Real Property Commonly Known as APN 139-23-201-020 and Generally Located North of the Intersection of Las Vegas Blvd. N. and N. Bruce St. in the Downtown Redevelopment Core Subdistrict to 2113 Investors LLC for \$250,000. (Ward 1-Barron) (For Possible Action; Recommendation Pass and Adopt)
- 44. Resolution No. 2699, A Resolution of the City Council of the City of North Las Vegas Supporting Passage by the United States Congress of H.R. 7247, APEX Area Technical Corrections Act. (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

45. Resolution No. 2703, A Resolution Providing for the Transfer of the City's 2022
Private Activity Bond Volume Cap to the Director of the State of Nevada
Department of Business and Industry for the Construction of the Foam of Nevada
Inc. Manufacturing Facility to be located in the Northwest Portion of
Approximately 20 Acres at Miner's Mesa within Apex Industrial Park (APN 12206-010-009). (Citywide) (For Possible Action; Recommendation – Pass and
Adopt)

APPOINTMENTS

- 46. New Committee Member to Fill a Vacancy on the Education Advisory Committee. (Citywide) (For Possible Action; Recommendation Appoint)
- 47. New Committee Member to Fill a Vacancy on the Education Advisory Committee. (Citywide) (For Possible Action; Recommendation Appoint)
- 48. New Committee Member to Fill Veterans Community Commission Vacancy with a Term Ending on May 31, 2023. (Citywide) (For Possible Action; Recommendation Appoint)

CITY MANAGER'S REPORT

PUBLIC FORUM

This is the second portion of the City Council devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the City Council. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Mayor. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the City Administrative Officer for action at a later date. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

ADJOURNMENT

The City Clerk keeps the official record of all proceedings of the City Council. In order to maintain a complete and accurate record of all proceedings, any photograph, map, chart, or other document used in any presentation to the Council should be submitted to the City Clerk. If materials are to be distributed to members of the City Council, please provide thirteen copies for distribution to the City Manager, Assistant City Manager, City Attorney, City Clerk, and Staff.