

**MINUTES
CITY OF NORTH LAS VEGAS
CITY COUNCIL REGULAR MEETING
REGULAR MEETING**

July 7, 2021

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

4:07 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

Mayor Lee
Mayor Pro Tempore Cherchio
Councilwoman Goynes-Brown
Councilman Barron
Councilman Black

STAFF PRESENT

City Manager Juden
City Attorney Moore
Acting City Clerk Purcell
Assistant City Manager Melesio
Assistant City Manager Goldberg
Chief of Staff Gipson
Community Corrections Center Director Baker
Finance Director Harty
Fire Chief Calhoun
Government Affairs Director Luke
Human Resources Director Ihmels
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer
Police Chief Ojeda
Public Works Engineering Services Manager Hudgeons
Utilities Director Brady
Public Information Officer Walker
Deputy City Clerk Tapia-Rojas
Deputy City Clerk Ramey

WELCOME

Mayor John J. Lee

VERIFICATION

Marie E. Purcell, CMC
Acting City Clerk

INVOCATION

Pastor Jerald Mason
Vegas View Church of God in Christ

PLEDGE OF ALLEGIANCE - BY INVITATION

Mayor Pro Tempore Cherchio

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR THE BUSINESS OF THE MONTH.

Councilman Black presented the Business of the Month certificate to Star Nursery Garden Center located at 2600 West Ann Road in North Las Vegas. He stated they offered various garden options, landscaping equipment and supplies.

COUNCIL ITEMS

Councilman Barron announced the Rose Garden Youth Back Pack Drive will be held July 23, 2021 from 10:00 a.m-1:00 p.m., at the Rose Garden Apartments, 12 E. Webb Avenue. There will be free food, haircuts, school supplies, raffle, music, and giveaways. Donations are accepted. He stated he had a chance to meet the new Public Information Officer Linda Bridges Dohnal who will be assisting with the City's marketing.

Mayor Pro Tempore Cherchio announced the following:

- Attended a townhall event at Sun City Aliante with "Seniors with Warm Hearts" who volunteered and donated supplies to teachers and school children and Project 150.
- Importance to protect outdoor animals against the rising temperatures and the requirements for shelter and cooling systems if temperatures rise above 105 degrees.
- Saturday, October 16, 2021, Veterans, Military and First Responders Appreciation Day – Craig Ranch Regional Park. More details at nlvevents4military.org
- He spoke about the danger of illegal fireworks in the City.

Councilman Black announced the following:

- Served as a Panelist for the Housing Townhall Meeting and Resource Fair sponsored by Congressman Steve Horsford Office.
- Back-to-School Pool Party, Backpack, and Bicycle Giveaway event in partnership with Clark County Commissioner Marilyn Kirkpatrick and Southern Nevada Health District's Move Your Way campaign on August 7, 2021 from 4:00 p.m.-7:00 p.m., at Silver Mesa Recreation Center.

Councilwoman Goynes-Brown announced the following:

- Attended West Las Vegas Promise Neighborhood Initiative Community Conversation: Education Townhall - June 30, 2021 from 6:00 p.m.-8:00 p.m.
- Congratulated the Community Corrections Center Director Renee Baker and Staff for their 1st Year Anniversary on July 1st.

PUBLIC FORUM

Conzello Barnhill, Broadway Avenue, North Las Vegas, NV, spoke on Agenda Item Nos. 10 and 26 regarding reduction in fees for the City IT software and increased safety at the Community Corrections Center.

GENDA

4. APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF JULY 7, 2021. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Councilman Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

CONSENT AGENDA

5. APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF JUNE 16, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

6. APPROVE CHANGE OF OWNERSHIP FOR A FULL LIQUOR ON-SALE BUSINESS LICENSE FOR CARONI LLC DBA EL RINCON NAYARITA, 1820 EAST LAKE MEAD BOULEVARD, SUITES I AND J, NORTH LAS VEGAS, NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

7. APPROVE RESTRICTED GAMING AND RESTRICTED GAMING LIQUOR BUSINESS LICENSES FOR VILLAGE PUB ALIANTE LLC DBA VILLAGE PUB ALIANTE, 2770 WEST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

8. APPROVE RETAIL MARIJUANA STORE BUSINESS LICENSE FOR HH SUB 2 LLC DBA TREE OF LIFE, 150 EAST CENTENNIAL PARKWAY, SUITE 114, NORTH LAS VEGAS, NEVADA 89084, PENDING ALL REQUIRED DEPARTMENTAL APPROVALS INCLUDING, BUT NOT LIMITED TO CHAPTER 5.29 OF THE NORTH LAS VEGAS MUNICIPAL CODE. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

9. **APPROVE PURCHASE AND INSTALLATION SERVICES AGREEMENT WITH VEGAS VALLEY LOCKING SYSTEMS, INC. IN THE TOTAL AMOUNT OF \$74,566.05 FOR THE PURCHASE AND INSTALLATION OF MILLENNIUM HARDWARE AND LICENSES TO PROVIDE ACCESS CONTROL IN THE CITY HALL STAIRWELLS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

10. **APPROVE AMENDMENT WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$503,036, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.195 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF ENERGVO SOFTWARE AND THREE YEARS OF ANNUAL SUPPORT AND MAINTENANCE FOR THE INFORMATION TECHNOLOGY DEPARTMENT. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

11. **APPROVE THE ADDITION OF BRUCE W. NELSON TO THE PANEL OF ALTERNATE JUDGES FOR THE MUNICIPAL COURT PURSUANT TO NRS 5.023. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

12. RATIFY APPLICATION AND ACCEPT POSSIBLE GRANT AWARD FROM THE NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE ASSISTANCE FOR THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT IN AN AMOUNT UP TO \$150,000 OVER THE COURSE OF ONE YEAR TO SUPPORT A NEW SUBSTANCE ABUSE TREATMENT PROGRAM FOR OFFENDERS CURRENTLY SERVING SENTENCES INSIDE OF THE COMMUNITY CORRECTIONAL CENTER; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS CONTRACTS AND PURCHASE ORDERS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: RATIFIED APPLICATION AND ACCEPTED GRANT AWARD;
AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE
VARIOUS CONTRACTS AND PURCHASE ORDERS

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

13. APPROVE RELEASE OF COVENANTS TO SST IV 2555 W CENTENNIAL PKWY, LLC; BRIDGE33 PROPERTIES V LLC; LINDA POND, TRUSTEE OF THE LINDA POND LIVING TRUST DATED APRIL 16, 1992; AND ZORNES FAMILY TRUST THAT WERE REQUIRED TO GUARANTEE CONSTRUCTION OF FULL HALF STREET IMPROVEMENTS ON CENTENNIAL PARKWAY AND SIMMONS STREET ADJACENT TO APNS 124-29-513-003, 004 AND 007 THROUGH 009. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

14. **APPROVE SECOND AMENDMENT TO AND PARTIAL RELEASE OF THE ENHANCED USE LEASE AGREEMENT BETWEEN THE UNITED STATES OF AMERICA, ACTING THROUGH THE SECRETARY OF AIR FORCE, FOR APPROXIMATELY 40 ACRES IDENTIFIED AS APN 140-16-401-007, FOR THE EXISTING CITY OF NORTH LAS VEGAS WATER RECLAMATION FACILITY. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

15. **ACKNOWLEDGMENT OF NO QUALIFIED OFFERS TO PURCHASE APPROXIMATELY 135.36 NET ACRES, MORE OR LESS, OF REAL PROPERTY IDENTIFIED AS THE JCZ SOUTH, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CC-215 BELTWAY AND PECOS ROAD IN NORTH LAS VEGAS, NEVADA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 124-24-601-001, 124-24-701-005 AND 006 PURSUANT TO PROCEDURES ESTABLISHED IN NRS 268.063 AND 268.062. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)**

ACTION: ACCEPTED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

16. **AWARD BID NUMBER 1626 AND APPROVE MAILROOM SORTING AND POSTAGE SERVICES AGREEMENT WITH LAS VEGAS PRESORT LLC IN A TOTAL AMOUNT NOT TO EXCEED \$500,000; \$100,000 PER FISCAL YEAR FOR A THREE-YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE SOLE DISCRETION OF THE CITY MANAGER TO PROVIDE MAILROOM SUPPORT FOR THE CITY OF NORTH LAS VEGAS ON A DAILY BASIS. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: AWARDED BID AND APPROVED AGREEMENT

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

17. **AWARD BID NUMBER 1629 AND APPROVE CONSTRUCTION CONTRACT WITH OLSON PRECAST COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$2,169,100 FUNDED BY THE UTILITY ENTERPRISE FUND FOR THE WATER RECLAMATION FACILITY MEMBRANE BASIN RECOATING PROJECT, CIP PROJECT NO. S0034; AND AUGMENT THE FY21-22 CAPITAL BUDGET IN THE AMOUNT OF \$1,749,100 FROM THE UTILITY ENTERPRISE FUND. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: AWARDED BID AND APPROVED CONTRACT

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

18. **APPROVE INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,331,000 FUNDED BY THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE ANNUAL MAINTENANCE WORK PROGRAM WHICH PROVIDES MAINTENANCE OF FLOOD CONTROL IMPROVEMENTS WITHIN THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

19. **APPROVE INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT IN AN AMOUNT NOT TO EXCEED \$33,988,550 FOR THE GOWAN OUTFALL, ALEXANDER ROAD - DECATUR BOULEVARD TO SIMMONS STREET AND SIMMONS STREET TO CLAYTON STREET PROJECT, CIP PROJECT NO. 10497. (WARD 2-GOYNES-BROWN, WARD 3-BLACK) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

20. **APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP INC. IN AN AMOUNT NOT TO EXCEED \$228,856.60 FUNDED BY THE UTILITY ENTERPRISE FUND TO PROVIDE FOR THE DESIGN OF THE CATHODIC PROTECTION OF THE CAREY AVENUE WATER MAIN, CIP PROJECT NO. W0049. (WARD 1-BARRON, WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

21. **APPROVE EMERGENCY PROJECT TO REPAIR AND UPGRADE THE PRESSURE REGULATING VALVE AT LAMB BOULEVARD AND THE NORTHERN BELTWAY (CC-215) IN THE ESTIMATED AMOUNT OF \$400,000 FUNDED BY THE UTILITIES ENTERPRISE FUND; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ISSUE NECESSARY CONTRACTS TO COMPLETE THE PROJECT. (WARD 1-BARRON) (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

22. **AUTHORIZE ISSUANCE OF A PURCHASE ORDER TO SUEZ WATER TECHNOLOGIES & SOLUTIONS IN A TOTAL AMOUNT NOT TO EXCEED \$83,880 FUNDED BY THE UTILITIES ENTERPRISE FUND TO RELOCATE CASSETTES CONTAINING MEMBRANES FOR THE TANK RECOATING PROJECT, CIP PROJECT NO. S0034. (CITYWIDE) (FOR POSSIBLE ACTION)**

ACTION: AUTHORIZED

MOTION: Mayor Pro Tempore Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

SET FUTURE PUBLIC HEARING DATES

23. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.

- | | | |
|----------------------|---|--------------------------------------|
| • AMP-07-2021 | (North Haven - Master Plan) | Public Hearing Set for July 21, 2021 |
| • AMP-08-2021 | (Regal Living at Losee Road & Azure) | Public Hearing Set for July 21, 2021 |
| • AMP-09-2021 | (Mixed Use Development at the NWC of Craig and Bruce) | Public Hearing Set for July 21, 2021 |
| • VAC-07-2021 | (Rosada Way) | Public Hearing Set for July 21, 2021 |
| • ZN-10-2021 | (North Haven - Master Plan) | Public Hearing Set for July 21, 2021 |
| • ZN-12-2021 | (Regal Living at Losee Road & Azure) | Public Hearing Set for July 21, 2021 |
| • ZN-13-2021 | (Mixed Use Development at the NWC of Craig and Bruce) | Public Hearing Set for July 21, 2021 |
| • ZN-14-2021 | (Tropical Speedway Commerce Center Phase III TSCC3) | Public Hearing Set for July 21, 2021 |

PUBLIC HEARINGS

24. RATIFY THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 COLLECTIVE BARGAINING AGREEMENT FOR NON-SUPERVISOR FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

City Manager Juden stated that the IAFF Collective Bargaining Agreement represented a lot of work from both the union and the City. He thanked staff and the Union Board for their efforts in putting the contract together. He noted that the agreement met the City Council's objectives and recognizes the efforts of what the employees have put forth during the difficult times.

Responding to a question from Councilman Black regarding a cash payment, the timing for the payout and whether other groups would receive the same payout, City Manager Juden said the intent was to provide the payout, following ratification, on the next paycheck. He said the payout was something the City has offered to the other bargaining groups. He noted that the Police Officers were currently moving through the process and the City has reached a tentative agreement with them, which should be brought forward to the City Council in August. He stated that there is an increase to the Public Employees Retirement System that will be reflected in the next paycheck. Those employees that do not have a contract in place would see a salary decrease, which the City was trying to avoid. He noted that the basic financial terms of the IAFF Agreement were presented to the leadership of all the bargaining groups approximately three months ago to avoid the issue of pay cuts.

Finance Director Harty provided the financial presentation of the agreement in compliance with the Nevada Revised Statutes.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: RATIFIED

MOTION: Councilman Black

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

25. RATIFY THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 COLLECTIVE BARGAINING AGREEMENT FOR SUPERVISOR FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024. (CITYWIDE) (FOR POSSIBLE ACTION)

Please see comments in Item No. 24, IAFF Agreement for Non-Supervisors.

Mayor Lee opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: RATIFIED

MOTION: Councilwoman Goynes-Brown

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

Mayor Pro Tempore Cherchio thanked City Manager Juden for keeping the City Council informed of the negotiations. He expressed his concerns that the Teamsters Local 14 would fall behind. City Manager Juden stated that the negotiation team is working hard to ensure that the team members are not impacted by any failings.

Mayor Lee commended the Fire Department on their heartwarming and heroic efforts of pulling together for the City during the recent pandemic.

Each of the Council Members expressed their thanks and praise of the efforts by the Fire Department.

Craig Romey, President, International Association of Firefighters Local 1607, addressed the COVID-19 situation and recognized Chief Calhoun and Deputy Chief Anderson for their leadership. He also thanked City Administration on their assistance with the contract.

BUSINESS

26. **AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A SERVICES AGREEMENT FOR EDUCATIONAL SUPPORT SERVICES WITH PIONEER TECHNOLOGY & ARTS ACADEMY IN AN AMOUNT NOT TO EXCEED \$600,000 FOR THE SOUTHERN NEVADA URBAN MICRO ACADEMY IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT. (CITYWIDE) (FOR POSSIBLE ACTION)**

Assistant City Manager Goldberg provided an update on the Southern Nevada Urban Micro Academy (SNUMA). She introduced Shubham Pandey of the Pioneer Technology & Arts Academy (PTAA) who, along with other members, would be providing services to SNUMA.

Shubham Pandey, Pioneer Technology & Arts Academy, stated that the Mission and Vision of PTAA included:

- Global Leader in STEM Education
- Prepare all students for success in postsecondary education
- Increase the diversity of students earning Science, Technology, Engineering & Mathematics (STEM) degrees and entering STEM professions
- College alliances in several state recognizing all PTECH Programs across state boundaries
- Ensure all members of our community make positive contributions to the world around them

He discussed the Aptitude over Age program where students are taught at their aptitude level instead of their grade level. Aptitude tests are administered to determine strengths and weaknesses in an effort to discern rotations placement that align with their individual needs. He showed a video of regarding 3D data modelling process.

He noted the SNUMA Alliance with PTAA which included:

- Professional Development for all SNUMA teachers
- STEM certification to all the SNUMA teachers
- Extending SNUMA vision and mission to replicate the system to multiple Micro Academies
- Community development programs for North Las Vegas residents and North Las Vegas employees
- Provide flexibility as the vision of SNUMA matures.

Councilman Barron spoke in support of the program and noted the various resources available in the City for possible partnerships. Mr. Pandey noted that PTAA had a Memorandum of Understand with the College of Southern Nevada, which provides a pathway for the students.

Mayor Pro Tempore Cherchio thanked Mr. Pandey for the program and the future of education.

Councilman Black noted the investment of public funds in the effort to create an investment in the community with the education of the City's young people.

In response to a question from Councilwoman Goynes-Brown regarding the current staff at SNUMA, Assistant City Manager Goldberg noted that several of the staff from last year were currently employed as Parent Ambassadors and will be reaching out to the constituents and performing outreach. Councilwoman Goynes-Brown asked about the alignment with the State's academic standards. Mr. Pandey noted that the program is aligned with the standards.

Responding to a question from Mayor Lee, Assistant City Manager Goldberg stated that school begins August 9, 2021 and the locations are in the Silver Mesa and Neighborhood Recreation Centers.

ACTION: AUTHORIZED

MOTION: Councilwoman Goynes-Brown

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

27. APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE SOUTHERN NEVADA WATER AUTHORITY FOR WATER SMART LANDSCAPES PROJECTS IN MULTIPLE PARKS LOCATIONS THROUGHOUT THE CITY; AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONSERVATION EASEMENTS AS APPLICABLE FOR EACH PROJECT AND ACCEPT INCENTIVE PAYMENTS FOR EACH PROJECT FROM THE SOUTHERN NEVADA WATER AUTHORITY. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

Neighborhood and Leisure Services Director Cass Palmer provided an update on the Southern Nevada Water Authority Water Conservation Programs on Agenda Item Nos. 27 and 28. He stated that at the request of City Council, the City looked into the potential areas for the removal of non-functional turf throughout the City's parks. The City has partnered with the Southern Nevada Water Authority and two interlocal agreements justify and identify potential project areas for the turf removal. Staff has

tentatively identified areas at various parks to remove the turf and each park will be reviewed internally with the City Manager and Southern Nevada Water Authority to determine program compliance. He stated that Cheyenne Sports Park, Seastrand Park and Craig Ranch Regional Park would require additional non-functional turf area removal. The two interlocal agreements for discussion were the Southern Nevada Water Authority Water Smart Landscapes Projects and Water Efficient Technologies Projects programs.

Item No. 27 was the approval of the Interlocal Agreement for Water Smart Landscape Projects funding for fields, sports and open spaces. He stated they had identified 12 parks for potential turf reduction that represented over \$3 million in potential incentive rebates for taking out the turf and replacing with non-turf items. It represents about 1.7 million square feet, which was approximately 95 million gallons of water savings per year for parks.

Item No. 28 was the approval of the Interlocal Agreement for Water Efficient Technologies Projects program which would allow the City to collect incentive payments for the replacement of irrigated turf areas with sporting courts that require no water and the installation of artificial turf athletic fields instead of irrigated turf at multiple parks throughout the City. The City has identified 10 parks for potential participation in the program. The rebate would be \$5 million, 53,000 square feet in courts and 360,000 square feet of artificial turf athletic fields. It would be approximately four to five million gallons of water savings annually.

Mayor Lee stated the City would be saving money in the water bills.

Councilman Barron questioned if the City plans to plant water efficient trees like Australian Willow Bottlebrush trees. He suggested planting trees or plants that are drought resistant requiring no water. Director Palmer responded that the plans include the planting of drought resistant trees and shrubbery.

Councilman Black stated the strategy reduction of non-functional turf was a good idea and was proud of the City for being proactive and a leader in the region. He reported the State Legislature passed a bill prohibiting the use of water for non-functional turf, scapes or streets beginning in 2027. He also stated his home was under landscaping remodeling and he had removed approximately 1,000 square feet of turf, which he must comply with the rebate program guidelines.

28. APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE SOUTHERN NEVADA WATER AUTHORITY FOR WATER EFFICIENT TECHNOLOGIES PROJECTS IN MULTIPLE PARKS LOCATIONS THROUGHOUT THE CITY; AND AUTHORIZE THE CITY MANAGER TO ACCEPT INCENTIVE PAYMENTS FOR EACH PROJECT FROM THE SOUTHERN NEVADA WATER AUTHORITY. (CITYWIDE) (FOR POSSIBLE ACTION)

Please see comments in Item No. 27 for Interlocal Agreement Water Efficient Technologies Projects.

ACTION: APPROVED

MOTION: Mayor Pro Tempore Barron

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

29. PRESENTATION ON THE STATUS AND ACCOMPLISHMENTS OF THE COMMUNITY CORRECTIONAL CENTER AFTER RE-OPENING ON JULY 1, 2020. (CITYWIDE)

ACTION: PRESENTATION ACCEPTED

Community Corrections Director Renee Baker provided an update on the accomplishments of the Community Correctional Center. She thanked the City Council and City Staff for their major role in the success of the Community Correctional Center. She stated that she met with Council Members and various City Staff on the mission of the Community Correctional Center, goals and resources to open the facility during the pandemic. She thanked the following Council Members for reaching out to various agencies who provided support and resources:

- Councilman Black - Workforce Connection, One-Stop Career Center and Southern Nevada Health District and other resources
- Councilman Barron – Immigration Foundation
- Councilwoman Goynes-Brown - Heart to Heart Young Today
- Mayor Pro Tempore Cherchio – Support to veterans and resources provided

She continued by thanking the Community Corrections Center Staff for their support.

She stated that last year a grant for the Ohio Risk Assessment tool, Nevada Risk Assessment System was applied for, and staff will be trained to effectively use this tool.

The tool was implemented to identify the needs of each offender and provide resources needed based on the assessment.

Community Services Specialist Jurea Williams joined the team in January, and has been instrumental in networking and finding the resources in the valley. She assisted with the Care Court and met with offenders to offer recommendations and referrals for treatment providers.

Community Corrections Director Baker thanked City Council for accepting the grant that will provide residential substance abuse treatment to offenders with WestCare. She stated that the treatment will be provided inside the facility, and once the offender is released, their treatment can be transitioned outside the facility with the same provider.

She continued by stating that the facility is offering virtual vocational and job readiness resources to offenders including virtual orientation with different organizations to find out what is available to them when they are released. Community Services Specialist Williams will follow by gathering referrals and resources to make appointments for offenders when they are released. She stated that transportation for offenders is provided via bus passes being offered through a grant which offenders use to attend their appointments once released. Offenders are able to apply for suspended Medicaid in the facility and upon release which is then activated to continue with their medical services. The facility can assist in making appointments for the offender to continue with their medical treatment through Southern Nevada Health District.

The facility offers secure tablets that are provided to the offenders, which they use for entertainment and connecting with their family members. The facility has plans to build a therapeutic treatment program to keep offenders active throughout the day. Community Corrections Director Baker thanked city departments for their support and stated that she plans to continue to add more programs to the facility.

Councilman Barron stated that although there are many positives being done by the Correctional Center, there improvements to be made. He expressed his concerns regarding outreach efforts to the Latino Community. He recommends that there should be more focus on public safety and briefing the Latino community on resources, programs and information provided by the Correctional Center. He recommended that the Latino community should have the opportunity to meet with Judge Lee and his team.

Councilman Black stated that the goal is to equip offenders with tools and resources to avoid recidivism, which is becoming a reality. Southern Nevada Health District applied to be a federal health center available as reference to offenders with medical benefits and expressed his gratitude toward Community Corrections Director Baker.

Councilwoman Goynes-Brown stated that the facility would be beneficial to offenders one at a time. She stated that the ability to provide and assist just one offender with the resources and tools to avoid recidivism is a success story. She continued by asking if offenders were provided with clothing and resources to be in the workforce, such as resume services or a dress/suit. Community Corrections Director Baker responded that there are plans to seek providers wishing to make donations for those resources.

Mayor Lee asked about the outsourcing services for food at the facility within the next few years. City Manager Juden responded that there are no plans to construct a cafeteria since there are contracts in place for those services.

ORDINANCES - INTRODUCTION ONLY

30. **INTRODUCE ORDINANCE NO. 3082, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 17.8± ACRES FROM AN R-4 HIGH DENSITY RESIDENTIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-10-2021, NORTH HAVEN - MASTER PLAN) CONSISTING OF AN AFFORDABLE HOUSING FACILITY; A SURGERY CENTER; AN INDEPENDENT LIVING FACILITY; AN ASSISTED LIVING FACILITY; TWO SKILLED NURSING FACILITIES; AND A PEDIATRIC CARE FACILITY FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CAREY AVENUE AND WEST STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN) (SET FINAL ACTION FOR JULY 21, 2021)**

Ordinance No. 3082 was read into the record by Land Development and Community Services Director Jordan as published on the agenda.

ACTION: FINAL ACTION SET FOR JULY 21, 2021

31. **INTRODUCE ORDINANCE NO. 3083, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 16.7± ACRES FROM AN R-E RANCH ESTATES DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-12-2021, REGAL LIVING AT LOSEE ROAD & AZURE) TO ALLOW 214 DETACHED MULTI-FAMILY DWELLING UNITS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF LOSEE ROAD AND AZURE AVENUE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR JULY 21, 2021)**

Ordinance No. 3083 was read into the record by Land Development and Community Services Director Jordan as published on the agenda.

ACTION: FINAL ACTION SET FOR JULY 21, 2021

32. **INTRODUCE ORDINANCE NO. 3084, AN ORDINANCE RELATED TO ZONING; AMENDING A PORTION OF ORDINANCE NO. 1226; AN EXISTING PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-13-2021, MIXED USE DEVELOPMENT AT THE NWC OF CRAIG AND BRUCE) TO ALLOW COMMERCIAL AND LIGHT INDUSTRIAL USES ON APPROXIMATELY 20.5 ACRES FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND BRUCE STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN) (SET FINAL ACTION FOR JULY 21, 2021)**

Ordinance No. 3084 was read into the record by Land Development and Community Services Director Jordan as published on the agenda.

ACTION: FINAL ACTION SET FOR JULY 21, 2021

33. **INTRODUCE ORDINANCE NO. 3085, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 17.93± ACRES FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-14-2021, TROPICAL SPEEDWAY COMMERCE CENTER PHASE III TSCC3) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EL CAMPO GRANDE AND MT. HOOD STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR JULY 21, 2021)**

Ordinance No. 3085 was read into the record by Land Development and Community Services Director Jordan as published on the agenda.

ACTION: FINAL ACTION SET FOR JULY 21, 2021

APPOINTMENTS

34. **APPOINTMENT BY COUNCILMAN BLACK OF A CITIZEN MEMBER TO THE PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING NOVEMBER 30, 2022. (CITYWIDE) (FOR POSSIBLE ACTION) (CONTINUED FROM JUNE 16, 2021)**

ACTION: APPOINTED IAN BROWN TO THE PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD

MOTION: Councilman Black

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

35. APPOINT ONE NEW MEMBER TO THE NORTH LAS VEGAS DEFERRED COMPENSATION PLAN COMMITTEE. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPOINTED HR DIRECTOR SALLY IHMELS TO NORTH LAS VEGAS DEFERRED COMPENSATION PLAN COMMITTEE.

MOTION: Councilman Cherchio

AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron and Black

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

There was no report.

PUBLIC FORUM

Daniel Field, 1611 Camarillo Drive, North Las Vegas, stated he lived 30 years in North Las Vegas and this year was the worse with fireworks and concerned with the lack of policing during that time in the City.

Conzello Barnhill, North Las Vegas, NV, praised the City for the Southern Nevada Urban Micro Academy program. He also discussed some issues with the Community Corrections Center.

Bryon Watkins, 1025 Bluebird Hill Avenue, North Las Vegas, stated he spoke with a representative of the City Attorney's Office regarding Mike Estrada's incident with paramedics.

Michael Estrada, 1025 Bluebird Hill Avenue, North Las Vegas, discussed an incident with the Fire Department and paramedics.

Stan Washington, 3432 N. Bruce Street, North Las Vegas, spoke on several issues including ex-felon rights with long-term employment, affordable housing, health care and childcare to improve their lives. He announced the Stanley Cup and NBA will be having championships in Las Vegas and encouraged Council to join the City of Las Vegas in this event.

ADJOURNMENT

Mayor Lee adjourned the meeting at 6:33 p.m.

APPROVED: August 4, 2021

Mayor John J. Lee

ATTEST:

Marie E. Purcell, CMC
Acting City Clerk