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

September 7, 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 and Redevelopment Agency welcome each of you to their meetings.



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 or Redevelopment Agency meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind, 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 the 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 Dave Tatlock from The Oasis Church.

PLEDGE OF ALLEGIANCE - BY INVITATION

PRESENTATIONS

Certificate of Recognition for the Business or Organization of the Month

Certificate of Appreciation

COUNCIL ITEMS

ADJOURN TO REDEVELOPMENT AGENCY MEETING

PUBLIC FORUM

This is the first of two portions of the Redevelopment Agency 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 Chair. 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. Redevelopment Agency Regular Meeting Agenda of September 7, 2022. (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 Statutes 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.

- 2. Public Hearing for the Sale of Approximately 0.51 Acres of Real Property Commonly Known as APN 139-23-201-020, 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 \$250,000.00. (Ward 1-Barron) (For Possible Action; Recommendation Approve)
- 3. Public Hearing to Receive Comments on the North Las Vegas Redevelopment Agency's Intent to Sell Approximately 1.02 Acres of Real Property Commonly Known as APN 139-23-201-021, 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 Receive)

BUSINESS

- 4. Purchase and Sale Agreement Between the City of North Las Vegas Redevelopment Agency and 2113 Investors, LLC for the Sale of Approximately 0.51 Acres of Real Property Commonly Known as APN 139-23-201-020, Generally Located North of the Intersection of Las Vegas Blvd. N. and N. Bruce St. in the Downtown Redevelopment Core Subdistrict for \$250,000. (Ward 1 Barron) (For Possible Action; Recommendation Approve)
- 5. Purchase and Sale Agreement Between the City of North Las Vegas Redevelopment Agency and KL QOZB II, LLC for the Sale of Approximately 1.02 Acres of Real Property Commonly Known as APN 139-23-201-021, Generally Located North of the Intersection of Las Vegas Blvd. N. and N. Bruce St. in the Downtown Redevelopment Core Subdistrict for \$490,000. (Ward 1 Barron) (For Possible Action; Recommendation Approve)

PUBLIC FORUM

This is the second portion of the Redevelopment Agency devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the Redevelopment Agency. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Chair. 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.

ADJOURN TO CITY COUNCIL MEETING

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

6. City Council Regular Meeting Agenda of September 7, 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.

- 7. <u>Beer-Wine-Spirit-Based Products Off-Sale Business License for LV Petroleum, LLC dba US Market, 5110 Camino Al Norte, North Las Vegas, Nevada 89031.</u> (Ward 2-Goynes-Brown) (For Possible Action; Recommendation Approve)
- 8. Reallocation of Up to \$674,000 in Community Development Block Grant COVID Round 3 Funding to Three Activities: \$85,000 to Pop Up Food Pantry Program; \$120,000 to Senior Meals Distribution Program; and \$469,000 to Small Business Forgivable Loan Program; Authorization of City Manager or his Designee to Enter into Appropriate Agreements and/or Amendments for Approved Programs and Projects as Required and Administratively Approve any Revised Final Funding Allocation or Contract Amendments as Needed. (Citywide) (For Possible Action; Recommendation Approve and Authorize)
- 9. Reports of Certificates of Sale Due to the Non-Payment of a Special Assessment for Properties Located within the Valley Vista Special Improvement District No. 64 in Accordance with the Nevada Revised Statute 271.565. (Ward 1-Barron) (Ward 3-Black) (Ward 4-Cherchio) (For Possible Action; Recommendation Accept)
- Software and Services Agreement with Shi International Corp. in the Amount of \$322,176 for One Year of G Suite Enterprise and Virtru Pro Email Encryption Subscriptions. (Citywide) (For Possible Action; Recommendation – Approve)

- 11. Grant Application and Acceptance of any Resulting Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the Traffic Safety Grant Program, in the Total Amount of \$221,035; Grant Funds in the Amount of \$176,828 and a Required Local In-Kind Match in the Amount of \$44,207 to Allow for Participation in the Pedestrian Safety Program for the Police Department; 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)
- 12. Grant Application and Acceptance of any Resulting Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the Traffic Safety Grant Program, in the Total Amount of \$125,000; Grant Funds in the Amount of \$100,000 and a Required Local In-Kind Match in the Amount of \$25,000 to Allow for Participation in the DUI Grant Program for the Police Department; 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. Grant Application and Acceptance of any Resulting Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the Traffic Safety Grant Program, in the Total Amount of \$203,600; Grant Funds in the Amount of \$162,880 and a Required Local In-Kind Match in the Amount of \$40,720 to Allow for Participation in the Highway Safety Program for the Police Department; 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)
- 14. Grant Application and Acceptance of any Resulting Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the Joining Forces Grant Program, in the Total Amount of \$349,747; Grant Funds in the Amount of \$279,597 and a Required Local In-Kind Match in the Amount of \$70,150 to Allow for Participation in the Joining Forces Program for the Police Department; 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)

- 15. Purchase Order to Clark County Southern Nevada Area Communications Council in an Amount not to Exceed \$286,690.40 for Annual Operating Fees of the Southern Nevada Area Communications Council Radio System, Pursuant to the Southern Nevada Area Communications Council Cooperative Agreement for all Departments Except the Fire Department. (Citywide) (For Possible Action; Recommendation Approve and Authorize)
- 16. One Year Extension of the Annual Maintenance and Support Agreement No. 003869-002 with Idemia Identity & Security USA, LLC in the Amount of \$97,528 for Maintenance and Support of the Police Department's LiveScan and Automated Fingerprint Identification System (AFIS). (Citywide) (For Possible Action; Recommendation Approve)
- 17. All Bids Received for Bid No. 1663 for the Illuminated Street Name Signs Project, CIP Project No. 10494. (Citywide) (For Possible Action; Recommendation Reject)
- 18. Professional Architectural Services Agreement for the New Fire Station 51 with Carpenter Sellers Del Gatto Architects, PC in an Amount not to Exceed \$876,800 funded by U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds (CIP Project No. 22065). (Ward 1) (For Possible Action; Recommendation Approve)
- 19. <u>Supplemental Interlocal Contract No. 1 with the Cities of Las Vegas, Henderson, Boulder City, Mesquite, Clark County and Regional Transportation Commission of Southern Nevada for the RTC Traffic Signal Program Management Project. (Citywide) (For Possible Action; Recommendation Approve)</u>
- 20. Amendment No. 1 to the Professional Engineering Services Agreement with GCW, Inc., to Increase Agreement in an Amount not to Exceed \$19,800, Increasing the Contract from \$296,500 to \$316,300, Funded by the Tax Override Street-FB for the Commerce Street Streetlight Project, between Las Vegas Wash Trail and Fairyway Pines Drive, CIP Project No. 10544. (Ward 2-Goynes-Brown) (For Possible Action; Recommendation Approve)
- 21. Amendment No. 1 to the Professional Engineering Services Agreement with HDR Engineering, Inc. to Increase the Agreement by \$343,310 for Additional Construction Management Services for a Total amount Not to Exceed \$1,736,080 for the Well Rehabilitation Project. CIP Project No. W0069. (Ward 3) (For Possible Action; Recommendation Approve)

- 22. Third Amendment to the Clarifloc WE-1154 Purchase Agreement with Polydyne Inc. to Increase the Total Amount of the Agreement by \$135,200 Annually for the Remaining Two Years of the Term, for the Purchase of Clarifloc WE-1154 for the Water Reclamation Facility. (Citywide) (For Possible Action; Recommendation Approve)
- 23. Purchase of Upgraded Camera System Equipment and Installation Agreement with Tele/Data Contractors, Inc. DBA Teledata Technologies in an Amount not to Exceed \$338,490 from the Utility Enterprise Fund for the Water Site Security Camera Capital Improvement Project. CIP No. W0059. (Citywide) (For Possible Action; Recommendation Approve)

BUSINESS

24. Resolution No. 2705, A Resolution of the City Council of the City of North Las Vegas, Nevada, Supporting Nevada State College in Renaming the Institution's Name From "College" to "University". (Citywide) (For Possible Action; Recommendation – Pass and Adopt)

CITY MANAGER'S REPORT

PUBLIC FORUM

This is the portion of the meeting 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 Manager 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.

<u>ADJOURNMENT</u>

The City Clerk keeps the official record of all proceedings of the City Council and Redevelopment Agency. 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 or Redevelopment Agency should be submitted to the City Clerk. If materials are to be distributed to members of the City Council or Redevelopment Agency, please provide thirteen copies for distribution to the City Manager, Assistant City Manager, City Attorney, City Clerk, and Staff.