

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

June 15, 2022

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

CALL TO ORDER

4:03 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

COUNCIL PRESENT

Mayor Pro Tempore Cherchio (Via Phone)
Councilwoman Goynes-Brown
Councilman Barron
Councilman Black

COUNCIL ABSENT

Mayor Lee

STAFF PRESENT

City Manager Juden
City Attorney Moore
City Clerk Rodgers
Assistant City Manager Ihmels
Assistant City Manager Melesio
Chief of Staff Gipson
Community Corrections Center Director Baker
Community Services and Engagement Calvo
Finance Director Harty
Fire Chief Calhoun
Government Affairs Director Luke
Land Development and Community Services Director Jordan
Library Director Lewis
Neighborhood and Leisure Services Director Palmer
Neighborhood and Leisure Services Deputy Director Guild
Police Captain Hyde

Public Works Director Daffern
Public Information Officer Walker
Deputy City Clerk II McDowell
Deputy City Clerk II Rivera
Deputy City Clerk II Obed

WELCOME

Councilwoman Goynes-Brown

VERIFICATION

Jackie Rodgers
City Clerk

INVOCATION

Reverend Gordon Bailey
Unitarian Universalist Congregation of Las Vegas

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Black

COUNCIL ITEMS

Councilman Barron

- Attended the Maurel Fashion Designs Anniversary and community event at Silver Nugget, June 5th.
- Attended a Carne Asada cook-out for our community improvement team, June 8th.
- Thanked the Club Social Nicaraguense Las Vegas for holding a special event celebrating the 155th birthday of poet Ruben Dario here in North Las Vegas City Hall last Saturday, June 11th.
- Governor and Mayors from the State of Yucatan, Mexico will be visiting North Las Vegas on July 15th at CSN.
- Shout-out to our Code Enforcement, Graffiti, and Roadway/Clean-up teams.

Councilman Black

- Back-to-School Pool Party at Silver Mesa, August 6th, from 4-7 PM.
- Thank you to staff and our community members for supporting the Fire Station 56 Pancake Breakfast and the Silver Mesa Pool Re-opening on June 4th; there was great turnout at both events!

Councilwoman Goynes-Brown

- Juneteenth Flag Raising Ceremony tomorrow, June 16th.
- Summer Pool Party at Walker Pool, June 25th – discussed the newly painted murals at the pool.
- Salvation Army Elected Official Day at the Owens location, June 23rd.

PUBLIC FORUM

There was no public participation.

AGENDA

1. CITY COUNCIL REGULAR MEETING AGENDA OF JUNE 15, 2022. (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED AS AMENDED; ITEMS NO. 8 THROUGH 13 WERE WITHDRAWN FROM THE AGENDA.

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

CONSENT AGENDA

2. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH LAS VEGAS AND THE NORTH LAS VEGAS MUNICIPAL COURT TO CLARIFY AND CONFIRM THE RELATIONSHIP AND SHARED SERVICES BETWEEN THE ENTITIES. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

3. **RESTRICTED GAMING BUSINESS LICENSE FOR SHORT LINE GAMING, L.L.C. DBAT US MARKET, 70 EAST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

4. **RESTRICTED GAMING BUSINESS LICENSE FOR SARTINI GAMING, LLC DBAT JUAN'S FLAMING FAJITAS AND CANTINA, 2660 WEST CENTENNIAL PARKWAY, NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

5. **FY 2022-2023 ANNUAL ACTION PLAN IN THE TOTAL AMOUNT OF \$2,026,271; \$1,866,611 IN FY 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$159,660 IN FY 2022-2023 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO APPROPRIATE AGREEMENTS OF APPROVED PROJECTS AND PROGRAMS AS REQUIRED AND ADMINISTRATIVELY APPROVE ANY REVISED FINAL FUNDING ALLOCATIONS OR CONTRACT AMENDMENTS AS NEEDED. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

6. **PURCHASE ORDER TO ALLIANT INSURANCE SERVICES, INC. FOR PROPERTY INSURANCE RENEWAL WITH LIBERTY MUTUAL INSURANCE; TOTAL AMOUNT NOT TO EXCEED \$475,573 FOR CITY PROPERTY INSURANCE FOR FY 2022-23. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

7. **AGREEMENT WITH BAKER TILLY US LLP, TO CONDUCT A CITYWIDE COMPENSATION AND CLASSIFICATION STUDY, INCLUDING REVISIONS OF CITY CLASS SPECIFICATIONS, SALARY COMPARISONS WITH OTHER AGENCIES FOR EACH POSITION, AND THE DEVELOPMENT OF A COMPENSATION PHILOSOPHY FOR THE CITY. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

8. **TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION AMENDING COLLECTIVE BARGAINING AGREEMENT: CITY OF NORTH LAS VEGAS AND NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION CORRECTIONS NON-SUPERVISOR COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY OBSERVED ON THE THIRD MONDAY IN JUNE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: WITHDRAWN

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

9. TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION AMENDING COLLECTIVE BARGAINING AGREEMENT: CITY OF NORTH LAS VEGAS AND NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION CORRECTIONS SUPERVISOR COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY OBSERVED ON THE THIRD MONDAY IN JUNE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: WITHDRAWN

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

10. TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 AMENDING COLLECTIVE BARGAINING AGREEMENT: CITY OF NORTH LAS VEGAS AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 NON-SUPERVISOR COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY OBSERVED ON THE THIRD MONDAY IN JUNE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: WITHDRAWN

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

11. TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 AMENDING COLLECTIVE BARGAINING AGREEMENT: CITY OF NORTH LAS VEGAS AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607 SUPERVISOR COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY OBSERVED ON THE THIRD MONDAY IN JUNE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: WITHDRAWN

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

12. TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION AMENDING COLLECTIVE BARGAINING AGREEMENT: CITY OF NORTH LAS VEGAS AND NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY OBSERVED ON THE THIRD MONDAY IN JUNE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: WITHDRAWN

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

13. **TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION AMENDING COLLECTIVE BARGAINING AGREEMENT: CITY OF NORTH LAS VEGAS AND NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY OBSERVED ON THE THIRD MONDAY IN JUNE. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: WITHDRAWN

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

14. **AGREEMENT FOR INFORMATION TECHNOLOGY RESEARCH, MATERIALS, AND RELATED SERVICES WITH INFO-TECH RESEARCH GROUP, INC. FOR A ONE-YEAR TERM WITH A COST OF \$60,363 PER YEAR; AND FOR THE CITY MANAGER AT HIS SOLE DISCRETION TO RENEW THE MEMBERSHIP FOR TWO ADDITIONAL YEARS AT \$60,363 FOR YEAR 2 AND \$60,363 FOR YEAR 3 (TOTAL \$181,089). (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

15. **GRANT APPLICATION AND ACCEPTANCE OF ANY RESULTING GRANT AWARD FOR THE FY23 VICTIMS OF CRIME ACT (VOCA) PROGRAM FROM THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE TOTAL AMOUNT OF \$112,612.00, TO SUPPORT STAFF COSTS FOR THE NORTH LAS VEGAS POLICE DEPARTMENT'S VICTIM ADVOCACY PROGRAM; AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE VARIOUS CONTRACTS AND PURCHASE ORDERS RELATED TO THE RESULTING AWARD. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

16. **THREE-YEAR AGREEMENT WITH INTIME FOR THE IMPLEMENTATION AND MAINTENANCE OF A SELF-SERVICE TIMEKEEPING SYSTEM FOR THE NORTH LAS VEGAS POLICE DEPARTMENT NOT TO EXCEED \$162,939, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.115 (1)(H) SOFTWARE FOR COMPUTERS. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

17. **SOFTWARE LICENSE AGREEMENT WITH GRAYSHIFT, LLC IN AN AMOUNT NOT TO EXCEED \$88,253, USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332.115 (1)(H) SOFTWARE FOR COMPUTERS, AS NEGOTIATED AND EXECUTED BY THE CITY MANAGER, IN A FORM APPROVED BY THE CITY ATTORNEY'S OFFICE. (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE).**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

18. **GRANT APPLICATION AND ACCEPTANCE OF ANY RESULTING AWARD FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE- BASED PROGRAM (COSSAP) GRANT FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ) IN THE AMOUNT NOT TO EXCEED \$1,300,000.00 OVER THE COURSE OF THREE YEARS TO SUPPORT SUBSTANCE ABUSE TREATMENT SERVICES 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 THE RESULTING AWARD. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE AND AUTHORIZE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

19. EIGHTH SUPPLEMENTAL INTERLOCAL WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT OF SOUTHERN NEVADA TO EXTEND THE CONTRACT COMPLETION DATE FOR THE VANDENBERG NORTH DETENTION BASIN & OUTFALL PROJECT, CIP NO. 10227. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

20. SECOND SUPPLEMENTAL INTERLOCAL WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT OF SOUTHERN NEVADA TO EXTEND THE CONTRACT COMPLETION DATE FOR THE VANDENBERG NORTH DETENTION BASIN & OUTFALL, PHASE II PROJECT, CIP NO. 10227. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

21. SECOND SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT OF SOUTHERN NEVADA TO EXTEND THE CONTRACT COMPLETION DATE FOR THE RANGE WASH – ANN BRANCH, PHASE I PROJECT ALSO KNOWN AS THE TROPICAL PARKWAY/HOLLYWOOD, LINN LANE TO I-15 PROJECT, CIP NO. 10412. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

22. **THIRD SUPPLEMENTAL INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT OF SOUTHERN NEVADA TO EXTEND THE CONTRACT COMPLETION DATE FOR THE HOLLYWOOD SYSTEM CENTENNIAL PARKWAY TO SPEEDWAY #2 DETENTION BASIN PROJECT, CIP NO. 10407. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

23. **PURCHASE OF SOFTWARE AND MAINTENANCE SERVICES FOR CITYWIDE BUILDING AUTOMATION SYSTEMS WITH HONEYWELL INTERNATIONAL, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$455,095.92 FOR A FIVE-YEAR PERIOD WITH NO ADDITIONAL RENEWAL OPTIONS. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

24. **BID NUMBER 1649 - AUGMENTATION OF THE FY22/23 CAPITAL BUDGET IN THE AMOUNT OF \$10,800,000 FROM THE UTILITY ENTERPRISE FUND AND APPROVE A CONSTRUCTION CONTRACT WITH M.M.C., INC. IN THE AMOUNT OF \$19,719,510 FUNDED BY THE UTILITIES ENTERPRISE FUND FOR THE WRF FLOW EQUALIZATION BASIN PROJECT, CIPS0036. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - AWARD AND APPROVE)**

ACTION: AWARDED AND APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

- 25. INTERLOCAL CONTRACT WITH THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$1,640,000 FOR DESIGN OF THE NORTH LAS VEGAS DETENTION BASIN UPGRADE PROJECT, CIP NO. 10498. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE)**

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

- 26. AGREEMENT TO USE LOCAL GOVERNMENT CONTRACT FOR HVAC EQUIPMENT, INSTALLATION, SERVICE AND RELATED PRODUCTS WITH ACCO ENGINEERED SYSTEMS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$241,680 FOR TEMPORARY COOLING RENTAL CHARGES FOR 12 MONTHS AT THE JUSTICE FACILITY LOCATED AT 2332 LAS VEGAS BLVD NORTH, INFRASTRUCTURE CIP NO. 25034 FOR FY 22/23; AND FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND SUBSEQUENT PURCHASE ORDER RELATED TO THE RENTAL CHARGES. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE AND AUTHORIZE)**

ACTION: APPROVED AND AUTHORIZED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

27. RULE 9 LINE EXTENSION AGREEMENT WITH NV ENERGY IN THE TOTAL AMOUNT OF \$360,543, FUNDED BY THE UTILITIES ENTERPRISE FUND FOR THE INSTALLATION OF POWER DISTRIBUTION LINES FOR THE APEX WATERLINE PUMP STATION 3, CIP PROJECT NO. W0067 (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION – APPROVE)

ACTION: APPROVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

BUSINESS

28. SET FUTURE PUBLIC HEARING DATES

VAC-10-2022 (The Villages at Tule Springs)	Public Hearing set for July 6, 2022
AMP-01-2022 (Carey/Simmons Industrial)	Public Hearing set for July 6, 2022
ZN-15-2020 (Lone Mountain / Allen)	Public Hearing set for July 6, 2022
ZN-04-2022 (Carey/Simmons)	Public Hearing set for July 6, 2022

29. SPEAKING POINTS BY CLARK COUNTY SCHOOL DISTRICT REGION 1 ASSOCIATE SUPERINTENDENT, ALAINA CRINER-WILSON AND CHIEF STRATEGY OFFICER, KELLIE BALLARD. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - RECEIVE)

The Clark County School District Chief Strategy Officer Kellie Kowal-Paul and Alaina Criner-Wilson, provided an update to Councilmembers. The reorganization of NRS Chapter 388G, which states that Region 1 Regional and Associate Superintendents of the Clark County School District (CCSD) are required to “*provide a report, not less than quarterly, to the governing body of each city and county within which a local school precinct to which he or she is assigned to oversee is located.*” They have been working with the state Department of Education on final pieces of compliance within that law. Items that are currently being discussed are as follows:

- Required to allocate 85% of unrestricted funds to schools.
- Authority for Principals to hire the staff for their school.
- State board has been considered regulations with training requirements.
- Clarification on terms that relate to the principles hiring staff for their schools.

- Changes to existing dispute resolution regulations.
- Potential consequences for non-compliant.

Upon request from the State Board of Education, on the July 7th meeting, the following will be presented:

- Information related to the allocation of funds to schools.
- Carried forward of funds in school budgets from year to year.
- Information related to teacher vacancy update being presented Clark County School District Board of Trustees.
- What is the current state of teaching positions and teacher vacancies in the Clark County School District?

In addition, Ms. Kowal-Paul stated that what was found through an analysis of data is an increase in the number of planned licensed positions in the last 7 years is outpacing the number of teachers the district can hire. Principles are to decrease classroom sizes and increase instructional support positions. However, the school district has been unable to fulfill vacancies that were left behind. At the same time, student enrollment has been declining in the school district.

As of June 1st, about 26 schools had over 20% of licensed positions that were vacant; 8 of those schools were located in North Las Vegas. When looking at the heat map, teacher vacancies are focused heavily in North Las Vegas. The board will discuss these issues at the next meeting.

Clark County School District Chief Strategy Officer Kellie Kowal-Paul, answered Councilman Barron's question by confirming that student enrollment has been declining in the school district. She also stated that

Councilman Barron stated that in Ward 1, the schools are still using the security cameras that were installed almost 15 years ago. He mentioned that the individual school budget may not be sufficient to cover an equipment upgrade. He is hoping that there will be a conversation in regards to this in the upcoming meeting. Commissioner Barron thanked Ms. Kowal-Paul for providing the information he requested.

Councilwoman Goynes-Brown stated that the City of North Las Vegas recently created an Education Advocacy Committee. There were round table session with school principal where there were concerns about staffing issues and family engagement. A question that was raised by a few principles, the carry-over funds, can they be retained or carried forward?

Ms. Kowal-Paul stated that they are required to allocate 85% of restricted funds, required by law; they have not met the 85% yet because of the items that are included in that restricted funds, the school is not able to provide and it will be bright up at the July 7th meeting. As far as the carry-over funds, by law, schools are required to retain

any unspent funds to use in the following year. During an analysis, the highest challenge on schools to spend those funds is with principals having a hard time finding teachers and locating the supplies they are needing. These issues are just a few that are contributing to carry-over money being increased.

Ms. Kowal-Paul answered City Manager Juden's question and stated that the shortage of teachers is shared across the district. The heat map reflects that the impact is greater in North Las Vegas.

City Manager Juden, stated that this is a great concern because there are newer teachers coming into North Las Vegas but once they are trained they move forward to another school outside of North Las Vegas. He also stated that he wants to know some of the plans that will address these issues in North Las Vegas.

Ms. Kowal-Paul answered City Manager Juden question and stated that they will focus on the schools that have the lower teacher rating and also focusing on teachers' salaries.

Councilman Barron addressed City Manager Juden and stated that he has been in this profession for almost three decades. He stated that the school district would work with teachers unions and PERS (Public Employees' Retirement System) in order to provide retirement incentives to teachers. He is suggesting maybe mileage incentives since he has lost many colleges due to the cost of gas and they are accepting teaching positions closer to home.

City Manager Juden, stated that going into the pandemic, they were aware of the challenges they would face during this time. As of right now, their concerns are that now that North Las Vegas has received funds from the federal government through various programs, the question now is what we are doing with these funds. There is currently no plan on where to invest these funds. Therefore, if other we do not address these challenges, the other communities will invest these funds wisely and there will be a massive gap. He is concerned about employee retention and teacher longevity within schools.

Councilwoman Goynes-Brown stated that these incentives need to be long term. She stated that these funds need to be invested wisely and the district needs to have something to show for it.

ACTION: RECEIVED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

30. RESOLUTION NO. 2693, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA, AUGMENTING THE FISCAL YEAR 2021-22 BUDGET. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE AND ADOPT)

Budget Manager McDonald, presented a power point presentation to the councilmembers demonstrating the fiscal year 2021/2022. What is an augmentation?

- Any increase to the current fiscal year's Adopted Budget FY 2021
- NRS 354.598 requires a resolution adopted by Council to be delivered to the Department of Taxation by fiscal year-end.
- This year-end Resolution 2693 is a summary of all individual agenda items and increases to appropriations that have occurred from January 1st through June 8th, 2022 which will be offset with increased revenues and/or larger than anticipated opening fund balances.

What causes changes to the Adopted Budget?

- Grant Awards
- Expenditures with reimbursement revenues (Cost recovery & Developer Agreements) Operating unknowns and unexpected expenditures and/or Revenues (ex. Sale/Purchase, increase in service needs, formulation of SID's, Bond proceeds, or Debt refunding)
- Forfeiture funds that cannot have initial budgets per (NRS 179.119), are established as needed.
- Capital Project rollovers or Capital Project close-outs.

He stated that the summary of the changes to the budget reflect an increase of 27.6 million dollars. Moving the adopted budget from 817.77 million to 845.34 million dollars. The summary of the changes for the year end with reflects the amount of grants that have been given to the city. The rest of the augmentation reflects the carry-over items that happens every year. The last item on the presentation is the detailed adjustments and descriptions which are required to be shown by law.

Councilwoman Goynes-Brown opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: APPROVED AND ADOPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

31. **RESOLUTION NO. 2696, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO GIVE NOTICE OF THE SALE OF PROPERTIES SUBJECT TO AN ASSESSMENT LIEN THAT IS DELINQUENT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (WARD 3-BLACK) (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION - APPROVE AND ADOPT)**

ACTION: APPROVED AND ADOPTED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

ORDINANCES - FINAL ACTION

32. **ORDINANCE NO. 3117; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 6.7 ± ACRES FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD/PID, PLANNED UNIT DEVELOPMENT / PLANNED INFILL DEVELOPMENT DISTRICT, (ZN-05-2022, CRAIG & ALLEN APARTMENTS) CONSISTING OF A 161-UNIT, MULTI-FAMILY APARTMENT COMPLEX, FOR PROPERTY LOCATED APPROXIMATELY 540 FEET EAST OF THE SOUTHEAST CORNER OF CRAIG ROAD AND ALLEN LANE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION; RECOMMENDATION - PASS AND ADOPT)**

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

ABSTAIN: None

33. ORDINANCE NO. 3123; AN ORDINANCE AMENDING TITLE 5 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS RELATING TO BUSINESS LICENSES GENERALLY; BY AMENDING SECTION 5.02.001 (DEFINITIONS); BY DELETING AND REPLACING SECTION 5.02.270 (S-LICENSE FEES) FOR SHORT-TERM RENTALS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - PASS AND ADOPT)

Councilwoman Goynes-Brown opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

34. ORDINANCE NO. 3124; AN ORDINANCE AMENDING TITLE 5 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (BUSINESS LICENSES AND REGULATIONS) BY REPEALING AND REPLACING CHAPTER 5.29 (CANNABIS ESTABLISHMENTS); AMENDING SECTION 5.42.010 (PERSONS REQUIRED TO UNDERGO CRIMINAL BACKGROUND INVESTIGATIONS FOR BUSINESS LICENSING PURPOSES); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - PASS AND ADOPT)

Councilwoman Goynes-Brown opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Barron

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

NAYS: None

ABSTAIN: None

- 35. ORDINANCE NO. 3126; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 2.08 ± ACRES FROM AN R-A/R-2, REDEVELOPMENT AREA/MEDIUM DENSITY RESIDENTIAL SUBDISTRICT TO R-A/DC, REDEVELOPMENT AREA/DOWNTOWN CORE SUBDISTRICT, (ZN-07-2022), FOR PROPERTY LOCATED AT 1941 JEFFERSON STREET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION; RECOMMENDATION - PASS AND ADOPT)**

Councilwoman Goynes-Brown opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: PASSED AND ADOPTED

MOTION: Mayor Pro Tempore Barron

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

NAYS: None

ABSTAIN: None

- 36. ORDINANCE NO. 3127; AN ORDINANCE AMENDING TITLE 17 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS (ZOA-02-2022), RELATING TO PERMITTED USES TO ALLOW SHORT-TERM RENTALS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - PASS AND ADOPT)**

Councilwoman Goynes-Brown opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

37. **ORDINANCE NO. 3128; AN ORDINANCE AMENDING TITLE 8 OF THE MUNICIPAL CODE OF THE CITY OF NORTH LAS VEGAS, RELATING TO THE ISSUANCE OF CIVIL PENALTIES FOR SHORT-TERM RENTAL VIOLATIONS; AND THE ADDITION OF A NINETY DAY LATE FEE; BY AMENDING SECTION 8.70.020 (FEE SCHEDULE FOR CIVIL CITATIONS AND CIVIL PENALTIES); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION; RECOMMENDATION - PASS AND ADOPT)**

Councilwoman Goynes-Brown opened the public hearing and having no requests to speak, closed the public hearing.

ACTION: PASSED AND ADOPTED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

ORDINANCES - INTRODUCTION ONLY

38. **ORDINANCE NO. 3116; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 86.18 ± ACRES FROM R-1, SINGLE-FAMILY LOW DENSITY DISTRICT TO M-1, BUSINESS PARK INDUSTRIAL DISTRICT, (ZN-04-2022, CAREY/SIMMONS INDUSTRIAL) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF CAREY AVENUE AND SIMMONS STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 2-GOYNES-BROWN) (RECOMMENDATION - SET FINAL ACTION FOR JULY 6, 2022)**

ACTION: INTRODUCED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

39. **ORDINANCE NO. 3129; AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 16.6 ± ACRES FROM AN R-E, RANCH ESTATES DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT DISTRICT, (ZN-15-2020, LONE MOUNTAIN / ALLEN) TO ALLOW A 38-LOT, SINGLE-FAMILY DEVELOPMENT FOR PROPERTY LOCATED GENERALLY NORTH OF LONE MOUNTAIN ROAD BETWEEN WILLIS STREET AND KENNY WAY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 3-BLACK) (RECOMMENDATION - SET FINAL ACTION FOR JULY 6, 2022)**

ACTION: INTRODUCED

MOTION: Councilman Black

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

NAYS: None

ABSTAIN: None

CITY MANAGER'S REPORT

The City Manager had nothing to report.

PUBLIC FORUM

Dan Cooper, 2929 E. Centennial, North Las Vegas stated that he is a service-connected veteran and a current volunteer for Clark County School district. He stated that he has been terrorized by the group called, "The Oath Keepers" and several motorcycle gangs. He and his daughter fear for their safety and they have moved from two homes already. He is requesting for help.

Dyess Yolanda, 345 W. Craig Road, #127, North Las Vegas stated that she is concerned about where the city grants are being allocated to. She stated that she owns a small business and she wants to know why she is not allowed to apply for any grants within the city. She wants to know how 17.5 million was given to non-profit organizations but not small businesses. She also stated that the budget presentation that was presented today, the summarized statement, is not made public on the City's website and is also concerned in the amount of industrial businesses that are coming into the city. She suggested maybe having some museums and activities other than restaurants and shipping centers.

ADJOURNMENT

The meeting was adjourned at 4:59 PM.

APPROVED:

Councilwoman, Pamela Goynes-Brown

ATTEST:

Daisy Rivera ,Deputy City Clerk