ACTION REPORT CITY OF NORTH LAS VEGAS CITY COUNCIL REGULAR MEETING

April 21, 2021

CALL TO ORDER

4:09 PM, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

WELCOME

Mayor John J. Lee

VERIFICATION

Catherine A. Raynor, MMC City Clerk

INVOCATION

Mayor Pro Tempore Barron

PLEDGE OF ALLEGIANCE - BY INVITATION

Councilman Cherchio

PRESENTATIONS

CARE COURT 60-DAY PRESENTATION TO CITY COUNCIL BY NORTH LAS VEGAS MUNICIPAL COURT JUDGE LEE

Judge Lee introduced the video. He described the activities of the first 30 days and said that this video covers the first 60 days. Communications Manager Walker stated that the video documents all the great things happening in the CARE Court. Assistant Court Administrator Tellez thanked City staff for help received in regards to a grant and shared with Council information on the recent bench warrant quashing event. She stated that they are continuing to meet with stakeholders and that they have seen their first three veteran treatment cases. Ms. Tellez thanked the Police Department for developing a program that can identify offenders who could use the services of the CARE Court. She thanked Public Works and Land Development for reinstituting a program where participants can perform their community services. Community Services Specialist Williams shared with Council the challenges participants face to attain success and how she and other staff assist them in facing and overcoming those challenges.

Mayor and Council provided commentary on the video and programs as outlined. Councilman Black stressed that the remedy that the CARE court provides for participants are significant and life changing and would be a legacy for many years to come. Councilwoman Goynes-Brown asked if bench warrant quashing would be a frequent event and Judge Lee said they plan on doing it quarterly. He said they learned a lot of lessons and how to scale it from this first event.

Senior Deputy City Attorney Goswami stated that Judge Lee eats and sleeps this program. He applauded the court's ability to offers options and alternatives to incarceration, giving offenders a second change. He said this would stop the cycle that puts a strain on the Police Department and the Community. Attorney Goswami said that before the creation of the CARE Court City Attorney Moore asked him to research specialty courts and what makes them successful. He said what he heard was that in order for a community court to be successful it needs a judge that is caring and that the court has the tools to succeed. Attorney Goswami stated that Judge Lee is compassionate, caring and respectful and is one important key to the success of the City's CARE Court.

COUNCIL ITEMS

Mayor Pro Tempore shared the following updates:

- 5th Annual Fiesta CNLV at North Las Vegas City Hall on April 20th
- Attended Pirate Fest 2021 at Craig Ranch Park on Saturday, April 17th
- North Las Vegas City Hall Library is now open to the public at 50% capacity from 8:30 AM to 5 PM, Monday through Friday
- Asked people to continue to wear masks and protect themselves

Councilman Cherchio shared the following updates:

- Attended the Annual North Las Vegas Fire Dept. Awards Ceremony on April 17th
- On April 14th, presented Certificate to Damian Carrasco at Sun City Aliante for his dedication and commitment to the residents and his exemplary leadership at the recent COVID19 vaccination event.
- Also, on April 14th, visited a 4th grade student who sent Mayor Lee a letter regarding her concern for crime and her interest in wanting to help in the community.
- Spoke about Crime Victims' Rights Week

Councilman Black shared the following:

• Stated he wore his purple in honor of Crime Victim's Rights Week that affords victims the same protections under the law that suspects have.

Councilwoman Goynes-Brown shared the following updates:

- Toured GoPuff online ordering company and provide history on the company that is nationwide and that provides delivery of a wide variety of items very economically
- That the City hosted a drive-thru vaccine clinic on Saturday, April 10th at North Las Vegas City Hall
- Attended the Parent Ambassador Training at SNUMA and that SNUMA's upcoming Field Day would be on May 14th
- Shared information on Crime Victims' Rights Week and local organizations that assists victims locally

PUBLIC FORUM

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

AGENDA

1. <u>APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF APRIL 21, 2021.</u> (FOR POSSIBLE ACTION)

ACTION: APPROVED AS AMENDED; ITEM 22 CONTINUED TO MAY 5, 2021

CONSENT AGENDA

2. <u>APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF APRIL 7, 2021.</u> (FOR POSSIBLE ACTION)

ACTION: APPROVED

3. AUTHORIZE SUBMITTAL OF APPLICATION AND ACCEPTANCE OF THE RESULTING GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE FOR FY2021, UNDER FY21 SMART PROSECUTION PROGRAM IN THE TOTAL AMOUNT OF \$340,000 WITH NO REQUIRED LOCAL IN-KIND MATCH, TO FUND AN ADDITIONAL PROSECUTOR POSITION FOR THE CRIMINAL DIVISION AND PROVIDE PROFESSIONAL DEVELOPMENT. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED; APPROVED ACCEPTANCE

4. APPROVE ACCEPTANCE OF SINGLE AUDIT REPORT ON GRANT REPORTING FOR FISCAL YEAR ENDING JUNE 30, 2020 WHICH WILL BE INCORPORATED AS PART OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT APPROVED BY CITY COUNCIL ON FEBRUARY 3, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED ACCEPTANCE

5. APPROVE SERVICE AGREEMENT WITH PRIME GOVERNMENT SOLUTIONS, INC., IN THE AMOUNT OF \$187,818 FOR THE REPLACEMENT OF THE CITY'S AGENDA AND BOARD MANAGEMENT SOLUTION. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

6. APPROVE LIQUOR MANUFACTURER AND WHOLESALE IMPORT LIQUOR BUSINESS LICENSES FOR WILD LEAF HOLDINGS U.S. LLC, 4751 VANDENBERG DRIVE, NORTH LAS VEGAS, NEVADA 89081. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

7. APPROVE WHOLESALE/IMPORT LIQUOR BUSINESS LICENSE FOR NU WAY GROUP LLC DBA CENTRAL DISTRIBUTORS OF LAS VEGAS, 4512 ANDREWS STREET, SUITE D, NORTH LAS VEGAS, NEVADA 89081. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED

8. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC; AND AUTHORIZE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT OF \$394,000 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT, FOR THE PURCHASE AND INSTALLATION OF A STADIUM LIGHTING SYSTEM FOR CHEYENNE SPORTS COMPLEX, CIP PROJECT NO. 10475. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

9. AUTHORIZE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$484,290 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF TWO FIRE PARAMEDIC/RESCUE VEHICLES, 2020 BRAUN CHIEF XL TYPE I ON A 2021 FORD F550 4X2 GAS CHASSIS, VEHICLE UPFITS AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT, CIP PROJECT NO. 25001. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

10. AUTHORIZE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$3,000,000 USING THE COMPETITIVE BIDDING EXCEPTION PER NRS 332 LOCAL GOVERNMENT PURCHASING ACT FOR THE PURCHASE OF VEHICLES AND EQUIPMENT TO INCLUDE VEHICLE UPFITS AND RELATED ITEMS FOR VARIOUS DEPARTMENTS THROUGH THE FACILITATION OF FLEET SERVICES, CIP PROJECT NO. 25001. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: AUTHORIZED

11. APPROVE SPECIAL IMPROVEMENT DISTRICT NO. 60 (ALIANTE)
APPORTIONMENT REPORT AND FINAL ASSESSMENT ROLL AMENDMENT
NO. 65 BASED UPON THE SUBDIVISION OF LAND INTO NUMEROUS
PARCELS NECESSITATING THE APPORTIONMENT OF THE ASSESSMENT
ON WHICH AN IMPROVEMENT DISTRICT IS LEVIED. (WARD 3-BLACK)
(FOR POSSIBLE ACTION)

ACTION: APPROVED

12. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, WHICH INCREASES THE CONTRACT FROM \$2,190,000 TO \$2,740,000 FUNDED BY MOTOR VEHICLE FUEL TAX FUNDS FOR THE INTERSECTION IMPROVEMENT PROGRAM: NORTH 5TH STREET AND CENTENNIAL PARKWAY PROJECT, CIP PROJECT NO. 10388E. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

13. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE CITY OF LAS VEGAS AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, WHICH INCREASES THE CONTRACT FROM \$1,175,000 TO \$1,725,000 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA FOR ADDITIONAL ENGINEERING AND RIGHT-OF-WAY FOR THE LAKE MEAD BOULEVARD, SIMMONS STREET TO LOSEE ROAD PROJECT, CIP PROJECT NO. 10413. (WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

14. APPROVE INTERLOCAL CONTRACT WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN AN AMOUNT NOT TO EXCEED \$850,000 FUNDED BY MOTOR VEHICLE FUEL TAX FUNDS FOR THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF THE TROPICAL PARKWAY, WALNUT ROAD DRAINAGE AND ROADWAY IMPROVEMENTS PROJECT, CIP PROJECT NO. 10280B-20. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED

15. APPROVE FINAL ACCEPTANCE FOR MAINTENANCE FOR THE HOLLYWOOD SYSTEM, PHASE II, NELLIS AIR FORCE BASE REACH PROJECT, BID NUMBER 1570 AND CIP PROJECT NO. 10375B; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED AND AUTHORIZED

16. APPROVE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WSP, USA, INC., IN AN AMOUNT NOT TO EXCEED \$809,522 FUNDED BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA TO PROVIDE DESIGN SERVICES FOR THE CIVIC CENTER IMPROVEMENTS, CAREY AVENUE TO CHEYENNE AVENUE, CIP PROJECT NO. 10554. (WARD 1-BARRON, WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)

ACTION: APPROVED

17. APPROVE ANNUAL CONSTRUCTION CONTRACT EXTENSION WITH NEVADA BARRICADE & SIGN COMPANY, INC., IN THE TOTAL AMOUNT OF \$595,926.50; \$200,000 FROM STREET MAINTENANCE FUNDS AND \$395,926.50 FROM TAX OVERRIDE STREETS FUNDS FOR THE MAJOR CORRIDOR PAVEMENT MARKINGS REPLACEMENT FY20 PROJECT, CIP PROJECT NO. 10547-20. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: APPROVED

18. RATIFY PAYMENTS TO VARIOUS VENDORS IN AN AMOUNT NOT TO EXCEED \$220,000 IN UTILITY ENTERPRISE FUNDS; APPROVE FINAL ACCEPTANCE FOR MAINTENANCE FOR THE LAMB BOULEVARD PRV EMERGENCY PROJECT; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: RATIFIED AND AUTHORIZED

PUBLIC HEARINGS

19. APPROVE ZN-34-2020 AND PASS AND ADOPT ORDINANCE NO. 3067, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 2.37± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A C-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO A PUD/PID PLANNED UNIT DEVELOPMENT/PLANNED INFILL DEVELOPMENT DISTRICT (ZN-34-2020, DIAMOND VALLEY ACTIVE ADULT COMMUNITY) FOR A 59-UNIT SENIOR MULTI-FAMILY COMPLEX FOR PROPERTY LOCATED WEST OF VALLEY DRIVE APPROXIMATELY 270 FEET SOUTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 3-BLACK) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-34-2020; PASSED AND ADOPTED ORDINANCE NO. 3067 AS AMENDED WITH CONDITIONS AS FOLLOWS:

- UNLESS EXPRESSLY AUTHORIZED THROUGH A VARIANCE, WAIVER OR ANOTHER APPROVED METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
- 2. THE RESIDENCES SHALL BE LIMITED TO PERSONS 55 YEARS OF AGE AND OLDER.
- 3. HOURS OF OPERATION FOR ALL OUTDOOR RECREATION ACTIVITIES SHOULD BE LIMITED TO THE HOURS OF 8:00 AM TO 10:00 PM.
- 4. THE TREES USED FOR SCREENING ALONG THE SOUTHERN AND WESTERN BOUNDARIES OF THE DEVELOPMENT SHALL BE AN EVERGREEN VARIETY.
- 5. TREES SHALL BE SPACED AT 15 FEET ON CENTER ALONG THE SOUTHERN AND WESTERN BOUNDARIES. IN ADDITION, TREES SHALL ALSO BE PLANTED WITHIN EACH OF THE PARKING LOT DIAMONDS ALONG THE SOUTHERN BOUNDARY.
- 6. LIGHTS POLES USED AROUND THE RECREATION AREAS SHALL BE LIMITED TO 12 FEET IN HEIGHT.
- 7. EXTERIOR LIGHTING SHALL BE SHIELDED AND DIRECTED DOWNWARD.

- 8. THE USE OF NOISE SUPPRESSION SHALL BE INSTALLED IN THE GATE.
- 9. ALL KNOWN GEOLOGIC HAZARDS SHALL BE SHOWN ON ANY PRELIMINARY DEVELOPMENT PLANS AND CIVIL IMPROVEMENT PLANS SUBMITTED TO THE CITY. SUBSEQUENT IDENTIFICATION OF ADDITIONAL HAZARDS MAY SUBSTANTIALLY ALTER DEVELOPMENT PLANS.
- 10. APPROVAL OF A DRAINAGE STUDY IS REQUIRED PRIOR TO SUBMITTAL OF THE CIVIL IMPROVEMENT PLANS.
- 11. THE SIZE AND NUMBER OF ACCESS POINTS AND THEIR LOCATIONS ARE SUBJECT TO REVIEW AND APPROVAL BY THE CITY OF NORTH LAS VEGAS TRAFFIC ENGINEER AND MUST MEET THE STANDARDS SET FORTH IN NORTH LAS VEGAS MUNICIPAL CODE SECTION 17.24.040. CONFORMANCE MAY REQUIRE MODIFICATIONS TO THE SITE.
- 12.ALL DRIVEWAY GEOMETRICS SHALL BE IN COMPLIANCE WITH THE UNIFORM STANDARD DRAWINGS FOR PUBLIC WORKS' CONSTRUCTION OFF-SITE IMPROVEMENTS DRAWING NUMBER 222.1.
- 13. APPROVAL OF A TRAFFIC STUDY IS REQUIRED PRIOR TO SUBMITTAL OF THE CIVIL IMPROVEMENT PLANS. PLEASE CONTACT TRAFFIC ENGINEERING AT 633-2676 TO REQUEST A SCOPE. A QUEUING ANALYSIS MAY BE REQUIRED.
- 20. APPROVE ZN-01-2021 AND PASS AND ADOPT ORDINANCE NO. 3068, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 39.41± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-01-2021, BELT & NELLIS) FOR PROPERTY LOCATED NORTH OF BELT ROAD, BETWEEN CLARK COUNTY 215 AND THE UNION PACIFIC RAILROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-01-2021; PASSED AND ADOPTED ORDINANCE NO. 3068

21. APPROVE ZN-02-2021 AND PASS AND ADOPT ORDINANCE NO. 3069, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 8.87± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM AN O-L OPEN LAND DISTRICT TO AN M-2 GENERAL INDUSTRIAL DISTRICT (ZN-02-2021, TROPICAL SPEEDWAY COMMERCE CENTER II) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF TROPICAL PARKWAY AND BEESLEY DRIVE AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

ACTION: APPROVED ZN-02-2021; PASSED AND ADOPTED ORDINANCE NO. 3069

22. APPROVE ZN-03-2021 AND PASS AND ADOPT ORDINANCE NO. 3070, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 6.5± ACRES IN THE ZONING MAP OF NORTH LAS VEGAS FROM A C-2 GENERAL COMMERCIAL DISTRICT TO A PUD PLANNED UNIT DEVELOPMENT DISTRICT (ZN-03-2021, NOBLE PEAK) FOR A 70-LOT, SINGLE-FAMILY ATTACHED SUBDIVISION FOR PROPERTY LOCATED WEST OF SCOTT ROBINSON BOULEVARD AND APPROXIMATELY 581 FEET NORTH OF CRAIG ROAD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION) STAFF RECOMMENDS THIS ITEM BE CONTINUED TO MAY 5, 2021

ACTION: CONTINUED TO MAY 5, 2021

23. CONDUCT PUBLIC HEARING TO ACCEPT PUBLIC COMMENTS AND INPUT FOR THE DRAFT HOUSING AND URBAN DEVELOPMENT 2021-2022 CNLV ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SHELTER GRANT FUNDS. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: CONDUCTED THE PUBLIC HEARING

BUSINESS

24. UPDATE ON THE SOUTHERN NEVADA URBAN MICRO ACADEMY AND THE CITY'S EDUCATION EQUALITY INITIATIVES. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: ACCEPTED UPDATE

CITY MANAGER'S REPORT

COVID-19 LESSONS AND INNOVATIONS PRESENTATION (DISCUSSION ONLY)

City Manager Juden stated Council asked for this report and he stressed that the City would not be going back to business as usual after the pandemic is over. He said that the City is interested in doing things better. Mr. Juden stressed that as evidenced by a few presentations today the City does things not because it has to, but because the City wants to when it sees a need. He stressed they were not an obligation, but the efforts the City took during COVID-19 are unparalleled. He provided the why. He said the City knew it needed to get the economy back open and thus the City needed to do these things in order to get that turned around quickly. He stressed that staff knew residents and the local economy would be impacted longer if the City did not act quickly. He said that Mayor and Council have made it clear that if there is a problem that happens within the corporate boundaries of the City, then the City needs to respond. He stated Chief of Staff Gipson has prepared a list of things that staff have done to save dollars, be more efficient, and therefore provide more services to residents and provide them more quickly.

Chief of Staff Gipson said that what staff has done during the pandemic has been amazing and that so many lessons have been learned and innovations created. She stated staff have been able to quickly pivot and work remotely while still providing services to our residents. She said that at the beginning of COVID-19 City Manager Juden said staff should not let a good crisis go to waste. She stressed that staff has not missed this opportunity. Instead, she emphasized staff has used this time to become more efficient and productive and would continue in this vain long after the pandemic is over. She highlighted things that individual departments have done to save the city money, to make things work faster and more efficiently. She closed thanking Council for their vision and directors for their tremendous work ethic.

Mayor Pro Tempore Barron said he is proud to be a part of the Council, that the Council composition reflects the community, that the City does more with less, and the City has left the City's bad reputation behind.

Councilman Cherchio concurred with Mayor Pro Tempore Barron's comments. He said this meeting was a good snapshot of how things work here. He said that there was one item that had the potential to be contentious, but the City and Council do their homework and work for the residents. He stressed that Council are public servants in the true sense of the words.

Councilman Black stated that as Ms. Gipson's presentation shows, the City harnessed many opportunities during the pandemic and did not let them go to waste. He spoke in favor of celebrating these wins and asked staff to keep up the good work.

Councilwoman Goynes-Brown stated that these services take stress off of residents and ensures that their needs are met. She applauded the innovative thinking and said there is no reason to go back to the old way of doing things.

PUBLIC FORUM

Mayor Lee opened the public forum.

Stanley Washington, 3432 N. Bruce Street, North Las Vegas, shared with Council his idea on how to bring all-star soccer sporting events to the valley.

Mayor Lee closed the public forum.

ADJOURNMENT

Mayor Lee adjourned the meeting at 6:45 PM.