# MINUTES CITY OF NORTH LAS VEGAS CITY COUNCIL AND REDEVELOPMENT AGENCY REGULAR MEETING

October 6, 2021

Website - http://www.cityofnorthlasvegas.com

## CALL TO ORDER

4:02 p.m., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

#### ROLL CALL

#### COUNCIL PRESENT

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

#### STAFF PRESENT

**City Manager Juden City Attorney Moore** Acting City Clerk Rodgers Assistant City Manager Melesio Assistant City Manager Goldberg **Community Corrections Director Baker** Finance Director Harty Government Affairs Director Luke Human Resources Director Ihmels Land Development and Community Services Director Jordan Library Director Lewis Public Works Director Daffern Utilities Director Brady Chief of Staff Gipson **Communications Manager Walker** Deputy City Clerk Calma Deputy City Clerk Ramey

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# WELCOME

Mayor John J. Lee

## VERIFICATION

Jackie Rodgers Acting City Clerk

# **INVOCATION**

Pastor Willie Jacobs, Jr. True Love Missionary Baptist Church

# PLEDGE OF ALLEGIANCE - BY INVITATION

# PRESENTATIONS

# CERTIFICATE OF RECOGNITION FOR THE BUSINESS OF THE MONTH.

Councilwoman Goynes-Brown presented the Business of the Month certificate to Dr. Ezeanolue, Dr. Arslan and Ann Stewart of Southwest Medical located at 1445 W. Craig Road, Suite 101 in North Las Vegas. Councilwoman Goynes-Brown commended the excellent service and care that she received during her recent visit at this Southwest Medical location. Dr. Ezeanolue thanked Councilwoman Goynes-Brown for the honor.

# **COUNCIL ITEMS**

Mayor Pro Tempore Cherchio announced the following:

- Bingo with the seniors at the SkyView YMCA on Tuesday, October 12, 2021 from 10:00 a.m 11:30 a.m.
- Military, Veterans and First Responders Appreciation Day on Saturday, October 16, 2021 from 10:00 a.m. 4:00 p.m. at Craig Ranch Regional Park.
- Attended Nevada Nurses Foundation event honoring Nevada's Shining Stars of Nursing at Aliante Hotel on Saturday, October 2, 2021.
- Paws in the Park event on Saturday, November 6, 2021 9:00 a.m. 11:00 a.m. at Nature Discovery Park.

Councilman Barron announced the following:

- Hispanic Heritage Month celebration events started September 15, 2021 and he thanked staff for their hard work in putting together the events.
- Upcoming Harvest Festival at the Neighborhood Recreation Center on Saturday, October 30, 2021.

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Councilman Black announced the following:

- Congratulated the Homeless Outreach and Mobile Engagement (H.O.M.E.) Team for their first homeless services pop-up event at Tonopah Park on September 23, 2021. The event was a great success.
- Park cleanup at Nicholas Flores Park on Saturday, October 9, 2021 from 9:00 a.m. 11:00 a.m.
- Cyclocross race at Craig Ranch Regional Park on Saturday, November 13, 2021.
- Southern Nevada Water Authority (SNWA) water saving tips.

Councilwoman Goynes-Brown announced the following:

- Congratulated Serafin Calvo, Parking Services and Homeless Initiative Manager, for receiving the Angel Award on Thursday, September 30, 2021.
- October is Domestic Violence Awareness month and Mayor and Council wore purple in solidarity with victims of domestic violence and those that advocate on their behalf. She added that staff and the public were encouraged to wear purple to show their support. She stated there would be a Survivor's Sister's Breakfast on October 9, 2021 at 9:00 a.m. located at Bally's Las Vegas Hotel and Casino.

# \*\*\*ADJOURN TO REDEVELOPMENT AGENCY MEETING\*\*\*

# PUBLIC FORUM

There was no participation.

# <u>AGENDA</u>

## 1. <u>APPROVE REDEVELOPMENT AGENCY REGULAR MEETING AGENDA OF</u> OCTOBER 6, 2021. (FOR POSSIBLE ACTION)

- ACTION: APPROVED
- MOTION: Vice Chairman Barron
- AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members Lee, Black and Cherchio
- NAYS: None
- ABSTAIN: None

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# CONSENT AGENDA

## 2. <u>APPROVE REDEVELOPMENT AGENCY MEETING MINUTES OF AUGUST 4,</u> 2021. (CITYWIDE) (FOR POSSIBLE ACTION)

- ACTION: APPROVED
- MOTION: Agency Member Black
- AYES: Chairwoman Goynes-Brown, Vice Chairman Barron, Agency Members Lee, Black, and Cherchio
- NAYS: None
- ABSTAIN: None

# PUBLIC FORUM

There was no participation.

# \*\*\*ADJOURN TO CITY COUNCIL MEETING\*\*\*

# PUBLIC FORUM

There was no participation

## AGENDA

# 3. <u>APPROVE CITY COUNCIL REGULAR MEETING AGENDA OF OCTOBER 6,</u> 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

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## CONSENT AGENDA

## 4. <u>APPROVE CITY COUNCIL REGULAR MEETING MINUTES OF SEPTEMBER</u> <u>1, 2021. (CITYWIDE) (FOR POSSIBLE ACTION)</u>

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

NAYS: None

ABSTAIN: None

### 5. <u>APPROVE RESTRICTED GAMING BUSINESS LICENSE FOR 38496, INC.</u> <u>DBA 7-ELEVEN STORE #38496A, 260 WEST CENTENNIAL PARKWAY,</u> <u>NORTH LAS VEGAS, NEVADA 89084. (WARD 4-CHERCHIO) (FOR</u> <u>POSSIBLE ACTION)</u>

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

NAYS: None

ABSTAIN: None

## 6. <u>APPROVE SECONDHAND DEALER BUSINESS LICENSE FOR ECOATM,</u> <u>LLC, 2640 NORTH LAS VEGAS BOULEVARD, NORTH LAS VEGAS,</u> <u>NEVADA 89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION)</u>

ACTION: APPROVED

- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

#### 7. <u>APPROVE SECONDHAND DEALER BUSINESS LICENSE FOR ECOATM,</u> <u>LLC, 3485 EAST LAKE MEAD BOULEVARD, NORTH LAS VEGAS, NEVADA</u> <u>89030. (WARD 1-BARRON) (FOR POSSIBLE ACTION)</u>

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

NAYS: None

ABSTAIN: None

### 8. APPROVE LEASE AGREEMENT WITH THE NEVADA SYSTEM OF HIGHER EDUCATION, BOARD OF REGENTS, ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS FOR 455 SQUARE FEET OF SPACE ON THE FIRST FLOOR OF CITY HALL PURSUANT TO NRS 268.064 AND PURSUANT TO RESOLUTION NO. 2676 PASSED AND ADOPTED BY THE NORTH LAS VEGAS CITY COUNCIL ON SEPTEMBER 15, 2021. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

## 9. APPROVE LEASE AGREEMENT WITH WORKFORCE CONNECTIONS FOR 84 SQUARE FEET OF SPACE ON THE FIRST FLOOR OF CITY HALL PURSUANT TO NRS 268.064 AND PURSUANT TO RESOLUTION NO. 2675 PASSED AND ADOPTED BY THE NORTH LAS VEGAS CITY COUNCIL ON SEPTEMBER 15, 2021. (WARD 1-BARRON) (FOR POSSIBLE ACTION)

- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown

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

- NAYS: None
- ABSTAIN: None

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- 10. <u>APPROVE PORTABLE RADIO PURCHASE AGREEMENT WITH MOTOROLA</u> <u>SOLUTIONS, INC. IN THE AMOUNT OF \$293,636.77 FOR THE PURCHASE</u> <u>OF 40 PORTABLE RADIOS AND RELATED PARTS AND SERVICE FOR THE</u> <u>FIRE DEPARTMENT PURSUANT TO THE TERMS, CONDITIONS, AND</u> <u>PRICING UNDER NASPO COOPERATIVE AGREEMENT NO. 06913.</u> (CITYWIDE) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None
- 11. APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE TRAFFIC SIGNAL VIDEO DETECTION UPGRADE PHASE 2 PROJECT, BID NUMBER 1578, CIP PROJECT NO. 10427; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (CITYWIDE) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None
- 12. APPROVE FINAL ACCEPTANCE FOR MAINTENANCE OF THE NEIGHBORHOOD ROADWAY REHABILITATION FISCAL YEAR 2020 PROJECT, BID NUMBER 1586, CIP PROJECT NO. 10280A-20; AND AUTHORIZE FILING THE NOTICE OF COMPLETION. (WARD 2-GOYNES-BROWN, WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown

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

- NAYS: None
- ABSTAIN: None

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- 13. APPROVE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 WITH THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA, WHICH INCREASES THE CONTRACT FROM \$225,000 TO \$885,000 FUNDED BY THE HIGHWAY IMPROVEMENTS ACQUISITIONS FUND FOR THE CIVIC CENTER DRIVE, CAREY AVENUE TO CHEYENNE AVENUE PROJECT, CIP PROJECT NO. 10554. (WARD 1-BARRON, WARD 2-GOYNES-BROWN) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None
- 14. APPROVE SECOND AMENDMENT TO THE INSTALLATION, REPAIR, RENTAL AND RECONSTRUCTION OF CHAIN LINK FENCING, GATE, AND SIMILAR TYPES CITY-WIDE SERVICE AGREEMENT WITH THE TIBERTI FENCE COMPANY, WHICH INCREASES THE AMOUNT OF THE AGREEMENT FROM \$1,229,495 TO AN AMOUNT NOT TO EXCEED \$1,376,995 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS AT THE CITY MANAGER'S DISCRETION. (CITYWIDE) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

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- 15. <u>APPROVE CITYWIDE BACKFLOW TESTING SERVICES AGREEMENT WITH</u> D.R. BACKFLOW SERVICES, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$500,000; \$100,000 ANNUALLY FOR A THREE-YEAR PERIOD WITH TWO ADDITIONAL ONE-YEAR RENEWALS, FUNDED BY THE UTILITIES ENTERPRISE FUND FOR BACKFLOW TESTING AND REPAIRS FOR VARIOUS CITY PROPERTIES; AND AUTHORIZE THE CITY MANAGER AT HIS SOLE DISCRETION TO EXECUTE THE RENEWALS. (CITYWIDE) (FOR POSSIBLE ACTION)
- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

# SET FUTURE PUBLIC HEARING DATES

## 16. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS.

- AMP-11-2021 (Centennial and Lamb)
- AMP-13-2021 (Centennial & North 5th Apartments)
- VAC-04-2021 (Centennial-Pecos)
- VAC-13-2021 (North Distribution Center IV at EI
- ZN-16-2021 Campo Grande & Nicco)
- ZN-16-2021 (Centennial and Lamb) • ZN-19-2021 (Centennial & North 5th Apartments)
- ZN-19-2021 (Centennial & North 5th Apartment
  ZN-20-2021 (Donna Street Apartments)

Public Hearing Set for October 20, 2021 Public Hearing Set for October 20, 2021 Public Hearing Set for October 20, 2021 Public Hearing Set for October 20, 2021

Public Hearing Set for October 20, 2021 Public Hearing Set for October 20, 2021 Public Hearing Set for October 20, 2021

# PUBLIC HEARINGS

17. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION, AMENDING COLLECTIVE BARGAINING AGREEMENTS 2020-2021 CORRECTIONS NON-SUPERVISOR AGREEMENT BETWEEN THE CITY OF NORTH LAS VEGAS AND THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION AND 2021-2024 CORRECTIONS NON-SUPERVISOR AGREEMENT, RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

Chief of Staff Gipson presented the item. She stated that on June 2, 2021, City Council passed and adopted Resolution No. 2665 commemorating June 19, Juneteenth, as an annual celebration of freedom of African Americans from slavery and through City Council's leadership, the emancipation of the enslaved was commemorated through a flag raising ceremony at City Hall.

She continued that on June 17, 2021, President Biden signed legislation to make Juneteenth a federal holiday, making June 19<sup>th</sup> a national day to commemorate the end of slavery in the United States, marketed as the first national holiday established since Martin Luther King's birthday in 1953. She acknowledged the hard work and sacrifices of those who have worked tirelessly to advocate for this legislation and see it come to pass. She acknowledged two individuals who championed this cause and introduced Deborah Evans, President of Juneteenth Nevada and Vice Chair of the National Juneteenth Observance Foundation, and former Assemblyman Harvey Munford. Assemblyman Munford introduced legislation ten years ago through AB174 whose passage led to the statewide observance of Juneteenth. Chief of Staff Gipson noted that during her research, she found that Mayor Lee was present in the Senate as Chairman of the Government Affairs Committee on April 27, 2011 when Assemblyman Munford provided testimony on the important bill and thanked him for his leadership.

Ms. Evans expressed their appreciation to the Mayor and Council for passing and adopting Resolution No. 2665. Ms. Evans presented Councilwoman Goynes-Brown with the National Juneteenth Observance Foundation Certificate of Appreciation. Councilwoman Goynes-Brown accepted the certificate and thanked Ms. Evans for the honor.

Human Resources Director Ihmels stated that each Memorandum of Understanding related to Item Nos. 17 through 25 would amend each of the local bargaining unit agreements and would incorporate the Juneteenth holiday into their respective agreements.

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

- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

18. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH THE NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION, AMENDING COLLECTIVE BARGAINING AGREEMENT CORRECTIONS SUPERVISOR AGREEMENT 2020-2021 BETWEEN THE CITY OF NORTH LAS VEGAS AND THE NORTH LAS VEGAS POLICE SUPERVISORS ASSOCIATION, RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

## See comments for Item No. 17.

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

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 TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607, AMENDING TWO COLLECTIVE BARGAINING AGREEMENTS RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

#### See comments for Item No. 17.

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

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

NAYS: None

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#### 20. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1607, AMENDING TWO COLLECTIVE BARGAINING AGREEMENTS RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

#### See comments for Item No. 17.

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

- ACTION: APPROVED
- MOTION: Councilwoman Goynes-Brown
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

#### 21. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH THE NORTH LAS VEGAS POLICE OFFICERS ASSOCIATION, AMENDING TWO COLLECTIVE BARGAINING AGREEMENTS RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

#### See comments for Item No. 17.

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

ACTION: APPROVED

- MOTION: Councilman Black
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

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### 22. <u>APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF</u> <u>UNDERSTANDING WITH THE NORTH LAS VEGAS POLICE SUPERVISORS</u> <u>ASSOCIATION, AMENDING TWO COLLECTIVE BARGAINING</u> <u>AGREEMENTS RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE)</u> (FOR POSSIBLE ACTION)

#### See comments for Item No. 17.

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

- 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

#### 23. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 14, AMENDING TWO COLLECTIVE BARGAINING AGREEMENTS, TEAMSTERS ADMINISTRATIVE AGREEMENT 2019-2021 AND CITY OF NORTH LAS VEGAS AND TEAMSTERS LOCAL 14 ADMINISTRATIVE COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

#### See comments for Item No. 17.

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

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

NAYS: None

24. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 14, AMENDING TWO COLLECTIVE BARGAINING AGREEMENTS, TEAMSTERS NON-SUPERVISOR AGREEMENT 2019-2021 AND CITY OF NORTH LAS VEGAS AND TEAMSTERS LOCAL 14 NON-SUPERVISOR COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

## See comments for Item No. 17.

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

ACTION: APPROVED

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

NAYS: None

ABSTAIN: None

25. APPROVE TENTATIVE AGREEMENT THROUGH MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 14, AMENDING TWO COLLECTIVE BARGAINING AGREEMENTS, TEAMSTERS SUPERVISOR AGREEMENT 2019-2021 AND CITY OF NORTH LAS VEGAS AND TEAMSTERS LOCAL 14 SUPERVISORS COLLECTIVE BARGAINING AGREEMENT, JULY 1, 2021 - JUNE 30, 2024, RECOGNIZING JUNETEENTH AS A HOLIDAY. (CITYWIDE) (FOR POSSIBLE ACTION)

## See comments for Item No. 17.

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

ACTION: APPROVED

MOTION: Mayor Pro Tempore Cherchio

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

NAYS: None

## **BUSINESS**

## 26. <u>RECEIVE PRESENTATION BY ROANN TRIANA, REGION 1</u> <u>SUPERINTENDENT, REGARDING THE QUARTERLY REPORT FOR THE</u> <u>CLARK COUNTY SCHOOL DISTRICT. (CITYWIDE)</u>

RoAnn Triana, Region 1 Superintendent of the Clark County School District (CCSD), presented the quarterly report that included fall enrollment, pilot schools, and the Focus of the Future for Kids initiative.

She stated that there are approximately 304,000 students in CCSD. She noted that in addition to the implementation of schools offering both full time distance and face-to-face education options, CCSD is developing and implementing a pilot opportunity for approximately 20 to 25 schools. The schools would be selected based on applications from school principals to integrate additional components that included multiple instructional models, project-based learning, community-based schools and early childhood programs.

Superintendent Triana stated that CCSD would receive approximately \$370 million in federal funding over the next three years to ensure students and educators could accelerate learning as they return to in-person learning. She added that Focus on the Future for Kids was a community initiative used to gather public input. She noted that the community feedback sessions yielded over 13,000 responses.

In response to Mayor Lee's question in terms of looking forward to the future, Superintendent Triana stated that the goal was to focus on and provide the schools and students with support such as accelerating learning to help strengthen their learning. Mayor Lee stated that the City of North Las Vegas was glad that CCSD opened the schools back up and expressed his appreciation for the school board and their leadership.

Councilman Barron suggested to hold a quarterly or semi-annual update briefing with CCSD and City Council members to discuss issues within each of their wards. Mayor Lee confirmed with City Manager Juden that CCSD would present their routine quarterly reports to City Council and hold briefings with City Council, if necessary.

Mayor Pro Tempore Cherchio agreed with Councilman Barron's suggestion and added that the briefings do not need to have a set date but could be scheduled as needed. He thanked Superintendent Triana for her presentation.

Councilman Black agreed with Councilman Barron's suggestion and thanked Superintendent Triana for her presentation. In response to Councilman Black's question, Superintendent Triana stated that the data was still being compiled regarding the top two inputs coming from the community and that she would send the information to him when available.

In response to Councilwoman Goynes-Brown's questions regarding CCSD students returning to school, how it affects funding, and if there were any push for encouragement to come back when they feel safer to do, Superintendent Triana stated that many charter schools opened, but many students have left the state. She added that home visits were conducted to try to find students, noting that the pilot school initiative should be helpful to get students back to CCSD. She stated that funding would be affected by kids returning or not returning back to school. As for the equity for underserved students, Superintendent Triana stated that the kids who need it the most would receive the services that they require.

Mayor Lee thanked Superintendent Triana for her presentation and asked that she meet with the Council members individually before the next quarterly presentation for any concerns or issues within their wards. Superintendent Triana agreed and stated she would be more than willing to help build those bridges.

ACTION: PRESENTATION ACCEPTED

- 27. PASS AND ADOPT RESOLUTION NO. 2672, EXPRESSING ITS INTENT TO SELL APPROXIMATELY 135.36 NET ACRES, MORE OR LESS, OF REAL PROPERTY 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 124-24-701-006 THROUGH A COMPETITIVE SALE FOR A MINIMUM PRICE OF \$36,850,000 PURSUANT TO NRS 268.063 AND 268.062. (WARD 4-CHERCHIO) (FOR POSSIBLE ACTION)
- ACTION: PASSED AND ADOPTED RESOLUTION NO. 2672
- MOTION: Mayor Pro Tempore Cherchio
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

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## 28. PASS AND ADOPT RESOLUTION NO. 2677, CONCERNING A PROPOSED SPECIAL IMPROVEMENT DISTRICT AND APPROVING THE FORMS OF A DEPOSIT AGREEMENT AND A MEMORANDUM OF UNDERSTANDING. (CITYWIDE) (FOR POSSIBLE ACTION)

- ACTION: PASSED AND ADOPTED RESOLUTION NO. 2677
- MOTION: Councilman Barron
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black

NAYS: None

ABSTAIN: None

- 29. PASS AND ADOPT RESOLUTION NO. 2678, SUPPORTING THE REGIONAL APPLICATION FOR THE BUILD BACK BETTER CHALLENGE THROUGH THE DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT AUTHORITY. (WARD 1-BARRON) (FOR POSSIBLE ACTION)
- ACTION: PASSED AND ADOPTED RESOLUTION NO. 2678
- MOTION: Councilman Barron

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

NAYS: None

ABSTAIN: None

# **ORDINANCES - FINAL ACTION**

30. PASS AND ADOPT ORDINANCE NO. 3089, AMENDING TITLE 15 OF THE MUNICIPAL CODE BY REPEALING EXISTING CHAPTER 15.04 OF THE MUNICIPAL CODE BY REPEALING ORDINANCE NO. 3004 AND BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2018 EDITION, AND ADOPTING A REVISED VERSION OF THE SOUTHERN NEVADA AMENDMENTS TO THE 2018 INTERNATIONAL BUILDING CODE AS AMENDED BY NORTH LAS VEGAS TO INCLUDE REQUIREMENTS REGARDING SINGLE-STALL RESTROOMS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO. (CITYWIDE) (FOR POSSIBLE ACTION)

ACTION: PASSED AND ADOPTED ORDINANCE NO. 3089

- MOTION: Councilman Black
- AYES: Mayor Lee, Mayor Pro Tempore Cherchio, Council Members Goynes-Brown, Barron, and Black
- NAYS: None
- ABSTAIN: None

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# ORDINANCES - INTRODUCTION ONLY

31. INTRODUCE ORDINANCE NO. 3091, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 8.48± ACRES FROM A C-2 GENERAL COMMERCIAL DISTRICT TO AN R-1 SINGLE-FAMILY LOW DENSITY DISTRICT (ZN-16-2021, CENTENNIAL AND LAMB) FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND LAMB BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 1-BARRON) (SET FINAL ACTION FOR OCTOBER 20, 2021)

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2021

32. INTRODUCE ORDINANCE NO. 3092, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 16.89± ACRES FROM A PUD PLANNED UNIT DEVELOPMENT DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-19-2021, CENTENNIAL & NORTH 5TH APARTMENTS) FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTENNIAL PARKWAY AND NORTH 5TH STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR OCTOBER 20, 2021)

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2021

33. INTRODUCE ORDINANCE NO. 3093, AN ORDINANCE RELATED TO ZONING; RECLASSIFYING APPROXIMATELY 2.10± ACRES FROM AN R-2 SINGLE-FAMILY MEDIUM DENSITY DISTRICT TO AN R-3 MULTI-FAMILY RESIDENTIAL DISTRICT (ZN-20-2021, DONNA STREET APARTMENTS) FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF DONNA STREET AND ROME BOULEVARD AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (WARD 4-CHERCHIO) (SET FINAL ACTION FOR OCTOBER 20, 2021)

ACTION: FINAL ACTION SET FOR OCTOBER 20, 2021

CITY MANAGER'S REPORT

There was no report.

**PUBLIC FORUM** 

There was no participation.

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## **ADJOURNMENT**

Mayor Lee adjourned the meeting at 5:06 p.m.

## APPROVED:

/s/ John J. Lee Mayor John J. Lee /s/ Pamela Goynes-Brown Chairwoman Pamela Goynes-Brown

ATTEST:

/s/ Jackie Rodgers Jackie Rodgers Acting City Clerk

\*Hard copy minutes for this City Council and Redevelopment Agency meeting when signed are separated into two documents, one for City Council and one for the Redevelopment Agency, to support ease of searching and filing.