



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

October 2, 2024
4:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

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

CALL TO ORDER

Mayor Goynes-Brown called the meeting into order at 4:02 P.M.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk, Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COUNCIL PRESENT

Mayor Goynes-Brown
Mayor Pro Tempore Black
Councilman Barron
Councilman Cherchio
Councilwoman Anderson-Garcia

STAFF PRESENT

City Manager Micaela R. Moore
Acting City Attorney Andy Moore
Planning Manager Robert Eastman
Public Works Director Michael Hudgeons
City Clerk Jackie Rodgers
Deputy City Clerk Lead Daisy Rivera
Deputy City Clerk Isabel Rodriguez
Deputy City Clerk Kimberly Schooley

INVOCATION

Pastor Dave Tatlock, The Oasis Church

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Mayor Pro Tem Black

PRESENTATIONS

Certificate of Recognition for the Business of the Month.

COUNCIL COMMENTS

Councilman Barron:

- Our Hispanic Heritage Month Art Exhibit, called “Hermosa Arte Cultura”, runs until October 9. Please visit the Stone Soup Art Center, just outside the Council Chambers, to see amazing artworks from the City of the World Art Gallery and Founders Classical Academy.
- He thanked all who joined the parade during our Hispanic Heritage Month Kickoff event last Sept. 15. He will formally thank the participants at a simple ceremony scheduled for a future date.
- In the next Council Meeting, we will be recognizing two (2) Hispanic Heritage Month awardees who did not make it at the Kickoff event.

Councilman Cherchio:

- DR Horton’s Spirit Park at Heartland ribbon-cutting event, Sept. 23
- Ruby Duncan Day celebration at Ruby Duncan ES, Sept. 24
- Joined the Mayor at the *What’s the Tea* fundraising event by the Friends of North Las Vegas Library, Sept. 24, at Christo Rey St. Viator College Preparatory High School

- Fifth Annual Paws in the Park on Saturday, Oct. 5, 10am to 1pm, at Aliante Nature Discovery Park. Microchipping, vaccinations, pet licensing, vendors, food trucks, free photo booth, resources, costume contests, PAWsome PAWrade giveaways, and more!

Mayor Pro Tempore Black:

- Toured the Just One Project, Sept. 18
- The Blind Center's Housing Project Groundbreaking, Sept. 19
- Participated in the first North Las Vegas Bike Club event at Sandstone Park, Sept. 23

Councilwoman Garcia-Anderson:

- Blind Center of Nevada's official groundbreaking of Visions Park, Sept. 19
- Splash Bash Craig Ranch Regional Park Splash Pad Party, Sept. 28
- Zecatecas, Mexico Fire Department tour at NLVFD's headquarters, Sept. 30

[4:25 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

***** ADJOURN TO REDEVELOPMENT AGENCY MEETING *****

[4:25 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments. No comments provided.

AGENDA

1. Redevelopment Agency Regular Meeting Agenda of October 2, 2024. (For Possible Action; Recommendation – Approve)

MOTION: ***Board Member Garcia-Anderson moved to approve the agenda as presented.***

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of September 4, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Board Member Garcia-Anderson moved to approve the Consent Agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments. No comments provided.

[4:26 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

***** ADJOURN TO CITY COUNCIL MEETING *****

[4:26 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Goynes-Brown opened to meeting to receive public comments. No comments offered.

AGENDA

3. City Council Regular Meeting Agenda of October 2, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Councilman Barron to approve the agenda as presented as amended with Item No. 27 ZN-08-2024 VTS Village 1 PH4 Parcel 1.22 withdrawn.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

CITY CLERK

4. City Council Regular Meeting Minutes of September 4, 2024. (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of September 18, 2024. (For Possible Action; Recommendation – Approve)

INFORMATION TECHNOLOGY

6. Agreement to Use Local Government Contract for Information Technology Solutions & Services with SHI International Corp. to Renew Microsoft Software Licensing and Software Assurance for FY24/25 in an Amount Not to Exceed \$104,472.79. (Citywide) (For Possible Action; Recommendation – Approve)
7. Agreement for VMware Software and Services Pursuant to Solicitation by a Cooperative Purchasing Organization with Insight Public Sector, Inc. for a Total Not to Exceed Amount of \$800,620.56 (\$266,873.52 Per Year for a Three-Year Term). (Citywide) (For Possible Action; Recommendation – Approve)
8. City Hall Parking Lot Surveillance System Expansion Purchase and Services Agreement with Tele/Data Contractors, Inc. for the Additional Surveillance System Equipment and Preventative Maintenance Services in an Amount Not to Exceed \$94,060. (Citywide) (For Possible Action; Recommendation – Approve)
9. Community Correctional Center Surveillance System Expansion Purchase and Services Agreement with Tele/Data Contractors, Inc. for Additional Surveillance System Equipment and Preventative Maintenance Services in an Amount Not to Exceed \$142,829.57. (Citywide) (For Possible Action; Recommendation – Approve)
10. Purchase Agreement For Cisco Smartnet with Dyntek Services, Inc. (n/k/a Arctiq) in a Not to Exceed Amount of \$140,014. (Citywide) (For Possible Action; Recommendation – Approve)

LAND DEVELOPMENT AND COMMUNITY SERVICES

11. Beer-Wine-Spirit-Based Products Off-Sale Business License for Terrible Herbst, Inc. dba Terrible's #444, 4280 East Tropical Parkway, North Las Vegas, Nevada, 89081. (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)

12. Beer-Wine-Spirit-Based Products Off-Sale Business License for Circle K Stores, Inc. dba Circle K Store #2709559, 5630 North 5th Street, North Las Vegas, Nevada 89031. (Ward 4 - Cherchio) (For Possible Action; Recommendation - Approve)
13. Change of Ownership for a Medical and Adult-Use Cannabis Cultivation Facility for NLV Mayflower Holdings LLC dba The Mayflower Team, 41 West Mayflower Avenue, North Las Vegas, Nevada, 89030. (Ward 2 – Garcia-Anderson) (For Possible Action; Recommendation - Approve)
14. Restricted Gaming Business License for Jett Gaming LLC dba Terrible's Gaming dba Terrible's #444, 4280 East Tropical Parkway, North Las Vegas, Nevada 89081. (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)
15. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dba 7-11 Store #41998A, 4020 North Martin Luther King Boulevard, North Las Vegas, Nevada 89032. (Ward 4 - Cherchio) (For Possible Action; Recommendation - Approve)
16. Restricted Gaming Business License for United Coin Machine Co. dba Century Gaming Technologies dba Circle K Store #2709559, 5630 North 5th Street, North Las Vegas, Nevada 89081. (Ward 4 - Cherchio) (For Possible Action; Recommendation - Approve)
17. Restricted Gaming and Restricted Gaming Liquor Business Licenses for SCT Lamb & Centennial LLC dba Seventy Six Tavern Centennial, 6345 North Lamb Boulevard, Suite 110, North Las Vegas, Nevada, 89115. (Ward 1 - Barron) (For Possible Action; Recommendation - Approve)
18. Professional Services Agreement with Interwest Consulting Group, Inc. for General Building Department Services Including Building and Fire Plan Review, Inspection Services and Other Related Services for an Amount Not to Exceed of \$500,000 for a One Year Term. (Citywide) (For Possible Action; Recommendation – Approve)
19. Professional Services Agreement with Moore Iacofano Goltsman, Inc. for Tule Springs East Area Plan in an Amount Not to Exceed \$229,500 and an Increase in Spending Authority for Land Development & Community Services Department of \$229,500 from the General Fund for the Professional Services Agreement. (Ward 1- Barron, Ward 4 - Cherchio) (For Possible Action; Recommendation – Approve)

PARKS AND RECREATION

20. Awarding of Statement of Qualifications RSOQ No. 2023-008 to CORE West Inc. for Preconstruction Management Services and CMAR Agreement for Preconstruction Services with CORE West Inc. as Construction Manager at Risk in the Amount of \$112,500 for Multiple Project Sparkle Park Renovation Projects. (Citywide) (For Possible Action; Recommendation - Award and Approve)

POLICE DEPARTMENT

21. Grant Application and Acceptance of Any Resulting Grant Award from the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY24 Justice and Mental Health Collaboration Program to Support the Community Correctional Center in the Total Amount of \$782,868 (\$521,851 in Grant Funds with Local In-Kind Match of \$261,017) and Authorization for the City Manager or Designee to Execute the Grant Documents, Enter into Appropriate Related Agreements for Approved Projects and Programs as Required, and Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed. (Citywide) (For Possible Action; Recommendation – Ratify, Approve, and Authorize)
22. Motorola Services Agreement with Motorola Solutions Connectivity, Inc. to Upgrade the City's 911 System to Next Generation Core Services in the Amount of \$2,476,595 and Additional Expenditure in the Total Amount of \$2,476,595 from Fund 100 for the Upgrade. (Citywide) (For Possible Action; Recommendation - Approve)

PUBLIC WORKS

23. Agreement to Purchase One 280 Ton Water Cooled Chiller with D23 Systems, LLC for \$220,955 for the North Las Vegas Justice Facility. (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
24. Consent to Sublease Under the Land Lease Agreement for a Wireless Communications System Structure with Crown Castle MU LLC in the Amount of \$1,800 Plus a Two Percent Annual Increase for Each Additional Wireless Carrier for a Cellular Tower Site Located at the Cheyenne Sports Complex, 3500 E. Cheyenne Ave. (APN 139-12-802-001). (Ward 1-Barron) (For Possible Action; Recommendation – Approve)
25. Professional Engineering Services Agreement for the Water Reclamation Facility Flow and Load Capacity Planning Project with GCW, Inc. in the Amount of \$225,284 and Additional Expenditure in the Total Amount of \$225,284 from the Utility Enterprise Fund to the WRF Capital Repairs Budget (CIP Project No. S0046). (Citywide) (For Possible Action; Recommendation - Approve)

UTILITIES

26. Change Order No. 1 to Increase the Construction Contract with CG&B Enterprises, Inc. by \$83,000 (from \$830,662 to \$913,662) Funded By the Utilities Enterprise Fund for the PRV Vault Improvement Project (Bid No. 1647, CIP Project No. W0070). (Citywide) (For Possible Action; Recommendation – Approve)

MOTION: *Mayor Pro Tempore Black to approve the Consent Agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

27. SET FUTURE PUBIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

VAC-10-2024	Public Hearing Set for October 16, 2024
VAC-11-2024	Public Hearing Set for October 16, 2024
ZN-08-2024 VTS VILLAGE 1 PHASE 4 PARCEL 1.22	Public Hearing Set for October 16, 2024 WITHDRAWN

ACTION: **City Clerk Jackie Rodgers** directed to take the necessary steps to schedule the public hearings.

28. North Las Vegas Subaward Impacts Presentation. (Citywide) (For Discussion)

Grants Director Leslie Nix announced the recipients of the ARPA Subawards each of the awardees provided an overview of the purpose and use of those grant dollars.

- **Job for Nevada Graduates (JAG), Greg Ross, Canyon Springs High School**, explained that his job specifically is to work with students to help them understand some of their most marketable attributes and help them understand how to share that with the world. Building resumes, learning how to interview, accepting the fact that soft skills and hard skills are two different things and students can learn these things and encouraging them to step outside of their comfort zone.
- **Las Vegas Employment Project, Eric Roper** local nonprofit organization whose mission is to assist persons experiencing underemployment, at-risk, or have a compromised background to gain meaningful employment with opportunities to grow and excel in their trade field. This grant opportunity enabled them to serve approximately 23 low income or at risk individuals. By the close of the grant window, they will have served 29 participants.

Councilwoman Garcia-Anderson inquired as to the length of the program as well as the number of participants. **Mr. Roper** replied stating that there are four (4) board members of the nonprofit organization. They work with Las Vegas Institute of Welding, and there are approximately 10 individuals including the instructor's and staff that are involved with the organization. **Councilwoman Garcia-Anderson** asked for the number of persons served. **Mr. Roper** replied stating they currently have 17 in total graduates.

- **Immigrant Home Foundation, Eliza and Stephanie** shared that after years of clients and community members coming to us seeking mental health resources, through this funding, we were able to open a new department called Psychological Services that provides two types of psychological services, one being therapy and the other being immigration evaluations at no cost to the client. Clients that we serve are primarily monolingual, Spanish speaking adults who do not have the financial means to access these psychological services. Our clients range from 19 to 61 years old, with the majority being between 30 and 50 years old.

The majority of the clients served, report a significant improvement in their mental health by the end of treatment. Similarly, clients receive the immigration mental health evaluation are primarily monolingual. Monolingual Spanish speaking adults who, do not have the financial means to access that service, and they tend to age range between ages 26 to 57 years old, and the majority of them are in a U-Visa process.

Ms. Nix presented a Certificate of Exemplary Performance to **Dr. Ramirez, Mr. Ross, and Mr. Roper**.

ACTION: DISCUSSION ONLY

CITY MANAGER'S REPORT

City Manager Micaela Moore reported on the following:

- City Hall library is going to be hosting some students from Civica to explore and learn about our library services. Our library team is going to be sharing with them our free tutoring services, STEM and reading programs, computer access, homework assistance.
- Animal Protection Services is going to seven team members, and will be in the field from 6 a.m. to 10 p.m. seven days a week to take care of our mostly four legged friends.

PUBLIC FORUM

The following individuals provided public comment.

Mark Hobeika, Executive VP of Core Construction 7150 Cascade Valley Court, thanked the mayor and city council for its approval of Item No. 20.

Michael Milaovich provided general remarks.

Aslan Amangeli foreign exchange student from Kazakhstan. He came to this community August 16, and I just wanted to share my story of living in North Las Vegas and how grateful he is to be here.

Joshua John Johnson commented on Clark County School District trustee vacancy.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting adjourned at 5:1 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas City Council Regular Meeting held on October 2, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk