



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

May 1, 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 4:03 P.M.

WELCOME

Mayor Goynes-Brown welcomed all who were attending the meeting.

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
Land Development and Community Services Director Alfredo Melesio
Public Works Director Michael Hudgeons
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson
Deputy City Clerk II Daisy Rivera
Deputy City Clerk II Isabel Rodriguez

INVOCATION

Dr. Anne Jones, Senior Pastor, Life Christian Center

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Mayor Pro Tempore Black**

PRESENTATIONS

Certificate of Recognition for the Business of the Month

Presentation of the Fire Department's Medal of Valor

Proclamations Recognizing Members of the Asian American, Native Hawaiian and Pacific Islander Community

COUNCIL COMMENTS

Councilwoman Garcia-Anderson reported the following:

- Tree planting and park cleanup, Desert Horizon Park, April 20, 2024
- Gilbert Elementary School classroom visit, April 24, 2024
- Left of Center Art Gallery's exhibit reception, April 27, 2024
- Ward 2 Neighborhood Beautification and Cleanup, April 30, 2024

Mayor Pro Tempore Black reported the following:

- Tour of the Kirk Kerkorian School of Medicine at UNLV with the Mayor, April 23
- Tree planting and park cleanup, Goynes Park, April 27
- Night of Second Chances Gala for *Hope for Prisoners*, April 30
- Concluded the award ceremonies for *Read to Ride*

Councilman Cherchio reported the following:

- Veterans' Picnic, Aliante Golf Club, May 4, 11:00 AM to 1:00 PM
- Asian American, Native Hawaiian, and Pacific Islander Heritage Month Celebration, Saturday, May 11, 11:00 AM to 3:00 PM at Aliante Nature Discovery Park
- Employ NV Business Hub Ribbon Cutting at the Aliante Library, May 13

Councilman Barron reported the following:

- North Las Vegas Small Business Mixer, April 18 at Born and Raised NLV
- Guatemalan diplomat's NLV visit, April 24
- Tribute to Gen. Emiliano Zapata on his 105th death anniversary, April 24
- "One Block at a Time Community Cleanup" at Joe Kneip Park and surrounding neighborhood this coming Saturday, May 4, 9:00 AM to 11:00 AM. A block party in the park follows from 11:30 AM to 2:00 PM
- Mother's Day Reunification event, Friday, May 10, 4:00 PM to 6:00 PM at NLV City Hall

[4:47 P.M.] **Mayor Goynes-Brown** adjourned to the Redevelopment Agency Meeting.

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

[4:47 P.M.] **Chairman Barron** called the Redevelopment Agency Meeting to order.

PUBLIC FORUM

Chairman Barron opened the meeting to receive public comments, and the following individual provided comments.

Alex Stein spoke.

Chairman Barron closed the Public Forum to comments.

AGENDA

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

MOTION: ***Vice Chairwoman Garcia-Anderson to approve the agenda as presented.***

ACTION: APPROVED

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Redevelopment Agency Regular Meeting Minutes of April 3, 2024. (For Possible Action; Recommendation – Approve)

MOTION: Vice Chairwoman 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 were provided.

[4:53 P.M.] **Chairman Barron** adjourned the Redevelopment Agency Meeting.

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

[4:53 P.M.] **Mayor Goynes-Brown** reconvened the City Council Meeting.

PUBLIC FORUM

Mayor Goynes-Brown opened the meeting to receive public comments. No comments were provided.

AGENDA

3. City Council Regular Meeting Agenda of May 1, 2024. (For Possible Action; Recommendation – Approve)

City Manager Micaela Moore stated two items on the agenda were withdrawn, ZN-10-2021 (North Haven Apartments) scheduled for a Public Hearing on May 15, 2024, and Item No. 24, Ordinance No. 3200. She asked that Council approved the agenda as amended.

MOTION: *Councilman Barron to approve the agenda as amended.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

4. City Council Regular Meeting Minutes of April 3, 2024. (Citywide) (For Possible Action; Recommendation – Approve)
5. City Council Regular Meeting Minutes of April 17, 2024. (Citywide) (For Possible Action; Recommendation – Approve)
6. Beer-Wine-Spirit-Based Products On-Sale Business License for Birria Rinconcito Jalisco, 2668 North Las Vegas Boulevard, Suite 102, North Las Vegas, Nevada, 89030 (Ward 1 – Barron) (For Possible Action; Recommendation – Approve)
7. Annual Renewal Agreements with Oracle America, Inc., in an Amount Not to Exceed \$583,220.59, Using the Competitive Bidding Exception Per NRS 332115(1)(i)(2) for Annual Software Maintenance, Technical Support, and Software Updates for the City's Oracle Database, Operating Systems, and Applications Software. (Citywide) (For Possible Action; Recommendation – Approve)
8. A (1) One Year Purchase Agreement with Dooley Enterprises for the Purchase of Various Types of Ammunition in an Amount Not to Exceed \$200,000 Using the Competitive Bidding Exception Per NRS 332 Local Government Purchasing Act. (Citywide) (For Possible Action; Recommendation – Approve)
9. HOME Written Agreement with Pearson Pines LP for HOME Investment Partnerships Act Program Funds in the Amount of \$2,200,000 for the Development of the Pearson Pines Apartments; Authorization for the City Manager or Designee to Execute Various Agreements for the Approved Project, as Needed, and Administratively Approve Any Revised Final Funding Allocations or Agreement Amendments, as Needed. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
10. Agreement for Purchase of Proofpoint Cybersecurity Software with Dyntek Services Inc., for a One Year Term in an Amount Not to Exceed \$68,480.10. (Citywide) (For Possible Action; Recommendation – Approve)

11. Agreement to Use State of Nevada Cooperative Contract Regarding NASPO Valuepoint Computer Equipment, Peripherals and Related Services on an “As-Needed” Basis from Dell Marketing L.P in an Amount Not to Exceed \$3,000,000. (Citywide) (For Possible Action; Recommendation – Approve and Authorize)
12. Employment Agreement with Micaela Rustia Moore to Serve as City Manager at an Annual Salary of \$322,000 Plus Benefits for a Four Year Term. (Citywide)(For Possible Action; Recommendation – Approve)
13. Fire Alarm System Purchase and Installation Agreement with Ace Fire Systems, LLC to Purchase and Install a New Addressable Fire Alarm System to Replace the System at the Community Correctional Center C-Dorm in an Amount Not to Exceed \$67,450. (Citywide) (For Possible Action; Recommendation – Approve)
14. Grant Application and Acceptance of Any Resulting Grant Award from the Nevada Department of Health and Human Services, Division of Child and Family Services in the Total Amount of \$82,797.75, to Support the North Las Vegas Police Department Victim Advocacy Program; 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)
15. Increase in Cost of the Emergency Project Performed by TAB Contractors by \$239,517 Bringing the Total from \$250,000 to \$489,517, an Additional Expenditure of \$239,517 from the Utility Enterprise Fund for the Installation of (1) One 8-Inch Insertion Valve, CIP Project No. W0075. (Ward 2- Garcia-Anderson) (For Possible Action; Recommendation – Ratify and Authorize)
16. Modernfold Operable Partitions Purchase and Services Agreement with SunStone Building Specialties, Inc. for Partition Replacement at Silver Mesa Recreation Center in the Amount of \$87,347, CIP Project No. 25060. (Citywide) (For Possible Action; Recommendation – Approve)
17. Professional Services Agreement with EDGE Strategies for Management, Public Affairs, Policy Analysis, and Advisory Services in the Annual Amount of \$180,000 Plus Annual Pre-Authorized Expenses Not to Exceed \$30,000 for a (3) Three-Year Term Commencing on May 1, 2024. (Citywide) (For Possible Action; Recommendation – Approve)
18. Second Amendment of the Water Reclamation Facility Laboratory Testing Services Agreement with MDK, LLC which Increases the Total Not to Exceed Amount of the Agreement by \$45,000, from \$600,312 to \$645,312, Funded by the Utility Enterprise Fund. (Citywide) (For Possible Action; Recommendation – Approve)

19. Settlement with Ashley Stock in the Amount of \$160,000 Funded by the Self Insurance Fund and Authorize the City Attorney to Draft and Cause the Execution of any Ancillary Documents Necessary to Effectuate Settlement. (Citywide) (For Possible Action; Recommendation – Approve)
20. Services Agreement with Mohawk Carpet Distribution, Inc., in an Amount Not to Exceed \$59,054.65 for the Removal and Installation of New Flooring and All Related Materials and Labor at the North Las Vegas Police Department Records Division Located at 2266 Civic Center Drive, Building Maintenance CIP Project No. 25021. (Ward 1 - Barron) (For Possible Action; Recommendation – Approve)
21. Traffic LED Lights Purchase Agreement with Codale Electric Supply, Inc. to Purchase Traffic LED Lights to Replenish the City's Existing Inventory in Use at the Traffic Operations Division in the Total Amount Not to Exceed \$512,955. (Citywide) (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

22 SET FUTURE PUBLIC HEARING DATES

Set Date on Any Appeals Filed or Required Public Hearings:

AMP-02-2024 (CHEYENNE & COLEMAN)	Public Hearing Set for May 15, 2024
ZN-03-2024 (CHEYENNE & COLEMAN)	Public Hearing Set for May 15, 2024
DA-02-2024 (VILLAGES AT TULE SPRINGS PARCEL 1.21)	Public Hearing Set for May 15, 2024
ZN-01-2024 (VILLAGES AT TULE SPRINGS PARCEL 1.21)	Public Hearing Set for May 15, 2024
FDP-03-2024 (LAKE MEAD & ENGLESTAD MICROBUSINESS)	Public Hearing Set for May 15, 2024
ZN-07-2023 (LOSEE/ELKHORN PROJECT)	Public Hearing Set for May 15, 2024
ZN-10-2021 (NORTH HAVEN APARTMENTS)	WITHDRAWN

23 Parks and Recreation 268 Funding Presentation Overview. (Citywide) (For Discussion)

Parks & Recreation Deputy Director Doug Guild provided a brief PowerPoint Presentation of the Parks and Recreation 268 Fund Overview. *(The full presentation may be viewed on the city's website at <https://northlasvegasnv.new.swagit.com/videos/304082>).*

ORDINANCES - INTRODUCTION ONLY

24. **Ordinance No. 3200;** An Ordinance Related to Zoning; Amending a PUD, Planned Unit Development District, (ZN-10-2021, North Haven – Master Plan; Ordinance No. 3082) Consisting of a 150-Unit Affordable Housing (Multi-Family) Complex; a Surgery Center-Clinic; Two (2) Skilled Nursing Facilities; and a Pediatric Care Facility, for Property Located at the Northeast Corner of Carey Avenue and West Street and Providing for Other Matters Properly Relating Thereto. (Ward-2-Garcia-Anderson) (Set Final Action for May 15, 2024) **WITHDRAWN**

25. **Ordinance No. 3201;** An Ordinance Related to Zoning; A Property Reclassification of 53.96 Acres from R-E (Ranch Estates District) to R-3 (Multi-Family Residential District) (ZN-07-2023, Losee/Elkhorn Project). Location: Approximately 670 Feet East of the Northeast Corner of Losee Road and Clark County 215. (APN's 124-13-401-001, 124-13-401-002, 124-13-401-005 through 124-13-401-008) and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for May 15, 2024)

City Manager Micaela R. Moore introduced Ordinance No. 3201 by its short title and stated this is set for Final Action for May 15, 2024.

26. **Ordinance No. 3202;** An Ordinance Related to Zoning; Reclassifying Approximately 0.77 ± Acres from C-P, Professional Office Commercial District to C-1, Neighborhood Commercial District, (ZN-03-2024, Cheyenne & Coleman) for Property Located at the Northwest Corner of Cheyenne Avenue and Coleman Street and Providing for Other Matters Properly Relating Thereto. (Ward 2- Garcia-Anderson) (Set Final Action for May 15, 2024)

City Manager Micaela R. Moore introduced Ordinance No. 3202 by its short title and stated this is set for Final Action for May 15, 2024.

27. **Ordinance No. 3205;** An Ordinance of the City of North Las Vegas, Nevada Amending Ordinance Nos. 2711, 2267, 2746, 2757, 2891 and 3166. Amending the Development Agreement for the Villages at Tule Springs (DA-02-2024, Villages at Tule Springs Parcel 1.21) Between the City of North Las Vegas and KBS SOR Park Highlands LLC; and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Final Action for May 15, 2024)

City Manager Micaela R. Moore introduced Ordinance No. 3205 by its short title and stated this is set for Final Action for May 15, 2024.

28. **Ordinance No. 3203**; An Ordinance Related to Zoning; Reclassifying Approximately 26.39 Acres from RZ13 MPC, Residential Zone up to 13 DU/AC Master Planned Community, to R-3 PCD, High Density Residential Planned Community District, (ZN-01-2024, Villages At Tule Springs Parcel 1.21 And Parcel 1.22) for Property Located North of Clark County 215 and Approximately 1,200 Feet East of Revere Street and Providing for Other Matters Properly Relating Thereto. (Ward 4-Cherchio) (Set Public Hearing for May 15, 2024)

City Manager Micaela R. Moore introduced Ordinance No. 3203 by its short title and stated this is set for Final Action for May 15, 2024.

CITY MANAGERS REPORT

Ms. Moore thanked the Mayor and City Council for the warm welcome and welcomed **Acting City Attorney Andy Moore**. She expressed her gratitude for the recognition from our state delegation, as well as thanked the AARP II Chamber as well for these beautiful plants. She also reported on the following events:

- CNLV Employee's Spring Carnival on April 25 was the largest by far that total over 500 including children in attendance.
- She met with team members at the Fort Sumter location, including Candace Love who was awarded as CNLV Employee of the Month for May. She has been with the city for 22 years.
- She is looking forward to meeting with different team members in the various city departments.

PUBLIC FORUM

Mayor Goynes-Brown opened the meeting to receive public comments, and the following individual provided comments.

Michael Meatovich spoke.

ADJOURNMENT

Mayor Goynes-Brown adjourned the meeting. Meeting was adjourned at 5:16 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas City Council and Redevelopment Agency Regular Meeting held on May 1, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk

DRAFT