



Las Vegas

Agenda Item No.: 74.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 11, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐ Consent ☒ Discussion

SUBJECT:
RESOLUTIONS:

R-56-2007 - Discussion and possible action regarding a Resolution to Approve Transfer of Ownership and Control of Franchise Agreement with MedicWest Ambulance, Inc. - All Wards

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ Augmentation Required

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

In 2005, the City Council approved a Franchise Agreement (the "Franchise") with MedicWest Ambulance, Inc. ("MedicWest"), f.k.a. Southwest Ambulance. The Franchise authorizes MedicWest to provide ambulance services in the City. MedicWest is presently controlled by its parent corporation, Starwest Ambulance of Nevada, Inc. (Starwest).

MedicWest and Starwest have requested approval of a transfer of ownership and control of the Franchise to Nevada Red Rock Ambulance, Inc., which is an affiliate of the same corporation (Emergency Medical Services Corporation) that controls the City's other ambulance provider, American Medical Response (AMR). If the transfer is approved, MedicWest and AMR will continue to operate as separate companies under separate franchises. MedicWest's obligations under its Franchise will not be affected by the approval of this transfer of ownership and control.

RECOMMENDATION:

It is recommended that the City Council adopt the Resolution to Approve Transfer of Ownership and Control of Franchise Agreement with MedicWest Ambulance, Inc.

BACKUP DOCUMENTATION:

Resolution No. R-56-2007

Motion made by GARY REESE to Approve as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

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NOTE: BILL HENRY, Sr. Litigation Counsel, indicated that it was brought to his attention that one of COUNCILMAN ROSS's office members has a part-time job with an office owned by two partners; one is her uncle and the other has an ownership interest in another business that would profit from the franchise agreement with Medic West Ambulance. Therefore, he advised COUNCILMAN ROSS to make disclosure to that effect, because of the familial relationship and the nature of the franchise agreement. However, COUNCILMAN ROSS need not abstain.

Minutes:

JOHN WILSON, Medic West Ambulance, ROBERT FORBUSS, American Medical Response, and CANDACE FALLER, Finance and Business Services Department, were present.

