



*Las Vegas*

Agenda Item No.: 5.

**AGENDA SUMMARY PAGE**  
**RECOMMENDING COMMITTEE MEETING OF: AUGUST 5, 2008**

**DEPARTMENT:** CITY ATTORNEY  
**DIRECTOR:** BRADFORD R. JEBBIC

Consent  Discussion

**SUBJECT:**  
Bill No. 2008-36 - Granting a Franchise Agreement to AGL Networks, LLC, and setting the purpose, character, term, time and conditions of the franchise agreement. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**

- No Impact  Augmentation Required
- Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

Grants to AGL Networks, LLC, a limited liability company organized and existing under the laws of the State of Delaware (AGL), authorized to do business in Nevada, a non-exclusive franchise for ten (10) years with an option to renew for five (5) years for the purpose of constructing, using and maintaining a telecommunications service within the corporate limits of the City of Las Vegas, subject to and in accordance with the terms and conditions of the Franchise Agreement between the City of Las Vegas and AGL Networks, LLC, incorporated in this bill.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

1. Bill No. 2008-36
2. Proposed Franchise Agreement

Motion made by LOIS TARKANIAN to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

**Minutes:**

MARK VINCENT, Director of Finance and Business Development, explained that this is one of several standard franchise agreements between AGL Network, LLC and the City for access to the City's rights-of-way for installation of various facilities. He noted that Sections 11 and 12 specify the requirements for proper permits, notification and specifies the hours of operation. He recommended approval.

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In response to COUNCILWOMAN TARKANIAN'S question regarding revenues, MR. VINCENT explained that the City would receive a five percent franchise fee on the gross revenues depending on the type of infrastructure they install. He noted that this agreement gives the franchisee the right to install infrastructure underneath the street in the rights-of-way.

TEDDY RUSSELL, Las Vegas resident, asked what the acronym AGL stood for. CHRIS WARE, Franchise Officer, verified that that is the complete name of the company. MR. WARE also clarified that CPCN refers to Certificate of Public Convenience and Necessity, which is a document issued by the Public Utilities Commission approving and authorizing a business to provide telecommunication services within the state.

