



Recommending Committee Minutes

The Recommending Committee will receive public input on each item of legislation being considered. The Recommending Committee may, thereafter, continue the hearing to a future date or formulate a recommendation to the City Council for passage, rejection or amendment of the proposed bill. Any member of the City Council may substitute for a member of the Recommending Committee at any time.

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. Call to Order

Minutes:

COUNCILMAN COFFIN called the meeting to order at 10:03 a.m.

PRESENT: COUNCILMAN COFFIN and COUNCILWOMAN FIORE

EXCUSED: COUNCILMAN ANTHONY

ALSO PRESENT: EXECUTIVE DIRECTOR OF COMMUNITY SERVICES TOM PERRIGO, DEPUTY CITY ATTORNEY JEFF DOROCK, CITY CLERK LUANN D. HOLMES and DEPUTY CITY CLERK JACQUIE MILLER

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Bill No. 2019-13 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2020); providing for the payment of the costs and expenses of maintaining street beautification improvements; assessing the cost of maintenance against the assessable lots, tracts, and parcels of land benefited by said maintenance. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN COFFIN declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager, appeared on behalf of MIKE JANSSEN, Director of Public Works, and confirmed for COUNCILMAN COFFIN that this is the annual request, and there are no changes. COUNCILMAN COFFIN asked if there had been any objections, and MR. LEAVITT replied that there have been no objections or complaints.

See Item 5 for related discussion.

COUNCILMAN COFFIN declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Bob Coffin, Michele Fiore; Excused-Stavros Anthony;

4. Bill No. 2019-14 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2020 (Las Vegas Boulevard to 8th Street); providing for the payment of the costs and expenses of a Neighborhood Improvement Project, assessing the cost of the project against the assessable lots, tracts, and parcels of land benefited by said improvements. Proposed by: Mike Janssen, Director of Public Works - Ward 3 (Coffin)

Minutes:

COUNCILMAN COFFIN declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager, reported that the assessments for the district will be suspended from July 1, 2019 through June 30, 2020 due to the surplus of funds acquired through previous assessments. NRS (Nevada Revised Statutes) 271 requires the district to be levied each year. The maintenance of the district is funded 100 percent by the property owners through this SID (Special Improvement District). This will be re-evaluated again next year.

See Item 5 for related discussion.

COUNCILMAN COFFIN declared the Public Hearing closed.

Motion made by Bob Coffin to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Bob Coffin, Michele Fiore; Excused-Stavros Anthony;

5. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name and correct spelling for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

COUNCILMAN COFFIN announced that each of the bills on this agenda will be eligible for adoption at the May 15, 2019 City Council meeting.

6. Adjournment

Minutes:

The meeting was adjourned at 10:08 a.m.

Respectfully submitted:

Jacquie Miller, Deputy City Clerk

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Thursday 7:00 A.M. to 5:30 P.M.

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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Grant Sawyer Building, 555 East Washington Avenue
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