



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN ANTHONY called the meeting to order at 10:00 a.m.

PRESENT: COUNCILMEMBERS ANTHONY, FIORE and KNUDSEN

ALSO PRESENT: CHIEF FINANCIAL OFFICER GARY AMELING, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CHIEF DEPUTY CITY CLERK STACEY CAMPBELL and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov.

3. Bill No. 2022-11 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2023); 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 benefitted by said maintenance. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager with the Public Works Department, said the proposed ordinance is renewed annually for Alta Drive, and it covers the cost of landscape maintenance, public utilities and plant attrition. The total cost for fiscal year 2023 is \$75,800 and is paid fully by the adjacent property owners. The bill is in order and staff recommended approval.

COUNCILMAN ANTHONY declared the Public Hearing closed and announced after the vote that this bill will be eligible for adoption at the May 18, 2022 City Council Meeting.

Motion made by Brian Knudsen to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

4. Bill No. 2022-12 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2023 (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 benefitted by said improvements. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager with the Public Works Department, said the proposed ordinance is renewed annually, and it covers the cost of landscape maintenance, street cleaning, public utilities, promotional events and marketing for a portion of Fremont Street. The total cost for fiscal year 2023 is \$100,000 and is paid fully by the 32 adjacent property owners. The bill is in order and staff recommended approval.

COUNCILMAN ANTHONY declared the Public Hearing closed and announced after the vote that this bill will be eligible for adoption at the May 18, 2022 City Council Meeting.

Motion made by Brian Knudsen to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

5. Bill No. 2022-13 - For possible action - Amends LVMC Chapter 2.20 to authorize the Department of Fire and Rescue to enter into agreements with owners or operators of various types of public and private facilities by which the Department's public safety bomb squad or other specialized units will provide inspection, security and related services for specified events or types of events, and authorizes the Department to establish and charge fees in connection with providing such services. Proposed by: Jeff Buchanan, Chief of Fire and Rescue

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEFF BUCHANAN, Chief of Fire and Rescue, reported that the proposed ordinance will help recoup some of the costs associated with conducting requested bomb squad security services by the Las Vegas Raiders for large events, as well as for other events.

COUNCILMAN KNUDSEN said it is a great ordinance, and he appreciated staff's work in drafting it.

COUNCILMAN ANTHONY declared the Public Hearing closed and announced after the vote that this bill will be eligible for adoption at the May 18, 2022 City Council Meeting.

Motion made by Brian Knudsen to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

6. 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:

None.

7. Adjournment

Minutes:

The meeting was adjourned at 10:06 a.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor