



Recommending Committee Minutes

1. Call to Order

Minutes:

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

PRESENT: COUNCILMEMBERS ANTHONY and FIORE

ALSO PRESENT: EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO, ROBERT SUMMERFIELD, PLANNING DIRECTOR, DEPUTY CITY ATTORNEY JEFF DOROCAK, CITY CLERK LUANN D. HOLMES and DEPUTY CITY CLERK CHEYENNE LARANCE

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 State of Nevada Executive Department Declaration of Emergency Directive 006: The City of Las Vegas website – www.lasvegasnevada.gov and The Nevada Public Notice Website – notice.nv.gov.

3. Bill No. 2020-14 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2021); 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.

STEVEN FORD, City Engineer, explained this is the final bill for the assessment of the street maintenance on Alta Drive.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the May 20, 2020 City Council meeting.

COUNCILMAN ANTHONY 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: 0

For-Stavros Anthony, Michele Fiore;

4. Bill No. 2020-15 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2021 (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.

STEVEN FORD, City Engineer, said this is the final ordinance for the Fremont Street Maintenance District which provided for the maintenance of the landscaping, streets and other previously approved items.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the Bill would move forward to the May 20, 2020 City Council meeting.

COUNCILMAN ANTHONY 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: 0

For-Stavros Anthony, Michele Fiore;

5. Bill No. 2020-16 - For possible action - Authorizes the establishment of one or more temporary programs to allow certain types of businesses with an alcoholic beverage license and a restaurant license to offer and provide the delivery or the curbside pickup of alcoholic beverages in connection with the delivery or pickup of food by a customer who has placed an order therefor. Sponsored by: Councilman Brian Knudsen

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ROBERT SUMMERFIELD, Planning Director, explained this bill would authorize the establishment of one or more temporary programs to allow certain types of businesses with an alcoholic beverage license and a restaurant license to offer and provide the delivery or the curbside pickup of alcoholic beverages in connection with the delivery and pickup of food. The purpose of the bill is to help reduce the impact of business restrictions that have been imposed as a result of the COVID-19 pandemic. With the extended stay-at-home order, MR. SUMMERFIELD proposed a First Amendment to set the expiration date to July 1, 2020 rather than June 1, 2020.

COUNCILMAN ANTHONY questioned why an expiration date was needed, and MR. SUMMERFIELD said these programs are temporary in nature, and staff is working on changes to the code that would address these situations in the future. DEPUTY CITY ATTORNEY JEFF DOROCAK added an expiration date should be set and it could be extended as needed.

When COUNCILWOMAN FIORE inquired about the original expiration date, MR. SUMMERFIELD explained it was originally set for June 1, 2020, but staff recommended the date be set at July 1, 2020 given the phased approach of reopening the economy. He reiterated this could be extended if staff finds that businesses are not able to resume normal operations by July 1, 2020. In addition, staff is working on subsequent ordinances that may make this type of activity a part of normal operations.

COUNCILMAN ANTHONY suggested setting the expiration date to January 1, 2021, to which COUNCILWOMAN FIORE agreed.

Subsequent to the vote, COUNCILMAN ANTHONY announced that the bill would move forward to the May 6, 2020 City Council meeting. He also said he was glad to see the City at the forefront and looking to do things differently to ensure that restaurants stay in business

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass as a First Amendment

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Stavros Anthony, Michele Fiore;

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 10:08 a.m.

Respectfully submitted:

Cheyenne LaRance, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006

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

The Nevada Public Notice Website – notice.nv.gov