



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 OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO, ASSISTANT CITY ATTORNEY JEFF DOROCAK, ACTING CITY CLERK STACEY L. CAMPBELL and DEPUTY CITY CLERK ASHLEY FOSTER

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; Howard Lieburn Senior Center, 6230 Garwood Avenue.

3. Bill No. 2021-28 - For possible action - Annexation No. 21-0179-ANX1 - Property location: 7418 Constantinople Avenue; Petitioned by: City of Las Vegas; Acreage: 2.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Stavros S. Anthony

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

ASSISTANT CITY ATTORNEY JEFF DOROCAK stated this annexation is located in Ward 4, and everything is in order.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Subsequent to the motion, COUNCILMAN ANTHONY announced this item is recommended for approval at the August 4, 2021 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. 2021-29 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 816 (Summerlin Village 22); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager, stated this bill creates proposed Special Improvement District (SID) 816 within Summerlin Village 22, which is located to the west of Clark County 215 between Summerlin Parkway and West Lake Mead Boulevard. It encompasses 412 gross acres and is intended to be developed into a combination of high-density, multi-family and/or commercial use property, with approximately 2,203 residential units. The SID improvements will include drainage, water line, storm sewer, sanitary sewer, sidewalk, street and transportation projects, as defined in Nevada Revised Statutes 271. Howard Hughes is the developer, everything is in order, and staff recommended approval.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Subsequent to the motion, COUNCILMAN ANTHONY announced this item will be heard at the July 21, 2021 City Council Meeting and is recommended for approval.

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. 2021-30 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 816 (Summerlin Village 22); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager, stated this bill relates to Special Improvement District 816 and allows the properties included in the assessment report to be assessed to cover the cost of improvements, and staff recommended approval.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Subsequent to the motion, COUNCILMAN ANTHONY announced this item is recommended for approval at the July 21, 2021 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. Bill No. 2021-31 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 816 (Summerlin Village 22) Local Improvement Bonds, Series 2021, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Venetta Appleyard, Director of Finance

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Engineering Program Manager, stated this bill relates to Special Improvement District (SID) 816 and authorizes the issuance and sale of local improvement bonds to cover the cost of construction of the facilities included in the SID. The total bond amount is estimated to be \$45,425,000. All is in order with this item, and staff recommended approval.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Subsequent to the motion, COUNCILMAN ANTHONY announced this item is recommended for approval at the July 21, 2021 City Council Meeting.

Motion made by Brian Knudsen to Approve as Do Pass

NOTE: Due to technical difficulties, the vote did not display for this item.

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

For-Michele Fiore, Stavros Anthony, Brian Knudsen;

7. 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.

8. Adjournment

Minutes:

The meeting was adjourned at 10:07 a.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

Minutes Prepared by:

Debra A. Outland, Deputy City Clerk

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Grant Sawyer Building, 555 East Washington Avenue
Howard Lieburn Senior Center, 6230 Garwood Avenue