



Recommending Committee Agenda

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
2. Announcement Regarding: Compliance with Open Meeting Law
3. Bill No. 2019-27 - For possible action - Grants to Zayo Group, LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. Proposed by: Jorge Cervantes, Chief Operations and Development Officer
4. 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.
5. Adjournment

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 accommodations 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.

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



AGENDA SUMMARY PAGE
Recommending Committee
Meeting of: August 5, 2019

Agenda Item No.:
1

DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

SUBJECT:
Call to Order



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Meeting of: August 5, 2019

Agenda Item No.:
2

DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

SUBJECT:
Announcement Regarding: Compliance with Open Meeting Law



AGENDA SUMMARY PAGE
City Council
Meeting of: August 5, 2019

Agenda Item No.:
3

DEPARTMENT: City Attorney
DIRECTOR: Brad Jerbic

DISCUSSION

SUBJECT:

Bill No. 2019-27 - For possible action - Grants to Zayo Group, LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. Proposed by: Jorge Cervantes, Chief Operations and Development Officer

FISCAL IMPACT:

None

PURPOSE/BACKGROUND:

This bill will grant to Zayo Group, LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. The terms of the Franchise Agreement are the subject of a separate resolution to be considered by the City Council, followed by the corresponding public hearing required by law.

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. 2019-27

1 **BILL NO. 2019-27**

2 **ORDINANCE NO. _____**

3 AN ORDINANCE GRANTING TO ZAYO GROUP, LLC, A LIMITED LIABILITY COMPANY
4 ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE AND
5 AUTHORIZED TO DO BUSINESS IN NEVADA, A NON-EXCLUSIVE FRANCHISE FOR A
6 TELECOMMUNICATIONS SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF LAS
VEGAS, SUBJECT TO AND IN ACCORDANCE WITH THAT CERTAIN FRANCHISE AGREEMENT
ENTERED INTO BETWEEN THE CITY OF LAS VEGAS AND ZAYO GROUP, LLC; AND
PROVIDING FOR OTHER RELATED MATTERS.

7 Proposed by: Gary Ameling, Chief Financial
8 Officer

Summary: Grants to Zayo Group, LLC a non-
exclusive franchise for the purpose of installing,
operating and maintaining a telecommunications
service within the City, subject to and in
accordance with the terms and conditions of the
Franchise Agreement incorporated by reference
into this Ordinance.

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11 THE CITY COUNCIL OF THE CITY OF LAS VEGAS DOES HEREBY ORDAIN AS

12 FOLLOWS:

13 SECTION 1: The City of Las Vegas, Nevada, hereby grants to ZAYO GROUP, LLC the
14 non-exclusive right, privilege, authority and permission to install, operate and maintain a telecommunications
15 service system in, upon, along, across, above, over and under all present and future public ways (excluding
16 railroad rights-of-way), highways, streets, avenues and alleys within the incorporated boundaries of the City
17 of Las Vegas, subject to and in accordance with the terms and conditions of that certain document entitled
18 Franchise Agreement between the City of Las Vegas and Zayo Group, LLC, a copy of which Franchise
19 Agreement is on file with the Clerk of the City of Las Vegas and by this reference incorporated herein. For
20 the purposes of this Section the term "telecommunications service" has the same meaning as that term is
21 defined in the United States Code 47 U.S.C. 153 (46).

22 SECTION 2: If any section, subsection, subdivision, paragraph, sentence, clause or phrase
23 in this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by
24 any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the
25 remaining portions of this ordinance or any part thereof. The City Council of the City of Las Vegas hereby
26 declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase

1 The above and foregoing ordinance was first proposed and read by title to the City Council on the ____ day
2 of _____, 2019, and referred to a committee for recommendation, the committee being
3 composed of the following members _____;
4 thereafter the said committee reported favorably on said ordinance on the ____ day of
5 _____, 2019, which was a _____ meeting of said Council; that at said
6 _____ meeting, the proposed ordinance was read by title to the City Council as first
7 introduced and adopted by the following vote:

8 VOTING "AYE": _____
9 VOTING "NAY": _____
10 ABSENT: _____

11 APPROVED:

12
13 By _____
CAROLYN G. GOODMAN, Mayor

14 ATTEST:
15 _____
16 LUANN D. HOLMES, MMC
City Clerk

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AGENDA SUMMARY PAGE
Recommending Committee
Meeting of: August 5, 2019

Agenda Item No.:
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DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

SUBJECT:

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.



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Agenda Item No.:
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DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

SUBJECT:
Adjournment