



Recommending Committee Minutes

1. Call to Order

Minutes:

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

PRESENT: COUNCILMAN ANTHONY and COUNCILMEMBERS FIORE and KNUDSEN

ALSO PRESENT: COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR TOM PERRIGO, DEPUTY CITY ATTORNEY JEFF DOROCAK, CITY CLERK LUANN D. HOLMES, and DEPUTY CITY CLERK PATTY HLAVAC

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. 2019-27 - 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

Minutes:

COUNCILMAN ANTONY declared the Public Hearing open.

FINANCE DIRECTOR VANETTA APPELYARD, introduced GINA BISHOP, Franchise Analyst.

MS. APPELYARD reported that Zayo Group, LLC. (Zayo) is currently an existing franchisee with the City and has a franchise agreement for telecommunications services. Approval of this item would extend the term of the agreement to March 1, 2024. Further, MS. APPELYARD noted that this agreement is consistent with all other City telecommunications franchise agreements, which requires a five-percent gross revenue fee to be paid to the City.

MS. APPELYARD clarified for COUNCILWOMAN FIORE that approval of this contract would be for four and one-half years. MS. BISHOP added that telecommunications franchise agreements are generally for ten years with a five year extension period because the carriers install a lot of infrastructure in the rights-of-way. Because they want to get a return on their investment, they request a long-term agreement for the services they provide.

COUNCILWOMAN FIORE understood that Zayo let their ten-year contract lapse and had been working on a month-to-month contract for a few months. As such, she wondered if the City was only extending this contract

four more years to 2024. MS. BISHOP affirmed that this was correct. She noted that for any franchise agreements being entered into by the City at this time, they would be expiring on a date certain, which was March 1, 2024. Since the City wants to make changes to all of their future franchise agreements, all of this must be done at one time because staff cannot make substantive changes until everyone is on the same agreement.

COUNCILWOMAN FIORE stated that she was not a fan of decade long contracts because everything changes over time. She wanted to ensure that the contract did not have an automatic renewal. MS. APPELYARD and MS. BISHOP affirmed the contract would come back before the City Council in 2024 for future consideration and that it would not automatically be renewed.

DEPUTY CITY ATTORNEY JEFF DOROCAK clarified that this ordinance was proposed by CHIEF FINANCIAL OFFICER GARY AMELING and not by CHIEF OF OPERATIONS AND DEVELOPMENT OFFICER JORGE CERVANTES.

COUNCILMAN ANTONY declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Due Pass

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

For-Stavros Anthony, Michele Fiore, Brian Knudsen;

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.

Minutes:
None.

5. Adjournment

Minutes:
The meeting was adjourned at 10:05 a.m.

Respectfully submitted:

Patty Hlavac, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

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Grant Sawyer Building, 555 East Washington Avenue
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