



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

EXCUSED: COUNCILMAN KNUDSEN

ALSO PRESENT: CHIEF PUBLIC SAFETY SERVICES OFFICER TIM HACKER, EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT TOM PERRIGO, DEPUTY CITY ATTORNEY JEFF DOROČAK, CHIEF DEPUTY CITY CLERK STACEY 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; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Bill No. 2019-39 - For possible action - Grants to Crown Castle Fiber 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: Gary Ameling, Chief Financial Officer

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

GINA BISHOP, Franchise Analyst, City of Las Vegas, introduced herself and TANYA FRIESE, Network Real Estate Manager for Crown Castle Fiber LLC, stating that this bill is for an ordinance to grant a telecommunications franchise to Crown Castle Fiber LLC. The Franchise Agreement is non-exclusive and short-term expiring August 1, 2021, with no option to renew. The terms and conditions of this agreement are consistent with seven other non-exclusive Franchise Agreements with telecommunication companies and is compliant with federal telecommunication laws requiring local governments to provide equal access to the public right-of-way.

If granted, this bill would allow Crown Castle Fiber LLC to expand its network within the Las Vegas and pay to the City a five percent franchise fee for use of the City's right-of-way.

COUNCILMAN ANTHONY asked for someone to explain more about Crown Castle Fiber LLC. MS. FRIESE stated that Crown Castle Fiber LLC is the nation's largest shared wireless infrastructure company and is a Nevada public utility. The company has about 40,000 traditional macrocell towers and about 65,000 small wireless facilities across the United States all of which is connected by 75,000 route miles of fiber optic cable. She noted there is an existing network of small cell towers and fiber within the city and this new

Franchise Agreement is to allow the company to deploy new fiber lines that are connecting to new wireless facilities not owned or maintained by Crown Castle Fiber LLC. She informed COUNCILMAN ANTHONY this would improve cellular networks as well as networks utilized by first responders.

MICHELE WALTON commented on other fiber optic companies who may wish to do business within the city.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Michele Fiore, Stavros Anthony; Excused-Brian Knudsen;

4. Bill No. 2019-40 - For possible action - Generally prohibits within the Pedestrian Mall and surrounding areas the use or possession of certain types of weapons and implements, as well as toy and replica firearms. Sponsored by: Councilwoman Olivia Diaz

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

DEPUTY CITY ATTORNEY JEFF DOROCK explained that this bill will apply to the Pedestrian Mall commonly known as the Fremont Street Experience and will extend to Main Street on the west, Ogden Avenue on the north, 7th Street on the east, and Carson Avenue on the south. This bill will prohibit the possession of swords, knives, any other knife with a bladed edge that is three inches or longer, bow and arrow, crossbows, devices emitting flames three inches or longer, any toy firearm, imitation firearm or replica firearm which substantially duplicates an actual firearm. This bill is modeled after a bill used by the County in its Resort Corridor.

BRIAN O'CALLAGHAN, Las Vegas Metropolitan Police Department, stated that they are in support of this bill as it is consistent with what is enforced on the Strip.

RYAN ARNOLD, representing Fremont Street Experience, thanked staff and COUNCILWOMAN DIAZ as this was a matter that has been spoken about for a number of years. He agreed with MR. O'CALLAGHAN'S comments regarding consistency.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Michele Fiore, Stavros Anthony; Excused-Brian Knudsen;

5. Bill No. 2019-41 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 814 (Summerlin Villages 21 & 24A) - Ward 2 (Seaman) Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager of Special Improvement Districts, Department of Public Works, stated that the Howard Hughes Corporation, the developer, has requested that the City of Las Vegas form a Special Improvement District (SID) in accordance with NRS 271 (Nevada Revised Statutes) to levy assessments and issue bonds in the principal amount of \$32 million to provide for construction and acquisition of regional public infrastructure improvements within the proposed SID No. 814 encompassing 334 gross acres within the larger Summerlin Master Plan community.

This bill creates the district and Bill No. 2019-42 assesses the district.

He introduced ALISHA AUCH, Engineering Project Manager of Special Improvement Districts, who could answer any questions.

See Items 6-8 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

Motion made by Stavros Anthony to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Michele Fiore, Stavros Anthony; Excused-Brian Knudsen;

6. Bill No. 2019-42 - For possible action - Ordinance concerning City of Las Vegas Special Improvement District No. 814 (Summerlin Villages 21 & 24A) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: Mike Janssen, Director of Public Works

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

JEREMY LEAVITT, Program Manager of Special Improvement Districts, Department of Public Works, said this bill assesses the values of the district created through Bill No. 2019-41.

See Items 5, 7, and 8 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

NOTE: Due to technical difficulties, the video did not capture the final vote.

Motion made by Stavros Anthony to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Michele Fiore, Stavros Anthony; Excused-Brian Knudsen;

7. Bill No. 2019-43 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 814 (Summerlin Villages 21 & 24A) Local Improvement Bonds, Series 2019, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$32,000,000 - Capital Projects Fund - Special Assessments). Proposed by: Venetta Appleyard, Director of Finance

Minutes:

COUNCILMAN ANTHONY declared the Public Hearing open.

VENETTA APPELYARD, Director of Finance, said this is a companion item to Items 5 and 6. It is to authorize the issuance of \$32 million of bonds that will be secured by liens against the property and will support the development of SID No. 814 (Special Improvement District) that was described under Items 5 and 6. There is the plan to go into the market on November 14th and to sell the bonds on November 30th.

See Items 5, 6, and 8 for related discussion.

COUNCILMAN ANTHONY declared the Public Hearing closed.

NOTE: Due to technical difficulties, the video did not capture the final vote.

Motion made by Stavros Anthony to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Michele Fiore, Stavros Anthony; Excused-Brian Knudsen;

8. 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:

MICHELE WALTON asked the location of the Special Improvement Districts discussed under Items 5-7. COUNCILMAN ANTHONY informed her that they will be located in Summerlin at the west end of the valley. MS. WALTON expressed her concerns regarding money being spent on Special Improvement Districts in Las Vegas in the past and believed other funding sources should be sought out.

9. Adjournment

Minutes:

The meeting was adjourned at 10:15 a.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

THIS MEETING WAS 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