



Recommending Committee Minutes

1. Call to Order

Minutes:

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

PRESENT: COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE

ALSO PRESENT: CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK LUANN D. HOLMES and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

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 noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; the City of Las Vegas website – www.lasvegasnevada.gov; and the Nevada Public Notice website – notice.nv.gov.

3. For possible action to approve the Final Minutes by reference of the April 3, 2023 Recommending Committee Meeting

Motion made by Francis Allen-Palenske to Approve

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

For-Victoria Seaman, Brian Knudsen, Francis Allen-Palenske;

4. Bill No. 2023-11 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2024); 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:

TIM PARKS, Acting Program Manager, said this pertains to an annual SID (Special Improvement District) for Alta Drive to cover the cost of maintaining street beautification improvements, such as landscaping maintenance. The affected property owners share the cost of \$82,000. The SID is in order and staff recommended approval.

CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO advised COUNCILMAN KNUDSEN that this routine SID was started approximately 20 years ago.

See Item 6 for related discussion.

Motion made by Victoria Seaman to Approve as Do Pass

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

For-Victoria Seaman, Brian Knudsen, Francis Allen-Palenske;

5. Bill No. 2023-12 - For possible action - Ordinance concerning the City of Las Vegas, Nevada, Special Improvement District No. 1516 - Fremont Street Maintenance District FY2024 (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 KNUDSEN declared the Public Hearing open.

TIM PARKS, Acting Program Manager, said this is a routine, annual SID (Special Improvement District) to cover the annual cost for Fremont Street maintenance. The 32 adjacent property owners will cover 100 percent of the cost. Upon coordination with the Fremont East Entertainment District Board, there will be no assessment for the period July 1, 2023 to June 30, 2024 due to anticipated sufficient reserves to cover expenses. The SID is in order and staff recommended approval. COUNCILMAN KNUDSEN said this SID was started approximately 15 years ago.

See Item 6 for related discussion.

COUNCILMAN KNUDSEN declared the Public Hearing closed.

Motion made by Francis Allen-Palenske to Approve as Do Pass

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

For-Victoria Seaman, Brian Knudsen, Francis Allen-Palenske;

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:

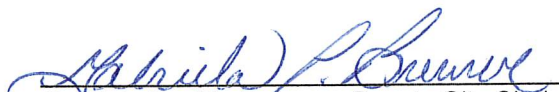
At the request of CHIEF DEPUTY CITY ATTORNEY VAL STEED, COUNCILMAN KNUDSEN announced Bill Nos. 2023-11 and -12 would be eligible for adoption at the City Council meeting of May 17, 2023, and he opened the Public Hearing for Item 4 (Bill No. 2023-11); however, there was no one present to speak so he declared the Public Hearing closed.

7. Adjournment

Minutes:

The meeting was adjourned at 10:06 a.m.

Respectfully submitted:


Gabriela Portillo-Brenner, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor