



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN KNUDSEN called the meeting to order at 10:02 a.m.

PRESENT: COUNCILMEMBERS SEAMAN and ALLEN-PALENSKE

ALSO PRESENT: DEPUTY CITY MANAGER STEVE FORD, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK LUANNE D. HOLMES, ASSISTANT DEPUTY CITY CLERK CHEYENNE LARANCE, and DEPUTY CITY CLERK NICK CRAWFORD

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. Public Comment: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

4. For possible action to approve the Final Minutes by reference of the September 3, 2024 Recommending Committee Meeting

Motion made by Francis Allen-Palenske to Approve

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

For-Victoria Seaman, Francis Allen-Palenske;

5. Bill No. 2024-26 - For possible action - Grants to Teleport Communications America, LLC, a non-exclusive franchise for the purpose of installing, operating and maintaining within the City communications services, including broadband internet service and/or telecommunications service, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. Proposed by: Susan Heltsley, Chief Financial Officer

Minutes:

COUNCILWOMAN SEAMAN declared the Public Hearing open.

SUSAN HELTSLEY, Chief Financial Officer, introduced GINA BISHOP, Franchise Officer, to outline

the communication service franchise grant for Teleport Communications America, LLC (Limited Liability Company), which will provide broadband internet and/or telecommunications services in Las Vegas. MS. BISHOP said that the company will pay two percent of their broadband gross revenue and five percent of their telecommunications gross revenue to the City during the five-year franchise term. She explained that the City's Charter requires communications services franchises be granted by ordinance through a multi-step process. A copy of the franchise agreement was adopted at the August 7, 2024 City Council meeting, the resolution was published twice by the Office of the City Clerk, a required public hearing was held at the September 4, 2024 City Council meeting, and the ordinance is eligible for adoption at the September 18, 2024 City Council meeting. Staff recommends adoption of the ordinance.

COUNCILWOMAN ALLEN-PALENSKE asked if Teleport Communications America, LLC shared the same agreement as other broadband internet and telecommunications services companies. MS. BISHOP explained that they introduced a new hybrid template with Google that requires all future operators to pay the same gross revenue percentages to the City.

COUNCILWOMAN SEAMAN declared the Public Hearing closed.

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

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

For-Victoria Seaman, Francis Allen-Palenske;

6. Bill No. 2024-27 - For possible action - Amends LVMC 10.04.010 to update the boundaries of the "Order Out Corridor," regarding which a court may impose an order to stay out of the corridor as a condition of a suspended sentence or deferred adjudication of a criminal offense. Sponsored by: Councilman Cedric Crear

Minutes:

COUNCILWOMAN SEAMAN declared the Public Hearing open.

STEVE FORD, Deputy City Manager, explained that this ordinance will amend the municipal code to extend and broaden the "Order Out Corridor".

CARLY HELBERT, Assistant City Attorney, clarified that the original Bill was MAYOR GOODMAN'S proposal, and the proposal to amend is sponsored by COUNCILMAN CREER.

COUNCILWOMAN ALLEN-PALENSKE asked if the expansion would include the entire Main Street Station Casino. MS. HELBERT answered in the affirmative, and indicated that the expansion would incorporate the Plaza Hotel and Casino and Main Street Station parking lot, noting that no expansion was made near the STRAT Hotel, Casino, and Tower. MR. POTTS stated that they wanted the boundaries to include all of the main tourist areas where chronic offenders frequently cause issues. The Councilwoman asked if anything has been tested in court. MS. HELBERT said the County's (Clark County) "Order Out Ordinance" has been pending a decision by the Nevada Supreme Court since May of 2023 and it is unknown when it will be decided.

COUNCILWOMAN SEAMAN declared the Public Hearing closed.

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

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

For-Victoria Seaman, Francis Allen-Palenske;

7. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Recommending Committee. No subject may be acted upon by the Recommending 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 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 10:11 a.m.

Respectfully submitted:



Nick Crawford, 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