



## Legislation Details (With Text)

**File #:** RES 13-1399 **Version:** 1  
**Type:** Resolution **Status:** Passed  
**In control:** City Council  
**Final action:** 9/18/2013  
**Title:** Amending the membership of the Comcast Cable Franchise committee.  
**Sponsors:** Kathy Lantry  
**Indexes:**  
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**Attachments:**

| Date      | Ver. | Action By      | Action  | Result |
|-----------|------|----------------|---------|--------|
| 9/23/2013 | 1    | Mayor's Office | Signed  |        |
| 9/18/2013 | 1    | City Council   | Adopted | Pass   |

Amending the membership of the Comcast Cable Franchise committee.

WHEREAS, the cable franchise currently held by Comcast of St. Paul, Inc. ("Comcast") is scheduled to expire on or about January 31, 2014; and

WHEREAS, federal law provides that if a cable operator submits a written renewal notice requesting the commencement of a renewal proceeding during the period that begins 36 months and ends 30 months before the franchise is scheduled to expire, the franchising authority shall commence a renewal proceeding not later than 6 months after the date such notice is submitted; and

WHEREAS, Comcast submitted the notice on July 30, 2010; and

WHEREAS, the proceeding must afford the public in the Saint Paul franchise area appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the franchise during the then current franchise term; and

WHEREAS, the Mayor has expressed his intent to recuse himself entirely from these proceedings due to a potential conflict of interest, and has appointed the Deputy Mayor to act on his behalf in all matters pertaining to the renewal of the Comcast franchise.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Saint Paul the proceeding required by federal law, 47 USC Section 546(a) is hereby commenced; and be it

FURTHER RESOLVED, that the City Council and Deputy Mayor hereby amends the current membership of the Franchise Renewal committee to include the following members to perform the necessary functions required by law and incidental to this proceeding:

Sara Grewing, City Attorney, Co-Chair;  
Trudy Moloney, Director, Office of Council Research Co-Chair;

Mike Reardon, Cable Communications Officer; and  
Lisa Veith, Senior Assistant City Attorney; and  
Alexandra Iverson, City Council Chief Budget Analyst;  
Jonathan North, Treasurer; and  
Betty Swanson, Assistant Director, Office of Technology; and be it

FURTHER RESOLVED, the City Council and Deputy Mayor hereby authorize this committee and appropriate city staff to undertake all studies and take all actions necessary to conduct the proceeding contemplated by Section 546(a), which actions may be undertaken in concert with other communities in the region, if it appears reasonable to do so; and be it

FURTHER RESOLVED, the City Council and Deputy Mayor hereby direct this committee and appropriate city staff to promptly publish notice that the proceeding has commenced, and to establish a process for receiving comments from the public regarding the past performance of Comcast in Saint Paul, and the future cable-related needs and interests of Saint Paul, and be it

FINALLY RESOLVED, nothing in this resolution is meant to prevent resolution of renewal issues through negotiations.