



## Legislation Text

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**File #:** RES 14-9, **Version:** 1

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Amending Resolutions 10-1207, 12-737, and 13-1399 to accommodate staff changes in the Cable Franchise Renewal Committee.

WHEREAS, the Council of the City of Saint Paul authorized commencement of the cable franchise renewal proceeding required by federal law, 47 U.S.C. 546(a), by Resolution No. 10-1207 on November 10, 2012; and

WHEREAS, the resolution included appointment of a representative to act on behalf of the Mayor in the proceedings, and established a Franchise Renewal Committee to perform the functions required by law and incidental to the proceeding; and

WHEREAS, staff changes required an amendment to the Resolution, which was approved by the Council by RES 12-737 on May 2, 2012 and RES 13-1399 on September 18, 2013; and

WHEREAS, further staff changes require a further amendment to the Resolution.

NOW, THEREFORE, BE IT RESOLVED:

RES 10-1207, 12-737 and RES 13-1399 are hereby amended to state the members of the Franchise Renewal Committee shall consist of the following appointed staff:

- Sara Grewing, City Attorney (Co-chair)
- Trudy Moloney, Director of City Council Operations (Co-chair)
- Mike Reardon, Cable Officer
- Lisa Veith, Assistant City Attorney
- Alexandra Iverson, City Council Chief Budget Analyst
- Todd Hurley, Finance Director
- Betty Swanson, Office of Technology

The duties of the Franchise Renewal Committee shall remain as set forth in RES 10-1207.