



Legislation Text

File #: RES 14-1229, **Version:** 1

Amending RES 10-1207, RES 12-737, RES 13-1399 and RES 14-9 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 amendments to the Resolution, which were approved by the Council by RES 12-737 on May 2, 2012; RES 13-1399 on September 18, 2013; and RES 14-9 on January 2, 2014; and

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

NOW, THEREFORE, BE IT RESOLVED:

RES 10-1207, RES 12-737, RES 13-1399 and RES 14-9 are hereby amended to state the members of the Franchise Renewal Committee, as established by the City Council and the Deputy Mayor, shall consist of the following appointed staff:

Sara Grewing, City Attorney (Co-chair)
Trudy Moloney, Director of Council Research (Co-chair)
Tarek Tomes, Director, Office of Technology
Mike Reardon, Cable Officer
Lisa Veith, Assistant City Attorney
Alexandra Iverson, City Council Operations
Todd Hurley, Finance Director

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