HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES **EXECUTIVE OFFICER**

this matter, please refer to the

Council File No.: 07-2556

When making inquiries relative to

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Council and Public Services Division 200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213) 978-1040

> BRIAN E. WALTERS **DIVISION CHIEF**

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OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

ERIC GARCETTI

MAYOR

February 2, 2018

Council File No.: 07-2556

Council Meeting Date: January 31, 2018

Agenda Item No.:

Agenda Description: INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

> REPORT and ORDINANCE FIRST CONSIDERATION relative to renewing an expired private line franchise to Catholic Charities of Los Angeles, Inc., for the continued maintenance of a fiber optic conduit in the public right-of-

way.

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE **Council Action:**

REPORT AND ORDINANCE - ADOPTED

Council Vote:

YES BLUMENFIELD HARRIS-DAWSON YES O'FARRELL YES **BONIN** ABSENT HUIZAR YES **PRICE** YES **BUSCAINO** YES **KORETZ** YES **RODRIGUEZ ABSENT** YES **CEDILLO KREKORIAN** YES RYU WESSON YES **ENGLANDER** YES **MARTINEZ** YES

HOLLY L. WOLCOTT

CITY CLERK

Mayor

Pursuant to Charte	r/Los Angeles	Administrative (Code S	Section((s)): 250)
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FILE SENT TO MAYOR: 02/02/2018 02/12/2018 LAST DAY FOR MAYOR TO ACT:

> **APPROVED** *DISAPPROVED *VETO

02/05/2018 **DATE SIGNED**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to renewing an expired private line franchise to Catholic Charities of Los Angeles, Inc., for the continued maintenance of a fiber optic conduit in the public right-of-way.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- PRESENT and ADOPT the accompanying ORDINANCE dated October 12, 2017 granting a renewal of an existing franchise to Catholic Charities of Los Angeles, Inc., to install and maintain a private line telecommunications facility in the public right-of-way of the alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.
- 2. APPROVE the application of the Catholic Charities of Los Angeles, Inc., to the City of Los Angeles for the renewal of a private line telecommunications franchise.

<u>Fiscal Impact Statement</u>: The Information Technology Agency (ITA) reports that renewal of the private line telecommunications franchise will generate revenue in the amount of \$100 per year. If the applicant elects to pay the full amount due for the ten year term of the renewed franchise, the additional revenue due will be \$1,000. The applicant is also required to continue to maintain a franchise performance bond in the amount of \$10,000. In addition, the applicant will maintain an existing performance bond in the amount of \$10,000 throughout the term of the renewed franchise.

Community Impact Statement: None submitted.

SUMMARY

Accompanying a report to Council dated October 17, 2017, the City Attorney presents an Ordinance renewing an expired private line franchise to Catholic Charities of Los Angeles, Inc., for the continued maintenance of a fiber optic conduit in the public right-of-way. According to the City Attorney, the Ordinance permits Catholic Charities to continue to maintain one fiber optic conduit measuring 4 inches in diameter and 20 feet in length, in the public right-of-way. The franchise fee to be paid for the ten-year term is \$1,000, in addition to the required performance bond in the amount of \$10,000. The Ordinance extends the private line franchise through June 30, 2027.

In a report to Council dated August 16, 2017, ITA recommends approval of the franchise renewal application.

At its meeting held January 23, 2018, the Information, Technology, and General Services Committee discussed this matter with a representative of the ITA. The ITA representative explained that all the terms and conditions of the existing franchise agreement remain the same. Committee recommended that Council approve the accompanying Ordinance and the franchise renewal application of the Catholic Charities of Los Angeles, Inc.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

MEMBER

VOTE

RODRIGUEZ: YES

BLUMENFIELD: YES

O'FARRELL: ABSENT

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-