

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

**HOLLY L. WOLCOTT**  
Interim City Clerk

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

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Council and Public Services  
Division

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July 2, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0808,  
at its meeting held July 2, 2014.

City Clerk  
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INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the First Restated and Amended Grant Agreement with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No.1 to the First Restated and Amended Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation, to extend the term by two years, for a new term of eleven years effective July 1, 2005 through June 30, 2016, and to increase compensation by \$1.01 million, for a new total contract compensation amount not to exceed \$5.925 million, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund with the approval of the above recommendation. Funding of \$505,000 for year one of the two-year extension is included in the fiscal year 2014-15 Adopted Budget, under the Telecommunications Liquidated Damages and Lost Franchise Fee Fund 342, Telecommunications Development Account, Grants to Third Parties line item. All future year funding for this Grant Agreement beyond fiscal year 2014-15 is subject to Mayor and Council approval through the annual budget process. The recommendation in this report is in compliance with the City's Financial Policies as budgeted funds are available to support the proposed contract expenditures in fiscal year 2013-14, and the Grant Agreement shall be subject to termination if funds are not appropriated in future fiscal years.

Community Impact Statement: None submitted.

Summary:

At a meeting held on June 24, 2014, the Innovation, Technology and General Services Committee considered a June 6, 2014 City Administrative Officer report relative to the First Restated and Amended Grant Agreement with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36.

A representatives from the CAO and ITA addressed the Committee and gave a brief background of the matter and responded to questions from the Committee members. After a brief discussion and after providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the CAO report as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<b>MEMBER</b>	<b>VOTE</b>
BLUMENFIELD:	YES
BONIN:	YES
O'FARRELL:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-

**ADOPTED**

JUL 2 2014

LOS ANGELES CITY COUNCIL

**FORTHWITH**