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ENTERTAINMENT AND FACILITIES COMMITTEE REPORT relative to the second amendment 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, to execute Amendment No. 2 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 thirteen years effective July 1, 2005 through June 30, 2018, and to increase compensation by \$1.01 million, for a new total contract compensation amount not to exceed \$6.935 million, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding of \$505,000 is included in the 2016-17 Proposed Budget, Telecommunications Liquidated Damages and Lost Franchise Fee Fund, Telecommunications Development Account, Grants to Third Parties line item. All funding for this Grant Agreement is subject to Mayor and Council approval through the annual budget process. There is no additional impact on the General Fund. Approval of the recommendation above complies with the City's Financial Policies as budgeted funds are available to support the proposed contract expenditures in 2016-17, and the Grant Agreement shall be subject to termination if funds are not appropriated in future fiscal years.

Community Impact Statement: None submitted.

TIME LIMIT FILE – AUGUST 6, 2016

(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2016)

SUMMARY

At the meeting held on April 12, 2016, your Entertainment and Facilities Committee considered a CAO report relative to the Information Technology Agency request for authority to execute Amendment No. 2 to the First Restated and Amended Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36 as a Citywide public access, educational, and community programming channel. The CAO reports that the proposed amendment will extend the term of the Grant Agreement by two years through June 30, 2018 and would increase compensation by \$1.01 million, or \$505,000 per fiscal year. The Contractor has been providing this service for Channel 36 since 1997 through similar, predecessor agreements. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENTERTAINMENT AND FACILITIES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KREKORIAN:	YES
BUSCAINO:	YES
O'FARRELL:	ABSENT
RYU:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-