

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to an application from the 940 East 2nd Street Owners Association for a private line telecommunications franchise.

Recommendations for Council action:

1. APPROVE the application of the 940 East 2nd Street Owners Association private line telecommunications franchise.
2. REQUEST the City Attorney to prepare and present a draft ordinance with a ten-year term, allowing for said franchise.

Fiscal Impact Statement: The Information Technology Agency (ITA) reports that approval of this private line telecommunications franchise will generate \$2,500 in application fees and \$200 in annual franchise fees over the next 10 years for a total of \$2,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on June 27, 2023, your Government Operations Committee considered an ITA MFC report, dated June 12, 2023, relative to an application from the 940 East 2nd Street Owners Association for a private line franchise application.

The 940 East 2nd Street Owners Association is requesting that the City grant a franchise for the use of conduit in the City's public rights-of-way at 940 East 2nd Street from the existing call box and the 3rd Street side of the property, onto the public right-of-way and back onto the property.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the ITA report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
HERNANDEZ:	YES
HUTT:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-