

Barbara J. [Signature]
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 80715 C.M.S.

A RESOLUTION AUTHORIZING AN APPROPRIATION OF \$180,000 EACH YEAR IN THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE POSITION OF PROJECT MANAGER FOR CABLE AND VIDEO FRANCHISE MANAGEMENT IN THE FY 2007-09 ADOPTED POLICY BUDGET

WHEREAS, it has become clear that one full-time staff position is needed in the City of Oakland to handle the ongoing negotiations and compliance audits with existing cable and video providers; and

WHEREAS, this position is being proposed to be added to the FY 2007-09 Adopted Policy Budget in the Department of Information Technology; and

WHEREAS, the major tasks to be handled by this position include: negotiating and monitoring contracts for compliance, being a liaison for telecommunication, cable and video franchise matters with the City departments, agencies and citizens, coordinating activities with departments and cable, video and telecommunication companies, and preparing financial and analytical reports; and now, therefore be it

RESOLVED: That City Council hereby authorizes the allocation of funds up to \$180,000 each year from the five percent franchise fee collected from cable and video franchise holders to the position of Project Manager in the Department of Information Technology to manage cable and video franchises in the City; and be it

FURTHER RESOLVED: That the City Administrator will return to City Council with a spending proposal for any franchise fees received in excess of the cost of the position; and be it

FURTHER RESOLVED: That Agreements authorized under this resolution shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 17 2007, 20

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: *LaTonda Simmons*
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California