

**CITY OF ALBUQUERQUE
MEETING MINUTES
CABLE FRANCHISE AND HEARING BOARD**

Date: Tuesday, April 17, 2018
Time: 5:30 p.m.
Location: City Council Government Center
City Council Committee Room, Room 9081

Board Members Present:

Brian White, Chair
Giovanni Alexander Haqani

Staff:

Jane Yee, Assistant City Attorney
Danyel Mayer, Paralegal

Other Attendees:

Simon Polakowski
Sarah Haqani
Steven D. Ranieri
Mike Swick
Colleen Gorman

CALL TO ORDER:

The meeting was called to order by Chair White at approximately 5:37 p.m. with two of the three members present. Board Member Sandy Barnhart y Chavez was not present.

ITEM 1: APPROVAL OF MINUTES OF March 20, 2018 MEETING

A motion was made by Chair White to approve the March 20, 2018 Cable Franchise and Hearing Board's Meeting Minutes, and it was seconded by Member Haqani. The motion was carried by a vote of 2-0, and so, the minutes were approved.

ITEM 2: COMCAST CABLE FRANCHISE RENEWAL/RESOLUTION 2018-02 – RECOMMENDING THE ENACTMENT AND ACCEPTANCE BY COMCAST OF CONSUMER PROTECTION PROVISIONS IN THE CABLE FRANCHISE TELEVISION RENEWAL ORDINANCE

Chair White moved to approve Resolution 2018-02 - Recommending the Enactment and Acceptance by Comcast of Consumer Protection Provisions in the Cable Franchise Television Renewal Ordinance, and it was seconded by Member Haqani. The motion was carried by a vote of 2-0, and so, Resolution 2018-02 was approved and will be submitted to the Mayor's Office and City Council.

ITEM 3: PUBLIC COMMENT

Public comment was received from Simon Polakowski, Steven Ranieri, Colleen Gorman, and Mike Swick.

The Cable Board took a break at 6:33 pm and the meeting resumed at 6:53 pm.

ITEM 4: CITY’S REQUEST FOR PROPOSALS (RFP) FOR PUBLIC ACCESS

Chair White felt that discussion related to the City’s RFP was premature, and moved to postpone RFP discussions until after the RFP application deadline had closed. Member Haqani seconded the motion. The motion was carried by a vote of 2-0, and so discussion related to the RFP will be postponed until the RFP application deadline closes.

ITEM 5: RESOLUTION 2018-01 – DETERMINING REASONABLE NOTICE OF PUBLIC MEETINGS OF THE CABLE FRANCHISE AND HEARING BOARD

Member Haqani moved to approve Resolution 2018-01 – Determining Reasonable Notice of Public Meetings of the Cable Franchise and Hearing Board, and it was seconded by Chair White. The motion was carried by a vote of 2-0, and so, Resolution 2018-01 was approved.

ITEM 6: AGENDA FOR NEXT MEETING and MISCELLANEOUS MATTERS

The Board reviewed the City’s Cable Board webpage prepared by City employee Matt Maez. Chair White stated that he would like to see a banner or a more colorful headline at the top of the webpage, and Ms. Yee stated she would relay this information to Mr. Maez.

Chair White and Member Haqani identified the following items for the next meeting’s agenda:

- RFP discussion;
- How the Mayor and City Council received Resolution 2018-02;
- Update from the Comcast Negotiating Team; and
- Status of adjusting Cable Board webpage.

ITEM 7: ADJOURNMENT. NEXT MEETING SCHEDULED FOR MAY 15, 2018

The meeting was adjourned at approximately 7:24 p.m.

/s/ Brian White
Brian White, Chair

Date: 5-15-18