

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a renewal application of the State of California Department of Transportation (CALTRANS) for a private line telecommunications franchise.

Recommendations for Council action:

1. APPROVE the Information Technology Agency's (ITA) recommendations to renew the private line franchise and waive associated fees.
2. REQUEST the City Attorney to prepare and present a draft ordinance to renew the Private Line Franchise.

Fiscal Impact Statement: Information Technology Agency reports that if approved, the renewal of the private line telecommunications franchise will generate \$2,500 in application fees and continue the waiver of the performance bond as well as the waiver of the franchise fees for the duration of the franchise term.

Community Impact Statement: None submitted

### SUMMARY

At the meeting held on March 15, 2024, your Government Operations Committee considered an ITA report relative to a renewal application of the State of California Department of Transportation (CALTRANS) for a private line telecommunications franchise.

After an opportunity for public comment was held, the Committee moved to approve the recommendations, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA	YES
HERNANDEZ	YES
HUTT	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**