
NORTH METRO TV

TO: OPERATIONS COMMITTEE
FROM: HEIDI ARNSON
SUBJECT: CABLE COMMISSION JOINT POWERS AGREEMENT UPDATES
DATE: 4/16/2020

The North Metro Telecommunications Commission approved recommended updates to the organization's Joint Powers Agreement at their April 15, 2020 meeting.

Recommended changes include:

- Removing references to two budgets (the Commission/NMTV has had one budget for the last twelve years)
- Removing the requirement that a city joining the Commission must be contiguous to a current member city
- Rephrasing quorum requirements that maintain the status quo, but would not require additional changes should cities join the Commission
- Removing reporting and oversight language no longer applicable due to law/rule changes
- Including PEG fees as fees available for payments for bonds

These changes would give the Commission and Cities more control over who could join the Commission, and over how franchise and PEG fees are spent.

Any changes to the Joint Powers Agreement will require approval of the Member City Councils.

The Commission recommends that the Member Cities approve the updates to the organization's Joint Powers Agreement.

