



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes LICENSES COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR
Ald. James N. Witkowiak, Vice Chair
Ald. George C. Butler, Ald. Daniel F. Schramm, Ald. Michael S. D'Amato

Staff Assistant, Mary Landowski, 286-2232

Thursday, December 9, 1999

6:00:00 PM

Common Council Chambers, 3rd Floor, City Hall

Special

PUBLIC HEARING 6:00 P.M. Meeting Convened: 6:04 A.M.

PLEASE NOTE: There may be a quorum of the Common Council in attendance. Also, If action is taken by the Committee on the above files, they may be referred to the Common Council for action at its meeting of December 17, 1999, at 9:00 A.M.

- 1) [981230](#) Substitute resolution authorizing the execution of a renewal to the City's current cable television franchise agreement.

(Note: A public hearing was held on 12/9/99 in which 124 speakers spoke)

A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 2) [981235](#) A substitute ordinance relating to open video systems regulation.

A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 3) [980530](#) A substitute ordinance relating to cable systems regulations.

A motion was made by Vice Chair Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 4) [981234](#) A substitute ordinance relating to street construction and work on public ways.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 5) [981647](#) Substitute resolution establishing management procedures for use of City cable television related trust funds.

A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 6) [980529](#) Substitute resolution relating to the designation of an access manager for the public and educational access channels on the cable system serving the City of Milwaukee.

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 7) [991351](#) Resolution authorizing and directing the proper City officials to grant an amount not to exceed \$1.5 million to the Milwaukee Access Telecommunications Authority (MATA) for building and equipment, grant funds to be acquired from authorized revenue bonds.

A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 8) [991352](#) Substitute resolution relating to feasibility of issuance and sale of up to \$1,500,000 public access manager revenue bonds to be secured by cable television franchise fee revenues.

A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

- 9) [991341](#) Communication from Digital Access, Inc. relative to authority to operate an open video system in the Milwaukee area.

A motion was made that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

The following obsolete, duplicate or unfilled files may be placed on file:

- 10) [961872](#) Communication from the Department of Administration relative to cable television franchise renewal.
A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato
No 0

- 11) [971155](#) Resolution relative to the application by time Warner Cable for a January 1, 1998 rate increase.
A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato
No 0

- 12) [971392](#) Communication from Time Warner relative to a rate adjustment effective January 1, 1998.
A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato
No 0

- 13) [981233](#) Substitute resolution relating to cable television facilities
A motion was made by Vice Chair Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:
Aye 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato
No 0

Meeting Adjourned: 10:03 P.M.

Mary A. Landowski, Staff Assistant