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Office of the City Clerk

Ronald D. Leonhardt City Clerk

Jim Owczarski Deputy City Clerk

September 28, 2007

Honorable Members Common Council Room 205, City Hall

RE: File 070745, Substitute resolution relating to expenditures of funds to be reimbursed by greater than anticipated revenue

Dear Council Members:

On April 17, 2007, the Common Council approved an agreement with AT&T Wisconsin relating to the delivery of their U-verse television services in the City of Milwaukee. As part of this agreement, AT&T is required to carry the public access, education and government (PEG) channels that are also carried by Time Warner Cable under their franchise agreement with the city.

The City Clerk's Office is responsible for administering this agreement. We have been working with AT&T to implement the carriage of our PEG channels. The agreement requires the city to purchase and install the necessary equipment and requires AT&T to reimburse the city for those costs.

This resolution authorizes the City Clerk, upon the recognition of the revenue from AT&T, to expend the reimbursed funds (\$74,122) for the purchase of necessary equipment by the city for City Channel 25, and by MATA, MATC and MPS for Channels 13, 14 and 96. It also authorizes expenditure of a portion of those funds to lease dedicated T1 lines from AT&T to carry the PEG channel programming to the Uverse network.

With the approval of this resolution, it is anticipated that the city's four PEG channels will be available on the U-verse system by the end of this year.

Respectfully submitted,

Ronald D. Leonhardt, City Clerk

Cc: Vince Moschella Rdl Cable/att/070745.doc

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