Agenda Item No.: **10.**

## AGENDA SUMMARY PAGE

**CITY COUNCIL MEETING OF: FEBRUARY 6, 2008**

**DEPARTMENT: OFFICE OF COMMUNICATIONS**
**DIRECTOR: DAVID RIGGLEMAN** ☒**Consent** ☐ **Discussion**

**SUBJECT:**
Approval of payment to the University of Nevada Las Vegas (UNLV) in the amount of $150,000 for the City's share of matching funds owed for support of an Education Television Station - All Wards

**Fiscal Impact**

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**
**Amount:** 150,000.
**Funding Source:** Video Services Enterprise Fund
**Dept./Division:** Office of Communications/Video Services

**PURPOSE/BACKGROUND:**
In 1998, the City entered into a new franchise agreement with Cox Communications. Within that agreement, the City pledged to match private sector donations, up to a maximum of $150,000.

**RECOMMENDATION:**
Staff recommends approval.

**BACKUP DOCUMENTATION:**
1. Letter from University of Nevada Las Vegas - December 4, 2007
2. Cable Television Agreement between the city of Las Vegas and Cox Communications Las Vegas, Inc. - Section 4(D)

Motion made by LARRY BROWN to Approve Items 9-21, 23-32, 34-37 and 40 as recommended and with the correct benefits amount of $17,550 for Item 9

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)

NOTE: Following Item 41, a subsequent motion by Reese to rehear Item 33 rescinded the initial approval of Item 33 as part of the Consent Agenda motion by Brown to approve as recommended Items 9-40, except 22, 38 and 39. Both motions carried unanimously with Goodman excused.