



Las Vegas

Agenda Item No.: 50.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:
RESOLUTIONS:

R-39-2008 - Approval of a Resolution to establish new provisions for and rename the Video Production Enterprise Fund to be titled Video Enterprise Fund (VEF)

Fiscal Impact

No Impact **Augmentation Required**
 Budget Funds Available

Amount:

Funding Source:

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

This resolution supersedes Resolution R-70-99. The City Council shall determine annually, by approval of the Final Budget, the portion of franchise fees paid to the City by Video Service Providers that will be applied to the VEF operating budget.

RECOMMENDATION:

Staff recommends approval of the Resolution

BACKUP DOCUMENTATION:

Resolution No. R-39-2008

Motion made by GARY REESE to Approve Items 15, 17-28, 29 subject to correcting the Ward to Ward 4, 30-32 and 34-50

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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