Resubmitted from the March 16, 2015
City Commission Meeting.

City of Birmingham
A Walkable Community

NOTICE OF INTENTION TO APPOINT TO THE CABLECASTING BOARD

At the regular meeting of Monday, March 16, 2015 the Birmingham City Commission intends to appoint to the Cablecasting Board three members to serve three-year terms to expire March 30, 2018; one member to serve the remainder of a three-year term to expire March 30, 2017 and one alternate member to serve the remainder of a three-year term to expire March 30, 2016. Applicants must be electors of the City of Birmingham.

Interested citizens may submit an application available at the city clerk's office or online at www.bhamgov.org/boardopportunities. Applications must be submitted to the city clerk's office on or before noon on Wednesday, March 11, 2015. These applications will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on the appointments.

Duties of the Cablecasting Board

1) Advise the municipalities on matters relating to cable communications; 2) monitor the franchisee's compliance with the franchise agreement and the cable communications ordinance; 3) conduct performance reviews as outlined in Chapter 30, Article VII of the city code; 4) act as liaison between the franchisee and the public; hear complaints from the public and seek their resolution from the franchisee; 5) advise the various municipalities on rate adjustments and services according to the procedure outlined in Chapter 30; Article VI 6) advise the municipalities on renewal, extension or termination of a franchise; 7) appropriate those moneys deposited in an account in the name of the cablecasting board by the member communities; 8) oversee the operation of the education, governmental and public access channels; 9) apprise the municipalities of new developments in cable communications technology; 10) hear and decide all matters or requests by the operator (Comcast Cablevision); 11) hear and make recommendations to the municipalities of any request of the operator for modification of the franchise requirement as to channel capacity and addressable converters or maintenance of the security fund; 12) hear and decide all matters in the franchise agreement which would require the operator to expend moneys up to fifty thousand dollars; 13) enter into contracts as authorized by resolutions of the member municipalities; 14) administer contracts entered into by the board and terminate such contracts.

NOTE: All members of boards and commissions are subject to the provisions of City of Birmingham City Code Chapter 2, Article IX, Ethics and the filing of the Affidavit and Disclosure Statement.

SUGGESTED ACTION:
To appoint _____to serve a three-year term on the Cablecasting Board to expire March 30, 2018.

To appoint _____to serve a three-year term on the Cablecasting Board to expire March 30, 2018.

To appoint _____to serve a three-year term on the Cablecasting Board to expire March 30, 2018.

To appoint _____to serve the remainder of a three-year term on the Cablecasting Board to expire March 30, 2017.

To appoint _____ as an alternate member to serve the remainder of a three-year term on the Cablecasting Board to expire March 30, 2016.

CABLECASTING BOARD

Chapter 30 - Section 30-226 - Birmingham City Code
Meeting Schedule: 3rd Wednesday of the month - 7:45 A. M

The Board shall consist of 12 members, which includes 7 members who are residents of the City of Birmingham. Each member community shall also appoint one alternative representative. (30-226)

Last Name Home Address	First Name	Home Business Fax E-Mail	Appointed	Term Expires
Heldt 1415 Lakeside	**Jeffrey**	(248) 646-4678 (248) 646-1050 *jheldt@kotzsangster.com*	3/22/2010	3/30/2016
Kelly 1991 E. Lincoln	**Cynthia**	(248)540-5904	8/8/2011	3/30/2015
Linsenman 1196 Holland	**Colin**	(248)205-6166 (810) 235-9000 *clinsen1@gmail.com*	7/8/2013	3/30/2017
McAlear 1742 Latham	**Matthew**	(248) 240-4066 *mbmcalear@gmail.com*	2/25/2013	3/30/2015
McLain 528 Pilgrim	**Elaine**	(248) 225-9903 *ekmclain@gmail.com*	1/9/2006	3/30/2017

For Cable Inquires:
Cathy White 248-336-9445
P.O. Box 165, Birmingham, MI 48012

Last Name	First Name	Home Business Fax E-Mail	Appointed	Term Expires
Home Address				
Vacant				3/30/2015
Vacant				3/30/2017
Vacant				3/30/2016
			ALTERNATE	

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