

RESOLUTION NO. 240

WHEREAS, the Alexandria City Council on June 28, 1973 adopted a procedure and a timetable for enacting a Cable Television (CATV) ordinance and awarding one or more franchises thereunder; and

WHEREAS, that procedure includes a number of elements requiring citizen involvement consistent with City Council's wish to have the benefit of the greatest possible involvement of the citizens of Alexandria in all aspects of CATV.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF ALEXANDRIA, VIRGINIA, THAT:

1. A Citizen's Advisory Committee on CATV be and hereby is created composed of seven (7) residents of the City who shall have no significant financial interest in any enterprise that seeks or holds a franchise or contract to provide CATV services, programs, equipment, or facilities within the City of Alexandria. A significant financial interest is defined as ownership of more than 1 per cent of the stock or other interest in such an enterprise.
2. Terms of the Committee members shall be two years except that three of the original appointees, as decided by lot, shall have an initial term of one year.
3. Applicants for membership shall submit to the City Clerk biographic data sheets and statements affirming that neither they nor any member of their immediate family has a significant financial interest in CATV in Alexandria as defined in Paragraph No. 1 above or will acquire any such interest while serving on the Committee for at least one year after completing such service. Applicants for initial appointment to the Committee shall file such papers by 5 P.M., Monday, October 15, 1973 and Council shall consider appointments at the Regular Meeting of October 23, 1973.
4. The Mayor shall appoint a convener and the Committee shall elect a chairperson and vice-chairperson.
5. The Committee shall establish its rules of procedures consistent with this resolution.
6. The responsibilities of the Committee shall be to advise and assist the City Council in such CATV issues as assessment of community needs, objectives and alternatives; form of ownership; terms of franchise, including system design, performance standards and service area boundaries; services and programs; rates and fees; public access; regulatory mechanisms; continuing administration of the franchise; protection of subscribers' privacy, and other matters of public interest and concern.
7. The City Manager and City Attorney shall provide staff assistance and support for the Committee.

Adopted September 12, 1973

Mrs. Helen Vickers, Clerk of the City
of Alexandria, Virginia