**CITY COUNCIL MOTION REGARDING CONSULTANTS REPORT
REGARDING THE PEG FRANCHISE NEGOTIATIONS**

Motion to direct staff to:

1. Pursue a joint "Champaign/Urbana Public Access Steering Committee" to report back to each city council no later than October 2008. The Committee's charge would be to present a workable "Transition Plan for Champaign/Urbana Public Access".

2. Components of the "Transition Plan for Champaign/Urbana Public Access" would provide much needed information for each city to consider including:

a. funding options including potential impact to city budgets and cable subscribers
b. sample budgets demonstrating potential revenue needs and operating expenses
c. personnel and staffing needs
d. detail how an independent community governance structure would look and work
e. facility/studio space requirements and equipment needs
f. possible studio locations within CU that would be acceptable to both cities
g. a "roadmap" outlining the necessary steps (timelines, tasks, and activities) to be taken to insure a smooth transition from UPTV to a community television center

3. Members of the CU Public Access Steering Committee should meet with representatives of the U of I and Parkland to discuss in-kind services, financial remuneration, and possible use of equipment and facilities.

4. Members of the CU Public Access Steering Committee should solicit input and ideas from interested community members and organizations.

5. Members of the CU Public Access Steering Committee study/visit successful public access stations.

6. Given the participation of these entities, the CU Public Access Steering Committee would consist of: one staff member from each city, two members from CATV Commission, two members from UPTV Commission, at-large community member interested in public access appointed by each city mayor, one representative each from U of I, Parkland, and both public school districts.

7. Urbana would provide support staff to assist with minutes, record keeping, printing and copying reports, etc.