

# Wyandotte Municipal Service Commission

## Regular Meeting Agenda

Wednesday, January 22, 2014 – 5:00 p.m.

Roll Call - Commissioners:                    James S. Figurski - President  
   Michael Sadowski – Vice President  
   Gerald P. Cole  
   Frederick C. DeLisle  
   Leslie G. Lupo

General Manager:                                Rod Lesko

**Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."**

1. Approval of the minutes from the December 18, 2013 working session Municipal Service Commission meeting.
2. Approval of the minutes from the December 18, 2013 regular session Municipal Service Commission Meeting
3. Hearing of public concerns.
4. Authorization for the General Manager to execute Amendment #2 to IBBS services agreement and implement the recommended retail rates associated with these services. (Resolution 01-2014-01)
5. Wyandotte Cable Survey 2014.
6. Reports/Communications:
  - A. None
7. Approval of Vouchers as submitted.

8. COUNCIL RESOLUTIONS:

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the WMS Cable Retransmission Consent Rate Pass thru adjustment as recommended by the Department of Municipal Services Cable Telecommunications Department to authorize the WMS General Manager to implement the Retransmission Consent Rate Pass thru Adjustment as recommended by WMS Management for increases in programming royalties per subscriber as follows:

Station	Rate
CBS/CW50	\$1.09
FOX	\$1.30
NBC	\$0.56
ABC	\$0.54
WMYD(MY20)	\$.014

The forecasted impact on FY2014 budget is net \$0.00 as the Adjustment was factored into the FY2014 Cable Telecommunications Budget.

RESOLVED by the City council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the Amendment of FEARnet Linear and VOD Term Sheet as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General Manager to execute the Amendment of FEARnet and VOD Term Sheet as recommended by WMS Management for increases in programming Royalties per subscriber as follows:

*01/01/14	\$0.222/subscriber
*01/01/15	\$ +CPI increase/subscriber*
*01/01/16	\$ +CPI increase/subscriber*

\*CPI Increase means, with respect to any calendar year, one plus the positive percentage increase, if any, in the Consumer Price Index (Urban, U.S. City Average of "All Items," as published by the Bureau Of Labor Statistics of the United States Department of Labor) over the 12-Month period ending with October of the immediately preceding calendar year. The forecasted impact on FY2014 budget, will be an increase in income of approximately \$124.00.

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the MLB Network Affiliation agreement as recommended by the Department of Municipal Services-Cable Telecommunications

Department to authorize the WMS General Manager to execute The MLB Network, LLC Affiliation Agreement as recommended by WMS Management for increase in programming royalties per subscriber as follows:

*01/01/14	\$0.37/subscriber
*01/01/15	\$0.39/subscriber
*01/01/16	\$0.42/subscriber
*01/01/17	\$0.44/subscriber
*01/01/18	\$0.47/subscriber
*02/02/19	\$0.50/subscriber

AND FURTHER the forecasted impact on FY2014 budget, will be a decreased income of approximately \$1,494.00.

9. Late Items

10. The next regular Municipal Service Commission meeting is  
Scheduled for  
**February 5, 2014**