



# City of Culver City

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## Staff Report Details

**File #:** 15-399      **Version:** 1      **Name:**

**Type:** Minute Order      **Status:** Action Item

**File created:** 11/2/2015      **In control:** City Council Meeting Agenda

**On agenda:** 11/9/2015      **Final action:**

**Title:** CC - FOUR-FIFTHS VOTE REQUIREMENT: 1) Receive and File the Categorical Exemption Report Prepared for the City of Culver City Municipal Fiber Network Project, and Determine that the Project is Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines; 2) Authorize the Chief Financial Officer to Establish the Municipal Fiber Network Enterprise Fund; 3) Authorize a Construction Loan (in a Not-to-Exceed Amount of \$10,000,000) and a Working Capital Loan (in a Not-to-Exceed Amount of \$1,500,000) from the General Fund to the Municipal Fiber Network Enterprise Fund; 4) Approve a Related Budget Amendment Appropriating \$10,265,000 from the General Fund; 5) Approve a Consultant Agreement with MOX Networks, LLC to Provide Consulting Services for the Design and Development of the Municipal Fiber Network; and, 6) Authorize the City Manager to Initiate and Conclude Negotiations and Execute e Related Additional Agreements for the Operation, Maintenance, and Ongoing Planning and Business Development of the Municipal Fiber Network Project.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. City Council Staff Report Item A-2, 2. Categorical Exemption Report for the Municipal Fiber Network (Report completed by the Chambers Group), 3. Draft Consultant Agreement for Services Relating to the City of Culver City's Municipal Fiber Network, 4. Letter of Support from NantWorks

Date	Ver.	Action By	Action	Result
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