



Department Source: City Utilities - Water and Light

To: City Council

From: City Manager & Staff

Council Meeting Date: October 5, 2020

Re: Amending Resolution 49-19 related to the Broadband Business Planning Task Force

Executive Summary

Staff has prepared for Council consideration a resolution amending Resolution 49-19 to include attendance requirements for members of the Broadband Business Planning Task Force.

Discussion

Resolution 49-19 was approved on April 1, 2019. This resolution established the Broadband Business Planning Task Force with the overall objective of developing a Broadband Business Plan for the community. The COVID pandemic has slowed progress of this task force as meetings were cancelled from April 2020 through July 2020. In addition, the progress has been impacted due to not having a sufficient number of members attend the meetings to achieve a quorum. At the September 21, 2020 Council meeting, it was requested that an attendance requirement be added for the Broadband Business Planning Task Force. The amendment to the resolution would add a Section 5 to Resolution 49-19. This section will require attendance as follows:

- Any member absent, without being excused, from twenty-five (25) percent of the regular task force meetings held in a calendar year would automatically forfeit the office.
- Any member absent, without being excused, from three (3) consecutive meetings would automatically forfeit the office.

These attendance requirements are consistent with the attendance requirements that apply to the majority of other Boards and Commissions.

Fiscal Impact

Short-Term Impact: None

Long-Term Impact: None

Strategic & Comprehensive Plan Impact

[Strategic Plan Impacts:](#)

Primary Impact: Infrastructure, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

[Comprehensive Plan Impacts:](#)

Primary Impact: Infrastructure, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable



City of Columbia

701 East Broadway, Columbia, Missouri 65201

Legislative History

Date	Action
04/01/2019	R49-19 Establishing a Broadband Business Planning Task Force
06/04/2018	REP 47-18 City Fiber Optic Business Plan Report
07/17/2017	REP 59-17 Broadband Market Analysis Update
08/18/2014	REP 76-14 Broadband Planning Study

Suggested Council Action

Approval of the resolution.