FILE NO. 051006

ORDINANCE NO. 235-05

[Settlement of Claims.]

Ordinance approving the settlement of certain non-litigated claims on behalf of the City and County of San Francisco against Comcast of California III, Inc.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Executive Director of the Department of Telecommunications and Information Services ("DTIS") and the City Attorney are hereby authorized to settle certain non-litigated claims made by the City and County of San Francisco ("City") against Comcast of California III, Inc. ("Comcast") related to the City's claim that Comcast failed to comply with certain of the terms and conditions of the cable television franchise granted to Comcast's predecessor-in-interest (Television Signal Corporation) and approved by the Board of Supervisors ("Board") and the Mayor on April 22, 1964 pursuant to Ordinance Number 105-64, as amended from time to time, including, most recently, by Ordinance No. 266-99. The terms and conditions of the settlement are set forth in the Settlement Agreement on file with the Clerk of the Board in File No. 051006, which is hereby declared to be part of this ordinance as if set forth fully herein, and in the Cable Television Franchise Amendments (also called the Rebuild Extension Ordinance) on file with the Clerk of the Board in File No. 051005. The Executive Director of DTIS and the City Attorney are authorized to execute any documents that are necessary to effectuate this settlement.

RECOMMENDED:

DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES

By:

Acting Executive Director

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA

City Attorney

By:

WILLIAM K. SANDERS

Deputy City Attorney



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## **Ordinance**

File Number:

051006

Date Passed:

Ordinance approving the settlement of certain non-litigated claims on behalf of the City and County of San Francisco against Comcast of California III, Inc.

August 9, 2005 Board of Supervisors — CONTINUED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Excused: 1 - Ammiano

August 16, 2005 Board of Supervisors — CONTINUED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,

McGoldrick, Mirkarimi, Peskin

Absent: 1 - Sandoval

September 13, 2005 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE

BEARING SAME TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,

McGoldrick, Mirkarimi, Peskin, Sandoval

September 13, 2005 Board of Supervisors — PASSED ON FIRST READING AS AMENDED

Ayes: 6 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin

Noes: 5 - Ammiano, Daly, McGoldrick, Mirkarimi, Sandoval

September 27, 2005 Board of Supervisors — FINALLY PASSED

Ayes: 6 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin

Noes: 5 - Ammiano, Daly, McGoldrick, Mirkarimi, Sandoval

File No. 051006

I hereby certify that the foregoing Ordinance was FINALLY PASSED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

14.57.06

**Date Approved** 

rk of the Boar