



Technology and Governance Committee Agenda

Tuesday, February 24, 2015 1:30 PM City & County Building, Room 391

Committee Members: Ortega, Chair; Robb, Vice-Chair; Kniech; López; Shepherd;
Susman

Committee Staff: Zach Rothmier

Presentations

- 1. Presentation on CenturyLink cable franchise agreement public outreach**
CenturyLink

Bill Requests

- BR15-0083 Grants Qwest Broadband Services, Inc., doing business as CenturyLink a nonexclusive franchise agreement with a duration of 10 years and authorization to make reasonable and lawful use of the Rights-of-Way within the City to construct, operate, maintain, reconstruct and rebuild a cable system for the purpose of providing cable television service in exchange for 5% of gross revenues.**
David Broadwell and Frank Daidone

- BR15-0090 Approves payment in the amount of the amount of \$1,967,734.54 to Insight to pay for the Microsoft True-up; second year payment for the Microsoft Enterprise Agreement; purchase of Office 365 for the enterprise and additional Microsoft components for Office 365, covering the period of 3-1-2015 through 2-29-2016 (EAPPS0000004672).**
<Presenters>

- RR15-0092 Approves the Mayoral reappointment of Paul Burleson and Nita Gonzales and the appointment of Roger Sherman to the Citizen Oversight Board for terms effective immediately and expiring 1-1-2019, or until successors are duly appointed.**
Anthony Aragon