



Date: January 15, 2019
Time: 4:00 p.m.
Place: Chambers
Attending: Les Thomas, Committee Chair
Bill Boyce, Councilmember
Dennis Higgins, Councilmember

Agenda:

- 1. **Call to Order 4:03 p.m.**
- 2. **Roll Call**

Attendee Name	Title	Status	Arrived
Les Thomas	Committee Chair	Present	
Bill Boyce	Councilmember	Present	
Dennis Higgins	Councilmember	Present	

- 3. **Changes to the Agenda**
- 4. **Approval of Minutes dated December 4, 2018**
MOTION: Move to approve the Minutes dated December 4, 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Dennis Higgins, Councilmember
SECONDER: Bill Boyce, Councilmember
AYES: Thomas, Boyce, Higgins

- 5. **Approval of Check Summary Reports Dated 11/16/18-11/30/18, 12/1/18-12/15/18 & 12/16/18-12/31/18**
MOTION: Move to approve the check summary reports dated 11/16/18-11/30/18, 12/1/18-12/15/18 and 12/16/18-12/31/18

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Boyce, Councilmember
SECONDER: Dennis Higgins, Councilmember
AYES: Thomas, Boyce, Higgins

- 6. **Briefing on the City's 2019 Insurance Programs**

Risk Manager Chris Hills presented a briefing on the City's 2019 insurance program premium rates for 2019. Liability: The City's Self-Insured Retention (SIR) remains \$500,000 per loss. There is an overall increase of 1.9% above the 2018 premium for the first and second layer of coverage and the City has elected to add a third layer of coverage with a premium of \$17,850. This

combined level of coverage is now becoming the standard for municipal liability. Worker Compensation: Due to the tragedy of July 22nd, our Excess Worker Comp insurer has imposed a new \$600,000 SIR (up from \$500,000) and, after significant loss payments in 2018, a premium increase of 17% was included in the renewal. A two-year flat premium was negotiated. Cyber Risk: The premium was renewed at the same rate with the same limits as 2018.

7. Comcast Cable Communications Management, LLC Public Comment Opportunity

Information Technology Director Mike Carrington provided a report outlining the history of the current cable franchise and the negotiation process for a new cable franchise and dark fiber agreement with Comcast, which spanned several years. President Boyce asked whether we anticipate any changes to the level of service and Mr. Carrington reported that the community should not see a difference in the level of service. Councilmember Higgins asked questions regarding the negotiated fees and whether the agreement is fair and equitable in relation to surrounding cities and the answer is yes. Following the presentation the public was provided the opportunity for comment. There were no public comments. Committee members and Mike Carrington expressed appreciation to staff for the hard work that went into the long negotiation process. Comcast Representative Terry Davis also thanked staff for their efforts and commented that he feels a fair agreement was reached.

8. Ordinance Granting Comcast Cable Communications Management, LLC, a Ten-Year Franchise - Introduce

Following Mike Carrington's report on the Comcast Cable Franchise and Dark Fiber Agreement and the public comment opportunity, council voted unanimously on the following motion:

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 2/5/2019 7:00 PM
MOVER:	Dennis Higgins, Councilmember
SECONDER:	Bill Boyce, Councilmember
AYES:	Thomas, Boyce, Higgins

9. Consolidating Budget Adjustment Ordinance for Adjustments between 12/1/18 and 12/30/18 - Adopt

Deputy Finance Director Barbara Lopez requested authorization to approve the technical gross budget adjustment ordinance reflecting an overall budget increase of \$820,500. These budget adjustments have not previously been approved by Council and are necessary to ensure sufficient budget authority for the affected funds. These expenditures are within existing fund balance or other revenues.

MOTION: Adopt Ordinance No. 4307, for adjustments made between

December 1, 2018 and December 30, 2018, reflecting an overall budget increase of \$820,500.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 2/5/2019 7:00 PM
MOVER:	Bill Boyce, Councilmember
SECONDER:	Dennis Higgins, Councilmember
AYES:	Thomas, Boyce, Higgins

10. Adjournment p.m.

The meeting was adjourned at 4:40 p.m.

Cathie Everett

Committee Secretary