MEETING CALLED TO ORDER

Date / Time: April 18, 2019 / 4:00 PM

IN ATTENDANCE: Councilmember Gold; Assistant City Manager Nancy Hunt-Coffey; Chief Information Officer David Schirmer; Assistant Chief Information Officer Mark Hobson; City Engineer Daren Grilley; IT Systems Architect Murugan Krishnan; Project Manager Tristan Malabanan; Uptown Services Consultant Neil Shaw; Psomas Consultant Brent Barnett; Psomas Consultant Allan Sheth; Jim Krasne; Sharam Melamed; Allan Alexander; AJ Willmer; Noah Furie; Kory Klem; Mark Elliot; Robin Rowe; Paul Selwyn; Derrik Ontiveros; Steve Mayer; Jonathan Swerdlow; Nancy Heim; Sharon Persovski; Garson Silver; Management Analyst Anne Salvatore

1) PUBLIC COMMENT

Speakers: None

2) FIBER TO THE PREMISE UPDATE

- At the April 2nd, 2019 Council meeting, staff was instructed to proceed with construction with the oversight of an independent project manager.
  - A timeline was established to test construction methods and the ability of the contractor to complete the job on time and within budget.
- Neil Shaw of Uptown Services provided a detailed overview of the challenges of the project thus far.

3) CHANGES TO THE STRUCTURE OF THE TECHNOLOGY COMMITTEE

- A council mandate established the Technology Committee as standing committee to the council, allowing for public comment and transparency.
- Councilmembers Gold and Wunderlich were appointed liaisons to the committee.
ADJOURNMENT

Date / Time: April 18, 2019 / 5:30 PM