

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Information Technology Agency (ITA), to execute a contract with Charter Communications Operating, LLC, for Citywide physical coaxial cable television and internet services.

Recommendation for Council action:

AUTHORIZE the General Manager, ITA, or designee, to execute, a contract with Charter Communications Operating LLC for Citywide Physical Coaxial Cable Services for a term of three years retroactive from October 1, 2022 to September 30, 2025 and total compensation of \$2 million, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the proposed Contract is available in ITA's Communications Services Account. The impact to the General Fund is limited to the availability of funds appropriated in the budget.

Financial Policies Statement: The CAO reports that, as current year and future year expenditures are limited to the appropriation of funds in the budget, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 22, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 19, 2023)**

#### SUMMARY

At its regular meeting held on April 25, 2023, your Government Operations Committee considered CAO report relative to authorizing the ITA to execute a contract with Charter Communications Operating, LLC, for Citywide physical coaxial cable television and internet services.

As described in the CAO report, the ITA requests to execute a sole source contract (Contract) with Charter Communications Operating LLC (Charter) to provide Citywide physical coaxial cable services (Services). The proposed Services include both the provision of cable television and high-speed cable internet access. The Contract is proposed to be entered into as a sole source agreement, without a competitive bidding process, as Charter is the sole provider of these Services in the specific zip codes that are authorized in the Contract and owns and operates the cable infrastructure within those areas. The proposed Contract would be for a term of three years, commencing retroactively on October 1, 2022. The proposed Contract includes a ratification clause to allow Charter to provide the Services prior to the execution of the Contract.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
HERNANDEZ:	YES
HUTT:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**