

CITY COUNCIL COMMITTEE

INFRASTRUCTURE & FRANCHISE

Helen Allen, Chair

Laura Hoffmeister, Committee Member

5:30 p.m., Wednesday, February 10, 2010

**City Manager's Conference Room
1950 Parkside Drive, Concord**

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: Ron Puccinelli, Director of Information Technology

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: Benny Ng, Director of Infrastructure for Hurricane Electric, Phil Mazzoni, Customer Service representative for Hurricane Electric.

PUBLIC COMMENT PERIOD: None

1. **CONFIRMATION** – of the second Wednesday of the month at 5:30 p.m. as the regular meeting date and time for the Infrastructure & Franchise Council Committee.

ACTION: The Council Committee confirmed the second Wednesday of the month at 5:30 p.m. as the regular meeting date and time for the Infrastructure & Franchise Council Committee

2. **DISCUSSION** – Hurricane Electric Franchise Agreement – report by Ron Puccinelli, Director of Information Technology.

ACTION: The Council Committee authorized a pilot wireless network project to be built and operated by Hurricane Electric using City facilities and the public right of way. The pilot system will be centered on the Todos Santos area. If the pilot system is successful, a non-exclusive franchise with Hurricane Electric will be brought to the full Council for approval.

3. **ADJOURNMENT** at 6:30 p.m.



Distribution: City Council
Dan Keen, City Manager
Valerie Barone, Assistant City Manager
Craig Labadie, City Attorney
Ron Puccinelli, Director of Information Technology
Administrative Services
Press