

AGENDA ITEM SUMMARY

Electric Utility Enterprise Board

July 16, 2019

STAFF

Delynn Coldiron, City Clerk

SUBJECT

Consideration and Approval of the Minutes of the July 2, 2019 Electric Utility Enterprise Board Meeting.

EXECUTIVE SUMMARY

The purpose of this item is to approve the minutes from the July 2, 2019 Electric Utility Enterprise Board meeting.

ATTACHMENTS

1. July 2, 2019(PDF)

ELECTRIC UTILITY ENTERPRISE BOARD

July 2, 2019

11:37 PM

• CALL MEETING TO ORDER

PRESENT: Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

Staff Present: Atteberry, Daggett, Coldiron

1. **First Reading of Ordinance No. 006, Authorizing Long-Term License Contracts for the Acquisition of Video Content Rights in Furtherance of Fort Collins Connexion’s Delivery of Telecommunication Services. (Adopted on First Reading)**

This purpose of this item is to approve long-term license contracts for rights to deliver cable or other subscriber video content, programming, and streaming services from local channels, individual channels and channel families, and video content aggregators for the telecommunication services division (“Fort Collins Connexion” or “Connexion”) to be offered to subscribers purchasing video services. Such video content is only available from certain providers under terms and conditions set forth in their standard form contracts, which in many cases may require long-term contracts. The Electric Utility Enterprise is authorized by state law, City Charter Article XII Section 7(b) and City Code Section 26-392 and Section 26-398 (being amended to appear at Section 26-572) to enter into long-term license contracts payable solely from the revenues of Fort Collins Connexion, as a division of the Electric Utility Enterprise.

Colman Keane, Broadband Executive Director, noted this ordinance provides the authority for Fort Collins Connexion to enter into long-term video licensing agreements. The industry has standard contracts from three to ten years and many of national networks typically have five to seven year contracts. Revenue for these contracts will be generated from customer service contracts.

Vice Chair Stephens made a motion, seconded by Boardmember Gutowsky to adopt Ordinance No. 006 on First Reading.

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| RESULT: | ADOPTED ON FIRST READING [UNANIMOUS] |
| MOVER: | Kristin Stephens, District 4 |
| SECONDER: | Susan Gutowsky, District 1 |
| AYES: | Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol |

• ADJOURNMENT

The meeting adjourned at 11:43 PM.

Chair

ATTEST:

Secretary