## AGENDA COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **TUESDAY, May 31, 2011 AT 2:30PM** IN THE BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

## Call meeting to order.

- 1. General Citizen Communications (3 minutes to speak)
- 2. Approval of minutes from the February 23, 2011 regular committee meeting.
- **3.** <u>Briefing:</u> Phase II of the Austin Go Web Design and concurrent projects (Stephen Elkins, Chief Information Officer, Communications and Public Information Office)
- **4.** <u>Update:</u> Pecan Street Project (Brewster McCracken, Executive Director)
- **5.** <u>Briefing:</u> Discussion and possible action on the Federal community Access Preservation Act (CAP Act) (Rondella Hawkins, Telecommunication and Regulatory Affairs Manager, Financial and Administrative Services Dept)
- **6.** <u>Briefing:</u> Discussion and possible action on a recommendation to the City Council on the proposed contract award to Public Access Community Television, Inc. for public access television management services (Rondella Hawkins, Telecommunication and Regulatory Affairs Manager, Financial and Administrative Services Dept)
- 7. <u>Presentation:</u> On the Federal Communications Commission Notice of Inquiry ("NOI") Into Local Rights-of-Way and Facility Siting Practices (Rondella Hawkins, Telecommunication and Regulatory Affairs Manager, Financial and Administrative Services Dept)
- 8. Consider agenda items for next meeting, scheduled for 3:00 pm Wednesday, June 29, 2011 or at the call of the committee chair.

## Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. The Council Committee for Emerging Technology and Telecommunications may also enter a closed session to receive legal advice regarding any item posted on this agenda.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.