

**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 **Wednesday, September 18, 2013 AT 3:00 PM** IN THE BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2ND STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

1. General Citizen Communications (3 minutes to speak)

There may be discussion and action on any or all of the following items:

2. Approval of minutes from the August 21, 2013 regular committee meeting
3. **Briefing:** Capital Improvements Visualization, Information and Communication (CIVIC) system being developed in response to Council Resolution No. 20120927-085, relating to the provision of information to the public about how general obligation bonds and other funds are spent on capital improvements (Mike Trimble, Capital Planning Officer, Capital Planning Office; James Snow, Assistant Director, Public Works Department; and Charles Purma III, IT Project Manager, Communications and Technology Management)
4. **Briefing:** Status report on City implementation of Council Open Government Resolution No. 20111208-074 which directed the City Manager to develop recommendations for elements of an Open Government Framework to address free access and disclosure of City data (Open Data), development of open source platforms, development of mobile applications, and social media (Stephen Elkins, Chief Information Officer, Communications & Technology Management Department)
5. **Briefing:** Citywide IT Assessment RFP (Stephen Elkins, Chief Information Officer, Communications & Technology Management Department)
6. **Discussion:** Application Process for Community Connections Program which will provide Google Fiber service free of charge to 100 public or nonprofit facilities (John Speirs, Telecommunications and Regulatory Affairs Office)
7. Consider agenda items for next meeting.

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 on any item posted on this agenda or for any other reason permitted by law.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

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.