

**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 October 22, 2013 AT 3:00 PM** IN THE CITY COUNCIL CHAMBERS 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 September 18, 2013 regular committee meeting
3. **Update:** Physical improvements to the Austin Studios, activities in support of National Endowment for the Arts "Our Town" grant, and timeline for remodeling of the Austin Studios utilizing 2012 City of Austin Bond Funding (Rebecca Campbell, Executive Director, Austin Film Society)
4. **Update:** Status of the hiring of the Innovation Officer (Howard Lazarus, Director, Public Works Department)
5. **Presentation:** Regarding the strategic plan and recommendations of the Austin Local Solar Advisory committee related to the use of Austin's local solar energy resource base (Austin Collins, DNV KEMA; Michael Wiese, Chair, Local Solar Advisory Committee)
6. **Presentation:** Demonstration of Austin Energy residential customer rate tier awareness web-enabled application (Liz Jambor, Manager, Austin Energy Data Analytics and Business Intelligence, Michael Cation, CEO, SmarteBuilding)
7. **Presentation:** Regarding the solar credit provided to customers under the residential solar tariff (Pat Sweeney, Director, Energy & Market Operations, Austin Energy; Debbie Kimberly, Vice President, Customer Energy Solutions, Austin Energy)
8. **Update:** Application Process for Community Connections Program which will provide Google Fiber service free of charge to 100 public or nonprofit facilities (Rondella Hawkins and John Speirs, Telecommunications and Regulatory Affairs Office)
9. **Briefing:** Criteria and process for installing fiber optic lines, particularly Section 14-11-164 of the City Code (George Adams, Assistant Director, Planning and Development Review Department; Leon Barba, Assistant Director, Planning and Development Review Department; Jason Redfern, Manager, Austin Transportation Department, Right of Way Management; Greg Pepper, Engineering Associate, Austin Transportation Department, Right of Way Management; Ed Poppitt, Consulting Engineer, Public Works Department)
10. 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.

For additional information about the Council Committee for Emerging Technology and Telecommunications please contact Melody Foust, Economic Development Department, (512)974-7819.

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.