



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

<http://www.austintexas.gov/cttc>

### **MINUTES**

#### **Regular Meeting**

**Wednesday – July 10, 2019 – 6:30 PM**

**City Hall – Boards & Commissions Room 1101**

**301 W. 2<sup>nd</sup> Street - Austin, TX, 78701**

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm) for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/page/atxn-video-archive>.

#### **CURRENT COMMISSION MEMBERS:**

Vacant - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Dina Ayman - Council Member Leslie Pool, District 7

Michelle Reinhardt - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

#### **Commission Members Present**

Nehemiah Pitts III

Claudia Yanez

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Dina Ayman

Michelle Reinhardt

Sumit DasGupta

## **Unexcused Absence**

Nicole Thompson

## **CALL TO ORDER**

The meeting was called to order at 6:39 PM

### **1. CITIZEN COMMUNICATION: GENERAL**

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Justin Irving spoke notifying the Commission that he submitted a resolution on the collection of Council votes in tabular form to the Austin Neighborhoods Council.

Gerald Balaka spoke requesting the Commission to consider supporting video and audio recording and publishing of the Code Next work sessions.

Holly Reed had a written message read into the record requesting that the city use technology to make the Land Development Code Revision public in a timely fashion. This could be done via live streaming recording of City Team meetings, online message boards, agendas, emails, progress reports etc.

### **2. APPROVAL OF MINUTES – June 12, 2019**

**Motion to amend the May 8, 2019 meeting minutes and approve as amended made by Commissioner DasGupta and seconded by Commissioner Floyd passed on a vote of 9-0.**

### **3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)**

#### **a. No scheduled Staff and Community Briefings**

### **4. NEW BUSINESS (Discussion and Possible Action)**

#### **a. Introduction of new Commissioner (appointed by Mayor Steve Adler)**

No discussion on this item, as the new Commissioner has not formally joined the Commission yet.

### **5. COMMISSION UPDATES (Discussion and Possible Action)**

#### **a. Digital Inclusion and Civic Engagement Working Group**

The commission had significant discussion reviewing a resolution proposed by Commissioner Yeatts for:

“All leadership meetings of the staff Land Development Code Revision Team described by City Manager Cronk in the memo of May 14, 2019 be audio recorded, transcribed, and made available to citizens on the city website, and,

Agendas and meeting minutes detailing decisions made and related rationale and discussions of all staff meetings of the LDC Leadership Team, progress reports, transcriptions, and draft documents be made available on the city website.”

**Motion to amend the proposed resolution made by Commissioner DasGupta and seconded by Commissioner Yeatts approved on a vote of 9-0.**

**Motion approving the resolution as amended made by DasGupta and seconded by Commissioner Yeatts approved on a vote of 9-0.**

Commissioner Yeatts and Chair Pitts gave updates on the City working group discussing remote participation at Commission meetings, where it was decided that this Commission would pilot the effort to make remote participation an option. The Commission discussed logistics. Four commissioners volunteered to pilot this effort: Commissioners DasGupta, Syed, Ayman, and Reinhardt.

**Motion to approve a system to pilot remote participation at commission meetings whereby the four volunteers are scheduled in order of their appointment date made by Chair Pitts and seconded by Commissioner Yeatts passed on a vote of 9-0.**

**b. Knowledge, Information, and Data Stewardship Working Group**

Commissioner Alexander gave an update on his conversation with Austin Public Library Director Roosevelt Weeks discussing their mobile Wi-Fi hotspot lending program and its success, with 183 units in circulation, available at 10 Library locations. Since December 2018, there have been 295 users of the devices and 847 checkouts + renewals.

**c. Technology, Infrastructure, and Innovation Working Group**

Commissioner DasGupta gave comments on requested changes to the section of the Annual Work Plan for this working group that changed the order and organization but not the content of the priorities.

**Motion to amend the 2019 Commission Work Plan made by Chair Pitts and seconded by Commissioner Floyd passed on a vote of 9-0.**

**d. Strategic Technology and Telecom Policy Impact Working Group**

Chair Pitts noted that he is the co-chair of this working group. Commissioner Ayman inquired about the schedule of the working group, Chair Pitts noted that the working

group should set a target date for the event and work backwards to create a planning schedule. The group will also identify key departments and stakeholders.

## **6. FUTURE AGENDA ITEMS**

**Next Regular Meeting: September 11, 2019**

- Presentation on the bottleneck on police video to Travis County prosecutor's office (priority)
- How city infrastructure is being utilized for the Austin Smart meter efforts
- Presentation by Tiny Transit
- Presentation by an AV/EV company
- Presentations related to the video recording of Code Next meetings (priority)
- Presentations related to the collecting Council votes in tabular form
- GTOPs 2020 Recommendations
- Presentation from Telecommunication and Regulatory Affairs Small Cell Project Manager

## **7. ADJOURNMENT**

**Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Alexander passed on a vote of 9-0 at 9:00pm.**

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For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov).

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, July 10, 2019