



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Special Called Meeting

Wednesday – April 29, 2020 – 3:00 PM

VIA VIDEOCONFERENCING

Please go to 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:

Sophie Gairo - 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

Vacant - 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

Malcolm Yeatts

David Alexander

Dave Floyd

Nicole Thompson

Sumit DasGupta

Unexcused Absence

Claudia Yanez

Michelle Reinhardt

Irfan Syed
Sophie Gairo

CALL TO ORDER

Meeting was called to order at 3:11 PM

1. APPROVAL OF MINUTES – April 8, 2020

Motion to approve the April 8th, 2020 meeting minutes made by Commissioner DasGupta, seconded by Commissioner Floyd passed on a vote of 6-0.

2. NEW BUSINESS (Discussion and Possible Action)

- a. **Commission discussion and action on the FY21 Budget Recommendations including Police Video Processing, APL Wi-Fi Lending Program, and the Austin Public Health Department website.**

Motion to recommend 2 FTE positions dedicated to APD’s video evidence processing made by Commissioner Yeatts and seconded by Commissioner DasGupta passed on a vote of 6-0.

- b. **DECA & Digital Inclusion Office information and resource distribution amid COVID-19**

Motion to recommend funds be allocated to increase the APL lending hotspots to 300 and to allocate an FTE to manage the program and apply for grant funding to support the program made by Commissioner DasGupta and seconded by Commissioner Alexander passed on a vote of 6-0.

3. COMMISSION UPDATES (Discussion and Possible Action)

- a. **Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group**

This item was not covered in the meeting due to time constraints.

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

This item was not covered in the meeting due to time constraints.

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

This item was not covered in the meeting due to time constraints.

FUTURE AGENDA ITEMS

No items were discussed

ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Floyd passed on a vote of 6-0.

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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.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, June 22, 2020