CITY OF HAYWARD

Agenda

Council Technology Application Committee

Thursday, September 13, 2018	4:30 PM	Conference Room 4A

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

1 APPROVAL OF MINUTES

MIN 18-108   Approval of the Minutes of the CTAC Meeting on June 7, 2018

Attachments: CTAC Draft Minutes of 6-7-18

REPORTS/ACTION ITEMS

2 UrbanLeap Tool - Oral Presentation

3 Fiber Grant - Oral Report

4 Fiber Master Plan - Oral Report

5 Dig Once Policy Draft - Staff report

RPT 18-152   Review of Proposed Dig-Once Ordinance and Policy

Attachments: Attachment I Staff Report

Attachment II Proposed Dig Once Ordinance

Attachment III Proposed Dig Once Policy

Attachment IV Fiber Master Plan

6 Wireless Ordinance Draft - Staff Report

RPT 18-151   Review of Proposed Wireless Ordinance and Master License Agreement Terms and Conditions

Attachments: Attachment I Staff Report

Attachment II Proposed Wireless Ordinance

FUTURE AGENDA ITEMS

7 Drone - Show and Tell (December 2018)

8 Water Systems - Tech Update (December 2018)

9 Citi WiFi (December 2018)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT