CITY OF HAYWARD

Agenda

Council Technology Application Committee

Thursday, December 7, 2017	**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 17-159   Approval of Meeting Minutes from September 28, 2017

Attachments: CTAC Draft Minutes of 9-28-17

REPORTS/ACTION ITEMS

2 Fiber Grant/Fiber Master Plan - Oral Update

3 Formation of an Updated City of Hayward Social Media-use Policy and Associated Practices and Procedures for Social Media Communication, Monitoring, and Policy Compliance

RPT 17-173   Formation of an Updated City of Hayward Social Media-Use Policy and Associated Practices and Procedures for Social Media Communication, Monitoring, and Policy Compliance

Attachments: Attachment I Staff Report

Attachment II Social Media- Use Policy

4 New Library Technology Update

RPT 17-181   New Library Technology Update

Attachments: Attachment I Staff Report

Attachment II User Technology Summary Inventory

Attachment III Layout and Sample Renderings

5 Authorization to Negotiate and Execute an Agreement with Dude Solutions for the Purchase of Computerized Maintenance Management System and Facility Condition Assessment

RPT 17-174   Provide Feedback on Proposed Agreement with Dude Solutions for the Purchase of Computerized Maintenance Management System and Facility Condition Assessment

Attachments: Attachment I Staff Report

6 Permitting Software - Oral Report

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT