

# City of San Antonio



## **AGENDA** **Innovation and Technology Committee** San Antonio, Texas

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**Tuesday, March 26, 2019**

**1:30 PM**

**Municipal Plaza Building**

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A MEETING OF THE CITY COUNCIL INNOVATION AND TECHNOLOGY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS:

### **Approval of Minutes**

[19-2899](#) Approval of the February 26, 2019 Innovation and Technology Committee meeting

### **Briefing and Possible Action on**

[19-2900](#) Request for action on the Bob Ross Senior Center Public-Private Partnership (P3) Request for Information (RFI) [John Peterek, Assistant to the City Manager; Brian Dillard, Chief Innovation Officer]

[19-2902](#) Briefing on the SmartSA program, including updates on the RFI process. [John Peterek, Assistant to the City Manager; Brian Dillard, Chief Innovation Officer]

[19-2903](#) Briefing on the CivTechSA program including FY 2019 milestones achieved. [John Peterek, Assistant to the City Manager; Brian Dillard, Chief Innovation Officer]

### **Adjourn**

At any time during the Innovation and Technology Committee Meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

**DISABILITY ACCESS STATEMENT**

**The Municipal Plaza Building is wheelchair accessible. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting.**

**For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

**Innovation and Technology Committee Members**

**Manny Pelaez, Dist. 8, Chair**

**Roberto C. Treviño, Dist. 1 | Rebecca Viagran, Dist. 3 | Shirley Gonzales, Dist. 5**

**Citizen Committee Members: Dirk Elmendorf | Will Garrett | DeAnne Cuellar**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**