

Transportation, Technology and Infrastructure Committee

Council Member Melissa Noriega, At-Large Position 3, Chair Council Member Oliver Pennington, District G, Vice-Chair

Jerry Davis, District B Wanda Adams, District D Al Hoang, District F Edward Gonzalez, District H James Rodriquez, District I Michael Laster, District J Larry Green, District K Stephen Costello, At-Large Position 1 C.O. "Brad" Bradford, At-Large Position 4 Jack Christie, At-Large Position 5

AGENDA Wednesday, January 9, 2013, 2:00 p.m. City Hall Council Chambers 901 Bagby, 2nd Floor

Attendees: Council Member Noriega, Council Member Pennington, Council Member Costello, Council Member Christie, Council Member Bradford, Council Member Burks, Council Member Green, and Council Member Davis. Staff from the office of Council Members Laster, Martin, Gonzalez, and Brown

- 1. Call to Order/Welcome- Council Member Melissa Noriega, Chair
- Public Hearing HEARING to consider a Municipal Setting Designation ordinance for JLB Realty, LLC for the site located at 2606 West Dallas, Houston, Texas 77019 – DISTRICT C -Council Member Cohen
- Jedediah Greenfield Program Manager, Public Works and Engineering Department *No Action Taken*
 - 3. Presentation and Discussion Initial findings of Data Center Consolidation study of six facilities into two industrial strength locations
 - Charles Thompson, Chief Information Officer, Houston Information Technology Services (HITS) Department

No Action Taken

- 4. Presentation and Discussion CSMART project update and go-forward plans
 - Barbara E. Hartle, Presiding Judge, Municipal Courts
 - Charles Thompson, Chief Information Officer, Houston Information Technology Services (HITS) Department

No Action Taken

5. Public Comment No Public Comments Received

Committee meetings are open to the public. Action may be taken on any or all of the above items. For special needs or information about this committee, please contact

Toya Ramirez or Sherry Weesner at 832-393-3005.

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement off specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.