



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Kip Harkness

SUBJECT: SEE BELOW

DATE: May 9, 2018

Approved

Date

5/10/18

**SUBJECT: UPDATE TO THE SMART CITIES AND SERVICE IMPROVEMENTS
COMMITTEE WORK PLAN FOR JANUARY- JUNE 2018**

RECOMMENDATION

Approve the following changes to the January-June 2018 Smart Cities and Service Improvements Committee Work Plan.

- a) Add the following item to the Smart Cities and Service Improvements Committee (SCSI) Work Plan for June 7, 2018.

LED Streetlights Conversion Update (Transportation/City Manager)

Purpose: Provide an update, inclusive of staff recommendations, on the options for LED streetlight conversion, including associated costs, funding models, and pros and cons of each option. Also included is a recommended approach to incorporate small cell installations and Internet of Things technology. Discussion and feedback to staff.

- b) Drop the following items from the SCSI Committee Work Plan for June 7, 2018.

AnyCOMM Pilot (City Manager)

Purpose: Provide an update on the AnyCOMM pilot implementation including scope, approach, major milestones, status, challenges, and next steps. Discussion and feedback to staff.

Policy Demonstration 2.0 (City Manager)

Purpose: Refresh the City's Demonstration Policy to reflect the 8 years of learning from multiple demonstration projects and make it easier for companies to work with the City.

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Subject: Update the SCSI Work Plan for January-June 2018

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BACKGROUND

LED Streetlights Conversion Update

Staff requests adding the LED Streetlights Conversion Update item to the Smart Cities and Service Improvements Committee June 7, 2018 agenda. In February 2018, through an Information Memo to City Council, the City Manager's Office communicated to the City Council that the City had rejected all proposals submitted in response to the Innovative LED Streetlight Replacement RFP of 2015. The Department of Transportation and City Manager's Office is now coming back with an update to discuss the path forward for the LED Streetlight Replacement.

AnyCOMM Pilot

The City did not move forward with the AnyCOMM pilot.

Policy Demonstration 2.0

This item will come back on a future work plan pending the hiring of a Demonstration Projects Manager. Staff will return in the Fall once the Demonstration Project Manager comes onboard.

/s/

KIP HARKNESS

Deputy City Manager

For questions, please contact Mike Jones, City Manager's Office, at (408) 535-8192.