



**MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 6, 2018

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:33 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Chappie Jones, Chair; Mayor Sam Liccardo, (1:36 p.m.); Councilmember Johnny Khamis, and Councilmember Dev Davis

ABSENT: Councilmember Lan Diep, (Excused)

STAFF: Kip Harkness, City Manager's Office; Ed Moran, City Attorney's Office; Shireen Santosham, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the Work Plan, including a request to change the Order of the Agenda, moving Item d-6, (the Facebook Update) up to item number d-2 and keeping the other items in the same order of that, and the below listed actions were taken as indicated. (3-0. Absent: Liccardo, Diep)

(6) Facebook Terragraph Update. (Civic Innovation & Digital Strategy)

Action: Moved up to item number d-2.

(2) Dig Once Policy Options Update. (Civic Innovation & Digital Strategy)

Action: Moved down to item number d-6.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) **Digital Privacy Update. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, “Digital Privacy Update: City-wide Approach to Digital Privacy”, dated December 6, 2018.

Mayor Sam Liccardo joined the meeting at approximately 1:36 p.m.

Deputy City Manager Kip Harkness, CMO Broadband and Privacy Policy Analyst Liam Crawford, CivicMakers’ Co-Founder and Chief Impact Officer Judi Brown, and Chief Information Officer Rob Lloyd offered a presentation and responded to questions.

Public Comment: Offering comments on the Digital Privacy Update were Victor Sin, (ACLU Chapter of Santa Clara and Northern California Chair); Blair Beekman, and Dr. Roxanne Marachi, (San Jose/Silicon Valley NAACP Education Chair).

Mayor Sam Liccardo left the meeting room at approximately 1:54 p.m.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Digital Privacy Update. Staff stated intent to come back to the Committee with a policy draft in May of 2019. (3-0. Absent: Liccardo, Diep)

(6) **Facebook Terragraph Update. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, “Facebook Terragraph: A Gigabit-Speed Distribution Network for High-Speed Wi-Fi”.

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, and Chief Information Officer Rob Lloyd offered a presentation and responded to questions.

Mayor Sam Liccardo returned to the meeting room at approximately 1:58 p.m.

Public Comment: Blair Beekman commented on the Facebook Terragraph Update, good reasoning, and good democratic ideas.

Councilmember Dev Davis left the meeting room at approximately 2:07 p.m.

Action: Upon motion by Mayor Sam Liccardo, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the Facebook Terragraph Update. (3-0. Absent: Davis, Diep)

(3) Safe City Update. (Civic Innovation & Digital Strategy)

Documents Filed: Staff presentation entitled, “Safe City Update: Datacentric Solutions Within and Across Police, Fire, and Emergency Management”, dated December 6, 2018.

Deputy City Manager Kip Harkness, Broadband Manager Jay Guevara, Fire Chief Robert Sapien Jr., Police Lieutenant Stephen Lagorio, Police Crime Analysis Unit Program Manager Janet Phan, Emergency Management Director Ray Riordan and Alert and Warning Coordinator Daniel Tucker offered a presentation and responded to questions.

Councilmember Johnny Khamis left the meeting at approximately 3:39 p.m.

Public Comment: Blair Beekman offered comments on the Safe City Update..

Mayor Liccardo left the meeting at approximately 3:45 p.m. (Committee has no quorum. Deliberations without decision commences.)

Action: No decision action, (per lack of quorum.)

(4) Website Redesign Update. (City Manager’s Office)

Documents Filed: (1) Memorandum from Communications Director Rosario Neaves, dated November 6, 2018. (2) Staff presentation entitled, “New Citywide Web Content Management System”, dated December 6, 2018.

Deputy City Manager Kip Harkness, Communications Director Rosario Neaves, Project Manager Astra Kredel, and Senior Executive Analyst Michelle Thong gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Website Redesign Update.

Action: No decision action, (per lack of quorum.)

(5) Approach to Smart City Procurement Update. (Finance/Civic Innovation & Digital Strategy/Information Technology)

Documents Filed: Staff presentation entitled, “Approach to Smart City Procurement”, dated December 6, 2018.

Deputy City Manager Kip Harkness, Finance Director Julia Copper, Finance Deputy Director Lisa Taitano and Finance Deputy Director for Purchasing and Risks, Jennifer Chang gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Approach to Smart City Procurement Update..

Action: No decision action, (per lack of quorum.)

(2) Dig Once Policy Options Update. (Civic Innovation & Digital Strategy)

Documents Filed: Staff presentation entitled, "Dig Once Policy Update Enhancing Fiber Deployment & Coordination", dated December 6, 2018.

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Public Works Deputy Director Matt Loesch, and CMO Broadband and Privacy Policy Analyst, Liam Crawford offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Dig Once Policy Update..

Action: No decision action, (per lack of quorum.)

(7) Autonomous Vehicle Strategy Update. (Civic Innovation & Digital Strategy/Transportation)

Documents Filed: (1) Memorandum from Transportation Acting Director John Ristow, dated November 28, 2018. (2) Staff presentation entitled, "Autonomous Vehicle Strategy Update", dated December 6, 2018.

Deputy City Manager Kip Harkness, Transportation Department Assistant Director Kevin O'Connor, and Innovation Program Manager Jill North gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Autonomous Vehicle Strategy Update..

Action: No decision action, (per lack of quorum.)

OPEN FORUM

Blair Beekman commented on European models of data collection and the ideas of openness and accountability.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 5:06 p.m.



Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee.

CJ/lo

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.