



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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 6, 2020

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

PRESENT: Councilmember Lan Diep, Chair; Mayor Sam Liccardo, Vice Chair
Chappie Jones, Vice Chair; and Councilmember Dev Davis.

ABSENT: All present.

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

REVIEW OF WORK PLAN

None presented.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Smart City Roadmap Update. (Civic Innovation and Digital Strategy)

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, and Smart City Manager Rajani Nair gave a presentation and responded to questions.

Public Comment: Blair Beekman commented on unmanned drone project, better public policies, private partnerships and how can we all work together toward better public safety.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Smart City Roadmap Update was accepted. (5-0.)

- (4) **FirstNet Migration Update.** (Civic Innovation and Digital Strategy/Police/Fire/Emergency Management/Information Technology).

Civic Innovation Director Dolan Beckel, Information Technology Project Manager Swati Ganesh, Fire Chief Robert Sapien, Police Interoperability Manager Andy Smith, Emergency Management Director Ray Riordan, Chief Information Officer Rob Lloyd, and Fire Department Deputy Director Ryan Dulin gave a presentation and responded to questions.

Public Comment: There were no cards.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the FirstNet Migration Update, was accepted. (5-0.)

- (2) **City Website Update.** (City Manager's Office of Communications)

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Communications Director Rosario Neaves, Senior Executive Analyst Matthew Opsal, Digital Services Lead Michelle Thong, and Technology and Innovation Advisor Apoorva Pasricha, gave a presentation and responded to questions.

Public Comment: Blair Beekman commented on City website and his inability to successfully search for information on it.

Action: Upon motion by Councilmember Sergio Jimenez to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the City Website Update was accepted. (5-0.)

- (3) **Spatial Data Integration Update.** (Public Works)

Civic Innovation Director Dolan Beckel, Public Works Assistant Director Matt Loesch, Information Systems Analyst Nichole Reyes, and Data Analytics Lead Andrew Ehrich, gave a presentation and responded to questions.

Councilmember Sergio Jimenez left the meeting at about 3:19PM

Public Comment: Blair Beekman commented on Internet of Things, good practices, openness and public accountability.

Vice Mayor Chappie Jones left the meeting at about 3:34 PM

Action: Upon motion by Mayor Sam Liccardo, seconded by Councilmember Dev Davis, and carried unanimously, the Spatial Data Integration Update, was accepted. (3-0-2. Absent: Jimenez, Jones)

OPEN FORUM

Blair Beekman commented on open public policy, and a new era of good legal precedents, better reasoning and open democratic practices that can lead to community sustainability.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 4:01 PM.

DRAFT

Councilmember Lan Diep, Chair.
Smart Cities and Service Improvements Committee.

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