

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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 4, 2021

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone/Webinar or online.

The Council meeting was teleconferenced from remote locations and convened at 1:30 p.m.

Present: Councilmembers - Mahan, Cohen, Jones, Foley, Liccardo.

Absent: Councilmembers - All present.

Staff: City Manager's Office, Kip Harkness; Mayor's Office, Jordan Sun; City Attorney's Office, Ed Moran; City Clerk Toni Taber; and Deputy City Clerk, Ruth Krantz.

B. Review of Work Plan

None presented.

C. Consent Calendar

None presented.

D. Reports to Committee

1. Smart City Roadmap Update. (Information Technology/Civic Innovation))

Public Comments: (1) Paul Soto asked that the Office of Racial Equity have a representative on each of the committees and spoke to addressing historical injustices. (2) Blair Beekman spoke to equity and reimagining and how we develop those concepts.

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D.1 (Cont'd.)

Deputy City Manager, Emergency Operations Center Director, Kip Harkness and Chief Information Officer Rob Lloyd provided an introduction, and Division Manager, Information Technology, Michael Foster offered an update and project highlights.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Pam Foley and carried unanimously, the Committee accepted the verbal update on project highlights for Smart City Roadmap and City technology initiatives. (5-0.)

2. City Portfolio-Products-Projects Management Report. (Information Technology)

Public Comments: (1) Paul Soto spoke to the need for concrete targets and terms to tackle questions of equity. (2) Blair Beekman invited everyone to explore open public policy ideas.

Division Manager, Information Technology, Michael Foster provided a presentation on portfolio products projects and investments, and Swati Ganesh, Project Manager ITD continued with a discussion of project acceleration.

Action: Upon motion by Councilmember David Cohen, seconded by Vice Mayor Chappie Jones and carried unanimously, the Committee accepted the report on the City's investments in improving product management and project execution in the City organization and review of approaches, policies, results, and reporting dashboard that resolves a City Auditor recommendation. (5-0.)

3. Vision Zero and Innovation Report. (Transportation)

Public Comments: Paul Soto urged involvement by the Office of Racial Equity, indicating that analytics are not done in areas of most concern. (2) Blair Beekman spoke to 4g & 5g technology, surveillance which should satisfy safety demands, data gathering statistics and use of KSI statistical numbers. He urged better Vision Zero practices. (3) Victor Leung, ACLU Northern California, addressed technology used to collect signals, data gathering and indicated privacy concerns. He asked where this data is coming from. Mayor Sam Liccardo and staff addressed the speakers' questions regarding the source of data.

Jess Mintz-Roth AICP Visio Zero Program Manager, Department of Transportation, offered a presentation, particularly concerning traffic fatalities and building data analytics tools. He brought attention to their website visionzerosj.org. Lily Lim Tsao, Deputy Director, Department of Transportation, responded to questions.

Action: Upon motion by Mayor Sam Liccardo, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the verbal report, including project highlights, on the Vision Zero initiative and innovation. (5-0.)

- **Open Forum**

1. Paul Soto asked that it be articulated in agendas if concepts are going to be touching on issues of equity and noted the importance of the Office of Racial Equity.
2. Blair Beekman spoke to the future of ROI reports and indicated that Anthony Mata would be good choice for Police Chief.

- **Adjournment**

Councilmember Matt Mahan adjourned the Committee meeting at 3:20 p.m.

approved via email

Councilmember Matt Mahan, Chair
Smart Cities and Service Improvements Committee

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