



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 5, 2022

COVID-19 NOTICE

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, and 80445, this meeting was not physically open to the public and the Smart Cities and Service Improvements Committee Members was teleconferenced from remote locations.

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

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

Absent: Councilmembers - Foley.

Staff: Information Technology, Rob Lloyd; Mayor's Office, Clayton Garner; City Attorney's Office, Neelam Naidu; and City Clerk's Office, Grace Turner.

B. Review of Work Plan

None presented.

C. Consent Calendar

None presented.

D. Reports to Committee

1. Innovation and Technology Projects Status Report. (Information Technology)

Chief Information Officer, Information Technology Department, Khaled Tawfik and Division Manager, Information Technology Department, Michael Foster offered the presentation and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember David Cohen and carried unanimously, the Committee accepted the verbal status report on innovation and technology projects, highlighting condition of efforts, initiatives at risk along with mitigation steps, and completed projects. (4-0-1. Absent: Foley.)

2. Safe City Strategy Status Report. (City Manager/Fire/City Manager - Office of Emergency Management/Police/Information Technology)

Deputy Director, Office of Emergency Management, Jay McAmis; Deputy Director, Fire Department, Athena Trede; Deputy Director, Police Department, Judith Torrico; Interoperability Communications Manager, Andy Smith and Chief Information Officer, Information Technology Department, Khaled Tawfik offered the presentation and responded to questions.

Public Comments: Blair Beekman provided public comment.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember David Cohen and carried unanimously, the Committee accepted the status report on coordinated Safe City Strategy efforts applying technology and data to improve public safety within the Police Department, Fire Department, and the City Manager's Office of Emergency Management. (4-0-1. Absent: Foley.)

3. Small Cell and 5G Network Status Report. (Public Works/City Manager - Civic Innovation/Planning, Building and Code Enforcement)

Assistant to the City Manager, Civic Innovation, Abigail Shull and Executive Director, Civic Technologies Program with Joint Venture Silicon Valley, David Witkowski offered the presentation and responded to questions.

Public Comments: Blair Beekman provided public comment.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember David Cohen and carried unanimously, the Committee accepted the status report on small cell and 5G network construction in San José, which includes a review of progress, goals, investments made, and performance of permitting processes improvements. (4-0-1. Absent: Foley.)

- **Open Forum**

1. Blair Beekman spoke to using city practices and programs to talk about peace in Ukraine and expressed concern on the lack of inclusion on topics of open public policies and accountability.

- **Adjournment**

Councilmember Matt Mahan adjourned the Committee meeting at 3:38 p.m.

Matt Mahan

Matt Mahan (May 20, 2022 11:50 PDT)

Councilmember Matt Mahan, Chair
Smart Cities and Service Improvements Committee