

**INNOVATION AND TECHNOLOGY COUNCIL COMMITTEE
MEETING MINUTES
TUESDAY, MARCH 26, 2019
1:30 PM
MUNICIPAL PLAZA BUILDING**

Members Present:	Councilmember Manny Peláez, Chair, <i>District 8</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Shirley Gonzales, <i>District 5</i> Committee Member DeAnne Cuellar, <i>Citizen</i> Committee Member Will Garrett, <i>Citizen</i>
Members Absent:	Councilmember Roberto C. Treviño, <i>District 1</i> Committee Member Dirk Elmendorf, <i>Citizen</i>
Staff Present:	Lori Houston, <i>Assistant City Manager</i> ; Craig Hopkins, <i>Chief Information Officer of Information Technology Services Department</i> ; John Peterek, <i>Assistant to the City Manager</i> ; Emily Royall, <i>Smart City Coordinator of Office of Innovation</i> ; Roger Gonzalez, <i>Office of the City Manager</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>
Others Present:	None

Item 4 was considered at this time.

4. Briefing on the CivTechSA program including FY 2019 milestones achieved. [John Peterek, Assistant to the City Manager; Brian Dillard, Chief Innovation Officer]

Emily Royall reported that CivTechSA received 54 technical challenges from City Departments. She noted that the challenges filtered to students, entrepreneurs and the tech community to solve. She added that there were four programs of CivTechSA: 1) 6-12th Grade, 2) University Students, 3) Entrepreneurs, and 4) 16-Week Residency.

Ms. Royall stated that the Office of Innovation hosted events, connected with a variety of programs in San Antonio, and local extracurricular activity programs. She noted that they hosted 47 high school students from Karen Wagner High School for Job Shadow Day at Geekdom. She added that the Department worked with Coder Dojo, Youth Code Jam, and CAST Tech that taught kids how to code. She stated that the SmartSA Ideathon would be hosted on April 12 and 13, and that the targeted audience would be individuals in the University Student Program.

Ms. Royall stated that there were three Entrepreneurs Program Events: 1) Fiesta Tech Trek would be held at Geekdom during Fiesta; 2) Startup Weekend and 3) SmartSA Datathon would be hosted in June 2019. She added that the Residency Program was part of a Request for Competitive Sealed Proposals.

Chairperson Peláez asked what entity managed CivTechSA. Ms. Royall replied that Geekdom was under contract to manage and plan events and that the City was responsible for the Residency Program.

Committee Member Garrett asked if the Residency Program was engaged in daily interaction. Ms. Royall stated that it depended on the City Department.

No action was required for Item 4.

Councilmember Gonzales entered the meeting at this time.

Item 1 was considered at this time.

1. Approval of the February 26, 2019 Innovation and Technology Committee Minutes.

Committee Member Garrett moved to approve the Minutes for the February 26, 2019 Innovation and Technology Committee Meeting. Councilmember Gonzales seconded the motion. Motion carried unanimously by those present.

3. Request for action on the Bob Ross Senior Center Public-Private Partnership (P3) Request for Information (RFI) [John Peterek, Assistant to the City Manager; Brian Dillard, Chief Innovation Officer]

Brian Dillard stated that the Bob Ross Senior Center was a senior center facility that serviced adults over 60 years of age and that it was the second largest Senior Center in San Antonio. He noted that the facility sat on 3.6 acres of land and that it was appraised for \$3.5 million. He added that the funding for the Senior Center would come from a Public-Private Partnership or Municipal Bond 2021.

Mr. Dillard stated that the zoning of the land allowed for 33 housing units per acre and that there would be mixed-income housing. He noted that Senior Services, Senior Housing, and Tech and Data were components of the Request for Information (RFI). He added that Senior Center was in an Innovation Zone.

Mr. Dillard provided a list of external stakeholders:

- San Antonio Medical Foundation
- UT Health and Science Center - The Barshop Institute
- Alamo Area Council of Governments
- Local Initiatives Support Coalition
- San Antonio Area Foundation – Successfully Aging and Living in San Antonio
- Older Adults Technology Services

Councilmember Gonzales asked why said item was being addressed in the Innovation and Technology Committee. Chairperson Pelaez responded that the Senior Center was presented to

the Committee because it was in an Innovation Zone. Councilmember Gonzales asked how many units would be on site. Mr. Dillard replied that there would be 33 housing units per acre.

Committee Member Cuellar stated that the Bob Ross Senior Center would be a model for all future senior centers.

In response to Councilmember Viagran, Mr. Dillard stated that the Senior Center would include affordable housing. Councilmember Viagran suggested that staff inform Councilmembers that the Senior Center included affordable housing.

Committee Member Garrett moved to approve the release of the Bob Ross Senior Center Public-Private Partnership (P3) Request for Information (RFI). Councilmember Viagran seconded the motion. Motion carried unanimously by those present.

4. Briefing on the CivTechSA program including FY 2019 milestones achieved. [John Peterek, Assistant to the City Manager; Brian Dillard, Chief Innovation Officer]

Brian Dillard provided an update on the CivTechSA Program. He stated that through the SmartSA Innovation Zones Survey; the participants provided the following challenges:

<u>Citywide</u>	<u>Brooks</u>	<u>Downtown</u>	<u>Medical Center</u>
• Pedestrian Safety • Parking • Traffic Congestion	• Flooding/ Drainage • Lighting	• Scooters • Homelessness	• Walkability • Traffic

Mr. Dillard stated that there were 127 attendees and 66 of them were vendors that attended the Vendor Summit. He noted that there were panel discussions that focused on access to services, mobility, and sustainability, and that experts led the panel.

Mr. Dillard stated that for the Smart City Technology Request for Information (RFI), the City was seeking vendors with municipal experience. He noted that the vendor would interact with SmartSA Partners CPS Energy, San Antonio Water System, VIA Metropolitan Transit Authority, and the University of Texas San Antonio. He added that there were 33 valid responses to the RFI; 21 national vendors and 12 local vendors.

Mr. Dillard stated that the procurement options were to integrator only; integrator and platform; and integrator, platform, and solution. He noted that the integrator was the actual technology, the platform collected data, and the solution put the data together. He added that the City could move forward with a vendor that provided the entire package or the City could use its integrator.

Chairperson Peláez suggested that the production of the data be open to the public.

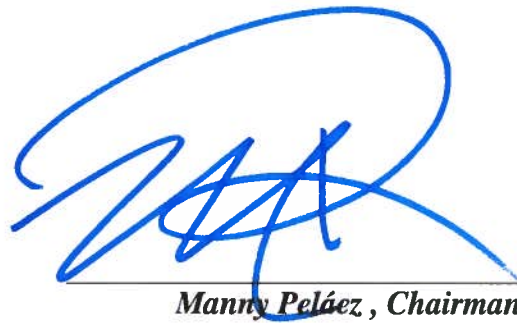
Committee Member Cuellar stated that there was scalable technology that provided capacity and workforce perks.

No action was required for Item 4.

Adjourn

There being no further discussion, the meeting was adjourned at 2:41 PM.

Respectfully Submitted,



Manny Peláez , Chairman



Alicia K. Beckham,
Office of the City Clerk