

Gwen Shaffer, Chair
David W. Ferrell, Vice Chair
Robb Korinke, Commissioner



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:05 P.M.)

Commissioners David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and

Present: Robb Korinke

Commissioners Lisa Mae Brunson

Excused:

EXECUTIVE DIRECTOR'S REPORT (4:06 P.M.)

REGULAR AGENDA (4:08 P.M.)

1. [20-001TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, December 18, 2019.

This TI-Agenda Item was approved.

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Excused: 1 - Lisa Mae Brunson

2. 20-002TI Recommendation to receive and file an update on Smart City Strategic Initiative and Smart City/Data Privacy Survey collection through focus groups.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Vice Chair, DW Ferrell spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Commissioner Parisa Vinzant spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Robb Korinke spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Vice Chair, DW Ferrell spoke.
A conversation ensued between, Vice Chair DW Ferrell, Commissioner Parisa Vinzant and Lea Eriksen, Director of Technology & Innovation.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Parisa Vinzant spoke.
A conversation ensued between Vice Chair DW Ferrell and Lea Eriksen, Director of Technology & Innovation.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Vice Chair, DW Ferrell spoke.
Commissioner Robb Korinke spoke.
Commissioner Parisa Vinzant spoke.
A conversation ensued between Commissioner Robb Korinke and Chair Gwen Shaffer.
Estefania Zavala, Project Lead, Digital Engagement spoke.
A conversation ensued between Chair Gwen Shaffer and Commissioner Parisa Vinzant.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Commissioner Parisa Vinzant spoke.
Ryan Kurtzman, Project Lead, Smart Cities spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Gwen Shaffer spoke.
Commissioner Parisa Vinzant spoke.

Chair Gwen Shaffer spoke.

A conversation ensued between, Commissioner Parisa Vinzant, Vice Chair DW Ferrell, and Ryan Kurtzman, Project Lead, Smart Cities.

Estefania Zavala, Project Lead, Digital Engagement spoke.

A conversation ensued between, Commissioner Parisa Vinzant, Lea Eriksen, Director of Technology & Innovation, and Estefania Zavala, Project Lead, Digital Engagement.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Vice Chair, DW Ferrell spoke.

A conversation ensued between, Chair Gwen Shaffer, Commissioner Parisa Vinzant, and Ryan Kurtzman, Project Lead, Smart Cities.

Estefania Zavala, Project Lead, Digital Engagement spoke.

A conversation ensued between, Chair Gwen Shaffer and Parisa Vinzant.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Vice Chair, DW Ferrell spoke.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

Chair Gwen Shaffer spoke.

Ryan Kurtzman, Project Lead, Smart Cities spoke.

This TI-Agenda Item was approve recommendation.

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Excused: 1 - Lisa Mae Brunson

3. 20-003TI Recommendation to receive and file a presentation on the City's Customer Relationship Management efforts.

Behrang Abadi, Business Information Services Bureau Manager spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Behrang Abadi, Business Information Services Bureau Manager spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Commissioner Robb Korinke spoke.

Vice Chair DW Ferrell spoke.

A conversation ensued between, Behrang Abadi, Business Information Services Bureau Manager, and Vice Chair DW Ferrell.

Lea Eriksen, Director of Technology & Innovation spoke.

A conversation ensued between, Commissioner Robb Korinke and Behrang Abadi, Business Information Services Bureau Manager.

Vice Chair DW Ferrell spoke.

Behrang Abadi, Business Information Services Bureau Manager spoke.

Vice Chair DW Ferrell spoke.

Commissioner Robb Korinke spoke.

Behrang Abadi, Business Information Services Bureau Manager spoke.
Vice Chair DW Ferrell spoke.
A conversation ensued between Lea Eriksen, Director of Technology & Innovation and Behrang Abadi, Business Information Services Bureau Manager.
Vice Chair DW Ferrell spoke.
Commissioner Parisa Vinzant spoke.
Behrang Abadi, Business Information Services Bureau Manager spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Commissioner Parisa Vinzant spoke.
Behrang Abadi, Business Information Services Bureau Manager spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Vice Chair DW Ferrell spoke.
Behrang Abadi, Business Information Services Bureau Manager spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
A conversation ensued between, Behrang Abadi, Business Information Services Bureau Manager, Vice Chair DW Ferrell, and Commissioner Parisa Vinzant.
Behrang Abadi, Business Information Services Bureau Manager spoke.
Vice Chair DW Ferrell spoke.
Chair Gwen Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
A conversation ensued between, Vice Chair DW Ferrell, Commissioner Robb Korinke, and Behrang Abadi, Business Information Services Bureau Manager.
Lea Eriksen, Director of Technology & Innovation spoke.
A conversation ensued between, Behrang Abadi, Business Information Services Bureau Manager, Vice Chair DW Ferrell and Commissioner Robb Korinke.
Chair Gwen Shaffer spoke.
Commissioner Robb Korinke spoke.
Commissioner Parisa Vinzant spoke.
Vice Chair DW Ferrell spoke.
Chair Gwen Shaffer spoke.

This TI-Agenda Item was approve recommendation.

Yes: 5 - David Ferrell, Justin Hectus, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Excused: 1 - Lisa Mae Brunson

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (5:05 P.M.)