

RESOLUTION No. **37290**

Establish a Smart Cities Steering Committee to create a Citywide governance structure for the City's Smart Cities work. (Resolution)

WHEREAS, the City of Portland defines "Smart Cities" as the use of existing and innovative technologies, data collection and data management tools to enhance community engagement, to bring public benefits through improved delivery of services, and to address our City goals around equity, mobility, affordability, sustainability, community health and safety, workforce development, and resiliency; and

WHEREAS, a Smart City is one where data and technology improve people's lives, particularly those in historically underserved communities; and

WHEREAS, the City of Portland's Smart Cities projects should improve the ability of the City and the Portland community to spur economic and civic technology opportunities to transform data into informed, actionable outcomes; and

WHEREAS, the City of Portland seeks to use established plans to guide the establishment of goals and priorities for Smart Cities work, including the Portland Plan, Comprehensive Plan, Transportation Systems Plan, Electric Vehicle Strategy, Digital Equity Action Plan, Broadband Strategic Plan, Citywide Racial Equity Goals & Strategies, and the Climate Action Plan; and

WHEREAS, in early 2016, Portland was one of seven finalist cities in the US Department of Transportation's Smart Cities Challenge; the Portland Bureau of Transportation led this effort in partnership with the Bureau of Planning and Sustainability, Portland State University, TriMet, Metro, Oregon Department of Transportation, the Port of Portland and others to develop a proposal to address the City's transportation goals through the use of Smart Cities technologies and data systems. This effort created momentum for the City of Portland and the Portland region to continue to work together on Smart Cities initiatives, and to put in place governance systems to facilitate this collaboration; and

WHEREAS, the City of Portland recognizes the importance of coordinating Smart Cities work across bureaus to identify opportunities for cross-bureau collaboration and to improve the efficiency and effectiveness of Smart Cities work; and

WHEREAS, the City of Portland seeks to develop a centralized system for sharing, managing and evaluating Smart Cities policies, projects, funding opportunities, and potential partnerships with private sector companies, non-profit organizations and national consortiums, academia, and other government and non-government agencies to help solve Portland's most pressing issues, to boost economic development, and to build ladders of opportunity for our community through innovative uses of data and technology; and

WHEREAS, a Smart Cities Steering Committee can manage coordination with other City committees, such as the Technology Executive Steering Committee, and with outside groups such as the Regional Smart Cities Group led by Portland State University, and the Smart Cities Lab group led by the Technology Association of Oregon; and

WHEREAS, centralized coordination of Smart Cities initiatives will help the City be more proactive, consistent and transparent in identifying methods to engage diverse Portland communities in the City's Smart Cities efforts; and

WHEREAS, there is a need for a centralized Smart Cities governance structure to implement the actions of the Regional Smart Cities Action Plan, and to develop a Smart Cities plan specific to the City of Portland; and

WHEREAS, the Bureau of Planning and Sustainability has a history of successfully facilitating cross-bureau collaborations and citywide planning efforts such as the Portland Plan, and has existing partnerships with bureaus currently implementing Smart Cities projects, such as the Portland Bureau of Transportation;

NOW, THEREFORE BE IT RESOLVED, City Council establishes a Smart Cities Steering Committee, to be made up of representatives from multiple City of Portland bureaus, the Mayor's Office, and Commissioner's offices; and

BE IT FURTHER RESOLVED, the Smart Cities Steering Committee is directed to facilitate internal and external Smart Cities collaboration and to set priorities, identify focus areas, establish goals for the City's Smart Cities work, and to facilitate community outreach and involvement as Smart City projects are developed and deployed; and

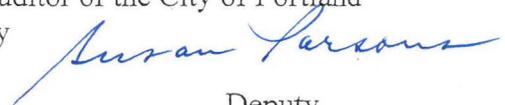
BE IT FURTHER RESOLVED, the Bureau of Planning and Sustainability shall coordinate the activities of the Smart Cities Steering Committee, and will work with the Mayor's Office, the Portland Bureau of Transportation, the Bureau of Technology Services, the Office for Community Technology and other City bureaus and Commissioner's offices to develop a charter for the Committee, determine its structure, and to periodically provide updates to City Council on the work of the Committee.

Adopted by the Council: JUN 07 2017

Mayor Ted Wheeler
Prepared by: Kevin Martin
Date Prepared: May 25, 2017

Mary Hull Caballero
Auditor of the City of Portland

By

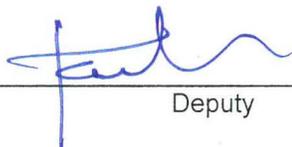


Deputy

Agenda No. **37290**
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<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>MAY 30 2017</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration Hales ^{Wheeler}</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick ^{Eudaly}</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Michael Armstrong</p> <p>Prepared by: Kevin Martin Date Prepared: May 26, 2017</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date June 7, 2017</p>	

<p>AGENDA</p>
<p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: 9:45 am</p> <p>Total amount of time needed: 30 minutes (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ^{Eudaly}	
Hales	Hales ^{Wheeler} ✓	