



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

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 5, 2020

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1: 34PM in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Vice Chair Chappie Jones, Vice Chair; and Councilmember Dev Davis.

ABSENT: Mayor Sam Liccardo, Councilmember Sergio Jimenez

STAFF: Kip Harkness, City Manager's Office; Ed Moran, City Attorney's Office; Shireen Santosham, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

(1) Business Process Automation Update. (Information Technology)

Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the work plan, and the below listed action take nas indicated. (3-0-2. Absent: Liccardo, Jimenez)

Action: After hearing Item (d)(1), the Committee will proceed to hear Item (d)(3), Business Tax Amnesty Solution. (Finance / Information Technology).

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Smart City Roadmap Update. (Civic Innovation and Digital Strategy)

Smart City Manager Rajani Nair and Small Wonders Manager Erik Jensen gave a presentation and responded to questions.

Public Comment: Blair Beekman commented on traffic light signals, Bay UASI program and read a letter for the record.

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Smart City Roadmap Updatee was accepted. (3-0-2. Absent: Liccardo, Jimenez)

(3) Business Tax Amnesty Solution. (Finance / Information Technology)

Smart City Manager Rajani Nair, Assistant Finance Director Lisa Taitano, Deputy Director Rick Bruneau, and Program Manager Chris Domingue, gave a presentation and responded to questions.

San Jose has received an award. The City will next month be recognized at the Smart Cities Connect Conference in Denver, CA. The Smart City Smart 50 Awards recognizes 50 global smart city projects annually honoring the most innovative and influential work

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Business Tax Amnesty Solution, was accepted.

(3-0-2. Absent: Liccardo, Jimenez)

(2) 2020-2022 Innovation and Technology Strategic Plan. (Information Technology.)

Smart City Manager Rajani Nair, Chief Information Officer Rob Lloyd, and Assistant Chief Information Officer Jerry Driessen, offered a presentation and responded to questions.

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the 2020-2022 Innovation and Technology Strategic Plan accepted, and cross-referenced to the March 24, 2020 full Council meeting for action. (3-0-2. Absent: Liccardo, Jimenez)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 2:57 PM.

DRAFT

Councilmember Lan Diep, Chair.
Smart Cities and Service Improvements Committee.

SL/lo

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.