CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA **THURSDAY, JUNE 7, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:32 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Chappie Jones, Chair, Mayor Sam Liccardo, (1:38 p.m.); Councilmember Dev Davis, Councilmember Lan Diep and Councilmember Johnny Khamis, (1:55 p.m.).

ABSENT: All present.

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

Upon motion by Mayor Sam Liccardo, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Work Plan, with a requested change to the agenda, swapping item D.4, with item number D.3 and the below listed actions were taken as indicated. (4-0. Absent: Khamis.)

(1) **AnyCOMM Pilot. (Innovation and Digital Strategy/Transportation/Information Technology.)**

Action: Dropped Per May 16, 2018 Rules Approval.

(2) **Policy Demonstration 2.0. (City Manager.)**

Action: Dropped Per May 16, 2018 Rules Approval.

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1)   Innovation Roadmap Update. (Innovation and Digital Strategy).

Documents Filed: Staff presentation entitled, "Innovation Roadmap Verbal Update", dated June 7, 2018.

Deputy City Manager Kip Harkness and Planning, Building and Code Enforcement Director Rosalyn Hughey offered a presentation and responded to questions.

Councilmember Jones sought clarifications on how we could move to the next phase of innovation as impact, if we are not where we should be at the basics.

Public Comment: Blair Beekman offered comments on Innovation Roadmap Update.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Innovation Roadmap Update. (4-0. Absent: Khamis.)

(2)   LED Streetlights Conversion Update. (Transportation/Innovation and Digital Strategy.)

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal and Deputy City Manager Kip Harkness, dated May 29, 2018. (2) Staff presentation entitled, "LED Streetlights Conversion Update".

Deputy City Manager Kip Harkness, Transportation Assistant Director Kevin O'Connor, and Smart City IoT Leader Keshav Gupta, offered a presentation and responded to questions.

Councilmember Johnny Khamis joined the meeting at approximately 1:55 pm.

Public Comment: Blair Beekman commented on accountability reports for the technology embedded within the streetlight IoT process. Dr. Roxanna Marachi (Researcher and Education Chair of the Silicon Valley NAACP) invoked an article by the American Medical Association warning of health and safety problems from L.E.D. streetlights. Victor Sin (Chair of the Santa Clara Valley Chapter of the ACLU of Northern California) spoke to the potential of installing cameras and progress report on the Mayor's Memo of June 12, 2017 pledging no cameras will be deployed on street poles until a privacy policy had been publicly agreed to by Council. Emily Douglas (representing Engie Services) commented on her company's partnership with the City and the contract she's working on with staff.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the LED Streetlights Update. (5-0.)

(4)   My San Jose Update. (Information Technology/Innovation and Digital Strategy)

Documents Filed: (1) Memorandum from Deputy City Manager Kip Harkness, dated May 31, 2018. (2) Staff presentation entitled, "My San Jose Update", dated June 7, 2018.

Deputy City Manager Kip Harkness; City Manager's Office Service Innovation Lead Michelle Tong; IT Chief Information Officer Rob Lloyd; and My San José Product Manager Charles Amith offered a presentation and responded to questions.

Councilmember Johnny Khamis left the meeting at approximately 3:34 pm.

Public Comment: Blair Beekman offered comments on My San Jose Update.

Mayor Sam Liccardo left the meeting at approximately 3:40 pm.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the My San Jose Update. (3-0. Absent: Liccardo, Khamis.)
(Heard jointly with Item D3)

(3)   Digital Services Strategy Update. (Innovation and Digital Strategy.)

Documents Filed: Staff presentation entitled, "Digital Services Strategy", dated June 7, 2018.

Deputy City Manager Kip Harkness; City Manager's Office Service Innovation Lead Michelle Tong; and My San José Product Manager Charles Amith offered a presentation and responded to questions.

Public Comment: Offering comments were Victor Sin (Santa Clara County Chapter Chair of the ACLU of Northern California), and Blair Beekman.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Digital Services Strategy Update. (3-0. Absent: Liccardo, Khamis.)
(Heard jointly with Item D4)

(5) **Development Services Process Improvements Update. (Planning, Building and Code Enforcement/Fire/Public Works,/Innovation and Digital Strategy).**

Documents Filed: Staff presentation entitled, "Development Services Process Improvements", dated June 7, 2018.

Deputy City Manager Kip Harkness; Planning, Building and Code Enforcement Director Rosalyn Hughey; Fire Department Senior Engineer Brad Fox; and City Manager's Office Service Innovation Lead Michelle Tong offered a presentation and responded to questions.

Public Comment: Blair Beekman commented on the Process Improvements Update.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Innovation Roadmap Update. (3-0. Absent: Liccardo, Khamis.)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Chappie Jones, Chair, adjourned the meeting at 4:15 p.m.

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Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee

CJ/lo