



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Smart Cities and Service Improvements Committee

Committee Members

Chappie Jones, Chair
Sam Liccardo, Member
Johnny Khamis, Member
Dev Davis, Member
Lan Diep, Member

Committee Staff

Kip Harkness, City Manager's Office
Shireen Santosham, Mayor's Office
Ed Moran, City Attorney's Office
Louis Osemwegie, City Clerk's Office

Thursday, November 1, 2018

1:30 PM

Council Chambers

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

1. [CC 18-350](#) Internet of Things Strategy Update. (Civic Innovation & Digital Strategy/Information Technology)

Recommendation: DROP PER OCTOBER 17, 2018 RULES COMMITTEE

2. [CC 18-351](#) Demonstration Partnership Policy. (Civic Innovation & Digital Strategy)

Recommendation: DROP PER OCTOBER 17, 2018 RULES COMMITTEE

3. [CC 18-373](#) Business Tax System Update. (Finance/Information Technology)

Recommendation: DROP PER OCTOBER 24, 2018 RULES COMMITTEE

4. [CC 18-355](#) Mobility and Autonomous Vehicles. (Civic Innovation & Digital Strategy/Transportation)

Recommendation: DEFERRED TO DECEMBER 6, 2018 MEETING

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-352](#) Smart City Roadmap. (Civic Innovation & Digital Strategy)

Recommendation: Accept the verbal report on the approach to create and execute a Smart City Roadmap that drives the implementation of the Smart City vision through strategies and projects including the Information Technology Strategic Plan, innovation at scale, and small scale experiments. Discussion and feedback to staff.

Attachments [Presentation](#)

2. [CC 18-353](#) Integrated Permitting System Update. (Civic Innovation & Digital Strategy/Planning, Building and Code Enforcement)

Recommendation: Accept the verbal update of the Integrated Permitting System (AMANDA) implementation including scope, approach, major milestones, status, challenges, and next steps. Discussion and feedback to staff.

Attachments [Presentation](#)

• Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

• Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.