



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, December 6, 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.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-400](#) **Digital Privacy Update. (Civic Innovation & Digital Strategy)**

Recommendation: Accept the verbal update on the development of draft digital privacy principles including an update on the overall approach to develop digital privacy policy and community engagement. Discussion and feedback to staff.

Attachments [Presentation](#)

2. [CC 18-401](#) **Dig Once Policy Options Update. (Civic Innovation & Digital Strategy)**

Recommendation: Accept the verbal update on the City’s Dig Once Policy options for incentivizing coordinated construction and roadway paving to minimize costs and inconvenience for underground utilities and increase fiber optic installation in the public right-of-way. Discussion and feedback to staff.

Attachments [Presentation](#)

3. [CC 18-402](#) **Safe City Update. (Civic Innovation & Digital Strategy)**

Recommendation: Accept the verbal update on the City’s Safe City projects to leverage process and data-centric technology solutions within and across Police, Fire, Emergency Management, and other departments. Discussion and feedback to staff.

Attachments [Presentation](#)

4. [CC 18-403](#) **Website Redesign Update. (City Manager’s Office)**

Recommendation: Accept the verbal update on the City’s website redesign and Web Content Management System, intended to enhance the City’s digital service delivery and improve the user experience. Discussion and feedback to staff.

Attachments [Supportive Information Memorandum](#)
[Presentation](#)

5. [CC 18-404](#) **Approach to Smart City Procurement Update. (Finance/Civic Innovation & Digital Strategy/Information Technology)**

Recommendation: Accept the verbal update for the draft framework and initial priorities for exploring improvements to the procurement process and technology in support of Smart City goals. Discussion and feedback to staff.

Attachments [Presentation](#)

6. [CC 18-405](#) **Facebook Terragraph Update. (Civic Innovation & Digital Strategy)**

Recommendation: Accept the a verbal update of the Facebook Terragraph demonstration project, major milestones, and key next steps. Discussion and feedback to staff.

Attachments [Presentation](#)

7. [CC 18-406](#) **Autonomous Vehicle Strategy Update. (Civic Innovation & Digital Strategy/Transportation)**

Recommendation: Accept the update on the status of autonomous vehicle pilot projects in San José. Discussion and feedback to staff.

Attachments [Memorandum](#)
[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.

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