



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

Lan Diep, Chair

Chappie Jones, Vice Chair

Sam Liccardo, Member

Dev Davis, Member

Sergio Jimenez, 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, October 3, 2019

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 review of the workplan unless the Committee directs otherwise.

1. [CC 19-289](#) **City Website Update.** (City Manager's Office)

Recommendation: DROP PER SEPTEMBER 18, 2019 RULES & OPEN GOVERNMENT COMMITTEE

2. [CC 19-290](#) **Update on the City's Procurement Improvement and Readiness Program.** (Finance/Civic Innovation)

Recommendation: ADD TO OCTOBER 3, 2019 COMMITTEE AGENDA PER SEPTEMBER 18, 2019 RULES & OPEN GOVERNMENT COMMITTEE

(c) Consent Calendar

(d) Reports to Committee

1. [CC 19-291](#) **Update on the City’s Procurement Improvement and Readiness Program.**
(Finance/Civic Innovation)

Recommendation: Accept the verbal update on the City’s Procurement Improvement and Readiness Program making process, policy, organizational, and other improvements to the City’s strategic procurement capability and getting ready for the higher volume of complex and technology-related procurements coming in the future. Discussion and feedback to staff.

Attachments [Presentation](#)

2. [CC 19-293](#) **Smart City Roadmap Update.** (Civic Innovation)

Recommendation: Accept the verbal update, outstanding issues, and project highlights for the Smart City Roadmap 2.0 initiatives which includes a Small Wonders update and demonstration from the Housing and Office of Emergency Management Departments on the “STIR Disaster Response Platform” project that will provide a workflow platform to address localized fire incidents on multiuse type of properties. Discussion and feedback to staff.

Attachments [Presentation](#)

3. [CC 19-292](#) **Digital Inclusion Partnership Update.** (Civic Innovation/Library)

Recommendation: Accept the written update on the status of launching the digital inclusion partnership with the California Emerging Technology Fund (CETF) which will include status of organizational structure, work plan, and capital and operating budget. 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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