# SAN JOSE

# 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 Matt Mahan, Chair David Cohen, Vice Chair Sam Liccardo, Member Chappie Jones, Member Pam Foley, Member

Committee Staff
Rob Lloyd, City Manager's Office
Clayton Garner, Mayor's Office
Neelam Naidu, City Attorney's Office
Toni Taber, City Clerk's Office

Thursday, April 7, 2022 1:30 PM Virtual Meeting - https://sanjoseca.zoom.us/j/92090201035

#### \* COVID-19 NOTICE \*

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400 and 80445, this meeting will not be physically open to the public and the Smart Cities and Service Improvements Members will be teleconferencing from remote locations.

#### How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or
- 3) https://www.youtube.com/CityofSanJoseCalifornia

How to submit written Public Comment: By email to SmartCities@sanjoseca.gov by 9:00 a.m. the day of the meeting.

#### How to provide spoken Public Comment during the City Council Committee Meeting:

1) By phone 888 475 4499. Webinar ID: 920 9020 1035 Click \*9 to raise a hand to speak. Press \*6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

- 2) By online https://sanjoseca.zoom.us/j/92090201035.
- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +.

Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Committee Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

## (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.

## (c) Consent Calendar

## (d) Reports to Committee

1. CC 22-082 City Roadmap: Procurement Improvement Status Report.

#### **Recommendation:**

Accept the status report on procurement improvements efforts as part of the approved City Roadmap for 2021-2022, which includes the consultant's final report on potential strategies for procurement innovation, recommended innovations and reforms, and assessment and evaluation of resources required to fully implement the strategies. (Finance)

#### **Attachments**

Memorandum Presentation 2. CC 22-083 Lease and Asset Management System Status Report.

**Recommendation:** Accept the status report on the Lease and Asset Management System

project for effective management of leases, property ownership, maintenance, and comprehensive tracking of real estate assets, as directed by City Council on June 15, 2021. (Economic Development

and Cultural Affairs/Information Technology/Finance)

Attachments Memorandum

**Presentation** 

3. CC 22-084 Data Initiatives and Impacts Status Report.

**Recommendation:** Accept the status report on work related to the data and analytics

program, including use of data to improve services, measures for impact, support for departmental equity work, and capacity-building partnerships through 2022. (Public Works/Civic Innovation/Information

Technology)

Attachments Memorandum

<u>Presentation</u>

## • 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 https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information. 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.

#### The Code of Conduct

(https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.