



**MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 2, 2017

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:30 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Chappie Jones, Chair, Mayor Sam Liccardo, and Councilmember Dev Davis.

ABSENT: Councilmember Johnny Khamis, Councilmember Lan Diep, (Excused).

STAFF: Kip Harkness, City Manager's Office, Ed Moran, City Attorney's Office, and Ruth Krantz, City Clerk's Office.

REVIEW OF WORK PLAN

Upon motion by Mayor Sam Liccardo, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the Work Plan and the below listed action was taken as indicated. (3-0-2. Absent: Khamis, Diep.)

(1) Review of Relevant 2018 Legislative Guiding Principles (City Manager-Intergovernmental Relations).

Action: Dropped per September 27, 2017 Rules Committee Referral [H].

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1) Innovation Roadmap (Innovation & Digital Strategy.)

Documents Filed: Staff presentation entitled, "Smart Cities & Service Improvements Committee Innovation Roadmap Update", dated November 2, 2017.

Deputy City Manager Kip Harkness provided the presentation and responded to questions.

(2) Talent Recruitment Initiative (Human Resources).

Documents Filed: Staff presentation entitled, “Smart Cities & Service Improvements Committee Talent Recruitment Initiative”, dated November 2, 2017.

Deputy City Manager Julie Edmonds Mares and Human Resources Division Manager, Aracely Rodriguez presented the Initiative and responded to Committee questions and concerns.

Councilmember Chappie Jones sought interpretations on policy in relation to applicants with a felony conviction or whether they're screened or qualified for entry level positions.

Mayor Sam Liccardo enquired whether the City routinely posts available job positions through LinkedIn, and other external media through which the tech community would hire qualified applicants.

Councilmember Dev Davis probed as to who makes a decision on whether a job gets posted.

(3) Innovators Network Update (Innovation & Digital Strategy).

Documents Filed: Staff presentation entitled, “Smart Cities & Service Improvements Committee Innovators Network”, dated November 2, 2017.

Service Innovation Lead, Michelle Thong, presented the report and responded to Committee questions and concerns.

(4) Information Systems Audits Update (Information Technology, City Auditor).

Documents Filed: (1) City Auditor’s Audit Recommendations Attachment A, entitled, “#12-02 Audit of Information Technology General Control”, dated January 18, 2012. (2) Grant Thornton Financial Statement Information Technology Findings Attachment B, entitled, “Finding 2016-003 Informational Technology: City-Wide Information Security Program”, dated October 2017.

Chief Information Officer for the City of San José Rob Lloyd presented the report and responded to Committee questions and concerns.

Action: Upon motion by Mayor Sam Liccardo, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the reports on items D-1, D-2, D-3 and D-4. (3-0.)

OPEN FORUM

Blair Beekman offered comments on the reports.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 2:38 p.m.

DRAFT

Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee

CJ/lo