



RULES COMMITTEE:
ITEM:

Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

FROM: Mayor Sam Liccardo
Chair Chappie Jones

**SUBJECT: SMART CITIES & SERVICE
IMPROVEMENTS COMMITTEE
WORKPLAN**

DATE: July 25, 2018

Approved

Date

8/1/18

Approved

Date

8-2-18

RECOMMENDATION

- a. Approval of the Smart Cities & Service Improvements Committee workplan for the period August through December 2018 and setting its meeting schedule on the first Thursday of each month at 1:30 p.m. in the Council Chambers.
- b. Accept the draft Smart Cities & Service Improvements Committee workplan for the period January through June 2019.

WORKPLAN CONTENTS

SMART CITIES & SERVICE IMPROVEMENTS COMMITTEE WORKPLAN August 2018 - June 2019

COMMITTEE MEMBERS:

CHARLES "CHAPPIE" JONES, CHAIR
SAM LICCARDO, MEMBER
JOHNNY KHAMIS, MEMBER
DEV DAVIS, MEMBER
LAN DIEP, MEMBER

STAFF:

KIP HARKNESS, CITY MANAGER'S OFFICE
SHIREEN SANTOSHAM, MAYOR'S OFFICE
ED MORAN, CITY ATTORNEY'S OFFICE
LOUIS OSEMWEGIE, CITY CLERK'S OFFICE

MISSION STATEMENT:

To achieve the strategic goals of San José's Smart City Vision by advancing innovation projects at scale, demonstration/pilot projects, and strategy and policy initiatives that deliver community benefits, optimize resources, improve service delivery, and build capacity for future success.

AUGUST THROUGH DECEMBER 2018 WORKPLAN ITEMS:

AUGUST 2, 2018 – CANCELLED

SEPTEMBER 6, 2018

1. **Smart City Roadmap** (Civic Innovation & Digital Strategy)
Purpose: Provide an update on the approach to create the Smart City Roadmap and review an initial working draft that highlights the Information Technology Strategic Plan, innovation at scale, and pilot/demonstration projects. Discussion and feedback to staff.
2. **Digital Inclusion Program Fund Update** (Civic Innovation & Digital Strategy)
Purpose: Provide a verbal update on the status of the engagement to create a digital inclusion high-level strategic plan that will include a recommended organizational structure, digital inclusion program portfolio, and capital and operating budget. Discussion and feedback to staff.
3. **Access East Side** (Civic Innovation & Digital Strategy/Library/Information Technology/Public Works)
Purpose: Provide a verbal update on the deployment of a community wireless network within the James Lick attendance area of East Side Union High School District that will provide greater internet access to underserved students, teachers, and surrounding community. Discussion and feedback to staff.

OCTOBER 4, 2018

1. **Integrated Permitting System Update** (Civic Innovation & Digital Strategy/Planning, Building and Code Enforcement)
Purpose: Provide a verbal update of the Integrated Permitting System (AMANDA) implementation including scope, approach, major milestones, status, challenges, and next steps. Discussion and feedback to staff.
2. **Facebook Terragraph Update** (Civic Innovation & Digital Strategy)
Purpose: Provide a verbal update of the Facebook Terragraph demonstration project, major milestones, status update on InCode findings, and key next steps. Discussion and feedback to staff.
3. **Business Tax System Update** (Information Technology/Finance)
Purpose: Provide an update on the status and efforts to complete the Business Tax System by the Finance Department, including operationalizing all requirements from November 2016 ballot initiative approved by voters and adding online account management. Discussion and feedback to staff.

4. Small Cell and Fiber Optic Permitting Process Improvements (Civic Innovation & Digital Strategy/Public Works/Transportation/Planning, Building and Code Enforcement)

Purpose: Provide an update on the staffing and process improvements for small cell and fiber permitting across departments. Discussion and feedback to staff.

NOVEMBER 1, 2018

1. Smart City Roadmap (Civic Innovation & Digital Strategy)

Purpose: Provide a regular committee update on priority projects and key performance indicators for the Smart City Roadmap 2.0. Discussion and feedback to staff.

2. Small Cell Policy Refresh (Civic Innovation & Digital Strategy)

Purpose: Provide an update on small cell policy including usage fee rates, design guidelines, and an update on current small cell deployments. Discussion and feedback to staff.

3. Internet of Things Strategy Update (Civic Innovation & Digital Strategy/Information Technology)

Purpose: Provide an update on Internet of Things (IoT) strategy and implementation plan including key partnerships, action taken, work-streams, timeline, and key next steps. Discussion and feedback to staff.

4. Mobility and Autonomous Vehicles (Civic Innovation & Digital Strategy/Transportation)

Purpose: Provide an update on the status of autonomous vehicle pilot projects in San José, as well as other important developments related to mobility technology. Discussion and feedback to staff

5. Demonstration Partnership Policy (Civic Innovation & Digital Strategy)

Purpose: Present guiding principles for the refresh of *Framework for Establishing Demonstration Partnership* policy. Discussion and feedback to staff.

DECEMBER 6, 2018

1. Digital Privacy (Civic Innovation & Digital Strategy)

Purpose: Provide an update on the development of Digital privacy guidelines including the policy framework and public engagement practices leveraged to develop the City's approach to digital privacy. Discussion and feedback to staff.

2. Dig Once Policy Options (Civic Innovation & Digital Strategy)

Purpose: Provide an 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.

3. Safe City Strategy (Civic Innovation & Digital Strategy)

Purpose: Provide an update on the City's Safe City Strategy to leverage process and data-centric technology solutions within and across Police, Fire, Emergency Management, and other departments. Discussion and feedback to staff.

4. New Website Update (City Manager's Office)

Purpose: Provide an update on the City's new website and Web Content Management System, intended to enhance the City's digital service delivery and improve the user experience. Discussion and feedback to staff.

5. Approach to Smart City Procurement (Civic Innovation & Digital Strategy/Information Technology)

Purpose: Present a draft framework and initial priorities for exploring improvements to procurement process and technology, in support of Smart City goals. Discussion and feedback to staff.

DRAFT JANUARY THROUGH JUNE 2019 WORKPLAN ITEMS:

JANUARY 3, 2019 - CANCELLED

FEBRUARY 7, 2019

1. **Smart City Roadmap** (Civic Innovation & Digital Strategy)
Purpose: Provide a regular committee update on priority projects and key performance indicators for the Smart City Roadmap. Discussion and feedback to staff.
2. **Data Strategy Report** (Civic Innovation & Digital Services/Information Technology)
Purpose: [to be determined]
3. **Small Cells Update** (Civic Innovation & Digital Strategy)
Purpose: Provide a regular committee update on small cell deployments and key performance indicators for permitting performance. Discussion and feedback to staff.
4. **My San Jose Update** (Civic Innovation & Digital Strategy/Information Technology)
Purpose: Provide an update on My San Jose service ecosystem, including customer experience, service delivery outcomes, and technology improvements. Discussion and feedback to staff.

MARCH 7, 2019

1. **Information Technology Audit Update** (Information Technology)
Purpose: [to be determined]
2. **Information Technology Strategic Plan Update** (Information Technology)
Purpose: [to be determined]
3. **Smart Irrigation Controllers in City Parks Plan** (Parks, Recreation and Neighborhood Services/Civic Innovation & Digital Strategy)
Purpose: [to be determined]

APRIL 4, 2019

1. **Smart Cities Roadmap** (Civic Innovation & Digital Strategy)
Purpose: Provide a regular committee update on priority projects and key performance indicators for the Smart City Roadmap. Discussion and feedback to staff.
2. **Business Process Automation and E-signatures** (Information Technology/Finance)
Purpose: [to be determined]

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Re: Smart Cities & Service Improvements Committee Workplan

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3. LED Streetlight Conversion Update (Civic Innovation & Digital Strategy/Transportation)

Purpose: [to be determined]

MAY 2, 2019

1. Happy Hollow Park & Zoo Biometric Timeclock Report (Parks, Recreation and Neighborhood Services/Information Technology)

Purpose: [to be determined]

JUNE 6, 2019

1. Smart City Roadmap (Civic Innovation & Digital Strategy)

Purpose: Provide a regular committee update on priority projects and key performance indicators for the Smart City Roadmap. Discussion and feedback to staff.