CITY OF

SAN JOSE

CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, MARCH 1, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:40 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Chappie Jones, Chair, Mayor Sam Liccardo, (2:05 p.m.), Councilmember Lan Diep, and Councilmember Dev Davis.

ABSENT: Councilmember Johnny Khamis.

STAFF: Kip Harkness, City Manager's Office, Ed Moran, City Attorney's Office, Shireen Santosham, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the Work Plan, (with recommendation to make a change and move the I.T. Strategic Plan Update up on the Agenda to be heard first.) and with the below listed action was taken as indicated. (3-0-1. Absent: Liccardo, Khamis.)

(1) **Internet of Things Strategy** (Innovation & Digital Strategy)

Action: Deferred to April 5, 2018

(2) **Facebook Terragraph** (Innovation & Digital Strategy)

Action: Deferred to April 5, 2018

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(2) **Information Technology Strategic Plan. (Information Technology).**

Documents Filed: Staff presentation entitled, "Smart Cities & Service Improvements Committee: IT Strategic Plan", (Rob Lloyd, IT), dated March 1 2018.

Deputy City Manager Kip Harkness and Chief Information Officer Rob Lloyd offered the Strategic Plan and responded to questions.

Councilmember Dev Davis sought clarifications on budget and a sense of what percentage the I.T. Department will be asking for this year.

Mayor Sam Liccardo joined the meeting at approximately 2:05 pm

Councilmember Chappie Jones appraised the project's effectiveness to recruit people with project management backgrounds that would impact the project's success rate.

Staff will come back in April to the Committee with a conversation on privacy policy.

Public Comment: Blair Beekman offered comments on privacy policy and the need for community involvement in civil protections and civil rights issues associated with the technology. Dr. Roxanna Marachi (Researcher and Education Chair of the Silicon Valley, NAACP) spoke to the intersections of technology, progress, privacy, and expressed concerns about harm to communities of color and the likely disenfranchising of already disenfranchised communities.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the report. (4-0. Absent: Khamis)

(1) **Citywide Data Architecture. (Information Technology).**

Documents Filed: Staff presentation entitled, "Smart Cities & Service Improvements Committee: Citywide Data Architecture", dated March 1 2018.

Deputy City Manager Kip Harkness, Data Analytics Lead Erica Garaffo and I.T. Data Architect Arti Tangri offered a presentation and responded to questions.

Mayor Sam Liccardo left the meeting at approximately 2:56 pm

Public Comment: Victor Sin (Chair of the Santa Clara County Chapter of the ACLU of Northern California) urged the Committee to develop and enact a robust and comprehensive surveillance technology ordinance before deploying any technology that can collect data on and monitor residents. Blair Beekman commented on the human and civil rights of everyday people in the data collection process. Dr. Roxanna Marachi, (Researcher and Education Chair of the Silicon Valley, NAACP), addressed data ethics canvas process, Hadoop data security, and a halt to vote on this until there is a full and thorough confirmation that security data gaps are addressed and closed.

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(1)   Citywide Data Architecture. (Information Technology). (Cont'd)

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Liccardo, Khamis)

OPEN FORUM

Blair Beekman envisioned technology ordinance as one of several models and structures that can help the City create a public and more open process.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 3:09 p.m.

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Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee

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Access the video, the agenda and related reports for this meeting by visiting the City's website at http:/www.sanjoseca.gov/civiccentertv.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

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