



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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 1, 2018

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:31 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Chappie Jones, Chair; Mayor Sam Liccardo, (1:39 p.m.); Councilmember Johnny Khamis, Councilmember Lan Diep, and Councilmember Dev Davis, (1:33 p.m.)

ABSENT: All present.

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 Johnny Khamis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Work Plan, and the below listed actions were taken as indicated. (3-0. Absent: Liccardo, Davis)

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

Action: Dropped per October 17, 2018 per Rules Committee Approval.

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

Action: Dropped per October 17, 2018 per Rules Committee Approval.

(3) Business Tax System Update. (Finance/Information Technology)

Action: Dropped per October 24, 2018 per Rules Committee Approval.

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

Action: Deferred to December 6, 2018 Meeting.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation entitled, "Smart City Roadmap 2.0 Project Status Update", dated November 1, 2018.

Councilmember Dev Davis joined the meeting at approximately 1:33 p.m.

Deputy City Manager Kip Harkness, Senior Transportation Specialist Ho Nguyen, Police Department Division Manager Rudy Yeung, Fire Department Information Technology Manager José Joseph, and Smart City Manager Rajani Nair offered a presentation and responded to questions.

Mayor Sam Liccardo joined the meeting at approximately 1:39 p.m.

Public Comment: Blair Beekman commented on better accountability with technology based on the ideas of civil rights, civil protections, and social justice issues.

Mayor Sam Liccardo left the meeting at approximately 1:50 p.m.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Roadmap 2.0 Project Status Update. (4-0. Absent: Liccardo)

(2) Integrated Permitting System Update. (Civic Innovation & Digital Strategy/Planning, Building and Code Enforcement)

Documents Filed: Staff presentation entitled, "Integrated Permitting System", dated November 1, 2018.

Deputy City Manager Kip Harkness, Planning, Building, and Code Enforcement Director Rosalynn Hughey, Planning, Building, and Code Enforcement Assistant Director Chu Chang, and Planning, Building, and Code Enforcement Product Manager, Ajay Singh offered a presentation and responded to questions.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Update and referred the item to staff to agendize for full Council action on a date to-be-determined. (4-0. Absent: Liccardo)

OPEN FORUM

Blair Beekman offered comments on the possibility of developing a community committee to work on accountability for technology issues.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 3:05 p.m.



Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee.

CJ/lo