CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA **THURSDAY, OCTOBER 3, 2019**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1: 34 PM in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Vice Mayor Chappie Jones, Vice Chair; Mayor Sam Liccardo, (1:54 PM); Councilmember Dev Davis, and Councilmember Sergio Jimenez, (1:51 PM).

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

(1) City Website Update. (City Manager's Office)
Drop per September 18, 2019 Rules & Open Government Committee.

(2) Update on the City's Procurement Improvement and Readiness Program.
(Finance/Civic Innovation)
Add to the October 3, 2019 Committee Agenda per the September 18, 2019 Rules & Open Government Committee.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the work plan. (3-0. Absent: Liccardo, Jimenez)

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Update on the City's Procurement Improvement and Readiness Program. (Finance/Civic Innovation)

Councilmember Sergio Jimenez joined the meeting at approximalety 1:51 PM.

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Assistant Finance Director Lisa Taitano, and Deputy Finance Director Jennifer Cheng, gave a presentation and responded to questions.

Mayor Sam Liccardo joined the meeting at approximalety 1:54 PM.

Public Comment: Blair offered comments on openness, accountability, and the coporate models the City of San Jose seeks to build.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, Update on the City's Procurement Improvement and Readiness Program, was accepted. (5-0)

(2) Smart City Roadmap Update. (Civic Innovation)

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Smart City Manager Rajani Nair, Senior Executive Analyst Aurelia Bailey, Housing Interim Program Manager Fred Tran, and Gruntify Vice President Ken Nuss, offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Gilroy shooting incident, disaster response and Fire Department's role.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Smart City Roadmap Update was accepted. (5-0)

(3) Digital Inclusion Partnership Update. (Civic Innovation/Library)

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Broadband Manager J. Guevara, and California Emerging Technology Fund Program Director Charlene Tatis, gave a presentation and responded to questions.

Public Comment: Blair Beekman commented that, everyday community that's not connetected is getting technology handed down to them and they're left out of the process.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Digital Inclusion Partnership Update, was accepted. (5-0)

OPEN FORUM

Blair Beekman observed that the meeting today has been informative and nice.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 3:20 PM.

DRAFT
Councilmember Lan Diep, Chair
Smart Cities and Service Improvements Committee.

LD/lo