



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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 2, 2022

COVID-19 NOTICE

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445, and 80507, this meeting was not physically open to the public and the Smart Cities and Service Improvements Committee Members was teleconferenced from remote locations.

The Council meeting was teleconferenced from remote locations and convened at 1:30 p.m.

Present: Councilmembers - Mahan, Jones, Foley; Liccardo (2:25 p.m.)

Absent: Councilmembers - Cohen

Staff: Information Technology, Rob Lloyd; Mayor's Office, Clayton Garner; City Attorney's Office, Neelam Naidu; and City Clerk's Office, Grace Turner.

B. Review of Work Plan

None presented.

C. Consent Calendar

None presented.

D. Reports to Committee

1. Innovation and Technology Strategic Plan Status Report. (Information Technology)

Chief Information Officer, Information Technology Department, Khaled Tawfik offered the presentation and responded to questions.

Public Comments: Blair Beekman provided public comment.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Pam Foley and carried unanimously, the Committee accepted the verbal status report on the 2021-2023 Information Technology Strategic Plan approved by City Council in August 2021. (3-0-2. Absent: Cohen, Liccardo.)

2. Smart Cities Data Platforms Status Report. (Transportation/Information Technology)

Information Technical Manager, Department of Transportation, Vince Pereira and Vision Zero Program Manager, Department of Transportation, Jesse Mintz-Roth offered the presentation and responded to questions.

Public Comments: Blair Beekman and Mollie McCleod provided public comment.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Pam Foley and carried unanimously, the Committee accepted the status report on Smart Data Platforms, related to a City Roadmap item for Vision Zero, which includes insights for transportation planning and addressing crashes and fatalities. (4-0-1. Absent: Cohen.)

3. Green Information Technology Plan Status Report. (Information Technology/Public Works)

Chief Information Officer, Information Technology Department, Khaled Tawfik; Deputy Chief Information Officer, Information Technology Department, Ed Kim; and Enterprise Systems Technology Analyst, Information Technology Department, Glen Reyes offered the presentation and responded to questions.

Public Comments: Blair Beekman provided public comment.

Action: Upon motion by Councilmember Pam Foley, seconded by Mayor Sam Liccardo and carried unanimously, the Committee accepted the status report on Green Technology Plan efforts to adopt Climate Smart practices in technology management and reducing energy consumption and e-waste. (4-0-1. Absent: Cohen.)

- **Open Forum**

1. Blair Beekman spoke to using community practices and programs to talk about peace in Ukraine. Blair also expressed concern about gun issues and spoke on the upcoming Mayor's conference in Reno and the opportunity for San José to voice their good practices.
2. Mollie McLeod spoke about disability and the need for council offices and the city to increase accessibility. She expressed that accessibility considerations must be a part of the procurement process and used examples of current City software SimpliGov and Council office documents.

- **Adjournment**

Councilmember Matt Mahan adjourned the Committee meeting at 3:04 p.m.

Approved by Council 08/09/2022
Councilmember Matt Mahan, Chair
Smart Cities and Service Improvements Committee