

GOVERNMENT OF NAIROBI CITY COUNTY



THE NAIROBI CITY COUNTY ASSEMBLY

OFFICE OF THE CLERK

THIRD ASSEMBLY
(FIRST SESSION)

NCCA/TJ/PL/2022(37)

23rd December, 2022

PAPER LAID

SUBJECT: REPORT OF COMMITTEE

Pursuant Standing Order 196, I beg to lay the following Paper on the Table of this Assembly, today Friday 23rd December 2022.

- THE 2ND REPORT OF THE SECTORAL COMMITTEE ON ENERGY AND ICT ON THE VETTING OF NOMINEES FOR CHIEF OFFICERS FOR ICT INFRASTRUCTURE; DIGITAL ECONOMY AND START UPS; SMART NAIROBI AND ENERGY AND LIGHTING SUB-SECTORS.

(The Chairperson, Sectoral Committee on Energy and ICT)

Copies to:
The Speaker
The Clerk
Hansard Editor
Hansard Reporters
The Press

*Papers laid by the Chairperson
on 23rd Dec 2022*

23/12/22



GOVERNMENT OF NAIROBI CITY COUNTY



THE NAIROBI CITY COUNTY ASSEMBLY

THIRD ASSEMBLY

(FIRST SESSION)

23rd December 2022

NOTICE OF MOTION

Subject: Adoption of report

Hon. Speaker, I beg to give notice of the following motion:-

- **THAT**, this Assembly Adopts **THE 2ND REPORT OF THE SECTORAL COMMITTEE ON ENERGY AND ICT ON THE VETTING OF NOMINEES FOR CHIEF OFFICERS FOR ICT INFRASTRUCTURE; DIGITAL ECONOMY AND START UPS; SMART NAIROBI AND ENERGY AND LIGHTING SUB-SECTORS** laid on the Table of the Assembly today, Friday, 23rd December 2022.

(Chairperson, Sectoral Committee on Energy and ICT)



Nairobi City County Assembly



Sectoral Committee on Energy & Information Communication Technology (ICT)

Report on the vetting of nominees for appointment to the offices of Chief Officers for the following Sectors/Sub-Sector: -

- i. ICT Infrastructure.
- ii. Digital Economy and Start-Ups.
- iii. Smart Nairobi; and,
- iv. Energy and Lighting.

*Pursuant to Section 45 of the County Government Act 2012 & Section 10(1) of
the Public Appointments (County Assemblies Approval) Act, 2017*



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1.2 Oversight Sectors

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3.1 Referral of the nominees to the Committee

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4.2. Victor Otieno Agolla – Digital Economy and Start-up

4.3 Mr. Tiras Wanaina Njoroge – Smart Nairobi

4.4 Ms. Luck Ogutu Okundo – Energy and Lighting

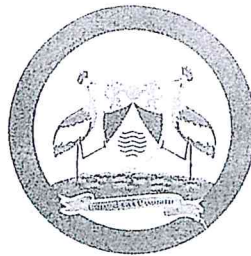
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Nairobi City County Assembly



Sectoral Committee on Energy & Information Communication Technology (ICT)

Report on the vetting of nominees for appointment
to the offices of Chief Officers for the following
Sectors/Sub-Sector: -

- i. ICT Infrastructure.
- ii. Digital Economy and Start-Ups.
- iii. Smart Nairobi; and,
- iv. Energy and Lighting.

*Pursuant to Section 45 of the County Government Act 2012 & Section 10(1) of
the Public Appointments (County Assemblies Approval) Act, 2017*

*Papers laid by the Assembly
On 23rd December 2022*

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LIST OF ABBREVIATIONS AND ACRONYMS

- i. County Executive Committee Members (CECs)
- ii. Integrated City Revenue Management System (ICRMS)
- iii. Local Area Network (LAN)
- iv. Wide Area Network (WAN)





1.0 EXECUTIVE SUMMARY

- 1.1.1 Pursuant to Article 179(2) (b) of the Constitution and Section 45 (a) and (b) of the County Governments Act, 2012, **H.E. the Governor**, Sakaja Johnson Arthur vide a letter Ref: **NCC/GOV/Legal/438/2022** dated **2nd December 2022** forwarded to the Speaker of the Nairobi City County Assembly the names of nominees for appointment to the position of County Chief Officers for approval by the Assembly.
- 1.1.2 Pursuant to Standing Order No. 45, the **Message** on nomination of the nominees was conveyed in the County Assembly by the **Hon. Speaker** on **13th December 2022** and the names were subsequently **committed to the relevant Sectoral Committees for vetting and reporting within Twenty-One (21) days** in accordance with Section 9(1) of the Public Appointments (County Assemblies Approval) Act, 2017 (*hereinafter referred to as "the Act"*) and pursuant to Standing Order No. 48(1).
- 1.1.3 The nominees committed to the Sectoral Committee on Energy and ICT were as indicated hereunder:-

Table 1: List of the Nominees and their Departments.

No.	Name of Nominee	Department
1.	John Murungi Lintari	ICT Infrastructure.
2.	Victor Otieno Agolla	Digital Economy and Start Ups.
3.	TIRAS Wanaina Njoroge	Smart Nairobi.
4.	Lucky Ogutu Okundo	Energy and Lighting.

- 1.1.4 Consequently, pursuant to Section 7(4) of the Public Appointments (*County Assemblies Approval*) Act, 2017, the Clerk of the County Assembly placed an advertisement in the local dailies, particularly the **Daily Nation and the Standard Newspaper of Friday, 16th December 2022** inviting the public to submit memoranda by way of written statements on oath (sworn affidavits) on the suitability or otherwise of the nominees in conformity with Section 7(10) of the Act.
- 1.1.5 The Clerk further notified the general public that the approval hearings of the nominees Pursuant to Section 7 of the Public Appointments (*County Assemblies Approvals*) Act, 2017 would be held on **Thursday, 22nd December 2022**.
- 1.1.6 At the time of the Committee hearings, **NO** memorandum had been received by the Office of the Clerk with regard to suitability or otherwise of the nominees as contemplated in Section 7 (10) of the aforementioned Act.
- 1.1.7. Having conducted the approval hearings, the Committee made the following observations with respect to each nominee: -

Table 2: Observations from the nominees





a) John Murungi Lintari nominee for Chief Officer for ICT Infrastructure

Mr. John Murungi Lintari nominee for Chief Officer - ICT Infrastructure.	
No.	
Education & relevance	<p>The nominee possessed the underlisted qualifications;-</p> <ol style="list-style-type: none"> <u>Masters of Science in Accounting and Finance</u> 2012 – Makerere University <u>Bachelor of Arts-Economics</u> 1996 - Kenyatta University. <u>Certified Public Accountant, CPA, ICPAK.</u> 2018. <u>Certificates in fundamentals of life and Health Insurance</u> November, 2002.-LOMA <u>KCSE- C+(Plus)</u> 1989 to 1992- Miathene Secondary School
Work Experience	<ul style="list-style-type: none"> 2021 to Date – Independent Insurance, Finance and Investment Consultant, Liways Limited. 2015 to 2020 – Chief Executive officer, Sanlam Life Insurance. 2010 to 2015-Chief Operating Officer Sanlam Life Officer, Sanlam Life Insurance 2005 to 2010-Assistant General Manager and Head of Life Department, ICEA Uganda 1997 to 2005 –Trainee, Alico Kenya (Liberty Kenya).
knowledge relating to specific position	The nominee possessed knowledge slightly above average on ICT infrastructure
Decision making skills	The nominees possessed leadership and collaborative skills able to facilitate decision-making.
Communication Skills	<ul style="list-style-type: none"> Good Oral Communication skills both in English and Swahili Good writing skills as examined from the submitted easy
Presentation a& neatness	Prompt, neat and well organized resume.

b) Victor Otieno Agolla nominee for Chief Officer for Digital Economy and Start-Ups

Mr. Victor Otieno Agolla noinee for - Digital Economy and Start Ups.	
No.	
Education & relevance	<ol style="list-style-type: none"> <u>Bachelor of Commerce , Finance and Accounting</u> 2005 to 2009 – Strathmore university <u>CPA(K)</u> 2006 to 2011 – Strathmore university <u>Computer Training)</u> 2006 – Strathmore university <u>KCSE – B(Plain)</u> 2001 to 2004- Nyangori Boys High School





		v) KCPE – Salama Primary 1992 to 2000
	Work Experience	<ul style="list-style-type: none"> • 2013 to 2022 –Managing Director, Viffa Consult. • 2018 – Finance Officer , International Development Law Organization (IDLO) • 2009-2013 – Finance and Grants Officer,Akiba Uhaki Foundation • 2009- Cartographic Mapping assistant & Enumerator, Kenya National Bureau of Statistics (KNBS). • 2007-2008- Accountant, Power flex Gym. • 2006 –Audit Assistant, J.G Nyamu & Associates
	knowledge relating to specific position	The nominee possessed adequate knowledge in Finance and accounting field but average on ICT systems such as the Enterprise Resource Systems (ERP)
	Decision making skills	The nominees possessed leadership however the Committee was not convinced he was confident enough
	Communication Skills	<ul style="list-style-type: none"> • Good Oral Communication skills both in English and Swahili • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.

c) **Tiras Wanaina Njoroge - Nominee for Chief Officer, SMART Nairobi.**

No. Mr. Tiras Wanaina Njoroge - Nominee for Chief Officer, SMART Nairobi		
	Education & relevance	i) <u>Bachelor of Science in Telecommunication technology</u> , 2009-2013 – Kenyatta University ii) <u>KCSE-A</u> 2004-2007-Starehe Boy's Center. iii) <u>KCPE</u> 1995-1999 Mupeli primary
	Work Experience	<ul style="list-style-type: none"> • 2015 to 2022 – Co-Founder, & CEO/Technology Advisor., NESPRO Ltd. • 2010-2022-Strategic Planning Advisor &Teens Life Couch, PECA Thamanda.
	knowledge relating to specific position	The nominee possessed adequate skills on digitization and automation of County services across Sectors.
	Decision making skills	The nominee possessed troubleshooting skills, creativity skills and leadership skills able to facilitate decision-making.
	Communication Skills	<ul style="list-style-type: none"> • Good Oral Communication skills both in English and Swahili • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.





d) Lucky Ogutu Okundo nominee for Chief Officer for Energy and Lighting

Mr. Lucky Ogutu Okundo nominee for Chief Officer - Energy and Lighting.		
No.		
	Education & relevance	i) <u>Masters of Science in Oil and Gas Enterprise</u> 2014-2015- University of Aberdeen 2015 ii) <u>Bachelors of Arts</u> -International Relations-USIU
	Work Experience	<ul style="list-style-type: none"> • Executive Board Director –National Oil Cooperation of Kenya 2021-2022. • Consultant on Environmental Social Governance & Strategic Communications 2019-2021. • Technical Consultant on Environmental Social Governance 2018-2021 • Non-Executive Director, Box Kenya , 2018
	knowledge relating to specific position	<ul style="list-style-type: none"> • The nominee possessed exemplary knowledge and experience in the Energy Sector • The nominee was able to convince the Committee on innovative ways of harnessing clean and renewable energy through technology.
	Decision making skills	The nominee possessed troubleshooting creativity and analytical skills able to facilitate decision-making.
	Communication Skills	<ul style="list-style-type: none"> • Eloquent oral Communication skills in English • Somewhat inarticulate in use of Swahili language • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.

1.1.8 On the foregoing, the Committee having concluded the approval hearings; Pursuant to Article 179(2)(b) of the Constitution of Kenya 2010; Section 35 of the County Government Act, 2012; Section 9 of the Public Appointments (*County Assemblies Approval*) Act, 2017 and Standing Order 209(f) the Committee hereby recommends that the Assembly as follows, **THAT**:-

- Rcmd.i)* **APPROVES** the nomination of **JOHN MURUNGI LINTARI** for appointment as **CHIEF OFFICER FOR ICT INFRASTRUCTURE** by His Excellency the Governor;
- Rcmd.ii)* **APPROVES** the nomination of **VICTOR OTIENO AGOLLA** for appointment as **CHIEF OFFICER FOR DIGITAL ECONOMY AND START-UPS** by His Excellency the Governor;
- Rcmd.iii)* **APPROVES** the nomination of **TIRAS WANAINA NJOROGI** for appointment as **CHIEF OFFICER FOR SMART NAIROBI** by His Excellency the Governor; and,





Rcmd.iv) **APPROVES** the nomination of **LUCKY OGUTU OKUNDO** for appointment as **CHIEF OFFICER FOR ENERGY AND LIGHTING** by His Excellency the Governor.

1.1.9 Sincere appreciation goes to the Twenty three (23) Members and the Two (2) Secretariats of the Sectoral Committee on Energy and ICT for the passion and commitment demonstrated during the vetting exercise.

1.2.0 On behalf of the Sectoral Committee on Energy and ICT, it is my sincere pleasure and duty to present to this Third Assembly, the Report of the vetting of the Four (4) nominees for appointment to the aforementioned positions to the Assembly for adoption pursuant to Standing Orders of the Assembly and other enabling laws forthwith.

Sign

Hon. Fredrick Njogu, MCA
(Chairperson, Sectoral Committee on Energy, ICT)

Dated this 23 day of December 2022

Hon. David Alan
Vice-Chair ICT





2.0 SECTORAL COMMITTEE ON ENERGY AND ICT;

Committee Mandate

- 2.1.1 The Sectoral Committee on Energy and ICT is one of the Sectoral Committee established pursuant to provisions of Standing Order 209 of the Nairobi City County Assembly Standing Orders.
- 2.1.2 The Committee's mandate pursuant to the provision of Standing Order 209 –Third Schedule is, amongst others, to investigate, inquire into and report on all matters relating to; *“County electricity, gas reticulation and energy regulation, communication, information, broadcasting and Information Communications Technology (ICT) management.”*
- 2.1.3 Pursuant to 206 (9) the Committee is further mandated to vet and report on all appointments where the Constitution or any law requires the County Assembly to approve, except those under Standing Order 196 (Committee on Appointments).

Committee Membership

- 2.1.3 The Sectoral Committee Energy and ICT comprises of the following Members of the Nairobi City County Assembly;

Table 3: List of the Committee Members

List of the Energy & ICT Committee Members	
No.	Member
1.	The Hon. Fredrick Njogu, MCA – Chairperson.
2.	The Hon. Robert Alai, MCA – Vice Chairperson.
3.	The Hon. Stazo Omung'ala, MCA – Deputy Majority Whip.
4.	The Hon. Malyun Abdi, MCA –First Panel Member.
5.	The Hon. Anthony Kimemia, MCA – Second Panel Member.
6.	The Hon. Diana Katile, MCA – Fourth Panel Member.
7.	The Hon. Musango Maithya, MCA
8.	The Hon. Joyce Lugonzo, MCA
9.	The Hon. Dabar Ahmed Qadar, MCA
10.	The Hon. Stephen Ndegwa, MCA
11.	The Hon. Oscar Lore, MCA
12.	The Hon. Ami Perez, MCA
13.	The Hon. Shadrack Machanje, MCA
14.	The Hon. Hamisi Maleya, MCA
15.	The Hon. Jane Wanjiru, MCA
16.	The Hon. Grace Muigai, MCA
17.	The Hon. Brian Itenya, MCA
18.	The Hon. Eutyclus Mukiri, MCA
19.	The Hon. Jeremiah Themendu, MCA





20. The Hon. Mark Thiga, MCA
21. The Hon. Simon Mugo, MCA
22. The Hon Carrington Heho, MCA
23. The Hon Joyce Kamau, MCA

Committee Secretariat

2.1.4. The Committee is under the technical facilitation of the following officers;-

Table 4: List of the Energy & ICT Sectoral Committee Secretariat

Energy and ICT Committee Secretariat		
No.	Officer	Title
i.	Mr. Adam Kibet Kibwana	Senior Clerk Assistant
ii.	Ms. RoseEdna Kanana	First Clerk Assistant

1.4 Committee's Oversight Sectors;

1.4.1 The Sectoral Committee on Energy and ICT oversight the following tabulated Sectors;-

Table 5: List of the Departments under the Committee's Oversight

No.	Sector	Responsible Sector
1.	ICT Infrastructure	ICT & E-Government (CECM)
2.	Digital Economy and Start Ups	ICT & E-Government (CECM)
3.	Smart Nairobi	ICT & E-Government (CECM)
4.	Energy and Lighting	Energy Sector

3.0 BACKGROUND;

3.1 Referral of the nominees to the Committee.

3.1.1 Pursuant to Article 179(2) (b) of the Constitution, Section 45 (a) and (b) of the County Governments Act, 2012, and Standing Order No. 48 as read with Standing Order No. 209, the Hon. Speaker on the 13th day of December 2022 committed the names of the nominees for the position of Chief Officers being;- **Mr. John Murungi Lintari, Mr. Victor Otieno AGOLLA, Mr. Tiras Wanaina Njoroge** and **Ms. Lucky Ogutu Okundo** to the Sectoral Committee on Energy and ICT for vetting.

3.1.2 Section 9(1) of the Public Appointments (County Assemblies Approval) Act, 2017, the Sectoral Committee on Energy was required to vet and report to the Assembly within 21 days the suitability or otherwise of the nominees in conformity with Section 7(10) of the) of the Public Appointments (County Assemblies Approval) Act, 2017.





3.2 Notification to the Public.

- 3.2.1 Article 196(b) of the Constitution of Kenya provides that the County Assembly shall facilitate public participation and involvement in the legislative and other business of the Assembly and its Committees.
- 3.2.2 Section 7 of the Public Appointments (County Assemblies Approvals) Act, 2017 requires the Committee by notice in at least one newspaper of national circulation, notify the public of the time and place for holding an approval hearing at least seven days prior to the hearing including hearing dates being Thursday, 22nd December 2022.
- 3.2.3 Further Section 7(10) of the Act provides that *“any person may, prior to the approval hearing, and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated”*.

3.3 Notification to nominees.

- 3.3.1 On **Friday, 16th December, 2022**, the Clerk invited the nominees in writing and through the print media, for the approval hearings in accordance with Section 7 (4) of the Public Appointments (County Assemblies Approvals) Act, 2017.
- 3.3.1 Further, the nominees through communication via bulk SMS messaging system were requested to **complete and return questionnaire forms together with their curriculum vitae and relevant supporting documents** to the Office of the Clerk of the County Assembly between **9.00 forenoon and 5.00 afternoon on or before Tuesday, 20th December 2022**.
- 3.3.2 From the notice, nominees were further reminded to appear before the Committee **with original copies of the underlisted documents:-**
- i. Curriculum vitae;
 - ii. Academic Certificates and testimonials;
 - iii. Certificate of Good Conduct from the Police;
 - iv. Clearance from the Higher Education Loans Board;
 - v. Clearance from the Kenya Revenue Authority;
 - vi. Clearance from Credit Reference Bureau;
 - vii. Clearance from the Ethics and Anti-Corruption Commission;

3.4 Clearance and compliance required.

- 3.4.1 On **Thursday, 15th December 2022**, the Clerk wrote to the Ethics and Anti-Corruption Commission (EACC), the Directorate of Criminal Investigations (DCI), Kenya Revenue Authority (KRA) vide letter ref: **NCCA/CCA/VET/12(02)** requesting for reports with respect to the nominees on the following matters: -
- (a) Ethics and integrity;
 - (b) Tax compliance; and
 - (c) Criminal records.





- 3.4.1 The Directorate of Criminal Investigation through a letter ref: **DCI/CRO/SEC/6/7/2/A/VOL.XII/17** dated **20th December 2022** addressed to the Clerk of the Nairobi City County Assembly confirmed that **ALL** the nominees applied for police clearance certificates on diverse dates and were genuinely issues accordingly. *See Annex – DCI Clearance.*

3.5 Constitutional and Statutory Requirements.

- 3.5.1 The Constitution gives guidelines on how to appoint persons to public office which include observing the following: -

- (a) *Two-Thirds Gender Rule*
- (b) *Representation of Regional and Ethnic Balance*
- (c) *Leadership and Integrity.*

3.6 Memorandum from Members of Public.

- 3.6.1 Pursuant to Section 7(10) of the Public Appointments (County Assemblies Approval) Act, 2017 which provides that “*any person may, prior to the approval hearing, and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated*”
- 3.6.2 The Clerk placed an advertisement in the print media on **Friday, 16th December 2022** inviting the public to submit memoranda by way of written statements on oath (sworn affidavits) on the suitability or otherwise of the nominees in conformity with Section 7(10) of the Act.
- 3.6.3 In this regard by close of business **Tuesday, 20th December, 2022**, the Committee had **NOT** received any memoranda for or against the nominees under consideration.

3.7 Vetting Criteria.

- 3.7.1 In conducting the vetting process, the Sectoral Committee on Energy and ICT examined the nominees against the following criteria, amongst others, as set out in the Public Appointments (County Assemblies Approval) Act No. 5 of 2017;-
- i. Academic qualifications.
 - ii. Employment record
 - iii. Professional associations.
 - iv. Potential conflict of interest.
 - v. Knowledge of the relevant subject.
 - vi. Overall suitability for the position.
 - vii. Tax compliance.
 - viii. Integrity.





4.0 APPROVAL HEARINGS OF THE NOMINEES.

4.1. Approval Hearings;

4.1.1 During its Sittings held on Thursday, 22nd December 2022 at 2.00pm to 5.00pm at Committee Room 05, Assembly Precincts, City Hall Buildings, the Committee conducted face to face interview with the Four (4) nominees as highlighted below.

4.2 APPEARANCE BEFORE THE COMMITTEE BY MR. JOHN MURUNGI LINTARI – NOMINEE FOR CHIEF OFFICER ICT INFRASTRUCTURE

4.2.1 The Chief Officer nominee for the ICT and Infrastructure Department, Mr. John Murungi, appeared before the Committee on Thursday, 22nd December 2022 at 2.00pm for vetting and whose submission under oath were as follows;

Table 6: Submission by Mr. John Murungi Lintari

Nominee #1: Mr. John Murungi Lintari – ICT Infrastructure	
Question	Response
Arrest	The nominee informed the Committee that he had ever been arrested or jailed from any criminal or civil offence,
Net worth	The nominee informed the Committee on his estimated Net worth to be around 80 Million Kenya shillings for both assets and cash.
About the nominee	When asked about himself, He nominee responded as follows;- <ul style="list-style-type: none"> i) He was born on 23rd November 1972 ii) He comes from Meru, where he enrolled for his Primary and Secondary education; iii) He joined Kenyatta University in 1996 where he enrolled in Bachelors of Economics; iv) Has been working as the Chief Executive Officer at Independent Insurance to date. v) Joined Makerere University in 2012 where he enrolled in Masters of Science in Accounting and Finance; vi) In the year 2020 he joined Sanlam Life Insurance as the Chief operating officer; and, vii) He was currently engaging in consultancy work.
Career relevance	When asked about his career history and relevance to the applied position, the nominee responded as follows that;- <ul style="list-style-type: none"> i) While in Kenyatta University, he studied Information Communication Technology. ii) Part of his mandate from previous career was on technology and automaton of systems hence the experience.
Understanding the Sector	Asked about the Challenges faced by the Sector and possible remedies, the nominee responded as follows;-





	<ul style="list-style-type: none"> a. As a resident of Nairobi and frequent user of County Services such as parking systems, online payment system, water etc., makes him understand the County's operations and shortcomings from a users' perspective.; b. He will work with the Sector to ensure automation of revenue collection in the County and digitization of service such as land rates c. Integration of GIS in county application systems; <ul style="list-style-type: none"> - Borrowing leaf from cities such as Stockholm, Sweden where the City Authorities have automation of garbage collection with sensors that notify refuse collector when stationary bins are full for collection;
Policies and Strategies	<p>On Sector's Strategies and Policies, the nominee responded that;-</p> <ul style="list-style-type: none"> i) He will work with the CECM and the Sector to digitized County Services at the County barrows in with the head office; ii) Automation of revenue collection and non-revenue systems; iii) Enhancing of Data Security with corresponding policies; iv) Ensure the County Website and portal system are interactive and vibrant.
Closing remarks	<p>In his closing remarks, the nominee thanked the Committee for the opportunity and assured the Committee of achievement of effective Service Delivery and realization of the Sector's vision and H.E's manifesto.</p>

4.3 APPEARANCE BEFORE THE COMMITTEE BY MR. VICTOR OTIENO AGOLLA – NOMINEE FOR CHIEF DIGITAL ECONOMY AND START-UPS.

4.3.1 The Chief Officer nominee for the Digital Economy and Start-Ups, Mr. Victor Otieno appeared before the Committee on Thursday, 22nd December 2022 at 2.45pm for vetting and whose submission under oath was as follows;

Table 7: Submission by Mr. Victor Otieno Agolla

Nominee #2: Victor Otieno Agolla – Digital Economy and Start-up	
Question	Response
Arrest	The nominee informed the Committee that he had never been arrested or jailed from any criminal or civil offence,
Net worth	The nominee informed the Committee on his estimated Net worth to be around 20 Million Kenya shillings for both assets and cash.





<p>About the nominee</p>	<p>He nominee informed the Committee as follows;-</p> <ul style="list-style-type: none"> i) He was born on 1st September 1987 ii) He was in Huruma and schooled in Salama Primary School I Huruma; iii) Joined Nyangori Boys High School where he obtained B Plain in KCSE; iv) Joined Strathmore University from 2005-2009 undertook Bachelor of Commerce, Finance and Accounting; v) Enrolled for a Masters in Business Administration in Entrepreneurship in Kenyatta University from 2014 to 2022 and ongoing. <p><i>Asked why he had take Eight (8) years for a three (3) years post-graduate, the nominee pointed out that he was reluctant as he was establishing a business and at some point his parents considered him lazy.</i></p>
<p>Work experience</p>	<p>The nominee informed the Committee as follows;-</p> <ul style="list-style-type: none"> i) 2006 started work as an accountant in a GYM Burburu; ii) Worked in Akiba working foundation finance officer; and, iii) Opened a start-up farm on SME and doing it to date. <p><i>When asked about key beneficiaries or business outfits that had benefited from the Start-Up initiative he was advocating for, he said none; as his intervention were advocating for start-policies.</i></p>
<p>Understanding the Sector</p>	<p>The nominees was asked to identify key issues ailing the ICT Sector and the intervention he will introduce to mitigate the same.</p> <p>The nominee responses were that;-</p> <ul style="list-style-type: none"> - The main infrastructure at the national level was fiber optic which acted as a backbone for internet hot spots in the County. - Once appointed, he will work the TVETS at the County to enhance technological literacy; <p>With regard how he will handle pending Bills, the nominee proposed Auditing of the pending bills to ascertain their authenticity as the best remedy.</p>
<p>Plenary Session</p>	<p>During the plenary session, the nominee was asked general and specific and responded as follows;-</p> <ul style="list-style-type: none"> • His Understanding of digital economy and how to improver it, the nominee pointed that he will seek to create a favorable environment for E-Commerce; <p>With regard to the benefits of start-ups and if the intervention works, the nominee pointed that;-</p> <ul style="list-style-type: none"> - In the year 2022, sixty three (63) start-ups were able to raise 500 million dollars into the economy;





	<ul style="list-style-type: none"> - In Kenya, there was need for improvement as Nigeria and South Africa are currently on the lead with the intervention. - In the year 2020 at least three hundred and eight (308) start-up employed over 11,000 Kenyans directly and his goal is to create the conducive environment for start-ups.
Closing remarks	In his closing remarks, the nominee thanked the Committee for the opportunity.

4.4 APPEARANCE BEFORE THE COMMITTEE BY MR. TIRAS WANAINA NJOROGE – NOMINEE FOR CHIEF SMART NAIROBI.

4.4.1 The Chief Officer nominee for the Smart Nairobi, **Mr. Tiras Wanaina** appeared before the Committee on Thursday, 22nd December 2022 at 3.10pm for vetting and whose submission under oath was as follows;

Table 7: Submission by Mr. Tiras Wanaina Njoroge

Nominee #3: Mr. Tiras Wanaina Njoroge – Smart Nairobi	
Question	Response
Arrest	The nominee informed the Committee that he had never been arrested or jailed from any criminal or civil offence,
Net worth	The nominee informed the Committee on his estimated Net worth to be around 7Million Kenya shillings for both assets and cash.
About the nominee	<p>He nominee informed the Committee as follows;-</p> <ul style="list-style-type: none"> i) He was born on 29th September 1989 ii) Started school in 1994, attended primary 1996 – 2003, scored 447 out of 500 iii) Joined Starehe Boys Centre where he served as the Chair of the Scouts Movement; iv) He started handling digital technology back in 2005/2005 when the country started digitization as he used to go to Pumwanin hospital to do digitization of records while in Starehe Center as a student; v) In the year 2007 after doing his KCSE, he score A which saw him enroll to Kenyatta University in pursuit of a Degree program in Telecommunication and IT; vi) While in Kenyatta University, he served as the Chairperson of ICT society where he mobilized various engagements with companies such as Safaricom, Airtel etc,;





	<p>vii) From the program, he scored a Second class Upper Division;</p> <p>viii) He is a Husband to one wife and one child,</p>
Work Experience	<p>With regard to experience and relation to the current position, the nominee informed the committee that;-</p> <p>i) He had a chance to work in a Tech-Company that was tasked to support government s in digitization and through such work they have been able to help organizations in fighting Gender Based Violence through data collection and analysis from the affected areas and its causes.</p>
Understanding Sector's Challenges	<p>With regards to the Challenges facing the Sector, the nominees informed the Committee as follows, that;-</p> <p>i) One of the main challenges was idle and unutilized ICT infrastructure such as the County Data Center;</p> <p>ii) Need for all the sectors to be integrated and their services thereof digitized;</p>
Closing remarks	<p>In his closing remarks, the nominee thanked the Committee for the informative and friendly engagement and that if granted the opportunity, he will work with the Committee and Sector to create tech-friendly environment that shall enable the youth create opportunities toward addressing unemployment in the County.</p>

4.5 APPEARANCE BEFORE THE COMMITTEE BY MS. LUCKY OGUTU OKUDO – NOMINEE FOR ENERGY AND LIGHTING.

4.5.1 The Chief Officer nominee for Energy and Lighting, **Ms. Lucky Ogutu Okudo** appeared before the Committee on Thursday, 22nd December 2022 at 4.00pm for vetting and whose submission under oath was as follows;

Table 9: Submission by Ms. Luck Ogutu Okundo

Nominee #4: Ms. Luck Ogutu Okundo – Energy and Lighting	
Question	Response
Arrest	The nominee informed the Committee that he had never been arrested or jailed from any criminal or civil offence,
Net worth	The nominee informed the Committee on his estimated Net worth to be around 7 Million Kenya shillings for both assets and cash.
Interjection	The Minority Party Leader, alongside the Minority Party Whip registered their dismay as a coalition with the vetting of the nominee on grounds of late submission of document warranting an automatic disqualification.





	<p>The nominee acknowledged having submitted the said documents upon consolation with the Office of the Clerk and her reasons for the delay being unavoidable, as she had to attend to her ailing mother.</p> <p>The Committee noted the nominee's concern.</p>
About the nominee	<p>The nominee informed the Committee as follows;-</p> <ul style="list-style-type: none"> i) She was born on 24th April 1991 ii) She had required experience in the oil and energy sector, having worked for the National Oil Company as a Director; iii) She also had an opportunity to work in other jurisdictions such as West Africa, North America and as such, she understood her role and expectations; iv) Having served in the African Energy Chamber as an Advisory Board Member has earned policy making and advocacy skills; v) She had in the past managed a 20 Million Dollars capital project in Ghana hence managing sector's capital projects wouldn't be a challenge; and, vi) From her experience, she was able to started and energy firm with footprints in Kenya Uganda and South Sudan
Academic qualification and relevance	<p>When asked about her academic qualifications and its relevance thereof to the position under consideration, the nominee responded as follows;-</p> <ul style="list-style-type: none"> iii) Being a Masters of Science degree holder in Oil and Gas Enterprise from the University of Aberdeen 2015 and a holder of Bachelors of Arts-International Relations from USIU makes her suitable e for the assignment; iv) The nominee has been a practitioners and consultant in the energy field hence qualified;
Energy Sector's Challenge and Opportunities	<p>When asked about the Challenges faced by the Energy Sector and untapped opportunities that she may able to bring on board, the nominee responded as follows, that;-</p> <ul style="list-style-type: none"> - The Energy Sector needs to be empowered to effectively maintain faulty street lights and high masks as a way of addressing insecurity within various parts of the County and promote 24 hour economy; - The County was yet to maximize on renewable clean energy through harnessing of solar energy; - The Energy Sector is currently straining to manage over 5,000 electricity accounts yet the County can explore alternative sources of energy to cut on utility cost and become an energy generating entity; - If granted the opportunity, she will work closely with the Committee and implement street lighting projects and maintenance of faulty lights in every ward; and, - The public needs to sensitization on clean and health energy.





Closing remarks	<p>In her closing remarks, the nominee thanked the Committee for the opportunity Thank the Committee and committed to achieve the following within the first 100 days once appointed;-</p> <ul style="list-style-type: none"> i) Explore the untapped energy opportunity within the County; ii) Conduct and Energy Audit in the County iii) Conduct a second Audit of energy consumption of by old outdated electrical appliances such as Air-Conditioners, House lighting within County Buildings with an aim of understanding, sensitizing and rolling out energy saving eco-friendly energy solutions with enabling policies; iv) Seek to understand the 85 wards' energy and lighting needs and mapping such services through the GIS system; and. <p>The nominee looked forward to a continuous engagement and consultation with the Committee and sector for effective service delivery.</p>
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5.0 GENERAL OBSERVATIONS

5.1.1 The Committee having considered the nominees' filled Questionnaires pursuant to the Public Appointments (County Assemblies Approval) Act, 2017, their Curricula Vitae and having heard their oral submissions during the vetting exercise made the following observations:

- i) The nominees satisfy the requirements of Chapter Six of the Constitution of Kenya on leadership as integrity resulting from;-
 - a) Valid clearance from the Ethics and Anti-Corruption Commission (EACC);
 - b) Valid good conduct certificate from the Directorate of Criminal Investigations (DCI);
 - c) Compliance Certificate from the Kenya Revenue Authority (KRA);
 - d) Clearance Certificate from the Higher Education Loans Board (HELB);
 - e) None of the nominee had been arrested in the recent past of charged in a Court of Law; and,
 - f) None of the nominee exhibited a potential conflict of interest.
- ii) The nominees exhibited impressive knowledge of topical issues touching on the respective dockets and have the requisite abilities, qualifications and experience.

5.1.2 A summary of the Committee's specific observations for each nominee is highlighted as follows:

Table 9: Committee's specific observation from the nominees

Mr. John Murungi Lintari nominee for Chief Officer - ICT Infrastructure.		
No.	Education & relevance	
		The nominee possessed the underlisted qualifications;-





		<p>vi. <u>Masters of Science in Accounting and Finance</u> 2012 – Makerere University</p> <p>vii. <u>Bachelor of Arts-Economics</u> 1996 - Kenyatta University.</p> <p>viii. <u>Certified Public Accountant, CPA, ICPAK.</u> 2018.</p> <p>ix. <u>Certificates in fundamentals of life and Health Insurance</u> November, 2002.-LOMA</p> <p>x. <u>KCSE- C+(Plus)</u> 1989 to 1992- Miathene Secondary School</p>
	Work Experience	<ul style="list-style-type: none"> • 2021 to Date – Independent Insurance, Finance and Investment Consultant, Liways Limited. • 2015 to 2020 – Chief Executive officer, Sanlam Life Insurance. • 2010 to 2015-Chief Operating Officer Sanlam Life Officer, Sanlam Life Insurance • 2005 to 2010-Assistant General Manager and Head of Life Department, ICEA Uganda • 1997 to 2005 –Trainee, Alico Kenya (Liberty Kenya).
	knowledge relating to specific position	The nominee possessed knowledge slightly above average on ICT infrastructure
	Decision making skills	The nominees possessed leadership and collaborative skills able to facilitate decision-making.
	Communication Skills	<ul style="list-style-type: none"> • Good Oral Communication skills both in English and Swahili • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.
No.	Mr. Victor Otieno AGOLLA noinee for - Digital Economy and Start Ups.	
	Education & relevance	<p>vi) <u>Bachelor of Commerce , Finance and Accounting</u> 2005 to 2009 – Strathmore university</p> <p>vii) <u>CPA(K)</u> 2006 to 2011 – Strathmore university</p> <p>viii) <u>Computer Training)</u> 2006 – Strathmore university</p> <p>ix) <u>KCSE – B(Plain)</u> 2001 to 2004- Nyangori Boys High School</p> <p>x) <u>KCPE – Salama Primary</u> 1992 to 2000</p>
	Work Experience	<ul style="list-style-type: none"> • 2013 to 2022 –Managing Director, Viffa Consult. • 2018 – Finance Officer , International Development Law Organization (IDLO) • 2009-2013 – Finance and Grants Officer, Akiba Uhaki Foundation • 2009- Cartographic Mapping assistant & Enumerator, Kenya National Bureau of Statistics (KNBS). • 2007-2008- Accountant, Power flex Gym.





		<ul style="list-style-type: none"> • 2006 –Audit Assistant, J.G Nyamu & Associates
	knowledge relating to specific position	The nominee possessed adequate knowledge in Finance and accounting field but average on ICT systems such as the Enterprise Resource Systems (ERP)
	Decision making skills	The nominees possessed leadership however the Committee was not convinced he was confident enough
	Communication Skills	<ul style="list-style-type: none"> • Good Oral Communication skills both in English and Swahili • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.
No.	Mr. Tiras Wanaina Njoroge - Nominee for Chief Officer, SMART Nairobi	
	Education & relevance	iv) <u>Bachelor of Science in Telecommunication technology</u> , 2009-2013 – Kenyatta University v) <u>KCSE-A</u> 2004-2007-Starehe Boy's Center. vi) <u>KCPE</u> 1995-1999 Mupeli primary
	Work Experience	<ul style="list-style-type: none"> • 2015 to 2022 – Co-Founder, & CEO/Technology Advisor,, NESPRO Ltd. • 2010-2022-Strategic Planning Advisor &Teens Life Couch, PECA Thamanda.
	knowledge relating to specific position	The nominee possessed adequate skills on digitization and automation of County services across Sectors.
	Decision making skills	The nominee possessed troubleshooting skills, creativity skills and leadership skills able to facilitate decision-making.
	Communication Skills	<ul style="list-style-type: none"> • Good Oral Communication skills both in English and Swahili • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.
No.	Mr. Lucky Ogutu Okundo nominee for Chief Officer - Energy and Lighting.	
	Education & relevance	v) <u>Masters of Science in Oil and Gas Enterprise</u> 2014-2015- University of Aberdeen 2015 vi) <u>Bachelors of Arts</u> -International Relations-USIU
	Work Experience	<ul style="list-style-type: none"> • Executive Board Director –National Oil Cooperation of Kenya 2021-2022. • Consultant on Environmental Social Governance & Strategic Communications 2019-2021.





		<ul style="list-style-type: none"> • Technical Consultant on Environmental Social Governance 2018-2021 • Non-Executive Director, Box Kenya , 2018
	knowledge relating to specific position	<ul style="list-style-type: none"> • The nominee possessed exemplary knowledge and experience in the Energy Sector • The nominee was able to convince the Committee on innovative ways of harnessing clean and renewable energy through technology.
	Decision making skills	The nominee possessed troubleshooting creativity and analytical skills able to facilitate decision-making.
	Communication Skills	<ul style="list-style-type: none"> • Eloquent oral Communication skills in English • Somewhat inarticulate in use of Swahili language • Good writing skills as examined from the submitted easy
	Presentation a& neatness	Prompt, neat and well organized resume.

6.0 COMMITTEE RECOMMENDATIONS.

6.1.1 Pursuant to Article 179(2) (b) of the Constitution, Section 45 of the County Governments Act, 2012, Section 9 of the Public Appointments (County Assemblies Approval) Act, 2017, and Standing Order No. 209 (f) of the Nairobi City County Assembly Standing Orders, the Committee recommends THAT:-

- Rcmd.i)* **APPROVES** the nomination of **JOHN MURUNGI LINTARI** for appointment as **CHIEF OFFICER FOR ICT INFRASTRUCTURE** by His Excellency the Governor;
- Rcmd.ii)* **APPROVES** the nomination of **VICTOR OTIENO AGOLLA** for appointment as **CHIEF OFFICER FOR DIGITAL ECONOMY AND START-UPS** by His Excellency the Governor;
- Rcmd.iii)* **APPROVES** the nomination of **TIRAS WANAINA NJORGE** for appointment as **CHIEF OFFICER FOR SMART NAIROBI** by His Excellency the Governor; and,
- Rcmd.iv)* **APPROVES** the nomination of **LUCKY OGUTU OKUNDO** for appointment as **CHIEF OFFICER FOR ENERGY AND LIGHTING** by His Excellency the Governor.

SIGNED

for

HON. Fredrick Njogu, MCA

Energy and ICT Committee Chairperson.

NAIROBI CITY COUNTY ASSEMBLY

Handwritten signature and "Vice Chair" text

