

**MINUTES OF THE  
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE  
AND MEETING OF THE WHOLE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 20, 2020**

The Public Safety, Finance and Strategic Support Committee and Meeting of the Whole of the City of San José convened in regular session at 1:30 p.m. in the Council Chamber, Council Wing, City Hall.

**PRESENT:** Councilmember Raul Peralez, Chair; Vice Mayor Chappie Jones, Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, Members.

**ABSENT:** Councilmember Magdalena Carrasco.

**STAFF:** Chief Deputy City Attorney Danielle Kenealey, Senior Deputy City Manager/Budget Director Jennifer Maguire, and Deputy City Clerk Ruth Krantz.

**REVIEW OF WORK PLAN**

**1. Public Safety, Finance & Strategic Support Committee Workplan Update (Fire)**

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez and carried unanimously, the Public Safety, Finance & Strategic Support Committee Workplan Update was deferred to the June 18, 2020 PSFSS Committee agenda. (3-0-2. Absent: Arenas, Carrasco.)

**REPORTS TO COMMITTEE**

**1. Police Department Operations and Performance Bi-Monthly Status Report (Police)**

Police Lieutenant Paul Cook presented city-wide statistics, and a city & county-wide sex assault strategy work items implementation status.

Councilmember Sylvia Arenas urged the need for training to support police officers in addressing crimes committed in our community and awareness of cultural and ethnic differences and psychologic assessment of children in how we interact with the survivors.

**1. Police Department Operations and Performance Bi-Monthly Status Report (Cont'd.)**

Councilmember Sergio Jimenez noted that a more robust reporting of data on sexual assaults on a regular timeline would benefit this committee. Staff indicated the challenges they face with staffing shortages in producing a quick turnaround for a deeper dive into the data. It was determined that a potential report out in April may be the soonest possible option and could be combined with April's bi-monthly report. Senior Deputy City Manager/Budget Director Jennifer Maguire noted that this item could be tracked on the work plan as a "Detailed Annual Report"

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Sergio Jimenez and carried unanimously, the Police Department Operations and Performance Bi-Monthly Status Report was accepted, with Staff directed to provide a detailed annual report on sexual assaults, with the first such report to be provided April 2020, with the following year's report to be provided to PSFSS at the March 2021 meeting. (4-0-1. Absent: Carrasco.)

**2. Second Quarter Financial Reports for Fiscal Year 2019-2020 (Finance)**

Director of Finance Julia H. Cooper introduced the topic, and Joe Gray, Debt Administrator, Principal Investment Officer Qianyu Sun, and Deputy Director, Rick Bruneau presented the report. Director of Finance Julia H. Cooper offered final comments and responded to comments.

Public Comments: Ruth Merino, San José Community Energy Advocates, referred to the letter her organization and the Sierra Club provided the Committee, recommending the City prohibit its investments in entities that engage primarily in fossil fuels.

*Councilmember Sergio Jimenez left the meeting at approximately 3 p.m.*

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Second Quarter Financial Reports for Fiscal Year 2019-2020 was accepted, and referred to the March 10, 2020 Council Meeting for full adoption. (3-0-2. Absent: Carrasco, Jimenez.)

**3. City of San José Investment Policy Annual Review (Finance)**

Director of Finance Julia H. Cooper and Principal Investment Officer Qianyu Sun provided the presentation and responded to questions.

Public Comments: Ruth Merino, San José Community Energy Advocates noted that other cities have ceased to invest in fossil fuels, and encouraged San José to follow their lead.

*(Item Continued on the Next Page)*

**3. City of San José Investment Policy Annual Review (Cont'd.)**

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the City of San José Investment Policy Annual Review was accepted; the Review, as well as the appropriate resolution were referred to the March 10, 2020 City Council Meeting for full Council acceptance. (3-0-2. Absent: Carrasco, Jimenez.)

**4. Smart City Roadmap: Safe City Strategy Status Report (City Manager – Civic Innovation)**

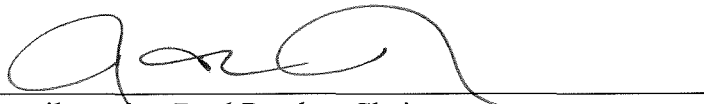
Director of Civic Innovation, Dolan Beckel provided a presentation, and Fire Deputy Director Ryan Dulin offered a demonstration of Fire Department Business Intelligence tools.

Judi Torrico, Deputy Director, San José Police Department Bureau of Technical Services responded to questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones and carried unanimously, the Smart City Roadmap: Safe City Strategy Status Report was accepted. (3-0-2. Absent: Carrasco, Jimenez.)

**ADJOURNMENT**

Councilmember Raul Peralez adjourned the meeting at 4:02 p.m.

  
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Councilmember Raul Peralez, Chair  
Public Safety, Finance and Strategic Support Committee

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