

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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 14, 2017

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 9:34 a.m. in Council Chambers, City Hall.

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

ABSENT: All Present.

STAFF: Jennifer Maguire, City Manager's Office; Danielle Kenealey, City Attorney's Office; Paul Pereira, Mayor's Office, Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee approved the Work Plan, and the below listed actions were taken as indicated. (5-0.)

(1) Mayor's Gang Prevention Task Force Strategic Workplan 2018-2020

Acceptance of the Mayor's Gang Prevention Task Force Strategic Workplan 2018-2020, and cross-referenced the Mayor's Gang Prevention Task Force Strategic Workplan 2018-2020 to the January 9, 2018 City Council meeting for full adoption.

Dropped per Rules on November 29, 2017.

(2) Innovation Roadmap: Safe City Strategy Status Report

Acceptance of the status report on the Innovation Roadmap: Safe City Strategy regarding technology improvement opportunities, and the applied use of technology within the Police Department, Fire Department, and the Office of Emergency Services.

Dropped per Rules on November 29, 2017.

CONSENT CALENDAR

(1) **Bi-Monthly Financial Report for September/October 2017**

Documents Filed: Memorandum from Budget Director Margaret McCahan dated December 5, 2017.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee accepted the report. (5-0.)

REPORTS TO COMMITTEE

(1) **Workers' Compensation Program: Evaluation of Service Delivery Options.**

Documents Filed: (1) Memorandum from Deputy City Manager Julie Edmonds-Mares, dated December 7, 2017. (2) Staff presentation dated December 14, 2017.

Division Manager for Workers' Compensation and Human Resources Howard Stiskin, presented the Report and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Chappie Jones, seconded Councilmember Sergio Jimenez and carried unanimously, the Committee accepted the report, with Staff direction to maintain the hybrid option until the Audit is passed; proceed with the transition to in-house model, continue the hybrid model into the future and cross referenced to City Council Meeting of January 9, 2018 for full adoption. (5-0.)

(2) **San José Community Resiliency Plan Status Report.**

Documents Filed: Memorandum from Emergency Management Director Raymond Riordan dated December 7, 2017.

Emergency Management Director Raymond Riordan presented the Report highlights and responded to Committee questions and concerns.

Vice Mayor Magdalena Carrasco left the meeting room at approximately 10:19 a.m.

Councilmember Raul Peralez expressed interest in taking disaster response scenarios training. Staff is directed to provide update and have a training session calendared.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the report. (4-0-1 Absent: Carrasco.)

(3) Retirement Plans Investments Annual Report.

Documents Filed: Memorandum from Interim Chief Investment Officer Daryn Miller dated December 1, 2017.

Office of Retirement Services Director Roberto Pena, and Interim Chief Investment Officer Daryn Miller presented the Report and responded to Committee questions and concerns.

Councilmember Sylvia Arenas recommended that a study session is required.

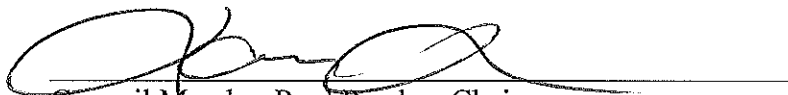
Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report and cross referenced to the January 9, 2018 City Council meeting for full adoption. (4-0-1. Absent: Carrasco.)

OPEN FORUM

Blair Beekman offered comments on transparency and the IPA Study Session in January.

ADJOURNMENT

Council Member Raul Peralez adjourned the meeting at 11:40 a.m.


Council Member Raul Peralez, Chair
Public Safety, Finance and Strategic Support Committee

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Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoese.ca.gov/civiccenterv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.