



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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 17, 2017

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:35 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Councilmember Sylvia Arenas; Vice Mayor Magdalena Carrasco; (1:39 p.m.) and Councilmember Sergio Jimenez (1:44 p.m.)

ABSENT: All present.

STAFF: Jennifer Maguire, City Manager's Office; Lee Wilcox, Mayor's Office, Danielle Kenealey, City Attorney's Office; Cecilia McDaniel, City Clerk's Office.

REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the Work Plan, with Item 3 moved to be heard last, and the rest of the agenda accepted as is. (3-0-2 Absent: Carrasco, Jimenez.)

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1) Fourth Quarter Financial Reports for Fiscal Year 2016-2017 (Finance).

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated August 2, 2017. (2) Staff presentation entitled, "Fourth Quarter Financial Report for Fiscal Year 2016-2017" dated February 15, 2018.

Finance Director Julia H. Cooper, and Principal Investment Officer Chin Yu presented the Report and responded to Committee questions and concerns.

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(1) Fourth Quarter Financial Reports for Fiscal Year 2016-2017 (Finance). (Cont'd)

Action: Upon motion by Councilmember Chappie Jones, seconded Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the report and referred to the September 12, 2017, City Council meeting for full adoption. (4-0-1 Absent: Jimenez.)

(2) Fire Department “48/96” Work Schedule Pilot Program Quarterly Report (Fire).

Documents Filed: (1) Memorandum from Fire Chief Curtis P. Jacobson, dated August 2, 2017. (2) Staff presentation entitled, “San José Fire Department 48/96 Work Schedule Pilot Program Quarterly Report”, dated August 17, 2017.

Assistant Fire Chief Robert Sapien Jr. presented the report and responded to Committee questions and concerns.

Public Comments: Sean Kaldor, (representing San José Firefighters Local 230), offered comments.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (5-0.)

(3) Fireworks Enforcement Ordinance Post-Fourth of July 2017 Status Report (Fire).

Documents Filed: (1) Memorandum from Fire Chief Curtis Jacobson, dated August 9, 2017. (2) Supplemental memorandum from Fire Chief Curtis Jacobson, dated August 15, 2017. (3) Staff presentation entitled, “Fireworks Enforcement Post-Fourth of July 2017 Status Report”, dated August 17, 2017.

Fire Chief Curtis Jacobson, Fire Marshals Cheryl Westling, Diane Buchanan and John Caligari presented the Report and responded to Committee questions and concerns.

Public Comments: Tina Morrill offered comments and resources on communicating with the residents in community-speak. Suzanne Marione commented on all 45 citations arbitrarily forgiven by the City in negation of its laws and contrary to expectations.

Vice Mayor Magdalena Carrasco left the meeting at approximately 2:44 p.m.

Chief Deputy City Attorney Danielle Kenealey responded to questions and concerns on the dismissal of all the aforementioned citations and clarified the rationale.

Councilmember Sylvia Arenas left the meeting at approximately 3:36 p.m.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the report and cross referenced to the September 12, 2017 City Council meeting for full adoption, with directions to staff to provide informal, verbal status update before New Year's Eve that includes elaborating on plausible reasons why individuals may qualify for hardship waiver. (3-0-2 Absent: Carrasco, Arenas.)

(4) Office of Emergency Services Workplan Priorities Annual Report (Fire/OES).

Documents Filed: Memorandum from Fire Chief Curtis Jacobson, dated August 8, 2017.

Fire Chief Curtis Jacobson and Emergency Services Director Ray Riordan presented the Report and responded to Committee questions and concerns.

Councilmember Chappie Jones expressed the concern that constituents in his District 1 had no clue and wouldn't know what to do if a disaster happened tomorrow and imagined that addressing disaster ought to be of a high priority in terms of Emergency Services.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the report and cross referenced to the September 12, 2017 City Council meeting for full adoption. (5-0.)

OPEN FORUM

There were no cards from the floor.

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting at 3:39 p.m.

DRAFT

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

RP/lo