



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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 16, 2018

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:32 p.m. in Council Chambers, City Hall.

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

ABSENT: All present.

STAFF: Lee Wilcox, City Manager's Office; Danielle Kenealey, City Attorney's Office; Paul Pereira, Mayor's Office, and 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. (5-0).

CONSENT CALENDAR

(1) None presented.

REPORTS TO COMMITTEE

(1) Fourth Quarter Financial Reports for Fiscal Year 2017-2018. (Finance)

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated August 1, 2018. (2) Memorandum from Finance Director Julia H. Cooper, dated July 31, 2018. (3) Staff presentation, entitled, "Fourth Quarter Financial Reports for Fiscal Year 2017-2018", dated August 16, 2018.

Finance Assistant Director Lisa Taitano, and Principal Investment Officer Chin Yu Sun, delivered the Report and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report, and referred it to the September 11, 2018 full Council meeting for action. (5-0)

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

Documents Filed: (1) Memorandum from Fire Acting Chief Robert Sapien Jr., dated August 6, 2018. (2) Staff presentation entitled, "San José Fire Department "48/96" Work Schedule Pilot Program Quarterly Report", dated August 16, 2018.

There was no presentation and no debate. Committee members already read the report.

Fire Acting Chief Robert Sapien, Jr. responded to a question.

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

(3) Fireworks Ordinance Workplan Status Report. (Fire)

Documents Filed: (1) Memorandum from Fire Acting Chief Robert Sapien Jr., dated August 6, 2018. (2) Staff presentation, entitled, "City of San José Fireworks Ordinance Workplan Status Report", dated August 16, 2018. (3) Letter from the Public, entitled, "Response to Aug 6, 2018 PSSFSS Committee memo, Author Robert Sapien Jr.", dated August 16, 2018.

Fire Deputy Director Ryan Dulan, Communications Director Rosario Neaves and Police Department's Mike Kim, delivered the Report and responded to questions.

Public Comments: Offering comments on the Report were Tina Morrill, (of District 3); and Blair Beekman.

Action: Upon motion by Councilmember Sylvia Arenas, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report, with staff directed to provide an information memo to Council. (5-0)

(4) Office of Emergency Management Workplan Priorities Annual Report. (City Manager- Emergency Management)

Documents Filed: (1) Memorandum from Emergency Management Director, Raymond Riordan, dated August 8, 2018. (2) Staff presentation, entitled, "Office of Emergency Management Annual Workplan Report", dated August 16, 2018.

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

Public Comments: Blair Beekman offered comments on the Annual Report.

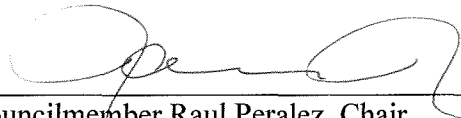
Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report (5-0)

OPEN FORUM

Blair Beekman offered comments on Park Rangers and stun guns.

ADJOURNMENT

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



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

RP/lo