



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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 15, 2017

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chambers, Council Wing, City Hall.

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

ABSENT: All Present.

STAFF: Director of Finance Julia Cooper and Legislative Secretary Mykel Jeffrey.

CALL TO ORDER & REVIEW OF WORKPLAN

1. Safe Communities Multi-Family Housing Pilot Program Report.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Chappie Jones and carried unanimously, the Committee referred Item 1 of the Review of Workplan (Safe Communities Multi-Family Housing Pilot Program Report) to the August 29, 2017 City Council meeting and added a report to the next police update to the Committee on the Duty Manual Policy for Cultural Inclusiveness and the Religious Practices of Cadets in the San José Police Academy. (5-0.)

CONSENT CALENDAR

1. Third Quarter Financial Reports for Fiscal Year 2016-2017.

Refer the Third Quarter Financial Reports for Fiscal Year 2016-2017 to the June 27, 2017, City Council meeting for full adoption.

Deferred from May 17, 2017 Committee Meeting.

CONSENT CALENDAR

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

Documents Filed: (1) Memorandum from Director of Finance Julia Cooper, dated May 3, 2017 recommending the acceptance of the Third Quarter (period ending March 31, 2017) Financial Reports for Fiscal Year 2016-2017 for the Debt Management Report, Investment Management Report and Revenue Collection Report and refer the Third Quarter Financial Report for Fiscal Year 2016-2017 to the June 6, 2017 City Council meeting for full adoption. (2) Supplemental Memorandum from Senior Deputy City Manager/Budget Director Jennifer Maguire dated May 31, 2017, stating that the Committee Report would be delayed due to the omission of a report and recommends the report be placed on the June 27, 2017 City Council Agenda. (3) Memorandum from Director of Finance Julia Cooper dated May 1, 2017, transmitting the City's Investment Report for the quarter ended March 31, 2017.

Director of Finance Julia Cooper gave an update on the deferral of the Third Quarter Financial Reports for Fiscal Year 2016-2017.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the Third Quarter Financial Report for Fiscal Year 2016-2017. (5-0.)

2. Bi-Monthly Financial Report for March and April 2017.

Documents Filed: Memorandum from Senior Deputy City Manager/Budget Director Jennifer Maguire dated June 8, 2017 recommending the acceptance of the bi-monthly status report on actual revenues and expenditures as compared to the 2016-2017 Budget and financial results for the ten months ending April 2017.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez and carried unanimously, the Committee approved the balance of the Consent Calendar and pulled Item 1 for further discussion. (5-0.)

REPORTS TO COMMITTEE

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

Documents Filed: (1) Staff presentation dated June 15, 2017, titled "San José Police Department Operations & Performance Bi-Monthly Status Report."

Lieutenant Gina Tibaldi, Research and Development Unit; Lieutenant Heather Randol, Recruiting; Lieutenant Jason Ta, Sexual Assault Unit; Lieutenant Derek Chen, Family Violence Unit; and Lieutenant Joey McDonald, Communications presented the report and answered questions from the Committee members.

REPORTS TO COMMITTEE

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

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the Bi-Monthly Police Department Operations and Performance Report. (5-0.)

2. Workers' Compensation Program Semi-Annual Report.

Documents Filed: (1) Memorandum from Director of Human Joe Angelo, dated June 8, 2017, recommending the acceptance of the Semi-Annual Report on the City's efforts to contain workers' compensation costs and reduce claims for the Workers' Compensation Program for the period of July 2016 – March 2017. (2) Staff presentation dated June 15, 2017, titled "City of San José Workers' Compensation Program Semi-Annual Report".

Director of Human Resources Joe Angelo and Division Manager for Workers' Comp, Health and Safety Howard Stiskin presented the Workers' Compensation Program Semi-Annual Report and answered questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones and carried unanimously, the Committee accepted the Workers' Compensation Program Semi-Annual Report. (4-0-1. Absent: Carrasco.)

3. Key State Legislation Semi-Annual Report

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated June 6, 2017, recommending the acceptance of the semi-annual report on key State legislation in the Public Safety, finance, and Strategic Support City Service Area.

Director of Intergovernmental Relations Betsy Shotwell presented the Key State Legislation Semi-Annual Report and answered questions from the Committee.

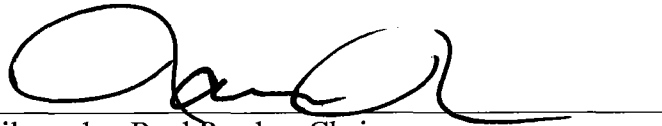
Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee approved the Key State Legislation Semi-Annual Report. (5-0.)

OPEN FORUM

None.

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting 3:35 p.m.



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

RP/mj

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanoseca.gov/civiccenter>.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1268.