



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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 21, 2019

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:31 p.m. in Council Chambers, City Hall.

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

ABSENT: Councilmember Sergio Jimenez, Vice Chair; (Excused).

STAFF: Jennifer Maguire, 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

None presented.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

Documents Filed: (1) Staff presentation entitled, "San José Police Department Operations and Performance Bi-Monthly Status Report."

Lt. Gina Tibaldi and Captain David Tindall delivered the Report and responded to questions.

Public Comments: Offering comments were Blair Beekman and Brian Darby.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted the Report. (4-0. Absent: Jimenez)

(2) Police Department Secondary Employment Audit Recommendations. (Police)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated February 14, 2019. (2) Attachment A entitled, "Secondary Employment Audit Completed Recommendations."

Lt. Scott Johnson, and eResource Implementation Assistant, Sgt. Eric Covy delivered the Audit and responded to questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Report. (4-0. Absent: Jimenez)

(3) 9-1-1 and 3-1-1 Call Answering Audit Response. (City Auditor)

Documents Filed: Memorandum from City Auditor, Sharon W. Erickson, (Report 19-01), dated February 14, 2019.

Supervising Auditor Gitanjali Mandrekar and Senior Program Performance Auditor Alison Pauly, presented the Audit and responded to questions.

Chief Information Officer Rob Lloyd, Fire Chief Robert Sapien Jr., and Budget Director, Margaret McCahan responded to questions.

Councilmember Arenas left the meeting room at about 2:49 p.m.

Public Comments: Offering comments on the 9-1-1 and 3-1-1 Call Answering Audit Response were Dave Truslow and Brian Darby.

Action: Upon motion by Vice Mayor Chappie Jones, seconded Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted Audit and cross-referenced to the March 19, 2019 full Council Meeting. (3-0. Absent: Arenas, Jimenez)

(4) Second Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated February 6, 2019. (2) Attachment A: "Second Quarter Financial Report for Fiscal Year 2018-2019." (3) Attachment B: "Citywide Write-Off Report." (4) Memorandum from Finance Director Julia H. Cooper, dated January 31, 2019.

Councilmember Arenas returned to the meeting at about 2:56 p.m.

Finance Director Julia H. Cooper, Investment Officer Chen Yu, and Finance Assistant Director Lisa Taitano, presented the Report and responded to questions.

Councilmember Carrasco left the meeting room at about 3:17 p.m.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted staff recommendation and referred to the March 12, 2019 full Council Meeting for action. (3-0. Absent: Carrasco, Jimenez)

(5) City of San José Investment Policy. (Finance)

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated January 31, 2019. (2) Attachment: Exhibit A - Council Policy.

Finance Director Julia H. Cooper, Investment Officer Chen Yu, and Finance Assistant Director Lisa Taitano, presented the Report and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted staff recommendation and referred the City of San José Investment Policy to the March 12, 2019 full Council Meeting for action. (3-0. Absent: Carrasco, Jimenez)

(6) Innovation Roadmap: Safe City Strategy Status Report. (City Manager – Civic Innovation)

Documents Filed: (1) Memorandum from Civic Innovation Director Dolan Beckel, dated February 14, 2019. (2) Staff presentation entitled, “Innovation Roadmap: Safe City Strategy Status Report”, dated February 21, 2019.

Lt. Stephen Lagorio, Crime Analysis Program Manager Janet Phan, Fire Chief Robert Sapien Jr., Emergency Management Director Ray Riordan, and Emergency Management Deputy Director James McGinnis presented the Report and responded to questions.

Public Comments: Blair Beekman offered comments on the Report.

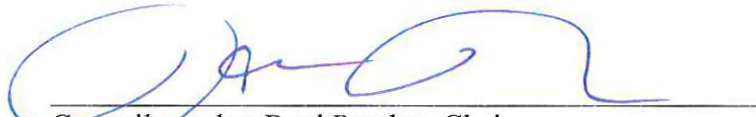
Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Status Report and approved Staff recommendation. (3-0. Absent: Carrasco, Jimenez))

OPEN FORUM

1. Blair Beekman offered comments on Park Rangers’ activities and bridge building.
2. Brian Darby commented that a parent of one of the kids he works with got sick recently and passed away. She didn't have much money; we need your assistance, and any help is appreciated.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 5:06 p.m.



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

RP/lo