

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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 15, 2018

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 Sergio Jimenez, Members.

ABSENT: Vice Mayor Magdalena Carrasco, Councilmember Sylvia Arenas,

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

REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee approved the Work Plan, and the below listed actions were taken as indicated. (3-0-2 Absent: Carrasco, Arenas.)

(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 workplan to the March 6, 2018, City Council Meeting.

Dropped per Rules on February 14, 2018.

CONSENT CALENDAR

None provided

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation dated February 15, 2018

Research and Development Unit Lieutenant Ginny Baldry, Robbery Unit Lieutenant Paul Joseph, Burglary Unit Lieutenant Pajora, Bureau of Administration Deputy Chief Bustios, and, Police Communications Division Manager Joey McDonald presented the Report and responded to Committee questions and concerns.

Public Comments: Michael Sonsini, Blair Beekman offered comments.

Action: Upon motion by Councilmember Sergio Jimenez, seconded Councilmember Chappie Jones and carried unanimously, the Committee accepted the report. Staff will return with further details on March 19 2018 during the bimonthly Report. (3-0-2 Absent: Carrasco, Arenas.)

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

Documents Filed: (1) Memorandum from Acting Fire Chief Robert Sapien, Jr., dated February 5, 2018. (2) Staff presentation dated February 15, 2018.

Acting Fire Chief Robert Sapien Jr. presented the Report and responded to Committee questions and concerns.

Public Comments: Michael Sonsini, Sean Kaldor, Blair Beekman offered comments.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report. (3-0-2 Absent: Carrasco, Arenas.)

(3) **Second Quarter Financial Reports for Fiscal Year 2017-2018.**

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated January 31, 2018. (2) Staff presentation dated February 15, 2018.

Finance Director Julia H. Cooper and Jin Yu presented the Report and responded to Committee questions and concerns.

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 March 6, 2018 City Council meeting for full adoption. (3-0-2 Absent: Carrasco, Arenas.)

(4) City of San José's Investment Policy.

Documents Filed: Memorandum from Finance Director Julia H. Cooper, dated January 31, 2018.

Finance Director Julia H. Cooper presented the Report and responded to Committee questions and concerns.

Public Comments: Michael Sonsini offered comments.

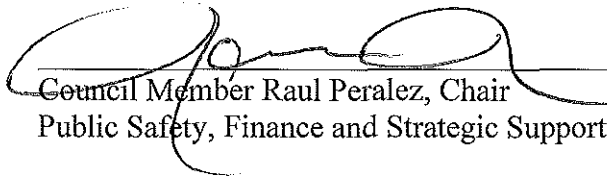
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the report and cross referenced to the March 6, 2018 City Council meeting for full adoption. (3-0-2 Absent: Carrasco, Arenas.)

OPEN FORUM

Blair Beekman and Michael Sonsini offered comments.

ADJOURNMENT

Council Member Raul Perez adjourned the meeting at 4:00 p.m.


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

RP/lo

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