



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 20, 2018

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 p.m. in the Council Chamber, Council Wing, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Vice Mayor Magdalena Carrasco (1:32), Councilmember Sylvia Arenas (1:32), Councilmember Sergio Jimenez, Members.

ABSENT: All present.

STAFF: Assistant City Manager Jennifer A. Maguire, Chief Deputy City Attorney Danielle Kenealey, Mayor's Budget Director Paul Pereira and Deputy City Clerk Ruth Krantz.

REVIEW OF WORK PLAN

1. Updates to the Public Safety, Finance & Strategic Support Committee Work Plan. (Human Resources)

Documents Filed: Memorandum from Director of Employee Relations, Jennifer Schembri, dated September 5, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Raul Peralez and carried unanimously, the Committee approved deferring the Workers' Compensation Program Semi-Annual Report from the October 18, 2018 PSFSS Committee Work Plan to the December 13, 2018 PSFSS Committee Workplan. (3-0-2. Absent: Arenas, Carrasco.)

2. Updates to the Public Safety, Finance & Strategic Support Committee Work Plan. (Police)

Documents Filed: Memorandum from Police Chief Edgardo Garcia, dated September 12, 2018.

REVIEW OF WORKPLAN (Cont'd.)

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Raul Perez and carried unanimously, the Committee approved deferring City Council Priority #17: School Crossing Guard Innovative Hiring Strategies, from the September 20, 2018 PSFSS Committee Work Plan to the October 18, 2018 PSFSS Committee Workplan. (3-0-2. Absent: Arenas, Carrasco.)

REPORTS TO COMMITTEE

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

Documents Filed: Presentation entitled "San José Police Department Operations & Performance Bi-Monthly Status Report", dated September 20, 2018.

Staff presented a report of crime statistics and responded to questions.

Councilmember Raul Perez requested that staff return in approximately one year with an update, specifically on burglaries and effectiveness of a new burglary unit to be established.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee accepted the report. (5-0.)

(2) Cardroom Compliance with Title 16 of the San José Municipal Code (Gaming Control Regulatory Program) Annual Report.

Documents Filed: Memorandum from Police Chief Edgardo Garcia, dated September 5 2018, recommending acceptance of the report.

Kirill Yermanov, Interim Gaming Administrator, Division of Gaming Control, offered the report, indicating card room compliance.

Deputy Michael Knox, BFO Patrol, responded to questions regarding outreach for a new Deputy Director of the department, and indicated that an interview process was currently underway.

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

(3) Impact of Cardroom Gambling on Crime Annual Report. (Police)

Documents Filed: Memorandum from Police Chief Edgardo Garcia, dated September 5 2018, recommending acceptance of the report.

(Item continued on the next page)

(3) Impact of Cardroom Gambling on Crime Annual Report (Cont'd.)

Kirill Yermanov, Interim Gaming Administrator, Division of Gaming Control, provided a presentation, and Assistant to the City Manager, Michele McGurk, responded to questions. At the request of the Committee, staff indicated the policy team will look into comparable reports from other jurisdictions.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report. (5-0.)

(4) City Council Priority #10: Personal Care Business Compliance Initiative. (Police)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated September 6 2018, recommending acceptance of the report. (2) Presentation entitled "City Council Priority #10: Personal Care Business Compliance Initiative", dated September 20, 2018.

Public Comments: Eric Hernandez noted the problem of sex trafficking in San José and suggested it be regulated as the City has done with card rooms and cannabis dispensaries.

Police Lieutenant Paul Messier and Sergeant Rick Leya provided a presentation. Continued enforcement and continuation of the landlord education program was advised, additionally noting that implementation of this Council priority is complete.

Committee discussion and questions ensued.

Councilmember Raul Peralez requested an update in one year, and he and Councilmember Sylvia Arenas urged a partnership with an organization such as Community Solutions for continued outreach efforts. The Committee further requested a follow-up presentation next year to include the issue of streetwalker prostitution.

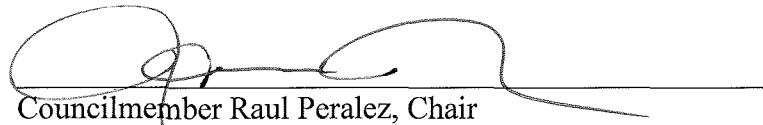
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the report, including completion of this City Council Priority #10, with follow-up as indicated to be provided in one year. The Committee forwarded the item to the full Council for discussion and formal action on October 16, 2018. (5-0.)

OPEN FORUM

None provided.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:07 p.m.



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

RP/rmk