

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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 17, 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 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, (1:58 p.m.)

ABSENT: All present.

STAFF: Lee Wilcox, 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. (4-0-1 Absent: Carrasco.)

CONSENT CALENDAR

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

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated May 2, 2018. (2) Third Quarter Financial Reports for Fiscal Year 2017-2018 from Finance Director Julia H. Cooper, dated May 2, 2018. (3) Staff presentation entitled, "Third Quarter Financial Reports for Fiscal Year 2017-2018", dated May 17, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Consent Calendar. (4-0-1 Absent: Carrasco.)

REPORTS TO COMMITTEE

(1) **Public Safety Communications Interoperability Semi-Annual Report. (Police).**

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated May 9, 2018. (2) Staff presentation, entitled, "Public Safety Communications Interoperability Semi-Annual Report", dated May 17, 2018.

Interoperability Communications Manager Andy Smith gave a presentation and responded to questions.

Councilmember Chappie Jones sought clarifications on questions around first net and the interoperability project as well as similarities and differences between voice communication and data communication.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Sylvia Arenas, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report. (4-0-1 Absent: Carrasco.)

(2) **Fire Department Firefighter Cancer Prevention Efforts Annual Report. (Fire).**

Documents Filed: Memorandum from Fire Acting Chief Robert Sapien Jr., dated May 7, 2018.

Fire Acting Chief Robert Sapien Jr., and Fire Deputy Chief Reggie Williams gave a presentation and responded to questions.

Vice Mayor Magdalena Carrasco joined the meeting at approximately 1:58 p.m.

Blair Beekman commented on accountability, shared experience, and better budget.

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

(3) **San José Community Resiliency Plan Status Report. (City Manager – Office of Emergency Management).**

Documents Filed: (1) Memorandum from Emergency Management Director Raymond Riordan, dated May 08, 2018. (2) Staff presentation, entitled, "San José Community Resiliency Plan Status Report," dated May 17, 2018.

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

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(3) San José Community Resiliency Plan Status Report..... (Cont'd).

Public Comments: Blair Beekman offered comments.

Councilmember Sylvia Arenas left the meeting about 2:55p.m.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report. Staff was directed send status update in relation to setting timeless to the Committee. (4-0-1 Absent: Arenas.)

(4) Mayor's Gang Prevention Task Force's San Jose Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs Annual Report. (Parks, Recreation, and Neighborhood Services).

Documents Filed: (1) Memorandum from Parks, Recreation and Neighborhood Services Director, Angel Rios Jr., dated May 9, 2018. (2) Staff presentation, entitled, "Mayor's Gang Prevention Task Force San José Bringing Everyone's Strengths Together (BEST) and Safe Summer Initiative Grant 2016-2017 Annual Report," dated May 17, 2018.

Parks, Recreation and Neighborhood Services Director Angel Rios Jr., Program Manager C.J. Ryan; Division Manager Mario Marciel; and Administrative Officer David DeLong presented the Report and responded to questions.

Public Comments: Offering comments were Phillip Rodriguez (Founder and President, New Hope for Youth), Amanda Clifford (Bill Wilson Center. Policy Associate), Nicole Gauthier (Ujima Adult & Family Services); and Blair Beekman.

Councilmember Chappie Jones invoked outcome-based measurements and prompted questions on what success looked like relative to the presentations made. He sought to know if kids are increasingly staying out of gangs, graduating from High School, going to College, or generally attending some vocational program or Trades School.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report. (4-0-1 Absent: Jimenez.)

(5) Mayor's Gang Prevention Task Force Strategic Work Plan 2018-2020. (Parks, Recreation, and Neighborhood Services).

Documents Filed: (1) Memorandum from Parks, Recreation and Neighborhood Services Director, Angel Rios Jr., dated May 7, 2018. (2) Staff presentation, entitled, "Mayor's Gang Prevention Task Force Strategic Work Plan 2018 –2020," dated May 17, 2018.

Parks, Recreation and Neighborhood Services Director Angel Rios Jr.; and Division Manager Mario Marciel presented the Work Plan and responded to questions.

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(5) Mayor's Gang Prevention Task Force Strategic Work Plan 2018-2020.... (Cont'd).

Councilmember Chappie Jones left the meeting at approximately 4:04 p.m.

Public Comments: Blair Beekman offered comments.


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

OPEN FORUM

Blair Beekman offered comments on third quarter financial report and airport revenue.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 4:24 p.m.



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

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