



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

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 15, 2018

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:32 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Councilmember Sylvia Arenas.

ABSENT: Vice Mayor Magdalena Carrasco, Councilmember Sergio Jimenez, (Excused.)

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 Sylvia Arenas, and carried unanimously, the Committee approved the Work Plan, and the below listed action was taken as indicated. (3-0-2 Absent: Carrasco, Jimenez.)

(1) Update to the Public Safety, Finance, and Strategic Support Committee Agenda.

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

Deferred to the May 17, 2018, PSFSS Committee Agenda.

CONSENT CALENDAR

None provided

REPORTS TO COMMITTEE

(1) Innovation Roadmap: Safe City Strategy Status Report. (Police, Fire, and City Manager - Office of Emergency Management).

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, Acting Fire Chief Robert Sapien, and Emergency Management Director Raymond Riordan, dated March 7, 2018. (2) Staff presentation entitled, "Innovation Roadmap: Safe City Strategy Status Report Public", dated March 15, 2018.

Civic Innovation and Digital Strategy Director Dolan Beckel, Police Department's, Judy Terico, Fire Division Chief Hector Estrada, and Emergency Management Director Raymond Riordan offered the Report and responded to questions.

Public Comments: Blair Beekman commented on the mass notification system and the need to create a public guideline process for the program.

Councilmember Chappie Jones probed for when the public will have opportunity to see a demonstration of the business intelligence.

Councilmember Sylvia Arenas requested an update on how the Police Department is balancing the needs of neighborhoods with the data points that are created through calls on the crimes that are happening reported.

Action: Upon motion by Councilmember Sylvia Arenas, seconded Councilmember Chappie Jones and carried unanimously, the Committee accepted the report. Staff will report back within six to 12 months with updates and information on the demo. (3-0-2 Absent: Carrasco, Jimenez.)

(2) Pensionable Earnings Audit. (City Auditor).

Documents Filed: City Auditor Sharon Erickson's Report 18-01 entitled, "Pensionable Earnings: Tighter Controls and More Transparency Can Ensure Retirement Contributions Continue to be Accurate", dated March 8, 2018.

City Auditor Sharon W. Erickson, City Auditor's staff Joel Broyce, Finance Director Julia H. Cooper, Program Performance Auditor Robert Rodrock, and Employee Relations Director Jennifer Schembri presented the Report and responded to questions.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report and cross referenced to the full Council Meeting of April 3, 2018 for action. (3-0-2 Absent: Carrasco, Jimenez.)

(3) Project Hope Pilot Program Final Report. (Parks, Recreation, and Neighborhood Services).

Documents Filed: (1) Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios Jr., dated March 2, 2018. (2) Staff presentation entitled, "Project Hope Program Update", (Public Safety, Finance, and Strategic Support Committee), dated March 15, 2018.

Parks, Recreation, and Neighborhood Services Director Angel Rios Jr, PRNS Division Manager Mario Maciel, and PRNS Community Services Supervise Olympia Williams presented the Program Update and responded to questions.

Public Comments: Offering comments were Nelly Marlene Funes; Fanny Arango; Jesus Espinoza; Eva Martinez; Angel Moran; Brian Schmaedick; Maria Perez Cid; who read for the record a letter from Christine Kicker (President, Cadillac/Winchester Association); Maria Inez Ortega; and Blair Beekman.

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

(4) Park Ranger Program Annual Report. (Parks, Recreation, and Neighborhood Services).

Documents Filed: (1) Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios Jr., dated March 2, 2018. (2) Staff presentation entitled, "San José Park Ranger Program", dated March 15, 2018. (3) Two Letter(s) from the Public.

Parks, Recreation, and Neighborhood Services Director Angel Rios Jr, PRNS Division Manager Mike Will, and San José Park Ranger We Mac, presented the Report and responded to questions.

Councilmember Chappie Jones keyed in the issue of proper equipment for the park rangers to protect themselves, noting changes in their roles and responsibilities and increased interactions and encounters with people with mental illness, drug addiction or exhibiting violent behavior.

Public Comments: Offering comments were Mary Blanco, Brett Benitez, Will Black (representing the Park Peace Officers Association of San José) and Blair Beekman.

Councilmember Raul Peralez questioned what the use of force looks like for our rangers.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the 2017 Annual Report on the Park Ranger Program and cross-referenced to April 3, 2018 full City Council Meeting for discussion and decision on arming SJ Park Rangers and/or to place it under SJPD Command. (3-0-2 Absent: Carrasco, Jimenez.)

(5) Workers' Compensation Program Semi-Annual Report. (Human Resources).

Documents Filed: (1) Memorandum from Human Resources Director Caroline H. Krewson, dated March 6, 2018. (2) Staff presentation entitled, "Workers' Compensation Program Semi-Annual Report", (Human Resources Department), dated March 15, 2018.

Human Resources Director Caroline H. Krewson, and Division Manager for Worker's Compensation (Health and Safety) Howard Suskind presented the Report and responded to questions.


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

OPEN FORUM

Blair Beekman, offered comments on the big belly smart trash can project and surveillance technology.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 4:31 a.m.



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

RP/lo