



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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 18, 2018

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:33 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Vice Mayor Magdalena Carrasco, Councilmember Sylvia Arenas, (1:47 p.m.); and Councilmember Sergio Jimenez, (1:52 p.m.)

ABSENT: All present.

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

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

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee approved the Work Plan. **[Dropped per Rules Committee Approval on October 10, 2018 - item H.4].**
(3-0. Absent: Arenas, Jimenez)

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for July/August 2018. (City Manager-Budget/Finance)

Documents Filed: (1) Memorandum from Budget Director Margaret McCahan, dated October 4, 2018. (2) Attachment entitled, "Finance Department Monthly Financial Report Financial Results for the Month Ended August 31, 2018 Fiscal Year 2018-2019 (Unaudited)".

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

REPORTS TO COMMITTEE

(1) City Council Policy Priority #17: School Crossing Guard Innovative Hiring Strategies. (Police)

Documents Filed: Memorandum from Police Chief Edgardo Garcia, dated October 3, 2018.

Councilmember Sylvia Arenas joined the meeting at approximately 1:47 p.m.

San José Police Department Captain Michael Khimm delivered the Strategies and responded to questions.

Councilmember Sergio Jimenez joined the meeting at approximately 1:52 p.m.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted the report and cross-referenced to the November 6, 2018 Council Agenda. Staff was directed to move forward on budget decision with the following conditions: (1) Do not to remove from Council Priority setting; (2) fix budget issues through the budget process; (3) do so in ways that will not diminish or degrade the critical services being offered; (4) analyze, align, fix, and ensure our budget numbers make sense; and, (5) to return to the Committee to close it out no sooner than May. (5-0)

(2) Police Department Recruitment Activity Semi-Annual Report. (Police)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated October 10, 2018. (2) Staff presentation entitled, "San José Police Department Recruitment Activity", dated October 18, 2018.

San José Police Department Recruitment Activity Lieutenant Todd Trayer delivered the Report and responded to questions.

Public Comments: Blair Beekman offered comments on SJPD recruitment.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report, with Staff directed to come back on Annual, rather than a monthly basis. (5-0)

(3) Proposed Renaming of the Police Substation located at 6087 Great Oaks Parkway to the Chaplain Dave Bridgen Southern Police Station. (Police)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated October 3, 2018. (2) Attachment A, entitled, "Chaplain Dave Bridgen Biography". (3) Attachment B, entitled, "CITY OF SAN JOSE Naming of City-Owned Facilities Nomination Form".

SJPD Captain Michael Khimm gave a presentation and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded Councilmember Chappie Jones, and carried unanimously, the Committee accepted staff recommendation, and cross-referenced to November 6, 2018 Council Agenda.). (5-0)

(4) Fire Department Emergency Response Times Performance Semi-Annual Report. (Fire)

Documents Filed: (1) Memorandum from Fire Chief Robert Sapien, Jr., dated October 3, 2018. (2) Staff presentation, entitled, "Fire Department Emergency Response Times Performance Semi-Annual Report", dated October 18, 2018.

Fire Chief Robert Sapien, Jr., and Fire Deputy Chief, Reggie Williams presented the Report and responded to questions.

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

(5) Park Ranger Program Status Report. (Parks, Recreation, and Neighborhood Services)

Documents Filed: (1) Memorandum from Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, dated October 1, 2018. (2) Staff presentation entitled, "Park Ranger Program Working Group".

Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, Parks, Recreation, and Neighborhood Services Acting Director Justin Long, and Deputy City Manager Angel Rios Jr. delivered the Report and responded to questions.

Public Comments: Offering comments were Blair Beekman and Deb Kramer.

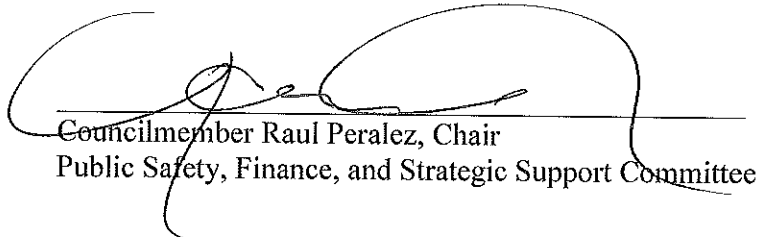
Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Report, with Staff directed to come back in December 2018. (5-0)

OPEN FORUM

Blair Beekman offered comments on Assemblymember Ash Kalra's speech on Tuesday.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:14 p.m.



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

RP/lo