



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 16, 2019

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chamber, Council Wing, City Hall.

PRESENT: Councilmember Raul Perales, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Magdalena Carrasco (2:14 p.m.); Councilmember Sylvia Arenas, Councilmember Sergio Jimenez, Members.

ABSENT: All present.

STAFF: Chief Deputy City Attorney Danielle Kenealey; Mayor's Budget Director Paul Pereira; Chief of Staff, Office of the City Manager, Lee Wilcox, and Deputy City Clerk Ruth Krantz.

CONSENT CALENDAR

1. Third Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated May 1, 2019, providing the Third Quarter Financial Reports and recommending referral to the full Council for adoption. (2) Third Quarter Financial Reports for Fiscal Year 2018-2019 and Citywide Write-Off Report, March 2019. (3) Memorandum from Director of Finance Julia H. Cooper, dated April 30, 2019, transmitting the Investment Report for the Quarter Ended March 31, 2019, including Portfolio Statistics.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez and carried unanimously, the Third Quarter Financial Reports for Fiscal Year 2018-2019 was accepted and to be forwarded to the June 4, Council Meeting to adopt a resolution authorizing Director of Finance to write off uncollectible debts. (4-0-1. Absent: Carrasco.)

REPORTS TO COMMITTEE

(1) City Council Priority #22 (Formerly #17): School Crossing Guard Innovative Hiring Strategies (Police)

Documents Filed: Memorandum from Chief of Police Edgardo Garcia, dated May 3, 2019, recommending acceptance of the follow-up report on implementation of City Council Policy Priority #22.

Staff responded to questions from Council.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the follow-up report to: Develop Innovative Strategies to Hire School Crossing Guards, with a focus on information regarding the alignment of School Crossing Guard Program staffing needs and the program's budgetary allocation, without a degradation in current service levels, was accepted. (4-0-1. Absent: Carrasco.)

(2) Fire Department Fire Fighter Cancer Prevention Efforts Annual Report (Fire)

Documents Filed: Memorandum from Fire Chief Robert Sapien, Jr. dated May 1, 2019, recommending acceptance of the annual report.

Assistant Fire Chief Reginald Williams outlined various prevention efforts, including awareness training offered to fire department personnel, and staff responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the annual report on the fire department's firefighter cancer prevention efforts. (4-0-1. Absent: Carrasco.)

(3) City of San José Community Resiliency in Responding to Disasters Annual Report. (City Manager – Office of Emergency Management)

Documents Filed: (1) Memorandum from Director of the Office of Emergency Management, Ray Riordan, dated May 1, 2019, recommending acceptance of the report.

Deputy City Manager, Civic Innovation & Digital Strategy, Kip Harkness gave presentation including a review of the Emergency Management Roadmap, responded to questions and indicated a full report out on Measure T in June.

Councilmember Magdalena Carrasco arrived at 2:14 p.m.

Public Comment: Blair Beekman spoke to problems of violent extremism.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the annual report on City of San José's community resiliency in responding to disasters. (5-0.)

(4) Mayor's Gang Prevention Task Force Audit Report (City Auditor)

Documents Filed: (1) Memorandum from Acting City Auditor Joe Rois, dated May 8, 2019, recommending acceptance of the audit. (2) Mayor's Gang Prevention Task Force Audit Report and presentation: Better Coordination and Use of Data Can Further the Task Forces Goals.

Acting City Auditor Joe Rois provided a presentation, and Acting Director of Parks, Recreation and Neighborhood Services, Jon Cicirelli continued with responses to the audit. Deputy City Manager, Angel Rios, Jr. and staff responded to questions from the Committee.

Vice Mayor Chappie Jones noted his preference that the task force be renamed Juvenile Crime prevention program with gang prevention component included and would like to have this council policy discussion soon. He urged leveraging technology to track/document incidents and data.

Public Comments: Blair Beekman technology is important tool and urged accountability for a more positive future.

Councilmember Magdalena Carrasco left the meeting at approximately 3:15 p.m.


Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Mayor's Gang Prevention Task Force Audit and referred the Audit to the June 4, 2019 City Council meeting for full adoption. (4-0-1. Absent: Carrasco.)

OPEN FORUM

Blair Beekman had comments about Urban Shield exercises and public oversight.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:40 p.m.



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

RP/rmk