



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 19, 2019

The Public Safety, Finance and Strategic Support Committee and Meeting of the Whole of the City of San José convened in regular session at 1:34 p.m. in the Council Chamber, Council Wing, City Hall.

PRESENT: Councilmember Raul Perez, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Magdalena Carrasco (1:57); Councilmember Sylvia Arenas (1:41), Councilmember Sergio Jimenez, Members.

ABSENT: All present.

STAFF: Chief Deputy City Attorney Danielle Kenealey; Senior Deputy City Manager/Budget Director Jennifer Maguire, and Deputy City Clerk Ruth Krantz.

REPORTS TO COMMITTEE

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

Documents Filed: Powerpoint Presentation: Police Department Operations and Performance Bi-Monthly Status Report dated September 19, 2019.

Police Lieutenant Paul Cook offered a presentation, covering Citywide crime statistics, crime trends and emerging issues such as the Justice Assistant Grant. He responded to questions from the Committee.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez and carried unanimously, the Police Department Operations and Performance Bi-Monthly Status Report was accepted.
(4-0-1. Absent: Carrasco.)

2. Police Department Recruitment Activity Annual Report (Police)

Documents Filed: (1) Memorandum from Chief of Police Edgardo Garcia, dated September 11, 2019, recommending acceptance of the Annual Report. (2) Powerpoint Presentation: Police Department Recruitment Activity Annual Report, dated September 19, 2019.

Police Lieutenant Todd Trayer provided a presentation on ongoing academy recruitment campaign for officers, dispatchers and the records division.

Public Comment: Expressing concerns regarding understaffing, inadequate working conditions and public safety and that of dispatchers, were: James Goulding, Shannon Miura, Laura Wentling, Jennifer Hern, and Barbara Liberty (on behalf of Laura Lopez).

Discussion followed, and Director of Employee Relations/Human Resources, Jennifer Schembri responded to questions. Councilmember Sergio Jimenez requested a staffing comparison breakdown.

Vice Mayor Chappie Jones left the meeting at 2:53 p.m.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Police Department Recruitment Activity Annual Report was accepted. (4-0-1. Absent: Jones.)

Note: Items D3 and D4 were heard together

3. Cardroom Compliance with Title 16 of the San José Municipal Code Gaming Control Regulatory Program (Police)

Documents Filed: (1) Memorandum from Chief of Police Edgardo Garcia, dated September 4, 2019, recommending acceptance of the Annual Report. (2) Powerpoint Presentation: Cardroom Compliance with Title 16 of the San José Municipal Code, dated September 19, 2019.

Acting Gaming Administrator Kirill Yermanov provided a presentation.

4. Impact of Cardroom Gambling on Crime Annual Report

Documents Filed: (1) Memorandum from Chief of Police Edgardo Garcia, dated September 4, 2019, recommending acceptance of the Annual Report. (2) Powerpoint Presentation: Impact of Cardroom Gambling on Crime Annual Report, dated September 19, 2019.

Acting Gaming Administrator Kirill Yermanov provided the report.

Councilmember Sergio Jimenez asked that this item be flagged for further review of the history of violations and why this was enacted. Senior Deputy City Manager/Budget Director Jennifer Maguire indicated that Title 16 of the Code would be reviewed at the next Closed Session of the City Council.

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

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Cardroom Compliance with Title 16 of the San José Municipal Code Gaming Control Regulatory Program and Impact of Cardroom Gambling on Crime Annual Reports were accepted. (4-0-1. Absent: Jones.)

5. Procurement Card Expenditures Audit Report (City Auditor)


Documents Filed: Memorandum from City Auditor Joe Rois, dated September 12, 2019, providing the Procurement Card Expenditures Audit Report.

City Auditor Joe Rois provided the report, and Director of Finance Julia H. Cooper offered additional information.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Procurement Card Expenditures Audit Report was accepted and cross-referenced to the October 8, 2019 City Council Meeting.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:23 p.m.



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

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