



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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 24, 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 1:32 p.m. in the Council Chamber, Council Wing, City Hall.

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

ABSENT: Carrasco, Jimenez.

STAFF: Chief Deputy City Attorney Danielle Kenealey; Paul Pereira, Mayor's Office; Senior Deputy City Manager/Budget Director Jennifer Maguire, and Deputy City Clerk Ruth Krantz.

CONSENT CALENDAR

1. Bi-Monthly Financial Report for July/August 2019 (City Manager-Budget/Finance)

Public Comments: Sean Kali-rai, Lobbyist for the Silicon Valley Cannabis Alliance urged a reduction in sales tax for cannabis to level competition with the illegal market.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2019-2020 Budget for the two months ending 2019, was accepted. (3-0-2. Absent: Carrasco, Jimenez.)

REPORTS TO COMMITTEE

1. Personal Care Business Compliance Initiative Follow-Up Report (Police)

Police Lieutenant Paul Messier provided an introduction and outlined the enforcement/prevention and intervention program, IMB enforcement efforts and current status. Kimberly Gutierrez, Program Manager at Community Solutions, presented information on Advocacy Services for Survivors of Human Trafficking.

1. Personal Care Business Compliance Initiative Follow-Up (Cont'd.)

Lieutenant Messier continued with the Collective Impact approach LEAP. Sharon Dhanoa, Director of Strategic Development at the South Bay Coalition to End Human Trafficking, discussed trends and patterns.

Councilmember Raul Peralez requested an annual update including follow-up data on survivors of human trafficking.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Personal Care Business Compliance Initiative Follow-Up Report was accepted. (3-0-2. Absent: Carrasco, Jimenez.)

2. Fire Department Emergency Response Time Performance Semi-Annual Report (Fire)

Assistant Fire Chief, Reginald Williams, and Deputy Chief Michael Van Elgort provided a presentation on response times, performance metrics and progress on response time performance improvement strategies through the end of 2018-2019. Fire Chief Robert Sapien, Jr. responded to questions.

Vice Mayor Chappie Jones suggested moving this to an annual report.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Fire Department Emergency Response Time Performance Semi-Annual Report was accepted, with direction to continue this as an annual report in the future. (3-0-2. Absent: Carrasco, Jimenez.)

3. Park Ranger Program Annual Report (PRNS)

Deputy Director, Justin Long, provided opening comments, and Pam Helmke, Supervising Park Ranger provided program highlights. Justin Long continued with a presentation on the Park Ranger Program for 2018-2019. Acting Director of Parks, Recreation and Neighborhood Services, John Cicirelli, responded to a request from the Councilmember Raul Peralez offering that updated Park Ranger duty manuals be made available for the Committee's review when adopted.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Park Ranger Program Annual Report was accepted.
(3-0-2. Absent: Carrasco, Jimenez.)

4. Worker's Compensation Report Program Semi-Annual Report (Human Resources)

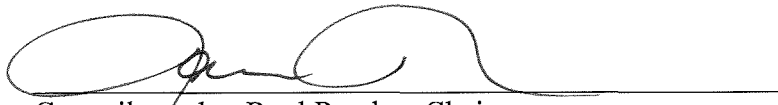
Director of Employee Relations/Human Resources, Jennifer Schembri provided an introduction. Division Manager, Eric Fortes, presented the update.

Councilmember Raul Peralez asked that an actual comparison of numbers, pinpointing areas of concern can be provided, noting a downward trend. Director of Employee Relations/Human Resources, Jennifer Schembri articulated steps being taken to improve the results.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Workers' Compensation Program Semi-Annual Report, on the City's efforts to contain worker's compensation costs and reduce claims for the Program by focusing on wellness, health, and safety through the end of 2018-2019, was accepted. (3-0-2. Absent: Carrasco, Jimenez.)

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting at 4:06 p.m.



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

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