

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

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 19, 2018

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:34 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Raul Perez, Chair; Councilmember Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, Councilmember Sergio Jimenez.

ABSENT: Vice Mayor Magdalena Carrasco, (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 Sergio Jimenez, and carried unanimously, the Committee approved the Work Plan. (4-0-1 Absent: Carrasco.)

CONSENT CALENDAR

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

Documents Filed: Memorandum from Budget Director Margaret McCahan, dated April 12, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Report. (4-0-1 Absent: Carrasco.)

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation entitled, "San José Police Department Operations & Performance Bi-Monthly Status Report" dated April 19, 2018.

Research and Development Unit's Lt. Elie Washburn, Sexual Assaults Unit's Lt. Jason Tau, YWCA Silicon Valley Education Outreach Program Manager Rosa Revuelta, and Police Chief Edgardo Garcia offered the presentation and responded to questions.

Councilmember Sylvia Arenas requested information on the result of the reporting for sexual assaults, adult and juvenile data and how many of those resulted in actual charges.

Action: Upon motion by Councilmember Chappie Jones, seconded Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report. (4-0-1 Absent: Carrasco.)

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

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated April 9, 2018. (2) Staff presentation, entitled, "Police Department Recruitment Activity Semi-Annual Report", dated April 9, 2018.

Police Department's Lt. Heather Randle presented the Report and responded to questions.

Public Comments: Blair Beekman commented on Police Accountability.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report. (4-0-1 Absent: Carrasco.)

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

Documents Filed: (1) Memorandum from Acting Fire Chief Robert Sapien Jr., dated April 9, 2018. (2) Staff presentation, entitled, "San José Fire Department Emergency Response Times Performance Semi-Annual Report", dated April 19, 2018.

Acting Fire Chief Robert Sapien Jr., and Acting Deputy Fire Chief Estrada presented the Semi-Annual 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 (4-0-1 Absent: Carrasco.)

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

Documents Filed: (1) Memorandum from Acting Fire Chief Robert Sapien Jr., dated April 10, 2018. (2) Staff presentation, entitled, "San José Fire Department 48/96 Work Schedule Pilot Program Quarterly Report.", dated April 19, 2018.

Acting Fire Chief Robert Sapien Jr., and Acting Deputy Fire Chief Estrada presented the Quarterly Report and responded to questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Quarterly Report. (4-0-1 Absent: Carrasco.)

(5) Fireworks Ordinance Work Plan Status Report. (Fire).

Documents Filed: (1) Memorandum from Acting Fire Chief Robert Sapien Jr., dated April 10, 2018. (2) Staff presentation, entitled, "City of San José Fireworks Ordinance Work Plan Status Report", dated April 19, 2018.

Fire Deputy Director Ryan Doolan, Code Enforcement Acting Deputy Director Rachel Roberts, and Captain Kim from the Police Department presented the Report and responded to questions.

Councilmember Sylvia Arenas left the meeting at approximately 4:10 p.m.

Public Comments: Offering comments were Tina Morrell (a member of the Stop Illegal Fireworks Committee, and Blair Beekman.

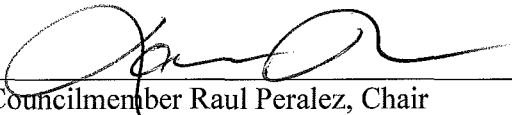
Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Report. (3-0-2 Absent: Carrasco, Arenas.)

OPEN FORUM

Blair Beekman offered comments on L.E.D. IoT and Street Light report.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 4:24 a.m.



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

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