



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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 15, 2019

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:37 PM in Committee Rooms W118 - W120, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Sergio Jimenez, Vice Chair; Councilmember Sylvia Arenas, and Councilmember Magdalena Carrasco, (1:41 PM.)

ABSENT: Vice Mayor Chappie Jones.

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

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the work plan. (3-0. Absent: Jones, Carrasco)

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Fireworks Ordinance Workplan Status Report. (Fire)

Fire Department Deputy Director Ryan Dulin, Deputy Fire Chief Hector Estrada, PD's Captain Michael Kihmm, and Planning, Building and Code Enforcement Deputy Director Rachel Roberts delivered the report and responded to questions.

Councilmember Carrasco joined the meeting at approximately 1:41 p.m.

Public Comments: Offering comments on the Fireworks Ordinance Workplan Status Report, were Jeff Levine, (representing the Roosevelt Park Neighborhood Association); Suzanne Morrone, (representing Stop Illegal Fireworks Committee); Tina Morrill, and Craig Chivatero.

Councilmember Carrasco left the meeting at approximately 3:01 pm.

Action: Upon motion by Councilmember Sergio Jimenez to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report, and cross-referenced to the September 10, 2019 full Council Meeting for action, with additional clarifications to explore and bring forward what it will take for year-round support. (3-0. Absent: Jones, Carrasco)

(2) Fourth Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Finance Director Julia H. Cooper, Assistant Director Lisa Taitano, Deputy Director Rick Bruneau, Debt Administrator Joe Gray, and Principal Investment Officer Qianyu Sun delivered the reports and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Fourth Quarter Financial Reports for Fiscal Year 2018-2019, was accepted and referred to the September 10, 2019 full Council Meeting for action. (3-0. Absent: Jones, Carrasco)

(3) Office of Emergency Management Workplan Priorities Annual Report.
(City Manager- Emergency Management)

Emergency Management Director Ray Riordan presented the report and responded to questions.

Public Comments: Blair commented on a Bay UASI meeting he attended, and read a prepared statement on emergence training.

Action: Upon motion by Councilmember Sylvia Arenas to move approval, seconded Councilmember Sergio Jimenez, and carried unanimously, the Office of Emergency Management Workplan Priorities Annual Report, was accepted. (3-0. Absent: Jones, Carrasco)

(4) Form 700 Filings Audit Report. (City Auditor)

City Auditor Joe Rois, and City Clerk Toni Taber gave a presentation and responded to questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Form 700 Filings Audit Report was accepted and referred to the September 10, 2019 full Council Meeting for action. (3-0. Absent Jones, Carrasco)

OPEN FORUM

Blair commented on developing better communication between government and community.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 4:21 PM.

Approved via email

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

RP/lo

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterity>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.