



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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 21, 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 Peralez, Chair; Councilmember Magdalena Carrasco; Councilmember Sergio Jimenez; Councilmember Sylvia Arenas, Members.

ABSENT: Vice Mayor Chappie Jones.

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

CONSENT CALENDAR

1. First Quarter Financial Reports for Fiscal Year 2019-2020 (Finance)

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Magdalena Carrasco and carried unanimously, a Sunshine Waiver was initiated for the portion of the first quarter of reports, which originally did not include the attachment, as indicated by Director of Finance Julia H. Cooper.
(4-0-1. Absent: Jones.)

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sergio Jimenez and carried unanimously, the First Quarter Financial Reports for Fiscal Year 2019-2020, was accepted including the Sunshine Waiver.
(4-0-1. Absent: Jones.)

REPORTS TO COMMITTEE

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

Police Lieutenant Paul Cook provided the bi-monthly status report on Police Department operations and performance in the areas of city-wide crime statistics, crime trends and emerging issues.

Discussion followed regarding the types of data to be included in future reports, with staff indicating that a standardized format would allow more concise reporting. Councilmember Sylvia Arenas offered to discuss off-line to determine what data sets to request for future bi-monthly reports.

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

2. Domestic Violence Prevention and Awareness Annual Report (Police)

Police Lieutenant Rob Lang provided a presentation, discussing family violence unit case data for 2018-2019. Lindsay Mansfield (YWCA Silicon Valley) spoke on their goals of integrating effective investigations and support services to survivors of family violence in a safe and friendly environment. Deputy Chief Anthony Mata responded to questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Domestic Violence Prevention and Awareness Annual Report was accepted. (4-0-1. Absent: Jones.)

3. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019 (Finance)

Heard with Item 4, External Auditor's Report

Director of Finance Julia H. Cooper provided an introduction. David Bullock, Managing Partner, Macias, Gini & O'Connell LLP offered an overview of the Independent Auditors' Report, highlighting management and auditors' responsibilities, and Annie To, Deputy Director, Finance, continued with a review of the financial statements.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sylvia Arenas and carried unanimously, the Draft Fiscal Year 2018-2019 Comprehensive Annual Financial Report for the City of San José ("FY 2019 CAFR") was accepted and the Final FY 2019 CAFR was accepted and referred to the December 10, 2019 City Council Meeting for full Council acceptance. (4-0-1. Absent: Jones.)

4. External Auditor's Report: Report to Those Charged with Governance for the Year Ended June 30, 2019 (Finance)

Heard with Item 5, Comprehensive Annual Financial Report

Director of Finance Julia H. Cooper introduced the next report, and David Bullock, Managing Partner, Macias, Gini & O'Connell LLP continued with a presentation on audit findings.

Councilmember Raul Perez asked that audit responses under Reports to Those Who Govern be more clearly designated. Director of Finance Julia H. Cooper agreed to make sure that staff highlights management responses that are embedded in the actual report for clarity.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sylvia Arenas and carried unanimously, the Draft Report to Those Charged with Governance for the year ended June 30, 2019, as issued by Macias Gini & O'Connell LLP, the City was accepted and referred to the December 10, 2019 City Council Meeting for full Council acceptance. (4-0-1. Absent: Jones.)

5. Comprehensive Annual Debt Report (CADR) for the City of San José for Fiscal Year ended June 30 2019. (Finance)


Director of Finance Julia H. Cooper discussed the Debt Management Plan, and Budget Director Joe Shannon continued with additional data.

Director of Finance Julia H. Cooper asked that the Committee accept the reports and cross reference them to the City Council for December 10, 2019, noting that hard copies would be distributed to full Council at that time. Councilmember Raul Perez asked that a comparison be provided indicating some of our ratings with other major cities in the United States. Staff agreed to include that as a slide in the presentation to Council.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Comprehensive Annual Debt Report (CADR) for the City of San José for Fiscal Year ended June 30 2019 was accepted and referred to the December 10, 2019 City Council Meeting for full Council acceptance. (4-0-1. Absent: Jones.)

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:27 p.m.


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