

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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 19, 2020

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone/Webinar or online.

The Committee meeting was teleconferenced from remote locations and convened at 1:30 p.m.

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

ABSENT: All Present.

STAFF: Chief Deputy City Attorney Danielle Kenealey; Assistant City Manager Jennifer Maguire; Paul Pereira, Mayor's Office; City Clerk Toni Taber, and Deputy City Clerk Ruth Krantz.

REVIEW OF WORK PLAN

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas and carried unanimously, the Work Plan item was dropped. (5-0.)

CONSENT CALENDAR

1. First Quarter Financial Reports for Fiscal Year 2020-2021. (Finance)

Deputy Director of Finance, Rick Bruneau responded to questions from Councilmember Sergio Jimenez regarding outstanding debts. He indicated that the statute of limitations and other factors prevent the City from retrieving these funds.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Chappie Jones and carried unanimously, the First Quarter Financial Reports for Fiscal Year 2020-2021 were accepted for the following programs: (a) Debt Management

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1. First Quarter Financial Reports for Fiscal Year 2020-2021 (Cont'd.)

(b) Investment Management (c) Revenue Management, with the First Quarter Financial Reports for Fiscal Year 2020-2021 referred to the December 8, 2020, City Council Meeting for acceptance, and forwarding recommendation to the City Council for the December 8, 2020 Council Meeting to adopt a resolution authorizing the Director of Finance to write-off uncollectible debts in an amount up to \$2,779,960.60. (5-0.)

REPORTS TO COMMITTEE

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

Lieutenant Steve Donohue and Acting Assistant Chief Dave Tindall provided the presentation.

Public Comments: (1) Caller “5140” questioned the need for more traffic officers. (2) Blair Beekman discussed data collection, surveillance, long-term community harmony and advocated for demilitarization.

Lieutenant Donohue and the Assistant Chief responded to extensive questions from the Committee.

Councilmember Sylvia Arenas requested a bigger picture on sexual assaults, particularly for victims from 0-14 years of age, from March through the end of the year. She asked that these statistics be included in the year-end report. Additionally, asking that frequency of calls repeatedly made to particular residences be identified, urged a greater degree of outreach to these survivors. Acting Assistant Chief Dave Tindall spoke to the outreach efforts made.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Police Department Operations and Performance Bi-Monthly Status Report was accepted. (5-0.)

Councilmember Sergio Jimenez left the meeting at 3:45 p.m.

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

Lieutenant Robert Lang and YMCA representatives Lindsey Mansfield, Associate Director of Services, and Cynthia Melchor, Community Support Manager provided a presentation.

Staff responded to questions from the Committee.

Public Comments: (1) Blair Beekman spoke on community issues in the light of the current pandemic. (2) Caller “5140” expressed budgetary concerns.

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2. Domestic Violence Prevention and Awareness Annual Report (Cont'd.)

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

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

Lieutenant Paul Messier provided the presentation and responded to questions.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Raul Peralez and carried unanimously, the follow-up report on the Personal Care Business Compliance Initiative with respect to the status of illicit massage businesses was accepted. (3-0-2. Absent: Jimenez, Jones.)

Discussion continued following the vote, with Lt. Paul Messier answering questions.

OPEN FORUM

1. Caller "5140" offered criticism of the police department.
2. Blair spoke to need for federal funding during the COVID crisis and spoke to federal issues.

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting at 4:52 p.m.

APPROVED VIA EMAIL

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

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