

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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 16, 2017

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:38 p.m. in Council Chamber, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair (1:43 p.m.); Vice Mayor Magdalena Carrasco (1:41 p.m.), and Councilmember Sylvia Arenas, Member.

ABSENT: Councilmember Sergio Jimenez.

STAFF: Jennifer Maguire, City Manager's Office; Danielle Kenealey, City Attorney's Office; Ruth Krantz, City Clerk's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

(1) 2018 Legislative Guiding Principles

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee approved the Work Plan, including acceptance of the draft 2018 Legislative Guiding Principles with focus on the Public Safety, Finance, and Strategic Support City Service Area

Dropped per Rules on September 27, 2017. (4-0-1. Absent: Jimenez.)

CONSENT CALENDAR

(1) **First Quarter Financial Reports for Fiscal Year 2017-2018**

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper dated October 31, 2017.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Sylvia Arenas and carried unanimously, the Consent Calendar was approved, including:

(1) Acceptance of the following First Quarter (period ending September 30, 2017)

Financial Reports for Fiscal Year 2016-2017 for the following programs:

(a) Debt Management Report

(b) Investment Management Report and,

(c) Revenue Collection Report; and

(2) Cross-referenced the First Quarter Financial Reports for Fiscal Year 2016-2017 to the December 5, 2017, City Council meeting for full adoption. (4-0-1. Absent: Jimenez.)

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation dated November 16, 2017.

Research and Development Unit Lieutenant Elle Washburn and Assaults Division Sargent Greg Lombardo, presented the Report and responded to Committee questions and concerns.

Public Comments: Scott Largent and Blair Beekman offered comments.

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

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

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated November 1, 2017.

Domestic Violence Unit Sargent Steve Slack and Bureau Investigations Captain Ed Schroeder presented the report and responded to Committee questions and concerns.

Vice Mayor Magdalena Carrasco asked for numbers to be separated for repeat and new domestic violence cases.

Councilmember Sylvia Arenas recommended a study session for victims.

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

Public Comments: Offering comments were: Andrea Flores-Shelton, Laurie Blankenshin, Melissa Luke and Scott Largent.

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

(3) Public Safety Communications Interoperability Semi-Annual Report.

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated November 1, 2017.

Bureau of Technical Services Deputy Director, Judy Trigo offered the report and responded to Committee questions and concerns.

Public Comments: Blair Beekman offered comments.

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

(4) Key State Legislation Semi-Annual Report.

Documents Filed: Memorandum from Intergovernmental Relations Director, Betsy Shotwell and State Legislative Advocate, Roxanne Miller dated November 3, 2017.

Intergovernmental Relations Director Betsy Shotwell, provided introductory remarks, and was available to answer Committee questions.

Public Comments: Blair Beekman offered comments.

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

(5) San Jose's Tier 3 Defined Contribution Plan Audit Report.

Documents Filed: City Auditor Sharon W. Erickson's report dated November 9, 2017.

City Auditor, Sharon W. Erickson presented the report and responded to Committee questions and concerns.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report; and cross-referenced the audit to the December 5, 2017 City Council meeting for full adoption. **Added per Rules on October 11, 2017.** (4-0-1. Absent: Jimenez.)

(6) Employee Travel Expenses Audit Report.

Documents Filed: City Auditor Sharon W. Erickson's report, dated November 8, 2017.

City Auditor Sharon W. Erickson and Finance Director, Julia Cooper presented the report and responded to Committee questions.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report; and cross-referenced the audit to the December 5, 2017, City Council meeting for full adoption.

Added per Rules on October 11, 2017. (4-0-1. Absent: Jimenez.)

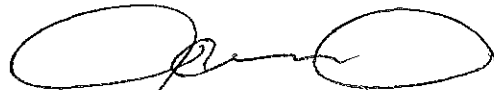
OPEN FORUM

Blair Beekman offered comments on data collecting and 12 Tenants Rights Initiative.

Scott Largent offered comments on his support for the San Jose Police Department.

ADJOURNMENT

Council Member Raul Peralez adjourned the meeting at 4:10 p.m.



Council Member Raul Peralez, Chair
Public Safety, Finance and Strategic Support Committee

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