



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 15, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:32 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pete Constant, Chair; Vice Mayor Madison Nguyen, Vice Chair; Council Member Kansen Chu and Council Member Pierluigi Oliverio.

ABSENT: All Present.

STAFF: Deputy City Manager Alex Gurza, Chief Deputy City Attorney Danielle Kenealey, Mayor's Senior Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Committee waived the 7-day noticing requirement and heard Item (2) Use of Police Reserves; Item (9) Third Quarter Financial Reports for Fiscal Year 2013-2014 was moved to the Consent Calendar. (4-0.)

(1) Use of Privately Owned Surveillance Cameras.

Documents Filed: Memorandum from Assistant to the City Manager Angelique Gaeta, dated May 6, 2014, transmitting Administration's request for a deferral to June 2014.

Action: Deferred to the Public Safety, Finance and Strategic Support Committee Meeting of June 19, 2014.

(2) Report on Key Legislative Items.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated May 6, 2014, requesting a deferral to June 2014.

Action: Deferred to the Public Safety, Finance and Strategic Support Committee Meeting of June 19, 2014.

CONSENT CALENDAR

(9) **Third Quarter Financial Reports for Fiscal Year 2013-2014.**

Documents Filed: Memoranda from Director of Finance Julia H. Cooper, both dated June 30, 2014, recommending acceptance of the reports.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Third Quarter Financial Reports for Fiscal Year 2013-2014 were accepted. (4-0.)

REPORTS TO COMMITTEE

(1) **Bi-Monthly Report on Public Safety Communications Initiatives.**

Deputy Chief, the Bureau of Field Operations Jeff Marozick presented the report on the Silicon Valley Regional Interoperability Authority and responded to Committee questions.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

(2) **Use of Police Reserves.**

Documents Filed: Memorandum from City Attorney Richard Doyle, dated May 9, 2014, providing background, analysis, and responding to the concerns raised about the need to update the San José Municipal Code Chapter 8.12 which establishes the San José Police Reserve.

Assistant Chief of Police Edgardo Garcia offered the report and responded to Committee questions.

Council Member Constant encouraged Assistant Chief of Police Edgardo Garcia to consider new ways of policing and starting new programs where officers are not supplanted, i.e. historically the helicopter, horse, and bicycle units started in the Reserves and these areas turned into full time assignments for officers.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on June 17, 2014. City Manager's Staff was directed to work with the Police Department and issue a cover memorandum to the full Council for the June 17, 2014 Meeting, providing context, background and a chart showing contemporary standards of the different agencies, the State and where each stands. (4-0.)

REPORTS TO COMMITTEE

(3) **Monthly Report of Activities.**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated May 7, 2014, recommending acceptance of the report.

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

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

(4) **Audit of the Housing Loan Portfolio**

Documents Filed: Report on the Housing Loan Portfolio: Approval and Monitoring Processes Should Be Improved, from the Office of the City Auditor, dated May 2014.

City Auditor Sharon W. Erickson presented the report. Director of Housing Leslye Corsiglia pointed out that Staff will be implementing the changes indicated by the City Auditor.

Committee discussion ensued.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on June 3, 2014. (4-0.)

(5) **Audit of the Cities Association of Santa Clara County – Review of Expenditures and Controls for the Year Ending June 30, 2013.**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated May 8, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

(6) **Report on Bring Everyone's Strengths Together Programs and the Mayor's Gang Prevention Task Force.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 1, 2014, recommending acceptance of the report and to forward to the full Council for discussion and action.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf provided introductory remarks.

REPORTS TO COMMITTEE

(6) (Cont'd.)

Division Manager Mario Maciel and Dr. Peter Ellis, Consultant presented the report.

Committee discussion ensued.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on June 10, 2014. (4-0.)

(7) **Park Ranger Status Report.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 2, 2014, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Steve Hammack offered introductory comments. Parks Manager Cindy A. Rebhan presented the report.

Senior Park Ranger Pamela A. Helmke responded to inquiries from Council Members Oliverio and Constant.

Council Member Constant encouraged Staff to consider partnerships with the Police Reserves for resources.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report. (4-0.)

(8) **Anti-Graffiti and Anti-Litter Annual Report.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 1, 2014, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf and Division Manager Mario Maciel provided the report and responded to Committee questions.

Vice Mayor Nguyen requested that the City Manager's Office's consider agendaizing the Anti-Graffiti and Anti-Litter Report on the next Joint City/County Board of Supervisor's Meeting.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

REPORTS TO COMMITTEE

(9) Third Quarter Financial Reports for Fiscal Year 2013-2014.

Action: Heard under the Consent Calendar.

(10) Report on the Current State of Information Technology Projects and Future Technology Investment Strategies.

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated May 1, 2014, recommending acceptance of the report.

Chief Information Officer Vijay Sammeta presented the report and responded to Committee questions.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (4-0.)

(11) Bi-Monthly Workers' Compensation Reform Report.

Deputy City Manager Alex Gurza announced there was no report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 3:17 p.m.



Council Member Pete Constant, Chair
Public Safety, Finance and Strategic Support Committee

PC/smd

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