



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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 20, 2016

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 2:06 p.m. in the Council Chamber, Council Wing, City Hall.

PRESENT: Council Member Pierluigi Oliverio, Chair; Council Member Raul Peralez, Vice Chair; Council Member Magdalena Carrasco and Council Member Johnny Khamis, Members.

ABSENT: Jones. (Excused)

STAFF: Senior Deputy City Manager/Budget Director Jennifer A. Maguire, Chief Deputy City Attorney Danielle Kenealey, Mayor's Budget Director Lee Wilcox and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for July/August 2016.

Documents Filed: Memorandum from Senior Deputy City Manager/Budget Director Jennifer A. Maguire, dated October 13, 2016, recommending acceptance of the reports.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the reports. (3-0-2. Absent: Jones, Oliverio.)

REPORTS TO COMMITTEE

(1) Customer Call Handling Audit Recommendations Implementation Quarterly Status Report.

Documents Filed: Memorandum from Chief Information Officer Rob Lloyd, dated October 12, 2016, recommending acceptance of the report.

REPORTS TO COMMITTEE

(1) Customer Call Handling Audit Recommendations Implementation Quarterly Status Report. (Cont'd.)

Chief Information Officer Rob Lloyd presented the report.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Jones, Oliverio.)

(2) Police Department Recruitment Activity Semi-Annual Report.

Documents Filed: (1) Memorandum from Chief of Police Edgardo Garcia, dated October 12, 2016, recommending acceptance of the report. (2) Staff presentation dated October 20, 2016 summarizing the San José Police Department Recruitment Activity Semi-Annual Report.

Police Lieutenant Heather Randol provided the report and responded to Committee questions.

Council Member Pierluigi Oliverio arrived to the meeting at approximately 2:19 p.m.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. (5-0.)

(3) Fire Department Emergency Response Times Performance Semi-Annual Report.

Documents Filed: (1) Memorandum from Fire Chief Curtis Jacobson, dated October 12, 2016, recommending acceptance of the report. (2) Staff presentation dated October 20, 2016 summarizing the San José Fire Department Emergency Response Times Performance Semi-Annual Report.

Deputy Fire Chief Robert Sapien offered the report and responded to Committee questions.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Carrasco, Jones.)

(4) Fire Department Emergency Vehicle Preemption Service at Signalized Intersections Work Plan.

Documents Filed: (1) Memorandum from Fire Chief Curtis Jacobson and Director of Transportation James Ortbal, dated October 12, 2016, recommending acceptance of the work plan. (2) Staff presentation dated October 20, 2016 describing the San José Fire Department Preemption Service at Signalized Intersections Work Plan.

REPORTS TO COMMITTEE

(4) Fire Department Emergency Vehicle Preemption Service at Signalized Intersections Work Plan. (Cont'd.)

Deputy Fire Chief Robert Sapien and Division Manager of Department of Transportation Lily Lim-Tsao presented the report and responded to Committee questions and concerns.

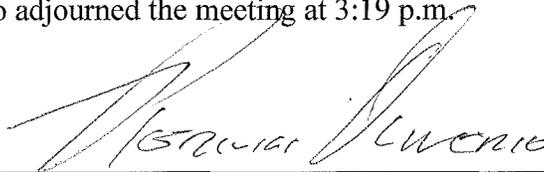
Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the work plan. Staff was directed to provide a status update via an information memorandum to the Public Safety, Finance and Strategic Support Committee in the Spring 2017. (4-0-1. Absent: Jones.)

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 3:19 p.m.



Council Member Pierluigi Oliverio, Chair
Public Safety, Finance and Strategic Support Committee

PO/smd