

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, NOVEMBER 17, 2016**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 p.m. in the Council Chamber, Council Wing, City Hall.

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

**ABSENT:** All Present.

**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) First Quarter Financial Reports for Fiscal Year 2016-217.**

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated November 9, 2016, recommending acceptance of the reports, adoption of a resolution by City Council and to refer the item to the full Council on December 6, 2016.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the reports and forwarded the item to the full Council for discussion and formal action on December 6, 2016. (3-0-2. Absent: Carrasco, Peralez.)

## REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation dated November 17, 2016 summarizing the San José Police Department Operations and Performance Bi-Monthly Status Report.

Lieutenant Jason Dwyer, Research and Development Unit presented the Police Department's Operations and Performance Bi-Monthly Status Report and responded to Committee questions and concerns.

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

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

Documents Filed: (1) Memorandum from Chief of Police Edgardo Garcia, dated November 2, 2016, recommending acceptance of the report. (2) Staff presentation dated November 17, 2016 summarizing the Domestic Violence Prevention and Awareness Annual Report.

Lieutenant Gina Tibaldi, Family Violence Unit, presented the report. Lieutenant Anthony Mata was available for questions.

Committee discussion ensued.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Oliverio.)

### (3) **Workers' Compensation Program Semi-Annual Report.**

Documents Filed: (1) Memorandum from Director of Human Resources Joseph Angelo, dated November 9, 2016, recommending acceptance of the report. (2) Staff presentation dated November 17, 2016 describing the Workers' Compensation Program Semi-Annual Report.

Director of Human Resources Joseph Angelo offered the report and responded to Council questions and concerns.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Oliverio.)

## REPORTS TO COMMITTEE

### (4) Fire Department Emergency Response Times Performance Monthly Report.

Documents Filed: Staff presentation dated November 17, 2016 summarizing the San José Fire Department Emergency Response Times Performance Monthly Report.

Deputy Fire Chief Robert Sapien presented the report. Deputy Chief Michael Patterson was present.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Oliverio.)

### (5) 2017 Legislative Guiding Principles.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated November 9, 2016, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report and responded to Committee questions and concerns.

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

### (6) Key State Legislation Semi-Annual Report.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated November 3, 2016, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell provided the report.

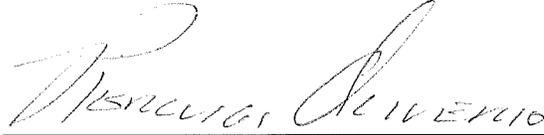
Action: Upon motion by Council Member Magdalena Carrasco, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Khamis, Oliverio.)

## OPEN FORUM

There was no testimony from the floor.

**ADJOURNMENT**

Council Member Raul Peralez adjourned the meeting at 3:03 p.m.



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

PO/smd

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