



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 15, 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 and Council Member Johnny Khamis, Member.

ABSENT: Carrasco, Jones. (Excused)

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

REVIEW OF WORK PLAN

(1) Retirement Plans Investments Annual Report.

Action: Dropped by the Rules and Open Government Committee on October 26, 2016 and referred to the November 15, 2016 Council Meeting.

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for September/October 2016.

Documents Filed: Memorandum from Senior Deputy City Manager/Budget Director Jennifer A. Maguire, dated December 8, 2016, recommending acceptance of the reports.

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

REPORTS TO COMMITTEE

(1) **Fire Department Emergency Response Times Performance Monthly Report.**

Deputy Fire Chief Robert Sapien offered the report.

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

(2) **Mobile Devices Audit.**

Documents Filed: The Report from the Office of the City Auditor dated December 2016 summarizing Mobile Devices: Improvements needed to Ensure Efficient, Secure and Strategic Deployment.

City Auditor Sharon W. Erickson presented the report. Chief Information Officer Rob Lloyd provided the response to the Audit Report.

Committee discussion ensued.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Raul Peralez and carried unanimously the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on January 24, 2017. (3-0-2. Absent: Carrasco, Jones.)

(3) **Anti-Graffiti and Anti-Litter Programs Annual Report.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr., dated December 8, 2016, recommending acceptance of the report to refer to the full Council on January 24, 2017.

Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr. provided introductory remarks. Division Manager Mario Maciel and Community Services Supervisor Olympia Williams presented the report.

Committee discussion ensued.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on January 24, 2017. (3-0-2. Absent: Carrasco, Jones.)

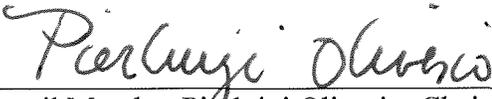
OPEN FORUM

There was no testimony from the floor.

Council Member Johnny Khamis and Council Member Raul Peralez thanked Council Member Pierluigi Oliverio for his ten years of service.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 2:34 p.m.



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

PO/smd