



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 10, 2015

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 9:33 a.m. in Committee Rooms 118-120, Council Wing, City Hall.

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

ABSENT: Carrasco. (Excused)

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

REVIEW OF WORK PLAN

(1) Fire Department Organizational Review.

Documents Filed: Memorandum from Fire Chief Curtis Jacobson, dated November 18, 2015, recommending deferring the report to February 2016.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee deferred the item to the February 18, 2016 Public Safety, Finance and Strategic Support Committee Meeting. (4-0-1. Absent: Carrasco.)

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for September/October 2015.

Documents Filed: Memorandum from Senior Deputy City Manager/Budget Director Jennifer A. Maguire, dated December 2, 2015, recommending acceptance of the report.

CONSENT CALENDAR

(1) **Bi-Monthly Financial Report for September/October 2015. (Cont'd.)**

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

REPORTS TO COMMITTEE

Upon motion by Council Member Chappie Jones, seconded by Council Member Raul Peralez and carried unanimously, Item (4) was heard first. (3-0-2. Absent: Carrasco, Khamis.)

(4) **Customer Call Handling Audit Recommendations Implementation Status Bi-Monthly Report.**

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated November 25, 2015, recommending acceptance of the report.

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

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

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

Documents Filed: Staff presentation dated December 10, 2015 summarizing the Public Safety Communications Initiatives.

Interoperability Manager Jeffrey Blau presented the report and responded to Committee questions and concerns.

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

(2) **Body Worn Camera Program Field Test.**

Documents Filed: (1) Memorandum Chief of Police Larry Esquivel, dated December 3, 2015, recommending acceptance of the report. (2) Staff presentation dated December 10, 2015 summarizing the San José Police Department Body Worn Camera Field Test Update.

REPORTS TO COMMITTEE

(2) **Body Worn Camera Program Field Test. (Cont'd.)**

Lieutenant Anthony Mata presented the report. Police Officer Robert Forrester was present.

Committee discussion ensued.

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

(3) **Police Department Limited Detention Study and Analysis Report.**

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated November 30, 2015, recommending acceptance of the report.

Deputy Chief Phan Ngo provided brief updates and responded to Committee questions.

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

Note: Items (5), (6) and (7) were heard concurrently.

- (5) **Comprehensive Annual Financial Report.**
- (6) **External Auditor's Reports for Fiscal Year 2014-2015.**
- (7) **Comprehensive Annual Debt Report.**

Documents Filed: (1) Memoranda from Director of Finance Julia H. Cooper, all three dated November 25, 2015, transmitting and recommending acceptance of the reports. (2) Staff presentation dated December 10, 2015 outlining the Comprehensive Annual Financial Report, the Single Audit Report To Management and the Comprehensive Annual Debt Report.

City Auditor Sharon W. Erickson and Director of Finance Julia H. Cooper presented introductory remarks.

Cynthia Pon, Partner, Macias, Gini and O'Connell LLP, Deputy Director of Finance Grace Martinez, Director of Finance Julia H. Cooper and Assistant Director of Finance Derek Hansel presented the reports.

Committee discussion ensued.

REPORTS TO COMMITTEE

(5), (6) and (7) Cont'd.)

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted Items (5), (6) and (7) and forwarded all three to the full Council for discussion and formal action on December 15, 2015. (4-0-1. Absent: Carrasco.)

(8) Retirement Plans Investments Annual Report.

Documents Filed: (1) Memorandum from Chief Investment Officer/Assistant Director of Retirement Services Arn Andrews, dated November 25, 2015, recommending acceptance of the report. (2) Staff presentation summarizing the Report on Retirement Plans Investments.

Assistant Director of Retirement Services Arn Andrews offered the report. Director of Retirement Services Roberto Peña was present.

Committee discussion followed.

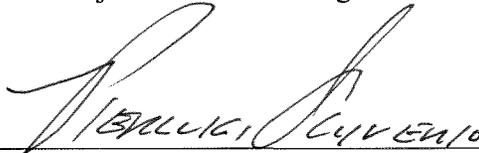
Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Carrasco.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting 11:32 a.m.



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.sanjoseca.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.