



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 18, 2016**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:03 p.m. in the Council Chamber, Council Wing, City Hall.

**PRESENT:** Council Member Pierluigi Oliverio, Chair; Council Member Raul Peralez, Vice Chair; Council Member Johnny Khamis, Council Member Magdalena Carrasco (1:25 p.m.) and Council Member Chappie Jones, Members.

**ABSENT:** All Present.

**STAFF:** Senior Deputy City Manager/Budget Director Jennifer A. Maguire, Chief Deputy City Attorney Danielle Kenealey, Mayor's Policy Analyst Margaret Le and Deputy City Clerk Susan M. Davis.

*Note: Items may be heard out of order per discretion of the Public Safety, Finance and Strategic Support Committee.*

**REVIEW OF WORK PLAN**

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis, the Committee voted to hear Item (7), Measuring San José's Financial Condition Report following Item (4), The Independent Police Auditor's 2015 Annual Report Recommendations. (3-0-2. Absent: Carrasco, Oliverio.)

**REPORTS TO COMMITTEE**

**(1) Fire Department Organizational Review.**

Documents Filed: (1) Memorandum from Fire Chief Curtis Jacobson, dated February 11, 2016, recommending acceptance of the report conducted by Citygate Associates, LLL, forward the report to the Council on March 8, 2016 and transmitting the report. (2) Citygate Associates, LLC presentation dated February 18, 2016 summarizing the San José Fire Department Organizational Analysis.

## REPORTS TO COMMITTEE

### (1) Fire Department Organizational Review. (Cont'd.)

Fire Chief Curtis Jacobson offered introductory comments. Stewart Gary, MPA, Vice Mayor of Livermore, Citygate Associates, LLC, presented the Report on the San José Fire Department Organizational Analysis.

Extensive Committee discussion ensued.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Chappie Jones and carried unanimously, the Committee deferred the report. Staff was directed to return to the March 17, 2016 Public Safety, Finance and Strategic Support Committee Meeting with the feasibility to gather more data, analyze the percentage of calls and a potential additional contract with EMS and the County. The City Attorney was directed to return with a legal opinion concerning whether the City can stop responding to all minor/acute medical calls. (5-0.)

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

Documents Filed: Staff presentation dated February 18, 2016 summarizing the San José Police Department Operations and Performance B-Monthly Status Report.

Lieutenant Michael Kihmm and Staff presented the report.

Council Member Pierluigi Oliverio requested Staff to include Staffing information in the report.

Brief discussion followed.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the report. Staff was directed to return with the Staffing information on a bi-monthly basis. (5-0.)

### (3) Stationary Cameras in Hot Spots Pilot Program.

Documents Filed: Staff presentation dated February 18, 2016 summarizing Stationary Cameras in Hot Spots Pilot Program.

Lieutenant Michael Kihmm presented the report and responded to Committee questions and concerns.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Blair Beekman presented comments about the pilot program.

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

## REPORTS TO COMMITTEE

### (4) **Independent Police Auditor's 2014 Annual Report Recommendations 1, 2, 3, 5 and 6 Implementation Status Report.**

Documents Filed: Memorandum from Acting Chief of Police Edgardo Garcia, dated February 11, 2016, recommending acceptance of all updates and to direct the Police Department Staff to return to the Public Safety, Finance and Strategic Support Committee in June 2016 with an update on the Police Department's implementation of the Independent Police Auditor's 2014 Annual Report Recommendations 1, 2, 3 and 5.

Acting Chief of Police Edgardo Garcia offered introductory remarks and Deputy Chief Phan Ngo presented the report.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. Police Department Staff was directed to return to the Public Safety, Finance and Strategic Support Committee in June 2016 with an update on the Police Department's implementation of the Independent Police Auditor's 2014 Annual Report Recommendations 1, 2, 3 and 5. (5-0.)

### (7) **Measuring San José's Financial Condition Report.**

Documents Filed: Measuring San José's Financial Condition from the Office of the City Auditor dated February 2016.

City Auditor Sharon W. Erickson presented the report on Measuring San José's Financial Condition.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on March 1, 2016. (3-0-2. Absent: Carrasco, Jones.)

### (5) **Mayor's Gang Prevention Task Force Memorial/Shrine Policy.**

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr. and Director of Transportation James Ortbal, dated February 3, 2016, recommending adoption of a resolution and to refer the proposed Council Policy to the full Council on March 8, 2016. (2) Staff presentation dated February 18, 2016 describing the Removal of Shrines of Memorial Policy.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf presented introductory remarks. Interim Deputy Director Diane Milowicki and Division Manager Mario Maciel provided the report.

## REPORTS TO COMMITTEE

### (5) Mayor's Gang Prevention Task Force Memorial/Shrine Policy. (Cont'd.)

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on March 8, 2016. (4-0-1. Absent: Carrasco.)

### (6) Second Quarter Financial Reports for Fiscal Year 2015-2016.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated February 5, 2016, recommending acceptance of the report, and to forward to the full City Council on March 8, 2016 to adopt a resolution to write of uncollectible debts and adoption of the Second Quarter Financial Reports for Fiscal Year 2015-2016. (2) Staff presentation dated February 18, 2016 summarizing the Second Quarter Financial Reports for Fiscal Year 2015-2016.

Director of Finance Julia H. Cooper and Staff presented the report.

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 March 8, 2016. (3-0-2. Absent: Carrasco, Jones.)

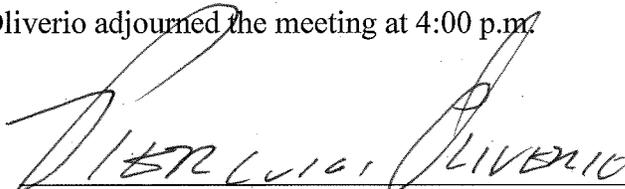
## OPEN FORUM

Blair Beekman inquired about open and transparency issues related to the future of national security technology.

Council Member Pierluigi Oliverio, Chair suggested Mr. Beekman submit questions to the Public Safety, Finance and Strategic Support Committee in a written format.

## ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 4:00 p.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/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.