



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

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 16, 2015

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, Council Wing, City Hall.

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

ABSENT: All Present.

STAFF: Senior Deputy City Manager Jennifer A. Maguire, Director Interim Deputy City Manager Julie Edmonds-Mares, Chief Deputy City Attorney Danielle Kenealey, Mayor's Policy Advisor Lee Wilcox and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (4-0-1. Absent: Carrasco.)

(1) Bi-Monthly Financial Report for January/February 2015.

Documents Filed: Memorandum from Interim Senior Deputy City Manager/Budget Director Jennifer A. Maguire, dated April 9, 2015, recommending acceptance of the report.

Action: The Bi-Monthly Financial Report for January/February 2015 was accepted. (5-0.)

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

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated April 1, 2015, recommending acceptance of the report.

CONSENT CALENDAR

(2) (Cont'd.)

Chief Information Officer Vijay Sammeta responded to questions from Council Member Johnny Khamis.

Action: The Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status Report was accepted. (5-0.)

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation dated April 16, 2015 summarizing the Bi-Monthly Police Department's Report on Operations and Performance.

Lieutenant Mike Kim, Research and Development and Assistant Chief of Police Edgardo Garcia presented the report.

Committee discussion ensued.

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

(2) Fire Department Emergency Response Time Performance Semi-Annual Report.

Documents Filed: (1) Memorandum from Interim Fire Chief Curtis Jacobson, dated April 6, 2015, recommending acceptance of the report. (2) Staff presentation dated April 16, 2015 providing the Fire Department Emergency Response Time Performance Semi-Annual Report.

Interim Fire Chief Curtis Jacobson presented introductory remarks. Deputy Fire Chief Robert Sapien offered the report.

Brief Committee discussion ensued.

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

REPORTS TO COMMITTEE

(3) San José Fire Department Strategic Business Plan.

Documents Filed: (1) Memorandum from Interim Fire Chief Curtis Jacobson, dated April 6, 2015, recommending acceptance of the report and to refer to the full Council on May 5, 2015. (2) Staff presentation dated April 16, 2015 describing the San José Fire Department Strategic Plan 20/20 Vision Plan.

Deputy Director Ron D'Acchioli offered the report and responded to Committee questions and concerns.

Interim Senior Deputy City Manager/Budget Director Jennifer A. Maguire left the Committee Meeting at 2:21 p.m. and Director Interim Deputy City Manager Julie Edmonds-Mares joined the Committee Meeting.

Council Member Pierluigi Oliverio recommended deferring this item to the next Public Safety, Finance and Strategic Support Committee Meeting.

Council Member Johnny Khamis concurred with Council Member Pierluigi Oliverio.

Council Member Chappie Jones pointed out that the 6 minute response time should be the goal and not the objective.

Council Member Johnny Khamis emphasized that the report does not have the level of detail that the Council Members expect, there should be more substance in trying to reach the goal of reducing response times, and if there are other ways of achieving it.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee deferred the San José Fire Department Strategic Plan to the May 21, 2015 Public Safety, Finance and Strategic Support Committee. (5-0.)

(4) Employee Hiring Audit.

Documents Filed: Employee Hiring: The City Should Streamline Hiring and Develop a Work Force Plan to Fill Vacancies Report from the Office of the City Auditor dated April 2015.

City Auditor Sharon W. Erickson presented the report. Director of Human Resources Joseph Angelo agreed with the audit and provided a brief response.

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 and forwarded the item to the full Council for discussion and formal action on May 12, 2015. (5-0.)

REPORTS TO COMMITTEE

(5) **Information Technology Projects Status and Future Technology Investment Strategies Semi-Annual Report.**

Documents Filed: (1) Memorandum from Chief Information Officer Vijay Sammeta, dated April 1, 2015, recommending acceptance of the report. (2) Staff presentation dated April 16, 2015 providing the IT Projects Status and Future Technology Investment Strategies.

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

Council Member Pierluigi Oliverio recommended that this item be presented to the full Council.

Action: Upon motion by Council Member Chappie Jones, 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, with a specific date to be determined by the Rules and Open Government Committee. (5-0.)

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

Documents Filed: Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated April 1, 2015, recommending acceptance of the report and to refer to the full Council on May 5, 2015.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf and Division Manager Mario Maciel presented the Annual Report on Anti-Graffiti and Anti-Litter Programs and responded to Committee questions.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report and forwarded the item with a recommendation of Option 1, to the full Council for discussion and formal action on May 5, 2015. (5-0.)

(7) **Park Ranger Program Annual Report.**

Documents Filed: Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated April 2, 2015, recommending the acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Steve Hammack provided introductory remarks. Senior Park Ranger Pam Helmke presented the report.

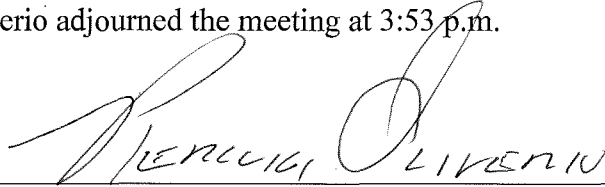
Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. (5-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 3:53 p.m.

Handwritten signature of Pierluigi Oliverio in cursive script.

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

PO/smd