

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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 18, 2015

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:31 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 (1:41 p.m.), Council Member Chappie Jones.

ABSENT: Khamis. (Excused.)

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

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for March/April 2015.

Documents Filed: Memorandum from Senior Deputy City Manager/Budget Director Jennifer A. Maguire, dated June 10, 2015, recommending acceptance of the report.

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

REPORTS TO COMMITTEE

Upon motion by Council Member Chappie Jones, seconded by Council Member Raul Peralez and carried unanimously, Item (3) Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status Report was heard first and Item (2) Unmanned Aerial System was heard last. (3-0-2. Absent: Carrasco, Khamis.)

REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated June 10, 2015, recommending acceptance of the report.

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

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

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

Lieutenant Mike Kim, Research and Development presented the report and responded to Committee questions and concerns.

Council Member Magdalena Carrasco arrived to the meeting.

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: Khamis.)

(4) Police Disability Retirement Scenarios.

Documents Filed: The Police Disability Retirement Scenarios from the Office of the City Auditor dated June 2015.

City Auditor Sharon W. Erickson presented the report.

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 forwarded the item to the full Council for discussion and formal action on August 11, 2015. (4-0-1. Absent: Khamis.)

(5) Workers' Compensation Program Quarterly Status Report.

Documents Filed: Memorandum from Director of Human Resources Joseph Angelo, dated June 11, 2015, recommending acceptance of the report.

REPORTS TO COMMITTEE

(5) (Cont'd.)

Director of Human Resources Joseph Angelo provided the report.

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: Khamis.)

(6) Report on Key State Legislation.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated June 9, 2015, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell offered a brief report.

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: Khamis.)

(2) Unmanned Aerial System.

Note: Item (2) was heard last.

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated June 11, 2015, recommending acceptance of the report.

Lieutenant Jason Dwyer, Bomb Squad Commander, presented the report and responded to Committee questions and concerns..

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Blair Beekman expressed opposition to the Unmanned Aerial System.

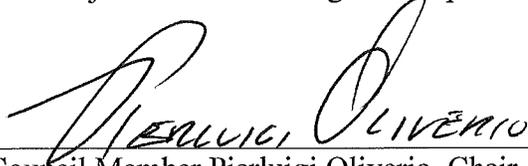
Action: Upon motion by Council Member Carrasco, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report forwarded the item to the full Council for discussion and formal action on August 11, 2015. (4-0-1. Absent: Khamis.)

OPEN FORUM

Blair Beekman opined about the UAS Drone Program.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 2:39 p.m.

A handwritten signature in black ink, appearing to read "PIERLUIGI OLIVERIO". The signature is written in a cursive style with large, sweeping letters.

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>.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.