

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, SEPTEMBER 17, 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 Chamber, Council Wing, City Hall.

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

**ABSENT:** All Present.

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

**REPORTS TO COMMITTEE**

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

Documents Filed: Staff presentation dated September 17, 2015 summarizing the Police Department Operations and Performance Bi-Monthly Status Report.

Lieutenant Michael Kihmm, Office of the Chief, Research and Development presented the report and responded to Committee questions and concerns.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: David Wall thanked Lieutenant Richard Weger and his team for their response to a violent crime at Ryland Park. Blair Beekman reiterated that the UAS Drone Program should remain open and transparent.

Assistant Chief of Police Edgardo Garcia responded to Committee questions.

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

**(2) Cardroom Compliance with Title 16 of the San José Municipal Gaming Control Regulatory Program Annual Report.**

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated September 3, 2015, recommending acceptance of the report.

Gaming Administrator, Division of Gaming Richard Teng and Officer Edward Ramos offered the report and responded to Committee questions and concerns.

Assistant Chief of Police Edgardo Garcia recognized Gaming Administrator Richard Teng and his Staff and noted that Staff will be providing a bi-monthly report to the Public Safety, Finance and Strategic Support Committee in the future.

Action: Upon motion by Council Member Raul Peralez, 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 October 6, 2015. (5-0.)

**(3) Impact of Cardroom Gambling on Crime Annual Report.**

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated September 10, 2015, recommending acceptance of the report.

Gaming Administrator, Division of Gaming Richard Teng presented the report.

Action: Upon motion by Council Member Raul Peralez, 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 October 6, 2015. (5-0.)

**(4) Police Department Hiring Staff.**

Documents Filed: Police Hiring: Additional Efforts to Recruit Qualified Candidates Urgently Needed to Fill Vacancies from the Office of the City Auditor dated September 2015.

City Auditor Sharon W. Erickson presented the report and responded to Committee questions.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: David Wall stated that Tier 2 should be removed and that disability benefits for Police Officers be restored immediately.

## REPORTS TO COMMITTEE

**(4) (Cont'd.)**

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 October 6, 2015. (5-0.)

**(5) Fire Department Emergency Times Performance Semi-Annual Report.**

Documents Filed: Memorandum from Fire Chief Curtis Jacobson, dated September 10, 2015, recommending acceptance of the report.

Deputy Director, Fire Bureau of Administrative Services Ron D'Acchioli provided the report.

Brief discussion ensued.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: David Wall suggested that the County staff the jails with Medical Staff.

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

**(6) Fire Department Emergency Medical Services Patient Transport Feasibility Study Status Report.**

Documents Filed: (1) Memorandum from Fire Chief Curtis Jacobson, dated September 10, 2015, recommending acceptance of the report, authorization to issue a Request for Qualifications and refer the study to the full Council on October 6, 2015. (2) Staff presentation dated September 17, 2015 describing the Fire Department Emergency Medical Services Patient Transport Feasibility Study Status Report.

Fire Chief Curtis Jacobson provided introductory remarks. Deputy Director Fire Bureau of Administrative Services Ron D'Acchioli presented the report and responded to Committee questions.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: David Wall provided his thoughts about the indigent population and how it could be potentially addressed for full cost recovery.

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 October 6, 2015. (5-0.)

## REPORTS TO COMMITTEE

### (7) Information Technology Projects Status and Future Technology Investment Strategies Semi-Annual Report.

*Note: Item (7) was heard after Item (4).*

Documents Filed: (1) Memorandum from Chief Information Officer Vijay Sammeta, dated September 3, 2015, recommending acceptance of the report. (2) Staff presentation summarizing the IT Projects Status and Future Technology Investment Strategies.

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

Council Member Pierluigi Oliverio requested that the report be referred to the full Council for discussion and action.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: David Wall pointed out that the Information Technology Department is underfunded.

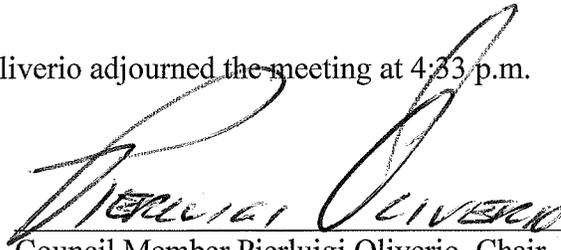
Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 6, 2015. (5-0.)

## OPEN FORUM

David Wall presented his views about the South Bay Water Recycling financial trends.

## ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 4:33 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>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.