



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

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 19, 2015

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

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

ABSENT: Carrasco. (Excused.)

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

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation dated March 19, 2015 summarizing the Public Safety Communications Initiatives Bi-Monthly Report.

Assistant to the City Manager Angelique Gaeta provided introductory comments. Interoperability Manager Jeff Blau presented the report.

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

(2) Impact of Cardroom Gambling on Crime Annual Report.

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated March 5, 2015, recommending acceptance of the report.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Assistant Chief of Police Edgardo Garcia, Gaming Administrator Richard Teng and Deputy City Manager/Budget Director Jennifer A. Maguire 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 and forwarded the item to the full Council for discussion and formal action, with the Rules and Open Government Committee to determine the date. (4-0-1. Absent: Carrasco.)

(3) **Body Worn Cameras Pilot Program.**

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

Lieutenant Anthony Mata provided the report and responded to Committee questions and concerns.

Council Member Raul Peralez moved approval of the Staff report with direction to Staff to return to the Committee describing issues that other cities and agencies encountered i.e. legal issues, costs and the initial cost on how to store this material. Council Member Chappie Jones seconded the motion.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Blair Beekman presented comments about the Body Worn Cameras Pilot Program.

Council Member Pierluigi Oliverio requested to amend the motion to direct Staff to have a discussion with the bargaining units before returning to the Committee. The amendment was accepted by Council Members Peralez and Jones.

Action: On a call for the question, the motion carried unanimously, the Committee accepted the report. Staff was directed to return to the Public Safety, Finance and Strategic Support Committee with a status report with direction to Staff as described previously. (4-0-1. Absent: Carrasco.)

(4) **Unmanned Aerial System.**

Documents Filed: (1) Memorandum from Chief of Police Larry Esquivel, dated March 12, 2015, recommending acceptance of the report. (2) Staff presentation dated March 19, 2015 describing the San José Police Department's Unmanned Aerial System (UAS).

Lieutenant Jason Dwyer, Bomb Squad Commander presented the report.

REPORTS TO COMMITTEE

(4) (Cont'd.)

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Blair Beekman suggested engaging the residents in the process. Larry Ames, Chairman of the Neighborhoods Commission, expressed support to the Staff recommendations. Sameena Usman expressed concern about the use of the UAS drone. Charlotte Casey, San José Peace and Justice Center, urged the Committee to work on developing an ordinance that would cover not just the drone but any future technology. Tessa D'Arcangelow, ACLU of Northern California, acknowledged the process but expressed concern that the policy does not tell the public the exact circumstances the drone can be used, what is off limits and noted that there are no enforceable consequences for misuse.

Lieutenant Jason Dwyer responded to the speakers' concerns.

Committee discussion ensued.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. Staff was directed to return to the Public Safety, Finance and Strategic Support Committee no later than June 30, 2015 with an update on the Neighborhood Commission's recommendations regarding the Department's use of the Unmanned Aerial System and the Staff's analysis of those recommendations. (4-0-1. Absent: Carrasco.)

(5) Fund Balance and Reserves Audit.

Documents Filed: Report from the Office of the City Auditor on the Fund Balance and Reserves: San José Should Aim to have Higher Safety Net Reserves Within the General Fund dated March 2015.

City Auditor Sharon W. Erickson offered the report. Assistant Budget Director Margaret McCahan presented the Administration's response.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Bob Brownstein expressed opposition to the Staff recommendations.

Brief Committee discussion ensued.

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, with the Rules and Open Government Committee to determine the date. Staff was directed to circulate a supplemental memorandum to Council describing what the plan is for each of the reserves by April 7, 2015. (4-0-1. Absent: Carrasco.)

REPORTS TO COMMITTEE

(6) Workers' Compensation Program Semi-Annual Report.

Documents Filed: (1) Memorandum from Director of Human Resources Joseph Angelo, dated March 12, 2015, recommending acceptance of the report. (2) Staff presentation dated March 19, 2015 describing the Workers' Compensation Program Semi-Annual Report.

Director of Human Resources Joseph Angelo presented the report and responded to Committee questions and concerns.

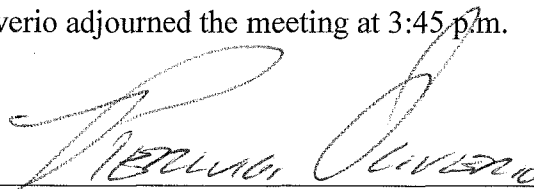
Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Carrasco.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 3:45 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/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.