

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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 21, 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, Council Member Chappie Jones and Council Member Johnny Khamis, Members.

ABSENT: All Present.

STAFF: Senior 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 21, 2015 summarizing the Public Safety Communications Initiatives Bi-Monthly Report.

Interoperability Manager Jeff Blau presented the report and responded to Committee questions.

The Committee received the report.

(2) San José Fire Department Strategic Business Plan Continuation.

Documents Filed: (1) Memorandum from Interim Fire Chief Curtis Jacobson, dated April 6, 2015, recommending acceptance of the report and cross reference to the full Council for action. (2) Supplemental memorandum from Interim Fire Chief Curtis Jacobson, dated May 12, 2015, addressing questions raised at the April 16, 2015 Public Safety, Finance and Strategic Support Committee Meeting. (3) Staff presentation dated May 21, 2015 summarizing the San José Fire Department 20/20 Vision Plan Follow Up.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Interim Fire Chief Curtis Jacobson presented introductory remarks. Deputy Director Ron D'Acchioli offered the report.

Committee discussion ensued.

Action: Upon motion by Council Member Chappie Jones, 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 June 23, 2015. (5-0.)

(3) **Bringing in Everyone's Strengths Together Program and the Mayor's Gang Prevention Task Force.**

Documents Filed: (1) Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr., dated May 12, 2015, recommending acceptance of the report. (2) Staff presentation dated May 21, 2015 summarizing San José Bringing Everyone's Strengths Together (BEST) Annual Report – Cycle 23.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf presented introductory comments. Division Manager Mario Maciel and Staff provided the report.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Magdalena Carrasco, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on June 23, 2015. (5-0)

(4) **Third Quarter Financial Reports for Fiscal Year 2014-2015.**

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated April 30, 2015, recommending acceptance of the report and cross reference the item to the full Council. (2) Independent Accountant's Report on Applying Agreed-Upon Procedures from Macias, Gini and O'Connell LLP as of December 31, 2014.

There was no report. Staff was available for questions.

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 June 9, 2015. (5-0.)

REPORTS TO COMMITTEE

(5) City of San José Investment Policy Revisions.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated May 6, 2015, recommending approval of the proposed revisions and to cross reference the item to the full Council. (2) Staff presentation dated May 21, 2015 summarizing the Investment Policy Revisions.

Deputy Director Ellen Hung offered the report and responded to Committee questions.

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 June 9, 2015. (5-0.)

(6) City of San José Debt Management Policy Revisions.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated May 6, 2015, recommending approval of the proposed revisions and to cross reference the item to the full Council. (2) Staff presentation dated May 21, 2015 describing the Debt Management Policy Revisions.

Assistant Director of Finance Derek Hansel 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 and forwarded the item to the full Council and Successor to the Redevelopment Agency for discussion and formal action on June 9, 2015. (4-0-1. Absent: Peralez.)

(7) Governmental Accounting Standards Board Statement 68.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated May 6, 2015, recommending acceptance of the report. (2) Staff presentation dated May 21, 2015 describing the Governmental Accounting Standards Board Statement Numbers 68 and 71 – Accounting and Financial Reporting for Pensions.

Deputy Director of Finance and Accounting Grace O. Martinez offered the report.

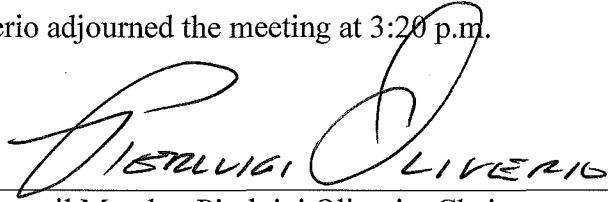
Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. (5-0.)

OPEN FORUM

Blair Beekman opined about the UAS Drone Program.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 3:20 p.m.

A handwritten signature in black ink, appearing to read "PIERLUIGI OLIVERIO". The signature is stylized with large, sweeping loops.

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>.
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