

**REGULAR MEETING OF THE SAN JOSE
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, MAY 20, 2010

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:31 p.m. in Committee Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Council Member Madison Nguyen, Chair, Council Member Peter Constant, Vice Chair and Council Member Pierluigi Oliverio; Council Member Kansen Chu (1:34 p.m.)

ABSENT: None.

STAFF: Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum and Legislative Secretary Susan M. Davis.

WORK PLAN

- (1) Third Quarter Report on Performance Measures for January – March 2010 for Public Safety. (City Manager)**

Action: Deferred to June 17, 2010.

- (2) Public Safety Quarterly Reports. (Police/Fire)**

Action: Dropped.

- (3) Quarterly Report on Retirement Plan Investments. (Retirement)**

Action: Deferred to June 17, 2010.

CONSENT CALENDAR

(1) Accept the Redevelopment Agency Monthly Financial Reports. (RDA)

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated May 11, 2010, transmitting the reports.

Action: The Committee accepted the reports.

(2) Accept the Third Quarter Reports on Performance Measures for January – March 2010 for Strategic Support. (City Manager)

Documents Filed: Memorandum from Director of Human Resources Mark Danaj, dated May 10, 2010, recommending acceptance of the reports.

Action: The Committee accepted the reports.

(3) Accept the Report on the Third Quarter Financial Reports.

- (a) FY2009-2010 Third Quarter Revenue Collection Strategic Plan.**
- (b) FY 2009-2010 Third Quarter Investment Report.**
- (c) FY 2009-2010 Third Quarter Debt Report.**

Documents Filed: Memoranda from Director of Finance Scott Johnson, all three dated May 6, 2010, transmitting and recommending acceptance of the reports.

Action: The Committee accepted the reports.

(4) Accept the Report on Citywide Information Security. (Information Technology)

Documents Filed: Memorandum from Chief Information Officer Stephen R. Ferguson, dated May 6, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

(5) Accept the Third Quarter Report on Workers' Compensation. (Human Resources)

Documents Filed: Memorandum from Director of Human Resources Mark Danaj, dated May 6, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

- (2) (a) **Accept the Audit of the City's Licensing and Permitting of Cardroom Owners and Employees. (Auditor)**
- (b) **Accept the Administration's Follow-Up Report on the Audit entitled "Licensing and Permitting of Cardroom Owners and Employees". (Police/City Manager)**

Documents Filed: (1) Memorandum from City Auditor Sharon W. Erickson, dated May 12, 2010, recommending acceptance of the audit. (2) Memorandum from Deputy City Manager Deanna J. Santana and Police Chief Robert L. Davis, dated May 14, 2010, recommending: (a) Acceptance of the proposal to resolve the existing backlog of the Cardroom License applicants; (b) Issuance of a Manager's Budget Addendum to amend the Fee Schedule for Cardroom Work Permit and Cardroom Table Fee to appropriately charge the cost recovery fees, as a result of moving the Cardroom Work Permit function from the Police Department Permits Unit to the Division of Gaming Control, and (c) Acceptance of the report on the proposed streamlined licensing process in Fall 2010.

The Committee voted to waive the 7-day noticing requirement and consider the Administration's Follow-Up Report on the Audit.

Deputy City Manager Deanna J. Santana summarized the Administration's Follow-Up Report.

Committee discussion ensued.

Public Comments: The following speakers addressed the Committee about how the ability to obtain temporary permits/final permits affected their operations when hiring employees for their casino. Harold Furtado, Director of Security (Garden City Casino) stated that the casino recently lost one viable individual to another casino during the campaign of hiring shift managers because of the extended screening process. Mr. Furtado stated he has been on a temporary license for two years, which is renewed every 45 days.

Ronald Werner, Vice President (Bay 101) commented that he had not experienced the same issues because he recently hired a new shift manager. It only took 2 weeks to fill the position, including a temporary license, he added. He also pointed out that the issue is the length of time for people to receive their permanent licenses.

Action: The Committee accepted the Report from the City Auditor on the Audit of the City's Licensing and Permitting of Cardroom Owners and Employees. The Committee forwarded the Report of the City Auditor to the full City Council for action on June 15, 2010. There was no action taken on the Administration's Follow-Up Report on the Audit.

REPORTS TO COMMITTEE

- (1) **Accept the Quarterly Report for *January, February and March 2010* on the Consortium for Police Leadership in Equity. (CPL)**

Documents Filed: Copy of the quarterly update on the Consortium for Police Leadership in Equity dated May 20, 2010.

A Staff representative from the Consortium for Police Leadership in Equity provided the Quarterly Report for January, February and March 2010.

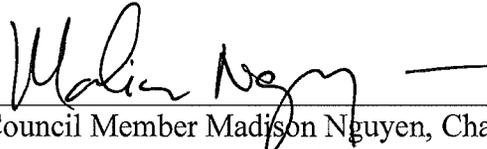
Action: The report was accepted. The period covered by the Quarterly Report was clarified to state for the record: Quarterly Report for *January, February and March 2010*.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 2:32 p.m.



Council Member Madison Nguyen, Chair
Public Safety, Finance and Strategic Support Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.