



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 17, 2011**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:34 p.m. in Committee Room 120, Council Wing, City Hall.

**PRESENT:** Council Member Pete Constant, Chair, Vice Mayor Madison Nguyen, Vice Chair, Council Member Kansen Chu and Council Member Pierluigi Oliverio.

**ABSENT:** All Present.

**STAFF:** Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum, Mayor's Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

**WORK PLAN**

**(1) Worker's Compensation Mid-Year Report. (Human Resources)**

Action: Deferred to March 17, 2011.

**CONSENT CALENDAR**

**(1) Redevelopment Agency Monthly Financial Statements, Capital Costs and Cash Flow Projections. (RDA)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated February 7, 2011, transmitting the reports.

Action: The Committee accepted the reports.

## REPORTS TO COMMITTEE

### (3) **Team San José Quarterly 2010-2011 Performance and Incentive Measures Report.**

Documents Filed: (1) Memorandum from Assistant City Manager Edward K. Shikada, dated February 8, 2011, stating that City Staff and Team San José will provide an update on the current status of Team San José's Quarterly 2010-2011 Performance and Incentive Measures. (2) Memorandum from Assistant City Manager Edward K. Shikada, dated February 11, 2011, transmitting the Team San José Report.

The Committee waived the 7-day noticing requirement and considered the report.

Downtown Manager Leeland Wilcox provided introductory remarks. Dave Costain, Chief Operating Officer, Team San José and Janette Divoll, Chief Financial Officer, Team San José, presented the report.

Action: The Committee accepted the report.

### (4) **Monthly Report of Activities. (City Auditor)**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated February 8, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Public Comments: David Wall expressed his opinion that all Community Based Organizations (CBO) and nonprofits should be registered lobbyists.

Action: The Committee accepted the report.

### (5) **Annual Report on Asset Management. (General Services)**

Documents Filed: Memorandum from Director of General Services Peter Jensen, dated January 13, 2011, recommending acceptance of the report.

Deputy Director of General Services Matt Morley and Economic Development Division Manager Nanci Klein presented the report.

Action: The Committee accepted the report.

## OPEN FORUM

David Wall presented his point of view on the Environmental Innovation Center (February 15, 2011 Council Agenda, Item 2.8).

## REPORTS TO COMMITTEE

### (1) **FY 2010-2011 Second Quarter Finance Reports. (Finance)**

Documents Filed: (1) Memorandum from Director of Finance Scott P. Johnson, dated February 3, 2011, recommending acceptance of the reports. (2) Staff presentation dated February 10, 2011 summarizing the FY2010-2011 Second Quarter Investment Report.

The Committee waived the 7-day noticing requirement and considered the report.

Director of Finance Scott P. Johnson provided introductory remarks and Division Manager Treasury Division Arn C. Andrews presented the report.

Public Comments: David Wall suggested that collections should be transferred to the Attorney's Office.

Action: The Committee accepted the report.

### (2) **Status Report on the Alternative Service Delivery Evaluation for Workers' Compensation Administration and Employee Health Services. (City Manager's Office/Human Resources)**

Documents Filed: (1) Memorandum from Assistant City Manager Edward K. Shikada and Interim Director of Human Resources Kay Winer, dated February 9, 2011, recommending acceptance of the report. (2) Two letters from City of San José Claims Adjusters, Brenda Harrington and Susan Covich, both dated February 17, 2011, speaking in opposition to the outsourcing for the Workers' Compensation Department.

Interim Director of Human Resources Kay Winer presented the reports on the Alternative Service Delivery Evaluation for Workers' Compensation Administration and Employee Health Services.

Public Comments: Speaking in opposition to the Alternative Service Delivery Evaluation for the Workers' Compensation Administration were Yolanda Cruz, AFSCME/MEF, speaking on behalf of Susan Covich, Charles Allen, speaking on behalf of Brenda Harrington, Rachelle Taquid and Quynh Dinh.

Action: The Committee accepted the reports and directed Staff, to expand their comparison of injury rates to other jurisdictions by incorporating in the analysis job classifications and risk factors; include disability pay borne by individual departments in cost analyses; and look at best practices employed by other jurisdictions who approach workers' compensation and wellness from the perspective of treating employees and returning them to work, versus simply the management of claims. The Committee forwarded the item to the full City Council for formal action on March 8, 2011.

**ADJOURNMENT**

Council Member Constant adjourned the meeting at 3:08 p.m.



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Council Member Pete Constant, Chair  
Public Safety, Finance and Strategic Support Committee

PC/smd