



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

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 21, 2011

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in Regular Session at 1:32 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 and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

(4) Audit of Disability Retirement. (City Auditor)

Documents Filed: Disability Retirement: A Program in Need of Reform from the Office of the City Auditor dated April 2011.

City Auditor Sharon W. Erickson presented the report. Office of Employee Relations Senior Executive Analyst Jennifer Schembri provided comments.

Public Comments: Jeff Welch, San José Firefighters Local 280, expressed concern about issues that need to be addressed, i.e. preventative medicine and maintenance, enhanced back to work rehabilitation and programs. Stephen Stroup stated that the taxpayers cannot afford these ongoing expenses and offered suggestions.

Action: The Committee accepted the report. Staff was directed to research a ballot measure to address amendments to the Municipal Code relating to benefits for disability retirement. The Committee forwarded the item to the full City Council for formal action on May 3, 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 April 7, 2011, recommending acceptance of the reports.

Action: The Committee accepted the reports.

- (2) **Bi-Monthly Financial Report for January/February 2011. (Budget)**

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated April 11, 2011, recommending acceptance of the report.

Action: The Committee accepted the report.

- (3) **Report on Key Legislative Items. (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated April 12, 2011, recommending acceptance of the report.

Public Comments: David Wall offered observations about the Report on Key Legislative Items.

Action: The Committee accepted the report.

- (4) **Report on Priority Projects. (Information Technology)**

Documents Filed: Memorandum from Acting Director of Information Technology Vijay Sammeta, dated April 7, 2011, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

- (1) **Quarterly Report on the Consortium for Police Leadership in Equity. (CPL)**

Meredith Gamson-Smiedt, The Consortium for Police Leadership in Equity, presented the Quarterly Status Report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Monthly Report of Activities. (City Auditor)

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

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(3) Annual Financial Scan of City-Funded Community-Based Organizations. (City Auditor)

Documents Filed: The Annual Financial Scan of City-Funded Community-Based Organizations: Fiscal Years 2006-2007 and 2009-2010 from the Office of the City Auditor dated April 2011.

City Auditor Sharon W. Erickson presented the report.

Council Member Constant requested that the historical data be placed next to the current year's data on future charts.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on May 3, 2011. Staff directed to bring forward to Council a Manager's Budget Addendum (MBA) related to groups that may be supplanting City services.

(5) Presentation from the Silicon Valley Regional Interoperability Authority.

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated April 6, 2011, recommending acceptance of the report.

Executive Director Michael Milas, Silicon Valley Regional Interoperability Authority (SVRIA) Project, presented the report.

Action: The Committee accepted the report. Staff was directed to add a recurring status report on issues related to public safety interoperability to the Public Safety, Finance and Strategic Support Committee work plan.

(6) Report on Medical Marijuana Regulatory Program and Alternatives. (City Manager's Office/Police)

Action: This item was dropped. The Report on Medical Marijuana Regulatory Program and Alternatives was heard by the Council on April 12, 2011.

OPEN FORUM

David Wall presented his own point of view about offering new positions within a specific specialty to City employees first before opening it up to the general public.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:36 p.m.

A handwritten signature in black ink, appearing to read 'Pete Constant', is written over a horizontal line.

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

PC/smd