



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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 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 Council Chambers, Council Wing, City Hall.

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

ABSENT: Chu. (Excused)

STAFF: Director of Employee Relations Alex Gurza, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Abe Andrade, Mayor's Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

WORK PLAN

Action: The Committee voted to hear Items (7) Monthly Report of Activities and (8) Audit of Annual Form 700 Filers from the Office of the City Auditor first under Reports to Committee.

(1) Audit of Hayes Mansion Fiscal Year 2010-2011.

Action: Deferred to December 15, 2011.

(2) Audit of the San José Convention Center and Cultural Facilities Fiscal Year 2010-2011.

Action: Deferred to December 15, 2011.

(3) Fiscal Year 2010-2011 Independent Auditor's Report.

Action: Deferred to December 15, 2011.

CONSENT CALENDAR

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

Documents Filed: Memorandum from Redevelopment Agency Director Richard Keit, dated November 3, 2011, recommending acceptance of the reports.

Council Member Constant presented introductory comments.

Action: The Committee accepted the reports. The Committee forwarded the item to the December 6, 2011 Redevelopment Agency Board Agenda for formal action and directed Staff to report back to the Committee quarterly in lieu of monthly.

REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated November 10, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(8) Audit of Annual Form 700 Filers. (City Auditor)

Documents Filed: The audit of Annual Form 700 Filers from the Office of the City Auditor dated November 2011.

City Auditor Sharon W. Erickson presented the report. City Clerk Dennis D. Hawkins, CMC provided the Clerk's response and comments.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action to December 6, 2011.

(1) Report on Domestic Violence Prevention Program. (City Manager)

Deputy City Manager Norberto Dueñas presented the report. Executive Analyst Eve Castellanos, Family Domestic Violence Advisory Board and Lieutenant Kevin Savella were in attendance.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Report on Title 16 Amendments. (Gaming Control)

Documents Filed: Memorandum from City Attorney Richard Doyle, dated October 12, 2011, recommending acceptance of the report and cross referencing the proposed amendments to Title 16, the Gaming Control Regulatory Program Ordinance, to the full City Council for formal action.

City Attorney Richard Doyle provided introductory remarks and the background on Title 16 proposed amendments. Carl Mitchell, Bay 101, presented the report.

City Attorney Richard Doyle and Assistant City Manager Edward K. Shikada responded to questions and concerns from the Committee members.

Extensive discussion ensued.

Public Comments: Ed McGovern, Bay 101, pointed out for the record that Bay 101 and Garden City Casino do not condone criminal activities and expressed support to the Title 16 amendments. Antonette McGill, Outside Counsel for Garden City Casino, stated that there have been no incidents of alleged criminal conduct or activity at Garden City Casino.

Action: The item was continued to the December 15, 2011 Public Safety, Finance and Strategic Support Committee Meeting. The Committee forwarded the changes to the ground floor gaming sections to the full City Council for formal action on December 6, 2011.

(3) Monthly Report on Public Safety Communications Initiatives. (Police/Fire)

Mayor's Public Information Officer Michelle McGurk presented the report. Director of Emergency Services Christopher Godley, CEM provided comments.

Action: The Committee accepted the report.

(4) Police Department's Report on Operations and Performance and Update on City Manager's Plan for Maximizing Officers on Patrol. (Police)

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated November 15, 2011, recommending acceptance of the report.

The Committee voted to waive the 7-day noticing requirement and heard the report.

Assistant Chief of Police Rikki Goede presented the report. Discussion ensued.

Action: The Committee accepted the report. The Committee directed the Police Chief, Assistant Chief of Police and the City Manager to discuss the situation and report back to the Public Safety, Finance and Strategic Support Committee on a regular basis.

REPORTS TO COMMITTEE

(5) **Airport Police Services Alternative Service Delivery Discussion. (Airport)**

Documents Filed: Memorandum from Director of Aviation William F. Sherry, A.A.E., Chief of Police Christopher Moore and Budget Director Jennifer A. Maguire, dated November 7, 2011, recommending acceptance of the actions, the report and forward to the full City Council for formal action.

Director of Aviation William F. Sherry, A.A.E. presented the report and responded to questions and concerns from the Committee members.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on November 29, 2011.

(6) **Fiscal Year 2011-2012 First Quarter Financial Report. (Finance)**

Documents Filed: Memoranda from Acting Director of Finance Julia H. Cooper, dated October 31, 2011 and November 3, 2011, recommending acceptance of the reports.

Director of Employee Relations Alex Gurza presented comments.

Action: The Committee accepted the reports.

(9) **Team San José Quarterly 2010-2011 Performance and Incentive Measure Report.**

Documents Filed: Memorandum from Downtown Manager Lee Wilcox, dated November 9, 2011, recommending acceptance of the report.

William Sherry, Team San José, CEO presented the report.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on December 6, 2011.

(10) **Follow-Up Report on Supplemental Military Pay. (City Manager)**

Documents filed: Memorandum from Director of Employee Relations Alex Gurza, dated November 10, 2011, recommending acceptance of the report.

Director of Employee Relations Alex Gurza provided introductory remarks. City Auditor Sharon W. Erickson summarized the recommendations.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on December 6, 2011.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 3:58 p.m.



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

PC/smd