

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, JANUARY 26, 2012**

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

**PRESENT:** Council Member Pete Constant, Chair, Vice Mayor Madison Nguyen, Vice Chair and Council Member Kansen Chu (1:35 p.m.) and Council Member Pierluigi Oliverio.

**ABSENT:** All Present.

**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.

**CONSENT CALENDAR**

**(1) FY 2010-2011 Independent Auditor's Reports. (Finance)**

Documents Filed: Memorandum from Acting Director of Finance Julia H. Cooper, dated January 10, 2012, recommending deferral of the reports to February 16, 2012.

Action: Deferred to February 16, 2012.

**ORDERS OF THE DAY**

The Committee voted to waive the 7-day noticing requirement and heard all late reports, Item (10) was heard first, followed by (4), (2) and (9) were heard together, (3), (1), (5), (6), (7), (8) and (11).

**REPORTS TO COMMITTEE**

**(10) Report on Title 16 Amendments. (Gaming Control)**

Documents Filed: Memorandum from City Attorney Richard Doyle, dated October 12, 2011, recommending approval of the proposed ordinance with amendments.

## REPORTS TO COMMITTEE

Assistant City Manager Edward K. Shikada provided introductory remarks. City Attorney Richard Doyle presented the report.

Chief of Police Christopher Moore presented an overview of the analysis. City Auditor Sharon W. Erickson provided the Auditor's analysis and comments.

Discussion followed.

Public Comments: Antoinette McGill, Garden City Inc., presented remarks about the Title 16 changes.

Action: The Committee accepted the Staff recommendations. Staff was directed to return as soon as possible with the additional amendment that the individual cardrooms have the option to choose either the State or the City to process the Non-Key Employee Permits. The Committee forwarded the item to the full City Council for formal discussion and action on February 14, 2012.

### **(4) Annual Report on Criminal Activities Related to Gaming. (Police)**

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated January 20, 2012, recommending acceptance of the report.

Assistant Chief of Police Rikki Goede presented the report. Chief of Police Christopher Moore presented comments.

Public Comments: Antoinette McGill, Garden City Inc., stated that out of the fifty four citations issued, only eight belong to Garden City Inc. and one was currently in litigation.

Action: The Committee accepted the report.

### **(2) Police Department's Report on Operations and Performance. (Police)**

*Note: Items (2) and (9) were heard together.*

Chief of Police Christopher Moore presented the report.

Committee discussion ensued.

City Auditor Sharon W. Erickson presented comments about the audits.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

**(9) City Manager's Plan for Maximizing Officers on Patrol. (City Manager's Office/Police)**

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated January 17, 2012, recommending acceptance of the report.

Chief of Police Christopher Moore presented the report.

Action: The Committee accepted the report.

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

Director of Emergency Services Christopher Godley, CEM presented the report.

Action: The Committee accepted the report.

**(1) Redevelopment Agency Monthly Financial Statements. (Redevelopment Agency)**

Documents Filed: Memorandum from Redevelopment Agency Managing Director Richard Keit, dated January 13, 2012, recommending acceptance of the reports.

Redevelopment Agency Managing Director Richard Keit presented the reports.

Action: The Committee accepted the reports.

**(5) Monthly Report of Activities. (City Auditor)**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated January 13, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on February 14, 2012.

**(6) Audit of Office Supply Purchases. (City Auditor)**

Documents Filed: Report o Office Supply Purchases: The City Did Not Receive All Anticipated Discounts nor did if Fully Take Advantage of OfficeMax's Environmentally Friendly Offerings dated January 2012.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on February 14, 2012.

## REPORTS TO COMMITTEE

**(7) Audit of Team San José and Convention and Visitors Bureau Performance 2010-2011. (City Auditor)**

Documents Filed: Report on the 2010-11 Annual Performance Audit of Team San José's Management of the City's Convention and Cultural Facilities from the Office of the City Auditor dated January 2012.

City Auditor Sharon W. Erickson presented the report. The Committee forwarded the item to the full City Council for formal action on February 14, 2012.

Action: The Committee accepted the report.

**(8) Audit of Information Technology General Controls. (City Auditor)**

Documents Filed: Report on the Audit of Information Technology General Controls from the Office of the City Auditor dated January 2012.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on February 14, 2012.

**(11) Workers' Compensation Reform Verbal Report. (Human Resources)**

Documents Filed: Staff presentation dated January 26, 2012 outlining the Workers' Compensation Reform.

Director of Employee Relations Alex Gurza presented the report.

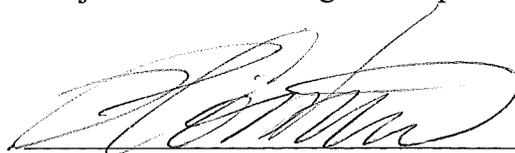
Action: The Committee accepted the report.

## OPEN FORUM

There was no testimony from the floor.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 3:19 p.m.



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