



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 16, 2012**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:36 p.m. in Council Chambers, Council Wing, City Hall.

**PRESENT:** Council Member Pete Constant, Chair, and Council Member Kansen Chu and Council Member Pierluigi Oliverio.

**ABSENT:** Vice Mayor Madison Nguyen. (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.

**CONSENT CALENDAR**

**(1) External Auditor's Reports. (Finance)**

Documents Filed: Memorandum from Acting Director of Finance Julia H. Cooper, dated February 7, 2012, recommending removing the external auditor's report from the agenda.

Action: The External Auditor's Reports were dropped.

**REPORTS TO COMMITTEE**

**(1) Monthly Report on Public Safety Communication Initiatives. (Police/Fire)**

Chief of Police Christopher Moore offered a brief report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

**(2) Fire Department's 2011-2012 Vacancy and Absence Rates and the Impact on Overtime. (Fire)**

Documents Filed: Memorandum from Fire Chief William L. McDonald, dated February 16, 2012, recommending acceptance of the report.

Fire Chief William L. McDonald presented the report.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from Acting Director of Finance Julia H. Cooper, dated February 2, 2012, recommending acceptance of the report.

Acting Director of Finance Julia H. Cooper presented introductory comments. David Bullock, Macias, Gini and O'Connell presented the report.

Action: The Committee accepted the report.

**(4) Second Quarter Financial Reports for Fiscal year 2011-2012. (Finance)**

Documents Filed: (1) Memorandum from Acting Director of Finance Julia H. Cooper, dated February 3, 2012, recommending acceptance of the reports. (2) Staff presentation dated February 16, 2012 summarizing the FY 2011-2012 Second Quarter Investment Report.

Acting Director of Finance Julia H. Cooper and Acting Assistant Director of Finance Arn Andrews presented the report.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on March 6, 2012.

**(5) Redevelopment Agency Monthly Financial Statements, Capital Cost and Cash Flow Projections. (Redevelopment Agency)**

Action: Deferred to March 2012.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated February 7, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

(7) **Workers' Compensation Reform Report. (Human Resources)**

Director of Employee Relations Alex Gurza presented the report.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from William Sherry, Chief Executive Officer, Team San José, dated February 14, 2012, recommending acceptance of the report.

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

William Sherry, Chief Executive Officer, Team San José presented a brief update. Dave Costain, Chief Operating Officer, Team San José was present.

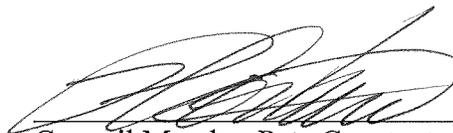
Action: The Committee accepted the report.

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:17 p.m.



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

PC/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>.