



**MINUTES OF THE
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 19, 2012

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 p.m. in Council Chambers, 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 Alex Gurza, Chief Deputy City Attorney Danielle Kenealey and Deputy City Clerk Susan M. Davis.

WORK PLAN

(1) Quarterly Report on the Consortium for Police Leadership in Equity. (CPLE)

Report was heard on March 15, 2012.

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for January/February 2012. (City Manager's Office/Finance)

Documents Filed: Memorandum from Budget Director Jennifer A. Maguire, dated April 11, 2012, transmitting the Bi-Monthly Financial Report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

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

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

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated April 5, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson provided the report.

Action: The Committee accepted the report.

(3) Cities Association of Santa Clara County Expenditure Review. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated April 5, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(4) Workers' Compensation Reform Report. (Human Resources)

Deputy City Manager Alex Gurza offered the report.

Action: The Committee accepted the report.

(5) Report on the Current State of IT Projects and Future Technology Investment Strategies. (Information Technology)

Documents Filed: Memorandum from Acting Chief Information Officer Vijay Sammeta, dated April 5, 2012, recommending acceptance of the report.

Acting Chief Information Officer Vijay Sammeta presented the report.

Action: The Committee accepted the report.

(6) Report on Key Legislative Items (City Manager's Office/Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated April 12, 2012, recommending acceptance of the report.

REPORTS TO COMMITTEE

(6) (Cont'd.)

Director of Intergovernmental Relations Betsy Shotwell presented the report and responded to Council questions and comments.

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 2:05 p.m.



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

PC/smd