



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 17, 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, 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.

REPORTS TO COMMITTEE

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

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

Action: The Committee accepted the report.

(2) Third Quarter Financial Reports of Fiscal Year 2011-2012. (Finance)

Documents Filed: Memorandum from Acting Director of Finance Julia H. Cooper, dated May 3, 2012, recommending acceptance of the report and forwarding to the full City Council for action.

Acting Assistant Director of Finance Arn Andrews presented the report.

Public Comments: Jerry Strangis and James Anthony pointed out that 30 percent of medical cannabis collectives are not paying taxes and that further oversight and enforcement was needed.

REPORTS TO COMMITTEE

(2) (Cont'd.)

A short discussion ensued.

Action: The Committee accepted the report and forwarded the item to the full City Council for consideration and formal action on May 22, 2012.

(3) **Report on the 2010-2011 San José Bringing Everyone's Strengths Together and Mayor's Gang Prevention Task Force Evaluation Report. (Parks, Recreation and Neighborhood Services)**

Documents Filed: (1) Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 4, 2012, recommending acceptance of the report. (2) Staff presentation dated May 17, 2012 summarizing San José Bringing Everyone's Strengths Together Report.

Assistant Acting Director of Parks, Recreation and Neighborhood Services Angel Rios presented the report.

Action: The Committee accepted the report and forwarded the item to the full City Council for consideration and formal action on June 19, 2012.

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

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

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(5) **Review of the Fire Department Performance Measures. (City Auditor)**

Documents Filed: Review of Fire Department Performance Measures: Improving the Usefulness of Data dated May 2012 from the Office of the City Auditor.

City Auditor Sharon W. Erickson presented the report. Fire Chief William L. McDonald offered comments.

Action: The Committee accepted the report and forwarded the item to the full City Council for consideration and formal action on June 5, 2012.

REPORTS TO COMMITTEE

(6) Team San José Quarterly 2011-2012 Performance and Incentive Measure Report.

Documents Filed: Memorandum from Downtown Manager Lee C. Wilcox, dated May 3, 2012, recommending acceptance of the report.

Downtown Manager Lee C. Wilcox presented opening comments.

Team San José Chief Executive Officer William Sherry provided the report. Team San José Chief Financial Officer Janette Sutton responded to Committee questions.

Action: The Committee accepted the report and forwarded the item to the full City Council for consideration and formal action on June 5, 2012.

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

Deputy City Manager Alex Gurza presented the report. Assistant Risk Manager David M. Wong responded to Committee questions.

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 2:20 p.m.



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

PC/smd