

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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 16, 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: Vice Mayor Madison Nguyen, Vice Chair, Council Member Kansen Chu and Council Member Pierluigi Oliverio.

ABSENT: Council Member Constant. (Excused)

STAFF: Deputy City Manager Alex Gurza, Chief Deputy City Attorney Danielle Kenealey, Policy Advisor for Mayor's Office Armando Gomez and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

- (1) **Report on City Hall Events Catering RFP and City Hall Plaza Ordinance. (Public Works)**

Documents Filed: Memorandum from Director of Public Works David Sykes, dated July 25, 2012, recommending deferring the report to the September Committee meeting.

Action: Deferred to September 20, 2012.

REPORTS TO COMMITTEE

- (1) **Police Department's Report on Operation and Performance. (Police)**

Note: Items (1) and (2) were heard together.

Chief of Police Christopher Moore, Assistant Chief of Police Rikki Goede and Deputy Chief Eddie Garcia presented the report on Operations and Performance and responded the Committee questions and concerns.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Police Department's Report on Burglary and other significantly increasing Major Crimes, designated as Part 1 crimes by the FBI. (Police)

Documents Filed: Memorandum from Mayor Reed and Council Member Herrera to the Rules and Open Government Committee, dated July 25, 2012, recommending addition of items to the Public Safety, Finance and Strategic Support Committee Work Plan.

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

Chief of Police Christopher Moore offered the report on Burglary and other significantly increasing Major Crimes.

Extensive Committee discussion ensued.

Chief of Police Christopher Moore pointed out that he will provide crime data for each Council District to the full City Council on a continuing basis.

Chief of Police Christopher Moore responded to questions and concerns from Council Member Herrera.

Action: The Committee accepted the report. The Police Chief was directed to return to the Public Safety, Finance and Strategic Support Committee with a memorandum to be circulated to the full City Council providing the crime data for each Council district, why burglaries are down in Contra Costa county, the number of burglaries in San José solved 10 years ago versus today, and including, specifically for Council District 8, Staffing: all days and weeks, and current and projected for next shift change.

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

Director of Emergency Services Christopher A. Godley, CEM provided the report.

Action: The Committee accepted the report.

(4) Interoperability Report on Public Safety Projects. (Fire/Mayor's Office)

Documents Filed: Memorandum from Director of Emergency Services Christopher A. Godley, CEM, dated August 2, 2012, recommending acceptance of the report.

Director of Emergency Services Christopher A. Godley, CEM and Deputy Police Chief David Hober presented the report.

Action: The Committee accepted the report.

RECESS/RECONVENE

The Council Committee recessed at 2:56 p.m. and reconvened at 3:52 p.m. in the Council Chambers, City Hall.

Present: Committee Members - Nguyen, Oliverio.

Absent: Committee Members - Constant, Chu. (Excused)

The Public Safety, Finance and Strategic Support Committee continued the meeting without a quorum.

REPORTS TO COMMITTEE

(5) **Fourth Quarter Financial Reports for Fiscal Year 2011-2012. (Finance)**

Documents Filed: (1) Memorandum from Acting Director of Finance Julia H. Cooper, dated August 3, 2012, recommending acceptance of the report. (2) Staff presentation dated August 16, 2012 summarizing the Fiscal Year 2011-2012 Fourth Quarter Investment Report.

Acting Director of Finance Julia H. Cooper presented the report.

Action: The Committee received the report and referred the item to the full City Council for formal action on August 28, 2012.

(6) **Annual Review and Proposed Amendments to the City's Investment Policy. (Finance)**

Documents Filed: Memorandum from Acting Director of Finance Julia H. Cooper, dated July 31, 2012, recommending acceptance of the report.

Action: The Committee referred the item to the full City Council for formal action on August 28, 2012.

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

Action: This item will be heard at the Public Safety, Finance and Strategic Support Committee on September 20, 2012.

(8) **Environmental Services Department Audit. (Auditor)**

Documents Filed: The Report on Environmental Services: A Department at a Critical Juncture dated August 2012 from the Office of the City Auditor.

Action: The Committee referred the item to the full City Council for formal action on August 28, 2012.

REPORTS TO COMMITTEE

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

Action: This item will be heard at the Public Safety, Finance and Strategic Support Committee on September 20, 2012.

(10) Team San José Quarterly Performance and Incentive Measure Report.

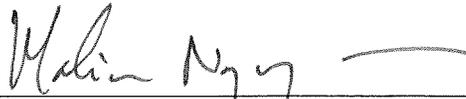
Action: The Committee referred the item to the full City Council for formal action on August 28, 2012.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Nguyen adjourned the meeting at 4:01 p.m.



Vice Mayor Nguyen, Vice Chair
Public Safety, Finance and Strategic Support Committee

MN/smd