



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 20, 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; 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.

CONSENT CALENDAR

(1) Report on Key Legislative Items (Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated September 10, 2012, recommending deferral of the report to October 2012.

Action: Deferred to October 18, 2012.

REPORTS TO COMMITTEE

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

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

Council Member Constant provided highlights of the September 19, 2012 Silicon Valley Regional Interoperability Authority Meeting.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Report on Burglary Rates by Police District for the Year to Date, Compared to Last Year (Police)

Lieutenant Christopher Monahan presented the report and responded to questions from the Committee Members.

Action: The Committee accepted the report.

(3) Monthly Report of Activities – June, July and August 2012. (City Auditor)

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

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(4) Audit of Fire Department Injuries. (City Auditor)

Action: Deferred to October 18, 2012.

(5) Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended June 30, 2012. (City Auditor)

Documents Filed: The Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended June 30, 2012 from the Office of the City Auditor dated September 2012.

City Auditor Sharon W. Erickson provided the report.

Action: The Committee accepted the report.

(6) Recycle Plus Billing Options (Finance/ESD/IT)

Documents Filed: Memorandum from Acting Director of Finance Julia H. Cooper, Director of Environmental Services Kerrie Romanow and Acting Chief Information Officer Vijay Sammeta, dated September 12, 2012, recommending acceptance of the report and proposed strategy.

Assistant to the City Manager Ashwini Kantak presented the report. Acting Chief Information Officer Vijay Sammeta and Director of Environmental Services Kerrie Romanow were present.

Committee discussion ensued.

REPORTS TO COMMITTEE

(6) (Cont'd.)

Public Comments: Steve Jones, Garden City Sanitation, provided comments and expressed concerns about the billing options.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on October 16, 2012.

(7) **Semi-Annual Report on Workers' Compensation Program. (Human Resources)**

Documents Filed: Memorandum from Deputy City Manager Alex Gurza, dated September 8, 2012, recommending acceptance of the report.

Deputy City Manager Alex Gurza presented the report.

Action: The Committee accepted the report.

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

Deputy City Manager Alex Gurza presented introductory remarks.

Dave Wong, Health and Safety Manager of Human Resources offered a report on the Senate Bill SB863 Workers' Compensation.

Action: The Committee accepted the reports.

(9) **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 September 11, 2012, recommending acceptance of the report and for the Committee to provide feedback.

Director of Public Works David Sykes provided introductory comments. Deputy Director of Public Works Matt Morely presented the report.

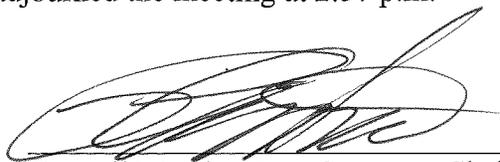
Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Constant adjourned the meeting at 2:57 p.m.



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>.