



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, DECEMBER 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.

**REVIEW OF WORK PLAN**

The Committee voted to enforce the 7-day noticing requirement (report not received) and deferred Item (d)(3), Quarterly Status Report on Consortium for Police Leadership in Equity to the Public Safety, Finance and Strategic Support Committee Meeting on January 24, 2013. The Committee directed Fire Chief William L. McDonald to add the Fire Department Report on Emergency Response Performance to the Public Safety, Finance and Strategic Support Committee Work Plan beginning in January 2013.

**CONSENT CALENDAR**

**(1) Bi-Monthly Financial Report. (Budget/Finance)**

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated December 6, 2012, recommending acceptance of the report.

Public Comments: David Wall spoke in support to the Staff recommendations.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

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

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

Action: The Committee accepted the report.

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

*Items (2) and (4) were heard together.*

Lieutenant Christopher Monahan offered the report and responded to Committee questions and concerns.

Action: The Committee accepted the report.

**(3) Quarterly Status Report on Consortium for Police Leadership in Equity. (CPLE)**

Action: Deferred to the Public Safety, Finance and Strategic Support Committee Meeting of January 24, 2013.

**(4) Police Department's Report on Operations and Performance. (Police)**

Lieutenant Christopher Monahan presented the report.

Public Comments: David Wall commented on the Operations and Performance Report.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated December 3, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Public Comments: David Wall expressed support to the Staff recommendations.

Action: The Committee accepted the report.

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

There was no report.

Public Comments: David Wall expressed concern about in-house Workers' Compensation work loads.

## REPORTS TO COMMITTEE

### (7) Preventative Maintenance Program Report. (Public Works)

Documents Filed: Memorandum from Director of Public Works David Sykes, dated December 6, 2012, recommending acceptance of the report.

Deputy Director of Public Works Matthew Morley provided the report.

Public Comments: David Wall spoke in support to the Staff recommendations.

Action: The Committee accepted the report.

### (8) Report on Retirement Plans' Investments. (Retirement)

Deputy City Manager Alex Gurza was available for questions.

## OPEN FORUM

David Wall thanked the Committee Members for their efforts throughout the year of 2012.

## ADJOURNMENT

Council Member Constant adjourned the meeting at 2:14 p.m.

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

PC/smd