



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 19, 2013

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; and Council Member Pierluigi Oliverio.

ABSENT: Chu. (Excused)

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

REVIEW OF WORK PLAN

Action: The Committee deferred Item (d)(3) to October 17, 2013.

REPORTS TO COMMITTEE

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

Deputy Chief of Police David J. Hober provided the report on the Silicon Valley Regional Interoperability Authority (SVRIA) Meeting.

Director of Emergency Services Christopher Godley, CEM presented the report on the Bay Area Regional Interoperable Communications System Authority (BayRICS).

Action: The Committee accepted the report.

(2) Follow-Up Report on Outstanding Issues Related to Title 16. (Police)

Action: Deferred to October 17, 2013.

REPORTS TO COMMITTEE

(3) Reverse 911 System for Daycares and After School Programs. (City Manager's Office/Police)

Action: Deferred to October 17, 2013.

(4) California Building Standards Ordinance Implementation. (Planning, Building and Code Enforcement/Fire)

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Acting Fire Chief Ruben Torres, dated September 9, 2013, recommending the Committee forward to the full Council, approval of two ordinances amending the San José Municipal Code. (2) Supplemental memorandum from Acting Fire Chief Ruben Torres, dated September 9, 2013, discussing and making minor language modification to the second ordinance recommendations.

Building Official Chu Chang and Fire Marshal John Dellinger provided a brief report on the California Building Standards Ordinance Implementation and responded to Committee questions and concerns. Building Deputy Director Kathryn Sedwick was present.

Battalion Fire Chief Robert Sapien presented comments.

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

Action: The Committee accepted the report and forwarded Item (1) as described in the memorandum dated September 9, 2013 to the full Council for discussion and formal action: Recommend that City Council approve an implementation process for an ordinance amending Title 24 of the San José Municipal Code to: (a) Adopt the 2013 editions of the California Building Code (CBC), California Residential Code (CRC), California Electrical Code (CEC), California Mechanical Code (CMC), California Plumbing Code (CPC), California Historical Building Code (CHBC), California Existing Building Code (CEBC), California Green Building Standards Code (CALGreen) and the 2012 Edition of the Existing Building Code Appendix Chapters A2, A3, A4 and A5; (b) Adopt local amendments regarding certain structural design requirements, fire sprinkler regulations and other building and fire safety requirements. Staff was directed to return to the Public Safety, Finance and Strategic Support Committee on October 17, 2013 with more detailed information, including clarification on the elevator issue and other concerns, for an in-depth discussion on Item (2) from the memorandum dated September 9, 2013.

REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated September 9, 2013, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report and responded to Committee questions and concerns.

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

Action: The Committee accepted the report.

(6) **Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended June 30, 2013.**

Documents Filed: The Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended June 30, 2013.

City Auditor Sharon W. Erickson presented the report and responded to Committee questions and concerns.

Action: The Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 8, 2013.

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

Documents Filed: Memorandum from Deputy City Manager Alex Gurza, dated September 12, 2013, recommending acceptance of the report.

Deputy City Manager Alex Gurza presented the report on Workers' Compensation activity and costs as of June 30, 2013. Deputy City Manager Alex Gurza also offered a report on "The Chicago Lives Healthy Wellness Program".

Action: The Committee accepted the report. Staff was directed to return to the Committee in 6 months to one year with a follow-up report on how the program in Chicago was working out.

OPEN FORUM

David Wall provided comments on the Environmental Innovation Center (EIC).

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:44 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.sanjoceca.gov/city> or <http://www.sanjoceca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.