



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 20, 2014**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:34 p.m. in Council Chambers, Council Wing, City Hall.

**PRESENT:** Council Member Pete Constant, Chair; Vice Mayor Madison Nguyen, Vice Chair; Council Member Pierluigi Oliverio.

**ABSENT:** Chu. (Excused)

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

**REPORTS TO COMMITTEE**

**(1) Bi-Monthly Police Departments Report on Operations and Performance. (Police)**

Lieutenant Anthony Mata presented the report.

Assistant Chief of Police Edgardo Garcia and Lieutenant Anthony Mata responded to Committee questions and concerns.

Action: The Committee accepted the report.

**(2) Fire Department's 2012-2013 Vacancy and Absence Rates and the Impact on Overtime.**

Documents Filed: Memorandum from Acting Fire Chief Ruben Torres, dated February 6, 2014, recommending acceptance of the report.

Deputy Director of Fire Department Ron D'Acchioli provided introductory remarks. Administrative Officer Valia P. Tolentino offered the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (3) **Fire Department's Report on Emergency Response Performance**

Documents Filed: Memorandum from Acting Fire Chief Ruben Torres, dated February 6, 2014, recommending acceptance of the report.

Deputy Director of Fire Department Ron D'Acchioli presented the report.

Deputy Director of Fire Department Ron D'Acchioli, Deputy Chief Steven Alvarado and Public Safety Dispatcher Doreen Hargrave responded Committee questions and concerns.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated February 12, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

### (5) **Audit of City Funding of Children's Health Initiative.**

Documents Filed: Report on City's Funding for the Children's Health Initiative: The City Has Helped Fund Health Care Coverage for about 2,000 San José Children Annually from the Office of the City Auditor dated February 2014.

City Auditor Sharon W. Erickson provided the report.

Action: The Committee accepted the report.

### (6) **Status Report on La Raza Roundtable Harvard Study Consensus Process.**

Action: Deferred to March 20, 2014

### (7) **Second Quarter Financial Reports for Fiscal Year 2013-2014.**

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated February 4, 2014, recommending acceptance of the reports.

Director of Finance Julia H. Cooper presented the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (8) **Fiscal Year 2012-2013 Independent Auditor's Reports.**

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated January 31, 2014, recommending acceptance of the reports.

Director of Finance Julia H. Cooper offered introductory remarks. Cynthia Pon, Partner, Macias, Gini and O'Connell LLP presented the report.

Director of Finance Julia H. Cooper summarized the City Manager's Response.

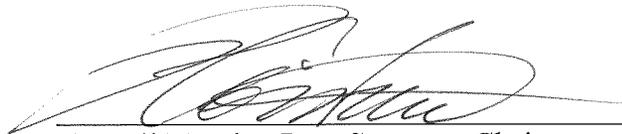
Action: The Committee accepted the report.

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 3:05 p.m.



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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/civiccenter/v>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.