



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

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 20, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 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 (1:35 p.m.) and Council Member Pierluigi Oliverio.

ABSENT: All Present.

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

Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, Item (6) Status on La Raza Roundtable Harvard Study Consensus Process was heard first. (3-0-1. Absent: Chu.)

(6) Status Report on La Raza Roundtable Harvard Study Consensus Process. (City Manager)

Documents Filed: Memorandum from Assistant City Manager Norberto Dueñas, dated March 13, 2014, recommending acceptance of the report.

Assistant City Manager Norberto Dueñas and Serena Alvarez, Esquire, Facilitator for Harvard Study Consensus Process, presented the report and responded to Committee questions and concerns.

Committee discussion ensued.

Council Member Constant expressed several concerns and requested that Staff return to the Public Safety, Finance and Strategic Support Committee with detailed findings, outcomes, goals, expectations and an exit strategy.

REPORTS TO COMMITTEE

(6) (Cont'd.)

Vice Mayor Nguyen concurred with Council Member Constant citing that Staff must identify the problems, put forth proposed solutions and recommend a measurable outcome.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. Staff was directed to report back to Public Safety, Finance and Strategic Support Committee by October 2014 and provide detailed information about the findings, outcomes, goals, expectations, and an exit strategy relating to the Harvard Study Consensus Process. (4-0.)

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

Deputy Chief, Bureau of Technical Services David Hober presented the report on Silicon Valley Regional Interoperability Authority (SVRIA) Meeting and The Bay Area Regional Interoperable Communications System Authority (BayRICS) reports.

Council Member Constant requested that the City Manager's Office's identify the expenditure of the radios in the Budget as part of the five year projections.

Brief Committee discussion followed.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the reports. The City Manager's Office was directed to identify the expenditure of the radios in the Budget for the Public Safety CSA as part of the five year projections. (4-0.)

(2) **Annual Report on Criminal Activities Relating To Gaming. (Police)**

Action: Deferred to April 17, 2014.

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

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

City Auditor Sharon W. Erickson presented the report and pointed out that the next audit scheduled will be the Public Works Maintenance Project.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (4-0.)

REPORTS TO COMMITTEE

(4) Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2013. (City Auditor)

Documents Filed: The Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2013 from the Office of the City Auditor dated March 2014.

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

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

(5) Audit of Library Hours and Staffing. (City Auditor)

Documents Filed: The Library Hours and Staffing: By Improving the Efficiency of Its Staffing Model, The Library Can Reduce the Cost of Extending Service Hours from the Office of the City Auditor dated March 2014.

City Auditor Sharon W. Erickson provided the report of the Audit of Library Hours and Staffing. Library Director Jill Bourne offered her response to the recommendations by the City Auditor.

Extensive Committee discussion ensued.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report and forwarded the item to the full City Council for discussion and formal action on April 15, 2014. (4-0.)

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

Action: Deferred to April 17, 2014.

(8) Bi-Monthly Workers' Compensation Reform Report. (Human Resources)

There was no report.

(9) Facilities Preventive Maintenance Program Update. (Public Works)

Documents Filed: Memorandum from Director of Public Works David Sykes, dated March 13, 2014, recommending acceptance of the report.

Director of Public Works David Sykes provided the report.

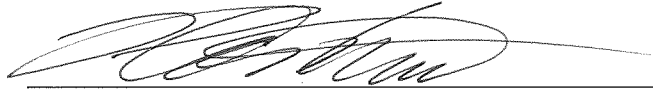
Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (4-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:40 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/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.