



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 25, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:35 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pete Constant, Chair; Vice Chair; Council Member Kansen Chu and Council Member Pierluigi Oliverio.

ABSENT: Nguyen. (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.

REPORTS TO COMMITTEE

(1) Bi-Monthly Police Department's Report on Operations and Maintenance.

Lieutenant Anthony Mata presented the report and responded to Committee questions.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. Staff was directed to include in next month's report the Omega Crime View Dashboard costs, including roll-out costs. (3-0-1. Absent: Nguyen.)

(2) Follow-Up on San José Police Department Internal Affairs Department Initiated Investigation Report.

Lieutenant Lloyd Kinsworthy offered the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Nguyen.)

REPORTS TO COMMITTEE

(3) Report on Security at the Norman Y. Mineta San José International Airport.

Director of Aviation Services Kimberly Becker Aguirre, Captain Tim Porter and Bob Lockhart, Airport Security presented the report on Security at the Norman Y. Mineta San José International Airport.

Committee discussion ensued.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. Staff was directed to consider addressing closed concession discussions on issues related to government security at the Council Closed Sessions. (3-0-1. Absent: Nguyen.)

(4) Monthly Report of Activities.

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated September 18, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Nguyen.)

(5) Semi-Annual Recommendation Follow-Up Report on all Outstanding Audit Recommendations.

Documents Filed: The Semi-Annual Recommendation Follow-up Report on All Outstanding Audit Recommendations for the Six Months Ended June 30, 2014 from the Office of the City Auditor dated September 2014.

City Auditor Sharon W. Erickson presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Nguyen.)

(6) Audit of City Procurement Cards.

Documents Filed: City Procurement Cards: Better Oversight and Streamlined Processes Would Improve Protection of Public Resources from the Office of the City Auditor dated September 2014

City Auditor Sharon W. Erickson presented the report on the Audit of Procurement Cards. Director of Finance Julia H. Cooper presented the Administration's response.

REPORTS TO COMMITTEE

(6) (Cont'd.)

Committee discussion ensued.

Council Member Constant recommended that the City Clerk would be the proper approving official for the Council Appointees' purchases since she does not have a Procurement Card according to Policy and the Clerks' Office is the administrative oversight.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 21, 2014. (3-0-1. Absent: Nguyen.)

(7) **Audit of Development Services.**

Documents Filed: Development Services: Improving the Experience for Homeowners from the Office of the City Auditor dated September 2014.

City Auditor Sharon W. Erickson presented the report. Director of Planning, Building and Code Enforcement Harry Freitas provided the response to the 2014 Audit of Development Services.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 21, 2014. (3-0-1. Absent: Nguyen.)

(8) **Follow-Up Report on Parks, Recreation and Neighborhood Services' Response to the Audit of Senior Membership Fee Revenue.**

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated September 4, 2014, recommending acceptance of the report. (2) Senior Membership Fee Revenue: The City's Policy Should Be Clarified from the Office of the City Auditor dated March 2014.

City Auditor Sharon W. Erickson provided introductory remarks. Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf presented the response to the Audit of Senior Membership Fee Revenue.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 21, 2014. (3-0-1. Absent: Nguyen.)

REPORTS TO COMMITTEE

(9) Update on Workers' Compensation Third Party Administrator Pilot Program.

Documents Filed: Memorandum from Director of Human Resources Joe Angelo, dated September 16, 2014, recommending acceptance of the report.

Director of Human Resources Joseph Angelo presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. Staff directed to evaluate the City of Chicago's mandatory program and report back to the Committee. (3-0-1. Absent: Nguyen.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 3:09 p.m.



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

PC/smd