



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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 15, 2013

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 and Council Member Pierluigi Oliverio.

ABSENT: All Present.

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 Performance.

Documents Filed: Staff presentation dated August 2013 summarizing the Bi-Monthly Police Department's Report on Operations and Performance.

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

Public Comments: David Wall thanked the San José Police Department for reducing the crime rate in San José.

Action: The Committee accepted the report.

(2) Interoperability Report on Public Safety Projects.

Documents Filed: Memorandum from Director of Emergency Services Christopher Godley, CEM and Deputy Chief of Police David J. Hober, Bureau of Technical Services, dated July 24, 2013, recommending acceptance of the report.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Council Member Constant presented highlights of the Silicon Valley Regional Interoperability Authority (SVRIA) Meeting.

Deputy Chief of Police David J. Hober offered the report on Public Safety Projects.

Action: The Committee accepted the report.

(3) Fourth Quarter Financial Reports for Fiscal Year 2012-2013.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated August 1, 2013, recommending acceptance of the report. (2) Staff presentation dated August 15, 2013 summarizing the Fiscal Year 2012-2013 Fourth Quarter Investment Report.

Director of Finance Julia H. Cooper and Assistant Director of Finance Arn Andrews presented the report.

Action: The Committee accepted the report.

(4) Annual Review and Proposed Amendments to the City's Investment Policy.

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated August 1, 2013, recommending acceptance of the report.

Director of Finance Julia H. Cooper and Assistant Director of Finance Arn Andrews presented the report.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated August 6, 2013, recommending acceptance of the report.

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

Public Comments: David Wall commented about power at the Water Pollution Control Plant.

Action: The Committee accepted the report.

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

Deputy City Manager Alex Gurza presented a brief update.

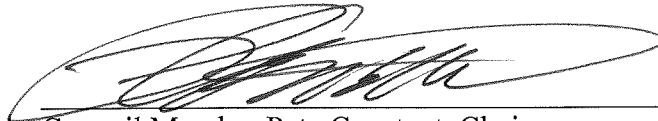
Action: The Committee accepted the report. Staff was directed to return to Committee with updates on the Wellness Program and best practices, including how the City of Chicago and the Denver Rural Metro Fire Department are doing.

OPEN FORUM

David Wall provided comments on the Council Meeting of June 06, 2006 pertaining to the transfer of property at Las Plumas Avenue.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:09 p.m.



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

PC/smd