

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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 17, 2017

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chambers, Council Wing, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Councilmember Sylvia Arenas; Vice Mayor Magdalena Carrasco and Councilmember Sergio Jimenez, Members.

ABSENT: All Present.

STAFF: Director of Finance Julia Cooper and Deputy City Clerk Cecilia McDaniel.

CALL TO ORDER & REVIEW OF WORKPLAN

No items were presented.

CONSENT CALENDAR

No items were presented.

REPORTS TO COMMITTEE

1. Fourth Quarter Financial Reports for Fiscal Year 2016-2017.

Documents Filed: (1) Memorandum from Julia Cooper, Director of Finance, dated August 2, 2017 recommending the acceptance of the Fourth Quarter Financial Reports for Fiscal Year 2016-2017. (2) Staff presentation dated August 17, 2017 entitled “Fourth Quarter Financial Report for Fiscal Year 2016-2017.”

Julia Cooper, Director of Finance, presented the Fourth Quarter Financial Reports for Fiscal Year 2016-2017 and was available to answer Committee questions.

1. Fourth Quarter Financial Reports for Fiscal Year 2016-2017 (Cont'd.)

Action: Upon motion by Councilmember Jimenez, seconded by Vice Mayor Magdalena Carrasco and carried unanimously, the Committee accepted Fourth Quarter Financial Reports for Fiscal Year 2016-2017 and referred the Fourth Quarter Financial Reports for Fiscal Year 2016-2017 to the September 12, 2017 City Council meeting for full adoption. (5-0.)

Vice Mayor Magdalena Carrasco left the meeting at approximately 3:25 p.m.

2. Workers' Compensation Program Semi-Annual Report.

Documents Filed: (1) Memorandum from Director of Human Resources Joe Angelo, dated June 8, 2017, recommending the acceptance of the Semi-Annual Report on the City's efforts to contain workers' compensation costs and reduce claims for the Workers' Compensation Program for the period of July 2016 – March 2017. (2) Staff presentation dated June 15, 2017, titled "City of San José Workers' Compensation Program Semi-Annual Report".

Director of Human Resources Joe Angelo and Division Manager for Workers' Comp, Health and Safety, Howard Stiskin, presented the Workers' Compensation Program Semi-Annual Report and answered questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones and carried unanimously, the Committee accepted the Workers' Compensation Program Semi-Annual Report. (4-0-1. Absent: Carrasco.)

OPEN FORUM

None.

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting 3:35 p.m.

DRAFT

Councilmember Raul Peralez, Chair
Public Safety, Finance and Strategic Support Committee

RP/cm