



**REGULAR MEETING OF THE SAN JOSÉ
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSÉ, CALIFORNIA

THURSDAY, DECEMBER 18, 2008

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:35 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Council Member Madison Nguyen, Chair; Council Member Pete Constant, Vice Chair; Council Members Forrest Williams and Pierluigi Oliverio.

ABSENT: None.

STAFF: City Manager Debra Figone, Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum, Mayor's Office Policy Analyst Antonio Guerra and Legislative Secretary Susan Davis.

(a) Actions on items recommended for deferral/drop

There were no items for deferrals.

(b) Report on Public Intoxication Advisory Group Effort and Composition

City Manager Debra Figone presented the public intoxication advisory group effort and composition report.

Action: The Committee accepted the Staff report, with Staff directed to include two Asian groups in the initial recommended membership of the task force: Asian Americans for Community Involvement (AACI) and one of AACI's partnership organizations.

(f) September/October 2008 Bi-Monthly Financial Report

Budget Director Jennifer Maguire summarized the September/October 2008 bi-monthly financial report.

Action: The Committee accepted the Staff report.

(c) Report on Community Policing Centers

Police Department Captain Phan Ngo provided the report on community policing centers.

Action: The Committee accepted the Staff report.

(d) Redevelopment Agency Monthly Financial Reports

- (1) Financial Statements**
- (2) Capital Cost Report**
- (3) Cash Flow Projections**

Redevelopment Agency Senior Financial Analyst Lupe Aguinaga summarized the monthly financial reports.

Council Member Williams arrived at 1:59 p.m.

Action: The Committee accepted the Staff reports.

(e) Report on Department Business Technologies

Chief Information Officer Steve Ferguson introduced Deputy Director of Information Technology Steve Turner, who summarized the report on department business technologies. Deputy Director Turner also reported that there is a new search engine currently available on the City website.

Action: The Committee accepted the Staff report.

(g) First Quarter Revenue Collection Strategic Plan Report 2008-2009

Deputy Director of Finance David McPherson outlined the report for the first quarter revenue collection strategic plan for 2008-2009.

Action: The Committee accepted the Staff report, with Staff directed to forward the list of bad-debt write-offs, comprised of 92 accounts in the amount of \$1,848,382.09, to the January 13, 2009 City Council Agenda for final approval of the Council.

(h) External Auditor's Reports: Single Audit Report for the Year Ended June 30, 2008 and Reports to the Public Safety, Finance and Strategic Support Committee, Fiscal Year Ended June 30, 2008.

Director of Finance Scott Johnson introduced Cynthia Pon, Macias, Gini & O'Connell, LLP, who briefly described the process. Director Johnson highlighted the main points of the External Auditor reports.

Action: The Committee accepted the Staff reports, with Staff requested to explore less expensive options for account managing, such as Cloud computing solutions for reporting capabilities.

(i) Oral Petitions

There were none.

(j) Adjournment

Council Member Nguyen adjourned the meeting at 3:03 p.m.



Council Member Madison Nguyen, Chair
Public Safety, Finance and Strategic Support Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.