

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

**SAN JOSÉ, CALIFORNIA**

**THURSDAY, FEBRUARY, 2009**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

**PRESENT:** Council Member Madison Nguyen, Chair; Council Member Peter Constant, Vice Chair; Council Members Pierluigi Oliverio and Council Member Kansen Chu.

**ABSENT:** None.

**STAFF:** Deputy City Manager Norberto Duenas, 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.

**REVIEW OF WORK PLAN**

**2.1 Report on Department Business Technologies – Executive Overview. (Information Technology)**

Action: Item 2.1 was dropped.

**2.2 Second Quarter Reports on Performance Measures for October – December for Police and Fire. (City Manager)**

Action: Deferred to March 19, 2009.

**REPORTS TO COMMITTEE**

**3.1 Consent Calendar**

- (a) Accept Redevelopment Agency Monthly Financial Reports.**
- (1) Financial Statements**
  - (2) Capital Cost Reports**
  - (3) Cash Flow Projections**

**3.1 (a) (Cont'd.)**

Documents Filed: Memoranda from Redevelopment Agency Executive Director Harry S. Mavrogenes, all three dated February 12, 2009, recommending acceptance of the reports.

Council Member Constant requested a one sheet financial summary in lieu of three reports.

Action: The staff reports were accepted.

**3.2 Acceptance of the Second Quarter Performance Reports from the Finance, Human Resources, Information Technology, Public Works and Retirement Departments. (City Manager)**

Documents Filed: Memorandum from Director of Human Resources Mark Danaj, dated February 9, 2009, recommending acceptance of the reports.

Council Member Constant requested an update from Deputy Chief Cavallaro with regard to the recruiting and hire-ahead program to maintain minimum staffing.

Action: The staff reports were accepted.

**3.3 Accept the report on the Department of Information Technology Executive Overview of Priority Projects.**

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated February 5, 2009, providing an update on the priority projects still in progress.

Council Member Oliverio suggested that Staff look at wireless solutions as an option in lower density situations.

Action: The staff report was accepted.

- 3.7 (a) Accept the City Auditor's Report on the 2007-2008 Annual Performance Audit of Team San José, Inc.**
- (b) Recommend that the Public Safety, Finance and Strategic Support Committee refer to the full City Council approval to ratify the decision by the Administration to waive its right to delete the fixed payment of \$150,000 from the present management fee for year four and potentially, year five of the current Management Agreement. (City Manager's Office)**
- (City Auditor)**

Documents Filed: The 2007-2008 Annual Performance Audit of Team San José, Inc. dated February 2009 from the Office of the City Auditor.

Council Member Constant suggested using an incentive in order to receive a higher return of the surveys.

**3.7 (Cont'd.)**

Action: The staff report was accepted and to ratify the Administration's decision to waive the City's right under the current agreement with Team San Jose, Inc. for the management of the San Jose Convention Center and Cultural Facilities to delete the fixed payment of \$150,000 from the management fee for year four of the agreement and authorize the City Manager the exercise this waiver for year five of the agreement, was referred to the full City Council for approval.

**3.4 Accept the report on the Second Quarter Revenue Collection Strategic Plan. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated February 5, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

**3.5 Accept the Fiscal Year 2008-2009 Second Quarter Debt Report. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated February 5, 2009, recommending acceptance of the report

Action: The staff report was accepted.

**3.6 Accept the Fiscal Year 2008-2009 Second Quarter Investment Report. (Finance)**

Documents Filed: (1) Memorandum from Director of Finance Scott Johnson, dated February 5, 2009, recommending acceptance of the report. (2) Staff presentation of the FY 2008-2009 Second Quarter Investment Report dated February 19, 2009.

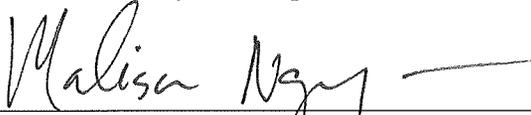
Action: The staff report was accepted.

**OPEN FORUM**

There was no testimony from the floor.

**ADJOURNMENT**

Council Member Nguyen adjourned the meeting at 2:10 p.m.

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

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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>.