

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

SAN JOSÉ, CALIFORNIA

THURSDAY, MARCH 19, 2009

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:37 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 Member Pierluigi Oliverio.

ABSENT: Council Member Kansen Chu. (Excused)

STAFF: Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum and Legislative Secretary Susan Davis.

REVIEW OF WORK PLAN

2.1 Review of Work Plan

Action: Deferred to May 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**

(Redevelopment Agency)

Documents Filed: (1) Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated March 3, 2009, recommending acceptance of the report. (2) Memoranda from Redevelopment Agency Chief Financial Officer David Baum, both dated March 3, 2009, recommending acceptance of the reports.

Action: The staff reports were accepted.

- 3.2 (a) Accept the City Manager's response to the City Council's referral on how and whether the City can accurately survey the demographics characteristics of people in the Downtown Entertainment Zone.**
- (a) Public Safety, Finance and Strategic Support Committee recommendation to the full City Council on how it would like to proceed with respect to conducting a Demographic Study in the Entertainment Zone.**
- (City Manager)**

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated March 12, 2009, recommending acceptance of the City Manager's response and referral to the full Council as depicted above.

Action: There was no action taken on Item 3.2. The Committee recommended that this item be referred to the full City Council on April 7, 2009 for further discussion, with Staff to include the hourly rate of collecting data in the field for the demographic study.

- 3.3 Accept the Information Technology Department's Report on Enterprise Applications – Executive Overview of Priority Projects.**
- (Information Technology)**

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated March 5, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

- 3.4 Accept the final 2007-2008 annual report on Fire Department absence and vacancy data, including a preliminary analysis of relief staffing and an update on the status of the Overtime Audit. (Fire)**

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld and Budget Director Jennifer Maguire, dated March 9, 2009, recommending acceptance of the report.

Council Member Constant requested that future reports show the total dollar amounts. In the meantime, he asked Deputy Chief Cavallaro to email the Committee members the cost of each of the positions on an annual basis.

Council Member Constant requested information about the injury reports occurring on overtime incidents versus regular time incidents.

Council Member Oliverio requested information about the requirement of a minimum response time for new firefighters.

Action: The staff report was accepted with Staff requested to circulate an information memorandum to the Committee about the possible requirement of a minimum response time for new firefighters.

3.5 Accept the status update on the Heart Safe City Project Initiative. (Fire)

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld, dated March 9, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

3.6 Accept the Second Quarter Performance Report from the Public Safety City Service Area. (City Manager)

Documents Filed: Memorandum from Police Chief Robert Davis, dated March 5, 2009, recommending acceptance of the report.

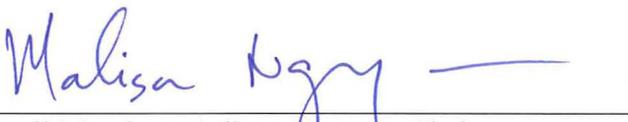
Action: The staff report was accepted.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 2:42 p.m.



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

MN/smd