



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

SAN JOSÉ, CALIFORNIA

THURSDAY, APRIL 16, 2009

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:38 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: Assistant City Manager Christine Shippey, Chief Deputy General Counsel Patricia Deignan, Redevelopment Agency Chief Financial Officer David Baum and Legislative Secretary Susan Davis.

REVIEW OF WORK PLAN

2.1 Status Report on Fire Department Response to the County Jail. (City Manager)

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld, dated April 8, 2009, informing the Committee that the deferral of this item is the result of both the City and the County working on other high priority projects and the need for more time to coordinate the response for Council consideration.

Action: Item 2.1 was deferred to June 18, 2009.

2.2 Public Safety Quarterly Reports. (Police/Fire)

Action: Item 2.2 was deferred to May 21, 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: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated April 2, 2009, recommending acceptance of the three monthly financial reports.

Action: The Committee accepted the three monthly financial reports.

3.2 Bi-Monthly Financial Report for January/February 2009. (Budget)

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated April 8, 2009, transmitting the Bi-Monthly Financial Report for January/February 2009.

Action: The Staff presentation was received. No Committee action was required.

3.4 Accept the staff memorandum and attached 2009 State Legislative Bill Matrix dated April 1, 2009, concerning pending State Legislation. (Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated April 1, 2009, recommending acceptance of the staff memorandum and the 2009 State Legislative bill matrix concerning pending State Legislation.

Action: The Committee accepted the staff memorandum and the 2009 State Legislative Bill Matrix concerning pending State Legislation. The Committee referred the following three bills to Staff for review and analysis for possible recommended City positions through the Rules & Open Government Committee: SB282 (Wright) Criminal Street Gangs: Injunctions: Duration; AB576 (Torres) Vandalism, Graffiti and recovery of cost; and AB766 (Krekorian) Vehicles: prima facie speed limits.

3.5 Accept the status report on Customer Contact Center. (Information Technology)

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated April 2, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

3.6 Accept the Auditor's Report on the Semi-Annual recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months ended December 31, 2008. (Office of the City Auditor)

3.6 (Cont'd.)

Documents Filed: Semi-Annual recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months ended December 31, 2008 from the Office of the City Auditor.

Action: The Committee accepted the report. The Semi-Annual recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months ended December 31, 2008 from the Office of the City Auditor was referred to the full Council for consideration at the April 28, 2009 City Council Meeting.

3.7 Accept the Auditor's report on the City of San José's Workers' Compensation Program. (Auditor)

Documents Filed: Audit of the City of San José's Workers' Compensation Program dated April 2009 from the Office of the City Auditor.

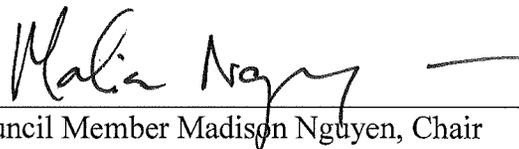
Action: The Committee accepted the report. The Audit of the City of San José's Workers' Compensation Program dated April 2009 from the Office of the City Auditor was referred to the full Council for consideration at the April 28, 2009 City Council Meeting.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 2:39 p.m.



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

MN/smd