

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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 17, 2009

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

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

ABSENT: None.

STAFF: Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, and Legislative Secretary Susan Davis.

REVIEW OF WORK PLAN

Action: The Committee voted to hear Item (4)(a) The Public Intoxication Task Force Implementation Update and Item (4)(c) The Statistical Report on Disturbing the Peace and Resisting Arrests. Item (4)(b) The Evaluation of the Police Department's Revised Citizen Complaint Process for FY 2008/09 and The One-Year Evaluation of the San José Police Department's In-Custody Death Training Review Panel were deferred to the meeting of October 2009.

(1) Accept the Update on the Conservation Corps Audit. (Auditor)

Action: Deferred to October 2009.

(2) Accept the Report on the Modification of Procurement Reforms. (Finance)

Action: Deferred to October 2009.

CONSENT CALENDAR

- (1) **Accept the Report on Redevelopment Agency's Monthly Financial Reports, Capital Cost and Cash Flow Projections. (RDA)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated September 4, 2009, recommending acceptance of the reports.

Action: The Committee accepted the three monthly financial reports.

- (2) **Accept the Report on Key Legislative Items. (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated September 8, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

- (3) (a) **Accept the Strategic Support 2008-2009 Fourth Quarter Report on Performance Measurements for April – June 2009. (City Manager)**
(b) **Accept the Public Safety 2008-2009 Fourth Quarter Report on Performance Measurements for April – June 2009. (Public Safety)**

Documents Filed: (1) Memorandum from Director of Human Resources Mark Danaj, dated September 17, 2009, recommending acceptance of the report. (2) Memorandum from Police Chief Robert Davis, dated September 3, 2009, recommending acceptance of the report.

Action: The Committee accepted the reports.

REPORTS TO COMMITTEE

- (1) **Accept the Report on Enterprise and Business Applications Priority Projects. (IT)**

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated September 3, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

- (2) **Accept the Audit of the Park Trust Fund. (Auditor)**

Documents Filed: Audit of the Park Trust Fund from the Office of the City Auditor dated September 2009.

REPORTS TO COMMITTEE (Cont'd.)

- (2) Action: The Committee accepted the report and acknowledged the findings of Recommendation 6 related to the Redevelopment Agency's payment of interest on the deferred payment of in-lieu fees to the City, but was not in support of approving Recommendation 6. The Committee recommended that the Audit of the Park Trust Fund be referred to the full City Council for consideration on September 29, 2009.

- (3) **Accept the Report on the City Manager's Downtown Advisory Committee. (City Manager)**

Documents Filed: (1) Memorandum from Chief Development Officer Paul Krutko, dated September 8, 2009, recommending acceptance of the report. (2) Staff presentation on the City Manager's Downtown Advisory Committee dated September 17, 2009.

Action: The Committee accepted the report.

- (4) (a) **Accept the Public Intoxication Task Force Implementation Update. (Public Safety)**
(c) **Accept the Statistical Report on Disturbing the Peace and Resisting Arrests. (Public Safety)**

Documents Filed: (1) Memorandum from Police Chief Robert Davis, dated September 10, 2009, recommending acceptance of the Public Intoxication Report. (2) Memorandum from Police Chief Robert Davis, dated September 10, 2009, recommending acceptance of the Police Statistical Report. (3) Information memorandum from Police Chief Robert Davis, dated September 10, 2009, pertaining to the current status of the Public Intoxication Project and Disturbing the Peace/Resisting Arrest Report. (4) Staff presentation of Current Status of the Public Intoxication Project and Disturbing the Peace/Resisting Arrest Report dated September 17, 2009.

Public Comments: Speaking to the Public Intoxication and Disturbing the Peace/Resisting Arrest Reports were Raj Jayadev, De-Bug and Bob Sipple, Chair, Human Rights Commission.

Action: The Committee accepted the reports.

- (b) **Accept the Evaluation of the Police Department's Revised Citizen Complaint Process for FY2008-2009 and the One Year Evaluation of the San José Police Department's In-Custody Death Training Review Panel. (City Manager)**

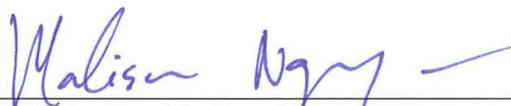
Action: Deferred to October 2009.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 3:05 p.m.



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

MN/smd