



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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 15, 2009

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:34 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 defer Item (d)(1), Accept the Update on the Conservation Corp Audit, to November 2009. Due to the number of deferrals, Staff will forward recommended changes through Rules and Open Government Committee to revise the work plan for the November and December meetings including deferral of some items to the Committee's meeting in January 2010.

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

Action: Deferred to November 2009.

(2) Accept the Comprehensive Annual Financial Report. (Finance)

Action: Deferred to November 2009.

(3) Accept the Comprehensive Annual Debt Report. (Finance)

Action: Deferred to November 2009.

REVIEW OF WORK PLAN

- (4) **Accept the Report on Heart Safe City. (Fire)**

Action: Deferred to November 2009.

- (5) **Accept the Annual 2008-2009 Report on Fire Department Overtime. (Fire)**

Action: Deferred to November 2009.

- (6) **Accept the Review of the Executive Home Loan Program. (City Manager)**

Action: Deferred to November 2009.

- (7) **Accept the Relevant 2010 Legislative Guiding Principles. (Intergovernmental Relations)**

Action: Deferred to November 2009.

- (8) **Accept the Domestic Violence Activity Report. (City Manager/Police)**

Action: Deferred to November 2009.

- (9) **Accept the Quarterly Report on Workers' Compensation Program (HR)**

Action: Deferred to November 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 October 7, 2009, recommending acceptance of the reports.

Action: The Committee accepted the report.

- (2) **Accept the Bi-Monthly Financial Report for July-August 2009. (City Manager/Budget)**

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated October 7, 2009, recommending acceptance and transmitting the report.

Action: The Committee accepted the report, with Staff directed to follow up with a brief information memorandum about the cash flow issues.

CONSENT CALENDAR

(3) Accept the Status Report on Customer Contact Center. (Information Technology)

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated October 1, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from Chief Deputy City Manager Edward K. Shikada, dated October 8, 2009, recommending deferral of the update on the audit.

Action: Deferred to November 2009.

(2) Accept the Evaluation of the Police Department's Revised Citizen Complaint Process for FY 2008-2009 and the One-Year Evaluation of the San José Police Department's In-Custody Death Training Review Panel. (City Manager)

Documents Filed: (1) Memorandum from City Manager Debra Figone, dated October 8, 2009, recommending acceptance of the report. (2) Supplemental memorandum from Deputy City Manager Deanna J. Santana, dated October 14, 2009, providing information about the Police Department's proposed work plan to enhance Early Intervention System. (3) Staff presentation on the Police Department's Revised Citizen Complaint Process for FY 2008-2009 and the One-Year Evaluation of the San José Police Department's In-Custody Death Training Review Panel dated October 15, 2009.

Public Comments: Speaking in support to the Staff recommendations were Bob Sippel and Paul Alvarado.

Action: The Committee accepted the report.

(3) Accept the Semi-Annual Recommendation Follow-Up Report on all Outstanding Audit Recommendations. (Auditor)

Documents Filed: The Semi-Annual Recommendation Follow-Up Report on all Outstanding Audit Recommendations for the Six Months Ended June 30, 2009, from the Office of the City Auditor

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(4) Accept the Audit of Animal Care and Services. (Auditor)

Documents Filed: The Audit of Animal Care and Services dated October 2009 from the Office of the City Auditor.

Council Member Constant asked if other City departments include administrative citation revenue in their cost recovery analysis and if so, could this affect the City's schedule of Fees & Charges. He also asked if there is a correlation to a jurisdiction's licensing compliance rate to its animal license fees and what are the animal license fees of the other comparable jurisdictions.

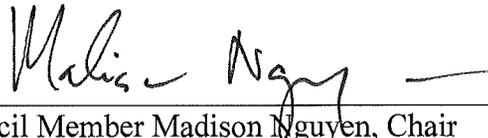
Action: The Committee accepted the report. The Report of the Audit of Animal Care and Services was referred to the full City Council for consideration on October 27, 2009, with Staff directed to provide a written response to Councilmember Constant's questions in a supplemental memorandum.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 2:31 p.m.



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

MN/smd