



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

SAN JOSE, CALIFORNIA

THURSDAY, JANUARY 21, 2010

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 p.m. in Committee Rooms 118 and 119, Council Wing, City Hall.

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

ABSENT: None.

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

Action: The Committee voted to accept the deferrals of Items (2), (4), (5) and (7) to February 18, 2010, as noted under Reports to Committee. The Committee directed Staff to return on February 18, 2010 with the work plan encompassing the next three to four months.

CONSENT CALENDAR

- (1) Accept the Report on the 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 January 12, 2010, recommending acceptance of the reports.

Action: The Committee accepted the reports.

REPORTS TO COMMITTEE

Action: The Committee voted to hear Item (3) first and referred Items (1) and (3) to the full City Council for discussion and consideration on February 2, 2010.

(3) Accept the 2008-2009 Annual Performance Audit of Team San José, Inc. (Auditor)

Documents Filed: Report from the Office of the City Auditor on the 2008-2009 Annual Performance Audit of Team San José, Inc. dated January 2010.

Action: The Committee accepted the report. The Committee referred Item (3) to the full Council for discussion and consideration on February 2, 2010.

(1) Accept the Audit of Civilianization Opportunities in the San José Police Department. (Auditor)

Documents Filed: (1) Report from the Office of the City Auditor on Audit of Civilianization Opportunities in the San José Police Department dated January 2010. (2) Memorandum from Police Chief Robert Davis, dated January 21, 2010, recommending that the Public Safety, Finance and Strategic Support Committee no longer pursue the referral regarding Police Officer retirees performing administrative duties.

Action: The Committee accepted the report. Staff from Employee Relations and Human Resources was directed to respond, either verbally or via supplemental memorandum, in coordination with the City Attorney's Office to the Council on February 2, 2010 about the impact of bumping rights on the non-sworn Police Department Staff. Staff also was directed to work with the City Attorney's Office to report back to the Committee on whether San José Police Reserve Officers could be paid to perform administrative duties; consider other agencies, i.e. the County Sheriff (Deputy II) and other cities, Campbell, Los Altos and Hayward. The Committee referred Item (1) to the full Council for discussion and consideration on February 2, 2010.

(2) Accept the Agreement between the Redevelopment Agency and Legacy Partners/ Museum Park. (Auditor)

Action: Deferred to February 18, 2010.

(4) Accept the Report on Real Estate Services & Asset Management Accomplishments and Work Plan. (General Services)

Action: Deferred to February 18, 2010.

(5) Accept the Staff recommended revisions to Executive Home Loan Program and forward to the full City Council for consideration and approval.

Action: Deferred to February 18, 2010.

REPORTS TO COMMITTEE

- (6) **Accept the External Auditor's Reports**
(a) **Single Audit Report for the Year Ended June 30, 2009.**
(b) **Reports to the Public Safety, Finance and Strategic Support Committee, Fiscal Year Ended June 30, 2009.**
(Finance)

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated January 7, 2010, recommending acceptance and transmitting the reports.

Action: The Committee accepted the reports.

- (7) **Accept the 2008-2009 Final Report on Fire Department vacancy and Absence Rates and their Impact on Overtime. (Fire/Budget)**

Action: Deferred to February 18, 2010.

- (8) **Accept the Report on Business Process Transformation/Infrastructure Optimization. (Information Technology)**

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated January 7, 2010, recommending acceptance of the report.

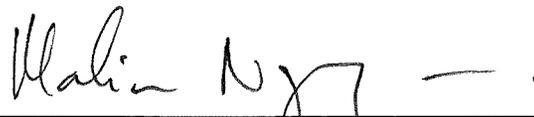
Action: The Committee accepted the report.

OPEN FORUM

David Wall thanked the Committee Members for their work; expressed concern about the loss of the Senior Auditor position, and noted his observations about Information Technology infrastructure.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 2:34 p.m.



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

MN/smd

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>.