

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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 16, 2010

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:31 p.m. in Committee Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Council Member Madison Nguyen, Chair, Council Member Pete Constant, Vice Chair, Council Member Pierluigi Oliverio and Council Member 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 M. Davis.

REVIEW OF WORK PLAN

- (1) FY 2009-2010 Independent Auditor's Reports. (Independent Police Auditor)**

Action: Deferred to January 2011.

CONSENT CALENDAR

- (1) Redevelopment Agency Monthly Financial Statements, Capital Costs and Cash Flow Projections. (RDA)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated December 7, 2010, transmitting the reports.

Action: The Committee accepted the reports.

CONSENT CALENDAR

(2) **Bi-Monthly Financial Report for September-October 2010. (Budget)**

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated December 3, 2010, transmitting the Bi-Monthly Financial Report for September-October 2010.

Budget Director Jennifer Maguire presented favorable comments about the sales tax results for July through October 2010.

Action: The Committee accepted the report.

(3) **Domestic Violence Activity Report. (City Manager/Police)**

Documents Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated December 3, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(1) **Quarterly Report on the Consortium**

Documents Filed: Consortium for Police Leadership in Equity Quarterly Report dated December 16, 2010.

Acting Chief of Police Chris Moore and a Staff Member for Police Leadership in Equity presented the report.

Action: The Committee accepted the report.

(2) **2009-2010 Final Report on Fire Department Vacancy and Absence Rates and their Impact on Overtime. (CMO/Fire)**

Documents Filed: (1) Memorandum from Fire Chief William McDonald and Budget Director Jennifer Maguire, dated November 15, 2010, providing the 2009-2010 Final Report on Fire Department Vacancy and Absence Rates and their Impact on Overtime. (2) Staff presentation dated December 16, 2010 summarizing the 2009-2010 Final Report on Fire Department Vacancy and Absence Rates and their Impact on Overtime.

Fire Chief William McDonald presented the report.

Action: The Committee accepted the report. Staff was directed to circulate an information memorandum indicating the aggregate number of hours for union time off by rank for the past two fiscal years, and to revise wording on the retirement projections from "net" vacancy to "potential" vacancy.

REPORTS TO COMMITTEE

(3) First Quarter Performance Report on Retirement Plans' Investments. (Retirement)

Documents Filed: Memorandum from Director of Retirement Services Russell Crosby, dated December 1, 2010, recommending acceptance of the report.

Investment Analyst Ron Kumar presented the report.

Action: The Committee accepted the report.

(5) FY 2009-2010 Independent Auditor's Report and the Independent Account's Report of the Hayes Mansion Conference Center . (Finance)

Documents Filed: Memorandum from Director of Finance Scott P. Johnson, dated November 23, 2010, transmitting the report.

Director of Finance Scott P. Johnson presented the report and the Independent Auditor, Macias, Gini & O'Connell provided comments.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for action.

(6) FY2009-2010 Independent Auditor's Report of the San José Convention Center and Cultural Facilities. (Finance)

Documents Filed: Memorandum from Director of Finance Scott P. Johnson, dated December 3, 2010, transmitting the report.

Director of Finance Scott Johnson presented the report and the Independent Auditor, Macias, Gini & O'Connell provided comments.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for action.

(4) Quarterly Report on Workers' Compensation. (Human Resources)

Documents Filed: Memorandum from Director of Human Resources Mark Danaj, dated December 3, 2010, recommending acceptance of the report.

Assistant Risk Manager David Wong presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(7) Audit of Police Department Staffing. (Auditor)

Documents Filed: The Report from the Office of the City Auditor on the Police Department Staffing: Opportunities to Maximize the Number of Police Officers on Patrol dated December 2010.

City Auditor Sharon W. Erickson presented the report. Acting Chief of Police Chris Moore provided comments.

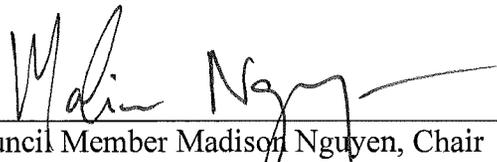
Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for action.

OPEN FORUM

Alan Hopper, ACLU, commented on the Consortium for Police Leadership in Equity Quarterly Report.

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

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>.