



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 19, 2011

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in Regular Session at 1:31 p.m. in the Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pete Constant, Chair and Council Member Pierluigi Oliverio.

ABSENT: Chu, Nguyen. (Excused)

STAFF: Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Mayor's Senior Budget and Finance Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

Note: All items were referred to the full City Council for action on June 7, 2011.

WORK PLAN

(1) Police Department's Report on Operations and Performance.

Action: Deferred to June 16, 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 May 6, 2011, recommending acceptance of the reports.

Action: Referred to the full City Council for action on June 7, 2011.

CONSENT CALENDAR

(2) Worker's Compensation Report as of March 31, 2011. (Human Resources)

Documents Filed: Memorandum from Interim Director of Human Resources Kay Winer, dated May 5, 2011, recommending acceptance of the report.

Action: Referred to the full City Council for action on June 7, 2011.

(3) Third Quarter Financial Reports. (Finance)

Documents Filed: Memorandum from Director of Finance Scott P. Johnson, dated May 5, 2011, recommending acceptance of the report.

Action: Referred to the full City Council for action on June 7, 2011.

REPORTS TO COMMITTEE

(3) Team San José Quarterly 2010-2011 Performance and Incentive Measure Report. (Team San José)

Documents Filed: Memorandum from Assistant City Manager Edward K. Shikada, dated May 12, 2011, recommending acceptance of the report.

Director of Aviation/Chief Executive Officer for Team San José William Sherry presented the report.

Action: Referred to the full City Council for action on June 7, 2011.

(1) Interoperability Report on Public Safety Projects. (City Manager/Mayor's Office)

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana and Mayor's Senior Policy Advisor Michelle McGurk, dated May 12, 2011, recommending acceptance of the report.

Deputy City Manager Deanna J. Santana and Mayor's Senior Policy Advisor of Public Information Michelle McGurk presented the report.

Action: Referred to the full City Council for action on June 7, 2011.

(2) Third Quarter Financial Reports. (Finance)

Action: Referred to Consent Calendar Item (3) for consideration.

REPORTS TO COMMITTEE

(4) Monthly Report of Activities. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated May 6, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: Referred to the full City Council for action on June 7, 2011.

(5) Audit of Key Drivers of Employee Compensation. (City Auditor)

Documents Filed: (1) Report on the Key Drivers of Employee Compensation: Base Pay, Overtime, Paid Leaves and Premium Pays from the Office of the City Auditor dated May 2011. (2) Staff presentation dated May 19, 2011 summarizing the Key Drivers of Employee Compensation.

City Auditor Sharon W. Erickson presented the report.

Action: Referred to the full City Council for action on June 7, 2011.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:11 p.m.



Council Member Pete Constant, Chair
Public Safety, Finance and Strategic Support Committee

PC/smd