



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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 18, 2011

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:29 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pete Constant, Chair, Vice Mayor Madison Nguyen, Vice Chair, Council Member Kansen Chu and Council Member Pierluigi Oliverio (1:35 p.m.).

ABSENT: All Present.

STAFF: Assistant City Manager Edward K. Shikada, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Abe Andrade, Mayor's Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

WORK PLAN

(1) Fiscal Year 2010-2011 Independent Auditor's Report. (Finance)

Action: Deferred to November 17, 2011.

(2) Report on Community Development Block Grant Funds. (Housing)

Action: Deferred to September 15, 2011.

CONSENT CALENDAR

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

Documents Filed: Memorandum from Redevelopment Agency Managing Director Richard Keit, dated August 10, 2011, recommending acceptance of the reports.

Action: The Committee accepted the reports.

REPORTS TO COMMITTEE

(1) Report on Key Legislative Items. (Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated August 11, 2011, recommending acceptance of the report.

The Committee waived the 7-day noticing requirement and considered the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: The Committee accepted the report.

(2) Fiscal Year 2010-2011 Fourth Quarter Financial Reports. (Finance)

Documents Filed: (1) Memorandum from Director of Finance Scott Johnson, dated July 29, 2011, recommending acceptance of the report. (2) Memorandum from Director of Finance Scott Johnson, dated August 4, 2011, recommending transmitting the Fiscal Year 2010-2011 Fourth Quarter Financial Reports.

Acting Director of Finance Julia Cooper presented introductory remarks. Principal Investment Office Maria Oberg presented the report.

Action: The Committee accepted the report and the proposed revisions.

(3) Annual Review and Proposed Amendments of the City's Investment Policy. (Finance)

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated August 4, 2011, recommending acceptance of the report.

Acting Director of Finance Julia Cooper presented the report.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated August 18, 2011, recommending acceptance of the report.

Deputy Chief David Cavallaro presented the report.

Action: The Committee discussed the current SJPD operations. Issues raised were status of Air Two, response calls to noise complaints, school liaison unit, communication with council offices, neighborhood associations, and community, message delivery within the administration and to beat patrol officers, and priority hiring of laid off SJPD officers to SJFD. *(Item Continued on the next page)*

(4) Police Department's Report on Operations and Performance (Cont'd.)

The Committee voted to accept the report and have staff issue an information memorandum or return to the Public Safety, Finance and Strategic Support Committee with an update listing the actual costs or savings in the SJPD budget for filling positions eliminated in the FY 2011-2012 with acting positions. The Committee also voted to have staff issue a separate information memorandum explaining the change in the staffing protocol of the SJPD Reserve Unit including the issues of recognizing reserves as police officers when dispatched as one-man or two-man cars.

REPORTS TO COMMITTEE

(5) Monthly Report on Bay Area Regional Interoperable Communications System. (Fire/Emergency Services)

Documents Filed: Memorandum from Director of Emergency Services Christopher Godley, CEM, dated August 10, 2011, recommending acceptance of the report.

Senior Policy Advisor Michelle McGurk presented the report.

Action: The Committee accepted the report. Issues that relate to BayRICS and other communications to be added to the Public Safety, Finance and Strategic Support Committee work plan through the Rules and Open Government Committee.

(6) Third Audit of American Recovery and Reinvestment Act. (City Auditor)

Documents Filed: The American Recovery and Reinvestment Act: The City Successfully Implemented Work Force Development, Street Resurfacing and Airport Improvement Projects Report dated August 2011 from the Office of the City Auditor.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on August 30, 2011.

(7) Review of Traffic Citation Revenue. (City Auditor)

Documents Filed: The Traffic Citation Revenue: Revenue has Declined Over the Last Five Years and The City Continues to Receive a Small Share of the Revenue Report dated August 2011 from the Office of the City Auditor.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on August 30, 2011.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated August 8, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(9) Team San José Quarterly Performance and Incentive Measure Report.

Documents Filed: Memorandum from Bill Sherry, CEO, Team San José, dated August 16, 2011, recommending acceptance of the report.

The Committee waived the 7-day noticing requirement and considered the report.

Bill Costas and Jeanette Sutton, Team San José, presented the report.

Action: The Committee accepted the report.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:43 p.m.



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

PC/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>.