Regular Meeting
of the
San José
Public Safety, Finance & Strategic Support Committee
held
April 19, 2007 at 1:30 P.M

Roll Call
Present: Madison Nguyen, Chair; Pete Constant, Vice Chair; Forrest Williams, Member; Pierluigi Oliverio, Member; Kay Winer, Chief Deputy City Manager; Mayor's Office; Danielle Kenealey, City Attorney's Office; David Baum, Redevelopment Agency; Abe Andrade, Redevelopment Agency; Ken Ferguson, Deputy Police Chief; Kevin Sabella, Police Research and Development; John Stufflebean, Director , Environmental Services; Mansour Nassar, Environmental Services; Larry Lisenbee, Budget Director; Gerald Silva, City Auditor

1. **Consent Calendar**
   a. **Update of Council Directives (City Manager's Office)** ***(Deferred)***
2. **Review of Performance Measures Specified in the Annual Budget (City Manager's Office)** ***(Deferred)***
3. **Discussion of Recommendations Regarding Reuse of Old City Hall (City Manager's Office)** ***(Deferred)***
4. **Review of Mayor Reed's Transition Committee Recommendations (City Manager's Office)**

   Kay Winer, Chief Deputy City Manager, said included in this report is a summary of the other Subcommittees and the work that they have completed. Those Subcommittees will report out at their respective Committees. This Transition Committee report is on Public Safety. Deputy Police Chief Ken Ferguson and Kevin Sabella, Police Department's Research and Development, presented the report on the Public Safety Subcommittee of Mayor Reed's Transition Committee. Chair Madison Nguyen asked if the Police Department had an increase in gang activities and violence. Deputy Chief Ferguson responded that this information will be supplied to this Committee in the Public Safety Quarterly Operating Report on June 21. Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.
5. **City's Monthly Financial Report for January/February 2007 (Budget)**

   Larry Lisenbee, Budget Director, presented the City's Monthly Financial Report for January/February 2007. Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.
6. **Redevelopment Agency Monthly Financial Reports (RDA)**
   a. **Financial Statements – February 2007**
   b. **Capital Cost Report – February 2007**

c. Cash Flow Projections – February 2007

Abe Andrade, Redevelopment Agency, presented the Redevelopment Agency Monthly Financial Reports. Staff will research and report back to Member Oliverio the MACSA property purchase price. Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

7. An Audit of the San Jose Municipal Water System Consolidated Water Utility Fund Transfers (Auditor)

Gerald Silva, City Auditor, presented the Audit of the San Jose Municipal Water System Consolidated Water Utility Fund Transfers. Vice Chair Constant asked how a cap on the dollar amount is adjusted to meet current conditions. Gerald Silva, City Auditor, responded that the policy could be amended or established to allow for adjustments if certain conditions are met. Member Oliverio asked staff to return to Council with a specific recommendation on the adoption of a policy regarding the use and replenishment of the System Rehabilitation/Replacement Reserve Fund and the Rate Stabilization Reserve Fund. John Stufflebean, Director, Environmental Services, said staff is currently working on a policy with the City Attorney's Office and will return to Council with a recommendation. Member Oliverio said water should rise in cost to cover its scarcity. Mansour Nasser added that the San Francisco Water District's final figures will be ready early June and presented to the City Council on June 19 with a recommendation on the final water rate increase. Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

8. Audit of the Traffic Calming Program (Auditor) ***(Deferred)***

9. An Audit of the Bridge Repair Program (Auditor) ***(Deferred)***

10. Review of City Financial Investment Program and Investment Policy by External Auditor (Finance) ***(Deferred)***

11. Oral Petitions

No Oral Petitions

12. Adjournment

Meeting Adjourned at 2:40 p.m.

By:

Madison Nguyen, Chair

Public Safety, Finance and Strategic Support Committee

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