



**Regular Meeting
of the
San José
Public Safety, Finance & Strategic Support Committee
May 15, 2008**

Roll Call: Madison Nguyen, Chair; Pete Constant, Vice-Chair; Forrest Williams, Member; Pierluigi Oliverio, Member; Christine Shippey, Assistant City Manager; Melanie Jimenez, Mayor's Office; Danielle Kenealey, City Attorney's Office; David Baum, Redevelopment Agency.

Staff: Abe Andrade, Redevelopment Agency Assistant Budget Director; Sharon Erickson, City Auditor; Scott Johnson, Director of Finance; Walter Rossman, Deputy Director of Finance; Julia Cooper, Deputy Director for Finance; Darryl Von Raesfeld, Fire Chief; Geoff Cady, Fire Administrative Officer; Jose Chavez, Fire Captain

Guests: Maureen O'Connor, San Diego Project Heart Beat; Christine Carr, California Association Tri-County Division; Penny Ashley, Cisco Systems

The meeting was called to order at 1:33 p.m.

1. **Redevelopment Agency Monthly Financial Reports (Redevelopment Agency)**
 - a. **Financial Statements**
 - b. **Capital Cost Report**
 - c. **Cash Flow Projections**

Abe Andrade, Redevelopment Agency Assistant Budget Director, presented the reports.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the reports.

2. **Review of Plans for Heart Safe City Classification (Fire) *Deferred from March 20***

Fire Chief Darryl Von Raesfeld and Geoff Cady, Fire Department Administrative Officer, presented the report.

Maureen O'Connor, San Diego Project Heart Beat, will research and respond to Member Oliverio's question in regards to whether the City of San Diego's status, as a Heart Safe City, results in a reduction in health insurance costs for the City.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted this report and recommendation to direct the City Manager to research opportunities for funding

to support further program refinement, the development of a Request for Proposals, and additional public outreach to identify a program name which reflects the program's mission. Vice Chair Constant included that in addition to being voluntary, creative ways should be considered to provide incentives.

3. **Audit of the Bridge Replacement-Phase II (City Auditor)**
Deferred from March 20; Request Deferral to June 19

Deferral approved.

4. **Review of Allied Waste Expenditures for the Period of April 1, 2007 Through February 29, 2008 (Auditor)**

Sharon Erickson, City Auditor, presented the report.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

5. **Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2007 (City Auditor)**

Sharon Erickson, City Auditor, presented the report.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

6. **Annual Procurement Report and Proposed Amendments to Sections 4.12 and 4.16 of the Municipal Code (Finance)**

Scott Johnson, Director of Finance, and Walter Rossman, Deputy Director of Finance, presented the report.

Upon motion of Vice Chair Constant, seconded by Member Williams, the Committee approved the report and requested staff to work on language to put automatic CPI adjusters on any dollar amounts so this does not have to be continually revisited. The Committee requested this report to be cross-referenced to the June 3, 2008 Council agenda for full Council consideration. (Note: As a result of further discussion, this report has been dropped from the June 3 Council agenda and is confirmed to be cross-referenced to the August Council agenda.)

7. **FY 2007-2008 Third Quarter Debt Report (Finance)**

Scott Johnson, Director of Finance, and Julia Cooper, Deputy Director for Treasury, presented the report.

Upon motion of Member Williams, seconded by Member Oliverio, the Committee accepted the report.

8. **FY 2007-2008 Third Quarter Investment Report (Finance)**

Scott Johnson, Director of Finance, and Julia Cooper, Deputy Director for Treasury, presented the report.

Upon motion of Vice Chair Constant, seconded by Member Williams, the Committee accepted the report.

9. **Third Quarter Reports on 2007-2008 Performance Measurements for Jan – March 2008 (City Manager)**

a. **Public Safety (Request Deferral to June 19)**

Deferral approved.

b. **Strategic Support**

Christine Shippey, Assistant City Manager, introduced the report.

Upon motion of Vice Chair Constant, seconded by Member Williams, the Committee accepted the report.

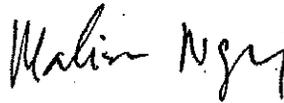
10. **Oral Petitions**

No oral petitions

11. **Adjournment**

Meeting adjourned at 3:09 p.m.

By:



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

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