



**Regular Meeting
of the
San José
Public Safety, Finance & Strategic Support Committee
September 18, 2008 at 1:30 P.M**

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

The meeting was called to order at 1:32 p.m.

a. Action on Items Recommended for Deferral (see table below)

Deferrals approved.

b. Redevelopment Agency Monthly Financial Reports (REDEVELOPMENT AGENCY)

- i) Financial Statements**
- ii) Capital Cost Report**
- iii) Cash Flow Projections**

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

c. Report on Enterprise Applications-Executive Overview of Priority Projects (INFORMATION TECHNOLOGY)

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

d. Report on 4th Quarter Revenue Collection Strategic Plan (FINANCE)

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

e. Report on 4th Quarter Reports on Performance Measurements for April-June 2008 (CITY MANAGER)

- i) Public Safety**

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

**f. Report on Proactive Code Enforcement in the Downtown (POLICE/FIRE/RDA/PBCE)
CR: 6/17/08 Budget Message, Item 9.1**

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

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g. An Audit of Commercial Solid Waste Franchise and AB 939 Fee Collection Program (AUDITOR)

This item will be cross-referenced on the October 7 City Council Agenda.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report with the recommendation that staff evaluate all the non-profits that are not paying AB 939 fees and determine whether they are receiving any type of grant funds from the City. As a general provision to our grant agreements, staff should include the requirement that non-profits will pay the fees, if applicable.

h. An Audit of Retirement Services' Travel Expenses (AUDITOR)

This item will be cross-referenced on the October 7 City Council Agenda.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report with the recommendation that staff scope/assess the work associated with reviewing the composition of the two Retirement Boards. That workplan should then be shared with the City Council before moving forward.

i. Oral Petition

No oral petitions.

j. Adjournment

Meeting adjourned at 3:20 p.m.

Items Recommended for Deferral	Date to be Heard
Procedures, Protocols and Policies Regarding the County Jail (Councilmember Oliverio)	October 16, 2008
Report on Heart Safe City (FIRE)	October 16, 2008
Report on 4th Quarter Reports on Performance Measurements for April-June 2008 (CITY MANAGER) ii) Strategic Support	October 16, 2008
Report on Challenges and Choices Program CR:6/17/08 Budget Message, 9.1 (POLICE/PRNS)	November 20, 2008

By:

Madison Nguyen

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

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