



Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE-CHAIR
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KANSEN CHU, MEMBER

DEANNA SANTANA, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

February 19, 2009

Rooms W118/W119

1. Call to Order and Roll Call

2. Review of Workplan

2.1 **Report on Department Business Technologies - Executive Overview of Priority Projects**
(Information Technology)
(DROP)

2.2 **Second Quarter Reports on Performance Measures for October-December for Police and Fire**
(City Manager)
(RECOMMEND DEFERRAL TO MARCH 19)

3. Reports to Committee

3.1 Consent Calendar

(a) **Accept Redevelopment Agency Monthly Financial Reports**

- (1) [Financial Statements](#)
- (2) [Capital Cost Report](#)
- (3) [Cash Flow Projections](#)

3.2 **[Second Quarter Report on Performance Measures for October-December for Strategic Support](#)**

Recommendation: Acceptance of the second quarter Performance Reports from the Finance, Human Resources, Information Technology, Public Works, and Retirement Departments.
(City Manager)

- 3.3. **Report on Infrastructure - Executive Overview Priority Projects**
Recommendation: Accept the report on the Department of Information Technology Executive Overview of Priority Projects
(Information Technology)
- 3.4. **Report on Second Quarter Revenue Collection Strategic Plan**
Recommendation: Accept the report on Second Quarter Revenue Collection Strategic Plan
(Finance)
- 3.5. **Report on Second Quarter Debt Report**
Recommendation: Accept the FY 2008-09 Second Quarter Debt Report
(Finance)
- 3.6. **Report on Second Quarter Investment Report**
Recommendation: Accept the FY 2008-09 Second Quarter Investment Report
An electronic version of this report is available on the City's website at www2.csjfinance.org.
(Finance)
- 3.7. **The 2007-08 Annual Performance Audit of Team San Jose, Inc.**
Recommendation:
(a) Accept the City Auditor's report on the 2007-08 Annual Performance Audit of Team San Jose, Inc.;
(b) Recommend that the Public Safety, Finance and Strategic Support Committee, refer to the full City Council approval to ratify the decision by the Administration to waive its right to delete the fixed payment of \$150,000 from the present management fee for year four and, potentially, year five of the current Management Agreement.
(City Manager's Office)
An electronic version of this Audit is available on the City's website at <http://www.sanjoseca.gov/auditor/AuditReports/0902/0902.pdf>
(Auditor)
- **Open Forum**
Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.
 - **Adjournment**

The Public Safety, Finance and Strategic Support Committee meets the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8109 or (408) 294-9337 (TTY) at least two business days before the meeting.

For other questions, please contact Eileen Soto, Office of the City Manager (408) 535-8109.