



## Public Safety, Finance and Strategic Support Committee

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

### AGENDA

1:30 p.m.

March 19, 2009

Rooms W118/W119

#### 1. Call to Order and Roll Call

#### 2. Review of Workplan

Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

2.1 **Status Report on Fire Department Strategic Plan (Fire)**  
**RECOMMEND DEFERRAL TO MAY 2009**

#### 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](#)
- (Redevelopment Agency)

##### 3.2 [Referral Response Regarding the Downtown Entertainment Zone Demographic Study](#)

###### Recommendation:

- A. Accept the City Manager's response to the City Council's referral on how and whether the City can accurately survey the demographics characteristics of people in the Downtown Entertainment Zone.
- B. Public Safety, Finance and Strategic Support Committee recommendation to the full City Council on how it would like to proceed with respect to conducting a Demographic Study in the Entertainment Zone.

(City Manager)

3.3. [Report on Enterprise Applications - Executive Overview of Priority Projects](#)

**Recommendation:** Accept the Information Technology Department's Report on Enterprise Applications – Executive Overview of Priority Projects. (Information Technology)

3.4. [2007-2008 Final Report on Fire Department Vacancy and Absence Rates and Impact on Overtime](#)

**Recommendation:** Accept the final 2007-2008 annual report on Fire Department absence and vacancy data, including a preliminary analysis of relief staffing and an update on the status of the Overtime Audit. (Fire)

3.5. [Status Report on Heart Safe City Initiative](#)

**Recommendation:** Accept the status update on the Heart Safe City Project Initiative (HSCP). (Fire)

3.6 [Second Quarter Reports on Performance Measures for October-December for Police and Fire](#)

**Recommendation:** Accept the Second Quarter Performance Report from the Public Safety City Service Area. (City Manager)

- **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](http://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.**