



## Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR  
PETE CONSTANT, VICE-CHAIR  
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DEANNA SANTANA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE  
DAVID BAUM, REDEVELOPMENT AGENCY

### A M E N D E D A G E N D A

1:30 p.m.

April 16, 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 Response to the County Jail

**Recommendation:** Request Deferral to June 18.  
(City Manager)

##### 2.2 Public Safety Quarterly Reports

**Recommendation:** Request Deferral to May 21.  
(Police/Fire)

#### 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 Bi-Monthly Financial Report for January/February 2009

**Recommendation:** Information only. No action required.  
(Budget)

##### 3.3 Item Number Intentionally Not Used.

- 3.4 [Report on Key Legislative Items](#)  
**Recommendation:** Accept the staff memorandum and attached 2009 State Legislative Bill Matrix dated April 1, 2009, concerning pending State legislation. (Intergovernmental Relations)
- 3.5 [Status Report on Customer Contact Center](#)  
**Recommendation:** Accept the Status Report on the Customer Contact Center. (Information Technology)
- 3.6 [Semi-Annual Recommendation Follow-up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2008.](#)  
**Recommendation:** Accept the Auditor's report on Semi-Annual Recommendation Follow-up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2008. (Auditor)
- 3.7 [An Audit of the City of San Jose's Workers' Compensation Program](#)  
**Recommendation:** Accept the Auditor's report on the City of San Jose's Workers' Compensation Program (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](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.**