



Public Safety, Finance and Strategic Support Committee

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

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. 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.