



## 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

### AMENDED AGENDA

1:30 p.m.

October 15, 2009

Rooms W118/W119

(a) **Call to Order and Roll Call**

(b) **Review of Workplan**

*Items recommended to be added, dropped, or deferred are usually accepted under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.*

(1) **Report on the Modification of Procurement Reforms**

**Recommendation:** Accept the Report on the Modification of Procurement Reforms (Finance) **REQUEST DEFFERAL TO NOVEMBER 2009**

(2) **Comprehensive Annual Financial Report (CAFR)**

**Recommendation:** Accept the Comprehensive Annual Financial Report (CAFR) (Finance) **REQUEST DEFFERAL TO NOVEMBER 2009**

(3) **Comprehensive Annual Debt Report**

**Recommendation:** Accept the Comprehensive Annual Debt Report (Finance) **REQUEST DEFFERAL TO NOVEMBER 2009**

(4) **Report on Heart Safe City**

**Recommendation:** Accept the Report on Heart Safe City (Fire) **REQUEST DEFFERAL TO NOVEMBER 2009**

(5) **Annual 2008-2009 Report on Fire Department Overtime**

**Recommendation:** Accept the Annual 2008-2009 Report on Fire Department Overtime (Fire) **REQUEST DEFFERAL TO NOVEMBER 2009**

(6) **Review of the Executive Home Loan Program**

**[Rules Committee Referral 9/9/09, A.2a]**

**Recommendation:** Accept the Review of the Executive Home Loan Program (City Manager) **REQUEST DEFFERAL TO NOVEMBER 2009**

- (7) **Review of Relevant 2010 Legislative Guiding Principles**  
**Recommendation:** Accept the Relevant 2010 Legislative Guiding Principles (Intergovernmental Relations) **REQUEST DEFERRAL TO NOVEMBER 2009**
- (8) **Domestic Violence Activity Report**  
**Recommendation:** Accept the Domestic Violence Activity Report (City Manager/Police) **REQUEST DEFERRAL TO DECEMBER 2009**
- (9) **Quarterly Report on Workers' Compensation Program**  
**Recommendation:** Accept the Quarterly Report on Workers' Compensation Program (Human Resources) **REQUEST DEFERRAL TO DECEMBER 2009**

(c) **Consent Calendar**

- (1) [Redevelopment Agency Monthly Financial Reports](#)  
**Recommendation:** Accept the Report on Redevelopment Agency's Monthly Financial Reports; Capital Cost; Cash Flow Projections (Redevelopment Agency)
- (2) [Bi-Monthly Financial Report for July-August 2009](#)  
**Recommendation:** Accept the Bi-Monthly Financial Report for July-August 2009 (City Manager's Budget)  
[Attachment – Monthly Financial Report](#)
- (3) [Status Report on Customer Contact Center](#)  
**Recommendation:** Accept the Status Report on Customer Contact Center (Information Technology)

(d) **Reports to Committee**

- (1) [Update on the Conservation Corps Audit](#)  
**Recommendation:** Accept the Update on the Conservation Corp Audit. (Auditor) **REQUEST DEFERRAL TO NOVEMBER 2009 – SUPPLEMENTAL MEMO TO BE DISTRIBUTED SEPARATELY**
- (2) [Evaluation of the Police Department's Revised Citizen](#)  
[Attachment A – Definitions of Case Classifications and Findings](#)  
[Attachment B – Quantitative Findings](#)  
[Attachment C – Qualitative Findings](#)  
[Attachment D – One Year Progress Report](#)  
[Supplemental – Memo from the Office of the Independent Police Auditor](#)  
[Supplemental – Memo from the Office of the City Manager](#)  
**Complaint Process for FY 08/09, and the One-Year Evaluation of the San Jose Police Department's In-Custody Death Training Review Panel**  
**Recommendation:** Accept the Evaluation of the Police Department's Revised Citizen Complaint Process for FY 08/09, and the One-Year Evaluation of the San Jose Police Department's In-Custody Death Training Review Panel (City Manager)

- (3) **Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations**  
**Recommendation:** Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations (Auditor)
- (4) **Audit of Animal Care and Services**  
**Recommendation:** Accept the Audit of Animal Care and Services. (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 meet 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.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

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