



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

AMENDED AGENDA

1:30 p.m.

November 19, 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) **Update on the Conservation Corps Audit**
Recommendation: Accept the Update on the Conservation Corps Audit (Auditor) **REQUEST DEFERRAL TO DECEMBER**
- (2) **Report on the Modification of Procurement Reforms**
Recommendation: Accept the Report on the Modification of Procurement Reforms (Finance) **REQUEST DEFERRAL TO JANUARY**
- (3) **[Report on Heart Safe City](#)**
Recommendation: Accept the Report on Heart Safe City (Fire) **REQUEST DEFERRAL TO DECEMBER**
- (4) **Report on Police Department Retiree/Rehiree**
Recommendation: Accept the Report on Police Department Retiree/Rehiree (Police) **REQUEST DEFERRAL TO JANUARY**
- (5) **Report on Citywide Advertising Program**
[Mayor's Budget Message, June 16, 2009]
Recommendation: **DROP - APPROVED BY COUNCIL 10/27/09, ITEM 4.3**
(Economic Development, RDA, City Manager)
- (6) **Independent Auditor's Report on Single Audit and Management Letter on Internal Controls**
Recommendation: Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls (Finance) **REQUEST DEFERRAL TO DECEMBER**
- (7) **Independent Auditor's Report on Internal Controls and Recommendations Related to the City's Financial Management**

Recommendation: Accept the Independent Auditor's Report on Internal Controls and Recommendations Related to the City's Financial Management (Finance) **REQUEST DEFERRAL TO DECEMBER**

(8) Pension Obligation Bond Financing Overview

Recommendation: Accept the Pension Obligation Bond Financing Overview (Finance) **REQUEST DEFERRAL TO FEBRUARY**

(9) Annual 2008-2009 Report on Fire Department Overtime

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

(10) An Audit of Pensionable Hours

Recommendation: Accept the Audit on Pensionable Hours (Auditor) **REQUEST DEFERRAL TO DECEMBER**

(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) [Review of Relevant 2010 Legislative Guiding Principles](#)

Recommendation: Accept the Relevant 2010 Legislative Guiding Principles (Intergovernmental Relations)

(3) [Report on Citywide Information Security](#)

Recommendation: Accept the Report on Citywide Information Security (Information Technology)

(4) First Quarter Reports on 2008-2009 Performance Measurements for July - September, 2009

Recommendation:

(a) [Accept the First Quarter Reports on 2008-2009 Performance Measurements for July-September, 2009 for Strategic Support City Service Area \(City Manager\)](#)

(b) [Accept the First Quarter Reports on 2008-2009 Performance Measurements for July-September, 2009 for the Public Safety City Service Area \(City Manager\)](#)

(5) [First Quarter Debt Report](#)

Recommendation: Accept First Quarter Debt Report (Finance)

(d) Reports to Committee

(1) [Peer Review of the City Auditor's Office and Introduction of the Audit Team](#)

Recommendation: No Action Required (Auditor)

(2) [Verbal Quarterly Status Report on Consortium for Police Leadership in Equity \(CPLE\)](#)

Recommendation: Accept the Verbal Quarterly Status Report on Consortium for Police Leadership in Equity (CPLE)

(Police)

(3) **Public Safety, Finance and Strategic Support Committee on October 14 Meeting Follow-up on Police Reports**

Recommendation: Accept the Public Safety, Finance and Strategic Support Committee October 14 Meeting Follow-up on Police Reports
(City Manager/Police)

(4) **Review of all Initiatives Underway Dealing with the Use of Force by SJPD**
(CMO)

Attachment – Memo from Mayor Reed

Recommendation: Accept the Review of Initiatives Underway Dealing with the Use of Force by SJPD

TO BE DISTRIBUTED SEPERATELY

(5) a) **Comprehensive Annual Financial Report (CAFR)**

Recommendation: Accept the Comprehensive Annual Financial Report (CAFR)
(Finance)

b) **Comprehensive Annual Debt Report (CADR)**

Recommendation: Accept the Comprehensive Annual Debt Report
(Finance)

c) **Report on Comprehensive Annual Financial Report (CAFR)**

Recommendation: Accept the Report on Comprehensive Annual Financial Report
(Redevelopment)

(6) a) **First Quarter Investment Report**

Recommendation: Accept the First Quarter Investment Report (Finance)

b) **Annual Review and Update of the City's Investment Policy 6/9/2009**

Referral

Recommendation: Accept Recommendation to City Council Related to Changes to the Investment Policy to Include the Objective of Foreclosure Mitigation
(Finance)

(7) **First Quarter Revenue Collection Strategic Plan Report**

Recommendation: Accept the First Quarter Revenue Collection Strategic Plan Report (Finance)

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. 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 three business days before the meeting.

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.