



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

AGENDA

1:30 p.m.

February 18, 2010

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. **Public Safety, Finance and Strategic Support Committee Workplan for January-June 2010** (City Manager)
2. **Executive Home Loan Program** (Finance) Request Deferral to March 18

(c) **Consent Calendar**

1. **Redevelopment Agency Monthly Financial Reports** (Redevelopment Agency)
Recommendation: Accept the Redevelopment Agency Monthly Financial Reports
2. **Second Quarter Reports on Performance Measures for October-December 2009** (City Manager) Request Deferral to March 18
3. **Quarterly Report on Worker's Compensation** (Human Resources)
Recommendation: Accept the Quarterly Report on Worker's Compensation

4. **Report on FY 2009-10 Second Quarter Revenue Collection Strategic Plan** (Finance)
Recommendation: Accept the FY 2009-10 Report on Second Quarter Revenue Collection Strategic Plan
5. **Report on FY 2009-10 Second Quarter Debt Report** (Finance)
Recommendation: Accept the FY 2009-10 Report on Second Quarter Debt Report

(d) Committee Reports

1. **Report on Infrastructure Priority Projects** (Information Technology)
Recommendation: Accept the Report on Infrastructure Priority Projects
2. **Report on Real Estate Services & Asset Management - Accomplishments and Workplan** (General Services) Deferred from January 21
Recommendation: Accept the Report on Real Estate Services & Asset Management - Accomplishments and Workplan
3. **Report on the Police Department's Crime Prevention Service Delivery Model** [Mayor's Budget Message, June 16, 2009] (CMO/Police)
Recommendation: Accept the Report on the Police Department's Crime Prevention Service Delivery Model
4. **Quarterly Report for October, November, December 2009, on the Consortium for Police Leadership in Equity (CPLE)**
Recommendation: Accept the Quarterly Report for October, November, December 2009, on the Consortium for Police Leadership in Equity (CPLE)
5. **Report on 2000 Fire Department Strategic Plan Update** (Fire)
Recommendation: Accept the Report on 2000 Fire Department Strategic Plan Update
6. **Final Report on 2008-2009 Fire Department Vacancy and Absence Rates and their Impact on Overtime** (Fire/City Manager Budget) Deferred from January 21
Recommendation: Accept the Final Report on 2008-2009 Fire Department Vacancy and Absence Rates and their Impact on Overtime
7. **Report on FY 2009-10 Second Quarter Investment Report** (Finance)
Recommendation: Accept the Report on FY 2009-10 Second Quarter Investment Report
8. **Audit of Decentralized Cash Handling** (Auditor)
Recommendation: Accept the Audit of Decentralized Cash Handling
9. **Audit of the Agreement between the Redevelopment Agency and Legacy Partners/Museum Park** (Auditor) Deferred from January 21
Recommendation: Accept the Audit of the Agreement between the Redevelopment Agency and Legacy Partners/Museum Park

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.