



Public Safety, Finance and Strategic Support Committee

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ANTONIO GUERRA, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

September 16, 2010

Rooms W118/W119

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

(b) **Review of Workplan**

1. **Adoption of the 2010 California Building Standards (Fire/PBCE)**
Rules Referral 08-25-10, Item I 4.a
REQUEST DEFERRAL TO OCTOBER 21
2. **Annual Report on Team San Jose's Performance Measures (Team San Jose)**
REQUEST DEFERRAL TO OCTOBER 21

(c) **Consent Calendar**

1. **[Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections](#)**
Recommendation: Accept the Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections.
(Redevelopment Agency)
2. **[Report on Enterprise and Business Applications Priority Projects](#)**
Recommendation: Accept the Report on Enterprise and Business Applications Priority Projects.
(Information Technology)

(d) **Committee Reports**

1. **[Quarterly Status Report on Consortium for Police Leadership in Equity](#)**
Recommendation: Accept the Quarterly Status Report on Consortium for Police Leadership in Equity. (Police)

2. [Police Management Audit Status Report](#)
Recommendation: Accept Status Report on Police Management Audit.
(Auditor)
3. [Fourth Quarter Revenue Collection Plan Report \(RCPR\)](#)
Recommendation: Accept the Fourth Quarter Revenue Collection Plan Report
(Finance) **REPORT DELIVERED SEPARATELY**
Deferred from August 19
4. [Annual Review and Proposed Amendments of the City's Investment Policy](#)
Recommendation: Accept the Annual Review and Proposed Amendments of the
City's Investment Policy
(Finance) **REPORT DELIVERED SEPARATELY**
Deferred from August 19
5. [Quarterly Report on Workers' Compensation Program](#)
Recommendation: Accept the Quarterly Report on Workers' Compensation Program.
(Human Resources) **REPORT DELIVERED SEPARATELY.**
6. [Audit Report of the City's Procurement Card Transactions](#)
Recommendation: Accept the Audit Report on the City's Procurement Card
Transactions
(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.

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.