



Public Safety, Finance and Strategic Support Committee

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

ALEX GURZA, CITY MANAGER'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ABE ANDRADE, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

February 16, 2012 City Council Chambers

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

(b) **Review of Workplan**

Item recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) **Consent Calendar**

(1) **External Auditor's Reports** (Finance)

Recommendation: Accept the External Auditor's Reports.

Drop

(d) **Committee Reports**

(1) **Monthly Report on Public Safety Communication Initiatives** (Police/Fire)

Verbal Report

Recommendation: Accept the Monthly Report on Public Safety Communication Initiatives.

(2) **Fire Department's 2011-2012 Vacancy and Absence Rates and the Impact on Overtime** (Fire)

Recommendation: Accept the Fire Department's 2011-2012 Vacancy and Absence Rates and the Impact on Overtime.

(3) **FY 2010-11 Independent Auditor's Reports** (Finance)

(a) [Accept the Independent Auditor's Report on Internal Controls and recommendations related to the City's Financial Management for the year ended June 30, 2011.](#)

(b) [Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls for the year ended June 30, 2011.](#)

Recommendation: Accept the FY 2010-11 Independent Auditor's Reports.
[Deferred from 01/26/11] Item (c) (1)

(4) [Second Quarter Financial Reports for Fiscal Year 2011-2012](#) (Finance)

(a) Second Quarter Debt Management Report.

(b) [Second Quarter Investment Report \(Presentation\)](#).

(c) Second Quarter Revenue Collection Report.

Recommendation: Accept the Second Quarter Financial Reports for Fiscal Year 2011-2012.

(5) Redevelopment Agency Monthly Financial Statements; Capital Cost, Cash Flow Projections (Redevelopment Agency)

Recommendation: Accept the Redevelopment Agency's monthly Financial Statements; Capital Cost, and Cash Flow Projections.

Request to Defer to March 2012

(6) [Monthly Report of Activities](#) (City Auditor)

Recommendation: Accept the Monthly Report of Activities.

(7) Workers' Compensation Reform Report (Human Resources)

Verbal Report

Recommendation: Accept the report on the City's workers' compensation reform efforts.

(8) [Team San Jose Quarterly 2010-2011 Performance and Incentive Measure Report](#)

(Team San Jose)

Recommendation: Accept the Team San Jose Quarterly Performance and Incentive Measure Report.

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 Manger

(408) 535-8109