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

AGENDA

1:30 p.m.               March 19, 2009 Rooms W118/W119

1. Call to Order and Roll Call

2. Review of Workplan
   Items marked with an asterisk denote changes or additions to the previously published
   Agenda for this meeting.
   2.1 Status Report on Fire Department Strategic Plan (Fire)
       RECOMMEND DEFERRAL TO MAY 2009

3. Reports to Committee

   3.1 Consent Calendar
       (a) Accept Redevelopment Agency Monthly Financial Reports
           (1) Financial Statements
           (2) Capital Cost Report
           (3) Cash Flow Projections
       (Redevelopment Agency)

   3.2 Referral Response Regarding the Downtown Entertainment Zone
       Demographic Study

       Recommendation:
       A. Accept the City Manager’s response to the City Council’s referral on
          how and whether the City can accurately survey the demographics
          characteristics of people in the Downtown Entertainment Zone.
       B. Public Safety, Finance and Strategic Support Committee
          recommendation to the full City Council on how it would like to
          proceed with respect to conducting a Demographic Study in the
          Entertainment Zone.

       (City Manager)
3.3. **Report on Enterprise Applications - Executive Overview of Priority Projects**

**Recommendation:** Accept the Information Technology Department's Report on Enterprise Applications – Executive Overview of Priority Projects. (Information Technology)

3.4. **2007-2008 Final Report on Fire Department Vacancy and Absence Rates and Impact on Overtime**

**Recommendation:** Accept the final 2007-2008 annual report on Fire Department absence and vacancy data, including a preliminary analysis of relief staffing and an update on the status of the Overtime Audit. (Fire)

3.5. **Status Report on Heart Safe City Initiative**

**Recommendation:** Accept the status update on the Heart Safe City Project Initiative (HSCP). (Fire)

3.6 **Second Quarter Reports on Performance Measures for October-December for Police and Fire**

**Recommendation:** Accept the Second Quarter Performance Report from the Public Safety City Service Area. (City Manager)

- **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 meets 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.

  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 two business days before the meeting.

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