



## 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

### AMENDED

### AGENDA

1:30 p.m.

January 21, 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.*

(c) **Consent Calendar**

- (1) **Redevelopment Agency Monthly Financial Statements, Capital Cost, Cash Flow Projections** (Redevelopment Agency)  
**Recommendation:** Accept the Redevelopment Agency Monthly Financial Statements, Capital Cost, Cash Flow Projections

(d) **Reports to Committee**

- (1) **Audit of Civilianization Opportunities in the San Jose Police Department**  
(Auditor)  
**Recommendation:** Accept the Audit of Civilianization Opportunities in the San Jose Police Department
- a. **Hiring of Retired Sworn Officers to Perform Administrative Police Work as directed in the Mayor's March 2009 Budget Message (Item 15f) to no longer pursue this referral.**
- (2) **Audit of the Agreement between the Redevelopment Agency and Legacy Partners/Museum Park** (Auditor)  
**Recommendation: REQUEST DEFERRAL TO FEBRUARY 18**
- (3) **2008-09 Annual Performance Audit of Team San Jose, Inc.** (Auditor)  
**Recommendation:** Accept the 2008-09 Annual Performance Audit of Team San Jose, Inc.

(4) **Report on Real Estate Services & Asset Management - Accomplishments and Workplan** (General Services)

**Recommendation:** Accept the Report on Real Estate Services & Asset Management-Accomplishments and Workplan  
**REQUEST DEFERRAL TO FEBRUARY 18**

(5) **Report on Executive Home Loan Program** (Finance)

**Recommendation:** Accept the staff recommended revisions to Executive Home Loan Program and forward to City Council for approval.  
**REQUEST DEFERRAL TO FEBRUARY 18**

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

**Attachment A – Single Audit Reports**  
**Attachment B– Fiscal Report**

**Recommendation:** Accept the External Auditor's Reports: Single Audit Report for the Year Ended June 30, 2009; Reports to the Public Safety, Finance and Strategic Support Committee, Fiscal Year Ended June 30, 2009

**Attachment A:** Single Audit Reports

**Attachment B:** Public Safety, Finance and Strategic Support Report for the City of San Jose

(7) **2008-2009 Final Report on Fire Department Vacancy and Absence Rates and**

**Their Impact on Overtime** (Fire/City Manager Budget)

**Recommendation:** Accept the 2008-2009 Final Report on Fire Department Vacancy and Absence Rates and Their Impact on Overtime  
**REQUEST DEFERRAL TO FEBRUARY 18**

(8) **Report on Business Process Transformation/Infrastructure Optimization**  
(BPT/IO) (Information Technology)

**Recommendation:** Accept the Report on Business Process Transformation/Infrastructure Optimization (BPT/IO)

## 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](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 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.