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## 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.

March 18, 2010

Rooms W118/W119

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(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. **Status Report on the Implementation of Public Intoxication Task Force Recommendations** (Police)  
**Recommendation: REQUEST DEFERRAL TO APRIL 15.**

(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.
2. **Second Quarter Reports on Performance Measurements for October-December 2009** (City Manager) Deferred from February 18
  - a. **Police and Fire**
  - b. **Strategic Support**  
**Recommendation:** Accept the Second Quarter Reports on Performance Measurements for October-December 2009.
    - a. Police and Fire
    - b. Strategic Support

3. **Report on Enterprise and Business Applications Priority Projects**  
(Information Technology)  
**Recommendation:** Accept the Report on Enterprise and Business Applications Priority Projects.

**(d) Committee Reports**

1. **Verbal Report on the City Manager's Use of Force Advisory Group**  
(City Manager)  
**Recommendation:** Accept the Verbal Report on the City Manager's Use of Force Advisory Group. [Presentation Attachment – Questions](#)
2. **Report on the Silicon Valley Region Interoperability Project and Proposed Joint Powers Agreement Structure** (City Manager/Police/Fire)  
**Recommendation:** Accept the Report on the Silicon Valley Region Interoperability Project and Proposed Joint Powers Agreement Structure.
3. **Verbal Report on Retire/Rehire Follow-up from Police Department** (Police)  
**Recommendation:** Accept the Verbal Report on Retire/Rehire Follow-up from Police Department.
4. **Executive Home Loan Program** (Finance)  
**Recommendation:** REQUEST DEFERRAL TO APRIL 15.
5. **Annual Procurement Report and Proposed Amendments to Sections 4.12 and 4.16 of the Municipal Code to Streamline Procurements and the Disposition of Surplus Personal Property** (Finance)  
**Recommendation:** Accept the Annual Procurement Report and Proposed Amendments to Sections 4.12 and 4.16 of the Municipal Code to Streamline Procurements and the Disposition of Surplus Personal Property
6. **Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2009** (Auditor)  
**Recommendation:** Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2009.
7. **Audit of Community Center Staffing** (Auditor)  
**Recommendation:** Accept the Audit of Community Center Staffing.  
[Administration's Response Delivered Separately.](#)
8. **Auditor Review and Validation of Sewer Line Cleaning Performance and Cost Data** (Auditor)

**Recommendation:** Accept the Auditor Review and Validation of Sewer Line Cleaning Performance and Cost Data.

## **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.**