



Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE-CHAIR
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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.

April 15, 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) **Committee Reports**

1. **Report on False Alarm Administrative Citation Program CR: 032409** (Police)
Recommendation: Accept the Report on False Alarm Administrative Citation Program CR: 032409.
2. **Status Report on the Implementation of Public Intoxication Task Force Recommendations** (Police) **Deferred March 18**
Recommendation: Accept the Status Report on the Implementation of Public Intoxication Task Force Recommendations.

3. [Status Report on the Fire Department's Response to the County Jail](#) (Fire)
Recommendation: Accept the Status Report on the Fire Department's Response to the County Jail.
4. [Bi-Monthly Financial Report for January/February](#) (Budget)
Recommendation: Accept the Bi-Monthly Financial Report for January/February.
5. [Report on Key Legislative Items](#) (Intergovernmental Relations)
Recommendation: Accept the Report on Key Legislative Items.
6. [Status Report on Customer Contact Center](#) (Information Technology)
Recommendation: Accept the Status Report on Customer Contact Center.
7. [Executive Home Loan Program](#) (City Manager) **Deferred March 18**
Recommendation: Accept the Executive Home Loan Program.
Report Distributed Separately.
[Presentation](#)
8. [Audit of the Airport's Parking Management Agreement](#) (Auditor)
Recommendation: Accept the Audit of the Airport's Parking Management Agreement.
9. [Audit of the City's Licensing and Permitting of Cardroom Owners and Employees](#) (Auditor)
[Attachment – Memo from the City Manager](#)
Recommendation: Accept the Audit of the City's Licensing and Permitting of Cardroom Owners and Employees.
Administration's Response Delivered Separately.

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.