



Public Safety, Finance and Strategic Support Committee

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ANTONIO GUERRA, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

August 19, 2010

Rooms W118/W119

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

(b) **Review of Workplan**

1. **Fourth Quarter Revenue Collection Plan Report (RCPR) (Finance)**
REQUEST DEFERRAL TO SEPTEMBER 16
2. **Annual Review and Proposed Amendments of the City's Investment Policy (Finance)**
REQUEST DEFERRAL TO SEPTEMBER 16

(c) **Consent Calendar**

1. **[Redevelopment Agency Monthly Financial Statements, Capital Cost, and Cash Flow Projections](#)**

Recommendation: Accept the Redevelopment Agency Monthly Financial Statements, Capital Cost, and Cash Flow Projections.
(Redevelopment Agency)

*[Deferred from the PSFSS Committee meeting of June 17, 2010, Item (c)1/
Posted on the City's Website <http://www.sanjoseca.gov>]*

2. **Bi-Monthly Financial Report for March-April, 2010**

Recommendation: Accept the Bi-Monthly Financial Report summarizes the City's financial status for March-April, 2010. (Budget)

*[Deferred from the PSFSS Committee meeting of June 17, 2010, Item (c)2/
Posted on the City's Website <http://www.sanjoseca.gov>]*

3. Third Quarter Report on Performance Measures for January-March, 2010

Recommendation: Accept the Third Quarter Report on Performance Measures for January-March, 2010.

a. Public Safety
(City Manager)

*[Deferred from the PSFSS Committee meeting of June 17, 2010, Item (c)3/
Posted on the City's Website <http://www.sanjoseca.gov>]*

4. Report on Citywide Technology Projects

Recommendation:

a. Accept the Report on Citywide Technology Investments and Future Outlook

b. [Accept the Report on Infrastructure Priority Projects](#)
(Information Technology)

*[Deferred from the PSFSS Committee meeting of June 17, 2010, Item (c)4/
Posted on the City's Website <http://www.sanjoseca.gov>]*

5. [Report on Key Legislative Items](#)

Recommendations: Accept the Report on State Legislation focusing on public safety and strategic services. (Intergovernmental Relations)

6. [Quarterly Reports on Retirement Plans' Investments](#)

Recommendation: (a) Accept the Quarterly Report Ending March 31, 2010 on Retirement Plans' Investments; (b) Accept the Fourth Fiscal Quarter Performance Report (Retirement)

*[Deferred from the PSFSS Committee meeting of June 17, 2010, Item (d)1/
Posted on the City's Website <http://www.sanjoseca.gov>]*

(d) Committee Reports

1. Santa Clara County Cities Association Expenditure Review

Recommendation: Accept the Santa Clara County Cities Association Expenditure Review: Fiscal Years Ending June 30, 2009 & 2008 and Year-to-Date March 31, 2010. (Auditor)

*[Deferred from the PSFSS Committee meeting of June 17, 2010, Item (d)2/
Posted on the City's Website <http://www.sanjoseca.gov>]*

2. [Police Management Audit - Status Report](#)

Recommendation: Accept the Status Report on the Police Management Audit. (Auditor)

3. Fourth Quarter Financial Reports

Recommendation:

- (a) [Accept the Report on FY 2009-2010 Fourth Quarter Debt Issuance and Debt Management activities.](#)
- (b) [Accept the Fourth Quarter Investment portfolio statistics and performance;](#) compliance reporting requirements; investment trading activity; and investment strategy pursuant to the requirements of the Council adopted Investment Policy.
(Finance)

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.

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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.