



Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE-CHAIR
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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ANTONIO GUERRA, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

10 am - 12 Noon

November 22, 2010

Rooms W118/W119

(a) Call to Order and Roll Call

(b) Review of Workplan

1. Citywide Advertising Program

Recommendation: Accept the report on the Citywide Advertising Program.
[Council Referral: Mayor's Budget Message, June 16, 2009]
(City Manager)

DROP (Item placed on Workplan in error; Referral closed June 2010)

2. Quarterly Report on Team San Jose's Performance Measures

Recommendation: Accept the Annual Report on Team San Jose's Performance Measures (Team San Jose)

TO BE HEARD BY THE FULL CITY COUNCIL

3. [Comprehensive Annual Financial Report \(CAFR\)](#)

Recommendation: Accept the Comprehensive Annual Financial Report containing audited financial statements for the fiscal year. (Finance)

TO BE HEARD BY THE FULL CITY COUNCIL

4. Domestic Violence Activity Report

Recommendation: Accept the Domestic Violence Activity Report.
(City Manager/Police)

DEFERRED UNTIL DECEMBER

(c) **Consent Calendar**

1. **Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections**
Recommendation: Accept the Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections.
(Redevelopment Agency)
2. **Report on Information Technology Consolidation**
Recommendation: Accept the Report on Information Technology Consolidation
(Information Technology)

(d) **Committee Reports**

1. **City Manager's Use of Force Advisory Group**
Recommendation: Accept the City Manager's report on the City Manager's Use of Force Advisory Group and responses to the Mayor's Questions regarding Use of Force to the City Manager as noted in the Mayor's memorandum dated November 16, 2009. (CMO)
2. **Comprehensive Annual Debt Report (CADR)**
Recommendation: Accept the Report on Fourth Quarter Debt Issuance and Debt Management activities. (Finance)
TO BE HEARD BY THE FULL CITY COUNCIL
3. **First Quarter Financial Reports**
 - (a) **First Quarter Revenue Collection Strategic Plan**
Recommendation: Accept the First Quarter Report on Revenue Collection Strategic Plan (Finance)
 - (b) **First Quarter Investment Report**
Recommendation: Accept the First Quarter Investment Report (Finance)
 - (c) **First Quarter Dept Report**
Recommendation: Accept the First Quarter Debt Report (Finance)
4. **Police Department's Report on Operations and Performance of the Metro Unit**
Recommendation: Accept the Police Department's Report on Operations and Performance of the Metro Unit (Police)
5. **Status Report on Fire Department's Strategic Plan**
Recommendation: Accept the Status Report on Fire Department's Strategic Plan. (Fire)

6. **Police Management Audit - Status Report**

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

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 Jennifer Hade, Office of the City Manager (408) 535-8149.