



Public Safety, Finance and Strategic Support Committee

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 PM

May 19, 2011

City Council Chambers

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

(b) **Review of Workplan**

1. **Police Department's Report on Operations and Performance
REQUEST DEFERRAL TO JUNE 16.**

(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. **[Workers' Compensation Report as of March 31, 2011](#)**

Recommendation: Accept the Workers' Compensation Report.
(Human Resources)

(d) **Committee Reports**

1. **[Interoperability Report on Public Safety Projects](#)**

Recommendation: Accept the Interoperability Report on Public Safety Projects.
(City Manager/Mayor's Office)

2. **Third Quarter Finance Reports**

(a) **Revenue Collection Strategic Plan**

(b) **Investment Report**

(c) **Debt Report**

Recommendation: Accept the Third Quarter Finance Reports.
(Finance)

3. **Team San Jose Quarterly 2010-2011 Performance and Incentive Measure Report**

Recommendation: Accept the Team San Jose Quarterly 2010-2011 Performance and Incentive Measure Report.
(Team San Jose)

4. **Monthly Report of Activities**

Recommendation: Approve the City Auditor's Office Monthly Report of Activities.
(City Auditor)

5. **Audit of Key Drivers of Employee Compensation**

Recommendation: Accept the Audit of Key Drivers of Employee Compensation.
(City 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 Eileen Soto, Office of the City Manager (408) 535-8109.