



Public Safety, Finance and Strategic Support Committee

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ALEX GURZA, CITY MANAGER'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ABE ANDRADE, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

August 18, 2011

City Council Chambers

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

(b) **Review of Workplan**

1. Fiscal Year 2010-2011 Independent Auditor's Report

Recommendation:

- (a) Accept the Independent Auditor's Report on Internal Controls and recommendations related to the City's Financial Management for the year ended June 30, 2010.
- (b) Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls for the year ended June 30, 2010.

(Finance)

REQUEST DEFERRAL TO NOVEMBER 17, 2011

2. Report on Community Development Block Grant (CDBG) Funds (Housing) (MBM Referral)

Recommendation: Accept the Report on Community Development Block Grant (CDBG) Funds.

(Housing)

REQUEST DEFERRAL TO SEPTEMBER 15, 2011

(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)

(d) Committee Reports

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

Recommendation: Accept the report on State Legislation focusing on public safety and strategic services.

(Intergovernmental Relations)

REPORT DISTRIBUTED SEPARATELY.

2. [Fiscal Year 2010-2011 Fourth Quarter Financial Reports](#)

Recommendation:

(a) Accept the Debt Issuance and Debt Management Activities Report.

(b) [Accept the Investment Portfolio Statistics and Performance Report.](#)

(c) Accept the Revenue Collection Statistic Plan Report.

(Finance)

Electronic version of this report can be found at www2.csjfinance.org.

3. [Annual Review and Proposed Amendments of the City's Investment Policy](#)

Recommendation: Accept the Annual Review and Proposed Amendments of the City's Investment Policy.

(Finance)

4. [Police Department's Report on Operations and Performance](#)

Recommendation: Accept the Police Department's Report on Operations and Performance.

(Police)

5. [Monthly Report on Bay Area Regional Interoperable Communications System \(BayRICS\)](#)

Recommendation: Accept the BayRICS Monthly Report.

(Fire/Emergency Services)

6. [Third Audit of American Recovery and Reinvestment Act](#)

Recommendation: Accept the Third Audit of American Recovery and Reinvestment Act

(City Auditor)

7. [Review of Traffic Citation Revenue](#)

Recommendation: Accept the Review of Traffic Citation Revenue

(City Auditor)

8. [Monthly Report of Activities](#)

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

(City Auditor)

9. [Team San Jose Quarterly Performance and Incentive Measure Report](#)

Recommendation: Accept Team San Jose's Quarterly Report on Performance and Incentive Measure results. (Team San Jose)

ADVANCED FROM SEPTEMBER 15, 2011

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.