



Public Safety, Finance and Strategic Support Committee

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ABE ANDRADE, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

January 26, 2012

City Council Chambers

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

(b) **Review of Workplan**

Item recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) **Consent Calendar**

(1) **[FY 2010-11 Independent Auditor's Reports](#)** (Finance)

Recommendation: Accept the FY 2010-11 Independent Auditor's Reports.

[Deferred from 11/17/11] Item (b) (3)

Request to Defer to February 2012

(d) **Committee Reports**

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

Recommendation: Accept the Redevelopment Agency's monthly Financial Statements; Capital Cost, and Cash Flow Projections.

(2) **Police Department's Report on Operations and Performance** (Police)

Verbal Report

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

- (3) **Monthly Report on Public Safety Communication Initiatives** (Police/Fire)
Verbal Report
Recommendation: Accept the Monthly Report on Public Safety Communication Initiatives.
- (4) **Annual Report on Criminal Activities Related to Gaming** (Police)
Recommendation: Accept the Annual Report on Criminal Activities Related to Gaming.
- (5) **Monthly Report of Activities** (City Auditor)
Recommendation: Accept the Monthly Report of Activities.
[Attachment – Auditor’s Monthly Report](#)
- (6) **Audit of Office Supply Purchases** (City Auditor)
Recommendation: Accept the City Auditor’s Report on Office Supply Purchases.
- (7) **Audit of Team San Jose and Convention and Visitors Bureau Performance 2010-11** (City Auditor)
Recommendation: Accept the City Auditor’s Report on Team San Jose and Convention and Visitors Bureau Performance.
- (8) **Audit of Information Technology General Controls** (City Auditor)
Recommendation: Accept the City Auditor’s Report on Information Technology General Controls.
- (9) **City Manager’s Plan for Maximizing Officers on Patrol**
(City Manager’s Office/Police)
Recommendation: Accept the City Manager’s Plan for Maximizing Officers on Patrol.
- (10) **Report on Title 16 Amendments (Gaming Control)** (City Attorney)
Recommendation: Accept the report on Title 16 Amendments.
[Deferred from 12/15/11] Item (d) (1)
- (11) **Workers' Compensation Reform Report** (Human Resources)
Verbal Report
Recommendation: Accept the report on the City’s workers’ compensation reform efforts.

**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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**For questions, please contact
Eileen Soto
Office of the City Manger
(408) 535-8109**