



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
MADISON NGUYEN, VICE-CHAIR
KANSEN CHU, MEMBER
PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE

AGENDA

1:30 p.m.

May 17, 2012

City Council Chambers

(a) Call to Order and Roll Call

(b) Review of Work Plan

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

(c) Consent Calendar

(d) Reports to Committee

(1) Monthly Report on Public Safety Communication Initiatives (Police/Fire)
Verbal

Recommendation: Accept the Monthly Report on Public Safety Communication Initiatives.

(2) Third Quarter Financial Reports for Fiscal Year 2011-2012 (Finance)

(a) Third Quarter Debt Report

(b) Third Quarter Investment Report*

(c) Third Quarter Revenue Collection Report

Recommendation:

a) Accept the Third Quarter Financial Reports for Fiscal Year 2011-2012.

b) Forward recommendation to the City Council to adopt a resolution authorizing the Director of Finance to write off uncollectible Debts in an amount up to \$541,974.74.

*Electronic version of this report can be found at

<http://www.csjfinance.org/QuarterlyReports/QtlyInvstRptMar12.pdf>

(d) **Reports to Committee (Cont'd.)**

- (3) **Report on the 2010-2011 San Jose Bringing Everyone's Strengths Together (BEST) and Mayor's Gang Prevention Task Force (MGPTF) Evaluation Report** (Parks, Recreation, and Neighborhood Services)
Recommendation: Accept the 2010-2011 San Jose Bringing Everyone's Strengths Together (BEST) and Mayor's Gang Prevention Task Force (MGPTF) Evaluation Report. *Advanced from June 2012.*
Presentation

- (4) **Monthly Report of Activities** (City Auditor)
Recommendation: Accept the Monthly Report of Activities.

- (5) **Review of the Fire Department Performance Measures** (City Auditor)
Recommendation: Accept the Review of Fire Department Performance Measures.

- (6) **Team San Jose Quarterly 2011-2012 Performance and Incentive Measure Report** (Team San Jose)
Recommendation: Accept the Team San Jose Quarterly 2011-2012 Performance and Incentive Measure Report.

- (7) **Report on Workers' Compensation Reform** (Human Resources)
Verbal Report
Recommendation: Accept the Report on the City's Workers' Compensation Reform efforts.

- **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 Manger**