



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
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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.

November 15, 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 Communications Initiatives (Police/Fire)**

Verbal Report

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

2. **Report on Burglary Rates by Police District for the Year to Date, Compared to Last Year (Police)**

Verbal Report

Recommendation: Accept the verbal report on Burglary Rates by Police District for the Year to Date, compared to last year.

3. **Monthly Report of Activities (City Auditor)**

Recommendation: Accept the Monthly Report of Activities.

4. **Audit of Staffing Reductions (City Auditor)**

Recommendation: Accept the Audit of Staffing Reductions.

5. **First Quarter Financial Reports for Fiscal Year 2012-2013 (Finance)**

(a) First Quarter Debt Report

(b) First Quarter Investment Report

(c) First Quarter Revenue Collection Report

Recommendation: Accept the First Quarter Financial Reports for Fiscal Year 2012-2013.

6. **Comprehensive Annual Financial Report (CAFR) (Finance)**

Verbal Report

Recommendation: Accept the verbal report on the Comprehensive Annual Financial Report (CAFR).

7. **Comprehensive Annual Debt Report (CADR) (Finance)**

(a) Review and forward recommendation to the City Council to amend the City's Debt Management Policy to include additional guidance on the use of variable rate debt and short-term borrowing.

(b) Presentation and discussion of the City of San Jose's debt portfolio in comparison to other selected California cities.

Recommendation: Accept the Comprehensive Annual Debt Report (CADR).

8. **Workers' Compensation Reform Report (Human Resources)**

Verbal Report

Recommendation: Accept the Workers' Compensation Reform Report.

9. **Team San Jose Quarterly Performance and Incentive Measure Report (Team San Jose)**

Recommendation: Accept the Team San Jose Quarterly Performance and Incentive Measure Report.

• **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) 535-8150 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
Elsa Patel
Office of the City Manager