



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.

February 20, 2014

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. **Bi-Monthly Police Department's Report on Operations and Performance (Police)**

Verbal Report

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

2. **[Fire Department's 2012-2013 Vacancy and Absence Rates and the Impact on Overtime](#) (Fire)**

Recommendation: Accept the Fire Department's 2012-2013 Vacancy and Absence Rates and the Impact on Overtime.

3. **[Fire Department's Report on Emergency Response Performance](#) (Fire)**

Recommendation: Accept the Fire Department's Report on Emergency Response Performance.

Deferred from January 2014 Meeting

4. **[Monthly Report of Activities](#) (City Auditor)**

Recommendation: Accept the Monthly Report of Activities.

5. [Audit of City Funding of the Children's Health Initiative](#) (City Auditor)
Recommendation: Accept the Audit of City Funding of the Children's Health Initiative
6. **Status Report on La Raza Roundtable Harvard Study Consensus Process** (City Manager)
Recommendation: Accept the Status Report on La Raza Roundtable Harvard Study Consensus Process.
Deferred to March 2014 Meeting
7. [Second Quarter Financial Reports for Fiscal Year 2013-2014](#) (Finance)
 - (a) Second Quarter Debt Report
 - (b) [Second Quarter Investment Report](#)
 - (c) Second Quarter Revenue Collection Report**Recommendation:** Accept the First Quarter Financial Reports for Fiscal Year 2013-2014.
8. [FY 2012-2013 Independent Auditor's Reports](#) (Finance)
 - (a) [Audit Report on Internal Controls over Financial Reporting for the Fiscal Year Ended June 30, 2013](#)
 - (b) [Single Audit Reports for the Fiscal Year Ended June 30, 2013](#)**Recommendation:** Accept the 2012-2013 Independent Auditor's Reports.

- **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 Cordova
Office of the City Manager