



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 15, 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.

1. **[Use of Privately Owned Surveillance Cameras](#)** (City Manager/Police)

Recommendation: Accept the Use of Privately Owned Surveillance Cameras Report.

Deferred to June 19, 2014 Meeting

2. **[Report on Key Legislative Items](#)** (City Manager's Office/Intergovernmental Relations)

Recommendation: Accept the Report on Key Legislative Items.

Deferred to June 19, 2014 Meeting

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Bi-Monthly Report on Public Safety Communications Initiatives** (Police/Fire)

Verbal Report

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

2. **[Use of Police Reserves](#)** (Police)

Recommendation: Accept the report on the Use of Police Reserves.

Continued from April 17, 2014 Meeting

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

Recommendation: Accept the Monthly Report of Activities.

4. **[Audit of the Housing Loan Portfolio](#)** (City Auditor)
Recommendation: Accept the Audit of the Housing Loan Portfolio.
5. **[Audit of the Cities Association of Santa Clara County – Review of Expenditures and Controls for the Year Ending June 30, 2013](#)** (City Auditor)
Recommendation: Accept the Audit of the Cities Association of Santa Clara County - Review of Expenditures and Controls for the Year Ending June 30, 2013.
6. **[Report on Bringing Everyone’s Strengths Together \(BEST\) Programs and Mayor’s Gang Prevention Task Force \(MGPTF\)](#)** (Parks, Recreation and Neighborhood Services)
Recommendation: Accept the Report on Bringing in Everyone’s Strengths Together (BEST) Programs and Mayor’s Gang Prevention Task Force (MGPTF).
7. **[Park Ranger Status Report](#)** (Parks, Recreation and Neighborhood Services)
Recommendation: Accept the Park Ranger Status Report.
8. **[Anti-Graffiti and Anti-Litter Annual Report](#)** (Parks, Recreation and Neighborhood Services)
Recommendation: Accept the Anti-Graffiti and Anti-Litter Annual Report.
Deferred from April 17, 2014 Meeting
9. **[Third Quarter Financial Reports for Fiscal Year 2013-2014](#)** (Finance)
 - (a) Third Quarter Debt Report
 - (b) **[Third Quarter Investment Report](#)**
 - (c) Third Quarter Revenue Collection Report**Recommendation:** Accept the Third Quarter Financial Reports for Fiscal Year 2013-2014.
10. **[Report on the Current State of IT Projects and Future Technology Investment Strategies](#)** (Information Technology)
Recommendation: Accept the Report on the Current State of IT Projects and Future Technology Investment Strategies.
Deferred from April 17, 2014 Meeting
11. **Bi-Monthly Workers’ Compensation Reform Report** (Human Resources)
Verbal Report
Recommendation: Accept the Bi-Monthly Workers’ Compensation Reform 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 Cordova
Office of the City Manager