



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.

November 21, 2013

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 Report on Public Safety Communications Initiatives (Police/Fire)**

Verbal Report

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

2. **[Follow-Up Report on Outstanding Issues Related to Gaming Control](#) (Title 16) (Police)**

Recommendation: Accept the Follow-Up Report on Outstanding Issues related to Gaming Control (Title 16).

Deferred from October 2013 Agenda.

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

Recommendation: Accept the Monthly Report of Activities.

4. **[Audit of Indirect Cost Allocation](#) (City Auditor)**

Recommendation: Accept the Audit of Indirect Cost Allocation.

5. **[Audit of Code Enforcement](#) (City Auditor)**

Recommendation: Accept the Audit of Code Enforcement.

6. **Report on Domestic Violence Prevention and Awareness (City Manager)**
Recommendation: Accept the Report on Domestic Violence Prevention and Awareness.
Deferred to December 2013 Agenda.

7. **First Quarter Financial Reports for Fiscal Year 2013-2014 (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 2013-2014.

8. **Comprehensive Annual Financial Report (CAFR) (Finance)**
Recommendation: Accept the report on the Comprehensive Annual Financial Report (CAFR).

9. **Comprehensive Annual Debt Report (CADR) (Finance)**
Recommendation: Accept the Comprehensive Annual Debt Report (CADR).
Deferred to December 2013 Agenda.

10. **Report on Key Legislative Items (Intergovernmental Relations)**
Recommendation: Accept the Report on Key Legislative Items.
Deferred from October 2013 Agenda.

- **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