



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.

October 17, 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**

1. **[Bi-Monthly Financial Report for July/August 2013](#) (Budget/Finance)**

Recommendation: Accept the Bi-Monthly Financial Report for July/August 2013

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

Recommendation: Accept the Follow-Up Report on Outstanding Issues related to Title 16.
Deferred from September 2013 Meeting

3. **[Reverse 911 System for Daycares and After School Programs](#) (City Manager's Office/Police)**

Recommendation: Accept the Report on the Reverse 911 System for Daycares and After School Programs.

Deferred from September 2013 Meeting

4. **2013 California Fire Code Ordinance Implementation (Fire)**
Preliminary Ordinance
Recommendation: Review and Consideration of the 2013 California Fire Code and the Local Amendments and Recommend that the City Council Approve an Ordinance to Adopt the 2013 California Fire Code with the Local Amendments.
Continued from September 2013 Meeting
5. **Report on Domestic Violence Prevention and Awareness (City Manager)**
Recommendation: Accept the Report on Domestic Violence Prevention and Awareness.
Deferred to November 2013 Meeting
6. **Monthly Report of Activities (City Auditor)**
Recommendation: Accept the Monthly Report of Activities.
7. **2012-2013 Annual Performance Audit of Team San Jose's Management of the City's Convention and Cultural Facilities (City Auditor)**
Recommendation: Accept the 2012-2013 Annual Performance Audit of Team San Jose's Management of the City's Convention and Cultural Facilities.
8. **Report on Key Legislative Items (Intergovernmental Relations)**
Recommendation: Accept the Report on Key Legislative Items.
Deferred to November 2013 Meeting
9. **Review of Relevant 2014 Legislative Guiding Principles (Intergovernmental Relations)**
Recommendation: Accept the Review of Relevant 2014 Legislative Guiding Principles.
10. **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 Patel
 Office of the City Manager