



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.

September 19, 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 Title 16 (Police)**

Recommendation: Accept the Follow-Up Report on Outstanding Issues related to Title 16.
Deferred to October 2013 Agenda.

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.

4. **California Building Standards Ordinance Implementation (PBCE/Fire)**

Preliminary Ordinance

Supplemental Memo

Recommendation: Accept the California Building Standards Ordinance Implementation and Recommendation to Council to Approve the Ordinance.

5. Monthly Report of Activities (City Auditor)

Recommendation: Accept the Monthly Report of Activities.

6. Semi-Annual Recommendation Follow-up Report on all Outstanding Audit

Recommendations for the Six Months Ended June 30, 2013 (City Auditor)

Recommendation: Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended June 30, 2013.

7. Semi-Annual Report on Workers' Compensation Program (Human Resources)

Recommendation: Accept the Semi-Annual Report on Workers' Compensation Program.

- **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