



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
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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 25, 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. **Follow-up on San Jose Police Department Internal Affairs Department Initiated**

Investigation Report (Police)

Verbal Report

Recommendation: Accept the Follow-up Report on San Jose Police Department Internal Affairs Department Initiated Investigation Report.

3. **Report on Security at the Norman Y. Mineta San Jose International Airport (Airport)**

Verbal Report

Recommendation: Accept the Report on Security at the Norman Y. Mineta San Jose International Airport.

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

Recommendation: Accept the Monthly Report of Activities.

5. **Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended June 30, 2014** (City Auditor)
Recommendation: Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended June 30, 2014.

6. **Audit of City Procurement Cards** (City Auditor)
Recommendation:
 - a.) Accept the Audit of City Procurement Card; and
 - b.) Refer item to the October 21, 2014, City Council meeting.

7. **Audit of Development Services** (Auditor)
Recommendation:
 - a.) Accept the Audit of Development Services; and
 - b.) Refer item to the October 21, 2014, City Council meeting.

8. **Follow-up Report on PRNS' Response to the Audit of Senior Membership Fee Revenue** (PRNS)
Recommendation:
 - a.) Accept the Follow-up Report on PRNS' Response to the Audit of Senior Membership Fee Revenue (*Deferred from August 21, 2014 Meeting*);
 - b.) Accept the Audit of Senior Membership Fee Revenue (*Continued from April 17, 2014 Meeting*); and
 - c.) Refer item to the October 21, 2014, City Council meeting.

9. **Update on Workers' Compensation Third Party Administrator Pilot Program** (Human Resources)
Recommendation:
 - a.) Accept the Update on Workers' Compensation Third Party Administrator Pilot Program; and
 - b.) Refer item to the October 21, 2014, City Council meeting.

- **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
Sarah Steele
Office of the City Manager