



Public Safety, Finance and Strategic Support Committee

PETE CONSTANT, CHAIR
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PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ABE ANDRADE, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

September 15, 2011

City Council Chambers

(a) Call to Order and Roll Call

(b) Review of Workplan

- 1. Audit of Airport Public Safety Level of Service**
Recommendation: Accept the Audit of Airport Public Safety Level of Service.
(City Auditor)
Request Deferral to October 20.
- 2. Report on 1% Public Art Fund**
Recommendation: Accept the Report on 1% Public Art Fund.
(Office of Economic Development)
DROP
Referred to CIP Budget Study Session Process.
MBM 06-14-11
- 3. Report on Workers' Compensation Program Reform**
Recommendation: Accept the Workers' Compensation Program Reform
(City Manager)
Request Deferral to November 17.
MBM 06-14-11
- 4. Report on Title 16 Amendments (Gaming Control)**
Recommendation: Accept the Report on Title 16 Amendments.
(Police/City Attorney)
Request Deferral to October 20.

(c) **Consent Calendar**

1. **Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections**

Recommendation: Accept the Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections.
(Redevelopment Agency)

(d) **Committee Reports**

1. **Report on Community Development Block Grant (CDBG) Funds (Housing) (MBM Referral) Presentation**

Recommendation: Accept the Report on Community Development Block Grant (CDBG) Funds.

(Housing)

Deferred from August 18.

2. **Monthly Report of Activities**

Recommendation: Accept the City Auditor's Office Monthly Report of Activities.

(City Auditor)

3. **Quarterly Status Report on Consortium for Police Leadership in Equity (CPLE)**

Recommendation: Accept the Quarterly Status Report on Consortium for Police Leadership in Equity.

(Police)

4. **Monthly Report on Bay Area Regional Interoperable Communications System (BayRICS)**

Recommendation: Accept the Monthly Report on Bay Area Regional Interoperable Communications System (BayRICS)

(Fire/Emergency Services)

VERBAL PRESENTATION

5. **City Manager's Plan for Maximizing Officers on Patrol**

Recommendation: Accept the City Manager's Plan for Maximizing Officers on Patrol.

(City Manager/Police)

VERBAL REPORT

MBM 06-14-11

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) 535-8109 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 Eileen Soto, Office of the City Manager (408) 535-8109.