



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PIERLUIGI OLIVERIO, CHAIR
RAUL PERALEZ, VICE CHAIR
MAGDALENA CARRASCO, MEMBER
CHARLES "CHAPPIE" JONES, MEMBER
JOHNNY KHAMIS, MEMBER

JENNIFER MAGUIRE, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
LEE WILCOX, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

December 15, 2016

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.

1. **Retirement Plans Investments Annual Report (Retirement)**

Recommendation: Accept the Annual Pension and Healthcare Investment Performance Report for the Police and Fire Department Retirement Plan (P&F Plan) and the Federated City Employees' Retirement System (Federated System) for Fiscal Year 2015-2016.

**Dropped by RULES on October 26, 2016 and referred to the November 15, 2016 City Council Meeting.*

(c) **Consent Calendar**

1. **Bi-Monthly Financial Report for September/October 2016** (Budget/Finance)

Recommendation: Accept the bi-monthly status report on actual revenues and expenditures as compared to the 2016-2017 Budget and financial results for the four months ending October 2016.

(d) **Reports to Committee**

1. **Fire Department Emergency Response Times Performance Monthly Report (Fire) [Presentation](#)**

Recommendation: Accept the verbal monthly report on Fire Department emergency response times performance metrics and progress on response time performance improvement strategies.

2. **[Mobile Devices Audit](#) (Auditor)**

Recommendation: Accept the audit on Mobile Devices; and refer the Mobile Devices Audit to the January 24, 2017, City Council meeting for full adoption.

**Added by RULES on November 2, 2016.*

3. **[Anti-Graffiti and Anti-Litter Programs Annual Report](#) (Parks, Recreation and Neighborhood Services)**

[Presentation](#)

Recommendation: Accept the 2015-2016 Annual Report on the Anti-Graffiti and Anti-Litter Programs; and refer the Anti-Graffiti and Anti-Litter Programs Annual Report to the January 24, 2017, City Council meeting for full adoption.

• **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, Tower, 14th 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 Wood, Office of the City Manager, at (408) 535-8139.