



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.

June 16, 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.

(c) **Consent Calendar**

1. **[Bi-Monthly Financial Report for March/April 2016](#)** (Budget/Finance)

Recommendation: Accept the bi-monthly status report on actual revenues and expenditures as compared to the 2015-2016 Budget and financial results for the ten months ending April 2016.

(d) **Reports to Committee**

1. **[Office of the City Clerk Audit](#)** (Auditor)

Recommendation: Accept the Audit of the Office of the City Clerk; and refer the audit to the full City Council for the August 9, 2016, City Council Meeting.

2. **[Police Response to Animal Calls for Service Audit](#)** (Auditor)

Recommendation: Accept the Audit of the Police Response to Animal Calls for Service; and refer the audit to the full City Council for the August 9, 2016, City Council Meeting.

3. **[Key State Legislation Semi-Annual Report](#)** (City Manager’s Office - Intergovernmental Relations)

Recommendation: Accept the semi-annual report on key State legislation in the Public Safety and Strategic Support City Service Areas.

4. Police Department Operations and Performance Bi-Monthly Status Report (Police)

Recommendation: Accept the verbal bi-monthly status report on Police Department operations and performance in the areas of crime statistics, violent crimes, violent gang related incidents, burglaries, truancy abatement/burglary suppression, staffing, recruiting/hiring, and other operations and performance matters, as needed.

5. San José Police Department Use of Outside Law Enforcement Agencies Exploration (Police)

Recommendation: Accept the report on the results of exploring the use of the California Highway Patrol (CHP) and/or Santa Clara County Sheriff's Office (SCCSO) to augment the San José Police Department.

6. Independent Police Auditor's 2014 Annual Report Recommendations #1, 2, 3, and 5 Implementation Status Report (Police)

(a) Independent Police Auditor's 2014 Annual Report Recommendation #1:

Recommendation: Accept the update on the expansion of the Police Department's definition of "use of force" to include the circumstances leading up to the use of force and the proportionality of force used;

(b) Independent Police Auditor's 2014 Annual Report Recommendation #2:

Recommendation: Accept the update on the requirement for written reports describing the DII investigations to be annually submitted to the Mayor, City Council and posted online for the public;

(c) Independent Police Auditor's 2014 Annual Report Recommendation #3:

Recommendation: Accept the update on the Police Department's inclusion in its annual Department Initiated Investigations (DII) Report of the description of the misconduct that gave rise to each of the sustained findings; and

(d) Independent Police Auditor's 2014 Annual Report Recommendation #5:

Recommendation: Accept the update on the Police Department's establishment of both a Duty Manual rule and an Internal Affairs rule that states what the representatives of subject officers in Internal Affairs interviews can and cannot say to subject officers in preparation for the interviews.

• **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.