



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

9:30 a.m.

December 10, 2015

Wing, Rooms 118-119

(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. **[Fire Department Organizational Review \(Fire\)](#)**

Recommendation: Defer the report on the Fire Department Organizational Review conducted by Citygate Associates, LLC., including an evaluation of Fire Department service delivery, response time performance, technological improvements, and operations efficiencies, to the Public Safety, Finance, and Strategic Support Committee February 18, 2016, meeting.

(c) **Consent Calendar**

1. **[Bi-Monthly Financial Report for September/October 2015](#)** (Consent Calendar)

(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 four months ending October 2015.

(d) Reports to Committee

1. **Public Safety Communications Initiatives Bi-Monthly Report** (City Manager)
[Presentation](#)
Recommendation: Accept the verbal bi-monthly status report on the development of communications and data system projects that promote interoperability in the Bay Area.
2. **Body Worn Camera Program Field Test** (Police)
[Presentation](#)
Recommendation: Accept the status report on the implementation of the Body Worn Camera Program Field Test.
3. **Police Department Limited Detention Study and Analysis Report** (Police)
Recommendation: Accept the status update for the Police Department's Limited Detention Study and Analysis Report, which is scheduled to include an objective analysis of limited detention data, a review of the Police Department's data collection procedures, a review of the Police Department's limited detention policy, and a summary of best practices.
4. **Customer Call Handling Audit Recommendations Implementation Status Bi-Monthly Report** (Information Technology)
Recommendation: Accept the bi-monthly status report on the implementation of the Customer Call Handling Audit recommendations.
5. **Comprehensive Annual Financial Report (CAFR)** (Finance)
[Presentation](#)
Recommendation: Accept the Comprehensive Annual Financial Report for the City of San José for Fiscal Year 2014-2015; and refer the CAFR to the full City Council for the December 15, 2015, City Council Meeting.
6. **External Auditor's Reports for Fiscal Year 2014-2015** (Finance)
[Presentation](#)
Recommendation:
 - (a) Accept the Single Audit Report for the Basic Financial Statements with Federal and Airport Compliance Sections for the Year Ended June 30, 2015 and refer the reports to the full City Council for the December 15, 2015, City Council Meeting.
 - (b) Accept the External Auditor's Report to Management addressed to the Public Safety, Finance, and Strategic Support Committee for the Year Ended June 30, 2015; and refer the External Auditor's Report to the full City Council for the December 15, 2015, City Council Meeting.
7. **Comprehensive Annual Debt Report (CADR)** (Finance)
[Presentation](#)
Recommendation: Accept the Comprehensive Annual Debt Report for the City of San José for Fiscal Year 2014-2015; and refer the CADR to the full City Council for the December 15, 2015, City Council Meeting.

PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA

December 10, 2015

Page 3 of 3

8. Retirement Plans Investments Annual Report (Retirement)

Presentation

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

• **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