



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
MADISON NGUYEN, VICE-CHAIR
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PIERLUIGI OLIVERIO, MEMBER

JENNIFER MAGUIRE, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE

AGENDA

1:30 p.m.

November 20, 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.

1. **Fire Department Information Technology Staffing (Fire)**

Recommendation: Defer the Fire Department Information Technology Staffing Report from the November 20, 2014 Public Safety, Finance, and Strategic Support Committee agenda to the December 11, 2014 agenda.

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Bi-Monthly Police Department Report on Operations and Performance (Police)
Verbal Report**

Recommendation: Accept the Bi-Monthly Police Department Report on Operations and Performance.

2. **Follow-Up Report on Police Department Unmanned Aerial System (UAS) (Police)
Verbal Report**

Recommendation: Accept the Follow-Up Report on San Jose Police Department UAS.

3. **[Monthly Report of Activities for October 2014](#) (City Auditor)**

Recommendation: Accept the Auditor's Office Monthly Report of Activities for the month of October 2014.

4. **Facilities Maintenance Audit** (City Auditor)
Recommendation: Accept the Audit on Facilities Maintenance: Process Improvements are Possible, but a Large Deferred Maintenance Backlog Remains.
5. **Bi-Monthly Follow-Up on Implementation Status of Customer Call Handling Audit** (Information Technology)
Verbal Report
Recommendation: Accept the Bi-Monthly Follow-Up on Implementation Status of Customer Call Handling Audit Recommendations.
6. **Review of Relevant 2015 Legislative Guiding Principles** (Intergovernmental Relations)
Recommendation: Review and discussion of the draft 2015 relevant Legislative Guiding Principles with focus on the Public Safety, Finance, and Strategic Support City Service Area.
7. **Report on Key Legislative Items** (City Manager – Intergovernmental Relations)
Recommendation: Accept the report on Key Legislative Items in the Public Safety, Finance, and Strategic Support City Service Area.
Deferred from October 16, 2014.
8. **First Quarter Financial Reports for Fiscal Year 2014-2015** (Finance)
Recommendation:
Accept the First Quarter Financial Reports for Fiscal Year 2014-2015 for the following programs:
 - a. Debt Management
 - b. Investment Management
 - c. Revenue Collection.
9. **Quarterly Workers' Compensation Reform Report** (Human Resources)
Verbal Report
Recommendation: Accept the Quarterly Workers' Compensation Reform Report.
10. **Report on Domestic Violence Prevention and Awareness** (City Manager)
Recommendation: Accept the Report on Domestic Violence Preventions and Awareness.
To Be Distributed Separately.
11. **Mayor's Gang Prevention Task Force's Strategic Workplan 2015-2017** (Parks, Recreation and Neighborhood Services)
Recommendation: Accept the Mayor's Gang Prevention Task Force Strategic Work Plan 2015-2017 and refer it to the City Council December 2, 2014 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.

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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
Lisa Arellano
Office of the City Manager