COUNCIL AGENDA: 11/3/15 ITEM:



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. October 15, 2015 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 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 December 10, 2015, meeting.

(c) Consent Calendar

1. <u>Bi-Monthly Financial Report for July/August 2015</u> (City Manager's Office - 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 two months ending August 2015.

(d) Reports to Committee

1. <u>Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status</u>
<u>Report</u> (Information Technology)

Recommendation: Accept the bi-monthly status report on the implementation of the Customer Call Handling Audit recommendations.

PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA

October 15, 2015

Page 2 of 3

2. <u>Public Safety Communications Interoperability Annual Report</u> (City Manager) Presentation

Recommendation: Accept the 2014-2015 annual report on the systems and other communications and data system projects that promote interoperability in the Bay Area.

3. Stationary Cameras in Hot Spots Pilot Program (Police)

Recommendation: Accept the status report on the implementation of the Stationary Cameras in Hot Spots Pilot Program.

- **4.** <u>Independent Police Auditor's 2014 Annual Report Recommendations #1, 3, 5, and 6</u> <u>Implementation Status Report (Police)</u>
 - 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 of independent civilian oversight of all Department-Initiated Investigations (DII) and 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 descriptions of the misconduct that gave rise to each of the sustained findings;
 - 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 Affair interviews can and cannot say to subject officers in preparation for the interviews; and
 - e) Independent Police Auditor's 2014 Annual Report Recommendation #6 **Recommendation:** Accept the update on the Police Department's adoption of a "no choke hold" rule.
 - (f) **Recommendation:** Direct the Police Department to return to the Public Safety, Finance and Strategic Support Committee in June 2016 with an update on the Police Department's implementation of the Independent Police Auditor's 2014 Annual Report Recommendation #1 and #6.

(Deferred from August 20, 2015)

PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA

October 15, 2015 Page 3 of 3

5. Police Department Limited Detention Study and Analysis Report (Police)

Recommendation:

- a) 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.
- b) Direct the Police Department to return to the Public Safety, Finance, and Strategic Support Committee at its December 10, 2015, meeting to provide a status update and revised timeline for the Limited Detention Study and Analysis project.

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, 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