



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.

April 16, 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.

(c) **Consent Calendar**

1. **[Bi-Monthly Financial Report for January/February 2015](#)** (Budget/Finance)
[Presentation](#)

Recommendation: Accept the bi-monthly status report on actual revenues and expenditures as compared to the 2014-2015 Budget and financial results for the eight months ending February 2015.

2. **[Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status Report](#)** (Information Technology)

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

(d) **Reports to Committee**

1. **Police Department Operations and Performance Bi-Monthly Status Report** (Police)
[Presentation](#)

Recommendation: Accept the verbal bi-monthly status report on Police Department operations and performance.

2. [Fire Department Emergency Response Time Performance Semi-Annual Report](#) (Fire)
Recommendation: Accept the semi-annual report on Fire Department emergency response times performance metrics.

3. [San José Fire Department Strategic Business Plan \(20/20 Vision Plan\)](#) (Fire)
Recommendation:
 - (a) Accept the proposed San José Fire Strategic Plan which includes a roadmap to provide ongoing quality services to the community and establish the San José Fire Department as a national leader in all-hazard emergency response and fire prevention services.
 - (b) Refer the Plan for consideration and adoption by the full City Council at the May 5, 2015, City Council meeting.

Added by the RULES Committee on February 18, 2015

4. [Employee Hiring Audit](#) (Auditor)
[Revision to the Audit](#)
Recommendation:
 - (a) Accept the audit on Employee Hiring.
 - (b) Refer the audit for adoption by the full City Council at the May 12, 2015, City Council meeting.

5. [Information Technology Projects Status and Future Technology Investment Strategies Semi-Annual Report](#) (Information Technology)
Recommendation: Accept the semi-annual report on the status of city-wide technology projects and future information technology investment strategies.

6. [Anti-Graffiti and Anti-Litter Programs Annual Report](#) (Parks, Recreation and Neighborhood Services)
Recommendation:
 - (a) Accept the Anti-Graffiti and Anti-Litter Program Annual Report and refer the report to the City Council for the May 5, 2015, City Council meeting.
 - (b) Continue with the current Anti-Graffiti Program service model and negotiate and execute subsequent amendments with Graffiti Protective Coatings as allowed by the agreement for the remaining term of the agreement including option terms through June 26, 2020, subject to the appropriation of funds.

7. [Park Ranger Program Annual Report](#) (Parks, Recreation and Neighborhood Services)
Recommendation: Accept the annual report update on the Park Ranger Program.

- **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**

PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA

April 16, 2015

Page 3 of 3

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, 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
Sarah Wood
Office of the City Manager