



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
LEE WILCOX, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

June 18, 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 March/April 2015](#)** (Consent Calendar) (Budget/Finance)
Recommendation: Accept the bi-monthly status report on actual revenues and expenditures as compared to the 2014-2015 Budget and financial results for the ten months ending April 2015.

(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. **[Unmanned Aerial System](#)** (Police)
Recommendation:
 - (a) Accept the Police Department's (Department) report analyzing the report of the Neighborhoods Commission (Commission) related to a Pilot Program for the Department's Unmanned Aerial System (UAS).

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(b) Accept the Department's recommendations regarding its use of a UAS; proposed UAS Policies and Procedures, including the Commission recommendations, as accepted or modified by the Department; and, the implementation of a UAS Pilot Program.

(c) Direct the Administration to:

- (1) Seek approval from the Federal Aviation Administration (FAA) to operate a UAS; and
- (2) Upon receipt of FAA approval to operate a UAS, conduct a one-year UAS Pilot Program under the Department's adopted UAS Policies and Procedures.

3. 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.

4. Police Disability Retirement Scenarios (City Auditor)

Recommendation: Accept the report on Police Disability Retirement Scenarios.

5. Workers' Compensation Program Quarterly Status Report Presentation (Human Resources)

Recommendation: Accept the quarterly status report on the City's efforts to reduce Workers' Compensation costs and claims.

6. Report on Key State Legislation (City Manager's Office)

Recommendation: Accept the report on key State legislation in the Public Safety, Finance, and Strategic Services City Service Area.

• **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, 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