



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PIERLUIGI OLIVERIO, CHAIR
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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.

November 19, 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**
 - (d) **Reports to Committee**
 - 1. **Police Department Operations and Performance Bi-Monthly Status Report** (Police)
[Presentation](#) (posted after meeting)
Recommendation: Accept the verbal bi-monthly status report on Police Department operations and performance in the areas of crime statistics, violent crimes, violent gang related incidents, burglaries, truancy abatement, burglary suppression, staffing, and other operations and performance matters, as needed.
 - 2. **[Domestic Violence Prevention and Awareness Annual Report](#)** (City Manager/Police)
Recommendation: Accept the 2014-2015 annual report on the City's efforts related to domestic violence prevention and awareness.
 - 3. **[Personnel Investigation Structure Audit](#)** (City Auditor)
Recommendation: Accept the audit report on the Personnel Investigation Structure; and refer the audit to the full City Council for the December 8, 2015, City Council Meeting.
- *Added by the RULES Committee on November 4, 2015*

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4. [Cities Association of Santa Clara County Expenditure Review, Fiscal Years Ending June 30, 2014 and June 30, 2015 Audit](#) (City Auditor)
Recommendation: Accept the audit report on the Cities Association of Santa Clara County Expenditure Review, Fiscal Years Ending June 30, 2014 and June 30, 2015.
**Added by the RULES Committee on November 4, 2015*

5. [Workers' Compensation Program Semi-Annual Report](#) (Human Resources)
[Presentation](#) (posted after meeting)
Recommendation: Accept the semi-annual report on the City's efforts to reduce workers' compensation costs and claims for the Workers' Compensation Program through the end of 2014-2015.

6. [First Quarter Financial Reports for Fiscal Year 2015-2016](#) (Finance)
Recommendation:
 - 1) Accept the First Quarter (period ending September 30, 2015) Financial Reports for Fiscal Year 2015-2016 for the following programs:
 - (a) Debt Management Program
 - (b) [Investment Management Program](#)
 - (c) Revenue Collection Program; and
 - 2) Refer the First Quarter Financial Reports for Fiscal Year 2015-2016 to the December 8, 2015, City Council meeting for full adoption.

7. [Review of 2016 Legislative Guiding Principles](#) (City Manager – Intergovernmental Relations)
Recommendation: Accept the draft 2016 Legislative Guiding Principles with focus on the Public Safety and Strategic Support City Service Areas.

8. [Key State Legislation Semi-Annual Report](#) (City Manager – Intergovernmental Relations)
Recommendation: Accept the semi-annual report on key State legislation in the Public Safety and Strategic Support City Service Areas.

- **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