



---

## 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

**\*\*NOTE**  
**SPECIAL TIME**  
**1:00 p.m.\*\***

**AGENDA**  
**February 18, 2016**

**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. **[Fire Department Organizational Review](#)** (Fire)  
[V1 – SJFD Executive Summary – Final \(02-09-16\)](#)  
[V2 – SJFD Technical Report – Final \(02-09-16\)](#)  
[V3 – SJFD Map Atlas – Final \(02-09-16\)](#)  
[Presentation](#)

**Recommendation:** Accept 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; and refer the Fire Department Organizational Review report to the full City Council for the March 8, 2016, City Council Meeting.

**2. 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 in the areas of crime statistics, violent crimes, violent gang related incidents, burglaries, truancy abatement/burglary suppression, staffing, recruiting/hiring, and other operations and performance matters, as needed.

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

[Presentation](#)

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

**4. [Independent Police Auditor's 2014 Annual Report Recommendations #1, 2, 3, 5, and 6 Implementation Status Report](#) (Police)**

(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 for written reports describing the DII investigations to be annually submitted to the Mayor, City Council and posted online for the public; and in light of the City Attorney's opinion, refer to the City Council the issue of independent civilian oversight of all Department-Initiated Investigations (DII) for further consideration and direction;

(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 description 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 Affairs interviews can and cannot say to subject officers in preparation for the interviews;

(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; and,

(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, 2, 3 and 5.

**PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA**

February 18, 2016

Page 3 of 3

5. **Mayor's Gang Prevention Task Force Memorial/Shrine Policy** (Parks, Recreation and Neighborhood Services/Transportation)

**Presentation**

**Recommendation:** Recommend that the City Council adopt a resolution establishing a City of San José City Council Policy for the Removal of Shrines or Memorials as proposed by the Mayor's Gang Prevention Task Force and refer the proposed Council Policy to the full City Council for the March 8, 2016 City Council meeting.

6. **Second Quarter Financial Reports for Fiscal Year 2015-2016** (Finance)

**Recommendation:**

- 1) **Accept the Second Quarter (period ending December 31, 2015) Financial Reports for Fiscal Year 2015-2016 for the following programs:**

- (a) Debt Management Program  
(b) Investment Management Program

**Presentation**

- (c) Revenue Collection Program; and  
2) Forward recommendation to the City Council to adopt a resolution authorizing the Director of Finance to write off uncollectible debts in an amount up to \$1,126,625.98; and,  
3) Refer the Second Quarter Financial Reports for Fiscal Year 2015-2016 to the March 8, 2016, City Council meeting for full adoption.

7. **Measuring San José's Financial Condition Report** (City Auditor)

**Recommendation:** Accept report on the Measuring San José's Financial Condition; and refer the Measuring San José's Financial Condition report to the full City Council for the March 8, 2016, City Council Meeting.

*\*Added by the RULES Committee on January 13, 2016*

• **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](http://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