



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

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LEE WILCOX, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

May 19, 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. **Public Safety Communications Initiatives Bi-Monthly Report** (City Manager)
Recommendation: Accept the verbal bi-monthly status report on the development of communications and data system projects that promote interoperability in the Bay Area.
 - 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.
 - 3. **[Workers' Compensation Program Semi-Annual Report](#)** (Human Resources)
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 first six months of 2015-2016.

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4. City of San José's Investment Policy (Finance)

Recommendation: Approve the proposed revisions to the City of San José's Investment Policy; and refer the proposed revision to the City of San José's Investment Policy, along with the appropriate resolution, to the full City Council for the June 7, 2016, City Council Meeting.

5. Third Quarter Financial Reports for Fiscal Year 2015-2016 (Finance)

Recommendation:

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

(a) Debt Management Report

(b) Investment Report

(c) Revenue Collection Report; and

(2) Refer the Third Quarter Financial Reports for Fiscal Year 2015-2016 to the June 7, 2016, City Council meeting for full adoption.

6. Safe Communities Multi-Family Housing Pilot Program (Police)

Recommendation: Accept the implementation of a one-year Safe Communities Multi-Family Housing Pilot Program for the Hoffman/Via Monte area of City Council District 10 effective July 1, 2016; and refer the Safe Communities Multi-Family Housing Pilot Program to the full City Council for the June 7, 2016, City Council Meeting.

**Added by the RULES Committee on March 30, 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. 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