



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

RAUL PERALEZ, CHAIR  
CHARLES “CHAPPIE” JONES, VICE CHAIR  
MAGDALENA CARRASCO, MEMBER  
SERGIO JIMENEZ, MEMBER  
SYLVIA ARENAS, MEMBER

JENNIFER MAGUIRE, CITY MANAGER’S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY’S OFFICE  
LEE WILCOX, MAYOR’S OFFICE  
SUZANNE GUZZETTA, CITY CLERK’S OFFICE

### **AGENDA**

**1:30 p.m.**

**October 19, 2017**

**City Council Chambers**

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**(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 July/August 2017](#) (City Manager - Budget/Finance)

**Recommendation:** Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2017-2018 Budget for the two months ending August 2017.

**(d) Reports to Committee**

1. [Police Department Recruitment Activity Semi-Annual Report](#) (Police) [Presentation](#)

**Recommendation:** Accept the semi-annual report on Police Department recruitment activity, including recruiting and hiring expenditures, communication/marketing activities, marketing and outreach data analysis, academy entrants data analysis, officer resignation data analysis, and diverse applicant pool applications/hiring efforts.

**(d) Reports to Committee (Cont'd.)**

**2. [Fire Department Emergency Response Times Performance Semi-Annual Report](#)**

(Fire)

[Presentation](#)

**Recommendation:** Accept the semi-annual report on Fire Department emergency response times performance metrics and progress on response time performance improvement strategies.

**3. [Fire Department “48/96” Work Schedule Pilot Program Quarterly Report](#)** (Fire)

[Presentation](#)

**Recommendation:** Accept the quarterly report on the Fire Department “48/96” work schedule pilot program metrics to determine favorable and/or unfavorable changes that may be attributed to the pilot program.

**4. [Workers’ Compensation Program Semi-Annual Report](#)** (Human Resources)

[Presentation](#)

**Recommendation:** Accept the semi-annual report on the City’s efforts to contain workers’ compensation costs and reduce claims for the Workers’ Compensation Program through the end of 2016-2017.

**5. [Retirement Services Audit](#)** (Auditor)

**Recommendation:** Accept the audit of Retirement Services; and refer the audit to the November 7, 2017, City Council meeting for full adoption.

\* *Added by RULES on September 13, 2017.*

• **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.

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For questions, please contact: Jaideep Shergill, Office of the City Manager, at (408) 535-8139.