



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.

September 15, 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.

1. **San José Police Department Use of Outside Law Enforcement Agencies Exploration**
(Police)

Recommendation: Accept the report on the results of exploring the use of the California Highway Patrol (CHP) and/or Santa Clara County Sheriff's Office (SCCSO) to augment the San José Police Department.

**Continued from August 18, 2016 Public Safety, Finance, and Strategic Support Committee Meeting; referred by RULES on August 31, 2016, to the October 4, 2016 City Council Meeting.*

2. **Police Overtime Audit** (Auditor)

Recommendation: Accept the audit on Police Overtime; and refer the Police Overtime Audit to the October 4, 2016, City Council meeting for full adoption.

**Added by RULES on August 17, 2016; referred by RULES on August 31, 2016, to the October 4, 2016 City Council Meeting.*

(c) **Consent Calendar**

(d) Reports to Committee

1. Fire Department Emergency Response Times Performance Monthly Report (Fire)
Presentation

Recommendation: Accept the verbal monthly report on Fire Department emergency response times performance metrics and progress on response time performance improvement strategies.

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

3. Massage Parlors Over-Concentration in Neighborhoods Evaluation Status Report
(Police)

Recommendation: Accept the status report on Chapter 6.44 (Massage Ordinance) of the San José Municipal Code with regard to operational regulations, the merits of additional amendments to the Zoning Code from a land use perspective, and options to stop massage parlors from re-opening.

4. Cardroom Compliance with Title 16 of the San José Municipal Code (Gaming Control Regulatory Program) Annual Report (Police)

Recommendation: Accept the annual report on cardroom compliance with Title 16 of the San José Municipal Code (Gaming Control Regulatory Program).

5. Impact of Cardroom Gambling on Crime Annual Report (Police)

Recommendation: Accept the annual report on the impact of cardroom gambling on crime in the San José metropolitan area.

6. Community Service Officer Program Report (Police)

Recommendation: Accept the report on the analysis and options for maximizing the current Community Service Officer (CSO) program based on a review of a recent Stanford University report entitled “*An Analysis of the City of San José’s Community Service Officer Program*”, including an assessment of how the CSO program can further assist making San José safer, and what possible changes and additional training will be needed, as the Police Department begins to fill and add police officer positions.

• **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**

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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