



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PIERLUIGI OLIVERIO, CHAIR
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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
LEE WILCOX, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

August 20, 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.

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

Recommendation: Defer the implementation status report on the Independent Police Auditor's 2014 Annual Report Recommendations #1, 3, 5, and 6 to the October 15, 2015, Public Safety, Finance, and Strategic Support Committee meeting in order to facilitate additional staff analysis and coordination with stakeholders.

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Public Safety Communications Initiatives Bi-Monthly Report** (City Manager)

Presentation

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. [Police Department Limited Detention Study and Analysis Report](#) (Police)

Recommendation:

(1) Accept this status report on the Police Department's Limited Detention Study and Analysis Report, which is scheduled to include an objective analysis of limited detention data, a review of the Police Department's data collection procedures, a review of the Police Department's limited detention policy, and a summary of best practices.

(2) Direct the Police Department to return to the Public Safety, Finance, and Strategic Support Committee at its October 15, 2015, meeting to provide a status update and revised timeline for the Limited Detention Study and Analysis project.

3. [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.

4. [Fourth Quarter Financial Reports for Fiscal Year 2014-2015](#) (Finance)

Recommendation:

(1) Accept the Fourth Quarter (period ending June 30, 2015) Financial Reports for Fiscal Year 2014-2015 for the following programs:

- (a) Debt Management Report
- (b) [Investment Report](#)
- (c) Revenue Collection Report; and

(2) Refer the Fourth Quarter Financial Reports for Fiscal Year 2014-2015 to the September 15, 2015, City Council meeting for full adoption.

• **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, Wing, 2nd 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