



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 17, 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.
- (c) **Consent Calendar**
- (d) **Reports to Committee**
 1. **Police Department Operations and Performance Bi-Monthly Status Report** (Police)
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, and other operations and performance matters, as needed.
 2. **[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).
 3. **[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.
 4. **[Police Department Hiring Audit](#)** (Auditor)

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Recommendation: Accept the audit report on Police Hiring: Additional Efforts to Recruit Qualified Candidates Urgently Needed to Fill Vacancies; and refer the audit to the full City Council for the October 6, 2015, City Council Meeting.

5. **Fire Department Emergency Times Performance Semi-Annual Report** (Fire)

Recommendation: Accept the semi-annual report on Fire Department emergency response times performance metrics.

6. **Fire Department Emergency Medical Services Patient Transport Feasibility Study Status Report** (Fire)

Recommendation:

- (a) Accept the status report on the feasibility of the San José Fire Department assuming emergency medical services patient transport responsibility within Santa Clara County.
- (b) Authorize the Fire Department to issue a Request for Qualifications (RFQ) for a potential public/private partnership for emergency medical services patient transport.
- (c) Refer the Fire Department Emergency Medical Services Patient Transport Feasibility Study Status Report to the full City Council for the October 6, 2015, City Council Meeting.

7. **Information Technology Projects Status and Future Technology Investment Strategies Semi-Annual Report** (Information Technology)

Recommendation: Accept the semi-annual report on the status of City-wide technology projects and future information technology investment strategies.

- **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