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## PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR  
MADISON NGUYEN, VICE-CHAIR  
KANSEN CHU, MEMBER  
PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE

### AGENDA

1:30 p.m.

August 16, 2012

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. **Report on City Hall Events Catering RFP and City Hall Plaza Ordinance** (Public Works)

**Recommendation:** Accept the Report on City Hall Events Catering RFP and City Hall Plaza Ordinance.

*Request to Defer*

(d) **Reports to Committee**

1. **Police Department's Report on Operations and Performance** (Police)

Verbal Report

**Recommendation:** Accept the Police Department's Report on Operations and Performance.

2. **Police Department's Report on Burglary and other significantly increasing Major Crimes** (designated as "Part 1" crimes by the FBI) (Police)

(a) Report on burglary and other significantly increasing Part 1 crimes; and rates by Council District for the year to date, compared to last year.

(b) Report on what the planned staffing levels, Council District by Council District, are in comparison to actual staffing levels post-shift. Report on what criteria is used to pull staff from one area of the city to support another area of the city.

(c) Report on the actions taken to date by the San Jose Police Department to deal with rising burglary rates.

(d) Identify additional steps that could be taken by the San Jose Police Department to respond when spikes in burglaries occur in neighborhoods.

(e) Issue regular reports on communication of crime prevention efforts made to residents by Police Officers.

**Recommendation:** Accept the Police Department's Reports on Burglary and other significantly increasing Major Crimes.

**3. Monthly Report on Public Safety Communications Initiatives (Police/Fire)**

Verbal Report

**Recommendation:** Accept the Monthly Report on Public Safety Communications Initiatives.

**4. Interoperability Report on Public Safety Projects (Fire/Mayor's Office)**

**Recommendation:** Accept the Interoperability Report on Public Safety Projects.

**5. Fourth Quarter Financial Reports for Fiscal Year 2011-2012 (Finance)**

(a) Fourth Quarter Debt Report

(b) Fourth Quarter Investment Report

(c) Fourth Quarter Revenue Collection Report

**Recommendation:** Accept the Fourth Quarter Financial Reports for Fiscal Year 2011-2012.

**6. Annual Review and Proposed Amendments to the City's Investment Policy (Finance)**

**Recommendation:** Accept the Annual Review and Proposed Amendments to the City's Investment Policy and refer the proposed amendments to the City Council.

**7. Monthly Report of Activities (City Auditor)**

**Recommendation:** Accept the Monthly Report of Activities.

**8. Environmental Services Department Audit (City Auditor)**

**Recommendation:** Accept the Environmental Services Department Audit.

**9. Workers' Compensation Reform Report (Human Resources)**

Verbal Report

**Recommendation:** Accept the Workers' Compensation Reform Report.

**10. Team San Jose Quarterly Performance and Incentive Measure Report**

(Team San Jose)

**Recommendation:** Accept the Team San Jose Quarterly Performance and Incentive Measure Report.

- **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.

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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 Jones  
Office of the City Manager