



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Public Safety, Finance and Strategic Support Committee (PSFSS)

Committee Members

Raul Peralez, Chair
Sergio Jimenez, Vice Chair
Magdalena Carrasco, Member
Chappie Jones, Member
Sylvia Arenas, Member

Committee Staff

Jennifer Maguire, City Manager's Office
Paul Pereira, Mayor's Office
Danielle Kenealey, City Attorney's Office
Louis Osemwegie, City Clerk

Thursday, February 21, 2019

1:30 PM

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 Orders of the Day unless the Council directs otherwise.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-424](#) Police Department Operations and Performance Bi-Monthly Status Report. (Police)

Recommendation: Accept a verbal bi-monthly status report on Police Department operations and performance in the areas of city-wide crime statistics, crime trends, emerging issues, and other matters of interest, as needed.

Attachments [Presentation](#)

2. [CC 18-425](#) Police Department Secondary Employment Audit Recommendations.
(Police)

Recommendation: Accept a status report on the implementation of the Police Department
Secondary Employment Audit recommendations.

Attachments [Memorandum](#)
[Attachment](#)

3. [CC 18-426](#) 9-1-1 and 3-1-1 Call Answering Audit Response. (City Auditor)

Recommendation: Accept a report on the 911-311 Call Answering Audit.

Attachments [Memorandum](#)

4. [CC 18-427](#) Second Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Recommendation: (1) Accept the following Second Quarter (period ending December 31,
2018) Financial Reports for Fiscal Year 2018-2019 for the following
programs:

(a) Debt Management

(b) Investment Management <[http://www.sanjoseca.gov/index.aspx?
NID=759](http://www.sanjoseca.gov/index.aspx?NID=759)>

(c) Revenue Management;

(2) Refer the Second Quarter Financial Reports for Fiscal Year
2018-2019 to the March 12, 2019, City Council meeting for full
adoption; and

(3) Forward recommendation to the City Council for the March 12,
2019 Council Meeting to adopt a resolution authorizing the Director of
Finance to write-off uncollectible debts in an amount up to
\$2,230,723.30.

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[Investment Management Memo](#)

5. [CC 18-428](#) City of San José Investment Policy. (Finance)

Recommendation:

- 1) Approve the City of San José Investment Policy, as amended.
- 2) Refer the City of San José Investment Policy, along with the appropriate resolution to the full City Council for the March 12, 2019 Council Meeting.

Attachments [Memorandum](#)
[Attachment](#)

6. [CC 18-429](#) Innovation Roadmap: Safe City Strategy Status Report. (City Manager - Civic Innovation)

Recommendation:

- (1) Accept the status report on the Innovation Roadmap: Safe City Strategy regarding the applied use of technology and technology improvement opportunities within the Police Department, Fire Department, and the City Manager's Office of Emergency Management.
- (2) Defer the demonstration of business intelligence tools to a date to be specified in the Public Safety Finance and Strategic Support Committee workplan for January-June 2020.

Attachments [Memorandum](#)
[Presentation](#)

- 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 City Council.

- Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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