



# City of San José

San José City Hall  
200 E. Santa Clara St  
Council Chambers

## Agenda

### Public Safety, Finance and Strategic Support Committee (PSFSS)

#### Committee Members

Raul Peralez, Chair

Chappie Jones, Vice Chair

Magdalena Carrasco, Member

Sylvia Arenas, Member

Sergio Jimenez, Member

#### Committee Staff

Jennifer Maguire, City Manager's Office

Paul Pereira, Mayor's Office

Danielle Kenealey, City Attorney's Office

Toni Taber, City Clerk

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Thursday, February 15, 2018

1:30 PM

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.

1. CC 18-022 Mayor's Gang Prevention Task Force Strategic Work Plan 2018-2020.  
(Parks, Recreation and Neighborhood Services)

**Recommendation:** Accept the Mayor's Gang Prevention Task Force Strategic Work Plan 2018-2020 and refer the workplan to the March 6, 2018, City Council meeting.

Dropped by Rules on February 14, 2018.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-019](#) **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 18-020](#) **Fire Department 48/96 Work Schedule Pilot Program Quarterly Report. (Fire)**

**Recommendation:** Accept a quarterly report on the Fire Department 48/96 Work Schedule Pilot Program metrics to determine favorable and/or unfavorable changes that may be attributed to the Pilot Program.

**Attachments** [Memorandum](#)  
[Presentation](#)  
[Letter from IAF Local 230](#)

3. [CC 18-023](#) **Second Quarter Financial Reports for Fiscal Year 2017-2018. (Finance)**

**Recommendation:** Accept second quarter (period ending December 31, 2017) financial reports in the areas of Debt Management, Investment Management, and Revenue Collection.

**Attachments** [Memorandum](#)  
[Investment Report](#)  
[Presentation](#)

4. [CC 18-024](#) **City of San José's Investment Policy. (Finance)**

**Recommendation:** Accept proposed revisions to the City of San José's Investment Policy.

**Attachments** [Memorandum](#)

- **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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