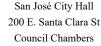
City of San José





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

Thursday, February 15, 2018 1:30 PM 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. 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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