



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
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
Louis Osemwegie, City Clerk's Office

Thursday, March 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 Orders of the Day unless the Council directs otherwise.

1. [CC 18-074](#) **Update to the Public Safety, Finance, and Strategic Support Committee Agenda.**

Recommendation: Defer the following item from the March 15, 2018, Public Safety, Finance, and Strategic Support (PSFSS) Committee agenda to the May 17, 2018, PSFSS Committee agenda:

Mayor's Gang Prevention Task Force (MGPTF), San Jose's Bringing Everyone's Strengths Together (BEST), and Safe Summer Initiative Grant (SSIG) Programs Annual Report (Parks, Recreation, and Neighborhood Services)

Purpose: To provide the 2016-2017 Annual Report on the Mayor's Gang Prevention Task Force (MGPTF), San Jose's Bringing Everyone's Strengths Together (BEST), and Safe Summer Initiative Grant (SSIG) Programs.

Attachments [Memorandum](#)

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-073](#) **Innovation Roadmap: Safe City Strategy Status Report. (Police, Fire, and City Manager - Office of Emergency Management)**

Recommendation: 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 Office of Emergency Management.

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

2. [CC 18-079](#) **Pensionable Earnings Audit. (City Auditor)**

Recommendation: Accept the results of a follow-up audit on the accuracy of the City's pensionable earnings calculation; and refer the audit to the April 3, 2018, City Council meeting for full adoption.

Attachments [Memorandum](#)

3. [CC 18-075](#) **Project Hope Pilot Program Final Report. (Parks, Recreation and Neighborhood Services)**

Recommendation: Accept the final report on the Project Hope Pilot Program in the Cadillac/Winchester Neighborhood.

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

4. [CC 18-076](#) **Park Ranger Program Annual Report. (Parks, Recreation and Neighborhood Services)**

Recommendation: Accept the 2017 Annual Report on the Park Ranger Program.

Attachments [Memorandum](#)
[Presentation](#)
[Letter\(s\) from the Public](#)

5. [CC 18-077](#) **Workers' Compensation Program Semi-Annual Report. (Human Resources)**

Recommendation: Accept a semi-annual report on the City's efforts to contain workers' compensation costs and reduce claims for the Workers' Compensation Program through the first six months of 2017-2018.

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.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 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, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.