



Public Safety, Finance and Strategic Support Committee (PSFSS) Meeting Agenda

Thursday, May 17, 2018

Committee Members

Raul Perez, 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

(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

1. [CC 18-183](#) **Third Quarter Financial Reports for Fiscal Year 2017-2018. (Finance)**

Recommendation:

- 1) Accept the third quarter (period ending March 31, 2018) financial reports for Fiscal Year 2017-2018 for the following programs:
 - (a) Debt Management;
 - (b) Investment Management;
 - (c) Revenue Collection; and
- 2) Forward recommendation to the City Council to adopt a resolution authorizing the Director of Finance to write-off uncollectible debts in an amount up to \$496,681.64; and
- 3) Refer the Third Quarter Financial Reports for Fiscal Year 2017-2018 to the June 5, 2018, City Council meeting for full adoption.

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

(d) Reports to Committee

1. [CC 18-184](#) **Public Safety Communications Interoperability Semi-Annual Report. (Police)**

Recommendation:

Accept the semi-annual report on the public safety communications and data systems that promote interoperability for first responders in San José and the Bay Area.

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

2. [CC 18-185](#) **Fire Department Firefighter Cancer Prevention Efforts Annual Report. (Fire)**

Recommendation:

Accept the annual report on the Fire Department's firefighter cancer prevention efforts.

Attachments [Memorandum](#)

3. [CC 18-186](#) **San José Community Resiliency Plan Status Report. (City Manager - Office of Emergency Management)**

Recommendation: Accept the status report on the San José Community Resiliency Plan, developed with partners such as FEMA, ABAG, the County, and the private sector, that aligns resources and information to enable the community to better recover from a disaster.

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

4. [CC 18-187](#) **Mayor's Gang Prevention Task Force's San Jose Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs Annual Report. (Parks, Recreation and Neighborhood Services)**

Recommendation: Accept the 2016-2017 Annual Report on the Mayor's Gang Prevention Task Force's San José Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs.
DEFERRED FROM MARCH 15, 2018 MEETING

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

5. [CC 18-193](#) **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 to June 5, 2018, City Council meeting for full adoption.
ADDED BY ROGC ON MAY 2, 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.

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