



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

Thursday, November 15, 2018

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.

1. [CC 18-362](#) 2018 Comprehensive Annual Financial Report. (Finance)

Recommendation: To provide the Comprehensive Annual Financial Report (CAFR) for the City of San José for Fiscal Year ended June 30, 2018.
[Dropped by Rules Committee on October 17, 2018 - Item H.4.a]

2. [CC 18-363](#) 2018 External Auditor's Report. (Finance)

Recommendation: To provide the Single Audit Report for the Basic Financial Statements with Federal and Airport Compliance Sections for the Fiscal Year Ended June 30, 2018, and the External Auditor's Report to Management addressed to the Public Safety, Finance, and Strategic Support Committee for Fiscal Year Ended June 2018.
[Dropped by Rules Committee on October 17, 2018 - Item H.4.a]

3. [CC 18-364](#) 2018 Comprehensive Annual Debt Report. (Finance)

Recommendation: To provide the Comprehensive Annual Debt Report (CADR) for the City of San José for the Fiscal Year ended June 30, 2018.
[Dropped by Rules Committee on October 17, 2018 - Item H.4.a]

(c) Consent Calendar

1. [CC 18-359](#) First Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Recommendation: (1) Accept the following First Quarter (period ending September 30, 2018) Financial Reports for the Fiscal Year 2018-2019 the following programs:
(a) Debt Management
(b) Investment Management
(c) Revenue Management;
(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 \$99,605.19; and
(3) Refer the First Quarter Financial Reports for Fiscal Year 2018-2019 to the December 4, 2018, City Council meeting for full adoption.

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[Investment Report](#)

(d) Reports to Committee

1. [CC 18-360](#) 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 statistics, crime trends, emerging issues, and other matters of interest as needed.

Attachments [Presentation](#)

2. [CC 18-361](#) Domestic Violence Prevention and Awareness Annual Report. (Police)

Recommendation: Accept an annual report on the City's efforts related to domestic violence prevention and awareness for 2017-2018, including a description of the uses of a recent \$5 million County of Santa Clara allocation to support domestic violence prevention and victim support programs and an assessment of how best to align city resources to maximize services to domestic violence survivors and prevent violence.

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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