



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, December 13, 2018

9:30 AM

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.

(c) Consent Calendar

1. [CC 18-371](#) Bi-Monthly Financial Report for September/October 2018. (City Manager-Budget/Finance)

Recommendation: Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2018-2019 Budget for the four months ending October 2018.

Attachments [Memorandum](#)

(d) Reports to Committee

1. [CC 18-366](#) Retirement Plans Investments Annual Report. (Retirement)

Recommendation: Accept the Annual Pension and Healthcare Investment Performance Report for the Police and Fire Department Retirement Plan (P&F Plan) and the Federated City Employees' Retirement System (Federated System) for Fiscal Year 2017-2018.

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

2. [CC 18-367](#) Public Safety Communications Interoperability Semi-Annual Report. (Police)

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

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

3. [CC 18-368](#) Active Shooter Policies, Protocols and Training Status Report. (Police and Fire)

Recommendation: Accept the status report on Active Shooter policies, protocols, and training for the Police Department and Fire Department.

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

4. [CC 18-369](#) Park Ranger Program Status Report. (Parks, Recreation and Neighborhood Services)

Recommendation: Accept the Park Ranger Program Status Report and refer the report to the January 29, 2019 City Council meeting for full adoption.

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[Presentation](#)

5. [CC 18-370](#) Workers' Compensation Program Semi-Annual Report. (Human Resources)

Recommendation: Accept the semi-annual report on the City's efforts to contain workers' compensation costs and reduce claims for the Workers' Compensation Program through the end of 2017-2018.
[Public Safety, Finance and Strategic Support Committee deferral 9/20/18 - Item (b) 1.]

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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