City of San José



Agenda

## Public Safety, Finance and Strategic Support Committee (PSFSS)

Committee Members Raul Peralez, Chair Sergio Jimenez, Vice Chair Magdalena Carrasco, Member Chappie Jones, Member Sylvia Arenas, Member

<b>Committee Staff</b>
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 21, 2019	1:30 PM	<b>Council Chambers</b>
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## (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.	<u>CC 19-046</u>	Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together Audit Report. (City Auditor)
<u>Recommendation:</u>		To provide a report on the Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together Audit. [Requesting Deferral from April 18, 2019 PSFSS Committee to May 16, 2019 PSFSS Committee]
	Attachments	<u>Memorandum</u>

- (c) Consent Calendar
- (d) Reports to Committee

1.	<u>CC 19-011</u>	Sexual Assaults Education and Training Program. (Police)
<u>Recon</u>	<u>nmendation:</u>	<ol> <li>Accept a status report on the Sexual Assault Education and Training Program.</li> <li>Direct staff to provide a final report on the Sexual Assault Education and Training Program, including an evaluation of the delivery of the most recent affirmative consent-based curriculum and multiple age-appropriate classes for middle and high school students, at a date to be specified in the Public Safety, Finance and Strategic Support Committee (PSFSS) workplan for the period of January-June 2020.</li> </ol>
	Attachments	Memorandum
		Presentation
2.	<u>CC 19-012</u>	Domestic Violence High Risk Response Team. (Police)
<u>Recon</u>	<u>nmendation:</u>	<ol> <li>Accept a status report on the Domestic Violence High Risk Response Team.</li> <li>Direct staff to provide a final report on the impact of the Domestic Violence High Risk Response Team in the areas of early identification of high risk cases, engagement of a multi-disciplinary team, ongoing monitoring and containment of offenders, and victim services as part of the Domestic Violence Prevention and Awareness Annual Report at a date to be specified in the Public Safety, Finance and Strategic Support Committee workplan for the period of August - December 2019.</li> </ol>
	Attachments	Memorandum Presentation
3.	<u>CC 19-013</u>	Park Ranger Program Annual Report. (Parks, Recreation and Neighborhood Services)
<b>Recommendation:</b>		Accept the 2018 Annual Report on the Park Ranger Program.
	Attachments	<u>Memorandum</u>

**Presentation** 

4.	<u>CC 19-014</u>	Employee Travel Management and Cost Savings. (Finance/Information Technology)
<u>Recommendation:</u>		Accept a report on whether an online platform for employee travel would result in more effective travel management and cost savings and what, if any, budgetary resources would be required for implementation.
	Attachments	Memorandum
		Presentation
5.	<u>CC 19-015</u>	Workers' Compensation Program Semi-Annual Report. (Human Resources)
<u>Recommendation:</u>		Accept the semi-annual report on the City's efforts to contain workers' compensation costs and reduce claims for the Workers' Compensation Program by focusing on wellness, health, and safety through the first half of 2018-2019.
	Attachments	Memorandum
		Presentation
6.	<u>CC 19-016</u>	Employee Benefit Fund Administration Audit Report. (City Auditor)
Recommendation:		Accept the Employee Benefit Fund Administration Audit; and refer the Audit to the April 9, 2019 City Council meeting for full adoption.
	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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