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

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, April 18, 2019	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.

(c) Consent Calendar

1. <u>CC 19-053</u>	Bi-Monthly Financial Report for January/February 2019. (Consent Calendar) (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 eight months ending February 2019.
Attachments	Memorandum

(d) Reports to Committee

1.	<u>CC 19-047</u>	Police Department Operations and Performance Bi-Monthly Status Report. (Police)
<u>Recommendation:</u>		Accept a verbal bi-monthly status report on Police Department operations and performance in the areas of city-wide crime statistics, crime trends, emerging issues, and other matters of interest, as needed.
	Attachments	Presentation
2.	<u>CC 19-050</u>	State of California Gaming Regulation Status Report. (City Manager's Office)
<u>Recon</u>	<u>nmendation:</u>	Accept a status report on the current state of gaming in California and possible changes to the State of California's regulation of gaming in the near future, based on discussions with the State of California, specifically the Bureau of Gambling Control, California Gambling Control Commission, Governor's Office, and Legislature
	Attachments	<u>Memorandum</u>
3.	<u>CC 19-051</u>	Fire Department Emergency Response Times Performance Semi-Annual Report. (Fire)
<u>Recon</u>	nmendation:	Accept the Fire Department semi-annual report on emergency response times performance metrics and progress on response time performance improvement strategies.
	Attachments	<u>Memorandum</u> <u>Presentation</u>
4.	<u>CC 19-052</u>	Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs Annual Report. (Parks, Recreation and Neighborhood Services)
<u>Recon</u>	nmendation:	Accept the 2017-2018 Annual Report on the Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs.
	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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