



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
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, May 16, 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. [CC 19-117](#) Third Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Recommendation: (1) Accept the Third Quarter (period ending March 31, 2019) Financial Reports for Fiscal Year 2018-2019 for the following programs:
(a) Debt Management
(b) Investment Management
(c) Revenue Collection
(2) Refer the Third Quarter Financial Reports for Fiscal Year 2018-2019 to the June 4, 2019, City Council Meeting for full adoption.
(3) Forward recommendation to the City Council for the June 4, 2019 Council Meeting to adopt a resolution authorizing the Director of Finance to write-off uncollectible debts in an amount up to \$556,731.95.

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

(d) Reports to Committee

1. [CC 19-118](#) City Council Policy Priority #22 (Formerly #17): School Crossing Guard Innovative Hiring Strategies. (Police)

Recommendation: Accept the follow-up report on the implementation of City Council Policy Priority #22 (Formerly #17): Develop Innovative Strategies to Hire School Crossing Guards, with a focus on information regarding the alignment of School Crossing Guard Program staffing needs and the program's budgetary allocation, without a degradation in current service levels.

Attachments [Memorandum](#)

2. [CC 19-119](#) 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 19-120](#) City of San José Community Resiliency In Responding to Disasters Annual Report. (City Manager - Office of Emergency Management)

Recommendation: Accept the annual report on the City of San José's community resiliency in responding to disasters.

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

4. [CC 19-116](#) Mayor's Gang Prevention Task Force Audit Report. (City Auditor)

Recommendation: Accept the Mayor's Gang Prevention Task Force Audit; and refer the Audit to the June 4, 2019 City Council meeting for full adoption. [Public Safety, Finance, and Strategic Support Committee referral 3/21/2019 (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.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.