City of San José



City of San José 200 East Santa Clara Street San Jose, CA 95113

Agenda

Joint Meeting of the Public Safety, Finance and Strategic Support Committee (PSFSS) and Committee of the Whole

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, June 20, 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 19-139</u> Bi-Monthly Financial Report for March/April 2019. (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 ten months

ending April 2019.

Attachments Memorandum

(d) Reports to Committee

1. CC 19-138 Employee Reimbursements Audit Report (City Auditor)

Recommendation: Accept the Employee Reimbursements Audit; and refer the Audit to the

August 6, 2019 City Council meeting for full adoption. [Rules Committee Addition 5/8/2019 - Item (4) a.]

Attachments Memorandum

2. CC 19-137 Police Department Operations and Performance Bi-Monthly Status

Report. (Police)

Recommendation: Accept the verbal bi-monthly status report on Police Department

operations and performance in the areas of city-wide crime statistics and

crime trends, with a focus on sexual assaults.

Attachments Memorandum

Attachment Presentation

Memorandum from Councilmember Arenas, 6/201/2019

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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