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, August 15, 2019 1:30 PM Wing Rooms W118 - W120

- (a) Call to Order and Roll Call
- (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

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

1. CC 19-163 Fireworks Ordinance Workplan Status Report. (Fire)

Recommendation: Accept the status report on the implementation of the Fireworks

Ordinance Workplan Post-Fourth of July 2019.

Attachments Memorandum

Presentation

Attachment A - Illegal Fireworks Activities Timeline

Attachment B - Public Education and Outreach Campaign

Attachment C - Illegal Fireworks Reporting Summary

<u>Letters from the Public</u>

2. CC 19-162 Fourth Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Recommendation: (1) Accept the Fourth Quarter (period ended June 30, 2019) Financial

Reports for Fiscal Year 2018-2019 for the following programs:

(a) Debt Management

(b) Investment Management

(c) Revenue Management; and

(2) Refer the Fourth Quarterly Financial Reports for Fiscal Year

2018-2019 to the September 10, 2019, City Council Meeting for full

adoption.

Attachments Memorandum

Attachment A - Presentation

Investment Report

Investment Report Section A

3. CC 19-164 Office of Emergency Management Workplan Priorities Annual Report.

(City Manager- Emergency Management)

Recommendation: Accept the annual report on the City Manager's Office of Emergency

Management (OEM) Work Plan priorities for 2019-2020.

Attachments Memorandum

Presentation

Attachment A - Core Capabilities Background

4. CC 19-165 Form 700 Filings Audit Report. (City Auditor)

Recommendation: Accept the Form 700 Filings Audit Report; and refer the Audit to

September 10, 2019 Council Meeting for full adoption.

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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