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, October 24, 2019	1:30 PM	Council Chambers

Special Meeting Date

(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

1. <u>CC 19-298</u>	Bi-Monthly Financial Report for July/August 2019 (City Manager-Budget / Finance)
<u>Recommendation:</u>	Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2019-2020 Budget for the two months ending August 2019.
Attachments	Memorandum

Attachment

(d) Reports to Committee

1.	<u>CC 19-299</u>	Personal Care Business Compliance Initiative Follow-Up Report. (Police)	
<u>Recon</u>	<u>nmendation:</u>	Accept a follow up report on the Personal Care Business Compliance Initiative with respect to progress of enacted massage parlor best practice interventions for human trafficking survivors.	
	Attachments	Memorandum	
		Presentation	
2.	<u>CC 19-300</u>	Fire Department Emergency Response Times Performance Semi-Annual Report. (Fire)	
<u>Recon</u>	<u>nmendation:</u>	Accept the semi-annual report on Fire Department emergency response times performance metrics and progress on response time performance improvement strategies through the end of 2018-2019.	
	Attachments	Memorandum	
		Presentation	
3.	<u>CC 19-301</u>	Park Ranger Program Annual Report. (Parks, Recreation and Neighborhood Services)	
Recommendation:		Accept the annual report on the Park Ranger Program for 2018-2019.	
	Attachments	Memorandum	
		Presentation	
4.	<u>CC 19-302</u>	Workers' Compensation Program Semi-Annual Report. (Human Resources)	
<u>Recon</u>	nmendation:	Accept the semi-annual report on the City's efforts to contain worker's compensation costs and reduce claims for the Worker's Compensation Program by focusing on wellness, health, and safety through the end of 2018-2019.	
	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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