



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, November 21, 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 review of the workplan unless the Committee directs otherwise.

(c) Consent Calendar

1. [CC 19-314](#) First Quarter Financial Reports for Fiscal Year 2019-2020. (Finance)

Recommendation: (1) Accept the First Quarter (period ending September 30, 2019) Financial Reports for Fiscal Year 2019-2020 for the following programs:
(a) Debt Management
(b) Investment Management <<http://www.sanjoseca.gov/index.aspx?NID=759>>
(c) Revenue Management;
(2) Forward recommendation to the City Council for the December 10, 2019 Council Meeting to adopt a resolution authorizing the Director of Finance to write-off uncollectible debts in an amount up to \$381,357.80; and
(3) Refer the First Quarter Financial Reports for Fiscal Year 2019-2020 to the December 10, 2019, City Council Meeting for full adoption.

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

(d) Reports to Committee

1. [CC 19-047](#) Police Department Operations and Performance Bi-Monthly Status Report. (Police)

Recommendation: 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. [CC 19-316](#) Domestic Violence Prevention and Awareness Annual Report. (Police)

Recommendation: Accept an annual report on the City's efforts related to domestic violence prevention and awareness, including information on the impact of the Domestic Violence High Risk Response Team in the areas of: early identification of high risk cases, engagement of a multidisciplinary team, ongoing monitoring and containment of offenders, and victim services.

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

3. [CC 19-317](#) Comprehensive Annual Financial Report For Fiscal Year Ended June 30, 2019. (Finance)

Recommendation: Accept the draft Fiscal Year 2018-2019 Comprehensive Annual Financial Report for the City of San José (“FY 2019 CAFR”) and refer the final FY 2019 CAFR to the December 10, 2019 City Council Meeting for full Council acceptance.

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

4. [CC 19-318](#) External Auditor’s Report: Report To Those Charged With Governance For The Year Ended June 30, 2019. (Finance)

Recommendation: Accept the draft Report to Those Charged with Governance for the year ended June 30, 2019 as issued by Macias Gini & O’Connell LLP, the City’s external auditor and refer the Final Report to the December 10, 2019 City Council Meeting for full Council acceptance.

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

5. [CC 19-319](#) Comprehensive Annual Debt Report. (Finance)

Recommendation: Accept the Comprehensive Annual Debt Report (CADR) for the City of San José for Fiscal Year ended June 30, 2019.

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

• 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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