



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
Charles "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, December 12, 2019

9:30 AM

Council Chambers

Special Meeting

(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 19-352](#) Bi-Monthly Financial Report for September/October 2019. (Consent Calendar) (City Manager - Budget/Finance)

Recommendation: Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2019-2020 Budget for the four months ending October 2019.

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

(d) Reports to Committee

1. [CC 19-353](#) Public Safety Communications Interoperability Annual Report. (Police)

Recommendation: Accept the annual report on public safety communications and data systems that promote interoperability for first responders in San José and the Bay Area.

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

2. [CC 19-355](#) Retirement Plans Investments Annual Report. (Retirement)

Recommendation: Accept the Annual Pension and Healthcare Investment Performance Report for the Police and Fire Department Retirement Plan (P&F Plan) and the Federated City Employees' Retirement System (Federated System) for Fiscal Year 2018-2019.

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

3. [CC 19-354](#) Mayor's Gang Prevention Task Force Audit Implementation Status Report. (Parks, Recreation and Neighborhood Services)

Recommendation: Accept the implementation status report on the Mayor's Gang Prevention Task Force (MGPTF) Audit, including an update on the implementation of audit recommendations, formalizing the Police Department's role of providing violent and gang-related crime data annually to the Public Safety, Finance, and Strategic Support Committee and the MGPTF Technical and Policy Teams, feasibility of segmenting future grants by target population profile to ensure that each segment has sufficient target services provided, and discussion of MGPTF name change.

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[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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