



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, February 20, 2020

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.

1. [CC 20-049](#) Public Safety, Finance and Strategic Support Committee Workplan Update. (Fire)

Recommendation: Defer the following item from the March 19, 2020, Public Safety, Finance, and Strategic Support (PSFSS) Committee agenda to the June 18, 2020, PSFSS Committee agenda:

Firefighter Safety Systems in High Rise Buildings (Fire)

Purpose: Provide a report on firefighter safety systems in high rise buildings comparing Firefighter Breathing Air Replenishment Systems and fire-rated elevators, including considerations of any changes to the 2019 California Fire Code and/or Fire Department policies, procedures, and equipment.

Attachments [Memorandum](#)

(c) Consent Calendar

(d) Reports to Committee

1. [CC 20-005](#) 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 statistics, crime trends, emerging issues, and other matters of interest, as needed, with a focus on sexual assaults as well as prostitution.

Attachments [Presentation](#)

2. [CC 20-006](#) Second Quarter Financial Reports for Fiscal Year 2019-2020.
(Finance)

Recommendation: (1) Accept the Second Quarter (period ending December 31, 2019)
Financial Reports for Fiscal Year 2019-2020 for the following programs:
(a) Debt Management
(b) Investment Management
(c) Revenue Management; and
(2) Refer the Second Quarter Financial Reports for Fiscal Year
2019-2020 to the March 10, 2020, City Council Meeting for full
adoption.

Attachments [Memorandum](#)
[Attachment A](#)
[Investment Management](#)
[Presentation](#)

3. [CC 20-007](#) City of San José Investment Policy Annual Review. (Finance)

Recommendation: 1) Approve the City of San José Investment Policy, as amended.
2) Refer the City of San José Investment Policy as well as the the
appropriate resolution to the full City Council for consideration at the
March 10, 2020 Council Meeting.

Attachments [Memorandum](#)
[Exhibit A](#)

4. [CC 20-008](#) Smart City Roadmap: Safe City Strategy Status Report. (City Manager
- Civic Innovation)

Recommendation: Accept a status report on the Smart City Roadmap: Safe City Strategy
regarding the applied use of data and technology improvement
opportunities within the Police Department, Fire Department, and the
City Manager's Office of Emergency Management, including a
demonstration of business intelligence tools.

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 <https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information>. 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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