



## **PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE**

RAUL PERALEZ, CHAIR  
CHARLES “CHAPPIE” JONES, VICE CHAIR  
MAGDALENA CARRASCO, MEMBER  
SERGIO JIMENEZ, MEMBER  
SYLVIA ARENAS, MEMBER

JENNIFER MAGUIRE, CITY MANAGER’S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY’S OFFICE  
LEE WILCOX, MAYOR’S OFFICE  
RUTH KRANTZ, CITY CLERK’S OFFICE

### **AGENDA**

**1:30 p.m.**

**August 17, 2017**

**City Council Chambers**

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**(a) Call to Order and Roll Call**

**(b) Review of Work Plan**

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

**(c) Consent Calendar**

**(d) Reports to Committee**

**1. [Fourth Quarter Financial Reports for Fiscal Year 2016-2017](#) (Finance)  
[Presentation](#)**

**Recommendation:**

(1) Accept the following Fourth Quarter (period ending June 30, 2017) Financial Reports for Fiscal Year 2016-2017 for the following programs:

- (a) Debt Management Report
- (b) [Investment Management Report](#)
- (c) Revenue Collection Report; and

(2) Refer the Fourth Quarter Financial Reports for Fiscal Year 2016-2017 to the September 12, 2017, City Council meeting for full adoption.

(d) **Reports to Committee (Cont'd.)**

2. **[Fire Department "48/96" Work Schedule Pilot Program Quarterly Report](#)** (Fire)  
**[Presentation](#)**

**Recommendation:** Accept the quarterly report on the Fire Department "48/96" work schedule pilot program metrics to determine favorable and/or unfavorable changes that may be attributed to the pilot program.

3. **[Fireworks Enforcement Ordinance Post-Fourth of July 2017 Status Report](#)** (Fire)  
**[Supplemental Memorandum](#)**  
**[Presentation](#)**

**Recommendation:** Accept the status report on the implementation of the Fireworks Enforcement Ordinance Post-Fourth of July 2017; and refer the Fireworks Enforcement Ordinance Post-Fourth of July Status Report to the September 12, 2017, City Council meeting for full adoption.

4. **[Office of Emergency Services Workplan Priorities Annual Report](#)** (Fire/OES)

**Recommendation:** Accept the annual report on the Office of Emergency Services workplan priorities; and refer the Office of Emergency Services Workplan Priorities Annual Report to the September 12, 2017, City Council meeting for full adoption.

• **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 Committee.*

• **Adjournment**

The Public Safety, Finance, and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports, and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Tower, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact: Jaideep Shergill, Office of the City Manager, at (408) 535-8139.