



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

RAUL PERALEZ, CHAIR
CHARLES “CHAPPIE” JONES, VICE CHAIR
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JENNIFER MAGUIRE, CITY MANAGER’S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY’S OFFICE
LEE WILCOX, MAYOR’S OFFICE
SUZANNE GUZZETTA, CITY CLERK’S OFFICE

AGENDA

1:30 p.m.

November 16, 2017

City 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 this section, unless the Committee directs otherwise.

1. **2018 Legislative Guiding Principles** (City Manager – Intergovernmental Relations)
Recommendation: Accept the draft 2018 Legislative Guiding Principles with focus on the Public Safety, Finance, and Strategic Support City Service Area.
**Dropped by Rules on September 27, 2017.*

(c) **Consent Calendar**

1. **[First Quarter Financial Reports for Fiscal Year 2017-2018](#)** (Finance)
[Presentation](#)

Recommendation:

- (1) Accept the following First Quarter (period ending September 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 First Quarter Financial Reports for Fiscal Year 2016-2017 to the December 5, 2017, City Council meeting for full adoption.

(d) **Reports to Committee**

1. **Police Department Operations and Performance Bi-Monthly Status Report**

(Police)

[Presentation](#)

Recommendation: Accept the 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.

2. **[Domestic Violence Prevention and Awareness Annual Report](#)** (Police)

[Presentation](#)

Recommendation: Accept the annual report on the City's efforts related to domestic violence prevention and awareness for 2016-2017.

3. **[Public Safety Communications Interoperability Semi-Annual Report](#)** (Police)

[Presentation](#)

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

4. **[Key State Legislation Semi-Annual Report](#)** (City Manager – Intergovernmental Relations)

Recommendation: Accept the semi-annual report on key State legislation in the Public Safety, Finance, and Strategic Support City Service Area.

5. **[San Jose's Tier 3 Defined Contribution Plan Audit Report](#)** (City Auditor)

Recommendation: Accept the Audit of San Jose's Tier 3 Defined Contribution Plan; and refer the audit to the December 5, 2017, City Council meeting for full adoption.

**Added by RULES on October 11, 2017.*

6. **[Employee Travel Expenses Audit Report](#)** (City Auditor)

Recommendation: Accept the Audit of Employee Travel Expenses; and refer the audit to the December 5, 2017, City Council meeting for full adoption.

**Added by RULES on October 11, 2017.*

• **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**

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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. 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.