



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PIERLUIGI OLIVERIO, CHAIR
RAUL PERALEZ, VICE CHAIR
MAGDALENA CARRASCO, MEMBER
CHARLES "CHAPPIE" JONES, MEMBER
JOHNNY KHAMIS, MEMBER

JENNIFER MAGUIRE, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
LEE WILCOX, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

May 21, 2015

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.

(c) **Consent Calendar**

(d) **Reports to Committee**

1. Public Safety Communications Initiatives Bi-Monthly Report (City Manager)

Presentation

Recommendation: Accept the verbal bi-monthly status report on the development of communications and data system projects that promote interoperability in the Bay Area.

2. San José Fire Department Strategic Business Plan (20/20 Vision Plan) Continuation

(Fire)

Supplemental

Recommendation:

(a) Accept the proposed San José Fire Strategic Plan which includes a roadmap to provide ongoing quality services to the community and establish the San José Fire Department as a national leader in all-hazard emergency response and fire prevention services.

(b) Refer the Plan for consideration and adoption by the full City Council at the June 23, 2015, City Council meeting.

3. **Bringing in Everyone's Strengths Together (BEST) Program and Mayor's Gang Prevention Task Force (MGPTF) Annual Report** (Parks, Recreation and Neighborhood Services)

Recommendation: Accept the 2013-2014 Annual Report on the Bringing in Everyone's Strengths Together (BEST) Program and the Mayor's Gang Prevention Task Force (MGPTF).

4. **Third Quarter Financial Reports for Fiscal Year 2014-2015** (Finance)

- (a) Debt Management Report
- (b) Investment Report
- (c) Revenue Collection Report

Recommendation:

(1) Accept the following Third Quarter Financial Reports for Fiscal Year 2014-2015 for the following programs:

- (a) Debt Management Report
 - (b) Investment Report
 - (c) Revenue Collection Report
- (2) Refer the Third Quarter Financial Reports for Fiscal Year 2014-2015 to the full City Council for the June 9, 2015, City Council Meeting.

5. **City of San José Investment Policy Revisions** (Finance)

Recommendation:

- (1) Approve the proposed revisions to the City of San José's Investment Policy.
- (2) Refer the proposed revisions to the City of San José Investment Policy, along with the appropriate resolution, to the full City Council for the June 9, 2015, City Council Meeting.

6. **City of San José Debt Management Policy Revisions** (Finance)

Recommendation:

- (1) Approve the proposed revisions to the City of San José's Debt Management Policy.
- (2) Refer the proposed revisions to the City of San José Debt Management Policy, along with the appropriate resolutions, to the full City Council and Successor Agency Board, for the June 9, 2015, City Council Meeting.

7. **Governmental Accounting Standards Board (GASB) Statement 68** (Finance)

Recommendation: Accept the report on the overview and implementation of Governmental Accounting Standards Board (GASB) Statement Nos. 68 and 71 for the City's financial statements for Fiscal Year 2014-2015.

- **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**

PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE AGENDA

May 21, 2015

Page 3 of 3

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, Wing, 2nd 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
Sarah Wood
Office of the City Manager