



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
MADISON NGUYEN, VICE-CHAIR
KANSEN CHU, MEMBER
PIERLUIGI OLIVERIO, MEMBER

JENNIFER MAGUIRE, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE

SPECIAL MEETING TIME AND LOCATION

AGENDA

10:00 am.

December 11, 2014

WING 118/119/120

(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. **[Defer Status Report on La Raza Roundtable Harvard Study Consensus Process](#)** (City Manager)

Recommendation: Defer Status Report on the La Raza Roundtable Harvard Study Consensus Process to the Public Safety, Finance, and Strategic Support Committee be deferred until February 19, 2015, to facilitate additional staff analysis and coordination with the project consultant.

(Defer to February 19, 2015 Meeting)

2. **[Status Report on Cardroom Compliance with Title 16 of the San José Municipal Code \(Gaming Control Regulatory Program\)](#)** (Police/Division of Gaming Control)

Recommendation: Defer Status Report on Cardroom Compliance with Title 16 of the San José Municipal Code (Gaming Control Regulatory Program) to the Public Safety, Finance, and Strategic Support Committee's February 19, 2015 meeting to facilitate additional staff analysis to ensure a complete and comprehensive report.

(Defer to February 19, 2015 Meeting)

3. **Police Sworn Disability Retirement Scenarios** (City Auditor/Human Resources)
Verbal Report

Recommendation: Discussion of Councilmember request for information about Police sworn disability retirement scenarios.

(Referred by PSFSS November 20, 2014)

(c) Consent Calendar

1. [Bi-Monthly Financial Report for September/October 2014](#) (Budget/Finance)

Recommendation: Accept the Bi-Monthly Financial Report for September/October 2014.

(d) Reports to Committee

1. **Bi-Monthly Report on Public Safety Communications Initiatives** (City Manager's Office)
Verbal Report

Recommendation: Accept the Bi-Monthly Report on Public Safety Communications Initiatives.

2. [Monthly Report of Activities for November 2014](#) (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the month of November 2014.

3. [Audit of Accounts Receivables](#) (City Auditor)

Recommendation: Accept the Audit of Accounts Receivables.

4. [Report on Retirement Plans Investments](#) (Retirement) [Presentation](#)

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

5. [Comprehensive Annual Financial Report \(CAFR\)](#) (Finance)

Recommendation: Accept the Fiscal Year 2013-2014 Comprehensive Annual Financial Report for the City of San José and cross-reference presentation and acceptance of the report on the December 16, 2014 City Council agenda.

6. [Comprehensive Annual Debt Report \(CADR\) Fiscal Year Ended June 30, 2014](#) (Finance)

Recommendation: Accept the Comprehensive Annual Debt Report for the City of San José for Fiscal Year 2013-2014 and cross-reference presentation and acceptance of the report on the December 16, 2014 City Council agenda.

7. [San José Fire Department Information Technology Staffing](#) (Fire)

Recommendation: Accept the San José Fire Department Information Technology Staffing Report providing information regarding the Department's current information technology team and assessing whether any adjustments to staffing levels should be considered as part of next year's budget process.

(Deferred from November 20, 2014, Meeting)

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- **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. 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
Lisa Arellano
Office of the City Manager