



PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

RAUL PERALEZ, CHAIR
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DONALD ROCHA, MEMBER
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JENNIFER MAGUIRE, CITY MANAGER’S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY’S OFFICE
LEE WILCOX, MAYOR’S OFFICE
CLERK STAFF, CITY CLERK’S OFFICE

AGENDA

1:30 p.m.

February 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.
- (c) **Consent Calendar**
- (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 staffing, recruiting and hiring, crime statistics, violent crimes, violent gang related incidents, burglaries, truancy abatement/burglary suppression, and other operations and performance matters, as needed.
 - 2. **[Customer Call Handling Audit Recommendations Implementation Quarterly Status Report](#)** (Information Technology)
Recommendation: Accept the quarterly status report on the implementation of the Customer Call Handling Audit recommendations.

3. [Second Quarter Financial Reports for Fiscal Year 2016-2017](#) (Finance)

[Investment Report Memorandum Presentation](#)

Recommendation: Accept the following Second Quarter (period ending December 31, 2016) Financial Reports for Fiscal Year 2016-2017:

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

Refer the Second Quarter Financial Reports for Fiscal Year 2016-2017 to the March 7, 2017, City Council meeting for full adoption.

4. [City of San Jose's Debt Management Policy](#) (Finance)

Recommendation:

- (a) Accept the report and approve the proposed revisions to the City of San José's Debt Management Policy and recommend the adoption of the amended policy by resolution of the City Council, Successor Agency Board and the City of San José Financing Authority Board at a joint meeting on March 7, 2017; and
- (b) Cross-reference a presentation to the City Council at the March 7, 2017, meeting related to "Disclosure Obligations of Municipal Bond Issuers".

5. [City of San José's Investment Policy](#) (Finance)

Recommendation:

- (a) Approve the City of San José's Investment Policy.
- (b) Refer the City of San José's Investment Policy, along with the appropriate resolution, to the Full City Council for the March 7, 2017, City Council Meeting.

6. **Emergency Medical Service: Service Delivery Models Overview** (Fire)

[Presentation](#)

Recommendation: Accept the verbal presentation discussing various service delivery models for Emergency Medical Services with the County of Santa Clara.

**Added by RULES on February 8, 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**

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: Sarah Wood, Office of the City Manager, at (408) 535-8139.