



# City of San José

City of San José  
200 East Santa Clara Street  
San Jose, CA 95113

## Agenda

### Public Safety, Finance and Strategic Support Committee (PSFSS)

#### Committee Members

**Sergio Jimenez, Chair**

**Bien Doan, Vice Chair**

**Rosemary Kamei, Councilmember**

**Omar Torres, Councilmember**

**Arjun Batra, Councilmember**

#### Committee Staff

**Lee Wilcox, City Manager's Office**

**Terra Chaffee, City Attorney's Office**

**Sara Garcia, Mayor's Office**

**Yasmin Johnson and Daniel Aguilar, City Clerk's Office**

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Thursday, April 18, 2024

1:30 PM

Council Chambers

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Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation." Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione "Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ một)

#### How to observe the Meeting (no public comment):

- 1) Cable Channel 26;
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>;
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>;
- 4) By phone (888) 475-4499. Webinar ID: 957 5182 2060. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free); or
- 5) By online <https://sanjoseca.zoom.us/j/95751822060>.  
Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+.  
Certain functionality may be disabled in older browsers including Internet Explorer.

#### How to submit written Public Comment:

By email to [PSFSSCommittee@sanjoseca.gov](mailto:PSFSSCommittee@sanjoseca.gov) by 9:00 a.m. the day of the meeting.

**How to provide spoken Public Comment during the City Council Committee Meeting:**

Fill out a Yellow Speaker's Card and submit it to the boxes at the bottom of the Chambers.

**For Closed Captions, please visit the City's YouTube channel at <https://www.youtube.com/CityofSanJoseCalifornia>, or the City's website livestream at <https://www.sanjoseca.gov/news-stories/watch-a-meeting>.**

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

**(b) Review of Work Plan**

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

**(c) Consent Calendar**

1. [CC 24-327](#) **Bi-Monthly Financial Report for January/February 2024.**

**Recommendation:** Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2023-2024 Budget for the eight months ending February 2024.  
(City Manager - Budget/Finance)

**Attachments** [Memorandum](#)  
[Attachment](#)

**(d) Reports to Committee**

1. [CC 24-328](#) **Fire Department Operations Annual Report.**

**Recommendation:** Accept the annual report on San José Fire Department call volumes and emergency response times performance metrics.  
(Fire)

**Attachments** [Memorandum](#)  
[Replacement Presentation, 4/18/2024](#)

2. [CC 24-329](#) **Public Safety City Service Area Performance Measure Status Report.**

**Recommendation:** Accept the status report on performance modernization updates for the Public Safety City Service Area including updated mission, outcomes, strategic goals and updated community indicators, performance measures, and activity and workload highlights.  
(Police/Fire/City Manager - Emergency Management)

**Attachments** [Memorandum](#)  
[Presentation](#)

3. [CC 24-330](#) **Cannabis Regulation of Tobacco Retailers Status Report.**

**Recommendation:** Accept the status report on the possibility of expanding the San José Police Department Division of Cannabis Regulation's responsibilities to include regulating licensed tobacco retailers.  
(Police/Planning, Building and Code Enforcement)

**Attachments** [Memorandum](#)  
[Presentation](#)

- **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**

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/council-committees>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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#### The Code of Conduct

(<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

#### The Levine Act

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.