

MEETING MINUTES OF THE PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE AND MEETING OF THE WHOLE

SAN JOSE, CALIFORNIA THURSDAY, MAY 15, 2025

The Public Safety, Finance and Strategic Support Committee Meeting was held in a hybrid format, in the Council Chambers and from remote locations. The meeting convened at 1:32 p.m.

Present: Councilmembers - Doan, Kamei, Casey, Salas.

Absent: Councilmembers - Mulcahy.

Staff: City Manager's Office, Jennifer Schembri; City Attorney's Office, Johnny Phan; Mayor's Office, Emily Munguia; and City Clerk's Office, Yasmin Johnson.

B. Review of Work Plan

None provided.

C. Consent Calendar

1. Third Quarter Financial Reports for Fiscal Year 2024-2025.

No presentation provided.

Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember George Casey, and carried unanimously, the Committee accepted the Third Quarter (period ending March 31, 2025) Financial Reports for the following programs: (a) Debt Management; (b) Investment Management; (c) Revenue Management; and (d) Purchasing and Risk Management; and referred and cross-referenced the Third Quarter Financial Reports for Fiscal Year 2024-2025 to the June 3, 2025 City Council meeting for full adoption. (4-0-1; Absent: Mulcahy)

D. Reports to Committee

1. Fire Department Operations Annual Report.

James A. Williams, Assistant Fire Chief, Fire Department; Ryan West, Fire Captain, Bureau of Field Operations, Fire Department; and Aaron Freyler, Deputy Fire Chief, Fire Department offered the presentation and responded to questions.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Carl Salas, and carried unanimously, the Committee accepted the annual report on Fire Department call volumes and emergency response times performance metrics. (4-0-1; Absent: Mulcahy)

2. Calendar Year 2024 Police Department 911 Disability and Homelessness Call Analysis Status Report.

Gina Tibaldi, Deputy Chief ,Executive Officer, Police Department; Paul Hamblin, Lieutenant, Police Department; and Jennifer Hern, Communications Manager, Police Department offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Carl Salas, and carried unanimously, the Committee accepted the status report on 911 calls received in 2024 with a nexus to disability (including mental health) and/or homelessness, including an update on the implementation of data-entry processes and training to appropriately "flag" these incidents. (4-0-1; Absent: Mulcahy)

OPEN FORUM

None provided.

ADJOURNMENT

Chair Bien Doan adjourned the Public Safety, Finance and Strategic Support Committee Meeting at 2:23 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

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Yasmin Johnson
Deputy City Clerk, City of San José
Approved at Council on:
Attest By:
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Toni J. Taber, MMC
City Clerk, City of San José