# 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
Bien Doan, Chair
Rosemary Kamei, Vice Chair
Michael Mulcahy, Member
George Casey, Member
Anthony Tordillos, Member

Committee Staff
Jennifer Schembri, City Manager's Office
Terra Chaffee, City Attorney's Office
Emily Munguia, Mayor's Office
Yasmin Johnson and Daniel Aguilar, City Clerk's Office

Thursday, August 21, 2025 1:30 PM Council Chambers

For live translations in over 50 languages, please go to https://attend.wordly.ai/join/FAYU-7105.

#### 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: 983 3660 2783. 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/98336602783

  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 by 8:00 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.

Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair.

## (c) Consent Calendar

# (d) Reports to Committee

1. CC 25-108 Fourth Quarter Financial Reports for Fiscal Year 2024-2025.

#### **Recommendation:**

- (a) Accept the Fourth Quarter (period ended June 30, 2025) Financial Reports for Fiscal Year 2024-2025 for the following programs:
  - (1) Debt Management;
  - (2) Investment Management;
  - (3) Revenue Management; and
  - (4) Purchasing and Risk Management; and
- (b) Refer and cross-reference the Fourth Quarter Financial Reports for Fiscal Year 2024-2025 to the September 9, 2025, City Council meeting for full adoption.

(Finance)

#### **Attachments**

Memorandum

Attachment A - Financial Report (Presentation)

Attachment B - Investment Report

### 2. CC 25-109 Procurement Audit Report.

**Recommendation:** (a) Accept the audit report on the City's procurement process for goods

and services; and

(b) Refer and cross-reference this audit report to be heard by the full City Council for approval at its meeting on September 9, 2025.

(City Auditor)

Attachments Report

3. CC 25-110 Fireworks Ordinance Work Plan Status Report.

**Recommendation:** Accept the status report on the implementation of the Fireworks

Ordinance Work Plan.

(Fire)

Attachments Memorandum

## 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.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 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, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

#### 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 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 <a href="https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act">https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act for updated forms and information.</a>