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, October 16, 2025 1:30 PM Council Chambers

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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.

1. <u>CC 25-141</u> Fire Department Inventory Controls over Controlled Substances Audit

Recommendation: Add this item to the work plan for the December 4, 2025 meeting per

the September 10, 2025 Joint Meeting for the Rules and Open

Government Committee (Agenda Item: B.2.).

(City Auditor)

2. CC 25-133 Emergency Medical Services Narcotics Status Report.

Recommendation: Drop this item from the work plan for the October 16, 2025 meeting

per the October 1, 2025 Joint Meeting for the Rules and Open

Government Committee (Agenda Item: B.2).

(Fire)

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 25-130 Retirement Plans Investments Annual Report.

Recommendation: Accept the Annual Pension and Healthcare Investment Performance

Report for the Police and Fire Department Retirement Plan and the Federated City Employees' Retirement System for Fiscal Year

2024-2025.

(Retirement Services)

Attachments Memorandum

2. CC 25-131 Police Department Recruitment and Hiring Activity Annual Report.

Recommendation: Accept the annual report on the Police Department sworn and

Communications personnel recruitment hiring activities for Fiscal Year

2024-2025. (Police)

Attachments Memorandum

3. CC 25-132 City-Generated Tow Services Delivery Model Status Report.

Recommendation: Accept the Police Department's status report of the City-Generated

Tow Services Program.

(Police)

Attachments Memorandum

4. CC 25-134 City Manager's Office of Emergency Management Work Plan Priorities

Annual Report.

Recommendation: Accept the annual report on the City Manager's Office of Emergency

Management Work Plan priorities for Fiscal Year 2025-2026.

(City Manager – Emergency Management)

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.

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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.

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