



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

Ruth Krantz, City Clerk's Office

Thursday, February 16, 2023

1:30 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/85313560111>

* COVID-19 NOTICE *

Consistent with AB 361 and City of San José Resolution Nos. 80628, 80659, 80685, 80724, 80758, 80809, RES2023-1 and RES2023-22, Committee Members may be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment:

By email to 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:

- 1) By phone (888) 475-4499. Webinar ID: 853 1356 0111. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 2) By online <https://sanjoseca.zoom.us/j/85313560111>.
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Committee Chair calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

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

(d) Reports to Committee

1. [CC 23-019](#) **Second Quarter Financial Reports for Fiscal Year 2022-2023.**

Recommendation:

- (1) Accept the Second Quarter (period ending December 31, 2022) Financial Reports for Fiscal Year 2022-2023 for the following programs:
 - (a) Debt Management;
 - (b) Investment Management;
 - (c) Revenue Management;
 - (d) Purchasing & Risk Management
- (2) Refer and cross-reference the Second Quarter Financial Reports for Fiscal Year 2022-2023 to the March 21, 2023, City Council Meeting for full adoption; and
- (3) Forward recommendation to the City Council for the March 21, 2023 Council Meeting to adopt a resolution authorizing the Director of Finance to write off uncollectible debts in an amount up to \$619,047.71.
(Finance)

Attachments [Memorandum](#)
[Investment Report](#)
[Presentation](#)

2. [CC 23-020](#) **Police Department Operations and Performance Bi-Monthly Status Report.**

Recommendation:

Accept the verbal bi-monthly status report on Police Department operations and performance in the areas of city-wide crime statistics, crime trends, emerging issues, gender-based violence, police redistricting efforts, and other matters of interest, as needed.
(Police)

Attachments [Presentation](#)

3. [CC 23-021](#) **City of San José Investment Policy Annual Review.**

Recommendation:

- (1) Accept the annual review of the City of San José Investment Policy, as amended; and
- (2) Refer the City of San José Investment Policy as well as the appropriate resolution to the full City Council for consideration at the March 21, 2023 City Council Meeting.
(Finance)

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

4. [CC 23-022](#) **Amendments to Title 4 of the Municipal Code Related to Procurement of Goods and Services Status Report.**

Recommendation: (1) Accept the status report on amendments to Title 4 of the San José Municipal Code Chapter 4.04 Contract Authority and Chapter 4.12 Procurements of Goods and Services to help streamline the City's procurement process for goods and services; and
(2) Refer and cross-reference the status report on amendments to Title 4 of the San José Municipal Code Chapter 4.04 Contract Authority and Chapter 4.12 Procurements of Goods and Services to help streamline the City's procurement process for goods and services to the March 21, 2023, City Council Meeting for acceptance of the report.
(Finance)

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

5. [CC 23-023](#) **Recruitment, Hiring, and Retention Strategies Status Report.**

Recommendation: Approve this update on strategies for recruitment, hiring, and retention.
(Human Resources)

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 City Council.

- **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/departments/city-clerk/council-agendas-information>. 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.