



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 Grace Turner, City Clerk's Office

Thursday, May 18, 2023

1:30 PM

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

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.

1. [CC 23-113](#) **Committee Work Plan for January 2023 to June 2023.**
Attachments [Committee Work Plan \(January 2023-June 2023\)](#)
2. [CC 23-128](#) **City of San José Disaster Resiliency Annual Report.**
[DROPPED AS DIRECTED BY THE JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE AND COMMITTEE OF THE WHOLE ON FEBRUARY 15, 2023, AGENDA ITEM B.2.]

(c) Consent Calendar

1. [CC 23-108](#) **Third Quarter Financial Reports for Fiscal Year 2022-2023.**

- Recommendation:** (a) Accept the Third Quarter (period ending March 31, 2023) Financial Reports for the Fiscal Year 2022-2023 for the following areas:
- (1) Debt Management;
 - (2) Investment Management;
 - (3) Revenue Management;
 - (4) Purchasing and Risk Management; and
- (b) Refer and cross-reference the Third Quarter Financial Reports for Fiscal Year 2022-2023 to be heard by the full City Council for approval at its meeting on June 6, 2023.
(Finance)

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

(d) Reports to Committee

1. [CC 23-109](#) **Employee Travel Expenses Audit Report.**

- Recommendation:** (a) Accept the report on the audit of employee travel expenses.
(b) Refer and cross-reference this audit report to be heard by the full City Council for approval at its meeting on June 6, 2023.
(City Auditor)

Attachments [Memorandum](#)

2. [CC 23-110](#) **Recruitment, Hiring, and Retention Strategies Status Report.**

- Recommendation:** Accept the status report on recruitment, hiring and retention strategies.
(Human Resources)

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

3. [CC 23-111](#) **City Initiatives Roadmap: Police Department Reform and Operational Improvement Recommendations Status Report.**

Recommendation: Accept the status report on the recommendations for reform and operational improvement being tracked by the Police Department.
(Police)

Attachments [Memorandum](#)
[Attachment](#)
[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/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.