



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 Daniel Aguilar, City Clerk's Office

Thursday, February 15, 2024

1:30 PM

Council Chambers

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>
- 4) By phone (888) 475-4499. Webinar ID: 957 5182 2060. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).
- 5) Online <https://sanjoseca.zoom.us/j/95751822060>.
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 9:00 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 boxes at the bottom of the Chambers.

(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 24-292](#) **Cardroom Status Report.**

Recommendation: Add an update report as directed by the Joint Meeting for the Rules and Open Government Committee and Committee of the Whole at its January 17, 2024 meeting (Agenda Item C.1).

(c) Consent Calendar

(d) Reports to Committee

1. [CC 24-293](#) **Cardroom Status Report.**

Recommendation: Accept the verbal status report on State of California legislation that could impact City of San José cardrooms.
(City Manager's Office)

Attachments [Memorandum from Torres and Doan, 2/14/2024](#)

2. [CC 24-284](#) Second Quarter Financial Reports for Fiscal Year 2023-2024.

- Recommendation:**
- (1) Accept the Second Quarter (period ending December 31, 2023) Financial Reports for Fiscal Year 2023-2024 for the following programs:
 - (a) Debt Management;
 - (b) Investment Management;
 - (c) Revenue Management; and
 - (d) Purchasing & Risk Management
 - (2) Refer and cross-reference the Second Quarter Financial Reports for Fiscal Year 2023-2024 to the March 12, 2024, City Council Meeting for full adoption; and
 - (3) Forward recommendation to the City Council for the March 12, 2024 City Council meeting to adopt a resolution authorizing the Director of Finance to write-off uncollectible debts in an amount up to \$1,053,825.71.
(Finance)

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

3. [CC 24-285](#) City of San José Investment Policy Annual Review.

- Recommendation:**
- (1) Approve 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 12, 2024 City Council Meeting.
(Finance)

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

4. [CC 24-286](#) Non-Management Employee Appraisals Audit Report.

- Recommendation:**
- (1) Accept the report on the non-management employee appraisals audit; and
 - (2) Refer and cross-reference this audit report to be heard by the full City Council for approval at its meeting on March 12, 2024.
(City Auditor)

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

5. [CC 24-287](#) **Cannabis Business Regulations and Annual Operating Fee Comparisons.**

Recommendation: Accept the report on how San José’s cannabis regulations compare to State of California regulations and how San José’s cannabis business annual operating fee compares to other jurisdictions.
(Police)

Attachments [Memorandum](#)
[Presentation](#)
[Letters from the Public](#)

- **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.