



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, December 7, 2023

1:30 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/85055360506>

Special Meeting

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: 850 5536 0506. 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/85055360506>.
 - a. 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.
Mute all other audio before speaking. Using multiple devices can cause an 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 23-257](#) **Non-Management Employee Appraisals Audit Report.**

Recommendation: Drop this item from the work plan for the December 7, 2023 meeting per the December 6, 2023 Joint Meeting for the Rules and Open Government Committee (Agenda Item: B.3.).
(City Auditor)

(c) Consent Calendar

1. [CC 23-256](#) **Bi-Monthly Financial Report for September/October 2023.**

Recommendation: Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2023-2024 Budget for the four months ending October 2023.
(City Manager - Budget/Finance)

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

(d) Reports to Committee

1. [CC 23-258](#) **Retirement Plans Investments Annual Report.**

Recommendation: Accept the annual report on pension and healthcare investment performance for the Police and Fire Department Retirement Plan (P&F Plan) and the Federated City Employees' Retirement System (Federated System) for Fiscal Year 2022-2023. (Retirement Services)

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

2. [CC 23-259](#) **Violence Prevention Service Models Status Report.**

Recommendation: Accept the status report on violence prevention service models employed by other local government agencies. (City Manager)

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/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.