



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

David Cohen, Councilmember

Arjun Batra, Councilmember

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, November 21, 2024

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: 910 8653 9007. 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/91086539007>
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. [CC 24-442](#) **Regulation of Vape & Smoke Shops Status Report.**

Recommendation: Drop this item from the work plan for the November 21, 2024 meeting per the November 6, 2024 Joint Meeting for the Rules and Open Government Committee (Agenda Item: B.2.).
(Police/Planning, Building and Code Enforcement)

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

1. [CC 24-436](#) **First Quarter Financial Reports for Fiscal Year 2024-2025.**

- Recommendation:** (1) Accept the First Quarter (period ending September 30, 2024) Financial Reports for Fiscal Year 2024-2025 for the following programs:
- (a) Debt Management;
 - (b) Investment Management;
 - (c) Revenue Management; and
 - (d) Purchasing and Risk Management; and
- (2) Refer and cross-reference the First Quarter Financial Reports for Fiscal Year 2024-2025 to the December 17, 2024, City Council meeting for full adoption.
(Finance)

Attachments [Memorandum](#)
[Attachment A - Financial Report](#)
[Attachment B - Investment Report](#)

(d) Reports to Committee

1. [CC 24-437](#) **Organized Retail Theft Task Force Status Report.**

- Recommendation:** Accept the status report on current and planned activities for the Organized Retail Theft Detail.
(Police)

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

2. [CC 24-438](#) **Strategic Support City Service Area Performance Modernization Status Report.**

- Recommendation:** Accept the status report on performance modernization updates for the Strategic Support City Service Area, including mission, outcomes, strategic goals and workforce indicators, performance measures, and activity and workload highlights.
(City Manager)

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[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 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.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.