



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

Raul Peralez, Chair
Sergio Jimenez, Vice Chair
Magdalena Carrasco, Member
Charles "Chappie" Jones, Member
Sylvia Arenas, Member

Committee Staff

Jennifer Maguire, City Manager's Office
Paul Pereira, Mayor's Office
Danielle Kenealey, City Attorney's Office
Ruth Krantz, City Clerk's Office

Thursday, October 15, 2020

1:30 PM

Virtual Meeting

<https://sanjoseca.zoom.us/j/92437151920>

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council Committee meeting will not be physically open to the public and the Committee Members will 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:

- 1) By email to kathy.tsukamoto@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: 924 3715 1920 Click *9 to raise a hand to speak.
- 2) By online <https://sanjoseca.zoom.us/j/92437151920>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. 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.

(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

1. [CC 20-140](#) Bi-Monthly Financial Report for July/August 2020. (City Manager-Budget/Finance)

Recommendation: Accept the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2020-2021 Budget for the two months ending August 2020.

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

(d) Reports to Committee

1. [CC 20-141](#) Fire Department Emergency Response Times Performance Annual Report. (Fire)

Recommendation: Accept the annual report on Fire Department emergency response times performance metrics and progress on response times performance improvement strategies through the end of 2019-2020.

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

2. [CC 20-143](#) Park Ranger Program Annual Report. (Parks, Recreation and Neighborhood Services)

Recommendation: Accept the annual report on the Park Ranger Program for 2019-2020.

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

3. [CC 20-144](#) Worker's Compensation Program Annual Report. (Human Resources)

Recommendation: Accept the annual report on the City's efforts to contain workers' compensation costs and reduce claims for Workers' Compensation Program by focusing on wellness, health, and safety through the end of 2019-2020.

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.