



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, December 10, 2020

9:30 AM

Virtual Meeting

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

Special Meeting

* 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 9:00am 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. [20-1565](#) **Bi-Monthly Financial Report for September/October 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 four months ending October 2020.

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

(d) Reports to Committee

1. [CC 20-227](#) **Firefighter Safety Systems in High Rise Buildings Report. (Fire)**

Recommendation: Accept a report on firefighter safety systems in high rise buildings comparing Firefighter Breathing Air Replenishment Systems and fire-rated elevators, including consideration of any changes to the 2019 California Fire Code and/or Fire Department policies, procedures, and equipment. [Continued from August 20, 2020]

Attachments [August 20, 2020 Memorandum](#)
[August 20, 2020 Presentation](#)
[Supplemental Memorandum](#)
[Presentation](#)

2. [CC 20-228](#) **Downtown Foot Patrol Status Report. (Police)**

Recommendation: Accept a status report on the Downtown Foot Patrol program, including outcomes of prior year spending and plans to deploy more police officers on walking beats in the Downtown area.

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

3. [CC 20-229](#) **Retirement Plans Investments Annual Report. (Retirement)**

Recommendation: Accept the Annual Pension and Healthcare Investment Performance Report for the Police and Fire Department Retirement Plan (P&F) and the Federated City Employees' Retirement System (Federated System) for Fiscal Year 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.