



# 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**  
**Matt Mahan, Councilmember**  
**Chappie Jones, Councilmember**  
**Sylvia Arenas, Councilmember**

#### Committee Staff

**Jennifer Maguire, City Manager's Office**  
**Paul Pereira, Mayor's Office**  
**Ed Moran, City Attorney's Office**  
**Ruth Krantz, City Clerk's Office**

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Thursday, February 18, 2021

1:30 PM

Virtual Meeting -  
<https://sanjoseca.zoom.us/j/92437151920>

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#### \* 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](mailto: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. 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/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.

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.

## (c) Consent Calendar

## (d) Reports to Committee

1. [CC 21-020](#) 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. [Added per January 6, 2021 Rules Item: H.4, Continued from August 20, 2020 and December 10, 2020)

**Attachments** [August 20, 2020 Memorandum](#)  
[August 20, 2020 Presentation](#)  
[December 10, 2020 Supplemental Memorandum](#)  
[Presentation](#)

2. [CC 21-016](#) Police Department Operations and Performance Bi-Monthly Status Report. (Police)

**Recommendation:** Accept a verbal bi-monthly status report on Police Department operations and performance in the areas of city-wide crime statistics, crime trends, emerging issues, and other matters of interest, as needed, with a focus on sexual assault.

**Attachments** [Presentation](#)

3. [CC 21-019](#) Smart City Roadmap: Safe City Strategy Status Report. (City Manager-Civic Innovation)

**Recommendation:** Accept a status report on the Smart City Roadmap: Safe City Strategy regarding the applied use of technology and technology improvement opportunities within the Police Department, Fire Department, and the City Manager's Office of Emergency Management.

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

4. [CC 21-017](#) Second Quarter Financial Reports for Fiscal Year 2020-2021. (Finance)

**Recommendation:** (1) Accept the Second Quarter (period ended December 31, 2020) Financial Reports for Fiscal Year 2020-2021 for the following programs:

- (a) Debt Management
- (b) Investment Management
- (c) Revenue Management

(2) Refer the Second Quarter Financial Reports for Fiscal Year 2020-2021 to the March 9, 2021, City Council Meeting for full adoption.

**Attachments** [Memorandum](#)  
[Attachment A](#)  
[Investment Management Report](#)  
[Investment Management Report Attachment](#)

5. [CC 21-018](#) City of San José Investment Policy Annual Review. (Finance)

**Recommendation:**

- 1) Approve the City of San José Investment Policy, as amended.
- 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 9, 2021 Council Meeting.

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