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
Lee Wilcox, City Manager's Office
Paul Pereira, Mayor's Office
Rosa Tsongtaatarii, City Attorney's Office
Ruth Krantz, City Clerk's Office

Thursday, June 16, 2022
1:30 PM
Virtual Meeting https://sanjoseca.zoom.us/j/92437151920

* COVID-19 NOTICE *

Consistent with AB 361 and City of San José Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445, 80481, and 80507, the 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:

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: 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 +. 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

1. CC 22-146 Bi-Monthly Financial Report for March/April 2022.

Recommendation: Accept the Bi-Monthly Financial Report on actual revenues and

expenditures as compared to the 2021-2022 Budget for the ten months

ending April 2022. (City Manager – Budget/Finance)

Attachments Memorandum

Attachment

(d) Reports to Committee

1. CC 22-147 Police Department Operations and Performance Bi-Monthly Status Report.

Recommendation: Accept the 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 gender-based violence and police redistricting efforts.

(Police)

Attachments Presentation

2. CC 22-148 Gun Harm Reduction Ordinance Update.

Recommendation: Accept the report on the implementation timeline, work plan, and

implementation considerations for the Gun Harm Reduction Ordinance.

(City Manager - Administration, Policy, and Intergovernmental

Relations)

[Per City Council referral on 1/25/2022, Agenda Item 4.1]

Attachments <u>Memorandum</u>

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.

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.

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