

County of Santa Clara  
Finance and Government Operations Committee/  
Children, Seniors, and Families Committee

Supervisor Dave Cortese, Chairperson. Supervisor Cindy Chavez, Vice Chairperson.

County Government Center – 70 West Hedding Street, 1st Floor  
San Jose, CA 95110 Phone (408) 299-5001



**DATE:** June 13, 2019, Regular Meeting

**TIME:** 2:00 PM

**PLACE:** Board of Supervisors' Chambers

**AGENDA**

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a Request to Speak Form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered. Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar.

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to use the County's systems to present audio/video materials when addressing the Committee must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit [www.vta.org](http://www.vta.org) or contact the VTA Customer Service Department at (408) 321-2300.

**Notice to the Public**

Please be advised that Supervisors Dave Cortese and Cindy Chavez preside over both the Finance and Government Operations Committee (FGOC) and the Children, Seniors, and Families Committee (CSFC), and constitute a quorum of both Committees.

This meeting is therefore noticed as both an FGOC and CSFC meeting. However, this meeting focuses on items under the purview of the Finance and Government Operations Committee.

## Opening

1. Call to Order.
2. Public Comment.

This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Committee. All Request to Speak Forms must be submitted prior to the start of Public Comment.

The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Approve Consent Calendar and changes to the Committee's Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

## Regular Agenda - Items for Discussion

4. Receive semi-annual report from the Social Services Agency, Department of Family and Children's Services, relating to the Child Abuse and Neglect Center. (ID# 97110)
5. Receive proposed Fiscal Year 2019-2020 Audit Workplan for the Controller-Treasurer's Internal Audit Division and forward to the Board of Supervisors for consideration. (ID# 97000)
6. Receive report from the Finance Agency, Controller-Treasurer's Internal Audit Division, relating to the Internal Audit Report: 2018 Controller-Treasurer Internal Controls over Payroll Overpayments. (ID# 96961)
7. Receive report from Office of the County Executive, Office of the County Counsel, and Employee Services Agency, relating to actions to promote pay equity in County

employment and contracting. (Office of the County Executive) (Referral from April 23, 2019, Board of Supervisors meeting, Item No. 28) (ID# 97251)

8. Receive semi-annual report from the Office of Sustainability relating to progress on the Environmental Stewardship Goals, sustainability and climate action programs, and the Sustainability Master Plan through May 30, 2019. (Office of the County Executive, Office of Sustainability) (ID# 96871)
9. Consider recommendations relating to Assembly Bill 857 (Chiu and Santiago). (Office of Intergovernmental Relations) (Referral from April 23, 2019, Board of Supervisors meeting, Item No. 10) (ID# 97225)

Possible action:

- a. Receive report from the Office of Intergovernmental Relations relating to Assembly Bill 857 (Chiu and Santiago).
- b. Forward a recommended neutral position on Assembly Bill 857 to the Board of Supervisors for consideration.

### Consent Calendar

10. Receive report from the Office of the County Executive relating to countywide contracting. (ID# 97240)
11. Receive report from the Office of the County Executive and the Facilities and Fleet Department relating to the Ten-Year Capital Improvement Program for Fiscal Year 2019-2020 through 2028-2029. (Held from May 9, 2019, Finance and Government Operations Committee meeting, Item No. 8) (ID# 96422)
12. Receive report from the Office of Emergency Management relating to Emergency Management overview. (Referral from February 26, 2019, Board of Supervisors meeting, Item No. 84) (ID# 97234)
13. Approve minutes of the May 9, 2019 Special Joint Meeting.
14. Receive report relating to possible agenda items for August 15, 2019. (ID# 97267)

### Adjourn

15. Adjourn. The next regular meeting of the Finance and Government Operations Committee that focuses on items under the purview of the Finance and Government Operations Committee is on Thursday, August 15, 2019, at 2:00 p.m., in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.