

County of Santa Clara  
Board of Supervisors  
Supervisorial District Three  
Supervisor Dave Cortese



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97613

**DATE:** August 13, 2019  
**TO:** Board of Supervisors  
**FROM:** Dave Cortese, Supervisor  
**SUBJECT:** May 9, 2019 FGOC Report Out

**RECOMMENDED ACTION**

Receive report from the Finance and Government Operations Committee relating to the meeting of May 9, 2019. (Cortese)

**OPENING**

1. Call to Order.

*The meeting was called to order, a quorum was established and members of the dais introduced themselves.*

2. Public Comment.

*One member of the public addressed the committee.*

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

*The Consent Calendar consisted of the following items 12, 13, 14, 15, 16, 17, 18, 19 and 20.*

*Items 7 and 10 were moved to Consent.*

*Item 13 was pulled from Consent.*

*Item 8 was held to June 13, 2019.*

*Item No. 9 was held to August 15, 2019*

**SPECIAL JOINT MEETING - ITEMS FOR DISCUSSION**

4. Consider recommendations relating to the County's Children, Seniors, and Families Committee (CSFC) and City of San José's Public Safety, Finance, and Strategic Support Committee (PSFSSC) Special Hearing on Sexual Assault held on April 15, 2019 and forward to the May 21, 2019 Board of Supervisors meeting. (Chavez) (ID# 96443)

*The Committee forwarded to the Board a recommendation to approve a referral to Administration to review all the recommendations brought forward during the April 15, 2019 Special Hearing and report to the Board no later than September 2019 with an implementation plan. In addition, the Committee forwarded to the Board a recommendation to approve a referral to Administration to convene a multidisciplinary leadership work group to finalize the implementation plan for the Special Hearing recommendations, to report to Finance and Government Operations Committee (FGOC) in August 2019 with options for consideration for improving contracting with service providers that work with victims of gender-based violence in order to enhance the flexibility of providers to serve victims' needs, and to report to CSFC in August 2019 with a process map relating to the county-wide sexual assault response system including but not limited to protocols, response and wait times, points of alignment, and service gaps.*

## **REGULAR AGENDA - ITEMS FOR DISCUSSION**

5. Forward recommendation to the Board of Supervisors to secure ongoing funding for the collaborative court coordinator as a permanent position, on the basis of increased productivity and necessity. (Cortese) (ID# 96358)

*Chair Cortese resumed Chair duties for the remainder of the agenda.*

*The committee forwarded the item to the May 30, 2019 Children, Seniors, and Families Committee Special Joint Meeting with the Finance and Government Operations Committee, and requested a response from Administration on the recommended action.*

6. Receive report from the Office of the Registrar of Voters relating to the implementation of the Voter's Choice Act election model. (Referral from April 9, 2019, Board of Supervisors meeting, Item No. 13) (ID# 96499)

*Chair Cortese requested that future updates relating to the Voter's Choice Act provide information clarifying the number of residents included in all public outreach efforts, including community-based organizations and groups, and that Administration request copies of third-party election outreach materials as available.*

*Vice Chair Chavez requested that Administration provide regularly scheduled off-agenda reports to the Board of Supervisors upon the opening of early voting and ballot drop-off sites, including an updated list of additional potential early voting and ballot drop-off sites under consideration.*

*Chair Cortese requested that Administration provide nomenclature relating to the special-needs and/or senior populations, including reasonable accommodations, drop-off points, and satellite voting facilities.*

*The report was received.*

7. Receive semi-annual report from the Facilities and Fleet Department relating to the status of capital projects. (ID# 96349)

*Item 7 was moved to Consent.*

8. 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. (ID# 96422)

*Item 8 was held to June 13, 2019.*

9. Receive report from the Office of the County Executive and the Facilities and Fleet Department relating to the status of the Fairgrounds master-planning process. (ID# 96336)

*Item No. 9 was held to August 15, 2019*

10. Receive quarterly report from the Facilities and Fleet Department and the Office of Asset and Economic Development relating to the Civic Center Master Plan. (ID# 96253)

*Item 10 was moved to the Consent Calendar*

11. Receive report from the Office of the County Executive relating to facilitating affordable housing on the Civic Center Campus. (Referral from February 12, 2019 Board of Supervisors meeting, Item No. 14) (ID# 96334)

*At the request of Vice Chair Chavez, Administration will work with Supervisorial District Two to assemble presentations and strategies for engaging the community. Chair Cortese requested that Administration provide each Supervisorial District Office with all associated outreach and planning materials.*

13. Receive proposed Fiscal Year 2019-2020 Management Audit Work Plan and forward to the Board of Supervisors for consideration. (ID# 96520)

*The item was removed from the Consent Calendar at the request of Vice Chair Chavez. Chair Cortese requested that the Chair and Vice Chair provide three additional management audit topics for consideration at the special joint meeting with the Children, Seniors, and Families Committee on May 30, 2019.*

*Vice Chairperson Chavez requested that the Management Audit Division assess County telecommuting strategies for employees; and, evaluate data collection and the associated effectiveness of public safety services provided through the Alternate Defender Office, Independent Defense Counsel Office, and the Office of the Public Defender.*

*The item was forwarded to the May 30, 2019 Children, Seniors, and Families Committee Special Joint Meeting with the Finance and Government Operations Committee.*

## **CONSENT CALENDAR**

12. Receive report from the Board of Supervisors' Management Audit Division relating to the Division's annual self evaluation. (ID# 96502)

14. Receive semi-annual report from the Technology Services and Solutions Department relating to departmental and Countywide information technology projects. (ID# 95812)

15. Receive report from the Facilities and Fleet Department relating to the use of real estate brokers. (ID# 96355)

16. Receive report from the Finance Agency, Controller-Treasurer Department's Internal Audit Division relating to the Internal Audit Report: A Follow-up Audit of Cash Handling. (ID# 96193)
17. Receive report from the Santa Clara Valley Health and Hospital System relating to annual fixed assets inventory items that were not located. (ID# 96266)
18. Receive report relating to Fiscal Year 2019-2020 annual work plans, and budgets, if any, for the following Commissions supported by the Office of the Clerk of the Board, and forward to the Board of Supervisors for approval. (ID# 96457)
  - a. Board of Plumbing Examiners
  - b. Citizens' Advisory Commission on Elections
  - c. Florence Sister-County Commission
  - d. Hsinchu, Taiwan Sister-County Commission
  - e. Veterans Commission
19. Approve minutes of the April 11, 2019 Regular Meeting.
20. Receive report relating to possible agenda items for June 13, 2019. (ID# 96501)

## **ADJOURN**

21. Adjourn.

*The meeting was adjourned to the next regular meeting of the Finance and Government Operations Committee on Thursday, June 13, 2019. Chair Cortese announced a special joint meeting with the Children, Seniors, and Families Committee on May 30, 2019 to discuss proposed Fiscal Year 2019-2020 Budget inventory items.*

## **LINKS:**

- Linked To: 96443 : 96443
- Linked To: 96358 : 96358
- Linked To: 96499 : 96499
- Linked To: 96349 : 96349
- Linked To: 96422 : 96422
- Linked To: 96336 : 96336
- Linked To: 96253 : 96253
- Linked To: 96334 : 96334
- Linked To: 96502 : 96502
- Linked To: 96520 : 96520
- Linked To: 95812 : 95812
- Linked To: 96355 : 96355
- Linked To: 96193 : 96193
- Linked To: 96266 : 96266
- Linked To: 96457 : 96457
- Linked To: 96501 : 96501