County of Santa Clara
Finance & Government Operations Committee
Supervisor Ken Yeager, Chairperson. Supervisor Dave Cortese, Vice Chair.

County Government Center - 70 West Hedding Street
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

DATE: May 10, 2012
TIME: 1:30 PM
PLACE: Board of Supervisors' Chambers, County Government Center, 70 W. Hedding St., First Floor, San Jose

Notice to the Public - Meeting Procedures

-- 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.

-- 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 can call on you when the item comes up for discussion.

-- In compliance with the Americans with Disabilities 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.

-- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.
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. (*61 Southbound last trip is at 8:55 p.m. for this location.) For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

1. Welcome and Introductions.

2. Public Comments.
   This portion of the meeting is reserved for persons desiring to address the Finance and Government Operations Committee on a Committee-related matter not on the agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.

3. Approve Consent Calendar.
   Items with an asterisk (*) in front of the number are on the consent calendar. The consent calendar consists of matters that are routine in nature, requiring only acceptance of written reports by the Committee. Items of specific interest to the Committee members may be removed from the consent calendar for questions or discussion. If you wish to discuss any of the consent calendar items, please request that the item be removed from the consent calendar by completing a Request to Speak form and placing it in the container at the front of the room.

4. Consider recommendations from the Office of the County Executive, Office of Budget and Analysis, on the Five-Year Capital Improvement Plan for Fiscal Years 2013-2017, and forward to the Board of Supervisors for consideration.

5. Consider recommendations from the Office of the County Executive, Office of Budget and Analysis, on the Resolution delegating contracting authority to Agency/Department Heads to implement the Master Contract List for Fiscal Year 2013, and forward to the Board of Supervisors for consideration.
6. Consider recommendations from the Information Services Department on the Information Technology Three-Year Plan for Fiscal Years 2013–2015, and forward to the Board of Supervisors for consideration.

7. Accept Report from the Office of Sustainability on the Association of Bay Area Governments Retrofit Bay Area Grant.

8. Consider recommendations from the Office of the County Executive on a report on Waste Conversion Technologies and results of a Request for Information, and forward to the Board of Supervisors for consideration.

9. Consider recommendations from the Facilities and Fleet Department on food services at the County Cafes, and forward to the Board of Supervisors for consideration.

10. Accept report from the Controller-Treasurer Department on the potential refunding of the Santa Clara County Financing Authority Lease Revenue Bonds, Series 2008 M.

11. Accept report from the Controller-Treasurer Department disclosing recent changes in the credit quality of Bank of America, NA, the bank used for the County Treasury basic banking needs.

12. Consider Budget inventory items for the Fiscal Year 2013 budget.

* 13. Accept semi-annual report from the Office of the County Counsel on the status of the 24/7 Whistleblower Program established by the Board on April 13, 2010, for the reporting and investigation of improper government activity.


* 15. Accept report from the Department of Revenue on recommendations from its 2010 Management Audit.

* 16. Accept semi-annual report from the Facilities and Fleet Department on the status of capital projects.

* 17. Accept quarterly report from the Facilities and Fleet Department on County fleet and vehicle leasing.

* 18. Accept quarterly report from the Employee Services Agency on Eco Pass Program.

* 19. Accept quarterly report from the Office of the County Executive on Implementation of Countywide contracting changes.
* 20. Consider Fiscal Year 2012-2013 Annual Work Plans from the Board of Plumbing Examiners, Citizens' Advisory Commission on Elections, Florence Sister-County Commission, and Personnel Board, and forward to the Board of Supervisors for consideration.


23. Announce next meeting of the Finance and Government Operations Committee scheduled for Thursday, June 7, 2012, at 1:30 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.