DATE: February 13, 2020, Special Meeting
TIME: 1:30 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 Light Rail and bus lines 61 and 181. For trip planning information, visit 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.

Study Session - To Be Heard No Earlier Than 1:30 p.m.

2. Discuss issues relating to Countywide hiring practices.

Public Issues

3. 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 persons 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.

4. 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

5. Receive Management Audit of Countywide Hiring and provide direction relating to audit recommendations. (Held from October 17, 2019, Item No. 4) (ID# 98298)

6. Receive report from the Facilities and Fleet Department, the Road and Airports Department, and the Office of the County Executive relating to Job Order Contracting. (Referral from December 12, 2019, Item No. 7) (ID# 100012)

7. Receive report from Finance Agency, Santa Clara Valley Medical Center (SCVMC), and Office of Budget and Analysis relating to the cash flow loan and General Fund subsidy to SCVMC. (Held from January 9, 2020, Item No. 6) (ID# 99485)
8. Receive report from the Facilities and Fleet Department, the Office of Supportive Housing, and the Office of Asset and Economic Development relating to the Civic Center Campus Master Plan. (ID# 100212)

9. Consider recommendations relating to sustainability and climate action reporting. (Office of Sustainability) (ID# 99977)

   Possible action:
   
   a. Receive annual report from the Office of Sustainability relating to progress on County Environmental Stewardship Goals, sustainability, and climate action programs through December 31, 2019.
   
   b. Revise reporting schedule and required content for semi-annual and annual progress reports to the Committee.

10. Receive report from the Office of the Registrar of Voters relating to the implementation of the Voter’s Choice Act. (Referral from April 9, 2019, Board of Supervisors meeting, Item No. 13) (ID# 100293)

### Consent Calendar

11. Receive report from the Office of the County Executive and the Facilities and Fleet Department relating to Fiscal Year 2019-2020 Mid-Year Status Update on the 10-Year Capital Improvement Program. (ID# 100192)

12. Receive report from the Management Audit Division relating to the mid-year status of the annual work plan. (ID# 100364)

13. Receive quarterly 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# 100217)

14. Receive report from the Office of the County Executive relating to Fiscal Year 2020-2021 Master Contract List guidelines and process. (ID# 100038)

15. Approve minutes of the January 9, 2020 Regular Meeting.

16. Receive report relating to possible agenda items for March 12, 2020. (ID# 100285)

17. Approve revised schedule of Finance and Government Operations Committee meetings for Calendar Year 2020. (ID# 100102)

### Adjourn

18. 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, March 12, 2020, at 2:00 p.m., in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.