

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



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

**DATE:** January 17, 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.

-- 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.

**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.

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 report from the Office of Asset and Economic Development, Facilities and Fleet Department, and Office of Supportive Housing, relating to preparing a plan for permanent supportive housing at the Civic Center, and a work plan and timeline for the Annex of the former San Jose City Hall, and monthly reporting to the Board regarding the City of San José entitlement process to facilitate affordable housing on the Civic Center campus. (Referral from December 18, 2018 Board of Supervisors meeting, Item No. 18) (Office of the County Executive) (ID# 94770)
5. Receive updated Surveillance Technology Use Policies for various departments' existing surveillance technologies and provide direction to Administration relating to submission of the updated policies to the Board of Supervisors for receipt and/or approval. (Office of the County Executive) (ID# 94856)
  - a. Office of the District Attorney - Global Positioning System Trackers
  - b. Office of the District Attorney - Night Vision Binoculars
  - c. Office of the District Attorney - Third-Party Surveillance Technology
  - d. Office of the Sheriff Custody Bureau - Portable Digital Audio Recorders
  - e. Santa Clara Valley Health and Hospital System - Baby Match Technology Used at Santa Clara Valley Medical Center
  - f. Santa Clara Valley Health and Hospital System - Badge and Biometric Readers
  - g. Santa Clara Valley Health and Hospital System - FairWarning Electronic Health Record Privacy Monitoring System

- h. Santa Clara Valley Health and Hospital System - Mobile Audio and Visual Recording Devices
  - i. Santa Clara Valley Health and Hospital System - NicView Camera Technology Used at Santa Clara Valley Medical Center
  - j. Santa Clara Valley Health and Hospital System - Professional Research Consultants Communication Technology
  - k. Santa Clara Valley Health and Hospital System - Security Cameras Used at Santa Clara Valley Health and Hospital System Facilities
  - l. Santa Clara Valley Health and Hospital System - Telephonic and Voice Recording Equipment
  - m. Santa Clara Valley Health and Hospital System - Vocera Communication Technology
  - n. Santa Clara Valley Health and Hospital System Emergency Medical Services Agency - Mobile Area Routing and Vehicle Location Information System
6. Receive updated Surveillance Technology Use Policies for various departments' existing surveillance technologies and provide direction to Administration relating to submission of the updated policies to the Board of Supervisors for receipt and/or approval. (Office of the County Executive) (ID# 94339)
- a. Office of Pretrial Services - Electronic Alcohol Monitoring Devices
  - b. Office of Pretrial Services - Global Positioning System Electronic Monitoring Devices
  - c. Office of the Assessor - Video Cameras in the Assessor's Office
  - d. Office of the County Executive Office of Emergency Services - Situational Awareness Tools
  - e. Office of the Sheriff - Court Security Video Cameras
  - f. Office of the Sheriff - Facial Recognition Software
  - g. Probation Department - Electronic Monitoring Program Devices
  - h. Procurement Department - Audio Recorders
  - i. Registrar of Voters - Security Cameras
  - j. Roads and Airports Department - Airport Noise and Operations Monitoring System
  - k. Roads and Airports Department - Facility Security Camera Systems
  - l. Social Services Agency - Telephonic and Voice Recording Equipment
  - m. Social Services Agency - Video Security Cameras

7. Receive report from the County Privacy Office and the Technology Services and Solutions Department relating to software tools to proactively monitor County information systems for potential employee misuse and abuse. (ID# 94637)
8. Receive report from the Office of the County Executive relating to Countywide contracting. (ID# 94386)
9. 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# 94589)
10. Receive report from the Finance Agency, Controller-Treasurer Department's Internal Audit Division, relating to the Internal Audit Report: A Fourth Follow-up Audit to the Audit of the Public Administrator/Guardian/Conservator's Office (PAGC) Custody Internal Controls. (ID# 94736)
11. Receive report from the Finance Agency, Controller-Treasurer Department's Internal Audit Division, relating to the Internal Audit Report: A Follow-up Audit to the Audit of the Fiscal Year 2014 Registrar of Voters Election Workers Payments' Internal Controls. (ID# 94737)
12. Receive 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 December 10, 2018. (Office of the County Executive, Office of Sustainability) (ID# 94809)
13. Receive the annual and three-year status report from the Department of Planning and Development relating to the County's Urban Agriculture Incentive Zones (UAIZ) program. (ID# 94769)
14. Receive annual report from the Facilities and Fleet Department relating to cafeteria and food services management. (ID# 94774)

### Consent Calendar

15. Minutes Approval:
  - a. Approve minutes of the November 1, 2018 Special Meeting.
  - b. Approve minutes of the November 29, 2018 Regular Meeting.
16. Receive report relating to possible agenda items for February 14, 2019. (ID# 94924)
17. Approve revised schedule of Finance and Government Operations Committee meetings for Calendar Year 2019. (ID# 94922)

### Adjourn

18. Adjourn. The next regular meeting of the Finance and Government Operations Committee is on Thursday, February 14, 2019, at 2:00 p.m., in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.