Policy and Services Committee

Special Meeting
Council Conference Room
Tuesday, December 10, 2013
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

PUBLIC COMMENT
Members of the public may speak to agendized items; up to five minutes per speaker, to be determined by the presiding officer. If you wish to address the Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers/Council Conference Room, and deliver it to the Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Committee, but it is very helpful.

Roll Call

Oral Communications

*Members of the public may speak to any item **NOT** on the agenda.*

Agenda Items

1. Boards and Commissions Applications Revisions

2. Year-end Update to Benefits Audit

3. Discussion and Consideration of Recommendation to City Council on Renaming of Main Library

Future Meetings and Agendas

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Status of Items in Policy & Services Committee – 12/10/2013			
Referral Date	**Action Date**	**Item Title/Status Description**	**Status**
	2/12/2013	**Auditor's Office Quarterly Report** Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	Council Approved
	2/12/2013	**Preliminary Discussion of 2013 Federal and State Legislative Program** Policy & Services Committee to review and consider recommendations to Council.	Council Approved
1/22/2013 Council Meeting	2/12/2013	**Procedures and Protocols Regarding Council Liaisons** Council referral.	Council Approved
	3/19/2013	**Ordinance Prohibiting Smoking in Three Parks** Policy & Services Committee to review and consider recommendations to Council.	Council Approved
	3/19/2013	**Guiding Principles/Core Values** Policy & Services Committee to consider process to be used to establish guiding principles/core values.	Council Consideration 9/30/2013 & 11/4/2013
	3/19/2013	**Annual Council Reorganization Meeting** Policy & Services Committee to consider recommendations to Council on current practice for conducting annual reorganization meeting.	Pending Council Consideration TBD
2/11/2013 Council Meeting	4/9/2013	**Board and Commission Recruitments** Discussion and consideration of recommended changes to the City's Board and Commission recruitment process.	Council Approved
	4/9/2013	**Auditor's Office Quarterly Report** Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	Council Approved

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Referral Date	**Action Date**	**Item Title/Status Description**	**Status**
	4/9/2013	**Fraud, Waste, and Abuse Hotline** Discussion on Fraud, Waste, and Abuse Hotline Pilot and the City Auditor's Recommendation to continue the Hotline beyond the pilot phase.	Council Approved
2/12/2013 P&S Meeting	4/9/2013 No Action	**Informational Item – Innovation and Emerging Technology Demonstration Program** Update on City's Innovation and Emerging Technology Demonstration Program Implementation	Complete
	5/14/2013	**Human Habitation of Vehicles** Update to consideration of approaches to address concerns related to human habitation of vehicles.	Complete
4/9/2013 P&S Meeting	5/14/2013	**City Hall First Floor Renovations** Update on status of the project to reconfigure and renovate the first floor of City Hall.	Complete
5/13/2013 May 13 Council Meeting	6/11/2013	**Cubberley Needs Assessment** Consider whether a needs assessment study should be completed for Cubberley, and if so what its design would be.	Council Consideration TBD
5/14/2013 Committee Meeting	6/25/2013	**Human Habitation of Vehicles** Consider ordinance prohibiting vehicle habitation, but including gradual outreach, referral and enforcement procedures.	Council Approved
5/6/2013 May 6 Council Meeting	6/25/2013	**Stanford University Medical Center Fund Allocations** Discussion and recommendations on guiding principles and approval process for use of Stanford University Fund Allocations.	Council Approved

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Referral Date	**Action Date**	**Item Title/Status Description**	**Status**
Referred 6/25/2013 P&S Meeting	8/13/2013	**Ordinance on Community Center Hours and Approaches to Homeless Programs** Consider ordinance establishing hours of access to Cubberley Community Center and other City facilities, and discuss alternative approaches to addressing homelessness in Palo Alto.	Council Approved
Deferred 9/10/2013 P&S Meeting	9/10/2013	**City Auditor's Office Fiscal Year 2014 Proposed Work Plan and Risk Assessment** Review and discuss Auditor's Proposed 2014 Work Plan and Risk Assessment.	Council Approved
Deferred 9/10/2013 P&S Meeting	9/10/2013	**Report on the Status of Audit Recommendations (June 2013)** Discussion on status of audit recommendations as of June 30, 2013.	Council Approved
Deferred 9/10/2013 P&S Meeting	9/10/2013	**Auditor's Office Quarterly Report** Discussion on Auditor's Office Quarterly Report as of June 30, 2013.	Council Approved
4/8/2013 Council Meeting	10/8/2013	**Public Art Program for Developers** Provide direction regarding proposed Public Art Program for private developments, public art master planning process, and staffing plan to support public art programs.	Council Approved
6/13/2013 Council Meeting	11/19/2013	**Sustainable Expenditure Plan for Teen Program** Discussion and recommendation on a sustainable expenditure plan for the City's Teen Program and what Boards and Commissions should consider the program.	
9/23/2013 Council Meeting	11/19/2013	**Ordinance for Expired Permit Enforcement** Discussion and recommendation to adopt an Ordinance for penalties on expired permit enforcement for residential projects.	Council Consideration 12/9/2013

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9/23/2013 Council Meeting	11/19/2013	**Ordinance for EVSE Requirement for all Single Family Constructions** Discussion and recommendation to adopt an ordinance for electric vehicles supply equipment requirement for all new single family residential constructions.	Council Consideration 12/9/2013
4/9/2013 P&S Meeting	12/10/2013	**Board & Commission Applications** Review P&S Committee 10/8/2013 revisions and make recommendation to Council.	On Target
9/9/2013 Council Meeting	12/10/2013	**Renaming Main Library** Work with Palo Alto Historical Association to bring a recommendation to the City Council to rename the Main Library for a distinguished Palo Altan or continue use of "Main Library."	On Target
12/9/2012 P&S Meeting	12/10/2013	**2012 Benefits Audit** Review and comment on status of audit recommendations for the December 11, 2012 benefits audit.	On Target
8/19/2013 Council Meeting		**Hiring a State Lobbyist** Review results of requests for proposals and provide direction on final contract scope of services.	Targeted January 2014 Council Consideration
6/13/2013 Council Meeting	2/11/2014	**Human Services Resource Allocation Process** Discussion and recommendation on whether to recommend splitting off Avenidas and Palo Alto Child Care Center (PACCC) from Human Services Resource Allocation Process.	Targeted

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