



Policy and Services Committee

6:00 PM
Special Meeting
Tuesday, May 8, 2012
Council Conference Room

Roll Call

Oral Communications

Agenda Items

1. Continued Discussion on Infrastructure Funding Options for the November 2012 Ballot
2. Auditor's Office Quarterly Report as of March 31, 2012

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.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/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, and deliver it to the City 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 Council/Committee, but it is very helpful.

Status of Referral Items in Policy & Services Committee – 05/08/2012

Referral Date	Action Date	Item Title/Status Description	Status
03/26/2012	05/8/2012	<u>Infrastructure Funding Options</u> Continued discussion on tax funding options for the November 2012 ballot.	On Target
	05/8/2012	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of March 31, 2012	On Target
03/26/2012	05/10/2012	<u>Animal Services</u> Continued discussion on service delivery model for animal services.	On Target
02/14/2012 04/10/2012	06/12/2012	<u>Massage Ordinance</u> Return to Policy & Services Committee with an amended Ordinance.	In Process
04/10/2012	06/12/2012	<u>Council Priority Setting Process</u> Policy and Services Committee to review and recommend to Council changes as needed to the priority setting process.	In Process
	06/12/2012	<u>Policy for Administering Employee Ethics Hotline</u> Discussion and approval of Employee Ethics Hotline Related policies.	In Process
02/07/2011	06/12/2012	<u>Fire Resources, Services & Utilization Study Update</u> Return to Policy & Services Committee with update on progress related to recommendations made in January 2011.	In Process
03/08/2011 06/14/2011 10/18/2011 11/29/2011	TBD	<u>Economic Development Strategic Plan</u> Return to Policy & Services Committee with an amended Economic Development Strategic Plan.	Deferred