



Policy and Services Committee

Special Meeting
Council Conference Room
Tuesday, October 8, 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. Provide Direction Regarding Proposed Public Art Program for Private Developments, Public Art Master Planning Process, and Staffing Plan to Support Public Art Programs

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.

Status of Items in Policy & Services Committee – 10/08/2013			
Referral Date	Action Date	Item Title/Status Description	Status
	2/12/2013	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	Council Approved
	2/12/2013	<u>Preliminary Discussion of 2013 Federal and State Legislative Program</u> Policy & Services Committee to review and consider recommendations to Council.	Council Approved
1/22/2013 Council Meeting	2/12/2013	<u>Procedures and Protocols Regarding Council Liaisons</u> Council referral.	Council Approved
	3/19/2013	<u>Ordinance Prohibiting Smoking in Three Parks</u> Policy & Services Committee to review and consider recommendations to Council.	Council Approved
	3/19/2013	<u>Guiding Principles/Core Values</u> Policy & Services Committee to consider process to be used to establish guiding principles/core values.	Council Consideration 9/30/2013 & 11/2013 (TBD)
	3/19/2013	<u>Annual Council Reorganization Meeting</u> 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	<u>Board and Commission Recruitments</u> Discussion and consideration of recommended changes to the City's Board and Commission recruitment process.	Council Approved
	4/9/2013	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	Council Approved
	4/9/2013	<u>Fraud, Waste, and Abuse Hotline</u>	Council

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		Discussion on Fraud, Waste, and Abuse Hotline Pilot and the City Auditor's Recommendation to continue the Hotline beyond the pilot phase.	Approved
2/12/2013 P&S Meeting	4/9/2013 No Action	<u>Informational Item – Innovation and Emerging Technology Demonstration Program</u> Update on City's Innovation and Emerging Technology Demonstration Program Implementation	Complete
	5/14/2013	<u>Human Habitation of Vehicles</u> Update to consideration of approaches to address concerns related to human habitation of vehicles.	Complete
4/9/2013 P&S Meeting	5/14/2013	<u>City Hall First Floor Renovations</u> 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	<u>Cubberley Needs Assessment</u> 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	<u>Human Habitation of Vehicles</u> 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	<u>Stanford University Medical Center Fund Allocations</u> Discussion and recommendations on guiding principles and approval process for use of Stanford University Fund Allocations.	Council Approved
Referred 6/25/2013 P&S Meeting	8/13/2013	<u>Ordinance on Community Center Hours and Approaches to Homeless Programs</u> Consider ordinance establishing hours of access to Cubberley Community Center and other City	Council Approved

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		facilities, and discuss alternative approaches to addressing homelessness in Palo Alto.	
Deferred 9/10/2013 P&S Meeting	9/10/2013	<u>City Auditor's Office Fiscal Year 2014 Proposed Work Plan and Risk Assessment</u> Review and discuss Auditor's Proposed 2014 Work Plan and Risk Assessment.	Complete
Deferred 9/10/2013 P&S Meeting	9/10/2013	<u>Report on the Status of Audit Recommendations (June 2013)</u> Discussion on status of audit recommendations as of June 30, 2013.	Complete
Deferred 9/10/2013 P&S Meeting	9/10/2013	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of June 30, 2013.	Complete
4/8/2013 Council Meeting	10/8/2013	<u>Public Art Program for Developers</u> Provide direction regarding proposed Public Art Program for private developments, public art master planning process, and staffing plan to support public art programs.	On Target
4/9/2013 P&S Meeting	10/8/2013	<u>Board & Commission Applications</u> Review revisions and make recommendation to Council.	On Target
6/13/2013 Council Meeting	11/12/2013	<u>Teen Program</u> Discussion and recommendation on a sustainable expenditure plan for the teen program and what Boards and Commissions should consider the program.	Targeted
8/19/2013 Council Meeting	11/12/2013	<u>Hiring a State Lobbyist</u> Review results of requests for proposals and provide direction on final contract scope of services.	Targeted
9/23/2013 Council Meeting	11/12/2013	<u>Draft Ordinance Regarding Completion of Residential Construction Projects</u> Review draft ordinance and make recommendations to Council.	Targeted

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9/23/2013 Council Meeting	12/10/2013	<u>Electric Vehicles</u> Review 1) code changes requiring all new construction of single family housing install the necessary circuitry for EV chargers, 2) ways to support EV use in the City of Palo Alto and the Bay Area, 3) alternatives on a pilot residential curbside EV charging program, and 4) program for greater implementation of EV charging stations, at commercial, multi-family and mixed use facilities including incentives and associated fee structure.	Targeted
9/9/2013 Council Meeting	12/10/2013	<u>Renaming Main Library</u> 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.”	Targeted
6/13/2013 Council Meeting	2/11/2014	<u>Human Services Resource Allocation Process</u> Discussion and recommendation on whether to recommend splitting off Avenidas and Palo Alto Child Care Center (PACCC) from Human Services Resource Allocation Process.	Targeted