



Policy and Services Committee

Tuesday, December 9, 2014
Regular Meeting
Council Conference Room
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 agenda items. 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. Triennial External Quality Control Review of the Office of the City Auditor
2. Discussion of Process for City Council "Prescreening" of Projects Requiring Zone Changes
3. Discussion of Updating the Seismic Safety Chapter of the Municipal Code for Hazardous Buildings

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

Number	Action Date	Referral Date	Item Title/Status Description	Status
	12/15/14	10/21/14 P&S Committee	Informational Report on City Council Agenda for 12/15/14: Stanford Development Agreement – Health & Safety Funds	
	12/16/14	City Auditor	<u>Auditor’s Office Reports</u> Presentation of Utility meters audit.	
	12/16/14	City Council Meeting 9/29/14	<u>Board and Commission Recruitment Changes</u> Amendment to City Council Policies and Procedures so that applicants can only apply for one vacant position.	
	12/16/14	P&S Committee	<u>Analysis of Costs of Council & Commission Minutes</u> Review and discuss the different types of minutes for City Council and Commission meetings.	
	12/16/14	Community Services Department	<u>Amendment of the Municipal Percent for Art Policy</u> Amendments to the existing percent for art policy to streamline project identification, budgeting, and processes.	
	12/16/14	10/1/12 City Council	<u>Annual Council Priority Setting Process</u> Review results of outreach to community and Council regarding 2015 priorities for City Council Retreat.	
	2/10/14	City Council Meeting 9/29/14	<u>Airplane Noise Issues and Mitigation</u> Discussion about SFO roundtable and airport focus group.	
	2/10/14	City Auditor	<u>Auditor’s Office Reports</u> Present results of Cable Franchise Fees audit.	
	2/10/14	City Auditor	<u>Auditor’s Office Reports</u> Present Parking Fees	
	2015	City Council 11/17/14	<u>Policy discussion about conducting compensation discussion in open session</u> Referral from City Council to discuss having city staff compensation plan and labor agreements in open session.	
	2015	10/21/14 P&S Committee	<u>Stanford Development Agreement – Health & Safety Funds</u> Return two items: guiding principles and Project Safety Net	
	2015	Office of Sustainability	<u>Electric Vehicle Charging Station Payments</u> Item to go to EV Task Force for further discussion then return to Policy & Services for discussion.	

Number	Action Date	Referral Date	Item Title/Status Description	Status
	2015	Development Services Department	<p><u>Palo Alto Green Building Ordinance</u> Review staff recommendations to the City's Green Building Ordinance which is more restrictive than the State's Title 24 (Cal Green). This is policy issue for P&S to recommend to City Council. Recommendations have been reviewed by Development Services' Green Building Working Group.</p>	
	2015	Fire Department	<p><u>Amendment to the Fire Code</u> Review staff recommendations to the City's Fire Code which is more restrictive the State CA Fire Code. Staff completed tri-annual code adoption process and recommends update code section regarding sprinklers. Staff will recommend that sprinklers be added to remodel units. This is policy issue for P&S to recommend to City Council.</p>	
	2015	City Council Meeting 9/15/14	<p><u>Software Solutions for Public Records Requests</u> Receive a report on software solutions supporting City responses to requests for documents under the Public Records Act.</p>	