



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting
August 16, 2016

Chairperson DuBois called the meeting to order at 6:01 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, DuBois (Chair), Kniss, Scharff

Absent:

Oral Communications

None.

Agenda Items

1. Auditor's Office Quarterly Report as of June 30, 2016.

MOTION: Council Member Kniss moved, seconded by Chair DuBois to recommend the City Council accept the Auditor's Office Quarterly Report as of June 30, 2016.

MOTION PASSED: 4-0

2. City Auditor's Office Fiscal Year 2017 Proposed Work Plan.

MOTION: Vice Mayor Scharff moved, seconded by Council Member Kniss to recommend the City Council approve the Fiscal Year (FY) 2017 Proposed Audit Work Plan with the following changes:

- A. The audit for Analysis of Agreements with PAUSD should read "Identify all agreements with PAUSD and the parties involved in each and benchmark against other school districts to determine which services are generally provided by a school district or the city."

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- B. The Code Enforcement audit should begin later in Fiscal Year 2017 so the bulk of the work is performed in Fiscal Year 2018.

MOTION PASSED: 4-0

At this time the Committee heard Agenda Item Number 4.

4. Consider Options for Changing the Palo Alto Minimum Wage, Currently \$11 Per Hour, By Further Increasing the Rate and Considering Exemptions and Direct Staff to Take Related Action or Maintain the Existing Rate and Rate Increase Scheduled for January 2017.

MOTION: Vice Mayor Scharff moved, seconded by Council Member Berman to recommend the City Council direct Staff to prepare Ordinance amendments to increase the minimum wage to \$13 on 1/1/2017 and \$15 on 1/1/2019 with a CPI increase starting 1/1/2020 indexed to the Bay Area.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND THE SECONDER to change the timeline to state "\$13 on 1/1/2017 and \$15 on 7/1/2018."

MOTION WITHDRAWN BY THE MAKER

MOTION: Vice Mayor Scharff moved, seconded by Council Member Kniss to recommend the City Council approve the Cities Association recommended minimum wage increase without the off-ramp triggers and direct Staff to prepare related Ordinance amendments to increase the minimum wage to \$15 in three steps: \$12 on 1/1/2017, \$13.50 on 1/1/2018, \$15 on 1/1/19, and a CPI increase after 2019 indexed to the Bay Area with 5 percent cap and no exemptions.

MOTION PASSED: 4-0

The Committee took a break from 8:21 P.M. to 8:29 P.M.

3. Discussion and Status Update Concerning City Initiatives on Fiber-to-the-Premises and Wireless Network Issues, Including Work Related to Potential Google Fiber and AT&T GigaPower Deployments and Co-Build Opportunities in Palo Alto; and Finding That Such Discussion and Update are not a Project Requiring California Environmental Quality Act (CEQA) Review.

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NO ACTION TAKEN

Future Meetings and Agendas

ADJOURNMENT: The meeting was adjourned at 9:26 P.M.