



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting
Tuesday, November 29, 2016

Chairperson DuBois called the meeting to order at 6:09 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois (Chair), Kniss, Scharff

Absent: Berman

Oral Communications

None.

Agenda Items

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

MOTION: Council Member Kniss moved, seconded by Vice Mayor Scharff to recommend the City Council accept the Auditor's Office Quarterly Report as of September 30, 2016.

MOTION PASSED: 3-0 Berman absent

2. Discussion and Recommendation to City Council Regarding the Annual Legislative Strategic Initiatives and Legislative Program Manual.

MOTION: Chair DuBois moved, seconded by Vice Mayor Scharff to recommend the City Council approve the revised Legislative Program Manual including adding to Legislative Advocacy Process Bullet 3, "or City Council" after "Policy & Services Committee."

MOTION PASSED: 3-0 Berman absent

ACTION MINUTES

MOTION: Council Member Kniss moved, seconded by Vice Mayor Scharff to recommend the City Council approve the 2017 Legislative Strategic Initiatives with the following changes:

- A. Replace, "Top 2017 Legislative Priorities" with "Important Priorities;" and
- B. Add a Section titled, "Active Advocacy" including the following topics:
 - i. On a pilot basis, authorize Palo Alto and potentially the surrounding area as a place for autonomous vehicle testing; and
 - ii. Local public employee housing; and
 - iii. Ability to implement a local carbon tax; and
 - iv. At the state level, exempt tipped employees from minimum wage.

MOTION PASSED: 3-0 Berman absent

- 3. Consideration of Potential Increases to the Human Services Resources Allocation Process (HSRAP) Budget for Fiscal Year 2018 and Beyond.

MOTION: Vice Mayor Scharff moved, seconded by Council Member Kniss to recommend the City Council provide annual increases on an ad hoc basis considering need and funding availability.

MOTION FAILED: 2-1 DuBois no, Berman absent

- 4. Discussion and Recommendations for 2017 City Council Priority Setting Process.

NO ACTION TAKEN

Future Meetings and Agendas

The Committee discussed the upcoming meeting schedule. The next Policy and Services Committee meeting is scheduled for December 14, 2016 at 6:00 P.M.

ADJOURNMENT: Meeting was adjourned at 9:25 P.M.