

Council Appointed Officers Committee

Special Meeting Council Chambers Thursday, April 3, 2014 10:00 AM

REVISED

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. 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.

Call to Order

Oral Communications

Agenda Items

1. Discussion and Possible Action to Recommend that Council Exercise an Option to Extend for One Year a Consulting Contract with Sherry L. Lund Associates for a Total Cost Not to Exceed \$58,161 for: 1) Consulting Services related to the 2013-2014 Annual Performance Reviews for Three Council Appointed Officers for a Total Cost Not to Exceed \$31,588; 2) Solicitation of Staff Feedback Related to Performance Evaluations for a Total Cost Not to Exceed \$10,070; 3) Mid-year Performance Review Updates for a Total Cost Not to Exceed \$8,003; and 4) Additional As-Needed Consulting Services for a Total Cost Not to Exceed \$2,500; and Authorize Use of Council Contingency Funds for Necessary Work Before July 1, 2014

Adjournment

<u>AMERICANS WITH DISABILITY ACT (ADA)</u> 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.