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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

December 12, 2019
(Revised 12/5/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council Committee review.

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno; Staff: Richard Luna, Assistant to the City Administrator)

Anticipated Date of Scheduling

<u>January 16, 2020</u>		
No.	Title	Scheduled
1	Resolution Implementing Recommendations of the City Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S. (Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The East Bay College Fund To Implement The Oakland Promise Initiative	Rules 12/5/19 [4.3] (18-2542)

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<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <i>Former Councilmember Desley Brooks</i>

<u>For Tracking Purposes</u>		
No.	Title	Scheduled

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>
2	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 5PM Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments (18-1674)	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat
3	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings	Rules 6/20/19 (18-2029)

Respectfully submitted,

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Sandra Eve, for

Sabrina B. Landreth
City Administrator

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