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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

October 3, 2019
(Revised 9/26/19)

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: Stephanie Hom, Deputy City Administrator)

Anticipated Date of Scheduling

<u>October 10, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At A March 3, 2020 Municipal Election, An Ordinance To Increase The Appropriation Limit For Fiscal Years 2020-21 Through 2023-24; To Allow The City To Expend Funds Collected From Eight Voter-Approved General and Special Tax, Ballot Measures For Emergency Medical Services, Paramedic Services, Library Services, Public Safety and Violence Prevention Services, Homeless Services and Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct A March 3, 2020 Municipal Election	Rules 9/19/19 [4.22] (18-2243) Finance Dept. Title Change (Rules 9/26/19)
2	Adopt A Resolution Recognizing The Importance Of The 2020 U.S. Census And Encouraging All Residents To Participate In The Census To Ensure An Accurate Count For The City of Oakland	Rules 9/19/19 [4.25] (18-2252) Mayor Schaaf/CM Bas

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<u>October 31, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Election A Proposed Amendment To the City Charter, Oakland Municipal Code Section 604, To Enhance The Independence Of The Oakland Police Commission, And Directing The City Clerk To take Any And All Actions Necessary Under The Law To Prepare For And Conduct An Election	Rules 9/12/19 [4.26] (18-2221) CP Kaplan

<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 Former Councilmember Desley Brooks

<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} League of Women Voters
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

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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)
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Respectfully submitted,

Sabrina B. Landreth, for

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City Administrator