OFFICE OF THE CITY CLERK

CITY OF OAKLAND

2020 JAN'30 PM 5: 19

CITY HALL • 1 FRANK H. OGAWA PLAZA

OAKLAND, CALIFORNIA 94612

Office of the City Administrator Sabrina B. Landreth City Administrator (510) 238-3301

February 6, 2020 (*Revised 01/30/20*)

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

	February 13, 2020		
No.	Title	Scheduled	
1	Resolution In Support Of AB 1851 (Wicks), Faith-Based Affiliated Housing Development Projects, To Reduce Or Eliminated Any Parking Requirements For Housing Development Projects Built On Religious-Use Parking Lots.	Rules 1/30/20 [4.21] (20-0142)	
2	Adopt A Resolution Confirming The Mayor's Reappointments Of Terrence Williams As A Landlord Member, And Tanaia Hall As A Tenant Member To The Housing, Residential Rent And Relocation Board	Rules 1/30/20 [4.22] (20-0139)	
3	Resolution In Support Of Senate Bill 795 (Beall) That Would Establish The Affordable Housing And Community Development Investment Program In Order To Facilitate Collaboration On State-Approved Redevelopment Plans For Purposes Including Building More Affordable Housing	Rules 1/30/20 (20-0079)	

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	<u>February 20, 2020</u>		
No.	Title	Scheduled	
1	Adopt A Resolution Implementing Recommendations Of The	Rules 1/16/20	
	City Auditor Regarding Oakland Promise, And Amending	(18-2542)	
	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		
2	Receive A Report From The Office Of The City Auditor	Rules 1/16/20	
	Related To The Oakland Promise Investigation At The First	(18-2537)	
	City Council Meeting In December 2019 Or Soon Thereafter		
3	Receive an Informational Report and Briefing from the City	Rules 1/7/16 [4-7]	
	Attorney's Office on All New California State Laws Which	Last report heard	
	Become Effective in 2018. Said Report Shall be Annually	2/7/2019	
	Presented at the First Rules Committee in February of Each		
	Year	(20-0148)	

<u>February 27, 2020</u>		
No.	Title	Scheduled
1	Adopt Resolution On The City Council's Own Motion Submitting To The Voters At The General Election On November 3, 2020, A Proposed Amendment To The City Charter To Strengthen the Oakland Police Commission and Direct The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Place This Item On The November 3, 2020 Ballot.	Rules 1/30/20 [4.23] (20-01400)

Annual Report		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City	Rules 1/7/16 [4-7]
	Attorney's Office on All New California State Laws Which	Last report heard
	Become Effective in 2018. Said Report Shall be Annually	2/7/2019
	Presented at the First Rules Committee in February of Each	
;	Year	(20-0148)

	For Tracking Purposes					
No.	Title	· · ·	······································	Scheduled		

Pending/ No Date Specific		
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	Adopt A 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 Regular Council Meetings At 5:00 P.M., 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	Special Council Retreat 1/29/20 (18-1258)

Respectfully submitted,

Saundra Eve, for

Sabrina B. Landreth City Administrator

> Item: <u>3</u> Rules & Legislation Comte February 6, 2020