

# POLICY & SERVICES TENTATIVE TOPICS CALENDAR 2023

As of March 29, 2023

## January

- Mayor appoints Committee and designates Chair; no Policy & Services Committee meeting

## February

- Auditor Reports

## March – Meeting Cancelled

- Auditor Report – Electronic Payment Process and Controls
- Auditor Report – Remote and Flexible Work

## April

- Auditor Report – Electronic Payment Process and Controls
- Auditor Report – Remote and Flexible Work
- Update: Summary of Recent Race and Equity Work since late 2022
- Procedures and Protocols: International Travel (March 20 Council Referral)

## May

- Auditor Report *[tentative]*
- Report: Legislative Update *[pending Council April 3 discussion]*
- Procedures and Protocols: Censure (January 30 Council Referral)

## June

- Quarterly Audit Status Report
- Audit Report *[tentative]*
- **MOVED FROM MARCH:** Rental Registry Update (linked to Council Referral from Nov. 29, 2021: Renter Protections: Staff to go to P&S with updated language in ordinance for a renter survey and estimates on effort to enforce it for P&S discussion) *[tentative]*
- Procedures and Protocols: (Council Referral from March 20) establishment of appropriate parameters for Council Discretionary Expenditures (Protocols Section 4, X.1 (consider modifying Section 4, X.1 to allocate \$2,000 annually from the contingency fund for each Council Member to decide its purpose)

## July

No meeting; Council break

## August

- Quarterly Audit Status Report (April-June) *[tentative]*
- Update: Summary of Recent Race and Equity Work since March
- Procedures & Protocols Handbook Discussion (Annual Discussion)
- Procedures & Protocols: Role of the Council Liaison (March 20 Council Referral)

## September

- Council Referral from Nov. 29, 2021: Renter Protections: Fair chance ordinance to be reviewed by P&S for analysis on consequences/unintended consequences
- Legislative Recap (what passed/didn't pass)
- Referral from 2021: Council Referral – Affordable Housing Funding (from August 16, 2021 Council Meeting)

## October

- Quarterly Audit Status Report (July-Sept) *[tentative]*
- Audit Report *[tentative]*
- Quarterly Race and Equity Update: Summary of Recent Race and Equity Work

## November

- Legislative Agenda and Guidelines (can also go in December)
- 2024 City Council Priorities Discussion (includes discussion on process)

## December

- Informational: Report out on Status of Committee Referrals

### Completed or Pending Referrals (status and date of referral):

1. Will follow Housing Element timing: Council Referral from Nov. 29, 2021: Renter Protections: Bring to P&S [a] proposal & discussion on expanding anti-gouging measure to address loopholes
2. Review City Council Colleagues' Memo Referring Policy Changes on Short Term Rentals (referral from 2022)
3. Review and discussion of Use of Force (UOF) reports to evaluate current policies and effectiveness of the UOF reports and recommend modifications if necessary (referral from Apr. 2022; have included some updates in Race and Equity reports)
4. COMPLETED: Council Referral from 2/5/22: Discussion of Council Values, Strategic Priorities, etc.
5. COMPLETED (Committee work; now at City Council): Revise to the City Council Procedures and Protocols Handbook
6. COMPLETED: Review of National Community Survey Questions with Policy and Services Chair

### Item Pending Further City Council Direction:

- Continued Item from November 2021: City Council Referral: Policy and Services Committee to Recommend Strategies to Support and Strengthen Neighborhood Programs, Identify Gaps in Existing Neighborhood-based Services, and Evaluate new Strategies as Proposed in the Colleagues' Memo Regarding a Proposed Program for Neighbor Connection