DATE: June 29, 2023

TO: Council Policy and Procedures Committee

FROM: Kimberly S. Thomas, Deputy City Manager

SUBJECT: **Council Policy and Procedures Committee Agenda Topics Update**

For the Council Policy and Procedures Committee's (CPPC) reference, the table below provides a summary of the topics discussed for Fiscal Year 2022-23 and a preview for Fiscal Year 2023-24.

CPPC MEETING UPDATES/AMENDMENTS/NEW POLICY
Fiscal Year 2022-23, Fall 2022 Meeting: September 28, 2022—COMPLETED
1. Council Policy A-13, City Council Meetings 2. Council Code of Conduct 3. Council Policy for Recognition of Individuals, Organizations, and/or Events 4. Downtown Committee Bylaws Composition 5. City Council Policy D-13, Mountain View Employee Homebuyer and Relocation Assistance Program 6. Council Policy and Procedures Agenda Topics Update (Routine Item)
Fiscal Year 2022-23, Added Winter Meeting: December 15, 2022—COMPLETED
1. Amendments to the Council Code of Conduct and Council Policy K-2, Council Advisory Bodies (Deferred from September 28, 2022) 2. Cost-Recovery Policy 3. Council Policy and Procedures Agenda Topics Update (Routine Item)
Fiscal Year 2022-23, Spring/Summer Meeting: June 29, 2023—IN PROGRESS
1. Council Policy A-6, Election of Mayor and Vice Mayor, appointment process amendments. 2. Council Policy and Procedures Agenda Topics Update (Routine Item)

CPPC MEETING UPDATES/AMENDMENTS/NEW POLICY
Fiscal Year 2023-24, To Be Scheduled
1. Public Works Pilot status, if needed, after the summer recess with Council to ratify the items when they return in September 2023 2. Update Council Policy A-15, Shoreline Tickets 3. Update Council Policy A-11, Financial and Budgetary Policy 4. Low-priority clean-up matter for Council Policy A-10, Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations * A proposed new/add to existing policy a procedure for doing appointments to outside boards needs definition or full Council direction.

KST/MS/6/MGR
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