

BUDGET, FINANCE, AND INNOVATION COMMITTEE REPORT relative to the practices of other municipalities' settlement policies and structures.

Recommendation for Council action, pursuant to Motion (McOsker, Blumenfield – Park):

REQUEST the City Attorney, with assistance from the Chief Legislative Analyst (CLA), to report to Council in 45 days on the practices of other municipalities' settlement policies and structures. The report should be specific to approaches that these municipalities have taken to ensure compliance with existing fiscal policies.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 24, 2024, your Budget, Finance, and Innovation Committee considered a Motion (McOsker, Blumenfield – Park) relative to the practices of other municipalities' settlement policies and structures.

After an opportunity for public comment was held, the Committee moved to approve the recommendation contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE, AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
HARRIS-DAWSON:	YES
YAROSLAVSKY:	ABSENT
MCOSKER:	YES
RODRIGUEZ:	YES

LV 1.24.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-