## AMENDING RESOLUTION NO. 12121 SETTING THE ORDER OF BUSINESS OF CITY OF ALAMEDA CITY COUNCIL MEETINGS

WHEREAS, Government Code Sections 36812 and 54954.3 give the City Council direction to adopt reasonable regulations concerning the proceedings and order of business of City Council meetings; and

WHEREAS, the City Council at the May 21, 1991, City Council meeting approved Ordinance 2556, establishing that Order of Business may be established by Resolution; and

WHEREAS, the City Council at the June 18, 1991, City Council meeting approved Resolution No. 12121, setting the Order of Business of City of Alameda City Council Meetings; and

WHEREAS, it is desired that the Order of Business be amended to include a section of Oral Communications after Proclamations, Special Orders of the Day and Announcements in order to allow 15 minutes of public comment prior to action items; and

WHEREAS it is desired that the Order of Business be amended to moved City Manager Communications after Agenda Items.

NOW, THEREFORE, BE IT RESOLVED that the Order of Business be amended as follows:

<u>Section 1</u>. At the hour appointed for each regular meeting, the members of the Council, City Manager, City Attorney and City Clerk shall assemble in the designated location. Thereupon, business shall be taken up for consideration and disposition in the order established by Resolution of the City Council in the following order:

- 1. Roll Call
- 2. Agenda Changes
- 3. Proclamations, Special Orders of the Day and Announcements
- 4. Oral Communications, Non-Agenda (Public Comment)
- 5. Consent Calendar
- 6. Agenda Items
- 7. City Manager Communications (Communications from City Manager)
- 8. Oral Communications, Non-Agenda (Public Comment)
- 9. Council Referrals
- 10. Council Communications (Communications from Council)
- 11. Adjournment

<u>Section 2</u>. The order of business set by the aforesaid Resolution of the City Council may be suspended at any City Council meeting by a majority vote of the members in attendance.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda during the Special Joint Meeting of the City Council on the 18<sup>th</sup> day of January, 2011, by the following vote to wit:

AYES:

Councilmembers Bonta, deHaan, Johnson and Tam - 4.

NOES:

None.

ABSENT:

Mayor Gilmore - 1.

ABSTENTIONS:

None.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 19<sup>th</sup> day of January, 2011.

ara Weisiger, City Clerk

City of Alameda