



DRAFT
City Of Oakland
City Council
Legislative Calendar

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF APRIL 4, 2016			
4-5-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-5-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
4-7-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

4-12-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-12-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-12-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-12-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-12-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-14-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

* In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.

City of Oakland

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 Please refer to the published Meeting Agendas for official noticing information.

6

RULES & LEGISLATION CMTTE

MAR 24 2016



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 5, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 1, 2016
AND MARCH 15, 2016**

15-0692

Attachments: [View Report](#)

[View Report](#)

**6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic

15-0795

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland

15-0796

Attachments: [View Report](#)

7.3 Subject: Recognizing Lieutenant Kevin N. Wiley
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing And Honoring Lieutenant Kevin
Wiley For 30 Years Of Dedicated Service To The Residents Of Oakland And The
Oakland Police Department

15-0529

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.4 Subject: American Red Cross Month 2016
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Declaring March 2016 As American Red Cross
Month
15-0699

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.5 Subject: Honoring Winners Of The 37th Annual MLK Jr. Oratorical Fest 2016
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District
Students For Their Outstanding Performances And First Place Awards In The 37th
Annual Martin Luther King Jr. Oratorical Fest 2016
15-0701

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.6 Subject: Support For HR 3965 & 3384 -FAA Community Accountability & Quiet
Communities Acts
From: Vice Mayor Annie Campbell Washington And President Pro Tempore Reid
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For
HR 3965- The FAA Community Accountability Act Of 2015 And HR 3384- The Quiet
Communities Act Of 2015
15-0700

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
3/17/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.7 Subject: Settlement Agreement - Grievance Of SEIU, Local 1021
From: Office of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Grievance Of SEIU, Local 1021 V. City Of Oakland,
C.S.M.C.S. Case No. ARB-14-0072, City Attorney's File No. X04056, In The Amount
Of Forty-Five Thousand Dollars And Zero Cents (\$45,000.00) (City Administrator's
Office)
15-0767

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: Settlement Agreement - Sharita Brigham V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Sharita Brigham V. City Of Oakland, Et Al,
Alameda County Superior Court Case No. RG15-759069, In The Amount Of Eight
Thousand Five Hundred Dollars And No Cents (\$8,500.00) As A Result Of A Trip And
Fall Accident On June 24, 2014 (Public Works - Dangerous Condition)
15-0784

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.9 Subject: Settlement Agreement - Victoria Hunter V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Victoria Hunter V. City Of Oakland, Et Al,
Alameda County Superior Court Case No. RG14-709717, In The Amount Of Eleven
Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip
And Fall Accident On March 18, 2013 (Public Works - Dangerous Condition)
15-0783

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Settlement Agreement - Painters & Decorators Joint Apprenticeship Training Committee V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Painters And Decorators Joint Apprenticeship Training Committee V. City Of Oakland, Et Al. Alameda County Superior Court Case No. RG14740320, In The Amount Of Three Hundred Seventy-Five Thousand Dollars And N0/100 Cents (\$375,000.00) (Council - Breach Of Contract)
15-0785

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.11** Subject: Youth Ventures Joint Powers Authority Appointments
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Reappointing Mayor Libby Schaaf, Council President Lynette Gibson McElhaney, Vice Mayor Annie Campbell Washington, Chief Of Police Sean Whent, And Sara Bedford, Director Of The Human Services Department, To The Board Of Trustees Of The Youth Ventures Joint Powers Authority And Lieutenant Leronne Armstrong As The Official Alternate For Chief Of Police Sean Whent All For Terms Commencing January 1, 2016 And Ending December 31, 2017
15-0786

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.12** Subject: Councilmember Kalb Travel Authorization
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Dan Kalb's Costs Of \$91.84 From The Council Contingency Fund For Travel To Sacramento For Attendance At The League Of California Cities' Housing, Community And Economic Development Policy Committee On January 22, 2016; And Of Approximately \$570.00 From The Council Contingency Fund For Travel To San Diego For The League Of California Cities' Housing, Community And Economic Development Policy Committee On April 7-8, 2016
15-0793

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:

- 9.1 Subject: Amending Fire Code Chapter 15.12, Section 114.3
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To
Authorize Use Of The Lien Process To Recover Unpaid Administration And
Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs
Associated With Enforcement Of The Fire Code
15-0654

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2016.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

9.2 Subject: Amending The Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein
15-0655

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2016.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

9.3 Subject: 2630 Broadway (Formerly Biff's Coffee Shop) Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Friends Of Biff's And Upholding The Planning Commission's Approval Of A Proposal To Demolish The Existing, Vacant Structure (Formerly Biff's Coffee Shop) And Construct 255 Dwelling Units Over Approximately 37,000 Square Feet Of Retail Located At 2630 Broadway, Oakland CA (Project Case No. PLN15-241), (In Reliance On California Environmental Quality Act Exemptions 15183 & 15183.3 And An Addendum To The Previously Certified 2014 Broadway Valdez District Specific Plan EIR)
15-0753

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Adopt "Love Life" As The City's Official Tagline And Motto
From: Council President Gibson McElhaney
Recommendation: Receive A Report With Possible Adoption Of "Love Life" As The
City's Official Tagline And Motto
15-0600

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/25/16	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee <i>Council President Gibson McElhaney moved to direct the City Administrator to bring back a report and recommendation regarding the timeline, costs, analysis for adopting "Love Life" as the City's motto. The motion failed for lack of a second.</i>
		<i>Council President Gibson McElhaney made a motion, seconded by Councilmember Kalb, to Continue the report and request more information about the process of adopting a motto. The follow-up report should include how to solicit ideas for a motto, the criteria for adopting a motto and explain the administrative process of adopting a motto.</i>
		<i>There were 10 speakers on this item.</i>
3/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the Meeting of the Oakland City Council
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

12 Subject: Declaration Of Housing State Of Emergency And Moratorium
From: Member Of The Public
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Declaring, Renewing And Continuing The City Council's Declaration Of
A Local Housing Emergency Due To The Severe Impacts And Calamities Caused By
The Critical Housing Shortage, Lack Of Affordable Home Ownership Opportunities And
Skyrocketing Rental Rates Causing Displacement Of Long-Term Residents And
Gentrification; And

15-0732

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

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Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, April 7, 2016

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-0797

2 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2016

15-0798

3 Determination Of Schedule Of Outstanding Committee Items

15-0799

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

15-0800

5 A Review Of The Draft Agendas For The City Council Meeting Of April 19, 2016 And The Rules And Legislation Committee Of April 21, 2016

15-0801

6 Subject: Support For SB 880: Closes The Bullet Button Loophole
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution Of Support For SB 880 (Hall/Glazer) That Would Clarify The Definition Of Assault Weapons And Provide The Department Of Justice The Authority To Bring Existing Regulations Into Conformity With The Original Intent Of California's Assault Weapon Ban

15-0782

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: Support For SB 1446: Prohibits Possession Of Large Capacity Ammunition Magazines

From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of SB 1446 (Hancock) That Would Prohibit Possession Of Large Capacity Ammunition Magazines

15-0788

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: Support For AB 2459: Transparency For All Gun Transactions
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of AB 2459 (McCarty) That Would Enact Requirements For All Gun Transactions Such As Requiring Gun Retailers To Install And Use Video Recording Equipment, Ban Of Residential Gun Dealers, Require Gun Retailers To Hold Insurance, Grant Authority To Attorney General To Enforce, And Allow Local Jurisdictions To Enact More Stringent Laws If They So Choose

15-0789

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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9 Subject: Support For AB 1695: Stop Illegal Gun Sales Act
 From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
 Recommendation: Adopt A Resolution In Support Of AB 1695 (Bonta) That Would Inform Potential Purchasers Of Their Rights And Responsibilities Surrounding The Transfer Of Firearms And Create A Legal Mechanism For State Prosecution In The Event Of Falsely Reporting A Firearm Lost Or Stolen
15-0790

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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10 Subject: Support For AB 1674: Caps Firearm Purchases
 From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
 Recommendation: Adopt A Resolution Of Support For AB 1674 (Santiago) That Would Cap The Amount Of Firearms That May Be Purchased By One Person To One Per 30-Day Period
15-0791

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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11 Subject: Support For AB 1809: Reform Asset Limit For Cal-WORKS Program
 From: Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 1809 Introduced By Assemblymember Patty Lopez To Reform The Asset Limit For The California Works Opportunity And Responsibility To Kids (Cal-WORKS) Program To Encourage Low-Income Families To Save And Develop Behaviors That Lead To Economic Self-Sufficiency And It Reduces Administrative Inefficiencies
15-0774

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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12 Subject: Support For AB 2811: Vehicle Nuisance Abatement
 From: Councilmember Noel Gallo
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 2811 (Chavez) Which Amends Section 22659.5 Of The Vehicle Code, Related To Vehicles: Nuisance Abatement, Which Declares A Motor Vehicle To Be A Public Nuisance Subject To Seizure And An Impoundment If The Vehicle Is Used In The Commission Or Attempted Commission Of The Crimes Of Pimping, Pandering And Soliciting, Or Agreeing To Engage In, Or Engaging In, Any Act Of Prostitution
15-0792

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

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Office of the City Clerk - Agenda Management Unit

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MAR 24 2016