

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, December 21, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81864208364> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 818 6420 8364

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2;

1 PUBLIC COMMENT:

COMMENTS ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** 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
[21-0846](#)
Attachments: [View Legislation](#)
- 2.2** 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
[21-0847](#)
Attachments: [View Legislation](#)
- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[21-0848](#)
Attachments: [View Legislation](#)

2.4 Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[21-0849](#)

Attachments: [View Legislation](#)

2.5 Subject: Resolution Honoring Tamora Corbin
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Tamora M. Corbin For 37 Years Of Dedicated Service To The City Of Oakland
[21-0837](#)

Attachments: [View Legislation](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.6 Subject: Resolution Honoring Michael Fung
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Michael Fung For 32 Years Of Dedicated Service To The City Of Oakland
[21-0838](#)

Attachments: [View Legislation](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.7 Subject: Resolution Honoring Connie Daye
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Connie Daye For 22 Years Of Dedicated Service To The City Of Oakland
[21-0839](#)

Attachments: [View Legislation](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.8 Subject: Oakland GO Bonds, Series 2022C (Measure KK)
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$220,000,000 And Approving Certain Related Matters
[21-0831](#)

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 16, 2021; 8 AYES.

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.9 Subject: Compliance With Senate Bill 1383 To Reduce Greenhouse Gas Emissions
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting Alameda County Waste Management Authority Organics Reduction And Recycling Ordinance 2021-02 (WMA Ordinance 2021-02); Amending Oakland Municipal Code Chapter 8.28 To Make Conforming Amendments For Consistency With WMA Ordinance 2021-02 And To Comply With Senate Bill 1383; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And
[21-0653](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Presentation - 11/19/2021](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 16, 2021; 8 AYES.

Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9/23/21	*Rules & Legislation Committee <i>The Rules And Legislation Committee Approved to withdrawn and rescheduled this item to Public Works Pending list, No Date Specific due to the cancellation of the October 26, 2021 Public Works Committee</i>	Rescheduled to the *Public Works Committee
10/28/21	*Rules & Legislation Committee <i>Approved for Non-Consent and the Title Change read into record</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/4/21	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Accepted
11/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Comply With Senate Bill 1383 (The Short-Lived Climate Pollutant Reduction Act Of 2016) And Its Regulations At California Code Of Regulations At Title 14 Section 18989.1(A)(2), Which Require Compliance With The Requirements Of The California Green Building Standards Code (CalGreen) Sections 4.408.1 And 5.408.1 To Divert 65% Of Construction And Demolition Debris; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [21-0654](#)

Attachments: [View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 16, 2021; 8 AYES.

Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/23/21	*Rules & Legislation Committee <i>The Rules And Legislation Committee Approved to withdrawn and rescheduled this item to Public Works Pending list, No Date Specific due to the cancellation of the October 26, 2021 Public Works Committee</i>	Rescheduled to the *Public Works Committee
10/28/21	*Rules & Legislation Committee <i>Approved for Non-Consent and the Title Change read into record</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/4/21	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Accepted

11/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) An Ordinance Amending Oakland Planning Code Chapter 17.118 (Recycling Space Allocation Requirements), To Comply With Senate Bill 1383 (The Short-Lived Climate Pollutant Reduction Act Of 2016) And Its Regulations At California Code Of Regulations (CCR) At Title 14 Section 18989.1(A)(2), Which Require Compliance With The Requirements Of CalGreen Sections 4.410.2 - Recycling By Residential Occupants And Section 5.410.1- Recycling By Non-Residential Occupants To Require Space For Organics Containers In New Or Renovated Multi-Family And Commercial Buildings As An Addition To The Current Requirement For Space For Recycling Containers; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [21-0655](#)

Attachments: [View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 16, 2021; 8 AYES.

Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/23/21	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee <i>The Rules And Legislation Committee Approved to withdrawn and rescheduled this item to Public Works Pending list, No Date Specific due to the cancellation of the October 26, 2021 Public Works Committee</i>
10/28/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Approved for Non-Consent and the Title Change read into record</i>
11/4/21	*Rules & Legislation Committee	Accepted <i>A Title Change was read into record.</i>
11/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4) An Ordinance Amending Oakland Municipal Code By Adding Chapter 18.01 (Water Efficient Landscaping Ordinance), To Comply With The State Requirement To Promote Water Conservation And Efficient Use Of Water In Landscaping; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0656](#)

Attachments: [View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 16, 2021; 8 AYES.

Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/23/21	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee <i>The Rules And Legislation Committee Approved to withdrawn and rescheduled this item to Public Works Pending list, No Date Specific due to the cancellation of the October 26, 2021 Public Works Committee</i>
10/28/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Approved for Non-Consent and the Title Change read into record</i>
11/4/21	*Rules & Legislation Committee	Accepted <i>A Title Change was read into record.</i>
11/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.10 Subject: Oak Knoll Community Facilities District (CFD)
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Levying Special Taxes Within Three Improvement Areas In The City Of Oakland Community Facilities District No. 2021-1 (Oak Knoll Facilities And Services), And Making Findings Under The California Environmental Quality Act (CEQA)
[21-0815](#)

Attachments: [View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 16, 2021; 8 AYES.

Legislative History

10/28/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Approved as a Public Hearing</i>	
11/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Upon the reading of Item 3.2-2 by the City Clerk, the Public Hearing was opened at 4:26 p.m.</i>	

6 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Fife, to close
the Public Hearing, and hearing no objections, the motion passed by 8 Ayes:
Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

*Councilmember Reid made a motion, seconded by Councilmember Gallo , to
approve on Introduction Item 3.2-2 and hearing no objections, the motion
passed by with the following vote: 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid,
Taylor, Thao, and Fortunato Bas*

2.11 Subject: Citizens Options For Public Safety (COPS) Grant FY 2021
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate The XXIV Fiscal Year (FY) 2021 State Of California "Citizens Options For
Public Safety" (State COPS Grant XXIV) Allocation In The Amount Of Six Hundred
Sixty-Four Thousand One Hundred Ninety Dollars (\$664,190) Plus Accrued Interest
Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six
Hundred Seventy-Four Thousand One Hundred Ninety Dollars (\$674,190) To Fund
Helicopter Maintenance, Computer And Technology Upgrades, And Criminal Investigation
Interview Room Upgrades
[21-0861](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.12 Subject: Fire Station No. 10 Dormitory Renovation Construction Contract Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution:

(1) Awarding A Construction Contract In An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) To The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station No. 10 Dormitory Renovation Project, In Accordance With The Project Plans And Specifications And Contractor's Bid; Or

(2) If No Valid Bids Are Received, Or The Bids Are Deemed Non-Responsive Or Non-Responsible And/Or Exceed The Engineer's Estimate By More Than Ten Percent (10%), The City Administrator, Or Designee, May Reject All Bids And Award The Contract, For An Amount Not To Exceed One Million Two-Hundred Thousand Dollars (\$1,200,000.00) In The Open Market, Without Return To Council; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[21-0858](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.13 Subject: Contract Award For HSIP8 - Oakland Hills
From: Transportation Department
Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To AZ Construction Inc. Doing Business As Ace Fence Company, For Highway Safety Improvement Program (HSIP) Cycle 8, Oakland Hills Project, Project No. 1004013, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Twenty-One Thousand Three Hundred Fifteen Dollars (\$521,315); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[21-0875](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Legislation](#)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved the Title Change read into record

2.14 Subject: City Of Oakland V. California Waste Solutions - Ordinance

From: Office Of The City Attorney's

Recommendation: Adopt An Ordinance Amending Ordinance No. 13274 C.M.S. Which Awarded California Waste Solutions, Inc. ("CWS") An Exclusive Residential Recycling Collection Services Franchise Contract ("RR Franchise Agreement"), To Authorize And Approve The First Amendment To The RR Franchise Agreement Which Will: (1) Clarify The Rate For Premium Backyard Multi-Family ("MFD") Recycling Services For Carts; (2) Modify Certain Provisions And Services CWS Provides Under The RR Franchise Agreement As Described And Specified In This Ordinance And First Amendment To The RR Franchise Agreement; And (3) Adopt Appropriate California Environmental Quality Act ("CEQA") Findings

[21-0910](#)

Attachments: [View Report](#)

[View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 7, 2021; 8 AYES.

Legislative History

12/7/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.15 Subject: Gateway Bank, F.S.B. 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 Gateway Bank, F.S.B. V. City Of Oakland And Does 1 - 10, Inclusive, Alameda County Superior Court Case No. RG21098594, City Attorney's File No. 33856, In The Amount Of Three Hundred-Seven Thousand And Three Hundred-Seventy Dollars And Eight Cents (\$307,370.08) (Department Of Public Works - Failed Sewer Main)

[21-0933](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.16** Subject: IAFF MOU Amendment With Aircraft Rescue Fire Fighters Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Approving An Amendment To The Memorandum
Of Understanding Between The City Of Oakland And The International Association Of
Firefighters, Local 55 (IAFF MOU), Increasing The Fire Protection And Aircraft Rescue
Firefighting Services (ARFF) Specialty Pay By An Additional 4% Retroactively Effective
As Of The First Full Pay Period In July 2021 And Conditioned Upon The Agreement By
The Port Of Oakland To Provide Full Reimbursement To The City For ARFF Pay
[21-0902](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

2.17 Subject: Acceptance Of SAMHSA ReCAST Grant
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating A Grant Awarded By The United States Substance Abuse And Mental Health Services Administration (SAMHSA) In The Amount Of Five Million Dollars (\$5,000,000) To Be Disbursed In Equal Payments Of One Million Dollars (\$1,000,000) Annually For Five Years For The Resiliency In Communities After Stress And Trauma (Recast) Program From September 29, 2021 Through September 30, 2026;

(2) Approving 1.00 Full Time Equivalent Project Manager I And 0.50 Full Time Equivalent Administrative Assistant II Positions In The Human Services Department From September 29, 2021 To September 30, 2026 For Required Program Implementation;

(3) Awarding Grant Agreements To Various Non-Profit And Public Agencies To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families Impacted By Violence And Systemic Racism From October 1, 2021 Through September 30, 2022; And

(4) Waiving Request For Proposal/Qualifications Requirements And Awarding Professional Service Agreements To Resource Development Associates In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) And Bright Research Group In An Amount Not To Exceed One Hundred, Twenty-Five Thousand Dollars (\$125,000) For One-Year Terms From September 29, 2021 Through September 30, 2022 To Provide Services Necessary To Fulfill The Requirements Of The Recast Grant

[21-0927](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

2.18 Subject: Professional Services Agreements For On-Call Landscape Architects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period Of Four (4) Years With The Following Firms: 1) Bay Tree; 2) Bottomley Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Jett.; 6) Keller Mitchell; 7) Kimley Horn; 8) Mantle; 9) Merrill Morris Partners; 10) Meyer Studio Land Architects; 11) NCE; 12) PGA Design; 13) RHAA Landscape Architects; 14) Terrain Studio; 15) UDLA And 16) WRT, Each For An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00)

[21-0899](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.19 Subject: Skyline Boulevard Evacuation Corridor Fire Prevention Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate 1) Six Hundred Thousand Dollars (\$600,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fuel Reduction Program, And 2) Two Hundred And Twenty-Four Thousand Dollars (\$224,000) From The CAL FIRE Fire Prevention Grants Program, For A Total Of Eight Hundred And Twenty-Four Thousand Dollars (\$824,000) For The Completion Of The Skyline Boulevard Evacuation Corridor Project Involving The Removal Of Dead And Hazardous Trees Along Skyline Boulevard, And The Planting Of One Hundred And Fifty (150) Oak Trees As Shaded Fuel Breaks

[21-0901](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.20 Subject: Hamilton Apartments Loan Extension
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Two Affordable Housing Loans Authorized By Redevelopment Agency Resolution Nos. 91-38 C.M.S., 95-09 C.M.S., And 97-73 C.M.S. To 2101 Telegraph Avenue Associates, An Affiliate Of Mercy Housing, Inc., For The Hamilton Apartments Project At 2101 Telegraph Avenue To (1) Extend The Term Of The Loans And Regulatory Agreement By Fifty-Five Years; (2) Reduce The Interest Rate Of The Loans From Six Percent To Three Percent Simple Interest; And (3) Update The Repayment Terms And Other Provisions To Be Consistent With Current City Policies [21-0926](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.21 Subject: 1707 Wood Street Exclusive Negotiation Agreement Extension
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 87795 C.M.S. To Authorize An Amendment To The Exclusive Negotiation Agreement (ENA) With Midpen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Inc., For The Development Of Affordable Housing At The City-Owned Real Property Located At 1707 Wood Street, To Extend The Term By Eighteen Months, With Two Administrative Options To Extend The Term An Additional Six Months And Up To Eighteen Months [21-0906](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.22 Subject: Amend Five Professional Services Agreements
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Five Professional Services Agreements With Increases To The Amounts Of Three Professional Services Agreements To The Following Consultants Who Will Provide Critically Needed Services To The Housing And Community Development Department And Waive The Request For Proposals/Qualifications Process:

1. City Data Services, Extending The Term From December 15, 2021 To December 31, 2024 With An Option To Renew For Two Additional One-Year Terms And Expanding The Scope Of Work And Increasing The Amount Of The Agreement From \$43,100 To An Amount Not To Exceed \$177,180; And

2. Katharine Gale, Extending The Term From December 31, 2021 To June 30, 2022 And Increasing The Amount Of The Agreement From \$41,040 To An Amount Not To Exceed \$50,000; And

3. Amy Hiestand Consultant, LLC Extending The Term From December 31, 2021 To December 31, 2022 And Increasing The Amount Of The Agreement From \$99,999 To An Amount Not To Exceed \$150,000; And

4. Kenneth Jones, Extending The Term From December 31, 2021 To December 31, 2022; And

5. Urban Homesteading Assistance Board, Extending The Term From April 5, 2021 To December 31, 2022

[21-0928](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Staff read into record a correction to the subject

2.23 Subject: Tribal Agreement For Dr. Kenneth Anderson Senior Housing Project
From: Planning & Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Execute A Tribal Cultural Resources Treatment And Monitoring Agreement Pursuant
To Senate Bill 35 (2017) With The Confederated Villages Of Lisjan Regarding The
Avoidance Of Any Adverse Effects On Tribal Cultural Resources As A Result Of The Dr.
Kenneth Anderson Affordable Senior Housing Project Located At 1003 E. 15th Street
[21-0915](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.24 Subject: License Agreement With Woven Multimedia For Nonexclusive Right To "I'm
Oakland"
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A License Agreement With Sabereh
Mohammadkashi Dba Woven Multimedia For The Nonexclusive Right To Use The
Documentary Short Film "I'm Oakland" Produced For The City As Part Of The Cultural
Strategist-In-Government Program
[21-0914](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.25 Subject: Bicyclist Pedestrian Advisory Commission
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Alex Frank And Nick Whipps And Reappointment Of Fred "Phoenix" Mangrum To The Bicyclist Pedestrian Advisory Commission
[21-0937](#)

Attachments: [View Legislation](#)

2.26 Subject: Oakland Youth Advisory Commission
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Darby Hatfield, Kai Medina-Safir, And Hayden Thompson, As Members Of The Youth Advisory Commission
[21-0938](#)

Attachments: [View Legislation](#)

**COMMENCING AS SOON AS REASONABLY PRACTICABLE, THE NON - CONSENT
CALENDAR PORTION OF THE AGENDA:**

**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 3.1** Subject: Amendments To Oakland Planning Code Related To Accessory Dwelling Units
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Accessory Dwelling Units (ADUs) And Junior Accessory Dwelling Units (JADUs) To Comply With State Law; 2) Amend The S-9 Zoning Overlay Zone That Identifies Areas In The City Where ADUs Are Restricted To One Internal Conversion ADU Or JADU Per Residential Lot; 3) Provide An Exception Mechanism For Allowing Attached And Detached ADUs In The S-9 Zoning Overlay Zone; 4) Provide Additional Wildfire Building Protections In S-9 Zoning Overlay Zone; 5) Make Conforming Changes In Various Sections Of The Oakland Planning Code Related To ADUs; And 6) Make Appropriate California Environmental Quality Act (CEQA) Findings [21-0829](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JANUARY 18, 2022.

Legislative History

11/4/21	*Rules & Legislation Committee <i>This item is scheduled to the Special Community and Economic Development Committee of November 30, 2021, and as a Public Hearing at the December 21, 2021 City Council meeting.</i>	Scheduled to the *Special Community & Economic Development Committee
11/30/21	*Special Community & Economic Development Committee <i>The Committee Approved this Item to be heard as a Public Hearing on December 7th</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/9/21	*Rules & Legislation Committee <i>Approved as a Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.2 Subject: Amending Fiscal Year 2021-22 Master Fee Schedule (MFS)
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13654 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein
[21-0900](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JANUARY 18, 2022.

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved as a Public Hearing

- 3.3** Subject: First Substantial Amendment To The 2021-2022 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:

(1) Accepting And Appropriating Home Investment Partnership ("HOME") Grant Funds In The Amount Of Eleven Million Three Hundred Twenty-Five Thousand Nine Hundred Forty-One Dollars (\$11,325,941) Awarded To The City Of Oakland By The U.S. Department Of Housing & Urban Development Under The American Rescue Plan (ARP) Act To Provide Housing, Rental Assistance, Shelter And Other Support Services To Persons Who Are Homeless Or At Risk Of Homelessness, And Other Vulnerable Populations; And

(2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development A Home-ARP Allocation Plan As Part Of The City's First Substantial Amendment To Its Fiscal Year (FY) 2021-22 Consolidated Annual Action Plan; And

(3) Authorizing The City Administrator To Award Home Program Agreements For Eligible Activities As Set Forth In Exhibit A, Attached Hereto, And The City's Home-ARP Allocation Plan Submitted As Part Of Its Amended FY 2021-22 Consolidated Annual Action Plan Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council

[21-0930](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Report Exhibit A](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved as a Public Hearing

- 4** **ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**
- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 7, 2021
AND THE SPECIAL SSOC MEETING OF DECEMBER 7, 2021
[21-0850](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Enabling Ordinance For Measure R - Newspaper Of Record
From: Vice Mayor Kaplan
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 1.06 To Title 1, General Provisions, To Establish The Requirements For An Official Newspaper And The Procedures For The City Council To Designate One Or More Official Newspapers In Accordance With Charter Section 1205
[21-0833](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JANUARY 18, 2022

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7 Subject: Proof Of Vaccination Emergency Ordinance
From: Councilmember Kalb
Recommendation: Adopt An Emergency Ordinance Adding Oakland Municipal Code Chapter 8.68 To Require Proof Of A Covid-19 Vaccination For Patrons At The Following Indoor Public Locations: (1) Establishments Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses, Clubs, And Banquet Halls; (2) Entertainment Venues, Theaters, Concert Venues, Museums, And Recreation Facilities; (3) Gyms, Fitness Centers And Yoga Studios; (4) Senior Adult Care Facilities And City Senior Center Programs; (5) Dental Offices; (6) Public Libraries; (7) City Hall; And (8) Large Indoor Events At City And Privately-Owned Facilities
[21-0877](#)

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

(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/9/21	*Rules & Legislation Committee	Accepted <i>Approved the Title Change read into record</i>

- 8 Subject: Managed Safe RV Sites And Sanitation
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Improve Community Health By Providing For Managed Sites For RVS, Tiny Homes/Pallet Shelters And Sanitation, By (1) Authorizing The Use Of 796 66th Avenue As A Managed Safe RV Site And Sanitation; (2) Seek Authorization From Game Changers LLC For The Use Of 2201-2601 Wood Street For Tiny Homes/Pallet Shelters And Sanitation; (3) Seek Authorization From The State To Use The CalTrans Parcel At The Interstate 880 At High Street As A Managed Safe RV Site And Sanitation; (4) To Direct Staff To Develop A Sliding Fee Scale For Use At City-Managed RV Sites And Return To Council With Such Amendments To The Master Fee Schedule As Needed To Implement It; (5) To Adopt A Budget Amendment To The Biennial Budget For Fiscal Years 2021-2023 To Allocate Funding For Capital, Start Up And Operational Costs For Parcels Located At 796 66th Avenue And 2201-2601 Wood Street, As Shown In Exhibit 1; And (6) To Direct The Administration And Oakland's Lobbyist, To Pursue Additional Funds, Including From Alameda County, State, And Federal Sources For These Purposes
[21-0879](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Exhibit 1](#)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved the Title Change read into record

- 9 Subject: Amending The City's Hiring Plan For Police Officers
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Amending The City's Hiring Plan For Police Officers For The Purpose Of Ensuring Compliance With Measure Z, A 2014 Parcel Tax That Funds Public Safety Services, To; (1) Authorize A \$50,000 Hiring Bonus For Lateral Hires Who Successfully Complete OPD's Lateral Academy And Accept An Officer Position With The City Of Oakland As A Sworn Officer; (2) Require That Lateral And Local Incentives Return The Entire Financial Incentive To The City If They Leave The City Before Completing 18 Months Of Service; (3) Require That Lateral Hires Who Leave Before Completing 5 Years Of Service With The Oakland Police Department ("OPD") Repay A Prorated Amount Based On Their Tenure With OPD; (4) Authorize A \$20,000 Signing Bonus For Local Residents Who Successfully Complete OPD's Academy And Accept A Position With The City Of Oakland As A Sworn Officer; (5) Directing That Interview Panels For Police Recruits Shall Include At Least One Person Representing Expertise In NSA/Race And Equity And One Youth 18 Years-24 Years Of Age; And (6) To Exclude Any Police Officer With A History Of Misconduct Or Police Brutality, And In Cases Where Misconduct Information Is Not Available Or There Are Disclosure Challenges, If The Review Board Recommends The Lateral Hire; Subject To Completing Legally Required Collective Bargaining And The City Attorney's Review Of The Legality Of All Of The Foregoing
[21-0931](#)

Attachments: [NO WRITTEN MATERIAL SUBMITTED](#)

Legislative History

12/7/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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President Pro Tempore Thao made a Scheduling Motion, seconded by Vice Mayor Kaplan, to Schedule this item to the December 21, 2021 City Council Agenda on Non-Consent

10 Subject: Actions To Address Gun Violence Crisis
From: Councilmember Taylor
Recommendation: Adopt A Resolution To Take Specific Actions And Make Specific
Commitments In Support Of Oakland's Declared Gun Violence Public Health Crisis By:

A. Directing The City Administrator To Provide, No Later Than The Council's First Meeting In January 2022, A Report And Recommendation To Apply Unanticipated And Uncommitted General Fund Revenue Or Cost Savings Toward: 1) The Addition Of A Third Police Academy In FY 2022-2023; 2) The Hiring Of Five (5) Additional Non-Sworn Criminal Investigations Staff; 3) The Initial Investment Into The Planning And Deployment Of Surveillance Camera Technology To Aid In Criminal Investigations While Minimizing Privacy Concerns; And 4) The Unfreezing Of Eight (8) Frozen Positions To Allow For Full Staffing Of The Ceasefire Unit; And

B. Directing The City Administrator To Return To Council No Later Than The Council's First Meeting In January 2022, With An Information Report On The Following: 1) A Proposal For Doubling The Clearance Rate Of Homicides And Other Part 1 Crimes Including The Creation Of A Clearance Rates Dashboard; 2) A Staffing Plan To Increase The Number Of Filled Sworn Officer Positions To Eight Hundred (800) By December 2023; 3) Identification Of Grant Opportunities To Increase National Integrated Ballistic Information Network (Nibin) Gun Tracing Efforts; 4) Monitor And Report Back To Council On The Effectiveness Of The 911 Surge Response Teams To Inform Whether Council Should Continue With The Freezing Of These Forty-One (41) Positions As Directed By The Council President's June 2021-23 Amended Budget; And 5) A Plan For Ensuring Equitable 911 Response Across The City And Eliminating The Higher Volume Of Unanswered Calls In Bureau Of Field Operations (BFO) Two Versus Bureau Of Field Operations (BFO) One

[21-0920](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/7/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Councilmember Taylor made a Scheduling Motion, seconded by Councilmember Gallo, to Scheduling this item to the December 21, 2021 City Council Agenda on Non-Consent</i>	

- 11** Subject: County Support For Gun Violence Reduction
From: Councilmember Taylor
Recommendation: Adopt A Resolution Calling For The County Of Alameda To Support Oakland's Gun Violence Reduction Efforts By: (1) Strengthening Workforce Development Programs Focused On Justice-Involved Oakland Residents, (2) Substantially Increasing Investments Into Reentry Support Services For Oakland's Returning Citizens, (3) Conducting An Equity Analysis On Case Charging And Case Closure Data By City, For Cases Presented To The District Attorney, And Develop A Plan For Addressing Any Inequity That May Lead To Adverse Public Safety Outcomes, And (4) Collaborating With The City Of Oakland's Department Of Violence Prevention To Strengthen Violence Interruption In Jails To Complement Violence Interruption Efforts In The Community
[21-0921](#)

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

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 12** Subject: Honoring Oakland's Homicide Victims
From: Councilmember Taylor
Recommendation: Adopt A Resolution In Remembrance And Honoring The Lives Lost Due To Homicide In The City Of Oakland In 2021 And Calling For Community Healing And Cooperation To Collectively Address The Root Causes Of Violence And Crime
[21-0935](#)

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

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 13 Subject: Informational Report On The Status On Authorized Grants
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Council-Authorized Grants And The Process For Issuance Of 'Grants, Including: For Each Grant Approved By Council In 2021, Whether All Or Part Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be Taken And Funds To Be Issued [21-0695](#)

Attachments: [View Report](#)
[View Report Attachment A](#)

Legislative History

9/23/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Rules And Legislation Committee Approved the following Title Change Read into record;

Receive An Informational Report From The City Administrator On The Status Of Council-Authorized Grants And The Process For Issuance Of 'Grants, Including: For Each Grant Approved By Council In 2021, Whether All Or Part Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be Taken And Funds To Be Issued; and

to be scheduled to Non-Consent

10/19/21 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Council Committee continued staffs recommendations to the December 21, 2021 City Council Agenda with direction that staff report back with status updates of the grantees, grantee grant use and whether organizations are for profit or non-profit

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

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