



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	11-3-15
3 Weeks Out	11-17-15

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: OCTOBER 27, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (15-0236)	Received & Filed 4 Ayes	No council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator To Award A Contract To LC Action Police Supply, The Lowest Responsible, Responsive Bidder, A Corporation, To Provide Remington Shotguns And Accessories, In An Amount Not To Exceed One Hundred Twenty-Seven Thousand One Hundred Ninety-Five Dollars And Twenty Cents (\$127,195.20) Per Request For Quotation (RFQ) No. 5608, Specification No. 15-680-52 And The General Conditions Therefor On File In The Purchasing Section According To Its Bid Filed With The City On June 29, 2015 (15-0184)	Approve Staff Recommendations 4 Ayes	11-3-15	
5	Receive An Informational Report On Budget Implementation Tracking Which Provides Updates As Of September 30, 2015 (15-0189) The committee requested more information on the following: <ol style="list-style-type: none"> 1. A detailed plan for crossing guards 2. Vector and Graffiti abatement around the lake 3. Dream Catcher housing Grant 4. Measurable outcomes from the Measure DD investment 5. Status Report on the Department of Transportation 6. Report on city paving and Measure BB spending 7. Report on chronic absenteeism funding to be scheduled to Education Partnership Committee 8. Report from OPW related to the Mattress Recycling Pilot Program's reallocated funding shall include the impact of the new state law & tips for the public regarding illegal dumping. 	Received & Filed 4 Ayes	No council Action Necessary	
6	Receive An Information Report On Budgeted Vacant Positions And Hiring For The Period Of March 17, 2015 Through September 14, 2015 (15-0190)	Received & Filed 4 Ayes	No council Action Necessary	
7	Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, "MFS"), To Establish, Modify And Delete Fees And Penalties, And Issue Fee Refunds Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland (15-0191)	Approve Staff Recommendations As Amended 4 Ayes	PH 11-3-15	

5

RULES & LEGISLATION CMTTE

	<ol style="list-style-type: none"> 1. The committee requested a Report on the cost of refunding appeals to the winning party 2. Reduce the planning commission fee to \$890 3. Detailed breakdown of planning and building fees for the supplemental 4. Reduce notice fee to \$524 			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	EDUCATION PARTNERSHIP COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
7	Adopt A Resolution Opposing The Trans-Pacific Partnership (TPP) And The Extension Of TPP Trade Policies (15-0233)			



**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
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FOR THE WEEK OF NOVEMBER 2, 2015

Oakland Redevelopment Successor Agency/City Council

11-3-2015	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
11-5-2015	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:

*** PLEASE NOTE CANCELLATION DUE TO VETERAN'S DAY ***

11-10-2015	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-10-2015	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-10-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-10-2015	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-10-2015	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

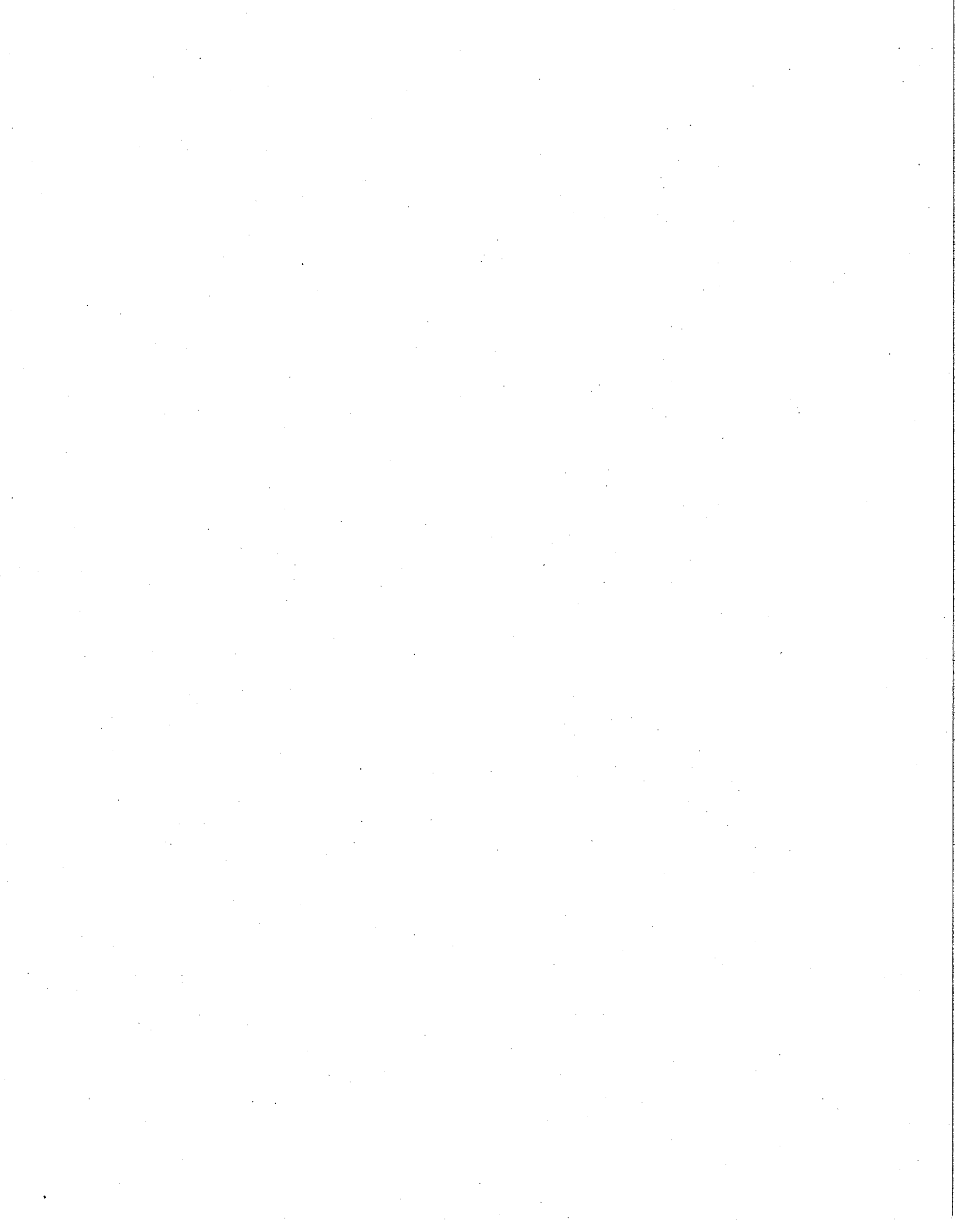
* In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.

City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.

5
RULES & LEGISLATION CMTTE

OCT 29 2015





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

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, November 3, 2015

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

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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):

- 4.1 Subject: Presentation From Assemblymember Rob Bonta
From: Council President Gibson McElhane
Recommendation: Receive An Informational Report Presented By Assemblymember Rob Bonta (District 15 - San Leandro, Alameda, And Half Of Oakland) On His Legislative Successes In The 2015 Legislative Season And Proposed Policies For 2016
15-0238

Legislative History

10/22/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.2 Subject: Resolution Recognizing BRIDGE Housing
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Bridge Housing- Saint Joseph's Campus In Oakland For Being California's Recipient Of The 2015 Global Award For Excellence From The Urban Land Institute (ULI)
15-0234

Attachments: [View Report](#)

Legislative History

10/15/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.3 Subject: Celebrating The Life Of Dominguita Velasco
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Celebrating The Life Of Dominguita Velasco, Who Passed On Sunday, October 11, 2015 At The Age Of 114 Years Old. Ms. Velasco Was A Mother, A Grandmother, A Great-Grandmother Who Provided Leadership And Community Development To The City Of Oakland
15-0235

Attachments: [View Report](#)

Legislative History

10/15/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 20, 2015
15-0239

- 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
15-0267

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
15-0268

Attachments: [View Report](#)

7.3 Subject: Amendment To The Salary Ordinance
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Environmental
Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant;
Adjust The Title Of Internal Auditor Iii To Police Performance Auditor; And Delete All
The Correctional Officer And Jail Classifications
15-0132

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2015, 8 AYES.

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations as amended to remove the
classification of Crime Analyst from ordinance.*

There was 1 speaker on this item.

10/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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- 7.4 Subject: Establishing A Restructured Budget Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Repealing Resolution No. 74826 C.M.S. And
Establishing A Budget Advisory Commission To Replace The Budget Advisory
Committee And Transferring To Budget Advisory Commission The Duties And
Functions Of The Budget Advisory Committee
15-0172

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2015, 8 AYES.

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations as amended to include the following
amendment to Section 4: "Members of the Commission shall serve no more than
2 consecutive 3 year terms plus any initial term of less than 2 years."*

There was 1 speaker on this item

10/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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- 7.5 Subject: Amending Salary Schedule Pursuant To Local 21 MOU
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The
Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of
Understanding Between The City Of Oakland And The International Federation Of
Professional And Technical Engineers Local 21; The Cost Of Living Adjustments Shall
Be As Follows: Increase Of 4% Effective July 1, 2015; And Increase Of 4% Effective
January 14, 2017
15-0195

Attachments: [View Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2015, 8 AYES.

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
10/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.6 Subject: Settlement Agreement - Claim Of Michelle Sosa
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Michelle Sosa, In The Amount Of Sixteen
Thousand Three Hundred Thirty-One Dollars And 70/100 Cents (\$16,331.70) (Oakland
Public Works-Sewer Main)
15-0262

Attachments: [View Report](#)

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.7 Subject: Settlement Agreement - Palacios And Carmona 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 Palacios And Carmona V. City Of Oakland,
Alameda County Superior Court Case No. RG14741812, City Attorney's File No.
29307, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Public
Works Department - Motor Vehicle Accident)
15-0263

Attachments: [View Report](#)

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.8 Subject: Settlement Agreement - Claim Of Pacific Gas & Electric Company
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Pacific Gas & Electric Company, In The Amount
Of Eight Thousand Three Hundred Ten Dollars And 72/100 Cents (\$8,310.72) As The
Result Of Damages Sustained From A Construction Event On October 18, 2014
(Oakland Public Works-Property Damage)
15-0264

Attachments: [View Report](#)

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.9** Subject: Settlement Agreement - Chase Dickens 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 Chase Dickens V. City Of Oakland, Alameda County Superior Court Case No. RG14744830, City Attorney's File No. 30211, In The Amount Of Forty Thousand Dollars And No Cents (\$40,000.00) (Office Of Public Works- Dangerous Condition)
15-0265
- Attachments: [View Report](#)
- Legislative History
- | | | |
|----------|-----------------------------------|---|
| 10/22/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|----------|-----------------------------------|---|
- 7.10** Subject: Settlement Agreement - Janett Linn 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 Janet Linn V. City Of Oakland, Alameda County Superior Court Case No. RG14719094 City Attorney's File No. 29726, In The Amount Of Sixty-Five Thousand Dollars And No Cents (\$65,000.00) (Oakland Public Works-Dangerous Condition)
15-0266
- Attachments: [View Report](#)
- Legislative History
- | | | |
|----------|-----------------------------------|---|
| 10/22/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|----------|-----------------------------------|---|
- 7.11** Subject: Cannabis Regulatory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Dale Gieringer, Sierra Martinez, James Anthony, Matt Hummel, Jake Sassaman, A. Kathryn Parker And Amanda Reiman As A Member Of The Cannabis Regulatory Commission
15-0270
- Attachments: [View Report](#)
- 7.12** Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ubaldo Fernandez To The Housing, Residential Rent And Relocation Board
15-0271
- Attachments: [View Report](#)
- 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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Extending Contracts To Townsend Public Affiars
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Contracts With Townsend Public
Affiars To Continue Services As The City Of Oakland's State Lobbyist From
September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By
\$252,000 For A Total Of \$556,500 And To Continue Services As The City Of
Oakland's Federal Lobbyist From September 30, 2015 To September 30, 2017 And
Increasing The Contract Amount By \$144,000 For A Total Of \$312,000, And Waiving
Advertising And The RFP Process For Each Contract
15-0138

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[ViewSupplemental Report](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/8/15	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations as amended to revise the Resolution
to reflect the correct amount of the State Lobbyist contract of \$252,00 and
Federal Lobbyist contract of \$144,000.*

There was one speaker on this item.

10/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council
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12 Subject: AC Transit Service Expansion Plan
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Presentation From AC Transit Regarding
Their Service Expansion Plan And The Proposed Changes To Routes And Schedules
In Oakland
15-0269

Attachments: [View Report](#)

Legislative History

10/22/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)

Americans With Disabilities Act

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Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 48 hours prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.

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

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

Meeting Agenda

*Rules & Legislation Committee

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

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

Thursday, November 5, 2015

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

15-0241

2 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2015

15-0242

Attachments: View Report

- 3 Determination Of Schedule Of Outstanding Committee Items
[15-0243](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0244](#)

- 5 A Review Of The Draft Agendas For The City Council Meeting Of November 17, 2015 And The Rules And Legislation Committee Of November 19, 2015
[15-0245](#)

- 6 Subject: 2016 Legislative Calendar
From: Office Of The City Clerk
Recommendation: Adopt The 2016 Legislative Calendar For The City Council And Council Committees Meeting, Report And Distribution Schedule
[15-0230](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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* In the event 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 Council action can be taken.