

# 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 - FINAL**

## \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612 City of Oakland Website: http://www.oaklandnet.com

Thursday, March 23, 2017	10:45 AM	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.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Annie Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

#### <u>16-0817</u>

Attachments: View Report

2 Approval Of The Draft Minutes From The Committee Meeting Of February 16, And February 23, 2017 And March 9, 2017 <u>16-0818</u>

<u>Attachments:</u> View Report View Report View Report

**3** Determination Of Schedule Of Outstanding Committee Items

<u>16-0819</u>

Attachments: View Report

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

<u>16-0820</u>

Attachments: View Report

- **4.1** Subject: Temporary Employment Agency Contracts From: Office Of The City Administrator
  - Recommendation: Adopt A Resolution Authorizing the City Administrator to Establish On-Call Contracts with HR Management, Inc., Robert Half International, TemPositions, Inc., and Team Personal to Provide Temporary Employment Agency Services on an As-Needed and Rotating Basis at a Cost of \$250,000 Per Contract for a Total Contracting Cost Not to Exceed \$1,000,000 over a Three Year Period beginning July 1, 2017 through July 1, 2020; On The April 11, 2017 Finance And Management Committee Agenda

## 16-0876

<u>Sponsors:</u> Office Of The City Administrator

 Subject: Linked Banking Services Ordinance Amendment From: Housing And Community Development Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To (1) Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator, And (2) Prohibit Eligible Depositories From Having Investments In The Dakota Access Pipeline; On The April 11, 2017 Finance And Management Committee Agenda 16-0901

- 4.3 Subject: Amendment To Ordinance No. 12187
   From: Human Resources Management
   Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
   No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To
   Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create
   The Classification Of Budget Administrator, Assistant; On The April 11, 2017 Finance
   And Management Committee Agenda
   16-0902
- 4.4 Subject: Tract Map For 845 Embarcadero

From: Oakland Public Works Department Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Conditionally Approving A Final Map For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero For A Four Lot Subdivision For Zarsion-Ohp, I LLC; And

## 16-0881

Sponsors: Oakland Public Works Department

2. A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero; On The April 11, 2017 Public Works Committee Agenda **16-0882** 

## Sponsors: Oakland Publ

Oakland Public Works Department

- 4.5 Subject: Bicycle Master Plan Update Contract
  - From: Oakland Public Works, Transportation Planning & Funding Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three (3) Years Without Return to Council; On April 11, 2017 Public Works Committee Agenda

## 16-0883

Sponsors: Oakland Public Works Department

#### **4.6** Subject: Tract Map 5300 And 5310 San Pablo Avenue From: Oakland Public Works Department Recommendation: Adopt The Following Pieces Of Legislation

1. A Resolution Conditionally Approving A Final Map For Tract No. 8161, Located At 5300 And 5310 San Pablo Avenue For An Eight Lot Subdivision For 53rd Street/San Pablo Avenue, LLC; And

#### 16-0884

**Sponsors:** Oakland Public Works Department

2. A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With 53rd Street/San Pablo Avenue, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8161, Located At 5300 and 5310 San Pablo Avenue; On The April 11, 2017 Public Works Committee Agenda

#### 16-0885

Sponsors: Oakland Public Works Department

**4.7** Subject: Rehabilitation Of Sanitary Sewers

From: Oakland Public Works Department - BDC Wastewater Engineering Management Division

Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation In Various Locations (Project No. 1001018) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Three Hundred Ninety-Four Thousand One Hundred Thirty-Two Dollars (\$394,132.00); And

#### 16-0878

**Sponsors:** Oakland Public Works Department

2. A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Capacity Upgrades In Various Locations (Project No. 1001173) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Four Hundred Seven Thousand One Hundred Seven Dollars (\$2,407,107.00); And **16-0879** 

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Sponsors: Oakland Public Works Department

3. A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-402 (Project No. 1001322) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Three Hundred Thirty-One Thousand Twenty-One Dollars (\$1,331,021.00); On The April 11, 2017 Public Works Committee Agenda

#### 16-0880

**Sponsors:** Oakland Public Works Department

**4.8** Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report Onthe City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; On The May 23, 2017 Public Works Committee Agenda **16-0907** 

 Subject: The City Of Oakland's Small Business Task Force Presentation From: Vice Mayor Annie Campbell Washington Recommendation: Receive A Presentation From The City Of Oakland's Small Business Task Force And Forward Recommendations To Office Of The City Administrator With A Timeline For Reporting Back On Progress and Implementation Of Said Recommendations; On The April 11, 2017 Community And Economic Development Committee Agenda

### 16-0864

Sponsors: Campbell Washington

**4.10** Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area Amendments

From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To: A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland BART And Downtown; B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; D) Bring The Rear Portion Of The Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 FT. Height Area; And E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-WS Wood Street District Zone Chapter (17.101A) And Make Minor Revisions, And Make Appropriate CEQA Determinations; On The April 11, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On The April 18, 2017 City Council Agenda 16-0886

Sponsors: Planning & Building Department

 4.11 Subject: Amendments To Oakland's Secondary Unit Regulations From: Planning And Building Department Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Make Minor Changes In Various Chapters Of The Planning Code; And 3) Make Appropriate CEQA Determinations; On The April 11, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On The April 18, 2017 City Council Agenda 16-0887

**Sponsors:** Planning & Building Department

4.12 Subject: Updates To The NOFA Housing Funding Pipeline Housing And Community Development From: Recommendation: Adopt A Resolution Amending Resolution No. 86090 C.M.S. Which Authorized \$5,013,851 In Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects, To (1) Authorize And Appropriate An Additional \$1.25 Million From The Low And Moderate Income Housing Asset Fund For These Loans, For A Total Authorized Loan Amount Of \$6,263,851; (2) Add The Coliseum Connections Project To The List Of Projects Authorized For These Loans; And (3) Approve Funding Awards To These Projects From Funds Allocated To Oakland From The Alameda County Housing Bond In An Amount Not To Exceed \$18.65 Million; On The April 11, 2017 Community And Economic Development Committee Agenda

16-0898

- 4.13 Subject: ENA For Disposition Of City Owned Parcel At 73rd And Foothill From: Economic And Workforce Development Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Portfolio Development Properties, LLC Or Related Affiliates, For One Year With One Optional Six Month Administrative Extension For The Development Of A Retail Project On A City Owned Parcel (APN 039-3291-020) Located At 73rd Avenue And Foothill Boulevard; On The April 11, 2017 Community And Economic Development Committee Agenda 16-0899
- 4.14 Subject: Economic Development Strategy Information Report And Study Session From: Economic And Workforce Development Recommendation: Receive Informational Report And Provide Feedback On A Draft Economic Development Strategy; On The April 11, 2017 Community And Economic Development Committee Agenda 16-0900

 4.15 Subject: Oral Informational Report On Love Life Implementation From: Councilmember Lynette McElhaney Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto; On The April 11, 2017 Life Enrichment Committee Agenda 16-0871

<u>Sponsors:</u> McElhaney

 4.16 Subject: Commission On Aging Annual Report With Recommendations From: Human Services Department / Aging & Adult Services Division Recommendation: Receive A Report Of The Commission On Aging Annual Report With Recommendations; On The April 11, 2017 Life Enrichment Committee Agenda 16-0877

<u>Sponsors:</u> Human Services Department

 4.17 Subject: OFCY FY 2015-2016 Final Evaluation Report From: Human Services Dept/Children & Youth Services Division Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016; On The April 11, 2017 Life Enrichment Committee Agenda

#### 16-0889

<u>Sponsors:</u> Human Services Department

4.18 Subject: PATH-BFWC Amend/Increase & OHA Grant Amount Increase 2016-2017 From: Human Services/Community Housing Services Division Recommendation: Adopt A Resolution Authorizing The City Administrator To: Amend The Permanent Access To Housing (PATH) Grant With Cornerstone Community Development Corporation DBA Building Futures With Women And Children To Increase The Grant Amount By Up To \$124,628 For The Fiscal Year 2016-2017 Grant Year For The Provision Of Rapid Rehousing Services To Literally Homeless Families From Oakland; And Increase The Amount Of The Grant Agreement With The Oakland Housing Authority By Up To \$89,135.90 For The Grant Term Of November 1, 2016 Through October 31, 2017 For The Administration Of Rapid Rehousing Subsidies For Homeless Families In Oakland; On The April 11, 2017 Life Enrichment Committee Agenda 16-0890

Sponsors:

Human Services Department

**4.19** Subject: Oakland Fund For Children And Youth (OFCY) 2017 Summer Grant Renewal

From: Human Services Dept/Children & Youth Services Division Recommendation: A Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth Through The 2017 Summer Youth Development & Empowerment Funding Strategy In An Amount Not To Exceed \$1,043,091; On The April 11, 2017 Life Enrichment Committee Agenda

#### 16-0891

<u>Sponsors:</u> Human Services Department

 Subject: FY 2016-17 Cultural Funding Distribution Status Report From: Economic And Workforce Development Recommendation: Receive A Status Report On Cultural Funding Program (CFP) Awards For Fiscal Year 2016-17, Outlining Citywide Distribution And Focusing On Coverage In Council District 6; On The April 11, 2017 Life Enrichment Committee Agenda

16-0897

4.21 Subject: Purchase Of Additional Body Worn Cameras

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) 25 Body-Worn Cameras (BWC) For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And 2) Waiving The City's Advertising / Bidding And Request For Proposal Requirements For The Proposed Purchases; On The April 11, 2017 Public Safety Committee Agenda **16-0892** 

Sponsors: Oakland Police Department

 4.22 Subject: 4th Quarter Report on Crime - Supplemental From: Oakland Police Department Recommendation: Receive A Supplemental Report To The Oakland Police Department (OPD) Quarterly Informational Crime Report Including An Example Of A Ceasefire Scorecard; On The April 11, 2017 Public Safety Committee Agenda 16-0893 **4.23** Subject: Support AB 43 - State Incarceration Prevention Fund

From: Councilmember Dan Kalb, Lynette McElhaney And Vice Mayor Annie Campbell Washington

Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 43, By Assemblymember Tony Thurmond To Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit Companies That Contract To Business With A State Prison Or The Ca Department Of Corrections Or The Department Of General Services To Provide A State Prison With A Good Or Service; On The April 13, 2017 Rules And Legislation Agenda

#### 16-0853

Sponsors:

Kalb, McElhaney and Campbell Washington
Legislative History
3/9/17 \*Rules & Legislation Schu
Committee Com

Scheduled to the \*Rules & Legislation Committee

 4.24 Subject: Resolution In Support Of AB 1505 - Inclusive Neighborhoods From: Councilmember Dan Kalb Recommendation: Adopt A Resolution In Support Of Assembly Bill 1505 (Bloom, Chiu, & Gloria) That Would Authorize Local Jurisdictions To Require Residential Developments To Include A Percentage Of Affordable Rental Units; On The April 13, 2017 Rules And Legislation Agenda 16-0865

Sponsors: Kalb

**4.25** Subject: Support Of SB 560 - Protecting Pensions From Climate Risk By Senator Ben Allen

From: Councilmembers Dan Kalb

Recommendation: Adopt A Resolution In Support Of SB 560 By Senator Ben Allen That Will Require The California's Public Pension Funds Boards To Add Consideration Of Financial Risks Associated With Climate Change To Their Fiduciary Duty To Fund Members And Beneficiaries, And Report Annually On The Climate Risk Of Their Investment Portfolios, Beginning In 2020; On The April 13, 2017 Rules And Legislation Agenda

16-0867

Sponsors: Kalb

4.26 Subject: Resolution In Support Of Support SB 31 (Lara) - Religious Freedom Act From: Councilmembers Dan Kalb & Lynette McElhaney Recommendation: Adopt A Resolution In Support Of Senate Bill 31 (Lara) That Would Prohibit (1) State And Local Agencies From Assisting The Federal Government In Compiling A Religious Affiliation Database And (2) State And Local Law Enforcement Agencies From Collecting Religious Affiliation Information Or Assisting In The Enforcement Of Any Religious Registry Requirement; On The April 13, 2017 Rules And Legislation Agenda

#### 16-0895

<u>Sponsors:</u> Kalb and McElhaney

4.27 Subject: Resolution In Support of AB1316 (Quirk)

From: Councilmember Lynette McElhaney

Recommendation: Adopt A Resolution In Support Of AB1316 (Quirk) Childhood Lead Poisoning That Would Mandate That All Children Are Evaluated For Elevated Blood Lead Levels To Prevent Blood Lead Poisoning On The March 30, 2017 Rules And Legislation Agenda

#### 16-0872

<u>Sponsors:</u> McElhaney

 4.28
 Subject:
 Adopt A Resolution To Co-Sponsor Senate Bill 699 (Galgiani)

 From:
 Council President Larry Reid

Recommendation: Adopt A Resolution To Co-Sponsor Senate Bill 699 (Galgiani) Vehicles: Removal And Impoundment: To Address A Vehicular Nuisance By Using Alternative Penalties That Limit The Criminalization Of The Individual While Providing For Peace And Safety In Our Neighborhoods; On The April 13, 2017 Rules And Legislation Committee Agenda

## 16-0888

Sponsors: Mr. Reid

**4.29** Subject: Appointment Of Mary Jo Cook To The Housing, Residential Rent And Relocation Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary Jo Cook To The Housing, Residential Rent And Relocation Board; On The April 13, 2017 Rules And Legislation Committee Agenda **16-0896** 

 4.30 Subject: Resolution In Support Of AB1356 - Tuition-Free College From: Councilmember Dan Kalb
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 1356 (Assembly Member Susan Eggman) That Will Establish The Higher Education Assistance Fund
 With The Goal Of Providing Tuition-Free Higher Education To California Students. It Funds Itself Through A 1 Percent Tax On Incomes Exceeding One Million Dollars; On The April 13, 2017 Rules And Legislation
 16-0906

4.31 Subject: Resolution Recognizing And Honoring Barry J. Miller
 From: Councilmembers Dan Kalb
 Recommendation: Adopt A Resolution Recognizing And Honoring Oakland Parks And
 Recreation Advisory Commission Chair Barry J. Miller For His Dedicated Service To
 The Residents Of The City Of Oakland; On The April 18, 2017 City Council Agenda As
 A Ceremonial
 16-0866

4.32 Subject: Commemorate The Ten-Year Anniversary Of The Woodfin Ice Raids From: Councilmember Dan Kalb And President Pro Tempore Abel Guillén Recommendation: Adopt A Resolution To Commemorate The Ten-Year Anniversary Of The Woodfin I.C.E. Raids, Honor The Workers And Their Community Allies Who Organized To Defend Immigrant Workers' Rights, And Call Upon Oakland Employers To Establish Sanctuary Workplaces; On The April 18, 2017 City Council Agenda As A Ceremonial

16-0869

Sponsors: Kalb and Guillén

- 4.33 Subject: Resolution Honoring The Lake Merritt Breakfast Club From: President Pro Tempore Abel J Guillen Recommendation: Adopt A Resolution Commending And Honoring The Lake Merritt Breakfast Club For Holding Its 4000th Meeting And For Its 84th Year In Existence; On The April 18, 2017 City Council Agenda As Ceremonial 16-0894
- 4.34 Subject: A Request To Schedule A Special Concurrent Meeting Of The Special Education Partnership Committee And Special Oakland Unified School District Board From: Councilmember Lynette McElhaney Recommendation: Receive The Following Reports And Proposals:

1) Subject: Informational Report Reviewing OUSD Budget And Fiscal Outlook Recommendation: Receive An Informational Report From The Oakland Unified School District On The 2017-18 Budget And The District's Long Term Fiscal Projections

2) Subject: Informational Report On Status Of City-Funded Chronic Absenteeism Program

Recommendation: Receive An Informational Report On Implementation And Impact Of City Of Oakland Investment From The FY15-17 Budget Dedicated To Reducing Student Chronic Absenteeism

 Subject: Presentation On Proposal To Create A Department Of Violence Prevention Recommendation: Receive An Informational Presentation From Councilmember McElhaney On Proposal To Create A Department Of Violence Prevention Which Will Have The Mission Of Eliminating Serious Violent Crime And Healing The Trauma Of Those Victimized; On The April 19, 2017 Education Partnership Committee Meeting 16-0905

<u>Sponsors:</u> McElhaney

5 There Are No Meeting Scheduled For The Week Of April 4, 2017 Due To Spring Recess 16-0813 6 Subject: Reappointment To The Housing, Residential Rent And Relocation Board From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Warner And Edward Lai To The Housing, Residential Rent And Relocation Board <u>16-0821</u>

<u>Sponsors:</u> Office Of The Mayor

<u>Attachments:</u> <u>View Report</u> View Report

Legislative History

3/9/17 \*Rules & Legislation Committee

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

7 Subject: Support For SB 300 - Health Warning Label On Sugar Sweetened Beverages

From: Vice Mayor Annie Campbell Washington

Recommendation: Adopt A Resolution In Support For Sb 300 (Monning) Requiring A Health Warning Label Be Placed On Sugar Sweetened Beverages Sold In California That Contain Added Sweeteners And 75 Calories Or More Per 12 Ounces. 16-0852

10-0032

Attachments:

Sponsors: Campbell Washington

View Report

View Report

Legislative History

3/9/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

 Subject: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta) From: Council President Larry Reid Recommendation: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta) To Continue To Allow The Oakland International Airport To Collect A Customer Facility Charge (CFC) For Car Rental Transactions By Removing Indebtedness As A Requirement For Collection <u>16-0809</u>
 <u>Sponsors:</u> Larry Reid

Attachments:

View Report

View Report

### Open Forum (Total Time Available: 15 Minutes)

#### Adjournment

#### Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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 8:30AM TO 5:00PM

\* 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.