

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

Thursday, July 14, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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/87038304481> 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: 870 3830 4481

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

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4*

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 Approval Of The Draft Minutes From The Committee Meeting Of June 16, 2022

[22-0593](#)

Attachments: [View Draft June 16, 2022 Rules Minutes](#)

3 New Scheduling Items

3.1 Subject: 2022 Oakland Zoo Animal Care

From: Office Of The City Clerk

Recommendation: Adopt A Resolution, Pursuant To An Initiative Petition, Submitting To The Qualified Electors At The November 8, 2022 General Municipal Election A Proposed Amendment To The Oakland Municipal Code Enacting The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance And Imposing A Parcel Tax To Fund Operations, Staffing, Maintenance, And Capital Improvements Of The Oakland Zoo; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Initiative To The Voters At The November 8, 2022 General Municipal Election *

[*Subject To County Certification That Initiative Has Qualified For The Ballot]; On The July 19, 2022 Special City Council Agenda On Consent

[22-0639](#)

3.2 Subject: Amro Al Nabulsi Vs. City Of Oakland Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Amro Al Nabulsi V. City Of Oakland, County Of Alameda, And Does 1 To 100, Inclusive,6 Alameda County Superior Court Case No. RG19035880, City Attorney File No. 33304, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Department Of Transportation - Dangerous Condition); On The July 19, 2022 Special City Council Agenda On Consent

[22-0634](#)

3.3 Subject: FY2022 CalVIP Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

(1) Accept And Appropriate A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (BSCC) In An Amount Not To Exceed Five Million Nine Hundred Ninety-Nine Thousand Nine Hundred Forty-Eight Dollars (\$5,999,948) For The Period Of July 1, 2022, To December 31, 2025 (42 Months);

(2) Take All Steps Necessary For The City To Receive The CalVIP Grant;

(3) Waive The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Award An Agreement In An Amount Not To Exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000) For A Term Ending December 31, 2025, To Urban Institute To Evaluate The CalVIP-Funded Program;

(4) Waive The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Award An Agreement In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) For A Term Of July 1, 2023 To June 30, 2025, To Faith In Action East Bay, Inc. To Support The CalVIP-Funded Program;

(5) Waive The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Award An Agreement In An Amount Not To Exceed One Hundred Twenty-Five Thousand Nine Hundred Sixty Dollars (\$125,960) For A Term Ending June 30, 2025, To Heru Consulting To Deliver Training In The Prevention And Intervention Family Systems Approach;

(6) Waive The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Award An Agreement In An Amount Not To Exceed Sixty-Six Thousand Seven Hundred Seventy-Six Dollars (\$66,776) For A Term Ending June 30, 2025, To Roca, Inc. To Deliver The REWIRE Cognitive Behavioral Theory Training Curriculum;

(7) Add Six (6) 1.0 Full-Time Equivalent (FTE) Case Manager I Positions To The Department Of Violence Prevention (DVP) For The Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Two Million Four Hundred Fifty-One Thousand Nine Hundred And Six Dollars (\$2,451,906);

(8) Add One (1) 1.0 FTE Health & Human Services Program Planner Position To The DVP For The Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Five Hundred Seventy-Four Thousand Nine Hundred Forty-Eight Dollars (\$574,948);

(9) Add One (1) 1.0 FTE Case Manager II, Supervising Position To The DVP For The

Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Five Hundred Twenty-One Thousand Three Hundred Forty-Three Dollars (\$521,343);

(10) Allocate CalVIP Funds In An Amount Not To Exceed One Million Seven Hundred Eighty Thousand Seven Hundred Ninety-One Dollars (\$1,780,791) To Augment Existing Violence Prevention Services In The DVP Through December 31, 2025.; On The July 19, 2022 Special City Council Agenda On Non-Consent [21-0236](#)

3.4 Subject: Study Session On The General Plan Update
From: Planning And Building Department
Recommendation: [OLD TITLE]

Receive An Informational Presentation On Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; And (B) Presentation On The Environmental Justice Communities Screening Analysis; And (C) Presentation On Community Engagement And Outreach Received; And (D) Receive Public Comments And Provide Initial Feedback To Staff On The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development And (E) Receive Public Comments And Provide Feedback To Staff On The Draft Housing Element; And (F) Continue This Item To The June 28, 2022, CED Meeting To Review The Draft Equity Framework

[NEW TITLE]

Receive An Informational Presentation On (A) Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; (B) The Environmental Justice Communities Screening Analysis; And (C) Community Engagement And Outreach Received; And (D) The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development; On The July 19, 2022 City Council Agenda On Non-Consent [22-0119](#)

Attachments: [View Report and Attachment A - C](#)
[View Supplemental Presentation - 5/19/2022](#)

Legislative History

2/17/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee
6/2/22	*Rules & Legislation Committee	Continued to the *Special Community & Economic Development Committee

6/9/22

*Rules & Legislation Committee

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

On Non-Consent

3.5 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) Renewal Grant Applications
From: Human Services Department
Recommendation: [OLD TITLE]

Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2022-23 In Amounts Not To Exceed \$337,220 For The Senior Companion Program And \$38,821 For The Foster Grandparent Program; And (2) Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In The Estimated Amount Of \$139,501 For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2022-23

[NEW TITLE]

Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2022-23 In Amounts Not To Exceed \$337,220 For The Senior Companion Program And \$38,821 For The Foster Grandparent Program; And (2) Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In The Estimated Amount Of \$39,076 For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2022-23; On The July 19, 2022 Special City Council Agenda On Consent

[22-0615](#)

Legislative History

7/7/22

*Rules & Legislation Committee

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

On Consent

3.6 Subject: Results Of The City Of Oakland Municipal Election
From : Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Municipal Election Held On Tuesday, June 7, 2022; On The July 19, 2022 Special City Council Agenda

[22-0632](#)

- 3.7** Subject: Funding Acceptance For Oakland Ecoblock
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Funding From The Regents Of The University Of California In The Amount Of Up To Two Hundred Twenty-Five Thousand And Four Dollars (\$225,004.00) On A Cost-Reimbursable Basis To Fund A Grant Funded Exempt Limited Duration Employee To Coordinate Permitting For The Oakland Ecoblock Project And Update Codes And Processes To Facilitate Additional Ecoblock-Style Retrofits; On The July 19, 2022 Special City Council Agenda On Consent
[22-0635](#)
- 3.8** Subject: American Muslim Appreciation And Awareness Month
From: Councilmember Taylor
Recommendation: Adopt A Resolution Recognizing The Month Of August As American Muslim Appreciation And Awareness Month; On The July 19, 2022 Special City Council Meeting As A Ceremonial
[22-0636](#)
- 3.9** Subject: Wilson Riles, Jr. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Plaintiff Wilson Riles, Jr. In The Case Of Wilson Riles, Jr. V. City Of Oakland, Officer Jorge Yauger, Officer Bryant Ocampo, Michael [Sic] Legault, Richard Fielding, Traci Campbell Block, Cecilia Sevilla, Officer Jonathan Low, Officer Alexandra Lowe, And DOES 5 Through 10, United States District Court, Northern District Of California, Case No. 3:20-Cv-06869-JCS, City Attorney's File No. 33973, In The Amount Of Three Hundred Sixty Thousand Dollars And Zero Cents (\$360,000.00) (Oakland Police Department And Planning And Building Department - Civil Rights; On The July 19, 2022 Special City Council Agenda On Consent
[22-0638](#)
- 3.10** Subject: Reappointment Of Council Members To The Association Of Bay Area Government Executive Board
From: Council President Bas
Recommendation: Adopt A Resolution Reappointing Councilmembers Loren Taylor, Nikki Fortunato Bas And Carroll Fife As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board And Reappointing Councilmember Dan Kalb As An Alternate; On The July 26, 2022 Special City Council Agenda On Consent
[22-0637](#)

- 3.11** Subject: Encampment Funding Grant From The State of California
From: Human Services Department
Recommendation: Adopt A Resolution Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Encampment Resolution Funding (ERF) Grant From The State Of California In The Amount Of Four Million Seven Hundred Thirty-One Thousand Three Hundred Dollars And One Cent (\$4,731,300.01) To Fund Interim Housing Operations And Services At 2601 Wood Street Through June 30, 2024; On The July 26, 2022 Special City Council Agenda
[22-0631](#)
- 3.12** Subject: Conducting Council Meetings Via Teleconferencing In Accordance With Government Code Section 54953(E)
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Determining That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Resume Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361; On A September 12, 2022 Special City Council Meeting
[22-0633](#)
- 3.13** Subject: Proposed Responses To The 2021-2022 Alameda County Civil Grand Jury Reports
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendation To Authorize The Council President To Submit Responses On Behalf Of The City To The 2021-2022 Alameda Civil County Grand Jury Final Reports Titled: (1) "Oakland Fails To Enforce Financial Disclosure Rules To Protect The Public"; (2) "Lack Of Fire Inspections In Oakland Creates Unnecessary Risks"; And (3) "Management Failures At Planning And Building Department Cost Oakland Millions"; On The September 20, 2022 City Council Agenda On Non-Consent
[22-0630](#)

RECOMMENDATIONS FROM THE CANCELLED JULY 12, 2022 PUBLIC SAFETY COMMITTEE

- 3.14** Subject: OPD's Use Of Critical Incident Videos LLC Informational Report
From: Councilmember Kalb
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Describing OPD's Use Of The Company Critical Incident Videos LLC (CIV), Including, But Not Limited To, Cost Per Video, OPD's Involvement In The Editing Process, The Role Of City Leadership Or OPD Oversight Bodies In Editing Or Review, How OPD Decides When To Release The CIV Videos, And The Timing Of OPD's Release Of Raw Video Footage
[22-0117](#)

Attachments: [View Report](#)

[Legislative History](#)

2/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/12/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

3.15 Subject: OPD Automated License Plate Reader Privacy Policy And Options
 From: Oakland Police Department
 Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or [21-0267](#)

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Attachment D](#)
 - [View Attachment E](#)
 - [View Attachment F](#)
 - [View Legislation](#)
 - [View Supplemental Report - 6/30/2022](#)
 - [View Supplemental Attachment A - 6/30/2022](#)
 - [View Supplemental Attachment B - 6/30/2022](#)
 - [View Supplemental Attachment C - 6/30/2022](#)
 - [View Supplemental Attachment D - 6/30/2022](#)
 - [View Supplemental Attachment E - 6/30/2022](#)
 - [View Supplemental Attachment F - 6/30/2022](#)
 - [View Supplemental Legislation - 6/30/2022](#)

Legislative History

4/15/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/11/21	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved to forward the alternative recommendation to the May 18, 2021 City Council on Consent with the request, that Council forward this item to The Privacy Advisory Commission (PAC) with direction that Oakland Police Department (OPD) provide The PAC with the requested information to allow for data analysis and evaluation

5/13/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Rules and Legislation Committee approved Public Safety Committees recommendation</i>
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council Committee approved to refer this item back to PAC</i>	No Action Taken
4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR)

[21-0268](#)

Attachments:

- [View Report](#)
- [View Attachment A](#)
- [View Attachment B](#)
- [View Attachment C](#)
- [View Attachment D](#)
- [View Attachment E](#)
- [View Attachment F](#)
- [View Legislation](#)
- [View Supplemental Report - 6/30/2022](#)
- [View Supplemental Attachment A - 6/30/2022](#)
- [View Supplemental Attachment B - 6/30/2022](#)
- [View Supplemental Attachment C - 6/30/2022](#)
- [View Supplemental Attachment D - 6/30/2022](#)
- [View Supplemental Attachment E - 6/30/2022](#)
- [View Supplemental Attachment F - 6/30/2022](#)
- [View Supplemental Legislation - 6/30/2022](#)

Legislative History

4/15/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/11/21	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved to forward alternative recommendation to the May 18, 2021 City Council on Consent with the request, that Council forward this item to The Privacy Advisory Commission (PAC) with direction that Oakland Police Department (OPD) provide The PAC with the requested information to allow for data analysis and evaluation</i>
5/13/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Rules and Legislation Committee approved Public Safety Committees recommendation</i>
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	No Action Taken <i>The Council Committee approved to refer this item back to PAC</i>
4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

3.16 Subject: Violent Crime Investigations Management
 From: Councilmembers Taylor And Fife
 Recommendation: Receive An Informational Report From The City Administrator Which Includes 1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And 2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts [22-0046](#)

Attachments: [View Report](#)
 [View Report - Taylor](#)

Legislative History

2/3/22	*Rules & Legislation Committee	No Action Taken
2/10/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>A Title Change was read into record, and Councilmember Fife requested to be added as a cosponsor.</i> <i>The Rules Committee scheduled this item to the May 10, 2022 Public Safety Committee.</i>
4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee

5/12/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0594](#)

- Attachments:**
- [July 19, 2022 Special City Council Agenda](#)
 - [CANCELLED JULY 21, 2022 RULES AND LEGISLATION COMMITTEE AGEN](#)
 - [Finance And Management Pending List](#)
 - [Public Works Pending List](#)
 - [Community And Economic Development Pending List](#)
 - [Life Enrichment Pending List](#)
 - [Education Partnership Committee Pending List](#)
 - [Public Safety Pending List](#)
 - [Rules And Legislation Pending List](#)
 - [Draft July 26, 2022 Special City Council Agenda](#)

5 Determinations Of Closed Session

6 Subject: Re-Appointment To The Police Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Regina Jackson To The Police Commission As A Commissioner
[22-0598](#)

- Attachments:**
- [View Report](#)
 - [View Resume](#)
 - [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Open Forum

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

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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.**