City of Oakland

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



Meeting Agenda - FINAL

Tuesday, April 18, 2023 4:00 PM

City Council Chamber, 3rd Floor

* 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/83222312694 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: 832 2231 2694

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

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK: (1) PRIOR TO COUNCIL ACTION ON MODIFICATIONS TO THE AGENDA FOR ITEMS AGENDIZED BEFORE THE NON-CONSENT CALENDAR, AND (2) PRIOR TO THE INTRODUCTION OF THE FIRST CONSENT ITEM, UNLESS CONSENT TO SPEAK IS GIVEN BY THE PRESIDING OFFICER OR A MAJORITY OF THE COUNCIL. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS / PUBLIC COMMENTS:

• THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. Please Email Written Comments To Cityclerk@Oaklandca.Gov. Written Comments Must Be Submitted At Least 24 Hours Prior To The Meeting Time To Be Delivered To Council Members.

- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing Cityclerk@Oaklandca.Gov. The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.
- Once You Have Submitted Your Electronic Speaker Card To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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, Upon Submitting An Electronic Speakers Card, 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

DEFINITION OF TERMS:

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.
- 1 Call To Order
- 2 ROLL CALL / CITY COUNCIL
- 3 ACTIONS ON SPECIAL ORDERS OF THE DAY
 (Ceremonial Presentations, Reports/Presentations From The Mayor,
 Council Acknowledgements/Announcements):
- 3.1 Subject: Resolution Honoring James Vann

From: Office Of The City Attorney, Office Of The Mayor, Council President Bas, President Pro Tempore Kalb, Councilmember Fife And Kaplan Recommendation: Adopt A Resolution Honoring James Vann For More Than 35 Years Of Advocacy On Behalf Of Oakland Tenants; Recognizing The Profound Impact James Vann Has Had On The Lives Of Oakland Tenants; And Recognizing James Vann As A Champion For The People Of Oakland

23-0184

Attachments: View Report

View Legislation

Legislative History

April 18, 2023

3/9/23

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

As A Ceremonial Item

Mayor Thao, Council President Bas, President Pro Tempore Kalb, Councilmembers Fife and Kaplan were added as co-sponsors

4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 21, 2023 23-0262

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):

- 6 CONSENT CALENDAR (CC) ITEMS:
- 6.1 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 23-0259

<u>Attachments:</u> <u>View Legislation</u>

6.2 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 23-0260

<u>Attachments:</u> <u>View Legislation</u>

6.3 Subject: Declaration Of A Local Emergency On Homelessness

From: Councilmember 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

23-0261

<u>Attachments:</u> <u>View Legislation</u>

6.4 Subject: Resolution Recognizing A'Janee Landingham

From: Councilmember Fife And Office Of The City Clerk

Recommendation: Adopt A Resolution Recognizing And Honoring The Inimitable A'Janee Landingham For Her Years Of Dedicated And Impactful Service To The City Of Oakland And Its Residents In Her Role With The Office Of The City Clerk And Wishing Her Continued Success In Her Future Endeavors

23-0215

Sponsors: Office Of The City Clerk

<u>Attachments:</u> <u>View Legislation</u>

Legislative History

3/23/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

6.5 Subject: Anti Police-Terror Project, Et Al. 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 Claim Of Lindsey Morris In The Lawsuit Filed On Behalf Of Anti Police-Terror Project, Community Ready Corps, Sean Canaday, Michael Cohen, Michael Cooper, Andrea Costanzo, Johnathan Farmer, Lindsey Filowitz, Danielle Gaito, Katie Johnson, Bryanna Kelly, Jennifer Li, Ian McDonnell, Melissa Miyara, Lindsey Morris, Leila Mottley, Niko Nada, Azize Ngo, Nicole Puller, Maria Ramirez, Akil Riley, Aaron Rogachevsky, Tara Rose, Ashwin Rupan, Daniel Sanchez, Christina Stewart, Tayah Stewart, Katherine Sugrue, Celeste Wong, And Qiaochu Zhang; On Behalf Of Themselves And Similarly Situated Individuals V. City Of Oakland, OPD Police Chief Susan E. Manheimer, OPD Sergeant Patrick Gonzales, OPD Officer Maxwell D'Orso And OPD Officer Casey Fought, United States District Court Case No. 4:20-CV-03866-JCS, City Attorney File No. X05141 For The Sum Of One Hundred Ninety-Nine Thousand Dollars And No Cents (\$199,000.00), Arising From The Oakland Police Department's Response To Demonstrations In Oakland On May 29, 2020. (Police Department - Crowd Control) 23-0238

Attachments: View Report

View Legislation

Legislative History

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

6.6 Subject: Support For The Deferred Action For Childhood Arrivals Program

From: Office Of The Mayor

Recommendation: Adopt A Resolution In Support Of Protections From Deportation And A Path To Permanent Residency For Beneficiaries Of Deferred Action For Childhood

Arrivals 23-0250

Sponsors: Office Of The Mayor

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

Legislative History

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

Rule 24 was stated on record as to why this item is bypassing committee

6.7 Subject: Renew And Continue A Declaration Of A Local Emergency Due To COVID-19

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's

Declaration Of A Local Emergency Due To Covid-19

23-0253

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

View Legislation

Legislative History

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

6.8 Subject: Resolution In Support Of SB 511 (Blakespear)

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of SB 511 (Blakespear), Greenhouse Gas Emissions Inventories, Requiring The State Air Resources Board To Prepare And Approve A Scoping Plan For Achieving The Maximum Technologically Feasible And Cost-Effective Reductions In Greenhouse Gas Emissions

23-0247

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

View Legislation

Legislative History

3/30/23

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

Rule 24 was stated on record as to why this item is bypassing committee

6.9 Subject: Resolution In Support Of AB 591 (Gabriel)

> From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of AB 591 (Gabriel) The Electric Vehicle Charging For All Act, To Build Out Electric Vehicle Charging Infrastructure By Requiring All Electric Vehicle Charging Stations (Excluding In Private Residences) Include Universal Connectors That Can Charge All EV's And That All Electric Vehicle Charging Stations Be Open To The Public

23-0255

View Memo Attachments:

View Legislation

Legislative History

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

Consent

Rule 24 was stated on record as to why this item is bypassing committee

6.10 Subject: Resolution In Support Of SB 253 (Wiener)

> From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of SB 253 (Wiener), The Climate Corporate Data Accountability Act To Provide A First In The Nation, Comprehensive, Public Reporting Of The GHG Emissions Inventories For Corporations With Revenue Over \$1 Billion Who Do Business In California

23-0252

View Report Attachments:

View Legislation

Legislative History

3/30/23 *Rules & Legislation

Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

Rule 24 was stated on record as to why this item is bypassing committee

6.11 Subject: Resolution In Support Of SB 261 (Stern)

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of SB 261 (Stern), Greenhouse Gases: The Climate Related Financial Risk, Requiring A Covered Entity, As Defined, To Prepare A Climate-Related Financial Risk Disclosure Report And Submit The Report To The State 23-0254

Attachments: View Report

View Legislation

Legislative History

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

Rule 24 was stated on record as to why this item is bypassing committee

6.12 Subject: Resolution In Support Of AB 1267 (Ting)

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of AB 1267 (Ting), The Electric Vehicle Initiative For Gasoline Superusers, Requiring The California Air Resources Board (CARB) To Create An Additional Zero Emissions Vehicle (ZEV) Incentive Award For Gasoline Super Users And Require CARB To Report On The Amount Of Greenhouse Gas Emissions Reduced Per Dollar Spent On ZEV Incentives 23-0256

Attachments: View Report

View Legislation

Legislative History

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

Rule 24 was stated on record as to why this item is bypassing committee

6.13 Subject: OPD RSI Helicopter Maintenance Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2023 To June 30, 2025 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (\$1,700,000) 23-0108

Attachments: View Report

View Legislation

View Supplemental Report 2/23/2023

View Supplemental Report 2/23/2023 - OPD Helicopter maintenance contract pr

View Supplemental Report 3/24/2023

View Supplemental Legislation - 4/7/2023

Legislative History

2/27/23 *Public Safety Committee Continued to the *Public Safety Committee

The committee motioned to continue this item to the March 14, 2023 Public Safety committee with request for the following supplemental information;

- Of the 27 missing persons listed in the agenda report, how many were resolved? And to what percentage of the results was the helicopter use pivotal?
- Of the 7 fires listed in the agenda report that OPD assisted OFD with, how many hours did the helicopter spend in the air?
- How much more is OPD more pivotal in assisting OFD than any other agency?
- Request to include the environmental impact report; and
- Request to include the fixed wing report

3/2/23 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

3/28/23

*Special Public Safety Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember Fife made a motion, seconded by Councilmember Reid, to amend the recommendation to read:

"Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To

Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For

Helicopter Use In Assisting Various Departments With Responding To Emergencies

Throughout The City, For The Period Of July 1, 2023 To June 30, 2024 In An Amount Not

To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year, With An Optional Six Month Administrative Extension For A Total Contract Not To Exceed One Million, Two Hundred Seventy Five, Thousand Dollars (\$1,275,00)"; and

Requested as supplemental report to include information on the \$850,000 cost and the break down of how much is being used from the General Fund and/or Grants, as well as the \$750,000 balance and the break down of how much is being used from the General Fund and/or Grants.

The Committee forwarded this alternative recommendation to the April 18, 2023 City Council agenda on Consent.

1 speaker spoke on this item.

3/30/23

*Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

6.14 Subject: OPD MOU With ATF For National Integrated Ballistic Info Network Enforcement Support System Software Use

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, On Behalf Of The Oakland Police Department (OPD), To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) For Enhanced Data Access To The National Integrated Ballistic Information Network (NIBIN) Through Use Of NIBIN Enforcement Support System (NESS) Software 23-0040

Sponsors: Oakland Police Department

Attachments: View Report

<u>View Attachment A</u> <u>View Legislation</u>

Legislative History

1/26/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/2/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/16/23	*Rules & Legislation Committee	Withdrawn with No New Date
3/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/28/23	*Special 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 the recommendation of staff, and forwarded it to the April 18, 2023 City Council Agenda on Consent.	
	There were 3 speakers on this item.	
3/30/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

6.15 Subject: OPD Justice Assistance Grant (JAG)

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2019, 2020 And 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Three Hundred Fifty-Nine Thousand, Two Hundred Eighty-Six Dollars And Fifty-One Cents (\$359,286.51) For October 1, 2018 Through September 30, 2023, Three Hundred Twenty-Nine Thousand, Five Hundred Twenty-Two Dollars And Forty Cents (\$329,522.40) For October 1, 2019 Through September 30, 2023 And Four Hundred Thirteen Thousand, Eight Hundred Twenty-Six Dollars (\$413,826) For October 1, 2020 Through September 30, 2024 To Upgrade Equipment And Technology And Fund Department-Wide Training 23-0150

Attachments: View Report

View Legislation

Legislative History

3/2/23 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

3/28/23 *Special Public Safety Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee approved the recommendation of staff, and forwarded it to the

April 18, 2023 City Council Agenda on Consent.

There were 3 speakers on this item.

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

6.16 Subject: MACRO Program Informational Report

From: Oakland Fire Department

Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program

23-0172

Attachments: View Report

Legislative History

3/9/23 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

3/28/23 *Special Public Safety Received and Forwarded to the * Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency and the City Council

The Committee received and forwarded staffs report to April 18, 2023 City

Council Agenda on Consent.

There were 6 speakers on this item.

3/30/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

6.17 Subject: Public Safety And Services Violence Prevention Oversight Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Omar Farmer And Anne Marks As Members Of The Public Safety And Services Violence Prevention Oversight Commission

23-0265

Attachments: View Report And Legislation

6.18 Subject: Taxation And Assessment Board Of Review

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Nick Peraino And Adrionna Fike To The Oakland Taxation And Assessment Board Of Review 23-0266

Attachments: View Report And Legislation

6.19 Subject: Head Start Advisory Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jei Watkins And Reappointments Of Molly Tafoya, Javay Ross, And Kevin Bremond As Members Of The Head Start Advisory Board

23-0267

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

6.20 Subject: Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Caitlin

Prendiville To The Budget Advisory Commission

23-0268

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

6.21 Subject: Public Art Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Katerina

Leventi And Sarah Miller As Members Of The Public Art Advisory Commission

23-0269

Attachments: View Report And Legislation

6.22 Subject: Resolution Honoring William Chavarin

From: Councilmember Reid

Recommendation: Adopt A Honoring William Chavarin For 17 Years Of Championing Academic And Athletic Achievement For Oakland Unified School District Students

23-0271

Attachments: View Legislation

Pursuant to Rule 28 of Resolution 89588C.M.S., this item was added to this agenda.

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

8 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION (Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote Of The Council)

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Office of the City Clerk - Agenda Management Unit

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