

City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, October 7, 2021

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In the Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

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/87529531780 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: 875 2953 1780

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

The Oakland City Council Rules & Legislation Committee convened at ___, with President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Sheng Thao, Nikki Fortunato Bas, Carroll Fife, and Dan Kalb

1 PUBLIC COMMENT:

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

There were 3 Public Comment Speakers

The Roll Call was modified to show Councilmember Kalb present at 10:34 am

2 Approval Of The Draft Minutes From The Committee Meeting Of September 23, 2021 21-0692

Attachments: View Report

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Thao, Fortunato Bas, Fife, and Kalb

NO VOTE: 0

3 New Scheduling Items

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Thao, Fortunato Bas, Fife, and Kalb

NO VOTE: 0

3.1 Subject: "MACRO" Recommendations From: The Public Safety Committee

Recommendation: Approve A Report And Recommendations Regarding Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO) Program Including The Following:

- 1) Include A Community Advisory Board For The Purpose Of Serving As An Advisory Partner To The Oakland Fire Department As Council Expressed Its Intent To Create In Resolution Number 88553 C.M.S And To Return To Council If Necessary With Appropriate Legislation;
- 2) Ensure A Competitive Salary And Wage Structure For Jobs, Meaning Jobs For Frontline Responders And Bringing Them On As Soon As Possible;
- 3) A Plan To Expand MACRO To A 24-Hours A Day, 7-Days A Week Program;
- 4) Strategy (And Staffing) To Pursue Additional Funds To Continue/Expand MACRO;
- 5) Revised Spending Plan

[TITLE CHANGE]

21-0663

Attachments: View Report

The Rules And Legislation Committee Approved the Title Change

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 10/12/2021

- 3.2 Subject: Property Exchange With OUSD At Marston Campbell Park
 - From: Economic & Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The City Of Oakland (City) To Conduct The Following Exchange Of Properties With The Oakland Unified School District, A California Public School District (District):

- (1) Acquisition Of Approximately 44,791 Square Feet Of Real Property Located At Marston Campbell Park Near The Intersection Of 16th Street And Market Street From The District At No Cost To The City Pursuant To Oakland Municipal Code (OMC) Section 2.41.020 And Section 219(6) Of The City Charter;
- (2) Disposition Of Approximately 25,939 Square Feet Of Real Property Located At 1700 Market Street To The District At No Cost Pursuant To OMC Section 2.42.050;
- (3) Acquisition Of An Easement From The District Over Approximately 13,884 Square Feet Of Real Property Located Immediately Adjacent To 1700 Market Street For The Purpose Of Providing Irrigation Facilities To Marston Campbell Park Pursuant To OMC Section 2.41.060;
- (4) Allocating A Not To Exceed Amount Of Ten Thousand Dollars (\$10,000) For Associated Closing Costs And Fees; And
- (5) Making California Environmental Quality Act And Surplus Land Act Findings 21-0735

Attachments: View Report

View Attachment A

View Attachment B

View Legislation

THE RESIDENCE OF THE PERSON OF

View Exhibit A

View Exhibit B

Approved for Non-Consent

3.3 Subject: Salary Ordinance Amendments & Exemptions For Various Classifications

From: Human Resources Management Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Mobile Assistance Community Responders Of Oakland (MACRO) Program Manager From The Operation Of Civil Service; And 21-0736

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

 A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Payroll From The Operation Of Civil Service; And 21-0737

Attachments: View Report

View Legislation

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Mobile Assistance Community Responders Of Oakland (MACRO) Program Manager; To Add The Full-Time Classification Of Community Intervention Specialist (MACRO); To Add The Full-Time Classification Of Emergency Medical Technician (MACRO); To Add The Full-Time Classification Of Tree Trimmer Crew Leader; To Add The Full-Time Classification Of Head Start/Early Head Start Assistant Instructor; To Add The Full-Time Classification Of Oracle Application Developer III; To Add The Full-Time Classification Of Custom Application Developer III; To Add The Full-Time Classification Of Community Police Review Agency (CPRA) Attorney; To Add The Full-Time Classification Of Benefits Supervisor; To Add The Full Time Classification Of Manager, Payroll; To Amend The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Associate Instructor To Head Start/Early Head Start Substitute Instructor; To Amend The Title Of The Permanent Part Time Classification Of Head Start/Early Head Start Substitute Associate Instructor, PPT To Head Start/Early Head Start Substitute Instructor, PPT; To Amend The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Associate Instructor, PT To Head Start/Early Head Start Substitute Instructor, PT; To Amend The Title Of The Full-Time Classification Of Parking Meter Collector Supervisor To Parking Meter Collection Supervisor; To Amend The Salary Of The Part-Time Classification Of Lifequard, PT; To Amend The Salary Of The Part-Time Classification Of Water Safety Instructor, PT; To Amend The Salary Of The Part-Time Classification Of Pool Manager, PT; To Amend The Salary Of The Permanent Part-Time Classification Pool Manager, PPT; To Amend The Salary Of The Full-Time Classification Of Fire Protection Engineer; And To Delete The Full-Time Classification Of Application Developer III **21-0738**

Attachments: View Report

View Legislation

<u>View Supplemental Report 10/14/21</u> <u>View Supplemental Legislation 10/14/21</u>

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN STAFF A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AGENDA, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:45 PM

3.4 Subject: FY 2021-23 Use Of One-Time Revenues

From: Finance Department

Recommendation: Adopt A Resolution Amending And Superseding Resolution No. 88718 C.M.S., Which Authorized The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.), To Update The Amount Of One-Time Revenue The City Received Under The American Rescue Plan Act And The Amount Of One-Time Revenue Used To Balance The Fiscal Years 2021-23 Biennial Budget

21-0742

Attachments: View Report

View Legislation

Approved for Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

3.5 Subject: Resolution To Declare October 18-24, 2021 As "Love Life" Week

From: Councilmember Reid

Recommendation: Adopt A Resolution Declaring The Week Of October 18-24, 2021 As

Love Life Week In The City Of Oakland

21-0746

Attachments: View Report

View Legislation

The Rules And Legislation Committee Approved a Title Change read into record

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

3.6 Subject: In Support Of Afghan Refugees

From: President Pro Tempore Thao And Councilmember Kalb

Recommendation: Adopt A Resolution Urging The Biden Administration To Welcome Afghan Refugees, Urging The State Of California To Accept Afghan Refugees, And Declaring The City Of Oakland's Support For Afghan Refugees

21-0740

Attachments: View Legislation

Councilmember Kalb requested to be added as a Co-Sponsor

3.7 Subject: Restoring The Prompt Payment Ordinance

From: President Pro Tempore Thao

Recommendation: Adopt A Resolution Terminating Item 10 Of The City Administrator's March 23, 2020 Emergency Order That Suspended Interest Penalties For Failure To Make Timely Payments In Accordance With Oakland Municipal Code Chapter 2.06 21-0741

Attachments: View Legislation

Approved for Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

3.8 Subject: Support Of Ghost Guns Litigation

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of The Litigation, Brought By San Francisco District Attorney Chesa Boudin, Against Ghost Gun Manufacturers To Fight Against The Increasing Violence And Death That These Untraceable Guns Have Caused In The City Of Oakland

21-0744

Attachments: View Report

View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

3.9 Subject: State Capital In The Community Grant

From: Councilmember Taylor

Recommendation: Adopt A Resolution Accepting And Appropriating Eight Million Dollars (\$8,000,000) Awarded To The City Of Oakland By The State Of California For The Specific Purpose Of Funding The ESO Ventures Capital In The Community Act And Awarding A Grant To ESO Ventures In An Amount Not To Exceed Eight Million Dollars (\$8,000,000)

21-0747

Attachments: View Report

View Legislation

View Supplemental Report 10/14/21

The Rules And Legislation Committee Approved a Title Change and this item to be scheduled for Non-Consent

3.10 Subject: Arroyo Viejo Commercial Kitchen Equipment

From: Councilmember Taylor

Recommendation: Adopt A Resolution Accepting A Gift Of Commercial Kitchen Equipment And In-Kind Services For Said Equipment Valued In An Amount Not To Exceed \$100,000 From Google For The Arroyo Viejo Recreation Center 21-0748

Attachments: View Report

View Legislation

Approved for Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

3.11 Subject: OPD MHN Employee Assistance Program Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into An Administrative Services Agreement With Managed Health Network (MHN) Services, LLC, To Continue Providing Substance Abuse Counseling Services For Members Of The Oakland Police Department (OPD) And Their Dependents, For The Period Of July 1, 2021 To June 30, 2022, With Four One-Year Automatic Renewal Periods Unless Terminated By Either Party For A Total Contract Period Of July 1, 2021 Through June 30, 2026, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars Annually For A Total Contract Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000)

21-0745

Attachments: View Report

View Legislation

3.12 Subject: Housing, Residential Rent And Relocation Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Charles Oshinuga And Evelyn Torres As Undesignated Members To The Housing, Residential Rent And Relocation Board

21-0743

Attachments: View Report

View Report Oshinuga Application
View Report Evelyn Application

View Legislation

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/21/2021

3.13 Subject: Request To Schedule Monthly Meetings Of The PW Committee

From: Councilmember Gallo

Recommendation: Schedule Monthly Meetings Of The PW Committee On The Fourth

(4th) Monday Of Every Month With Exception Of August

<u>21-0734</u>

This Informational Report be No Action Taken.

3.14 Subject: Receive A Report On Illegal Dumping, Graffiti And Blight

From: Councilmember Gallo

Recommendation: Receive A Report On Illegal Dumping, Graffiti And Blight Regarding The Number Of Monthly Complaints Via 311 And The City's Turn-Around Time For Responding To And Remediating The Complaints

21-0718

Attachments: View Attachment A

View Attachment B
View Attachment C
View Attachment D

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 10/25/2021

3.15 Subject: Receive A Report On Abandoned Autos And Other Vehicles

From: Councilmember Gallo

Recommendation: Receive An Informational Report On Abandoned Autos And Other Vehicles Regarding The Number Of Monthly Complaints Via 311 And The City's Turn-Around Time For Responding To And Remediating The Complaints 21-0719

Attachments: View Report

<u>View Attachment A</u> <u>View Attachment B</u>

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 10/25/2021

3.16 Subject: Density Bonus Ordinance Update From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, Amending The Oakland Planning Code To Update Chapter 17.107 Density Bonus And Incentive Procedure; On The November 2, 2021 City Council Agenda As A Public Hearing

21-0739

Approved as a Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/2/2021

3.17 Subject: Report On Waste Management's Contractual Obligations To The City Of Oakland

Oakiand

From: Councilmember Gallo And President Pro Tempore Thao Recommendation: Receive A Report On Waste Management's Contractual Obligations To The City Of Oakland, Including Information On Thirty (30) Day Pick-Ups, Street Cans, And The Number Of Businesses Operating In Oakland Without A Waste Management Contract; On The November 22, 2021 Special Public Works Committee Agenda 21-0720

The Rules And Legislation Committee Approved this item be scheduled to the November 29, 2021 Public Works Committee Agenda

President Pro Tempore Thao requested to be added as a Co-Sponsor

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 11/29/2021

3.18 Subject: Receive A Report On The School Crossing Guards Program
From: Councilmember Gallo And President Pro Tempore Thao
Recommendation: Receive A Report On The School Crossing Guards Program,
Including Information On Which OUSD Schools Have Guards, And How Many At Each
School, As Well As The Number Of Guards Hired To-Date And The Number Needed To
Be Hired To Fill Authorized Budgeted Levels; On The November 22, 2021 Special Public
Works Committee Agenda

21-0721

The Rules And Legislation Committee Approved this item be scheduled to the November 29, 2021 Public Works Committee Agenda

President Pro Tempore Thao requested to be added as a Co-Sponsor

This Report and Recommendation be Scheduled.to go before the *Special Public Works Committee to be heard 11/29/2021

3.19 Subject: Report On Staffing Levels In The Public Works Department And The Department Of Transportation

From: Councilmember Gallo

Recommendation: Receive A Report On Staffing Levels In The Public Works Department And The Department Of Transportation, Including The Number Of Funded But Vacant Positions, The Monthly Attrition Rate Of Employees Through Retirement, Resignation And Termination And The Effects That These Staffing Shortages Have On The Ability Of The Two Departments To Fulfill Their Goals And Mandates; On The November 22, 2021 Special Public Works Committee Agenda 21-0722

This Informational Report be Withdrawn with No New Date.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings 21-0693

Attachments: View Previously Distributed October 11, 2021 Finance And

Management Committee

View Previously Distributed October 12, 2021 Public Safety

Committee

View Previously Distributed October 14, Rules & Legislation

Committee

View Finance & Management Committee Pending List

View Public Works Committee Pending List

View Community & Economic Development Committee Pending List

View Life Enrichment Committee Pending List

View Education Partnership Committee Pending List

View Public Safety Committee Pending List

View Rules & Legislation Committee Pending List

View Draft October 19, 2021 City Council Agenda

View Draft October 21, 2021 Rules & Legislation Committee Agenda

Councilmember Kalb Chair of The Community & Economic Development Committee called a Special November 30, 2021 CED at 1:30 p.m.

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Thao, Fortunato Bas, Fife, and Kalb

NO VOTE: 0

CHANGES MADE TO DRAFT AGENDAS, PENDING LISTS AND COUNCIL & COMMITTEE MEETINGS

CHANGES MADE TO THE PENDING LIST

Changes Made To The Finance And Management Pending List:

Subject: Vacancy Rates Of Departments Of Transportation, Planning And Building, And

Public Works

From: President Pro Tempore Thao And Councilmember Gallo

Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities

21-0585

The Rules and Legislation Committee Approved a Title Change and to withdraw and reschedule this item to the First Finance & Management Committee Meeting February 2022; And

Councilmember Gallo was added as a Co-Sponsor

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee

CHANGES MADE TO THE DRAFT AGENDAS

Changes Made To The October 19, 2021City Council Agenda

Subject: Electric Vehicle Fast Charging at City Center West Garage

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, Finalize, And Execute An Electric Vehicle Charging Station License Agreement With East Bay Community Energy For Installing Fast Charging Infrastructure At City Center West Garage At No Direct Cost To The City; Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0711

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

View Supplemental Legislation 10/14/2021

The Rules And Legislation Committee Approved the Title Change read into record

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

Subject: MTC Park-N-Ride Lots Under I-880 At High St And Fruitvale Ave

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Maintenance Agreement With The State Of California, Department Of Transportation For Interstate-880 At High Street And Fruitvale Avenue And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 21-0713

Attachments: View Report

View Agreement
View Legislation
View Exhibits A & B

View Supplemental Legislation 10/14/2021

The Rules And Legislation Committee Approved the Title Change read into record

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

2) A Resolution Authorizing The City Administrator To Finalize And Execute An Agreement With The Metropolitan Transportation Commission (MTC) For The City To Provide Parking Enforcement Services In Support Of The MTC Managed Commuter Parking-And-Ride Facilities Under Interstate-880 At High Street And At Fruitvale Avenue And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0715

Attachments: View Report

View Report Attachment

View Legislation

View Supplemental Legislation 10/14/2021

The Rules And Legislation Committee Approved the Title Change read into record

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/19/2021

Subject: 2021 Emergency Operations Plan Update

From: Oakland Fire Department

Recommendation: Adopt A Resolution Adopting The 2021 Oakland Emergency

Operations Plan Update

21-0716

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 11/9/2021

5 Determinations Of Closed Session

Open Forum (Total Time Available: 15 Minutes)

3 Open Forum Speakers Spoke

Adjournment

There being no further business, and upon the motion duly made, the Oakland City CouncilRules & Legislation Committee adjourned the meeting at 11:42 a.m.

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 Relay Service:711

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.