



# City of Oakland

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

## Meeting Minutes

### \*Rules & Legislation Committee

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

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

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Thursday, February 25, 2016

10:45 AM

City Council Chamber, 3rd Floor

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*The Oakland City Council Rules & Legislation Committee convened at 10:58 a.m.,  
with Council President Gibson McElhane presiding as Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhane

#### 1 Determinations Of Closed Session

[15-0508](#)

**Attachments:** [View Report](#)

*Specia Closed Session has been scheduled for March 1, 2016 at 3:00 p.m.*

**A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhane

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of February 11, 2016

[15-0498](#)

*There were no minutes to approve as the February 11, 2016 Rules & Legislation Committee was cancelled.*

#### 3 Determination Of Schedule Of Outstanding Committee Items

[15-0505](#)

**Attachments:** [View Report](#)

**A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhane

**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0509](#)

**Attachments:** [View Report](#)

*There were 2 speakers on this item.*

**A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

**4.1** Subject: 12th Street Remainder Parcel ENA Developer Selection Process  
From: Economic Workforce & Development Department  
Recommendation: 1) Hear Presentations From The Three Development Teams Who Made Complete Proposals For The City-Owned Site Commonly Known As The 12th Street Remainder Parcel; 2) Hear Public Comment On The Three Proposals; And 3) Provide Comments On The Three Proposals  
[15-0668](#)

**Attachments:** [View Report](#)

[Presentation 1 SAHA](#)

[Presentation 2- Bridge AGI Avant](#)

[Presentation 3 UrbanCore](#)

*The Special Community & Economic Development Committee meeting has been rescheduled from 5:30 p.m. to 4:30 p.m.*

**This Informational Report was Scheduled to the \*Special Community & Economic Development Committee to be heard 2/29/2016**

- 4.2 Subject: Settlement Agreement - Claims Of St. John's Episcopal Church  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Remainder Of St. John's Episcopal Church's Claim And Church Insurance Company's Claim Against The City Of Oakland, City Attorney's File No. 30323, In The Amount Of Seven Hundred Seventy-One Thousand Nine Hundred Thirty-Three Dollars And Seventy Cents (\$771,933.70) (Oakland Public Works-Sewer) [15-0696](#)

**Attachments:** [View Report](#)  
[86031 CMS](#)

*Councilmember Kalb made a motion, seconded by Councilmember Guillen, to approve the urgency finding on item 4.2 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;  
. The motion passed with a vote of 3 Ayes, 1 Absent - Reid.*

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 3/1/2016**

- 4.3 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2015  
[15-0544](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 3/15/2016**

- 4.4 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter  
From: Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Management Letter For The Year Ended June 30, 2015  
[15-0553](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 3/15/2016**

- 4.5 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2015  
[15-0554](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 3/15/2016**

- 4.6 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit Report For The Year Ended June 30, 2015  
[15-0555](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 3/15/2016**

- 4.7 Subject: PFRS Investment Portfolio As Of December 31, 2015  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2015  
[15-0642](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

- 4.8 Subject: ACS/Xerox Contract Extension  
From: Finance Department  
Recommendation: Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Fourth Amendment To The Agreement With ACS State And Local Solutions Inc. ("ACS/Xerox") To Extend The Term Of The Agreement For A Period Not To Exceed Two-Years, Starting April 2, 2016 And Terminating April 1, 2018 To Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System And To Compensate ACS/Xerox Under The Current Terms Of The Existing Contract In An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000) Per Year.  
[15-0652](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

**4.9** Subject: Amending Fire Code Chapter 15.12, Section 114.3  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code  
[15-0654](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

**This Ordinance was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

**4.10** Subject: Amending The Master Fee Schedule  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein  
[15-0655](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

**This Ordinance was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

**4.11** Subject: As-Needed Professional Auditing Services, FY 2016-19  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To Award A Three (3) Year Contract With Macias Gini & O'Connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$1,791,550 Will Be Funded By The City And \$62,250 Will Be Funded By The Oakland Redevelopment Successor Agency), With A One (1) Year Option To Extend The Contract For Fiscal Year Ending June 30, 2019; And  
[15-0658](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

2) A Resolution Authorizing The Agency Administrator To Award A Three (3) Year Contract With Macias Gini & O'Connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$62,250 Will Be Funded By The Oakland Redevelopment Successor Agency And \$1,791,550 Will Be Funded By The City), With A One (1) Year Option To Extend The Contract For Fiscal Year (Ending June 30, 2019)

[15-0667](#)

**This ORSA Resolution was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

**4.12** Subject: FY 2015-16 2nd Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 2nd Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds

[15-0693](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the \*Finance & Management Committee to be heard 3/8/2016**

**4.13** Subject: Latham Square Streetscape Improvements  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With McGuire And Hester, Inc. For Construction Of The Latham Square Streetscape Improvement Project (No. C464560) From Fifteen Percent Or Six Hundred Twenty-Eight Thousand Five Hundred Twenty-Three Dollars (15% Or \$628,523.00) To Forty Percent Or One Million Six Hundred Seventy-Six Thousand Sixty-Two Dollars (40% Or \$1,676,062.00) Of The Original Contract For A Total Contract Amount Not To-Exceed Five Million Eight Hundred Sixty Six Thousand Two Hundred Eighteen Dollars (\$5,866,218.00); And

[15-0648](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 3/8/2016**

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Amendment To The Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD"), Increasing The Not To Exceed Reimbursement Amount From Three Hundred Thousand Dollars (\$300,000.00) To Eight Hundred Thousand Dollars (\$800,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With The Relocation Of The EBMUD Water Main For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council; And [15-0665](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 3/8/2016**

3) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With AT&T, Inc. ("AT&T") In The Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With AT&T's Vault Reconstructions For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council [15-0666](#)

**This City Resolution was Scheduled.to the \*Public Safety Committee to be heard 3/8/2016**

**4.14** Subject: Rockridge Library Renovation Construction Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Two Hundred Forty-Nine Thousand Dollars (\$249,000.00) In The Open Market For The Rockridge Library Renovation (Project No. C465710) In Accordance With Project Plans And Specifications [15-0649](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 3/8/2016**

**4.15** Subject: 2015-2016 Program For Arterial System Synchronization (PASS) Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Public Works To Enter Into An Agreement With The Metropolitan Transportation Commission (MTC) To Implement The 2015-2016 Program For Arterial System Synchronization (PASS) Project And To Reimburse MTC An Amount Not To Exceed Fifty-Five Thousand Dollars (\$55,000.00) As City Of Oakland Local Match To The 2015-2016 PASS Project  
[15-0650](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 3/8/2016**

**4.16** Subject: Work-Based Learning Funds  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply, Accept And Appropriate Grant Funds In The Amount Of \$583,502 From (1) Peralta Community College Career Pathway Trust I \$324,912), (2) Alameda County Office Of Education Career Pathway Trust II (\$205,090), (3) Peralta College Merritt Healthcare Bridge Program (\$10,000), (4) Bay Area Rapid Transit (\$43,500), To The Oakland Workforce Investment Board For The Role As The Work-Based Learning Intermediary And Aligning Oakland Residents With Employment Services And Community Colleges  
[15-0656](#)

**This City Resolution was Scheduled.to the \*Community & Economic Development Committee to be heard 3/8/2016**

**4.17** Subject: Brownfield Loan Modification For 785 Brush Street  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Third Amendment To A Loan Agreement And Promissory Note Between The City Of Oakland And Brush Street Group, LLC For Brownfield Cleanup At 785 Brush Street, Oakland CA 94607; Action Taken In Reliance On Previously Certified Environmental Impact Report For The West Oakland Specific Plan Certified On July 29, 2014 (CEQA Guidelines 15162 And As A Separate And Independent Basis, Section 15183)  
[15-0657](#)

**This City Resolution was Scheduled.to the \*Community & Economic Development Committee to be heard 3/8/2016**



- 4.18** Subject: Head Start-OUSD Sub-Contract For Early Childhood Education Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$326,040 To Provide California State Preschool Services To Eligible Participants, Ages Three To Five Years Old, Effective December 1, 2015 Through June 30, 2016; And 2) Accept And Appropriate Said Funding  
[15-0653](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 3/8/2016**

- 4.19** Subject: FY 2015-16 Wildfire Prevention Assessment District (WPAD)  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department's (OFD) Vegetation Management Unit Regarding The Wildfire Prevention Assessment District (WPAD) And The Ongoing Efforts To Prevent Wildfires In The City Of Oakland For Fiscal Year 2015-2016  
[15-0697](#)

**Attachments:** [View Report](#)

**This Informational Report was Scheduled.to the \*Public Safety Committee to be heard 3/8/2016**

- 4.20** Subject: Goldman Sachs Investigation For Debarment  
From: Member Of The Public  
Recommendation: Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP  
[15-0698](#)

**This Informational Report was Scheduled.to the \*Finance & Management Committee to be heard 4/12/2016**

- 4.21** Subject: American Red Cross Month 2016  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Declaring March 2016 As American Red Cross Month  
[15-0699](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 3/15/2016**

- 4.22** Subject: Support For HR 3965 & 3384 -FAA Community Accountability & Quiet Communities Acts  
From: Vice Mayor Annie Campbell Washington And President Pro Tempore Reid  
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For HR 3965- The FAA Community Accountability Act Of 2015 And HR 3384- The Quiet Communities Act Of 2015  
[15-0700](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the \*Rules & Legislation Committee to be heard 3/10/2016**

- 4.23** Subject: Honoring Winners Of The 37th Annual MLK Jr. Oratorical Fest 2016  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District Students For Their Outstanding Performances And First Place Awards In The 37th Annual Martin Luther King Jr. Oratorical Fest 2016  
[15-0701](#)

**Attachments:** [View Report](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 3/15/2016**

### Items Submitted On The Dais

Subject: Report And Overview Of Proposition 47  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report And Overview Regarding Proposition 47, A Law That Reduces Some Felonies To Misdemeanors  
[15-0702](#)

**Attachments:** [View Report](#)

**This was Scheduled.to the \*Public Safety Committee to be heard 3/22/2016**

- 5** A Review Of The Council Committees' Actions From February 23, 2016 And Determination Of Scheduling To The City Council Meeting Of March 1, 2016 (MATRIX)  
[15-0510](#)

**Attachments:** [View Report](#)

***Community & Economic Development Committee Item 5, FY 2014-15 CAPER, will be forwarded to the March 1, 2016 City Council agenda as a Public Hearing.***

**A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of March 8, 2016 And The Rules And Legislation Committee Of March 10, 2016  
[15-0511](#)

**Attachments:** [View Report](#)

**A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

**Subject:** Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Bldgs  
**From:** Councilmember Kalb And Vice Mayor Kaplan  
**Recommendation:** Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County  
[15-0360](#)

**Attachments:** [View Report](#)

**This Report and Recommendation was Withdrawn from the Public Works Committee of March 8, 2016 with No New Scheduling Date.**

7 Subject: Amending The City Council Rules Of Procedures  
From: Council President Gibson McElhaney And Councilmember Kalb  
Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Make Such Changes To The Rules Of Procedure As May Be Directed By The Council; And (2) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety [TITLE CHANGE]  
[15-0475](#)

- Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[86034 CMS](#)

*The Committee approved recommendations as amended as provided in a further revised resolution submitted on the dais as well as the following revisions:  
1) Revise Rule 19 to add the Citizen Police Review Board; and allow Mayoral appointments to be scheduled, via Rule 28, directly to the City Council agenda in the event the Rules & Legislation Committee is cancelled; and 2) Revise Rule 25 from \$100,000,000.00 to \$1,000,000.00.*

*There were 3 speakers on this item.*

A motion was made by Guillén, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

- 8 Subject: Firearms Unsecured In Unattended Vehicles  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt A Resolution Requesting That President Obama Take Action To Require That Federal Employees, Agents And Law Enforcement Who Are Issued Firearms Do Not Leave Firearms Unsecured In Unattended Vehicles [TITLE CHANGE]  
[15-0613](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[86032 CMS](#)

*There were 3 speakers on this item.*

**A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

- 9 Subject: Adopt "Love Life" As The City's Official Tagline And Motto  
From: Council President Gibson McElhaney  
Recommendation: Receive A Report With Possible Adoption Of "Love Life" As The City's Official Tagline And Motto  
[15-0600](#)

**Attachments:** [View Report](#)

*Council President Gibson McElhaney moved to direct the City Administrator to bring back a report and recommendation regarding the timeline, costs, analysis for adopting "Love Life" as the City's motto. The motion failed for lack of a second.*

*Council President Gibson McElhaney made a motion, seconded by Councilmember Kalb, to Continue the report and request more information about the process of adopting a motto. The follow-up report should include how to solicit ideas for a motto, the criteria for adopting a motto and explain the administrative process of adopting a motto.*

*There were 10 speakers on this item.*

**A motion was made that this matter be Continued to the \*Rules & Legislation Committee, to be heard 4/21/2016. The motion carried by the following vote:**

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

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

*There were 4 Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:50 p.m.*

**Americans With Disabilities Act**

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**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.