

City of Oakland

Meeting Minutes - FINAL

*Rules & Legislation Committee

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

	City of Oakland Website: http://www.oaklandnet.com	
Thursday, September 19, 2019	10:45 AM	City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:56 a.m. with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to show President Pro Tempore Kalb out his seat at 11:47 a.m.

Present 4 - Dan Kalb, Rebecca Kaplan, Sheng Thao, and Lynette McElhaney

1 Determinations Of Closed Session

<u>18-2174</u>

Attachments: View Report

There will be a Special Closed Session on October 1, 2019 at 2 p.m.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

- 2 There Are No Minutes For Approval 18-2175
- 3 Determination Of Schedule Of Outstanding Committee Items

<u>18-2176</u>

Attachments: View Report

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

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

<u>18-2177</u>

Attachments: View Report

There were 4 speakers on this item

The Roll Call was modified to show President Pro Tempore Kalb out his seat at 11:47 p.m.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

- Excused: 1 Kalb
 - Aye: 3 Kaplan, Thao, and McElhaney

NO VOTE: 0

 Subject: Councilmembers Taylor And McElhaney Travel Reimbursement From: Councilmembers Taylor And McElhaney Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmembers Loren Taylor And Lynette Gibson McElhaney's Costs Of Approximately \$8,135 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The Congressional Black Caucus Foundation's Annual Legislative Conference From September 11-15, 2019 18-2229

Attachments: View Report

View Supplemental Report 9/27/2019

87879 CMS

The Committee Approved that this item be scheduled as a Non-Consent item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2019

 Subject: Accept And Appropriate Up To \$4,050,000 From 2019-2020 State Budget From: Council President Kaplan Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds In An Amount Up To \$4,050,000 To Be Awarded To The City Of Oakland From The 2019-2020 California State Budget And Authorizing The City Administrator To Execute Grant Agreements With: 1) Uncommon Law In An Amount Not To Exceed \$4,000,000; And 2) After Innocence In The Amount Not To Exceed \$50,000 18-2244

Attachments: View Report

87870 CMS

The Committee Approved a Title Change read into record and to scheduled this item as a Consent Item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2019

4.3 Subject: Shelter Crisis Ordinance

From: Councilmember Bas And Council President Kaplan Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Emergency Ordinance Declaring A Shelter Crisis In The City Oakland; Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons; And Authorizing The City Administrator To Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Of Housing, Health, Or Safety For Additional Shelter Facilities If Needed <u>18-2247</u>

Attachments: View Report

View Supplemental Report 9/27/2019

13564 CMS

Proof Of Publication

The Committee Approved to Change the item to an Emergency Ordinance and to scheduled 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 10/1/2019

 Subject: Settlement Agreement - Nicole Pifari V. City Of Oakland From: Office Of The City Attorney Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Nicole Pifari V. The City Of Oakland, Alameda County Superior Court Case No. RG16842544, In The Amount Of Three Hundred Fifty Thousand Dollars And No Cents (\$350,000.00) As A Result Of Alleged Employment Discrimination (Oakland Police Department) 18-2254

Attachments: View Report

87871 CMS

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2019

- **4.5** Subject: Rescind The "The Children's Initiative Of 2018"
 - From: Member Of The Public: Gene Hazzard

Recommendation: Rescind The Action Item Of December 14, 2018 Where Members Of The Oakland City Council Voted Approving "The Children's Initiative Of 2018" AKA Measure AA Which Appeared On The November 6, 2018 General Election Ballot. The Measure Was A \$198.00 Parcel Tax Measure Where The Certified Election Results Of The Alameda County Registrar Of Voters Said The Measure Failed Because It Did Not Receive The Supermajority Or 2/3 Voter Approval For Passage. The Council 'S Action On December 14, 2018 Was Contrary To The Certified Election Results, Therefore Must Be Rescinded!; On A City Council Agenda As Soon As Possible 18-2255

The Agenda was modified to show item 4.5 and 4.7 being heard together

DUE TO THE PRESENCE OF COUNCILMEMBER GALLO, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES & LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:15 P.M.

This Report and Recommendation be Withdrawn with No New Date.

- **4.7** Subject: Consideration To Rescind
 - From: Councilmember Gallo Recommendation: City Council Or Councilmember Consideration To Rescind Or To Continue To Approve The Vote Taken On December 14, 2018 Approving The Passage Of Measure AA; On The October 15, 2019 City Council Agenda <u>18-2257</u>

This Report and Recommendation be Withdrawn with No New Date.

 Subject: National Hispanic Heritage Month From: Councilmember Gallo Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th Of The Year 2019 As "National Hispanic Heritage Month" 18-2256

Attachments: View Report

View Supplemental Report 10/11/2019

87882 CMS

The Committee Approved this item to be scheduled as A Ceremonial Item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/15/2019

4.8 Subject: Update On Illegal Dumping

From: Oakland Public Works Department

Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Environmental Enforcement Program And Its Efforts To Address Illegal Dumping

<u>18-2240</u>

Attachments: View Report

View Supplemental Report 10/4/2019

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 10/8/2019

- 4.9 Subject: Senate Bill 2 (2017) Planning Grant Program FY 2019-20
 - From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds From The Senate Bill 2 (2017) Planning Grant Program From The California Department of Housing And Community Development In An Estimated Amount Of Up To \$625,000 To Provide Funding For The Preparation, Adoption, And Implementation Of Plans And Policies That Streamline Housing Approvals, Accelerate Housing Production, And Increase Housing Stock From November 1, 2019 Through June 30, 2022

<u>18-2239</u>

Attachments: View Report

87889 CMS

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/8/2019

4.10 Subject: Informational Report On Draft Downtown Oakland Specific Plan From: Planning And Building Department Recommendation: Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing <u>18-2242</u>

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/8/2019

4.11 Subject Disposition Of Fire Alarm Building Site From: Economic And Workforce Development Recommendation: Adopt One Of The Following Pieces Of Legislation:

> 1) A Resolution Directing The City Administrator To Issue A Request For Proposals That Is Consistent With The State Surplus Land Act And The Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street; Or, Alternatively <u>18-2249</u>

Attachments: View Report

View Report - Bas

View Supplemental Report - Bas 11/1/2019

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/8/2019

2) A Resolution Exercising The Waiver Of Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code And Directing The City Administrator To Issue A Notice Of Offer Pursuant To The State Surplus Land Act For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street And, If No Other Proposal Is Received, To Commence Negotiations For The Lease And Development Of The Property With The Museum Of Jazz And Art; Or, Alternatively 18-2250

Attachments: View Report

View Supplemental Report 11/1/2019

87903 CMS

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/8/2019

4.12 Subject: Public Information And Support For ADUS From: Council President Kaplan

Recommendation: Adopt A Resolution Requesting The City Administrator To Consider Prioritizing The Following To Accelerate The Construction Of Accessory Dwelling Units ("ADUS"): 1) Provide The Public With A Point Person On ADUS Within The Planning And Building Department; 2) Provide The Public With An Easy To Read And Illustrated Package Regarding The Permitting Process Of ADUS; 3) Provide An Online Tool For Small Homeowners To Assess Their Ability To Construct A Permitted ADU; 4) Explore Options To Provide More Support To Low And Moderate Income Homeowners Or Those Seeking To Build ADUS For Section 8 Renters With A Report Back To Council; And 5) Implement Ongoing Regular Evening Hours At Building And Planning As Authorized In Fiscal Years 2019-21 Biennial Budget; On The October 22, 2019 Community And Economic Development Committee Agenda 18-2246

This City Resolution be No Action Taken.

Subject: Fiscal Year 2019-20 Cultural Funding Grants
 From: Economic Workforce And Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
 Ninety-One (91) Cultural Services Grant Agreements With Eighty-One (81)
 Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural
 Services In Oakland During The Fiscal Year 2019-20, In A Total Amount Not To Exceed
 \$1,221,044.15
 18-2241

Attachments: View Report

87890 CMS

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 10/8/2019

4.14 Subject: Winter Shelter Authorization From: Councilmember Taylor Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On The Winter Shelter Authorization

[NEW TITLE]

Adopt A Resolution Authorizing City Administrator To Take The Following Actions To Provide Winter Shelter And Relief Efforts ; On The October 22, 2019 Life Enrichment Committee Agenda

<u>18-2217</u>

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 10/22/2019

4.15 Subject: PATH Plan

From: Human Services Department Recommendation: Receive And Take Action On A Report and Recommendations, Including Regarding Funding Policy Priorities, On The City's Five Year Framework To Address Homelessness In Oakland For Fiscal Years 2020-2024 [TITLE CHANGE] 18-2223

Attachments: View Report

<u>View Supplemental Report 10/18/2019</u> <u>View Supplemental Report - Bas 11/27/2019</u> View Supplemental Report 11/27/2019

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 10/22/2019

4.16 Subject: HEAP Funds Allocation From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: 1) Accepting And Appropriating Homeless Emergency Aid Program (HEAP) Grant Funds From Alameda County In The Amount Of \$3,119,038.73 For Fiscal Years 2019-21 Emergency Homeless Services Programs; And 2) Authorizing The City Administrator To: A. Enter Into An Agreement With Alameda County To Receive The HEAP Grant Funds; And B. Award And Execute A Grant Agreement With Covenant House Of California In An Amount Not To Exceed \$433,500 From November 1, 2019 To June 30, 2021 To Provide Transitional Youth Housing; And C. Create A 1.0 Full Time Equivalent (FTE) Administrative Analyst II Position In The Human Services Department To Provide Fiscal And Administrative Support; And D. Award And Execute New Grant Agreements Using HEAP Funds With Yet To Be Determined And Identified Emergency Homeless Service Providers Through June 30, 2021, Without Returning To Council [NEW TITLE]

<u>18-2224</u>

Attachments: View Report

View Supplemental Report 10/18/2019 View Supplemental Report 10/25/2019 87905 CMS

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 10/22/2019

4.17 Subject: OU Youth And CSEC Strategy Evaluations
 From: Councilmember Taylor
 Recommendation: Receive An Informational Report By Mathematica Policy Research Of
 The Oakland Unite Services Funded Through The Safety And Services Act Of 2014
 (Measure Z)
 18-2218

Attachments: View Report

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 11/12/2019

4.18 Subject: AC-OCAP Annual Report And 2020 CSBG Resolution From: Human Services Department Recommendation: Adopt Tha Following Pieces Of Legislation:

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); (B.) Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 18-2214

Attachments: View Report

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 12/3/2019

2) A Resolution: 1. Accepting And Appropriating: A. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); B. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At \$122,877

<u>18-2215</u>

Attachments: View Report

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 12/3/2019

Subject: OFCY Evaluation Report
 From: Human Services Department
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And
 Youth Final Evaluation Report For Fiscal Year 2018-2019
 <u>18-2216</u>

Attachments: View Report

View Revised Supplemental Report 11/27/2019

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 12/3/2019 Subject: Homeless Encampment Management Report
 From: Councilmember Bas
 Recommendation: Receive An Informational Report From The City Administrator On
 Progress Towards Implementing The Homeless Encampment Management Program
 Recommendations Approved By City Council On July 9, 2019
 <u>18-2251</u>

Attachments: View Report

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 12/3/2019

- **4.21** Subject: Human Trafficking Report
 - From: Councilmembers Bas And Gallo

Recommendation: Approve A Report And Reccomendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [TITLE CHANGE] 18-2248

Attachments: View Report

View Report Bas

The Committee Approved a Title Change to make this item a Report and Recommendation

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 11/12/2019

4.22 Subject: Ballot Measure - Appropriations Limit Increase

From: Finance Department

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At A March 3, 2020 Municipal Election, An Ordinance To Increase The Appropriation Limit For Fiscal Years 2020-21 Through 2023-24 To Allow The City To Expend Funds Collected From Eight Voter-Approved General And Special Tax, Ballot Measures - For Emergency Medical Services, Paramedic Services, Library Services, Public Safety And Violence Prevention Services, Homeless Services And Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct A March 3, 2020 Municipal Election 18-2243

Attachments: View Report

View Supplemental Report 11/1/2019 87943 CMS

The Committee Approved a Title Change read into record

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/10/2019

4.23 Subject: Increased Funding For Undergrounding Of Utility Wires To Prevent Wildfires From: President Pro Tempore Kalb And Councilmember Thao Recommendation: Adopt A Resolution In Support Of The League Of California Cities' Resolution To The California Public Utilities Commission (CPUC) Requesting That The CPUC Amend Rule 20A To Allow For The Addition Of Projects In Very High Fire Hazard Severity Zones To The List Of Eligibility Criteria For Utility Wire Undergrounding Projects To Help Prevent Wildfires And To Increase Funding Allocations For Rule 20A Projects <u>18-2253</u>

Attachments: View Report

View Supplemental Report 9/27/2019 87887 CMS

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/3/2019

4.24 Subject: Amending The City Of Oakland's Fiscal Year 2019-21 Biennial Budget From: Council President Kaplan Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2019-21 Biennial Budget, Adopted By Resolution No. 87759 C.M.S. On June 24, 2019, To (1) Add To The Description Of Fund Uses For Line Item "Council Staff Increases" (Fund 1010) To Include Uses For Equipment, Travel, And Training And (2) To Designate The Funds For "Polling For Ballot Measures" (Fund 1010) To The Control Of The City Council; On The October 10, 2019 Rules And Legislation Committee Agenda <u>18-2245</u>

This City Resolution be No Action Taken.

Subject: Resolution Recognizing Importance Of 2020 U.S. Census
 From: Mayor Schaaf, Councilmembers Bas And McElhaney
 Recommendation: Adopt A Resolution Recognizing The Importance Of The 2020 U.S.
 Census And Encouraging All Residents To Participate In The Census To Ensure An
 Accurate Count For The City Of Oakland
 18-2252

Attachments: View Report

87908 CMS

Councilmember McElhaney requested to be added as a Co-Sponsor

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/10/2019

CHANGES TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES TO THE SEPTEMBER 24, 2019 FINANCE & MANAGEMENT COMMITTEE AGENDA

Subject: Business Tax Exemption For Small Landlords

From: President Pro Tempore Kalb And Councilmember Gallo Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Household Income Of 150 Percent Of Area Median Income Or Less Who Rent Out: (1) Three Or Fewer Rooms In Their Single Family Home Of Personal Residence; Or (2) A Unit From Their Owner-Occupied Duplex, Or Single-Family Home With One Or Two Accessory Dwelling Unit(S) 18-1769

Attachments: View Report

View Finance Report View Supplemental Report 6/7/2019 View Kalb Supplemental Report 10/10/2019 View Kaplan Supplemental Report 10/18/2019 View Supplemental Report 10/17/2019 View Supplemental Report 11-7-2019 View Supplemental Report 11-26-2019

The Committee Approved a Title change read into record

This City Resolution be Rescheduled.to go before the *Finance & Management Committee to be heard 10/8/2019

CHANGES TO THE FINANCE AND MANAGEMENT COMMITTEE PENDING LIST

The Committee Approved the following changes to the pending list

The item regarding " An Informational Report From The City Auditor On The Status Of Required Audits" be moved from Ami-Annual Reports to Annual reports begging the first meeting in March 2020

This be Accepted.

5 A Review Of The Draft Agendas For The City Council Meeting Of October 1, 2019 And The Rules And Legislation Committee Of October 3, 2019 <u>18-2178</u>

Attachments: View Report

There was 1 speaker on this item

CHANGES TO THE OCTOBER 1, 2019 CITY COUNCIL AGENDA

Subject: Honoring The Oakland Museum Of California

From: Councilmember Bas, President Kaplan And Councilmember McElhaney Recommendation: Adopt A Ceremonial Resolution Honoring The Oakland Museum Of California And Celebrating Its 50th Anniversary

<u>18-2090</u>

Attachments: View Report

View Supplemental Report 9/27/2019

87866 CMS

Councilmember McElhaney requested to be added as a Co-Sponsor

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2019

Subject: 0 Mandela Parkway Appeal

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394); Or

<u>18-1391</u>

Attachments: View Report

View Supplemental Report 11/15/2019

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/19/2019

Open Forum (Total Time Available: 15 Minutes)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:19 p.m.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254 MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.