

### City of Oakland

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

# Meeting Minutes - FINAL \*Rules & Legislation Committee

Thursday, September 30, 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 10:31 A.m., with President Pro Tempore Thao presiding as Chairperson.

### **COMMITTEE MEMBERSHIP:**

### Roll Call / Call To Order

Present 3 - Sheng Thao, Nikki Fortunato Bas, and Carroll Fife

Absent 1 - 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 26 Public Comment Speakers

The Roll Call was modified to show Councilmember Kalb present at 10:35 A.M.

DUE TO THE PRESENCE OF COUNCILMEMBER REID 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, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:45 A.M.

2 Approval Of The Draft Minutes From The Committee Meeting Of September 16, 2021 21-0618

Attachments: View Report

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

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

NO VOTE: 0

### 3 New Scheduling Items

A motion was made 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: Informational Report From The OUSD 7-11 Committee

From: Councilmember Bas And OUSD Board President Eng

Recommendation: Receive An Informational Report And Update From The Oakland Unified School District (OUSD) 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By OUSD

18-2303

Attachments: View Report

Approved to be scheduled to the Rules Pending List No Date Specific

This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee

3.2 Subject: Teleconferencing Meetings Of The City Council

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Determining That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361 21-0710

**Sponsors:** Fortunato Bas

Attachments: View Report

View Legislation 88827 CMS

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/5/2021

3.3 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

88855 CMS

3.4 Subject: Resolution For The Public Improvements At 24th St./Harrison St./Bay P1./27th

St.

From: Transportation Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Public Improvements Reimbursement Agreement And The Contribution Of Transportation Impact Funds To Holland 24th & Harrison Investors, LLC, In An Amount Not To Exceed 2.1 Million Dollars (\$2,100,000.00) For The Construction Of Public Improvements At The Intersection Of 24th Street, Harrison Street, Bay Place, And 27th Street In Accord With Project Plans And Specifications; (2) Waiving Advertising And Competitive Bidding; And (3) Adopting Appropriate California Environmental Quality Act ("CEQA") Findings

21-0712

**Sponsors:** Transportation Department

Attachments: View Report

View Attachment A - Cumulative Mitigation Measures Eligible for TIF

View Attachment B - Proposed Public Improvement Project

View Attachment C - Map of Area

View Attachment D - 27th Complete Streets Project Resolution

View Attachment E - Lakeside Family Streets Project Resolution

View Attachment F - Public Improvements Reimbursement Agreement

View Legislation

88856 CMS

3.5 Subject: Major Encroachment Permit On Franklin Street

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Steven H. Banker And Jennifer J. Banker, And Gary Bettencourt And Mari Bettencourt, As Trustees Of The Gary And Mari Bettencourt 2014 Trust, To Allow A New Upward Swinging Double Leaf Basement Access Door And A Portion Of An Existing Basement Below Grade To Encroach Into The Public Right-Of-Way On Franklin Street, Major Encroachment Permit ENMJ20055; And Making California Environmental Act Findings (CEQA)

21-0714

Attachments: View Report

View Legislation

View Report Exhibit A-E

View Supplemental Legislation 10/14/2021

88857 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 10/19/2021

3.6 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

88<u>858 CMS</u>

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

88859 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 10/19/2021

3.7 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 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: Exclusive Negotiation Agreement For 73rd Avenue And Foothill Boulevard

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Exclusive Negotiating Agreement (ENA) With The Black Cultural Zone Community Development Corporation (BCZ) In Partnership With Community Arts Stabilization Trust, Curtis Development, And/Or Their Affiliated Entities For Eighteen (18) Months, With One Additional Six (6) Month Administrative Extension, For The Future Disposition Of The City-Owned 73rd Avenue And Foothill Boulevard Property (APN 039-3291-020), Subject To The Completion Of A California Environmental Quality Act (CEQA) Determination 21-0723

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

View Report and Attachments A/B

88873 CMS

Approved for Non-Consent

3.9 Subject: Reports On Outside Boards And Commissions

From: Vice Mayor Kaplan And Council President Fortunato Bas

Recommendation: Receive An Informational Reports From Representatives On Outside Boards And/Or Commissions To Provide The City Council With A Briefing On General Business Regarding The Issues, Activities, Major Decisions And The Agenda Of The Body On Which The Representative Serves 21-0588

Attachments: View Report

Approved for Non-Consent

The Rules And Legislation Committee approved a Title Change, striking Oral and adding Informational

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

3.10 Subject: Coliseum ENA Action

From: Vice Mayor Kaplan And Councilmember Gallo Recommendation: Adopt One Of The Following Two Options:

1) A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Exclusive Negotiating Agreement (ENA) With The African American Sports And Entertainment Group (AASEG), For A Period Of One Year, With One Administrative Option To Extend For Twelve (12) Months, To Work Toward The Acquisition And Development (Including Purchase, Lease, Or Partnership) Of The City's Share Of The Oakland Coliseum Complex, Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880, Including, During The ENA Period, To Negotiate Terms For, But Not Limited To, The Financial Plan, And Community Benefits, And Authorizing And Accepting Payment Of An ENA Fee Of \$200,000 Per Year And Project Expense Payments To The City Of Oakland; Or 21-0724

Sponsors: Gallo

Attachments: View Report

View Legislation

View Supplemental Report - 11/12/2021

Approved to be scheduled to the November 2, 2021 City Council Agenda; And

noted Council President Fortunato Bas will schedule this item to October 7, 2021 Closed Session as a Oral Report

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/2/2021. The motion carried by the following vote:

Aye: 3 - Thao, Fortunato Bas, and Fife

No: 1 - Kalb

NO VOTE: 0

3.11 Subject: Children's Environmental Health Month

From: Vice Mayor Kaplan And Councilmember Kalb

Recommendation: Adopt A Resolution To Declare October 2021 As Children's Environmental Health Month In The City Of Oakland In Recognition Of The Need For Clean Air And Water, And The Steps Necessary To Safeguard The Health, Safety, And Wellbeing Of Children

21-0725

Attachments: View Report

View Legislation 88860 CMS

Councilmember Kalb 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 10/19/2021

3.12 Subject: Supporting Haitian Refugees

From: Councilmember Fife

Recommendation: Adopt A Resolution Condemning The Inhumane Treatment And Deportation Of Haitian Asylum-Seekers Near The US-Mexico Border By The Federal Administration And Affirming The City Of Oakland's Commitment To Welcoming And Supporting Resettlement Efforts Of Haitian Refugees In Oakland 21-0726

Attachments: View Legislation

88861 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 10/19/2021

3.13 Subject: Request To Schedule A Special Meeting Of The PW Committee

From: Councilmember Gallo

Recommendation: Schedule A Special Meeting Of The PW Committee For Wednesday,

October 20, 2021

21-0717

The Rules Committee Approved a Special October 25, 2021 Public Works Committee Meeting

This Report and Recommendation be Accepted as Amended.

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

From: Councilmember Gallo

Recommendation: Receive An 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 Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D

The Rules Committee Referred this item to October 7, 2021 Rules And Legislation Committee for scheduling

This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/7/2021

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

View Attachment A
View Attachment B

The Rules Committee Referred this item to October 7, 2021 Rules And Legislation Committee for scheduling

This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/7/2021

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

Oakland

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

21-0720

Attachments: View Report

View Report Attachment A View Report Attachment B View Report Attachment C View Report Attachment D

The Rules Committee Referred this item to October 7, 2021 Rules And Legislation Committee for scheduling

This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/7/2021

3.17 Subject: Report On The School Crossing Guards Program

> Councilmember Gallo And President Pro Tempore Thao From:

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

21-0721

Attachments: View Report

The Rules Committee Referred this item to October 7, 2021 Rules And Legislation Committee for scheduling

This Report and Recommendation be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/7/2021

3.18 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

<u>21-0722</u>

The Rules Committee Referred this item to October 7, 2021 Rules And Legislation Committee for scheduling

This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/7/2021

3.19 Subject: Informational Report On Outside Law Enforcement Agencies

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator Regarding The Presence And Operations Of Outside Law Enforcement Agencies, Including The Federal Bureau Of Investigation (FBI) And California Highway Patrol (CHP), In The City Of Oakland; Including Any Information Related To The Recent Killing Of Michael Jonathan Cortez By An FBI Agent, The Existence Of Any Contracts Or Use Of Public Dollars To Support These Outside Agencies, How Investigations Concerning These Agencies' Activities Are Being Handled, And The City's Public And Media Communications Policy With Regards To How These Entities Operate In Our Community 21-0727

Attachments: View Report

View Attachment A
View Attachment B

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 11/9/2021

**Recommendations From Committees:** 

3.20 Subject: Informational Report To Formally Establish The Education Partnership

Committee

From: Councilmember Reid

Recommendation: Receive An Informational Report Regarding Proposed Legislation To Formally Establish The Education Partnership Committee As A Standing Committee Of The Oakland City Council

21-0674

Attachments: View Report -1

View Report - 2

This Informational Report be Scheduled.to go before the \*Education Partnership Committee to be heard 1/24/2022

3.21 Subject: Choice Of Communications Services Providers By Occupants Ordinance

From: Councilmember Gallo

Recommendation: Adopt An Ordinance To Prohibit Owners Of Multiple Occupancy Buildings From Interfering With The Choice Of Communications Services Providers By Occupants, Establish Requirements For Communications Services Providers To Obtain Access To Multiple Occupancy Buildings, And Establish Remedies For Violation Of The Access Requirement

21-0467

Attachments: View Report

<u>View Supplemental Report - 10/1/2021</u> View Supplemental Report - 10/15/2021

13663 CMS

Approved to Non-Consent

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings 21-0617

Attachments: View October 5, 2021 Special City Council Agenda At 1PM

View Previously Distributed October 5, 2021 City Council Agenda

View Previously Distributed October 7, 2021 Rules Agenda

View Finance And 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 Committee Pending List

View Draft October 11, 2021 Finance & Management Committee

Agenda

View Draft October 12, 2021 Public Safety Committee Agenda

View Draft October 14, 2021 Rules Committee Agenda

Council President Fortunato Bas noted a October 5, 2021 Special City Council Meeting was called at 1 P.M.

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, 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 Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education Pending List

The Committee approved as amended the follow; removing Number 1 under pending no date specific:

Inspection Program for Lead

This be Accepted.

### 5 Determinations Of Closed Session

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

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

NO VOTE: 0

6 Subject: Housing, Residential Rent And Relocation Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Denard Ingram As An Undesignated Member And Nikitra Hudson As An Owner Member To The Housing, Residential Rent And Relocation Board

[NEW TITLE] 21-0669

Attachments: View Report

View Denard Ingram Resume

View Denard Ingram Application

View Karolina Bufka Resume

View Karolina Bufka Application

View Nikitra Hudson Resume

View Nikitra Hudson Application

View Legislation

88842 CMS

The Rules And Legislation Committee approved the following title change read into record:

Adopt A Resolution Confirming The Mayor's Appointments Of Denard Ingram As An Undesignated Member And Nikitra Hudson As A Owner Member To The Housing, Residential Rent And Relocation Board

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter 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 10/5/2021. The motion carried by the following vote:

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

NO VOTE: 0

7 Subject: In Support Of Assembly Constitutional Amendment 3

From: Councilmember Fife And Vice Mayor Kaplan

Recommendation: Adopt A Resolution Supporting Assembly Constitutional Amendment 3 (Kamlager), Removing The Language "Except To Punish Crime" From The California State Constitution, To Prohibit Slavery And Involuntary Servitude Without Exception; And Denouncing Structural Racism And Any Vestiges Of Slavery 21-0667

Attachments: View Report

View Legislation 88843 CMS

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter 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 10/5/2021. The motion carried by the following vote:

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

NO VOTE: 0

**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 and Legislation Committee adjourned the meeting at 12:46 p.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.