



City of Oakland

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

Meeting Agenda - FINAL

* Special Meeting of the Oakland City Council

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

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

Monday, November 14, 2016

4:30 PM

City Council Chamber, 3rd Floor

***THIS MEETING WAS NOTICED IN ACCORDANCE WITH CHARTER SECTION 208.
PURSUANT TO CHARTER SECTION 208, A WRITTEN REQUEST TO CALL A SPECIAL
MEETING FOR THE CONSIDERATION OF AN AGENDA ITEM WAS SERVED UPON THE
CITY CLERK OCTOBER 24, 2016 BY THREE COUNCIL MEMBERS***

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell
Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb,
District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7;
Council President Lynette Gibson McElhaney, District 3*

3 OPEN FORUM (Total Time Available: 15 Minutes)

**4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE
OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSION**

- 5** Subject: Medical Cannabis Dispensary, Cultivation, Manufacturing And Other Facility
Permits
From: Councilmembers Kalb, Guillen, And Vice Mayor Campbell Washington
Recommendation: Discussion And Action On Amending The City's Requirements For
Medical Cannabis Dispensary Permits And Medical Cannabis Cultivation,
Manufacturing And Other Facility Permits Currently Found In Oakland Municipal Code
Chapters 5.80 And 5.81

[16-0401](#)

Attachments:

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- 6 Subject: Ordinances Amending Chapters 5.80 and 5.81 - Cannabis
From: The Oakland Diversity And Equity Cannabis Coalition
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis
Dispensary Permits, To Refine The Equity Permit Program; And
[15-1285](#)

Attachments:

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Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/16	*Public Safety Committee	No Action Taken
10/18/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred
11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Special Meeting of the Oakland City Council

2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Refine The Equity Permit Program;
[15-1291](#)

This item was continued from the November 1, 2016 City Council meeting.

Councilmember Brooks made a motion, seconded by Councilmember Reid to continue item 14 on the November 1, 2016 City Council agenda to the November 14, 2016 Special City Council Meeting, with all proposals submitted by Council members Reid, Brooks, Kaplan, Kalb, Guillen, and Vice Mayor Campbell Washington for vetting of all proposals, and also including an equity analysis, and hearing no objections, the motion passed by the following vote: 8 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and Council President Gibson McElhaney

Legislative History

7/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/16	*Public Safety Committee	No Action Taken
10/18/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Special Meeting of the Oakland City Council

- 7 Subject: Appeal Of Planning Commission Approval
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals Of The Coalition Of Neighborhood Stakeholders And Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 262 Dwelling Units Over Approximately 13,000 Square Feet Of Retail Located At 226 13th Street, Oakland CA (Project Case No. PLN15-320), Including Adopting CEQA Exemptions (15183 & 15183.3) And An Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)
[16-0151](#)

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This item was placed on this agenda by the October 27, 2016 Rules and Legislation Committee

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/18/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10/27/16

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

- 8 Subject: City Of Oakland V. Clarence W. Payne, Jr.
From: The Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of City Of Oakland V. Clarence W. Payne, Jr., ET
AL., Alameda County Superior Court Case No. 784459-1, In The Amount Of Twenty
Thousand Dollars (\$20,000.00) (Oakland Fire Department Lien)

[16-0393](#)

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*This item was placed on the agenda by the November 3, 2016 Rules and Legislation
Committee*

- 9 Subject: Infrastructure Bond Affordable Housing Enabling Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Enact The City Of Oakland Affordable Housing And Infrastructure Bond Law, Which
Provides For Issuance Of General Obligation Bonds To Fund The Affordable Housing
Program And Other Purposes Described Herein

[16-0340](#)

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*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 1, 2016; 7 AYES, 1
No - Brooks*

Legislative History

10/20/16

*Rules & Legislation
Committee

Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

11/1/16

Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Approved As Amended On Introduction and
Scheduled for Final Passage to the *
Special Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

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