



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 - DRAFT

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, February 21, 2017

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Geological Hazard Abatement District Board was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:40 pm

2 ROLL CALL / CITY COUNCIL

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

There were 11 speakers during open forum.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

Councilmember Gallo took a point of personal privilege and requested that the meeting be adjourned in memory of Connie Harimayo

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Robert A.D. Swartz. Councilmembers Brooks and McElhaney requested association with this item.

- 4.1 Subject: Honorarium For Gregory Chan Of EBMUD
From: President Pro Tempore Guillén, Council President Reid, Councilmember
Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution Honoring Gregory L. Chan For Exemplary
Service To The Oakland Community
[16-0628](#)

Sponsors: Guillén, Larry Reid, Dan Kalb and Libby Schaaf

Attachments: [View Supplemental Report](#)
[86594 CMS](#)

**A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be
Adopted. The motion carried by the following vote:**

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 4.3 Subject: Resolution Honoring The Bishop O'Dowd Football Team (2016 Champions)
From: Council President Reid
Recommendation: Adopt A Resolution Honoring And Recognizing Bishop O'Dowd
Boys Football Team For Winning The 2016 California Interscholastic Federation (CIF)
-State Division 5-AA Championship
[16-0689](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)
[86596 CMS](#)

**A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter
be Adopted. The motion carried by the following vote:**

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kaplan, Reid, and Kalb

- 4.2 Subject: Honoring The McClymonds High School Warriors
From: Councilmember Gibson McElhaney
Recommendation: Adopt A Resolution Honoring The McClymonds High School
Warriors For Winning The California Interscholastic Federation Division 5A
Championship
[16-0685](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[86595 CMS](#)

**A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter
be Adopted. The motion carried by the following vote:**

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kaplan, Reid, and Kalb

- 4.4** Subject: Honoring African American Leaders for Black History and Heritage Month
From: Councilmember Gibson McElhaney
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture, Business And Faith: Stanley "Mistah F.A.B." Cox, Angela Glover Blackwell, Clem Daniels, Tonya Holland, Terence Butler, Dr. Eleanor Mason Ramsey, Katano Kasaine, LaTonda Simmons, Roots Community Health Center, And Regina Jackson
[16-0717](#)

Attachments: [View Report](#)
[86597 CMS](#)

A motion was made by Lynette Gibson McElhaney, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kaplan, Reid, and Kalb

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 7, 2017
[16-0695](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kaplan, Reid, and Kalb

- 6** **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

- 7** **CONSENT CALENDAR (CC) ITEMS:**

- 7.1 Subject: Declaration Of Local Emergency Due TO AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV") / Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
[16-0699](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[86598 CMS](#)

This City Resolution was Adopted.

- 7.2 Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[16-0700](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[86599 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works Department
Recommendatio: Adopt An Ordinance Adopting Local Amendments To Sections
4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building
Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include
New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With
Changes To State Law And Adopting CEQA Exemption Findings
[16-0370](#)

Attachments: [View Report](#)
[13419 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.4 Subject: Contract Agreement For Anne Kirkpatrick As Oakland Police Chief
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For Chief Of Police
And The City Administrator
[16-0661](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[13420 CMS](#)

**This Ordinance be * Withdrawn and Rescheduled.to go before the Concurrent
Meeting of the Oakland Redevelopment Successor Agency and the City Council
to be heard 3/7/2017**

- 7.5 Subject: Appointment To The Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dajah
White And Daisy Garcia As Members Of The Youth Advisory Commission
[16-0715](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[86600 CMS](#)

This City Resolution was Adopted.

- 7.6 Subject: Reappointment And Appointment To The Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Noelle Duong And Dr. A. Aurea Lewis And Appointment Of Nidhi Khosla As Members
Of The Library Advisory Commission
[16-0716](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[86601 CMS](#)

This City Resolution was Adopted.

S7.7 Subject: City Administrator Contract Authority Report, FY 2015-16
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2015-16, In Accordance With The Oakland Municipal Code Section 2.04.020.D.
[16-0651](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.8 Subject: Cost-Sharing Agreement with EBMUD
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With East Bay Municipal Utility District For Costsharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept And Appropriate Funds From East Bay Municipal Utility District On A Case-By-Case Basis Per The Executed Agreement Without Returning To Council
[16-0656](#)

Attachments: [View Report](#)

[86602 CMS](#)

This City Resolution was Adopted.

S7.9 Subject: Major Encroachment Permits At 201 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 201 BW, LLC To Allow Proposed Bay Windows And Balconies At 201 Broadway To Encroach Into The Public Right-Of-Way Along Broadway And 2nd Street, Major Encroachment Permit ENMJ16067.
[16-0642](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[86603 CMS](#)

This City Resolution was Adopted.

S7.10 Subject: Major Encroachment Permits at 3765-3767 Fruitvale Avenue
From: Department of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Ivy Bay, LLC To Allow Portions Of The Existing Garage Building, Retaining Walls, And Concrete Stairs At 3765-3767 Fruitvale Avenue To Encroach Into The Public Right-Of-Way Along Fruitvale Avenue, Major Encroachment Permit ENMJ16071.
[16-0653](#)

Attachments: [View Report](#)
[86604 CMS](#)

This City Resolution was Adopted.

S7.11 Subject: Assignment Of 1100 Broadway Project Agreements
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing Assignment Of (1) An Owner Participation Agreement For The Development Of 1100 Broadway, And (2) A Purchase And Sale Agreement For The Purchase Of The City's Condominium Interest In The University Of California Office Of The President Garage At 1111 Franklin Street, From SKS Broadway, LLC, To 1100 Broadway Owner, LLC, A Joint Venture Between Ellis Partners And Intercontinental Real Estate Company, Or An Affiliated Entity
[16-0643](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86605 CMS](#)

This City Resolution was Adopted.

S7.12 Subject: BRT Business Assistance Fund Resolution Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85286 C.M.S. To Allow Businesses Along The Bus Rapid Transit (BRT) Route To Apply For Business Assistance Fund Grants Prior To Experiencing Adverse Permanent Impacts From BRT Infrastructure Changes
[16-0644](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[86606 CMS](#)

This City Resolution was Adopted.

S7.13 Subject: Continuum Of Care (COC) Program 2017-2018
From: Human Services Department/Community Housing Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,203,425 Each Year For Fiscal Years (FY) 2017- 2018 And 2018-2019 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD'S Continuum Of Care Program; 3) Accept And Appropriate Additional Funds That Become Available From HUD For FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 4) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$38,275 For FY 2017-2018 And \$36,692 For 2018-2019
[16-0647](#)

Sponsors: Human Services Department and Housing And Community Development Department

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

[86607 CMS](#)

This City Resolution was Adopted.

S7.14 Subject: Peralta College Foundation-Laney Tiny Homes Prototype Purchase
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Peralta Colleges Foundation In An Amount Not To Exceed \$80,000 For The Design And Production Of Two Tiny Home Prototypes
[16-0649](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86608 CMS](#)

This City Resolution was Adopted.

S7.15 Subject: North County Homeless Youth Rapid Rehousing Program 2016-2017
From: Human Services Department/Community Housing Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To:
1. Accept And Appropriate Funds From The U.S. Department Of Housing And Urban
Development (HUD) In An Amount Not To Exceed \$1,075,206 For The Period Of
December 23, 2016 To December 22, 2017, To Implement The North County
Homeless Youth Rapid Re-Housing Program (NCHYRRH); 2. Enter Into Grant
Agreements With Covenant House Of California In An Amount Of Up To \$531,546,
East Oakland Community Project (EOCP) In An Amount Up To \$240,034, And First
Place For Youth In An Amount Up To \$266,126 To Provide Housing Placement
Assistance, Rental Subsidies And Supportive Services For The NCHYRRH Program;
3. Authorize A Contribution From The General Purpose Fund For The Central
Services Overhead Charges In An Estimated Amount Of \$6,803 For The Period Of
December 23,2016 To December 22,2017; And 4. Accept And Appropriate Any
Additional NCHYRRH Funding From HUD Within The Grant Term And Amend The
Grant Agreements To Increase The Grant Amount For The Period Of December 23,
2016 To December 22, 2017 Without Returning To City Council
[16-0650](#)

Sponsors: Human Services Department and Housing And Community Development Department

Attachments: [View Report](#)
[86609 CMS](#)

This City Resolution was Adopted.

S7.16 Subject: Resolution In Support Of AB 71 - Bring California Home Act
From: Councilmember Kalb And President Pro Tem Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bill 71 (CHIU) That
Would Eliminate State Mortgage Interest Deduction On Vacation Homes And Increase
The Low Income Housing Tax Credit By \$300 Million Per Year To Fund Affordable
Housing
[16-0654](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86610 CMS](#)

This City Resolution was Adopted.

S7.17 Subject: Resolution In Support Of SB 2 - Building Homes And Jobs Act
From: Councilmembers Dan Kalb And Lynette Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill 2 (ATKINS) That
Would Establish A Permanent Funding Source For Affordable Housing Through A
Small Fee On Real Estate Transaction Documents, Excluding Most Property Sale
Transactions

[16-0662](#)

Sponsors: Kalb and McElhaney

Attachments: [View Report](#)

[View Supplemental Report](#)

[86611 CMS](#)

This City Resolution was Adopted.

S7.18 Subject: Reappointment To The Citizen's Police Review Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Brian Bingham, Charlette Green And Jose A. Dorado To The Citizen's Police Review
Board

[16-0688](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[86612 CMS](#)

This City Resolution was Adopted.

S7.19 Subject: Resolution Calling On CalPERS To Divest From DAPL
From: Councilmembers Kaplan, Gallo, Kalb, President Pro Tempore Guillén, And
Councilmember Gibson McElhaney
Recommendation: Adopt A Resolution Calling On The California Public Employees'
Retirement System (CalPERS) To Divest From The Dakota Access Pipeline (DAPL)

[16-0691](#)

Attachments: [View Report](#)

[86613 CMS](#)

This City Resolution was Adopted.

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**AT THIS TIME THE MEETING OF THE GEOLOGICAL HAZARD ABATEMENT
DISTRICT WILL BE CONVENED**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at
8:42 p.m.*

No individuals spoke on this item.

*Councilmember ---- made a motion, seconded by Councilmember ---, to close the
Public Hearing, and hearing no objections, the motion passed by X Ayes: Brooks,
Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson
McElhaney*

- 9.1** Subject: Annexation Of The Kenilworth Properly
From: Council Of The GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion
Adopt A Resolution Approving The Annexation Of The Kenilworth Property Into The
Existing Oakland Area Geologic Hazard Abatement District (GHAD) And Approving
The Kenilworth Property Plan Of Control.
[16-0718](#)

Attachments: [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Adopted. The motion carried by the following vote:**

Aye: 6 - Brooks, Campbell Washington, McElhaney, Guillén, Kaplan, and Kalb

Absent: 2 - Gallo, and Reid

**AT THIS TIME THE MEETING OF THE GEOLOGICAL HAZARD ABATEMENT DISTRICT WILL BE
ADJOURNED**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

Councilmember Gallo was noted as absent at 8:50pm.

11 Subject: Council President Appointments To Council Committees For 2017-2019
From: Council President Reid
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure
(Resolution No. 82580 C.M.S.) To Confirm The City Council President's Appointments
Of The Members And Chairpersons Of The Public Works, Finance And Management,
Community And Economic Development, Life Enrichment, Public Safety, Rules And
Legislation, And Education Partnership Committees Of The City Council
[16-0600](#)

Sponsors: Larry Reid

Attachments: [View Report](#)

There were 3 speakers on this item.

The committee assignments are as follows:

Finance and Management: Chair: Pro Tempore Abel Guillen, and members: Vice Mayor Anne Campbell Washington, Dan Kalb, Noel Gallo

Public Works: Chair: Dan Kalb, and members: Rebecca Kaplan, Desley Brooks, Abel Guillen

Community and Economic Development Committee: Chair: Vice Mayor Anne Campbell Washington, and members: Lynette Gibson McElhaney, Noel Gallo, Council President Larry Reid

Life Enrichment/Education Partnership: Chair: Lynette Gibson McElhaney, Vice Mayor Anne Campbell Washington, Rebecca Kaplan, Dan Kalb

Public Safety: Chair: Desley Brooks, Noel Gallo, President Larry Reid, Pro Tempore Guillen

Rules and Legislation: Chair: President Larry Reid, and members: Pro Tempore Abel Guillen, Vice Mayor Anne Campbell Washington, Lynette Gibson McElhaney

This City Resolution be Adopted as Amended.

Excused: 1 - Gallo

Aye: 7 - Brooks, Campbell Washington, McElhaney, Guillén, Kaplan, Reid, and Kalb

- 12 Subject: Informational Report On Unpermitted Residences In Commercial Spaces
From: Councilmember Gibson McElhaney, Council President Reid, and
Councilmember Gallo

Recommendation: Receive An Informational Report From The City Administrator
Examining The Issue Of Residents Living In Unpermitted Commercial Or Industrial
Spaces Which Includes Information On Health And Safety Risks, A Review Of
Potential Policy Responses, And An Analysis Of Options To Create A Pathway To
Legal Occupancy That Reduces The Risk Of Displacing Current Residents.

[16-0519](#)

Sponsors: McElhaney, Mr. Reid and Gallo

Attachments: [View Report](#)

Councilmember Brooks was noted excused at 9:02pm.

This City Resolution be Received and Filed.

Excused: 2 - Brooks, and Gallo

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kaplan, Reid, and Kalb

- 13 Subject: Displacement Prevention And Safe Habitation
From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report Pertaining To The Follow Up
Actions From The Ghost Ship Fire, Including Options For Budgetary And Policy
Actions On The Following: 1) Examination Of Best Practices From Other Jurisdictions
That Prevent Resident Displacement While Addressing Building Safety; 2)
Examination Of The Challenges Facing Oakland-Based Artists Vis-A-Vis Living
Workspaces And Ways That The City Can Provide Assistance And Prevent
Displacement; 3) Volume Of Work And Staffing Needs Relating To The Fire
Department And The Responsibilities Of The Fire Marshal, Commercial Fire
Inspection Requirements, And Fire Prevention; 4) Options For Creating A Pathway To
Legal Live-Work Occupancy Of Commercial And Industrial Buildings That Reduces
Displacement Of Current Occupants; 5) Status Of Identification And Inspections For
Unpermitted Commercial Or Industrial Spaces And How Risks Are Being Mitigated
And Managed; And 6) Volume Of Work And Staffing Needs For Code Enforcement
Relating To Habitability And Fire/Life Safety.

[16-0522](#)

Attachments: [View Report](#)

**A motion was made by Lynette Gibson McElhaney, seconded by Rebecca Kaplan,
that this matter be Adopted. The motion carried by the following vote:**

Excused: 2 - Brooks, and Gallo

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kaplan, Reid, and Kalb

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

The City Attorney reported x final decision made during closed session.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approve as Submitted. The motion carried by the following vote:

Excused: 2 - Brooks, and Gallo

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kaplan, Reid, and Kalb

S14 Subject: Golden State Works Transitional Employment/Job Placement 2017-2020
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution To Authorize The City Administrator To:

(1) Enter Into A Two-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,268,720 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole From July 1, 2017 Through June 30, 2019; And Enter Into A Renewal Agreement Pending Available Funding And Accept And Appropriate Up To \$3,300,000 For A Third Year Of Funding For Fiscal Year (FY) 2019-2020; And

(2) Enter Into A Two-Year Grant Agreement With The Successful Respondent Following A Request For Proposal Process In An Annual Amount Not To Exceed \$3,121,000 And A Total Amount Not To Exceed \$6,242,000 For Two Years To Provide Job Placement Services For The Period July 1, 2017 Through June 30, 2019, And Amend The Grant Agreement For A Third Year Of Funding In An Amount Not To Exceed \$3,300,000 Through June 30, 2020 Pending Available Funding From CDCR; And

(3) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Grant Term Of July 1, 2017 Through June 30, 2020, And Amend The Grant Agreement With The Service Provider To Increase The Grant Amount
[16-0648](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86615 CMS](#)

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

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kaplan, Reid, and Kalb

Absent: 2 - Brooks, and Gallo

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting in memory of Connie Haramijo at 10:12 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 Display Device: (510) 238-3254

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**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
8:30 A.M. TO 5:00 P.M.**