



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

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

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

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

Tuesday, March 7, 2017

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

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; Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Council President Larry Reid, District 7

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

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

4.1 Item Regarding "Honoring Mrs. Willie Jernigan On Her 105th Birthday" has been moved to the consent portion of the agenda

- 4.2** Subject: Recognizing OUSD Students In The 38th Annual MLK Jr. Oratorical Fest
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 38th Annual Martin Luther King Jr. Oratorical Fest 2017
[16-0786](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 21, 2017
[16-0754](#)

Attachments: [View Report](#)

- 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 A 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
[16-0787](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

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
[16-0788](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

7.3 Subject: Congressional City Conference Authorization For Councilmember Desley
Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To
Travel To Washington D.C. To Attend The 2017 League Of Cities Congressional City
Conference From March 10-15, 2017
[16-0744](#)

Attachments: [View Report](#)

Legislative History

2/16/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/16/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.4 Subject: Support For AB 423 To Preserve Residential Hotels In Oakland
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution In Support of Assembly Bill 423 (Bonta) That
Would Amend The Ellis Act (Government Code Sec. 7060 Et Seq.) To Permit Oakland
Effectively Regulate Residential Hotels
[16-0745](#)

Attachments: [View Report](#)

Legislative History

2/16/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/16/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.5 Subject: Appointment To The Public Safety And Services Violence Prevention Oversight Commission
From: The Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of June Williams To The Public Safety And Services Violence Prevention Oversight Commission
[16-0755](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

7.6 Subject: Reappointment To The Oakland Housing Authority Board
From: The Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Barbara Montgomery And Marlene Hurd To Two-Year Tenant Commissioner Terms On The Oakland Housing Authority Board
[16-0756](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

7.7 Subject: Travel Authorization
From: President Pro Tem Guillén
Recommendation: Adopt A Resolution Authorizing Council President Pro Tem Abel Guillén To Travel To Yosemite, California To Attend The 2017 Annual Local Government Commission Policymakers Conference From March 16-19, 2017
[16-0774](#)

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 Subject: Settle The Claim Of George Zviagin
From: The Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of George Zviagin, In The Amount Of Seventy Nine Thousand Five Hundred Eighty-Eight Dollars And 29/100 Cents (\$79,588.29) As The Result Of A Failed Sewer Main On July 19, 2016 (Public Works- Failed Sewer Main)
[16-0777](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.9 Subject: Appointments To The National League Of Cities' 2017 Congressional City
Conference
From: Council President Reid
Recommendation: Adopt A Resolution Appointing Councilmember Lynette Gibson
McElhaney As Delegate And Appointing Councilmember Desley Brooks As Alternate
Delegate To Represent The City Of Oakland At The National League Of Cities' 2017
Congressional City Conference Scheduled To Be Held In Washington, DC Beginning
March 11

[16-0779](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.10 Subject: Support Of Senate Bill 54 - California Values Act
From: Pro Tem Guillén, Council President Reid, & Councilmember Gallo
Recommendation: Adopt A Resolution In Support Of Senate Bill 54 (De Leon),
Pending Amendments, That Would Prevent The Use Of State And Local Resources
For Federal Immigration Enforcement Actions That Will Separate Families And Hurt
The State's Economy

[16-0696](#)

Sponsors: Guillén, Mr. Reid and Gallo

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/2/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/23/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/23/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.11 Subject: Honoring Mrs. Willie Jernigan On Her 105th Birthday
From: Councilmember Kalb
Recommendation: Adopt A Resolution Honoring Mrs. Willie Jernigan On Her 105th Birthday
[16-0781](#)

Sponsors: Kalb

Attachments: [View Report](#)

Legislative History

2/23/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/23/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.12 Subject: Salary Ordinance Amendment
From: Human Resources Management Department
Recommendation: Adopt an Ordinance Amending the Salary Schedule of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add the Full-Time Classification of Head Start ERSEA (Eligibility, Recruitment, Selection, Enrollment and Attendance) and Data Program Coordinator; To Add the Part-Time Classification of Fireboat Attendant, PT; To Add the Full-Time and Permanent Part-Time Classifications of US&R (Urban Search and Rescue) Warehouse And Logistics Specialist; To Add the FullTime Classification of Van Driver; To Amend the Title of Head Start Nutrition Coordinator to Head Start Health and Nutrition Coordinator; To Adjust the Representation Unit of the Classification of Energy Engineer III; and Delete the Full-Time Classifications of Zoo Keeper and Zoo Keeper III
[16-0706](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON March 21, 2017.

Legislative History

2/9/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

2/9/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

2/28/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>This item was requested to be placed on Consent.</i> <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
2/28/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>This item was requested to be placed on Consent.</i> <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.13 Subject: Extension Of Primary Depository Services Agreement Through June 30, 2018

From: Oakland Treasury Bureau

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Extension Through June 30, 2018 Of The Current Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Of \$275,000

[16-0714](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/9/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/28/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>Councilmember Kalb also asked staff the check to see if J.P. Morgan Chase is on any Dakota Access Pipeline investment lists.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
2/28/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>Councilmember Kalb also asked staff the check to see if J.P. Morgan Chase is on any Dakota Access Pipeline investment lists.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.14 Subject: Alameda County-Oakland Community Action Partnership CSBG 2017-2019
Funding Cycle

From: Human Services Department

Recommendation: Adopt A Resolution Amending The Adopted Appropriation For The
2017 Community Services Block Grant (CSBG) Up To \$1,360,989 And Authorizing
The City Administrator To: (1) Enter Into Grant Agreements, Professional Services
Agreements, And Amendments With Anti-Poverty Service Providers For The Alameda
County - Oakland Community Action Partnership (AC-OCAP) 2017 CSBG Program
Year, And Enter Into Amendments For The 2018 And 2019 Program Years; And (2)
Amend The Agreements To Increase The Amount If Additional CSBG Funding
Becomes Available During The 2017-2019 Three-Year Funding Cycle

[16-0731](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

Legislative History

2/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>Staff read a title change into record and the title will be reflected on the face of the assigned committee agenda as read into record.</i>
2/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>Staff read a title change into record and the title will be reflected on the face of the assigned committee agenda as read into record.</i>
2/28/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The record was modified to show Item 5 was heard before item 2</i> <i>There were 8 speaker on this item</i>
2/28/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The record was modified to show Item 5 was heard before item 2</i> <i>There were 8 speaker on this item</i>

S7.15 Subject: Realignment Funds Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: (1) Accept And Appropriate Ninety Thousand Six Hundred And Sixty-Three Dollars (\$90,663) In Fiscal Year 2016-2017 California Board Of State And Community Corrections (BSCC) Grant Funds, Disbursed From The City Of Fremont As Fiscal Agent For The Alameda County Chiefs Of Police And Sheriffs Association (ACCPSA), To Mitigate The Impacts Of California Assembly Bill 109; (2) Contribute Thirteen Thousand Nine Hundred Twenty-Six Dollars (\$13,926) For The Central Services Overhead Cost; And (3) Allocate The Grant Funds To Oakland Police Department (OPD) Projects In Accordance With The BSCC Grant Restrictions
[16-0713](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/9/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/28/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>There was 1 speaker on this item.</i>
2/28/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>There was 1 speaker on this item.</i>

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

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

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: New Citywide Mobile Food Vending Program
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code ("OMC") To Adopt A New Citywide Food Vending Program, Delete Chapters 5.49 Push Cart Food Vending Pilot Program, 5.51 Food Vending Group Site Pilot Program, And 8.09 Vehicular Food Vending, Adopt New Chapter 5.51 Food Vending Program And Various Conforming Changes To The Omc And City Planning Code, And Adopting CEQA Findings
[16-0707](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 21, 2017

Legislative History

2/9/17	*Rules & Legislation Committee <i>This item will also be heard as a March 7, 2017 as a Public Hearing.</i>	Scheduled to the *Community & Economic Development Committee
2/9/17	*Rules & Legislation Committee <i>This item will also be heard as a March 7, 2017 as a Public Hearing.</i>	Scheduled to the *Community & Economic Development Committee
2/28/17	*Community & Economic Development Committee <i>There were 21 speakers on this item.</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Staff was directed to amend the ordinance to include the "phasing in" option allowing a lower number of permits in year one increasing over time, and increasing the 200 feet buffer zone between operation to operation to 300 feet. Staff was directed to bring a supplemental report to council including an analysis of the staff required to regulate and enforce food vending codes, sign requirements for mobile food vendors and non mobile food vendors.

2/28/17	*Community & Economic Development Committee <i>There were 21 speakers on this item.</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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Staff was directed to amend the ordinance to include the "phasing in" option allowing a lower number of permits in year one increasing over time, and increasing the 200 feet buffer zone between operation to operation to 300 feet. Staff was directed to bring a supplemental report to council including an analysis of the staff required to regulate and enforce food vending codes, sign requirements for mobile food vendors and non mobile food vendors.

9.2 Subject: MacArthur BART Revision To PUD And Amendment To Development Agreement
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Revising The MacArthur Bart Planned Unit Development; (B) Adopting A Final Development Permit, Vesting Tentative Parcel Map 10561, And Design Review; And (C) Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-39Th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200); And [16-0708](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Report-Attachment A](#)
[View Report-Attachment B](#)
[View Report-Attachment C](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/9/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/28/17	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee Directed Staff to amend the Development agreement to include the provisions provided by Councilmember Kalb; excluding the last two provisions concerning "placement of affordable units" and "climate friendly construction, and include in a supplemental report clarification about the local hiring provisions.

There was 34 speakers on this item.

2/28/17	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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The Committee Directed Staff to amend the Development agreement to include the provisions provided by Councilmember Kalb; excluding the last two provisions concerning "placement of affordable units" and "climate friendly construction, and include in a supplemental report clarification about the local hiring provisions.

There was 34 speakers on this item.

2. An Ordinance, As Recommended By The City Planning Commission, (A) Amending The Development Agreement By And Between City Of Oakland And MacArthur Transit Community Partners, LLC Regarding The Property And Project Known As "MacArthur Transit Village" To Allow For Increased Height On Parcel B, And (B) Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168 And 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-391th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200)

[16-0709](#)

Sponsors:

Planning & Building Department

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 21, 2017

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This item will also be heard as a March 7, 2017 as a Public Hearing.</i>
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2/9/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This item will also be heard as a March 7, 2017 as a Public Hearing.</i>
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2/28/17	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee Directed Staff to amend the Development agreement to include the provisions provided by Councilmember Kalb; excluding the last two provisions concerning "placement of affordable units" and "climate friendly construction, and include in a supplemental report clarification about the local hiring provisions.</i>
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2/28/17	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee Directed Staff to amend the Development agreement to include the provisions provided by Councilmember Kalb; excluding the last two provisions concerning "placement of affordable units" and "climate friendly construction, and include in a supplemental report clarification about the local hiring provisions.</i>
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 7, 2017; 6 AYES, 1 EXCUSED - CAMPBELL WASHINGTON, 1 ABSTAINED - BROOKS

Legislative History

1/26/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/26/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/7/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 5 speakers on the item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/7/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 5 speakers on the item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 12 Subject: Re-Appointing And Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners
From: Council President Reid
Recommendation: Adopt A Resolution Re-Appointing And Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners As Follows - Reappointing Council President Larry E. Reid For The Term Beginning January 20th, 2017 And Ending January 19th, 2019, Re-Appointing Yui Hay Lee For The Term Beginning October 8th, 2015 And Ending October 7th, 2017, Appointing Christin J. Hill For The Term Beginning October 8th, 2015 And Ending October 7th, 2017 To Fill The Seat Previously Held By Aaron Goodwin, And Appointing Council Member Lynette McElhaney-Gibson For The Term Beginning January 20th, 2017 And Ending January 19th, 2019 To The Seat Previously Held By Council Member Rebecca Kaplan
[16-0789](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)

- 13 Subject: Equity Analysis And Proposed Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Receive A Race And Equity Report On Medical Cannabis Regulations And Adopt The Following Pieces Of Legislation:

1. Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Clarify And Strengthen The City's Equity Permit Program And Provide Additional Updates Consistent With State Law; And
[16-0784](#)

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

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2. An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Clarify And Strengthen The City's Equity Permit Program And Provide Additional Updates Consistent With State Law
[16-0785](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2/23/17

*Rules & Legislation
Committee

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

3. Resolution Establishing Budget Priorities For Expenditure of Cannabis Business
Taxes Collected By The City Pursuant To Oakland Municipal Code Section 5.04.480
and 5.04.481.

[16-0790](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added this agenda.

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)**

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

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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.**