



# 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 and the City Council

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

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

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Tuesday, May 17, 2016

5:30 PM

City Council Chamber, 3rd Floor

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### 1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:41 pm.*

### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Annie Campbell Washington

**Present** 7 - Desley Brooks, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

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

*There were 16 Open Forum speakers.*

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

*Councilmember Brooks and Council President Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Brenisha Lindon Wilkinson.*

*Councilmembers Gibson McElhaney, Reid, Brooks and Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Maria de Jesus de La Fuente.*

- 4.2 Subject: National Public Works Week  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt A Resolution Celebrating The Week Of May 15-21, 2016 As National Public Works Week In The City Of Oakland  
[15-0942](#)

**Attachments:** [View Report](#)  
[86166\\_0524B](#)

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

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 3, 2016**  
[15-0978](#)

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

**A motion was made by Reid, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**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:**

***Approval of the Consent Agenda***

**A motion was made by Kaplan, seconded by Kalb, to approve the Consent Agenda. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**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  
[15-0979](#)

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

[86167 0524B](#)

**This City Resolution was Adopted.**

- 7.2 Subject: Declaration Of 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  
[15-0980](#)

**Attachments:** [View Report](#)  
[86168 0524B](#)

**This City Resolution was Adopted.**

- 7.3 Subject: 500 Kirkham DDA With TLC  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500  
Kirkham Street In West Oakland (The "Property) From CalTrans, (2) Authorizing A  
Disposition And Development Agreement with TL Partners V, LP., Or A Related Entity,  
For The Sale And Development Of The Property For A Mixed-Use Project, And (3)  
Making CEQA Findings For This Action  
[15-0864](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[13368 0524B](#)

**This Ordinance was Approved for Final Passage.**

- 7.4 Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue  
From: Human Services Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East  
Oakland Community Project For City-Owned Property At 1226-73rd Avenue For Use  
As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June  
30, 2020  
[15-0865](#)

**Attachments:** [View Report](#)  
[13369 0524B](#)

**This Ordinance was Approved for Final Passage.**

- 7.6 Subject: Public Art Advisory Committee Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Allison Cummings, Joyce Gordon, Evelyn Orantes, And Appointment Of Yulia Pinkusevich As Members Of The Public Art Advisory Committee  
[15-0989](#)  
  
**Attachments:** [View Report](#)  
[86169 0524B](#)  
  
**This City Resolution was Adopted.**
- 7.7 Subject: Library Advisory Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Susanne Perkins, Victoria Barbero, Andrew Racle, Rosa Montgomery And The Appointment Of Dr. A. Aurea Lewis As Members Of The Library Advisory Commission  
[15-0990](#)  
  
**Attachments:** [View Report](#)  
[86170 0524B](#)  
  
**This City Resolution was Adopted.**
- 7.8 Subject: Bicyclist And Pedestrian Advisory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Reginald K. Burnette Jr. To The Bicyclist And Pedestrian Advisory Commission  
[15-0991](#)  
  
**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86171 0524B](#)  
  
**This City Resolution was Adopted.**
- 7.9 Subject: Cannabis Regulatory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Terry Buxton As A Member Of The Cannabis Regulatory Commission  
[15-0992](#)  
  
**Attachments:** [View Report](#)  
  
**This City Resolution was Adopted.**

**7.10** Subject: Settlement Agreement - Alexis Herron 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 Alexis Herron V. City Of Oakland, ET AL., Alameda County Superior Court Case NO. RG14723878, City Attorney's File No. 29822, In The Amount Of Six Thousand Five Hundred Dollars And Zero Cents (\$6,500.00) (Public Works- Dangerous Condition)  
[15-0982](#)

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

**This City Resolution was Adopted.**

**7.11** Subject: Settlement Agreement - Joanna Stamps 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 Joanna Stamps V. City Of Oakland, Et Al., Alameda County Superior Court Case No. HG15756338, City Attorney's File No. 30184, In The Amount Of Fourteen Thousand Dollars (\$14,000.00) (Public Works - Dangerous Condition)  
[15-0986](#)

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

**This City Resolution was Adopted.**

**7.12** Subject: Travel Reimbursement For The International Council Of Shopping Centers' Recon 2016 Conference  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Council President Lynette Gibson Mcelhaney's Costs Of Approximately \$3,104.46 From The Council Contingency Fund For Travel To Las Vegas, NV For Attendance At The International Council Of Shopping Centers' Recon 2016 Conference From May 22nd, 2016 To May 24th, 2016  
[15-0997](#)

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

[View Supplemental Report](#)

**This City Resolution was Adopted as Amended.**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**S7.13** Subject: Extension Of Storage Services Contract  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Third Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through June 30, 2017 In An Additional Amount Not To Exceed \$200,000  
[14-0294](#)

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

**This City Resolution was Adopted.**

**S7.14** Subject: Data Center Project  
From: Information Technology Department  
Recommendation: Adopt A Authorizing The City Administrator Or Designee To: 1) Enter Into Lease Agreement, Purchase Agreements And Professional Services Agreements For Phase One Of The Data Center Modernization Project ("Project") For A Total Estimated Five Year Cost Of Three Million Fifty Thousand Dollars (\$3,050,000) Of Which The: A. Lease Agreement To House The Data Center With Digital Realty Trust Is Estimated To Be One Million Two Hundred Thousand Dollars (\$1,200,000) Over Five Years (\$50,000 Upfront And \$230,000 Per Annum), B. Support, Maintenance, Licensing Is Estimated To Be One Million One Hundred Thousand Dollars (\$1,100,000) Over Five Years (\$220,000 Per Annum), And C. Purchase Agreements For Software, Hardware And/Or Licensing, And Professional Service Agreements Are Estimated To Be A One-Time Upfront Cost Of Seven Hundred Fifty Thousand Dollars (\$750,000), All The Above, Without Return To Council; And 2) Waive The Advertising, Proposal/Qualifications Selection Requirements Agreements Bidding And Request For ("Rfp/Q") Competitive For All Of The Above Agreements  
[15-0963](#)

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

[View Supplemental Report](#)

**This City Resolution was Adopted.**

**S7.15** Subject: Major Encroachment Permit At 233 Broadway  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Thunderbird Lodge, Oakland, A California Limited Partnership, To Allow Portions Of The Building At 233 Broadway To Encroach Into The Public Right-Of-Way Along 3rd Street And Along Broadway  
[15-0926](#)

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

**This City Resolution was Adopted.**

**S7.16** Subject: BRT Project Final Design Phase Actions  
From: Oakland Public Works Department  
Recommendation: 1) Receive A Bus Rapid Transit (BRT) Project Update From AC Transit; And  
[15-0970](#)

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

**This Informational Report was \* Withdrawn and Rescheduled.to the Meeting of the Oakland City Council to be heard 6/7/2016**

2) Adopt A Resolution Approving The Alameda - Contra Costa County (AC) Transit District's Construction Impact Mitigation Plan For The East Bay Bus Rapid Transit (BRT) Project Phase II: Infrastructure And Station Platform Construction Program (Bid Package #3) Dated January 13, 2016, As Appended To Include: BRT Corridor - Beneficial Use And Interim Operations Plan (Appendix F), AC Transit Business Technical Assistance Program Description (Appendix G), And BRT Neighborhood Traffic Management Program Description (Appendix H), All Dated March 10, 2016;  
And  
[15-0971](#)

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

**This City Resolution was Withdrawn and Rescheduled.to the Meeting of the Oakland City Council to be heard 6/7/2016**

3) Adopt A Resolution Adopting The' Oakland Parking Analysis Dated February 29, 2016 As The Parking Impact Mitigation Plan For The Alameda - Contra Costa County (AC) Transit District's East Bay BRT Project Phase II Construction Program, Adopting The Recommendations Contained Therein, And Authorizing The City Administrator To Reallocate Up To \$300,000 In FY 2015-16 Measure B Funds To Develop A Supplemental BRT Corridor Parking Management Plan  
[15-0972](#)

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

**This City Resolution was Withdrawn and Rescheduled.to the Meeting of the Oakland City Council to be heard 6/7/2016**

**S7.17** Subject: Amend Composition And Functions Of The Rent Board  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels [TITLE CHANGE]  
[15-0434](#)

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

[View Supplemental Report](#)

[View Supplemental Report](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Meeting of the Oakland City Council to be heard 6/7/2016**

**S7.18** Subject: FEMA Grants For Residential Seismic Retrofits  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$6,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A Single-Family Seismic Retrofit Grant Program Up To \$3,000,000 And (2) A Soft Story Apartment Retrofit Grant Program Up To \$3,000,000; And Committing A Total Of \$2,000,000 In Funds Currently Allocated For Residential Rehabilitation And Seismic Retrofits As Required Local Matching Funds  
[15-0964](#)

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

**This City Resolution was Adopted.**



**S7.19** Subject: 2016 Summer Food Service Program (SFSP)  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1)  
Accept The Summer Food Service Program (SFSP) Grant From The California  
Department Of Education, Nutrition Services Division In An Estimated Amount Of  
\$416,005 And 2) Enter Into Professional Service Agreements With The San Lorenzo  
Unified School District In An Amount Not To Exceed \$90,612 And Revolution Foods In  
An Amount Not To Exceed \$94,270 And Children's Empowerment Inc., In An Amount  
Not To Exceed \$138,010 To Provide Food Services For The Period June 13,2016  
Through August 12, 2016  
[15-0938](#)

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

**This City Resolution was Adopted.**

**S7.20** Subject: PMAM Corporation Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of  
The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary  
One-Year Extensions, For One Hundred Seventy-Eight Thousand Two Hundred  
Dollars (\$178,200) Per Year, Contingent Upon Available Funding, For A Total  
Contract Amount Not To Exceed Eight Hundred Ninety-One Thousand Dollars (\$891  
,000); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For  
The Administration Of The False Alarm Reduction Program  
[15-0927](#)

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

**This City Resolution was Adopted.**

**S7.21** Subject: Citizen's Police Review Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police  
Review Board  
[15-0882](#)

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

[View Supplemental Report](#)

**This City Resolution was Adopted.**

**S7.22** Subject: Citizen's Police Review Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Colette McPherson To The Citizen's Police Review Board  
[15-0928](#)

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

**This City Resolution was Adopted.**

**S7.23** Subject: City Planning Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Clark  
Manus To The City Planning Commission  
[15-0929](#)

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

**This City Resolution was Adopted.**

**S7.24** Subject: Housing, Residential Rent And Relocation Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Joanne D. Karchmer To The Housing, Residential Rent And Relocation Board  
[15-0916](#)

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

**This City Resolution was Adopted.**

**S7.25** Subject: Support For SR 69: Urging The Exoneration Of Port Chicago 50  
From: Councilmember Desley Brooks And President Pro Tempore Reid  
Recommendation: Adopt A Resolution To Support California Senate Resolution 69  
(Glazer, Hall, Huff And Mitchell) Which Urges The President And The Congress Of  
The United States To Exonerate, Clear The Records Of, Restore Honor To, And  
Rectify Federal Mistreatment Of African American Sailors Unjustly Convicted Of  
Mutiny Regarding The 1944 Port Chicago Disaster  
[15-0917](#)

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

[View Supplemental Report](#)

**This City Resolution was Adopted.**

- S7.26** Subject: Unites States Embargo On Cuba  
From: Councilmembers Kaplan And Guillén  
Recommendation: Adopt A Resolution Urging The United States Congress To End  
The Trade Embargo On Cuba  
[15-0823](#)

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

This City Resolution was Adopted.

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

A motion was made by Kalb, seconded by Kaplan, that this was Approve as  
Submitted. The motion carried by the following vote:

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**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: Housing Element Annual Progress Report For Calendar Year 2015  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City  
of Oakland's Housing Element Annual Progress Report For Calendar Year 2015  
[15-0966](#)

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

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at  
7:06 p.m.*

*No individuals spoke on this item.*

*Councilmember Kaplan made a motion, seconded by Councilmember Kalb, to  
close the Public Hearing, and hearing no objections, the motion passed by 7  
Ayes: Brooks, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson  
McElhaney, 1 Excused: Campbell Washington.*

A motion was made by Kaplan, seconded by Kalb, that this matter be Received  
and Filed. The motion carried by the following vote:

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 9.3** Subject: 2016-2017 Annual Action Plan For CDBG, HOPWA, ESG & HOME  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Annual Action Plan For Fiscal Year 2016-2017; (2) Accepting And Appropriating Funds Totaling \$12,061,766 For The Home , Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; (3) Authorizing The City Administrator To Negotiate And Execute Community Development Block Grant Agreements And Amendments To Existing Community Development Block Grant Agreements To Extend 2015-2016 Agreements Through Fiscal Year 2016-2017; (4) Appropriating \$950,000 In Revolving Loan Payments Program Income For Fiscal Year 2016-2017 And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; And (5) Authorizing The Reprograming Of \$174,630 In Carry-Forward And Program Savings Community Development Block Grant Funding For 2016-2017 Projects

[15-0969](#)

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

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 7:37 p.m.  
Seven individuals spoke on this item.*

*Councilmember Kaplan made a motion, seconded by Councilmember Brooks, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney, 1 Excused: Campbell Washington.*

*Councilmember Brooks made a motion, seconded by Councilmember Kaplan, to adopt the Resolution excluding the \$500K to the Bus Rapid Transit allocation of CDBG.*

*Councilmember Reid made as SUBSTITUTE motion, seconded by Councilmember Gallo, to adopt the Resolution as amended to authorize allocation of the \$500K of CDBG funding, to the Bus Rapid Transit project but not authorize expenditure of the allocation until staff returns with a specific set of criteria, standards, and means as recommendations to help the businesses.*

*Upon call of the roll on the SUBSTITUTE motion, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney, 1 Excused: Campbell Washington.*

**A motion was made by Reid, seconded by Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS ITEM INTENTIONALLY LEFT BLANK**

- 11** Subject: Quarterly Reports Regarding Police Training, Policy & Accountability  
From: Office Of The City Attorney & Oakland Police Department  
Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]  
[15-0777](#)

**Attachments:** [View Report A](#)  
[View Report B](#)

*Referred to The Rules Committee for scheduling*

**This Informational Report was Referred.to the \*Rules & Legislation Committee to be heard 5/19/2016**

- 12** Subject: Amendments To Medical Cannabis Ordinances  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And  
[15-0587](#)

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

**This Ordinance was Approved for Final Passage.**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

2) An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And [15-0589](#)

Attachments: [View Report](#)

**This Ordinance was Approved for Final Passage.**

3) An Ordinance Amending The FY 2015-16 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City Of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings [15-0811](#)

Attachments: [View Report](#)

**This Ordinance was Approved for Final Passage.**

## 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 Brenisha Lindon Wilkinson and Maria De Jesus De La Fuente at 10:10 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**

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**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.**