



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 - 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, May 1, 2018

5:30 PM

City Council Chamber, 3rd Floor

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 5:35 p.m.

2 ROLL CALL / CITY COUNCIL

Excused 1 - Laurence E. Reid

Present 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, and Rebecca Kaplan

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

20 speakers spoke during Open Forum.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of David Means

- 4.1 Subject: Oakland Small Business Week, April 29-May 5, 2018
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of Oakland Small Business Week, April 29-May 5, 2018
[18-0302](#)

There were 2 speakers on this item

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

Excused: 1 - Reid

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

NO VOTE: 0

- 4.2** Subject: Annual Affordable Housing Week
From: Council President Reid And Councilmember McElhaney
Recommendation: Adopt A Resolution Proclaiming May 10 To May 20, 2018 As The
22nd Annual East Bay Affordable Housing Week "Building Communities, Building
Power"
[18-0363](#)

There were 2 speakers on this item

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

Excused: 1 - Reid

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

NO VOTE: 0

- 4.3** Subject: Lupus Awareness Month & Day
From: Council President Reid
Recommendation: Adopt A Resolution Declaring The Month Of May 2018 As Lupus
Awareness Month And May 10th, 2018 As Lupus Awareness Day
[18-0378](#)

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

Excused: 1 - Reid

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

NO VOTE: 0

- 4.4** Subject: Municipal Clerk's Week
From: Council President Reid, Pro Tempore Guillen And Councilmember McElhaney
Recommendation: Adopt A Resolution Declaring May 6, 2018 Through May 12, 2018 As
Municipal Clerk's Week In The City Of Oakland
[18-0417](#)

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

Excused: 1 - Reid

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

NO VOTE: 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 17, 2018
[18-0387](#)

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

Excused: 1 - Reid

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

NO VOTE: 0

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):

Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

[18-0298](#)

Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Brooks made a motion seconded by Councilmember Gallo to add this item to the May 15, 2018 City Council agenda.

This Ordinance be Referred.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

PRESIDENT PRO TEM GUILLEN RELINQUISHED THE CHAIR AT 7:53 AND VICE MAYOR CAMPBELL WASHINGTON PRESIDED AS CHAIRPERSON.

S7.18 Subject: Major Encroachment Permit At 4700 Telegraph Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053
[18-0369](#)

There were 3 speakers on this item

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

Excused: 1 - Reid

Recused: 1 - Guillén

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

NO VOTE: 0

PRESIDENT PRO TEM GUILLEN WAS NOTED PRESENT AT 7:56 P.M. AND RESUMED PRESIDING AS CHAIR.

7 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

There were 12 speakers on this item

A motion was made by McElhaney, seconded by Gallo, to approve the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Reid

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

NO VOTE: 0

- 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
[18-0388](#)

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
[18-0389](#)

This City Resolution was Adopted.

- 7.3 Subject: Settlement Agreement - Courtney Jones 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 Courtney Jones V. City Of Oakland, Alameda County Superior Court Case No. RG16825542, In The Amount Of Fifty-Five Thousand Dollars And No Cents (\$55,000.00) As A Result Of Motorcycle Accident On August 26, 2015 (Oakland Public Works - Dangerous Condition)
[18-0375](#)

This City Resolution was Adopted.

- 7.4 Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings
[18-0280](#)

This Ordinance was Approved for Final Passage.

- 7.5** Subject: Sale Of Girvin Drive To Mohsen Abaie
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")
[18-0294](#)

This Ordinance was Approved for Final Passage.

- S7.6** Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2017
[18-0295](#)

This Informational Report was Received and Filed.

- S7.7** Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017
[18-0287](#)

This Informational Report was Received and Filed.

- S7.8** Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Human Resources Director From The Operation Of Civil Service; And
[18-0365](#)

This City Resolution was Adopted.

Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director
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 Title Of Assistant Human Resources
Director
[18-0366](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage.
to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency
and the City Council to be heard 5/15/2018**

S7.9 Subject : FY 2018-19 Landscaping and Lighting District (LLAD) - Initiation & Intention
From : Finance Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Initiating The Fiscal Year (FY) 2018-19 Assessment Process For The
City Of Oakland Landscaping And Lighting Assessment District With The Intention To
Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment
District (LLAD), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5,
2018 At 6:30pm As The Date And Time For A Public Hearing; And
[18-0346](#)

This City Resolution was Adopted.

2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of
Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco &
Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And
Highways Code
[18-0348](#)

This Informational Report was Received and Filed.

S7.10 Subject : Contract For Uniform And Laundry Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And
Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount
Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollars
(\$504,238.00) Per Year For A Three (3) Year Term, June 1,2018 To May 31,2021 And
Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five
Hundred Four Thousand Two Hundred Thirty-Eight Dollars (\$504,238.00) Per Year, For A
Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One
Hundred Ninety Dollars (\$2,521,190.00) For A Term Of Five (5) Years Without Returning
To Council
[18-0352](#)

This City Resolution was Adopted.

S7.11 Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2017
[18-0374](#)

This Informational Report was Received and Filed.

S7.12 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant
Positions Through March 12, 2018
[18-0359](#)

This Informational Report was Received and Filed.

S7.13 Subject: Status Of Affordable Housing And Infrastructure Bond Public Oversight
Committee
From: Council President Larry E. Reid
Recommendation: Receive An Informational Report From The City Administrator's Office
On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight
Committee (Measure KK)
[18-0223](#)

This Informational Report was Received and Filed.

S7.14 Subject: Amending The City Of Oakland Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated
Fiscal Policy
[18-0281](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage.
to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency
and the City Council to be heard 5/15/2018**

S7.15 Subject: Construction Of Citywide Preventative Maintenance Resurfacing
From: Department Of Transportation
Recommendation: Adopt Resolution Awarding A Construction Contract To Ray's Electric,
Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide
Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance
With Plans And Specifications For The Project And With Contractor's Bid In The Amount
Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)
[18-0368](#)

This City Resolution was Adopted.

S7.16 Subject: Road Maintenance And Rehabilitation Account Annual Project List
From: Department Of Transportation
Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented
With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19
[18-0370](#)

This City Resolution was Adopted.

S7.17 Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And
[18-0371](#)

This City Resolution was Adopted.

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements
[18-0372](#)

This City Resolution was Adopted.

- S7.19** Subject: Single-Use Plastic Straws Ordinance
From: President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants

[TITLE CHANGE]

[18-0263](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- S7.20** Subject: Sugar Sweetened Beverage Tax Board Recommendations
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies

[18-0351](#)

This City Resolution was Adopted.

- S7.21** Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignment And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges

[18-0364](#)

This City Resolution was Adopted.

S7.22 Subject: Extention Of Winter Shelter Beds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)
[18-0381](#)

This City Resolution was Adopted.

S7.23 Subject: ShotSpotter Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc
[18-0360](#)

This City Resolution was Adopted.

S7.24 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]
[16-1028](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

S7.25 Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed
[18-0361](#)

This City Resolution was Adopted.

S7.26 Subject: Supplemental Inspection And Plan Review Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)
[18-0362](#)

This City Resolution was Adopted.

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

There was 1 speaker on this item

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

Excused: 1 - Reid

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

NO VOTE: 0

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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T
From: Finance Department
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of
The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding
Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated
Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving
Preliminary And Final Official Statements And Providing For Other Matters Relating
Thereto
[18-0350](#)

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

Excused: 1 - Reid

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

NO VOTE: 0

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 David Means at 8:45 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.