



***Committee Members: Black, Chair; Clark; Flynn; Herndon;
Kashmann; New; Susman***

Committee Staff: Emily Lapel

**Monday, March 4, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 8 - Black, Susman, Kashmann, New, Flynn, Herndon, López, Clark

Action Items

[19-0181](#)

Amends a contract with Amelie by adding \$300,000 for a new total of \$2,450,000 and expanding the scope of work to include full-year account management and strategy, extended creative development execution to increase campaign awareness and engagement, additional survey and campaign measurement, creation of a Spanish website, and other services, for continued facilitation of the citywide Youth Marijuana Education and Prevention Campaign (EXCIS-201731482-01).

A motion offered by Councilmember New, duly seconded by Councilmember Susman, that Council Resolution 19-0181 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Susman, Kashmann, New, Flynn, Clark

Nay: 0

Absent: 1 - Herndon

Presentations

[19-0168](#)

Briefing: State Legislative Update

[19-0169](#)

Briefing: Marijuana Social Consumption Areas - Distance Requirements

[19-0170](#)

Briefing: Marijuana Social Consumption Areas - Variance Options