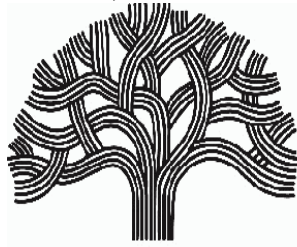


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, July 5, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link:
<https://us02web.zoom.us/j/88080656936> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 880 8065 6936

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

The Oakland Redevelopment Successor Agency and City Council convened at 1:42 P.M., with Council President Bas presiding as Chairperson.

Present 8 - Loren Taylor, Sheng Thao, Nikki Fortunato Bas, Rebecca Kaplan, Noel Gallo, Carroll Fife, Treva Reid, and Dan Kalb

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN
FORUM**

The call of the que opened at 1:44 P.M. and closed at 1:59 P.M.

63 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of June 21, 2022
[22-0587](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be
Approved. The motion carried by the following vote:**

Aye: 7 - Taylor, Thao, Fortunato Bas, Gallo, Fife, Reid, and Kalb

Absent: 1 - Kaplan

NO VOTE: 0

- 3** Subject: Lakeshore Business Improvement District 2022 - Public Hearing
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Lakeshore/Lake Park Business Improvement Management District Of 2022 ("Lakeshore Bid 2022"), Approving The Lakeshore Bid 2022 Management Plan, Approving The Assessments For The Lakeshore Bid 2022, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Lakeshore/Lake Park Business Improvement Management District Of 2022, And Appointing The Advisory Board For The Lakeshore Bid 2022
[22-0511](#)

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

A motion was made by Councilmember Reid, seconded by Councilmember Kalb to open the Public Hearing and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

Upon the reading of Item #3 "Lakeshore Business Improvement District 2022" by the City Clerk the Public Hearing was opened at 3:51 P.M.

3 individuals spoke on this item.

A motion was made by Councilmember Gallo, seconded by Councilmember Reid to close the public hearing and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

The Public Hearing was closed at 4:03 P.M.

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

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

TO VIEW LAKESHORE BID BALLOT TABULATIONS, CLICK HERE:

Join Zoom Meeting

<https://us06web.zoom.us/j/88557101121>

Meeting ID: 885 5710 1121

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Meeting ID: 885 5710 1121

Find your local number: <https://us06web.zoom.us/j/88557101121>

- 4 Subject: Special Events Ordinance Amendments
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending (1) Oakland Municipal Code Chapter 9.52 (The Special Events Permitting Ordinance) To Transfer Responsibilities From The Oakland Police Department (OPD) To Civilian Staff, Amend Security Protocols, Create Tiers For Differing Events, Streamline The Permit Review Process And Amend The Appeals Process And (2) Oakland Municipal Code Chapter 12.08 (The Encroachments Ordinance) To Align With The Changes To Chapter 9.52;
[22-0485](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/29/2022](#)
[View Supplemental Legislation - 6/29/2022](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

2) An Ordinance Amending Oakland Municipal Code Chapter 5.52 (Private Patrol Services And Private Watchman Ordinance) To Update Language In Compliance With The City's Gender-Inclusive Language Policy Including Changing The Term "Watchman" To "Guard"; And
[22-0486](#)

Attachments: [View Legislation](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

3) An Ordinance Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13678 C.M.S., As Amended) To Modify City Of Oakland Special Event Permit Fees

[22-0487](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation 6/30/2022](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

5 Subject: FY2022-23 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13678 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein

[22-0428](#)

Attachments: [View Report And Attachments](#)

[View Legislation And Exhibits](#)

[View Supplemental Notice And Digest - 6/14/2022](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

- 6 Subject: Submit Amendments To The Just Cause For Eviction Ordinance To The November 8, 2022 General Election
From: Councilmembers Kalb And Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, An Ordinance To Amend Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Extend Eviction Protections To Tenants In Vehicular Residential Facilities And Newly Constructed Rental Units, Except Accessory Dwelling Units During The First Ten Years; (2) Remove Failure To Execute A Lease Extension As Grounds For Eviction; (3) Prohibit No-Fault Evictions Of Educators And Children During The School Year; And (4) Make Other Clarifying Amendments; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election
[22-0542](#)

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

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/11/2022. The motion carried by the following vote:

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

- 7 Subject: Emerald New Deal Healing And Reparations Fund
From: Councilmembers Taylor, Reid And Gallo
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Municipal Election An Amendment To The Oakland City Charter To Add Article XVII To: (1) Establish The "Emerald New Deal Fund" For Cannabis Business Tax Revenue To Be Used For Services And Programs To Address Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In The City Of Oakland; And (2) Re-Establish The Cannabis Regulatory Commission, As The "End-Harm Cannabis Regulatory Commission," With Revised Membership And Responsibilities, Including To Advise The Council On Expenditure Of The Emerald New Deal Fund; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The Voters At The November 8, 2022 General Election

[22-0382](#)

Attachments: [View Report](#)

[View Presentation](#)

[View Attachment Q&A](#)

[View Legislation](#)

[View Supplement Report - 6/23/22](#)

[View Supplement Legislation - 6/23/22](#)

[View Supplemental Legislation - 6/27/2022](#)

[View Supplemental Report - 6/29/2022](#)

A motion was made by Loren Taylor, seconded by Treva Reid, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/11/2022. The motion carried by the following vote:

Aye: 8 - Taylor, Thao, Fortunato Bas, Kaplan, Gallo, Fife, Reid, and Kalb

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 6:01 P.M. and closed at 6:06 P.M.

17 individuals spoke during Open Forum.

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.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 at 6:23 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 Relay Service: 711

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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.