



City of Oakland

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

Meeting Minutes - DRAFT

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

Tuesday, July 5, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland Redevelopment Successor Agency And City Council Convened At 1:42 P.M., With Council President Bas Presiding As Chairperson.

ROLL CALL / CITY COUNCIL

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](#)
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 [89284 CMS](#)

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:

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- 4 Subject: Special Events Ordinance Amendments
From: Economic Workforce And Development Department
Recommendation: Adopt 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](#)

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[View Supplemental Report - Kaplan 7/14/2022](#)

[View Supplemental Legislation - 7/14/2022](#)

[View Supplemental Legislation - 7/21/2022](#)

[13704 CMS](#)

[Proof Of Publication 13704 CMS](#)

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](#)

[13699 CMS](#)

[Proof Of Publication 13699 CMS](#)

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](#)

[13700 CMS](#)

[Proof Of Publication 13700 CMS](#)

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](#)

[13698 CMS](#)

[Proof Of Publication 13698 CMS](#)

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](#)
[View Supplemental Legislation 7/7/22](#)
[View Supplemental Report 7/722](#)
[89315 CMS](#)

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) Reestablish 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](#)

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[View Attachment Q&A](#)

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

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

[View Supplemental Legislation - 7/7/2022](#)

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

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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.