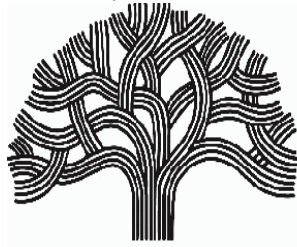


City of Oakland

*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, November 29, 2022

6:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

The Oakland Redevelopment Successor Agency/City Council convened at 7:57 P.M., with Vice Mayor Kaplan presiding as Chairperson

ROLL CALL / CITY COUNCIL

Excused 2 - Sheng Thao, and Loren Taylor

Present 6 - Nikki Fortunato Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

ACTIONS ON SPECIAL ORDERS OF THE DAY

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

**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 7:58 P.M. and closed at 8:13 P.M.

6 individuals spoke during Public Comment

- 2 Subject: Shop Safe Oakland And Downtown Safety Enhancements
From: Office Of The Mayor And City Administrators Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City And The Grantees Listed In Table 1 To This Resolution For A Total Amount Not To Exceed Seven Hundred Seventy-Nine Thousand Dollars (\$779,000) To (1) Immediately Enhance Security Ambassador And Personnel Programs During The 2022 Holiday Shopping Season In Neighborhood Shopping Areas; (2) Enhance Downtown Security And Safety For Returning Workers And Visitors For The For The Next 90 Days For An Amount Not To Exceed The Amounts Stated In Table 1; And (3) Allocating Seventy-Five Thousand (\$75,000) Dollars The General Purpose Fund (1010), Economic Development Organization (85411), For Emergency Window Repairs
[22-0949](#)

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

A motion was made by Council President Bas, seconded by Councilmember Reid to adopt the resolution as amended. The motion passed with a vote of 5 Ayes. The Resolution was adopted with the following amendments:

From the Title of the Legislation, the third paragraph to read as, (3) ALLOCATING TWENTY-FIVE THOUSAND (\$25,000) DOLLARS TO THE GENERAL PURPOSE FUND (1010), ECONOMIC DEVELOPMENT ORGANIZATION (85411), FOR EMERGENCY WINDOW REPAIRS

On page 2, the third Whereas Clause to read as, WHEREAS, the City wishes to award Shop Safe Oakland Initiative Grants to the Jack London Improvement District, a Nonprofit Corporation, whose director serves as Chair of the BID Alliance, as fiscal sponsor for the BIDs and commercial associations in an amount up to \$170,000, as set forth in Table 1 to enhance Ambassador and Security Programs during the holiday shopping season in Neighborhood Shopping Areas; and

On page 2, the sixth Whereas Clause to read as, WHEREAS, the City wishes to allocate \$25,000 to the City's Façade and Tenant Improvement Funding (Economic Workforce and Development Department) specifically for emergency broken window repairs, and businesses would apply to the City directly for these funds; and

On page 2, the first Further Resolved to read as, FURTHER RESOLVED: That Twenty-five Thousand Dollars will be allocated to the General Purpose Fund (1010), Economic Development Organization (85411), Project to be determined (TBD), for emergency window repair; and be it

On page 2, the second Further Resolved to read as, FURTHER RESOLVED: That the City Administrator is authorized to amend the Facade and Tenant Improvement Program (FIP/TIP) to expand program eligibility to address the needs articulated by this resolution and increase the funds available by Twenty-five Thousand Dollars (\$25,000) to provide assistance to affected persons, businesses, and nonprofits; and be it

On Page 4, of Table 1, In the Third Row & Third Column, labeled 'Total Not-to-Exceed Grant Amount' to reflect \$170,000

On Page 4, of Table 1, adding Grantee 11) Oakland Children's Fairyland Inc. CA , and Allocating Individual Maximum Grant Amount of \$10,000

On Page 4, of Table 1, Allocating Individual Maximum Grant Amount of \$10,000 to Grantee 12) Grand Avenue Business Association

On Page 6, of Table 1, Third Row & Third Column, to reflect 'Total Not-to-Exceed Grant Amount' \$50,000 to Spanish Speaking Unity Council of Alameda County, Inc. (527967), a Nonprofit Corporation, as fiscal sponsor for:

On Page 6, of Table 1, Fifth Row, Second Column to reflect allocating individual maximum grant amount of \$40,000 to Grantee 2) The Black Culture Zone

On Page 6, of Table 1, Sixth Row & Third Column, to reflect 'Total Not-to-Exceed Grant Amount' \$25,000 to Additional funds allocated to the City's Facade and Tenant Improvement Program funding for emergency broken window repairs

A motion was made by Nikki Fortunato Bas, seconded by Treva Reid, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 2 - Thao, and Taylor

Aye: 5 - Fortunato Bas, Gallo, Kalb, Kaplan, and Reid

No: 1 - Fife

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

2 individuals spoke during 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, the Council adjourned the meeting at 9:33 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.

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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.