



City of Oakland Meeting Minutes

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

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 26, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Vice Mayor Nadel, Member Kernighan and Member Brunner
The Oakland City Council Community and Economic Development Committee convened at 2:06 p.m., with Councilmember Brunner presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel and Member Kernighan

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel and Member Kernighan

At this time Roll Call was modified to show Councilmember Brunner as present.

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3 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
[10-0449-11](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Member Kernighan and Member Brunner
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4 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month
[11-0310-3](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Member Kernighan and Member Brunner
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~~5 Subject: Non Owner Occupied Ordinance
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58 Requiring The Registration Of And Inspection Of Improved Residential Real Property Which Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations
[11-0541](#)~~

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6 Subject: Broadway Shuttle Grant
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept And Appropriate \$723,000 In Metropolitan Transportation Commission Lifeline
 Transportation Program Grant Funds, And Committing \$723,000 In Required Matching Funds
 To Fund Existing And Expanded Evening Broadway Shuttle Service For Two Years
 [11-0544](#)

**A motion was made by Vice Mayor Nadel, seconded by President Pro
Tempore De La Fuente, that this matter be *Approve the Recommendation
of Staff, and Forward to the * Concurrent Meeting of the City
Council/Geological Hazard Abatement District Board, due back on July 3,
2012 as a Consent item. The motion carried by the following vote:**

Votes: Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel,
Member Kernighan and Member Brunner
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7 Subject: WIB Budget Adoption
 From: Office Of Economic And Workforce Investment
 Recommendation: Adopt A Resolution 1) Adopting The Fiscal Year 2012-2013 Workforce
 Investment Budget, And Accepting And Appropriating Workforce Investment Act (WIA) Title
 I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of \$5,281,625;
 And 2) Authorizing Contracts With Existing Service Providers Through June 30, 2013
 [11-0564](#)

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Community and Economic Development Committee adjourned the
meeting at 2:55 p.m.*

* In the event of a quorum of the City Council participates on this Committee, the meeting is
 noticed as a Special Meeting of the City Council; however no final City Council action can
 be taken.

NOTE:

Americans With Disabilities Act

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