



# 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>**

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**Tuesday, October 11, 2011**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### 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 2:11pm, with Councilmember Brunner presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on September 27, 2011

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

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

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Member Kernighan and Member Brunner  
*There was one speaker on this item.*

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3 Subject: Oakland Army Base Demolition And Remediation Contracting  
From: Council President Reid And Vice Mayor Brooks  
Recommendation: Adopt An Ordinance Amending Ordinance 12389 C. M. S. To Add Local  
And Small Local Business Contracting Requirements To Oakland's Local And Small Local  
Business Enterprise Program Specific To The Demolition And Remediation Carried Out At  
The Oakland Army Base  
[11-0045](#)

**A motion was made by Vice Mayor Nadel, seconded by Member Brunner, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 1, 2011 as a Non-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

*The Committee approved recommendations as amended to:*

- 1. Change the language on page 2, Ordinance Sec. 1, part one to read "all demolition and remediation contracts shall be awarded through a competitive bid process..." (i.e., strike language which referenced sole source).*
  - 2. Amend the 2nd numbered paragraph to strike the phrase "and their subcontractors" from Sec. 2 (i.e., so the policy applies only to Primes).*
  - 3. In the same section \*also written in the 8th Whereas\*, change the word regarding 33% residents from "will" to "must" In Section 3 \* also in the 7th Whereas\*,*
  - 4. the Committee clarified this policy is to be applied only to the current remediation and demolition project, and not to the wider Army Base efforts.*
- The Committee directed staff to provide to the November 1, 2011 City Council a supplemental report:*
- 1. describing the field of companies in Oakland which would be qualified to compete for the contracts under these changes*
  - 2. when possible finding ways to add provisions early in the process which would encourage companies to hire the hardest-to-employ, such as the formerly incarcerated*
  - 3. a legal analysis from the City Attorney's Office regarding the Oakland-only firms component.*
  - 4. Information on any unforeseen challenges or issues that may arise in the implementation of this policy.*

*There were 13 speakers on this item.*

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4 Subject: Zoning Text Amendments  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To:  
Adopt Zoning Text Amendments Including Minor Changes To Update Table 4.10.01 Of The  
Land Use Regulations Of The Wood Street Zoning District Consistent With The Rest Of The  
Oakland Planning Code, And Substantive Changes To 1) Divide Development Area 2 Into 2a  
And 2b. Development Area 2a Would Encompass The Pacific Cannery Lofts (PCL) Project  
And 2b Would Encompass The "Icehouse" Building; 2) Amend Table 4.10.01 To Conditionally  
Allow The Following Activities In The Following Development Areas: Development Area 2b -  
The "Icehouse" Property: A) General Wholesale Sales; B) Research Service; C) Research And  
Development; D) General Warehousing Storage And Distribution; And E) Self Mini Storage.  
Development Area 5 - The 16th Street Train Station Building: A) Recreational Assembly,  
Development Area 9 - The 16th Street Station Plaza: A) Community Assembly; B)  
Recreational Assembly; And C) Group Assembly.  
[11-0059](#)

**A motion was made by Vice Mayor Nadel, seconded by President Pro  
Tempore De La Fuente, that this matter be \*Approve as Amended the  
Recommendation of Staff, and Forward to the Concurrent Meeting of the  
Oakland Redevelopment Agency / City Council, due back on October 18,  
2011. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Kernighan  
Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel  
and Member Brunner  
*The Committee approved the recommendations as amended to eliminate the  
self-storage option for the Ice House property.*

*There were 4 speakers on this item.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 4 speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Community and Economic Committee adjourned the meeting at  
3:52 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.

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*City Clerk and Clerk of the Council*