



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, May 08, 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 2:37 p.m., with Councilmember Brunner presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 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: President Pro Tempore De La Fuente
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and Member Brunner

At 2:39 p.m. roll call was modified to show President Pro Tempore De La Fuente as present.

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

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3 Subject: Unattended Boxes For Donations
 From: Councilmembers Kernighan and Brunner
 Recommendation: Adopt A Resolution To Direct the City Administrator To Regulate
 Unattended Donation Boxes on Private Property
 11-0244

Denied

There were 21 speakers on this item.

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4 Subject: Lakeshore/Lake Park Business Improvement Plan
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Of Intention To Form The Lakeshore/Lake Park
 Business Improvement Management District Of 2012, Granting Preliminary Approval Of The
 Management Plan, Directing Filing Of The Proposed Assessment District Boundary
 Description, Submitting A Proposed Assessment To The Affected Property Owners For
 Majority Protest Procedure Approval, And Scheduling A Public Hearing For July 17, 2012
 11-0414

**A motion was made by Member Kernighan, seconded by President Pro
Tempore De La Fuente, that this matter be *Approve the Recommendation
of Staff, and Forward to the * Meeting of the Oakland City Council, due
back on May 15, 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

There was one speaker on this item.

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5 Subject: Harrison Senior Housing Project Grant
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of \$500,000 To
 Oakland Housing Initiatives And Christian Church Homes Of Northern California From State
 Of California Proposition 1c Funds For Development Of Parking At The Harrison Senior
 Housing Project Located At 1633 Harrison Street And 321 17th Street
 11-0439

**A motion was made by Member Kernighan, seconded by Vice Mayor
Nadel, that this matter be *Approve the Recommendation of Staff, and
Forward to the * Meeting of the Oakland City Council, due back on May
15, 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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6 Subject: Vacant Residential Property Registration Program Amendment
From: Councilmember Brunner

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.54 (The Foreclosed And Vacant Residential Building Registration Program) By Expanding It To Include Both Vacant And Occupied Residential Properties And Multiple Unit Buildings To The Foreclosed And Defaulted Residential Property Registration Program, To Set Out More Specific Maintenance And Security Requirements And To Provide For Abatement Of Blight And Nuisances At Such Properties

[11-0429](#)

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 * Meeting of the Oakland City Council, due back on May 15, 2012 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 add the language clarifying that the pre-foreclosure homeowner is not responsible for occupied NODS.

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2) A Resolution Amending The City Of Oakland's Fiscal Year 2011- 2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012, Adding The Positions Of Program Manager And An Administrative Support Position To The Building Services Budget For The Administration Of The Foreclosed Properties Registration And Blight Abatement Programs

[11-0429-1](#)

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 * Meeting of the Oakland City Council, due back on May 15, 2012 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 add the classification of Program Analyst as the administrative support to Building Services.

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3) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13078 C.M.S.) To Establish New Fees For Registering Defaulted And Foreclosed Residential Properties
[11-0429-2](#)

A motion was made by Vice Mayor Nadel, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 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
There were 7 speakers on this item.

7 Subject: Rehabilitation Of Oak Center Homes And Various Sites
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending, Terminating And Waiving Deed Covenants Encumbering Oak Center Homes At Scattered Sites Throughout West Oakland, To Allow A Revised Ownership Structure To Facilitate Acquisition Of Financing For Rehabilitation Of The Properties
[11-0440](#)

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 * Meeting of the Oakland City Council, due back on May 15, 2012 as a Public Hearing 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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8 Subject: Contracting Benefits Program - Oakland Army Base
 From: Department Of Contracts And Compliance
 Recommendation: Receive A Report And Approve Recommendations For The Oakland Army
 Base Contracting Benefits Program
 [11-0422](#)

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 * Meeting of the Oakland City Council, due back on May 15, 2012 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 establish that city or port staff will gather data and the community will have a monitoring role as it pertains to the monitoring piece of the agreement (d).

Also, the financial penalties are to go to job/contractor training or a job center and not the West Oakland Community Fund.

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9 ~~Subject: Transit Village At The Coliseum BART Station~~
~~From: Office Of Neighborhood Investment~~
~~Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With The Oakland Economic Development Corporation For Development Of Phase I Of The Transit Village At The Coliseum BART Station, And Authorizing A Predevelopment Loan For The Project In An Amount Not To Exceed \$400,000~~
~~[11-0447](#)~~

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker on this item.

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 4:28 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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