



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - FINAL

*Community & Economic Development Committee

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

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

Tuesday, October 11, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:35 PM, with Councilmember Pro Tem Reid presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette Gibson McElhaney

Present 3 - Annie Campbell Washington, Rebecca Kaplan, and Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016
[16-0252](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0254](#)

Attachments: [View Report](#)

[Supplemental Report](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 3** Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 523 41st Street (Estimated \$4,589/Year Property Tax Reduction), 1824 Myrtle Street (Estimated \$3,045/Year Property Tax Reduction), 1733 10th Street (Estimated \$2,738/Year Property Tax Reduction), And 1506 Linden Street (Estimated \$4,482/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs
[16-0182](#)

Attachments: [View Report](#)
[86432 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 4** Subject: 2015/16 Consolidated Annual Performance & Evaluation Report
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Recieve An Informational Report On The Submission To The U.S. Department Of Housing & Urban Development, The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2015/16 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs
[16-0185](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 5 Subject: Local Hiring And Contracting
From: President Pro Tem Larry Reid And Councilmember Rebecca Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:
1) Resolution Amending: A) Resolution No. 69687 C.M.S. Passed February 2, 1993,
Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S.,
Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which
Require Contractors To Hire Oakland Residents To Implement Program Revisions;
And
[16-0197](#)

Attachments: [View Report](#)
[Supplemental Report](#)
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Staff Forwarded Parts 1, 2, 3, 4, And 7 To Council Under The Conditions That The City Attorney Will Review The Legality Of These Items And The City Administrator Will Advise On The Execution. The Remaining Items (Parts 5, 6, 8, 9, 10, 11) will remain in committee with no specific return date.

A motion was made that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Abstained: 1 - Campbell Washington

Aye: 2 - Kaplan, and Reid

- 2)An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local. Employment And Apprenticeship Programs By Resolution
[16-0262](#)

Staff Forwarded Parts 1, 2, 3, 4, And 7 To Council Under The Conditions That The City Attorney Will Review The Legality Of These Items And The City Administrator Will Advise On The Execution. The Remaining Items (Parts 5, 6, 8, 9, 10, 11) will remain in committee with no specific return date.

There Were 6 Speakers To Item 5.

A motion was made by Larry Reid, seconded by Rebecca Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Abstained: 1 - Campbell Washington

Aye: 2 - Kaplan, and Reid

6 The item regarding the BRT was removed from this agenda pursuant to Rule 28 (b).

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 2:13 p.m.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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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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.