



# 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, September 25, 2012**

**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, Council President Kernighan and Member Brunner  
*The Oakland City Council Community and Economic Development Committee convened at 2:11 p.m., with Councilmember Brunner presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2012

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

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

2 Determination of Schedule of Outstanding Committee Items

*At this time it was noted that the agenda would be taken in this order:*

#9  
#5  
#10  
#3  
#4  
#6  
#7  
#8  
#11

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  
              [10-0449-12](#)

**A motion was made by Council President Kernighan, 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, Council President 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  
              [11-0310-4](#)

**A motion was made by Council President Kernighan, 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, Council President Kernighan and Member Brunner  
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*DUE TO THE PRESENCE OF COUNCILMEMBER Brooks at 2:45 p.m., A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE Community and Economic Committee AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL.*

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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

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember No: President Pro Tempore De La Fuente  
          Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and  
          Member Brunner

*The Committee approved recommendations as amended to:*

- 1. Require only properties that have been foreclosed within the last 6 years or properties currently in the foreclosure process to register*
- 2. No longer require the yearly registration once the property is in compliance*

*The Committee also directed staff to provide a list of items that will be inspected to be considered in compliance with this ordinance.*

*The Committee further directed staff to provide clarification on which permit(s) one must apply for to be considered exempt from the requirements of the ordinance and to provide them in a supplemental report to the October 2, 2012 City Council.*

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6 Subject: Local Housing Trust Fund Program  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution Nos. 81782 C.M.S. And 2009-0006 C.M.S., Under Which The City And Redevelopment Agency Accepted Up To \$2,000,000 From The California Department Of Housing And Community Development's Local Housing Trust Fund Program, To Modify The Relative Portions Of The Required City Matching Funds Coming From The First Time Homebuyer Program And The Affordable Rental And Ownership Development Program  
[12-0050](#)

**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 October 2, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
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[84051 C.M.S.pdf](#)

7 Subject: Annual CAPER Report  
From: Department Of Housing And Community Development  
Recommendation: Receive The Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal Years 2010-2011, As Required By The Department Of Housing And Urban Development (HUD)  
[12-0031](#)

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on October 2, 2012 as a Public Hearing The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
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8 Subject: Community Development Block Grant District Boards  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Restructure The Community Development Block Grant District Boards; And Rescinding Any Inconsistent Provisions Of Resolutions No. 76276 And 78102  
[12-0030](#)

**Continued to \*Community & Economic Development Committee on  
10/9/2012**

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- 9           Subject:     Building Services Operations Report  
              From:        Department Of Planning And Building  
              Recommendation: Receive A Report And Approve Recommendations Regarding Actions  
                              Taken By The City Of Oakland To Improve Its Code Enforcement Operations In Response To  
                              The Alameda County Grand Jury Recommendations On Building Services  
              [12-0042](#)

**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, Council President Kernighan and Member Brunner  
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- 10           Subject:     Building Services Management Review  
              From:        Office Of the City Administrator  
              Recommendation: Receive An Informational Report Regarding Building Services  
                              Management Review  
              [12-0041](#)

**Continued to \*Community & Economic Development Committee on  
10/9/2012**

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- 11           Subject:     Pilot Lien Program  
              From:        Department Of Planning And Building  
              Recommendation: Adopt A Resolution Approving The Potential Removal Of Liens On 75  
                              Properties To Facilitate The Sale Of These Properties In The Alameda County Auction  
                              Program  
              [12-0043](#)

**A motion was made by Council President 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 October 2, 2012. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum.*

**Adjournment**

**A motion was made by Council President Kernighan, seconded by President Pro Tempore De La Fuente. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brunner

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

*There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 4:26 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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