



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

*** Concurrent Meeting of the Oakland Redevelopment
Successor Agency and Community and Economic
Development Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

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

Tuesday, October 23, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Chair Brunner, Vice Mayor Nadel and Member Kernighan
The Oakland City Council Concurrent Meeting of the Redevelopment Successor Agency and Council Community and Economic Development Development Committee convened at 2:05pm, with Councilmember Brunner presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 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 Aye: Vice Mayor Nadel, Member Kernighan, Chair Brunner and President Pro Tempore De La Fuente

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

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It was at this time that at the request of the chair, item #7 was taken out of order.

- 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
 [10-0449-13](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Member Kernighan, Chair Brunner and President Pro Tempore De La Fuente
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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
 [11-0310-5](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Member Kernighan, Chair Brunner and President Pro Tempore De La Fuente
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5 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](#)

**A motion was made by President Pro Tempore De La Fuente, seconded by
Chair 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 November 13, 2012 as a Public Hearing The
motion carried by the following vote:**

Votes: Councilmember Abstained: Member Kernighan

Councilmember Aye: Vice Mayor Nadel, Chair Brunner and President Pro
Tempore De La Fuente

*The Committee approved recommendations to amend the resolution to require
the boards to be structured as described as option1 in the handout provided to
the Committee. The committee directed staff to make corrections to the third
bullet to state that: "the district board prepares final recommendations to the
City Council for final approval."*

There were 3 speakers on this item.

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6 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
11/27/2012**

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7 Subject: Open For Business Pledge
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Adopting The East Bay Economic Development
 Alliance's "Open For Business" Pledge
 [12-0069](#)

A motion was made by Vice Mayor Nadel, seconded by Chair 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 November 13, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Member Kernighan, Chair Brunner and President Pro Tempore De La Fuente
The Committee directed staff to include a statement of legislative intent that the open for business pledge is approved “in a context of sustainable development principles”.

There was one speaker on this item.

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8 Subject: Community Jobs Oversight Commission
 From: Office Of Neighborhood Investment
 Recommendation: Adopt An Ordinance Establishing The Community Jobs Oversight
 Commission To Monitor And Enforce Compliance With The Construction And Operations
 Jobs Policies For The Former Oakland Army Base
 [12-0071](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on October 30, 2012. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Member Kernighan, Chair Brunner and President Pro Tempore De La Fuente
Councilmember Kernighan made a motion seconded by Councilmember Brunner to approve the urgency finding on item 8 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted.

The Committee forwarded the original ordinance to the October 30, 2012 Special City Council for consideration, an alternative ordinance provided by the Office of the City Attorney that eliminates the enforcement measures listed in the original ordinance and makes the Oversight Commission an advisory body to the City Administrator, and also an additional alternative that creates the Commission and allows the commission to impose sanctions, but allows the sanctions to be appealed to the City Council.

There were 8 speakers on this item.

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At 4:10 pm roll call was modified to show President Pro Tempore De La Fuente as absent.

9 Subject: OAB Jobs Policy Compliance And Enforcement
 From: Councilmember Brooks
 Recommendation: Adopt A Resolution Amending The Oakland Army Base Construction Jobs
 Policies For Public Improvements And Vertical Construction; Establishing Weekly Reporting
 Requirements For Contractors And Sub-Contractors; Authorizing The Establishment Of A
 Website Which Will Post Compliance Information In Real Time; Mandate Use Of The City's
 LCP Tracker Program; And Establishing Sanctions On Contractors And Sub-Contractors For
 Noncompliance With Oakland's Jobs Policy
 [11-0620](#)

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 November 13, 2012 as a Non-Consent item. The motion carried by the following vote:

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

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10 Subject: Project Labor Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of Public Improvements At The Former Oakland Army Base Without Returning To The City Council; And
[12-0087](#)

A motion was made by Vice Mayor Nadel, seconded by Chair Brunner, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on October 30, 2012. The motion carried by the following vote:

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

The Committee directed staff to:

1. *add a sentence in section 14.4 that commits the unions to 50% local hire*
2. *more explicitly state that 100% of new apprentices must be Oakland residents*
3. *Change the word "believe" in 16.4 so that the statement is not arbitrary And provide an amended PLA to the October 30, 2012 Special City Council.*

There were 8 speakers on this item.

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2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The ORSA Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of Public Improvements At The Former Oakland Army Base Without Returning To The ORSA Board
[12-0087-1](#)

A motion was made by Vice Mayor Nadel, seconded by Chair Brunner, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on October 30, 2012. The motion carried by the following vote:

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

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[2012-007 ORSA.pdf](#)

11 Subject: The Savoy Project Units
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 82914 And 2011-0096
C.M.S. (Authorizing Development Loans) And Resolution No. 2010-0095 C.M.S. (Approving
Replacement Housing Plan) To Reduce The Number Of Units From 102 To 101 At The Savoy
Project (Formerly Jefferson Oaks Apartments) Located At 1424 Jefferson Street
[12-0097](#)

**Continued to *Community & Economic Development Committee on
11/27/2012**
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Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Concurrent Meeting of the Oakland Redevelopment Successor
Agency and Council Community and Economic Development Committee
adjourned the meeting at 4:37 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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