

DRAFT

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



*Special Community & Economic Development Committee

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

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

Tuesday, April 29, 2014

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community & Economic Development Committee convened at 2:10 p.m., with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

The Roll Call was modified to note Councilmember Schaaf present at 2:34 p.m.

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Schaaf

Councilmember Aye: Member Gibson McElhaney, Council President Kernighan and Vice Mayor Reid

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Council President Kernighan, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Schaaf

Councilmember Aye: Member Gibson McElhaney, Council President Kernighan and Vice Mayor Reid

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3 Subject: Enhancing Economic Growth Between Oakland And Mexico City
From: Councilmember Noel Gallo
Recommendation: Receive A Report And Recommendations To Enhance Our Economic Growth, From Our City Of Oakland-Mexico City Trade Mission On February 12-15, 2014
[13-0469](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

Committee approved recommendations to encourage the designation of Oakland as the side in Northern California for the Mexico Chamber of Commerce MOU; request a report on Oakland Sister Cities activities and the Port Sister Ports Program activity; and encourage the Port of Oakland and support its efforts to increase flight and shipping commerce with Mexico.

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4 Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
[10-0449-20](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

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5 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
[11-0310-12](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

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6 Subject: Consolidated Action Plan Fiscal Year 2014-2015
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2014-2015; 2) Accepting And Appropriating Funds Totaling \$12,396,467 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With AIDS (HOPWA), And The Community Development Block Grant Programs; And 3) Appropriating \$800,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4) Accepting And Appropriating Funds Totaling \$4,848,002 CDBG Housing Reconciled Funds From Prior Years; And 5) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Year 2014-2015 For The Community Development Block Grant Program
[13-0481](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
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7 Subject: Army Base Utility Program Closure
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Utilities Program Management Agreement With The Port Of Oakland, For Limited Continued Operation Of The Existing Integrated Utility Systems At The Former Oakland Army Base [TITLE CHANGE]; And
[13-0439](#)

A motion was made by Council President Kernighan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

There was one speaker on this item.
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2) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To Terminate The Resource Program Management Services Agreement With The Port Of Oakland Whereby The Port Provides Electricity To The City-Owned Portion Of The Former Oakland Army Base [TITLE CHANGE]

[13-0439-1](#)

A motion was made by Council President Kernighan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

8 Subject: Establishing A Minimum Wage For Oakland
From: Vice Mayor Larry Reid
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A City Minimum Wage [TITLE CHANGE]

[13-0345](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be Continued to the *Community & Economic Development Committee. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

The Committee Continued the item to a future date and requested staff bring the item back to the Committee when the analysis of the consultant is completed. The Committee also requested staff speak with Tom Bates to work on developing regional minimum wage legislation.

There were 12 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:17 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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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.

City Clerk and Clerk of the Council