



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 22, 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 2:31 p.m., with Councilmember Brunner presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 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: President Pro Tempore De La Fuente, Vice Mayor Nadel, Member Kernighan and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Kernighan, seconded by Member Brunner, 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: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
[10-0449-10](#)

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: President Pro Tempore De La Fuente, Vice Mayor Nadel, Member 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
 [11-0310-2](#)

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, Member Kernighan and Member Brunner

The committee directed staff to provide more concrete actions and outcomes in future reports. The committee further directed staff to provide information on commercial vacancies, attraction strategies, and lending in the next report.

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5 Subject: Linked Banking Services Certification
 From: Department Of Housing And Community Development
 Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2011 Fair Share
 Goals Pursuant To The City's Linked Banking Services Ordinance
 [11-0465](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 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

The Committee directed staff to analyze the numbers from the bank survey responses and show how banks that responded to the survey have been helping small businesses and people facing foreclosures in future reports.

There was one speaker on this item.

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6 Subject: CALReUSE Strategic Partnership Agreement
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution To Authorize The City Administrator To Execute A
Strategic Partnership Agreement With State Treasurer's Office, California Pollution Control
Financing Authority, For The CALReUSE Environmental Assessment Loan Program
[11-0483](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 on the consent calendar 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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[83882 CMS.pdf](#)

7 Subject: Brownfield Cleanup Revolving Loan Fund Closeout
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt The Following Pieces Of Legislation:
1. A Resolution To Authorize The City Administrator To Execute A Close Out Agreement
With The U.S. Environmental Protection Agency, Region 9, For The Brownfield Cleanup
Revolving Loan Fund, Allowing The City Of Oakland Autonomy, While Committing To
Follow EPA Eligibility And Environmental Standards, In The Execution Of Grants And/Or
Loans To Private And Non-Profit Entities For The Environmental Clean-Up Of Contaminated
Property; And
[11-0482](#)

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 June 5, 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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2. A Resolution To Authorize The City Administrator To Approve And Execute A Grant Agreement With The East Bay Asian Local Development Corporation In An Amount Up To \$260,000 For Environmental Clean-Up Of Contaminated Lands For The Future Development Of Affordable Housing In West Oakland

[11-0482-1](#)

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 June 5, 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

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 3:08 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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