



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 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, CA 94612

Tuesday, October 30, 2012

5:30 PM

City Council Chambers, 3rd Floor

1 Pledge of Allegiance

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:39 p.m.

2 Roll Call /City Council
COUNCIL MEMBERS:

ORA\Councilmember Present: 8 - De La Fuente, Vice Mayor Reid, Brunner, Nadel, Council President Kernighan, Councilmember Brooks, President Pro Tempore Kaplan and Councilmember Schaaf

3 OPEN FORUM

4 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

***Approve as Submitted**

The Roll Call was modified to note Councilmember Kernighan absent at 6:06 p.m.

5 Subject: Community Jobs Oversight Commission
 From: Office Of Neighborhood Investment
 Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) An Ordinance Establishing The Community Jobs Oversight Commission To Monitor Compliance With The Construction And Operations Jobs Policies For The Former Oakland Army Base
[12-0071](#)

A motion was made by Brunner, seconded by President Pro Tempore Kaplan, to Approved as Amended on Introduction for Final Passage to the * Special Meeting of the Oakland City Council, due back on November 13, 2012. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Schaaf, Nadel, Council President Kernighan, Councilmember Brooks, Vice Mayor Reid, President Pro Tempore Kaplan and Brunner
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2) An Ordinance Establishing The Oakland Army Base Jobs Oversight Commission To Monitor Compliance With The Construction And Operations Jobs Policies For The Oakland Army Base
[12-0071-1](#)

Not Approved
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6 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 Councilmember Brooks, seconded by Nadel, that this matter be Adopted as amended to:

- 1. Amend the title to correctly include "horizontal construction"**
- 2. City will establish a website, for the general public, with the summary data from the LCP Tracker**
- 3. In Section II. definitions, include the following definition for Summary Data:**

Summary Data Shall include:

- Zip Code**
- City of Residence**
- Ethnicity**
- Gender**
- Craft Classification (journey level or apprentice)**
- Hours worked**
- Craft/Job Category**
- Date of Hire**
- Wages**
- Benefits**

- 4. Make the signed LDDA available to the public on the City's website The motion carried by the following vote:**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Schaaf, Nadel, Council President Kernighan, De La Fuente, Councilmember Brooks, Vice Mayor Reid, President Pro Tempore Kaplan and Brunner

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7 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 De La Fuente, seconded by Brunner, that this matter be Adopted as amended The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Schaaf, Nadel, Council President Kernighan, De La Fuente, Vice Mayor Reid, President Pro Tempore Kaplan and Brunner
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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](#)

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Continuation of Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Roger Britt at 9:24 p.m.

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