

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 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee**

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

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

Tuesday, September 15, 2009

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Reid and Chair De La Fuente

The Oakland City Council Special Community and Economic Development Committee convened at 2:12 p.m., with Vice Mayor De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 14, 2009

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**A motion was made by Member Reid, seconded by Member Brunner, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Reid, seconded by Member Brunner, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

09-0188

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4 Subject: Workforce Investment Board Contracts
 From: Council President Jane Brunner
 Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB)
 Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget, Amount For Each
 Contract, Service Goals And Past Evaluations For Each Contract
[09-0281](#)

A motion was made by Member Reid, seconded by Member Brunner, that this matter be Continued to the *Community & Economic Development Committee, due back on October 27, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The Committee directed staff to provide the following information: 1) Updated data that is verified by the providers; 2) A narrative of each program; 3) What entities are hiring clients; 4) Contracts from Fiscal Year 2008-2009; and 5) All Fiscal Year 2009-2010 contracts. Additionally no future contracts for Fiscal Year 2009-2010 will be approved retroactively.

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*
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5 Subject: 2009-2010 Workforce Investment Board Contracts & Budget Approval
 From: Office of the Mayor
 Recommendation: Receive A Status Report On The Workforce Investment Board (WIB) Fiscal
 Year 2009-2010 Contracts, Budget, Service Goals And Past Evaluations
 [09-0542](#)
 [Play Video](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be Continued to the *Community & Economic Development Committee, due back on October 27, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The Committee directed staff to provide the following information: 1) Updated data that is verified by the providers; 2) A narrative of each program; 3) What entities are hiring clients; 4) Contracts from Fiscal Year 2008-2009; and 5) All Fiscal Year 2009-2010 contracts. Additionally no future contracts for Fiscal Year 2009-2010 will be approved retroactively.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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6 Subject: State-Owned Freeway Area Lease
 From: Councilmember Jane Brunner
 Recommendation: Receive An Informational Report On Actions To Support Honda Of Oakland
 And Kaiser Foundation Health Plan, Inc. To Extend State-Owned Freeway Area Leases With
 The California State Department Of Transportation (Caltrans)
 [09-0453](#)
 [Play Video](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

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7 Subject: Laundromat Moratorium
 From: Vice Mayor Ignacio De La Fuente
 Recommendation: Adopt An Emergency Ordinance, Pursuant To Charter Section 213,
 Establishing Interim Controls Requiring A Major Conditional Use Permit For Nail Salons And
 Self-Serve Laundromats In The City Of Oakland, To Take Effect Immediately Upon Introduction
 And Adoption
 [09-0748](#)
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**A motion was made by Member Reid, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency/ City
Council, due back on September 22, 2009 as a Public Hearing item. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*
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8 Subject: Neighborhood Stabilization Progam - Terms Modification
 From: Vice Mayor Ignacio De La Fuente
 Recommendation: Adopt A Resolution Amending Resolution No. 81933 C.M.S. To Modify The
 Terms Of The Neighborhood Stabilization Program (NSP) Loan To The Urban Strategies
 Council/Oakland Community Land Trust To Provide That NSP Loan Funds Be Used To Repay
 The \$130,000 Predevelopment Loan Authorized By Resolution No. 82250 C.M.S.
 [09-0749](#)

**A motion was made by Member Reid, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency/ City
Council, due back on September 22, 2009 as a Consent Calendar item. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente

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9 Subject: Purchase Of Real Property - 633 Hegenberger Road
 From: Community and Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At
 633 Hegenberger Road, In The Coliseum Redevelopment Project Area, From Coliseum
 Associates, LLC For A Price Not To Exceed \$13,875,000, Less The Cost Of Any Environmental
 Site Remediation, And Authorizing Up To \$200,000 For Demolition And Real Estate Closing
 Costs
 [09-0727](#)
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A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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10 Subject: Purchase Of Real Property - 3229 & 3301 San Leandro Street
 Agency: Community and Economic Development
 Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At
 3229 And 3301 San Leandro Street, In The Coliseum Redevelopment Project Area, From Joyce
 Sasse For A Price Not To Exceed \$1,200,000, Less The Cost Of Any Environmental Site
 Remediation, And Authorizing Up To \$12,000 For Real Estate Closing Costs And \$100,000 For
 Demolition Costs
 [09-0735](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on September 22, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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11 ~~Subject: Building Demolition Contracts
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:~~

~~1) An Agency Resolution Authorizing The Contribution And Allocation Of Oak Knoll Redevelopment Area Funds To The City Of Oakland Under The Cooperation Agreement In The Amount Of \$540,319.00 To Pay For The Total Costs Associated With The Removal Of Hazardous Materials From And Demolition Of Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And~~
[09-0728](#)

***Withdrawn with No New Date**

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~~2) A City Resolution Authorizing: (1) The City Administrator To Accept And Appropriate A Contribution Of Oak Knoll Redevelopment Funds Under The Cooperation Agreement In The Amount Of \$540,319.00 For Costs Associated With The Removal Of Hazardous Materials From And Demolition Of Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And (2) Awarding Contracts, In Accord With Plans And Specifications For Removal Of Hazardous Materials From And Demolition Of Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex Works And Contractors' Bids To: (A) PARC Services, Inc., For Hazardous Materials Abatement Work In An Amount Not To Exceed \$289,159 And (B) Evans Brothers Inc. For The Demolition Work In An Amount Not To Exceed \$194,120; And (3) A Work Order In The Amount Of \$47,840.00, To Be Paid For With Redevelopment Agency Funds, With IHI Environmental, A City As Needed Contractor, To Perform Hazardous Materials Abatement Monitoring~~
[09-0728-1](#)

***Withdrawn with No New Date**

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12 Subject: Central District Redevelopment Project Area Projects
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not To Exceed \$908,000 For The Following Public Facility And Park Projects In The Central District Redevelopment Project Area: Jefferson Square Park, Lincoln Square Park, And Malonga Casquelourd Center For The Arts; And

[09-0676](#)

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A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on September 22, 2009 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Excused: Chair De La Fuente
Councilmember Aye: Member Kernighan, Member Brunner and Member Reid
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2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$908,000 For The Following Public Facility And Park Projects In The Central District Redevelopment Project Area: Jefferson Square Park, Lincoln Square Park, And Malonga Casquelourd Center For The Arts
[09-0676-1](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on September 22, 2009 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Excused: Chair De La Fuente
Councilmember Aye: Member Kernighan, Member Brunner and Member Reid

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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13 Subject: Installation Of Renaissance Trash Cans
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing West Oakland Redevelopment Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway; And

[09-0615](#)

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A motion was made by Member Kernighan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on September 22, 2009 as a Consent Calenadr item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente
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2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway In The West Oakland Redevelopment Project Area, And Authorizing The City Administrator To Negotiate And Execute Related Agreements Without Returning To City Council

[09-0615-1](#)

A motion was made by Member Kernighan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on September 22, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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14 Subject: Excess Litter Fee Program
 From: Office of the City Administrator
 Recommendation: Receive A Status Report On The Excess Litter Fee Program
 [09-0563](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The Committee received and filed the report and directed staff to come back in January 2010 with the following information: 1) Enhanced performance base measures (collaborate with the Oakland Metropolitan Chamber and other entities); 2) Are the businesses that are paying the Litter Fee receiving services; 3) Evaluation of how many districts are paying the fee; 4) A revised list of streets for litter pickup balanced throughout the City (work with Councilmember's and their staff to create the list); 5) Analysis of the number of blocks and bags that are picked up in each district as compared to where the fees are coming from; and 6) The new vendor contract with the performance evaluation information

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- Scott Peterson
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15 Subject: Rent Adjustment Program Report
 From: Community and Economic Development Agency
 Recommendation: Receive The Annual Report Of The Rent Adjustment Program For Fiscal Year 2008-2009
 [09-0677](#)
 [Play Video](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community and Economic Development Committee adjourned the meeting at 3:40 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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