

# 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>**

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**Tuesday, December 14, 2010**

**1:30 PM**

**Hearing Room One - 1st Floor**

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#### **COMMITTEE MEMBERSHIP:**

Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Reid and Chair De La Fuente  
*The Oakland City Council Community and Economic Development Committee convened at 1:36pm, with Councilmember De La Fuente presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010

**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

#### **Roll Call / Call to Order**

2 Determination of Schedule of Outstanding Committee Items

**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

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3 Subject: Small Local Business Enterprise Program  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, To Authorize A Contractor Rotation Program And Pre-Qualification Process And Authorizing Contract Award For Such Contracts On A Rotation Basis  
[09-1651](#)

**Continued to \*Community & Economic Development Committee**

*This item was continued to January 2011*

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4 Subject: Workforce Investment Youth And Adult Services - Contracts  
From: Office Of The Mayor  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Contracts For Youth Training And Employment Services Under The Workforce Investment Act (WIA) With: Children's Hospital Oakland In The Amount Of \$68,294; Lao Family Community Development, Inc. In The Amount Of \$142,641; Pivotal Point Youth Services In The Amount Of \$116,882; Youth Employment Partnership In The Amount Of \$214,632; Youth Uprising In The Amount Of \$64,297; Scotlan Family And Youth Center In The Amount Of \$102,212; East Bay Spanish Speaking Citizen's Foundation In The Amount Of \$65,088; And

[10-0255](#)

**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 December 21, 2010. The motion carried by the following vote:**

**Votes:** Councilmember No: Member Brunner  
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente  
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2) A Resolution Authorizing Contracts Under The Workforce Investment Act (WIA) For Adult And Dislocated Worker Training And Employment Services With The Following One-Stop Affiliates: The Unity Council In The Amount Of \$315,000; The English Center In The Amount Of \$230,000; And Lao Family Community Development, Inc., In The Amount Of \$205,000

[10-0255-1](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/21/2010**

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5           Subject:     City's First-Time Homebuyer Loan Programs  
              From:       Community And Economic Development Agency  
              Recommendation: Adopt A Resolution Combining Loan Funds for the Mortgage Assistance  
Program (MAP) and the Downpayment Assistance Program (DAP), Creating a Revolving Fund  
for Loan Repayments, and Changing the Loan Terms for the DAP  
[10-0163](#)

**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 December 21, 2010 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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6           Subject:     Purchase Of Real Property At 3614 Foothill Boulevard  
              From:       Community And Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property  
At 3614 Foothill Boulevard, In The Central City East Redevelopment Project Area, From  
Maranatha, Church Of The Living God, A California Corporation, For \$340,000 And  
Authorizing Up To \$85,000 For Abatement, Demolition And Real Estate Closing Costs  
[10-0193](#)

**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 December 21, 2010 as a Consent Calendar item. The motion  
carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
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9           Subject:    2007-2014 Housing Element And Adopting The Housing Element  
              From:       Community And Economic Development Agency  
              Recommendation: Adopt A Resolution Certifying The Environmental Impact Report For The  
              2007-2014 Housing Element And Adopting The Housing Element, As Recommended By The  
              Oakland City Planning Commission  
              [10-0194](#)

**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 December 21, 2010 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  
          [View Report.pdf](#)

10           Subject:    MacArthur Transit Village Stage One  
              From:       Community And Economic Development Agency  
              Recommendation: Adopt A Resolution Approving The MacArthur Transit Village (A) Stage  
              One (1) Final Development Plan Permit, Which Would Allow For Development Of A New  
              BART Parking Garage And Site Infrastructure, As Part Of The MacArthur Transit Village  
              Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422  
              C.M.S. Condition Of Approval No. 27, And (B) Vesting Tentative Tract Map 8047, As  
              Recommended By The Planning Commission  
              [10-0108](#)

**A motion was made by Member Brunner, seconded by Chair De La Fuente, 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 December 21, 2010 as a Non Consent 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:    Redevelopment Agency's Fiscal Year 2009-2010 Report  
              From:       Community and Economic Development Agency  
              Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's  
              Fiscal Years 2009-2010 Annual Reports On Blight, Housing Activity, Loans, Property, And  
              Time Limits In Accordance With The Reporting Requirements Of The California Community  
              Redevelopment Law  
              [10-0143](#)

**\*Received and Filed**  
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*The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.*

*Noting the presence of Councilmember Nadel the Council Adjourned the Special Meeting of the Redevelopment Agency and Council Community and Economic Development Committee and convened a Special Meeting of the Oakland Redevelopment Agency and City Council at 3:39pm.*

S-12

Subject: Victory Court Ballpark Development Proposal  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed \$750,000 With LSA Associates, Inc. For The Preparation Of An Environmental Impact Report For The Victory Court Ballpark Development Proposal  
[10-0260](#)

**A motion was made by Member Kernighan, seconded by Member Reid, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 21, 2010 as amended to add a further RESOLVED that the contract is subject to termination at any time, with remaining funds left unspent, should the City's work with the Major League Baseball stop progressing towards a satisfactory conclusion and with further direction to staff to spend conservatively - as slow as possible and ensure decisions to expend funds are leveraged against tangible certainties. The motion carried by the following vote:**

**Votes:** Councilmember No: Chair De La Fuente  
Councilmember Aye: Member Kernighan, Member Brunner and Member Reid  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

## **Adjournment**

*The Oakland City Council Community and Economic Development Committee convened at 4:20pm, with Councilmember De La Fuente presiding as Chairperson.*

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\* 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.

NOTE: Americans With Disabilities Act  
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*City Clerk and Clerk of the Council*