



# 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>*

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**Tuesday, February 11, 2014**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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*The Oakland City Council Community & Economic Development Committee convened at 2:05 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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2014

**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

- 2 Determination Of Schedule Of Outstanding Committee Items

**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

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*The Roll Call was modified to note Councilmember Schaaf present at 2:08 P.M.*

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3            Subject:     Rotunda Garage Report  
              From:        Office Of The City Administrator  
              Recommendation: Receive An Informational Report On The Business Terms Of The Agreement Between The Oakland Redevelopment Agency And Rotunda Garage LP For The Sale And Lease Of Four Parcels Adjacent To The Rotunda Building In The Central District To Develop A 320-Space Public Parking Garage, Approximately 3,000 Square Feet Of Adjacent Retail, And A Temporary Surface Parking Lot  
              [13-0269](#)

**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

*The Committee also directed staff to bring a scheduling request within 60 days regarding a follow-up informational report on the progress of the projects encompassed in this item.*

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4            Subject:     2013 Mayor's Summer Jobs Program Report  
              From:        Department Of Economic And Workforce Development  
              Recommendation: Receive An Informational Report On Oakland's Citywide 2013 Youth Summer Work Experience Activities, Known As The Mayor's Summer Jobs Program  
              [13-0296](#)

**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:     Army Base Construction Air Quality Plan  
              From:        Department Of Planning And Building  
              Recommendation: Receive An Informational Report On The Construction-Related Air Quality Plan Approved By The City Administrator For The Oakland Army Base Development Project  
              [13-0297](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on February 18, 2014. 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:     Recognized Obligation Payment Schedules (ROPS) 14-15 A  
              From:       Office Of Neighborhood Investment  
              Recommendation:  Adopt An Oakland Redevelopment Successor Agency (ORSA) Resolution  
                                  Approving The Submission Of A Recognized Obligation Payment Schedule And Successor  
                                  Agency Administrative Budget For July Through December 2014 To The Oakland Oversight  
                                  Board, The County, And The State  
              [13-0303](#)

**A motion was made by Council President Kernighan, 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 February 18, 2014. 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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              [View Supplemental Report.pdf](#)  
              [2014-001 ORSA.pdf](#)

7           Subject:     Rockefeller Foundation's 100 Resilient Cities Grant Funds  
              From:       Department Of Housing And Community Development  
              Recommendation:  Adopt A Resolution Accepting And Appropriating Grant Funds From The  
                                  Rockefeller Foundation's 100 Resilient Cities Program For Up To \$1.2 Million To Create The  
                                  New Position Of Chief Strategist And Resilience Officer (CSRO) To Oversee Planning And  
                                  Implementation Efforts To Adapt And Thrive In The Aftermath Of Natural And Man-Made  
                                  Disasters, As Required By Grant Provisions, And Allocating Such Funds To The New Position  
                                  Of CSRO  
              [13-0316](#)

**A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. 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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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were three Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:14 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.**

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*City Clerk and Clerk of the Council*