

## City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community and Economic Development Committee

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

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

Tuesday, October 23, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

#### **DEFINITION OF TERMS:**

CONSENT ITEM: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee. These items are heard on the 5:30 P.M. portion of the agenda.

NON-CONSENT ITEM: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee. These items are heard on the 6:30 P.M. portion of the agenda.

ACTION ITEM: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

INFORMATIONAL ITEM: an item of the agenda consisting only of an informational report that does not require or permit Council action.

#### Roll Call / Call to Order

#### **COMMITTEE MEMBERSHIP:**

Pro Tempore Ignacio De La Fuente, District 5; Patricia Kernighan, District 2; Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 2012
- 2 Determination of Schedule of Outstanding Committee Items

(CED102312)

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

(10-0449-13)

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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

(11-0310-5)

5 Subject: Community Development Block Grant District Boards

From: Department Of Housing And Community Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Restructure The Community Development Block Grant District Boards; And Rescinding

Any Inconsistent Provisions Of Resolutions No. 76276 And 78102

(12-0030)

## This item was continued from the October 9, 2012 Community and Economic Development Committee Agenda.

6 Subject: Building Services Management Review

From: Office Of the City Administrator

Recommendation: Receive An Informational Report Regarding Building Services

Management Review

(12-0041)

# This item was continued from the October 9, 2012 Community and Economic Development Committee Agenda.

7 Subject: Open For Business Pledge

From: Office Of Economic And Workforce Development

Recommendation: A Resolution Adopting The East Bay Economic Development

Alliance's "Open For Business" Pledge

(12-0069)

## This item was continued from the October 9, 2012 Community and Economic Development Committee Agenda.

8 Subject: Community Jobs Oversight Commission

From: Office Of Neighborhood Investment

Recommendation: Adopt An Ordinance Establishing The Community Jobs Oversight Commission To Monitor And Enforce Compliance With The Construction And Operations Jobs Policies For The Former Oakland Army Base

(12-0071)

## This item was continued from the October 9, 2012 Community and Economic Development Committee Agenda.

9 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;

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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)

### This item was continued from the July 17, 2012 City Council meeting.

10 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)

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)

11 Subject: The Savoy Project Units

From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 82914 And
2011-0096 C.M.S. (Authorizing Development Loans) And Resolution No. 2010-0095
C.M.S. (Approving Replacement Housing Plan) To Reduce The Number Of Units From
102 To 101 At The Savoy Project (Formerly Jefferson Oaks Apartments) Located At
1424 Jefferson Street

(12-0097)

#### **Adjournment**

\* 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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(TTD)

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LaTonda Simmons
City Clerk and
Clerk of the Council