



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

*Community & Economic Development Committee

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

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

Tuesday, May 22, 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.

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.

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; Vice Mayor Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([ced052212](#))
- 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
([10-0449-10](#))
- 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
[\(11-0310-2\)](#)

5 Subject: Linked Banking Services Certification
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2011 Fair Share Goals Pursuant To The City's Linked Banking Services Ordinance
[\(11-0465\)](#)

6 Subject: CALReUSE Strategic Partnership Agreement
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution To Authorize The City Administrator To Execute A Strategic Partnership Agreement With State Treasurer's Office, California Pollution Control Financing Authority, For The CALReUSE Environmental Assessment Loan Program
[\(11-0483\)](#)

7 Subject: Brownfield Cleanup Revolving Loan Fund Closeout
From: Office Of Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:
1. A Resolution To Authorize The City Administrator To Execute A Close Out Agreement With The U.S. Environmental Protection Agency, Region 9, For The Brownfield Cleanup Revolving Loan Fund, Allowing The City Of Oakland Autonomy, While Committing To Follow EPA Eligibility And Environmental Standards, In The Execution Of Grants And/Or Loans To Private And Non-Profit Entities For The Environmental Clean-Up Of Contaminated Property; And
[\(11-0482\)](#)
2. A Resolution To Authorize The City Administrator To Approve And Execute A Grant Agreement With The East Bay Asian Local Development Corporation In An Amount Up To \$260,000 For Environmental Clean-Up Of Contaminated Lands For The Future Development Of Affordable Housing In West Oakland
[\(11-0482-1\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing

strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[\(TTD\)](#)

**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 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**