



# 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>

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Tuesday, September 11, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### ***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; Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1**

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2012
- 2 Determination of Schedule of Outstanding Committee Items  
([ced091112](#))
- 3 Subject: Non-Owner-Occupied Ordinance  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58 Requiring The Registration And Inspection Of Transferred, Improved Residential Real Property Of One To Four Units That Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations And Amending The Master Fee Schedule To Provide New Fees For This Ordinance  
([11-0541](#))

**This item was continued from the July 10, 2012 Community and Economic Development Committee Agenda.**

**The committee directed staff to return to the September 11, 2012 Community and Economic Development Committee with an amended ordinance which excludes apartments, gifts, transfers, and properties occupied by relatives of the owner from the registration and inspection requirements.**

**This item is currently scheduled as a Public Hearing on the September 18, 2012 City Council Agenda.**

- 4 Subject: Weatherization Assistance Program  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution No. 82636 C.M.S. To Authorize The City Administrator To Accept And Appropriate Additional Grant Funds From The American Recovery And Reinvestment Act Of 2009 ("ARRA") In The Amount Of \$45,000 From The California Community Services And Development Department's Weatherization Assistance Program To Provide Weatherization Services To Low-Income Residents Of Alameda County, And To Authorize An Increase Of Up To \$100,000 In The Amount Of The Subcontract With The County Of Alameda For Eligible Weatherization Assistance Program Activities  
(12-0012)

**This item was placed on this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.**

- 5 Subject: East 14th Affordable Housing Project  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending A \$1,517,000 Loan To East 14th Street Housing Associates For The Hismen Hin-Nu Terrace Affordable Housing Project To 1) Extend The Maturity Date From June 7, 2019 To June 7, 2043, 2) Convert The Loan Into A Residual Receipts Loan, And 3) Reduce The Interest Rate From 6% To 3%  
(12-0011)

**This item was placed on this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.**

- 6 Subject: Professional Services Agreement Davillier-Sloan, Inc.  
From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Davillier Sloan, Inc. To Advise On And Facilitate The Development Of A Comprehensive Community Benefits Program For The Oakland Army Base, In An Amount Not-To-Exceed \$95,000  
(12-0010)

**This item was placed on this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.**

- 7 Subject: Army Base Residency Definition

From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Changing The Definition Of "Resident" In The Army Base Community Jobs Policy To Mean An Individual Domiciled In The City For At Least Six Months And Authorizing The City Administrator To Negotiate And, If Necessary, Execute Amendments To All Relevant Army Base Development Agreements To Effectuate This Change In Definition Of "Resident"  
(12-0008)

**This item was placed on this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.**

**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.

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