



# 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, September 11, 2012**

**2:00 PM**

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

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### Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
*The Oakland City Council Community and Economic Development Committee convened at 2:06 p.m., with Councilmember Brunner presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2012

**A motion was made by Vice Mayor Nadel, seconded by President Pro Tempore De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner

*DUE TO THE PRESENCE OF COUNCILMEMBER Brooks, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE Community and Economic Development Committee, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:06p.m.*

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Brunner, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner

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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

**Continued to \*Community & Economic Development Committee on  
9/25/2012**

*The Committee directed staff to provide a supplemental report to the September 25, 2012 Community and Economic Development Committee that provides the following information:*

- 1. A list of other cities that have implemented a similar registry*
- 2. A clearer definition of what is considered substandard*
- 3. How many REOs remain vacant after being purchased*

*The Committee further directed staff to discuss eliminating the private inspection since the City's inspection is required.*

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*At 3:20 p.m. roll call was modified to show Councilmember Brooks as absent.*

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](#)

**A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 18, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
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*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 3:24 p.m. AND RECONVENED AS THE Community and Economic Development Committee.*

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](#)

**A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 18, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
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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](#)

**A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 18, 2012 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
*The Committee directed staff to provide a detailed scope of work, including benchmarks and deliverables for Davillier Sloan. The Committee further directed that staff to describe what can be learned from the successes and challenges of MAPLA in a supplemental report to the September 18, 2012 City Council.*

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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](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 9/18/2012**

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 3:41p.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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