



# 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

## \*Special 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, December 17, 2013**

**2:00 PM**

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

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*The Oakland City Council Community & Economic Development Committee convened at 2:07 P.M., with Vice Mayor Reid presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 2013

**A motion was made by Member Schaaf, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Council President Kernighan, to \*Approve as Submitted. 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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*The Roll Call was modified to note Councilmember Gibson McElhaney present at 2:10 P.M.*

3           Subject:     Annual CAPER  
              From:       Department Of Housing And Community Development  
              Recommendation:   Receive The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year 2012-2013, And Adopt A Resolution Amending Resolution No. 84344 C.M.S., Accepting And Appropriating Funds Totaling \$12,299,836 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And Community Development Block Grant (CDBG) Programs, To Accept Additional CDBG Funds In The Amount Of \$536,162 For A Total Revised Grant Amount Of \$7,427,578, And Appropriate And Allocate The Additional CDBG Funds As Follows: (A) \$195,000 For City Of Oakland Housing Assistance Center Services, (B) \$25,000 For Hello Housing's Administration Of A Community Buying Program, (C) \$25,000 For Urban Strategies Council's Data Analysis To Assist With International Boulevard Corridor Community Development Efforts, (D) \$30,000 For City Staff Support With International Boulevard Corridor Community Development Efforts, And (E) \$261,162 For CDBG Administration  
[13-0228](#)

**A motion was made by Member Gibson McElhaney, 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 January 7, 2014 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

*There were 3 speakers on this item.*

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4           Subject:     Annual Rent Adjustment Report  
              From:       Department Of Housing And Community Development  
              Recommendation:   Receive The Annual Report Of The Rent Adjustment Program For Fiscal Year 2012-2013  
[13-0235](#)

**A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on January 7, 2014 as a Consent item. 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:     Housing-Related Parks Program Grant  
              From:       Department Of Housing And Community Development  
              Recommendation:  Adopt A Resolution Authorizing The City To Apply For, Accept And  
                                  Appropriate Grant Funds From The California Department Of Housing And Community  
                                  Development Under The Housing Related Parks Program In An Amount Not To Exceed  
                                  \$2,250,000 For Improvements To Bishop Begin Plaza, Curt Flood Sports Field, And The  
                                  Fremont Pool  
              [13-0237](#)

**A motion was made by Member Gibson McElhaney, 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 January  
7, 2014 as a Consent item. 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:     Amend ENA With Strada Investment Group  
              From:       Office Of Neighborhood Investment  
              Recommendation:  Adopt A Resolution Amending Resolution No. 84514 C.M.S. To Extend  
                                  The Negotiating Period Under An Exclusive Negotiating Agreement With Strada Investment  
                                  Group For Development Of The City Center T-5/6 Site Bounded By 11th Street, Clay Street,  
                                  And 12th Street, To 18 Months With A Six Month Administrative Extension  
              [13-0236](#)

**A motion was made by Member Gibson McElhaney, 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 January  
7, 2014 as a Consent item. 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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7 Subject: Former Oakland Army Base Street Reservations And Easements  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Acknowledging And Confirming The City's Reservation, Acceptance And Establishment Of Parcels A, B, C And D At Gateway Industrial Park As Public Streets And Public Rights-Of-Way Within The City Of Oakland; And  
[13-0238](#)

**A motion was made by Member Gibson McElhaney, 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 January 7, 2014 as a Consent item. 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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2) An Ordinance Authorizing The City Administrator To Negotiate And Execute Public Utility Easements And Utility Easements With Comcast, East Bay Municipal Utility District, U.S. Department Of The Navy, San Francisco Public Utilities Commission (Or Related Entity), Port Of Oakland, CalTrans And To-Be-Determined Telecommunications Providers To Facilitate The Army Base Public Infrastructure Project On The Former Oakland Army Base  
[13-0238-1](#)

**A motion was made by Member Gibson McElhaney, 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 January 7, 2014 as a Consent item. 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 was one Open Forum speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 3:09 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*