

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, City Clerk

***Community & Economic Development Committee**

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

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

Tuesday, October 12, 2004

4:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Community and Economic Development Committee

convened at 4:14 p.m. , with Councilmember Brunner presiding as

Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member De La Fuente, Member Chang, Member

Reid and Chair Brunner

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Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004

A motion was made by Member Reid, seconded by Member De La Fuente,

to *Approve as Submitted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Chang, Member Reid

and Chair Brunner

Determination of Schedule of Outstanding Committee Items
FROM FOR TRACKING PURPOSES

A motion was made to Scheduled to the *Community & Economic

Development Committee, to be heard at the December 14, 2004 meeting

The motion failed.

Votes:

Receive an Informational report regarding the status of the City and

Redevelopment Agency's Commercial Loan Program, including job creation

resulting from commercial lending; and an informational report regarding the

Commercial Lending Office's delinquent loans assigned to the City Attorney's

Office

S-2-1

Subject: Status Report on the Oakland Army Base Project

From: Oakland Base Reuse Authority

Recommendation: Receive an Informational Report on the status of the Oakland

Army Base Project (04-0813)

Scheduled to *Community & Economic Development Committee on

12/14/2004

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~~Subject: Planned Development Zoning District~~

~~From: Community and Economic Development Agency~~

~~Recommendation: Adopt an Ordinance adopting Oakland Planning Code Chapter 17.139-~~

~~(Planned Development Zoning District Procedure) and making related changes to Oakland's~~

~~Master Fee Schedule and Chapter 17.152 (Enforcement) (04-0545)~~

[Committee Report Item 8 7-13-04 and Item 3 10-12....pdf,](#)

[Item 14.2.07-20-04pdf,](#)

[Committee Report 3.pdf](#)

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Subject: Rockridge Business Improvement District Advisory Board

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment for Fiscal

Year 2005 - 2006 for the Rockridge Business Improvement District, approving the Annual

Report of the Rockridge Business Improvement District Advisory Board (04-0737)

A motion was made by Member Reid, seconded by Member De La Fuente,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency / City

Council, due back on October 19, 2004 as a Consent Calendar Item The

motion carried by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Chang, Member Reid

and Chair Brunner

[CMTE Rpt Item 4 10-12-04 & Council 10.16CC & Counc.... 11-16-04pdf,](#)

[78859.pdf,](#)

[Council Rpt 14.2 11-16-04.pdf](#)

Subject: Montclair Business Improvement District Advisory Board

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment for Fiscal

Year 2005 - 2006 for the Montclair Business Improvement District, approving the Annual

Report of the Montclair Business Improvement District Advisory Board (04-0738)

A motion was made by Member Reid, seconded by Member De La Fuente,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency / City

Council, due back on October 19, 2004 as a Consent Calendar Item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Chang, Member Reid

and Chair Brunner

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

[CMTE Rpt 10-12-04 & Council 10.17CC & Council Rptpdf,](#)

[78860.pdf,](#)

[Council Rpt 14.3 11-16-04.pdf](#)

6

Subject: Community Block Grant Programs Evaluation

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing a professional service agreement with

Gibson and Associates, Inc. to provide evaluations of Community Development Block Grant

Programs for Fiscal Year 2004-2005 in an amount not to exceed \$125,000; authorizing a

one-year extension of the agreement, at the City's option for up to an additional \$125,000

subject to evaluator's performance and availability of funds; and authorizing the payment of 1%

to contract compliance for contract administration (04-0739)

A motion was made by Member De La Fuente, seconded by Member Reid,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency / City

Council, due back on October 19, 2004 as a Consent Calendar Item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Chang, Member Reid
and Chair Brunner

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[CMTE RPT Item 6 10-12-04 and Council 10.18CC 10-1....pdf,](#)
[78861.pdf](#)

DUE TO THE PRESENCE OF COUNCILMEMBER NADEL'S AIDE,

AMANDA BROWN-STEVENSON, WHO CONVEYED THE REMARKS OF

COUNCILMEMBER NADEL,, 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 4:37 P.M.

Subject: Community Development Block Grant (CDBG) Program Funding

From: Community and Economic Development Agency

Recommendation: Action on a follow-up Report to amend Recommendations for the

Community Block Grant Program funding process; and (04-0749)

***Approve as Amended the Recommendation of Staff, and Forward to**

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

on 10/19/2004

[Committee Report Item 7 10-12-04.pdf](#)

2) Adopt a Resolution to amend Resolution No. 78588 C.M.S. to 1) change the Community

Development Block Grant (CDBG) proposal funding process so that Community Development

(CD) District Boards will review proposals and make funding recommendations only for

programs funded with CDBG district allocations consistent with the City Budget Cycle; and 2)

include participation of the City Advisory Committee in the budget hearings process to review

and make recommendations to the City Council on the proposed budget for City programs

receiving CDBG funding (04-0749-1)

***Approve as Amended the Recommendation of Staff, and Forward to**

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

on 10/19/2004

The Committee, moved, seconded and carried a motion to approve the

Resolution as amended to approve the funding process changes to allow

Districts to have the flexibility of 1 or 2 year approvals.

[Cmte Rpt 10-12-04 & Council Rpt 17.pdf,](#)

[Council S10.19CC & Council Rpt 17 11-16-04.pdf](#)

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS

TIME AND RECONVENED AS THE REGULAR MEETING OF THE

OAKLAND CITY COUNCIL COMMUNITY AND ECONOMIC

DEVELOPMENT COMMITTEE.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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 4:58 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.

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.

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