



City of Oakland Meeting Minutes

Office of the City Clerk
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***Community & Economic Development Committee Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza**

**Committee Membership: Councilmembers De La Fuente, Nadel, Spees and
Chairperson Brunner**

**Staff Members: Agency Director, William E. Claggett; City Attorney, as assigned; City
Clerk Representative, as assigned**

**Phone (510) 238-3226; FAX (510) 238-6699; TDD (510) 839-6451; Recorded Agenda
(510) 238-2386**

Tuesday, April 03, 2001

10:30 AM

Hearing Room One - 1st Floor

Roll Call/Call to Order

Roll Call: Councilmember Present: 4 - President of the Council De La Fuente, Member Nadel, Member Spees and Chair Brunner

A Determination of Schedule of Outstanding Committee Items

A motion was made to Approve as submitted. The motion carried by the following vote:

Votes: Councilmember Aye: President of the Council De La Fuente, Member Nadel, Member Spees and Chair Brunner

A-1 A report and recommendation from the Director, Community and Economic resolution authorizing the City Manager to negotiate and enter into Understanding whereby the City of Oakland and the Roman Catholic Diocese of Oakland agree to explore the feasibility and desirability of the development by the Roman Catholic Diocese of Oakland of a cathedral complex on the parking lot adjacent to the Henry J. Kaiser convention center

Scheduled to *Community & Economic Development Committee on 5/1/01

B A report and recommendation from the Director, Community and Economic Development Agency, for the following proposed legislation: (000688)

Approved

B-1 A resolution consenting to the use of funds in an amount not to exceed \$250,000 from the Redevelopment Agency of the City of Oakland for construction of improvements on the City of Oakland public right-of-way commonly know as "Kahn's Alley" (TITLE CHANGE)

Approved

B-2 ORA A resolution authorizing a third amendment to the Disposition and Development Agreement with Rotunda Partners II, LLC. for the construction of improvements on the City of Oakland right-of-way commonly known as "Kahn's Alley" and providing for agency reimbursement for such improvements in an amount not to exceed \$250,000 (TITLE CHANGE)

A motion was made that this matter be Approved. The motion carried by the following vote:

Votes: Councilmember Aye: President of the Council De La Fuente, Member Nadel, Member Spees and Chair Brunner
The Committee moved, seconded and carried a motion to accept the report and proposed resolutions on Items B, B-1, and B-2 ORA as amended regarding "Kahn's Alley" improvements; and directed staff to amend the resolutions to read "in an amount not-to-exceed \$250,000"

C A report and recommendation from the Director, Community and Economic Development Agency, on a proposed resolution authorizing the City Manager to enter into a contract with the Unity Council for an amount not to exceed \$180,000 for the Fruitvale Streetscape Project (000893)
Approved
A resolution authorizing a contract with the Unity Council for an amount not to exceed \$180,000 to provide oversight and outreach during the design and construction for the Fruitvale Streetscape Project

A motion was made that this matter be Approved. The motion carried by the following vote:

Votes: Councilmember Aye: President of the Council De La Fuente, Member Nadel, Member Spees and Chair Brunner

D A report and recommendation from the Director, Community and Economic Development Agency, on a proposed resolution authorizing a loan of HUD Section 108 Funds in an amount not to exceed \$400,000 and a loan of EEC EDI funds in an amount not to exceed \$400,000 to Sunrise Specialty Company to assist the company's relocation and expansion project (000895)
Approved
A resolution authorizing a loan of HUD Section 108 Funds in an amount not to exceed \$400,000 and a loan of EEC EDI funds in an amount not to exceed \$400,000 to Sunrise Specialty Company to assist the company's relocation and expansion project

A motion was made that this matter be Approved. The motion carried by the following vote:

Votes: Councilmember Aye: President of the Council De La Fuente, Member Nadel, Member Spees and Chair Brunner
The Committee moved, seconded and carried a motion to accept the report and authorizing a loan of HUD Section 108 Funds in an amount not to exceed \$400,000 and a loan of EEC EDI funds not to exceed \$400,000 to Sunrise Specialty Company; and directed staff to add to the loan agreement a clause that specifies that the company can not apply for a second loan or refinance the current loan without City Council approval

The Committee moved, seconded and carried a motion to accept the report and directed staff to return to the June 5, 2001 Community & Economic Development Committee meeting with a report regarding the success of job placement programs from all HUD loans over the last 5 years

E A continued discussion on a report from the Director, Community and Economic Development Agency, on the Job Training Performance Standards for the Quarter ending December 31, 2000 (This Item was continued from the April 3, 2001, Community and Economic Development Committee) (000896)
Continued to *Community & Economic Development Committee on 5/1/01
The following individuals spoke on Item E:

- Deborah Pinks
- Robert Bemsom
- Wendy Havenstrite

- Gay Cobb

The Committee moved, seconded and carried a motion to continue the report on the Job Training Performance Standards for the Quarter ending December 31, 2000 to the May 1, 2001 Community & Economic Development Committee; and directed staff to provide the following information:

1. *the following programs listed separate: job training, job placement, youth, and adult programs*
2. *a report defining each program and their success*
3. *explain if funds listed include federal and state grants and the program requirements for those grants*
4. *list of programs that have received funding*
5. *explanation on evaluation standards*
7. *add a column for the actual enrollment cost per client for all programs, and explain why some programs have a higher cost*
8. *3rd Quarter data with actual number of job placements for each program*

F A report and recommendation from the President of the City Council to negotiate a deed in lieu of foreclosure with the Women's Economic Agenda Project (WEAP) for 449-15th Street "The Atrium Building" and to convert the building into non-profit-owned condominiums (000916)
The following individuals spoke on item F:
Ethel Long Scott

- Sanjiv Handa

The Committee moved, seconded and carried a motion to continue the report to negotiate a deed in lieu of foreclosure with the Women's Economic Agenda Project (WEAP) to the April 24, 2001, City Council meeting and directed staff to provide the proposals and recommendation from City Manager 's staff, WEAP, and Lang LaSalle Jones Global Consulting

G A report and recommendation from the Director, Community & Economic Development Agency, on a proposed resolution amending and restating Resolution No. 75359 C.M.S. which was approved on November 30, 1999, and re-authorizing a \$1.0 million loan of Enhanced Enterprise Community HUD-108 revolving loan funds and economic development initiative funds to Oakland Hospitality LLC, to help finance the construction of a Homewood Suites (Formerly Hawthorn Suites) Hotel at the Embarcadero and 10th Avenue (This item was continued from the April 3, 2001, Community and Economic Development Committee meeting) (000894)
The following individuals spoke on item G:

Continued to *Community & Economic Development Committee on

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no public speakes on Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 12:03 p.m.

City Clerk and Clerk of the Council

**In the event 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.*

PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL 14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL. ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING

ORA - Oakland Redevelopment AgencyS -
Supplemental Item