



City of Oakland Meeting Minutes

Office of the City Clerk
City Hall
1 Frank H. Ogawa Plaza
Oakland, CA 94612
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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 10, 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

S-A-1 A report and recommendation on areas in the City appropriate for carsharing; potential sources of funding; and next steps for action to bring carsharing to Oakland

A motion was made that this matter be Scheduled to the *Community & Economic Development Committee, to be heard at the July 10, 2001 meeting. The motion carried by the following vote:

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

B A report and recommendation from the Director, Community and Economic Development Agency, for the following proposed legislation: (000957)

B-1 An ordinance to amend the Oakland Planning Code to establish professional requirements for Planning Commission membership

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

B-2 A resolution approving a Standing Design Review Committee of the City Planning Commission and recommending professional requirements for City Planning Commission Membership (TITLE CHANGE)

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

Votes: Councilmember Noe: Member Spees

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

The Committee moved, seconded and carried a motion to accept the report from the Director, Community and Economic Development

Agency on Item B-1; the Committee suggested that City Council recommends the Mayor to consider a diverse group of individuals as the committee members; and on Item B-2 Committee directed staff to report back on Tuesday, April 24, 2001 with a Supplemental Report with a streamlined process by the Design Review Board

C A report and recommendation from the Director, Community and Economic Development Agency, for the proposed legislation: (000995)

Approved

C-1 ORA A resolution authorizing payment on behalf of the City and appropriating funds in an amount not to exceed \$450,000 to IBM Credit Corporation and an amount not to exceed \$250,000 to International Business Machines Corporation for the Acorn Smart Housing Pilot Project located at Towncenter and Courtyards at Acorn

Approved

C-2 ORA A resolution authorizing an extension to 2005 of repayment of an existing \$250,000 loan to Bridge West Oakland Housing for the Towncenter at Acorn Project located at 8th, 10th, Filbert and Adeline
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 from the Director, Community and Economic Development Agency on Item C; and directed staff to place as a scheduling Item on the May 1, 2001, Community and Economic Development Committee Agenda for the training curriculum

S-D A report and recommendation from the Director, Community & Economic Development Agency, on a proposed resolution amending and restating Resolution No. 75359 C.M.S. S-D 1 A 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)

Approved

The following individuals spoke on Item D:

- *Andreas Cluver*
- *Ron Spikes*
- *Sanjiv Handa*

The Committee moved, seconded and carried a motion to forward to City Council with no recommendations on the Tuesday, April 24, 2001, City Council Meeting; and directed staff to provide a Supplemental Report with the following information:

1. *a Memorandum of Understanding regarding the contractor's responsibilities to hire a certain number of local apprentices on board*
2. *a draft of the Contract Compliance plan*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 11:40 a.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