



# 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

**\* Concurrent Meeting of the Oakland Redevelopment  
Successor Agency and Community and 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, April 09, 2013**

**2:00 PM**

**Sgt. Mark Dunakin Room - Hearing**

**Room 1**

**Roll Call / Call to Order**

Councilmember Present: 4 - Councilmember Gibson McElhaney, Member Kernighan, Vice Mayor Reid and Member Schaaf  
*The Oakland City Council Community and Economic Development Committee convened at 2:05 pm, with Vice Mayor Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 12, 2013

**A motion was made by Member Kernighan, seconded by Councilmember Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

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

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Councilmember Schaaf, seconded by Councilmember Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

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

*Staff was directed to revisit the tracking items on the pending list and schedule and update on the WIB.*

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3           Subject:     Owner Controlled Insurance Program  
              From:       Council Member Brooks  
              Recommendation: Possible Action Directing The City Administrator To Convene A Revolving  
                                  Owner Controlled Insurance Program (OCIP) Work Group From January 2013 Through March  
                                  2013. The Membership Of The Working Group Shall Include A Representative From The  
                                  Following City Of Oakland Offices: Risk Management, Controller, Public Works, Community  
                                  And Economic Development, City Attorney, And Purchasing. A Representative Of The  
                                  Successor Agency And A Representative From The Port Of Oakland Should Also Be Included  
                                  As Members. The Working Group Shall Be Tasked With Evaluating OCIP Programs From A  
                                  Citywide Perspective; Researching Best Practices For OCIPs And To Provide  
                                  Recommendations For Implementation Of A City Of Oakland OCIP Program. By March 2013  
                                  The Working Group Will Issue Recommendations On (a) General Policy, (b) Feasibility  
                                  Analysis Bid/Request For Proposal (RFP) And Contract Language, (c) Insurance Program  
                                  Design, (d) Safety And Loss Control, (e) Administration, (f) Claims Management And  
                                  Adjudication, And (g) Funding Sources. City Administrator Shall Provide A Status Report At  
                                  The First CED Committee Meeting In January 2013 To Include The Membership Roster And  
                                  Schedule Of Meetings Of The OCIP Working Group  
                                  [12-0213](#)

**A motion was made by Councilmember Schaaf, seconded by  
Councilmember Gibson McElhaney, that this matter be Continued to the  
\*Community & Economic Development Committee, due back on April 23,  
2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan,  
Councilmember Schaaf and Vice Mayor Reid  
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4           Subject:     Army Base Interim Leasing Program  
              From:       Office Of Neighborhood Investment  
              Recommendation: Receive A Report And Possible Action Regarding The  
                                  Oakland Army Base Interim Leasing Program  
                                  [12-0143-1](#)

**A motion was made by Councilmember Schaaf, seconded by  
Councilmember Gibson McElhaney, that this matter be Continued to the  
\*Community & Economic Development Committee, due back on April 23,  
2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan,  
Councilmember Schaaf and Vice Mayor Reid  
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5           Subject:     Mike McPherson Business Assistance Center Report  
              From:        Vice Mayor Larry Reid  
              Recommendation: Receive An Informational Report And Possible Action On Activities In The  
                              Mike McPherson Business Assistance Center (Number Of Businesses Assisted, Number Of  
                              New Businesses Created, Benchmarks And Projections)  
              [12-0281](#)

**A motion was made by Councilmember Schaaf, seconded by Member Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid  
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6           Subject:     Confer City Landmark Status On Two Properties  
              From:        Department Of Building, Planning And Neighborhood Preservation  
              Recommendation: Adopt An Ordinance Designating 5654 Margarido Drive, The Morse House,  
                              And 1782 8th Street, The Shorey House, As Landmarks Pursuant To Section 17.136.070 Of  
                              The Oakland Planning Code  
              [12-0367](#)

**A motion was made by Councilmember Gibson McElhaney, seconded by Councilmember Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid  
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7           Subject:     West Oakland Development Group ENA  
              From:        Office Of Neighborhood Investment  
              Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With  
                              West Oakland Development Group, LLC, For Development Of The Blocks Surrounded By 5th,  
                              7th, Kirkham And Magnolia Streets In West Oakland  
              [12-0368](#)

**A motion was made by Councilmember Gibson McElhaney, seconded by Councilmember Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 16, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid  
*As a Consent item.*

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8           Subject:     Annual Reports Of Property-Based BIDs  
              From:       Office Of Economic And Workforce Development  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007 The Downtown Oakland Community Benefit District Of 2008 The Lake Merritt/Uptown Community Benefit District Of 2008 And The Fruitvale Property Business Improvement District Of 2011 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2013/2014; And Authorizing Payment Of The City's Cumulative Fiscal Year 2013/2014 Fair Share Assessment For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District And The Fruitvale District; And  
[12-0369](#)

**A motion was made by Councilmember Schaaf, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 16, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid  
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2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2013/2014 Fair Share Assessment For Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, And The Fruitvale Property Business Improvement District Of 2011  
[12-0369-1](#)

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9           Subject:     Community Benefit District Creation Grant Program  
              From:       Office Of Economic And Workforce Development  
              Recommendation: Adopt A Resolution Appropriating And Allocating Up To \$25,000 Per Year To The Community Benefit District Formation Grant Program And Authorizing The City Administrator To Approve And Execute Grant Agreements With Grantees Without Returning To Council  
[12-0385](#)

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10            Subject:     Ray Derania Consultant Contract  
                 From:           Planning, Building And Neighborhood Preservation  
                 Recommendation: Adopt A Resolution Approving Appointment Of Raymond Derania To  
                 Serve As The Interim Deputy Director/Building Official For The City Of Oakland To Allow  
                 The City Of Oakland To Employ Raymond Derania Within 180 Days Of His Retirement  
                 Pursuant To Government Code Section 7522.56(F)(1) For A Period Not To Exceed 960 Hours  
                 Or Until The City Has Completed Its Recruitment And Transition To A Suitable Successor,  
                 Whichever Occurs First  
[12-0386](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor Reid,  
that this matter be \*Approve the Recommendation of Staff, and Forward  
to the Meeting of the Oakland City Council, due back on April 16, 2013.  
The motion carried by the following vote:**

**Votes:** Councilmember No: Councilmember Gibson McElhaney  
Councilmember Aye: Member Kernighan, Councilmember Schaaf and Vice  
Mayor Reid  
*As a non-consent item.*

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11            Subject:     West Oakland Job Resource Center Budget  
                 From:           Office Of The City Administrator  
                 Recommendation: Adopt A Resolution Approving The Budget For The West Oakland Job  
                 Resource Center For Fiscal Years 2013-2014 And 2014-2015, And Appropriating And  
                 Allocating Revenue Generated From The Oakland Army Base Billboard Franchise And Lease  
                 Agreement To The West Oakland Job Resource Center And Related Oakland Army Base  
                 Community Benefits Uses Including Contracts And Compliance Division And Oversight  
                 Commission Staff In An Amount Not-To-Exceed \$500,000 Annually  
[12-0391](#)

**A motion was made by Councilmember Gibson McElhaney, seconded by  
Councilmember Schaaf, that this matter be \*Approve the  
Recommendation of Staff, and Forward. The motion carried by the  
following vote:**

**Votes:** Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan,  
Councilmember Schaaf and Vice Mayor Reid  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**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 4:06 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.

Office of the City Clerk - Agenda Management Unit

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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 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*