



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>

Tuesday, January 29, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Oakland City Council Special Community and 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 January 15, 2013

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, 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

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, 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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3 Subject: Vacant Building Registry Report
 From: Council Member Jane Brunner
 Recommendation: Receive A Monthly Tracking Report On The Implementation Of The
 Vacant Building Registry
 [10-0449-15](#)

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

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
At this time the Committee approved this item to be a quarterly standing item.

There were two speakers on this item.
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4 Subject: Economic Development Strategy Report
 From: Councilmember Jane Brunner
 Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions
 Taken On The Economic Development Strategy For The City Of Oakland During The Last
 Month
 [11-0310-7](#)

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

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
At this time the Committee approved this item to be a quarterly standing item.

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5 Subject: Army Base Interim Leasing Program
 From: Office Of Neighborhood Investment
 Recommendation: Receive An Report And Possible Action Regarding The
 Oakland Army Base Interim Leasing Program
 [12-0143-1](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be Continued to the *Community & Economic Development Committee, due back on February 13, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
There were 8 speakers on this item.

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6 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 Council President Kernighan, seconded by Member Schaaf, that this matter be Continued to the *Community & Economic Development Committee, due back on April 9, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Committee directed staff to return to the April 9, 2013 Community and Economic Development Committee with a report evaluating OCIP programs, providing a feasibility analysis, researching best practices for an OCIP, providing recommendations for an OCIP policy and implementation and further direct the City Administrator to secure input from the Port, the Successor Agency and small contractors in the form of an action item.

There were 5 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community and Economic Development Committee adjourned the meeting at 4:08 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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