



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, May 14, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([ced051413](#))
- 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

[\(12-0213\)](#)

This item was Continued from the April 23, 2013 Community & Economic Development Committee.

The committee directed staff to proceed with the establishment of a rolling OCIP by issuing a new RFP/RFQ that includes the implementation of the City's priorities established by the Council to prioritize local participation and equity goals.

- 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

[\(12-0143-1\)](#)

This item was Continued from the April 23, 2013 Community & Economic Development Committee.

- 5 Subject: Contributions For Mayor's Summer Jobs Program
From: Office Of Economic And Workforce Development
Recommendation: Adopt A A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions To The City For The Mayor's Summer Jobs Program, And Contract With And Disburse Such Funds To Current Youth Service Providers For Summer Employment Services For Youth Or Program Support Services, Without Returning To Council

[\(12-0464\)](#)

- 6 Subject: Broadway Transit Study
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Fehr & Peers To Complete The Broadway Transit Urban Circulator Study In An Amount Not To Exceed \$329,200, Using \$299,200 In Caltrans Urban Transit Grant Funds Previously Appropriated By The City Council To Complete This Study, And A Local Match Of \$30,000 In Prior Year Economic Development Allocations Of Community Development Block Grant Funds

[\(12-0465\)](#)

7 Subject: Kiva Zip Microlending
 From: Offices Of Economic And Workforce Development, Councilmember Libby
 Shaaf and City Attorney
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
 Into An Agreement With Kiva Microfunds, A California Non-Profit Public Benefit
 Corporation ("Kiva") To Identify And Recommend Small Businesses In Oakland For
 Kiva Zip's Microlending Platform
 [\(12-0466\)](#)

8 Subject: Jack London Improvement District 2013
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Jack London Improvement District 2013,
Granting Preliminary Approval Of The Management Plan, Directing Filing Of The
Proposed Assessment District Boundary Description, Submitting A Proposed
Assessment To The Affected Property Owners For Majority Protest Procedure Approval;
And Scheduling A Public Hearing For July 16, 2013; And
[\(12-0480\)](#)

2) A City Resolution Authorizing The City Administrator To Sign The Ballot And To
Pay The FY 13/14 Assessment For One (1) City-Owned Property On Which
Assessments Are To Be Levied (APN 018 04250 0401) To Support The Formation Of
The Jack London Improvement District
[\(12-0480-1\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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 meetings please contact the Office of the City Clerk. When possible, please notify the
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[\(TTD\)](#)

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THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND
FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**