



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

*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

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 Pat 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 January 15, 2013
- 2 Determination of Schedule of Outstanding Committee Items
([ced012913](#))
- 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](#))
- 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)

- 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)

The committee directed staff to return to the January 29, 2013 Special Community and Economic Development Committee with the following information in a supplemental report:

- 1. The economic impact of the affected businesses leaving Oakland**
- 2. A cost analysis of constructing temporary structures to accommodate the displaced tenants**

- 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)

This item was continued from the January 15, 2013 Special Community and Economic Development Committee Agenda.

(ced012913)

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.

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.

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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**

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