



# 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

## \* 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

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### **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. These items are heard on the 5:30 P.M. portion of the agenda.

**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. These items are heard on the 6:30 P.M. portion of the agenda.

**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 March 12, 2013
- 2 Determination of Schedule of Outstanding Committee Items  
(ced040913)
- 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 January 29, 2013 Community & Economic Development Committee Meeting.**

- 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 March 12, 2013 Community & Economic Development Committee Meeting.**

- 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)

[\(12-0281\)](#)

**This item was continued from the March 12, 2013 Community & Economic Development Committee Meeting.**

- 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

[\(12-0367\)](#)

- 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  
[\(12-0368\)](#)

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  
[\(12-0369\)](#)

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  
[\(12-0369-1\)](#)

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 In One Time Funding To The Community Benefit District Formation Grant Program And Authorizing The City Administrator To Approve And Execute Grant Agreements  
[\(12-0385\)](#)

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  
[\(12-0386\)](#)

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)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.**

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