



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, July 23, 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 July 9, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([ced072313](#))
- 3 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 July 9, 2013 Community & Economic Development Committee meeting.

- 4 Subject: Housing Foreclosure And Outcome Data
 From: Councilmember Jane Brunner
 Recommendation: Receive A Quarterly Tracking Report On Housing Foreclosure And
 Outcome Data From Related City Programs [TITLE CHANGE]
 (10-0449-17)
- 5 Subject: Economic Development Activities Tracking Report
 From: Councilmember Jane Brunner
 Recommendation: Receive A Quarterly Economic Development Activities Tracking
 Report [TITLE CHANGE]
 (11-0310-9)
- 6 Subject: Contract With Alliant Insurance Services For ROCIP Administration
 From: Department Of Human Resources Management
 Recommendation: Adopt A Resolution Awarding A Four (4) Year Contract To Alliant
 Insurance Services, Inc. For The Provision Of Rolling Owner Controlled Insurance
 Program (ROCIP) Brokerage And Administration Services For An Annual Contract
 Amount Of \$308,253.83 For Each Contract Year Covering Fiscal Years 2013-14,
 2014-15, 2015-16 And 2016-17 For A Total Contract Amount Not Exceed 1,233,015.31
 (12-0676)

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
 City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to
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 strongly scented products to meetings.

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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**