



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

*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

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Oakland City Council Community & Economic Development Committee convened at 2:10 p.m., with Vice Mayor Reid presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013

A motion was made by Member Schaaf, seconded by Council President Kernighan, 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 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
The Committee directed staff to bring an Informational Memo regarding the funding for the West Oakland Job Center.

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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](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent Item. 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 provide a copy of the RFP to Council and provide a link to the document for the public.

There were 2 speakers on this item.

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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](#)

A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be Continued to the *Community & Economic Development Committee, due back on May 28, 2013. 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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5 Subject: Contributions For Mayor's Summer Jobs Program
From: Office Of Economic And Workforce Development
Recommendation: Adopt 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](#)

A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember No: Vice Mayor Reid
Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan and Member Schaaf
There was one speaker on this item.
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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](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Recused: Council President Kernighan
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice Mayor Reid
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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](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
as a Consent item.
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8 Subject: Jack London Improvement District 2013
From: Office Of Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Of Intention To Form The Jack London Improvement District, 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](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

The first resolution was amended as follows:

- 1. The district name will be made the consistent throughout all documents;*
- 2. Section 8 will be amended to clarify the assessment methodology that will be used to levy assessments on condominiums;*
- 3. Under Section 13, "to complete the counting of the returned ballots on the night of the Public Hearing" will be added; and*
- 4. Section 19, will be amended to clarify how the percentages will be calculated when the ballots are tallied to be consistent with local governing ordinances.*

There were 6 speakers on this item.

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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](#)

[84377 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 3:38 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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