



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, July 23, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Member Gibson McElhaney

Councilmember Present: 3 - Council President Kernighan, Member Schaaf and Vice Mayor Reid

The Oakland City Council Community & Economic Development Committee convened at 2:08 p.m., with Vice Mayor Reid presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 9, 2013

A motion was made by Council President Kernighan, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Schaaf

Councilmember Excused: Member Gibson McElhaney

Councilmember Aye: Council President Kernighan and Vice Mayor Reid

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Excused: Member Gibson McElhaney

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

The WIB report and a report on the Enterprise Zone will be scheduled in the fall.

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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](#)

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 September 10, 2013. The motion carried by the following vote:

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

A motion was made by Council President Kernighan, seconded by Member Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

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

A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

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

A motion was made by Council President Kernighan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid
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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 3:49 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.

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**

City Clerk and Clerk of the Council