



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Community & 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, February 14, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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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.

**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:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 24, 2017  
[16-0672](#)

**Attachments:** [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0673](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

3 Subject: Assignment Of 1100 Broadway Project Agreements  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing Assignment Of (1) An Owner Participation Agreement For The Development Of 1100 Broadway, And (2) A Purchase And Sale Agreement For The Purchase Of The City's Condominium Interest In The University Of California Office Of The President Garage At 1111 Franklin Street, From SKS Broadway, LLC, To 1100 Broadway Owner, LLC, A Joint Venture Between Ellis Partners And Intercontinental Real Estate Company, Or An Affiliated Entity

[16-0643](#)

**Attachments:** [View Report](#)

**Legislative History**

1/26/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4 Subject: BRT Business Assistance Fund Resolution Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85286 C.M.S. To Allow Businesses Along The Bus Rapid Transit (BRT) Route To Apply For Business Assistance Fund Grants Prior To Experiencing Adverse Permanent Impacts From BRT Infrastructure Changes

[16-0644](#)

**Attachments:** [View Report](#)

**Legislative History**

1/26/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5 Subject: Saturday Farmer's Market At Splash Pad Park By Agricultural Institute Of Marin  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing City Administrator Or Designee, Without Returning To Council, To Negotiate And Execute A License Agreement With Agricultural Institute Of Marin To Operate A Farmers Market Every Saturday On A Portion Of The Property Commonly Known As "Grand Lake Splash Pad Park," Located At 484 Lake Park Avenue, For A Term Of Five Years With Mutually Agreed Upon Five, One-Year Renewal Options And Adopting California Environmental Quality Act Exemption Findings  
[16-0646](#)

Attachments: [View Report](#)

Legislative History

1/26/17

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

**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.

**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 5 days 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.

**Office of the City Clerk - Agenda Management Unit**

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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 8:30 A.M. TO 5:00 P.M.**