



# City of Oakland

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

## Meeting Minutes - FINAL

### \*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

---

Tuesday, February 14, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

---

*The Oakland City Council Community And Economic Development Committee  
convened at 1:33 P.M., with Council President Reid presiding as Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Lynette McElhane, Rebecca Kaplan, and Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 24, 2017

[16-0672](#)

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

**This Report and Recommendation be Accepted.**

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0673](#)

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

[View Supplemental Report](#)

[View Supplemental Report](#)

**Staff requested Item 1 on the Pending list, regarding the Status Report On Implementation of The Rent Adjustment Program be moved to the March 7, 2017 Community and Economic Development meeting.**

**Councilmember Lynette Gibson McElhane requested the Administration combine Item 1 for April 11, 2017 on the pending list with an informational report she requested last year on the PRI for Lead Hazard. Councilmember McElhane also requested items #7 and #8 on the Tracking pending list be scheduled to be heard at the April 11, 2017 Community And Economic Development meeting.**

**This Report and Recommendation be Accepted as Amended.**

- 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](#)  
[86605 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 2/21/2017. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington McElhaney Kaplan, Reid

**NO VOTE** 0

- 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](#)  
[86606 CMS](#)

**A motion was made by Lynette Gibson McElhaney, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 2/21/2017. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington McElhaney Kaplan, Reid

**NO VOTE** 0

- 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](#)

This Ordinance be Withdrawn with No New Date.

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Committee adjourned the meeting at 1:45 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.*

### **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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**