

# 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

Tuesday, September 27, 2016

1:30 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:**

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 13, 2016

16-0165

Attachments: View Report.pdf

Continued to the \*Community & Economic

**Development Committee** 

2 Determination Of Schedule Of Outstanding Committee Items

16-0167

Attachments: View Report

View Supplemental Report

3 Subject: BRT Business Technical Assistance Professional Services Agreement

From: Housing And Community Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement Not-To-Exceed \$1,000,000 With Anewamerica Community Corporation To Provide Technical Assistance For Businesses Along The Bus Rapid Transit Route In Oakland Effective September 21, 2016 Through September 30, 2018

**16-56** 

<u>Attachments:</u> <u>View Report</u>

View Supplemental Report

Legislative History

9/13/16 \* Special Concurrent

Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development

Committee

4 Subject: Actions To Preserve Residential Hotels For Low Income Oaklanders

From: Councilmember Gibson McElhaney, Reid and Guillen

Recommendation: Adopt A Resolution (1) Requesting The City Planning Commission To Consider Zoning Regulation Changes To Further Preserve Residential Hotels For Very Low And Low Income Residents, (2) Strengthening Tenant Protections And (3) Directing The City Administrator To Prepare Options To Preserve Oakland's Supply Of Residential Hotels Available For Very Low And Low Income Residents 16-0144

Sponsors: Gibson McElhaney, Larry Reid and Guillén

<u>Attachments:</u> <u>View Report</u>

Legislative History

9/15/16 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

5 Subject: Economic Development Quarterly Tracking Report From: Economic And Workforce Development Department

Recommendation: Recieve An Informational Quarterly Tracking Report On Economic

**Development Activities** 

<u>16-0169</u>

**Sponsors:** Economic & Workforce Development Department

Attachments: View Report

6 Subject: East Bay Economic Development Alliance Presentation

From: Council President Gibson McElhaney

Recommendation: Receive A Presentation From The East Bay Economic

**Development Alliance** 

16-0147

<u>Sponsors:</u> Gibson McElhaney

Legislative History

9/15/16 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee 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**

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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.