



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, September 27, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Community And Economic Development Committee
convened at 1:39 P.M., with Councilmember Reid presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and
Laurence E. Reid

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

[16-0165](#)

Attachments: [View Report.pdf](#)

This Report and Recommendation be Accepted.

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0167](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This Report and Recommendation be Accepted.

- 3** Subject: BRT Business Technical Assistance Professional Services Agreement
From: Housing And Community Development Department
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](#)

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

There Was 19 Speakers To This Item

This City Resolution be No Action Taken.

Aye: 1 - Campbell Washington

No: 1 - Reid

- 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](#)

Attachments: [View Report](#)
[86408 CMS](#)

There Were 6 Speakers To This Item

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5** Subject: Economic Development Quarterly Tracking Report
From: Economic And Workforce Development Department
Recommendation: Recieve An Informational Quarterly Tracking Report On Economic Development Activities
[16-0169](#)

Attachments: [View Report](#)

There Were 5 Speakers To This Item

This Informational Report be Received and Filed.

- 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](#)

There Was 1 Speaker To This Item

**This City Resolution be Approve the Recommendation of Staff, and Forward.to
go before the Concurrent Meeting of the Oakland Redevelopment Successor
Agency and the City Council**

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Community And Economic Development Committee adjourned the
meeting at 4:03 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.**