

# City of Oakland

*Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza, Room 201  
Oakland, California 94612*



CITY OF  
**OAKLAND**

## **Agenda - FINAL**

**Tuesday, April 22, 2025**

**1:30 PM**

**City Council Chamber, 3rd Floor**

### **\*Community & Economic Development Committee**

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

*City of Oakland Website: <http://www.oaklandca.gov>*

**The Public May Observe And/Or Participate In This Meeting Many Ways.**

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/82693578824> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 826 9357 8824

If asked for a participant ID or code, press #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING**
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. **PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.**

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission Deadline.**

**• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.**

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**DEFINITION OF TERMS:**

**• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.**

**• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.**

**• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

**• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

**COMMITTEE MEMBERSHIP:**

*Councilmember Carroll Fife, District 3; Councilmember Janani Ramachandran, District 4;  
Councilmember Zac Unger, District 1; Chair Councilmember Rowena Brown, At-Large*

**Roll Call / Call To Order**

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 8, 2025

[25-0614](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[25-0615](#)

Attachments: [View Report](#)

- 3 Subject: 1707 Wood Street - Affordable Housing Second ENA Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87795 C.M.S. To  
Authorize A Second Amendment To The Exclusive Negotiation Agreement (ENA) With  
MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Inc., For  
The Development Of Affordable Housing At The City-Owned Real Property Located At  
1707 Wood Street, To Extend The Term By Eighteen Months, With One Administrative  
Option To Extend The Term An Additional Six Months

[25-0621](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And B](#)

[View Legislation](#)

Legislative History

4/10/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30  
From: Councilmembers Kaplan And Fife  
Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters  
5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite  
Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite  
Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making  
Appropriate California Environmental Quality Act Findings

[25-0571](#)

Sponsors: Kaplan and Fife

Attachments: [View Legislation](#)

Legislative History

3/13/25      \*Rules & Legislation      Scheduled to the Special Concurrent  
Committee      Meeting of the Oakland Redevelopment  
Successor Agency/City Council  
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item  
Bypassing Committee*

*On Non Consent*

4/10/25      \*Rules & Legislation      Rescheduled  
Committee

- 5**      Subject:      Homelessness Prevention Program Extension  
From:      Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 90475 C.M.S., Which  
Authorized Funding For The Homeless Prevention Pilot Program Grant To Bay Area  
Community Services, Inc. For A Total Amount Not To Exceed Four Million Dollars  
(\$4,000,000.00) And Grant Term Through June 30, 2026 To: (1) Extend The Grant Term  
To June 30, 2027; (2) Increase The Authorized Grant Amount To A Total Amount Not To  
Exceed Five Million Dollars (\$5,000,000.00) And Allocating Previously Budgeted Funds  
To BACS' Homeless Prevention Pilot Program; And (3) Authorize The City Administrator  
To Accept, Appropriate, And Increase The Grant Agreement Using Any State, Federal,  
Local, And/Or Private Funding That Becomes Available For BACS' Homeless Prevention  
Pilot Program During The Term Of The Grant Agreement, Without Return To Council  
[25-0575](#)

**Sponsors:**      Housing And Community Development Department

**Attachments:**      [View Report And Attachments A And B](#)  
[View Legislation](#)

**Legislative History**

3/20/25      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee

4/8/25      \*Community & Economic      Scheduled to the \*Community & Economic  
Development Committee      Development Committee  
*The Committee Approved To Forward This Item To The Pending List No Dates  
Specific*

*I Speaker Spoke On This Item*

4/10/25      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee

**Open Forum**

**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, including translation services 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 Relay Service: 711**

**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.**