



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, April 22, 2025

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee Convened At 1:31 P.M. With Councilmember Brown Presiding As Chairperson

The Roll Call was modified to note Councilmember Ramachandran present 1:34 p.m.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Carroll Fife, Rowena Brown, and Zac Unger

Excused 1 - Janani Ramachandran

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 8, 2025
[25-0614](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Zac Unger, that this matter be
Accepted. The motion carried by the following vote:

Aye 3 - Fife Brown, Unger

Excused 1 - Ramachandran

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0615](#)

Attachments: [View Report](#)

A motion was made by Zac Unger, seconded by Carroll Fife, that this matter be
Accepted. The motion carried by the following vote:

Aye 4 - Fife Brown Ramachandran, Unger

NO VOTE 0

- 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](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To
The May 6, 2025 City Council Agenda On Consent.***

3 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Zac Unger, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 5/6/2025. The motion carried by the following vote:

Aye 4 - Fife Brown Ramachandran, Unger

NO VOTE 0

**DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN AND STAFF, A QUORUM OF THE
CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND
SECONDED BY COUNCILMEMBER UNGER TO ADJOURN THE MEETING OF THE
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING, AND TO CONVENE
AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:50 P.M. THE MOTION PASSED WITH 4
AYES**

- 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](#)

[View Supplemental Report - 4/17/2025](#)

[View Supplemental Legislation - 4/17/2025](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To
The May 6, 2025 City Council Agenda On Consent.***

4 Speakers Spoke On This Item

**A motion was made by Carroll Fife, seconded by Zac Unger, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 5/6/2025. The motion carried by the following vote:**

Aye 4 - Fife Brown Ramachandran, Unger

NO VOTE 0

- 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](#)

[View Supplemental Report - 4/17/2025](#)

**A SUBSTITUTE MOTION WAS MADE BY COUNCILMEMBER FIFE AND
SECONDED BY COUNCILMEMBER UNGER TO APPROVE THE
RECOMMENDATIONS OF STAFF AS AMENDED AND SCHEDULE THIS ITEM TO
THE MAY 6, 2025 CITY COUNCIL AGENDA ON CONSENT.
THE MOTION FAILED WITH 2 AYES; FIFE, UNGER: AND 2 NO;
RAMACHANDRAN, BROWN**

**A MOTION WAS MADE BY COUNCILMEMBER RAMACHANDRAN AND
SECONDED BY COUNCILMEMBER BROWN TO SCHEDULE THIS ITEM TO THE
PENDING LIST WITH NO DATE SPECIFIC DATE. THE MOTION FAILED WITH 2
AYES; RAMACHANDRAN, BROWN: AND 2 NO; FIFE, UNGER**

NO ACTION TAKEN

**A motion was made by Janani Ramachandran, seconded by Rowena Brown, that
this matter be Scheduled to go before the *Community & Economic Development
Committee. The motion failed by the following vote:**

Aye 2 - Brown, Ramachandran

No 2 - Fife, Unger

NO VOTE 0

Open Forum

1 Speakers Spoke During Open Forum

Adjournment

*There Being No Further Business, The Oakland City Council Community And
Economic Committee Adjourned The Meeting At 3:22 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

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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.