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OFFICE OF THE CITY CLERK
OAKLAND

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

AGENDA REPORT

2010 JUN -3 PM 5:39

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Community and Economic Development Agency
DATE: June 15, 2010

RE: A Report and Resolution Amending the Oakland Redevelopment Agency's (ORA) Biennial Budget for Fiscal Years 2009-2011 to Revise Appropriations for Fiscal Year 2010-2011 to Provide for the Addition of a Planner V Position which is Deemed Critical for the Purpose of Achieving the Core Mission of the ORA

SUMMARY

Staff is requesting that the Board of the Redevelopment Agency review and consider approval of the attached Resolution to amend the FY 2009-2011 biennial budget. The purpose of the proposed budget amendments is to approve personnel changes for fiscal year 2010-2011.

The following personnel change is proposed:

Addition of a Planner V position

Among other second level supervisory duties, the Planner V position will be responsible for working on the Lake Merritt BART Area Plan project, the Broadway Retail Specific Plan project, and the MacArthur BART Transit-Oriented Development project. This position is being requested for one fiscal year with an end date of June 30, 2011.

FISCAL IMPACT

The fully burdened cost of the Planner V position is \$178,004. Funding through June 30, 2011 is available by means of reductions in non-personnel expenditures, as shown in Exhibit A to the attached Resolution.

KEY ISSUES AND IMPACTS

Dedicated staff is needed to focus on the projects described above in the Summary section of this report. These projects have been identified as critical to the core mission of the ORA.

POLICY DESCRIPTION

Staff reviews the status of revenues and expenditures for ORA funds, provides updates to the ORA Board, and recommends adjustments that will improve efficiencies, enhance service to the community, and correct budget deficits.

Item: _____
ORA/City Council
June 15, 2010

SUSTAINABLE OPPORTUNITIES

There are no direct sustainable opportunities associated with this report.

DISABILITY AND SENIOR CITIZEN ACCESS

There are no opportunities for disability and senior access.

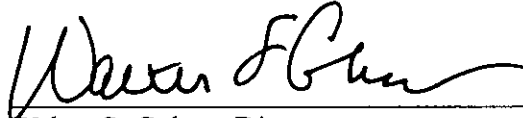
RECOMMENDATION(S) AND RATIONALE

Staff requests that the Board approve the attached Resolution which will allow staff to proceed with recruitment and filling of the position. The positions will help the Agency achieve operational efficiencies and complete the projects noted above in the Summary section of this report.

ACTION REQUESTED OF THE AGENCY BOARD

Staff requests approval of the attached Agency Resolution amending the FY 2009-2011 Biennial Budget to approve the personnel changes as shown on Exhibit A.

Respectfully submitted,



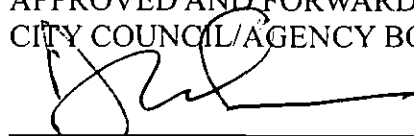
Walter S. Cohen, Director
Community and Economic Development Agency

Reviewed by:
Gregory D. Hunter, Deputy Director
Economic Development and Redevelopment

Eric Angstadt, Deputy Director
Planning and Zoning

Prepared by:
Sarah Ragsdale, Interim Agency Administrative Manager

APPROVED AND FORWARDED TO THE
CITY COUNCIL/AGENCY BOARD:



Office of the City/Agency Administrator

Item: _____
ORA/City Council
June 15, 2010

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2010 JUN -3 PM 5:39

Approved as to Form and Legality

By: _____
Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

Resolution No. _____ C.M.S.

**AGENCY RESOLUTION AMENDING THE REDEVELOPMENT
AGENCY BIENNIAL BUDGET FOR FISCAL YEARS 2009-11 TO
REVISE APPROPRIATIONS FOR FISCAL YEAR 2010-2011**

WHEREAS, the Agency adopted its biennial budget for Fiscal Years 2009-2011 on June 30, 2009, Resolution No. 2009-0072 C.M.S.; and

WHEREAS, on October 6, 2009, the Agency approved Resolution No. 2009-0090 C.M.S., amending Resolution No. 01-85 by reducing the Agency's annual contribution of funds to the LMIHF for FY 2010-2011 by \$2,607,710 in order to allow this amount to be used to pay a portion of the SERAF, should such payments be required; and

WHEREAS, on April 29, 2010, the Agency approved Resolution No. _____ C.M.S., amending Resolution Nos. 01-85 and 2009-0090 approving various adjustments to projected revenues and appropriations; and

WHEREAS, Agency staff has identified and recommended proposed personnel changes which will increase operation efficiency and enhance service to the community; now, therefore, be it

RESOLVED: That the Agency's Biennial Budget for Fiscal Years 2009-11 is hereby amended for Fiscal Year 2010-11 by the balancing measures reflected in **Exhibit A**, included with and made part of this Resolution, subject to additional amendments that may be presented and adopted on the floor by the Agency; and be it

FURTHER RESOLVED: That the Agency directs the Agency Administrator to implement the aforementioned as amended with all deliberate speed.

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2010

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON BRUNNER

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

LaTonda Simmons
Secretary of the Redevelopment Agency
of the City of Oakland, California

**AGENCY RESOLUTION AMENDING THE REDEVELOPMENT
BIENNIAL BUDGET FOR FISCAL YEARS 2009-11 TO REVISE
APPROPRIATIONS FOR FISCAL YEAR 2010-2011**

EXHIBIT A

(attached)

EXHIBIT A

Appropriation Changes

Add Planner V

Fund		Increase/ (Decrease)	Org	Project	Program	Account
9529	Broadway/MacArthur/San Pablo					
	Broadway Specific Plan/EIR Project	96,122	88669	T368020	0	56801
	Broadway Specific Plan/EIR Project	<u>(96,122)</u>	88669	T368020	0	54919
		<u>-</u>				
9540	Central City East					
	Lake Merritt Specific Plan Project	44,501	88699	S387810	0	56801
	Lake Merritt Specific Plan Project	<u>(44,501)</u>	88699	S387810	0	54919
	Estuary Plan	37,381	88699	S369010	0	56801
	Estuary Plan	<u>(37,381)</u>	88699	S369010	0	54930
		<u>-</u>				