



City of Oakland Meeting Minutes

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

*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Wednesday, January 25, 2012

5:30 PM

City Council Chambers - 3rd Floor

1 Pledge of Allegiance

The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:49 pm.

2 Roll Call / ORA & Council

COUNCIL MEMBERS: Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7

Present: Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan and Councilmember Schaaf

3 OPEN FORUM

There were 46 speakers during open forum.

4 Subject: Supporting Senate Bill 659 (SB659)
From: Council President Larry Reid And Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution In Support Of Senate Bill 659 (SB 659) As Introduced By Senators Padilla And Rubio Extending The Dissolution Of Redevelopment Agencies And Community Development Agencies To April 15, 2012
[11-0249](#)

A motion was made by Councilmember Brooks that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 4 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan and Councilmember Schaaf
There were 5 speakers on this item.

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At 7:11 pm the Oakland City Council recessed the meeting for 15 minutes.

At 7:27 pm the Oakland City Council reconvened the meeting.

S-5 Subject: Amendment to The Enforceable Obligation Payment Schedule
 From: Office Of The City Administrator
 Recommendation: Adopt An Agency Resolution Approving An Amendment To The
 Enforceable Obligation Payment Schedule Identifying Enforceable Obligations Payable With
 Redevelopment Agency Funds From January Through June 2012.
[11-0245](#)

A motion was made, seconded by Councilmember Schaaf, that this matter be Adopted as Amended to amend the EOPs list to include amendments proposed by City staff and the friendly amendment proposed by Councilmember Kaplan as presented on the dias. The motion carried by the following vote:

Votes: Aye; 4 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan and Councilmember Schaaf
There were 3 speakers on this item

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[2012-0001 CMS.pdf](#)

6 Subject: Amending the City of Oakland's FY 2011-13 Biennial Budget
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Amending The City Of Oakland's FY2011-13 Biennial
 Budget, Which Was Adopted Pursuant To Resolution C.M.S. 83444 On June 30, 2011.
[11-0246](#)

Continued to *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 1/31/2012
There were 65 speakers on this item.

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[Amendments to Attachment A.pdf](#)
[83693 CMS.pdf](#)

Continuation of Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Jennifer Rose at 9:57p.m.

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City Clerk and Clerk of the Council