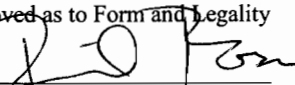


2010 JUL 13 PM 1:30

Revised 4/29/2010

Approved as to Form and Legality

By: 
Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

Resolution No. 2010 - 0055 C.M.S.

AGENCY RESOLUTION AMENDING THE BIENNIAL BUDGET FOR FISCAL YEARS 2009-11 TO REVISE REVENUE PROJECTIONS AND APPROPRIATIONS FOR FISCAL YEAR 2010-2011, AND AMENDING THE BUDGET AND RESOLUTION NOS. 01-85 AND 09-0090 TO PROVIDE FOR A PORTION OF THE PAYMENTS TO THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND TO COME FROM THE AGENCY'S ADDITIONAL FIVE PERCENT CONTRIBUTION TO THE LOW AND MODERATE INCOME HOUSING FUND

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, the state legislature passed AB 26 4x in July, 2009 as a budget balancing measure, which requires redevelopment agencies, including the Redevelopment Agency of the City of Oakland, to make payments to a Supplemental Educational Revenue Augmentation Fund ("SERAF"); and

WHEREAS, Oakland's required contribution to SERAF would be \$8,497,000 for FY 2010-11; and

WHEREAS, on December 11, 2001, the Redevelopment Agency adopted Resolution Number 01-85 C.M.S. to provide for the deposit annually into the Low and Moderate Income Housing Fund (LMIHF) of an additional amount equal to five percent of the gross tax increment revenues from all redevelopment project areas, if certain conditions are met; and

WHEREAS, payment of the entire SERAF payment from non-housing Agency funds would jeopardize the Agency's ability to carry out other priority redevelopment activities; 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, based on a recent collections and projections from the County on assessed valuations for properties in Oakland's redevelopment project areas, there are revised revenue projections that require adjustments to the Agency budget; now, therefore be it

RESOLVED: That the Agency hereby amends its biennial budget for Fiscal Years 2009-2011 as provided for in Exhibits A, B and C, attached to this Resolution; and be it further

RESOLVED: That the Redevelopment Agency hereby amends Resolution Number 01-85 C.M.S. to reduce the Agency's additional contribution of funds to the LMIHF for FY 2010-11 by an additional \$204,764, for a combined reduction in the amount of \$2,812,474 in order to allow this amount to be used to pay a portion of the SERAF, should such payments be required; and be it further

RESOLVED: That this reduction in the LMIHF, which is authorized solely for the purpose of making the state-required SERAF payment, in no way changes the Redevelopment Agency's commitment to its policy of voluntarily contributing an additional five percent of gross tax increment to the LMIHF in subsequent years when SERAF payments are not required, and that any necessary reductions for FY 2010-11 may be made solely for this purpose; and be it further

RESOLVED: That any savings that may be realized by additional reductions in the share of personnel costs funded by the LMIHF shall be reallocated to the Mortgage Assistance Program (Project L07700) and the Housing Development Program (Project P209310).

IN AGENCY, OAKLAND, CALIFORNIA, APR 29 2010, 2010

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, ~~DE LA FUENTE~~, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON BRUNNER - 7

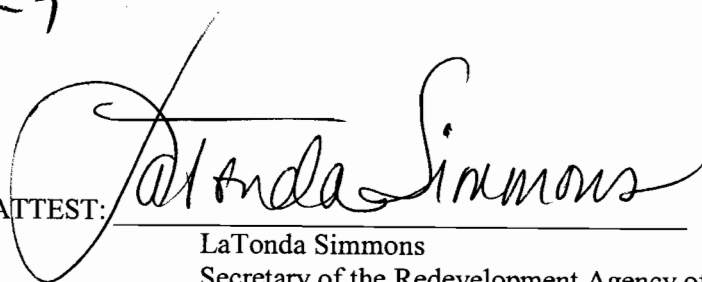
NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - De La Fuente - 1

ATTEST:



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

AGENCY RESOLUTION AMENDING THE BIENNIAL BUDGET FOR FISCAL YEARS 2009-11 TO REVISE REVENUE PROJECTIONS AND APPROPRIATIONS FOR FISCAL YEAR 2010-2011, AND AMENDING THE BUDGET AND RESOLUTION NOS. 01-85 AND 09-0090 TO PROVIDE FOR A PORTION OF THE PAYMENTS TO THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND TO COME FROM THE AGENCY'S ADDITIONAL FIVE PERCENT CONTRIBUTION TO THE LOW AND MODERATE INCOME HOUSING FUND

EXHIBIT A

(attached)

AGENCY RESOLUTION AMENDING THE BIENNIAL BUDGET FOR FISCAL YEARS 2009-11 TO REVISE REVENUE PROJECTIONS AND APPROPRIATIONS FOR FISCAL YEAR 2010-2011, AND AMENDING THE BUDGET AND RESOLUTION NOS. 01-85 AND 09-0090 TO PROVIDE FOR A PORTION OF THE PAYMENTS TO THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND TO COME FROM THE AGENCY'S ADDITIONAL FIVE PERCENT CONTRIBUTION TO THE LOW AND MODERATE INCOME HOUSING FUND

EXHIBIT B

(attached)

Exhibit B

Budget Reductions - Non-Personnel Costs

Fund		Decrease/ (increase)	Fund	Org	Project	Account
9450	Coliseum					
	Miscellaneous costs - unspecified projects	1,248,959	9450	88659	S82600	52921
	Commercial security services	100,000	9450	88659	S354010	53719
	Contract contingencies - unspecified projects	500,000	9450	88659	S82600	54011
	Professional services - unspecified projects	400,000	9450	88659	S82600	54930
	Carryover - commercial security services	100,000	9450	88659	S354010	78811
	Carryover - unspecified projects	<u>438,913</u>	9450	88559	S82600	78811
	COLISEUM	2,787,872				
9501	Acorn					
	Contract contingencies - unspecified projects	<u>200,261</u>	9501	88679	S00400	54011
	ACORN	200,261				
9510	Central District					
	Miscellaneous costs - Marketing	100,000	9510	88712/63011	S00800	52921
	Transfer from fund balance	<u>1,571,440</u>	9510	08111	0000000	49112
	CENTRAL DISTRICT	1,671,440				
9527	School Set-Aside					
	81st Avenue Library - carryforward	250,000	9527	88659	P210410	78811
	81st Avenue Library - appropriate carryforward	<u>(250,000)</u>	9527	88659	T274510	57212
	SCHOOL-ASIDE	-				
9529	Broadway/MacArthur/San Pablo					
	Miscellaneous costs - unspecified projects	<u>478,386</u>	9529	88669	P187510	52921
	BROADWAY/MACARTHUR/SAN PABLO	478,386				
9533	Central District TAB 2005					
	Oakland Ice Center - carryforward	(100,000)	9533	94800	P131230	78811
	Uptown Garage - improvements	<u>100,000</u>	9533	94800	P128670	57212
	CENTRAL DISTRICT TAB 2005	-				
9540	Central City East - Operating					

Exhibit B

Budget Reductions - Non-Personnel Costs

Fund	Decrease/ (increase)	Fund	Org	Project	Account
Miscellaneous costs - unspecified projects	75,000	9540	88699	0000000	53719
Miscellaneous costs - public safety	125,000	9540	88699	T367410	53719
Melrose/Bancroft Streetscape - carryforward	3,309,758	9540	88699	S233377	78811
Repayment agreement	113,256	9540	92228	S233310	78811
14th Ave Streetscape - carryforward	1,096,428	9540	88699	S233374	78811
Transfer from fund balance	<u>834,837</u>	9540	08111	0000000	49112
CENTRAL CITY EAST - OPERATING	5,554,279		580656		
9543 Central City East - Capital					
Land acquisition	3,394,564	9543	88699	S233351	57120
Professional services - Melrose/Bancroft Project	(3,394,564)	9543	88699	S400310	54930
Land acquisition	1,096,428	9543	88699	S233351	57120
Professional services - 14th Ave Streetscape	<u>(1,096,428)</u>	9543	88699	S400310	54930
CENTRAL CITY EAST - CAPITAL	-				
9546 Oak Knoll					
Miscellaneous operating expenditures	<u>(273,934)</u>	9546	88699	S315110	52921
OAK KNOLL	(273,934)				
9559 Stanford/Adeline					
Transfer from fund balance	<u>77,070</u>	9559	08111	0000000	78811
STANFORD/ADELINE	77,070				
9570 Oakland Army Base					
Miscellaneous costs - Bay Bridge Gateway	13,140	9570	88559	P235310	52921
Miscellaneous costs - Army Base Redevelopment	18,798	9570	88679	S235320	52921
Street construction - North Gateway	<u>272,130</u>	9570	88679	S235321	57411
OAKLAND ARMY BASE	304,068				
9590 West Oakland					
Contract contingencies - West Oakland repayment	<u>2,020,223</u>	9590	88679	S233510	54011
WEST OAKLAND	2,020,223				

Exhibit B

Budget Reductions - Non-Personnel Costs

Fund		Decrease/ (increase)	Fund	Org	Project	Account
9580	Low Moderate Income Housing Fund					
	Reduce funding for low/moderate housing activities	6,020,226	9580	88929	P209310	58312
	Reduce funding for homebuyer program	<u>1,000,000</u>	9580	88989	L07700	58312
	LOW MODERATE INCOME HOUSING	7,020,226				
		19,839,891				

AGENCY RESOLUTION AMENDING THE BIENNIAL BUDGET FOR FISCAL YEARS 2009-11 TO REVISE REVENUE PROJECTIONS AND APPROPRIATIONS FOR FISCAL YEAR 2010-2011, AND AMENDING THE BUDGET AND RESOLUTION NOS. 01-85 AND 09-0090 TO PROVIDE FOR A PORTION OF THE PAYMENTS TO THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND TO COME FROM THE AGENCY'S ADDITIONAL FIVE PERCENT CONTRIBUTION TO THE LOW AND MODERATE INCOME HOUSING FUND

EXHIBIT C

(attached)

**EXHIBIT C
Personnel Changes**

	FY 2010-11 Adopted FTE	FY 2010-11 Amended FTE	Change FTE	% Change FTE
Mayor				
Subtotal (All Positions)	1.65	1.65	<u>-</u>	0%
City Council				
Senior Council Policy Analyst	1.95	-	<u>(1.95)</u>	
Subtotal (All Positions)	9.71	7.76	<u>(1.95)</u>	-20%
City Administrator				
Subtotal (All Positions)	11.61	11.61	<u>-</u>	0%
City Attorney				
Subtotal (All Positions)	12.85	12.85	<u>-</u>	0%
City Clerk				
Subtotal (All Positions)	2.31	2.31	<u>-</u>	0%
Finance & Management				
Supervising Accountant - <i>Position Frozen and Not Funded for FY 2010-2011 only</i>	1.00	-	<u>(1.00)</u>	
Subtotal (All Positions)	5.10	4.10	<u>(1.00)</u>	-20%
Human Services				
Subtotal (All Positions)	4.15	4.15	<u>-</u>	0%
Police Services				
Subtotal (All Positions)	17.18	17.18	<u>-</u>	0%
Public Works				
Street Maintenance Leader	3.00	2.00	<u>(1.00)</u>	
Subtotal (All Positions)	8.00	7.00	<u>(1.00)</u>	-13%

Individual classifications are shown only where there are changes in authorized personnel for that classification.
Subtotals are presented for all staffing in each Agency/Department.

EXHIBIT C
Personnel Changes

	FY 2010-11 Adopted FTE	FY 2010-11 Amended FTE	Change FTE	% Change FTE
Community and Economic Development				
Account Clerk I	1.00	0.50	(0.50)	
Administrative Analyst II	2.10	1.96	(0.14)	
Community Development Program Coordinator	1.00	-	(1.00)	
Development/Redevelopment Program Manager	6.33	6.93	0.60	
Housing Development Coordinator IV	2.65	3.65	1.00	
Planner III	1.25	2.00	0.75	
Planner IV	1.20	-	(1.20)	
Program Analyst I	0.28	1.28	1.00	
Program Analyst II	1.00	-	(1.00)	
Program Analyst III	2.25	2.25	-	
Program Analyst PPT	0.40	-	(0.40)	
Real Estate Agent	4.25	2.36	(1.89)	
Special Events Coordinator	2.00	1.00	(1.00)	
Student Trainee, PT	4.50	4.00	(0.50)	
Urban Economic Analyst I	4.00	2.00	(2.00)	
Urban Economic Analyst II	5.00	4.00	(1.00)	
Urban Economic Analyst III	10.65	12.00	1.35	
Urban Economic Analyst IV	9.00	6.72	(2.28)	
Urban Economic Coordinator	6.60	5.00	(1.60)	
Subtotal (All Positions)	97.68	87.87	(9.81)	-10%
Total Authorized Personnel	171.24	157.48	(13.76)	8%

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