



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

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Thursday, April 29, 2010**

**5:30 PM**

**City Council Chambers - 3rd Floor**

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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 5:44 p.m.*

2 Roll Call / ORA & Council

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

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

3 Open Forum / Citizens Comments  
(Time Available: 15 minutes)

4 Subject: 2009-10 And 2010-11 Midcycle Budget Adjustments - GPF  
From: Budget Office  
Recommendation: Adopt A Resolution Amending The General Purpose Fund Budget For  
Fiscal Year 2009-10 And Fiscal Year 2010-11, Which The City Council Amended Pursuant To  
Resolution Numbers 82235 C.M.S., 82335 C.M.S., 82519 C.M.S., 82582 C.M.S., 85578 C.M.S.  
And 82646 C.M.S.(TITLE CHANGE)  
[09-1297](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Kaplan, that this matter be Adopted as Amended to  
exclude the Museum Cuts, the proposal regarding the Kaiser Convention  
Center, and cuts to Children’s Fairyland. Further requiring work  
commence on the development of ballot measures with polling, return with  
concrete proposals if the measures should fail, with additional cuts  
(proposed across all programs and with fair share to the police), all to  
return in June 2010**

**The motion carried by the following vote:**

**Votes:** No; 1 - Councilmember Brooks  
Aye; 3 - Councilmember Kaplan, Councilmember Kernighan and  
Councilmember Quan

*The following individuals spoke on this item:*

- Karen Hoy
- C.J. Hirshfield
- Michael Fried
- Susanna Wood
- Nicholas Vigilante
- Ethan Zatko
- Scott Peterson
- Nancy Sidebotham
- Margo Dunlap
- Jim Dexter
- Jack McElroy
- Etha Jones
- Larry Benson
- Morgan Hunter Grody
- Sonia Mena
- Amber Espinosa-Jones
- Courtney Michele Nicholson
- Preston Turner
- Robert Miller
- Melody Castleberry
- Barbara Holliday
- Bobbie Bond
- Jeff Levin
- Olu Ohwole

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5 Subject: Midcycle ORA Budget Adjustment For FY 2010-11  
From: Budget Office

Recommendation: Receive A Report And Recommendations For Addressing Anticipated  
Oakland Redevelopment Agency Deficits For Fiscal Year 2010-2011; And  
[09-1298](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Kaplan, that this matter be \*Received and Filed. The  
motion carried by the following vote:**

**Votes:** Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember  
Kernighan and Councilmember Quan

*The following individual spoke on this item:*

*-Jim Dexter*

*-Naomi Schiff*

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2) Adopt An Agency Resolution Amending The Biennial Budget For Fiscal Years 2009-2011  
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 Supplementation Educational Revenue Augmentation Fund To Come  
From The Agency's Additional Five Percent Contribution To The Low And Moderate Income  
Housing Fund

[09-1342](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Kaplan, that this matter be Adopted as Amended to  
exclude the removal of the 1/2 time Analyst II and to freeze the Account  
Supervisor position The motion carried by the following vote:**

**Votes:** Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember  
Kernighan and Councilmember Quan

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[2010-0055 CMS.pdf](#)

6 Subject: \$1 Million ORA Loan Payment To The City Of Oakland  
From: Budget Office  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution Contributing \$1,000,000 In City Center Project Developer Contributions To The City Under The Cooperation Agreement For Jobs Training And Housing Programs; (TITLE CHANGE); And  
[09-1294](#)

**A motion was made, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember Kernighan and Councilmember Quan

*The following individual spoke on this item:*

- *Jim Dexter*

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[2010-0056 CMS.pdf](#)

2) A City Resolution Accepting And Appropriating A Contribution Of \$1,000,000 In Redevelopment Agency Funds Under The Cooperation Agreement For Job Training And Housing Programs  
[09-1294-1](#)

**A motion was made, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember Kernighan and Councilmember Quan

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**Continuation of Open Forum**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)**

*There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Dorothy Haight at 9:22 p.m.*

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*City Clerk and Clerk of the Council*