



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

Tuesday, January 31, 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 6:09 pm.

2 Roll Call / ORA & Council
COUNCIL MEMBERS:

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

3 OPEN FORUM (Time Available: 15 Minutes)

There were 25 during Open Forum.

4 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

A motion was made by Councilmember Schaaf, seconded by Councilmember Kaplan, to *Approve as Submitted the report by the City Attorney of no final decisions made during closed session and no non-confidential closed session discussion. The motion carried by the following vote:

Votes: Aye; 4 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan and Councilmember Schaaf
There was 1 speaker on this item.

5 NUMBER INTENTIONALLY NOT USED

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](#)

A motion was made, seconded by Councilmember Brooks, that this matter be Adopted As amended according to the Attachments 1 through 4 with the incorporated direction to the City Administrator on page 4 and further amended to provide that the project legal services funds be applied to the Enforceable Obligations Payment Schedule in the amount of \$461,205 for fiscal year 2011-2012 and in the amount of \$1,191,769 for fiscal year 2012-13, and further directing the issue of the elimination of the Youth Advisory Commission to be scheduled through Rules to a future Council meeting to discuss options to preserve the Commission. The motion carried by the following vote:

Votes: No; 1 - Councilmember Kernighan
 Aye; 3 - Councilmember Brooks, Councilmember Kaplan and Councilmember Schaaf
There were 67 speakers on this item.

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[83693 CMS.pdf](#)

Continuation of Open Forum

There were 20 additional speakers during the 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 Susan Poff and Robert Kamin at 9:03 p.m.

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City Clerk and Clerk of the Council