



# City of Oakland Meeting Agenda

## \*Rules & Legislation Committee

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

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

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

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**Thursday, March 07, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### ***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

**Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Pat Kernighan**

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of February 21, 2013
- 3 Determination of Schedule of Outstanding Committee Items  
([rules030713Item3](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Special Budget Workshop  
From: Office Of The City Administrator  
Recommendation: A Request To Set The April 2, 2013 City Council Meeting At 5:30 P.M. As A Special Budget Workshop For The Council To Review The Budget Calendar,

State Of The Budget Report, Police Staffing Scenarios With Costs, Receive Responses To Questions By The Finance And Management Committee About The Five-Year Financial Plan For Fiscal Year 2013-2014 Through 2017-2018, Discuss And Give Possible Direction On Budget Process

[\(12-0347\)](#)

S-4.2 Subject: Settlement Agreement (Pratt)  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sedina Pratt v. City Of Oakland, In The Amount Of \$47,000.00 As A Result Of Wrongful Termination (Public Library - OPL); On The March 19, 2013 City Council Agenda

[\(12-0343\)](#)

S-4.3 Subject: Settlement Agreement (Florencia L. Mendoza)  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Florencia L. Mendoza v. City Of Oakland, Alameda County Superior Court Case No. RG11584968, City Attorney's File No. 27746, In The Amount Of Fourteen Thousand Dollars And No Cents (\$14,000.00) (Oakland Police Department); On The March 19, 2013 City Council Agenda

[\(12-0344\)](#)

S-4.4 Subject: CalTrans Grant Application For Complete Streets Design Guidelines  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate A Grant From The California Department Of Transportation (CalTrans), Community-Based Transportation Planning (CBTP) Grant Program In An Amount Up To Three Hundred Thousand Dollars (\$300,000.00) To Develop A Complete Streets Action Agenda And Design Guidelines; And To Commit A Ten-Percent Local Match From Fund 2211 Measure B For The Grant Amount Actually Received For A Maximum Total Of Up To Thirty Thousand Dollars (\$30,000); On The March 19, 2013 City Council Agenda

Reason: The Grant Deadline Is Tuesday, April 2, 2013, At 5:00 P.M. The Application Requires A City Council Resolution To Accompany It, Therefore, This Is The Only Meeting Schedule That Will Allow Staff To Submit The Application On Time.

[\(12-0348\)](#)

S-4.5 Subject: Resolution Honoring Kevin Grant  
From: Councilmember Libby Schaaf And Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Honoring Kevin Grant As A Recipient Of The California Wellness Foundation's 2012 California Peace Prize For His Violence Prevention Work; On The March 19, 2013 City Council Agenda As A Ceremonial Item

[\(12-0332\)](#)

S-4.6 Subject: Resolution Honoring The Late Dr. Su Yon Park  
From: Councilmember Libby Schaaf And Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Honoring The Late Dr. Su Yon Park Of Children's Hospital And Research Center Oakland As A Recipient Of The California

Wellness Foundation's 2012 California Peace Prize For Her Work Creating The Youth UpRising Mental Health Clinic; On The March 19, 2013 City Council Agenda As A Ceremonial Item

(12-0346)

(rules030713item4)

- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 19, 2013 and the Rules and Legislation Committee Meeting of March 21, 2013

(rules030713item5)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

NOTE: Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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(TTD)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

- \* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**