



# 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

## \*Rules & Legislation Committee

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

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

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**Thursday, January 24, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

*The Oakland City Council Rules and Legislation Committee convened at 10:53 a.m. with Council President Kernighan presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

1 Determinations of Closed Session

**A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

2 Approval of the Draft Minutes from the Committee meeting of January 10, 2013

*No action taken.*

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules012413](#)

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4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

S-4.1      Subject:    CAFR Year Ended June 30, 2012 And Management Letter  
From:        Offices Of The City Administrator And The Controller  
Recommendation: Receive An Informational Report Presenting The Comprehensive Annual  
Financial Report For The Year Ended June 30, 2012 And The Management Letter  
[12-0260](#)

**Scheduled to \*Finance & Management Committee on 2/13/2013**

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S-4.2      Subject:    Wildfire Prevention Audit Report For FY 2011-2012  
From:        Offices Of The City Administrator And The Controller  
Recommendation: Receive An Informational Report Presenting The Wildfire Prevention  
Assessment District Audit Report For The Year Ended June 30, 2012  
[12-0261](#)

**Scheduled to \*Public Safety Committee on 2/13/2013**

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S-4.3      Subject:    Measure Y-Violence Prevention Report For FY 2011-2012  
From:        Offices Of The City Administrator And The Controller  
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence  
Prevention And Public Safety Act Of 2004 Audit And Program Status Report For Fiscal Year  
2011-2012  
[12-0262](#)

**Scheduled to \*Public Safety Committee on 2/13/2013**

S-4.4      Subject:    Settlement Agreement - Robinson  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Elmirie Robinson v. City Of Oakland, Alameda County  
Superior Court Case No. RG12-617455 In The Amount Of \$15,000.00 As A Result Of A Trip  
And Fall Accident On 47th Street (OPW)  
[12-0263](#)

**Scheduled to Meeting of the Oakland City Council on 2/5/2013**

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S-4.5      Subject:    Settlement Agreement - Alderson  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of John Alderson v. City Of Oakland, Alameda County  
Superior Court Case No. RG11-581103 In The Amount Of \$100,000.00 As A Result Of  
Wrongful Termination (Office Of Public Works - OPW)  
[12-0264](#)

**Scheduled to Meeting of the Oakland City Council on 2/5/2013**

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S-4.6      Subject:      Settlement Agreement - Dunn  
From:          Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Joyce Dunn v. City Of Oakland, Alameda County  
Superior Court Case No. RG11-606266 In The Amount Of \$34,500.00 As A Result Of A Trip  
And Fall Accident On 25th Street (OPW)  
[12-0265](#)

**Scheduled to Meeting of the Oakland City Council on 2/5/2013**

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**Item Submitted On The Dais**

Subject:      ORA And ORSA Audited Financial Statements For FY 2011-2012  
From:          Offices Of The City Administrator And The Controller  
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment  
Agency ("ORA") Audited Financial Report For The Period July 1, 2011 Through January 31,  
2012 And The Oakland Redevelopment Successor Agency ("ORSA") Audited Financial Report  
For The Period Inception (February 1, 2012) Through June 30, 2012  
[12-0268](#)

**Scheduled to \*Finance & Management Committee on 2/13/2013**

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[rules012413item4](#)

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5            A review of the Draft Agendas for the February 5, 2013 Meeting of the Oakland City  
Council and the February 7, 2013 Rules and Legislation Committee Meeting.  
**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council  
President Kernighan

[rules012413item5](#)

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

*There was one speaker on this item.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rules & Legislation Committee adjourned the meeting at 11:02  
a.m.*

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\* 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.

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*City Clerk and Clerk of the Council*