



# City of Oakland Meeting Agenda

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, July 18, 2013**

**10:45 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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**\*\*\* PLEASE NOTE CHANGE IN LOCATION \*\*\***

### ***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 Patricia Kernighan, District 2**

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 4, 2013  

**No minutes to approve as the July 4, 2013 meeting was cancelled**
- 3 Determination Of Schedule Of Outstanding Committee Items  
[\(rules071813item3\)](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Formation Of Community Facilities District  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Formation Of City Of Oakland Community Facilities District No. 2013-1

(Wildfire Prevention District); On The August 2, 2013 Special City Council Agenda As A Public Hearing  
[\(12-0700\)](#)

S-4.2      Subject:      Election For Community Facilities District  
From:          Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of The City Council Of The City Of Oakland Calling And Giving Notice For The Holding Of A Special District Mail-Ballot Election For City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District) On November 13, 2013; On The August 2, 2013 Special City Council Agenda As A Public Hearing  
[\(12-0701\)](#)

S-4.3      Subject:      Extension Of Coliseum City ENA  
From:          Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Amending Resolution No. 83746 C.M.S. To Authorize A 45-Day Extension To The Exclusive Negotiating Agreement With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, Or Affiliated Entities, For Development Of The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Environs; On The July 30, 2013 City Council Agenda

SCHEDULING JUSTIFICATION: Staff Seeks Direct-To-Council Scheduling To Allow Action Prior To Council Recess, Per Direction Received.  
[\(12-0702\)](#)

S-4.4      Subject:      Settlement Agreement - Isabelle Mayfield  
From:          Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Isabelle Mayfield And Her Attorneys, The Wester Law Firm, City Attorney's Claim No. C29042, In The Amount Of Twelve Thousand And 00/100 Dollars (\$12,000.00) (Public Works Agency-Trip And Fall); On The July 30, 2013 City Council Agenda  
[\(12-0695\)](#)

S-4.5      Subject:      Settlement Agreement - Estate Of Robert Lofgren  
From:          Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of The Estate Of Robert Lofgren, City Attorney's Claim No. C29496, In The Amount Of Thirty-Two Thousand Nine Hundred Twenty-Nine Dollars And Eighty-Eight Cents (\$32,929.88) (Public Works Agency-Sewers); On The July 30, 2013 City Council Agenda  
[\(12-0696\)](#)

S-4.6      Subject:      Settlement Agreement - Liberty Mutual/Laurence and Michelle Zak  
From:          Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Liberty Mutual Insurance Company v. City Of Oakland, City Attorney's Claim No. C29456, In The Amount Of Fourteen Thousand Eight Hundred Thirty-Nine Dollars And Seventy-Two Cents (\$14,839.72) (Public Works

Agency - Sewer); On The July 30, 2013 City Council Agenda  
[\(12-0697\)](#)

S-4.7      Subject:      Settlement Agreement - Audrey Montana  
From:          Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Audrey Montana v. City Of Oakland, United States District Court Case No. CV-11-04682 MEJ, City Attorney's File No. 28589, In The Amount Of Ninety-Six Thousand Dollars (\$96,000.00) (City Administrator); On The July 30, 2013 City Council Agenda  
[\(12-0698\)](#)

S-4.8      Subject:      OFCY LGBTQ Grant Awards For FY 2013-2014  
From:          Department Of Human Services  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement For The Oakland Fund For Children And Youth (OFCY) Between The City Of Oakland And Aids Project Of The East Bay In The Amount Not To Exceed \$150,000 And (2) To Increase The Grant Agreement Between The City Of Oakland And Youth Uprising By An Amount Not To Exceed \$83,192 For A Total Contract Not To Exceed \$146,500, With Both Programs To Provide Direct Services For Lesbian Gay Bisexual Transgender And Questioning (LGBTQ) Youth For Fiscal Year 2013-2014, Renewable For Two One-Year Periods With Council Approval In Fiscal Years 2014-2015 And 2015-2016; On The July 30, 2013 City Council Agenda

SCHEDULING JUSTIFICATION: Council Action Is Required To Avoid Delays In Providing Lesbian, Gay, Bisexual, Transgender, And Questioning (LGBTQ) Youth-Specific Services In Oakland In FY 2013-2014.  
[\(12-0699\)](#)

S-4.9      Subject:      GHAD 2013/2014 Annual Budget Approval  
From:          Geologic Hazard Abatement District  
Recommendation: Adopt A Resolution Approving The 2013/2014 Annual Budget For The GHAD  
[\(12-0656\)](#)

S-4.10     Subject:      National League Of Cities' 2013 Delegate Appointments  
From:          Council President Patricia Kernighan  
Recommendation: Adopt A Resolution Appointing Vice Mayor Larry Reid As The City Of Oakland's Voting Delegate And Noel Gallo As The City Of Oakland's Alternate Voting Delegate To National League Of Cities' 2013 Annual Business Meeting, Taking Place In Seattle On November 16, 2013; On The July 30, 2013 City Council Agenda  
[\(12-0703\)](#)  
[\(rules071813item4\)](#)

5            A Review Of The Draft Agendas For The Meeting Of The Oakland City Council On July 30, 2013 And Of The Rules & Legislation Committee For August 1, 2013  
[\(rules071813item5\)](#)

**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.

Office of the City Clerk - Agenda Management Unit  
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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**