



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>

Thursday, July 18, 2013

10:45 AM

Sgt. Mark Dunakin Room - 1st Floor

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 10:57 a.m. with Council President Kernighan presiding as Chairperson.

1 Determinations Of Closed Session

**A motion was made by Member Kalb, seconded by Member Schaaf, 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 July 4, 2013

There were no minutes to approve.

3 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Kalb, 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

[rules071813item3](#)

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4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

**A motion was made by Member Kalb, seconded by Member Schaaf, 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: Formation Of Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Formation Of City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District); And
[12-0700](#)

Scheduled to * Special Meeting of the Oakland City Council on 8/2/2013
As a Public Hearing

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S-4.2 2) 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 Wednesday, November 13, 2013
[12-0701](#)

Scheduled to * Special Meeting of the Oakland City Council on 8/2/2013
As a Public Hearing

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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 Surrounding Area
[12-0702](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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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)
[12-0695](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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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)
[12-0696](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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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, 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-Sewers)
[12-0697](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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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 Montana v. City Of Oakland, Et Al., United States District Court No. CV-11-04682 MEJ, City Attorney's File No. 28589, In The Amount Of Ninety-Six Thousand Dollars (\$96,000.00) (City Administrator - Employment Discrimination)
[12-0698](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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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 (OFCY) And Youth 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
[12-0699](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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S-4.9 Subject: GHAD 2013/2014 Annual Budget Approval
From: Geologic Hazard Abatement District Board
Recommendation: Adopt A Resolution Approving The 2013/2014 Annual Budget For The GHAD
12-0656

Scheduled to Meeting of the Oakland City Council on 7/30/2013

As A Consent Item

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S-4.10 Subject: National League Of Cities' 2013 Delegate Appointments
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Designating Vice Mayor Larry Reid As The City Of Oakland's Voting Delegate And Council Member Noel Gallo As The City Of Oakland's Alternate Voting Delegate To The National League Of Cities' Annual Business Meeting, Scheduled To Take Place In Seattle On November 16, 2013
12-0703

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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Items Submitted On The Dais

#1 Subject: Settlement Agreement - Oakland Unified School District
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of City Of Oakland v. Oakland Unified School District By Accepting Payment From The District Of \$102,232.64 In Wildfire Prevention Assessment District Assessments In Exchange For Waiving City's Claims
12-0707

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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#2 Subject: Settlement Agreement - In Re Municipal Derivatives Antitrust Litigation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Partial Settlement Of In Re Municipal Derivatives Antitrust Litigation, United States District Court Southern District Of New York, MDL No. 1950, Authorizing Acceptance Of Payment From Wells Fargo Of \$200,000, In Exchange For The City's Dismissal Of Wells Fargo From The Lawsuit
12-0708

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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#3 Subject: Support For AB 174: Student Mental Health Services Pilot Program
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 174 (Bonta) - State
Legislation That Would Establish A Pilot Program In Alameda County To Provide Mental
Health Services To Students Impacted By Trauma
[12-0710](#)

Scheduled to *Rules & Legislation Committee on 7/25/2013

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#4 Subject: Support For AB 231: Criminal Penalty For Failure To Securely Store Firearm
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 231 (Ting) -State
Legislation That Would Establish Criminal Penalty For Failure To Securely Store Loaded
Firearm In Location Where Child Could Gain Access
[12-0711](#)

Scheduled to *Rules & Legislation Committee on 7/25/2013

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#5 Subject: OPD Report Regarding Recent Demonstrations
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Receive An Oral Report From The Chief Of Police And Possible Action
Regarding Oakland Police Department's Planning For And Response To Zimmerman Verdict
Demonstrations Starting The Week Of July 13, 2013 And Subsequent Vandalism, Including
Information On Police Department's Preparations For Future Demonstrations
[12-0712](#)

Scheduled to *Public Safety Committee on 7/23/2013

#8 Subject: Prohibiting Tools Of Violence During Demonstrations
From: Councilmember Noel Gallo
Recommendation: Adopt An Ordinance Prohibiting The Possession Of The Tools Of Violence
And Vandalism During A Demonstration
[12-0709](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

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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
A motion was made by Vice Mayor Reid, seconded by Member Schaaf, 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

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one open forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:47 a.m.

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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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.

City Clerk and Clerk of the Council