



SUPPLEMENTAL

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>

Thursday, October 18, 2012

10:45 AM

City Council Chambers - 3rd Floor

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:

**Desley Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5;
Libby Schaaf, District 4; and Council President Larry Reid; District 7**

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of October 4, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
([rules101812](#))
 - 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Special City Council Meeting
From: Office Of The City Administrator
Recommendation: A Request To Schedule A Special Meeting Of The Oakland City Council On Tuesday, October 30, 2012 At 5:30 P.M.

SUPPLEMENTAL

[\(12-0109\)](#)

S-4.2 Subject: Settlement-Veronica Hodge
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Veronica Hodge v. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG11579929, City Attorney's File No. X03702, In The Amount Of Forty-Eight Thousand Dollars And No Cents (\$48,000.00). (Personnel Resource Management); On the November 13, 2012 City Council Agenda
[\(12-0105\)](#)

S-4.3 Subject: Settlement-Ruby Ng
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ruby Ng v. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG11589245, City Attorney's File No. 28280, In The Amount Of Thirty-Five Thousand Dollars And No Cents (\$35,000.00). (Public Works); On The November 13, 2012 City Council Agenda
[\(12-0106\)](#)

S-4.4 Subject: Settlement-State Farm
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of State Farm Mutual Automobile Insurance Company v. City Of Oakland, Alameda County Superior Court Case No. RG11578636 In The Amount Of \$13,763.00 (Public Works Agency- Tree Limb); On The November 13, 2012 City Council Agenda
[\(12-0107\)](#)

S-4.5 Subject: Settlement- Alliance Recycling, Inc.
From: Office of the City Attorney
Recommendation: Adopt A City Resolution Approving Settlement Agreement Regarding Attorney's Fees And Costs In Alliance Recycling, Inc. v. City Of Oakland, Et Al (Alameda County Superior Court (Alameda County Superior Court Case No. RG10509612), Whereby the City Will Pay \$73,835.19 To Plaintiff In Exchange For Dismissal Of Appeal Of Order Granting in Part Plaintiff's Motion for Attorney Fees; On The November 13, 2012 City Council Agenda
[\(12-0108\)](#)

S-4.6 Subject: Repealing Of Ordinance No. 4718 - Marathons
From: Councilmember Kaplan And Oakland City Attorney Barbara Parker
Recommendation: Adopt An Ordinance Repealing Ordinance No. 4718 N.S. And Section 9.08.200 Of The Oakland Municipal Code Prohibiting Marathons; On The November 13, 2012 Special City Council Agenda For Final Passage
[\(11-0589\)](#)
[\(rules101812item4\)](#)

SUPPLEMENTAL

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Thursday, October 18, 2012

- 5 Discussion on scheduling an October 30, 2012 City Council meeting and a review of the November 1, 2012 Rules and Legislation Committee Agenda
([rules101812item5](#))

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**