



# City of Oakland Meeting Minutes

## \*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, October 18, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m. , with Council President Reid presiding as Chairperson.*

1 Determinations of Closed Session

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of October 4, 2012

**A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

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4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)  
**A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

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.  
[12-0109](#)

**No Action Taken**

*At this time a Special City Council Meeting was scheduled for Tuesday, October 30, 2012 at 5:30 p.m.*

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 Non-Wage Settlement Amount Of Forty-Eight Thousand Dollars And No Cents (\$48,000.00) (Personnel, Human Resources)  
[12-0105](#)

**Scheduled to Meeting of the Oakland City Council on 11/13/2012**

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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).  
[12-0106](#)

**Scheduled to Meeting of the Oakland City Council on 11/13/2012**

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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)  
[12-0107](#)

**Scheduled to Meeting of the Oakland City Council on 11/13/2012**

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S-4.5 Subject: Settlement- Alliance Recycling, Inc.  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Alliance Recycling, Inc. v. City Of Oakland Et Al. Alameda County Superior Court No. RG10509612 In The Amount Of \$73,800 (City Administrator, Police Services Agency)  
[12-0108](#)

**Scheduled to Meeting of the Oakland City Council on 11/13/2012**

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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  
[11-0589](#)

**Scheduled to Meeting of the Oakland City Council on 11/13/2012**

*For Final Passage*

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5 Discussion on scheduling an October 30, 2012 City Council meeting and a review of the November 1, 2012 Rules and Legislation Committee Agenda  
**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

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

**Adjournment**

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

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*City Clerk and Clerk of the Council*