



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, January 24, 2013

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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Pat Kernighan

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 10, 2013
- 3 Determination of Schedule of Outstanding Committee Items
([rules012413](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
- 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

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Letter; On The February 13, 2013 Finance And Management Committee Agenda
[\(12-0260\)](#)

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; On The February
13, 2013 Public Safety Committee Agenda
[\(12-0261\)](#)

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; On The February 13, 2013 Public Safety Committee Agenda
[\(12-0262\)](#)

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); On The February 5, 2013
City Council Agenda As A Conccent Item
[\(12-0263\)](#)

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); On The February 5,
2013 City Council Agenda As A Conccent Item
[\(12-0264\)](#)

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); On The February 5, 2013
City Council Agenda As A Conccent Item
[\(12-0265\)](#)
[\(rules012413item4\)](#)

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.
[\(rules012413item5\)](#)

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Thursday, January 24, 2013

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**