



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, July 23, 2015

10:45 AM

City Council Chamber, 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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[14-1100](#)

Attachments: [View Report.pdf](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of July 9, 2015

[14-1101](#)

Attachments: [View Report.pdf](#)

3 Determination Of Schedule Of Outstanding Committee Items

[14-1102](#)

Attachments: [View Report.pdf](#)

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

[14-1103](#)

Attachments: [View Report.pdf](#)

4.1 Subject: Settlement Agreement - Becerra v. New Empire Investment, City Of Oakland
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laura Becerra V. New Empire Investment, LLC, City Of Oakland, Alameda County Superior Court Case No. RG14-740036, In The Amount Of Twenty Thousand Dollars And No Cents (\$20,000.00) As A Result Of A Trip And Fall Incident On Or About January 22, 2014 (Public Works Department - Dangerous Condition); On The July 30, 2015 Special City Council Agenda As A Consent Item

[14-1229](#)

4.2 Subject: Settlement Agreement - Melvin Odom V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melvin Odom V. City Of Oakland, Alameda County Superior Court Case No. RG14-747933, In The Amount Of Fifteen Thousand Five Hundred Dollars And No Cents (\$15,500.00) As A Result Of A Bicycle Fall Accident On Or About March 25, 2014 (Public Works Department - Dangerous Condition); On The July 30, 2015 Special City Council Meeting Agenda As A Consent Item

[14-1230](#)

4.3 Subject: Settlement Agreement - Claim Of Mesfin Tekie

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Mesfin Tekie, In The Amount Of Forty-Nine Thousand Dollars And No Cents (\$49,000.00) Which Resulted In Property Damage Due To A Failed Sewer Main On April 2, 2015 (Public Works Department - Failed Sewer Main); On The July 30, 2015 Special City Council Meeting Agenda As A Consent Item

[14-1231](#)

4.4 Subject: Honoring PG&E
From: Office Of The Mayor
Recommendation: Adopt A Resolution Honoring And Thanking PG&E For Their Contribution To Light Up Oakland During The NBA Finals; Withdraw From The July 30, 2015 City Council Agenda And Reschedule To The September 8, 2015 City Council Agenda As A Ceremonial Item
[14-1210](#)

Attachments: [View Report.pdf](#)

4.5 Subject: Presentation On Illegal Graffiti
From: President Pro Tempore Reid
Recommendation: Receive A 10 Minute Presentation On Illegal Graffiti By The East Oakland Beautification Council; On The September 15, 2015 Public Works Committee Agenda
[14-1228](#)

4.6 Subject: Establishing The Right To Photograph And Record Police
From: Councilmember Desley Brooks
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) Adopt An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(S); Or, Alternatively,
[14-1219](#)

2) A Resolution Affirming The Right To Photograph, Video And/Or Audio Record Police Activity And Public Safety Officers While On Duty; On The July 28, 2015 Special Public Safety Committee Agenda
[14-1225](#)

5 A Review Of The Draft Agenda For The Special City Council Meeting Of July 30, 2015
[14-1192](#)

Attachments: [View Report.pdf](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.