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April 21, 2015

HONORABLE CITY COUNCIL

Oakland, California

Subject:

Dessie R. Nelson v. The Hartford, et al.

United State District Court No. C13-04196 CRB

City Attorney File No. X04018

(City Administrator)

President Kernighan and Members of the City Council:

Pursuant to Section 401 of the City Charter, the City Attorney has prepared and requests your approval of a resolution authorizing compromise and settlement of the above-entitled action. Due to the risk of an adverse jury verdict under the circumstances settlement is recommended in the sum of Seventy Thousand Dollars and No Cents (\$70,000.00) payable to Plaintiff Dessie R. Nelson and her attorney the Ukoha-Ajike Law Group.

This action arises from an incident on March 20, 2013, wherein The Hartford, at the City's direction paid death benefits from a 457 Deferred Compensation Plan to the decedent's Estate rather than the named beneficiary

The Council authorized settlement of this case in Closed Session on Tuesday, March 31, 2015 (moved by Councilmember Kaplan and seconded by Councilmember Reid - 7 Ayes, 1 Absent – Councilmember Kalb).

Respectfully submitted,

BARBARA J. PARKER

City Attorney

Attorney Assigned: Outside Counsel



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## Approved as to Form and Legality

## **OAKLAND CITY COUNCIL**

	RESOLUTION No.	C.M.S.
JFH RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF DESSIE R. NELSON V. THE HARTFORD, ET AL, UNITED STATES DISTRICT COURT CASE NO. C13-04196 CRB, IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS AND NO CENTS (\$70,000.00) AS A RESULT OF FAILURE TO PROPERLY PAY DEATH BENEFITS ON OR ABOUT MARCH 20, 2013. (CITY ADMINISTRATOR)		
	VHEREAS, Clarence James designated Dessie R Compensation Plan; and	Nelson as beneficiary of his 457
Clarence	WHEREAS, The Hartford was advised by the City James' 457 Deferred Compensation Plan to the Esed beneficiary; and	
United S	WHEREAS, Dessie R. Nelson filed the action <i>Dessi</i> tates District Court Case No. C13-04196 CRB in w lartford alleging indemnification and breach of contra	hich the City of Oakland was sued
	VHEREAS, in order to avoid the risk of an adverse jue fore, be it	ury verdict under the circumstances;
the case	<b>ESOLVED:</b> That the City Attorney is authorized an of <u>Dessie R. Nelson v The Hartford, et al.</u> , City Attorney Thousand Dollars and No Cents (\$70,000.00); ar	rney's File No. X04018, for the sum
	<b>URTHER RESOLVED:</b> That the City Attorney is tever steps as may be necessary to effect said settlem.	
	<b>URTHER RESOLVED:</b> That the sum of Seventy .00) be payable to Plaintiff Dessie R. Nelson and	
IN COUNCIL, OAKLAND, CALIFORNIA,		
PASSED BY THE FOLLOWING VOTE:		
AYES -	BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KMCELHANEY	APLAN, REID AND PRESIDENT GIBSON
NOES -		
ABSENT –		
ABSTENTION		

ATTEST: