



# 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>**

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**Thursday, December 12, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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#### ***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 Patricia Kernighan, District 2**

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2013 and November 28, 2013  

**There are no minutes to approve, as the November 28, 2013 Rules and Legislation Committee Meeting was cancelled.**
- 3 Determination Of Schedule Of Outstanding Committee Items  
([rlc121213item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Unfunded Liabilities Report  
From: Councilmember Libby Schaaf

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Recommendation: Receive An Informational Report On Developing A Long-Term Plan To Address The City Of Oakland's Unfunded Liabilities, Which Include But Are Not Limited To, California Public Employee Retirement System (Cal PERS) Plan, Police And Fire Retirement System (PFRS), Other Post Employment Benefits (OPEB), Negative Fund Balance, And Employee Accrued Leaves, Which Are Currently Estimated To Total Approximately \$1.64 Billion; On The January 14, 2014 Finance And Management Committee Agenda  
[\(13-0245\)](#)

S-4.2      Subject:      Unfunded Liability Reserve  
From:        Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Establishing An Unfunded Liability Reserve And Allocating \$534,500 To That Reserve As Contemplated By The 2013/15 "All-In" Budget; On The January 14, 2014 Finance And Management Committee Agenda  
[\(13-0246\)](#)  
[\(rules121213item4\)](#)

5            A Review Of The Cancellation Agendas For The Council Committees Of December 24, 2013 And The Rules And Legislation Committee Of December 26, 2013  
[\(rules121213item5\)](#)

6            Subject:      Support Of S.O.S. Initiative & State Kill Switch Legislation  
From:        Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of The Nationwide Secure Our Smartphones Initiative, Best Known As The S.O.S. Initiative, And Requesting State Legislation Mandating A Kill Switch Requirement For New Smartphones Sold In California [TITLE CHANGE]  
[\(13-0199\)](#)

## **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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[\(TTD\)](#)

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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.

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**