



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, November 07, 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 Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
 - 2 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2013
 - 3 Determination Of Schedule Of Outstanding Committee Items
([rules110713item3](#))
 - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: 2014 City Council And School Board Redistricting
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Municipal Code Sections 2.16.010 And 3.04.020, Redefining And

Establishing The 2014 City Council And School Board District Boundaries Of The City Of Oakland (Redistricting); On The November 19, 2013 City Council Agenda As A Public Hearing
[\(13-0169\)](#)

S-4.2 Subject: Settlement Agreement - Northern California River Watch v. OMSS
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of Northern California River Watch, Et Al. v. Oakland Maritime Support Services (OMSS), Et Al. (U.S. District Court, Northern District Of California, Case No. 4:40-CV-3912 CW) By Paying A Total Of \$300,000, With \$200,000 Of That Sum To Be Allocated To The West Oakland Job Resources Center And \$100,000 To Be Allocated To Resolve Plaintiffs' Statutory Claim For Attorneys' Fees In Exchange For Plaintiffs' Dismissal Of The Litigation And Agreement Not To Challenge Certain Actions Related To Relocation Of The OMSS Facility (Office Of The City Administrator); On The November 19, 2013 City Council Agenda
[\(13-0168\)](#)

S-4.3 Subject: Settlement Agreement - Upshaw 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 Upshaw v. City Of Oakland, Et Al., Northern District Of California Case No. C11-05044, City Attorney's File No. 28421, In The Amount Of Sixty-Five Thousand Dollars (\$65,000.00) (OPD - Civil Rights); On The November 19, 2013 City Council Agenda
[\(13-0170\)](#)

S-4.4 Subject: Saluting Black Adoption Placement & Adoption Awareness Month
From: Councilmembers Lynnette Gibson McElhaney And Libby Schaaf
Recommendation: Adopt A Resolution Commemorating National Adoption Awareness Month And Saluting Black Adoption Placement And Research Center, One Of Two Agencies In California That Specializes In Finding Permanent Homes For African American And Other Waiting Children, For 30 Years Of Service To The Oakland-Bay Area Community; On The November 19, 2013 City Council Agenda As A Ceremonial Item
[\(13-0171\)](#)

S-4.5 Subject: Opposing Changes To SNAP/CalFresh In 2013 Farm Bill
From: Councilmember Lynnette Gibson McElhaney
Recommendation: Adopt A Resolution Opposing The Changes To The Supplemental Nutrition And Assistance Program ("SNAP," Known In California As CalFresh) In The 2013 Farm Bill (H.R. 3102; S. 1947), Including Cuts To 4.2 Million California Residents And 33,747 Oakland Households Participating In The SNAP/CalFresh And Any Reductions In Eligibility, Benefits, Or State And Local Flexibility; On The November 14, 2013 Rules & Legislation Agenda

URGENCY FINDING: Congress Is Currently Discussing This Critical Bill, Which It Must Pass Prior To The Recess In Early December. It Would Behoove The City Of Oakland To Register Its Concerns Before The Decision Has Been Made At The Next

Hearing.
(13-0173)

- S-4.6 Subject: Honoring Mark Gomez
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Honoring Mark Gomez For 17 Years Of Service To The City Of Oakland; On The November 19, 2013 City Council Agenda As A Ceremonial Item
(13-0172)
(rules110713item4)
- 5 A Review Of The Draft Agendas For The City Council Meeting Of November 19, 2013 And The Rules And Legislation Committee Of November 21, 2013
(rules110713item5)

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.

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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**