



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, November 14, 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 31, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items
([Rules111413Item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Settlement Agreement - Jeffries 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 Don G. Jeffries v. City Of Oakland, Et Al., Superior Court of California, Alameda County No. RG10545421, City Attorney's File No. 27220, In The Amount Of Four Hundred Thousand Dollars (\$400,000.00) (CAO -

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Thursday, November 14, 2013

Employment Discrimination); On The December 10, 2013 City Council Agenda
(13-0164)

S-4.2 Subject: Oakland City Mayor's Salary
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The Office Of The City Auditor Calculating The Oakland City Mayor's Salary In Conformity With The Oakland City Charter; On The December 3, 2013 Finance & Management Committee Agenda
(13-0180)

S-4.3 Subject: Circus Regulations To Raise Humane Standards
From: Councilmember Libby Schaaf
Recommendation: Adopt An Ordinance Amending Chapter 9.52 Of The Oakland Municipal Code To Provide Additional Requirements For Special Event Permits To Operate Circuses Performing In The City Of Oakland Which Will Increase Public Safety and Raise Humane Standards for Performing Animals; On The December 3, 2013 Public Safety Committee Agenda
(13-0179)
(rules111413item4)

5 A Review Of The Council Committees' Actions From November 12, 2013 And Determination Of Scheduling To The City Council Meeting Of November 19, (MATRIX)
(rules111413item5)

6 A Review Of The Draft Agendas For The City Council Meeting Of November 26, 2013 And The Rules And Legislation Committee Of November 28, 2013

The meetings for the week of November 25, 2013 have been cancelled due to the Thanksgiving Holiday.

(rules111413item6)

S-7 Subject: Opposing Changes To SNAP/CalFresh In 2013 Farm Bill
From: Councilmember Lynnette Gibson McElhaney
Recommendation: Adopt A Resolution Opposing The Changes In The Supplemental Nutrition And Assistance Program ("SNAP," Known As CalFresh) In The 2013 Farm Bill (H.R. 2642, S. 954), Including Cuts To 4.2 Million California Residents And 33,747 Oakland Households Participating In SNAP /CalFresh, And Any Reductions In Eligibility, Benefits, Or State And Local Flexibility
(13-0173)

This item was placed on the agenda by the November 7, 2013 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Open Forum (Total Time Available: 15 Minutes)

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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**