



City of Oakland Meeting Minutes

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

*Rules & Legislation Committee

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

Roll Call / Call To Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

The Oakland City Council Rules & Legislation Committee convened at 10:55 a.m., with Council President Kernighan presiding as Chairperson.

1 Determinations Of Closed Session

A motion was made by Member Schaaf, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

2 Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2013

A motion was made by Member Schaaf, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[Rules111413Item3](#)

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

A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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 - Employment Discrimination)
[13-0164](#)

Scheduled to Meeting of the Oakland City Council on 12/10/2013

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[84735 CMS.pdf](#)

S-4.2 Subject: Oakland City Mayor's Salary
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Calculating The Oakland City Mayor's Salary In Conformity With The Oakland City Charter
[13-0180](#)

Scheduled to *Finance & Management Committee on 12/3/2013

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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
[13-0179](#)

Scheduled to *Public Safety Committee on 12/3/2013

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[rules111413item4](#)

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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)

A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules111413item5](#)

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- 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
**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**
Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan

[rules111413item6](#)
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- 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 Cal Fresh) In The 2013 Farm Bill (H.R. 2642, S.
3240), Including Cuts To 4.2 Million California Residents And 33,747 Oakland Households
Participating In Snap/Cal Fresh, And Any Reductions In Eligibility, Benefits, Or State And
Local Flexibility.
[13-0173](#)

**A motion was made by Member Schaaf, seconded by Vice Mayor Reid,
that this matter be *Approve as Amended the Recommendation of Staff,
and Forward to the Meeting of the Oakland City Council, due back on
November 19, 2013. The motion carried by the following vote:**

- Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
*Councilmember Schaaf made a motion seconded by Councilmember Kernighan
to approve the urgency finding on item 7 for the following reasons: That there
is a need to take immediate action which came to the attention of the local body
after the agenda was posted, and that the need to take immediate action*
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[84716 C.M.S.pdf](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Rules & Legislation Committee adjourned the meeting at 11:05
a.m. p.m.*

NOTE: Americans With Disabilities Act
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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.

City Clerk and Clerk of the Council