



# City of Oakland Meeting Minutes

## \*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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### 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 10:51, with Council President Kernighan presiding as Chairperson.*

1 Determinations Of Closed Session

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

**Votes:**

2 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2013 and November 28, 2013

3 Determination Of Schedule Of Outstanding Committee Items

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

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

[rlc121213item3](#)

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*DUE TO THE PRESENCE OF COUNCILMEMBER Gallo, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE Rules And Legislation Committee-, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:27a.m.*

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 - Member Schaaf, Vice Mayor Reid, Member Kalb and Council President Kernighan

S-4.1 Subject: Unfunded Liabilities Report  
From: Councilmember Libby Schaaf  
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](#)

**Scheduled to \*Finance & Management Committee on 1/28/2014**

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](#)

**Scheduled to \*Finance & Management Committee on 2/11/2014**

[rules121213item4](#)  
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**Items Submitted On The Dais**

#1 Subject: Recognizing The East Bay Dragons Motorcycle Club  
From: Councilmember Desley Brooks and Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Honoring And Recognizing The East Bay Dragons Motorcycle Club On Their 55th Anniversary [13-0241](#)

**Scheduled to Meeting of the Oakland City Council on 1/21/2014**

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#2            Subject:    Disposition Of Criminal Cases In Oakland  
From:        Council President Patricia Kernighan  
Recommendation: Receive An Informational Report From The County District Attorney Nancy O'Malley Presenting Data On The Disposition Of Criminal Cases Originating In Oakland; On The January 28, 2014 Public Safety Committee Agenda  
[13-0247](#)

**\*Withdrawn with No New Date**

#3            Subject:    Honoring Blueskies For Children  
From:        Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing Blueskies For Children For Their 30 Years Of Service And Their Commitment To Providing A High-Quality Child Care Center To Improve The Development Of Oakland's Children And Their Working Families  
[13-0248](#)

**Scheduled to Meeting of the Oakland City Council on 1/7/2014**

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[84770 CMS.pdf](#)

#4            Subject:    Council Retreat  
From:        Councilmember Noel Gallo  
Recommendation: Schedule A Professionally Facilitated Retreat Of The City Council In January 2014 With The Goal Of Developng An Annual Strategic Plan And Goals For 2014 To Subsequently Be Formally Adopted By The Full City Council  
[13-0249](#)

**\*Withdrawn with No New Date**

S-#5         Subject:    Ordinance to Dissolve CFD No. 2013-1  
From:        Office Of The City Administrator  
Recommendation: Adopt An Ordinance Dissolving City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District)  
[13-0250](#)

**Scheduled to Meeting of the Oakland City Council on 1/7/2014**

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#6            Subject:    National Slavery And Human Trafficking Prevention Month  
From:        Councilmember Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Proclaiming January As National Slavery And Human Trafficking Prevention Month In The City Of Oakland And Urging All Oakland Residents To Actively Engage In The Elimination Of Slavery And Human Trafficking In The City  
[13-0252](#)

**Scheduled to Meeting of the Oakland City Council on 1/7/2014**

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[84771 CMS.pdf](#)

#7 Subject: Honoring The East Bay Warriors  
From: Councilmember Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring The East Bay Warriors Football And Cheerleading Teams For Their Participation In The Pop Warner Superbowl And National Cheerleading Championships In Florida In December 2013 And Recognizing The Organization's Efforts To Promote Athletics And Academics For Oakland's Youth  
[13-0251](#)

**Scheduled to Meeting of the Oakland City Council on 1/7/2014**

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

**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 - Member Schaaf, Vice Mayor Reid, Member Kalb and Council President Kernighan

[rules121213item5](#)

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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](#)

**A motion was made by Member Kalb, seconded by Council President Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014. The motion carried by the following vote:**

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

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**Open Forum (Total Time Available: 15 Minutes)**

*2 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:45 a.m.*

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  
Phone: (510) 238-3226  
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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.

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*City Clerk and Clerk of the Council*