



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - FINAL \*Special Rules and Legislation Committee

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Monday, June 22, 2020

1:30 PM

Tele-Conference

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**Please See The Agenda To Participate In The Meeting**

**Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.**

The Oakland City Council Rules And Legislation Committee convened at 1:32 P.M, with Councilmember Thao presiding as Chairperson. .

### **Roll Call / Call To Order**

**Present** 4 - Nikki Bas, Rebecca Kaplan, Lynette McElhaney, and Sheng Thao

### **1 PUBLIC COMMENT**

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME.  
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING  
OPEN FORUM.**

*6 speakers spoke during this time.*

**Due To The Presence Of President Pro Tem Kalb, A Quorum Of The City Council Was Noted, And A Motion Was Made By Council President Kaplan And Seconded By To Adjourn The Meeting Of The Special Rules And Legislation Committee, And To Convene As A Special Meeting Of The Full Council At 1:47 P.M.**

- 2 Subject: Equitable Business Tax Update  
From: Councilmember Bas, Thao And President Pro Tem Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 3, 2020 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code To Create An Progressive, Modern, And Equitable Business Tax Structure; And Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 3, 2020 General Municipal Election.

[20-0445](#)

**Attachments:** [View Report](#)

[View Legislation](#)

[View Supplemental Report](#)

[View Supplemental Legislation](#)

[View Supplemental Report - McElhaney 7/9/2020](#)

[View Supplemental Report - Bas, Thao, Kalb 7/9/2020](#)

[View Supplemental Report - Beacon Report 7/9/2020](#)

[View Supplemental Report - Oakland Chamber of Commerce 7/9/2020](#)

[View Supplemental Report - Finance Department 7/10/2020](#)

[View Supplemental Report - Kaplan 7/10/2020](#)

[View Supplemental Report - Bas, Thao, Kalb, Kaplan 7/13/2020](#)

[View Supplemental Report - Taylor, Gallo & Reid 7/13/2020](#)

[View Supplemental Report - Taylor, Gallo & Reid 7/13/2020](#)

[View Supplemental Report - City Attorney 7/13/2020](#)

[View Supplemental Report-Kalb](#)

[88227 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the \*Special Rules and Legislation Committee, to be heard 7/7/2020. The motion carried by the following vote:**

**Aye:** 4 - Bas, Kaplan, McElhaney, and Thao

**NO VOTE:** 0

- 3 Determination Of Schedule Of Outstanding Committee Items

[20-0448](#)

**Attachments:** [View Report](#)

*The Committee scheduled the following items; See Below*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Aye:** 4 - Bas, Kaplan, McElhaney, and Thao

NO VOTE: 0

Subject: Charter Amendment To Remove Limit On Fines  
From: President Pro Tem Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 3, 2020 General Municipal Election Proposed Amendment To City Charter Section 217 To Remove The \$1,000 Limit On Fines For Ordinance Violations And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 3, 2020 General Municipal Election  
[20-0493](#)

**Sponsors:** Kalb

**Attachments:** [View Legislation](#)  
[View Report - Kalb 7/6/2020](#)  
[88228 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Scheduled to go before the \*Special Rules and Legislation Committee, to be heard 7/7/2020. The motion carried by the following vote:**

**Aye:** 4 - Bas, Kaplan, McElhaney, and Thao

NO VOTE: 0

Subject: Transportation Network Companies Trip Tax Ballot Measure  
From: Council President Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 3, 2020, A Proposed Ordinance To Impose A General Tax On Users Of Transportation Network Companies At A Rate Of 50 Cents For Private Trips And 25 Cents For Pool Trips; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 3, 2020 General Municipal Election  
[20-0494](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 7/16/2020](#)  
[View Supplemental Legislation - 7/16/2020](#)  
[View Supplemental Legislation 7/23/2020](#)

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Scheduled to go before the \*Special Rules and Legislation Committee, to be heard 7/7/2020. The motion carried by the following vote:**

**Aye:** 4 - Bas, Kaplan, McElhaney, and Thao

NO VOTE: 0

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

*1 speaker spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Rules And Legislation Committee adjourned the meeting at 3:12 p.m.*

**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 5 days 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) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**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.**