



City of Oakland

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

Meeting Minutes - DRAFT *Special Rules and Legislation Committee

Monday, June 22, 2020

1:30 PM

Tele-Conference

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](#)

Continued

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

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[20-0448](#)

Attachments: [View Report](#)

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](#)

Attachments: [View Legislation](#)

Scheduled

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](#)

Scheduled

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

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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.