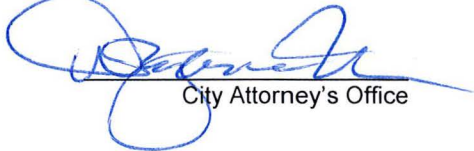


FILED
OFFICE OF THE CITY CLERK
OAKLAND

16 MAY -5 PM 3:07

Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION AUTHORIZING REIMBURSEMENT FOR COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY'S COSTS OF APPROXIMATELY \$3,056.46 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO LAS VEGAS, NV FOR ATTENDANCE AT THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS' RECON 2016 CONFERENCE FROM MAY 22ND, 2016 TO MAY 24TH, 2016

WHEREAS, Council President Lynette Gibson McElhaney will be travelling to the RECon conference in order to meet with investors and business owners interested in contributing to the economic vitality of Oakland through the development of additional retail real estate and retail businesses; and

WHEREAS, the RECon conference offers a unique opportunity to identify these opportunities for Oakland as it is the world's largest exhibition and conference for the shopping center industry; and

WHEREAS, City Council Resolution No. 82800 C.M.S. approved by Council on June 1, 2010 establishes a policy that Councilmembers, when seeking Council approval for travel, shall indicate whether City funds will be used when travel involves airline transportation and lodging and shall provide an estimate of the cost of airline, lodging, per diem and conference fees when City funds are used as well as the source of City and/or Redevelopment Agency funding that will be used to cover the travel costs; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Council President Lynette Gibson McElhaney's travel to Las Vegas is approximately \$431.46 for the flights, approximately \$1,413.00 in conference fees, approximately \$600 for the dinner gala, up to \$56 per diem for two days, and approximately \$500 in lodging costs for the two nights of the conference; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the source of City funding that will be used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Council President Lynette Gibson McElhaney seeks Council approval of the fore mentioned estimated costs; now, therefore, be it

RESOLVED: That all expenses incurred for said travel are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California