

MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number:

89067

City Council Meeting Date

MAR 15 2022

Agenda Item No.

2.8

Recorded Vote

6 Ayes, 2 Excused (Gallo & Thaw)

Status of Resolution/Ordinance:



Filed without signature



No signed version will be filed



Council amended legislation



No signed version will be filed

Author Contact Information:

Department

Council Office / Kalb

Contact Person/Ext.

D. Moss / 3557

Notes (if any)

22 MAR 14 PM 4: 05

DRAFT

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

RESOLUTION AUTHORIZING COUNCILMEMBER DAN KALB TO TRAVEL TO AND PARTICIPATE IN THE CIVIC WELL (LOCAL GOVERNMENT COMMISSION) CALIFORNIA POLICYMAKERS CONFERENCE ON MARCH 17, 2022 THROUGH MARCH 20, 2022, AND TO BE REIMBURSED FOR NECESSARY EXPENSES (CONFERENCE REGISTRATION, HOTEL, MILEAGE)

WHEREAS, Councilmember Dan Kalb will be attending the CIVIC WELL (formally known as Local Government Commission) California Policymakers conference in Yosemite from March 17, 2022 through March 20, 2022; and

WHEREAS, this cross-section of California city and county elected officials, regional leaders, and state and local policymakers will be engaged in detailed discussions into best practices and current policy issues affecting cities such as Oakland around Housing, Sustainability, Climate Resilience, and Transportation; and

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

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the estimated costs for Councilmember Kalb's conference registration and travel are \$525.00 conference fee, \$80 per diem total, \$900.00 for three nights of lodging, and \$200.00 for mileage; now, therefore, be it

RESOLVED: That 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 Councilmember Kalb's existing office budget; and be it

FURTHER RESOLVED: That Councilmember Dan Kalb seeks Council approval of the afore mentioned estimated costs; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

ASHA REED
City Clerk and Clerk of the Council of the
City of Oakland, California