



Councilmember Dan Kalb
19 FEB 28 PM 3:52
CITY HALL - ONE FRANK H. OGAWA PLAZA, 2ND FLOOR - OAKLAND - CALIFORNIA 94612

CITY OF OAKLAND

Agenda Memorandum

To: City Council

From: Councilmember Dan Kalb

Date: February 28, 2019

Subject: Resolution - Councilmember Kalb Travel Authorization to the Local Government Commission Leadership & Policymakers Conference on March 14th, 2019 through March 17th 2019

Colleagues on the City Council and Members of the Public,

The accompanying Resolution requests reimbursement of travel expenses, pursuant to City Council Resolution No. 82800 C.M.S.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dan Kalb".

Dan Kalb, Councilmember

DRAFT

City Attorney's Office

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER [IF APPLICABLE]

RESOLUTION AUTHORIZING COUNCIL PRESIDENT PRO TEMPORE DAN KALB TO TRAVEL TO YOSEMITE, CALIFORNIA TO ATTEND THE CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS AND THE LOCAL GOVERNMENT COMMISSION LEADERSHIP & POLICYMAKERS CONFERENCE ON MARCH 14, 2019 THROUGH MARCH 17, 2019, AND BE REIMBURSED FOR NECESSARY EXPENSES.

WHEREAS, Council President Pro Tempore Dan Kalb will be attending the California Association of Councils of Governments and the Local Government Commission Leadership & Policymakers conference from March 14, 2019 through March 17, 2019; and

WHEREAS, this cross-section of California city and county elected officials, regional leaders, and senior policymakers will be engaged in detailed discussions into best practices and current policy issues affecting cities such as Oakland around Housing, Sustainability, Transportation and Disaster Relief issues; 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 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 the travel costs; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the estimated cost for Councilmember Kalb's conference registration is \$250.00, \$228.00 per diem total, \$861.54 for three nights of lodging, and \$212.28 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 Councilmembers Dan Kalb seeks Council approval of the fore mentioned estimated costs; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA;

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California