

OFFICE OF THE CITY CLERK

  
City Attorney

2007 MAY 24 PM 4:15 OAKLAND CITY COUNCIL

**RESOLUTION No. 80605 C.M.S.**

Introduced by Councilmember Nancy J. Nadel

**Resolution Amending Resolution No. 80305, C.M.S. (Establishing the Procedures of the “Oil Independent Oakland By 2020” Task Force and Providing the Terms and Responsibilities of the Task Force Members) To Extend the Term of the Task Force to No Later Than December 31, 2007, In Order To Allow Additional Time to Prepare and Present its Action Plan to the City Council**

**WHEREAS**, on October 17, 2006, the Oakland City Council adopted Resolution No. 80214, C.M.S., which created a Task Force to develop an Action Plan (“Action Plan”) for Oakland to become oil independent by 2020, including strategies to create jobs and economic growth in Oakland, by examining potential new policies within the City of Oakland’s municipal power that will benefit our residents; and

**WHEREAS**, the Task Force has been commonly referred to as the “Oil Independent Oakland By 2020” (“OIO”) Task Force; and

**WHEREAS**, on December 5, 2006, the City Council adopted Resolution No. 80305, C.M.S., attached hereto and incorporated herein by this reference, which established the procedures of the OIO Task Force and provided the terms and responsibilities of the task force members; and

**WHEREAS**, Resolution No. 80305, C.M.S. provided that the OIO Task Force would present its Action Plan to the Oakland City Council within six months of its first meeting, and would then naturally dissolve after the presentation of the Action Plan; and

**WHEREAS**, when the OIO Task Force was created, it was the expectation that it would hold its first meeting in January 2007 and present its Action Plan six months later, in July 2007; and

**WHEREAS**, due to unforeseen circumstances, the first meeting of the OIO Task Force did not take place until April 5, 2007, making it impossible for the Task Force to present its Action Plan to the City Council within the time originally provided because the City Council will be on Summer Recess from August 1, 2007 through September 4, 2007; and

**WHEREAS**, after its first three meetings, the members of the OIO Task Force agreed that the scope of its work will include numerous working group meetings, substantial research, and requests for informational reports from City Staff, all of which will require several months to complete, and thus requires amending Resolution No. 80305, C.M.S., in order to allow no more than four (4) additional months for the OIO Task Force to prepare and present its Action Plan to the City Council; now therefore

**BE IT RESOLVED:** That Resolution No. 80305, C.M.S. is hereby amended to allow for the OIO Task Force to schedule a presentation of its Action Plan that will be presented to the City Council within six (6) months of the first meeting of the Task Force members, provided, however, that the term of the Task Force and the time provided for scheduling a presentation before the Council will be extended to no later than December 31, 2007; and be it

**FURTHER RESOLVED:** That Resolution No. 80305 is hereby amended to allow appointees to the Task Force to serve on the Task Force until December 31, 2007, at which time their terms shall expire; and be it

**FURTHER RESOLVED:** That the Task Force shall naturally dissolve after the Action Plan is presented to the City Council, but in any event no later than December 31, 2007; and be it

**FURTHER RESOLVED:** That the Task Force members shall elect a chairperson and a vice chairperson, who shall serve for a six-month term, or until the Task Force is dissolved, whichever is later; and, be it

**FURTHER RESOLVED:** That the Task Force shall conduct ad-hoc/working-group meetings as needed, in addition to monthly public meetings.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 5 2007, 20    

**PASSED BY THE FOLLOWING VOTE:**

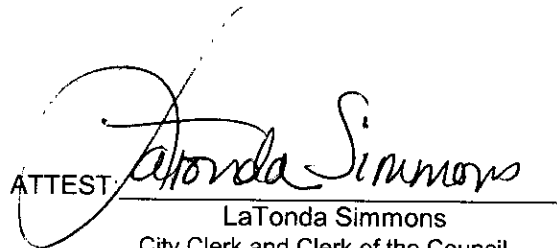
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST

  
LaTonda Simmons

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