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Approved as to Form and Legality

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Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

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INTRODUCED BY COUNCILMEMBER NANCY NADEL

**Resolution Establishing the Procedures of the
“Oil Independent Oakland By 2020” Task Force and
Providing the Terms and Responsibilities of the Task Force Members**

WHEREAS, on October 17, 2006, the Oakland City Council created a Task Force to develop an action plan for Oakland to become oil independent by 2020, and

WHEREAS, the Task Force has been commonly referred to as the “Oil Independent Oakland by 2020” Task Force; and

WHEREAS, within six months of the first meeting of the Oil Independent Oakland by 2020 Task Force, that body will present to the Oakland City Council an action plan to make Oakland oil independent by 2020, including addressing 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 Oil Independent Oakland by 2020 Task Force will be comprised of eleven (11) experts from various areas of expertise – eight (8) to be appointed by the City Council and three (3) by the Mayor; now therefore

BE IT RESOLVED: That it shall be the function and duty of the Oil Independent Oakland by 2020 Task Force to develop an action plan for Oakland to become oil independent by 2020, using the following guiding principles:

- a. that this plan will be a collaborative effort, including the use of proven domestic and international laws and programs already in effect as examples for the future of an oil independent, economically vibrant, and green Oakland;
- b. that this action plan will address 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;
- c. that this action plan will be presented in a format to include the following categories:
 - i. immediate, short-term, and long-term benefits (e.g., jobs, emission reduction);

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- ii. proposed strategies should be presented in a manner such as, "This proposed policy will result in x % emissions reduction or x % energy conservation *and*, where possible, x # of jobs with a cost of \$_____;"
 - iii. proposed strategies should include metrics, such as: job impact, economic impact, climate impact, and transportation impact, as a way to validate the use of the proposed recommendations;
 - iv. an Executive Summary, presenting the top five (5) recommendations from the Task Force;
 - v. a separate policy section addressing the Port of Oakland;
- d. that this action plan will be presented to the City Council within six (6) months of the first meeting of the Task Force members and will be the guide for Oakland's transition towards an oil independent future; and, be it

FURTHER RESOLVED: That the Task Force shall consist of eleven (11) members, with an emphasis on incorporating the following areas of expertise:

- a. Community Choice Aggregation
- b. City/Urban/Land-Use Planning
- c. Alternative Fuels/Transportation
- d. Alternative Energy/Energy Efficiency/Energy Conservation
- e. Green/Sustainable Building
- f. Sustainability/Sustainability Appraisal/Environmental Indicators
- g. Workforce/Job Development
- h. Economic Development
- i. Public Policy
- j. Environmental Health/Emissions Reduction
- k. Port of Oakland; and, be it

FURTHER RESOLVED: That the Mayor shall appoint three (3) Task Force members, each Councilmember shall appoint one (1) Task Force member, and six (6) members shall constitute a quorum; and, be it

FURTHER RESOLVED: That the Task Force members shall be appointed to terms of six months, said term to commence upon the date of the Task Force's first meeting; and, be it

FURTHER RESOLVED: That the Task Force shall naturally dissolve after the Action Plan is presented to the City Council, six months after the first meeting of the Task Force members; and, be it

FURTHER RESOLVED: That Task Force members shall serve at the pleasure of their appointing authority, and a vacancy on the Task Force will exist whenever a member dies, resigns, or is removed; and, be it

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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; and, be it

FURTHER RESOLVED: That the Task Force shall conduct three public meetings at City Hall, at an established date and time suitable for this purpose, and that such meetings shall be designated regular meetings, which shall be held in accordance with the state and municipal open meeting laws (Brown Act and Sunshine Ordinance); and, be it

FURTHER RESOLVED: That the Task Force may not create any standing committees for the purpose of delegating any of the committee's decision-making or duties, but may form ad hoc Committees as needed; and, be it

FURTHER RESOLVED: That the Task Force shall conduct three ad-hoc/working-group meetings, in addition to three public meetings; and, be it

FURTHER RESOLVED: That the City Administrator, or a designee, shall provide the Task Force with staff assistance and a representative of the City Attorney's office shall attend the Committee meetings as appropriate.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2006

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
Latonda Simmons
City Clerk and Clerk of the Council of the
City of Oakland, California

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