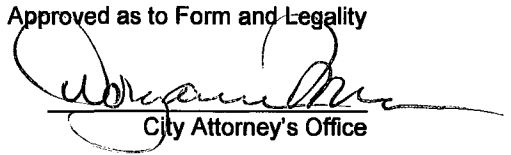


FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JAN 17 PM 12:40

Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT KAPLAN

RESOLUTION APPOINTING COUNCILMEMBER NOEL GALLO AS THE CITY OF OAKLAND'S CONFERENCE VOTING DELEGATE AND APPOINTING COUNCILMEMBER LOREN TAYLOR AS THE CITY OF OAKLAND'S FIRST CONFERENCE ALTERNATE DELEGATE TO THE NATIONAL LEAGUE OF CITIES 2019 ANNUAL CONFERENCE TAKING PLACE IN WASHINGTON D.C. FROM MARCH 10 TO MARCH 13, 2019, INCLUDING APPROVAL OF TRAVEL EXPENSES FOR ATTENDING THE 2019 CONFERENCE

WHEREAS, the City of Oakland is a Member City of the National League of Cities ; and

WHEREAS, the City Council's Rules of Procedure, Rule 6 (Resolution, No 87044 C.M.S.) states that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council; and

WHEREAS, the Rules for Conduct of the National League of Cities, Section 4.2 states: "Designation and Certification of Voting Delegates and Alternates - Prior to the Annual Conference, each member city shall designate one (1) voting delegate and may designate one (1) first alternate and one (1) second alternate to case the city's vote or votes at the Annual Conference; and

WHEREAS, the Council President wishes to appoint Councilmember Noel Gallo as the City of Oakland's Conference Voting Delegate to the National League of Cities' 2019 Annual Conference and to appoint Councilmember Loren Taylor as the first alternate Conference Voting Delegate

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 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; and

REVISED JANUARY 17, 2019 AT RULES COMMITTEE

WHEREAS, in compliance with Resolution No. 82800 C.M.S., the estimated costs for Councilmember Gallo's costs are \$500 for airline/mileage/parking/, \$753 for lodging, \$266 for per diem, and \$830 for conference fees, and Councilmember Taylor's costs are estimated to be \$500 for airline/mileage/parking, \$753 for lodging, \$266 for per diem, and \$830 for conference fees, and the source of City funding used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Councilmembers Gallo and Taylor seek City Council approval of the aforementioned costs to travel to Washington, D.C. to attend the League of California Cities 2019 Annual conference; now, therefore, be it

RESOLVED: That Councilmember Noel Gallo is hereby appointed the City of Oakland's Conference Voting Delegate for the National League of Cities' 2019 Annual Conference; and be it

FURTHER RESOLVED: That Councilmember Loren Taylor is hereby appointed the City of Oakland's first alternate conference voting delegate for the National League of Cities 2019 Annual Conference; and be it

FURTHER RESOLVED: That Councilmembers Gallo and Taylor are authorized to travel to Washington, D.C. to attend the League of California Cities 2019 Annual conference, and all expenses incurred for Councilmembers Gallo and Taylor incurred for said travel are hereby authorized.

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