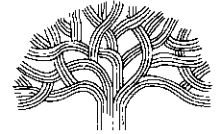


CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

NANCY J. NADEL
Councilmember
District # 3

(510) 238-7003
FAX (510) 238-6129
TTY (510) 238-7413

June 5, 2007

TO : City Council
CC : City Administrator
FROM: Councilmember Nancy J. Nadel, District 3
RE: 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

SUMMARY

This Resolution will amend Resolution No. 80305, C.M.S., which established the terms and responsibilities of the Oil Independent Oakland By 2020 (“OIO”) Task Force, in order to extend the term of the OIO Task Force to no later than December 31, 2007, in order to allow additional time for the task force to prepare and present its Action Plan to the City Council. Resolution No. 80305, C.M.S. is attached hereto as Attachment A. The proposed Resolution to amend Resolution No. 80305, C.M.S. is attached hereto as Attachment B.

FISCAL IMPACT

There is no direct fiscal impact from City Council action on this Report.

BACKGROUND

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.

On December 5, 2006, the City Council adopted Resolution No. 80305, C.M.S., which established the procedures of the OIO Task Force and provided the terms and responsibilities of the task force members. 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.

When Resolution No. 80305, C.M.S. was adopted, it was the expectation that the Task Force would hold its first meeting in January 2007 and present its Action Plan six months later, in July 2007. However, due to unforeseen circumstances, including the time needed to complete appointments of all 11 Task Force members, the first meeting of the OIO Task Force did not take place until April 5, 2007. This delay in scheduling the first meeting makes 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.

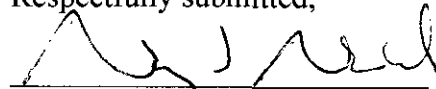
Moreover, after its first three meetings, the members of the OIO Task Force agreed that the scope of its work will include numerous working group meetings, substantial research, and requests for informational reports from City Staff, all of which will require several months to complete. Recognizing the need to extend the expiration date of the OIO Task Force, the task force members requested that Staff amend Resolution No. 80305, to add four months to the life of the task force, and to present the amending Resolution to the City Council for adoption.

Accordingly, my office presented a scheduling request to the Rules and Legislation Committee, for a Resolution to extend the expiration date of the Task Force by no more than four additional months. Subsequently, the OIO Task Force conducted its Regular Meeting on May 17, 2007, and the task force members expressed concern regarding potential confusion caused by having to calculate the new expiration date, versus simply indicating a clear expiration date. The OIO Task Force thus voted to recommend a date certain for its expiration: December 31, 2007 – that date is within the proposed four-month extension. By amending Resolution No. 80305, C.M.S. to create a date certain for the expiration of the Task Force, no calculation would be necessary and the practical effect of a four-month extension is the same.

ACTION REQUESTED OF THE CITY COUNCIL

Councilmember Nadel recommends that the City Council adopt this Resolution to amend Resolution No. 80305, C.M.S. in order to allow for the OIO Task Force to schedule a presentation of its Action Plan 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.

Respectfully submitted,



Nancy J. Nadel

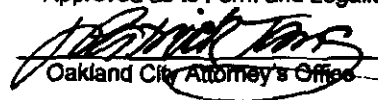
City Councilmember, District 3

Prepared by:
Marisa Arrona
Policy Analyst for
Councilmember Nancy J. Nadel

ATTACHMENT A

OFFICE OF THE CITY CLERK
2007 DECEMBER 14: 40

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 80305 C.M.S.

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);

- 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

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, DEC 5 2006, 2006

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, 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

ATTACHMENT B

OFFICE OF THE CITY CLERK

City Attorney

2007 MAY 24 PM 4:15 **OAKLAND CITY COUNCIL**

RESOLUTION No. _____ 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, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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