


2019 SEP 19 PM 2:04

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87879 C.M.S.

INTRODUCED BY COUNCILMEMBERS LOREN TAYLOR AND LYNETTE GIBSON
MCELHANEY

RESOLUTION AUTHORIZING REIMBURSEMENT FOR COUNCILMEMBERS LOREN TAYLOR AND LYNETTE GIBSON MCELHANEY'S COSTS OF APPROXIMATELY \$8,135 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO WASHINGTON, DC FOR ATTENDANCE AT THE CONGRESSIONAL BLACK CAUCUS FOUNDATION'S ANNUAL LEGISLATIVE CONFERENCE FROM SEPTEMBER 11-15, 2019.

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 shall provide an estimate 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 costs; and

WHEREAS, Councilmembers Loren Taylor and Lynette Gibson McElhaney in order to meet with legislators, regulatory agencies, foundations, and policy organizations interested in contributing to the vitality of Oakland will travel to the Annual Legislative Conference of the Congressional Black Caucus Foundation from September 11th through September 15th of this year; and

WHEREAS, the Annual Legislative Conference is the leading policy conference on issues impacting African Americans and the global Black community where thought leaders, legislators and grassroots organizers engage on economic development, civil and social justice, public health and education issues through over 100 policy forums; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Councilmembers Loren Taylor and Lynette Gibson McElhaney's travel to Washington, DC is approximately \$1,000 total for airfare, approximately \$1,635 total in conference fees, up to \$150 each in per diem costs for five days for a total of approximately \$1,500, and approximately \$4,000 in total lodging costs for the six nights; and

WHEREAS, 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 the City Council Contingency Project fund; and

WHEREAS, Councilmembers Loren Taylor and Lynette Gibson McElhaney seek Council approval of the aforementioned estimated costs; now, therefore, be it

RESOLVED: That all expenses incurred for said travel of Councilmembers Loren Taylor and Lynette Gibson McElhaney to attend the Annual Legislative Conference of the Congressional Black Caucus Foundation in Washington, DC from September 11th to September 15th 2019 are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

OCT 0 1 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, ~~BAIRD~~ GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT
KAPLAN - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 (Gallo)

ATTEST:



LATONDA SIMMONS

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