

2023 JUL -6 PM 6:33

FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 89825 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING COUNCIL PRESIDENT NIKKI FORTUNATO BAS AS VOTING DELEGATE TO REPRESENT THE CITY OF OAKLAND AT THE ANNUAL NATIONAL LEAGUE OF CITIES CONFERENCE NOVEMBER 16-18, 2023 IN ATLANTA, GEORGIA, AND APPOINTING COUNCILMEMBER CARROLL FIFE TO REPRESENT THE CITY OF OAKLAND AS AN ALTERNATE VOTING DELEGATE, INCLUDING APPROVAL OF TRAVEL EXPENSES FOR ATTENDING THE 2023 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 89588 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 cast the city's vote or votes at the Annual Conference;" and

WHEREAS, on February 7, 2023, Council adopted its 2023 State and Federal Legislative Agenda that the Council appointees shall advocate for; and

WHEREAS, on June 26, 2023, Council adopted a set of budget and policy priorities that the Council appointees shall advocate for; and

WHEREAS, the Council President wishes to appoint herself Council President Nikki Fortunato Bas as the City of Oakland's Conference Voting Delegate and appoint Councilmember Carroll Fife as the first

alternate Conference Voting Delegate to the National League of Cities 2023 Annual Conference from November 16 - 18, 2023 in Atlanta, Georgia; and

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

WHEREAS, in compliance with Resolution No. 82800 C.M.S., the estimated costs for Council President Bas and Councilmember Fife are up to \$1,595 each for per diem (which includes \$249 per day for Lodging, and \$74 per day for Meals and Incidental Expenses), up to \$885 for each Councilmember's conference registration fees, and up to \$700 for each Councilmember's airfare, and the source of City funding used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Council President Bas and Council Fife seek City Council approval of the aforementioned costs to travel to Atlanta, Georgia to attend the National League of Cities 2023 Annual conference; now, therefore, be it

RESOLVED: That Council President Nikki Fortunato Bas is hereby appointed the City of Oakland's Conference Voting Delegate for the National League of Cities 2023 Annual Conference; and be it

FURTHER RESOLVED: That Councilmember Carroll Fife is hereby appointed the City of Oakland's first alternate conference voting delegate for the National League of Cities 2023 Annual Conference; and be it

FURTHER RESOLVED: That Council President Bas and Councilmember Fife are authorized to travel to Atlanta, Georgia to attend the National League of Cities 2023 Annual conference, and all expenses incurred for said travel are hereby authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: JUL 18 2023

AYES - FIFE, GALLO, ~~WILKINS~~, KALB, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS - 7

NOES -

ABSENT -

ABSTENTION -

1 Excused - Jenkins

ATTEST:



ASHA REED

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