

16 APR -6 PM 2:40

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 86069 C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

RESOLUTION AUTHORIZING REIMBURSEMENT FOR COUNCILMEMBER DAN KALB'S COSTS OF \$91.84 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO SACRAMENTO FOR ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES' HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT POLICY COMMITTEE ON JANUARY 22, 2016; AND OF APPROXIMATELY \$570.00 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO SAN DIEGO FOR THE LEAGUE OF CALIFORNIA CITIES' HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT POLICY COMMITTEE ON APRIL 7-8, 2016

WHEREAS, Councilmember Dan Kalb is the Oakland City Council's appointed representative on Board of Directors of the League of California Cities; and

WHEREAS, Councilmember Dan Kalb attended League of California Cities' Housing, Community, and Economic Development Policy Committee meeting in Sacramento on January 22, 2016; and

WHEREAS, Councilmember Dan Kalb will be traveling to San Diego on April 7, 2016 to attend the League of California Cities' Housing, Community, and Economic Development Policy Committee meeting on April 8, 2016; 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 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, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Councilmember Kalb's travel to Sacramento is \$91.84 for ground transportation mileage at \$.56 per mile and the estimated cost for his travel to San Diego is \$286 for airfare, \$208 for one night of lodging, up to \$56 per diem for one day, and \$20 for ground transportation; 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 City Council Contingency Project fund; and

WHEREAS, Councilmember Dan Kalb seeks Council approval of the fore mentioned estimated costs; now, therefore, be it

RESOLVED: that all expenses incurred for said travel are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

APR 05 2016

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND PRESIDENT GIBSON MCELHANEY — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

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