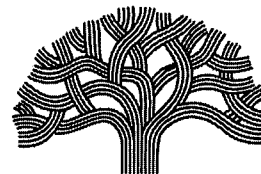


FILED
OFFICE OF THE CITY CLERK
OAKLAND

16 OCT -6 PM 1:52



CITY OF OAKLAND

CITY HALL ■ 1 FRANK H. OGAWA PLAZA, 2nd Floor ■ OAKLAND, CALIFORNIA 94612

Office of the Honorable Lynette Gibson McElhaney
COUNCIL PRESIDENT ~ DISTRICT 3

(510) 238 - 7031
FAX (510) 238 - 6910
TDD (510) 238 - 6451

Date: Wednesday, October 5th, 2016

To: Members of the City Council
Abel Guillén
Vice Mayor Annie Campbell Washington
Dan Kalb
Desley Brooks
President Pro Tempore Larry Reid
Rebecca Kaplan
Noel Gallo

Cc: LaTonda Simmons, City Clerk
Barbara Parker, City Attorney

From: Council President Lynette Gibson McElhaney

Re: Travel Authorization for the Annual Legislative Conference of the Congressional Black Caucus

Dear Members of the City Council:

Please find attached a resolution requesting authorization for reimbursement for expenses from representing Oakland at the 2016 Annual Legislative Conference of the Congressional Black Caucus. This was an exciting opportunity to meet with policy experts, foundations, government agencies and colleagues from around the country to advocate for the City of Oakland. I look forward to continuing to pursue these opportunities to bring greater resources and innovative ideas to Oakland.

Signed,

Council President Lynette Gibson McElhaney



16 OCT -6 PM 1:52

Approved as to Form and Legality

Rocio V. Quiro
City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

Resolution Authorizing Reimbursement For Council President Lynette Gibson McElhaney's Costs Of Approximately \$1,521.23 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The Annual Legislative Conference of the Congressional Black Caucus From September 14 - 18, 2016.

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, Council President Lynette Gibson McElhaney in order to meet with legislators, regulatory agencies, foundations, and think tanks interested in contributing to the vitality of Oakland travelled to Annual Legislative Conference of the Congressional Black Caucus from September 14th to September 19th; and

WHEREAS, the Annual Legislative Conference is the leading policy conference on issues impacting African Americans where thought leaders, legislators and concerned citizens engage on economic development, civil and social justice, public health and education issues through over 70 policy forums; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Council President Lynette Gibson McElhaney's travel to Washington, DC is approximately \$566.96 for airfare, up to \$56 in per diem costs for three days for a total of approximately \$168, and approximately \$786.27 in total lodging costs for the three 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 City Council Contingency Project fund; and

WHEREAS, Council President Lynette Gibson McElhaney seeks Council approval of the aforementioned estimated costs; now, therefore, be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California