

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88378 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

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**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANNE GRIFFITH AND REAPPOINTMENT OF GLORIA BAILEY-RAY AS MEMBERS OF THE AFFORDABLE HOUSING & INFRASTRUCTURE (MEASURE KK) PUBLIC OVERSIGHT COMMITTEE**

**WHEREAS**, on July 19, 2016, the City Council of the City of Oakland ("City") adopted Resolution No. 86335 C.M.S., which submitted to the November 8, 2016 statewide general election a proposed ordinance to authorize the issuance of \$600 million in general obligation bonds to fund various City infrastructure and affordable housing projects ("Measure KK"); and

**WHEREAS**, Measure KK was passed by Oakland voters on November 8, 2016; and

**WHEREAS**, Measure KK requires that the City Council establish a new Board or Commission or assign to an existing Board or Commission the responsibility for citizen oversight of Measure KK; and

**WHEREAS**, section 601 of the Charter of the City of Oakland authorizes the City Council to create by ordinance such boards and commissions as may be required for the proper operation of any function or agency of the City and prescribe the board's function, duties, powers, jurisdiction, number of members, and membership terms; and

**WHEREAS**, on October 20, 2020, the City Council adopted Ordinance No. 13619 C.M.S., which established pursuant to Charter Section 601 the Affordable Housing & Infrastructure Public Oversight Committee (Measure KK Committee) and prescribed the functions, duties, powers and terms of its members; and

**WHEREAS**, pursuant to Ordinance No. 13619 C.M.S., the Measure KK Committee shall be comprised of nine members that are appointed by the Mayor and confirmed by the City Council in accordance with Charter Section 601; and

**WHEREAS**, pursuant to Ordinance No. 13619 C.M.S., each Councilmember may nominate one Committee member to be appointed by the Mayor; and

**WHEREAS**, the Honorable Mayor Libby Schaaf hereby appoints **Anne Griffith** and reappoints **Gloria Bailey-Ray** as members of the Measure KK Committee; subject to confirmation by the City Council; now, therefore, be it

**RESOLVED:** That pursuant to City Charter section 601, the City Council confirms the Mayor's appointment of **Anne Griffith** to the Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee to serve a three-year term beginning January 1, 2020 and ending December 31, 2023, filling the seat previously held by Carroll Fife; and be it

**FURTHER RESOVLED:** That pursuant to City Charter section 601, the City Council confirms the Mayor's reappointment of **Gloria Bailey-Ray** to the Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee to serve a three-year term beginning on January 1, 2020 and ending December 31, 2023, retaining the seat she currently holds; and be it

**FURTHER RESOLVED:** That this Resolution shall take effect immediately upon its passage.

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IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 10 2020

PASSED BY THE FOLLOWING VOTE:

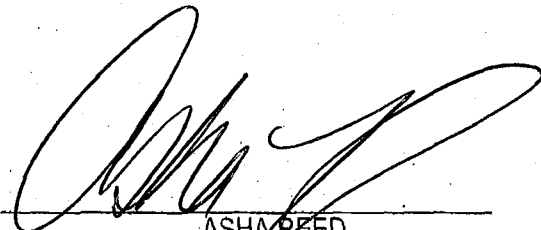
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED

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