

2023 MAY 25 PM 3:52

FILED
OFFICE OF THE CITY CLERK
OAKLAND

APPROVED AS TO FORM AND LEGALITY



CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 89773 C.M.S.

INTRODUCED BY MAYOR SHENG THAO

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF TIA HICKS AND ALI SCHWARZ AS MEMBERS OF THE AFFORDABLE HOUSING AND INFRASTRUCTURE 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, Oakland voters adopted Measure KK at the November 8, 2016 election; 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, on October 20, 2020, the City Council adopted Ordinance No. 13619 C.M.S., which formally established, pursuant to Charter Section 601, the Affordable Housing & Infrastructure Public Oversight Committee ("Committee") and prescribed the functions, duties, powers and terms of its members; and

WHEREAS, pursuant to Ordinance No. 13619 C.M.S., the 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, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, the Honorable Mayor Sheng Thao hereby appoints Tia Hicks and Ali Schwarz as members of the Committee, subject to confirmation by the City Council; now, therefore, be it

RESOLVED, that the City Council hereby confirms the Mayor's appointments of the following individuals to the Affordable Housing & Infrastructure Public Oversight Committee as set forth below:

Tia Hicks, to serve a three-year term beginning January 1, 2023 and ending December 31, 2025, filling the seat previously held by herself.

Ali Schwarz, to serve a three-year term beginning January 1, 2021 and ending December 31, 2023, filling the seat vacated by Gary Jimenez.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 6 2023

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, ~~JENKINS~~, KALB, KAPLAN, ~~RAMACHANDRAN~~, REID, AND PRESIDENT FORTUNATO BAS - 6

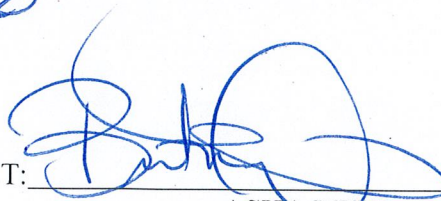
NOES - 0

ABSENT - 0

ABSTENTION - 0

2 Excused - Jenkins & Ramachandran

ATTEST:



ASHA REED

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