

MISSING ORIGINAL LEGISLATION

Resolution / Ordinance Number: ≡ 85190

City Council Meeting Date 7.7

Agenda Item No. OCT 07 2014

Recorded Vote 8 Ayes

Reason for Missing Legislation:

- ☒ Draft submitted in agenda packet, original never received
- ☐ Council amended legislation at the meeting

Responsible Contact Information:

Department

Mayor

Contact Person/Ext.

Melissa Vargas

Notes (if any)

2014 SEP 24 PM 12:44

DRAFT

CITY ATTORNEY

OAKLAND CITY COUNCIL
RESOLUTION NO. _____ C.M.S.

**Resolution Confirming The Mayor's Appointment Of Zarek A. Woodfork And
Reappointments Of Mary Thomas And Kim Mccoy Wade To The Budget Advisory
Committee**

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, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Zarek A. Woodfork as a District 2 representative on the recommendation of Council President Patricia Kernighan, reappointed Mary Thomas as an At-large representative on the recommendation of Councilmember Rebecca Kaplan, and reappointed Kim McCoy Wade as a Mayoral representative; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of:

Zarek A. Woodfork to the Budget Advisory Committee to serve a two-year term beginning February 25, 2014 and ending February 24, 2016, filling the seat previously held by Venus Johnson.

FURTHER RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment of:

Mary Thomas to the Budget Advisory Committee to serve a second two-year term beginning May 25, 2013 and ending May 24, 2015, filling the seat previously held by herself.

Kim McCoy Wade to the Budget Advisory Committee to serve a second two-year term beginning May 26, 2014 and ending May 25, 2016, filling the seat previously held by herself.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

AYES – BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND
PRESIDENT KERNIGHAN

NOES –

ABSTENTIONS-

ABSENT-

ATTEST:

LATONDA SIMMONS