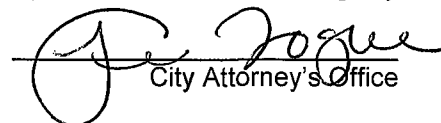


2019 DEC 10 PM 3:08


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87949 - C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
CARRIE CRESPO-DIXON, SARAH PRICE, MICHAEL SILK, AND
ALI NADEEM AND REAPPOINTMENT OF KEN BENSON TO THE
BUDGET ADVISORY COMMISSION**

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, Ordinance No. 13337 C.M.S, adopted November 3, 2015, creates the Budget Advisory Commission to advise the Mayor and City Council on topics deemed important to the fiscal health of the City, encourage public participation and input into fiscal decision making, and improve the transparency and accountability of City fiscal information and decision making; and

WHEREAS, the Budget Advisory Commission shall be composed of 15 members appointed by the Mayor and confirmed by the Council in accordance with Section 601 of the City Charter; and

WHEREAS, three members are selected by the Mayor, two members are recommended by the Chairperson of the Finance and Management Committee, one member is recommended by each Councilmember, one member is recommended by the City Auditor, and one member is recommended by the Chairperson of the Community Economic and Workforce Development Committee; and

WHEREAS, the Honorable Mayor Libby Schaaf, upon the recommendation of councilmembers and the Community Economic and Workforce Development Committee, appoints **Carrie Crespo-Dixon, Sarah Price, Michael Silk and Ali Nadeem**, and reappoints **Ken Benson** to the Budget Advisory Commission; now therefore be it

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

Carrie Crespo-Dixon to the Budget Advisory Commission to serve a three-year term beginning October 1, 2019 and ending September 30, 2022, filling the seat previously held by Lori Erin Andrus; and

Sarah Price to the Budget Advisory Commission to serve a three-year term beginning October 1, 2018 and ending September 30, 2021, filling the seat previously held by Danny Wan; and

Michael Silk to the Budget Advisory Commission to serve a three-year term beginning October 1, 2019 and ending September 30, 2022, filling the currently vacant Community Economic and Workforce Development Committee seat; and

Ali Nadeem to the Budget Advisory Commission to serve the remainder of the three-year term beginning October 1, 2018 and ending September 30, 2021, filling the seat vacated by Adam Van de Water; and be it

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

Ken Benson to the Budget Advisory Commission to serve a three-year term beginning October 1, 2019 and ending September 30, 2022, retaining the seat he currently holds.

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IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 1 0 2019

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:



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