

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


City Attorney's Office

2021 FEB 11 PM 12:11

OAKLAND CITY COUNCIL

RESOLUTION NO. 88497 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE APPOINTMENT OF TIA HICKS AND REAPPOINTMENT OF BALDOMERO GONZALEZ, DANIELLE HARRIS, GARY JIMENEZ, DANIEL SWAFFORD, AND ELLEN WU 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 **Tia Hicks** and reappoints **Baldomero Gonzalez, Danielle Harris, Gary Jimenez, Daniel Swafford, and Ellen Wu** 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 **Tia Hicks** to serve the three-year term that began on January 1, 2020 and ends December 31, 2022 filling the seat previously held by Michael Pyatok; and be it

FURTHER RESOVLED: That pursuant to City Charter section 601, the City Council confirms the Mayor's reappointment of the following members to the Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee:

- **Baldomero Gonzalez** to serve the three-year term that began on January 1, 2021 and ends December 31, 2023 filling the seat previously held by himself.
- **Danielle Harris** to serve the three-year term that began on January 1, 2021 and ends December 31, 2023 filling the seat previously held by herself.
- **Gary Jimenez** to serve the three-year term that began on January 1, 2021 and ends December 31, 2023 filling the seat previously held by himself.
- **Daniel Swafford** to serve the three-year term that began on January 1, 2021 and ends December 31, 2023 filling the seat previously held by himself.
- **Ellen Wu** to serve the three-year term that began on January 1, 2021 and ends December 31, 2023 filling the seat previously held by herself.

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

3013759v1

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 0 2 2021

PASSED BY THE FOLLOWING VOTE:

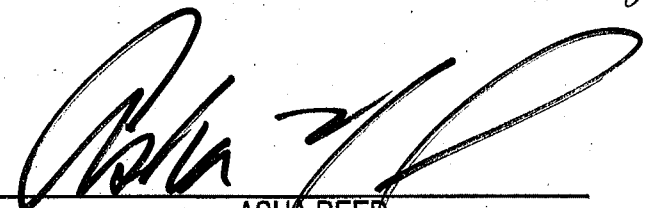
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED
Interim City Clerk and Clerk of the Council of the
City of Oakland, California