

AGENDA

**TELE-CONFERENCE
SPECIAL MEETING**

**of the
AFFORDABLE HOUSING & INFRASTRUCTURE (I-BOND)
PUBLIC OVERSIGHT COMMITTEE**

MEMBERSHIP

Ellen Wu, Chairperson
Daniel Swafford, Vice Chairperson
Gloria Bailey-Ray, Member
Carroll Fife, Member
Baldomero Gonzalez, Member
Danielle J. Harris, Member
Gary Jimenez, Member
Ken Lupoff, Member

DATE: Monday, October 26, 2020
TIME: 5:00 pm – 7:00pm
PLACE: Tele-Conference
Please see the agenda to participate in the meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the Committee Members as well as City staff from the Finance Department, Housing and Community Development Department, Department of Transportation and Oakland Public Works Department will join the meeting via phone/video conference and no physical teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/84957129682> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 849 5712 9682
If asked for a participant ID or code, press #.

**Affordable Housing & Infrastructure Bond (I-Bond)
Tele-Conference
Oakland, California 94612**

There are three ways to submit public comments.

- eComment. To send your comment directly to staff BEFORE the meeting starts, please email to dhort@oaklandca.gov with “I-Bond Oversight Committee Meeting” in the subject line for the corresponding meeting. Please note that eComment submission **closes two (2) hours before posted meeting time.**
- To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled “Raise Hand In Webinar.”
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing “*9” to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions, please email Dawn Hort, Assistant Treasury Administrator at dhort@oaklandca.gov.

ORDER OF BUSINESS

- I. Roll Call and Determination of Quorum
- II. Open Forum/Public Comment
- III. Approval of Draft Minutes from the Committee meeting of June 8, 2020 (Attachment A)
- IV. Updates from Housing & Community Development and Department of Transportation, Public Works Department.
 - **OakDOT** (Attachment B)
 1. A map of KK projects implemented/ planned
 2. In house vs. contracted out
 3. Local hire data
 - **OPW** (Attachment C)
 1. Project status updates (specifically police and fire)

Affordable Housing & Infrastructure Bond (I-Bond)
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- **HCD (Attachment D)**
 1. Is HCD re-thinking “what affordable housing means” in light of where the economy is going?
 2. Would HCD potentially re-prioritize its projects in terms of acquisitions and other programs?
 3. Uncommitted funds and proposal for spending

V. Updates to the Committee’s Three Vacancies and Term Expiration

VI. Discussion of Next Steps

- a. Identify Future Agenda Items
- b. Confirm next meeting

VII. Open Forum/Public Comment

VIII. Adjournment

ATTACHMENT A

Affordable Housing & Infrastructure Bond (I-Bond)

Public Oversight Committee

Monday, June 8, 2020

Page 1 of 3

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held virtually on June 8, 2020 via Zoom Webinar.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Gloria Bailey-Ray, Member
- Baldomero Gonzalez, Member
- Danielle J. Harris, Member
- Gary Jimenez, Member
- Michael Pyatok, Member

Committee Member

Absent:

- Carroll Fife, Member
- Ken Lupoff, Member

Additional Attendees:

- David Jones, Secretary to the Committee
- Dawn Hort, Staff to Committee

The meeting was called to order at 5:07 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT (No Public Speaker)

III. APPROVAL OF DRAFT MINUTES for Meetings of December 2, 2019 and January 27, 2020

MOTION: Committee Member Harris made a motion to approve the December 2, 2019 minutes; seconded by Committee Member Jimenez. Motion passed. (Exhibit A)

[BAILEY-RAY – Y/ GONSALES – Y/ HARRIS – Y/ JIMENEZ – Y/ PYATOK – Y/SWAFFORD – Y/ WU – Y/]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

MOTION: Committee Member Jimenez made a motion to approve the January 27, 2020 minutes with the revision made from Committee Member Harris to include Vison Zero and Notice of Funding Availability (NOFAs) without returning to Committee; seconded by Member Gonzalez. Motion passed. (Exhibit B)

[BAILEY-RAY – Y/ GONSALES – Y/ HARRIS – Y/ JIMENEZ – Y/ PYATOK – Y/SWAFFORD – Y/ WU – Y/]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

IV. URBAN DISPLACEMENT PROJECT

Urban Displacement Project (UDP) was not able to attend. Chairperson Wu provided updates on her communication with their Director, Renee who is trying to see if there was a way they can help the Committee to provide short term analysis with equity measure.

V. UPDATE FROM HOUSING & COMMUNITY DEVELOPMENT AND DEPARTMENT OF TRANSPORTATION

Maryann Leshin, Deputy Director of the Housing Community Development Department (HCD) introduced the new Director, Shola Olatoye and Assistant To The Director, Christina Mun.

Ms. Leshin provided updates on the Notice of Funding Availability (NOFAs) for the first and second tranche of bonds. HCD released a couple of NOFAs in 2017 and 2019 for the first tranche for acquisition, rehabilitation, new construction, 1-4-unit acquisition/rehab resulting in 20 projects (895 units) being awarded funding. Of the 20 projects, 9 have been or nearly expended allocation and 11 projects are expected to be drawn down by the end of 2021.

HCD released three additional NOFAs for the second tranche. One NOFA awarded funding to 3 projects (212 units) which were approved by City Council in January 2020 and in the process of closing these loans. The other two NOFAs are for the new program, Acquisition and Conversion to Affordable Housing (ACAH) which is the revised version of the 1-4-unit Housing Program. It is the program that includes the \$12 million set aside for limited equity co-ops and community land trusts pursuant to the FY2019-2021 budget. Ten projects were awarded funding, 4 from general pool and 6 community land trust properties. Commitment letters are going out and closings are positioned to take place in the near future.

Staff from Department of Transportation (DOT) indicated that DOT does not have Vision Zero in place. There is a draft of an analysis completed and currently undergoing internal review and the next step will be to engage the public in reviewing the analysis. Julieth Ortiz, Transportation Planner II presented the project status for both tranches (Exhibit C).

VI. UPDATES TO THE COMMITTEE'S VACANCIES

Staff informed the Committee that there are three vacancies (Gloria Bailey-Ray, Carroll Fife, Ken Lupoff) whose term expired on December 31, 2019. If any member is interested in getting reappointed, then the member need to go through the application process. Committee Member Fife had expressed interest and is going through the reappointment process.

VII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: Invite all three departments (Oakland Public Works, Department of Transportation and Housing Community Development) back to provide information on the following topics:

DOT

- A map of KK projects implemented/planned
- In house vs. contracted out
- Local hire data

OPW

- Project status updates (specifically for Police and Fire)

HCD

- Is HCD re-thinking “what affordable housing means” in light of where the economy is going?
- Would HCD potentially re-prioritize its projects in terms of acquisitions and other programs?
- Uncommitted funds and proposal for spending

- b. Confirm next meeting: Meeting date and time was scheduled as follows:

- Monday, September 28, 2020 at 5:00-7:00PM (SPECIAL)
- Monday, December 14, 2020 at 5:00-7:00PM (REGULAR)

VIII. OPEN FORUM/PUBLIC COMMENT (No Public Speakers)

IX. ADJOURNMENT

The meeting adjourned at 6:56 pm

DAVID JONES, COMMITTEE SECRETARY

DATE

EXHIBIT A

Affordable Housing & Infrastructure Bond (I-Bond)

Public Oversight Committee

Monday, December 2, 2019

Page 1 of 2

A **COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held on December 2, 2019 in Hearing Room 2, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Gloria Bailey-Ray, Member
- Baldomero Gonzalez, Member
- Danielle J. Harris, Member
- Gary Jimenez, Member
- Michael Pyatok, Member

Committee Member

Absent:

- Carroll Fife, Member
- Ken Lupoff, Member

Additional Attendees:

- David Jones, Secretary to the Committee
- Dawn Hort, Staff to Committee

The meeting was called to order at 5:14 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT

Public Speaker(s):

1. Zac Unger, President of the Oakland Firefighter Union (Local 55)

III. INTRODUCTION OF NEW MEMBER BALDOMERO GONZALEZ FOR DISTRICT 1

Chairperson Wu introduced and welcomed new Member Gonzales. All members provided a short introduction.

IV. APPROVAL OF DRAFT MINUTES for Meetings December 2, 2019

Corrections to the meeting minutes as follows:

- Chairperson Wu: Vice Chairperson Swafford was present
- Member Harris: Add language as to why an Ad Hoc Committee was formed

The revised minutes will be agenzized for approval at the next regular scheduled meeting.

V. REVIEW AND DISCUSS FINAL REPORT TEMPLATE AND QUESTIONNAIRE

Staff from Department of Housing and Community Development (Maryann Leshin), Oakland Public Works Department (Lily Soo-Hoo), and Department of Transportation (Bruce Williams) went over the questions and excel spreadsheet template, which provided information and data per the Committee's request in preparation of the agenda report and addressed questions from the members to finalized the template. (Attachment A)

VI. AGENDA REPORT SCHEDULING TO FINANCE COMMITTEE

The Committee decided to have a Special Meeting on January 27, 2020 to vote on the final agenda report for it to be submitted to the Finance and Management Committee in March 2020.

VII. STATUS ON FORM 700 FILING

Secretary Jones reminded committee members to file their Form 700 if they have not done so and to notify staff via email.

VIII. COMMITTEE MEMBER WITH TERMS ENDING DECEMBER 31, 2019

There are three members (Gloria Bailey-Ray, Carroll Fife, Ken Lupoff) whose term expires on December 31, 2019, if the members are interested in getting reappointed, then the members must go through the application process.

IX. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Items: Committee to vote on the final agenda report and schedule future agenda items.
- b. Confirm next meeting: Special Meeting date and time was scheduled as follows:
 - Monday, January 27, 2020 from 5:00-6:00PM

X. OPEN FORUM/PUBLIC COMMENT (No Public Speakers)

XI. ADJOURNMENT

The meeting adjourned at 7:23 pm



DAVID JONES, COMMITTEE SECRETARY

June 8, 2020

DATE

EXHIBIT B

Affordable Housing & Infrastructure Bond (I-Bond)

Public Oversight Committee

Monday, January 27, 2020

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held on January 27, 2020 in Hearing Room 2, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Danielle J. Harris, Member
- Baldomero Gonzalez, Member
- Gloria Bailey-Ray, Member
- Carroll Fife, Member
- Gary Jimenez, Member
- Ken Lupoff, Member

Committee Member

Absent:

- Michael Pyatok, Member

Additional Attendees:

- David Jones, Secretary to the Committee
- Dawn Hort, Staff to Committee
- Ravi Patel, Deputy City Attorney

The meeting was called to order at 5:23 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT (No Public Speaker)

III. APPROVAL OF DRAFT MINUTES for Meetings September 23, 2019

Vice Chairperson Swafford made a motion to approve the revised minutes without changes; seconded by Member Harris. Motion passed.

[BAILEY-RAY – Y/ FIFE – Y/ GONSALES – Y/ LUPOFF – Y/ HARRIS – Y/ JIMENEZ – Y/ SWAFFORD – Y/ WU – Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

APPROVAL OF DRAFT MINUTES for Meetings December 2, 2019

Member Jimenez made a motion to approve the revised minutes; seconded by Member Gonzalez. Motion passed.

[BAILEY-RAY – Y/ FIFE – Y/ GONSALES – Y/ LUPOFF – Y/ HARRIS – Y/ JIMENEZ – Y/ SWAFFORD – Y/ WU – Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

IV. BROWN ACT TRAINING (City Attorney's Office)

Ravi Patel from the City Attorney's Office presented a training on the Brown Act specifically how public officials can communicate among board members outside of a board meeting.

V. FINAL DRAFT AGENDA REPORT

a. Review and Discuss Agenda Report

Chairperson Wu lead the discussion of finalizing the agenda report (Attachment A). The following comments were made:

- Member Harris provided a sentence regarding improvement to the spreadsheet to include the equity and safety component in details for the second tranche of bonds. "The committee is seeking greater granularity on infrastructure improvements, including specifically types of infrastructure improvement being implemented within projects corridors."
- Vice Chairperson Swafford would like to include percentages to the tables.
- This report will focus on the first tranche of bonds since the second tranche of bonds have not been issued. Council approved the expenditures and issuance of bonds for the second tranche is anticipated for February 2020.

MOTION: Member Ken Lupoff made a motion to accept the recommendation for greater detail from Member Harris, second by Member Swafford. Motion passed.

[BAILEY-RAY – Y/ FIFE – Y/ GONSALES – Y/ LUPOFF – Y/ HARRIS – Y/ JIMENEZ – Y/ SWAFFORD – Y/ WU – Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

b. Vote on Draft Agenda Report

Member Harris provided the additional language to the conclusion: "All three Departments have made considerable progress on the expenditure of their KK bond funds and implementation of their projects. From their reports, it seems like they have learned a lot from their experience during the first year and have revised their funding strategy or programs accordingly. However, they all still have staff vacancies that are impacting their ability to implement their projects."

MOTION: Vice Chairperson Swafford made a motion to approve the report with the suggested additional language and edits as discussed in Committee, second by Member Jimenez. Motion passed.

[BAILEY-RAY – Y/ FIFE – Y/ GONSALES – Y/ LUPOFF – Y/ HARRIS – Y/ JIMENEZ – Y/ SWAFFORD – Y/ WU – Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

c. Scheduling of the Agenda Report to Finance Committee

Report to be scheduled for Committee March 10, 2020, report due to staff by February 7, 2020.

VI. Discussion of Next Steps

- a. Identify Future Agenda Items: Chairperson Wu will invite Urban Displacement Project to present on ways they have measured displacement and how the Committee can work with them around displacement. Also, invite Housing and Community Development (HCD) to provide updates on the NOFA application and have Department of Transportation (OakDOT) provide updates on Vision Zero and status of paving projects.

- b. Confirm next meeting: Meeting date and time has been scheduled tentatively as follows:
 - Monday, March 9, 2020 from 5:00-7:00PM

VII. OPEN FORUM/PUBLIC COMMENT

No Public Speakers.

VIII. ADJOURNMENT

The meeting adjourned at 6:46 pm



DAVID JONES, COMMITTEE SECRETARY

June 8, 2020

DATE

EXHIBIT C



KK Budget Update

Fiscal Year 2019-2021

Measure KK Oversight Committee



CITY OF
OAKLAND

Julieth Ortiz
Strategic Planning & Administration
June 8, 2020

MEASURE KK PROGRAMMING SUMMARY – TRANCHE 1

Program Name	Total Funding	Encumbrance as of 5/18	Spent to Date
Annual Street Pavement Program & Bicycle Paving *	\$ 31,250,000	\$ 2,975,205	\$ 27,421,627
Complete Street Capital *	\$ 3,250,000	\$ 310,602	\$ 2,205,862
Neighborhood Traffic Calming Safe Routes to School *	\$ 500,000	\$ 24,329	\$ 449,518
ADA Curb Ramp 30 Years **	\$ 3,600,000	\$ 84,962	\$ 3,137,347
City Sidewalk Repair *	\$ 2,000,000	\$ 84,962	\$ 1,905,537
TOTAL	\$ 40,600,000	\$ 3,480,061	\$ 35,119,891

*Available funds will be fully spent by July 2020

** Funds will be spent approx. by November 2020



MEASURE KK PROGRAMMING SUMMARY – TRANCHE 2

Program Name	Total Funding (Yrs 1 & 2)	Current Encumbrance Yr 1	Spent to Date Yr 1	Yr 2 Funding
Annual Street Pavement Program	\$ 75,250,000	\$ 1,760,695	\$ 8,502,432	\$ 40,000,000
Complete Street Capital	\$ 13,480,000	\$ 3,743	\$ 5,087,009	\$ 6,000,000
Neighborhood Traffic Calming Safe Routes to School	\$ 3,000,000	\$ -	\$ -	\$ 750,000
ADA Curb Ramp 30 Years	\$ 4,000,000	\$ 12,352	\$ 616,501	\$ 2,000,000
City Sidewalk Repair	\$ 2,000,000	\$ -	\$ 108,971	\$ 1,000,000
TOTAL	\$ 97,730,000	\$ 1,776,790	\$ 14,314,913	\$ 49,750,000

Source: 300R 6/22020



MEASURE KK PROJECTED SPENDING FY19-20 – TRANCHE 2

Program Name	May	June	Projected Expenditure
Annual Street Pavement Program & Bicycle Paving	\$ 3,090,519	\$ 3,403,309	\$6,493,828
Complete Street Capital	\$ -	\$ -	
Neighborhood Traffic Calming Safe Routes to School	\$50,000	\$130,000	180,000
ADA Curb Ramp 30 Years	\$ -	\$ -	
City Sidewalk Repair	\$ -	\$ -	
TOTAL MONTHLY EXPENDITURE	\$ 3,140,519	\$ 3,533,309	\$6,673,828



MEASURE KK PROJECTED SPENDING FY20-21 – TRANCHE 2

Program Name	Q1	Q2	Q3	Projected Expenditure
Annual Street Pavement Program	\$ 26,386,309	\$ 20,848,243	\$ 6,467,000	\$ 53,701,553
Complete Street Capital	\$ 2,005,030	\$ 2,455,750	\$ 2,069,333	\$ 6,530,113
Neighborhood Traffic Calming Safe Routes to School	\$ 630,000	\$ 466,667	\$ 1,683,333	\$ 2,780,000
ADA Curb Ramp 30 Years	\$ -	\$ 487,934	\$ 937,500	\$ 1,425,434
City Sidewalk Repair	\$ 328,125	\$ 437,500	\$ 437,500	\$ 1,203,125
TOTAL	\$ 29,349,464	\$ 24,696,094	\$ 11,594,667	\$ 65,640,225

Source: 300R 6/22020



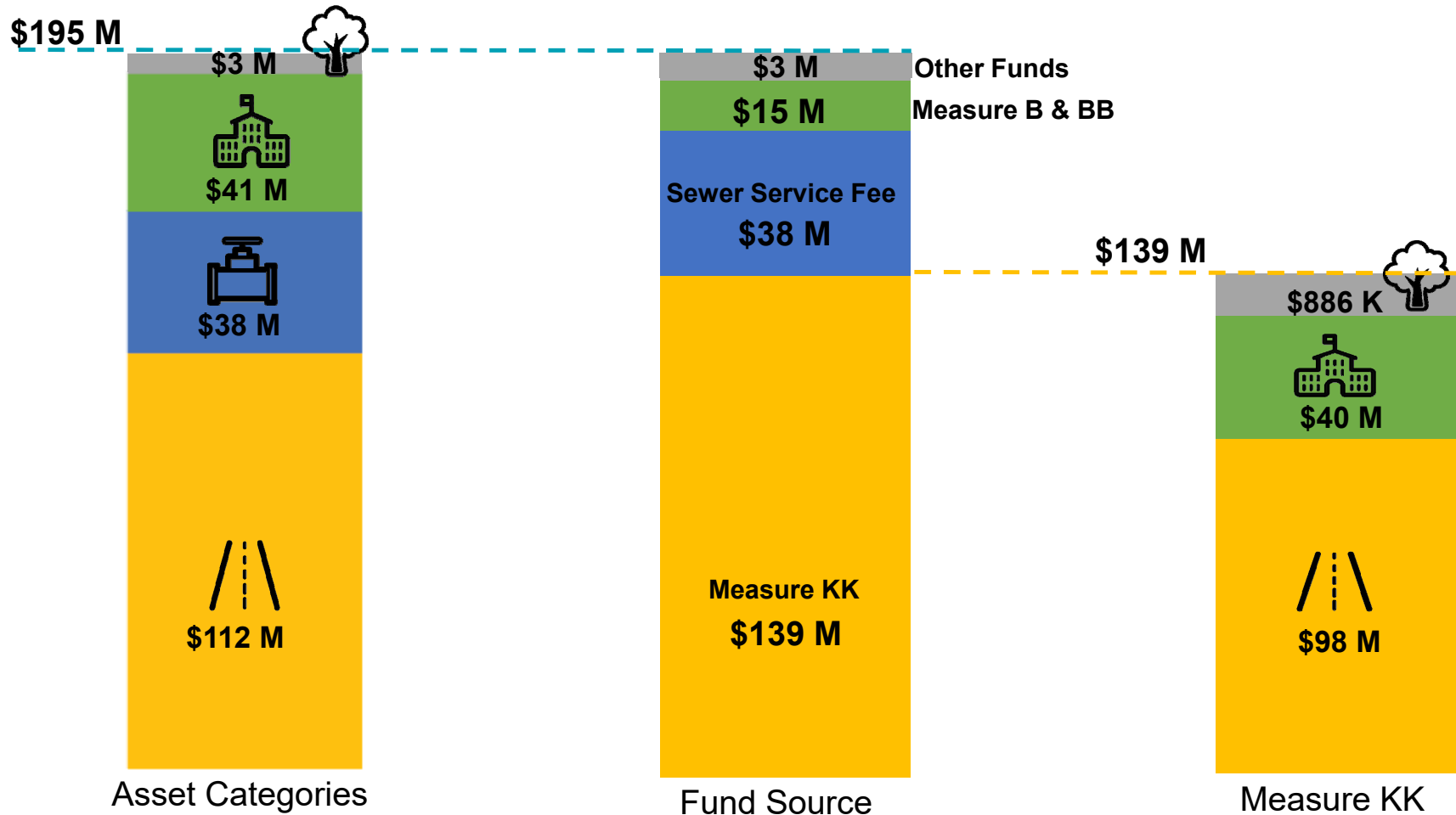
QUESTIONS & ANSWERS



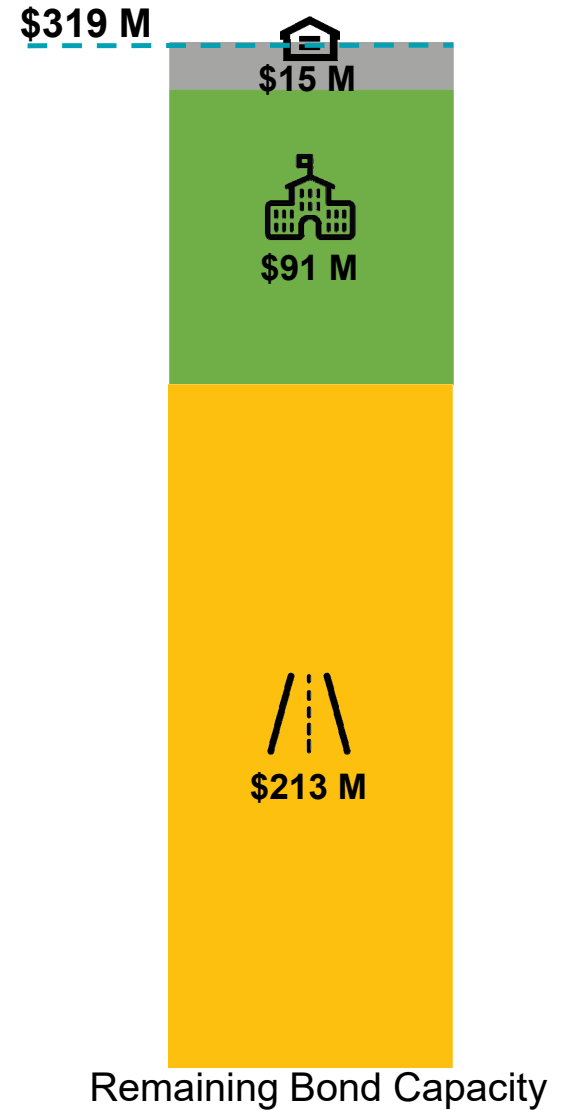
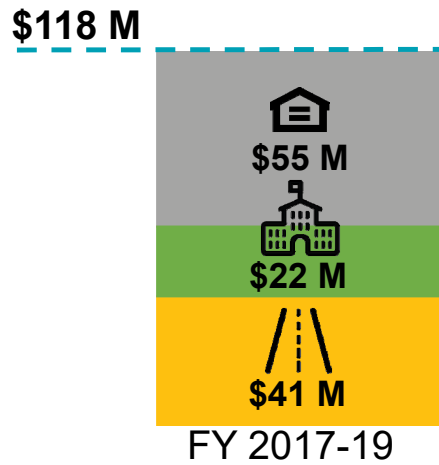
APPENDIX



CIP BUDGET FY 2019-2021



MEASURE KK ALLOCATION



MEASURE KK PROGRAMMING SUMMARY BY TRANCHE

Project Name	FY 2019-20	FY 2020-21	FY 2019-21
Transportation	47,000,000	49,750,000	96,750,000
Citywide Street Resurfacing	35,750,000	40,000,000	75,750,000
Complete Streets Capital Program	6,000,000	6,000,000	12,000,000
Curb Ramps Program	2,000,000	2,000,000	4,000,000
Neighborhood Traffic Safety Program / Safe Routes to Schools	2,250,000	750,000	3,000,000
Sidewalk Repair Program	1,000,000	1,000,000	2,000,000



2-YR OAKDOT CIP BUDGET



Complete St Capital Program = \$12 M

Capital Budget Total = \$149 M
Measure KK (I- Bond) = 65%



Paving Program = \$75 M



DEPARTMENT OF TRANSPORTATION
 250 FRANK H. OGAWA PLAZA OAKLAND, CALIFORNIA 94612-2033

Measure KK Oversight Committee – October 26, 2020

I. Map of Paving Projects and Year 1 Summary Reports

Citywide Street Resurfacing Program

The [Completed Paving Funded by Measure KK map](#) displays project numbers, project locations, miles paved and paving completion date grouped by Measure KK issuances (Tranche 1, shown in blue, and Tranche 2, shown in purple). Other future paving projects prioritized under the three-year paving plan are shown in gray lines.

The [Oakland 3-Year Paving Plan – Year 1 in Review](#) webpage contains interactive maps and charts displaying the paving plan’s progress to date. The 3-Year Paving Plan Annual Report also contains a wealth of information regarding major milestones achieved in the first year of the plan.

The [2019 3-Year Paving Plan Year 1 Update](#) provides an update regarding progress in implementing the 2019 3-Year Paving Plan through the first year of the plan (July 1, 2019 to June 30, 2020).

Curb Ramps & Sidewalk Improvements through Citywide Street Resurfacing Program

Constructing curb ramps and addressing sidewalk damage along project corridors are key components of the City of Oakland’s Street Resurfacing Program. To date, the City has constructed 718 new curb ramps and almost 29,000 square feet of sidewalks have been repaired as part of the 2019 3-Year Plan (Table 1). For example, the paving program installed 43 curb ramps along E 18th Street between 4th Avenue and 14th Avenue in Council District 2 in the Eastlake/Fruitvale planning area, which help increase accessibility for local residents and workers and for riders of AC Transit’s Line 14 which operates along E 18th Street. More information regarding curb ramps and sidewalk improvements can be found under the Safety & Accessibility Improvements (page 5) of the [2019 3-Year Paving Plan Year 1 Update](#)

Table 1: Safety & Accessibility Improvements, 3-year Paving Plan, Year 1 Report

	JUL – DEC 2019	JAN – JUN 2020	TOTAL
IMPROVED CURB RAMPS (EA)	323	395	718
HIGH VISIBILITY CROSSWALKS (EA)	304	520	824
SIDEWALK REPAIR (SQ FT)	13,735	15,186	28,921

II. In-house vs. Contracted Out Work

The table below summarizes contract information from the first year of the 3-year Paving Plan.

Table 2: Mileage by Contract & City Crews

	FY19-20 YTD	TOTAL PLANNED (3-YR PLAN)	% DONE
IN-HOUSE CITY CREWS	7.5	40.0	19%
CONTRACT CREWS	24.8	100.3	25%
GRAND TOTAL	32.3	140.3	23%

III. Percentage of Local Hire

Oakland contracting guidelines specify a minimum of 50% participation from local and small local business enterprises (LBE/SLBE). At the time of project bidding, each contractor proposes a projected percentage participation. For paving and curb ramps projects that have been awarded to date, we have seen an average proposed LBE/SLBE participation rate in excess of 70%. Final percentages cannot be determined until projects are closed out, which typically takes several months following contract completion.

IV. Project List & Estimated Total Costs by CIP Program

Citywide Street Resurfacing Program

Total project costs are subject to change.

Project No	Project Name	Total Costs (Measure KK)	Phase
1003829	In-house Paving	\$14,490,000	Construction
1004261	Curb ramps for Paving	\$1,575,000	Construction
1004420	Plymouth	\$9,096,060	Construction
1004796	Citywide Paving	\$5,827,219	Construction
1005009	Telegraph Ave Paving	\$4,646,000	Construction
1004419	Curb Ramps for Paving	\$1,575,000	Construction
1004912	Broadway Transit & Paving	\$2,625,000	Construction
1005018	Coliseum Streets	\$1,897,004	Construction
1005309	Neighborhood Streets	\$2,835,000	Construction
1004787	Park Boulevard	\$4,725,000	Design
1004419	Major Streets	\$9,450,000	Design
1005312	Eastlake	\$10,500,000	Construction
1005017	West Oakland EBMUD	\$9,762,900	Design
1005310	North Oakland	\$8,400,000	Design
1005314	Lakeside	\$5,175,000	Design
1005369	Oakland Hills Paving	\$10,100,000	Design

Curb Ramps Program

Total project costs are subject to change.

Project No.	Total Costs (Measure KK)	Phase
Various**	\$9,930,270	Construction

**Includes sidewalk improvements*

City Sidewalk Repair Program

Total project costs are subject to change.

Project No	Total Costs (Measure KK)	Phase
1000714	\$315,000.00	Construction
1005174	\$4,725,000.00	Bid/Award

Complete Streets Capital

Total project costs and match amounts subject to change

Project Name	Project Number	Current Phase	Est. Total Project Costs (All Sources)	Est. Planned Measure KK Contribution
International Boulevard Pedestrian Improvements	1000844	Construction	\$7,650,000	\$962,500
7th Street Streetscape Phase 2	1001035	Construction	\$3,010,000	\$1,136,100
14th Street Streetscape	1003959	Design	\$14,400,000	\$3,822,000
AHSC International Boulevard Ped Lights	1004422	Construction	\$1,237,500	\$190,200
Fruitvale Alive Gap Closure	1000724	Design	\$11,750,000	\$2,061,600
Telegraph Complete Streets	1003233	Bid/Award	\$9,241,000	\$4,687,000
19th Street BART to Lake Merritt Urban Greenway	1003211	Bid/Award	\$8,615,823	\$4,175,000
HSIP 7 Telegraph	1003203	Bid/Award	\$2,721,650	\$1,377,200
HSIP7 Claremont Shattuck	1003251	Bid/Award	\$1,162,072	\$136,000
HSIP 7 Market/San Pablo	1003204	Bid/Award	\$2,685,282	\$1,259,500
HSIP 8 Bancroft Ave	1004012	Bid/Award	\$4,770,700	\$1,175,400
HSIP 8 Oakland Hills Guardrail	1004013	Bid/Award	\$985,204	\$160,000
HSIP 8 Fruitvale Ave	1004014	Bid/Award	\$1,466,500	\$361,400
HSIP 8 35th Ave	1004015	Construction	\$2,903,800	\$715,500
HSIP 8 Downtown Signals	1004017	Bid/Award	\$1,030,275	\$503,300
HSIP 8 High Street	1004016	Bid/Award	\$2,097,300	\$516,800

Project Name	Project Number	Current Phase	Est. Total Project Costs (All Sources)	Est. Planned Measure KK Contribution
HSIP 9 Foothill/Macarthur Safety Improvements	1004700	Design	\$1,217,700	\$121,800
HSIP 9 RRFB / Pedestrian Crossing Enhancements	1005461	Design	\$747,500	\$497,500
ACTC E. 12th Street Bikeway	1003980	Design	\$4,180,000	\$2,300,000
Foothill Blvd Pedestrian Safety Improvements	1001563	Design	\$900,000	\$150,000
Estuary Park Expansion & Renovation (Transportation)	N/A	Planning	\$15,000,000	\$100,000
ACTC 27th Street Complete Streets	1003978	Planning	\$7,317,500	\$2,634,500
OBAG Lakeside Family Street	1004836	Design	\$5,415,000	\$623,000
SRTT - Rockridge Safe Routes to Transit	1000653	Construction	\$2,292,600	\$1,181,738
ACTC I-880/42nd/High Freeway Access Project	1003983	Design	\$10,000,000	\$525,000
Antioch Court*	1001042	Bid/Award	\$1,100,000	\$480,000
East and West Oakland Beautification and Streetscaping*	1004926	Planning	TBD	\$500,000
Lower Park Blvd Bike and Pedestrian Enhancements*	1004787	Bid/Award	\$592,800	\$592,800
West Oakland Industrial Streets*	N/A	Planning	\$325,000	\$325,000

Neighborhood Traffic Calming | Safe Routes to School Program

Total project costs and match amounts subject to change

Project Name	Proj. No	Current Phase	Est. Total Project Costs (All Sources)	Est. Planned Measure KK Amount
Neighborhood Traffic Calming	1003349	CON	\$2,250,000	\$2,250,000
Crossing to Safety*	1004387	CON	\$2,045,000	\$150,000
Safe Routes to Schools 2017-19	1003349	CON	\$1,562,500	\$1,562,500

*Crossing to Safety (Active Transportation Program funded Park Blvd Project)

Safe Routes to School Program FY 2019-21

Yu Ming Charter School - 1086 Alcatraz Ave

Westlake Middle School - 2629 Harrison St

East Oakland Pride Elementary - 8000 Birch St

Emerson Elementary - 4803 Lawton Ave

EnCompass Academy (Woodland Elementary School) - 1025 81st Ave

Lincoln Elementary School - 225 11th St

Martin Luther King Jr. Elementary - 960 10th St

Oakland International High School - 4521 Webster St

Montclair Elementary – 1757 Mountain Blvd

Edna Brewer Middle School - 3748 13th Ave

V. Map of Complete Streets & SRTS Projects

The [OakDOT Complete Streets & SRTS Projects Map](#) contains information on other Measure KK funded projects. Details regarding project status and cost are in the process of being updated.

ATTACHMENT C

PUBLIC WORKS

MEASURE KK PROJECT UPDATES

Measure KK, Series 1 (FY 2017-2019) Public Works Project Status

FUND 5330

Project Name	Total Allocation	PJTD Expenditures (Period 03-21, 9-24-20)	Encumbrances (Period 12-20, 9-24-20)	Remaining Balance	Anticipated Completion
RAINBOW REC CENTER EXPANSION	\$5,000,000.00	\$4,963,135	\$1,396	\$35,469	Oct. 2020/Completed
DIMOND PARK - LIONS POOL RPR	\$1,015,000.00	\$954,632	\$60,598	\$(229)	Aug. 2019/Completed
FEASI STUDY ROW NEW FIRE ST 4	\$1,000,000.00	\$184,992	\$13,720	\$801,288	Apr. 2021
APRON & HARDSCAPE REP SIX STAT	\$1,000,000.00	\$1,013,595	\$496,121	\$(509,715)	Dec. 2020
ROOF ASSESSMENT & REPLACE.	\$1,025,500.00	\$715,187	\$140,961	\$169,352	May 2020/Completed
TELESCOPIC APPARAYUS DOOR REP	\$212,000.00	\$141,287	\$73,771	\$(3,058)	Jun. 2020/Completed
FIRE STATIONS CW RENOVATIONS	\$3,000,000.00	\$745,041	\$225,959	\$2,029,001	Sept. 2021
3 BR RENO.WOAK, ASIAN, BROOKF.	\$2,025,000.00	\$409,713	\$137,779	\$1,477,508	Jun. 2022
HEAD START BROOKFIELD UPGR	\$810,000	\$700,086	\$21,365	\$88,550	Dec. 2019/Completed
HS FAC - ARROYO REMODEL	\$225,000	\$188,251	\$11,580	\$25,168	Dec. 2019/Completed
HS PLAYGROUND REPLACEMENT	\$45,000	\$44,358	\$-	\$642	Dec. 2018/Completed
HS RENOV MANZANITA CTR	\$750,000	\$688,309	\$28,132	\$33,559	Dec. 2019/Completed
TASSAFARONGA GYM IMPROVEMENTS	\$420,000	\$394,496	\$7,482	\$18,022	Jun. 2020/Completed
BALLFIELD WRNG HZRD-CURT FLOOD	\$1,000,000.00	\$974,405	\$26,756	\$(1,161)	Aug. 2020
H ROBINSON CTR - AIR COND RPL	\$257,500.00	\$83,630	\$-	\$173,870	Dec. 2021
A SHELTER - REP HVAC & ENERGY	\$1,650,000.00	\$185,706	\$35,428	\$1,428,866	Dec. 2021
MAIN LIBRARY IMPROVEMENTS	\$2,350,000.00	\$258,563	\$123,229	\$1,968,208	Jun. 2023
PAB FEASIBILTY STUDY	\$200,000.00	\$41,634	\$29,518	\$128,849	Dec.. 2019
	\$21,985,000.00	\$12,687,017	\$1,433,794	\$7,864,188	

MEASURE KK, Series 2 (FY 2019-21) Public Works Project Status

FUND 5332

Project Name	Total Allocation	PJTD Expenditures (Period 03-21, 9-24-20)	Encumbrances (Period 12-20, 9-24-20)	Anticipated Completion
CALDECOTT TRAIL	\$486,300.00	\$788		Dec. 2021
3 BR RENO.WOAK, ASIAN, BROOKF.	\$750,000.00	\$504		Jun. 2022
H ROBINSON CTR - AIR COND RPL	\$200,000.00	\$-		Dec. 2021
FEASIBILITY STUDY FIRE STATION 4	\$1,200,000.00			
MOSSWOOD REBUILD	\$4,000,000.00	\$3,967		Jun. 2022
ALLENDALE PARK TOT LOT	\$262,500.00	\$-		Dec. 2021
ARROYO VIEJO REC CTR	\$3,000,000.00	\$1,037		Dec. 2023
BROOKDALE REC CTR	\$2,000,000.00	\$5,712		Dec. 2022
DACA PHASE 2 RENO	\$1,500,000.00	\$13,434	\$162,413	Dec. 2022
E OAK SR CENTER RENO	\$2,000,000.00	\$6,377		Dec. 2022
ELMHURST LIBRARY RENO	\$500,000.00	\$512		Dec. 2022
FIRE STATION 29 - NEW STATION	\$5,800,000.00	\$17,330		Dec. 2025
HEAD START RENO - TASSAFARONGA	\$150,000.00	\$-		Dec. 2022
HOOVER LIBRARY FEASIBILITY	\$500,000.00	\$-		Dec. 2021
LINCOLN REC CTR RENO	\$1,700,000.00	\$68,574		Dec.2022
MAIN LIBRARY - FEASIBILITY	\$700,000.00	\$-		Jun. 2022
MAIN LIBRARY RENO PHASE 2	\$2,000,000.00	\$-		Jun. 2023
MUSEUM COLLECTION CTR	\$4,000,000.00	\$-		Dec. 2021

MEASURE KK, Series 2 (FY 2019-21) Public Works Project Status

FUND 5332

Project Name	Total Allocation	PJTD Expenditures (Period 03-21, 9-24-20)	Encumbrances (Period 12-20, 9-24-20)	Anticipated Completion
ANIMAL SVC - FLOOR REPLACEMENT	\$1,350,000.00	\$22,447		Jan. 2022
HEAD START CIP - SAN ANTONIO	\$1,750,000.00	\$12,806		Dec. 2022
W OAK LIBRARY IMPROVEMENT	\$1,525,000.00	\$-		Dec. 2022
W OAK SR CTR RENO	\$1,000,000.00	\$9,091		Dec. 2022
HOLLY MINI PARK	\$400,000.00	\$-		Dec. 2021
DIMOND TENNIS COURTS	\$300,000.00	\$-		Dec. 2020
EOSC NEXT PHASE	\$2,000,000.00	\$18,892	\$157,050	Dec. 2022
PUBLIC TOILETS	\$500,000.00	\$-		Jun. 2022
MADISON PARK IRRIGATION	\$100,000.00	\$-		Jun. 2021
JOAQUIN MILLER CTR CASCADE	\$170,000.00	\$-		Jun. 2021
TOOL LENDING LIBRARY	\$420,000.00	\$11,309		Apr. 2022
DOWTOWN SENIOR CENTER	\$1,175,000.00	\$23,120		Dec. 2021
SERIES 2 TOTAL	\$41,438,800.00	\$215,902	\$319,463	

Fire Department:

Completed Projects:

- *Roof Replacement* (FS 1, 3, 5, & 20) - Completed in May 2020.
- *Apparatus Doors* (FS 3, 5, 6, 7, 15, 17, 24, 25) – Completed June 2020.
- *Concrete Apron and Hardscapes* – Completed September 2020.

The following projects have started and are in varying phases of planning or design.

- *Station 4 and Station 29* - Consultant design teams have been selected for both fire stations.
- *Fire Station Renovations* –
 - The Station 12 renovation project is at 85% construction.
 - The design of the Station 16 renovations is complete.
 - The design of Station 10 is in final design phase.
 - OFD has deferred FS 15 renovations due to budget constraints.

Police Department:

- *Police Administration Building (PAB)* - PAB Feasibility Study completed in December 2019.
 - Preliminary study to look at potential of locating specific elements of the PAB at a shared location with OFD will begin in Fall 2020.

ATTACHMENT D

Measure KK Oversight Committee

October 26, 2020

Housing and Community Development



QUESTION #1: *Is HCD re-thinking “what affordable housing means” in light of where the economy is going?*

- HCD’s “3 P” approach of Production, Preservation and Protection, must adjust to realities the City is facing.
- HCD is committed to provide more affordable housing, with a targeted focus on creating immediate housing solutions for those most impacted by COVID-19, most at risk of homelessness, and those who are currently unsheltered.
- HCD is strengthening resident protections and providing robust education and outreach to protect tenants vulnerable to further income insecurity.
- HCD’s Measure KK funded programs are positioned to take advantage of potential down-market opportunities should the real estate market slow down.



QUESTION #1: *Continued*

- HCD submitted four applications to the State Homekey program and all four have received funding awards.
- Three of the City's Homekey projects will leverage Measure KK funds that were set-aside for Acquisition of Transitional Housing Facilities.
- For these projects, the nearly \$8 million of Measure KK funds will leverage over \$36 million of Homekey funds.
- These projects will create 267 new units of deeply affordable housing for homeless individuals, families, and seniors.



QUESTION #2: *Would HCD potentially re-prioritize its projects in terms of acquisitions and other programs?*

- Remaining Measure KK funds will be dedicated to Acquisition and Conversion to Affordable Housing (ACAH), and Acquisition, Rehab and Preservation programs.
- Use of Measure KK funds remain aligned with Measure KK Bond law as well as the allocation of funds approved by the City Council. Top priorities continue to be:
 - Acquisition, rehab, and preservation; ensuring housing is retained as affordable stock and converting unrestricted units to affordable restricted units
 - Limit funding for new construction to match for County Measure A1 funds



QUESTION #3: *Provide uncommitted funds and proposal for spending*

- Funds Committed: \$88,283,103 (88.3%)
- Funds Uncommitted: \$11,716,897 (11.7%)
- Use of Uncommitted Funds: Winter NOFA with two components:
 - Acquisition, Rehabilitation, and Preservation: \$5,322,375
 - Acquisition and Conversion to Affordable Housing: \$6,394,522



Measure KK Committed Fund and Funds Expended - Aug. 2020 (With Status Updates as of 10/7/20)

Measure KK - First Tranche \$55,000,000

Program Name	Project Name	Total Amount Allocated	Total Amount Spent & Committed	Balance Remaining	Project Status/Notes (as of 10/7/2020)
Acquisition of Transitional Housing Facility*	The Holland: 641 West Grand	\$ 7,015,745	\$ 7,015,745	\$ -	Closed escrow on the acquisition 9/20/2018.
	Clifton Hall (Homekey)	\$ 3,416,667	\$ 3,416,667	\$ -	Awarded Homekey, Nov-20 closing
	Inn at Temescal (Homekey)	\$ 1,050,000	\$ 1,050,000	\$ -	Awarded Homekey, Dec-20 closing.
	11th & Franklin (Homekey)	\$ 2,517,588	\$ 2,517,588	\$ -	Awarded Homekey, Dec-20 closing; also funded by second tranche
	Total Acquisition of Transitional Housing Facility	\$ 14,000,000	\$ 14,000,000	\$ -	
Bond Measure KK Site Acquisition Program	Highland Palms	\$ 3,000,000	\$ 3,000,000	\$ -	Acquisition closed May 2018
	10th Ave Eastlake	\$ 5,000,000	\$ 5,000,000	\$ -	Acquisition closed May 2018
	812 East 24th Street	\$ 974,150	\$ 974,150	\$ -	Acquisition closed June 2019
	Ancora Place (aka San Antonio Terrace)	\$ 3,500,000	\$ 3,500,000	\$ -	Acquisition closed November 2018
	Longfellow Corner (aka Northwest MacArthur/ MLK TOD)	\$ 3,175,000	\$ 3,175,000	\$ -	Acquisition closed January 2018
Total Bond Measure KK Site Acquisition Program	\$ 15,649,150	\$ 15,649,150	\$ -		
Notice of Funding Availability (NOFA) for Housing Rehabilitation and Preservation	Harp Plaza	\$ 2,800,000	\$ 2,800,000	\$ -	Predevelopment; Anticipated completion Spring/Summer 2022
	Empyrean Towers	\$ 4,688,000	\$ 4,688,000	\$ -	Construction completed; closeout in progress
	Fruitvale Studios	\$ 1,800,000	\$ 1,800,000	\$ -	Construction in progress; Anticipated completion April 2021
	Total NOFA for Housing Rehabilitation & Preservation	\$ 9,288,000	\$ 9,288,000	\$ -	
NOFA for New Construction of Affordable Rental and Ownership Housing	7th & Campbell	\$ 801,900	\$ 801,900	\$ -	Predevelopment; Completion Spring 2022
	Camino 23	\$ 100,000	\$ 100,000	\$ -	Project complete December 2019; remaining funds released September 2020
	West Grand & Brush	\$ 1,318,000	\$ 1,318,000	\$ -	Predevelopment; Anticipated completion May 2023
	3268 San Pablo	\$ 100,000	\$ 100,000	\$ -	Construction underway; Anticipated completion January 2021
	Coliseum Place	\$ 1,600,000	\$ 1,600,000	\$ -	Construction underway; Anticipated completion October 2021
	Aurora Apartments (657 W. MacArthur Apts)	\$ 800,000	\$ 800,000	\$ -	Construction underway; Anticipated completion April 2021
	Fruitvale Transit Village II-B	\$ 1,400,000	\$ 1,400,000	\$ -	Predevelopment; Anticipated completion March 2023
	95th & International	\$ 200,000	\$ 200,000	\$ -	Predevelopment; Anticipated completion May 2022
Total NOFA for New Construction	\$ 6,319,900	\$ 6,319,900	\$ -		
1-4 Unit Housing Programs	780 - 61st St. (Coop Homes)	\$ 600,000	\$ 600,000	\$ -	Acquisition closed 2019
	Harvest House	\$ 150,000	\$ 150,000	\$ -	Acquisition closed 2020
	285 Newton Avenue	\$ 300,000	\$ 300,000	\$ -	Acquisition closed 2019
	3-Single Family Homes	\$ 450,000	\$ 450,000	\$ -	Acquisition closed 2019
	Total 1-4 Unit Housing Programs	\$ 1,500,000	\$ 1,500,000	\$ -	
NOFA for Acquisition & Conversion to Affordable Housing (ACAH)	OakCLT Scattered Site	\$ 849,616	\$ 849,616	\$ -	Acquisition closed June 2020
	OakCLT 6470 MacArthur Blvd	\$ 390,606	\$ 390,606	\$ -	Acquisition projected in the fall of 2020 with minor rehab to follow
	BALCLT 1432 12th Avenue Cooperative	\$ 1,315,831	\$ 1,315,831	\$ -	Acquisition closed June 2020
	6106-6108 Hilton St.	\$ 2,400,000	\$ 2,400,000	\$ -	Acquisition closed September 2020
	Garrett Cooperatives Homes	\$ 300,000	\$ 300,000	\$ -	Acquisition projected in the fall of 2020
	Shadettree/BALCLT 5th Avenue	\$ 86,322	\$ 86,322	\$ -	Acquisition projected this Fall (also funded by second tranche)
Total NOFA for ACAH	\$ 5,342,375	\$ 5,342,375	\$ -		
Accessory Dwelling Units (ADUs)	TBD	\$ 500,000	\$ 500,000	\$ -	Program development underway, will leverage \$3m awarded from CalHOME
	Total ADUs	\$ 500,000	\$ 500,000	\$ -	
Administrative Costs	Total Administrative Costs	\$ 2,400,575	\$ 2,400,575	\$ -	
Total Measure KK First Tranche		\$ 55,000,000	\$ 55,000,000	\$ -	

Second Tranche \$45,000,000

Program Name	Project Name	Total Amount Allocated	Total Amount Spent & Committed	Balance Remaining	Project Status/Notes
Acquisition of Transitional Housing Facility*	11th & Franklin (Homekey, add'l funding)	\$ 1,000,000	\$ 1,000,000	\$ -	Awarded Homekey, Dec-20 closing; also funded by first tranche
	Total Acquisition of Transitional Housing Facility	\$ 1,000,000	\$ 1,000,000	\$ -	
NOFA for the Acquisition & Conversion to Affordable Housing (ACAH)	Shadettree/BALCLT 5th Avenue	\$ 2,413,678	\$ 2,413,678	\$ -	Acquisition projected this fall (also funded by first tranche)
	36th Avenue Apartments	\$ 3,750,000	\$ 3,750,000	\$ -	Acquisition projected this fall 2020
	2000 36th Avenue	\$ 5,000,000	\$ 5,000,000	\$ -	Acquisition closed September 2020
	HCEB 524-530 8th Street	\$ 5,000,000	\$ 5,000,000	\$ -	Acquisition scheduled mid-October 2020
	10320 MacArthur Blvd	\$ 2,550,000	\$ 2,550,000	\$ -	Acquisition closed August 2020
	Future ACAH NOFA	\$ 6,394,522	\$ -	\$ 6,394,522	NOFA to be released Winter 2020/21
	Total NOFA for ACAH	\$ 25,108,200	\$ 18,713,678	\$ 6,394,522	
NOFA for Housing Rehabilitation & Preservation	Frank G. Mar Apartments	\$ 5,000,000	\$ 5,000,000	\$ -	Loan closed August 2020, rehabilitation underway; anticipated completion September 2021
	Hamilton Apartments	\$ 4,820,000	\$ 4,820,000	\$ -	Pre-rehab; Anticipated completion December 2022
	Fruitvale Studios	\$ 1,150,000	\$ 1,150,000	\$ -	Construction in progress; Anticipated completion April 2021
	Future Rehab NOFA	\$ 5,322,375	\$ -	\$ 5,322,375	NOFA to be released Winter 2020/21
	Total NOFA for Housing Rehabilitation & Preservation	\$ 16,292,375	\$ 10,970,000	\$ 5,322,375	
Administrative Costs	Administrative Costs	\$ 2,599,425	\$ 2,599,425	\$ -	
	Total Administrative Costs	\$ 2,599,425	\$ 2,599,425	\$ -	
Total Measure KK Second Tranche		\$ 45,000,000	\$ 33,283,103	\$ 11,716,897	

GRAND TOTAL FOR MEASURE KK		\$ 100,000,000	\$ 88,283,103	\$ 11,716,897	
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Administrative Costs Allowance 5%
 Committed Funds: \$ 88,283,103
 Uncommitted Funds: \$ 11,716,897
 Percentage Committed: 88%
 Percentage Uncommitted: 12%