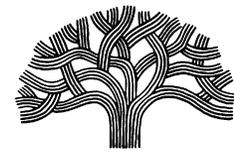


# CITY OF OAKLAND



**Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee**  
**1 Frank H. Ogawa Plaza, Hearing Room 4**  
**Oakland, California 94612**

All persons wishing to address the Committee must complete a speaker's card, stating their name and the agenda item (including "Open Forum") they wish to address. The Committee may take action on items not on the agenda only if findings pursuant to the Sunshine Ordinance and Brown Act are made that the matter is urgent or an emergency. Presentations are limited to three minutes.

The Affordable Housing & Infrastructure (I-Bond) Public Oversight Committee meetings are held in wheelchair accessible facilities. Contact Treasury Bureau, 150 Frank Ogawa Plaza, Suite 5330, or call (510) 238-6508 for additional information.

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## **AGENDA**

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

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#### **MEMBERSHIP**

Ellen Wu, Chairperson  
Daniel Swafford, Vice Chairperson  
Lauren Westreich, Member  
Gary Jimenez, Member  
Carroll Fife, Member  
Ken Lupoff, Member  
Gloria Bailey-Ray, Member  
Michael Pyatok, Member  
Fernando Campos, Member

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**DATE:** Wednesday, May 16, 2018  
**TIME:** 5:00 pm – 7:00pm  
**PLACE:** 1 Frank Ogawa Plaza, Hearing Room 4  
Oakland, California 94612

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#### **ORDER OF BUSINESS**

- I. Minutes of the April 19, 2018 meeting to be approved.

**Affordable Housing & Infrastructure Bond (I-Bond)**  
**1 Frank H. Ogawa Plaza, Hearing Room 4**  
**Oakland, California 94612**

- II. Staff Overview of Informational Report to City Council on Status of Projects and the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (April 24, 2018)
  - a. Legislation Link to report:  
<https://oakland.legistar.com/LegislationDetail.aspx?ID=3461301&GUID=145780FC-C9C3-4B7B-80CA-DA2036C4E69A&Options=ID|Text|&Search=measure+kk>
- III. Project Status Presentation
  - a. Department of Transportation
  - b. Public Works Department
  - c. Questions & Answers
- IV. Establishing By-Laws
- V. Discussion of Next Steps
  - a. Finalize by-laws
  - b. Confirm next meeting: Monday, June 4
- VI. Identify Future Agenda Items
- VII. Open Forum
- VIII. Adjournment

**A COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on April 19, 2018 in Hearing Room 3, One Frank Ogawa Plaza, Oakland, California.

- Committee Members  
**Present:**
- Ellen Wu, Chairperson
  - Daniel Swafford, Vice Chairperson
  - Lauren Westreich, Member
  - Ken Lupoff, Member
  - Fernando Campos, Member

- Committee Members  
**Absent:**
- Gary Jimenez, Member
  - Carroll Fife, Member
  - Gloria Bailey-Ray, Member
  - Michael Pyatok, Member

- Additional Attendees:
- Katano Kasaine, Director of Finance/Treasurer
  - Celso Ortiz, Deputy City Attorney
  - David Jones, Treasury Administrator
  - Dawn Hort, Principal Financial Analyst
  - Matt Nichols, Policy Director, Infrastructure & Transportation

The meeting was called to order at 6:00 pm.

- I. **INTRODUCTIONS** – Each I-Bond Committee member present was introduced including city staff.
  
- II. **PUBLIC ETHICS COMMISSION PRESENTATION** – Milad Dalju from Public Ethics Commission presented materials on The Board and Commission Member Handbook; the Governmental Ethics Introductory Video. Also, discussion of the members filing the Form 700. The links are listed below:
  1. The Board and Commission Member Handbook:  
<https://www.oaklandca.gov/documents/board-and-commission-member-handbook>
  
  2. Government Ethics Introductory Video:  
<https://www.oaklandca.gov/services/boards-and-commissions-index/ethics/information-for-city-staff-and-officials/government-ethics-introductory-video>

3. Form 700, if you have not filed the Form 700, please do so  
<https://www.oaklandca.gov/services/office-of-the-city-clerk-index/elections/file-a-statement-of-economic-interest-form-700>

**III. ELECTION OF INTERIM OFFICER** – Katano Kasaine, Director of Finance/Treasurer introduced the item to select a new Chairperson and Vice Chairperson. The I-Bond Committee members who were present discussed and consented it would be by nomination.

**IIIa. Chairperson:** Member Swafford nominated Ellen Wu as the Chairperson, second by Member Westreich. Motion passed unanimously.

[WU – Y / SWAFFORD – Y / WESTREICH – Y / LUPOFF – Y / CAMPOS – Y / JIMENEZ – Absent/ FIFE – Absent/ BAILEY-RAY – Absent/ PYATOK - Absent]  
(AYES: 5 / NOES: 0 / ABSTAIN: 0)

**IIIb. Vice Chairperson.** Member Lupoff nominated Daniel Swafford as the Vice Chairperson, second by Member Wu. Motion passed unanimously.

[WU – Y / SWAFFORD – Y / WESTREICH – Y / LUPOFF – Y / CAMPOS – Y / JIMENEZ – Absent/ FIFE – Absent/ BAILEY-RAY – Absent/ PYATOK - Absent]  
(AYES: 5 / NOES: 0 / ABSTAIN: 0)

**IV. DISCUSSION OF NEXT STEPS**

**IVa. Establishing by-laws:** The I-Bond Committee members who were present reviewed and discussed the sample draft by-laws that was included in the initial package. Chairperson Wu will modify the sample by-laws and present a draft at the next scheduled meeting for further discussion.

**IVb. Schedule next meeting:** Meeting date and time has been scheduled as follows:

- May 16, 2018 at 5:00pm to 7:00pm
- June 4, 2018 at 5:00pm to 7:00pm
- Regular meeting will be quarterly, 2<sup>nd</sup> Monday starting in September 2018 at 5:00pm to 7:00pm

**V. IDENTIFY FUTURE AGENDA ITEMS**

**Project Status** – All I-Bond Committee members who were present expressed interests in having staff from the Department of Transportation (DOT), Public Works Department (PWA) and the Housing Department come to the next scheduled meeting to present the status of

the projects being funded by the I-Bonds Measure. Katano Kasaine, Director of Finance/Treasurer suggested to have two sessions, where DOT and PWA would present at the next scheduled meeting and the Housing Department will present at the following scheduled meeting to allow sufficient time for questions and answers, as well as, other agenized items. It was concluded to schedule DOT and PWA to present at the May 16, 2018 meeting and the Housing Department on a different scheduled meeting date.

**VI. OPEN FORUM – No Report.**

The meeting adjourned at 8:00 pm.

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**DAVID JONES, COMMITTEE SECRETARY**

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**DATE**

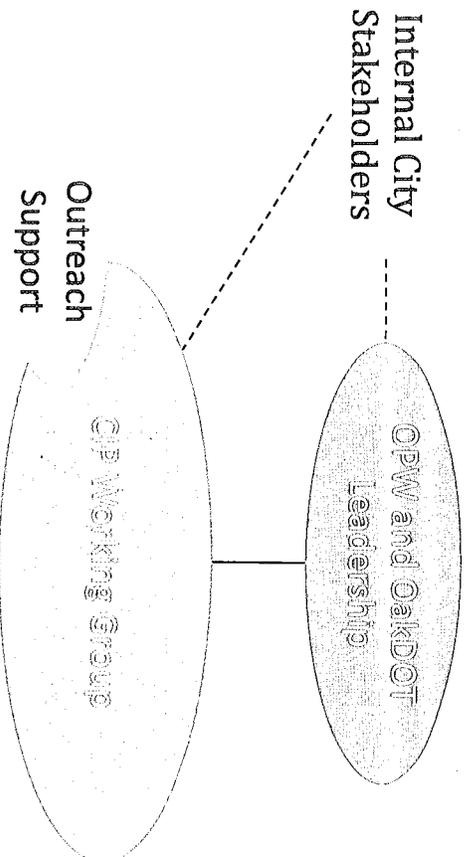
**City of Oakland**  
**Capital Improvement Program**  
**Prioritization Process Improvement Overview**

Affordable Housing & Infrastructure Bond - Public Oversight Committee Meeting

May 16, 2018

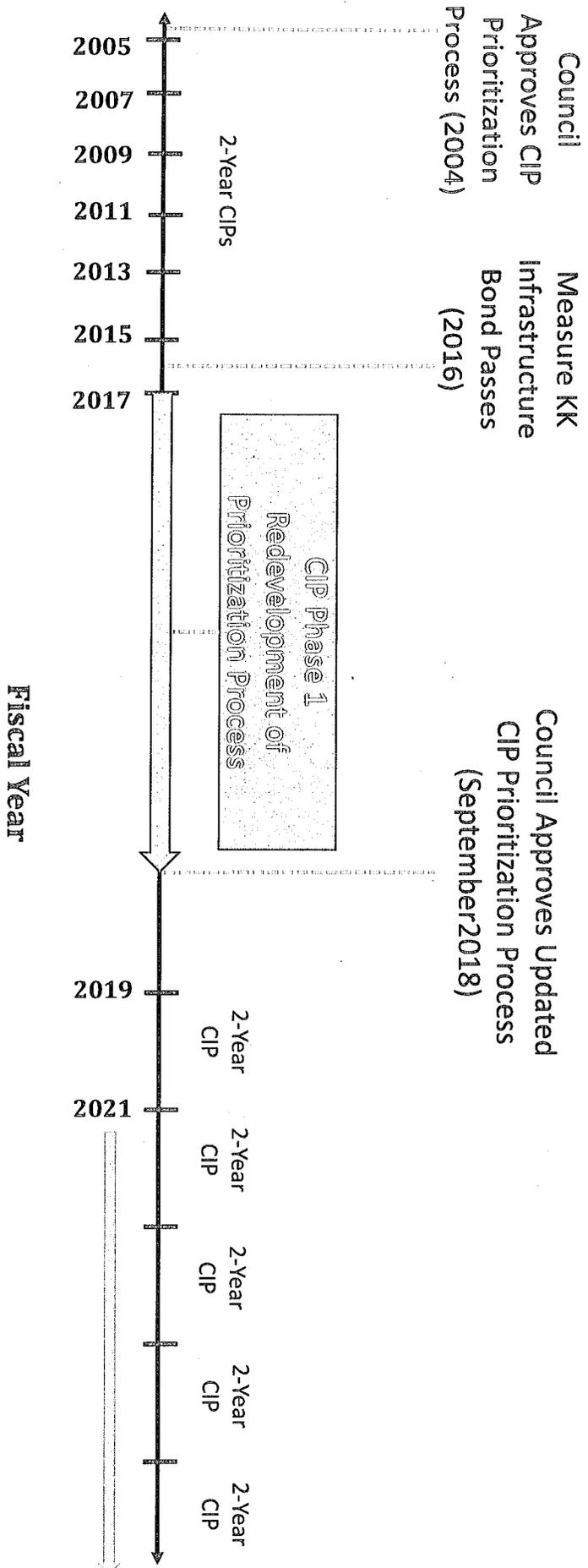
This Citywide effort will be led by OPW and OakDOT

### Internal Organization Structure



Externally, the Project will include a robust public engagement process

# Updating the CIP process



City of  
Oakland

# Oakland FY19-21 CIP Phase I Timeline

Prioritization

DRAFT: Citywide Prioritization Factors

DRAFT: Project Prioritization Matrix  
for Asset Category

FINALIZE: Project Prioritization Matrix  
for Asset Category

FINALIZE: Project Request Process +  
Forms

Communication

BRIEF: Internal City Stakeholders on  
Project

DRAFT: Outreach  
Strategy + Home Support

FINALIZE: Outreach  
Strategy

APPROVAL: CIP  
Process and  
Documentation Matrix

Documentation

DRAFT: Program Mission and Process  
Charter

DRAFT: CIP Planning Summary Document

LAUNCH: CIP Webpage

FINALIZE: CIP Planning Summary  
Document and Charter

FY 18 Oct - Dec 2017 Jan - May 2018 June - Sept. 2018



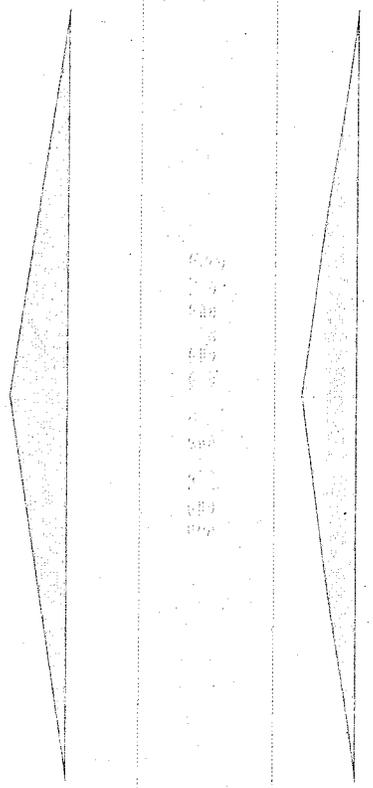
City of  
Oakland

CIP Working Group (OPW/OakDOT)  
 CIP Advisory Committee (Internal Depts)

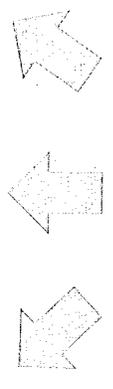
Public (All External + Internal Stakeholders)  
 Council Engagement

**A strong process will prioritize capital needs based on Oakland's values**

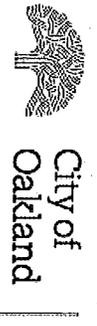
Mayor and Council Priorities      General Plan and Specific Plans      Other Council Adopted Plans      Departmental Strategic Plans      Measure KK Guiding Principles      Public Input



**Citywide Capital Prioritization Factors**



**Asset Specific Sub-Factors + Performance Metrics**



Staff have identified draft Citywide Factors below for review

Citywide Capital Prioritization Factors

Equity/Investment in Underserved Oakland	Health & Safety	Community Investment and Economic Prosperity
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Resiliency and Sustainability Project Readiness	Level and Quality of Service	Asset Conditions
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Project Readiness	Multiple Asset Category Benefits/ Collaborative Opportunities	Regulatory Mandate
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Oakland

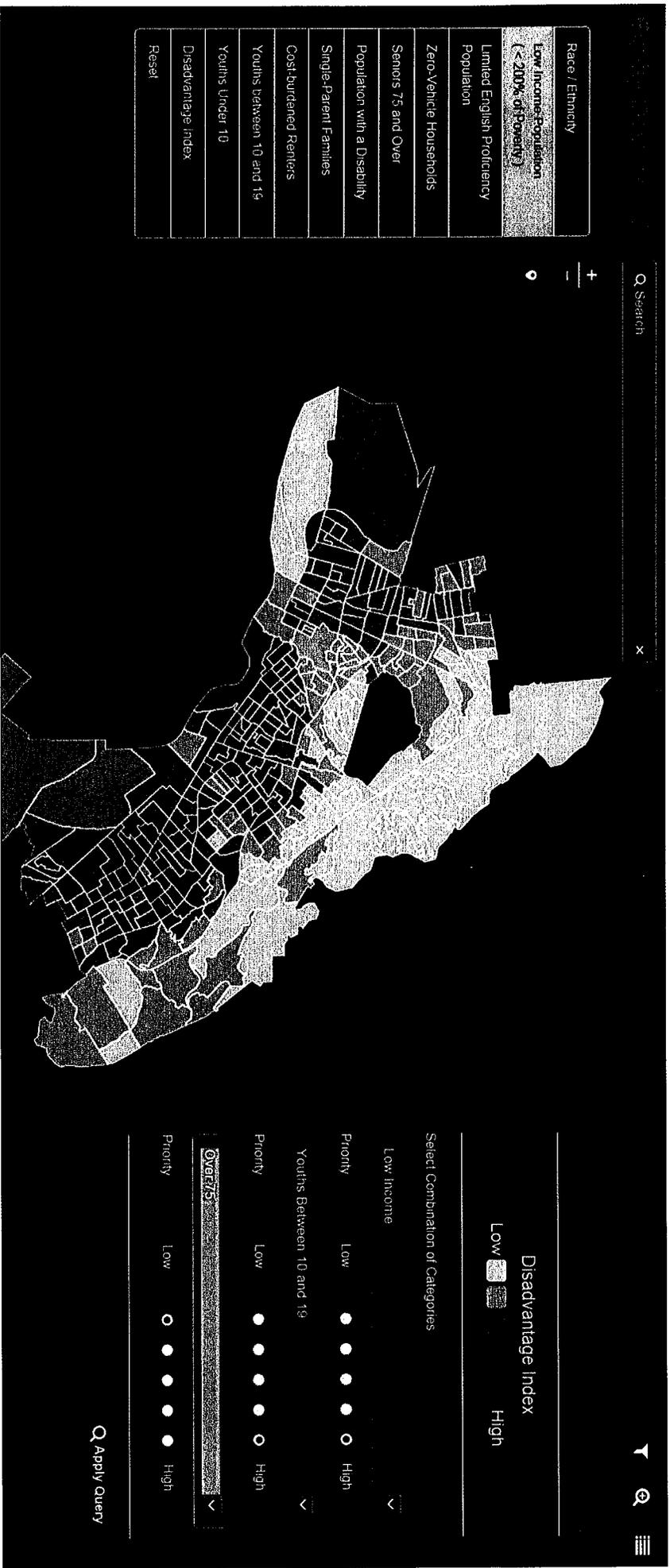
Equity Map Link

[http://oakbec.s3.amazonaws.com/MapLanding/maps/Equity\\_Dashboard\\_2.html](http://oakbec.s3.amazonaws.com/MapLanding/maps/Equity_Dashboard_2.html)



City of  
Oakland

Sample Equity Index Map  
 (Low Income, Youth ages 10 – 19, Seniors over 75)



City of  
Oakland

Transportation Program Name	Total Funding	Funds Spent as of 5/1/18	Funds Committed/Starts	Anticipated Completion Date
Annual Street Pavement Program	\$25,000,000	\$1,352,274	\$8,848,296	Dec. 2019
Complete Streets Capital (Grant Matching)	\$5,000,000	\$10,375		Dec. 2019
ADA Curb Ramp Program	\$3,600,000	\$125,592	\$104,592	Aug. 2020
Bicycle Plan Implementation	\$3,000,000		\$46,163	Aug. 2020
Citywide Sidewalk Repairs	\$2,000,000	\$258,655		Aug. 2020
School Area Pedestrian Safety	\$2,000,000			Aug. 2020
<b>SUBTOTAL</b>	<b>\$40,600,000</b>	<b>\$1,746,896</b>	<b>\$8,999,051</b>	

Detail on Funded Complete Streets Capital projects	Total Funding	Funds Spent as of 5/1/18	Funds Committed/Starts	Anticipated Completion Date
7th Street Streetscape Phase 2	\$775,086	\$797		Dec. 2019
International Boulevard Pedestrian Improvements	\$3,300			Dec. 2019
14th Street Streetscape	\$70,000	\$4,017		Aug. 2020
HSIP 8 Bancroft Ave	\$229,626			Dec. 2019
HSIP 8 Oakland Hills Guardrail	\$84,015			Dec. 2019
HSIP 8 Fruitvale Ave	\$166,060	\$819		Dec. 2019
HSIP 8 35th Ave	\$119,494	\$737		Dec. 2019
HSIP 8 Downtown Signals	\$18,217			Dec. 2019
HSIP 8 High Street	\$34,644	\$4,005		Dec. 2019
<b>Total Complete Streets Capital</b>	<b>\$1,500,442</b>	<b>\$10,375</b>	<b>\$0</b>	



City of  
Oakland

5/16/2018

Public Works Project Name	Total Funding	Funds Spent as of March 31, 2018:	Funds Committed/ Starts	Anticipated Completion Date
Animal Shelter - Replace HVAC & Energy System	\$1,650,000	\$3,775	-	Aug. 2020
Ballfield Wiring Hazard Mitigation	\$1,000,000	\$18,678	\$139,350	Aug. 2020
Diamond Park - Lion Pool Upgrade/Replacement	\$1,015,000	\$53,728	\$109,906	Aug. 2019
Feasibility Study Right-of-Way New Fire Sta. 4 & 29	\$1,000,000	\$17,396	-	Dec. 2019
Fire Stations GW Renovations (Station order #12, 16, 15, & 10)	\$3,000,000	\$14,604	-	Aug. 2020
Henry Robinson Cir. - Air Conditioning Replacement	\$257,500	\$2,199	-	Aug. 2020
Head Start Brookfield Upgrade	\$375,000	\$7,542	\$42,572	Dec. 2019
Head Start Facility - Arroyo Remodel	\$375,000	\$8,748	\$30,840	Dec. 2019
Head Start Playground Replacement	\$480,000	\$14,751	-	Dec. 2018
Head Start Renovation at Manzanita Cir.	\$600,000	\$7,938	\$57,846	Dec. 2019
Main Library Improvements	\$2,350,000	\$10,414	\$146,925	Aug. 2020
Oakland Fire Dept. (OFD) Apron & Hardscape Repl. Six Sta.	\$1,000,000	-	-	Dec. 2019
OFD Foot Assessment & Replace. (Sta. order #3, 20, 5 and 1)	\$1,087,500	-	\$168,779	Dec. 2019
OFD Telescope Apparatus Door Repl. (Sta. 3, 5, 6, 7, 15, 17, 20, 25)	\$150,000	-	\$66,379	Dec. 2019
Police Administration Building Feasibility Study	\$200,000	\$8,452	-	Dec. 2019
Rainbow Red. Cir. Expansion & Addition	\$5,000,000	-	-	Dec. 2020
Tessafaranga Gym Waterproofing	\$420,000	\$51,273	\$10,520	Dec. 2018
Three Br. Library Renovation: W. Oakland, Asten, Brookfield	\$2,025,000	\$9,279	-	Aug. 2020
<b>SUBTOTAL</b>	<b>\$21,985,000</b>	<b>\$228,777</b>	<b>\$773,117</b>	



5/16/2018

### Community Outreach:

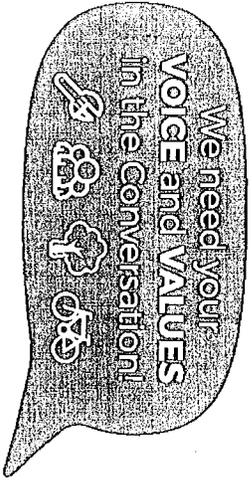
The City of Oakland is updating our process to identify and select capital projects for funding. Capital projects improve and maintain Oakland's public facilities and infrastructure. They can range from restoring aging fire stations to repaving broken streets to building new recreation centers. These projects have a huge impact on the health and happiness of our community. The City wants your input to help us build a process that produces a more equitable and transparent Capital Improvement Program. Our goal is a process rooted in community values and priorities.

In June 2018, the City will host four public information meetings, at locations chosen to make the meetings accessible for all community members to attend. These meetings will be interactive, so we can share information and hear from you. The information presented at all four meetings will be the same; please attend the one that is most convenient to you. In addition to these meetings hosted by the City, you may see our outreach team members at libraries and recreation centers, and at events hosted by community groups throughout Oakland. Information about the CIP, our community meeting schedule and details, and links to the CIP community survey (available in English, Spanish, Chinese and Vietnamese) are all online at [www.oaklandca.gov/issues/capital-improvement-program](http://www.oaklandca.gov/issues/capital-improvement-program).



City of  
Oakland

The City of Oakland is updating our process to select and fund capital projects that improve and maintain our public facilities and infrastructure.



**COMMUNITY MEETINGS**

**East Oakland**  
 Youth Development Center/Gymnasium  
 8200 International Blvd  
 Saturday, June 16, 2018  
 10:00 a.m. - 12:00 p.m.

**West Oakland**  
 DeFremery Recreation Center  
 1651 Adeline St.  
 Wednesday, June 20  
 6:00 - 8:00 p.m.

**Central/Downtown**  
 Main Library  
 Bradley/Walters Auditorium  
 125 14th St.  
 Saturday, June 23  
 10:00 a.m. - 12:00 p.m.

**Central/East**  
 Diamond Branch Library  
 3565 Fruitvale Ave.  
 Saturday, June 30  
 10:00 a.m. - 12:00 p.m.

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 Saturday, June 30  
 10:00 a.m. - 12:00 p.m.

Visit our website for other planned events and take a short 2-minute survey.  
[www.oaklandca.gov/finance/facilities-improvement-program](http://www.oaklandca.gov/finance/facilities-improvement-program)  
**OAKLAND**  
 capital improvement program



DO YOU SPEAK ASIA, AFRICAN, AMERICAN, or SPANISH?  
 Please email [language@oaklandca.gov](mailto:language@oaklandca.gov) or call (510) 238-4922 at least 5 days prior to the meeting you wish to attend so that we can arrange for accessibility. The meetings are free and open to the public. We are providing translated materials in Spanish and Chinese as a courtesy to attendees with limited English skills.