



# AGENDA REPORT

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**TO:** Steven Falk  
Interim City Administrator

**FROM:** Erin Roseman  
Director of Finance

**SUBJECT:** Assignment of the 2022 Affordable  
Housing Infrastructure Bond Measure  
To The Affordable Housing & Infrastructure  
Oversight Committee

**DATE:** March 28, 2023

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City Administrator Approval 

Date **Apr 11, 2023**

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## **RECOMMENDATION**

**Staff Recommends That the City Council Adopt An Ordinance Amending Ordinance No. 13619 C.M.S, Which Established The Affordable Housing & Infrastructure Public Oversight Committee, To Assign to the Committee The Responsibility For Oversight Of The 2022 Affordable Housing and Infrastructure Bond (Measure U) And Make Non-Substantive Technical Edits.**

## **EXECUTIVE SUMMARY**

The proposed ordinance will assign oversight of the 2022 Affordable Housing and Infrastructure Bond Measure (Measure U) to the Affordable Housing & Infrastructure Public Oversight Committee.

## **BACKGROUND/LEGISLATIVE HISTORY**

On October 20, 2020, the Oakland City Council adopted [Ordinance No. 13619 C.M.S](#), which established the Affordable Housing & Infrastructure Public Oversight Committee and prescribed the functions, duties, powers, and terms of its members.

On July 11, 2022, the Oakland City Council adopted [Resolution No. 89314 C.M.S](#), which placed the 2022 Affordable Housing Infrastructure Bond Measure on the November 8, 2022 General Municipal Election ballot.

On December 20, 2022, the Oakland City Council adopted [Resolution No. 89543 C.M.S](#), which certified the election results from the November 8, 2022 General Municipal Election.

## **ANALYSIS AND POLICY ALTERNATIVES**

On July 11, 2022, the Oakland City Council adopted [Resolution No. 89314 C.M.S.](#), which placed the 2022 Affordable Housing Infrastructure Bond Measure on the November 8, 2022 General Municipal Election ballot. Section 6 of Measure U ("*Financial Audits and Citizen Oversight*") requires that the Council assign the responsibility of citizen oversight for this measure to the Affordable Housing & Infrastructure Public Oversight Committee (Committee). Measure U provides that the Committee shall review relevant financial and operational reports related to the expenditures of bond proceeds, provide reports to the Council when necessary, and will evaluate the impacts and outcomes of bond expenditures on the bond measure's stated goals, including social equity, anti-displacement, and affordable housing.

On December 20, 2022, the Oakland City Council adopted [Resolution No. 89543 C.M.S.](#), which certified the election results from the November 8, 2022 General Municipal Election, specifically the approval of the 2022 Affordable Housing Infrastructure Bond Measure (Measure U). Therefore, the adoption of this resolution will advance the Citywide priority of being a responsive, trustworthy government by adhering to the ballot measure language and assigning oversight of the 2022 Affordable Housing and Infrastructure Bond to the Affordable Housing & Infrastructure Public Oversight Committee.

## **FISCAL IMPACT**

The adoption of this ordinance results in no direct fiscal impact.

## **PUBLIC OUTREACH / INTEREST**

No outreach was deemed necessary for this report beyond the standard City Council agenda noticing procedures.

## **COORDINATION**

This report and ordinance were developed by the Finance Department and City Attorney's Office.

## **SUSTAINABLE OPPORTUNITIES**

***Economic:*** The economic opportunity associated with this ordinance is providing greater fiscal transparency to this bond measure and its use of bond proceeds.

***Environmental:*** There are no environmental opportunities associated with this ordinance.

***Race and Equity:*** There are no race and equity opportunities associated with this ordinance. However, the Committee will evaluate the social equity impacts and outcomes of the bond expenditures to see if the goals of the bond measure are met.

Steven Falk, Interim City Administrator

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**ACTION REQUESTED OF THE CITY COUNCIL**

Staff Recommends That the City Council Adopt An Ordinance Amending Ordinance No. 13619 C.M.S, Which Established The Affordable Housing & Infrastructure Public Oversight Committee, To Assign To the Committee The Responsibility For Oversight OF The 2022 Affordable Housing and Infrastructure Bond (Measure U) And Make Non-Substantive Technical Edits.

For questions regarding this report, please contact Brittany Hines, Assistant to the Director, at (510) 238-7078.

Respectfully submitted,



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ERIN ROSEMAN  
Director of Finance

Prepared By:  
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Finance Department