

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, November 2, 2015  
12:30 p.m.

Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley

Location: *Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor*  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

### I. Open and California Property Assessed Clean Energy (PACE) Programs for Financing Energy Efficiency and Renewable Energy Projects

[Attachment](#)

Chris Bazar, Director, Community Development Agency presented a memorandum regarding the Property Assessed Clean Energy Programs (PACE) for financing efficiency and renewable energy projects.

The Community Development Agency recommends the Committee approve to direct the staff to prepare resolutions for review and approval by the Board of Supervisors authorizing the Community Development Agency Director to execute agreements to allow Alameda County to participate in two PACE Programs: 1) Open Pace , a new program with an existing provider and 2) California PACE another established PACE Program now focusing new resources in the Bay Area.

Resolution 1: Join the California Statewide Communities Development Authority Open Pace

Resolution 2: Join the California Enterprise Development Authority California PACE Program, an existing PACE Provider with Figtree Financing as program administrator.

#### **Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from the Transportation and Planning Committee:** Approve. Move to the full Board of Supervisors.

### II. Ygrene Works Property Assessed Clean Energy (PACE) Program for Financing Energy Efficiency and Renewable Energy Projects

[Attachment](#)

Chris Bazar, Director, Community Development Agency presented a memorandum regarding the Ygrene Works Property Assessed Clean Energy Programs (PACE) for financing efficiency and renewable energy projects.

The Community Development Agency recommends the Committee approve to direct staff to prepare a resolution for review and approval by the Board of Supervisors authorizing the Community Development Agency Director to execute an agreement for Alameda County's participation in an existing Joint Powers Agreement (JPA) administered by the Ygrene Works Property Assessed Clean Energy (PACE) Program for financing energy efficiency and renewable energy projects.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from the Transportation and Planning Committee:** Approve. Move to the full Board of Supervisors.

**III. Update and Discussion of Annual Boomerang Funds for Housing**  
[Attachment](#)

Linda Gardner, Director, Community Development Agency presented a memorandum and a PowerPoint presentation on the Annual Boomerang Funds for Housing

In July 2014, the Board of Supervisors approved initial funding for two new housing programs to be funded by One-Time Residual Property Taxes (“boomerang funds”). The initial allocations were \$9.8 million for a new Affordable Housing Development Program and \$3.9 million over two fiscal years for a new Rapid Re-Housing Program. Policies governing the new programs were also approved. In addition the Board approved an allocation of a minimum of \$2 million annually towards continuing the programs, beginning in fiscal year 206/2017.

Staff was directed to further review and analyze on going allocations and bring recommendations back to the Transportation and Planning Committee. In In June 2015 County staff recommended a 20% deposit of the prior year’s residual receipts to the Affordable Housing Trust Fund, with a minimum annually of \$2 million and a cap of \$7.5 million annually.

Staff was directed to return to the Transportation and Planning Committee for further discussion of boomerang funds.

**Speakers**

Gloria Bruce, Executive Director, East Bay Housing Organization (EBHO), supports the Board of Supervisors set aside for funding for affordable housing; continue making investment and set aside 20% for affordable housing.

Jeff Levine, Policy Director, East Bay Housing Organization, supports all levels of government to work together to help fund housing in the current housing crisis. Mr. Levine urged the Board to set aside 20% for affordable housing as other jurisdictions have done.

Elaine de Coligny, Executive Director, EveryOne Home, supports the set aside funding for affordable housing. Submitted postcards from constituents who support a 20% set aside for housing funding.

Stevie Dawson, representing EBHO, resident of District 5, thanked the Committee for their support of affordable housing. Ms. Dawson urged the Board to continue funding affordable housing.

Ronald Whitfield, St. Mary’s Center, thanked the Board for their support for affordable housing. Mr. Whitfield now has an apartment and asked the Board to continue the support.

Terry Light, Alameda County resident, supports the Board funding the affordable housing and urged the County to continue their support for affordable housing and rapid re-housing services.

MaryAnn Leshin, member of EBHO, supports the Board set aside funds for affordable housing and urged continued support.

Nur Kausar, EAH Housing, supports the 20% set aside of affordable housing funds.

Dan Calamuci, Carpenter's Local 713, supports affordable housing and hopes that it also supports strong labor standards in affordable housing projects. Mr. Calamuci would like to submit specific policy

Reverend Arlene Nehring, Eden United Church of Christ, supports affordable housing funds.

Carolyn Bookhart, Resources for Community Development, supports affordable housing.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from the Transportation and Planning Committee:** Approve County staff recommendation of: 1) 20% deposit of the prior year's residual receipts to the Affordable Housing Trust Fund, with a minimum annually of \$2 million and a cap of \$7.5 million annually; 2) Re-evaluation of the annual amount in fiscal year 2022/2023.

**IV. PUBLIC COMMENT**

**None.**

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