

Role and Responsibilities of the Proposition HHH Citizens Oversight Committee

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Two Primary Source Materials Addressing Creation and Operation of the COC:

1. Ballot Materials Presented to Voters:
 - June 26, 2016 City Council Resolution (providing for the submission of Prop. HHH to voters for the November 8, 2016 election), including Exhibit 1, which gives an overview of the proposed bond program;
 - The Official Ballot Summary of the proposed bond program; and
 - The Impartial Summary of the proposed bond program by the City's Chief Legislative Analyst
2. Ordinance adopted by City Council to officially create the COC and AOC

Prop. HHH Ballot Materials

“A seven-member Citizens Oversight Committee shall be established prior to the issuance of any bonds, and shall be comprised of four members appointed by the Mayor and three members appointed by the City Council. Except as otherwise provided herein, the members’ terms and qualifications, and any other duties and scope of the Citizens Oversight Committee, shall be established by ordinance.”

*Ballot Resolution Signed June 29, 2016,
Council File No. 16-1800-S2 (Exhibit 1: Overview of Bond Program)*

Prop. HHH Ballot Materials, Cont'd

- Primary responsibility is to review and approve the Annual Allocation Plan (also referred to as the Prop. HHH Project Expenditure Plan, or “PEP”):

“On or before April 1 of each year beginning on April 1, 2018, the Citizens Oversight Committee shall prepare or cause to be prepared, and submit, an annual allocation plan for the upcoming fiscal year (beginning on the immediately following July 1) to the Administrative Oversight Committee for review and approval, which annual allocation plan shall then be submitted by the Administrative Oversight Committee to the City Council for review and approval. The annual allocation plan shall be adopted and approved by the City Council and the Mayor prior to the beginning of such upcoming fiscal year.”

*Ballot Resolution Signed June 29, 2016,
Council File No. 16-1800-S2 (Exhibit 1: Overview of Bond Program)*

Prop. HHH Ballot Materials, Cont'd

- The Annual Allocation Plan/PEP:

“shall prioritize funding for supportive housing or supportive housing units that provide for the expansion and improved access for those who are homeless or chronically homeless to assistance and services, such as mental health treatment, health care, drug and alcohol treatment, education and job training.”

*Ballot Resolution Signed June 29, 2016,
Council File No. 16-1800-S2 (Exhibit 1: Overview of Bond Program)*

- Both the Official Ballot Summary and CLA Impartial Summary also generally state that the COC and the AOC will monitor expenditures under the bond program.

Implementing Ordinance (After Ballot Measure Approved)

- Ordinance No. 184671, approved by City Council on December 14, 2016, Council File No. 16-1060, officially establishes the COC.
- Primary purpose is to “review and propose expenditures of bond proceeds under Proposition HHH, the Homelessness Reduction and Prevention, Housing, and Facilities Bond, approved by the voters on November 8, 2016 (“Proposition HHH”), and to advise and make recommendations to the Proposition HHH Administrative Oversight Committee on items relative to the Proposition HHH program, including making recommendations on its policies and projects.”
- Meetings to take place “not less than twice each fiscal year and more frequently as determined to be necessary by the Citizens Oversight Committee to effectively perform its duties and responsibilities described herein,”

Implementing Ordinance, Cont'd

- “Provide input on, and review plans for, bond proceed expenditures,” including through the annual allocation plan process.
- “Advise and make recommendations to the Proposition HHH Administrative Oversight Committee on items relative to the Proposition HHH program, including its policies and projects.”
- Additional items discussed in ordinance: terms and qualifications of committee members, Chair/Vice-Chair selection, staffing.