

JOINT MEETING NOTICE AND AGENDA

SPECIAL MEETING OF MADERA CITY COUNCIL REGULAR MEETING OF THE CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY AND SPECIAL MEETING OF CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY

**Wednesday, May 10, 2017 at 6:00 p.m.
City Hall Council Chambers**

1. 6:00 p.m. – CALL TO ORDER

ROLL CALL

Mayor Andrew J. Medellin
Mayor Pro-Tem Cecelia K. Foley Gallegos
Council Member Jose Rodriguez
Council Member William Oliver
Council Member Derek O. Robinson Sr.
Council Member Charles F. Rigby
Council Member Donald E. Holley

INVOCATION

Pastor Fred Thurman, New Life Assembly

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Agency or Council on items which are within the subject matter jurisdiction of the Agency or Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Agency and Council are prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Agency or Council does not respond to public comment at this time.

2. WORKSHOP

2A. Rental Housing Inspection Program Workshop by Neighborhood Revitalization Department (City)

3. CONSENT CALENDAR

3A. Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – April 12, 2017 (City/Successor Agency/Successor Housing Agency)

3B. Listing of Warrants Issued from April 1, 2017 to April 30, 2017 (Successor Agency)

3C. Monthly Financial Reports – Successor Agency (Successor Agency)

3D. Monthly Financial Reports – Code Enforcement (City)

3E. Activity Report – Code Enforcement Division (City)

3F. Code Enforcement Funds Collection Report for Period Ending April 30, 2017 (City)

3G. Update on Neighborhood Outreach Activities (City)

3H. Consideration of a Resolution Approving the Release of Declaration of Covenants and Restrictions Recorded on Property Located at 835 Drysdale Way and Authorizing the Mayor to Execute the Release of Declaration of Covenants and Restrictions (Successor Housing Agency)

4. PROJECTS AND REPORTS

There are no items for this section.

5. AGREEMENTS

There are no items for this section.

6. HOUSING

There are no items for this section.

7. GENERAL

There are no items for this section.

8. AGENCY MEMBER REPORTS

9. CLOSED SESSION

There are no items for this section.

10. ADJOURN

The next Regular Meeting of the Successor Agency will be Wednesday, June 14, 2017.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.

Any writing related to an agenda item for the open session of this meeting distributed to the Agency/City Council less than 72 hours before this meeting is available for inspection at the Agency office located at 428 East Yosemite Avenue, Madera California 93638 during normal business hours.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5113.

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Joint Meeting Agenda of the Special Meeting of the Madera City Council, and Regular Meeting of the City Council as the Successor Agency for the former Madera Redevelopment Agency and Special Meeting of the City Council as the Successor Housing Agency for May 10, 2017 to be held at 6:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, May 5, 2017.

/cm

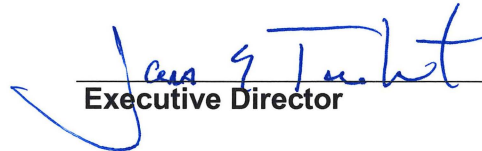

Claudia Mendoza, Successor Agency Recording Secretary

REPORT TO THE CITY COUNCIL

MEETING OF: May 10, 2017

AGENDA ITEM: 2A

APPROVED BY:


Executive Director

Subject: Rental Housing Inspection Program Workshop by Neighborhood Revitalization Department

Summary: The City Council will participate in a workshop on a proposed Rental Inspection Ordinance.

HISTORY/BACKGROUND

Discussions regarding some form of rental inspection program began in 2008. The specific direction was for staff to work with major property owners and the Board of Realtors, who set up a committee to work with us. Following the first workshop at the council meeting of March 8, 2017 council directed staff to continue dialogue with major property owners and Board of Realtors since then meetings have taken place on the following dates.

March 14th

March 23rd

April 3rd

April 14th

April 18th

April 20th

April 24th

Staff has met with the Board of Realtors rental housing inspection committee including George Harper, Ginger Govett, Beth Maree, Mira Torrez, Candy Talley, Larry Titus, Beau Miracle, Junia Painter, Michele Shadle. Major property owners Gary Brar and Michael Pistoresi. Senior Vice President of the California Apartment Association Greg Terzakis and California Rural Legal Assistance Directing Attorney/PAI Coordinator Baldwin Moy.

During such meetings interested parties and staff have voiced and addressed concerns raised. Although 100% agreement has not been reached the above-mentioned meetings have served to lessen the gap between proponents and opponents of a Rental Housing Inspection Ordinance.

SITUATION

Pursuant to meetings with interested parties the following changes have been made:

- Registration Fees - Registration fees have been removed.
- Inspection Cycle - Properties will be inspected at least once every three years. Extending the inspection cycle from two to three years.
- Implementation - Implementation will begin with properties issued a certificate of occupancy or which have passed a final inspection by the City of Madera in the year 1970 or prior. At the conclusion of every three year inspection cycle staff shall make the decision to include properties 10 years newer.
- Temporary Exemptions – Properties may become exempt from the requirements of this ordinance for a period of 6 years if upon two consecutive inspections no violations are found.
- Extension – If violations are being abated to the satisfaction of staff, an extension may be granted where citations will not be issued as long as progress continues.
- Cost Recovery – Staff will make every attempt to recover all program costs.
- Outreach – Language directing staff to work with interested parties to develop education and outreach efforts.
- Displacement – A request will be made to the City of Madera Housing Authority to expedite placement of qualified tenants into Housing Authority properties when tenant is not at fault.
- Emergency Abatement – Staff will seek abatement of substandard housing conditions when appropriate at the sole expense of the property owner.
- Renter's Bill of Rights – Tenants will be informed of basic legal rights upon executing a rental agreement or once each calendar year thereafter, upon request by the tenant.
- Delinquent Registration Fee – A fee shall be established if upon notification of the requirement to register a rental property any owner or agent fails to register. Such fee shall not exceed \$1000 plus a 10% late fee.
- Confidentiality – Install language to ensure employees cannot divulge private license/registration information, it is a misdemeanor.

RECOMMENDATION

Staff recommends the Council receive input from staff and interested members of the public and then direct that an ordinance be prepared and introduced on May 17, 2017 to create a Rental Inspection Program.

or

Determine that current standards are high enough that the problem of substandard buildings are so minimal that no further government intervention is required.

JET/cm

MINUTES OF THE JOINT SPECIAL MEETING OF MADERA CITY COUNCIL, REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY, CITY OF MADERA, CALIFORNIA

April 12, 2017
6:00 p.m.

City Hall
Council Chambers

1. CALL TO ORDER

Mayor Andrew Medellin opened the Regular Meeting of the City Council and the Special Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:00 p.m. and called for the roll call.

ROLL CALL

Present: Mayor Andrew J. Medellin
Mayor Pro-Tem Cecelia K. Foley Gallegos
Council Member Derek O. Robinson Sr.
Council Member William Oliver
Council Member Charles F. Rigby
Council Member Jose Rodriguez
Council Member Donald E. Holley

Council Member Rigby arrived at 6:03 p.m. after roll was called.

Absent: None

Successor Agency staff members present: Executive Director Jim Taubert, Business Manager Bob Wilson, City Attorney Brent Richardson and Recording Secretary Claudia Mendoza

City of Madera staff members present: City Administrator David Tooley, Neighborhood Preservation Supervisor Viola Rodriguez, Neighborhood Preservation Specialist Maribel Hernandez, Neighborhood Preservation Specialist Andrew Martinez, Neighborhood Preservation Specialist Steve Montes, Neighborhood Outreach Coordinator Saleh Alhomedi, Neighborhood Outreach Consultant Yuliana Franco and Neighborhood Outreach Assistant Christina Herrera.

INVOCATION

Pastor Tim Echevarria, New Harvest Christian Fellowship

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Medellin.

PUBLIC COMMENT – REGULAR SESSION

The first fifteen minutes of the meeting are reserved for members of the public to address the Council/Agency on items which are within the subject matter jurisdiction of the Council/Agency. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The

Council/Agency are prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency does not respond to public comment at this time.

No comments were offered and Mayor Medellin closed the Public Comment portion of the meeting.

Mayor Medellin recessed the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:04 p.m.

Housing Authority Chairperson Charles Rigby opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:36 p.m.

Mayor Medellin reconvened the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:39 p.m.

PRESENTATIONS

No Presentations were given.

INTRODUCTIONS

No Introductions were made.

2. WORKSHOP

Mobile Vendor Workshop by Neighborhood Revitalization Department

Neighborhood Preservation Specialist Maribel Hernandez provided a presentation on some of the recent enforcement on illegal vendors. The types of violations that are typically addressed are lack of business license, no use permits, no health permit issued by Environmental Health and a mobile vendor staying in one (1) location longer than 30 minutes.

Council Member Holley asked if it is a violation if a mobile vendor parks in one (1) location and sits there all night long. Mrs. Hernandez responded there are two (2) businesses that have use permits and are licensed to set up and they can only be there until 10:00 pm. Otherwise they are in violation. There is a permit you can obtain for a longer use.

Council Member Rodriguez asked if you have vendors opening shop after hours when code enforcement is not available. Mrs. Hernandez responded yes, we have had mobile vendors set up out of their homes and there are people who operate on the street/city right of way. We also have had issues with our licensed vendors who stay longer than 30 minutes.

Council Member Rodriguez also asked if we have a night shift code enforcement? Mrs. Hernandez responded that we do not, however a couple of times a year we get out there on a weekends and afterhours. A random day is chosen and we address the complaints that we received and any other related violations.

Council Member Holley asked if a mobile vendor can set up on private property? Mrs. Hernandez responded no, unless they have a home occupation permit. Unfortunately most of the time they do not.

Mrs. Hernandez added that we see the flower and fruit vendor violations on or around big holidays like Valentine's Day or Mother's Day. We try to make sure we are out during those times. Most recently we had Valentine's Day. Mrs. Hernandez provided images depicting the violations addressed. They encountered 18 flower vendors at this time and they complied immediately. We provided a brochure to the illegal vendors with information to the Business License Department. There is a temporary license that mobile vendors can obtain to do business on those holidays and we encourage that. On the plus side a lot of the unlicensed mobile vendors left the City, but only to go out to the county. We also talk with the licensed vendors and they are very happy because they can see that we are out there.

Mrs. Hernandez also reported that phone vendors was a hot issue in the past but it has declined quite a bit. However we do have a hot spot. They like to set up next to the 99 Cents Only Store and she sent the owner a courtesy notice because it has been an issue. Again, she provides information on how they can obtain a permit.

Mrs. Hernandez stated that they always conduct joint inspections with Environmental Health with the fruit and food vendors. We do that because Environmental Health has the authority to confiscate. If the food is not safe, it will be disposed of. In our most recent round of enforcement, they impounded the carts. This will shut the business down.

Mrs. Hernandez stated that in two (2) separate occasions, we did a total of eight (8) food/fruit vendors, Environmental Health confiscated food from four (4) food vendors and impounded three (3) carts.

Mayor Medellin stated to get to the point that your cart is confiscated, we have issued warnings, and information to go through the proper steps. You pretty much are at the point that you have little or no regard for the process. Mrs. Hernandez responded that a cart can be confiscated on the first contact because if someone gets sick, we can be held liable. There is no warning. Mayor Medellin stated if it involves food, this is one thing we cannot be lenient on.

Council Member Rodriguez asked does it cost a lot of money to obtain permit? Mrs. Hernandez responded that she is unsure how much it costs, but she has never had anyone say the reason why they did not get a permit was because it costs too much. Neighborhood Preservation Supervisor Rodriguez responded that depending on the situation, a permit could cost up to \$600.00.

Mrs. Hernandez reported it is our goal to conduct illegal mobile vendor enforcement every season.

Council Member Rigby asked if young professionals wanted to host an event at the community garden and we would like outdoor vendors, how would that work? Or if we wanted to host a street fair/farmer's market. What if we created a day, time and a space for you to come. Would the vendors need all the permits? Mrs. Hernandez responded that this is a question for Environmental Health. However, Environmental Health does have a free permit for fundraisers. This way if someone got sick, they can track it and know where to go. There are permits for special events.

Council Member Oliver stated that this question may be better suited for Environmental Health. Do you know if they look for permits from other counties? Mrs. Hernandez stated that the permit has to be from Madera. Council Member Oliver stated that it would be interesting if we could work with Environmental Health to expedite an incentivized program similar to Portland Oregon. Mrs. Hernandez mentioned that Environmental Health does invite a licensed food truck mobile vendors to sell lunch at the county offices on Wednesdays.

Mayor Medellin asked is the County proactive in illegal food vendors? Mrs. Hernandez responded that they will go out together informing the vendors of the process.

Council Member Rigby suggested that next time we have a workshop like this, he would like to see Environmental Health here as well. Mrs. Hernandez stated that it could be arranged.

Mayor Medellin stated that he appreciates the workshop. The more information they have, the better. He appreciates your efforts.

Mrs. Hernandez stated if you have any questions, please contact our office we will be more than happy to go over anything.

Waste Tire Amnesty Workshop by Neighborhood Revitalization Department

Neighborhood Preservation Specialist Andrew Martinez reported and presented images on the the waste tire events held this fiscal year 2016-2017. Mr. Martinez stated we hold 2-3 events per year. These events are funded by a grant from CalRecycle, which allows Madera County residents an opportunity to clean their property and dispose of waste tires at no cost to them. The tires are then transported to a recycling facility center. These tires come from people cleaning out their lots, illegal dumping, people who accumulate tires in the city limits. Tires are not biodegradable so they can be a health hazard, fire hazard and can cause mosquito breeding. It is very important to dispose of these tires and get them out of our county.

These events are also supported by volunteers such as Citizens on Patrol, Madera County, Fresno Economic Opportunity Center (LCC), Public Works Streets staff and CISP participants.

Council Member Rodriguez asked how do we know that businesses are not using this program? Mr. Martinez responded that could happen, but we speak to everyone who is participating. We also look at the type of tires. For example, if you get a person with a lot of the same size tires or semi-truck tires that would be a red flag. We talk to those people, attempt to provide some education and let them know this is for residential tires only. CalRecycle does the enforcement on the violation. If we have any issues, we will report it to CalRecycle.

Mr. Martinez thanked Council Member Foley Gallegos for attending the event and showing support. She spoke to the residents and asked them questions about the program. The invitation is open to anyone who would like to go out to the event.

Council Member Rodriguez asked if we get any of the recycled tire material back? Mr. Taubert responded approximately ten (10) years ago in order to show the whole cycle, the City applied for playground grants to put the tires in Rotary Park & Town and Country Park. The school district also used it for their track. Mr. Martinez stated on the state website there are grants and rebates available for cities.

Mr. Martinez mentioned we applied for a two (2) year grant. We have had no response yet, but if this program is approved, we will continue this program for another two (2) years. The LCCs has agreed to assist us with eight (8) trailers. We have been the model city working with the LCCs. CalRecycle has made it mandatory that we work with them. We were the first city to sign a contract agreement with them and the first city they were holding events with. We are now the first city that they are doing the trailer purchases for. It is important for us to be a model city because CalRecycle may be passing this entire grant over to the LCC who will be dictating this whole program. We wanted to be number one (1) with them and wanted to remind them that this program is important to us. Hopefully this will pay off and they do not forget Madera.

Mr. Martinez reported that if the grant is approved, we tentatively have events scheduled for June 2017, November 2017, March 2018, July 2018, November 2018 and May 2019.

Mr. Martinez also reported that the event held on March 18, 2017 total weight of tires collected was 4,000.

Council Member Holley asked if someone drove up to the event with a load of tires without a reservation, would the tires be accepted? Mr. Martinez responded that we would take the tires for fear that they may be illegally dumped. We will get their license plate and driver license information.

Council Member Rigby asked what is one (1) way we could improve the program? Mr. Martinez responded the program only has two (2) more years and we would like to make it as strong as we can. Looking after the two (2) years, it is a concern of his that this program may go away. Council Member Rigby stated the reason he was asking was because he thought it would be a great opportunity to involve the County, maybe they can match funds for this program, especially after the two (2) years are up. Mr. Martinez responded the grant we currently have is a shared grant with the County. Of the trailers that we can get, there is a certain amount for the County. This last go around they did not use a very large number of them, so we got the okay from them to use the trailers ourselves.

Announcement by Secretary: Per Government Code Section 54957.5, members of the public are advised, that less than 72 hours prior to this evening's meeting, Item 3A was provided to the City Council and staff. If you wish to obtain a copy of this item, it is located on the podium.

Mayor Medellin called for the items as listed on the Consent Calendar.

3. CONSENT CALENDAR

- 3A. Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – March 8, 2017 (City/Successor Agency/Successor Housing Agency)**
- 3B. Listing of Warrants Issued from March 1, 2017 to March 31, 2017 (Successor Agency)**
- 3C. Monthly Financial Reports – Successor Agency (Successor Agency)**
- 3D. Monthly Financial Reports – Code Enforcement (City)**
- 3E. Activity Report – Code Enforcement Division (City)**

3F. Code Enforcement Funds Collection Report for Period Ending March 31, 2017 (City)

3G. Update on Neighborhood Outreach Activities (City)

Mayor Medellin asked members of the Council if there were any items on the Consent Calendar they wished to have pulled for further discussion. There were none.

On motion by Council Member Holley seconded by Council Member Oliver the Consent Calendar was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None; resulting in the unanimous approval of the Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Successor Housing Agency for March 8, 2017.

4. PROJECTS AND REPORTS

4A. Update on 2017 Youth Leadership Conference. Present Dreamer, Future Leader (City)

Neighborhood Outreach Consultant Yuliana Franco presented a video of the event and provided the council and staff an update on Youth Leadership Conference held on March 25, 2017. She thanked the City Council for allowing us to bring this program to our City. We had an amazing committee. She thanked David Hernandez and Todd Lile with Madera Unified School District Alex Salazar with Century 21 and Lourdes Herrera with Madera Coalition for Community Justice. They were a big part of the committee and made sure this was a successful event. She also thanked Council Member Rigby for getting her connected with Dwight Taylor, who was phenomenal that day.

Mrs. Franco stated the event was held at Desmond School on March 25, 2017.

Transportation/buses were provided by Madera Unified to anybody who needed it. We targeted eighth, ninth and tenth graders because we wanted to make sure that we caught them early on, and instilling leadership skills. We wanted to increase student engagement in academic areas, increase awareness about college and career pathways. She does not think everyone is meant to be a four (4) or six (6) year student. So we wanted to create opportunities for them to know that there is other career pathways that would allow them to get to their goals and dreams.

Mrs. Franco stated this program is a great learning opportunity for the youth of Madera so they can see what would be available to them in the future. We had exhibitors like Fresno State, Fresno Pacific, UC Merced and a couple of the banks provide education. Also in order for the students to win any of the raffles, they had to visit the exhibitor tables. There was a lot of workshops, each grade level had three (3) workshops they could attend. The workshops were specific and pertained to their age level. A lot of organizations wanted to come in and help the youth of Madera and this was a great opportunity to show the exhibitors what Madera has. There was great entertainment and everyone was so fascinated by Mr. Dwight Taylor. We left motivated knowing we could make a difference in our community and in the world around us. The kids were excited to speak to Irma Olguin with Fresno Bitwise. She invited them to visit her.

Mrs. Franco stated there was a survey given out to all the students and we received so much great input. Some of the questions and results:

- Did you find this event valuable? 88% said yes.

- Would you be interested in becoming more involved? 77% said yes.
Mrs. Franco stated this is going to gauge how many more programs we will be providing our youth.
- Would you recommend your friends to coming to a future event? 86% said yes.
Mrs. Franco stated this means that the youth of Madera are looking for things to do and they want to be leaders in our community.
- After attending today's conference, are you planning on attending college? 90% said yes.
Mrs. Franco stated that she would like to think that it was because they attended the conference, a lot of great information was given to them and student's thought that college is attainable. That was really great.

Mrs. Franco stated overall all the conference cost \$14,100.00. We had in kind donations from the Madera Unified School District and the City of Madera. Tim Rios with the James Irvine Foundation donated \$10,000.00. He was unable to attend the meeting this evening but she wanted to give him a Certificate of Appreciation because the money he is investing in Madera is being put to good use. If they were to see the impact the \$10,000.00 gave she is sure that they will be wanting and willing to donate more to Madera the next time. She is thankful to community members that came in at the last minute and picked up the tab for the food. She wanted to make sure she recognized the following organizations by giving them an award of appreciation:

- Madera Produce - They provided fresh fruit that was available to all of the students throughout the conference.
- Black Bear Diner – They provided all of the coffee and pastries for all of the volunteers.
- Pak N Save – They donated all the bakery items like muffins and cookies.
- Madera County Food Bank – They donated juices, waters and snacks.

Mrs. Franco stated because of their wonderful donations we already have \$700.00 to start us off next year. That means our community will gather again. This year we had over 200 students participate. Our goal is to double that and in the future we would like to host parents and students.

Council Member Holley stated that this was a good deal. He really enjoyed this.

Mayor Medellin stated that when he arrived to the conference that morning he saw that it was a well-oiled machine of volunteers. He walked in to the conference it was a concert like atmosphere, it was incredible. As we greeted the kids that walked in a majority of them were Hispanic. A lot of the parents were Spanish speaking parents. He believed they were a little reluctant to just drop off their kids on a Saturday and not know what they are going to do for six (6) hours. They too were very impressed with where they were leaving their kids. He thanked Ms. Franco for including us in this endeavor. There were a lot of leaders there and there is a mentality of I will go if you go and no one will speak up. This conference encouraged them to speak up and we could relate. We were those kids, and he thinks that the students saw that. He stated that he does not think it would be a problem to double the attendance next year. Todd Lile told him that Madera Unified is all in. The impact was immeasurable. Dwight Taylor was incredible. The student participants, he got students to speak on camera that would have normally never done that. He thanked Mrs. Franco for her efforts.

Council Member Rigby stated he was bummed out that he could not make it. He promised that he will make it next year or help with whatever needs to be done. He thanked Mrs. Franco for trusting him with bringing in Dwight. He has known him for a while and Mr. Taylor was just awarded an NBA Junior Coaches of the Year through the Sacramento Kings. Mrs. Franco added that Dwight Taylor is amazing.

Council Member Rigby stated he also wanted to thank Pastor Fred with Celebration Church they did a phenomenal job of supporting this event.

Mayor Medellin presented an Employee of the Month Award to Mrs. Franco. Mr. Taubert stated that this is a one (1) time award to Yuliana Franco as Employee of the Month. He has too many great employees to have an Employee of the Month Award, but we thought we would do it this one (1) time for her. Mrs. Franco responded that she has been asking for this every single month since she has started with the Successor Agency. She thanked everyone for allowing her to come to serve the community. She thinks all of their great leadership skills have transferred on to her and she has such a passion to make sure we raise the community up. Although she is leaving the department, that does not mean she will be leaving our City. She will continue to work alongside all of you to make sure we make our community the best.

Council Member Holley stated that he has watched Mrs. Franco's work over the years and she has really inspired our community with her smile, ambition and leadership. You may not work for the City, but we will always have you in our hearts. If there is anything the City can do to keep her around, we will be more than glad to assist. Mrs. Franco said thank you.

5. AGREEMENTS

5A. Consideration of a Resolution Approving an At-Will Employment Agreement for the Information Services Manager and Authorizing the City Administrator to Execute the Agreement (City)

City Administrator David Tooley presented the council and staff with report and resolution. In the past this item would have been on the Consent Calendar, but the ladies and gentleman of the legislature giving their great commitment to transparency require that we do this differently. The item is consistent with the agreements you have with the rest of your executive team.

Mayor Medellin called for any questions, there were none.

Mayor Medellin made the following announcement:

If approved, the proposed Information Services Manager At Will Employment Agreement would confirm Mark Souders as the Information Services Manager for the City of Madera.

Compensation will be based on the City's adopted salary schedule at Range 474, Step C. Fringe benefits shall be the same as provided to other department head employees. The City's specific contribution to the health plan will be dependent upon the employee's enrollment level in said benefit. All applicable fringe benefits are captured in the At-Will Employment Agreement provided with this report.

Mayor Medellin called for a motion to adopt the City Council resolution.

CC 17-50 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AT WILL EMPLOYMENT AGREEMENT FOR THE INFORMATION SERVICES MANAGER AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

*On motion by Council Member Holley, seconded by Council Member Rigby, **Resolution Number CC 17-50** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.*

6. HOUSING

6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 303 East Central Avenue (APN 007-021-001) to Alejandro Lopez Vivas and Irma Pacheco Matias (Successor Housing Agency)

Executive Director Jim Taubert reported that this is a joint public hearing between the City Council and the Successor Housing Agency regarding the sale of land owned by the former Madera Redevelopment Agency. An appraisal was done and it was determined that the sales price is \$172,000.00.

There are two (2) scenarios for the Agency to consider. The Agency can approve the sales agreement allowing the tenants to purchase the property at the fair market value of \$172,000.00, or require the tenants to vacate the property, allowing the Agency to rehab the property, establish the rehabbed fair market value, and offer the property for sale to an income eligible family who would be required to meet the income eligibility requirements and execute the Agency's affordability agreements. Staff feels it's in the best interest of the Agency, as well as Alejandro Lopez Vivas and Irma Pacheco Matias and their family, to allow the tenants to purchase the home at the appraised value of \$172,000.00, without covenants and restrictions.

Mayor Medellin called for any other questions or comments, there were none.

Mayor Medellin opened the public hearing at 7:56 p.m.

There being no other speakers, the public hearing was closed at 7:56 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution.

CC 17-58 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTY KNOWN AS 303 EAST CENTRAL AVENUE ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Rigby, seconded by Council Member Holley, **Resolution Number CC 17-58** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.*

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution.

SHA 17-07 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTY LOCATED AT 303 EAST CENTRAL AVENUE LOCATED IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-07** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.*

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution.

SHA 16-03 RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING AGREEMENT WITH ALEJANDRO LOPEZ VIVAS AND IRMA PACHECO MATIAS FOR THE PURCHASE AND SALE OF REAL PROPERTY KNOWN AS 303 EAST CENTRAL AVENUE, IN THE CITY OF MADERA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT, GRANT DEED AND ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSACTION ON BEHALF OF THE CITY OF MADERA, AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

*On motion by Council Member Rigby, seconded by Council Member Oliver, **Resolution Number SHA 17-08** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.*

6B. Successor Housing Agency Annual Report Regarding the Low and Moderate Income Housing Asset Fund for Fiscal Year 2015-2016 (Successor Housing Agency)

Executive Director Jim Taubert reported the former Madera Redevelopment Agency was dissolved on February 1, 2012 and all housing property was transferred to the City of Madera Successor Housing Agency by resolution on April 11, 2012 and further approved by the Oversight Board and the Department of Finance. SB 341 requires all successor housing agencies to prepare an annual report within six (6) months after the end of each fiscal year and submit the report and independent financial audit to the legislative body (City Council). The independent financial audit, including the Low Mod Income Housing Asset Fund, was accepted by the City Council at the March 15, 2017 meeting.

Mayor Medellin stated since there is no action required, they agreed with Mr. Taubert's recommendation.

7. GENERAL

There were no items for this section.

8. AGENCY MEMBER REPORTS

Council Member Robinson reported that he attended last night's Chowchilla City Council meeting where Mr. Stephan Qualls with the League of California Cities gave a presentation on 2016/2017 legislative summary.

Mayor Pro Tem Gallegos Foley commended the Neighborhood Revitalization Department for the Tire Amnesty Day event and all of the things they do. They worked really well with the Public Works Department. She went out with Code Enforcement staff today as they went out to check illegal dumping at the curbside cleanup event and saw Public Works out with their trailers picking up tires. On the Youth Conference Day, she missed the first speaker because she and Council Member Oliver ran the Second Wind 5k which was for the Madera Food Bank and Rescue Mission. It was cool to hear that they also contributed to the conference. To see the faces and

hear the kids speak was priceless. Some of the youth ran that morning and hurried to get to the conference. Not only did they do the fundraiser, they made sure that they made it to the Youth Conference. That shows leadership. Thank you for all of your hard work.

Council Member Rigby reported with his trip to Washington D.C. he was able to invite Congressman Jim Costa's Legislative Assistant Ben Golding to visit our excellent housing sites. Yesterday Mr. Golding joined him, Mayor Medellin, Council Member Oliver and Housing Authority Executive Director Linda Shaw and toured Pomona Ranch, Yosemite Manor and other housing properties. The Congressman is excited about the program.

Council Member Holley had nothing to report.

Council Member Rodriguez thanked Neighborhood Revitalization Department for everything they do throughout the community.

Council Member Oliver thanked Neighborhood Outreach Consultant Yuliana Franco for her efforts in the Youth Leadership Conference and advocacy for Madera in other communities. He thanked her for her service to the City. What he really loves about Neighborhood Revitalization is when one (1) takes on a project, the others are there to support. He really appreciates that teamwork. Mrs. Franco also is an integral part of our Madera's Young Professionals Group. He thanked her for her leadership and commitment to this community.

Mayor Medellin added that it is a great team. He thanked his colleagues for being part of that team effort. Mr. Taubert and his team has done a fantastic job, we applaud your efforts.

Mayor Medellin also mentioned that Mr. Alhomedi and Ms. Herrera does an outstanding job with the Neighborhood Watch meetings and the graffiti presentations. This does require team work on the council's part. If the Outreach Team sends a schedule out, please make sure to reply back if you can or cannot make it so we do not have a overload or underload. It is a fantastic program to get out there. He thanked the entire team.

9. CLOSED SESSION

City Attorney Richardson stated on the City Council's side of the agenda there was an error and pulled item 9B. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case

9A. Closed Session Announcement – General Counsel/City Attorney

9B. Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9. One case: MCA 1803, LLC et al. v. City of Madera MCV 073252

The City Council retired to Closed Session at 8:10 p.m. and reconvened the meeting at 9:16 p.m. with all members present.

9C. Reconvene Closed Session

Mr. Richardson announced that the City Council met in Closed Session for one item pursuant to Government Code Section §54956.9 in one matter, and noted that no reportable action was taken during Closed Session.

10. ADJOURNMENT

Mayor Medellin adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 9:17 p.m.

Claudia Mendoza, Recording Secretary

/cm

Andrew J. Medellin, Mayor

**THE SUCCESSOR AGENCY TO
THE FORMER CITY OF MADERA REDEVELOPMENT AGENCY**

Memorandum To: The Honorable Chairman,
Agency Board and
Executive Director

From: Office of the Treasurer

Subject: Listing of Warrants Issued

Date: May 10, 2017

Attached, for your information, is the register of the warrants for the Successor Agency to the former Redevelopment Agency covering obligations paid during the period of:

April 1, 2017 to April 30, 2017


Each demand has been audited and I hereby certify to their accuracy and that there were sufficient funds for their payment.

General Warrants:	#10861 - 10871	\$ 32,206.00
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Respectfully submitted,



Susan Oharo
Financial Services Manager



Bob Wilson
Successor Agency Manager

THE SUCCESSOR AGENCY TO
THE FORMER CITY OF MADERA REDEVELOPMENT AGENCY
REGISTER OF AUDITED DEMANDS FOR BANK #1-UNION BANK MAIN ACCOUNT
May 10, 2017

CHECK	PAYDATE	ISSUED TO	DESCRIPTION	AMOUNT
10861	04/06/2017	CITY OF MADERA	July 2016 Payroll and other expenses paid by city	27,883.64
10862	04/06/2017	CITY OF MADERA	04/17 Utility Svs 5 E Yosemite Ave	54.50
10863	04/06/2017	CITY OF MADERA	04/17 Utility Svs 303 E Central Ave	121.80
10864	04/06/2017	MADERA COUNTY PUBLIC HEALTH DEPT	Adopt-A-School Tuberculin Skin Test and QFT Blood Test	363.00
10865	04/28/2017	BANK OF NEW YORK MELLON	2003 Rebate Calculation	1,500.00
10866	04/28/2017	BANK OF NEW YORK MELLON	1998 Rebate Calculation	1,500.00
10867	04/28/2017	CITY OF MADERA	Parking and Business Assessment 6/30/17	147.82
10868	04/28/2017	MADERA TRIBUNE	Public Hearing 303 Central	98.02
10869	04/28/2017	RICOH USA, INC	Copier Maintenance Fee for Period 03/17	7.34
10870	04/28/2017	SANDY'S HOUSEKEEPING	Custodial Svs for May 2017	425.00
10871	04/28/2017	VERIZON WIRELESS	Cell Phone charges for Mar 02 - Apr 01	104.88

BANK #1 - Union Bank Main Acct. Total

\$ 32,206.00

CITY OF MADERA REDEVELOPMENT AGENCY REPORT TO SUCCESSOR AGENCY BOARD

Return to Agenda

SUCCESSOR AGENCY MEETING OF MAY 10, 2017

SUCCESSOR AGENCY ITEM NUMBER 3C/3D

APPROVED BY


FINANCE DEPARTMENT


SUCCESSOR AGENCY EXECUTIVE DIRECTOR


SUCCESSOR AGENCY MANAGER

Subject: Monthly Financial Reports

Background: Each month the Finance Department will be including in the agenda packet a set of reports that present the operating results for the Successor Agency during the prior month. Reports for the Code Enforcement program are also included in this presentation.

Recommendation: This report is for Successor Board Member review and no formal action is being requested.

Discussion: Due to the timing of the Successor Agency meetings, it will not be possible to reflect the results from each month based on information that is reconciled to the bank statement, since the statements are not available from the bank in time to do so. However, the information shown in the actual column is cumulative, so later months will reflect any changes made to an earlier month based on the reconciliation of accounting data to the bank and trustee statements.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the monthly financial reports is not addressed in the vision or action plans; there is no formal action being requested, therefore, no conflict exists with any of the actions or goals contained in that plan.

Should the Successor Agency Board wish to have additional information, the Finance Department will make every effort to meet those requests.

05/04/2017
11:47:02

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

Return to Agenda

PAGE 1
glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:
4020 Housing Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
40200000 Low/Mod Housing Fund							
<hr/>							
40200000 4163 Interest Income/Loans	0	-203	-203	-280.21	.00	77.21	138.0%
40200000 4190 Rental Income	0	-12,600	-12,600	-10,500.00	.00	-2,100.00	83.3%
40200000 4434 Grant	0	-16,000	-16,000	.00	.00	-16,000.00	.0%
40200000 4442 Local Grants	0	-25,000	-25,000	-25,000.00	.00	.00	100.0%
40200000 4659 Refunds and Reimbursements	0	0	0	-15,423.73	.00	15,423.73	.0%
40200000 4671 Sale of Real and Personal Pr	0	-250,000	-250,000	.00	.00	-250,000.00	.0%
40200000 5000 Salaries/Full-time	0	28,000	28,000	24,204.91	.00	3,795.09	86.4%
40200000 5005 Salaries/Part-time	0	2,602	2,602	1,434.83	.00	1,167.17	55.1%
40200000 5100 Salaries/Overtime	0	0	0	26.43	.00	-26.43	.0%
40200000 5105 Salaries/Leave Payout	0	1,785	1,785	.00	.00	1,785.00	.0%
40200000 5300 Public Employee Retirement S	0	6,890	6,890	5,565.37	.00	1,324.63	80.8%
40200000 5302 Long Term Disability Insuran	0	80	80	69.03	.00	10.97	86.3%
40200000 5303 Life Insurance Premiums	0	18	18	15.83	.00	2.17	87.9%
40200000 5304 Workers Compensation Insuran	0	2,567	2,567	2,085.70	.00	481.30	81.3%
40200000 5305 Medicare Tax- Employer's Sha	0	480	480	354.05	.00	125.95	73.8%
40200000 5307 Deferred Comp/Part-Time	0	98	98	53.54	.00	44.46	54.6%
40200000 5308 Deferred Compensation/Full-t	0	628	628	1,281.52	.00	-653.52	204.1%
40200000 5309 Unemployment Insurance	0	95	95	73.88	.00	21.12	77.8%
40200000 5310 Section 125 Benefit Allow.	0	3,750	3,750	3,872.05	.00	-122.05	103.3%
40200000 6401 Gas and Electric Utilities	0	4,000	4,000	1,143.26	.00	2,856.74	28.6%
40200000 6402 Telephone/Fax Charges	0	350	350	254.35	.00	95.65	72.7%
40200000 6411 Advertising/Bids and Notices	0	800	800	321.10	.00	478.90	40.1%
40200000 6416 Office Supplies/Expendable	0	200	200	.00	.00	200.00	.0%
40200000 6418 Postage / Other Mailing Char	0	100	100	.00	.00	100.00	.0%
40200000 6440 Contracted Services	0	80,000	80,000	3,016.98	.00	76,983.02	3.8%
40200000 6480 Adopt-A-School Grant Program	0	25,000	25,000	21,791.52	.00	3,208.48	87.2%
40200000 6485 Rehabilitation Costs	0	250,000	250,000	21,475.50	.00	228,524.50	8.6%
40200000 6487 Disposal Costs	0	15,000	15,000	.00	.00	15,000.00	.0%
40200000 6515 Taxes and Assessments	0	6,600	6,600	230.00	.00	6,370.00	3.5%
40200000 6530 Conference/Training/Ed	0	100	100	.00	.00	100.00	.0%
40200000 6532 Maintenance/Other Supplies	0	400	400	1,521.23	.00	-1,121.23	380.3%
40200000 6535 Lease Property Maintenance	0	1,500	1,500	1,103.20	.00	396.80	73.5%
40200000 7030 Facilities And Improvements	0	413,000	413,000	25,556.48	323,835.10	63,608.42	84.6%
TOTAL Low/Mod Housing Fund	0	540,240	540,240	64,246.82	323,835.10	152,158.08	71.8%
TOTAL Housing Fund	0	540,240	540,240	64,246.82	323,835.10	152,158.08	71.8%
TOTAL REVENUES	0	-303,803	-303,803	-51,203.94	.00	-252,599.06	
TOTAL EXPENSES	0	844,043	844,043	115,450.76	323,835.10	404,757.14	

05/04/2017
11:47:02

City of Madera, CA - LIVE 11.1
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PAGE 2
glflxprt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:
4030 Redev Prop Tax Trust Fd

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
40300000 Non Housing Tax Increment							
40300000 4000 Current Secured Property Tax	0	-3,875,445	-3,875,445	-3,875,445.00	.00	.00	100.0%
40300000 8200 Transfer Out	0	3,875,445	3,875,445	3,875,445.00	.00	.00	100.0%
TOTAL Non Housing Tax Increment	0	0	0	.00	.00	.00	.0%
TOTAL Redev Prop Tax Trust Fd	0	0	0	.00	.00	.00	.0%
TOTAL REVENUES	0	-3,875,445	-3,875,445	-3,875,445.00	.00	.00	
TOTAL EXPENSES	0	3,875,445	3,875,445	3,875,445.00	.00	.00	

05/04/2017
11:47:02

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 3
glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJUSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5750 Successor Agency Admin							
<hr/>							
57500000 Successor Agency Admin							
<hr/>							
57500000 4355 Transfer In	0	-250,000	-250,000	-250,000.00	.00	.00	100.0%
57500000 5000 Salaries/Full-time	0	125,000	125,000	122,158.03	.00	2,841.97	97.7%
57500000 5005 Salaries/Part-time	0	11,615	11,615	7,418.49	.00	4,196.51	63.9%
57500000 5100 Salaries/Overtime	0	0	0	123.15	.00	-123.15	.0%
57500000 5105 Salaries/Leave Payout	0	7,968	7,968	.00	.00	7,968.00	.0%
57500000 5300 Public Employee Retirement S	0	30,758	30,758	28,130.68	.00	2,627.32	91.5%
57500000 5302 Long Term Disability Insuran	0	356	356	319.80	.00	36.20	89.8%
57500000 5303 Life Insurance Premiums	0	81	81	73.09	.00	7.91	90.2%
57500000 5304 Workers Compensation Insuran	0	11,461	11,461	10,566.88	.00	894.12	92.2%
57500000 5305 Medicare Tax- Employer's Sha	0	2,143	2,143	1,792.83	.00	350.17	83.7%
57500000 5307 Deferred Comp/Part-Time	0	436	436	278.22	.00	157.78	63.8%
57500000 5308 Deferred Compensation/Full-t	0	2,802	2,802	6,433.28	.00	-3,631.28	229.6%
57500000 5309 Unemployment Insurance	0	425	425	399.54	.00	25.46	94.0%
57500000 5310 Section 125 Benefit Allow.	0	16,743	16,743	17,693.43	.00	-950.43	105.7%
57500000 6401 Gas and Electric Utilities	0	4,000	4,000	14,064.19	.00	-10,064.19	351.6%
57500000 6402 Telephone/Fax Charges	0	3,500	3,500	2,475.85	.00	1,024.15	70.7%
57500000 6411 Advertising/Bids and Notices	0	0	0	49.00	.00	-49.00	.0%
57500000 6414 Professional Dues	0	300	300	200.00	.00	100.00	66.7%
57500000 6415 Publications/Subscriptions	0	100	100	69.00	.00	31.00	69.0%
57500000 6416 Office Supplies/Expendable	0	1,500	1,500	24.08	.00	1,475.92	1.6%
57500000 6420 Mileage Reimbursements	0	1,200	1,200	773.95	.00	426.05	64.5%
57500000 6440 Contracted Services	0	20,500	20,500	7,054.35	.00	13,445.65	34.4%
57500000 6515 Taxes and Assessments	0	800	800	454.76	.00	345.24	56.8%
57500000 6530 Conference/Training/Ed	0	3,312	3,312	1,207.91	.00	2,104.09	36.5%
57500000 6532 Maintenance/Other Supplies	0	5,000	5,000	-140.83	.00	5,140.83	2.8%
57500000 6999 Prior Period Exp Adjustment	0	0	0	-4,954.00	.00	4,954.00	.0%
TOTAL Successor Agency Admin	0	0	0	-33,334.32	.00	33,334.32	.0%
TOTAL Successor Agency Admin	0	0	0	-33,334.32	.00	33,334.32	.0%
TOTAL REVENUES	0	-250,000	-250,000	-250,000.00	.00	.00	
TOTAL EXPENSES	0	250,000	250,000	216,665.68	.00	33,334.32	

05/04/2017
11:47:02

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 4
glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:		ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
6050 Non Housing Bond Proceeds		APPROP	ADJSTMTS	BUDGET	ACTUALS	ENCUMBRANCES	BUDGET	USED
<hr/>								
60500000 Non Housing Bond Proceeds								
<hr/>								
60500000	4201 Services for Other Agencies	0	0	0	-1,000.00	.00	1,000.00	.0%
60500000	4671 Sale of Real and Personal Pr	0	0	0	-18,750.00	.00	18,750.00	.0%
60500000	5000 Salaries/Full-time	0	95,335	95,335	32,932.55	.00	62,402.45	34.5%
60500000	5005 Salaries/Part-time	0	8,858	8,858	1,775.00	.00	7,083.00	20.0%
60500000	5100 Salaries/Overtime	0	0	0	46.17	.00	-46.17	.0%
60500000	5105 Salaries/Leave Payout	0	6,077	6,077	.00	.00	6,077.00	.0%
60500000	5300 Public Employee Retirement S	0	23,458	23,458	7,528.71	.00	15,929.29	32.1%
60500000	5302 Long Term Disability Insuran	0	272	272	122.62	.00	149.38	45.1%
60500000	5303 Life Insurance Premiums	0	62	62	28.16	.00	33.84	45.4%
60500000	5304 Workers Compensation Insuran	0	8,741	8,741	2,797.01	.00	5,943.99	32.0%
60500000	5305 Medicare Tax- Employer's Sha	0	1,634	1,634	475.62	.00	1,158.38	29.1%
60500000	5307 Deferred Comp/Part-Time	0	333	333	64.93	.00	268.07	19.5%
60500000	5308 Deferred Compensation/Full-t	0	2,137	2,137	1,777.92	.00	359.08	83.2%
60500000	5309 Unemployment Insurance	0	324	324	73.88	.00	250.12	22.8%
60500000	5310 Section 125 Benefit Allow.	0	12,769	12,769	7,116.09	.00	5,652.91	55.7%
60500000	6401 Gas and Electric Utilities	0	12,000	12,000	840.96	.00	11,159.04	7.0%
60500000	6402 Telephone/Fax Charges	0	0	0	254.35	.00	-254.35	.0%
60500000	6440 Contracted Services	0	52,000	52,000	2,290.63	.00	49,709.37	4.4%
60500000	6487 Disposal Costs	0	0	0	1,262.90	.00	-1,262.90	.0%
60500000	6515 Taxes and Assessments	0	0	0	136.52	.00	-136.52	.0%
60500000	6532 Maintenance/Other Supplies	0	29,000	29,000	1,340.42	.00	27,659.58	4.6%
60500000	6804 Infrastructure Study	0	70,000	70,000	3,160.00	.00	66,840.00	4.5%
60500000	6807 Building Developmnt Depot Bl	0	350,000	350,000	.00	.00	350,000.00	.0%
60500000	6810 Traffic Signal-Yosemite/E/m	0	0	0	-6,765.59	.00	6,765.59	.0%
60500000	6811 Riverside Subdivision Strm D	0	0	0	-180.60	.00	180.60	.0%
60500000	6812 Riverwalk Improvement Projec	0	0	0	.00	.68	-.68	.0%
60500000	7030 Facilities And Improvements	0	2,425,910	2,425,910	.00	.00	2,425,910.00	.0%
60500000	7050 Construction/Infrastructure	0	2,998,280	2,998,280	1,065,286.48	93,840.47	1,839,153.05	38.7%
TOTAL Non Housing Bond Proceeds		0	6,097,190	6,097,190	1,102,614.73	93,841.15	4,900,734.12	19.6%
TOTAL Non Housing Bond Proceeds		0	6,097,190	6,097,190	1,102,614.73	93,841.15	4,900,734.12	19.6%
TOTAL REVENUES		0	0	0	-19,750.00	.00	19,750.00	
TOTAL EXPENSES		0	6,097,190	6,097,190	1,122,364.73	93,841.15	4,880,984.12	

05/04/2017
 11:47:02

City of Madera, CA - LIVE 11.1
 FLEXIBLE PERIOD REPORT

PAGE 5
 glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:
 6060 LowMod Housing Bond Proceeds

ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>						
60600000 LowMod Housing Bond Proceeds						
<hr/>						
60600000 6440 Contracted Services	0	170,810	170,810	48,925.00	134,635.00	-12,750.00 107.5%
60600000 7030 Facilities And Improvements	0	369,150	369,150	160,777.00	23,500.00	184,873.00 49.9%
TOTAL LowMod Housing Bond Proceeds	0	539,960	539,960	209,702.00	158,135.00	172,123.00 68.1%
TOTAL LowMod Housing Bond Proceeds	0	539,960	539,960	209,702.00	158,135.00	172,123.00 68.1%
TOTAL EXPENSES	0	539,960	539,960	209,702.00	158,135.00	172,123.00

05/04/2017
11:47:03

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 6
glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:

8040 Debt Svc Fund - SA

ORIGINAL
APPROP

TRANFRS/
ADJSTMTS

REVISED
BUDGET

ACTUALS

ENCUMBRANCES

AVAILABLE
BUDGET

PCT
USED

80400000 Debt Svc Fund/Successor Agency

80400000 4162 Interest Income	0	0	0	-29,354.12	.00	29,354.12	.0%
80400000 4355 Transfer In	0	-3,625,445	-3,625,445	-3,625,445.00	.00	.00	100.0%
80400000 4751 Realized Gain/Loss Sale of I	0	0	0	-24.91	.00	24.91	.0%
80400000 6440 Contracted Services	0	40,000	40,000	12,626.00	.00	27,374.00	31.6%
80400000 8000 Interest Expense	0	2,331,149	2,331,149	2,331,142.53	.00	6.47	100.0%
80400000 8001 Principal Payment	0	1,225,000	1,225,000	1,225,000.00	.00	.00	100.0%
TOTAL Debt Svc Fund/Successor Agency	0	-29,296	-29,296	-86,055.50	.00	56,759.50	293.7%
TOTAL Debt Svc Fund - SA	0	-29,296	-29,296	-86,055.50	.00	56,759.50	293.7%
TOTAL REVENUES	0	-3,625,445	-3,625,445	-3,654,824.03	.00	29,379.03	
TOTAL EXPENSES	0	3,596,149	3,596,149	3,568,768.53	.00	27,380.47	

05/04/2017
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City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 7
glflxrpt

FROM 2017 01 TO 2017 10

	ORIGINAL APPROP	TRANFRS/ ADJUSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	0	7,148,094	7,148,094	1,257,173.73	575,811.25	5,315,109.02	25.6%

05/04/2017
11:49:24

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

Return to Agenda

PAGE 1
glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:
1020 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
10204400 Code Enforcement							
10204400 4076 Registration Fee	-14,500	0	-14,500	-4,790.00	.00	-9,710.00	33.0%
10204400 4203 Background Check/Report Fee	-300	0	-300	-900.00	.00	600.00	300.0%
10204400 4355 Transfer In	-230,395	0	-230,395	-172,796.22	.00	-57,598.78	75.0%
10204400 4551 Fines/Penalties for Violati	-680,000	0	-680,000	-359,057.87	.00	-320,942.13	52.8%
10204400 4554 Vehicle Abatement Fee	-48,000	0	-48,000	-44,141.48	.00	-3,858.52	92.0%
10204400 4556 Revenue/ Foreclosures	-45,000	0	-45,000	-16,146.70	.00	-28,853.30	35.9%
10204400 4657 Miscellaneous Revenue	0	0	0	-64.66	.00	64.66	.0%
10204400 4659 Refunds and Reimbursements	0	0	0	-194.80	.00	194.80	.0%
10204400 4684 Cost Recovery for Weed Abate	-18,000	0	-18,000	.00	.00	-18,000.00	.0%
10204400 5000 Salaries/Full-time	519,639	0	519,639	420,646.59	.00	98,992.61	80.9%
10204400 5005 Salaries/Part-time	84,443	0	84,443	61,144.99	.00	23,298.46	72.4%
10204400 5100 Salaries/Overtime	0	0	0	1,986.03	.00	-1,986.03	.0%
10204400 5105 Salaries/Leave Payout	11,618	0	11,618	6,690.49	.00	4,927.31	57.6%
10204400 5110 Salaries/Uniform Pay	1,000	0	1,000	1,477.35	.00	-477.35	147.7%
10204400 5300 Public Employee Retirement S	130,088	0	130,088	101,498.79	.00	28,588.71	78.0%
10204400 5302 Long Term Disability Insuran	1,713	0	1,713	1,438.22	.00	274.75	84.0%
10204400 5303 Life Insurance Premiums	542	0	542	458.78	.00	83.44	84.6%
10204400 5304 Workers Compensation Insuran	50,760	0	50,760	44,061.62	.00	6,698.76	86.8%
10204400 5305 Medicare Tax- Employer's Sha	9,235	0	9,235	7,547.34	.00	1,688.02	81.7%
10204400 5307 Deferred Comp/Part-Time	2,505	0	2,505	2,272.36	.00	232.24	90.7%
10204400 5308 Deferred Compensation/Full-t	17,717	0	17,717	20,987.22	.00	-3,270.58	118.5%
10204400 5309 Unemployment Insurance	3,175	0	3,175	2,831.01	.00	344.08	89.2%
10204400 5310 Section 125 Benefit Allow.	173,610	0	173,610	150,564.09	.00	23,045.55	86.7%
10204400 6401 Gas and Electric Utilities	21,000	0	21,000	13,175.76	.00	7,824.24	62.7%
10204400 6402 Telephone/Fax Charges	8,000	0	8,000	5,368.45	.00	2,631.55	67.1%
10204400 6411 Advertising/Bids and Notices	1,000	0	1,000	324.46	.00	675.54	32.4%
10204400 6414 Professional Dues	375	0	375	.00	.00	375.00	.0%
10204400 6415 Publications/Subscriptions	250	0	250	202.95	.00	47.05	81.2%
10204400 6416 Office Supplies/Expendable	6,000	0	6,000	2,956.57	.00	3,043.43	49.3%
10204400 6418 Postage / Other Mailing Char	13,000	0	13,000	4,710.69	.00	8,289.31	36.2%
10204400 6420 Mileage Reimbursements	500	0	500	.00	.00	500.00	.0%
10204400 6425 Vehicle Fuel, Supplies & Mai	10,000	0	10,000	3,273.99	.00	6,726.01	32.7%
10204400 6437 Weed Abatement Expense	18,000	0	18,000	.00	.00	18,000.00	.0%
10204400 6440 Contracted Services	80,000	0	80,000	25,781.54	.00	54,218.46	32.2%
10204400 6530 Conference/Training/Ed	10,000	0	10,000	9,181.70	.00	818.30	91.8%
10204400 6532 Maintenance/Other Supplies	14,500	0	14,500	14,222.93	85.12	191.95	98.7%
10204400 6902 Interfund Charges- Central S	600	0	600	335.49	.00	264.51	55.9%
10204400 6907 Interfund Chrg/Vehicle Replc	11,667	0	11,667	8,750.25	.00	2,916.75	75.0%

05/04/2017
11:49:24

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 2
glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:
1020 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10204400 6908 Interfund Chrg/Vehicle Maint	19,493	0	19,493	14,619.78	.00	4,873.22	75.0%
10204400 6918 Interfund Charges- Comp Main	77,369	0	77,369	58,026.78	.00	19,342.22	75.0%
10204400 6920 Interfund Charges - Computer	14,616	0	14,616	10,962.00	.00	3,654.28	75.0%
TOTAL Code Enforcement	276,220	0	276,220	397,406.49	85.12	-121,271.48	143.9%
TOTAL General Fund	276,220	0	276,220	397,406.49	85.12	-121,271.48	143.9%
TOTAL REVENUES	-1,036,195	0	-1,036,195	-598,091.73	.00	-438,103.27	
TOTAL EXPENSES	1,312,415	0	1,312,415	995,498.22	85.12	316,831.79	

05/04/2017
 11:49:24

City of Madera, CA - LIVE 11.1
 FLEXIBLE PERIOD REPORT

PAGE 3
 glflxrpt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
1081 General Fund - LEA Tire Grant							
<hr/>							
10814420 LEA Tire Grant							
<hr/>							
10814420 4428 Grant/ Current Yr Allocation	-18,338	0	-18,338	-1,597.80	.00	-16,740.20	8.7%
10814420 5000 Salaries/Full-time	6,335	0	6,335	653.47	.00	5,681.53	10.3%
10814420 5110 Salaries/Uniform Pay	0	0	0	22.65	.00	-22.65	.0%
10814420 5300 Public Employee Retirement S	1,725	0	1,725	627.71	.00	1,097.25	36.4%
10814420 5302 Long Term Disability Insuran	23	0	23	4.86	.00	17.95	21.3%
10814420 5303 Life Insurance Premiums	0	0	0	1.54	.00	-1.54	.0%
10814420 5304 Workers Compensation Insuran	531	0	531	73.98	.00	457.46	13.9%
10814420 5305 Medicare Tax- Employer's Sha	96	0	96	12.20	.00	83.52	12.7%
10814420 5308 Deferred Compensation/Full-t	266	0	266	32.81	.00	233.26	12.3%
10814420 5309 Unemployment Insurance	215	0	215	.00	.00	215.39	.0%
10814420 5310 Section 125 Benefit Allow.	2,607	0	2,607	586.74	.00	2,020.54	22.5%
10814420 6530 Conference/Training/Ed	6,956	0	6,956	.00	.00	6,956.00	.0%
10814420 6532 Maintenance/Other Supplies	205	0	205	250.00	.00	-45.00	122.0%
TOTAL LEA Tire Grant	622	0	622	668.16	.00	-46.49	107.5%

05/04/2017
11:49:24

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 4
glflxprt

FROM 2017 01 TO 2017 10

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
1081 General Fund - LEA Tire Grant							
<hr/>							
10814460 Tire Amnesty Grant							
10814460 4556 Tire Amnesty Grant	-39,649	0	-39,649	-22,924.87	.00	-16,724.13	57.8%
10814460 5000 Salaries/Full-time	5,280	0	5,280	1,608.03	.00	3,671.97	30.5%
10814460 5300 Public Employee Retirement S	1,438	0	1,438	4,471.91	.00	-3,034.22	311.0%
10814460 5302 Long Term Disability Insuran	19	0	19	8.75	.00	10.26	46.0%
10814460 5303 Life Insurance Premiums	0	0	0	2.57	.00	-2.57	.0%
10814460 5304 Workers Compensation Insuran	443	0	443	202.12	.00	240.82	45.6%
10814460 5305 Medicare Tax- Employer's Sha	80	0	80	34.91	.00	44.87	43.8%
10814460 5308 Deferred Compensation/Full-t	222	0	222	94.38	.00	127.38	42.6%
10814460 5309 Unemployment Insurance	180	0	180	7.75	.00	171.77	4.3%
10814460 5310 Section 125 Benefit Allow.	2,173	0	2,173	775.63	.00	1,397.45	35.7%
10814460 6412 Advertising/Other	4,318	0	4,318	1,182.54	.00	3,135.46	27.4%
10814460 6440 Contracted Services	25,545	0	25,545	17,960.00	7,500.00	85.00	99.7%
10814460 6532 Maintenance/Other Supplies	665	0	665	258.20	.00	406.80	38.8%
TOTAL Tire Amnesty Grant	713	0	713	3,681.92	7,500.00	-10,469.14	%
TOTAL General Fund - LEA Tire Grant	1,334	0	1,334	4,350.08	7,500.00	-10,515.63	888.0%
TOTAL REVENUES	-57,987	0	-57,987	-24,522.67	.00	-33,464.33	
TOTAL EXPENSES	59,321	0	59,321	28,872.75	7,500.00	22,948.70	

05/04/2017
11:49:24

City of Madera, CA - LIVE 11.1
FLEXIBLE PERIOD REPORT

PAGE 5
glflxrpt

FROM 2017 01 TO 2017 10

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	277,555	0	277,555	401,756.57	7,585.12	-131,787.11	147.5%

REPORT TO THE CITY COUNCIL

MEETING OF: May 10, 2017

AGENDA ITEM NUMBER: 3E

APPROVED BY:


Executive Director


Neighborhood Preservation Supervisor

Subject: Activity Report – Code Enforcement Division

Summary: The City Council has identified pro-active code enforcement to be a major priority. We have modified the format in order to provide you and the public with a better understanding of the activity level of the Neighborhood Revitalization Program.

HISTORY/BACKGROUND

Foreclosed properties continue to be a City-wide problem and not limited to individual census tracts. Our focus on these types of vacant buildings continues to dominate our list of priorities. To address such vacancies, our level of activity extends to regular monitoring and inspections, regular issuing of notices and administrative citations to property owner(s) and interested parties and when necessary placing a lien on the property for any continuing violation(s). The goal in this focused effort is to contact the responsible parties, (who in most cases are absentee financial institutions), early in the process, so as to prevent the properties from deterioration and blight, from attracting unauthorized persons into the home, and from health hazards but most of all to help preserve the well-being of the neighborhood.

RECOMMENDATION

No action is required.

JET/vr

Attachment:
-Activity Report

REPORT FOR APRIL 1, 2017 – APRIL 30, 2017

Foreclosed Property Activities

	Activity	Amount
1.	Total Foreclosed Property Cases	86
2.	Monitoring (Occupied)	65
3.	Active Cases	21
*4.	Properties Sold this month and/or Closed	5
5.	Properties Registered	5
6.	Citations Issued	2

* (5) Foreclosure properties sold. Foreclosure cases closed due to cancellation of foreclosure process (0).

Code Enforcement Activities

	Activity	Total for Month	Year to Date (From 7/1/2016)
1.	Files Opened <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	75	817
2.	Files Closed <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	56	776
3.	Active Files <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	741	N/A
4.	Citations Issued <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	2	49
5.	Abandoned Vehicles Tagged (Cases Opened)	35	437
6.	Abandoned Vehicles Towed (Cases Closed)	8	35
7.	Abandoned Vehicles Removed (Cases Closed)	25	424
8.	Active Abandoned Vehicle Files	123	N/A
9.	Weed Abatement Files Opened	0	110
10.	Active Weed Abatement Files	434	N/A

Accounts Receivables Activities

	Activity	Total for Month	Year to Date (From 7/1/2016)
1.	Fines/Citations, Penalties, and Enforcement Fees <i>Levied</i>	\$3,975.00	\$66,475.00
2.	Fines/Citations, Penalties, and Enforcement Fees <i>Collected</i>	\$8,670.85	\$358,917.92
3.	Registration Fees for Vacant/Abandoned Buildings and Foreclosed Properties <i>Collected</i>	\$725.00	\$4,775.00
4.	Removed for Collections - Fines, Penalties, Citations and Towing Fees sent to Collection Agency	\$0.00	\$6,985.00

Small Claims and Lien Activities

Information provided by City Attorney's Office

	Type	No. of files This month	No. of files Ytd.	Amount This month	Amount Year to Date
1.	Small Claims / Intercept Candidates	0	136	0	\$158,188.32
2.	Lien Confirmations	0	19	0	\$156,099.92
3.	Liens turned over to Assessor	0	8	0	\$2,251.76

Files currently being reviewed for appropriate action – 0

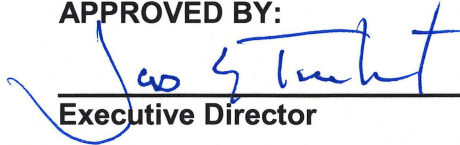
REPORT TO THE CITY COUNCIL

Return to Agenda

MEETING OF: May 10, 2017

AGENDA ITEM NUMBER: 3F

APPROVED BY:


Executive Director

Subject: Code Enforcement Funds Collection Report for Period Ending April 30, 2017

Summary: The City Council will be provided with an updated funds collection report.

HISTORY/BACKGROUND

In prior years Code Enforcement received significant funding from the Redevelopment Agency and CDBG. Since the dissolution of Redevelopment and loss of CDBG Code Enforcement/Neighborhood Revitalization funding now comes from the General Fund and other sources related to activity.

Other sources include:

- Foreclosure Registration Fee
- Abandoned Building Registration Fee
- Fines and Penalties

Additional Program Revenue:

- Vehicle Abatement
- Tire Amnesty Grant

Since we have begun recording Notice of Violations on foreclosures, we have experienced a significant increase in revenues from "Fines and Penalties." Revenue increases from "other sources" is illustrated below.

Fiscal Year	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	TOTAL
2010-11	\$ 9,845	\$ 7,980	\$ 5,806	\$ 7,953	\$10,873	\$12,240	\$10,304	\$5,354	\$11,147	\$19,446	\$13,501	\$42,760	\$157,209
2011-12	\$22,646	\$35,955	\$22,782	\$42,900	\$45,553	\$71,297	\$67,720	\$64,524	\$52,238	\$23,612	\$28,641	\$45,809	\$523,678
2012-13	\$33,216	\$36,791	\$24,520	\$56,500	\$61,504	\$62,101	\$60,271	\$76,941	\$70,142	\$61,138	\$66,261	\$22,660	\$632,045
2013-14	\$73,253	\$41,445	\$40,692	\$116,589	\$58,036	\$47,573	\$94,700	\$64,214	\$18,911	\$31,682	\$51,773	\$9,043	\$647,915
2014-15	\$12,262	\$60,675	\$171,037	\$38,146	\$129,213	\$37,074	\$11,836	\$27,967	\$144,602	\$29,078	\$75,658	\$8,867	\$753,645
2015-16	\$27,183	\$83,589	\$2,393	\$88,406	\$34,598	\$26,218	\$16,834	\$88,144	\$76,912	\$67,380	\$122,878	\$39,338	\$673,872
2016-17	\$17,905	\$28,638	\$20,220	\$133,834	\$38,741	\$23,545	\$88,231	\$2,375	\$17,909	\$9,496			\$362,086
TOTAL													\$3,768,357

RECOMMENDATION

Report is provided for your information only – no action is required.

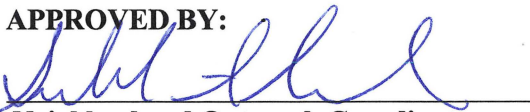
REPORT TO THE CITY COUNCIL

Return to Agenda

BOARD MEETING OF: May 10, 2017

AGENDA ITEM NUMBER: 3G

APPROVED BY:



Neighborhood Outreach Coordinator



Executive Director

Subject: Update on Neighborhood Outreach Activities

Summary: The City Council has identified pro-active neighborhood outreach to be a major priority. This is a brief report outlining the activities of the Neighborhood Watch Program and other pertinent outreach activities.

HISTORY/BACKGROUND:

The purpose of this report is to provide the City Council a monthly update for the month of April on projects and tasks undertaken by the Neighborhood Outreach team:

- Saleh Alhomedi, Neighborhood Outreach Coordinator, full-time employee.
- Christina Herrera, Neighborhood Outreach Assistant, full-time employee.

I. Neighborhood Meetings:

a. April Neighborhood Watch Meetings:

- i. April 6, 2017; Location: Rotan St and W. 5th St; Time: 6-7 P.M. (2nd NW)
- ii. April 13, 2017; Location: Saint Mary neighborhood (corner of Munras and San Marco); Time: 6-7PM (3rd NW)
- iii. April 20, 2017; Location: Malone Housing Authority complex; Time: 6:30 -7:30 P.M. (4th NW)
- iv. April 27, 2017; Location: Maple Court neighborhood (in the central park area); Time: 6-7 P.M.

II. Upcoming Neighborhood Watch Meetings:

a. May Neighborhood Watch Meetings:

- i. May 2, 2017; Location: River Point Gated Community; Time: 6-7 P.M. (1st NW)
- ii. May 9, 2017; Location: Sonora neighborhood (800 Sonora Street); Time: 6-7 P.M. (4th NW)
- iii. May 16, 2017; Location: Casa De Dallas; Time: 6-7 P.M. (3rd NW)
- iv. May 30, 2017; Location: Suburban neighborhood (in the cul-de-sac); Time: 6-7 P.M.

III. 2017 National Night Out

a. Tuesday, August 1, 2017—start at 4:30 P.M.

- i. A short kickoff at the Courthouse Park to issue the Mayor's proclamation.
- ii. Then, we proceed to neighborhood visitations as done in previous years.
- iii. Joseph is introducing a great idea for neighborhood participation this year. They could register on-line. More to come at the next meeting.

- b. **Thursday, August 3, 2017—start at 3 P.M. (set up and hopefully be ready by 4 or 4:30)**
- i. **An ad hoc committee established to organize for a centralized location comprised of:**
 1. **Lacy Burleson (Police), Stephanie Stoeckel (Probation), Ozzie Naranjo (Parks), Kyla Serratto (Sheriff), Joshua McConnell (CHP); Lucia Avila (Housing Authority); Joseph Carrello (City Communication); Jim Taubert, Saleh Alhomedi, Christina Herrera (NRD)**
 2. This group will have its own meetings separate from NNO Planning Committee meetings. However, it will report to the NNO Planning Committee meeting at the meetings the committee will have.
 3. After coordination between MPD and NRD, the ad hoc committee members should anticipate hearing from NRD when the first meeting will be. The agenda will be prepared by MPD in coordination with NRD, and the meetings location will consistently be at the RDA.
 4. Saleh and Lacy will serve as the spokespersons for the Ad Hoc Committee, updating the general NNO meeting during its monthly meeting.
 - ii. **High School Students**—one from Madera South and another from Madera High
 1. Same theme: Americans united against crime.
 - iii. **Drawing contest**—elementary schools students—will be mailing out the letter to parents and invite submissions.

IV. **Our next quarterly Neighborhood Watch Leaders** is set for Thursday, May 25, 2017 at the Madera County Workforce Building. We will give our leaders a tour of the building at 5:30 P.M. and start our evening program at 6 P.M.

V. **Anti-Graffiti Program**

- a. We completed our program last month. We sent out a brief report to all participating agencies on ways to enhance the program and achieve better results next year.

April

- Monday, April 3rd at 8:30AM, at Berenda Elementary School - **Completed**
 - **26820 Club Drive, Madera, CA 93638**
- Monday, April 17th at 8:35AM, at James Monroe Elementary School
 - **1819 N. Lake Street, Madera, CA 93638**
- Tuesday, April 18th at 10:15AM, at John Adams Elementary School
 - **1822 National Ave, Madera, CA 93637**
- Wednesday, April 19th at 1:30PM, at Lincoln Elementary School
 - **1650 Liberty Lane, Madera, CA 93637**

VI. **Established Community Partnerships:**

- a. American Red Cross Volunteer Training
 - i. We had a meeting on Wednesday, March 29, 2017 with the Madera DAT volunteer team.
 - ii. Christina Herrera and Saleh Alhomedi are coordinating with American Red Cross leadership to identify local neighborhoods that have homes in need of smoke alarms.
- b. Community Partnership/S.A.L.T
 - i. No updates. April's meeting was cancelled.
- c. Curb Stripe Initiative
 - i. We continue to promote the program through social media, Neighborhood Watch meetings, and community events. Thus far, we have been getting requests and Public Works continues to paint curbs. The Madera Ministerial Association is stepping up to further the promotion of the program.

d. Madera Downtown Association

- i. Our outreach staff continue to work with the MDA, Chamber of Commerce, and community partners on findings ways to enhance the quality of life in downtown Madera through revitalization, beautification, and economic promotion opportunities.

e. SCORE

- i. We helped organize a SCORE Town Hall Meeting, which was held on Wednesday, April 19, 2017 at 10 A.M., at Hampton Inn, 3254 Airport Drive.
- ii. We will be working on future small business workshops in Madera.
- iii. Sal Alhomedi attended the monthly meeting and met with the District Manager to discuss the prospects of providing SCORE's services to small business owners in Madera.

f. Adopt-A-School

- i. We had a meeting on April 26th with David Hernandez. Our team updated each other and followed up with processing all volunteers.
- ii. Our outreach staff are working with the MUSD on completing the processing of volunteers and getting the coordinators acquainted with the program.

g. Youth Leadership Conference

- i. We held a meeting recap to discuss the findings of the surveys that were taken after the program.
- ii. We have discussed our preliminary vision for 2018 Conference.

VISION 2025 LINKAGE

These items are compatible with the objectives and goals set forth in the Vision Madera 2025 Action Plan.

RECOMMENDATION

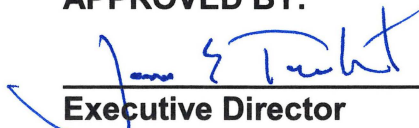
This report is merely informational. No action is required.

REPORT TO THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

BOARD MEETING OF: May 10, 2017

AGENDA ITEM NUMBER: 3H

APPROVED BY:



Executive Director

Subject: Consideration of a Resolution Approving the Release of Declaration of Covenants and Restrictions Recorded on Property Located at 835 Drysdale Way and Authorizing the Mayor to Execute the Release of Declaration of Covenants and Restrictions

Summary: The Successor Housing Agency will consider approving a resolution that releases the recorded Declaration of Covenants and Restrictions upon the home at 835 Drysdale Way and authorizes the Mayor to execute the Release of the Declaration of Covenants and Restrictions.

HISTORY/BACKGROUND

By previous action, the Agency approved the sale of property located at 835 Drysdale Way to Delores E. Vann. Ms. Vann executed a Declaration of Covenants and Restrictions (agreement) which was recorded December 28, 2004, document number 2004058132. The terms of the agreement state that the home may not be rented or leased and if the home owner wishes to sell the property, the home owner must sell to an income-eligible homebuyer. Any violation will require the home owner to pay a penalty to the Agency for violating the terms of the agreement.

SITUATION

Agency staff was notified that the property is for sale and the new homebuyers do not wish to be bound by the Declaration. The property owner has requested to make a payment to the Agency to release the Covenant from title. Per the terms of the agreement, staff has calculated the payment to be \$10,292.84. Receipt of this payment will release the Covenant from 835 Drysdale Way.

RECOMMENDATION

Staff recommends the Successor Housing Agency adopt the resolution approving the release of Declaration of Covenants and Restrictions recorded December 28, 2004, document number 2004058132, and authorizing the Mayor to execute the Release of the Declaration of Covenants and Restrictions.

Attachments:

- Resolution (Successor Housing Agency)
- Release of Declaration of Covenants and Restrictions

RESOLUTION NO. SHA

RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING THE RELEASE OF DECLARATION OF COVENANTS AND RESTRICTIONS RECORDED ON PROPERTY LOCATED AT 835 DRYSDALE WAY AND AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE OF DECLARATION OF COVENANTS AND RESTRICTIONS ON BEHALF OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

WHEREAS, to the former Madera Redevelopment Agency approved the sale of property located at 835 Drysdale Way to Delores E. Vann ; and

WHEREAS, Delores E. Vann executed a Declaration of Covenants and Restrictions which was recorded on December 28, 2004; and

WHEREAS, the terms of the agreement require the home to be sold to an income eligible homebuyer; and

WHEREAS, the Vann family desires to sell home to a buyer that does not meet eligibility requirements; and

WHEREAS, the Successor Housing Agency to the former Madera Redevelopment Agency desires to release Delores E. Vann from the Declaration of Covenants and Restrictions recorded on December 28, 2004 as Document Number 2004058132, upon payment of the amount required in the Declaration of Covenants and Restrictions.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA, as Successor Housing Agency to the former Madera Redevelopment Agency does hereby resolve, find and order as follows:

1. The above recitals are true and correct.
2. The Successor Housing Agency hereby approves the Release of Covenants and Restrictions with Delores E. Vann which was recorded on December 28, 2004 as Document Number 2004058132 and authorizes the Mayor to execute the Release upon receipt of the amount of Ten Thousand Two Hundred Ninety-Two Dollars and 84/100 (\$10,292.84) as required by the Declaration of Covenants

and Restrictions.

3. This resolution is effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency this 10th day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrew Medellin, Mayor

ATTEST:

Claudia Mendoza, Recording Secretary

Approved as to Legal Form:

J. Brent Richardson, General Counsel

Successor Housing Agency to the former
Madera Redevelopment Agency

Successor Housing Agency to the former
Madera Redevelopment Agency
428 East Yosemite Avenue
Madera CA 93638-
Attn: Jim Taubert, Executive Director

(Space Above This Line for Recorder's Use)

The Successor Housing Agency to the Former Madera Redevelopment Agency hereby gives notice that the certain Declaration of Covenants and Restrictions entered in to by and between Delores E. Vann (Borrower) and the Madera Redevelopment Agency (Agency), now known as the Successor Housing Agency to the former Madera Redevelopment Agency, on December 13, 2004 and recorded December 28, 2004 as Document No. 2004058132 in the official records of Madera County, California in favor of the former Madera Redevelopment Agency against the real property described below, is hereby released.

SEE ATTACHED LEGAL DESCRIPTION

**SUCCESSOR HOUSING AGENCY to the
former Madera Redevelopment Agency**

[illegible]

By: _____
Andrew J. Medellin, Mayor

I certify under PENALTY OF PERJURY under the laws of the State Of California that the foregoing paragraph is true and correct.

(This area for official notary seal)