

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

June 10, 2015
6:00 p.m.

City Hall
Council Chambers

1. CALL TO ORDER

Mayor Pro Tem/Housing Authority Commissioner William Oliver opened the Special Meeting of the City Council, Regular Session portion of the Regular Meeting of the Housing Authority of the City of Madera and 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 6:00 p.m. and called for the roll call.

ROLL CALL

Present:

Mayor Pro-Tem/Commissioner William Oliver
Council Member/Chairperson Donald E. Holley
Council Member/Vice-Chairperson Derek O. Robinson Sr.
Council Member/Commissioner Sally J. Bomprezzi
Council Member/Commissioner Charles F. Rigby

Absent:

Mayor/Commissioner Robert L. Poythress
Council Member/Commissioner Andrew J. Medellin

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

City of Madera staff members present: City Administrator David Tooley, Community Development Director Dave Merchen, Finance Director Tim Przybyla, Neighborhood Preservation Supervisor Viola Rodriguez, Neighborhood Preservation Specialist Andrew Martinez, Neighborhood Preservation Specialist Steve Montes, Neighborhood Outreach Assistant Christina Herrera and Code Enforcement Consultant Cheryl Breedlove.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Oliver

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 Pro Tem Oliver closed the Public Comment portion of the meeting.

Mayor Pro Tem Oliver 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 6:02 p.m.

Housing Authority Chairperson Donald Holley 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 6:14 p.m.

Mayor Pro Tem Oliver 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 6:16 p.m.

PRESENTATIONS:

There are no items for this section.

2. WORKSHOP:

There are no items for this section.

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 6C 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 Pro Tem Oliver called for the items as listed on the Consent Calendar.

3. CONSENT CALENDAR

- 3A. 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 – May 13, 2015 (City/Successor Agency/Successor Housing Agency)**
- 3B. Listing of Warrants Issued from May 1, 2015 to May 31, 2015 (Successor Agency)**
- 3C. Monthly Financial Reports – Successor Agency (Successor Agency)**
- 3D. Monthly Financial Reports – Code Enforcement (City)**
- 3E. Code Enforcement Activity Report (City)**
- 3F. Code Enforcement Funds Collection Report for Period Ending May 31, 2015 (City)**
- 3G. Consideration of a Minute Order Approving Acceptance of the NSP3 Rehab Project at 1990 Tangerine Avenue, Authorizing the Mayor to Execute the Notice of Completion, Authorizing Recording of the Notice of Completion (City)**
- 3H. Consideration of a Resolution Accepting a Quitclaim Deed for Real Property known as Lots 6-28 of the Riverside Villas Subdivision in the City of Madera (Successor Housing Agency)**

Mayor Pro Tem Oliver 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.

Mayor Pro Tem Oliver called for a motion to approve the items as presented on the Consent Calendar.

SHA 15-11 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY, TO THE FORMER MADERA REDEVELOPMENT AGENCY ACCEPTING A QUITCLAIM DEED FOR REAL PROPERTY KNOWN AS LOTS 6-28 OF THE RIVERSIDE VILLAS SUBDIVISION IN THE CITY OF MADERA AND AUTHORIZING THE MAYOR PRO TEM TO EXECUTE SUCH DEED ON BEHALF OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY (3H)

On motion by Council Member Holley, seconded by Council Member Robinson the Consent Calendar was approved unanimously as presented by the following 5/0 vote: Ayes: Council Members Oliver, Robinson, Bomprezzi, Rigby and Holley; Noes: None; Abstain: None; Absent: Council Members Poythress and Medellin; 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 May 13, 2015; the Minute Order Approving Acceptance of the NSP3 Rehab Project at 1990 Tangerine Avenue and Resolution SHA 15-11.

4. PROJECTS AND REPORTS

4A. Presentation on Impact of Drought on Enforcement of Madera Municipal Codes (City)

Executive Director Taubert stated that we are seeing a lot of citizens are very much impacted when a foreclosure hits their neighborhood. It really hits home when this is in your neighborhood. Given what is going on with our water conservation program, we thought giving you a presentation to get an idea of what your expectations are and what your vision is for moving forward. We felt that this was an important enough presentation that when Robert and Andy were not going to be here, we sat down and did the presentation with them on Thursday afternoon. We have received their input and we are looking forward to hearing yours. Executive Director Taubert introduced Neighborhood Preservation Specialist Montes.

Neighborhood Preservation Specialist Montes provided a brief history of the City of Madera's foreclosure ordinance. He also presented images of homes in various states of neglect that are in foreclosure and asked the City Council to judge each property based on the lawn, bushes and shrubs only to see if it was their opinion if they would issue a citation:

Vote: Yes (Would Issue Citation) No (Would Not Issue Citation)

| Location | Vote | Location | Vote |
|---------------------------|--------------|--------------------------|--------------|
| •428 Willis Avenue | Yes 0 / No 5 | •909 Merced Street | Yes 1 / No 4 |
| •508 Shannon Avenue | Yes 0 / No 5 | •1892 Coolidge Street | Yes 0 / No 5 |
| •881 Royal Drive | Yes 0 / No 5 | •1577 Sanarita Way | Yes 0 / No 5 |
| •800 Williams Avenue | Yes 0 / No 5 | •1373 Alicante Way | Yes 5 / No 0 |
| •1231 Monterey Street | Yes 0 / No 5 | •101 East 1st Street | Yes 0 / No 5 |
| •574 Quady Lane | Yes 0 / No 5 | •129 East Central Avenue | Yes 5 / No 0 |
| •695 Santa Bonita Street | Yes 5 / No 0 | •626 Vineyard Avenue | Yes 5 / No 0 |
| •104 Spring Way | Yes 5 / No 0 | •601 North H Street | Yes 5 / No 0 |
| •204 Wilson Street | Yes 5 / No 0 | •417 South B Street | Yes 5 / No 0 |
| •805 Riverside Drive | Yes 1 / No 4 | •100 East Dunham Street | Yes 0 / No 5 |
| •1408 West Central Avenue | Yes 0 / No 5 | •212 East Dunham Street | Yes 5 / No 0 |
| •223 Asti Way | Yes 5 / No 0 | •1428 Lynmarie Way | Yes 2 / No 3 |

Council Member Bompreszi stated that she travels up and down National Avenue every single day, and there is nothing but brown lawns and some green patches. Foreclosure or not, the whole city will look like this.

Council Member Robinson stated that as long as you keep the weeds down and property neat with no trash he would not cite the properties.

Council Member Rigby stated that his lawn looks brown like some of the images. In today's California a brown lawn is a badge of honor.

Neighborhood Preservation Specialist Montes continued, that we are requesting direction so when citizens or banks call our office, we could provide suitable information.

Council Member Rigby asked Executive Director Taubert what is his recommendation. Executive Director Taubert responded that we are still keeping in mind the neighborhood standards, but we are no longer focusing on grass, which was the main focus. It is still our position that if your trees and bushes are dying they will have to be removed.

Mayor Pro Tem Oliver stated that he agrees with Executive Director Taubert's position and it puts staff in a tough position. It will require for them to exercise a lot of discretion, but I do trust in staff to do that.

Mayor Pro Tem Oliver asked City Attorney Richardson will there be any legal implications presented to us for any of these properties that were cited for brown lawns for past actions? City Attorney Richardson responded, it may be decided on a case by case situation. However clearly if they were cited a year or two ago before the legislation, they were done validly. He doesn't believe any of this will change that. Executive Director Taubert stated that most of these have been open for over a year and they have not come because Governor Brown declared an emergency situation. These are banks that have been

blowing us off for several years. We wanted to get a sense of the degree of which the City Council wanted to go.

Council Member Bompreszi asked if in Governor Brown's declaration that limited the use of fireworks? City Attorney Richardson stated he will check.

Mayor Pro Tem Oliver called for additional questions or comments, there were none.

4B. Code Enforcement Major Case Summary (City)

Executive Director Taubert introduced Neighborhood Preservation Specialist Andrew Martinez. He presented images and depicting the violations at the property located at 518 Vineyard Street. This was a foreclosure that turned into a vacant/dangerous property. This property is located off of Vineyard Avenue and is in the vicinity of Martin Luther King Middle School. This case was opened in 2011, and there were no attempts by the bank or the owner on file to correct the violations. Madera Police Department were called out and responded to this location on several issues including homeless squatting/breaking into the home, drug use/paraphernalia, stolen credit cards and prostitution. Notice of violations and citations were issued, the bank and property owner listed still failed to comply. The property owner remained on record as the bank made it known that they no longer had an interest in the property. Staff worked with the property owner on record, who cooperated by signing a consent to abate and clean-up of property. Staff moved forward with the abatement process by hiring a contractor to remove any and all violations on the property. On April 29, 2015 all violations have been abated. There is a new sense of pride in ownership in the neighborhood.

Council Member Oliver stated that this is quite remarkable. I am sure a lot of folks in the neighborhood are gaining their neighborhood back after something so unsightly was removed.

Council Member Bompreszi asked what will happen with the house next? Neighborhood Preservation Specialist Martinez responded that basically the house will sit there, that is the best we can do for now, until the Tax Assessor's Office auction off this home and hopefully we can collect on the abatement lien placed. Executive Director Taubert stated that this is the third straight abatement that Neighborhood Preservation Specialist Martinez has done where both the bank and the property owner has washed their hands of any responsibility.

Mayor Pro Tem Oliver called for additional questions or comments, there were none.

4C. National Night Out Presentation by Neighborhood Outreach Program (Successor Agency)

Neighborhood Outreach Assistant Christina Herrera provided a presentation stating the purpose of Madera National Night Out (NNO) and to illustrate who was involved and to share with you stories from last year's Madera National Night Out. It is the central point of focus for our community to rally together to fight crime. It is also an important component for Neighborhood Watch Program. Creating an opportunity for a neighborhood to celebrate and come together. It is a demonstration of the positive value of a strong community, police and probation partnerships based on mutual concern for the safety of our neighborhoods. With each porch light that is left on and each street light that illuminates a neighborhood, a beacon of hope is sent to good and a strong message is sent to perpetrators that crime will not be tolerated. The National Night Out Committee is comprised of the following agencies: Madera Police Department, Madera County Probation Department and City of Madera Neighborhood Revitalization Department, City of Madera Parks and Community Services and Madera Housing Authority. We will be holding another Children Against Crime Poster Contest. Children are the future leaders, residents and citizens of our community and we are responsible for helping them see the importance of fighting against crime, and promoting crime awareness and safety. Through the Children Against Crime Poster Contest we are hoping to achieve those goals and to enable them to build a strong spirit of community building and neighborhood safety.

Community Outreach Assistant Herrera presented images and reported on last year's activities that neighborhoods participated in such as: root beer floats, sidewalk chalk, ice cream socials, movie, potlucks and carnival.

Community Outreach Assistant Herrera asked City Council to "Save the Date" for the upcoming National Night Out that will take place on Tuesday, August 4, 2015 and stated that it is our hope that this workshop is a stepping stone for us all because it will provide us with the important information concerning the roles we can play on the upcoming event. As we gear up for this year's National Night Out, we are asking for your help. You can help by getting the word out and encouraging others to join in. You may also personally contact members in your district, church/service clubs, fellow co-workers to sponsor or host a neighborhood event. Finally, plan on personally attending as many events in your district as possible, and perhaps invite a department head to attend with you. We would love to hear any ideas or questions from you. We will do anything we can to make this a success. As of today, we have fourteen (14) neighborhoods volunteering to host a National Night Out event. We are looking to increase our numbers from last year

Council Member Oliver stated that we have reached out to neighborhoods that have had neighborhood watch activities over the past six (6) months or year. This is a great opportunity to start new Neighborhood Watches. I also hope that we can also use this to take an inventory of folks who might be interested in becoming more engaged in other programs such as Adopt a School or become a neighborhood leader. I know that citizens throughout the city look forward to and he is excited to participate.

Council Member Rigby asked if the Fire Department participates. Community Outreach Assistant Herrera responded that yes they do. We ask the Fire Department and Pistoresi Ambulance to visit the neighborhoods where there are a lot of children.

Mayor Pro Tem Oliver stated that it would be beneficial for Madera Police Department to share this information on their Facebook page. Executive Director Taubert responded last year the Police Department's Facebook page had a contest on whatever neighborhood had the most likes somebody from that neighborhood would win a bicycle, and it went very well. Neighborhood Outreach Assistant Herrera added that we are planning on putting our event on the Police Department's and the City's Facebook page.

Mayor Pro Tem Oliver called for additional questions or comments, there were none.

5. AGREEMENTS

No items for this section.

6. HOUSING

6A. The Successor Housing Agency is Notifying the Successor Agency of Future Commitment of 2008A/2008B Tax Allocation Bonds (Successor Housing Agency)

Business Manager Wilson reported that the Redevelopment Agency Dissolution legislation allows for the Successor Housing Agency to spend uncommitted housing bond funds. The legislation also requires that the Successor Housing Agency notifies the Successor Agency of its intent to spend these uncommitted housing bond funds. To give you an update, the Successor Housing Agency previously notified the Successor Agency that they had the intent to spend housing bond funds on the Riverside Housing Project, Riverside Villas and the Riverwalk Project, and the Successor Agency has accepted notification for those. At this time the Successor Housing Agency would like to notify the Successor Agency of its intent to spend housing bond funds on the public improvements associated with the Hunter property located at 728 Lilly Street. Staff recommends that the Successor Agency accept the notification from the Successor Housing Agency.

Mayor Pro Tem Oliver called for questions or comments, there were none.

On motion by Council Member Bompreszi, seconded by Council Member Robinson, the Successor Agency accepts the notification from the Successor Housing Agency and was approved unanimously as presented by the following 5/0 vote: Ayes: Council Members Oliver, Robinson, Bompreszi, Rigby and Holley; Noes: None; Abstain: None; Absent: Council Members Poythress and Medellin.

6B. Consideration of a Resolution Approving a Sales Agreement for Property at 728 Lilly Street (APN 008-102-003) (Successor Housing Agency)

Executive Director Taubert reported that the motivation for this acquisition is the fact the former Redevelopment Agency displaced 63 residents in conjunction with the Riverwalk acquisition and eleven (11) residents in conjunction with the Courthouse Project. Health and Safety Code Section 33413 of California Redevelopment Law requires that we replace these as a unit by unit basis. ABx126 and AB1484 did not eliminate this requirement. However, we have through the last few years we have been unable to convince the Department of Finance that this is an enforceable obligation that is fundable with tax increment. That means that we have to find other means to satisfy this obligation. So we are proposing that we use the land sale proceeds from infill / Sugar Pine lots and the Bravo loan repayment be used to fund the acquisition / demolition of the site.

Mayor Pro Tem Oliver called for questions or comments, there were none.

Mayor Pro Tem Oliver called for a motion to adopt the Successor Housing Agency resolution.

SHA 15-12 RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING AGREEMENT WITH ANNA HUNTER, TRUSTEE OF THE GEORGE F. HUNTER TRUST AND ANNA HUNTER, TRUSTEE OF THE ANNA HUNTER TRUST, FOR THE PURCHASE OF REAL PROPERTY KNOWN AS 728 LILLY STREET, IN THE CITY OF MADERA AND AUTHORIZING THE MAYOR PRO TEM TO EXECUTE THE AGREEMENT AND ACCEPT THE PROPERTY ON BEHALF OF THE CITY OF MADERA, AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

On motion by Council Member Holley, seconded by Council Member Rigby, Resolution Number SHA 15-12 was approved unanimously as presented by the following 5/0 vote: Ayes: Council Members Oliver, Robinson, Bompreszi, Rigby and Holley; Noes: None; Abstain: None; Absent: Council Members Poythress and Medellin.

6C. Consideration of a Resolution Approving a Agreement with Blair, Church and Flynn Consulting Engineers for Engineering and Design Services Related to the Development of the Hunter Property (Successor Housing Agency)

Executive Director Taubert reported the Agency is in the process of acquiring the property located at 728 Lilly Street. We will need an engineer to facilitate the preparation of subdivision map, improvement plans (sewer, water, storm drainage, etc.), construction drawings and staking, and set property corners. Typically this would be a basic engineering contract that we would enter into for a subdivision, but on this particular one we have asked them to prepare at least three to four drought resistant landscaping plans that we will require the builders to install. We have also asked them to evaluate the installation of a gray water system utilizing the washing machine and dish washer at the time of construction. The drought tolerant landscaping will be easy, but we don't know the cost associated of the gray water system. We will keep you apprised every step of the way on this one.

Council Member Rigby stated that this is good news and he is excited for this project and looking forward in being involved every step of the way.

Mayor Pro Tem Oliver agreed with Council Member Rigby and excited to see what they bring back. In any event, this will be a discussion moving forward; whether it is an affordable housing development or a new residential/commercial development. Thank you.

Mayor Pro Tem Oliver called for additional questions or comments, there were none.

Mayor Pro Tem Oliver called for a motion to adopt the Successor Housing Agency resolution.

SHA 15-13 A RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH BLAIR, CHURCH & FLYNN FOR DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE ADELAIDE AVENUE

SUBDIVISION PROJECT IN MADERA, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE AGENCY

*On motion by Council Member Bompreszi, seconded by Council Member Robinson, **Resolution Number SHA 15-13** was approved unanimously as presented by the following 5/0 vote: Ayes: Council Members Oliver, Robinson, Bompreszi, Rigby and Holley; Noes: None; Abstain: None; Absent: Council Members Poythress and Medellin.*

7. GENERAL

7A. Public Hearing on Objections to Weed Abatement and Consideration of a Resolution of the City Council of the City of Madera Authorizing the City Administrator or Designee to Abate Weed Nuisances Existing Within the City (City)

City Attorney Richardson stated that this is a noticed public hearing. Back in January of this year the City Council enacted this ordinance that allows the City to take over where the Fire Department left off as far as weed abatement. The Fire Department used to do this on annual basis. Properties that did not meet clearance requirements were identified, put on a list, clear them by using a contractor to standards and charge the property owners. This ordinance was put in place to allow the City to take care of that. In pursuant to the enacted legislation Chapter 3-15 in the Municipal Code, the City has identified a list of properties which are not in compliance and provided the adequate notice of 45 days. It is before you now for confirmation and authorization to take care of that.

Council Member Rigby asked how are we able to cite a location with no physical address as it is stated in Exhibit A? Executive Director Taubert responded by parcel number.

Executive Director Taubert stated that staff did a great job. We started with almost 400 properties and Christina, Jose, Claudia and Viola did a great job considering that this is the first year.

Mayor Pro Tem Oliver called for any other questions or comments, there were none.

Mayor Pro Tem Oliver opened the public hearing at 7:27 p.m.

There being no other speakers, the public hearing was closed at 7:27 p.m.

No other comments or questions were offered.

Mayor Pro Tem Oliver called for a motion to adopt the City Council resolution.

CC 15-107 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING THE CITY ADMINISTRATOR OR SUCH DESIGNEE TO ABATE WEED NUISANCES EXISTING WITHIN THE CITY OF MADERA

*On motion by Council Member Holley, seconded by Council Member Oliver, **Resolution Number CC 15-107** was approved unanimously as presented by the following 5/0 vote: Ayes: Council Members Oliver, Robinson, Bompreszi, Rigby and Holley; Noes: None; Abstain: None; Absent: Council Members Poythress and Medellin.*

8. AGENCY MEMBER REPORTS

Council Member Robinson had nothing to report.

Council Member Bompreszi had nothing to report.

Council Member Rigby had nothing to report.

Council Member Holley reported that he attended Madera Unified School District Board Meeting where they had a presentation/tribute for his contributions for the Jesse Owens games.

Mayor Pro Tem Oliver had nothing to report.

9. CLOSED SESSION

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: Spartan Holdings, LLC v. City of Madera
MSC008456

The City Council retired to Closed Session at 7:29 p.m. and reconvened the meeting at 7:43 p.m. with all members present.

9C. Reconvene Closed Session

City Attorney Richardson announced that the City Council met in Closed Session for one item pursuant to Government Code Section (d)(1) of Government Code 54956.9, Spartan Holdings LLC vs. City of Madera. The City Council voted unanimously to provide a settlement offer of \$2,400.00 to the Plaintiff.

10. ADJOURNMENT

Mayor Pro Tem Oliver 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 7:43 p.m.

Claudia Mendoza, Recording Secretary

Robert Poythress, Mayor

/cm

**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: July 8, 2015

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:

May 21, 2015 to June 30, 2015

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

| | | |
|-------------------|-----------------|------------|
| General Warrants: | #10558 - #10576 | \$8,513.58 |
|-------------------|-----------------|------------|

Respectfully submitted,



Tim Przybyla
Financial Services Manager

THE SUCCESSOR AGENCY TO
THE FORMER CITY OF MADERA REDEVELOPMENT AGENCY
REGISTER OF AUDITED DEMANDS FOR BANK #1-UNION BANK MAIN ACCOUNT
JULY 8, 2015

| CHECK | PAYDATE | ISSUED TO | DESCRIPTION | AMOUNT |
|--------|-----------|-----------------------------------|---|----------|
| 010558 | 5/21/2015 | RICOH USA, INC. | COPIER MAINTENANCE FEE FOR PERIOD 4/15 | 30.00 |
| 010559 | 5/21/2015 | TERMINIX INTERNATIONAL | PEST CONTROL SVS 05/01/15 | 27.00 |
| 010560 | 6/4/2015 | GOLDEN STATE OVERNIGHT | OVERNIGHT SHIPPING | 19.82 |
| 010561 | 6/4/2015 | HARBISON INTERNATIONAL INC. | RIVERSIDE VILLAS STORM DRAIN | 300.00 |
| 010562 | 6/4/2015 | MADERA CLEANERS AND LAUNDRY INC. | SLATE MAT SERVICE | 4.50 |
| 010563 | 6/4/2015 | P G AND E | 05/15 SVS 2000655655-7 | 1,081.54 |
| 010564 | 6/4/2015 | RICOH USA, INC. | LEASE OF COPIER FOR JUNE 2015 | 203.67 |
| 010565 | 6/4/2015 | SANDY'S HOUSEKEEPING & JANITORIAL | CUSTODIAL SVS FOR JUNE 2015 | 425.00 |
| 010566 | 6/4/2015 | SHRED-IT USA-FRESNO | DOCUMENT SHREDDING SVS ON 05/27/15 | 81.42 |
| 010567 | 6/4/2015 | WESTERN CITY | WESTERN CITY MAGAZINE SUBSCRIPTION | 63.00 |
| 010568 | 6/25/2015 | DIAMOND COMMUNICATIONS INC | ALARM MONITORING SVS JUL-SEP 2015 | 180.00 |
| 010569 | 6/25/2015 | HARBISON INTERNATIONAL INC. | RIVERSIDE VILLAS STORM DRAIN | 2,005.00 |
| 010570 | 6/25/2015 | JOHNSON REAL ESTATE APPRAISAL | APPRAISAL 911 CLINTON ST | 250.00 |
| 010571 | 6/25/2015 | CITY OF MADERA | 5 E YOSEMITE JUNE 2015 WATER SEWER | 411.95 |
| 010572 | 6/25/2015 | NORTHSTAR ENGINEERING GROUP INC | SW INDUSTRIAL PLAN MAY 2015 | 532.50 |
| 010573 | 6/25/2015 | PECK'S PRINTERY | NAME PLATES FOR OVERSIGHT BOARD MEMBERS | 72.09 |
| 010574 | 6/25/2015 | RICOH USA, INC. | COPIER MAINTENANCE FEE FOR PERIOD 5/15 | 12.07 |
| 010575 | 6/25/2015 | S.I.M. ARCHITECTS, INC. | 5 E YOSEMITE DEPOT REMODEL | 2,700.00 |
| 010576 | 6/25/2015 | VERIZON WIRELESS | MAY 2015 CELLPHONE USAGE | 114.02 |

BANK #1 - Union Bank Main Acct. Total

8,513.58

CITY OF MADERA REDEVELOPMENT AGENCY REPORT TO SUCCESSOR AGENCY BOARD

SUCCESSOR AGENCY MEETING OF JULY 8, 2015

SUCCESSOR AGENDA 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.

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|---|---|----------------|-------------|------------|------------|-------------|
| Fund 40200: Low/Mod Hsg TI Housing Asset | | | | | | |
| Account: Revenue | | | | | | |
| 2001-8163 | Interest Income - Loans | 12,199.47- | 12,199.47- | 0.00 | 12,199.47 | 0.00 |
| 2001-8190 | Rental Income | 36,600.00- | 36,600.00- | 0.00 | 36,600.00 | 0.00 |
| 2001-8657 | Miscellaneous Revenue | 12,177.34- | 12,177.34- | 0.00 | 12,177.34 | 0.00 |
| 2001-8659 | Refunds and Reimbursements | 19,464.00- | 19,464.00- | 0.00 | 19,464.00 | 0.00 |
| 2001-8671 | Sale of Real Estate | 158,000.00- | 158,000.00- | 0.00 | 158,000.00 | 0.00 |
| | NET Account: Revenue: | 238,440.81- | 238,440.81- | 0.00 | 238,440.81 | 0.00 |
| Account: Expense | | | | | | |
| 2001-1010 | Salaries - Full-time | 25,636.16 | 25,636.16 | 0.00 | 25,636.16- | 0.00 |
| 2001-1020 | Salaries - Part-time | 1,792.31 | 1,792.31 | 0.00 | 1,792.31- | 0.00 |
| 2001-1040 | Salaries - Leave Payout | 1,502.49 | 1,502.49 | 0.00 | 1,502.49- | 0.00 |
| 2001-2000 | Public Employees Retirement System | 5,204.69 | 5,204.69 | 0.00 | 5,204.69- | 0.00 |
| 2001-2002 | Long Term Disability Insurance | 76.09 | 76.09 | 0.00 | 76.09- | 0.00 |
| 2001-2003 | Life Insurance Premiums | 18.75 | 18.75 | 0.00 | 18.75- | 0.00 |
| 2001-2004 | Worker's Compensation Insurance | 2,043.15 | 2,043.15 | 0.00 | 2,043.15- | 0.00 |
| 2001-2005 | Medicare Tax - Employer's Share | 432.59 | 432.59 | 0.00 | 432.59- | 0.00 |
| 2001-2007 | Deferred Compensation - Part-time | 63.44 | 63.44 | 0.00 | 63.44- | 0.00 |
| 2001-2008 | Deferred Compensation - Full-time | 2,548.22 | 2,548.22 | 0.00 | 2,548.22- | 0.00 |
| 2001-2009 | Unemployment Insurance Premiums | 106.71 | 106.71 | 0.00 | 106.71- | 0.00 |
| 2001-2010 | Section 125 Benefit Allow. | 3,627.67 | 3,627.67 | 0.00 | 3,627.67- | 0.00 |
| 2001-3001 | Gas and Electric Utilities | 3,672.15 | 3,672.15 | 0.00 | 3,672.15- | 0.00 |
| 2001-3002 | Telephone and Fax Charges | 406.57 | 406.57 | 0.00 | 406.57- | 0.00 |
| 2001-3011 | Advertising - Bids and Legal Notice | 825.76 | 825.76 | 0.00 | 825.76- | 0.00 |
| 2001-3016 | Office Supplies - Expendable | 12.16 | 12.16 | 0.00 | 12.16- | 0.00 |
| 2001-3018 | Postage / Other Mailing Charges | 6.21 | 6.21 | 0.00 | 6.21- | 0.00 |
| 2001-3040 | Contracted Services | 4,122.29 | 4,122.29 | 0.00 | 4,122.29- | 0.00 |
| 2001-3115 | Taxes and Assessments | 7,918.02 | 7,918.02 | 0.00 | 7,918.02- | 0.00 |
| 2001-3120 | Other Supplies | 33.29 | 33.29 | 0.00 | 33.29- | 0.00 |
| 2001-3130 | Building Supplies, Keys and Repairs | 301.01 | 301.01 | 0.00 | 301.01- | 0.00 |
| 2001-3135 | Rental Property Maintenance | 696.81 | 696.81 | 0.00 | 696.81- | 0.00 |
| 2002-3069 | Disposal Costs | 3,819.35 | 3,819.35 | 0.00 | 3,819.35- | 0.00 |
| 2002-3802 | Acquisition / Demolition | 27,725.00 | 27,725.00 | 0.00 | 27,725.00- | 0.00 |
| | NET Account: Expense: | 92,590.89 | 92,590.89 | 0.00 | 92,590.89- | 0.00 |
| | TOTAL Fund 40200: Low/Mod Hsg TI Housing Asset: | 145,849.92- | 145,849.92- | 0.00 | 145,849.92 | 0.00 |

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|---|---|----------------|---------------|------------|---------------|-------------|
| Fund 40300: Non Housing Tax Incr - RPTTF | | | | | | |
| Account: Revenue | | | | | | |
| 3001-8000 | Current Secured Property Tax | 4,324,965.00- | 4,324,965.00- | 0.00 | 4,324,965.00 | 0.00 |
| 3001-8430 | NSP3 Reimbursements | 27,945.03- | 27,945.03- | 0.00 | 27,945.03 | 0.00 |
| | NET Account: Revenue: | 4,352,910.03- | 4,352,910.03- | 0.00 | 4,352,910.03 | 0.00 |
| Account: Expense | | | | | | |
| 3001-1010 | Salaries - Full-time | 9,136.00 | 9,136.00 | 0.00 | 9,136.00- | 0.00 |
| 3001-1020 | Salaries - Part-Time | 680.00 | 680.00 | 0.00 | 680.00- | 0.00 |
| 3001-1040 | Salaries - Leave Payout | 1,146.00 | 1,146.00 | 0.00 | 1,146.00- | 0.00 |
| 3001-2000 | Public Employees Retirement System | 1,838.00 | 1,838.00 | 0.00 | 1,838.00- | 0.00 |
| 3001-2002 | Long Term Disability Insurance | 28.00 | 28.00 | 0.00 | 28.00- | 0.00 |
| 3001-2003 | Life Insurance Premiums | 8.00 | 8.00 | 0.00 | 8.00- | 0.00 |
| 3001-2004 | Worker's Compensation Insurance | 755.00 | 755.00 | 0.00 | 755.00- | 0.00 |
| 3001-2005 | Medicare Tax - Employer's Share | 172.00 | 172.00 | 0.00 | 172.00- | 0.00 |
| 3001-2007 | Deferred Compensation - Part-Time | 25.00 | 25.00 | 0.00 | 25.00- | 0.00 |
| 3001-2008 | Deferred Compensation - Full-time | 820.00 | 820.00 | 0.00 | 820.00- | 0.00 |
| 3001-2010 | Section 125 Benefits Allow. | 1,366.00 | 1,366.00 | 0.00 | 1,366.00- | 0.00 |
| 3001-7000 | Operating Transfer to Other Funds | 3,818,068.88 | 3,818,068.88 | 0.00 | 3,818,068.88- | 0.00 |
| 3900-9000 | Prior Period Adjustment | 17,644.81- | 17,644.81- | 0.00 | 17,644.81 | 0.00 |
| | NET Account: Expense: | 3,816,398.07 | 3,816,398.07 | 0.00 | 3,816,398.07- | 0.00 |
| | TOTAL Fund 40300: Non Housing Tax Incr - RPTTF: | 536,511.96- | 536,511.96- | 0.00 | 536,511.96 | 0.00 |

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|--|--|----------------|-------------|------------|-------------|-------------|
| Fund 57500: Administrative Allowance Fund | | | | | | |
| Account: Revenue | | | | | | |
| 3500-8350 | Transfers In | 250,000.00- | 250,000.00- | 0.00 | 250,000.00 | 0.00 |
| | NET Account: Revenue: | 250,000.00- | 250,000.00- | 0.00 | 250,000.00 | 0.00 |
| Account: Expense | | | | | | |
| 3501-1010 | Salaries - Full-time | 135,383.43 | 135,383.43 | 0.00 | 135,383.43- | 0.00 |
| 3501-1020 | Salaries - Part-Time | 9,450.60 | 9,450.60 | 0.00 | 9,450.60- | 0.00 |
| 3501-1040 | Salaries - Leave Payout | 7,717.61 | 7,717.61 | 0.00 | 7,717.61- | 0.00 |
| 3501-2000 | Public Employees Retirement System | 27,492.09 | 27,492.09 | 0.00 | 27,492.09- | 0.00 |
| 3501-2002 | Long Term Disability Insurance | 401.27 | 401.27 | 0.00 | 401.27- | 0.00 |
| 3501-2003 | Life Insurance Premiums | 98.20 | 98.20 | 0.00 | 98.20- | 0.00 |
| 3501-2004 | Worker's Compensation Insurance | 10,780.07 | 10,780.07 | 0.00 | 10,780.07- | 0.00 |
| 3501-2005 | Medicare Tax - Employer's Share | 2,278.14 | 2,278.14 | 0.00 | 2,278.14- | 0.00 |
| 3501-2007 | Deferred Compensation - Part-Time | 333.95 | 333.95 | 0.00 | 333.95- | 0.00 |
| 3501-2008 | Deferred Compensation - Full-time | 12,979.59 | 12,979.59 | 0.00 | 12,979.59- | 0.00 |
| 3501-2009 | Unemployment Insurance Premiums | 577.02 | 577.02 | 0.00 | 577.02- | 0.00 |
| 3501-2010 | Section 125 Benefit Allow. | 19,131.27 | 19,131.27 | 0.00 | 19,131.27- | 0.00 |
| 3501-3001 | Gas and Electric Utilities | 13,642.31 | 13,642.31 | 0.00 | 13,642.31- | 0.00 |
| 3501-3002 | Telephone and Fax Charges | 2,198.55 | 2,198.55 | 0.00 | 2,198.55- | 0.00 |
| 3501-3003 | Cellular Phone and Pager Charges | 923.72 | 923.72 | 0.00 | 923.72- | 0.00 |
| 3501-3014 | Professional Dues | 190.00 | 190.00 | 0.00 | 190.00- | 0.00 |
| 3501-3015 | Publications and Subscriptions | 132.00 | 132.00 | 0.00 | 132.00- | 0.00 |
| 3501-3016 | Office Supplies - Expendable | 137.85 | 137.85 | 0.00 | 137.85- | 0.00 |
| 3501-3018 | Postage / Other Mailing Charges | 14.04 | 14.04 | 0.00 | 14.04- | 0.00 |
| 3501-3020 | Mileage Reimbursement | 1,390.28 | 1,390.28 | 0.00 | 1,390.28- | 0.00 |
| 3501-3040 | Contracted Services | 11,898.08 | 11,898.08 | 0.00 | 11,898.08- | 0.00 |
| 3501-3115 | Taxes and Assessments | 904.60 | 904.60 | 0.00 | 904.60- | 0.00 |
| 3501-3120 | Other Supplies | 180.02 | 180.02 | 0.00 | 180.02- | 0.00 |
| 3501-3130 | Building Supplies, Keys and Repairs | 1,936.30 | 1,936.30 | 0.00 | 1,936.30- | 0.00 |
| 3501-3300 | Conference/Training/Education | 379.00 | 379.00 | 0.00 | 379.00- | 0.00 |
| 3501-3600 | Maintenance Agreements | 4,954.00 | 4,954.00 | 0.00 | 4,954.00- | 0.00 |
| 3501-9000 | Prior Period Adjustment | 1,808.21 | 1,808.21 | 0.00 | 1,808.21- | 0.00 |
| | NET Account: Expense: | 267,312.20 | 267,312.20 | 0.00 | 267,312.20- | 0.00 |
| | TOTAL Fund 57500: Administrative Allowance Fund: | 17,312.20 | 17,312.20 | 0.00 | 17,312.20- | 0.00 |

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|--|--|----------------|-------------|------------|------------|-------------|
| Fund 60500: Non Housing Bond Proceeds | | | | | | |
| Account: Revenue | | | | | | |
| 5001-8201 | Services for Other Agencies | 1,200.00- | 1,200.00- | 0.00 | 1,200.00 | 0.00 |
| | NET Account: Revenue: | 1,200.00- | 1,200.00- | 0.00 | 1,200.00 | 0.00 |
| Account: Expense | | | | | | |
| 5001-1010 | Salaries - Full-time | 19,742.16 | 19,742.16 | 0.00 | 19,742.16- | 0.00 |
| 5001-1020 | Salaries - Part-time | 1,353.31 | 1,353.31 | 0.00 | 1,353.31- | 0.00 |
| 5001-1040 | Salaries - Leave Payout | 763.49 | 763.49 | 0.00 | 763.49- | 0.00 |
| 5001-2000 | Public Employees Retirement System | 4,018.69 | 4,018.69 | 0.00 | 4,018.69- | 0.00 |
| 5001-2002 | Long Term Disability Insurance | 58.09 | 58.09 | 0.00 | 58.09- | 0.00 |
| 5001-2003 | Life Insurance Premiums | 13.75 | 13.75 | 0.00 | 13.75- | 0.00 |
| 5001-2004 | Worker's Compensation Insurance | 1,556.15 | 1,556.15 | 0.00 | 1,556.15- | 0.00 |
| 5001-2005 | Medicare Tax - Employer's Share | 321.59 | 321.59 | 0.00 | 321.59- | 0.00 |
| 5001-2007 | Deferred Compensation - Part-time | 47.44 | 47.44 | 0.00 | 47.44- | 0.00 |
| 5001-2008 | Deferred Compensation - Full-time | 1,853.06 | 1,853.06 | 0.00 | 1,853.06- | 0.00 |
| 5001-2009 | Unemployment Insurance Premiums | 106.71 | 106.71 | 0.00 | 106.71- | 0.00 |
| 5001-2010 | Section 125 Benefit Allow. | 2,746.67 | 2,746.67 | 0.00 | 2,746.67- | 0.00 |
| 5001-3001 | Gas and Electric Utilities | 1,001.27 | 1,001.27 | 0.00 | 1,001.27- | 0.00 |
| 5001-3002 | Telephone and Fax Charges | 406.57 | 406.57 | 0.00 | 406.57- | 0.00 |
| 5001-3016 | Office Supplies - Expendable | 12.16 | 12.16 | 0.00 | 12.16- | 0.00 |
| 5001-3040 | Contracted Services | 5,204.07 | 5,204.07 | 0.00 | 5,204.07- | 0.00 |
| 5001-3115 | Taxes and Assessments | 102.39 | 102.39 | 0.00 | 102.39- | 0.00 |
| 5001-3120 | Other Supplies | 33.29 | 33.29 | 0.00 | 33.29- | 0.00 |
| 5001-3130 | Building Supplies, Keys and Repairs | 2,737.48 | 2,737.48 | 0.00 | 2,737.48- | 0.00 |
| 5001-3135 | Rental Property Maintenance | 630.00 | 630.00 | 0.00 | 630.00- | 0.00 |
| 5002-3802 | Acquisitions | 500.00 | 500.00 | 0.00 | 500.00- | 0.00 |
| 5002-3812 | Riverwalk Improvement Project | 3,892.37 | 3,892.37 | 0.00 | 3,892.37- | 0.00 |
| 5002-3814 | Adell Improvement Project | 2,848.76 | 2,848.76 | 0.00 | 2,848.76- | 0.00 |
| 5003-3807 | Building Development Depot Building | 2,700.00 | 2,700.00 | 0.00 | 2,700.00- | 0.00 |
| 5004-3804 | SouthWest Industrial Infract. Study | 5,355.00 | 5,355.00 | 0.00 | 5,355.00- | 0.00 |
| 5010-3812 | Sunset/Laurel Linear Park | 803.91 | 803.91 | 0.00 | 803.91- | 0.00 |
| 5012-3810 | Traffic Signal-Yosemite and Elm | 6.24 | 6.24 | 0.00 | 6.24- | 0.00 |
| | NET Account: Expense: | 58,814.62 | 58,814.62 | 0.00 | 58,814.62- | 0.00 |
| | TOTAL Fund 60500: Non Housing Bond Proceeds: | 57,614.62 | 57,614.62 | 0.00 | 57,614.62- | 0.00 |

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|--|--|----------------|-------------|------------|------------|-------------|
| Fund 60600: Low/Mod Housing Bond Proceeds | | | | | | |
| Account: Expense | | | | | | |
| 6016-3803 | Riverside Villa Subdivision | 10,180.00 | 10,180.00 | 0.00 | 10,180.00- | 0.00 |
| | NET Account: Expense: | 10,180.00 | 10,180.00 | 0.00 | 10,180.00- | 0.00 |
| | TOTAL Fund 60600: Low/Mod Housing Bond Proceeds: | 10,180.00 | 10,180.00 | 0.00 | 10,180.00- | 0.00 |

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|--------------------------------------|--------------------------------------|----------------|---------------|------------|---------------|-------------|
| Fund 80400: Debt Service Fund | | | | | | |
| Account: Revenue | | | | | | |
| 4001-8162 | Interest Income | 22,338.39- | 22,338.39- | 0.00 | 22,338.39 | 0.00 |
| 4001-8350 | Transferes In | 3,568,068.88- | 3,568,068.88- | 0.00 | 3,568,068.88 | 0.00 |
| | NET Account: Revenue: | 3,590,407.27- | 3,590,407.27- | 0.00 | 3,590,407.27 | 0.00 |
| Account: Expense | | | | | | |
| 4002-3040 | Contracted Services | 3,031.00 | 3,031.00 | 0.00 | 3,031.00- | 0.00 |
| 4002-6000 | Interest Expense-Bond 1998 | 278,752.50 | 278,752.50 | 0.00 | 278,752.50- | 0.00 |
| 4002-6001 | Bond Principle 1998 | 130,000.00 | 130,000.00 | 0.00 | 130,000.00- | 0.00 |
| 4003-3040 | Contracted Services | 3,105.20 | 3,105.20 | 0.00 | 3,105.20- | 0.00 |
| 4003-6000 | Interest Expense Bond 2003 | 742,756.26 | 742,756.26 | 0.00 | 742,756.26- | 0.00 |
| 4003-6001 | Bond Principle 2003 | 550,000.00 | 550,000.00 | 0.00 | 550,000.00- | 0.00 |
| 4004-3040 | Contracted Services | 8,961.40 | 8,961.40 | 0.00 | 8,961.40- | 0.00 |
| 4004-6000 | Interest Expense Bond 2008 | 1,409,862.52 | 1,409,862.52 | 0.00 | 1,409,862.52- | 0.00 |
| 4004-6001 | Bond Principle-2008 | 445,000.00 | 445,000.00 | 0.00 | 445,000.00- | 0.00 |
| | NET Account: Expense: | 3,571,468.88 | 3,571,468.88 | 0.00 | 3,571,468.88- | 0.00 |
| | TOTAL Fund 80400: Debt Service Fund: | 18,938.39- | 18,938.39- | 0.00 | 18,938.39 | 0.00 |
| | REPORT TOTALS: | 616,193.45- | 616,193.45- | 0.00 | 616,193.45 | 0.00 |

*** End Of Report ***

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|---|--------------------------------------|----------------|---------------|--------------|------------|-------------|
| Fund 10800: Code Enforcement | | | | | | |
| Dept 414: Community Development - Code Enforcement | | | | | | |
| Account: Revenue | | | | | | |
| 2380-8076 | Abandoned Property Registration fees | 7,040.00- | 7,040.00- | 10,000.00- | 2,960.00- | 70.40 |
| 2380-8203 | Background Check Service Fee | 475.00- | 475.00- | 300.00- | 175.00 | 158.33 |
| 2380-8227 | Vacant Building Ordinance | 6,245.00- | 6,245.00- | 4,500.00- | 1,745.00 | 138.78 |
| 2380-8228 | Graffiti Ordinance | 964.43- | 964.43- | 0.00 | 964.43 | 0.00 |
| 2380-8551 | Fines and Penalties for Violations | 510,272.75- | 510,272.75- | 425,000.00- | 85,272.75 | 120.06 |
| 2380-8554 | Vehicle Abatement Fee | 50,388.54- | 50,388.54- | 48,000.00- | 2,388.54 | 104.98 |
| 2380-8556 | Foreclosure Revenues | 60,481.12- | 60,481.12- | 45,000.00- | 15,481.12 | 134.40 |
| 2380-8659 | Refunds and Reimbursements | 1,295.00- | 1,295.00- | 0.00 | 1,295.00 | 0.00 |
| 2380-8682 | Collection Recovery-Code Enf. | 114,481.64- | 114,481.64- | 30,000.00- | 84,481.64 | 381.61 |
| 2381-8363 | Transfer In from 10221 | 400,000.00- | 400,000.00- | 400,000.00- | 0.00 | 100.00 |
| | NET Account: Revenue: | 1,151,643.48- | 1,151,643.48- | 962,800.00- | 188,843.48 | 119.61 |
| Account: Expense | | | | | | |
| 2425-1010 | Salaries / Full-time | 424,804.89 | 424,804.89 | 421,117.00 | 3,687.89- | 100.88 |
| 2425-1020 | Salaries / Part-time | 80,993.84 | 80,993.84 | 192,399.00 | 111,405.16 | 42.10 |
| 2425-1030 | Salaries / Overtime | 596.04 | 596.04 | 0.00 | 596.04- | 0.00 |
| 2425-1040 | Salaries - Leave Payout | 17,297.60 | 17,297.60 | 8,917.00 | 8,380.60- | 193.98 |
| 2425-1050 | Salaries / Uniform Pay | 750.00 | 750.00 | 1,000.00 | 250.00 | 75.00 |
| 2425-2000 | Public Employees Retirement System | 89,607.40 | 89,607.40 | 98,561.00 | 8,953.60 | 90.92 |
| 2425-2002 | Long Term Disability Insurance | 1,463.60 | 1,463.60 | 1,425.00 | 38.60 | 102.71 |
| 2425-2003 | Life Insurance Premiums | 496.83 | 496.83 | 478.00 | 18.83- | 103.94 |
| 2425-2004 | Worker's Compensation Insurance | 40,334.63 | 40,334.63 | 46,729.00 | 6,394.37 | 86.32 |
| 2425-2005 | Medicare Tax - Employer's Share | 7,937.25 | 7,937.25 | 9,430.00 | 1,492.75 | 84.17 |
| 2425-2007 | Deferred Compensation / Part-time | 2,537.44 | 2,537.44 | 3,843.00 | 1,305.56 | 66.03 |
| 2425-2008 | Deferred Compensation / Full-time | 30,823.51 | 30,823.51 | 23,103.00 | 7,720.51- | 133.42 |
| 2425-2009 | Unemployment Insurance | 4,336.25 | 4,336.25 | 4,903.00 | 566.75 | 88.44 |
| 2425-2010 | Section 125 Benefit Allow. | 115,822.38 | 115,822.38 | 180,677.00 | 64,854.62 | 64.10 |
| 2425-3001 | Gas and Electric Utilities | 0.00 | 0.00 | 9,999.00 | 9,999.00 | 0.00 |
| 2425-3002 | Telephone and Fax Charges | 4,262.19 | 4,262.19 | 10,000.00 | 5,737.81 | 42.62 |
| 2425-3011 | Advertising - Bids and Legal Notices | 0.00 | 0.00 | 1,000.00 | 1,000.00 | 0.00 |
| 2425-3014 | Professional Dues | 75.00 | 75.00 | 375.00 | 300.00 | 20.00 |
| 2425-3015 | Publications and Subscriptions | 324.51 | 324.51 | 85.00 | 239.51- | 381.78 |
| 2425-3016 | Office Supplies - Expendable | 2,177.94 | 2,177.94 | 8,000.00 | 5,822.06 | 27.22 |
| 2425-3018 | Postage / Other Mailing Charges | 12,939.01 | 12,939.01 | 6,000.00 | 6,939.01- | 215.65 |
| 2425-3020 | Mileage Reimbursement | 0.00 | 0.00 | 700.00 | 700.00 | 0.00 |
| 2425-3025 | Vehicle Fuel, Supplies & Maintenance | 6,263.28 | 6,263.28 | 22,167.45 | 15,904.17 | 28.25 |
| 2425-3040 | Contracted Services | 41,061.21 | 41,061.21 | 109,659.10 | 68,597.89 | 37.44 |
| 2425-3050 | Bad Debt Expense | 0.00 | 0.00 | 3,000.00 | 3,000.00 | 0.00 |
| 2425-3120 | Other Supplies | 1,365.83 | 1,365.83 | 25,000.00 | 23,634.17 | 5.46 |
| 2425-3130 | Building Supplies, Keys, Repairs | 377.29 | 377.29 | 3,000.00 | 2,622.71 | 12.58 |
| 2425-3138 | Tool Replacement Cost | 214.74 | 214.74 | 1,000.00 | 785.26 | 21.47 |
| 2425-3300 | Conference, Training, Education | 2,909.28 | 2,909.28 | 7,000.00 | 4,090.72 | 41.56 |
| 2425-4002 | Interfund Charges - Central Supply | 499.35 | 499.35 | 600.00 | 100.65 | 83.23 |
| 2425-4005 | Interfund Charges - Vehicle Repairs | 16,777.00 | 16,777.00 | 16,777.00 | 0.00 | 100.00 |
| 2425-4007 | Interfund Charges - Vehicle Replacem | 11,067.00 | 11,067.00 | 11,067.00 | 0.00 | 100.00 |
| 2425-4018 | Interfund Charges-Computer Maint. | 26,258.00 | 26,258.00 | 26,258.00 | 0.00 | 100.00 |
| 2425-4020 | Interfund Charges - Computer Replace | 3,312.00 | 3,312.00 | 3,312.00 | 0.00 | 100.00 |
| 2425-5015 | Auto and Truck - New | 16,187.78 | 16,187.78 | 16,187.78 | 0.00 | 100.00 |
| 2425-6002 | Lease Payment | 0.00 | 0.00 | 7,730.00 | 7,730.00 | 0.00 |
| | NET Account: Expense: | 963,873.07 | 963,873.07 | 1,281,499.33 | 317,626.26 | 75.21 |
| TOTAL Dept 414: Community Development - Code Enforcement: | | 187,770.41- | 187,770.41- | 318,699.33 | 506,469.74 | 58.92- |
| TOTAL Fund 10800: Code Enforcement: | | 187,770.41- | 187,770.41- | 318,699.33 | 506,469.74 | 58.92- |

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 07/01/2014
To 06/30/2015

| Account | Description | Period Actuals | YTD Actuals | YTD Budget | Variance | % Of Budget |
|-------------------------------------|-------------------------------------|----------------|-------------|------------|------------|-------------|
| Fund 10865: LEA Tire Grant | | | | | | |
| Dept 432: LEA Tire Grant | | | | | | |
| Account: Revenue | | | | | | |
| 2427-8428 | Current Year Allocation-LEA Grant | 9,195.68- | 9,195.68- | 18,338.00- | 9,142.32- | 50.15 |
| | NET Account: Revenue: | 9,195.68- | 9,195.68- | 18,338.00- | 9,142.32- | 50.15 |
| Account: Expense | | | | | | |
| 2427-1010 | Salaries / Full-time | 5,912.27 | 5,912.27 | 6,335.00 | 422.73 | 93.33 |
| 2427-2000 | Public Employees Retirement System | 1,583.60 | 1,583.60 | 1,505.00 | 78.60- | 105.22 |
| 2427-2002 | Long Term Disability Insurance | 18.22 | 18.22 | 23.00 | 4.78 | 79.22 |
| 2427-2003 | Life Insurance Premiums | 6.38 | 6.38 | 0.00 | 6.38- | 0.00 |
| 2427-2004 | Worker's Compensation Insurance | 456.74 | 456.74 | 483.00 | 26.26 | 94.56 |
| 2427-2005 | Medicare Tax-Employer's Share | 92.05 | 92.05 | 96.00 | 3.95 | 95.89 |
| 2427-2008 | Deferred Compensation/Full-time | 249.92 | 249.92 | 266.00 | 16.08 | 93.95 |
| 2427-2009 | Unemployment Insurance | 0.00 | 0.00 | 291.00 | 291.00 | 0.00 |
| 2427-2010 | Section 125 Benefit Allow. | 1,328.59 | 1,328.59 | 2,643.00 | 1,314.41 | 50.27 |
| 2427-3120 | Other Supplies | 0.00 | 0.00 | 205.00 | 205.00 | 0.00 |
| 2427-3300 | Conference, Training, Education | 0.00 | 0.00 | 6,956.00 | 6,956.00 | 0.00 |
| | NET Account: Expense: | 9,647.77 | 9,647.77 | 18,803.00 | 9,155.23 | 51.31 |
| | TOTAL Dept 432: LEA Tire Grant: | 452.09 | 452.09 | 465.00 | 12.91 | 97.22 |
| Dept 436: Tire Amnesty Grant | | | | | | |
| Account: Revenue | | | | | | |
| 2428-8455 | Tire Amnesty Grant | 0.00 | 0.00 | 39,649.00- | 39,649.00- | 0.00 |
| | NET Account: Revenue: | 0.00 | 0.00 | 39,649.00- | 39,649.00- | 0.00 |
| Account: Expense | | | | | | |
| 2428-1010 | Salaries / Full-time | 1,874.75 | 1,874.75 | 5,280.00 | 3,405.25 | 35.51 |
| 2428-1040 | Salaries - Leave Payout | 219.15 | 219.15 | 0.00 | 219.15- | 0.00 |
| 2428-2000 | Public Employees Retirement System | 1,668.88 | 1,668.88 | 1,254.00 | 414.88- | 133.08 |
| 2428-2001 | Health Insurance Benefits | 0.00 | 0.00 | 19.00 | 19.00 | 0.00 |
| 2428-2002 | Long Term Disability Insurance | 9.87 | 9.87 | 0.00 | 9.87- | 0.00 |
| 2428-2003 | Life Insurance Premiums | 2.99 | 2.99 | 0.00 | 2.99- | 0.00 |
| 2428-2004 | Worker's Compensation Insurance | 167.70 | 167.70 | 402.00 | 234.30 | 41.72 |
| 2428-2005 | Medicare Tax - Employer's Share | 33.84 | 33.84 | 80.00 | 46.16 | 42.30 |
| 2428-2008 | Deferred Compensation / Full-time | 88.48 | 88.48 | 222.00 | 133.52 | 39.86 |
| 2428-2009 | Unemployment Insurance | 0.00 | 0.00 | 243.00 | 243.00 | 0.00 |
| 2428-2010 | Section 125 Benefit Allow. | 636.97 | 636.97 | 2,203.00 | 1,566.03 | 28.91 |
| 2428-3012 | Advertising - Other | 567.00 | 567.00 | 4,318.00 | 3,751.00 | 13.13 |
| 2428-3040 | Contracted Services | 5,280.00 | 5,280.00 | 25,545.00 | 20,265.00 | 20.67 |
| 2428-3120 | Other Supplies | 610.17 | 610.17 | 665.00 | 54.83 | 91.75 |
| | NET Account: Expense: | 11,159.80 | 11,159.80 | 40,231.00 | 29,071.20 | 27.74 |
| | TOTAL Dept 436: Tire Amnesty Grant: | 11,159.80 | 11,159.80 | 582.00 | 10,577.80- | 1,917.49 |
| | TOTAL Fund 10865: LEA Tire Grant: | 11,611.89 | 11,611.89 | 1,047.00 | 10,564.89- | 1,109.06 |
| | REPORT TOTALS: | 176,158.52- | 176,158.52- | 319,746.33 | 495,904.85 | 55.09- |

*** End Of Report ***

REPORT TO THE CITY COUNCIL

MEETING OF: July 8, 2015

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

The report is summarized as follows:

- Foreclosures continue to dominate our current activity level. We currently have 127 registered foreclosures and we are monitoring 216 properties that are in default. Notices of Violations have been recorded on 346 properties.
- We are monitoring 39 Abandoned Buildings. To date, 14 are registered and Notices of Violations have been recorded on 49 properties.
- Graffiti has been inconsistent but is still slightly worse than 2010. Citizens continue to participate in abatement activities by removing graffiti or reporting it via the Anti-Graffiti Hotline. It is important to note that the biggest impact on graffiti reduction can be attributed to the efforts of the Madera Police officers assigned to the graffiti enforcement.

RECOMMENDATION

No action is required.

JET/cm

Attachment:
-Activity Report

REPORT FOR JUNE 1 – JUNE 30, 2015

Code Enforcement Activities

| | Activity | Total for Month | Year to Date (From 7/1/2014) |
|------|----------------------------|-----------------|---------------------------------|
| 1. | Files Opened | 131 | 2,351 |
| 2. | Files Closed | 207 | 2,299 |
| 3. | Remaining Active Files | 937 | N/A |
| 4. | Citations Issued | 58 | 1,206 |
| *5. | Abandoned Vehicles Tagged | 50 | 874 |
| *6. | Abandoned Vehicles Towed | 3 | 15 |
| *7. | Abandoned Vehicles Removed | 60 | 936 |
| 8. | Trash Removed by Ton | 0.00 | 0.0 |
| **9. | Foreclosed Properties Sold | 5 | 84 |

*Vehicles removed will usually be a higher number, as there has been a backlog of vehicle cases that our department is currently focusing upon.

** Aside from the (5) Foreclosure Properties Sold, there were (7) additional Foreclosure cases closed due to cancellation of foreclosure sales in this month.

Anti-Graffiti Activities

Effective August 15, 2012 Graffiti Abatement Team is operating out of Public Works Department.

Beginning January 1, 2015, Neighborhood Revitalization Department Staff is only tracking Anti-Graffiti efforts.

| | Activity | Total for Month | Year to Date (From 7/1/2014) |
|----|---|-----------------|---------------------------------|
| 1. | Incidences Removed by Empowered Citizens/Property Owners | 60 | 1,060 |
| 2. | Total Number of Empowered Citizens | 1 | 1,830 |
| 3. | Public Presentations | 3 | 42 |
| 4. | School Presentation (in partnership with MPD and Graffiti Abatement Team) | 0 | 5 |
| 5. | Arrests by Madera Police Department | 3 | 5 |

Accounts Receivables Activities

| | Activity | Total for Month | Year to Date (From 7/1/2014) |
|----|--|-----------------|---------------------------------|
| 1. | Fines/Citations, Penalties, and Enforcement Fees <i>Levied</i> For Fiscal Year | \$36,225.00 | \$920,750.00 |
| 2. | Fines/Citations, Penalties, and Enforcement Fees <i>Collected</i> For Fiscal Year | \$8,018.30 | \$681,105.36 |
| 3. | Registration Fees for Vacant/Abandoned Buildings and Foreclosed Properties <i>Collected</i> For Fiscal Year | \$825.00 | \$13,285.00 |
| 4. | Removed for Collections - Fines, Penalties, Citations and Towing Fees sent to Financial Credit Network For Fiscal Year | \$0.00 | \$850.00 |

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 Ytd. |
|----|-------------------------------------|----------------------------|----------------------|----------------------|----------------|
| 1. | Small Claims / Intercept Candidates | 0 | 32 | \$0.00 | \$18,167.50 |
| 2. | Lien Confirmations | 0 | 20 | \$0.00 | \$38,041.43 |
| 3. | Liens turned over to Assessor | 0 | 2 | \$0.00 | \$22,050.00 |

Files currently being reviewed for appropriate action – 47

REPORT TO THE CITY COUNCIL

MEETING OF: July 8, 2015

AGENDA ITEM NUMBER: 3F

APPROVED BY:



Executive Director

Subject: Code Enforcement Funds Collection Report for Period Ending June 30, 2015

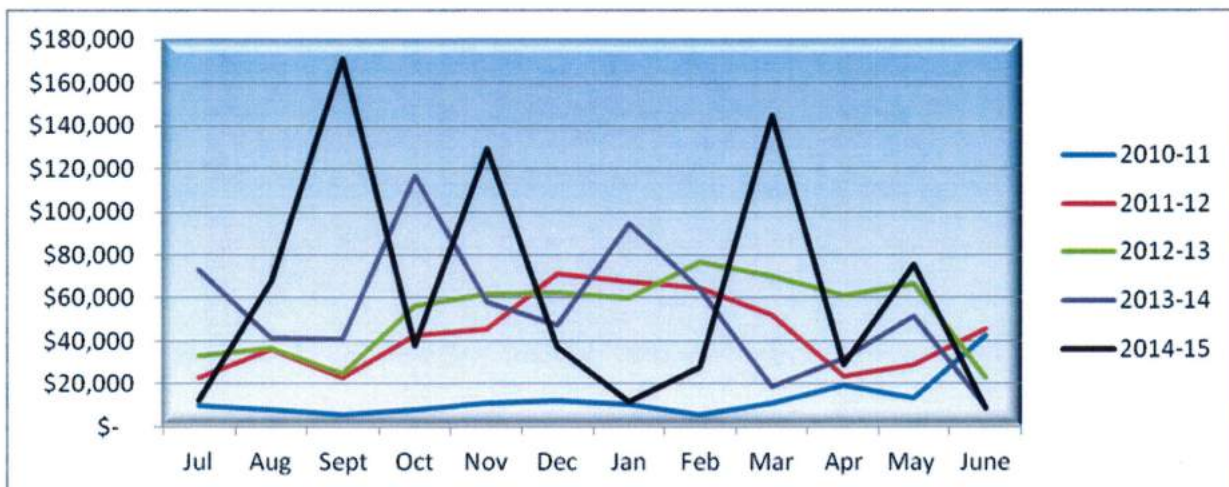
Summary: The City Council will be provided with an updated funds collection report.

HISTORY/BACKGROUND

The primary sources for Code Enforcement/Neighborhood Revitalization funding are General Fund, and CDBG funds. Other sources include:

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

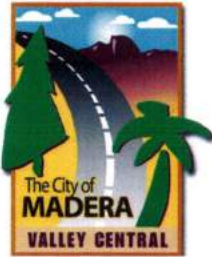
Since we have begun recording Notice of Violations on foreclosures, we have experienced a significant increase in revenues from "Fines and Penalties." Revenue increases from "other sources" is illustrated below.



| 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 |

RECOMMENDATION

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



REPORT TO THE CITY COUNCIL

COUNCIL MEETING OF July 8, 2015

AGENDA ITEM NUMBER 3G

APPROVED BY:

BUSINESS MANAGER

EXECUTIVE DIRECTOR

SUBJECT: Consideration of a Minute Order Approving Acceptance of the NSP3 Rehab Project at 27322 Perkins Road, Authorizing the Mayor to Execute the Notice of Completion, Authorizing Recording of the Notice of Completion

RECOMMENDATION:

Staff recommends that the project be accepted and the "Notice of Completion" be recorded.

SUMMARY:

The City Council will consider the acceptance of the completion of the NSP3 rehab project at 27322 Perkins Road in the City of Madera. The action will precede the recording of the Notice of Completion.

DISCUSSION:

The Building Department has acknowledged that the NSP3 rehabilitation project at the City owned home located at 27322 Perkins Road has proceeded in accordance with the intent of the design and in compliance with the contract documents.

The general contractor on the project was JSL Construction, Inc. with the Building Department overseeing the progress and construction management. The rehabilitation project totaled \$44,896.00. The home will be sold with affordability covenants.

FISCAL IMPACT:

There is no impact to the General Fund. Funding is provided through the NSP3 program.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Action 101.8 -Promote and encourage development and redevelopment of low and moderate cost housing.



428 East Yosemite Avenue

Madera, California 93638

Phone: (559) 661-5110

Fax: (559) 674-7018

June 24, 2015

SA Madera Redevelopment Agency
Jim Taubert, Executive Director
428 E. Yosemite Ave., Madera, CA 93638

RE: NSP3 Rehab Project 27322 Perkins Road

Dear Mr. Taubert,

I have performed a number of inspections to review the project during the course of construction and to the best of my knowledge the project has been constructed in accordance with the intent of the contract and bid documents.

Based upon the most recent inspection of the above-listed project, located at 27322 Perkins Road, in Madera, California, I find that the project is substantially complete.

I recommend that the City of Madera accept the project as complete and commence the preparation of a "Notice of Completion" for the project.

If you have any question regarding this project please contact me at 559-661-5188.

Sincerely,

Bob Wilson
Business Manager
Successor Agency to the Former Redevelopment Agency

RECORDING REQUESTED BY AND FOR THE
BENEFIT OF:

City of Madera

WHEN RECORDED MAIL TO:

NAME: City of Madera
ADDRESS: 205 West 4th Street
CITY, Madera
STATE California
ZIP 93637

NOTICE OF COMPLETION

NO RECORDING FEE PER
GOVERNMENT CODE SECTION 27383

NOTICE is hereby given that:

1. The undersigned is the agent of the / owner of the interest stated below in the property hereinafter described.
2. The NAME (including that of the undersigned), ADDRESS and NATURE OF TITLE of every person owning any interest in such property is as follows:

Full Name

Full Address

Nature of Title

City of Madera, 205 West 4th Street, Madera, CA 93637

Name of Undersigned

3. The names and addresses of the transferors to the current owner (to be shown if the current owner is a successor in interest of the owner who caused the improvement to be constructed, etc.):

Full Name

Full Address

N/A

N/A

Name of Undersigned

4. A work of improvement on the property hereinafter described was SUBSTANTIALLY COMPLETED on June 24, 2015

5. The name of the CONTRACTOR, if any, for such work of improvement was

JSL Construction, Inc.

(if no Contractor, Insert "None")

6. The property on which said work of improvement was completed is in the City of Madera, County of Madera, State of California, and is described as follows:

NSP3 Rehabilitation Project

7. The street address of said property is: 27322 Perkins Road, Madera, CA 93637

Dated July 8, 2015

Signature of Owner or Owners (or Agent)

CITY OF MADERA

Robert L. Poythress, Mayor

NOTICE OF COMPLETION VERIFICATION

I, the undersigned say: I am the agent of the owner, and I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Madera, California this _____ day of _____, 2015.

CITY OF MADERA

Signature of Owner or Owners (or Agent)
Robert L. Poythress, Mayor
City of Madera

STATE OF CALIFORNIA)
) ss.
COUNTY OF MADERA)

Subscribed and sworn to (or affirmed) before me on
the _____ day of _____ 2015, by
Robert L. Poythress, proved to me on the basis of satisfactory
evidence to be the person who appeared before me.

Notary Public Commissioned for said
County and State

(Space above for official Notary seal)

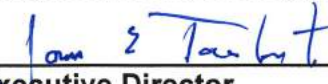
**REPORT TO THE CITY COUNCIL AND THE
SUCCESSOR AGENCY
OF THE FORMER MADERA REDEVELOPMENT AGENCY**

BOARD MEETING OF: July 8, 2015
AGENDA ITEM NUMBER: 4A

APPROVED BY:



Neighborhood Preservation Supervisor



Executive Director

Subject: Update on Waste Tire Amnesty Day Events Held April 11, 2015 & June 13, 2015.

Summary: The Board is being provided with a report on the Waste Tire Amnesty Day Events held in 2015.

HISTORY/BACKGROUND

The two amnesty day events were held on Saturday, April 11, 2015 & June 13, 2015. Passenger Tire Equivalent (PTE) and total weight in pounds is as follows.

| Event: | Total Tires Collected | Total Tons Collected |
|----------------|------------------------------|-----------------------------|
| April 11, 2015 | 2,629 (PTE) | 26.29 |
| June 13, 2015 | 2,506 (PTE) | 25.06 |

The Waste Tire events are coordinated by the City of Madera and funded by a grant from the Department of Resources Recycling and Recovery CalRecycle. The events allow residents to clean their properties of excess tire accumulation for free. The events are date-specific for the public and are not intended for the disposal of waste tires from waste tire generating businesses or haulers. The events are organized in such a manner where citizens are requested to call the Neighborhood Revitalization office prior to the day of the event to make a reservation. Each citizen is given an exemption letter authorizing them to haul & dispose of up to **twenty** (20) tires at no charge. On the day of the event, when they bring their tires to the fairgrounds, residents submit the exemption letter. Participation is limited only to residents living in the city and county of Madera, and therefore proof of residency must be presented at the time of check in. Registration is verified by Citizens on Patrol, a volunteer group from County of Madera. The tires are removed from the vehicles by Boot Camp and CISP volunteers and loaded onto trailers. The tires are then transported to a permitted recycling location in Ballico, CA and the landfill in Merced, CA.

- ✓ Announcements of these events were made public through the following sources:
 - Utility billing statements
 - Newspaper
 - Farm Bureau Newsletter
 - Mailing lists
 - Radio Public Service Announcements
 - City of Madera Facebook Page
- ✓ Staff participants in these events were:
 - Neighborhood Revitalization Dept staff
 - Citizens on Patrol
 - Public Works Dept staff
 - Madera County Probation (Boot Camp)
 - CISP Workers

- ✓ The following communities were represented:

| | <u>4/11/15</u> | <u>6/13/15</u> |
|---------------------------|----------------|----------------|
| Madera County | 53 | 60 |
| Madera City | 26 | 24 |
| Chowchilla | 3 | 2 |
| Fresno | 1 | |
| Ahwahnee | 2 | |
| Oakhurst | 1 | |
| Coarsegold | 2 | |
| O'neils | | 1 |
| Raymond | | 1 |
| Total reservations | 88 | 88 |

- ✓ Four semi truck trailers and two city dump trucks were used to load and haul the tires:

| | <u>4/11/15</u> | <u>6/13/15</u> |
|----------------------|----------------|----------------|
| Trailer # 1 | 12.27 | 12.23 |
| Trailer # 2 | 13.02 | 11.83 |
| City Trailer | 1.00 | 1.00 |
| Total tonnage | 26.29 | 25.06 |

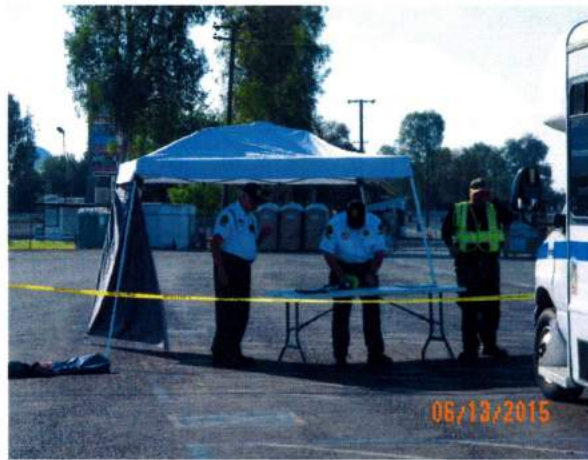
VISION 2025 LINKAGE

This item is not in conflict with any of the actions or goals contained in the Vision Madera 2025 Action Plan.

RECOMMENDATION

This report provided for your information only; no action is required.

JET/VR/AM:cm
Attachment: Photos



REPORT TO THE SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

BOARD MEETING OF: July 8, 2015

AGENDA ITEM NUMBER: 5A

APPROVED BY:


Executive Director

Subject: Consideration of a Resolution Approving Termination of Easement with Ji-eun Hsu for Improvements at the Bethard Square Shopping Center and Authorizing the Mayor to Execute the Termination on behalf of the Agency

Summary: The Successor Agency will consider a resolution terminating a Development and Grant Agreement with Thomas and Ji-eun Hsu for improvements at the Bethard Square Shopping Center

HISTORY/BACKGROUND

In 2007, the former Redevelopment Agency entered into an agreement to provide matching funds to improvements to the Rite Aid building at Bethard Square. There was a five (5) year maintenance period that has been satisfied however, the maintenance easement runs through 2020.

SITUATION

Highpoint Capital Group, LLC is in negotiations to acquire the property. It appears that a number of the existing buildings may be demolished to meet new tenants space requirements. Their lenders have expressed concerns with the RDA agreements and are requesting that they be terminated.

Bethard Square has been an under-performing center for many years. It is to the City's advantage to work with the new developers.

RECOMMENDATION

Staff recommends the Successor Agency adopt the resolution approving Termination of Easement with Ji-eun Hsu for improvements at the Bethard Square Shopping Center and authorize the Mayor to execute the termination on behalf of the Agency.

JET:cm

Attachment:

-Resolution

-Termination of Easement

RESOLUTION NO. SA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING TERMINATION OF EASEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE TERMINATION ON BEHALF OF THE AGENCY

WHEREAS, Thomas T. Hsu and Ji-eun R. Hsu ("Grantors") granted an easement for the maintenance of a facade to the former Madera Redevelopment Agency, now the Successor Housing Agency to the former Madera Redevelopment Agency (the "Agency"), dated October 1, 2007, and recorded October 10, 2007 as Document No. 2007038189 in the official records of Madera County, California; and

WHEREAS, Highpoint Capital Group, LLC ("Highpoint") is in negotiations to acquire the property more commonly known as Bethard Square, which is subject to the easement for the purpose of demolishing certain structures and making new improvements to the property; and

WHEREAS, Highpoint has expressed concerns with the easement relative to their acquisition of the property; and

WHEREAS, the Agency desires to facilitate the rehabilitation of the property as proposed by Highpoint and desires to terminate the easement

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA as the 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 Termination of Easement, a copy of which is on file in the Office of the Executive Director of the Successor Housing Agency and referred to for more particulars is hereby approved.
3. The Mayor is authorized to execute the Termination of Easement on behalf of the Successor Housing Agency to the former Madera Redevelopment Agency.

4. The Executive Director is hereby authorized to cause the Termination of Easement to be recorded with the Madera County Recorder

5. This resolution is effective immediately upon adoption.

RECORDING REQUESTED BY:

Successor Housing Agency to the former
Madera Redevelopment Agency

AFTER RECORDING MAIL TO:

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

Recorder's fee waived pursuant to Govt. Code §27383

(Space Above This Line for Recorder's Use)

TERMINATION OF EASEMENT

The Successor Housing Agency to the Former Madera Redevelopment Agency hereby gives notice that the certain Grant of Easement by Thomas T. Hsu and Ji-eun R. Hsu ("Grantors") to the Madera Redevelopment Agency (Agency), now known as the Successor Housing Agency to the former Madera Redevelopment Agency, dated October 1, 2007, and recorded October 10, 2007 as Document No. 2007038189 in the official records of Madera County, California in favor of the former Madera Redevelopment Agency against the real property described below, is hereby terminated.

The property subject to this Termination of Easement is located in the City of Madera, County of Madera, State of California, and is described as follows:

SEE ATTACHED LEGAL DESCRIPTION

DATED: This ____ Day of _____, 2015

SUCCESSOR HOUSING AGENCY to the
former Madera Redevelopment Agency

STATE OF CALIFORNIA)
) SS
COUNTY OF MADERA)

By: _____
Robert Poythress, Mayor

On _____ before me,
Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the
person(s) whose name(s) is/are subscribed to the within instrument
and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature _____

(This area for official notary seal)

EXHIBIT "A"

Legal Description

Real property in the City of MADERA, County of MADERA, State of California, described as follows:

PARCEL 1:

LOTS 5 THROUGH 16 INCLUSIVE IN BLOCK 33 AND ALL OF BLOCK 19 OF HUGHES ADDITION TO THE TOWN NOW CITY OF MADERA, COUNTY OF MADERA, STATE OF CALIFORNIA, ACCORDING TO THE MAP RECORDED FEBRUARY 5, 1889 IN BOOK 4 OF MAPS, AT PAGE 31, FRESNO COUNTY RECORDS.

TOGETHER WITH THE ABANDONED 20 FOOT ALLEYWAY THROUGH SAID BLOCK 19; THAT PORTION OF ABANDONED "J" STREET LYING BETWEEN BLOCKS 19 AND 33, EXCEPTING THE SOUTHWESTERLY 40 FEET OF THE NORTHWESTERLY 100 FEET THEREOF; AND THE NORTHWESTERLY HALF OF THAT PORTION OF ABANDONED 10TH STREET DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF BLOCK 19 OF SAID HUGHES ADDITION; THENCE SOUTH 50°02'37" WEST 550.00 FEET TO THE MOST SOUTHERLY CORNER OF LOT 16, BLOCK 33 IN SAID HUGHES ADDITION; THENCE SOUTHERLY ALONG A CURVE CONCAVE TO THE RIGHT WITH A RADIUS OF 125.93 FEET, A DISTANCE OF 87.82 FEET; THENCE NORTH 50°02'37" EAST 567.70 FEET TO THE MOST NORTHERLY CORNER OF BLOCK 18; THENCE NORTH 39°53' WEST 80.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING ANY INTEREST IN THE UNDERLYING FEE IN THAT PORTION OF "I" STREET, ADJOINING THE NORTHEASTERLY SIDE OF SAID BLOCK 19, AS EXCEPTED AND RESERVED IN THE DEED FROM STATE OF CALIFORNIA TO LAWRENCE A. SOLBERG, ETUX, RECORDED SEPTEMBER 4, 1963 IN BOOK 877 OF OFFICIAL RECORDS, PAGE 591, MADERA COUNTY RECORDS.

THE ABOVE DESCRIBED PORTIONS OF ABANDONED STREETS AND ALLEYS WERE DECLARED VACATED AND ABANDONED BY ORDER OF THE COUNCIL OF THE CITY OF MADERA, DATED JANUARY 16, 1967, A CERTIFIED COPY OF WHICH WAS RECORDED JANUARY 19, 1967 IN BOOK 979 OF OFFICIAL RECORDS, PAGE 32, MADERA COUNTY RECORDS.

PARCEL 2:

ALL OF BLOCK "B", 17 1/2 AND 18 OF HUGHES ADDITION TO THE TOWN, NOW CITY OF MADERA, COUNTY OF MADERA, STATE OF CALIFORNIA, ACCORDING TO MAP RECORDED FEBRUARY 5, 1889 IN BOOK 4 OF MAPS, AT PAGE 31, FRESNO COUNTY RECORDS.

TOGETHER WITH THE ABANDONED 20 FOOT ALLEYWAYS THROUGH SAID BLOCKS "B" AND "18" THAT PORTION OF ABANDONED "J" STREET LYING SOUTHEASTERLY OF 10TH STREET AND NORTHERLY OF OLIVE AVENUE; THAT PORTION OF ABANDONED 11TH STREET, LYING SOUTHWESTERLY OF "I" STREET, AND NORTHERLY OF OLIVE AVENUE; AND THE SOUTHEASTERLY HALF OF THAT

PORTION OF ABANDONED 10TH STREET DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF BLOCK 19 IN SAID HUGHES ADDITION; THENCE SOUTH 50°02'37" WEST 550.00 TO THE MOST SOUTHERLY CORNER OF LOT 16, BLOCK 33 IN SAID HUGHES ADDITION; THENCE SOUTHERLY ALONG A CURVE CONCAVE TO THE RIGHT WITH A RADIUS OF 125.93 FEET, A DISTANCE OF 87.82 FEET; THENCE NORTH 50°02'37" EAST 567.70 FEET TO THE MOST NORTHERLY CORNER OF BLOCK 18 THENCE NORTH 39°53' WEST 80.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PORTION LYING SOUTH OF A LINE WHICH IS 12 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF 60 FOOT WIDE OLIVE AVENUE, AS DESCRIBED IN FINAL ORDER OF CONDEMNATION RECORDED JANUARY 20, 1960 IN BOOK 760 OF OFFICIAL RECORDS, PAGE 285, MADERA COUNTY RECORDS.

THE ABOVE DESCRIBED PORTIONS OF "J" STREET, 11TH STREET AND ALLEYS WERE DECLARED ABANDONED BY A MINUTE ORDER OF THE BOARD OF SUPERVISORS OF MADERA COUNTY DATED OCTOBER 8, 1902 AND THE ABOVE DESCRIBED PORTION OF 10TH STREET WAS DECLARED VACATED AND ABANDONED BY ORDER OF THE COUNCIL OF THE CITY OF MADERA, DATED JANUARY 16, 1967 A CERTIFIED COPY OF WHICH WAS RECORDED JANUARY 19, 1967 IN BOOK 979 OF OFFICIAL RECORDS, PAGE 32, MADERA COUNTY RECORDS, AND IN BOOK 1958, PAGE 88 AS DOCUMENT NO. 4525 OF OFFICIAL RECORDS.

PARCEL 3:

THE NORTHEASTERLY 1/2 OF LOTS 1 TO 4 INCLUSIVE IN BLOCK 33 OF HUGHES ADDITION TO THE CITY OF MADERA, ACCORDING TO MAP ENTITLED, "MAP OF LANKERSHIM COLONY AND ADDITION TO THE TOWN OF MADERA", FILED AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF FRESNO, STATE OF CALIFORNIA, FEBRUARY 5, 1889 IN BOOK 4 OF MAPS, AT PAGE 31.

APN: 010-202-014 and 010-203-003 and 010-204-001

REPORT TO THE CITY COUNCIL AND THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

BOARD MEETING OF: July 8, 2015
AGENDA ITEM NUMBER: 6A
APPROVED BY:


Executive Director

Subject: Consideration of a Resolution Approving Agreement for Purchase and Sale of Real Property Located at 911 Clinton Street

Summary: The Successor Housing Agency will consider a resolution approving an agreement for purchase and sale of real property located at 911 Clinton Street. The seller is Elaine R. Walker and the sales price is \$25,000.00

HISTORY/BACKGROUND

By previous action, the former Redevelopment Agency displaced 63 low income households in conjunction with the Riverwalk Project and eleven (11) households in conjunction with the Courthouse Project. Health and Safety Code Section 33413 requires that we replace 100% of these units. ABx126 and AB1484 did not eliminate this requirement.

It is the Department of Finance's position that the Successor Housing Agency assumed these responsibilities, however, it is not recognized as an "enforceable obligation" so no funding has been provided.

It is proposed that the land sale proceeds from infill/Sugar Pine lots and the Bravo loan repayment be used to fund the acquisition/demolition of the site.

SITUATION

It is anticipated that the lot will be sold to a builder for the construction of a single family dwelling unit.

The sales price is considered to be fair market value based upon an appraisal prepared by Johnson Real Estate Appraisals. The City found the proposed acquisition to be categorically exempt from CEQA and the proposed use to be in conformance with the General Plan.

RECOMMENDATION

Staff recommends the Agency Board adopt the resolution approving the agreement for purchase and sale of real property located at 911 Clinton Street.

JET:cm

Attachment(s):
-Resolution
-Agreement

RESOLUTION NO. SHA

RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING AGREEMENT WITH ELAINE R. WALKER AS SURVIVING JOINT TENANT, FOR THE PURCHASE OF REAL PROPERTY KNOWN AS 911 CLINTON STREET, IN THE CITY OF MADERA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ACCEPT THE PROPERTY ON BEHALF OF THE CITY OF MADERA, AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

WHEREAS, Elaine R. Walker as surviving joint tenant, has offered for sale to the Successor Housing Agency to the former Madera Redevelopment Agency (the "Agency"), 1 parcel of land (the "Property") in the City of Madera; and

WHEREAS, the Property is more specifically described in the Agreement For Purchase and Sale of Real Property and Escrow Instructions (the "Agreement") on file in the Office of the Agency Executive Director and referred to for more particulars; and

WHEREAS, the purchase price of \$25,000.00 to be paid for the Property under the terms of the Agreement does not exceed the fair market value of the Property; and

WHEREAS, the project for which the Property is being acquired is in the best interest of the Agency, and the City, and is consistent with the general plan and is found to be categorically exempt pursuant to Section 15303 of the California Environmental Quality Act Guidelines; and

WHEREAS, the use of the Property will be for redevelopment purposes, and to eliminate blight and is consistent with the General Plan of the City of Madera.

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 Agreement between Elaine R. Walker as surviving joint tenant, is approved in the amount of

\$25,000.00, and a copy of such agreement can be found in the office of the Executive Director of the Agency for more particulars.

3. The Mayor of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency is authorized to execute the Agreement on behalf of the Successor Housing Agency to the former Madera Redevelopment Agency as well as all other documents necessary to perfect the acquisition of the Property and to accept the Property which is deeded to the Agency in accordance with the Agreement.

4. The Executive Director of the Successor Housing Agency is directed to take all steps necessary to acquire the Property in accordance with the Agreement.

5. This resolution is effective immediately upon adoption.

* * * * *

AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS

Elaine R. Walker as surviving joint tenant, hereinafter called the "Seller," without regard to number or gender, hereby agrees to sell to the SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, a public body, corporate and politic, hereinafter called the "Agency," the real property described in Exhibit "A" attached hereto and incorporated herein by reference.

1. The purchase price for the Subject Property shall be the sum of Twenty-Five Thousand and no/one hundredths dollars (\$25,000.00) as just compensation therefor.
2. Seller warrants that the Subject Property has been offered for sale and that it is not being acquired under threat of condemnation.
3. Seller represents and warrants that they have the authority to make the agreement herein made, and that they hold fee title to the Subject Property.
4. The sale shall be completed through an escrow to be opened by Chicago Title Company, 1653 North Schnoor Avenue, Suite 107, Madera, CA 93637 (the "Title Company"). Said escrow shall be opened upon the following terms and conditions, and Seller and Agency by their signature to this Agreement make this section their escrow instructions:
 - a. It is the intent of the parties to this Agreement that the Seller will place into escrow a grant deed to the Subject Property in favor of the Agency. The Agency will place into escrow, funds in the amount of the Purchase Price and any costs to be paid by the Agency.
 - b. The escrow fee, cost of policy of title insurance, recording fees (if any), and all other closing costs shall be paid by Agency. Seller will pay any cost to clear the title to the Subject Property prior to the recording of the grant deed conveying the property to the Agency as well as any real estate agent's commission.
 - c. Agency shall deposit the sums specified in Paragraph 1 of this Agreement together with an amount equal to its share of the closing costs in escrow upon receipt of a demand and statement from Title Company therefor.
 - d. Seller shall deposit a duly executed grant deed sufficient to convey to Agency marketable fee simple title to the Subject Property free and clear of all recorded and unrecorded deeds of trusts, liens, encumbrances, assessments, easements, leases, and taxes EXCEPT:
 - (1). Quasi-public utility, public alley, public street easements, and rights of way of record.
 - e. It is understood that Seller shall be responsible for the payment of all current, delinquent and unpaid taxes, penalties, redemptions, and costs allocable to the Subject Property for all periods prior to close of escrow. Any taxes which have been paid by Seller, prior to opening of this escrow, shall not be prorated between Buyer and Seller. There will be no reimbursement of any taxes to Seller.
 - f. Disbursements to be in the amounts, at the times, and in all respects in accordance with the terms and conditions and subject to the limitations of this Agreement.
 - g. Seller shall provide a duly executed grant deed and Agency shall submit to Title Company the amounts required to be paid by Agency, and Title Company shall record the grant deed in favor of the Agency within 30 days from the date of this Agreement. Should a party not be able to comply with the terms of this Agreement and escrow instructions and the property is not conveyed within said period of time, a fifteen day extension for compliance with the terms of escrow may be granted by the other party hereto. Such extension in order to be effective must be in writing and filed with the Title Company before the expiration of the time of performance and terms of escrow required herein.

5. Seller shall vacate the property immediately upon close of escrow and Agency shall have the immediate right of possession of such property.

6. Seller hereby grants to Agency, or its authorized agents, permission to enter upon the Subject Property at all reasonable times prior to close of escrow for the purpose of making necessary or appropriate inspections.

7. Loss or damage to the Subject Property or any improvements thereon, by fire or other casualty, occurring prior to the recordation of the Deed shall be at the risk of Seller. In the event that loss or damage to the Subject Property or any improvements thereon, by fire or other casualty, occurs prior to the recordation of the Deed, Agency may elect to require that the Seller pay to Agency the proceeds of any insurance which may become payable to Seller by reason thereof, or to permit such proceeds to be used for the restoration of the damage done, or to reduce the total price by an amount equal to the diminution in value of the Subject Property by reason of such loss or damage or the amount of insurance payable to Seller, whichever is greater.

8. To the best of Seller's knowledge the Subject Property complies with all applicable laws and governmental regulations including, without limitation, all applicable federal, state, and local laws pertaining to air and water quality, hazardous waste, waste disposal, and other environmental matters, including but not limited to, the Clean Water, Clean Air, Federal Water Pollution Control, Solid Waste Disposal, Resource Conservation Recovery and Comprehensive Environmental Response Compensation and Liability Acts, and the California Environmental Quality Act, and the rules regulations, and ordinances of the city within which the Subject Property is located, the California Department of Health Service, the Regional Water Quality Control Board, the State Water Resources Control Board, the Environmental Protection Agency, and all applicable federal, state, and local agencies and bureaus.

9. Seller hereby warrants, represents and/or covenants to Agency that:

a. To the best of Seller's knowledge, there are no actions, suits, material claims, legal proceedings, or any other proceedings affecting the Subject Property or any portion thereof, at law, or in equity before any court or governmental agency, domestic or foreign.

b. To the best of Seller's knowledge, there are no encroachments onto the Subject Property by improvements on any adjoining property, nor do any buildings or improvements encroach on other properties.

c. Until the closing, Seller shall maintain the Subject Property in good condition and state of repair and maintenance, and shall perform all of its obligations under any service contracts or other contracts affecting the Subject Property.

d. Until the closing, Seller shall not do anything which would impair Seller's title to any of the Subject Property.

e. To the best of Seller's knowledge, neither the execution of this Agreement nor the performance of the obligations herein will conflict with, or breach any of the provisions of any bond, note, evidence of indebtedness, contract, lease, or other agreement or instrument to which the Subject Property may be bound.

f. Until the closing, Seller shall, upon learning of any fact or condition which would cause any of the warranties and representations in this Warranties, Representations, and Covenants of Seller Section not to be true as of closing, immediately give written notice of such fact or condition to Agency.

11. Agency acknowledges it is purchasing the Subject Property **as is** and Seller does **not** warrant that the Subject Property is free from any hazardous materials.

12. Time is of the essence of each and every term, condition, and covenant hereof.

13. It is understood and agreed that upon the execution of this Agreement, it shall become a contract for the purchase and sale of real property binding upon Seller and Agency, their heirs, executors,

administrators, successors in interest, and assigns.

Date: _____

Seller: Elaine R. Walker as surviving joint tenant

This Agreement is executed by the Agency, by and through the Mayor of the City of Madera, as Successor Housing Agency to the former Madera Redevelopment Agency pursuant to the authority granted by the Agency on _____, 2015.

Dated: _____

APPROVED AS TO FORM:

City of Madera, as Successor Housing Agency
to the Former Madera Redevelopment Agency

By: _____
J. Brent Richardson, General Counsel

ATTEST:

By: _____
Robert L. Poythress, Mayor

By: _____
Claudia Mendoza, Recording Secretary

ATTACH NOTARY ACKNOWLEDGMENTS

EXHIBIT "A"
Legal Description

For APN/Parcel ID(s): 008-052-017

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF MADERA, COUNTY OF MADERA, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

THE NORTHEASTERLY 110 FEET OF LOT THIRTEEN (13) OF RESUBDIVISION OF LOTS 12, 13, 22, AND 23 OF MADERA HOME TRACT, ACCORDING TO MAP ENTITLED, "PLAT OF RESUBDIVISION OF LOTS 12, 13, 22 AND 23, MADERA HOME TRACT", FILED AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF MADERA, STATE OF CALIFORNIA, MAY 7, 1912, IN VOL. 2 OF MAPS, AT PAGE 53.

REPORT TO CITY COUNCIL

Approved by:



Department Director



City Administrator

Council Meeting of: July 8, 2015

Agenda Number: 7A

SUBJECT: Public Hearing and Consideration of a Resolution of the City Council Confirming Special Assessments for Delinquent Administrative Fines

RECOMMENDATION: That the City Council of the City of Madera adopt a resolution confirming delinquent administrative fines for the purpose of recording liens against property to recover such delinquent fines.

SUMMARY: On or about June, 2015, while pursuing collections actions for the City of Madera's Code Enforcement department, it was determined that the citations issued in relation to the several properties located in the City of Madera, and attached as Exhibit A to the Resolution, could be collected through the City's special assessment procedure. As such, the homeowners were notified by first class mail that on July 8, 2015, a public hearing would be held at 6:00 pm in the City Hall Council Chambers to confirm the delinquent assessments.

DISCUSSION: Madera Municipal Code Section 1-9.11 allows the City Council of the City of Madera to confirm the amount of delinquent fines, and authorizes the City Administrator to place liens on the properties, which may then be turned over to the County Tax Assessor for placement on the property tax roll for collection.

FINANCIAL IMPACT: There is no direct impact to the General Fund from this action.

VISION AND ACTION PLAN: This action is not specifically addressed in the Vision Plan.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA CONFIRMING SPECIAL ASSESSMENTS FOR DELINQUENT ADMINISTRATIVE FINES.

WHEREAS, the City of Madera has identified property against which administrative citations have been issued imposing fines which remain unpaid and are now delinquent, which properties are identified in Exhibit "A" which is attached hereto and incorporated by reference; and

WHEREAS, the City of Madera has provided notice of the public hearing to confirm special assessments for the delinquent fine amounts to the property owners in compliance with Section 1-9.09 of the Madera Municipal Code; and

WHEREAS, the City Council of the City of Madera has conducted a public hearing to confirm special assessments for the delinquent citations amounts in the attached Exhibit "A", in accordance with the Madera Municipal Code.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA
HEREBY, finds orders, and resolves as follows:

1. The above recitals are true and correct.
2. The amounts of the special assessments for delinquent fines against the properties identified in Exhibit "A" are hereby confirmed.
3. The City Administrator is authorized to cause a Notice of Lien for each of the respective properties to be recorded with the County Recorder and thereafter cause a copy of the Notice of Lien to be provided to the County Tax Assessor for inclusion in the next regular tax bill.
4. This resolution is effective immediately upon adoption.

EXHIBIT "A"

| <u>Assessor's Parcel No.</u> | <u>Property Location</u> | <u>Delinquent Amount</u> |
|------------------------------|--------------------------|--------------------------|
| 012-340-039 | 1317 Monterey Street | \$14,712.01 |