

JOINT MEETING NOTICE AND AGENDA

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

Wednesday, October 11, 2017 at 6:00 p.m.

City Hall Council Chambers, 205 West 4th Street, Madera, California 93637

1. 6:00 p.m. – CALL TO ORDER

ROLL CALL

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

INVOCATION

Pastor David Votaw, Harvest Community Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

PRESENTATIONS

INTRODUCTIONS

2. WORKSHOP

2A. Work Shop - Waste Tire Amnesty Day Event (City)

2B. Implementation Plan - Rental Housing Inspection Program (City)

3. CONSENT CALENDAR

3A. Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – September 13, 2017 (City/Successor Agency/Successor Housing Agency)

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

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

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

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

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

3G. Update on Neighborhood Outreach Activities (City)

- 3H. Consideration of Resolutions Rescinding Resolution Nos. SHA 17-20 and CC 17-131 Approving the Sale of Property and Resolution No. SHA 17-21 Approving the Disposition and Development Agreement for Property Located at 704 and 705 Riverside Court **(City/Successor Housing Agency)**

4. **PROJECTS AND REPORTS**

There are no items for this section.

5. **AGREEMENTS**

There are no items for this section.

6. **HOUSING**

- 6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 704 and 705 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Mario Gutierrez **(City/Successor Housing Agency)**

- 6A.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 704 and 705 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto **(City)**
- 6A.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 704 and 705 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera **(Successor Housing Agency)**
- 6A.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 704 and 705 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency **(Successor Housing Agency)**

7. **GENERAL**

There are no items for this section.

8. **AGENCY MEMBER REPORTS**

9. **CLOSED SESSION**

There are no items for this section.

10. **ADJOURN**

The next Regular Meeting of the Successor Agency will be Wednesday, November 8, 2017.

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

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

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

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Joint Meeting Agenda of the Special Meeting of the Madera City Council, and Regular Meeting of the City Council as the Successor Agency for the former Madera Redevelopment Agency and Special Meeting of the City Council as the Successor Housing Agency for October 11, 2017 to be held at 6:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, October 6, 2017.


Claudia Mendoza, Successor Agency Recording Secretary



RETURN TO AGENDA

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

Meeting Date: October 11, 2017

Agenda Item 2A.

Work Shop - Waste Tire Amnesty Day Event (City)

Presentation only.

There is no written report for this item.



RETURN TO AGENDA

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

Meeting Date: October 11, 2017

Agenda Item 2B.

Implementation Plan - Rental Housing Inspection Program (City)

Presentation only.

There is no written report for this item.

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

September 13, 2017
6:00 p.m.

Frank Bergon Senior Center
238 S. D St., Madera, CA 93638

1. CALL TO ORDER

Mayor Andrew Medellin opened the Regular Meeting of the City Council and the Special Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:02 p.m. and called for the roll call.

ROLL CALL

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

Absent: Council Member Derek O. Robinson Sr.

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

City of Madera staff members present: City Administrator David Tooley, City Clerk Sonia Alvarez, Public Works Director Dave Randall, Neighborhood Outreach Assistant Christina Herrera and Housing Authority Executive Director Linda Shaw.

INVOCATION

Pastor Dave Dougherty, Harvest Community Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Andrew Medellin.

PUBLIC COMMENT – REGULAR SESSION

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

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

Mayor Medellin recessed the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:02 p.m.

Mayor Medellin opened the Special Meeting of the Madera City Council, calling for the item as listed on the agenda. Special Meeting of the Madera City Council was adjourned at 6:06 p.m.

Mayor Medellin reconvened the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:07 p.m.

PRESENTATIONS

No Presentations were given.

INTRODUCTIONS

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 3A was provided to the City Council and staff. If you wish to obtain a copy of this item, it is located on the podium.

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

3. CONSENT CALENDAR

- 3A. Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – August 9, 2017 (City/Successor Agency/Successor Housing Agency)**
- 3B. Listing of Warrants Issued from August 1, 2017 to August 31, 2017 (Successor Agency)**
- 3C. Monthly Financial Reports – Successor Agency (Successor Agency)**
- 3D. Monthly Financial Reports – Code Enforcement (City)**
- 3E. Activity Report – Code Enforcement Division (City)**
- 3F. Code Enforcement Funds Collection Report for Period Ending August 31, 2017 (City)**
- 3G. Update on Neighborhood Outreach Activities (City)**
- 3H. Consideration of Resolutions Approving Quitclaim Deed for a Portion of APN 007-022-014 Pertaining to the Riverwalk Subdivision (Successor Housing Agency)**

- 3H.1 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Approving Quitclaim Deed Memorializing the Transfer by Operation of Law for a Portion of APN 007-022-014 (Successor Housing Agency)**
- 3H.2 A resolution of the City of Madera as Successor Housing Agency Accepting the Quitclaim Deed for a Portion of APN 007-022-014 (Successor Housing Agency)**
- 3I. Consideration of Resolutions Approving Quitclaim Deed for a Portion of APN 007-022-003 Pertaining to the Riverwalk Subdivision (Successor Housing Agency/City)**
 - 3I.1 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Approving Quitclaim Deed for a Portion of APN 007-022-003 (Successor Housing Agency)**
 - 3I.2 A resolution of the City of Madera Accepting the Quitclaim Deed for a Portion of APN 007-022-003 (City)**
- 3J. Consideration of Resolutions Approving Quitclaim Deed for Multiple Lots Pertaining to the Riverwalk Subdivision (Successor Housing Agency)**
 - 3J.1 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Approving Quitclaim Deed Memorializing the Transfer by Operation of Law of Multiple Lots within the Riverwalk Subdivision (Successor Housing Agency)**
 - 3J.2 A resolution of the City of Madera as Successor Housing Agency to the former Madera Redevelopment Agency Accepting Quitclaim Deed of Multiple Lots within the Riverwalk Subdivision (Successor Housing Agency)**
- 3K. Investment Report for the Quarter Ending June 30, 2017 (Successor Agency)**

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

On motion by Council Member Rigby seconded by Council Member Foley Gallegos on the Consent Calendar was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Absent: Council Member Robinson; Abstain: None resulting in the unanimous approval of the Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Successor Housing Agency for August 9, 2017 and approval of resolutions SHA 17-13 (3H.1), SHA 17-14 (3H.2), SHA 17-15 (3I.1), CC 17-129 (3I.2), SHA 17-16 (3J.1) and SHA 17-17 (3J.2)

4. PROJECTS AND REPORTS

There were no items for this section.

5. AGREEMENTS

There were no items for this section.

6. HOUSING

- 6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 719 and 733 Riverside Court and**

Consideration of a Resolution Approving Disposition and Development Agreement with Meelo Corporation (City/Successor Housing Agency)

- 6A.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 719 and 733 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)**
- 6A.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 719 and 733 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)**
- 6A.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 719 and 733 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)**

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 719 and 733 Riverside Court the buyer is Meelo Corporation and the sales price is \$20,000.00 (\$10,000 per lot). By previous action the former Redevelopment Agency acquired property and developed 25 lots at the Riverside Subdivision. Due to the irregular size of the lots, we contracted with Ubaldo Garcia to design five different floor plans that will be built at the subdivision. We had a meeting with thirteen builders who had expressed interest. At this meeting we outlined the requirements and the builder's obligations. We had a lot drawing for nine lots and only five builders chose to participate. The established sales price is considered to be fair market value based the conditions for development that are placed on the property. The builder will be J&C Development.

Council Member Oliver asked what our recourse is if in the event the construction requirements are not met. Mr. Taubert responded that we went over that at the builder's meeting and that is why a lot of them dropped out. In the typical redevelopment program, the developer purchased the lot and they would build whatever they wanted to build. With this project, we designed it from the ground up. The developers know that they have to build what is in those plans. Council Member Oliver stated he is pleased to see that we are raising the bar with our standards with these housing developments.

Mayor Medellin opened the public hearing at 6:10 p.m.

There being no other speakers, the public hearing was closed at 6:11 p.m.

No other questions or comments were offered.

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

CC 17-130 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTIES KNOWN AS 719 AND 733 RIVERSIDE COURT ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Oliver, seconded by Council Member Rigby, **Resolution Number CC 17-130** was approved unanimously as presented by the following 6/0 vote: Ayes: Council*

Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.

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

SHA 17-18 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 719 AND 733 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Rodriguez, **Resolution Number SHA 17-18** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-19 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF TWO SINGLE FAMILY RESIDENCES LOCATED AT 719 AND 733 RIVERSIDE COURT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

*On motion by Council Member Oliver, seconded by Council Member Rigby, **Resolution Number SHA 17-19** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

6B. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 704 and 705 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Victor Swalef (City/Successor Housing Agency)

- 6B.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 704 and 705 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)**
- 6B.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 704 and 705 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)**
- 6B.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 704 and 705 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)**

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 704 and 705 Riverside Court the buyer is Victor Swalef and the sales price is \$20,000.00 (\$10,000 per lot). The builder will be MGM Construction.

Mayor Medellin opened the public hearing at 6:13 p.m.

There being no other speakers, the public hearing was closed at 6:13 p.m.

No other questions or comments were offered.

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

CC 17-131 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTIES KNOWN AS 704 AND 705 RIVERSIDE COURT ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Rigby, seconded by Council Member Oliver, **Resolution Number CC 17-131** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-20 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 704 AND 705 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Foley Gallegos, seconded by Council Member Rodriguez, **Resolution Number SHA 17-20** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-21 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF TWO SINGLE FAMILY RESIDENCES LOCATED AT 704 AND 705 RIVERSIDE COURT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-21** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

6C. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 717 and 731 Fresno Street and Consideration of a Resolution Approving Disposition and Development Agreement with DMP Development Corporation (City/Successor Housing Agency)

- 6C.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 717 and 731 Fresno Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
- 6C.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 717 and 731 Fresno Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
- 6C.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 717 and 731 Fresno Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 717 and 731 Fresno Street the buyer/builder is DMP Development Corporation and the sales price is \$20,000.00 (\$10,000 per lot).

Mayor Medellin opened the public hearing at 6:15 p.m.

There being no other speakers, the public hearing was closed at 6:15 p.m.

No other questions or comments were offered.

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

CC 17-132 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTIES KNOWN AS 717 AND 731 FRESNO STREET ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Oliver, seconded by Council Member Holley, **Resolution Number CC 17-132** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-22 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 717 AND 731 FRESNO STREET FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Foley Gallegos, seconded by Council Member Holley, **Resolution Number SHA 17-22** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-23 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA

APPROVING DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF TWO SINGLE FAMILY RESIDENCES LOCATED AT 717 AND 731 FRESNO STREET AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

*On motion by Council Member Rodriguez, seconded by Council Member Oliver, **Resolution Number SHA 17-23** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

6D. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 718 and 732 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Spadier Construction (City/Successor Housing Agency)

- 6D.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Properties Known as 718 and 732 Riverside Court Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
- 6D.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties 718 and 732 Riverside Court for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
- 6D.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 718 and 732 Riverside Court and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Taubert reported that this a noticed public hearing regarding the sale of properties located at 718 and 732 Riverside Court the buyer/builder is Spadier Construction and the sales price is \$20,000.00 (\$10,000 per lot).

Mayor Medellin opened the public hearing at 6:17 p.m.

There being no other speakers, the public hearing was closed at 6:17 p.m.

No other questions or comments were offered.

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

CC 17-133 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTIES KNOWN AS 718 AND 732 RIVERSIDE COURT ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Rigby, seconded by Council Member Oliver, **Resolution Number CC 17-133** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-24 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 718 AND 732 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Foley Gallegos, seconded by Council Member Rigby, **Resolution Number SHA 17-24** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-25 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF TWO SINGLE FAMILY RESIDENCES LOCATED AT 718 AND 732 RIVERSIDE COURT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

*On motion by Council Member Foley Gallegos, seconded by Council Member Oliver, **Resolution Number SHA 17-25** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

6E. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 703 Fresno Street and Consideration of a Resolution Approving Disposition and Development Agreement with Embiem Properties (City/Successor Housing Agency)

- 6E.1 A Resolution of the City Council of the City of Madera, California, Approving Sale of Property Known as 703 Fresno Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
- 6E.2 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Property 703 Fresno Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
- 6E.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Disposition and Development Agreement for the Construction of One Single Family Residence Located at 703 Fresno Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Taubert reported that this a noticed public hearing regarding the sale of property located at 703 Fresno Street the buyer is Embiem Properties and the sales price is \$10,000.00. The builder will be McClure Plaster and Paint Company.

Mayor Medellin opened the public hearing at 6:19 p.m.

There being no other speakers, the public hearing was closed at 6:19 p.m.

No other questions or comments were offered.

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

CC 17-134 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTY KNOWN AS 703 Fresno Street ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Oliver, seconded by Council Member Rigby, **Resolution Number CC 17-134** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-26 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTY LOCATED AT 703 FRESNO STREET FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-26** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

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

SHA 17-27 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF ONE SINGLE FAMILY RESIDENCE LOCATED AT 703 FRESNO STREET AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-27** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriquez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.*

7. GENERAL

7A. Consideration of a Minute Order Approving a Letter in Support of the Fair Housing Initiative Application and Authorizing the Mayor to Execute the Letter (**City**)

Housing Authority Executive Director Linda Shaw reported HUD is letting out \$34 million for the Fair Housing Initiative Program. Since we are a first time applicant, we will be able to apply for \$125,000.00. The category we are seeking is Education and Outreach. What we will do is talk to our landlords and hold seminars/trainings with our landlords. This will remind them to what they can or cannot do when selecting applicants for residency. We will also contact and work with the media and put out PSAs about fair housing practices and policies. We will work with other

housing authorities in the area and take on the responsibility by hiring a fair housing coordinator to get all of this done. Ms. Shaw asked the council for it's approval on this letter because it would give a lot of weight to the Housing Authority's proposal. The proposal is due October 7th.

Mayor Medellin stated that he is in support of any opportunities to educate and explain what our directive is. This will help do that.

Council Member Rigby stated that he was working with Ms. Shaw during the time the City was in the process of approving the rental ordinance. This brought a lot of things to light and it allowed for us to look at what we are doing in our houses as well. They spoke about holding seminars for our landlords and making sure the City was abiding by the rental rules that we are going to be holding everyone else to. Around this time Ms. Shaw found this grant. He hopes that it would gain the support of his fellow councilmembers as well as our City if this grant is awarded. He believes it will be a great asset and tool to the Housing Authority moving forward.

Ms. Shaw stated that they are also planning on getting a letter from the City of Madera Grants Department because they will include a small piece to their proposal with regards to auditing. She believes that they have already received \$15,000.00 in funds. They will be presenting their letter to the council as well.

On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, Letter in Support of the Fair Housing Initiative Application was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: Council Member Robinson.

8. AGENCY MEMBER REPORTS

No reports were given.

9. CLOSED SESSION

There were no items for this section.

10. ADJOURNMENT

Mayor Medellin adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:24 p.m.

Claudia Mendoza, Recording Secretary

Andrew J. Medellin, 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: October 11, 2017

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

September 1, 2017 - September 30, 2017

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

General Warrants:	#10830, 1175 - 1179	\$	8,522.22
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Respectfully submitted,



Susan O'Haro
Financial Services Manager



Bob Wilson
Successor Agency Manager

THE SUCCESSOR AGENCY TO
THE FORMER CITY OF MADERA REDEVELOPMENT AGENCY
REGISTER OF AUDITED DEMANDS FOR BANK #1-UNION BANK MAIN ACCOUNT
October 11, 2017

CHECK	PAYDATE	ISSUED TO	DESCRIPTION	AMOUNT
10830	08/18/2016	COMPLIANCE SOLUTIONS	Riverside Environmental	5,320.00
1175	09/01/2017	SANDY'S HOUSEKEEPING	Custodial Svs for September 2017	425.00
1176	09/08/2017	DIAMOND COMMUNICATIONS INC.	Alarm Monitoring Svs Oct - Dec 2017	180.00
1177	09/08/2017	MADERA CLEANERS AND LAUNDRY INC.	Mat Cleaning	4.50
1178	09/08/2017	MASSETTI BROS., INC.	303 E Central Ave - Stove	85.00
1179	09/08/2017	PACIFIC GAS & ELECTRIC	8/17 Svs 2000655655-7	2,507.72
BANK #1 - Union Bank Main Acct. Total				<u>\$ 8,522.22</u>

CITY OF MADERA REDEVELOPMENT AGENCY REPORT TO SUCCESSOR AGENCY BOARD

RETURN TO AGENDA

SUCCESSOR AGENCY MEETING OF OCTOBER 11, 2017

SUCCESSOR AGENCY ITEM NUMBER **3C / 3D**

APPROVED BY


FINANCE DEPARTMENT


FOR 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.

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RETURN TO AGENDA

FROM 2018 01 TO 2018 03

ACCOUNTS FOR:
4020 Housing Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
40200000 Low/Mod Housing Fund							
40200000 4163 Interest Income/Loans	-203	0	-203	.00	.00	-203.00	.0%
40200000 4190 Rental Income	0	0	0	-2,100.00	.00	2,100.00	.0%
40200000 4434 Grant	-16,000	0	-16,000	.00	.00	-16,000.00	.0%
40200000 4659 Refunds and Reimbursements	0	0	0	-12,000.00	.00	12,000.00	.0%
40200000 4671 Sale of Real and Personal Pr	-250,000	0	-250,000	-172,000.00	.00	-78,000.00	68.8%
40200000 5000 Salaries/Full-time	5,631	0	5,631	6,738.63	.00	-1,107.63	119.7%
40200000 5005 Salaries/Part-time	526	0	526	392.75	.00	133.25	74.7%
40200000 5105 Salaries/Leave Payout	354	0	354	677.44	.00	-323.44	191.4%
40200000 5300 Public Employee Retirement S	1,318	0	1,318	805.89	.00	512.11	61.1%
40200000 5302 Long Term Disability Insuran	16	0	16	19.62	.00	-3.62	122.6%
40200000 5303 Life Insurance Premiums	3	0	3	4.38	.00	-1.38	146.0%
40200000 5304 Workers Compensation Insuran	552	0	552	620.16	.00	-68.16	112.3%
40200000 5305 Medicare Tax- Employer's Sha	97	0	97	119.92	.00	-22.92	123.6%
40200000 5307 Deferred Comp/Part-Time	20	0	20	14.73	.00	5.27	73.7%
40200000 5308 Deferred Compensation/Full-t	321	0	321	384.78	.00	-63.78	119.9%
40200000 5309 Unemployment Insurance	16	0	16	3.54	.00	12.46	22.1%
40200000 5310 Section 125 Benefit Allow.	871	0	871	1,167.18	.00	-296.18	134.0%
40200000 6401 Gas and Electric Utilities	4,000	0	4,000	499.80	.00	3,500.20	12.5%
40200000 6402 Telephone/Fax Charges	350	0	350	77.87	.00	272.13	22.2%

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4020 Housing Fund							
40200000 6411 Advertising/Bids and Notices	800	0	800	.00	.00	800.00	.0%
40200000 6416 Office Supplies/Expendable	200	0	200	.00	.00	200.00	.0%
40200000 6418 Postage / Other Mailing Char	100	0	100	.00	.00	100.00	.0%
40200000 6440 Contracted Services	30,000	0	30,000	.00	.00	30,000.00	.0%
40200000 6485 Rehabilitation Costs	150,000	0	150,000	.00	.00	150,000.00	.0%
40200000 6487 Disposal Costs	0	0	0	6,778.00	.00	-6,778.00	.0%
40200000 6515 Taxes and Assessments	2,000	0	2,000	.00	.00	2,000.00	.0%
40200000 6530 Conference/Training/Ed	100	0	100	.00	.00	100.00	.0%
40200000 6532 Maintenance/Other Supplies	400	0	400	85.00	.00	315.00	21.3%
40200000 7030 Facilities And Improvements	450,000	0	450,000	.00	.00	450,000.00	.0%
TOTAL Low/Mod Housing Fund	381,472	0	381,472	-167,710.31	.00	549,182.31	-44.0%
TOTAL Housing Fund	381,472	0	381,472	-167,710.31	.00	549,182.31	-44.0%
TOTAL REVENUES	-266,203	0	-266,203	-186,100.00	.00	-80,103.00	
TOTAL EXPENSES	647,675	0	647,675	18,389.69	.00	629,285.31	

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4030 Redev Prop Tax Trust Fd							
<hr/>							
40300000 Non Housing Tax Increment							
40300000 4000 Current Secured Property Tax	-3,686,763	0	-3,686,763	-1,954,000.00	.00	-1,732,763.00	53.0%
40300000 8200 Transfer Out	3,875,445	0	3,875,445	1,954,000.00	.00	1,921,445.00	50.4%
TOTAL Non Housing Tax Increment	188,682	0	188,682	.00	.00	188,682.00	.0%
TOTAL Redev Prop Tax Trust Fd	188,682	0	188,682	.00	.00	188,682.00	.0%
TOTAL REVENUES	-3,686,763	0	-3,686,763	-1,954,000.00	.00	-1,732,763.00	
TOTAL EXPENSES	3,875,445	0	3,875,445	1,954,000.00	.00	1,921,445.00	

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:
5750 Successor Agency Admin

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
57500000 Successor Agency Admin							
57500000 4355 Transfer In	-250,000	0	-250,000	-125,000.00	.00	-125,000.00	50.0%
57500000 5000 Salaries/Full-time	219,753	0	219,753	36,438.54	.00	183,314.46	16.6%
57500000 5005 Salaries/Part-time	20,522	0	20,522	2,333.69	.00	18,188.31	11.4%
57500000 5105 Salaries/Leave Payout	13,819	0	13,819	3,663.21	.00	10,155.79	26.5%
57500000 5300 Public Employee Retirement S	51,419	0	51,419	4,357.68	.00	47,061.32	8.5%
57500000 5302 Long Term Disability Insuran	624	0	624	106.08	.00	517.92	17.0%
57500000 5303 Life Insurance Premiums	136	0	136	23.64	.00	112.36	17.4%
57500000 5304 Workers Compensation Insuran	20,157	0	20,157	3,353.47	.00	16,803.53	16.6%
57500000 5305 Medicare Tax- Employer's Sha	3,768	0	3,768	648.50	.00	3,119.50	17.2%
57500000 5307 Deferred Comp/Part-Time	770	0	770	79.64	.00	690.36	10.3%
57500000 5308 Deferred Compensation/Full-t	5,014	0	5,014	2,080.62	.00	2,933.38	41.5%
57500000 5309 Unemployment Insurance	630	0	630	19.15	.00	610.85	3.0%
57500000 5310 Section 125 Benefit Allow.	33,978	0	33,978	6,311.52	.00	27,666.48	18.6%
57500000 6401 Gas and Electric Utilities	4,000	0	4,000	4,926.17	.00	-926.17	123.2%
57500000 6402 Telephone/Fax Charges	3,500	0	3,500	631.53	.00	2,868.47	18.0%
57500000 6414 Professional Dues	300	0	300	.00	.00	300.00	.0%
57500000 6415 Publications/Subscriptions	100	0	100	39.00	.00	61.00	39.0%
57500000 6416 Office Supplies/Expendable	1,500	0	1,500	19.83	.00	1,480.17	1.3%
57500000 6420 Mileage Reimbursements	1,200	0	1,200	.00	.00	1,200.00	.0%

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ACCOUNTS FOR: 5750 Successor Agency Admin	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
57500000 6440 Contracted Services	20,500	0	20,500	1,803.37	.00	18,696.63	8.8%
57500000 6515 Taxes and Assessments	800	0	800	113.69	.00	686.31	14.2%
57500000 6530 Conference/Training/Ed	3,312	0	3,312	96.00	.00	3,216.00	2.9%
57500000 6532 Maintenance/Other Supplies	5,000	0	5,000	.00	.00	5,000.00	.0%
TOTAL Successor Agency Admin	160,802	0	160,802	-57,954.67	.00	218,756.67	-36.0%
TOTAL Successor Agency Admin	160,802	0	160,802	-57,954.67	.00	218,756.67	-36.0%
TOTAL REVENUES	-250,000	0	-250,000	-125,000.00	.00	-125,000.00	
TOTAL EXPENSES	410,802	0	410,802	67,045.33	.00	343,756.67	

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJUSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6050 Non Housing Bond Proceeds							
<hr/>							
60500000 Non Housing Bond Proceeds							
60500000 4201 Services for Other Agencies	0	0	0	-300.00	.00	300.00	.0%
60500000 5000 Salaries/Full-time	95,335	0	95,335	6,738.63	.00	88,596.37	7.1%
60500000 5005 Salaries/Part-time	8,858	0	8,858	392.75	.00	8,465.25	4.4%
60500000 5105 Salaries/Leave Payout	6,077	0	6,077	677.44	.00	5,399.56	11.1%
60500000 5300 Public Employee Retirement S	23,458	0	23,458	805.89	.00	22,652.11	3.4%
60500000 5302 Long Term Disability Insuran	272	0	272	19.62	.00	252.38	7.2%
60500000 5303 Life Insurance Premiums	62	0	62	4.38	.00	57.62	7.1%
60500000 5304 Workers Compensation Insuran	8,741	0	8,741	620.16	.00	8,120.84	7.1%
60500000 5305 Medicare Tax- Employer's Sha	1,634	0	1,634	119.92	.00	1,514.08	7.3%
60500000 5307 Deferred Comp/Part-Time	333	0	333	14.73	.00	318.27	4.4%
60500000 5308 Deferred Compensation/Full-t	2,137	0	2,137	384.78	.00	1,752.22	18.0%
60500000 5309 Unemployment Insurance	324	0	324	3.54	.00	320.46	1.1%
60500000 5310 Section 125 Benefit Allow.	12,769	0	12,769	1,167.18	.00	11,601.82	9.1%
60500000 6401 Gas and Electric Utilities	4,000	0	4,000	340.61	.00	3,659.39	8.5%
60500000 6402 Telephone/Fax Charges	2,000	0	2,000	77.87	.00	1,922.13	3.9%
60500000 6440 Contracted Services	52,000	0	52,000	800.00	.00	51,200.00	1.5%
60500000 6515 Taxes and Assessments	1,000	0	1,000	34.13	.00	965.87	3.4%
60500000 6532 Maintenance/Other Supplies	33,500	0	33,500	.00	.00	33,500.00	.0%
60500000 6804 Infrastructure Study	70,000	0	70,000	.00	.00	70,000.00	.0%

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6050 Non Housing Bond Proceeds							
60500000 7030 Facilities And Improvements	350,000	0	350,000	.00	.00	350,000.00	.0%
60500000 7050 Construction/Infrastructure	3,438,410	0	3,438,410	-6,873.48	6,900.00	3,438,383.48	.0%
TOTAL Non Housing Bond Proceeds	4,110,910	0	4,110,910	5,028.15	6,900.00	4,098,981.85	.3%
TOTAL Non Housing Bond Proceeds	4,110,910	0	4,110,910	5,028.15	6,900.00	4,098,981.85	.3%
TOTAL REVENUES	0	0	0	-300.00	.00	300.00	
TOTAL EXPENSES	4,110,910	0	4,110,910	5,328.15	6,900.00	4,098,681.85	

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6060 LowMod Housing Bond Proceeds							
<hr/>							
60600000 LowMod Housing Bond Proceeds							
60600000 6440 Contracted Services	0	0	0	49,735.00	-49,735.00	.00	.0%
60600000 7030 Facilities And Improvements	309,810	0	309,810	91,621.49	.00	218,188.51	29.6%
TOTAL LowMod Housing Bond Proceeds	309,810	0	309,810	141,356.49	-49,735.00	218,188.51	29.6%
TOTAL LowMod Housing Bond Proceeds	309,810	0	309,810	141,356.49	-49,735.00	218,188.51	29.6%
TOTAL EXPENSES	309,810	0	309,810	141,356.49	-49,735.00	218,188.51	

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR: 8040 Debt Svc Fund - SA	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
80400000 Debt Svc Fund/Successor Agency							
80400000 4162 Interest Income	0	0	0	6,405.55	.00	-6,405.55	.0%
80400000 4355 Transfer In	-3,674,522	0	-3,674,522	-1,829,000.00	.00	-1,845,522.00	49.8%
80400000 6440 Contracted Services	93,997	0	93,997	5,951.90	.00	88,045.10	6.3%
80400000 8000 Interest Expense	2,278,015	0	2,278,015	1,152,719.88	.00	1,125,295.12	50.6%
80400000 8001 Principal Payment	1,280,000	0	1,280,000	1,280,000.00	.00	.00	100.0%
TOTAL Debt Svc Fund/Successor Agency	-22,510	0	-22,510	616,077.33	.00	-638,587.33	%
TOTAL Debt Svc Fund - SA	-22,510	0	-22,510	616,077.33	.00	-638,587.33	%
TOTAL REVENUES	-3,674,522	0	-3,674,522	-1,822,594.45	.00	-1,851,927.55	
TOTAL EXPENSES	3,652,012	0	3,652,012	2,438,671.78	.00	1,213,340.22	

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FROM 2018 01 TO 2018 03

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	5,129,166	0	5,129,166	536,796.99	-42,835.00	4,635,204.01	9.6%

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RETURN TO AGENDA

FROM 2018 01 TO 2018 03

ACCOUNTS FOR: 1020 General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
10204400 Code Enforcement							
10204400 4076 Registration Fee	-16,750	0	-16,750	-1,670.00	.00	-15,080.00	10.0%
10204400 4203 Background Check/Report Fee	-900	0	-900	-25.00	.00	-875.00	2.8%
10204400 4551 Fines/Penalties for Violati	-418,290	0	-418,290	-198,441.84	.00	-219,848.16	47.4%
10204400 4554 Vehicle Abatement Fee	-45,000	0	-45,000	.00	.00	-45,000.00	.0%
10204400 4556 Revenue/ Foreclosures	-27,000	0	-27,000	-9,628.93	.00	-17,371.07	35.7%
10204400 4561 Rental Business License Insp	-100,000	0	-100,000	.00	.00	-100,000.00	.0%
10204400 4562 Taxi Cab Inspection Fee	-1,140	0	-1,140	-180.00	.00	-960.00	15.8%
10204400 4659 Refunds and Reimbursements	-16,000	0	-16,000	-26.00	.00	-15,974.00	.2%
10204400 4684 Cost Recovery for Weed Abate	-10,000	0	-10,000	-783.70	.00	-9,216.30	7.8%
10204400 5000 Salaries/Full-time	552,463	0	552,463	127,068.75	.00	425,393.95	23.0%
10204400 5005 Salaries/Part-time	86,490	0	86,490	16,534.00	.00	69,955.52	19.1%
10204400 5100 Salaries/Overtime	0	0	0	1,048.64	.00	-1,048.64	.0%
10204400 5105 Salaries/Leave Payout	11,966	0	11,966	5,018.08	.00	6,948.25	41.9%
10204400 5110 Salaries/Uniform Pay	1,500	0	1,500	1,500.00	.00	.00	100.0%
10204400 5300 Public Employee Retirement S	123,856	0	123,856	15,392.95	.00	108,463.30	12.4%
10204400 5302 Long Term Disability Insuran	1,822	0	1,822	445.19	.00	1,376.77	24.4%
10204400 5303 Life Insurance Premiums	542	0	542	137.32	.00	404.90	25.3%
10204400 5304 Workers Compensation Insuran	56,469	0	56,469	12,781.07	.00	43,687.60	22.6%
10204400 5305 Medicare Tax- Employer's Sha	9,782	0	9,782	2,224.59	.00	7,557.84	22.7%

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR: 1020 General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10204400 5307 Deferred Comp/Part-Time	3,243	0	3,243	641.54	.00	2,601.82	19.8%
10204400 5308 Deferred Compensation/Full-t	26,791	0	26,791	6,380.30	.00	20,411.08	23.8%
10204400 5309 Unemployment Insurance	3,106	0	3,106	204.25	.00	2,901.35	6.6%
10204400 5310 Section 125 Benefit Allow.	185,270	0	185,270	49,043.03	.00	136,227.07	26.5%
10204400 6401 Gas and Electric Utilities	15,000	0	15,000	.00	.00	15,000.00	.0%
10204400 6402 Telephone/Fax Charges	8,000	0	8,000	912.93	.00	7,087.07	11.4%
10204400 6411 Advertising/Bids and Notices	1,000	0	1,000	.00	.00	1,000.00	.0%
10204400 6414 Professional Dues	525	0	525	.00	.00	525.00	.0%
10204400 6415 Publications/Subscriptions	250	0	250	.00	.00	250.00	.0%
10204400 6416 Office Supplies/Expendable	6,000	0	6,000	1,590.18	.00	4,409.82	26.5%
10204400 6418 Postage / Other Mailing Char	8,000	0	8,000	1,209.18	.00	6,790.82	15.1%
10204400 6425 Vehicle Fuel, Supplies & Mai	7,000	0	7,000	1,439.64	.00	5,560.36	20.6%
10204400 6437 Weed Abatement Expense	10,000	0	10,000	835.50	.00	9,164.50	8.4%
10204400 6440 Contracted Services	80,000	0	80,000	4,384.03	4,194.98	71,420.99	10.7%
10204400 6530 Conference/Training/Ed	10,000	0	10,000	1,816.97	.00	8,183.03	18.2%
10204400 6532 Maintenance/Other Supplies	10,000	0	10,000	212.11	.00	9,787.89	2.1%
10204400 6902 Interfund Charges- Central S	600	0	600	.00	.00	600.00	.0%
10204400 6907 Interfund Chrg/Vehicle Replc	12,000	0	12,000	.00	.00	12,000.00	.0%
10204400 6908 Interfund Chrg/Vehicle Maint	19,255	0	19,255	.00	.00	19,255.32	.0%
10204400 6918 Interfund Charges- Comp Main	77,369	0	77,369	.00	.00	77,369.00	.0%
10204400 6920 Interfund Charges - Computer	14,616	0	14,616	.00	.00	14,616.28	.0%

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ACCOUNTS FOR:
1020 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
TOTAL Code Enforcement	707,836	0	707,836	40,064.78	4,194.98	663,576.36	6.3%
TOTAL General Fund	707,836	0	707,836	40,064.78	4,194.98	663,576.36	6.3%
TOTAL REVENUES	-635,080	0	-635,080	-210,755.47	.00	-424,324.53	
TOTAL EXPENSES	1,342,916	0	1,342,916	250,820.25	4,194.98	1,087,900.89	

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FROM 2018 01 TO 2018 03

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
1081 General Fund - LEA Tire Grant							
<hr/>							
10814460 Tire Amnesty Grant							
10814460 4559 Tire Amnesty Grant	-60,230	0	-60,230	-49,583.18	.00	-10,646.82	82.3%
10814460 5000 Salaries/Full-time	8,480	0	8,480	126.41	.00	8,353.59	1.5%
10814460 5300 Public Employee Retirement S	2,388	0	2,388	347.54	.00	2,040.47	14.6%
10814460 5302 Long Term Disability Insuran	31	0	31	.85	.00	29.68	2.8%
10814460 5303 Life Insurance Premiums	0	0	0	.26	.00	-.26	.0%
10814460 5304 Workers Compensation Insuran	748	0	748	19.47	.00	728.21	2.6%
10814460 5305 Medicare Tax- Employer's Sha	128	0	128	3.36	.00	124.76	2.6%
10814460 5308 Deferred Compensation/Full-t	356	0	356	9.10	.00	347.06	2.6%
10814460 5309 Unemployment Insurance	254	0	254	.00	.00	254.40	.0%
10814460 5310 Section 125 Benefit Allow.	3,386	0	3,386	72.01	.00	3,313.89	2.1%
10814460 6412 Advertising/Other	1,866	0	1,866	.00	.00	1,866.00	.0%
10814460 6418 Postage / Other Mailing Char	1,029	0	1,029	.00	.00	1,029.00	.0%
10814460 6440 Contracted Services	40,690	0	40,690	.00	.00	40,690.00	.0%
10814460 6532 Maintenance/Other Supplies	911	0	911	.00	.00	911.00	.0%
TOTAL Tire Amnesty Grant	37	0	37	-49,004.18	.00	49,040.98	%
TOTAL General Fund - LEA Tire Grant	37	0	37	-49,004.18	.00	49,040.98	%
TOTAL REVENUES	-60,230	0	-60,230	-49,583.18	.00	-10,646.82	
TOTAL EXPENSES	60,267	0	60,267	579.00	.00	59,687.80	

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	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	707,873	0	707,873	-8,939.40	4,194.98	712,617.34	-.7%

REPORT TO THE CITY COUNCIL

RETURN TO AGENDA

MEETING OF: October 11, 2017

AGENDA ITEM NUMBER: 3E

APPROVED BY:


Executive Director


Neighborhood Preservation Supervisor

Subject: Activity Report – Code Enforcement Division

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

HISTORY/BACKGROUND

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

RECOMMENDATION

No action is required.

JET/vr

Attachment:
-Activity Report

REPORT FOR SEPTEMBER 1, 2017 – SEPTEMBER 30, 2017

Foreclosed Property Activities

	Activity	Amount
1.	Total Foreclosed Property Cases	79
2.	Monitoring (Occupied)	57
3.	Active Cases	22
*4.	Properties Sold this month and/or Closed	3
5.	Properties Registered	3
6.	Citations Issued	7

* (1) Foreclosure properties sold. Foreclosure cases closed due to cancellation of foreclosure process (2).

Code Enforcement Activities

	Activity	Total for Month	Year to Date (From 7/1/2017)
1.	Files Opened <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	97	281
2.	Files Closed <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	131	353
3.	Active Files <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	709	N/A
4.	Citations Issued <i>Public Nuisance, Zoning, Vacant Building, Substandard Housing</i>	8	14
5.	Abandoned Vehicles Tagged (Cases Opened)	48	159
6.	Abandoned Vehicles Towed (Cases Closed)	8	22
7.	Abandoned Vehicles Removed (Cases Closed)	43	119
8.	Active Abandoned Vehicle Files	168	N/A
9.	Weed Abatement Files Opened	0	0
10.	Active Weed Abatement Files	434	N/A

Accounts Receivables Activities

	Activity	Total for Month	Year to Date (From 7/1/2017)
1.	Fines/Citations, Penalties, and Enforcement Fees <i>Levied</i>	\$8,900.00	\$27,100.00
2.	Fines/Citations, Penalties, and Enforcement Fees <i>Collected</i>	\$1,632.50	\$197,724.56
3.	Registration Fees for Vacant/Abandoned Buildings and Foreclosed Properties <i>Collected</i>	\$165.00	\$1,670.00
4.	Removed for Collections - Fines, Penalties, Citations and Towing Fees sent to Collection Agency	\$0.00	\$0.00

Small Claims and Lien Activities

Information provided by City Attorney's Office

	Type	No. of files This month	No. of files Ytd.	Amount This month	Amount Year to Date
1.	Small Claims / Intercept Candidates	0	0	\$0.00	\$0.00
2.	Lien Confirmations	0	5	\$0.00	\$2,159.69
3.	Liens turned over to Assessor	0	0	\$0.00	\$0.00

Files currently being reviewed for appropriate action – 178

REPORT TO THE CITY COUNCIL

MEETING OF: October 11, 2017

AGENDA ITEM NUMBER: 3F

APPROVED BY:


 Executive Director

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

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

HISTORY/BACKGROUND

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

Other sources include:

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

Additional Program Revenue:

- Vehicle Abatement
- Tire Amnesty Grant

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

Fiscal Year	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	TOTAL
2010-11	\$9,845	\$7,980	\$5,806	\$7,953	\$10,873	\$12,240	\$10,304	\$5,354	\$11,147	\$19,446	\$13,501	\$42,760	\$157,209
2011-12	\$22,646	\$35,955	\$22,782	\$42,900	\$45,553	\$71,297	\$67,720	\$64,524	\$52,238	\$23,612	\$28,641	\$45,809	\$523,678
2012-13	\$33,216	\$36,791	\$24,520	\$56,500	\$61,504	\$62,101	\$60,271	\$76,941	\$70,142	\$61,138	\$66,261	\$22,660	\$632,045
2013-14	\$73,253	\$41,445	\$40,692	\$116,589	\$58,036	\$47,573	\$94,700	\$64,214	\$18,911	\$31,682	\$51,773	\$9,043	\$647,915
2014-15	\$12,262	\$60,675	\$171,037	\$38,146	\$129,213	\$37,074	\$11,836	\$27,967	\$144,602	\$29,078	\$75,658	\$8,867	\$753,645
2015-16	\$27,183	\$83,589	\$2,393	\$88,406	\$34,598	\$26,218	\$16,834	\$88,144	\$76,912	\$67,380	\$122,878	\$39,338	\$673,872
2016-17	\$17,905	\$28,638	\$20,220	\$133,834	\$38,741	\$23,545	\$88,231	\$2,375	\$17,909	\$9,496	\$91,435	\$5,913	\$477,343
2017-18	\$11,998	\$195,228	\$2,514										\$209,740
TOTAL													\$4,075,447

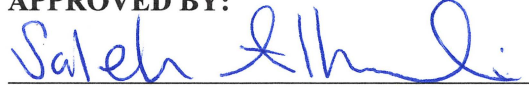
RECOMMENDATION

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


REPORT TO THE CITY COUNCIL

BOARD MEETING OF: October 11, 2017
AGENDA ITEM NUMBER: 3G

APPROVED BY:



Neighborhood Outreach Coordinator


Executive Director

Subject: Update on Neighborhood Outreach Activities

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

HISTORY/BACKGROUND:

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

- Saleh Alhomedi, Neighborhood Outreach Coordinator, full-time employee.
- Christina Herrera, Neighborhood Outreach Assistant, full-time employee.
- Maria Munoz, Neighborhood Outreach Consultant, part-time employee.

I. Neighborhood Meetings:

a. September Neighborhood Watch Meetings:

- i. September 12, 2017; Location: Corner of Perkins Rd. and Conrad St.; Time: 6-7 P.M. (1st NW)
- ii. September 14, 2017; Location: 1417 La Jolla Avenue; Time: 6-7 P.M. (a follow-up NW)
- iii. September 19, 2017; Location: 1418 Santa Fe Street; Time: 6-7 P.M. (2nd NW)
- iv. September 28, 2017; Location: 1820 Jennings Street; Time: 6-7 P.M. (2nd NW)
- v. September 26, 2017; Location: 111 N. Q Street; Time: 6-7 P.M. (2st NW)

b. October Neighborhood Watch Meetings

1. Monday, October 2nd
Riverpoint Gated Community Neighborhood Watch, **District 1 (3rd Meeting)**
Green space next to unit #135
6:00 pm to 7:00 pm
2. Thursday, October 5th
S. O Street Neighborhood Watch, **District 1 (New Neighborhood Watch)**
Corner of 200 S. O and W. 6th Street
6:00 pm to 7:00 pm
Code Enforcement Officer needed

3. Thursday, October 12th
Linda Mesa Neighborhood Watch, **District 6 (New Neighborhood Watch)**
1346 Linda Mesa
6:00 pm to 7:00 pm
Code Enforcement Officer needed
4. Tuesday, October 17th
Cross Street Neighborhood Watch, **District 5 (New Neighborhood Watch)**
1020 Cross Street
6:00 pm to 7:00 pm
Code Enforcement Officer needed
5. Thursday, October 19th
Riverside Neighborhood Watch, **District 3 (New Neighborhood Watch)**
825 Riverside across the street by the river
6:00 pm to 7:00 pm
Code Enforcement Officer needed
6. Tuesday, October 24th
Westgate Neighborhood Watch, **District 2 (2nd Meeting)**
2817 Westgate Drive
6:00 pm to 7:00 pm
Code Enforcement Officer needed

II. Upcoming Block Parties for October:

7. Tuesday, October 10th
Sherwood Square Block Party, **District 3-4**
821 Green Way #A in front of Rental Office
4:00 pm to 7:00 pm
8. Saturday, October 14th
Fillmore Neighborhood Block Party, **District 3**
1919 Fillmore Avenue
1:00 pm to 6:00 pm
9. Saturday, October 21st
San Ramon Neighborhood Block Party, **District 6**
1051 San Ramon
1:00 pm to 6:00pm

III. 2017 National Night Out:

- a. **Thursday, October 26, 2017**, we will be hosting our Second Annual Neighborhood Watch and National Night Out Leaders Meeting. It will be held at the Rose Hall, at Virginia Lee Rose Elementary School.
 - i. **The event starts at 5:30 P.M. with a tour led by Superintendent Todd Lile and Principal Lisa Fernandez, starting outside Rose Hall. Then, the program will start at 6 P.M. We will be joined by representatives from Madera Police Department, Madera County Probation, Madera County Sheriff Department, and California Highway Patrol.**

- ii. **Saleh Alhomedi, Maria Munoz, and Christina Herrera are collaborating on inviting leaders to the meeting, law enforcement representatives, and members of the National Night Out Planning Committee.**
- iii. **A copy of the letter is attached to this report.**

IV. Community Outreach Activities:

- a. October:
 - i. Madera Unified School District Family and Community Engagement Conference outreach booth.

V. Established Community Partnerships:

- a. American Red Cross Volunteer Training
 - i. Christina Herrera and Saleh Alhomedi are coordinating with American Red Cross leadership to identify local neighborhoods that have homes in need of smoke alarms.
 - ii. We are planning for our next volunteers meeting for this upcoming month.
 - iii. Our outreach staff continue to recruit volunteers.
- b. Community Partnership/S.A.L.T
 - i. Our staff hosted the S.A.L.T. meeting on Thursday, August 10th and presented to members on Outreach Programs.
- c. Curb Stripe Initiative
 - i. We continue to promote the program through social media, Neighborhood Watch meetings, and community events. Thus far, we have been getting requests and Public Works continues to paint curbs. The Madera Ministerial Association is stepping up to further the promotion of the program.
- d. Madera Downtown Association
 - i. Our outreach staff continue to work with the MDA, Chamber of Commerce, and community partners on findings ways to enhance the quality of life in downtown Madera through revitalization, beautification, and economic promotion opportunities.
- e. SCORE
 - i. The outreach staff and SCORE Central Valley leadership hosted the Grow Your Business Online Workshop on Wednesday September 20, 2017 from 10:00 am to 12:00 pm. We had over 15 business owners in attendance.
- f. Adopt-A-School
 - i. A follow up meeting will be scheduled with the Adopt-A-School coordinators.
- g. Parent Engagement Conference
 - i. Our outreach staff has partnered with the MUSD to coordinate the Parent Engagement Conference that is tentatively scheduled for 28th, 2017. David Hernandez will inform us of the next meeting to start the planning process.
 - ii. Saleh Alhomedi, Andrew Martinez, and Maria Munoz undertook the task of interviewing various community leaders, including Mayor Andy Medellin and Superintendent Todd Lile, for the conference. The video will feature leaders who discuss the importance of a parent-teacher partnership.
- h. Youth Leadership Conference
 - i. Our planning will begin in September 2017. The next leadership conference will be held on March 24, 2018.

VI. VISION 2025 LINKAGE

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

RECOMMENDATION

This report is merely informational. No action is required.

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

BOARD MEETING OF: October 11, 2017
AGENDA ITEM NUMBER: 3H

APPROVED BY:


for Executive Director

Subject: Consideration of Resolutions Rescinding Resolution Nos. SHA 17-20 and CC 17-131 Approving the Sale of Property and Resolution No. SHA 17-21 Approving the Disposition and Development Agreement for Property Located at 704 and 705 Riverside Court

Summary: The City Council/Successor Housing Agency will consider resolutions rescinding resolutions related to the sale and development of 704 and 705 Riverside Court

HISTORY/BACKGROUND

The Disposition and Development Agreement between the Agency and Victor Swalef for the purchase of two lots in the Riverside Villas Subdivision, located at 704 Riverside Court and 705 Riverside Court, was approved at the Agency meeting of September 13, 2017. It is the desire of Mr. Swalef to not purchase the property for personal reasons.

RECOMMENDATION

Staff recommends the following actions:

- 1) The City Council adopt the resolution rescinding Resolution No. 17-131 approving the sale of property at 704 and 705 Riverside Court.
- 2) The Successor Housing Agency adopt the resolution rescinding Resolution No. SHA 17-20 approving the sale of property at 704 and 705 Riverside Court.
- 3) The Successor Housing Agency adopt the resolution rescinding Resolution No. SHA 17-21 approving the Disposition and Development Agreement for property located at 704 and 705 Riverside Court.

JET:bw

Attachments:

- Resolution (City)
- Resolutions (Successor Housing Agency)

RESOLUTION NO. CC

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA RESCINDING IN ITS ENTIRETY, RESOLUTION NUMBER 17-131 APPROVING SALE OF PROPERTY KNOWN AS 704 AND 705 RIVESIDE COURT ACQUIRED BY TAX INCREMENT BY THE MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

WHEREAS, ON September 13, 2017, the City of Madera, approved a resolution for the sale of property located at 704 and 705 Riverside Court, in the City of Madera; and

WHEREAS, Victor Swalef no longer has an interest in purchasing the property and constructing homes on Agency-owned lots; and

WHEREAS the City of Madera, desires to rescind Resolution Number 17-131 for the sale of lots located at 704 and 705 Riverside Court in its entirety.

NOW, THEREFORE, the City Council of the City of Madera does hereby resolve, find and order as follows:

1. The foregoing recitals are true and correct.
2. Resolution Number 17-131 for the sale lots located at 704 and 705 Riverside Court is hereby rescinded in its entirety, and any and all actions taken pursuant thereto are hereby declared null and void.
4. This Resolution is effective immediately upon approval.

* * * * *

RESOLUTION NO. SHA

RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY, TO
THE FORMER MADERA REDEVELOPMENT AGENCY RESCINDING IN ITS ENTIRETY,
RESOLUTION NUMBER SHA-17-20 APPROVING SALE OF PROPERTY KNOWN AS 704
AND 705 RIVESIDE COURT

WHEREAS, ON September 13, 2017, the City of Madera, as Successor Housing Agency to the former Madera Redevelopment Agency, approved a resolution for the sale of property located at 704 and 705 Riverside Court, in the City of Madera; and

WHEREAS, Victor Swalef no longer has an interest in purchasing the property and constructing homes on Agency-owned lots; and

WHEREAS, the City of Madera, as Successor Housing Agency to the former Madera Redevelopment Agency, desires to rescind Resolution Number SHA-17-20 for the sale of lots located at 704 and 705 Riverside Court in its entirety.

NOW, THEREFORE, the Successor Housing Agency to the former Madera Redevelopment Agency does hereby resolve as follows:

1. The foregoing recitals are true and correct.
2. Resolution Number SHA-17-20 for the sale lots located at 704 and 705 Riverside Court is hereby rescinded in its entirety, and any and all actions taken pursuant thereto are hereby declared null and void.
4. This Resolution is effective immediately upon approval.

* * * * *

RESOLUTION NO. SHA

RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY, TO
THE FORMER MADERA REDEVELOPMENT AGENCY RESCINDING IN ITS ENTIRETY,
RESOLUTION NUMBER SHA-17-21 APPROVING DISPOSITION AND DEVELOPMENT
AGREEMENT FOR THE CONSTRUCTION OF TWO SINGLE FAMILY RESIDENCES
LOCATED AT 704 AND 705 RIVERSIDE COURT

WHEREAS, ON September 13, 2017, the City of Madera, as Successor Housing Agency to the former Madera Redevelopment Agency, approved a resolution for the Disposition and Development Agreement for properties located at 704 and 705 Riverside Court in the City of Madera; and

WHEREAS, Victor Swalef no longer has an interest in developing the property and constructing homes on Agency-owned lots; and

WHEREAS, the City of Madera, as Successor Housing Agency to the former Madera Redevelopment Agency, desires to rescind Resolution Number SHA-17-21 for the Disposition and Development Agreement for properties located at 704 and 705 Riverside Court in its entirety.

NOW, THEREFORE, the Successor Housing Agency to the former Madera Redevelopment Agency does hereby resolve as follows:

1. The foregoing recitals are true and correct.
2. Resolution Number SHA-17-21 for the Disposition and Development Agreement for properties located at 704 and 705 Riverside Court in its entirety, and any and all actions taken pursuant thereto are hereby declared null and void.
4. This Resolution is effective immediately upon approval.


* * * * *

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

BOARD MEETING OF: October 11, 2017

AGENDA ITEM NUMBER: 6A

APPROVED BY:


for Executive Director

Subject: Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 704 and 705 Riverside Court and Consideration of a Resolution Approving Disposition and Development Agreement with Mario Gutierrez

Summary: This is a noticed public hearing between the City Council and the Successor Housing Agency regarding the sale of property located at 704 and 705 Riverside Court. The buyer is Mario Gutierrez and the sales price is \$20,000.00 (\$10,000.00 per lot)

HISTORY/BACKGROUND

By previous action, the former Redevelopment Agency acquired property and developed the twenty-five (25) lot Riverside Subdivision.

Following the dissolution of redevelopment, the property was transferred to the Successor Housing Agency by operation of law, which transfer was also memorialized by "exit memorandum" on February 8, 2012 and by "resolution" on April 11, 2012.

SITUATION

Due to irregular lot sizes at Riverwalk and Riverside Villas subdivisions, the Agency contracted with Ubaldo Garcia Hernandez to design five (5) different plans that could be constructed on the lots. A number of amenities have been added which weren't previously required in Agency-sponsored housing. This will result in a significant increase in our standards.

Thirteen (13) builders expressed interest in participating in the construction of the homes. A lottery was held for the nine (9) of the lots. However only five (5) builders will be constructing the homes.

The sales price is considered to be fair market value based on the conditions for development that have been placed on the property.

RECOMMENDATION

Staff recommends the following actions:

1. The City Council adopt the resolution approving the sale of properties at 704 and 705 Riverside Court to Mario Gutierrez and making related findings. The sales price is \$20,000.00 (\$10,000.00 per lot).
2. The Successor Housing Agency adopt the resolution approving sale of property located at 704 and 705 Riverside Court.
3. The Successor Housing Agency adopt the resolution approving the Disposition and Development Agreement with Mario Gutierrez for property located at 704 and 705 Riverside Court.

JET:cm

Attachments:

-DDA Summary

-Resolutions (City & Successor Housing Agency)

**REVISED SUMMARY REPORT PURSUANT TO SECTION 33433 OF THE
CALIFORNIA COMMUNITY REDEVELOPMENT LAW ON A
PURCHASE AND SALE OF REAL PROPERTY AGREEMENT BY AND BETWEEN THE
SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT
AGENCY AND MARIO GUTIERREZ**

This revised summary report has been prepared for the Successor Housing Agency to the Former Madera Redevelopment Agency ("Agency") pursuant to Section 33433 of the California Health and Safety Code. This report sets forth certain details of the proposed revised Purchase and Sale of Real Property Agreement ("Agreement") between the Agency and Mario Gutierrez ("Developer"). The Agreement requires the Developer to build one (1) single family dwelling on each of the two (2) lots, identified as 704 Riverside Court and 705 Riverside Court which are currently vacant lots in Madera California.

- I. A copy of the proposed Agreement between the Agency and Buyer is available upon request to the Agency, 428 E. Yosemite Avenue, Madera, California, 93638, telephone (559) 661-5110.
- II. The cost to the Agency to develop the property, including land acquisition costs and rehabilitation costs, is summarized as follows:
 - A. The cost of the Agreement to the Agency is:

DESCRIPTION	COST PER 2 LOTS
Acquisition	\$16,415.91
Environmental Assessment	\$483.64
Engineering Design Storm Drain	\$4,218.39
Storm Drain Improvements	\$30,083.52
Architectural Services	\$5,909.09
Compaction Test	\$147.73
Construction Bid Related Cost	\$49.35
Sub division map cost	\$209.73
Relocate PG&E	\$9,056.73
Public Notice	\$131.32
DFW Streambed App. Fee	\$83.73
City of Madera-Com. Facilities	\$718.57
SUBTOTAL	\$67,507.69
LESS LAND SALE PROCEEDS	(\$20,000.00)
NET COST TO AGENCY FOR TWO (2) LOTS	\$47,507.69

- B. In addition to the cost information above, the sales price is reflective of conditions for development placed on the project that include the limitation that the Developer must construct one (1) single family dwelling unit on each lot.
 - C. The highest and best use permitted under the City of Madera General Plan is for residential use of the property. The estimated value of the interest conveyed, determined the highest uses permitted for the area is \$10,000.00 per lot for a total of \$20,000.00.
 - D. The purchase price pursuant to the proposed agreement is \$20,000.00.

E. The amount of the purchase price is fair market value of the subject parcel. The cost of the property to the Agency is more than the purchase price. However, staff is of the opinion that the cost to the Agency and the purchase price are justified based on several factors, including:

1. The Agency has placed restrictions as to how the property can be developed.
2. The proposed agreement will eliminate a blighted condition in the Project Area.
3. The proposed agreement will increase and improve the supply of affordable housing for very low, low and moderate income persons or families.
4. The proposed agreement will upgrade the Project Area and the southeast quadrant of the City.
5. The proposed agreement will generate additional tax revenues and attract new investment beneficial to the citizens of Madera.
6. The purchase price is consistent with other sales in the area.

III. Salient Points of the Agreement

A. The proposed development will occupy two (2) parcels of land identified as 704 Riverside Court and 705 Riverside Court in Madera California. The Developer will construct one (1) single-family home on each of the two (2) parcels.

B. Developer Responsibilities

1. The Developer will purchase the two (2) sites from the Agency for \$20,000.00.
2. The Developer will design and construct two (2) single-family residential dwellings. The home and sales price are described as follows:
 - a. Front Yard Landscaping with Automatic irrigation system per approved landscape and irrigation plans.
 - b. Fenced Rear Yard per City of Madera Standards and Approved Plot Plan.
 - c. Granite Counter Tops with 4" back splash in kitchen, bathroom and laundry room.
 - d. 52-inch Ceiling Fans with light fixture kits in all bedrooms and living room.
 - e. Automatic Garage Door Opener with remote control.
 - f. Stainless Steel Appliances, including; Gas Range, Microwave/Hood and Dish Washer.
 - g. Garbage Disposal at kitchen sink.
 - h. Ceramic Tile Floors in Living Room, Kitchen, Restrooms, Laundry Room, Hallways and Entry.
 - i. Stain Resistant Carpet or Wood Veneer Floors in Bedrooms.
 - j. Exterior Rated Fiberglass or Wood Front Door.
 - k. Exterior Rated Fiberglass or Wood French Door at Patio.
 - l. Lifetime Composition Roofing or/ Concrete Tile Roofing per approved plans.
 - m. Stainless Steel Kitchen & Laundry Room Sinks with pull-out faucet.
 - n. Low VOC Semi-Gloss Interior Paint in Kitchen, Laundry Room, Bathrooms & Garage.
 - o. Low VOC Semi-Gloss Interior Paint on all interior doors, baseboards and trim.
 - p. Low VOC Egg-Shell Interior Paint in Bedrooms, Hallways, Living Room, Dining Room, Entry and Closets.
 - q. Finished Garage with 5/8" Type 'X' Gypsum board, Taped, Textured, Sealed & Painted with Semi-Gloss Interior Paint.
 - r. Building Exterior Materials & Embellishments per approved plans.

C. Agency Responsibilities

1. The Agency will convey two (2) parcels to the Developer for \$20,000.00

IV. Blight Elimination

The proposed residential development as contained in the Agreement is essential to the stimulation of new investment in both the Project Area and the southeast quadrant of the City of Madera. The property represents a major blighting influence on the area. The construction of two (2) single family homes will increase economic activity in the area, thus strengthening the area for future development, while eliminating a blighted condition.

/cm 9/25/17

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTIES KNOWN AS 704 AND 705 RIVERSIDE COURT ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

WHEREAS, the City of Madera, as Successor Housing Agency to the Former Madera Redevelopment Agency (the "Agency") is involved in the elimination of blight; and

WHEREAS, the Agency has acquired certain properties specifically described on Exhibit "A" attached hereto and generally described as 704 and 705 Riverside Court (the "Subject Property") and removed the blighting conditions located on such property and prepared it for sale; and

WHEREAS, based on conditions placed on the sale of the lots after development the sale price for the Subject Properties are not less than the fair market reuse value of the parcel; and

WHEREAS, a public hearing concerning sale was duly noticed and came on for hearing on October 11, 2017; and

WHEREAS, the properties are sold with a condition that they be used to construct one (1) single family dwelling unit on each lot, which can only be sold as owner occupied units or affordable units to very low, low or moderate income persons or families and the grantee of such property will be required to execute an agreement guaranteeing such use.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF MADERA does hereby resolve, find and order as follows:

1. The above recitals are true and correct

2. The sale of the Subject Properties will provide for the construction of one (1) single family dwelling unit on each lot, which can only be sold as owner occupied units or as affordable units to very low, low or moderate income persons or families, and is consistent with the implementation plan adopted pursuant to Section 33490 of Community Redevelopment Law, California Government Code Sections 33000 *et seq.*

3. Based on the conditions placed on the sale the consideration to be paid for the Subject Property is not less than the fair market reuse value at its highest and best use in accordance with the Former Madera Redevelopment Agency Redevelopment Plan.

4. The sale of the Subject Property is hereby approved.

5. This resolution is effective immediately upon adoption.

* * * * *

EXHIBIT "A"
Legal Description

For APN/Parcel ID(s): 005-014-024 and 005-014-025

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

LOTS 22 AND 23, INCLUSIVE OF SUBDIVISION NO. 06-S-04, RIVERSIDE VILLAS OF MADERA, IN THE CITY OF MADERA, COUNTY OF MADERA, STATE OF CALIFORNIA, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 56, PAGES 142 AND 143 OF MAPS, MADERA COUNTY RECORDS.

RESOLUTION NO. SHA 17-

RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTIES LOCATED AT 704 AND 705 RIVERSIDE COURT FOR THE CONSTRUCTION OF ONE (1) SINGLE FAMILY DWELLING UNIT ON EACH LOT LOCATED IN THE CITY OF MADERA

WHEREAS, Mario Gutierrez, has applied to purchase properties from the Successor Housing Agency for the construction of one (1) single family dwelling unit on each lot located at 704 and 705 Riverside Court (the "Project"); and

WHEREAS, A mitigated negative declaration was certified by the Madera Planning Commission for the subdivision of the site in April of 2010. The proposed project is consistent with the development anticipated in the mitigated negative declaration; and

WHEREAS, a Disposition and Development Agreement (the "Agreement") has been prepared and is on file in the office of the Executive Director of the Successor Housing Agency to the Former Madera Redevelopment Agency and referred to for more particulars; and

WHEREAS, the purpose of the sale of the property is to effectuate the Redevelopment Plan of the City of Madera (the "Plan"); and

WHEREAS, the sale of the property is in the best interest of the Developer and Successor Housing Agency in that it will assist in the elimination of blight in the Southeast area of Madera.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF MADERA as Successor Housing Agency to the Former Madera Redevelopment Agency, hereby finds, determines, resolves and orders as follows:

1. Each of the above recitals is true and correct.

2. Based upon the testimony and information presented at the hearing and the mitigated negative declaration certified by the Madera Planning Commission in April of 2010, the approval of the sale of the properties are in the best interest of the City of Madera, and the Successor Housing Agency finds the proposed project is consistent with the development anticipated in the mitigated negative declaration.

3. Based on the conditions placed on the sale the consideration to be paid for the Subject Property is not less than the fair market reuse value at its highest and best use in accordance with the Redevelopment Plan.

4. The Successor Housing Agency to the Former Madera Redevelopment Agency approves the sale of 704 and 705 Riverside Court to Mario Gutierrez, for the Project conditioned upon the Developer entering into the Disposition and Development Agreement for the Site in substantial form of the Agreement on file in the office of the Executive Director of the Successor Housing Agency and approved as to form by the General Counsel of the Successor Housing Agency.

5. This resolution is effective immediately upon adoption.

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RESOLUTION NO. SHA 17-

RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF TWO SINGLE FAMILY RESIDENCES LOCATED AT 704 AND 705 RIVERSIDE COURT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE SUCCESSOR HOUSING AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

WHEREAS, Mario Gutierrez, has applied to purchase property from the Successor Housing Agency for the construction of one (1) single family dwelling unit on each lot located at 704 and 705 Riverside Court (the "Project"); and

WHEREAS, a Disposition and Development Agreement (the "Agreement") for this project is necessary to carry the project forward and the form of such Agreement has been prepared and is on file in the office of the Executive Director of the Successor Housing Agency of the Former Madera Redevelopment Agency and referred to for more particulars; and

WHEREAS, the purpose of the Agreement is to effectuate the Redevelopment Plan (the "Plan"); and

WHEREAS, the Agreement is in the best interest of the Developer and Successor Housing Agency in that it will allow the construction of one (1) single family dwelling unit on each lot, which can only be sold as owner occupied or affordable units to very low, low or moderate income persons or families in the Southeast area of Madera.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF MADERA as Successor Housing Agency of the Former Madera Redevelopment Agency of the City of Madera hereby finds, determines, resolves and orders as follows:

1. Each of the above recitals is true and correct.
2. Based on conditions placed on the sale the consideration to be paid for the Subject

Property is not less than the fair market reuse value at its highest and best use in accordance with the Successor Housing Agency Redevelopment Plan.

3. The Successor Housing Agency of the Former Madera Redevelopment Agency approves the Disposition and Development Agreement for the Project and such Agreement is on file in the Office of the Executive Director of the Successor Housing Agency and approved as to form by the General Counsel of the Agency.

4. The Mayor is authorized to execute the Agreement on behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency.

5. This resolution is effective immediately upon adoption.

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