



**OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE CITY OF HUGHSON
REDEVELOPMENT AGENCY
SPECIAL MEETING
City Hall Council Chambers
7018 Pine Street, Hughson, CA**

**AGENDA
MONDAY, JANUARY 23, 2017 – 5:00 P.M.**

CALL TO ORDER:

ROLL CALL:

Chair Duane Wolterstorff
Vice Chair Jeramy Young
Board Member Vito Chiesa
Board Member Julie Strain
Board Member Abe Rojas
Board Member Miguel Oseguera
Board Member Raul Mendez

FLAG SALUTE:

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

Members of the audience may address the Oversight Board on any item of interest to the public pertaining to the Successor Agency to the City of Hughson Redevelopment Agency and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the Oversight Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. NEW BUSINESS:

- 2.1:** Approve the Minutes of the Special Meeting of January 20, 2016.
- 2.2:** Adopt Resolution No. 2017-01, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.
- 2.3:** Adopt Resolution No. 2017-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18A through ROPS 46-47B)

for July 1, 2017 through June 30, 2048 pursuant to HSC section 34191.6 (a).

3. ADJOURNMENT:

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

AFFIDAVIT OF POSTING

DATE: January 20, 2017 **TIME:** 5:00pm
NAME: Susana Diaz **TITLE:** Deputy City Clerk

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency shall be in English and anyone wishing to address the Board is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency meets quarterly (February, May, August, and November) in the Council Chambers on the fourth Wednesday at 6:00 p.m., unless otherwise noticed.

Agendas: This Agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054.



**OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE CITY OF HUGHSON
REDEVELOPMENT AGENCY**

SPECIAL MEETING

City Hall Council Chambers
7018 Pine Street, Hughson, CA

MINUTES

WEDNESDAY, JANUARY 20, 2016 – 5:30 P.M.

CALL TO ORDER:

ROLL CALL:

Chair Duane Wolterstorff
Vice Chair Matt Beekman
Board Member Vito Chiesa
Board Member Julie Strain
Board Member Abe Rojas
Board Member Miguel Oseguera
Board Member Raul Mendez

Absent:

Vice Chair Matt Beekman
Board Member Vito Chiesa
Board Member Abe Rojas

Staff Present:

Shannon Esenwein, Finance Director
Doug Anderson, Urban Futures
Dominique Spinale Romo, City Clerk

FLAG SALUTE:

Duane Wolterstorff

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

No Public Comment

2. NEW BUSINESS:

2.1: Approve the Minutes from the January 20, 2016 Special Meeting.

STRAIN/MENDEZ 4-0-0-3 Motion passes to approve the January 20, 2016 Special Meeting Minutes as presented.

- 2.2:** Adopt Resolution No. 2016-01, approving the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2016 through June 30, 2017.

STRAIN/OSGUERA 4-0-0-3 Motion passes to Adopt Resolution No. 2016-01, approving the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2016 through June 30, 2017.

- 2.3:** Adopt Resolution No. 2016-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 16-17A through ROPS 45-46B) for July 1, 2016 through June 30, 2046 pursuant to HSC section 34191.6 (a).

MENDEZ/STRAIN 4-0-0-3 Motion passes to Adopt Resolution No. 2016-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 16-17A through ROPS 45-46B) for July 1, 2016 through June 30, 2046 pursuant to HSC section 34191.6 (a).

3. ADJOURNMENT: 5:50 P.M.

DUANE WOLTERSTORFF, Chair

DOMINIQUE SPINALE ROMO, City Clerk



**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
AGENDA ITEM NO. 2.2
STAFF REPORT**

Meeting Date: January 23, 2017
Presented By: Lisa Whiteside, Finance Manager
Subject: Adoption of Resolution No. 2017-01, Approving the
Recognized Obligation Payment Schedule (ROPS 17-18)

Staff Recommendation:

Adopt Resolution No. 2017-01, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

Background:

As part of the State budget process in 2012, the legislature passed AB 1484: Redevelopment Dissolution/Unwind Trailer Bill. The purpose of the bill was to make technical and substantive amendments to the Redevelopment Dissolution Act ("Act") based on experience to date at the State and local levels in implementing that Act. In September of 2015, the legislature passed SB 107, making further technical and substantive amendments to the Act.

Effective in 2016, several new provisions have and/or will become effective. These include:

- A change in methodology for calculating the administrative cost allowance; and
- Annual (versus semi-annual) ROPS (Recognized Obligation Payment Schedule) filing requirement by February 1, 2017.

Discussion:

At this time, staff has prepared the Annual ROPS for the Oversight Board's consideration and approval. The Annual ROPS is essentially the same as the prior ROPS however; the template has been revised to include two six-month periods on the same form; i.e. 17-18A and 17-18B. It will cover the anticipated Successor Agency expenditures during the period of July 1, 2017 to June 30, 2018.

The Oversight Board is also being asked to consider and approve the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18 through ROPS 46-47B) under a separate action. The Department of Finance has advised that an annual ROPS must be prepared until the Last and Final ROPS has been approved and has become effective.

Fiscal Impact:

After the annual ROPS is approved by the Oversight Board, the approved ROPS will be submitted to the California Department of Finance and Stanislaus County Auditor-Controller's Office. Once it becomes effective, the ROPS 17-18 will replace the previously adopted ROPS as the basis of future payments for July 1, 2017 through June 30, 2018.

**CITY OF HUGHSON
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY ADOPTING THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE
PERIOD COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018**

WHEREAS, the Successor Agency is now responsible for administering the payments appearing on the Recognized Obligation Payment Schedule (ROPS 17-18), subject to the approval of the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency (“Oversight Board”), which is charged with approving a final ROPS and submitting it to the California Department of Finance and Stanislaus County Auditor-Controller's Office; and

WHEREAS, once it becomes effective, the ROPS will replace the previously adopted ROPS as the basis of future payments for July 1, 2017 through June 30, 2018; and

WHEREAS, on January 23, 2017, the Oversight Board was presented with a ROPS for approval; and

NOW THEREFORE, BE IT RESOLVED that the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency hereby approves the Recognized Obligation Payment Schedule (ROPS 17-18).

PASSED AND ADOPTED by the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency at a meeting thereof held on January 23, 2017, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

DUANE WOLTERSTORFF, Chairperson

ATTEST:

SUSANA DIAZ, Secretary



**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
AGENDA ITEM NO. 2.3
STAFF REPORT**

Meeting Date: January 23, 2017
Presented By: Lisa Whiteside, Finance Manager
Subject: Adoption of Resolution No. 2017-02, Approving the Recognized Obligation Payment Schedule Last and Final (ROPS 17-18A through ROPS 46-47B) from July 1, 2017 to June 30, 2047

Staff Recommendation:

Adopt Resolution No. 2017-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18A through ROPS 46-47B) for July 1, 2017 through June 30, 2047 pursuant to HSC section 34191.6 (a).

Background and Overview:

As part of the State budget process in 2012, the legislature passed AB 1484: Redevelopment Dissolution/Unwind Trailer Bill. The purpose of the bill was to make technical and substantive amendments to the Redevelopment Dissolution Act ("Act") based on experience to date at the State and local levels in implementing that Act. In September of 2015, the legislature passed SB 107, making further technical and substantive amendments to the Act.

Effective in 2016, several new provisions have become effective. These include:

- A change in methodology for calculating the administrative cost allowance; and
- An option to file a Last and Final ROPS (Recognized Obligation Payment Schedule) filing requirement at any time.

Discussion:

Pursuant to HSC Section 34191.6 (a), beginning January 1, 2016, agencies that have received a Finding of Completion have the option to submit a Last and Final ROPS if all the following conditions are met:

- The remaining debt is limited to administrative costs and payments pursuant to enforceable obligations with defined payment schedules including, but not limited to, debt service, loan agreements, and contracts.
- All remaining obligations have been previously listed on the ROPS and approved for payment by Finance pursuant to HSC section 34177 (m) or (o).
- The agency is not a party to outstanding/unresolved litigation, except as specified in HSC section 34191.6 (a) (3).

On January 20, 2016, the Oversight Board approved the Last and Final ROPS which was submitted to the Department of Finance. The Department of Finance denied the Last and Final ROPS because they felt the administrative cost was too high. Staff has adjusted the Last and Final ROPS for the Oversight Board's approval again. The administrative fee remains constant for the ROPS 17-18A and ROPS 17-18B but in the following years the administrative fee was reduced by 50%. With the approval of the Last and Final ROPS, City staff anticipates the administrative fee to be lower due to reduced staff time in administering the ROPS.

The Last and Final ROPS is essentially the same as the prior ROPS, however, the template has been revised to include Last and Final ROPS 17-18 A through ROPS 46-47 B on the same form.

Fiscal Impact:

After the Last and Final ROPS is approved by the Oversight Board, it will be submitted to the California Department of Finance and the County Auditor-Controller's Office for their review and approval. Once the ROPS is approved, the County Auditor-Controller's Office will use the ROPS for distributing tax revenues to the Successor Agency who will use these revenues to pay the enforceable obligations.

**CITY OF HUGHSON
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
RESOLUTION NO. 2017-02**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY
ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE LAST
AND FINAL (ROPS 17-18A THROUGH ROPS 46-47B)**

WHEREAS, the Successor Agency is now responsible for administering the payments appearing on the Recognized Obligation Payment Schedule (“ROPS”), subject to the approval of the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency (“Oversight Board”), which is charged with approving the Last and Final ROPS 17-18A through ROPS 46-47B and submitting it to the California Department of Finance and Stanislaus County Auditor-Controller's Office; and

WHEREAS, once it becomes effective, the ROPS 17-18A through ROPS 46-47B will replace the previously adopted ROPS as the basis of future payments for July 1, 2017 through June 30, 2048; and

NOW THEREFORE, BE IT RESOLVED that the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency hereby approves the Last and Final ROPS 17-18A through ROPS 46-47B.

PASSED AND ADOPTED by the Oversight Board to the Successor Agency to the City of Hughson Redevelopment Agency at a meeting thereof held on January 23, 2017, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

DUANE WOLTERSTORFF, Chairperson

ATTEST:

SUSANA DIAZ, Secretary

Last and Final Recognized Obligation Payment Schedule (ROPS) - Summary
Filed for the July 1, 2017 through June 30, 2048 Period

Successor Agency:	<u>Hughson</u>
County:	<u>Stanislaus</u>
Initial ROPS Period	<u>ROPS 17-18A</u>
Final ROPS Period	<u>ROPS 46-47B</u>

Requested Funding for Enforceable Obligations	Total Outstanding Obligation
A Enforceable Obligations Funded as Follows (B+C):	\$ 139,200
B Bond Proceeds	-
C Other Funds	139,200
D Redevelopment Property Tax Trust Fund (RPTTF) (E+F):	\$ 4,632,024
E RPTTF	3,631,150
F Administrative RPTTF	1,000,874
G Total Outstanding Enforceable Obligations (A+D):	\$ 4,771,224

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby
certify that the above is a true and accurate Recognized Obligation
Payment Schedule for the above named agency.

Name	Title
/s/ _____	
Signature	Date

Hughson Last and Final Recognized Obligation Payment Schedule (ROPS) - ROPS Detail
July 1, 2017 through June 30, 2048

A Period July - December					
ROPS Period	Fund Sources				Six-Month Total
	Bond Proceeds	Other Funds	RPTTF	Admin RPTTF	
	\$ -	\$ 139,200	\$ -	\$ 500,437	\$ 639,637
ROPS 17-18A	-	139,200	-	47,225	\$ 186,425
ROPS 18-19A	-	-	-	24,000	\$ 24,000
ROPS 19-20A	-	-	-	23,750	\$ 23,750
ROPS 20-21A	-	-	-	24,125	\$ 24,125
ROPS 21-22A	-	-	-	23,862	\$ 23,862
ROPS 22-23A	-	-	-	24,094	\$ 24,094
ROPS 23-24A	-	-	-	23,681	\$ 23,681
ROPS 24-25A	-	-	-	23,894	\$ 23,894
ROPS 25-26A	-	-	-	24,088	\$ 24,088
ROPS 26-27A	-	-	-	23,638	\$ 23,638
ROPS 27-28A	-	-	-	23,813	\$ 23,813
ROPS 28-29A	-	-	-	23,813	\$ 23,813
ROPS 29-30A	-	-	-	23,788	\$ 23,788
ROPS 30-31A	-	-	-	23,738	\$ 23,738
ROPS 31-32A	-	-	-	23,663	\$ 23,663
ROPS 32-33A	-	-	-	24,188	\$ 24,188
ROPS 33-34A	-	-	-	23,413	\$ 23,413
ROPS 34-35A	-	-	-	23,888	\$ 23,888
ROPS 35-36A	-	-	-	23,688	\$ 23,688
ROPS 36-37A	-	-	-	24,088	\$ 24,088
ROPS 37-38A	-	-	-	-	\$ -
ROPS 38-39A	-	-	-	-	\$ -
ROPS 39-40A	-	-	-	-	\$ -
ROPS 40-41A	-	-	-	-	\$ -
ROPS 41-42A	-	-	-	-	\$ -
ROPS 42-43A	-	-	-	-	\$ -
ROPS 43-44A	-	-	-	-	\$ -
ROPS 44-45A	-	-	-	-	\$ -
ROPS 45-46A	-	-	-	-	\$ -
ROPS 46-47A	-	-	-	-	\$ -

B Period January - June						
ROPS Period	Fund Sources				Six-Month Total	Twelve-Month Total
	Bond Proceeds	Other Funds	RPTTF	Admin RPTTF		
	\$ -	\$ -	\$ 3,631,150	\$ 500,437	\$ 4,131,587	\$ 4,771,224
ROPS 17-18B	-	-	192,000	47,225	\$ 239,225	\$ 425,650
ROPS 18-19B	-	-	190,000	24,000	\$ 214,000	\$ 238,000
ROPS 19-20B	-	-	193,000	23,750	\$ 216,750	\$ 240,500
ROPS 20-21B	-	-	190,900	24,125	\$ 215,025	\$ 239,150
ROPS 21-22B	-	-	192,750	23,862	\$ 216,612	\$ 240,474
ROPS 22-23B	-	-	189,450	24,094	\$ 213,544	\$ 237,638
ROPS 23-24B	-	-	191,150	23,681	\$ 214,831	\$ 238,512
ROPS 24-25B	-	-	192,700	23,894	\$ 216,594	\$ 240,488
ROPS 25-26B	-	-	189,100	24,088	\$ 213,188	\$ 237,276
ROPS 26-27B	-	-	190,500	23,638	\$ 214,138	\$ 237,776
ROPS 27-28B	-	-	190,500	23,813	\$ 214,313	\$ 238,126
ROPS 28-29B	-	-	190,300	23,813	\$ 214,113	\$ 237,926
ROPS 29-30B	-	-	189,900	23,788	\$ 213,688	\$ 237,476
ROPS 30-31B	-	-	189,300	23,738	\$ 213,038	\$ 236,776
ROPS 31-32B	-	-	193,500	23,663	\$ 217,163	\$ 240,826
ROPS 32-33B	-	-	187,300	24,188	\$ 211,488	\$ 235,676
ROPS 33-34B	-	-	191,100	23,413	\$ 214,513	\$ 237,926
ROPS 34-35B	-	-	189,500	23,888	\$ 213,388	\$ 237,276
ROPS 35-36B	-	-	192,700	23,688	\$ 216,388	\$ 240,076
ROPS 36-37B	-	-	5,500	24,088	\$ 29,588	\$ 53,676
ROPS 37-38B	-	-	-	-	\$ -	\$ -
ROPS 38-39B	-	-	-	-	\$ -	\$ -
ROPS 39-40B	-	-	-	-	\$ -	\$ -
ROPS 40-41B	-	-	-	-	\$ -	\$ -
ROPS 41-42B	-	-	-	-	\$ -	\$ -
ROPS 42-43B	-	-	-	-	\$ -	\$ -
ROPS 43-44B	-	-	-	-	\$ -	\$ -
ROPS 44-45B	-	-	-	-	\$ -	\$ -
ROPS 45-46B	-	-	-	-	\$ -	\$ -
ROPS 46-47B	-	-	-	-	\$ -	\$ -