



**SUCCESSOR AGENCY TO
THE CITY OF HUGHSON
REDEVELOPMENT AGENCY
SPECIAL MEETING
WebEx Videoconference
7018 Pine Street, Hughson, CA**

**AGENDA
MONDAY, JANUARY 11, 2021 – 7:00 P.M.**

**SPECIAL NOTICE
Coronavirus COVID-19**

MEMBERS OF THE PUBLIC MAY REMOTELY OBSERVE THE MEETING VIA WEBEX VIDEOCONFERENCE. THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.

This meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Council as described below.

How to observe/participate in the Meeting:

- **You can observe the meeting via WebEx Videoconference, by accessing this link:**

<https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=mc4f474990516735923c8244e90c75161>

Meeting Number (Access Code): 126 024 8351

Password: dCPPYtmV663 (32779868 from phones and video systems)

Global Call In Number: +1-408-418-9388

How to submit Public Comment:

- **Email will be available prior to 6:45 PM on January 11, 2021, to provide public comment for the Public Comment Period, or for a specific agenda item. Please email agose@hughson.org. Written comment will be distributed to the City Council and kept on file as part of official record of the Council meeting.**
- **Verbal comment will be available via WebEx Videoconference. If you would like to provide verbal comment, please send a request to agose@hughson.org, by 6:45 PM on January 11, 2021.**

CALL TO ORDER: Board Member George Carr

ROLL CALL: Board Member George Carr
 Board Member Ramon Bawan
 Board Member Samuel Rush
 Board Member Harold Hill

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

At this time, members of the public may comment on any item not appearing on the Agenda, and within the subject matter jurisdiction of the Successor Agency to the Hughson Redevelopment Agency. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Successor Agency. The public will be invited to make comments on Agenda items when the item comes up for consideration. For record purposes, you must step up to the podium, state your name, and speak into the microphone when addressing the Successor Agency to the Hughson Redevelopment Agency.

2. NEW BUSINESS:

- 2.1: Approval of the Minutes of the Successor Agency Special Meeting held on January 13, 2020.
- 2.2: Adopt Resolution No. 2021-01, Approving the Recognized Obligation Payment Schedule (ROPS 21-22).

ADJOURNMENT:

AFFIDAVIT OF POSTING			
DATE:	<u>January 7, 2021</u>	TIME:	<u>3:00 PM</u>
NAME:	<u>Ashton Gose</u>	TITLE:	<u>Deputy City Clerk</u>

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.

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 City of Hughson City Council shall be in English and anyone wishing to address the Council 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.

WAIVER WARNING

If you challenge a decision/direction of the Successor Agency to the Hughson Redevelopment Agency in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

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.



**CITY OF HUGHSON
SUCCESSOR AGENCY TO THE
HUGHSON REDEVELOPMENT AGENCY
*SPECIAL MEETING***

City Hall Council Chambers
7018 Pine Street, Hughson, CA

**MINUTES
MONDAY, JANUARY 13, 2020 – 7:00 P.M.**

CALL TO ORDER: Chair Jeramy Young – 7:10 P.M.

ROLL CALL:

Present: Chair Jeramy Young
Board Member Mike Buck
Board Member Ramon Bawanan
Board Member George Carr
Board Member Harold Hill

Staff Present: Raul L. Mendez, City Manager
Dan Schroeder, City Attorney
Ashton Gose, Deputy City Clerk
Merry Mayhew, Finance Director
Lisa Whiteside, Finance Manager
AJ Nikkel, Police Deputy
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Lea Simvoulakis, Community Development Director
Crystal Aguilar, City Treasurer

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

No Public Comments.

2. NEW BUSINESS:

2.1: Approval of the Minutes of the Successor Agency Special Meeting held on December 10, 2018.

YOUNG/CARR 5-0-0-0 motion passes to approve the Minutes of the December 10, 2018 Special Meeting.

2.2: Adopt Resolution No. 2020-01, Approving the Recognized Obligation Payment Schedule (ROPS 20-21).

Director Mayhew presented the information on this item.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2020-01, Approving the Recognized Obligation Payment Schedule (ROPS 20-21).

ADJOURNMENT:

Chair Young adjourned the meeting at 7:13 P.M.

George Carr, Board Member

ASHTON GOSE, Deputy City Clerk



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

Meeting Date: January 11, 2021
Presented By: Merry Mayhew, City Manager
Subject: Adoption of Resolution No. 2021-01, Approving the Recognized Obligation Payment Schedule (ROPS 2021-2022)

Staff Recommendation:

Adopt Resolution No. 2021-01, approving the Recognized Obligation Payment Schedule (ROPS 2021-2022) for July 1, 2021 through June 30, 2022.

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.

In 2016, several new provisions went into effect. 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, 2018.

On July 1, 2018, more than 400 Redevelopment Agency (RDA) Oversight Boards in cities throughout the state were dissolved and consolidated into a single Oversight Board for all RDA's in that county. As a result, the City of Hughson's RDA Oversight Board (Countywide Oversight Board) was dissolved, and its functions consolidated into the Stanislaus County's Oversight Board.

Discussion:

At this time, staff has prepared the annual ROPS for the Successor Agency's consideration and approval. This ROPS before the Successor Agency Board for approval is the anticipated expenditures during the period of July 1, 2021 to June 30, 2022. Payments listed on this ROPS (ROPS 2021-2022) are meant to be covered by property tax funding distributed to the Successor Agency by the Stanislaus County Auditor Controller from the Redevelopment Property Tax Trust Fund (RPTTF).

At this time, staff has elected not to do a last and final ROPS due to the outcome of prior attempts where the Department of Finance has required reducing the annual administrative allowance to \$10,000 per year, an amount that would not cover annual administrative costs. Since the Department of Finance cannot not reduce the administrative cost in an Agency's annual ROPS, staff is recommending filing an annual ROPS to recover all administrative costs.

Fiscal Impact:

The annual ROPS will go to the Countywide Oversight Board for approval, and 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 2021-2022 will replace the previously adopted ROPS as the basis of future payments for July 1, 2021 through June 30, 2022.

**SUCCESSOR AGENCY OF THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
RESOLUTION NO. 2021-01**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CITY OF HUGHSON
REDEVELOPMENT AGENCY APPROVING AN ANNUAL RECOGNIZED
OBLIGATION PAYMENT SCHEDULE FOR THE 2021-2022 FISCAL PERIOD
FROM JULY 1, 2021 THROUGH JUNE 30, 2022, PURSUANT TO HEALTH AND
SAFETY CODE SECTION 34177 AND TAKING CERTAIN RELATED ACTIONS**

WHEREAS, Pursuant to Health and Safety Code Section 34177(o), the Successor Agency to the Hughson Redevelopment Agency (the "Successor Agency") must prepare a proposed Recognized Obligation Payment Schedule ("ROPS") before each annual fiscal period (commencing July 1) and submit each proposed ROPS to the Oversight Board for the Successor Agency (the "Oversight Board") for approval.

WHEREAS, Pursuant to Health and Safety Code Section 34177(o)(1), at the same time that the Successor Agency submits a ROPS to the Oversight Board for approval, the Successor Agency must submit a copy of such ROPS to the State Department of Finance (the "DOF"), the County administrative officer, and the County Auditor-Controller.

WHEREAS, Pursuant to Health and Safety Code Section 34177(o), the Successor Agency must (1) submit the Oversight Board approved ROPS for the fiscal period from July 1, 2021 through June 30, 2022 ("ROPS 2021-2022"), to the DOF, the Office of the State Controller, and the County Auditor-Controller, no later than February 1, 2021; and (2) post a copy of the Oversight Board approved ROPS 2021-2022 on the Successor Agency's website.

NOW, THEREFORE, THE MEMBERS OF THE BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY (THE "BOARD"), HEREBY RESOLVE, ORDER AND DETERMINE FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to the provisions of Health and Safety Code Section 34177.

Section 3. The Board hereby approves ROPS 2021-2022, substantially in the form attached hereto as Exhibit A. The Executive Director of the Successor Agency, in consultation with the Successor Agency's legal counsel, may modify ROPS 2021-2022 as the Executive Director or the Successor Agency's legal counsel deems necessary or advisable.

Section 4. Staff is hereby authorized and directed to submit a copy of ROPS 2021-2022 to the Oversight Board for approval and, at the same time, transmit a copy of ROPS 2021-2022 to the DOF, the County Auditor-Controller and the County administrative officer as designated by the County.

Section 5. Staff is hereby authorized and directed to submit a copy of Oversight Board approved ROPS 2021-2022 to the DOF, the Office of the State Controller, and the County Auditor-Controller. If the Oversight Board has not approved ROPS 2021-2022 by February 1, 2021, Staff is hereby authorized and directed to transmit ROPS 2021-2022 to the DOF, the Office of the State Controller, and the County Auditor-Controller by February 1, 2021, with a written notification regarding the status of the Oversight Board's review. Written notice and information regarding the action of the Oversight Board shall be provided to the DOF by electronic means and in a manner of DOF's choosing.

Section 6. Staff is hereby authorized and directed to post a copy of the Oversight Board-approved ROPS 2021-2022 on the Successor Agency's Internet website (being a page on the Internet website of the City of Hughson).

Section 7. The officers and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

IN WITNESS WHEREOF, this Resolution is adopted and approved by the Board of Directors of the Successor Agency of the City of Hughson Redevelopment Agency this 11th day of January 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

GEORGE CARR, Mayor Pro-Tem

ATTEST:

ASHTON GOSE, Deputy City Clerk

EXHIBIT A

Recognized Obligation Payment Schedule (ROPS 21-22) - Summary Filed for the July 1, 2021 through June 30, 2022 Period

Successor Agency: Hughson
County: Stanislaus

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 145,200	\$ -	\$ 145,200
B Bond Proceeds	-	-	-
C Reserve Balance	145,200	-	145,200
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 47,987	\$ 241,787	\$ 289,774
F RPTTF	-	193,800	193,800
G Administrative RPTTF	47,987	47,987	95,974
H Current Period Enforceable Obligations (A+E)	\$ 193,187	\$ 241,787	\$ 434,974

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 successor agency.

Name Title

/s/ _____
Signature Date

Hughson
Recognized Obligation Payment Schedule (ROPS 21-22) - Report of Cash Balances
July 1, 2018 through June 30, 2019
 (Report Amounts in Whole Dollars)

A	B								H
	Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.								
	C		D	E	F	G	Fund Sources		
ROPS 18-19 Cash Balances (07/01/18 - 06/30/19)		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Other Funds	RPTTF	Comments		
1	Beginning Available Cash Balance (Actual 07/01/18) RPTTF amount should exclude "A" period distribution amount.			143,250		-			
2	Revenue/Income (Actual 06/30/19) RPTTF amount should tie to the ROPS 18-19 total distribution from the County Auditor/Controller					286,500			
3	Expenditures for ROPS 18-19 Enforceable Obligations (Actual 06/30/19)			143,250		286,500			
4	Retention of Available Cash Balance (Actual 06/30/19) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
5	ROPS 18-19 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 18-19 PPA form submitted to the CAC							No entry required	
6	Ending Actual Available Cash Balance (06/30/19) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)		\$-	\$-	\$-	\$-	\$-		

Hughson
Recognized Obligation Payment Schedule (ROPS 21-22) - Notes
July 1, 2021 through June 30, 2022

Item #	Notes/Comments
4	
7	
8	
9	
10	
11	