



CITY OF BARSTOW SUCCESSOR AGENCY
OVERSIGHT BOARD
(FORMER BARSTOW REDEVELOPMENT AGENCY)
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311

JANUARY 22, 2018
4:30 PM
(HANDICAPPED ACCESSIBLE)

AGENDA

SPECIAL MEETING

MAYOR

Julie Hackbarth-McIntyre

COUNCILMEMBERS

Carmen Hernandez
Merrill Gracey
Richard Harpole
Timothy R. Silva

ELECTED CITY CLERK

JoAnne V. Cousino

ELECTED CITY TREASURER

Michael Lewis

PLANNING COMMISSIONERS

Marilyn Dyer Kruse
Beatrice Lint
Elbert Muncy III
James Noble
Andrew Ziemer

BARSTOW FIRE PROTECTION DISTRICT

*A Subsidiary District of the City of
Barstow*

Julie Hackbarth-McIntyre
Carmen Hernandez
Richard Harpole
Merrill Gracey
Timothy Silva

PARTICIPATION IS INVITED: IF YOU WISH TO BE HEARD ON ANY ITEM ON THE AGENDA INCLUDING ANY ITEM ON THE CONSENT CALENDAR, PLEASE SO INDICATE BY FILLING OUT A "REQUEST TO SPEAK" FORM AND HAND TO THE CITY CLERK. IF SPECIAL ACCOMMODATIONS ARE REQUIRED, 48 HOURS NOTICE MUST BE GIVEN TO THE CITY CLERK.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- Board Member Margaret Carter
- Board Member Brenda Findley
- Board Member Reyna Garcia
- Board Member Jeanette Hayhurst
- Board Member Charles C. Mitchell
- Vice Chair Gloria Darling
- Chair Julie Hackbarth-McIntyre

PUBLIC COMMENT: THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE GOVERNING BOARD ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE GOVERNING BOARD FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. THE GOVERNING BOARD MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES.

PUBLIC HEARING:

REVIEW AND APPROVAL OF AGENDA: THIS IS THE TIME FOR MEMBERS OF THE GOVERNING BOARD TO CALL FOR REARRANGING THE ORDER OF THE AGENDA; ADDING ITEMS TO OR REMOVING ITEMS FROM THE AGENDA; OR REMOVING ITEMS FROM THE CONSENT CALENDAR FOR DISCUSSION AND/OR SEPARATE ACTION.

COMMENTS FROM THE FINANCE DIRECTOR:

BUSINESS ACTION:

1. **CONFIRMATION OF THE APPROVAL BY THE OVERSIGHT BOARD OF THE JULY 1, 2018 TO JUNE 30, 2019 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 2017-18) ADMINISTRATIVE BUDGET**
Recommended Action:
Approve Resolution No: ____-2018 - Approving the ROPS 2018-19 Administrative Budget
2. **APPROVAL BY THE OVERSIGHT BOARD OF THE JULY 1, 2018 TO JUNE 30, 2019 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19)**
Recommended Action:
Approve Oversight Board Resolution No. ____-18 approving the Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2018 to June 30, 2019.

COMMENTS FROM BOARD MEMBERS:

AGENDA/DISCUSSION ITEMS FOR NEXT MEETING:

ADJOURN:

Individuals electing to later challenge any items listed herein will be limited to addressing only those issues raised at any public hearing or in written correspondence received by the Governing Board prior to the meeting.

Materials related to an item on this Agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 220 East Mountain View Ste. A, Barstow, CA 92311 during normal business hours.

The City of Barstow, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office (760) 255-5122, at least one business day prior to the scheduled meeting to ensure that we may assist you.

I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.

Posted on the 18th day of January, 2018.

Approved:


Cindy M. Frothro, Acting City Manager


JoAnne Cousino, CITY CLERK/SECRETARY



Special Meeting
01/22/18 04:30:PM
City Manager Department
Cindy Prothro
Other
Doc ID: 3271

AGENDA ITEM

AGENDA MATTER:

CONFIRMATION OF THE APPROVAL BY THE OVERSIGHT BOARD OF THE JULY 1, 2018 TO JUNE 30, 2019 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 2017-18) ADMINISTRATIVE BUDGET

EXECUTIVE SUMMARY:

Per AB 1484, the Successor Agency must approve the Recognized Obligation Payment Schedule prior to its submittal to the Oversight Board; per SB107 the ROPS will cover a fiscal year beginning with the Fiscal Year 2018-19 ROPS. Based on the size of the former redevelopment agency, the Successor Agency is eligible to receive up to \$250,000 annually for administrative costs. As the dissolution process winds down, the DOF has instructed agencies to conform the amount requested to the adopted administrative budget; therefore, the amount requested for FY 18-19 is \$150,000 per the attached budget.

DISCUSSION:

The Successor Agency is claiming \$150,000 for FY 2018-19 (July 2018 - June 2019).

Attached are

- 1) Exhibit A, the Administrative Budget for FY 2018-19, and
- 2) Resolution No. _____ - 2018 Confirming the Approval of the ROPS 2018-19 Administrative Budget

FISCAL IMPACT:

None; all former Redevelopment Agency Funds are considered to be held in "trust", therefore there is no fiscal impact.

RECOMMENDED ACTION:

Approve Resolution No: ____-2018 - Approving the ROPS 2018-19 Administrative Budget

OVERSIGHT BOARD RESOLUTION NO. ____-2018

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF BARSTOW, APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2018 to JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177.

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Barstow ("Successor Agency") elected to become the Successor Agency to the Redevelopment Agency of the City of Barstow by Resolution No.4653-2012 on January 17, 2012; and

WHEREAS, Health and Safety Code Section 34179(e) requires all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, in accordance with Health and Safety Code Section 34177(m) the Oversight Board adopts this Resolution that requires the Successor Agency complete the Recognized Obligation Payment Schedule in the format and manner provided by the Department of Finance; and

WHEREAS, Health and Safety Code Section 34177(m) requires the Successor Agency to submit the ROPS to the Successor Agency's Oversight Board for its approval, and upon such approval, the Successor Agency is required to submit a copy of the approved ROPS ("Approved ROPS") to the San Bernardino County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and post the Approved ROPS on the Successor Agency's website no fewer than 90 days before the date of the property tax distribution; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF BARSTOW, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

Section 3. Approval of ROPS 2018-19 Administrative Budget. The Oversight Board hereby approves ROPS 2018-19 Administrative Budget, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

Section 4. Transmittal of the ROPS Administrative Budget. The City Manager is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the approved ROPS Administrative Budget, including submitting the approved ROPS Administrative Budget to the San Bernardino County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and posting the Approved ROPS on the Successor Agency’s website.

Section 5. Effectiveness. This Resolution shall take effect five business days after adoption, pending review by the Department of Finance.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chairperson

ATTEST:

City Clerk

EXHIBIT A

SUCCESSOR AGENCY TO THE FORMER CITY OF BARSTOW REDEVELOPMENT
AGENCY ADMINISTRATIVE BUDGET

EXHIBIT A

**Successor Agency to the Former City of Barstow Redevelopment Agency
Administrative Budget
July 1, 2018-June 30, 2019**

**Annual Budget
Personnel (Salary & Benefits)**

	<u>Salary</u> <u>Allocation</u>	<u>Marketing of</u> <u>Property</u>	<u>Successor</u> <u>Agency</u> <u>Reporting</u>	<u>Annual Audit</u>	<u>Oversight</u> <u>Board Admn</u>
City Manager	11,174	X	X		X
Assistant City Manager	27,055	X	X	X	X
Community Development Director	7,194	X	X		
Economic Development Administrator	15,041	X	X		X
City Planner&Engineering	10,494	X			
Finance Director	6,852	X	X	X	X
Assistant City Clerk (Administrative Assistant)	2,932		X		X
	<u>\$ 80,743</u>				

Operations & Maintenance

General Costs

Consultants (Legal, Accounting & Technical)	60,000
Indirect Cost Allocation	12,111

Total FY2018 Administrative Budget \$ 152,854

Amount Requested for ROPS FY17-18 \$ 150,000

Budgeted Allocation: \$ 150,000



Special Meeting
01/22/18 04:30:PM
City Manager Department
Cindy Prothro
Other
Doc ID: 3270

AGENDA ITEM

AGENDA MATTER:

APPROVAL BY THE OVERSIGHT BOARD OF THE JULY 1, 2018 TO JUNE 30, 2019 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19)

EXECUTIVE SUMMARY:

Per AB 1484, the Successor Agency must approve the Recognized Obligation Payment Schedule prior to its submittal to the Oversight Board; per SB107 the ROPS will cover a fiscal year. Successor Agency Resolution No 09-2018 and ROPS 18-19 for the period from July 1, 2018 to June 30, 2019 totaling \$1,395,992 is attached for review and approval.

DISCUSSION:

AB1484 requires the Successor Agency to approve the attached Recognized Obligation Payment Schedule (ROPS 2016-17) prior to its submittal to the Oversight Board.

The total expenditure obligation for July 1, 2018 - June 30, 2019 is \$1,395,992

In January 2019 and June 2019, with the approval of the Successor Agency and the Oversight Board, the California Department of Finance and the San Bernardino County Auditor-Controller, the Auditor-Controller will remit to the Successor Agency the available tax increment collected to pay for the approved recognized obligations. The remaining balance of the tax increment collected by the auditor-controller will be distributed to the taxing entities.

FISCAL IMPACT:

None; all former Redevelopment Agency Funds are considered to be held in "trust", therefore there is no fiscal impact.

RECOMMENDED ACTION:

Approve Oversight Board Resolution No. ____-18 approving the Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2018 to June 30, 2019.

Recognized Obligation Payment Schedule (ROPS 18-19) - Summary
Filed for the July 1, 2018 through June 30, 2019 Period

Successor Agency: Barstow
County: San Bernardino

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	18-19A Total (July - December)	18-19B Total (January - June)	ROPS 18-19 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 1,250,097	\$ 145,895	\$ 1,395,992
F RPTTF	1,175,097	70,895	1,245,992
G Administrative RPTTF	75,000	75,000	150,000
H Current Period Enforceable Obligations (A+E):	\$ 1,250,097	\$ 145,895	\$ 1,395,992

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

Barstow Recognized Obligation Payment Schedule (ROPS 18-19) - Report of Cash Balances
July 1, 2015 through June 30, 2016
(Report Amounts in Whole Dollars)

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. For tips on how to complete the Report of Cash Balances Form, see [Cash Balance Tips Sheet](#)

A	B	C	D	E	F	G	H	I	
		Fund Sources							
		Bond Proceeds		Reserve Balance		Other	RPTTF		
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments	
	Cash Balance Information for ROPS 15-16 Actuals (07/01/15 - 06/30/16)								
1	Beginning Available Cash Balance (Actual 07/01/15)			286,000		8,619	26,900		
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16 total distribution from the County Auditor-Controller during June 2015 and January 2016.					11,827	1,691,941		
3	Expenditures for ROPS 15-16 Enforceable Obligations (Actual 06/30/16)			286,000		8,619	1,695,541		
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
5	ROPS 15-16 RPTTF Balances Remaining	No entry required							
6	Ending Actual Available Cash Balance (06/30/16) C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 + 5)	\$ -	\$ -	\$ -	\$ -	\$ 11,827	\$ 23,300		

SA RESOLUTION NO. 09-2018

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF BARSTOW, APPROVING THE SUCCESSOR AGENCY'S RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2018 to JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177.

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Barstow ("Successor Agency") elected to become the Successor Agency to the Redevelopment Agency of the City of Barstow by Resolution No.4653-2012 on January 17, 2012; and

WHEREAS, Health and Safety Code Section 34179(e) requires all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, in accordance with Health and Safety Code Section 34177(m)(1) requires that the Successor Agency complete the annual Recognized Obligation Payment Schedule in the format and manner provided by the Department of Finance; and

WHEREAS, Health and Safety Code Section 34177(m) requires the Successor Agency to submit the ROPS to the Successor Agency's Oversight Board for its approval, and upon such approval, the Successor Agency is required to submit a copy of the approved ROPS ("Approved ROPS") to the San Bernardino County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and post the Approved ROPS on the Successor Agency's website no fewer than 90 days before the date of the property tax distribution; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF BARSTOW, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

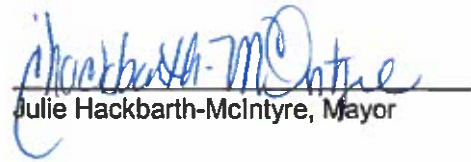
Section 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

Section 3. Approval of ROPS 2018-19. The Successor Agency hereby approves ROPS 2018-19, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

Section 4. Transmittal of the ROPS. The City Manager is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the approved ROPS, including submitting the approved ROPS to the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Barstow to the City, San Bernardino County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and posting the Approved ROPS on the Successor Agency's website.

Section 5. Effectiveness. This Resolution shall take effect five business days after adoption, pending review by the Department of Finance.

PASSED, APPROVED AND ADOPTED at a special meeting of the City of Barstow Successor Agency, as Successor Agency to the Barstow Redevelopment Agency, held this 16th day of January, 2018.


Julie Hackbarth-McIntyre, Mayor

ATTEST:


JoAnne V. Cousino, City Clerk

I, JoAnne V. Cousino, City Clerk for the City of Barstow, California and ex-officio Clerk of the Board, do hereby certify, UNDER PENALTY OF PERJURY, that the foregoing is a true and correct copy of Resolution No. 09-2018 which was introduced and adopted at the special meeting of the Successor Agency to the former Redevelopment Agency of the City of Barstow held on the 16th day of January, 2018 by the following vote:

AYES: COUNCIL MEMBERS GRACEY, HARPOLE; MAYOR PRO TEM HERNANDEZ; MAYOR HACKBARTH-MCINTYRE

NOES: NONE

ABSTAIN: COUNCIL MEMBER SILVA

ABSENT: NONE

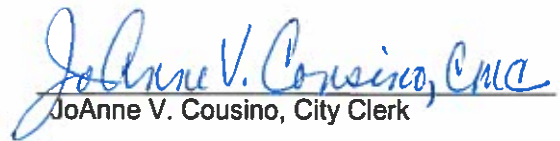

JoAnne V. Cousino, City Clerk

EXHIBIT A

RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2017-18

OVERSIGHT BOARD RESOLUTION NO. ____-2018

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF BARSTOW, APPROVING THE SUCCESSOR AGENCY'S RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2018 to JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177.

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Barstow ("Successor Agency") elected to become the Successor Agency to the Redevelopment Agency of the City of Barstow by Resolution No.4653-2012 on January 17, 2012; and

WHEREAS, Health and Safety Code Section 34179(e) requires all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, in accordance with Health and Safety Code Section 34177(m) the Oversight Board adopts this Resolution that requires the Successor Agency complete the Recognized Obligation Payment Schedule in the format and manner provided by the Department of Finance; and

WHEREAS, Health and Safety Code Section 34177(m) requires the Successor Agency to submit the ROPS to the Successor Agency's Oversight Board for its approval, and upon such approval, the Successor Agency is required to submit a copy of the approved ROPS ("Approved ROPS") to the San Bernardino County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and post the Approved ROPS on the Successor Agency's website no fewer than 90 days before the date of the property tax distribution; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF BARSTOW, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

Section 3. Approval of ROPS 2018-19. The Oversight Board hereby approves ROPS 2018-19, as required by Health and Safety Code Section 34177.

Section 4. Transmittal of the ROPS. The City Manager is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the approved ROPS, including submitting the approved ROPS to the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Barstow to the San Bernardino County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and posting the Approved ROPS on the Successor Agency’s website.

Section 5. Effectiveness. This Resolution shall take effect five business days after adoption, pending review by the Department of Finance.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chairperson

ATTEST:

City Clerk