

A G E N D A

REGULAR MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE CITY OF SUISUN CITY REDEVELOPMENT AGENCY FRIDAY, SEPTEMBER 16, 2016

2:00 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Oversight Board meeting may include teleconference participation by Board member Rosemary Thurston from: 437 Southport Way, Vallejo 94591. This Notice and Agenda will be posted at the teleconference location.

Next Board Res. No. OB2016 – 05

ROLL CALL

Board Members

PUBLIC COMMENT

(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

CONSENT CALENDAR

Consent calendar items requiring little or no discussion may be acted upon with one motion.

- 1) Board Approval of the Minutes of the Regular Meetings of the Oversight Board held on March 24, 2016.

GENERAL BUSINESS

- 2) Adoption of Oversight Board Resolution No. OB2016-__: Approving the Amended Recognized Obligation Payment Schedule 16/17B (ROPS) for the Period of January 1, 2017 through June 30, 2017, and Directing Transmittal Pursuant to State Law – (Garben)

REPORTS: *(Informational items only.)*

- 3) Chair/Boardmembers
- 4) Staff

ADJOURNMENT

A complete packet of information containing Staff Reports and exhibits related to each item is available for public review at least 72 hours prior to a Board Meeting or, in the event that it is delivered to the Boardmembers less than 72 hours prior to a Board Meeting, as soon as it is so delivered. The packet is available for review in the Suisun City Manager's Office during normal business hours, and online at www.suisun.com/Oversight-Board.html.

MINUTES

REGULAR MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE CITY OF SUISUN CITY REDEVELOPMENT AGENCY

THURSDAY, MARCH 24, 2016

4:00 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

TELECONFERENCE NOTICE

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Next Board Res. No. OB2016 – 04

ROLL CALL

Board Members

Present:

Guynn

Kearns

Sheldon

Thurston

Chairperson Spering

PUBLIC COMMENT

None

CONSENT CALENDAR

- 1) Board Approval of the Minutes of the Regular Meeting of the Oversight Board held on January 22, 2016. – (Skinner)

Board Member Thurston moved to approved the minutes of January 22, 2016. Board Member Guynn seconded the motion. Motion passed with Board Member Sanchez abstaining.

GENERAL BUSINESS

- 2) Adoption of Oversight Board Resolution No. OB2016-__: Extending the Term of the Main Street West Disposition and Development Agreement (DDA) Pursuant to Settlement Agreement with California Department of Finance– (Garben)

Motion by Board Member Sanchez and seconded by Board Member Sheldon to adopt Oversight Board Resolution No. OB2016-04.

AYES: Guynn, Kearns, Sheldon, Spering, Thurston

NOES: None

ABSENT: None

REPORTS:

None

ADJOURNMENT

There being no further business the meeting was adjourned at 4:11 pm

Anita Skinner, Deputy City Clerk

AGENDA TRANSMITTAL

MEETING DATE: September 16, 2016

OVERSIGHT BOARD AGENDA ITEM: Adopt Oversight Board Resolution No. OB2016-__: Approving the Amended Recognized Obligation Payment Schedule 16/17B (ROPS) for the Period of January 1, 2017 through June 30, 2017, and Directing Transmittal Pursuant to State Law.

FISCAL IMPACT: None. All obligations will be listed in the Successor Agency's FY 2016-17 budget.

IMPACT ON PASS THROUGHES TO OTHER TAXING ENTITIES: This item has no impact to the existing pass-through payments to other affected taxing entities.

BACKGROUND: A component of the law that dissolved the former redevelopment agency requires that the Successor Agency prepare a ROPS and submit it to the Oversight Board. Pursuant to Health and Safety Code §34179.7(o)(1), enacted by SB 107 in the Fall of 2015, commencing with the ROPS covering the period from July 1, 2016 to June 30, 2017 and thereafter, Successor Agencies are required to submit an Oversight Board-approved annual ROPS to the State Department of Finance (DOF) and the County Auditor-Controller by February 1, 2016, and each February 1 thereafter. Thus, the ROPS will be prepared only once per year as opposed to every six months as has been the case since the dissolution laws were enacted.

Pursuant to HSC § 34177.7 (o) (1) (E), once per Recognized Obligation Payment Schedule period, and no later than October 1, a successor agency may submit one amendment to the Recognized Obligation Payment Schedule approved by the Department pursuant to this subdivision, if the Oversight Board makes a finding that a revision is necessary for the payment of approved enforceable obligations during the second one-half of the Recognized Obligation Payment Schedule period, which shall be defined as January 1 to June 30, inclusive.

The following provides an overview of deadlines and process associated with the Amended ROPS:

Amended ROPS Submittal Deadline – October 1, 2016, is the deadline to submit an Amended ROPS covering the period of January 1, 2017 through June 30, 2017.

Amended ROPS Submittal/Approval Process – The Successor Agency must submit the Amended ROPS to the County Auditor-Controller, County Administrative Officer, and DOF at the same time as the ROPS is submitted to the Oversight Board.

Amended ROPS Form – The DOF has provided the form for this Amended ROPS period.

STAFF REPORT: It is necessary to amend the 2016-17 ROPS due to repairs to the Suisun City Marina (the "Marina") facility. Pursuant to the State of California Department of Boating and Waterways Loan agreement associated with the Marina, when rental income and fees from the Marina operations are insufficient to cover the operational costs, the former RDA, and therefore the Successor Agency, is responsible for making up the shortfall. Several emergency repairs totaling approximately \$157,200 have been or are necessary, and form the basis for the amendment

PREPARED BY:

Jason Garben, Development Services Director

REVIEWED/APPROVED BY:

Suzanne Bragdon, Executive Director

to the 2016-17 ROPS. The nature of the repairs and a brief description of each repair is provided in Attachment 1. The repairs are necessary for the safe operation of the Marina.

Thus, Staff recommends the Oversight Board adopt the resolution approving the ROPS, and direct its transmittal pursuant to State law.

RECOMMENDATION: It is recommended that the Oversight Board:

Adopt Oversight Board Resolution No. OB2016-__: Approving the Amended Recognized Obligation Payment Schedule 16/17B (ROPS) for the Period of January 1, 2017 through June 30, 2017, and Directing Transmittal Pursuant to State Law.

ATTACHMENTS:

1. Marina Repair Summary
2. Resolution NO. OB 2016- __ Approving the Amended Recognized Obligation Payment Schedule 16/17B (ROPS) for the Period of January 1, 2017 through June 30, 2017, and Directing Transmittal Pursuant to State Law.

Item #2

ATTACHMENT NO. 1

Suisun City Marina Repair Summary			
Item	Date	Cost	Description
Fuel System Repair	March-16	\$34,567.17	The 20 plus year old fueling system suffered a catastrophic failure that caused fuel to leak inside of a transition sump which also houses electrical wires. The conduit surrounding the wires inside of the sump had also failed, which created an extremely hazardous situation. Due to the dangerous condition of the fueling system, the system was shut down on February 24, 2016. The fuel system became operational June 2016.
Scribble Fuel Control System	July-16	\$19,800	The Gas Boy Fuel distribution system was no longer operational and could no longer be supported for repair. The Scribble Fuel System was purchased to operate the fuel system and allows for 24 hour dispensing. Completed September 2016
Wink Enterprises, INC	August-16	\$2,000	To upgrade to the Scribble Fuel system, the network capability needed to upgraded as well. Multi mode fiber 6 count was required to allow the fuel system to operate from the Harbor Master's Office. Completed August 2016
Signal Solutions	August-16	\$2,932.60	Connection of the Multi mode fiber 6 count terminal ends for the SC connectors. Provide all necessary patch cords, bases, and series analyzers. Completed August 2016
Go Keyless	August-16	\$9,032.78	To provide a safe and secure environment at the Suisun Marina, card key locks have been purchased and installed to all access points of the marina dock system. This system works in concert wit the Suisun City Police Departments lock system, giving them access as needed in response to health and safety issues.
Henderson Marine	October-16	\$13,900	OSHA requires ring buoys with at least 90 feet of line shall be provided and readily available for emergency rescue operations. Distance between ring buoys shall not exceed 200 feet. Replacement of existing ring buoys and installation of additional buoys to meet expected standard.
William Ford Plumbing	December-16	\$75,000	The current fire suppression is aged and will not longer hold the water pressure needed to fight a fire. The scope of work consists of 2000 feet of fire suppression piping hung alongside the west side dock and 1700 feet of fire suppression piping hung alongside the east side dock. The current fire plugs and valves will remain and are operational.

RESOLUTION NO. OB 2016 - __

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16/17B (ROPS) FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017, AND DIRECTING TRANSMITTAL PURSUANT TO STATE LAW.

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor has signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

WHEREAS, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

WHEREAS, the Court's decision resulted in the implementation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

WHEREAS, the City is, by operation of law, the Successor Agency (the "Agency") to the Redevelopment Agency for purposes of winding down the Redevelopment Agency under AB 26; and

WHEREAS, as part of the 2012-13 State budget bill, the California Legislature enacted and the Governor has signed AB 1484, which enacted several technical and substantive amendments to AB 26, including certain processes and procedures relating to the submittal of the ROPS; and

WHEREAS, the California Legislature enacted and the Governor has signed SB107, which enacted several additional technical and substantive amendments to the dissolution laws, including certain processes and procedures relating to the submittal of the ROPS; and

WHEREAS, pursuant to the dissolution laws, the City as Successor Agency is required to maintain a "Recognized Obligation Payment Schedule" (the "ROPS"), which schedule was revised with pertinent data for the period of July 1, 2016 through June 30, 2017, and was approved by the Oversight Board on January 22, 2016, and approved by the California State Department of Finance on May 17, 2016; and

WHEREAS, pursuant to Health and Safety Code section 34177.7(o)(1)(E), once per Recognized Obligation Payment Schedule period, and no later than October 1, a successor agency may submit one amendment to the Recognized Obligation Payment Schedule approved by the department pursuant to this subdivision, if the oversight board makes a finding that a revision is necessary for the payment of approved enforceable obligations during the second one-half of the Recognized Obligation Payment Schedule period, which shall be defined as January 1 to June 30, inclusive; and

WHEREAS, the Suisun City Marina is in need of critical repairs to maintain a safe and viable ongoing marina operation; and

WHEREAS, the Oversight Board finds a revision to the ROPS is necessary for the payment of the repairs relating to the Suisun City Marina operations.

WHEREAS, pursuant to the dissolution laws, the Agency has prepared the Amended ROPS for Oversight Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to the Successor Agency does resolve as follows:

Section 1. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. The Amended ROPS, attached hereto and incorporated herein by this reference, is hereby adopted pursuant to the dissolution laws.

Section 3. The Successor Agency Executive Director or designee is authorized to take all actions necessary to implement this Resolution, including any necessary administrative corrections, in addition to the posting of this Resolution and ROPS on the Board's website, and the provision of notice of adoption of this Resolution and such Schedule to the State Department of Finance.

PASSED AND ADOPTED at a regular meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Suisun City duly held on Friday, the 16th of September 2016, by the following vote:

AYES: BOARDMEMBERS:
NOES: BOARDMEMBERS:
ABSENT: BOARDMEMBERS:
ABSTAIN: BOARDMEMBERS:

WITNESS my hand and the seal of the City of Suisun City this 16th of September 2016.

Anita Skinner, Deputy City Clerk
Secretary

Amended Recognized Obligation Payment Schedule (ROPS 16-17B) - Summary

Filed for the January 1, 2017 through June 30, 2017 Period

Successor Agency: Suisun City
 County: Solano

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	ROPS 16-17B Authorized Amounts	ROPS 16-17B Requested Adjustments	ROPS 16-17B Amended 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):	\$ 1,921,338	\$ 152,700	\$ 2,074,038
F RPTTF	1,796,338	152,700	1,949,038
G Administrative RPTTF	125,000	-	125,000
H Current Period Enforceable Obligations (A+E):	\$ 1,921,338	\$ 152,700	\$ 2,074,038

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

