



CITY OF ATASCADERO SUCCESSOR AGENCY AMENDED AGENDA

*** COVID-19 NOTICE ***

Consistent with Executive Orders N-25-20 and No. N-29-20 from the Executive Department of the State of California and the San Luis Obispo County Health Official's March 18, 2020 Shelter at Home Order, the Successor Agency meeting will not be physically open to the public and City Council Members will be teleconferencing into the meeting.

HOW TO OBSERVE THE MEETING:

To maximize public safety, while still maintaining transparency and public access, the meeting will be available by webinar via the following link:
<https://attendee.gotowebinar.com/rt/8506483168326656016>.

HOW TO SUBMIT PUBLIC COMMENT:

Members of the public are highly encouraged to call **805-538-2888** to listen and provide public comment via phone, or submit written public comments to cityclerk@atascadero.org by 5:00 pm on the day of the meeting. Such email **comments must identify the Agenda Item Number in the subject line of the email**. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

AMERICAN DISABILITY ACT ACCOMMODATIONS:

Any member of the public who needs accommodations should contact the City Clerk's Office at cityclerk@atascadero.org or by calling 805-470-3400 at least 48 hours prior to the meeting or time when services are needed. The City will use their best efforts to provide reasonable accommodations to afford as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Successor Agency agendas and minutes may be viewed on the City's website: www.atascadero.org.

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection on our website, www.atascadero.org. All documents will be available for public inspection during City Hall business hours once City Hall is open to the public following the termination of the Shelter at Home Order.



**CITY OF ATASCADERO CITY COUNCIL IN
THE CAPACITY OF SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF ATASCADERO FOR
REDEVELOPMENT AND HOUSING
PURPOSES¹**

AMENDED AGENDA

**Tuesday, September 8, 2020
(Immediately following the conclusion
of the City Council Regular Session)**

**City Hall Council Chambers, 4th floor
6500 Palma Avenue
Atascadero, California
(Enter from Lewis Avenue)**

REGULAR SESSION – CALL TO ORDER:

**Immediately following
the conclusion of the City
Council Regular Session**

ROLL CALL:

Mayor Moreno
Mayor Pro Tem Bourbeau
Council Member Fonzi
Council Member Funk
Council Member Newsom

APPROVAL OF AGENDA: Roll Call

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes – January 14, 2020

- **Recommendation:** Council, in the capacity of the Successor Agency to the Community Redevelopment Agency of Atascadero, approve the Successor Agency Draft Action Minutes of January 14, 2020. [City Clerk]

¹ On January 10, 2012, the Atascadero City Council adopted Resolution No. 2012-002, electing to serve as the successor to the Community Redevelopment Agency of Atascadero for redevelopment purposes, and also elected to retain the housing assets and functions previously performed by the Community Redevelopment Agency of Atascadero.

COMMUNITY FORUM: (This portion of the meeting is reserved for persons wanting to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to three minutes. Please state your name and address for the record before making your presentation. The Board may take action to direct the staff to place a matter of business on a future agenda. A maximum of 30 minutes will be allowed for Community Forum, unless changed by the Board.)

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Amendment of Recognized Obligation Payment Schedule 20-21 January 1, 2021 - June 30, 2021

- Fiscal Impact: None.
- Recommendation: Successor Agency Board adopt Draft Resolution approving the Amended Recognized Obligation Payment Schedule (ROPS 20-21B) for the period of January 1, 2021, through June 30, 2021, pursuant to Health and Safety Code. [Administrative Services]

BOARD ANNOUNCEMENTS AND REPORTS: (On their own initiative, the Board Members may make a brief announcement or a brief report on their own activities. Board Members may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. The Board may take action on items listed on the Agenda.)

D. ADJOURN



**CITY OF ATASCADERO CITY COUNCIL IN
THE CAPACITY OF SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF ATASCADERO FOR
REDEVELOPMENT AND HOUSING
PURPOSES**

DRAFT MINUTES

**Tuesday, January 14, 2020
(Immediately following the conclusion
of the City Council Regular Session)**

**City Hall Council Chambers, 4th floor
6500 Palma Avenue
Atascadero, California
(Enter from Lewis Avenue)**

REGULAR SESSION – CALL TO ORDER:

**Immediately following
the conclusion of the City
Council Regular Session**

Mayor Moreno called the meeting to order at 9:24 p.m.

ROLL CALL:

Present: Council Members Fonzi, Funk, Newsom, Mayor Pro Tem Bourbeau and Mayor Moreno

Absent: None

Staff Present: City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Police Chief Jerel Haley, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen

APPROVAL OF AGENDA:

**MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Newsom to approve the agenda.
*Motion passed 5:0 by a roll-call vote.***

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes – September 10, 2019

- Recommendation: Council, in the capacity of the Successor Agency to the Community Redevelopment Agency of Atascadero, approve the Successor Agency Draft Action Minutes of September 10, 2019. [City Clerk]

MOTION: By Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau to approve the Consent Calendar.
Motion passed 5:0 by a roll-call vote.

COMMUNITY FORUM:

The following citizens spoke during Community Forum: None.

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Approval of Recognized Obligation Payment Schedule 20-21 July 1, 2020 - June 30, 2021 and Fiscal Year 2020-2021 Administrative Budget

- Fiscal Impact: None.
- Recommendation: Successor Agency Board adopt Draft Resolution, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21) and the Fiscal Year 2020-2021 Administrative Budget. [Administrative Services]

Administrative Services Director Rangel gave the presentation and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau to adopt Resolution No. SA 2020-001, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21) and the Fiscal Year 2020-2021 Administrative Budget.
Motion passed 5:0 by a roll-call vote.

BOARD ANNOUNCEMENTS AND REPORTS: None.

D. ADJOURN TO MEETING OF THE PUBLIC FINANCING AUTHORITY

Mayor Moreno adjourned the meeting at 9:28 p.m. to the Public Financing Authority.

MINUTES PREPARED BY:

Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED:



Successor Agency to the Community Redevelopment Agency of Atascadero

Staff Report – Administrative Services

Amendment of Recognized Obligation Payment Schedule 20-21 January 1, 2021 - June 30, 2021

RECOMMENDATION:

Successor Agency Board adopt Draft Resolution approving the Amended Recognized Obligation Payment Schedule (ROPS 20-21B) for the period of January 1, 2021, through June 30, 2021, pursuant to Health and Safety Code.

DISCUSSION:

The Successor Agency to the Community Redevelopment Agency of Atascadero and the Countywide Oversight Board both approved the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21). The ROPS 20-21 was approved by the State Department of Finance (DOF) on April 6, 2020, with some adjustments.

The 2010 Lease Revenue Bonds require that the Rental Interruption Insurance is procured and maintained as part of the bond covenants. The cost of this insurance was overlooked when staff prepared the ROPS 20-21. Staff is recommending that the Successor Agency consider amending the ROPS 20-21B to include \$3,400 to cover the annual cost of the rental interruption insurance to be in compliance with the bond covenants.

Pursuance to Health and Safety Code (HSC) section 34177 (o) (1) (E), once per ROPS period, the agency may submit one amendment to the annual ROPS approved by DOF for the second half of the ROPS period (January 1, 2021 through June 30, 2021). Once approved by the Successor Agency Board, the ROPS 20-21B will be submitted for approval to the Countywide Oversight Board at their regular meeting on September 17, 2020. The Oversight Board must make a finding that the revision is necessary for payment of approved enforceable obligations during the second half of the ROPS period. Once approved by the Countywide Oversight Board, it will be submitted to the County Auditor-Controller, the State Controller, and the DOF. This Amended ROPS is due to the DOF by October 1, 2020. The DOF will make a determination at least 15 days before the date of the property tax distribution to the agencies.

FISCAL IMPACT:

None for this action. The purpose of approving the Draft Resolution approving the Amended Recognized Obligation Schedule is to ensure that the City acting as Successor Agency will be able to make certain payments for obligations of the former RDA.

ATTACHMENT:

Draft Resolution amending the ROPS 20-21B, with attached Amended Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2021, through June 30, 2021.

DRAFT RESOLUTION

**RESOLUTION OF THE SUCCESSOR AGENCY TO THE
COMMUNITY REDEVELOPMENT AGENCY OF ATASCADERO,
APPROVING THE AMENDED RECOGNIZED OBLIGATION
PAYMENT SCHEDULE (ROPS 20-21B) FOR JANUARY 1, 2021
THROUGH JUNE 30, 2021**

WHEREAS, the City Council of the City of Atascadero, has elected to serve as the Successor Agency to the former Community Redevelopment Agency of Atascadero (“Successor Agency”), in accordance with the Dissolution Act (enacted by Assembly Bill (“AB”) x1 26, as amended by AB 1484 and Senate Bill (“SB”) 107, and codified in the California Health and Safety Code); and

WHEREAS, among the duties of successor agencies under the Dissolution Act is the preparation of a Recognized Obligation Payment Schedule (“ROPS”) for the ensuing twelve-month period for consideration by the Countywide Oversight Board and the California Department of Finance (“DOF”) for purposes of administering the wind-down of financial obligations of the former Redevelopment Agency; and

WHEREAS, the Successor Agency to the Community Redevelopment Agency of Atascadero approved the Recognized Obligation Payment Schedule for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21), via Resolution 2020-001 at their regularly scheduled meeting on January 14, 2020, pursuant to Section 34177 of the California Health and Safety Code; and

WHEREAS, the Countywide Oversight Board of the Successor Agency to the Community Redevelopment Agency of Atascadero approved the Recognized Obligation Payment Schedule for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21), via Resolution 2020-002 at their regularly scheduled meeting on January 27, 2020, pursuant to Section 34177 of the California Health and Safety Code; and

WHEREAS, the State Department of Finance approved the Recognized Obligation Payment Schedule for the period of July 1, 2020 through June 30, 2021 (ROPS 20-21), per their letter dated April 6, 2020; and

WHEREAS, pursuant to Health and Safety Code Section 34177 (o) (1) (E), once per ROPS period, the Successor Agency may submit one amendment for the B Period to the annual ROPS approved by the Department of Finance; and

WHEREAS, the proposed Amendment to the Recognized Obligation Payment Schedule for the period of January 1, 2021, through June 30, 2021 (ROPS 20-21B) attached hereto as Exhibit A and incorporated herein by this reference, has been prepared and is consistent with the provisions of the Dissolution Act and in the format made available by DOF; and

WHEREAS, the Dissolution Act requires that the proposed ROPS be approved by the Countywide Oversight Board, transmitted for review to the County Auditor-Controller, County Executive Officer, and DOF.

NOW, THEREFORE BE IT RESOLVED, by the Successor Agency to the Community Redevelopment Agency of Atascadero:

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

SECTION 2. The Successor Agency hereby adopts the B Period Amended Recognized Obligation Payment Schedule for the period January 1, 2021, through June 30, 2021, attached hereto as Exhibit A.

SECTION 3. The Successor Agency hereby makes the finding that the revision is necessary for payment of approved enforceable obligations during the second half of the ROPS period (January 1, 2021 through June 30, 2021.)

SECTION 4. The City Manager is hereby directed to submit the approved ROPS 20-21B to DOF, the County Administrative Officer, and the County Executive Officer, upon the Countywide Oversight Board's approval, and to take any other actions that may be required in order to obtain DOF approval of the ROPS 20-21B, including, without limitation, making amendments to the ROPS 20-21B required by the DOF.

PASSED AND ADOPTED by the Successor Agency to the Community Redevelopment Agency of Atascadero on the 8th day of September 2020.

On a motion by _____ and seconded by _____ the foregoing Resolution is hereby adopted in its entirety by the following roll call vote:

AYES:
NOES:
ABSENT:
ADOPTED:

SUCCESSOR AGENCY TO THE
COMMUNITY REDEVELOPMENT
AGENCY OF ATASCADERO

Heather Moreno, Mayor

ATTEST:

Lara K. Christensen, City Clerk

APPROVED AS TO FORM:

Brian A. Pierik, City Attorney

EXHIBIT A

Amended Recognized Obligation Payment Schedule (ROPS 20-21B) - Summary Filed for the January 1, 2021 through June 30, 2021 Period

Successor Agency: Atascadero

County: San Luis Obispo

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	ROPS 20-21B Authorized Amounts	ROPS 20-21B Requested Adjustments	ROPS 20-21B Amended Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 216,860	\$ -	\$ 216,860
B Bond Proceeds	-	-	-
C Reserve Balance	211,860	-	211,860
D Other Funds	5,000	-	5,000
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 1,001,306	\$ 3,400	\$ 1,004,706
F RPTTF	985,786	3,400	989,186
G Administrative RPTTF	15,520	-	15,520
H Current Period Enforceable Obligations (A+E)	\$ 1,218,166	\$ 3,400	\$ 1,221,566

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

Atascadero
Amended Recognized Obligation Payment Schedule (ROPS 20-21B) - ROPS Detail
January 1, 2021 through June 30, 2021

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
			\$43,705,041	\$-	\$211,860	\$5,000	\$985,786	\$15,520	\$1,218,166	\$-	\$-	\$-	\$3,400	\$-	\$3,400	
1	2010 Reimbursement/ Bond Financing agreement with City of Atascadero1	Bonds Issued On or Before 12/31/10	\$26,202,420	-	-	-	353,706	-	\$353,706	-	-	-	3,400	-	\$3,400	Section 5.5 of the Lease Agreement related to the 2010 Lease Revenue Bonds requires that Rental Interruption insurance is maintained throughout the term of the Lease Agreement. The cost of Rental Interruption insurance for 2020/2021 (\$3,400) was inadvertently overlooked when the ROPS 20-21 was prepared.
2	2010 Reimbursement/ Bond Financing agreement with City of Atascadero	Bonds Issued On or Before 12/31/10	\$104,500	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
3	2004/2005 Redevelopment Bonds	Bonds Issued On or Before 12/31/10	\$13,369,400	-	211,860	5,000	632,080	-	\$848,940	-	-	-	-	-	\$-	
5	2004/2005 Redevelopment Bonds	Bonds Issued On or Before 12/31/10	\$57,350	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
6	City Loan #1 entered into in 1998	City/County Loan (Prior 06/28/11), Cash exchange	\$255,037	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
7	City Loan #2 entered into in 2001	City/County Loan (Prior 06/28/11), Cash exchange	\$821,776	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
8	City Loan #3 entered into in 2002	City/County Loan (Prior 06/28/11), Cash exchange	\$1,183,358	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
10	Administration Allowance	Admin Costs	\$1,711,200	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
11	Colony Square Conditions,	Property Maintenance	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
	Covenants and Restrictions															
12	Maintenance of Creekside Building	Property Maintenance	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
123	Sale of Creekside Building	Property Dispositions	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
124	Historic City Hall Earthquake Repair/Rehab Project	Improvement/ Infrastructure	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
125	Historic City Hall Earthquake Repair/Rehab Project	Improvement/ Infrastructure	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
126	Demolition of RDA portable building	Property Dispositions	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
127	Lease for former Chamber building	Property Maintenance	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
128	Historic City Hall Earthquake Repair/Rehab Project	Bonds Issued On or Before 12/31/10	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
129	Master Agreement with City	Bond Funded Project - Pre-2011	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
130	Maintenance of former Chamber Building	Property Maintenance	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
131	Historic City Hall Earthquake Repair/Rehab Project	Bonds Issued On or Before 12/31/10	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
132	2010 Reimbursement/ Bond Financing agreement with City of Atascadero1	Bonds Issued On or Before 12/31/10	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	