

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

JUNE 28, 2013

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 7:30 A.M.

SPECIAL CLOSED SESSION MEETING – 7:31 A.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 7:30 a.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray (arrived at 7:33 a.m.), Spriggs
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	Acting City Manager Wade; Deputy City Attorney Park; City Clerk Hald

PUBLIC COMMENT

None.

PUBLIC HEARINGS

- 1. RESOLUTION NO. HA-13-14 APPROVING AN AFFORDABLE HOUSING AGREEMENT AND THE SALE OF PROPERTY FOR THE DEVELOPMENT OF 6 FOR-SALE HOUSES LOCATED AT 776 10TH STREET (APN 626-282-12) AND ADOPTION OF RESOLUTION NO. 2013-7353 MAKING CERTAIN FINDINGS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33433, APPROVING OF THE AFFORDABLE HOUSING AGREEMENT AND AUTHORIZING THE SALE OF THE 10TH & DONAX PROPERTY FROM THE HOUSING AUTHORITY TO THE DEVELOPER. (0412-50 & 0660-15)**

MAYOR JANNEY declared the public hearing open.

ACTING CITY MANAGER WADE reported on the item.

In response to questions of the Housing Authority, PAUL MARRA, Senior Principal with Keyser Marston, stated this is a development of affordable for-sale housing at a low income restriction. The costs for the project were found to be justifiable after comparing them to other affordable housing and market rate developments.

LORI HOLT PFEILER, Executive Director of San Diego Habitat for Humanity, stated that homebuyers are required to put a down payment of \$2,500 and owners must live in their homes. She also stated that they will conduct community outreach to promote the homes for sale.

ACTING CITY MANAGER WADE reviewed the loan payment calculation.

No public speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION HA-13-14 APPROVING AN AFFORDABLE HOUSING AGREEMENT AND THE SALE OF PROPERTY FOR THE DEVELOPMENT OF 6 FOR-SALE HOUSES LOCATED AT 776 10TH STREET (APN 626-282-12). MOTION CARRIED UNANIMOUSLY.

MOTION BY PATTON, SECOND BY BRAGG, TO ADOPT RESOLUTION 2013-7353 MAKING CERTAIN FINDINGS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33433, APPROVING THE AFFORDABLE HOUSING AGREEMENT AND AUTHORIZING THE SALE OF THE 10TH & DONAX PROPERTY FROM THE HOUSING AUTHORITY TO THE DEVELOPER. MOTION CARRIED UNANIMOUSLY.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS

- 2. RESOLUTION NO. SA-13-26 APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FRASER & ASSOCIATES TO PROVIDE FISCAL CONSULTANT SERVICES FOR THE POSSIBLE REFUNDING OF THE SERIES 2003A TAX ALLOCATION REVENUE BONDS. (0620-77)**

ACTING CITY MANAGER WADE reported on the item and stated that if the Series 2003 TABs refunding is not completed, the accrued compensation of fees and expenses will not exceed \$25,500 for this particular consultant. With consideration of this agreement and another consultant agreement previously approved by City Council, the combined accrued compensation of fees and expenses will not exceed \$45,500. He further stated that the Successor Agency will seek reimbursement of the cost as an enforceable obligation as part of its ROPS 13-14B.

MAYOR JANNEY asked for an update on the matter at least once a month before we incur the full \$45,500.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. SA-13-26 APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FRASER & ASSOCIATES TO PROVIDE FISCAL CONSULTANT SERVICES FOR THE POSSIBLE REFUNDING OF THE SERIES 2003A TAX ALLOCATION REVENUE BONDS. MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the Special Meeting at 7:57 a.m.

SPECIAL CLOSED SESSION MEETING CALL TO ORDER

MAYOR JANNEY called the Special Closed Session Meeting to order at 7:58 a.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray, Spriggs
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	Acting City Manager Wade; Deputy City Attorney Park; City Clerk Hald

