

CITY OF BRAWLEY
August 12, 2011

The City Council of the City of Brawley, California met in a special meeting at 5:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Campbell* @ 5:03 PM

PRESENT: Campbell, Couchman, Miranda, Nava

ABSENT: Kelley

CM Kelley entered @ 5:10 PM

APPROVAL OF AGENDA

The agenda was *approved* as submitted. m/s/c Nava/Miranda 4-0 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava

NAYES: None

ABSTAIN: None

ABSENT: Kelley

1. CONSENT AGENDA

The consent agenda was *approved* as follows: m/s/c Nava/Miranda 4-0 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava

NAYES: None

ABSTAIN: None

ABSENT: Kelley

- a. *Approval* of City Council Minutes May 10, 2011, May 11, 2011, May 16, 2011 and May 18, 2011.
- b. *Approval* of Accounts Payable Registers July 14, 2011, July 15, 2011, July 21, 2011, July 28, 2011, July 29, 2011 and August 4, 2011.
- c. *Approve* 2nd reading of Ordinance No. 2011-04: Ordinance of the City of Brawley, California amending the Redevelopment Plan for Redevelopment Project No. 1, as amended, to extend, with respect to its original plan component area, the time limit on the effectiveness and the time limit to repay indebtedness or receive property taxes by two years pursuant to Senate Bill 1096 as codified in Health and Safety Code §33333.6(e).

2. REGULAR BUSINESS

- a. RESCIND RESOLUTION NO. 2011-36 AND ADOPT RESOLUTION NO. 2011-38: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.**

Staff Report – Francisco Soto, Building Official

The City would like to revise the \$3,000,000 HOME grant to \$5,000,000 Home grant funds for a rental new construction project; location 1600 Block of C Street, Adams Subdivision, mobile home subdivision owned by Chelsea Development Inc.

CM Couchman asked if this would change unit cost amount. *Answer:* No, the HOME Program allows applicants to request \$5,000,000 of HOME financing when electing to finance a project utilizing tax-exempt bonds and a 4% tax credit program. (*Walter Heiberg CIC*)

The council *approved* to rescind **RESOLUTION NO. 2011-36 AND ADOPT RESOLUTION NO. 2011-38: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.** m/s/c Nava/Couchman 4-0 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: Kelley

3. ADJOURNED TO CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.

None to report

ADJOURNMENT @ 5:16 PM

Alma Benavides