



City of Brisbane, acting as
SUCCESSOR AGENCY
to the Brisbane Redevelopment Agency

DRAFT

ACTION MINUTES

JUNE 17, 2013

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

The meeting was called to order at 12:08 p.m. following the regular City Council Meeting.

ROLL CALL

Councilmember's present:	Conway, Lentz, O'Connell, and Mayor Miller
Councilmember's absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Kahn, Deputy Finance Director Cooper

NEW BUSINESS

A. Consider adoption of Resolution No. SA 2013-02 adopting the annual budget for the Fiscal Year 2013-2014 and making appropriations for the amounts budgeted

Administrative Services Director Schillinger outlined the proposed budget and the preliminary approval by the Oversight Board. He pointed out that the dates of the budget study sessions needed to be corrected in the Resolution.

CM Conway made a motion, seconded by CM O'Connell, to adopt the resolution with the corrected dates. The motion carried unanimously by all present.

B. Consider adoption of Resolution No. SA 2013-04 authorizing the issuance and sale of tax allocation refunding bonds to refinance Redevelopment and Low and Moderate Income Housing activities within and for the benefit of the projects of the former Redevelopment Agency of the City of Brisbane and approving related documents and actions

Administrative Services Director Schillinger indicated that the bond refinance issue had been discussed by the City Council in detail previously this evening and that this resolution was a necessary step of that process by the Successor Agency

CM Conway made a motion, seconded by CM Lentz, to adopt the resolution as proposed. The motion was carried unanimously by all present.

C. Consider adoption of the Successor Agency Minutes of April 15, 2013

CM Conway made a motion, seconded by CM Lentz, to adopt the minutes as proposed. The motion was carried unanimously by all present.

ADJOURNMENT

The meeting was adjourned at 12:15p.m.

Sheri Marie Spediacci
City Clerk