

City of Chula Vista

Meeting Minutes - Draft

Tuesday, October 11, 2016

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Regular Meeting of the City Council of the City of Chula Vista was called to order at 5:12 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Miesen led the Pledge of Allegiance. Mayor Casillas Salas held a moment of silence to pay tribute to the two police officers who were killed in Palm Springs.

SPECIAL ORDERS OF THE DAY

- A. [16-0462](#) PRESENTATION OF A PROCLAMATION TO SHIRLEY FERRILL, 2016 CHULA VISTA VETERAN OF THE YEAR

Mayor Casillas Salas stated the item would be continued to a future date.

- B. [16-0453](#) INTRODUCTION OF CHULA VISTA'S INAUGURAL YOUTH AMBASSADOR TO OUR SISTER CITY, CEBU, PHILIPPINES, LEIRA MAE DIGMA, BY INTERNATIONAL FRIENDSHIP COMMISSION VICE CHAIR FRANCINE MAIGUE AND PRESENTATION OF THEIR ATTENDANCE AT THE FILIPINA LEADERSHIP GLOBAL SUMMIT HELD IN CEBU, PHILIPPINES

Commissioner Maigue introduced Leira Mae Digma, the inaugural youth ambassador to Chula Vista's sister city, Cebu, Philippines. Ms. Digma gave a presentation on their attendance at the recent Filipina Leadership Global Summit.

Mayor Casillas Salas recognized the donors who helped fund Ms. Digma's trip to attend the summit. Councilmember Bensoussan presented Ms. Maigue with certificates of appreciation for the donors.

- C. [16-0459](#) PRESENTATION BY CONSERVATION SPECIALIST CORY DOWNS OF THE BEACON AWARD FROM THE INSTITUTE FOR LOCAL GOVERNMENT PRESENTED TO THE CITY OF CHULA VISTA

Conservation Specialist Downs gave a presentation on the Platinum Beacon Spotlight Award for agency greenhouse gas reductions that was awarded to the City of Chula Vista.

CONSENT CALENDAR (Items 1 - 5)

Deputy Mayor Miesen and Councilmember McCann stated they would abstain from voting on Item 1 due to potential conflicts of interest related to business entities in which they had financial interests.

1. [16-0479](#) ORDINANCE NO. 3378 OF THE CITY OF CHULA VISTA APPROVING A PRECISE PLAN (MPA 15-0021) TO ALLOW A HEIGHT OF 120 FEET TO ACCOMMODATE A PROPOSED HOSPITAL TOWER TO BE LOCATED AT THE NORTHERN EDGE OF THE HOSPITAL CAMPUS LOCATED AT 751 MEDICAL CENTER COURT (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [16-0407](#) RESOLUTION NO. 2016-206 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2015/16 BUDGET TO ADJUST FOR VARIANCES, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

3. [16-0395](#) RESOLUTION NO. 2016-207 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; AWARDING A CONTRACT FOR "INDUSTRIAL BOULEVARD AND MAIN STREET SEWER IMPROVEMENTS PROJECT (CIP NO. SW292)" AND "BRANDYWINE AVENUE GUARDRAIL INSTALLATION, ALONG THE WESTSIDE OF BRANDYWINE AVENUE FROM SONORA DRIVE SOUTH TO SONORA DRIVE NORTH PROJECT" TO BLUE PACIFIC ENGINEERING & CONSTRUCTION IN THE AMOUNT OF \$394,799; APPROPRIATING \$210,000 FROM THE AVAILABLE BALANCE OF THE SEWER FACILITY REPLACEMENT FUND, REDUCING THE STL389 CIP BUDGET BY \$150,000 IN TRANSNET FUNDS AND APPROPRIATING THE EQUIVALENT AMOUNT TO CIP SW292; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL CHANGE ORDERS; AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000 (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

4. [16-0463](#) RESOLUTION NO. 2016-208 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LETTER OF UNDERSTANDING (INVOLVING UNIFORMS AND REPORTABLE COMPENSATION, AS DEFINED BY CALPERS) WITH THE CHULA VISTA POLICE OFFICER'S ASSOCIATION, AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE OF AUDIT SERVICES AND CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 571(b) (1) (A) (B)

Recommended Action: Council adopt the resolution.

- 5. [16-0454](#) RESOLUTION NO. 2016-209 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING WAIVING THE COMPETITIVE BID REQUIREMENT; APPROVING AN AGREEMENT WITH THE LIVING COAST DISCOVERY CENTER TO PROVIDE COMPOST PROGRAM SITE MAINTENANCE AND COMPOST PROGRAM EDUCATIONAL SERVICES FOR THE CITY OF CHULA VISTA; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A TWO-YEAR AGREEMENT WITH OPTIONS FOR THREE, ONE-YEAR EXTENSIONS

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Bensoussan, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Rudy Ramirez, Chula Vista resident, expressed concern regarding Fire Station 9. He spoke in support of building a new fire station and implementing measures in the meantime to preserve response times in the area.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas spoke regarding the 35th anniversary of the city's sisterhood with Odawara, Japan.

At the request of Mayor Casillas Salas, there was consensus of the Council to add an item to the November 1, 2016 agenda to consider increasing the budget for the sister city program.

Mayor Casillas Salas reported on the following recent events: Hilltop Elementary School student visit to city hall, a speaking engagement at a Ladypreneurs networking event, Christmas in October, South Bay Community Services' recent fundraising event, and a Senior Volunteer Patrol dinner.

COUNCILMEMBERS' COMMENTS

Councilmember McCann spoke regarding the Christmas in October and Beautify Chula Vista events.

Deputy Mayor Miesen spoke regarding Beautify Chula Vista.

Councilmember Aguilar expressed concern regarding Fire Station 9. She spoke in support of improving the temporary living accommodations for the fire personnel while the station was being repaired and in building a new fire station to replace Station 9.

City Attorney Googins announced the upcoming Chula Vista Rotary fundraiser and the AB1234 ethics training that his office would present at the November 4, 2016 Council workshop.

CLOSED SESSION

- 6. [16-0487](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Earl Jentz et al. v. City of Chula Vista, San Diego Superior Court,

Case No. 37-2016-00032228-CU-TT-CTL

City Attorney Googins stated that Item 6 would be continued to the meeting of November 1, 2016.

ADJOURNMENT

At 5:58 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on November 1, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk