

City of Chula Vista

Meeting Minutes - Final

Tuesday, March 17, 2015

4:00 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 4:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Excused: Councilmember Aguilar

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

Councilmember McCann led the Pledge of Allegiance.

CONSENT CALENDAR (Items 1 - 10)

Mayor Salas stated that Items 5 and 10 would be removed from the Consent Calendar and continued to the meeting of April 14, 2015.

1. [15-0095](#) APPROVAL OF MINUTES of March 3, and March 5, 2015.
Recommended Action: Council approve the minutes.
2. [15-0083](#) WRITTEN COMMUNICATIONS
Memorandum from Councilmember McCann requesting an excused absence from the March 3, 2015 City Council meeting.
Recommended Action: Council excuse the absence.
3. [15-0088](#) ORDINANCE NO. 3336 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD FINANCE AND PURCHASING MANAGER AND DELETE FINANCE MANAGER (SECOND READING AND ADOPTION) (4/5 VOTE REQUIRED)
Recommended Action: Council adopt the ordinance.

4. [15-0089](#) ORDINANCE NO. 3337 OF THE CITY OF CHULA VISTA AMENDING SECTION 2.04.020 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO TIME AND PLACE OF COUNCIL MEETINGS, ALLOWING THE TIME OF MEETINGS TO BE SET BY CITY COUNCIL RESOLUTION (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

Item 5 was removed from the Consent Calendar.

6. [15-0072](#) RESOLUTION NO. 2015-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE EXISTING MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND THE CITY OF CHULA VISTA REGARDING SOUTH BAY BUS RAPID TRANSIT (TOWN CENTER DRIVE TO BIRCH ROAD) AND APPROPRIATING \$288,900 FROM THE AVAILABLE BALANCE OF THE TRANSNET FUND TO CAPITAL IMPROVEMENT PROJECT STL399 (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

7. [15-0065](#) ORDINANCE OF THE CITY OF CHULA VISTA REPEALING SECTION 10.68.500 (SUNSET CLAUSE) OF CHAPTER 10.68 (CAR SHARING PROGRAM AND PERMIT) OF THE CHULA VISTA MUNICIPAL CODE (FIRST READING)

Recommended Action: Council place the ordinance on first reading.

8. [15-0070](#) RESOLUTION NO. 2015-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "USED MOTOR OIL AND FILTER RECYCLING MEDIA CAMPAIGN" TO MJE MARKETING SERVICES FOR MEDIA BUYING, EDUCATION AND PROMOTION, AND GRAPHICS SUPPORT IN THE AMOUNT OF \$600,000

Recommended Action: Council adopt the resolution.

9. [15-0050](#) RESOLUTION NO. 2015-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A JOINT USE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE CITY OF CHULA VISTA FOR THE CO-LOCATION OF A CITY OF SAN DIEGO WATERLINE WITHIN SEGMENTS OF OLYMPIC PARKWAY AND LA MEDIA ROAD, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT

Recommended Action: Council adopt the resolution.

Item 10 was removed from the Consent Calendar.

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

Yes: 4 - Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. [15-0092](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2014/2015 CIP BUDGET BY ESTABLISHING A NEW CIP PROJECT "THIRD AVENUE STREETScape IMPROVEMENT PROJECT PHASE 3 (STL406)," APPROPRIATING \$150,000 FROM THE AVAILABLE BALANCE OF THE TRANSNET FUND TO STL406, APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 TO ADD FUNDING FOR CHV73 FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS (4/5 VOTE REQUIRED) (Continued from March 3, 2015)

Item 5 was continued to the meeting of April 14, 2015.

10. [14-0748](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AFFORDABLE HOUSING REGULATORY AGREEMENT RELATED TO LAKE POINTE BETWEEN THE CITY AND LENNAR HOMES OF CALIFORNIA, INC. AND AUTHORIZING THE CITY MANAGER TO RELEASE THE ATTENDANT SECURITY AGREEMENT AND BOND UPON COMPLETION OF THE RECORDATION OF THE REGULATORY AGREEMENT AND PAYMENT OF THE IN-LIEU FEE TO THE CITY'S INCLUSIONARY FUND AS PROVIDED FOR IN THE REGULATORY AGREEMENT

Item 10 was continued to the meeting of April 14, 2015.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Salas announced the upcoming State of the City Address and wished everyone a happy Saint Patrick's Day.

COUNCILMEMBERS' COMMENTS

Deputy Mayor Bensoussan announced the opening of the new dog park in Eucalyptus park on March 21, 2015. Mayor Salas thanked Deputy Mayor Bensoussan for her work on the dog park.

Councilmember McCann wished Mayor Salas well on her first State of the City Address. He congratulated Deputy Mayor Bensoussan on the opening of the dog park and wished everyone a happy Saint Patrick's Day.

Councilmember Miesen wished Mayor Salas happy birthday and well on her State of the City Address.

Mayor Salas recognized the staff and volunteers who participated in the planning and implementation of the State of the City Address.

ADJOURNMENT

At 4:13 p.m., Mayor Salas adjourned the meeting to the State of the City Address at 6:00 p.m., in the Council Chambers; and thence to the regular City Council Workshop on April 2, 2015 at 4:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk