

City of Chula Vista

Meeting Minutes - Draft

Tuesday, February 23, 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 5:08 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.

SPECIAL ORDERS OF THE DAY

- A. [16-0111](#) OATH OF OFFICE
Valeria Hernandez, Youth Action Council

City Clerk Norris administered the oath of office to Commissioner Hernandez, and Deputy Mayor Miesen presented her with a certificate of appointment.

- B. [16-0095](#) PRESENTATION OF A PLAQUE TO MAYOR MARY CASILLAS SALAS FROM EAGLE SCOUT ROBBI DUKES IN RECOGNITION OF HER ASSISTANCE DURING THE SWEETWATER REGIONAL PARK PROJECT IN THE CITY OF CHULA VISTA

Eagle Scout Robbi Dukes presented Mayor Casillas Salas with a plaque in appreciation of her assistance with his Eagle Scout project.

- C. [16-0070](#) PRESENTATION BY BRUCE SCHMITH, PRINCIPAL CIVIL ENGINEER, SAN DIEGO ASSOCIATION OF GOVERNMENTS, ON THE CONSTRUCTION OF THE NEW SOUTH BAY RAPID TRANSIT PROJECT THAT RUNS FROM OTAY MESA THROUGH CHULA VISTA TO DOWNTOWN SAN DIEGO

Bruce Schmith, representing the San Diego Association of Governments, gave a presentation on the South Bay Rapid Transit project.

- D. [16-0105](#) PRESENTATION OF THE HEALTHY CHULA VISTA GOLDEN APPLE HEALTH AWARD TO CASTLE PARK MIDDLE SCHOOL FOR CONDUCTING THE MOST BLOOD PRESSURE SCREENINGS IN THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR LOVE YOUR HEART DAY IN CHULA VISTA

Gina Galvez-Mallari, Rich Grove, and Nina Hermosillo, representing Castle Park Middle School, spoke regarding the item. Councilmember McCann presented them with the Golden Apple Health Award.

- E. [15-0377](#) UPDATE ON CITY NOW, THE CITY'S CONTINUOUS IMPROVEMENT PROGRAM: GARAGE INVENTORY PROJECT

Item E was continued to a future meeting of the Council.

CONSENT CALENDAR (Items 1 - 9)

Item 7 was removed from the Consent Calendar at the request of Councilmember Bensoussan. Mayor Casillas Salas stated she would abstain from voting on Item 7 due to a potential conflict of interest.

1. [16-0106](#) APPROVAL OF MINUTES of February 16, 2016.
Recommended Action: Council approve the minutes.
2. [15-0692](#) A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING December 31, 2015

B. RESOLUTION NO. 2016-028 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 accept the report and adopt the resolution.
3. [15-0536](#) RESOLUTION NO. 2016-029 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS BETWEEN THE CITY OF CHULA VISTA AND NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS; RMA GROUP; AND TWINING INC.; TO PROVIDE ON-CALL GEOTECHNICAL, STORM WATER MONITORING, MATERIAL TESTING AND SPECIAL INSPECTION CONSULTANT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND OTHER CITY PROJECTS
Recommended Action: Council adopt the resolution.
4. [16-0014](#) RESOLUTION NO. 2016-030 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A THREE-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA, SLF IV-MILLENNIA, LLC. AND MIG, INC., FOR PARK DESIGN SERVICES FOR MILLENIA PARK P-4 (SOUTHEASTERN PARK), AND AUTHORIZING THE DIRECTOR OF DEVELOPMENT SERVICES TO EXECUTE SAID AGREEMENT
Recommended Action: Council adopt the resolution.

5. [16-0050](#) A. RESOLUTION NO. 2016-031 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$30,000 FROM THE CALIFORNIA STATE LIBRARY AND APPROPRIATING SAID FUNDS TO THE LIBRARY DEPARTMENT FOR THE PURCHASE OF VARIOUS COMPUTER AND NETWORKING EQUIPMENT AND CONSULTING SERVICES TO DELIVER HIGH SPEED BROADBAND INTERNET ACCESS TO THE CITY'S LIBRARIES (4/5 VOTE REQUIRED)
- B. RESOLUTION NO. 2016-032 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND CALIFA FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ADVANCED NETWORKING (DATA) EQUIPMENT

Recommended Action: Council adopt the resolutions.

6. [16-0053](#) RESOLUTION NO. 2016-033 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SOLE-SOURCE AGREEMENT BETWEEN HALEY & ALDRICH, INC AND THE CITY OF CHULA VISTA TO DEVELOP A WATER CONSERVATION AND REUSE FRAMEWORK DOCUMENT

Recommended Action: Council adopt the resolution.

Item 7 was removed from the Consent Calendar.

8. [16-0085](#) RESOLUTION NO. 2016-035 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$178,221 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE STATE HOMELAND SECURITY PROGRAM (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

9. [15-0647](#) A. RESOLUTION NO. 2016-036 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND REMOVAL OF VARIOUS POSITION TITLES AND AMENDING THE AUTHORIZED POSITION COUNT IN VARIOUS DEPARTMENTS WITH NO NET CHANGE IN AUTHORIZED STAFFING

B. RESOLUTION NO. 2016-037 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2015-2016 COMPENSATION SCHEDULE EFFECTIVE MARCH 4, 2016, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Recommended Action: Council adopt the resolutions.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember Aguilar, 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: 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 7. [16-0071](#) RESOLUTION NO. 2016-034 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO SIGN THE PETITION PROPOSING THE RENEWAL OF THE DOWNTOWN CHULA VISTA PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT ON BEHALF OF THE CITY

Mayor Casillas Salas stated she would abstain from voting and participating on Item 7 due to a potential conflict of interest. She left the dais at 5:36 p.m.

Director of Economic Development Crockett responded to questions from Councilmember Bensoussan regarding the item.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that Resolution No. 2016-034 be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, McCann and Miesen

No: 0

Abstain: 1 - Casillas Salas

Mayor Casillas Salas returned to the dais at 5:42 p.m.

PUBLIC COMMENTS

Pam Keel, Chula Vista resident, expressed concern regarding issues related to traffic and parking.

Mac M, representing Narcotics Anonymous, expressed concern regarding fees for meeting in City parks. Mayor Casillas Salas referred the issue to Deputy City Manager Bacon.

PUBLIC HEARINGS

- 10. [15-0644](#) CONSIDERATION OF APPROVING THE FORMATION, BOUNDARY, HOURS OF OPERATION, AND AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH A PERMIT FEE AMOUNT FOR THE SOUTHWESTERN COLLEGE ESTATES RESIDENTIAL PERMIT PARKING DISTRICT

RESOLUTION NO. 2016-038 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FORMATION, BOUNDARY, HOURS OF OPERATION, AND AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH A PERMIT FEE AMOUNT FOR THE SOUTHWESTERN COLLEGE ESTATES RESIDENTIAL PERMIT PARKING DISTRICT

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

Assistant Director of Engineering Valle and Principal Civil Engineer Rivera gave a presentation on the item.

Mayor Casillas Salas opened the public hearing.

The following members of the public spoke in support of staff's recommendation:

- Bob Muff, Chula Vista resident, and he suggested that the eastern boundary be Vassar Avenue and the 1700 blocks of Gotham, Harvard, and Ithaca Streets.*
- Joanne Davis, Chula Vista resident, and she spoke in support of setting the parking permit enforcement time to 8 AM to 6 PM, and of only enforcing parking on days when classes were session.*
- Pete Springer, Chula Vista resident*
- James Ciolli, Chula Vista resident, and he suggested the City hold an event to sell parking permits in the neighborhood for the convenience of the residents*
- Richard Hibbard, Chula Vista resident*
- John Markham, Chula Vista resident*
- Kathy Hibbard, Chula Vista resident*
- Lou Apodaca, Chula Vista resident*

The following members of the public spoke in opposition to staff's recommendation:

- Gilbert Valdez, Chula Vista resident, and he submitted written documentation and stated he did not want his residence to be included in the proposed parking district*
- Vicky Sharamitaro, Chula Vista resident, and, in response to a question from Councilmember Aguilar, she spoke in support of the eastern boundary of the parking district be Vassar Avenue and the 1700 blocks of Gotham, Harvard, and Ithaca Streets, as proposed by Mr. Muff.*
- David Ayala, Chula Vista resident, and he spoke in support of the decision being delayed to allow for additional discussion on the parking district boundaries and fees.*
- Daniel Leland, Chula Vista resident, and he spoke in support of the petition being repeated.*
- Greg Kalte, Chula Vista resident*
- Stacey Doyle, Chula Vista resident, and she spoke in support of the petition being repeated by a third party.*
- Amelia Eckhert, Chula Vista resident*

Councilmember McCann made a motion to adopt the resolution, as amended to set the eastern boundary at the 1600 blocks of Elmhurst, Yale, Gotham, Harvard, and Ithaca Streets. The motion died for lack of a second.

There being no other members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

Council discussion on the item ensued.

ACTION: An amended motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that Resolution No. 2016-038 be adopted, as amended to set the restricted parking hours to 8 AM to 5 PM; and exclude from the list of restricted streets: Ithaca Court, Scripps Avenue, Tulane Avenue, and the 1700 blocks of Elmhurst, Gotham, Harvard, Ithaca, and Yale Streets, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

Mayor Casillas Salas recessed the meeting at 7:34 p.m. The Council reconvened at 7:44 p.m., with all members present.

ACTION ITEMS

11. [16-0101](#) CONSIDERATION OF APPROVING A TRANSFER AND OPERATING AGREEMENT BETWEEN THE UNITED STATES OLYMPIC COMMITTEE (USOC) AND THE CITY

RESOLUTION NO. 2016-039 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TRANSFER AND OPERATING AGREEMENT BETWEEN THE UNITED STATES OLYMPIC COMMITTEE (USOC) AND THE CITY OF CHULA VISTA (CITY) PROVIDING FOR USOC TRANSFER TO CITY OF THE CHULA VISTA OLYMPIC TRAINING CENTER PROPERTY AND FACILITIES, AND CITY OPERATION OF THE FACILITY WITH THE USOC AS ITS PRIMARY TENANT FOR A PERIOD OF FOUR YEARS (WITH EXTENSIONS)

Deputy City Manager Bacon presented information on the item.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that Resolution No. 2016-039 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas announced a walking group study sponsored by the AARP that was being conducted at the Norman Park Senior Center. She spoke regarding the recent grand opening of the Bus Rapid Transit, a reception for Southwestern College Superintendent Karen Janney, and a celebration of the 89th anniversary of the Chula Vista Chamber of Commerce.

COUNCILMEMBERS' COMMENTS

Councilmember McCann announced the opening of the Smart and Final in the Terra Nova Plaza shopping center, and spoke regarding a Read Across America event.

Deputy Mayor Miesen spoke regarding the recent Clean Business Awards breakfast event.

City Attorney Googins reported on the recent Interview Day at High Tech High.

ADJOURNMENT

At 7:59 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on March 8, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk