



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, October 13, 2015

5:00 PM

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

SPECIAL MEETING OF THE HOUSING AUTHORITY
MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the Housing Authority meeting jointly with the City Council on Tuesday, October 13, 2015, at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider items on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 15-0500 PRESENTATION OF A PROCLAMATION TO CALIFORNIA PROSTATE CANCER COALITION AND US TOO INTERNATIONAL VOLUNTEER AND BOARD MEMBER CHAD LITTLE, PROCLAIMING NOVEMBER 2015 AS MONTH OF MOVEMBER IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 4)

The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. [15-0559](#) WRITTEN COMMUNICATIONS

A. Letter of resignation from David Danciu, Growth Management Oversight Committee

B. Letter of resignation from Crystal Alonso, Cultural Arts Commission

Staff Recommendation: Council accept the resignations.

2. [15-0271](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PARK PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC OPEN SPACE AND OTHER PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

Department: Development Services Department

Staff Recommendation: Council adopt the resolutions.

3. [15-0528](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING YEAR TWO OF A SUB-AWARD AGREEMENT WITH COMMUNITY HEALTH IMPROVEMENT PARTNERS FOR THE RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, AND APPROPRIATING \$30,000 TO THE FISCAL YEAR 2015/2016 FEDERAL GRANTS FUND TO BE OFFSET BY UNANTICIPATED REVENUE (4/5 VOTE REQUIRED)

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

4. [15-0400](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT AWARD FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, APPROPRIATING \$210,000 IN THE FEDERAL GRANT FUND, AND AUTHORIZING THE FIRE CHIEF OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTATION AND PROCUREMENT ASSOCIATED WITH THIS GRANT (4/5 VOTE REQUIRED)

Department: Fire Department

Staff Recommendation: Council adopt the resolution.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

5. [15-0527](#) CONSIDERATION OF THE HEALTHY COMMUNITIES
CONCEPTS FOR THE CITY'S GENERAL PLAN

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING AMENDMENTS TO THE
CITY'S GENERAL PLAN TO INCLUDE HEALTH AND WELL
BEING POLICIES AND OBJECTIVES

Department: Development Services Department/Economic Development Department

Staff Recommendation: Council conduct the public hearing and adopt the resolution.

6. [15-0539](#) CONSIDERATION OF THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS WITH RESPECT TO PROPOSED FINANCING OF THE DEVELOPMENT OF A 123-UNIT SENIOR AND 87-UNIT AFFORDABLE HOUSING DEVELOPMENT IN THE MILLENIA COMMUNITY

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA FOR MILLENIA SENIOR AFFORDABLE APARTMENTS

B. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR A PROPOSED DEVELOPMENT OF THE MILLENIA SENIOR AFFORDABLE APARTMENTS

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA FOR MILLENIA AFFORDABLE APARTMENTS

D. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR A PROPOSED DEVELOPMENT OF THE MILLENIA AFFORDABLE APARTMENTS

Department: Development Services Department

Staff Recommendation: Council conduct the public hearing, adopt resolutions A and C; Authority adopt resolutions B and D.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

7. [15-0508](#) PRESENTATION OF A WATER CONSERVATION APPROACH FOR CITY HALL GROUNDS AND LANDSCAPE AREAS (REFERENCE CITY COUNCIL DISCUSSION OF 05/12/15)

Department: Development Services Department

Staff Recommendation: Council accept the report and provide comments.

8. [15-0545](#) PRESENTATION OF A REPORT ON THE STATUS OF THE ONGOING ASSET MANAGEMENT PROGRAM AND FINANCING STUDY

Department: Public Works Department

Staff Recommendation: Council hear the report.

9. [15-0551](#) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING HOMELESSNESS ISSUES

Department: City Manager

Staff Recommendation: Council discuss and provide any direction to staff.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS**

COUNCILMEMBERS' COMMENTS**10. [15-0567](#) COUNCILMEMBER MIESEN**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA OPPOSING THE CITY OF SAN DIEGO'S UNITARY RATE ALTERNATIVE FOR RECYCLED WATER SERVICE IN FAVOR OF A ZONAL RATE

Councilmember Recommendation: Council adopt the resolution.

ADJOURNMENT

to the Regular City Council Meeting on October 27, 2015, at 5:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.

*In compliance with the
AMERICANS WITH DISABILITIES ACT*

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