

City of Chula Vista

Meeting Minutes - Draft

Tuesday, January 28, 2014

2:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA

CALL TO ORDER

A Regular Meeting of the City Council of the City of Chula Vista was called to order at 2:03 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Bensoussan, Councilmember Ramirez, Councilmember Salas and Mayor Cox

Excused: Deputy Mayor Aguilar

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

City Attorney Googins led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. 14-0007** UPDATE ON CITY NOW, THE CITY'S CONTINUOUS IMPROVEMENT PROGRAM: 6S IS A SUCCESS FOR PUBLIC WORKS OPERATIONS

Administrative Services Manager Chew, Assistant to the City Manager Mills, and Public Works Specialist Block gave a presentation on a Continuous Improvement project in the Public Works Department.

CONSENT CALENDAR (Items 1 - 7)

Items 5 and 6 were removed from the Consent Calendar at the request of Councilmember Ramirez.

- 1. 14-0025** WRITTEN COMMUNICATIONS
Letter of resignation from Denise Yamagata, International Friendship Commission.

Staff Recommendation: Council accept the resignation.

- 2. 14-0021** ORDINANCE NO. 3302 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO REMOVE FISCAL AGENT NETWORK MANAGER AND ADD FISCAL AGENT INFORMATION SECURITY PROGRAM MANAGER (SECOND READING AND ADOPTION)

Staff Recommendation: Council adopt the ordinance.

- 3. **13-0206** RESOLUTION NO. 2014-013 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$80,000 TO THE ASSET SEIZURE FUND BASED ON UNANTICIPATED REVENUES (4/5 VOTE REQUIRED)

Staff Recommendation: Council adopt the resolution.

- 4. **13-0171** RESOLUTION NO. 2014-014 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 4.0 FUNDS IN THE AMOUNT OF \$228,360 TO THE TRANSIT CAPITAL FUND FOR THE PURCHASE AND INSTALLATION OF A NATURAL GAS COMPRESSOR AND AWARDED A PURCHASE AGREEMENT TO TRUSTAR ENERGY (4/5 VOTE REQUIRED)

Staff Recommendation: Council adopt the resolution.

- 7. **14-0015** RESOLUTION NO. 2014-017 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (A) CLOSING CAPITAL IMPROVEMENT PROJECT GG214 (THE MUNICIPAL STREET LIGHT RETROFIT PROJECT PHASE II), (B) APPROPRIATING THE PROJECT'S REMAINING \$338,282 FUND BALANCE TO THE CAPITAL EXPENDITURES CATEGORY WITHIN THE AMERICAN RECOVERY & REINVESTMENT ACT FUND, AND (C) APPROVING A \$338,000 DESIGN BUILD AGREEMENT BETWEEN THE CITY AND ALPHA MECHANICAL FOR THE SOUTH LIBRARY HVAC UPGRADES (4/5 VOTE REQUIRED)

Staff Recommendation: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Mayor Cox, 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: 4 - Bensoussan, Ramirez, Salas and Cox

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. **14-0017** RESOLUTION NO. 2014-015 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT FROM THE GREATER SAN DIEGO CITY TENNIS COUNCIL FOR THE REPAIR OF TENNIS COURTS AT EL RANCHO DEL REY PARK AND WAIVING RENTAL FEES FOR TENNIS PROGRAMS TO BE OFFERED BY THE SAN DIEGO DISTRICT TENNIS ASSOCIATION AT THE PARK

In response to questions from Councilmember Ramirez, Public Works Director Hopkins provided additional information regarding the grant.

ACTION: A motion was made by Councilmember Ramirez, seconded by Councilmember Salas, to adopt Resolution No. 2014-015, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Bensoussan, Ramirez, Salas and Cox

No: 0

Abstain: 0

6. **13-0227** A. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 17.10 (PARKLANDS AND PUBLIC FACILITIES) RELATING TO THE PARK ACQUISITION AND DEVELOPMENT FEE REQUIREMENT FOR HOTELS AND MOTELS (FIRST READING)

B. RESOLUTION NO. 2014-016 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 16 (DEVELOPMENT AND IN-LIEU FEES) OF THE CITY'S MASTER FEE SCHEDULE

Councilmember Ramirez expressed concern regarding the lack of funding for the park system.

ACTION: A motion was made by Councilmember Ramirez, seconded by Councilmember Salas, to place the above ordinance on first reading and adopt Resolution No. 2014-016, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Bensoussan, Ramirez, Salas and Cox

No: 0

Abstain: 0

PUBLIC COMMENTS

Jeremiah Ivie, Chula Vista resident, expressed concern regarding the use of radio frequencies without the consent of individuals.

Jason Paguio, representing South Bay Alliance for Arts Education, announced an upcoming string ensemble event on February 5, 2014.

ACTION ITEMS

- 8. 14-0011 CONSIDERATION OF A NEW FIRE FACILITY MASTER PLAN, FIRE FORCE RESPONSE STANDARD AND FULL-TIME FOUR-PERSON ENGINE CREWS

RESOLUTION NO. 2014-018 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A NEW FIRE FACILITY MASTER PLAN WITH MODIFICATIONS, UPDATING THE FIRE DEPARTMENT EMERGENCY MEDICAL AND FIRE RESPONSE STANDARDS, ESTABLISHING AN EFFECTIVE FIRE FORCE RESPONSE STANDARD, AND APPROVING A POLICY FOR MOVING TO FULL-TIME FOUR-PERSON ENGINE CREWS

Chief Hanneman presented information on the Fire Facility Master Plan history and staff's recommendation.

The following individuals spoke in support of staff's recommendation:

- Matt Adams, representing BIA
- Todd Galarneau, representing Corky McMillin Companies
- Jerry Rindone, Chula Vista resident, representing the Chula Vista Chamber of Commerce
- John Hess, representing the International Association of Fire Fighters

City Attorney Googins clarified that approval of the item was exempt from environmental review under CEQA.

ACTION: A motion was made by Councilmember Salas, seconded by Councilmember Ramirez, to adopt Resolution No. 2014-018, heading read, text waived. The motion carried by the following vote:

- Yes: 0
- No: 0
- Abstain: 0

CITY MANAGER'S REPORTS

City Manager Sandoval announced that the United Way Campaign would be kicked off on February 1, 2014. He provided an update on additional revenues generated from City facility rentals. He also stated that Parkway Community Center was named the top recreation center in South Bay through a Star News readers' poll.

City Manager Sandoval provided information on an employee engagement initiative and a wellness program.

MAYOR'S REPORTS**9. 14-0033** RATIFICATION OF APPOINTMENT OF ROSA MARIA ROBLES TO THE BOARD OF ETHICS

ACTION: A motion was made by Mayor Cox, seconded by Councilmember Salas, to ratify the appointment of Rosa Maria Robles to the Board of Ethics. The motion carried by the following vote:

Yes: 4 - Bensoussan, Ramirez, Salas and Cox

No: 0

Abstain: 0

COUNCILMEMBERS' COMMENTS

Councilmember Ramirez congratulated the City Manager on the City's efforts to bring in additional revenue through programs, such as the program at Lauderbach. He also suggested that the bargaining groups be invited to the Continuous Improvement course graduations.

10. 14-0030 Councilmember Bensoussan: Request for consensus to agendize for City Council consideration at the next Council meeting the following items:

A. Discussion of a potential November 2014 ballot measure to repeal or modify Prop G regarding City participation in Project Labor Agreements; and

B. Discussion of a potential policy relating to prevailing wage, living wage, or minimum wage.

Councilmember Bensoussan requested consensus of the Council to agendize Items 10A and 10B for discussion at a future meeting. There was not consensus of a majority of the Council to agendize the items for discussion.

At the request of Councilmember Salas, there was consensus of the Council to add an item to a future Council agenda for discussion relating to the unification of the Sweetwater Union High School District and the Chula Vista Elementary School District. She distributed information on the California Education Code relating to unification of school districts.

Mayor Cox announced that the Council would convene in closed session to discuss the items listed below.

Mayor Cox recessed the meeting at 3:25 p.m. The Council reconvened in Closed Session at 3:31 p.m., with all members present, except Deputy Mayor Aguilar.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

11. 14-0041 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

City of Chula Vista v. Bay & E, Inc., et al., San Diego Superior Court, Case No. 37-2013-00055103-CU-MC-CTL

There was no reportable action.

ADJOURNMENT

At 3:50 p.m. Mayor Cox adjourned the meeting to the Regular City Council Meeting on February 11, 2014, at 2:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk